

Vol. I

Methodist House Records

1889 – 1922

Book water-soaked in Colonnade Fire-Jan. 1961

-discovered in Colonnade safe afterwards

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Records of the Methodist Episcopal Headquarters at Chautauqua, New York. Organized 1887

August 15, 1887

A number of persons, members of the Methodist Episcopal Church, met in Normal Hall, Chautauqua, in pursuance of a call made in the Assembly Herald, on Tuesday evening, August 15, 1887. Rev. J.T. Edwards, D.D., was called to the Chair, and Rev. W.W. Wythe was appointed Secretary of the meeting.

The Chairman stated that the object of the meeting was to discuss the feasibility of erecting a building on the Assembly Grounds for a Methodist Episcopal Headquarters. He further stated that the Trustees of the Assembly had generously donated a parcel of ground for that purpose, and that subscriptions were already pledged for about eight hundred dollars (\$800.00).

Rev. Dr. T.L. Flood moved that it be the sense of this meeting that a building

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Should be erected for this purpose at a cost of about three thousand dollars (\$3000.00), which motion was carried unanimously.

On motion, a Committee of five was ordered for the purpose of soliciting subscriptions, consisting of Rev. J.T. Edwards, D.D., Rev. T.L. Flood, D.D., Rev. S. Hunt, D.D., Mrs. Mary A. Carley and Mrs. Milton Bailey.

Mr. Clem Studebaker moved that the shares be put a five dollars (\$5.00) each, which was afterwards modified so as to read that: A subscription be now taken without limitations as to amount of subscription, and that payment be made before January 1, 1888. A subscription-paper was then circulated, considerable additions being made to the funds already secured.

Remarks were made by Dr. Wythe, Dr. S. Hunt and others, upon the necessity of obtaining a charter of Incorporation, which subject was deferred until the next meeting.

Adjourned to meet at call of Chairman.

Wm. W. Wythe, Sec.

Copy of the Original Subscription Paper.

Chautauqua, N.Y.

August 13, 1887

Whereas, The Trustees of Chautauqua have generously given the use of a commodious lot for the purpose of having erected thereon a building as a Methodist Episcopal Headquarters, the undersigned hereby promise to give towards the erection of said building the sums set opposite their respective names. It is understood by the subscribers that said building shall be erected by a Committee to be appointed by them.

Names	Amount
John H. Vincent	\$100.00
Lewis Miller	\$100.00
J.T. Edwards	\$100.00
T.L. Flood	\$100.00
Clem Studebaker	\$100.00

Subscriptions Continued.

Geo. P. Hukill	\$100.00
Jacob Miller	\$100.00
Phillips Hunt	\$100.00

(Subsequent Amounts)

H.H. Otis, Buffalo, N.Y.	\$25.00
Miss M.E. Young, Nashville, Tenn.	\$25.00
Mrs. Orson L. Nyman, Buffalo, N.Y.	\$20.00
Rev. Bill Adams, D.D., Brooklyn, N.Y.	\$20.00
Jesse Smith	\$20.00
O.J. Craig, Lafayette, Ind.	\$10.00
Mary A. Carley, Louisville, Ky.	\$10.00
A.M. Madison, Berea, O.	\$10.00
Rev. A.C. Ellis	\$10.00
Dr. Covert, Pittsburgh, Pa.	\$10.00
A.M. Martin, " "	\$10.00
Lew E. Darrow, Corning, Iowa	\$10.00
L.A. Stephens	\$5.00
Rev. A.W. Decker	\$5.00
Mrs. Tunison, Greenville, Pa.	\$5.00
Rev. J.M. Perry	\$5.00

Rev. H.H. Moon

\$5.00

Subscriptions Continued

Rev. W.W. Wythe	\$5.00	
Mrs. Cornelia Graham, Pa.	\$5.00	
Rev. J.C. McDonald	\$5.00	
Mrs. E.S. Bell, Buena Vista, Pa.	\$5.00	Pd.
Rev. B.F. Wade	\$5.00	
Orson L. Wyman, Buffalo, N.Y.	\$5.00	
Mrs. Esther A. Espy, Erie, Pa.	\$5.00	Pd.
Mrs. M.M. Bartholomew, E. Orange, N.J.	\$5.00	
Mary Theowald, Buena Vista, Pa.	\$5.00	Pd.
Rev. R.F. Borland	\$5.00	
Mrs. Jennie Smith, Titusville, Pa.	\$5.00	
Mrs. J.E. Mann, Binghamton	\$5.00	
Two Friends, each \$1.00	\$2.00	Pd.
Geo. T. Squier	\$2.00	
Mrs. E. Sumner	\$1.00	Pd.
Mrs. T.C. Wanman	\$1.00	Pd.
Miss Clydehight	\$1.00	Pd.
Mrs. E.H. Fleck	\$1.00	Pd.
Cash	\$1.00	Pd.
A Friend	\$1.00	Pd.

Mrs. S.F. Allen	\$1.00 Pd.
Rev. S.E. Ryan	\$1.00 Pd.
Lizzie Holding	\$1.00

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Subscriptions Continued

Cash	\$1.00 Pd.
Miss Carrie G. Smith (N. Car.)	\$1.00

Chautauqua, New York. August 19. 1887. The Temple

Rev. Dr. J.T. Edwards was called to the chair at 7:15 p.m. and in the absence of the former Secretary, Rev. Dr. Bill Adams was chosen Secretary—but soon was compelled to leave and on his resignation, Rev. Wm D. Bridge was elected permanent Secretary—the records being taken by him.

Clem Studebaker moved that a Committee be appointed to nominate a Board of Trustees, twelve or less, to hold the Property which might be secured in virtue of the acts of the preceding, the present and subsequent meeting of the “Methodist Episcopal Headquarters’ Association” at Chautauqua. Motion carried, and the Chairman appointed Mr. Clem Studebaker, Mr. Wade and Dr. F.L. Flood.

Mr. M. Bailey stated that, owing to the ill-health of his wife, he was compelled to ask for her a release of the appointment of Solicitor, made at the previous meeting. On motion, she was released.

On motion of Dr. T.L. Flood, Mrs. Susan B. Holway, of Chelsea, Mass., was appointed to fill the vacancy of Solicitor just made by the release of Mrs. Bailey.

The Committee to nominate a Board of Trustees presented the following names, and, on motion, they were unanimously chosen.

Names of Trustees

1. John H. Vincent, D.D.
2. Lewis Miller, Esq.
3. J.T. Edwards, D.D.
5. Clem Studebaker, Esq.
6. George P. Hukill, Esq.
7. F.H. Root, Esq.
8. Sanford Hunt, D.D.
9. Rev. John Graham
10. Rev. Bill Warren
11. Rev. B.F. Wade
12. Rev. D.S. Steadman
4. T.L. Flood, D.D.

Dr. T.L. Flood presented the following Resolution, which was, on motion, adopted:

Resolved, That we deem it expedient to commence the erection of our building when valid subscriptions to the amount of Two Thousand Dollars (\$2000.00) shall be secured.

Dr. T.L. Flood presented the following Resolutions which were, on motion, adopted:

Resolved, That the Trustees of the Headquarters are hereby authorized to secure an Act of Incorporation, and to enact By-laws and Regulations for the management of the building.

Resolved, That the Trustees shall also be the Building Committee.

A.M. Martin, Esq., moved that the Trustees be added to the Committee already appointed for the solicitation of funds to erect the proposed Headquarters. Motion carried.

Subscriptions Continued

The following additional Subscriptions were made:

Mrs. S.B. Holway, Chelsea, Mass.	\$10.00	
Wm. D. Bridge, Plainfield, N.J.	\$10.00	
A.S. Cory, Chautauqua, N.Y.	\$5.00	
W.A. Baker, New Bethlehem, Pa.	\$5.00	
Mrs. J.J. DeWolf, Chautauqua	\$2.00	
Rev. J.S. Brown	\$1.00	Pd.
Mrs. M. Bailey, Jamestown, N.Y.	\$5.00	
Cash	\$.50	Pd.

By request, Dr. T.L. Flood stated the general purpose and object of the projected Headquarters, as follows:

The Headquarters shall be a place for registry of the names of all visiting Methodist Episcopalians, their home-residence, their location on the Grounds at Chautauqua; having Committee rooms for the accommodation of such committees as may be appointed from time to time;

Especially to provide a spacious and well-appointed Reception Room where Methodists can socially meet and become acquainted with one another; to have some person in charge during July and August who shall receive and become acquainted with those who may come to the building and endeavor to make them feel "at home"; to provide a Reading Room where the various Church periodicals shall all be on file, that visitors from any part of the land shall find his or her own paper or papers, magazines, etc., the same being a Library Room for Ministers and Laymen; to provide a Business Room where business men may write their letters, orders, telegrams, etc., the necessary stationery being amply provided; to provide verandahs and balconies where our guests can sit and enjoy themselves socially; to provide all desirable Toilet Rooms that our visitors may there find needed domestic facilities and appliances; to provide a Cloak Room where wraps, umbrellas, bundles, packages, etc., may be left in safe keeping, etc., etc.

Dr. Flood further stated that the Registry at the Congregational Headquarters this year

had already enrolled over six hundred visitors' names. He declared that the proposed Methodist Headquarters would be free to all Methodists, whether subscribers or not. He announced that the Baptists have decided to erect a building for like purposes at an expense of twenty five hundred dollars (\$2500.00)

Rev. Dr. Edwards stated that the lot to be occupied by the proposed building is a corner lot, fifty by eighty feet, two streets in the rear of the Amphitheater, and fronting on a Park which is forever to be reserved as such.

Dr. Flood moved that this meeting adjourn subject to the Call of the Chairman.

(Signed) Wm. D. Bridge, Sec.

Chautauqua, N.Y., Aug. 22, '87, Hotel Ath

The chosen Trustees of the "Methodist Episcopal Headquarters" met for organization: present John H. Vincent, D.D., J.T. Edwards, D.D., T.L. Flood, D.D., Louis Miller, Clem Studebaker, Rev. B.F. Wade and Geo. P. Hukill.

On motion of Dr. Vincent—Dr. J.T. Edwards was elected President of the Board. On motion of Mr. Miller—Geo. P. Hukill was elected Secty of the Board and on motion of Dr. Flood—Geo. P. Hukill was also elected Treasurer of the Board.

Dr. Flood moved that a committee of two—consisting of Dr. J.T. Edwards and Louis Miller—to procure a charter and frame By-Laws for the organization—carried.

On the discussion of a plan of a building—Dr. Flood moved that the "Corinthian Column" style

of architecture—for front—be adopted—carried.

On motion of Dr. Vincent Drs. Flood and Edwards and Mr. Miller were chosen as a building Com'.

On motion of Mr. Miller—Drs. Edwards and Flood were chosen a Com' to secure a competent man and a competent lady to be in attendance at the "Headquarters" during the Assembly to receive visitors and have the care of the building.

Dr. Flood offered the following—which was adopted.

Resolved—that when two thousand dollars shall have been subscribed—then the building Com' shall be—and are hereby instructed—to proceed with the work promptly. Mr. Miller offered the following which was adopted.

Resolved—that when two thousand dollars—shall have been subscribed—then all subscription shall be due

and payable to the Treasurer. On motion of Dr. Flood the Board adjourned.

Geo. P. Hukill Secty and Treas

Mch 30th 1888

The Building Com' met at the office of the Chautauquan—Meadville, Pa. Mch 30th at 7:30 P.M. Present Mr. Louis Miller—Dr. Edwards and Dr. Flood. Also Treasurer Hukill. Dr. Edwards took the chair and Geo. P. Hukill was called act as secty. On motion Dr. Flood—Geo. P. Hukill was elected a member of the Building Com'. Plans were submitted from E.G. Hall of Syracuse, N.Y. and from Jacob Snyder of Akron, O. After due consideration—the plans of Mr. Snyder were ordered to be modified to a less expensive building and nominally adopted.

On motion of Dr. Flood and Mr. Miller

it was resolved—that the proposed building should cost \$4000—unfurnished.

Dr. Edwards was instructed to submit plans to a contractor—(who built the “School of Language” Building) for an estimate of the cost—on bid for building to same—On motion adjourned at call of the chairman.

Geo. P. Hukill Secty

Apr. 25th 1888

At the call of chairman—The Building Com’—met at the office of the “Chautauquan”—Meadville, Pa. Apr. 25th—Present Dr. J.T. Edwards, Dr. J.L. Flood and Geo. P. Hukill. The Chair stated that—he had rec’d bids for building the proposed Headquarters—first in plans by Jacob Snyder \$7500 and second in plans of E.G. Hall \$4025—Com’ voted to make contract with E.G. Lefor for building on the plans of E.G. Hall at \$3800—And the contract

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was closed. Mr. Hall was employed to superintend the execution of the plans submitted by him and adopted by Com'.

Adjourned, Geo. P. Hukill, Secty

1893

An Important Meeting

`The trustees of the Methodist Episcopal Headquarters will meet in the committee room of their building Wednesday, August 23, at 10 a.m., to fill some vacancies in the board and transact other business.

Geo. P. Hukill, Secty

Meeting of Trustees. Aug. 23, 1893

Trustees met at "Headquarters" Aug. 23rd as per call. With the following persons present. Louis Miller, T.L. Flood, B.F. Wade and Geo. P. Hukill (and later Dr. J.L. Hurlbut). Mr. Miller was called to the chair. Dr. Flood offered a resolution—that it is the sense of the Board—that an invitation be extended to the "Epworth League" or its individual members visiting Chautauqua—to make free use of the "Headquarters"—as its headquarters. After some general discussion of the general cost—and needed repairs in building—and the Statement that there were several vacancies in the Board—the following persons are elected Trustees. Bishop J.H.Vincent,

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Louis Miller, J.T. Edwards, J.L. Flood, Clem Studebaker, Geo. P. Hukill, Sanford Hunt, B.F. Wade, Robt. A. Miller, A.C. Ellis and Ned Arden Flood, J.L. Hurlbut, from which the following officers were elected

President—Robt. A. Miller

Treasurer—Geo. P. Hukill

Secretary—Ned Arden Flood

On motion—resolved That an Associate Board of Ladies be chosen. And the following ladies were chosen. Mrs. Robt. A. Miller Chairman—Mrs. S.B. Holloway. Miss Mary Carley, Mrs. J.H. Vincent, Mrs. Wm Thomas, Mrs. Geo. P. Hukill, Mrs. Frances Root, Mrs. Clem Studebaker, Mrs. Frank Beard, Mrs. Jessie Marvin, Mrs. Ned A. flood.

Adjourned, Geo. P. Hukill, Secty

Meeting of the Trustees, 1894

Meeting called to order August 12, 1894 with Dr. T.L. Flood in the chair in the absence of the president. There were present Messrs. A.C. Ellis, George P. Hukill, T.L. Flood and N.A. Flood. The treasurers report for the year was presented showing an outstanding indebtedness of seventy five dollars (\$75) in the form of a note to E.R. Whiteside for insurance. The expenses for the year were estimated at about seventy five dollars (\$75). The painting of the headquarters building was discussed. On motion Dr. J.L. Hurlbut was appointed to address a meeting of Methodists on the grounds to be held Denominational Day, in the interests of the building and the raising of funds for its improvement. On motion adjourned.

Ned Arden Flood, Secretary

From "Assembly Herald" Aug. 14 1895 [hand written on newspaper clipping on this page]

Meeting of Trustees, 1895

Meeting called to order August 13, 1895. President Robert A. Miller in the chair. The members of the Board present were Hon. Clem Stuebaker, Dr. T.L. Flood, Mr. N.A. Flood and Bishop John H. Vincent. On motion of Bishop Vincent, Dr. Flood was appointed a committee on the painting and improvement of the Headquarters Building with power to act. On motion of Dr. Flood, Mr. John Brown of Chicago and Mr. C.D. Firestone of Columbus, Ohio, were elected Trustees of the Headquarters. On motion the old Board of Trustees and Officers were re-elected, together with the Associated Board of Ladies. On motion adjourned.

Ned Arden Flood, Secretary

From "Assembly Herald", August 14, 1895.

Annual Meeting of Trustees—1896

Meeting called to order August 13, 1896. President Robert A. Miller in the chair. The members of the Board present were Bishop Vincent, Mr. Lewis Miller, Dr. T.L. Flood, Dr. J.L. Hurlbut, Mr. N.A. Flood. The minutes of the last meeting were read and approved. The report of the Treasurer dated Aug. 12, 1896 was read by the secretary, and on motion approved, and placed on file. On motion Dr. Hurlbut was appointed a committee to raise funds for the improvement of the building. On motion the Secretary was directed to cast the ballot for the following persons as members of the Board of Trustees for the ensuing year—Robert A. Miller, N.A. Flood, George P. Hukill, John H. Vincent, Lewis Miller, T.L. Flood, Clem Studebaker, J.T. Edwards, John J. Henderson, A.C. Ellis,

John Brown, J.L. Hurlbut, C.D. Firestone, and A.M. Martin. These persons were declared elected trustees of the Headquarters for one year. On motion the following officers of the Board were elected. President Robert A. Miller, Secretary N.A. Flood, Treasurer George P. Hukill. On motion Dr. Floor was continued as the committee upon the painting and improvement of the building with power to act. On motion, the Secretary was directed to purchase a copy of the Standard Dictionary, all expenses connected with the same over and above \$8.00 to be borne by Bishop Vincent. On motion the Secretary was directed to convey to Miss Cole and her associate the appreciation of the Board of Trustees for their services rendered at the Headquarters and on behalf of Chautauqua's Methodists, and to solicit their continuance in charge of the Headquarters

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for another year.

On motion adjourned

Signed, Ned Arden Flood, Secretary

[Inserted page between pages 24 and 25]

The Methodist Episcopal Headquarters

Board of Trustees. President, Robert A. Miller. Secretary, Ned Arden Flood. Treasurer, George P. Hukill

John H. Vincent, Clem Studebaker, T.L. Flood, Lewis Miller, J.T. Edwards, B.F. Wade, A.C. Ellis, John Brown, C.D. Firestone, J.L. Hurlbut

Treasurers Report

1895

Feb. 23	To balance (<u>over-drawn</u>)	.78
Aug 23	" Sunday bills (<u>maintenances</u>)	65.42
	(Board Misses Cole & Cummings	47.72
	Sunday Expenses	17.70)
Sep 3	" Insurance \$2500 3 yrs.	100.
1896		
Aug. 11	" Lamps etc	4.40
"	" J.F. Hunt. Sewer Pipe etc	15.61
"	" Miss Sunday Expenses	17.29
		<hr/>
		\$203.50

1895

Aug 23	By cost from Collection Box	14.13
"	" " Subscriptions	115.
Sep 3	" " "	82.26
Oct 4	" " "	35
1896		<hr/>
		\$246.39

Aug. 12	" Balance in hand	42.89
		<hr/>
		\$246.39

Resources

Balance on hand-----	42.89
Unpaid Subs	54
	<hr/>
	96.89

Estimated bills unpaid

Miss Cole—Board	\$34.50
N. Nelson	8.00
Mrs. Irwin	2.50
	<hr/>

\$45

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Signed,

Ned Arden Flood

Secretary

the secretary was instructed to cast the vote of the board for

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Signed,

Ned Arden Flood Secretary.

The Assembly Herald, Aug 20, 1898 [Hand written on newspaper clipping]

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Aug 1st '99

Meeting of Trustees M.E. Headquarters Chautauqua

Present Bishop John H. Vincent. Rev. J.L. Hurlbut. A.M. Martin. Clem Studebaker. Chas. E. Munson and Geo. P. Hukill. On motion-Bishop Vincent was called to the Chair and Chas. E. Munson chosen Secty. The resignation of Dr. T.L. Flood was read and accepted.

Mr. Hukill stated there were several vacancies on the Board—one caused by the death of Mr. Lewis Miller, and suggested a Com' be appointed to make nomination. Chair appointed Messrs. Hukill, Munso and Martin as Com'. On motion—it was decided to tender a reception to the Deaconesses, on Wed. eve, Aug. 9th. And that Bishop Vincent be requested to speak at that time regarding the Methodist Club, for the support of the Headquarters. On motion adjourned to meet Aug 2nd 10:30 a.m.

Chas. E. Munson, Secretary Protem

Meeting of Trustees of the M.E. Headquarter. Aug. 15th, 4 ocl. p.m. Present. A.M. Martin, J.L. Hurlbut, A.C. Ellis, C.E. Munson, Geo. P. Hukill, C.A. Carlisle, J.M. Thoburn. Dr. J.L. Hurlbut was called to the chair. And Geo. P. Hukill chosen secty. Minutes previous meeting read and approved. Secty read a Communication from Mr. Ned Arden Flood tendering his resignation, which was received. Mr. Martin of Com of '98-reported the painting of the building at a contract price of \$110. On motion the action plan was approved. Mr. Hukill as Treasurer reported \$75 as having been paid on the contract of painting— leaving a balance due on painting of \$35. And estimated a deficit of \$35 on expense a/e as reported by Miss Cole. Showing a need for \$70 to pay all bills due for the year now at a close. All Trustees present agreed to undertake to raise a proportionate amt-and report of next meeting. Com' on nomination reported the following names to serve as Trustees for the ensuing year. Bishop John H. Vincent, Clem Studebaker, J.T. Edwards, Geo. P. Hukill, J.L. Hurlbut, A. C. Ellis, C.A. Carlisle, J.M. Thoburn, A.M. Martin, Chas. E. Munson, John Brown, Robt Miller and J.C. Neville- and on

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Motion- the Sect was instructed to cast an affirmation ballot for same.

On motion-A.M. Martin was elected Pres't of the Board. Rev. J.M. Thoburn was elected Secty-and Geo. P. Hukill was elected Treas. On motion-Wm Munson-Miss Attie E. Cole-was elected to the office of Asst. Secty. On motion-adjourned to meet Saturday Aug 19th 4 p.m.

Geo. P. Hukill Secy Protem

Aug. 19th, 1899. Bishop J.H. Vincent. Dr. Thoburn. Mr. Charles Munson were present at the 4 o'clock meeting. Mr. Munson reported four M.E. Cards signed and six dollars receive. Dr. Hurlbut had previously reported \$10.00 contributed by Mr. Taft. No further business was done.

Attie E. Cole. Asst Sec.

1899

Aug. 22nd, 1899 A meeting of the Trustees of the Methodist Episcopal House held at 9 a.m. Present. Studebaker, Carlisle, Munson, Thoburn, and Martin.

On motion the President, Treasurer and Asst. Secretary be constituted a committee with power to act-prepare and send out to all persons who had registered at the Headquarters during the season a circular letter soliciting membership and funds for the support of the House.

Various plans were suggested and discussed for raising the funds necessary for next year and for increasing the connectional interest among Methodists at Chautauqua.

On motion, A Trustees Reception be held next year, the wives of the Trustees to serve a tea. Time, height of the season.

On motion, the President, Treasurer and Secretary be a committee to consider plans for providing chapel room, or the enlargement of the Headquarters, to report next year.

A meeting of the Trustees of the Methodist Episcopal House was held 8th Aug. 1900.

There were present Dr. A.C. Ellis and J.L. Hurlbut, George P. Hukill, Chas. E. Munson, C.A. Carlisle and J.M. Thoburn, Jr.

On motion, Mr. Chas. E. Munson was called to the chair.

Minutes of the last meeting were read and approved

The Treasurer presented his report, which was approved and filed.

On motion of Mr. C.A. Carlisle, Mrs. A.J. Westwood was elected to fill the office of Assistant Secretary.

On motion, Mrs. Westwood was instructed to prepare and send a statement of the accounts of the Methodist House to all members of the Club and also a circular letter for general distribution calling attention of all Methodists to the interests and needs of the House.

On motion, a reception be tendered Bishops Thoburn and Walden and the visiting Deaconesses in the House, the next

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Thursday evening at 9:30 o'clock.

On motion, the meeting adjourned to meet Saturday the 11th inst at 11 o'clock.

J.M. Thoburn, Sec'y

An adjourned meeting of the Trustees of the Methodist House, Monday evening 13th August 1900 at seven o'clock.

The following members were present: J.L. Hurlbut, George P. Hukill, John Brown, Clem Studebaker, Chas E. Munson and J.M. Thoburn.

On motion, John Brown was called to the chair.

The minutes of the previous meeting were read and adopted.

The circular ordered at the last meeting to be addressed to the Methodist Chautauquans was read and reviewed and accepted.

On motion 1000 copies of the circular were ordered printed and posted to the Methodists on the grounds at present and others not present but interested in

the welfare of the House.

On motion 1000membership cards were ordered.

On motion, the old Board of Trustees was re-elected for the ensuing year.

The election of officers resulted as as follows.

President: Dr. J.L. Hurlbut

Vice-Pres't Mr. C.A. Carlisle

Secretary Mr. Chas E. Munson

Treasurer Mr. Geroge P. Hukill

On motion, the name "Methodist Social Union of Chautauqua" was substituted for the old name Methodist Club.

On motion a reception was arranged for Thursday evening at nine o'clock to be tendered Mr. Clem Studebaker, Mr. George E. Vincent and Mr. W.M. Day and their wives.

Om motion adjourned

J.M. Thoburn, Jr, Secty

Aug. 22, 1900. Meeting of Trustees

Present Mess. Huykill, Neville, Thoburn, Munson, Mrs. Westwood. Reading of minutes dispensed with. Report of Treas. Huykill showed balance of \$_____ on hand after paying all current expenses.

Suggestions were made as to changes in membership card means of getting new subscribers, etc. Referred to the Ass't Secty and Treas. Huykill.

The matter of making better path from the S.W. corner of the amphitheater, with a suitable sign directing strangers to the headquarters, was referred to Mr. Neville, Mr. Huykill and Mr. Munson, for action.

Mr. Neville suggested the desirability of having the building lighted by electricity, and agreed to get estimates for the same—Also suggested that the spouting and drainage be looked after, at once, to prevent damage to building, and foundation. Order for this work was given to Mr. Nelson by Munson and Neville.

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22nd continued—

The great need of better light and ventilation for west reading room was spoken of by Mrs. Westwood, and the suggestion made that at least three of the front windows be enlarged and made into doors—no action.

Adjourned, Charles E. Munson, Secty

Chautauqua N.Y. Aug. 19, 1901

Meeting of the Trustees of the M.E. Headquarters. Present Rev. J.L. Hurlbut, D.D. Pres't, Rev. J.M. Thoburn, Charles E. Munson (Mr. J.C. Neville called away, by telegram)

After reading of minutes of the previous meeting the name of Mr. D.E. Rice of Chautauqua was named as a trustee to fill vacancy caused by the death of our faithful and efficient Treasurer Mr. George P. Huykill.

The following officers and trustees were then elected to serve for the ensuing year—

Pres't Rev. J.L. Hurlbut, D.D. of Morristown, N.J.

Vice Pres't Mrs. Charles A. Carlisle of South Bend Ind.

Treas. Mr. J. C. Neville of Chicago

Secty. Mr. Charles E. Munson of Columbus, O.

Trustees

Bishop John H. Vincent, Rev. J.M. Thoburn, Jr, Mr. Clem Studebaker, Rev. A.C. Ellis, Mr. J.T. Edwards, Mr. Robert Miller, Mr. John Brown, Mr. A.M. Martin, Mr. D.E. Rice

Continued-Aug 19, 01

Various plans for enlarging the meeting room were discussed but no action was taken—The matter of renewing the insurance on our building was referred to Treas. Neville to report at a later date.

The action of Trustees Ellis, Carlisle, and Munson, in engaging Miss Anna M. Thomson of Chautauqua as assistant sect'y, to succeed Mrs. A.J. Westwood(whose sudden death during the last winter was lamented by all) was unanimously approved

On motion adjourned,

Charles Munson, Secty

Meeting of Trusees. Aug. 8, 1902

Present, Bishop Vincent, Dr. Hurlbut, Dr. Ellis, Secty Munson.

Report of Treas. Neville showed balance in Treas of 66.68. Report rec'd and filed. Plans and estimate for extension of porch and enlarging meeting room were submitted, and on motion of Dr. Hurlbut, it was decided to take steps to have this work done before another season.

On motion adjourned

Charles E. Munson, Secty

Chautauqua N.Y. Aug. 29, 1902

Meeting of the Trustees

Present Mess Carlisle, Munson, Rice, Thoburn – Ellis (?)

Minutes of previous meeting read and approved

On motion of M. Carlisle, a Com., consisting of Dr. Thoburn, Dr. Ellis & Dr. Brown was appointed to cooperate with the Ass't Secty in looking after the leadership of all devotional meetings.

On motion of Mr. Carlisle Dr. J.E. Brown of Nashville Tenn., was elected a trustee of the Headquarters

On motion of Mr. Carlisle Miss Anna M. Thompson was elected ass't Secty for the season of 1902.

On motion the Treasurer and Secty were authorized to settle all bills for the current year, and to make necessary repairs to the property.

On motion of Mr. Carlisle, the Secty

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was authorized to get estimates and submit them to the trustees, for removing the north east wall of large meeting room, and replacing same with folding doors, also for platform on extension of porch about 15x20 ft. in size—

On motion of Mr. Carlisle, Mr. Price and Mrs. Neville were requested to secure price on the McPherrin property adjoining the headquarters and if possible an option after the same, and submit the same to the trustees at a future meeting.

On motion adjourned

Chares Munson

Meeting of trustees. Aug. 10, 1903, 1:30 p.m.

Meeting called to order by Jesse L. Hurlbut Pres't. Present, Messrs J.C. Neville, J.M. Thoburn, Jr, Rob't A. Miller, Dr. A.C. Ellis.

Mr. Neville said his report would be ready the last of this week.

Dr. Ellis reported that Mrs. Huykill had turned over the lease to the headquarters lots, for disposal. It was moved and seconded that the Secty have the lease transferred to the Trustees of the Methodist Episcopal Headquarters, or to whomsoever he may find it necessary to transfer the same carried—

Mr. Neville reported as to repairs that the circular letter sent out had not resulted in enough returns to meet the expense of sending out the circular, and nothing had been done further---It was reported that there were objections to carrying out this plan of extending the room to the front and it was talked of getting possession of the lot back of the building, and erecting a building in connection with the main building---

Aug. 10, 1903. Continued—

Mr. Neville moved that a Com. be appointed to get cost of putting electric lights in the building—Mr. Miller was appointed to this Com---

Mr. Neville reported that the insurance on building had been renewed for three years—also that he tho't a Com. be formed to raise money—

Dr. Thoburn moved that Dr. Hurlbut institute class meetings—carried

It was decided that the building be used for Methodist meetings only, except on request of the Chautauqua Institution, as on special action of the Trustees—

Adjourned, subject to call of Pres't

Rob't A. Miller, Secty Protem

Meeting of Trustees Aug. 17, 1903, 1:30 p.m.

Present Rev. J.S. Hurlbut, Pres't, Mess Thoburn, Miller, Ellis, Munson

The minutes of the previous meeting were read and approved—

Treasurer Nevilles report was submitted showing

Bal. on Hand Aug. 1, 1902	\$66.68
Rec'd from Miss Thompson	\$130.83
To Aug 1, 1903	
Paid out by Miss Thompson	110.33
Bal. Turned over by " " to treas	<u>20.00</u>
Total Bal. Aug 1, 1902	86.68
Rec'd a/c Building Repair Fund	<u>18.50</u>
Aug 1, 1903 Total Cash on Hand	\$105.18

On motion the report was received and place on file—

Miss Thompson, Ass't Secty reported collections amounting to \$79.60

Disbursements	" "	<u>48.50</u>
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Leaving a balance in her hand of	\$31.10
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At this date---Estimated expense to close the year, about \$20.00

Aug. 17 Continued

On motion of Mr. Miller the secretary was instructed to cast a ballot for the following board of trustees to serve the ensuing year---

Messrs. John H. Vincent, W.H. Hickman, Jesse L. Hurlbut, J.C. Neville, A.C. Ellis, Robert A. Miller, Charles A. Carlisle, A.M. Martin, J.T. Edwards, J.M. Thoburn, Jr., Dr. G.L. Beardsley, Mr. John Wheat, Charles Munson.

On motion of Mr. Miller the present board of officers was elected to serve for the ensuing year—viz

Jesse L. Hurlbut, Prest.

Charles A. Carlisle, V. Prest.

J.C. Neville, Treas.

Charles E. Munson, Secty.

Miss Anna M. Thomson, Ass't Secty

On motion the secty was authorized to expend a sum not exceeding \$25.00 for camp or folding chairs, for use of the headquarters, also to secure estimates for work of changing stairway and partition so as to make a large assembly room on second floor of headquarters.

Aug. 17. Continued

On motion adjourned to meet on Thursday Aug. 20. At 1:30 p.m.

Charles E. Munson, Secty.

Chautauqua N.Y. Aug. 20, 1903

Meeting of Trustees. 11 a.m.

Present Mess. Hurlbut, Chmn, Hickman, Wheat, Beardsley, Miller, Thoburn, Munson

Meeting called to order by Prest. Hurlbut and minutes of previous meeting read and approved.

Mr. Miller reported cost of Electric lighting, 12 lights on 2nd floor, 16 on 1st floor at 100.00. Mr. Munson reported that the changing of stairway and removing the partitions on second floor, so as to make one large assembly room could be done for about \$125.00.

On motion Mess. Miller and Munson were appointed a committee to have this work done, and changes made as per report.

On motion of Mr. Thoburn

Aug. 10, 1900 Continued

Mess. Miller and Munson were appointed a committee to have the building painted and such other repairs as seemed to be necessary, in their opinion.

The Secty reported that the lease of this property is to be transferred by Mrs. Huykill, Administratrix of former Trustee Huykill, to the trustees of the Methodist Episcopal Headquarters, also the purchase of two (2) dozen camp chairs at 7.00 per doz.

Miss Thompson, Asst. Secty, reported a contribution of \$100.00 from Mrs. John D. Park of Cincinnati O. to assist in the building improvements.

On motion a vote of thanks was tendered Mrs. Parks, for her timely and generous donation.

After prayer by Bros Thoburn Wheat and Hurlbut, meeting adjourned.

Charles E. Munson, Sect'y

Chautauqua N.Y.

July 26, 1904

Meeting of Trustees of Methodist House

Present. Mess. Wheat, Neville, Thoburn, Munson.

Bro. Wheat elected Chairman ProTem.

After prayer by Bro. Thoburn minutes of previous meeting were read and approved.

Mr. Munson reported for Com on repairs, that the changes and repairs had been made as ordered at the meeting of Aug 20, 1903. At a total cost of _____

divided as follows

Removing stairs and partitions,

Painting and other repairs_____

Electricity_____

Also the purchase of three dozen camp chairs at \$5.00 per dozen-net . Mr. Neville Treas. Made a verbal report of the finances, and promised a full report in detail for next meeting--

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July 26 Continued

Mess. Thoburn and Wheat were appointed a Com. to have old window shades removed, or changed.

The suggestion was made, and adopted that the term "Methodist House", be used in advertising and notices, instead of M.E. Headquarters.

Bro Wheat was requested to assist Miss Thompson and the Com. in securing leaders for the various devotional meetings.

Various suggestions were made as to the ways and means for raising the money needed to pay for repairs made, but nothing definite was done—

On motion adjourned.

Charles Munson, Secty.

Chaut. N.Y. Aug. 3rd 1904

Meeting of Trustees M.E. House

Present Mess. Hurlbut, Wheat, Neville and Thoburn

After prayer by Dr. Hurlbut and reading of minutes of previous meeting. J.M. Thoburn was made Sect'y ProTem.

Treas Neville presented his annual report which was read and accepted.

Bills for repairs and improvements amounting to \$275.00 were presented and approved—

On motion Mr. Neville was authorized to secure new shades for all the windows of the home.

On motion Dr. Hurlbut was requested to see Mrs. Edison and other ladies concerning a ladies auxiliary, to assist in the conduct of the house.

On motion, all notices and posters re restricted to one part of the building.

On motion no papers or reading matter to be placed upon the tables without being first passed upon

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Aug. 3rd Continued

By J.L. Hurlbut and John Thoburn, Jr.

On motion adjourned

J.M. Thorburn, Jr.

Secty ProTem--

J.L. Hurlbut, Prest—

Chaut. N.Y. Aug. 17th 1904

Meeting of Trustees of M.E. House

Present Bros Hurlbut, Wheat, Hickman, Thoburn and Munson (few moments only)

On motion the sign over the doorway be repainted Methodist House.

On motion the following Trustees were elected to serve the ensuing year--

Bros. J.L. Hurlbut, J.L. Wheat, Dr. Geo L. Beardsley, Dr. W.H. Hickman, Robert Miller, A.C. Ellis, J.C.

Neville, J.M. Thoburn, Jr, Charles E. Munson, J.T. Edwards, C.D. Massey, A.D. English, Mrs. Geo P. Huykill,

Bishop J.H. Vincent, Charles A. Carlisle,

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A.M. Martin to be retained as an Honorary Trustee.

On motion the old board of officers were reelected--viz

Rev. J.L. Hurlbut, D.D. Pres't

Mr. Chas. A. Carlisle, V. Pres't

Mr. J.C. Neville, Treas.

Mr. Charles E. Munson, Secty

Miss Anna M. Thompson, Asst Secty—

Om motion Mess. Hickman, Munson and Neville were appointed a Com. to negotiate for lot in rear of house, with power to buy, exchange, or improve—

Om motion Miss Thomson be engaged for another year—

Adjourned

J.M. Thoburn, Jr. , Secty ProTem

Jesse L. Hurlbut.

President.

Chautauqua N.Y. Aug. 10, 1905

Meeting of Trustees of Methodist House

Present—Pres't Hurlbut, Bros Massey, Wheat, Hickman, Neville, Thoburn, Munson, Beardsley and Ellis.
Rev. Mr. Morton, Pastor of local church. Mr. Massey presented regrets of Bishop Vincent—for not being present.

Prayer by Dr. Hurlbut

Minutes of previous meeting read and approved.

Treasurer Neville made verbal report of finances showing that all debts were paid and a small balance in the treasury toward current expenses.

Dr. Hickman made a report of the action of the Committee on purchase of adjoining property for addition to Methodist House for use of local church outside of the Chautauqua season and submitted the accompanying contract entered into between Trustees of the local church and the

Committee from this body.

After discussion the contract was referred back to committee for change and revision on one or two points.

Dr. Hurlbut asked that – mention be made on the minutes of the death of Mr. A.M. martin at Los Angeles Cal. a trustee from the first and an Honorary Trustee at the time of his death.

On motion Messrs Thoburn, English and Munson were appointed a Committee to see to partitioning off a room over reading room with water and slop bowl in small adjoining room for use of Asst Sec'y.

On motion Dr. Hickman, Sec'y Munson and Mrs. Hukill were appointed a committee on selection of an Assistant Secretry for the coming year with power to act.

Om motion the old officers were reelected by unanimous vote. On motion adjourned.

J.L. Hurlbut, Pres't

Chas. E. Munson, Sec'y

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August 14th 1905

Meeting of Trustees of Methodist House

Present. Pres't Hurlbut. Bros Wheat, Beardsley, English, Mrs. Huykill, Rev. Morton and Sec'y Munson

Prayer was offered by Dr. J.L. Hurlbut.

Minutes of previous meeting read and approved.

On motion of Bro. Wheat an extra allowance of \$10.00 was granted Miss Thomson for extra work caused by Special Institutional meetings of classes.

A circular letter was read from Dr. George Vincent relating to uses of our Headquarters, and specifying those classes of meetings which was desirable should be held here. On discussing this letter the idea was advanced that possibly too many classes and other meetings were being held

at these rooms by the management of the Institution, and on motion of Dr. Beardsley Pres't Hurlbut was requested to confer with the management and represent our Trustees in this matter.

On motion of Br. Wheat it was resolved that the Chautauqua management be requested to reimburse our treasurer in the sum of \$10.00 the cost of extra janitor work made necessary by Institutional classes held during the present season in our rooms, the matter to be presented by Dr. Hurlbut in connection with the resolution just passed.

On motion the committee on Ass't Sec'y Dr. Hickman, Mrs. Huykill and the Sec'y were empowered to procure needed furniture for Asst. Secy's room.

On motion adjourned.

J.L. Hurlbut Pres't

Chas. E. Munson, Sec'y

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August 6th, 1906

Meeting of Trustees of Methodist House

Present Dr. Hurlbut President

Bros. Massey, Wheat, Thoburn, Munson and Morton

Prayer by Dr. Hurlbut.

Report of Social Union furnishing of Sec'y's rooms etc from Mrs. Huykill with regrets that she cannot be present at this meeting.

Minutes of previous meetings read and approved.

Sec'y Munson from Committee on Ass't Sec'y reported the engagement of Mrs. Frances B. Hedges of Cleveland O. as Ass't Sec'y at a salary of six dollars per week and rooms with gate ticket to the grounds—approved.

Report of Mrs. Hedges Ass't Sec'ty was read approved and ordered placed on file.

Bills for plumbing etc as per scedule given below amounting to \$138.60 were ordered paid.

1906

July 7	J.K. Miller plumbing	\$104.45
June 15	E.L. Fox Decorating	22.00
June 26	H.W. Girton 3 Baskets	3.00
July 30	The H.H. Otis Book Co.	1.00
	Mr. Miller Organist	5.00
	Help Cleaning at first	2.15
		<hr/>
		138.60

On motion Sect'y Munson was directed to purchase a new Ministers Register, a new General Register, also letter heads.

On motion of Mr. Massey the Ass't Sec'ty with any two members of the board were appointed a committee on letting of rooms for meetings of various kinds at being understood that this house is not to be used by the Institution as a

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Public hall or without some authority from our Board of Trustees.

On motion permission was granted the Interdenominal Sec'y Missionary Executive com—to meet on Monday Aug. 13th at 4 p.m.

On motion adjourned to meet on Monday Auguts 13th at 4 p.m.

Chas. E. Munson Sec'ty

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Chautauqua N.Y. August 13th 1906

Meeting of Trustees of Methodist House

Present—Pres't Hurlbut, Bros. Wheat, English, Hickman and Munson.

Prayer by Dr. Hurlbut. Minutes of previous meeting read and approved.

Dr. Hickman of Com. on contract between local church Trustees and our Trustees reported that the contract had been modified so as to satisfy both parties.

Report of collections since last meeting was presented by Mrs. Hedges.

The following officers were elected to serve for the ensuing year.

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President Rev. J.L. Hurlbut, D.D. of New York

Vice “ John H. Wheat, Louisville, Ky.

Treasurer J.C. Neville, Chicago Ill.

Secretary Charles E. Munson. Columbus. O.

Ass't “ Mrs. F. B. Hedges, Cleveland, O.

On motion adjourned

Chas. E. Munson, Sec'ty

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Chautauqua N.Y.

Aug. 3rd 1907

Meeting of Trustees

Present. Dr. Hurlbut, Chairman, Bros. Beardsley, Wheat, Neville, Hickman, Thoburn

Prayer by Dr. Thoburn

In the absence of Secty Munson, J.M. Thoburn was elected Secty ProTem

The need of repairs and paint for the building was discussed at length and on motion a Com. of three was composed of Mess. Munson, English, and Wheat was ordered, to which was referred the entire matter for report at next meeting.

On motion a Com. of three was appointed to arrange for a reception to Bishop and Mrs. Warren— composed of Dr. Hurlbut, Mr. Wheat and Mrs. Hedges—

On motion that Mr. Neville be instructed to bring the contract between the Trustees of Methodist church and House to the next meeting.

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On motion Mr. Neville be appointed Com. on Insurance, with power to act.

On motion Com. on Home for Missionaries and Deaconesses was appointed consisting of Massey and Thoburn—

On motion \$10.00 was voted to Miss Thomson for extra serviced during the last year of her Secretaryship—

On motion President Hurlbut was instructed to meet the Chautauqua Authorities and present the matter of extra janitor service at the House.

On motion adjourned—

J.M. Thoburn, Secy ProTem

Chautauqua N.Y.

August 12, 1907

Meeting of Trustees at 4 p.m. Present Dr. Hurlbut, Chairman, and brothers Hickman, English, Wheat, Beardsley, Thoburn, Neville, Massey, Munson, and Rev. Morton, Pastor of local church.

Prayer by Dr. Hickman

Minutes of previous meeting read and approved.

Dr. Hurlbut for Com. on reception to Bishop and Mrs. Warren on Saturday last reported that the reception was a pronounced success.

Mr. Neville Com. on Insurance reported that he had asked the agent to renew our \$2500.00 policy for a term of 5 years at a rate of \$37.50 per \$100.00 but was not sure that this rate, for the time, would go through.

Mr. Massey Com. on Home for Missionaries and Deaconesses said the Com. had not had time to consider the matter, and had no report to make, at this time.

Dr. Hurlbut reported that he had seen Mr. Boynton regarding allowance for

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extra janitor service on account of large numbers of meetings held in this house, and that the matter would be satisfactorily adjusted in his opinion.

Mr. Neville Com. on Contract between Trustees of this house and those of the local M.E. Church reported an amended contract, which read and ordered placed on these minutes as a substitute for any previous contract, or agreement, and after discussion, it was unanimously resolved that we accept this agreement and authorize the President and Secretary of our board of trustees to sign the same.

Our original copy of the agreement is shown on pages 69 and 70 of this record book.

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Aug. 12, 1907

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[Aug 12, 1907]

[Signatures at the bottom of the fold-out page addition]

Trustees of Chautauqua

On behalf of the trustees of the

Methodist Episcopal Church

Methodist House

A.D. English

Jesse L. Hurlbut. President

G. W. Rowland

Charles. E. Munson, Secretary

E.L. Widrig

Julius King

Louis B. Yale

M.G. Whallan

Witnesses: E.W. Norton

A.D. English

After discussion of the matter of incorporating this enterprise Rev. Dr. Hickman was appointed a Com. to attend to the matter, (if it has not been done already) if in his judgement it seems expedient to do so.

Com. on repairs reported the necessity of important repairs, painting, etc., being done as soon as possible.

Treasurer Neville by Mrs. Hedges made the report on finances showing balance on hand of \$185.28, see annexed report—

Bills were ordered paid, as follows—

Z.L. White Dry Good Co. Curtains	38.54
Davis “ “ Shades	13
J.K. Miller, Signs	8
Field and Wright Furniture	24.50
Chaut Print Shop—Paper	3.50
Visitors Register and Hanging Baskets	10.15

The repairs suggested by the Com. were ordered made, and Mess. Munson, Wheat, English and Rowland, with Mrs. Hukill were appointed a Com. to attend to the work---

The following Trustees were elected to serve the ensuing year—

Rev. J.L. Hurlbut, President New York
Mr. John L. Wheat, V“ “ Louisville, Ky
Mr. Joseph C. Neville, Treas. Chicago.
Mr. Charles E. Munson, Secty Columbus, O.
Bishop J.H. Vincent Indianapolis, Ind.
Dr. W.H. Hickman Jamestown, N.Y.
A.D. English Chautauqua, N.Y.
C.D. Massey Toronto, Ont.
Robert Miller Ponce Porto Rico
Rev. J.M. Thoburn, Jr. Pittsburg, Pa.
Mrs. Geo. P. Hukill Franklin, Pa.
Rev. A.C. Ellis Erie, Penna
Dr. Geo. L. Beardsley Derby, Conn.
J.J. McWilliams Cleveland, O.
Prest. John Massey Tuskegee, Ga.
Geo. L. Hawkins Hattiesburg, Miss.

On motion Mrs. Hedges was unanimously reelected the Ass't Set'y for the ensuing year. On same terms as present year.

On motion of Dr. Beardsley the old board of Officers was reelected for the ensuing year.

On motion adjourned

Charles E. Munson Secty

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Chautauqua N.Y. Aug. 20, 1907

Meeting of Trustees at Methodist House

Present. Bros. Wheat, Vice Pres't, White, McWilliams, Hickman, Neville, Munson

Prayer by Dr. Hickman

Minutes of previous meeting read and approved.

Dr. Hickman suggested that we should all work together in handling our financial obligations, so far as possible to close up at or before the Chautauqua season opens on the part of the local church, and at the close of the Chautauqua season on the part of the Trustees of the Methodist House. This proposition was considered kindly and referred to Dr. Hickman, Mr. McWilliams and Mr. Yale for study and formulating for joint action between the parties considered. Mr. McWilliams moved that in case Prendegast did not accept our offer that the Insurance be divided

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equally between Mr. Harter and Mr. Yale and the secretary be instructed to notify them. Adopted

On motion Mrs. Hukil and Mrs. Hedges were appointed a committee to purchase such additional bedding as may be needed for Mrs. Hedges room.

On motion of Mr. Neville it was resolved that—during the coming season, the Wednesday evening and Sunday morning meetings begin at 6:45 and 9:45 instead of at 7 and 10 as at present.

Mr. Rogerson contractor of Jamestown reported that to paint the entire building, repair porch tin work, gutters, inside decoration two floors would cost \$310.06 feet-30 ft. frontage for new porch extended, the other work included \$730.00. On motion adjourned to meet Wednesday Aug 21st at 9 a.m.

Charles E. Munson, Sec'y

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Chautauqua N.Y. Aug. 21, 1907

Meeting of Trustees and Building Committee

Present Bros. Wheat, Vice Pres't., Neville, Hickman. Mrs. Hukil. Rowland and Munson.

Prayer by Dr. Hickman

Minutes of previous meeting read and approved, after modification.

Mr. Tanner-contractor, submitted an estimate for necessary repairs except carpenter work \$202.10

Mr. Rogerson of Jamestown, submitted an estimate for the whole work \$310.00. After discussion of these estimates the Chairman of the repair committee asked for instructions from the trustees.

Dr. Hickman moved and Bro. Neville seconded that the building committee be instructed to place the whole matter of the repairs in the hands of Mr. Rowland Superintendent of Chautauqua Grounds and buildings to carry out in detail as outlined

in memorandums submitted in above estimates at the lowest price possible consistent with the best workmanship, and at such time as seems best in his judgement . Adopted

On motion of Dr. Hickman it was resolved that all monies paid, pass through the hands of the treasurer and that the expense bills be paid weekly by the treasurer after being audited by the President-Vice President, or Sect'y, or by open meetings of the Trustees.

Adjourned

Charles E. Munson, Sec'y

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Chautauqua N.Y. August 11th 1908

Meeting of Trustees at 1:30 p.m.

Present—Bros. Wheat, Rowland, Munson, McWilliams, Mrs. Hukill, Mrs. Hedges.

Prayer was offered by Pres't Hurlbut.

Minutes of previous meeting read and approved.

In the absence of Treasurer Neville Mrs. Hedges made report of receipts to Aug. 10th 1908 as follows.

Box collections	\$13.39
Prayer Meeting " "	41.29
Sunday " "	108.55
Social Union	8
	<hr/>
Total	171.23
Expenditures to date	44.92
	<hr/>
Balance	126.31

Bro. Rowland made report of repairs showing work done to the amount of \$265.08, of which \$224.52 had been paid by Treasurer Neville, leaving a balance due Mr. Rowland for the

Chautauqua Institution of \$40.56. R. Rowland was thanked for his attention to the repairs, and the balance ordered paid.

Bills for shades and sundries were presented by Mrs. Hedges as follows

W.S. Davis&Son Shades & rods	\$4.90
W.W. Girton. 3 hanging Baskets	1.60
E.L. Fox, Repair on stove	.30
H.D. Wheeler sundries per bills	.49
Chautauqua Book Store Sunds.	1.04
	<hr/>
	\$8.33

On motion Bro. Wheat was made a special committee on supply for the Wednesday evening and Sunday morning meetings.

Mrs. Hedges was authorized to subscribe for needed periodicals for the next season.

On motion a collection was authorized to be taken Wednesday evening for the piano fund to assist the local society in paying bal. due

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on piano at Methodist House.

On motion of Bro. Wheat a special meeting of the Trustees was called for the purpose of considering the matter of establishing a home for Methodist—Missionaries and Deaconesses on the Chautauqua grounds on Saturday Aug. 15th at 10 a.m.

On motion Bro. Wheat seconded by Bro. McWilliams the secretary was instructed to cast a ballot for the old board of Officers and Trustees, including Mrs. Hedges to serve for the coming year.

The matter of securing envelopes and stationery for the House was referred to Mr. McWilliams.

Adjourned

Charles E. Munson, Sect'y

Board of Trustees 1908-09

President. Rev. J.L. Hurlbut, D.D.	Bloomfield, N.J.
Vice Prest. Mr. John L. Wheat	Louisville, KY.
Treas. Mr. Joseph C. Neville	Chicago
Sec'y. Mr. Charles E. Munson	Columbus, O.
Ass't Secy. Mrs. Frances B. Hedges	Cleveland
Bishop J.H. Vincent	Indianapolis, Ind.
Dr. W.H. Hickman	Jamestown, N.Y.
Mr. A.D. English	Chautauqua, N.Y.
Mr. C.D. Massey	Toronto, Can.
Mr. Robert Miller	Ponce-Porto Rico
Dr. J.M. Thoburn, Jr.	Pittsburg
Mrs. Geo. P. Hukill	Franklin, Pa.
Rev. A.C. Ellis	Erie, Pa.
Dr. Geo. L. Beardsley	Derby, Conn.
Mr. J.J. McWilliams	Cleveland
Mr. John Massey	Tuskegee, Ala.
Mr. Geo. L. Hawkins	Hattiesburg, Miss.

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Chautauqua N.Y. August 4, 1909

Meeting of Trustees of Methodist House at 1:30 p.m.

Present: Pres. J.L. Hurlbut. Bros. Wheat, McWilliams, Munson and Mrs. Hedges

Prayer by Dr. Hurlbut

Minutes of previous meeting read and approved.

On motion of Bro. Wheat, Br. McWilliams was appointed assistant or acting treasurer

Mrs. Hedges reported receipts as follows--

Balance on hand from last year \$45.77 less wood \$1.50 44.27

Receipts to date—Donations 20.00

Prayer meetings 13.37

Sunday collections 67.70

Social Union dues 20.00

Box collections 4.53 125.60

169.87

Expense Sundries 48.76

Balance on hand to date 121.11

On motion approved and ordered filed.

On motion the following bills were ordered paid.

Stationery and Flowers	10.25
Dann. Filling Baskets	3.00
California Advocate	.25
Barton – Painting	7.50
S.S. Times	.18
Mr. Wheeler	.93
D. M. Rogerson	3.50
Abramson and Bigelow	29.65
Arnold	1.51
Print Shop	2.50
Press	1.30

On motion, Br. Wheat was reappointed the committee on supplies for Wednesday.

Adjourned to meet Saturday, Aug. 14, 1909 at 1:30 p.m.

Charles. E. Munson, Sec'y

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Chautauqua N.Y. August 14, 1909

Hotel Athenaeum

Meeting of Trustees of Methodist House

Present—Pres. Hurlbut, Bros. Wheat, Thoburn, English, Beardsley, McWilliams and Munson

Prayer by President Hurlbut. Minutes of previous meeting dispenses with.

Acting Treasurer McWilliams reported bills paid which were approved at last meeting, leaving a net balance on hand at this time 90.85. Estimated expense for balance of the season \$42.85 and probable balance at close of year \$100.00

Dr. Hurlbut reported a conference with Mrs. Hoover regarding opening the private toilet room to the public.

After discussion, it was decided to take no action at this time. Mr Neville, Treasurer report for previous year was submitted

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Showing a balance on hand at the beginning of this season of \$45.77.

On motion of Dr. Thoburn this report was received and the thanks of the board extended to Mr. Neville for his faithful and efficient work in this department.

On motion of Bro. Wheat the following resolution was adopted unanimously.

Whereas, during the present season, as well as the two previous ones, Mrs. F.B. Hedges as Ass't Sec'y of this Board, and as care taker of the Methodist Headquarters, has served with marked ability, evincing deep interest in all matters connected with this Board therefore be it

Resolved, that we hereby assure Mrs. Hedges of our appreciation of her services and our earnest and unanimous desire that she continue in this position

heretofore satisfactorily held.

On motion the following board of Trustees was elected to serve for the ensuing year.

Rev. J.L. Hurlbut, D.D.	Newark, N.J.
Mrs. J.L. Wheat	Louisville, Ky
Mr. C.E. Munson	Columbus, O.
Bishop John H. Vincent	Chicago, Ill.
Mr. J.C. Neville	Chicago, Ill.
Rev. W.H. Hickman, D.D.	
Mr. A.D. English	Chautauqua, N.Y.
Mr. C.D. Massey	Toronto, Ont.
Mr. Robert Miller	Ponce. Porto Rico
Rev. J.M. Thoburn, Jr., D.D.	
Mrs. Geo. P. Hukil	
Mr. E.H. Blichfeldt	Chautauqua, N.Y.
Dr. Geo. L. Beardsley	Derby, Conn.
Mr. J.J. McWilliams	Cleveland, O.
Mr. John Massey	Tuskegee, Ala.
Mr. Ger. L. Hawkins	Hattiesburg, Miss.
Mrs. Frances B. Hedges Asst Secy	

The present officers were elected to serve another year as follows

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President Rev. J.L. Hurlbut

V. President Mr. J.L. Wheat

Treasurer Mr. Joseph C. Neville

Ass't " " Mr. J.J. McWilliams

Secretary Mr. C.E. Munson

Ass't Secy Mrs. Frances B. Hedges

Mr. J.J. McWilliams was unanimously elected to the new office of Ass't Treasurer with the thanks of the board for his very efficient service already rendered in this capacity.

Two additional loads of gravel were ordered to grade up the yard in front of the entrance.

Adjourned with benediction by Dr. thoburn

Charles E. Munson, Sec'y

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Chautauqua N.Y. Aug. 13th 1910

Meeting of Trustees of Methodist Headquarters

Present—Rev. J.L. Hurlbut, Bros. Wheat, English, Blickfelt, John Massie, Munson and McWilliams

Prayer was offered by Pres. Hurlbut.

Minutes of previous meeting read and approved.

Mr. McWilliams Ass't Treas. Submitted a report showing a balance from last year of \$55.81 and collections to this date for 1910 \$150.84 making a total of \$206.65 less expense 75.14 with a net balance of \$131.51.

On motion the bill from Chautauqua Institution of \$13.00 was referred to Pres't Hurlbut and Mr. Blickfeldt with power to settle, if possible by off setting it with bill for 1909 for use of rooms for classes.

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On motion of Ass't Treasurer McWilliams it was resolved that in view of the faithful and efficient service of Mrs. Hedges as Ass't Sec'y, and the increased expense of living her compensation be increased to \$9.00 per week.

On motion of Pres't Hurlbut a resolution of condolance on the death of a former Trustee Dr. Geo. L. Beardsley of Derby, Conn., was unanimously adopted.

Chautauqua N.Y. Aug. 13, 1910

The Board of Trustees of Methodist House have learned with regret that our fellow member Dr. George L. Beardsley died on Feb'y 20th, 1910.

We desiere to place on record our high regard for him as a Christian, and a gentleman, as a devout member and office bearer in the church, and

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as a friend and active worker at Chautauqua in the interest of this House.

We would express our sympathy to his family and commend them to the comfort and care of our Heavenly Father

On behalf of the Board of Trustees

Jesse L. Hurlbut President

Charles E. Munson Secretary

On motion the following Trustees were elected to serve the ensuing year.

next page

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President	Rev. J.L. Hurlbut	Newark, N.J.
Vice Pres.	Mr. J.L. Wheat	Louisville, Ky.
	Mr. J.C. Neville	Wallville Wash.
Secretary	Mr. C.E. Munson	Columbus, Ohio
	Bishop John H. Vincent	Chicago, Ill.
	Mr. A.D. English	Chautauqua, N.Y.
	Mr. C.D. Massey	Toronto, Can.
	Rev. J.M. Thoburn	
	Mrs. Geo. P. Hukill	Franklin, Pa.
Treasurer	Mr. J.J. McWilliams	Cleveland, O.
	Mr. John Massey	Tuskegee, Ala.
	Mr. E.H. Blichfeldt	Chautauqua
	Mr. Edward Appleyard	Jamestown, N.Y.
	Mr. W.S. Davenport	New Bedford, Mass.
	Mr. John W. Webb	Bell Buckle, Tenn.

On motion Mrs. Hedges was unanimously reelected to the position of Ass't Sec'y.

On motion it was resolved that a bill of \$20.00 be sent to the Chautauqua Institution for use of rooms for class work during 1910, and that Dr. Hurlbut and Mr. Blichfeldt present the same.

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On motion adjourned for further business to Thursday August 18th.

Chautauqua, N.Y. August 18, 1910

Meeting of Trustees of Methodist House

Present—Rest Hurlbut, Wheat, Massey, Mrs. Hukill, Blichfeldt, McWilliams.

Prayer by Dr. Hurlbut

Minutes of previous meeting read and approved.

Dr. Hurlbut reported that the Chautauqua Institution was unwilling to pay bill for use of rooms for class work as rendered. Matter was referred to Treas. McWilliams for action.

Dr. Hurlbut reported the acceptance of the position of Trustee by Mr. Edward Appleyard of Jamestown, N.Y.

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On motion Mrs. Hukill was appointed to act in connection with Messrs. Blickfeldt and English of the local church in the matter of seeing that the local church have the building and rooms in good clean condition for use not later than June 20th 1911.

On motion meeting adjourned

Dr. J.L. Hurlbut, Pres.

Charles E. Munson Sec'y

Chautauqua N.Y.

July 22nd 1911

Meeting of Trustees at Methodist House called to order by John L. Wheat Vice Prest.

Present—Mrs. Hukil, Mrs. Hedges, Messrs Wheat, Massey, Webb, English and Mc Williams. Prayer by Dr. John Massey.

On motion, J.J. McWilliams was elected secretary pro-tem. Mr. Wheat stated object of the meeting which was for the purpose of presenting a topic and getting speakers for Denomination Day.

On motion of Mr. Webb and seconded by Mr. Massey that we adopt the following subjects for discussion. "Our Methodism" its prospects, its Hinderances, its needed aids as viewed in Connection with work and observations. [Written in left hand margin]: Approved Aug. 15, 1911

On motion Mr. Wheat, Mrs. Hukin and Mr. McWilliams committee to select speakers for above day.

Meeting adjourned

J.J. McWilliams, Sec'y Protem

Chautauqua N.Y.

August 15, 1911

Meeting of Trustees of Methodist House

Present- Rev. J.L. Hurlbut, D.D., Bros. Wheat, McWilliams, Blichfeldt, Munson, J. Massey, Mrs. Hukil,
Mrs. Hedges

President- in the chair

Prayer by Dr. Hurlbut

Minutes of previous meeting read and approved.

Treasurer McWilliams presented his report showing total receipts for 1910 as follows, including
balance of 55.81 from 1909—327.48

Expenses 287.02 Sanitary, Elect. Light, etc.

\$40.46 Balance on hand

On motion report was approved and filed. Treasurer McWilliams also made a report of collections for
1911 to date, as follows

Balance from 1910	40.46	
Collections	<u>230.13</u>	270.59
Expense to date		<u>121.28</u>
Leaving a balance on hand		149.31

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A communication was read from Mr. Boynton for the Chautauqua Institution agreeing to pay \$20.00 for use of the Methodist House 1909--\$15.00 for use of House 1910, and for 1912 and subsequent years, 10 meetings free, and other meetings in excess of the 10, at .50 per meeting.

This proposition was accepted as to 1912 only. After discussion

Bro. Wheat spoke of the need of more light in writing room and at registration table, also need of repairs to water spouting, board walks, etc, etc.

On motion these matters were referred to a committee consisting of Messrs. Munson, Rowland and English with power to act.

On motion of Mr. McWilliams seconded by Mr. Wheat, the rules were suspended and the Secretary was instructed to cast the ballots of the Trustees for the old board of Trustees

with the addition of Mrs. Robert A. Miller and Mr. J.F. Meeks of Coshocton Ohio. The following officers were elected for the ensuing year.

President	Rev. J.L Hurlbut, D.D.	Newark, N.J.
Vice Prest	Mr. John L. Wheat	Louisville, Ky
Secy	Mr. Charles E. Munson	Columbus, O.
Treas	Mr. J.J. McWilliams	Cleveland, O.
	Bishop John H. Vincent	Chicago
	Mr. Joseph C. Neville	Wallville, Wash.
	Mr. C.D. Massey	Toronto, Can.
	Rev. J.M. Thoburn, D.D.	Ben Avon, Pa.
	Mrs. George P. Hukil	Franklin, Pa.
	Mr. A.D . English	Chautauqua, N.Y.
	Mr. John Massey	Tuskegee, Ala.
	Mr. E.H. Blichfeldt	Chautauqua, N.Y.
	Mr. Edward Appleyard	Jamestown, N.Y.
	Mr. W.S. Davenport	New Bedford, Mass.
	Mr. John M. Webb	Bell Buckle, Tenn.
	Mrs. Robert A. Miller	Ponce Porto Rico
	Mr. J.F. Meek	Coshocton, O.
Asst Secy	Mrs. Frances B. Hedges	Cleveland, O.
	In charge of House	

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On motion it was unanimously

Resolved, that the compensation as Assistant Secretary be placed at \$125.00 for the season of 1911 with railroad expense--

On motion—adjourned

Rev. J.L. Hurlbut, Prest

Charles E. Munson Secy

Chautauqua New York

August 13, 1912

Meeting of Trustees of Methodist House.

Present—Rev. J.L. Hurlbut, D.D., Pres't, J.L. Wheat, J.J. McWilliams, J.F. Meek, Mrs. Hukil, Mrs. Hedges,
Mr. John Massey, Mr. Blichfeldt, Mr. Munson

Prayers by Dr. Hurlbut

Minutes of previous meeting read and approved.

Treasurer McWilliams presented his report-showing

Balance on hand from last year	\$40.46 and	
Collections to date	<u>370.04</u>	
	410.50	
Expenditures to date	<u>275.70</u>	
Leaving in hand	134.75	
Cash	<u>5</u>	139.75

On motion of Br. Meek, Mr. McWilliams was authorized to have report of receipts and expenses in making the extensive permanent repairs to the house printed for mailing to those who have contributed to this work.

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On motion of Bro. Wheat it was unanimously resolved to make an additional allowance of \$25.00 to Mrs. Hedges in appreciation of her earnest and efficient service during the season.

On motion of Br. Meek it was unanimously resolved to assist the local church in the care and preservation of its property by painting the church part of the house at our expense.

On motion of Mr. McWilliams Messrs. Meek, Truesdale, Blichfeldt and Mrs. Hedges were appointed a committee on additional electric lighting and cement walks with power to act.

Bro. Wheat moved that a vote of thanks and appreciation be given Mr. McWilliams, Mr. Munson and Mrs. Hedges for special work in collecting the funds and looking after the permanent repairs

to the foundations, floors, painting etc. of the Methodist House.

On motion of Bro. Wheat the rules were suspended and the secretary was instructed to cast a ballot for the following board of directors to serve the ensuing year.

President	Rev. J.L. Hurlbut	Newark, N.J.
1 st Vice P	Mr. John L. Wheat	Louisville, Ky.
Secretary	Mr. Charles E. Munson	Columbus, O
Treasurer	Mr. J.J. McWilliams	Cleveland, O
	Bishop John H. Vincent	Chicago
	Mr. H.A. Truesdale	Conneaut, O
	Mr. C.D. Massey	Toronto, Can.
	Mrs. Robt. A. Miller	New York
	Dr. J.M. Thoburn	Ben Avon, Pa.
	Mrs. George P. Hukil	Franklin, Pa.
	Mr. A.D. English	Chautauqua, N.Y.
	Mr. John Massey	Tuskegee, Ala.
	Mr. E.H. Blichfeldt	Chautauqua, N.Y.
	Mr. Edward Appleyard	Jamestown, N.Y.
	Mr. W.S. Davenport	New Bedford, Mass.

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Mr. John M. Webb Bell Buckle, Tenn.

Mr. J.F. Meek Coshocton, O.

Asst Secy Mrs. Frances B. Hedges Cleveland, Ohio

On motion the Secretary was instructed to cast a unanimous ballot of the board of trustees for the old officers to serve for the ensuing year.

On motion of Mr. McWilliams the salary of Mrs. Hedges for 1913 is to continue the same as this year.

On motion adjourned

Rev. J.L. Hurlbut, Prest

Charles E. Munson Secy.

Chautauqua New York

August 7, 1913

Meeting of the Trustees of the Methodist House

Present-Pres. J.L. Hurlbut, D.D. , Bros. Wheat, Truesdale, McWilliams, Munson, Mrs. Miller, Mrs. Hedges

Prayer by Dr. Hurlbut

Minutes of previous meeting read and approved.

Report of Treasurer McWilliams for permanent repairs, cement walk, etc, showing balance on

hand 1912	130.59
Received from various sources 1913	391.59
Paid out for various bills to date	269.34
<u>Estimated</u> amount to be raised	245

The report was received and approved.

On motion of Bro. Wheat, Messrs Truesdale and Munson were made a committee on a new communion service for the coming season with power to act.

On motion a vote of thanks was given Bro. Truesdale for his

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work in having our splendid new concrete walks constructed.

On motion of Bro. Truesdale the secretary was instructed by unanimous vote to place the insurance on our property with Mr. L.B. Yale.

A resolution of sympathy was offered by Bro. Wheat, on the death of Mrs. Hurlbut, wife of our President and unanimously adopted by a rising vote.

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On motion of Mrs. Miller Bros. Wheat and Munson and Mrs. Hedges were appointed a committee on nominations of Trustees for the ensuing year, to report at an adjourned meeting Thursday August 14 at 2 p.m.

On motion adjourned

Chas. E. Munson Secy

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Chautauqua New York

August 14, 1913

Meeting of the Trustees of Methodist House

Present- Pres. Hurlbut, Bros. Wheat, Truesdale, Meek, McWilliams, Munson, Mrs. Miller, Mrs. Hedges, Bro. Tuttle, by special invitation, Bro. Appleyard and Blichfeldt

Prayer was offered by Dr. Hurlbut.

Minutes of previous meeting read and approved.

Bro. Wheat, chairman of the committee on nominations for new trustees reported as follows. The old board in full except--the substitution of Dell L. Tuttle of Buffalo, E.L. Widrig, Chautauqua, N.Y., and Rev. Norris A. White, Warren, Pa. in place of Bro. Massey (South), English and Blichfeldt who cannot conveniently attend longer.

The Board of Trustees Methodist House for 1914 as follows.

[Insert printed list]

On motion of Bro. Wheat Dr. Hurlbut was elected President. The other officers were elected

Mr. John L. Wheat Vice Pres.

“ Charles Munson Secretary

“ H.A. Truesdale Treasurer

Mr. Truesdale was elected Treas. at the request of Bro. McWilliams who asked to be relieved.

Bros Truesdale and Munson reported that – the Thomas Communion Service Co. of Lima Ohio had sent a sample tray and 36 glasses, which were examined and approved. The committee was continued with power.

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Bro. Dell L. Tuttle of Buffalo stated that he and his wife would be glad to present the Communion Service for the season of 1914, and Mrs. Miller tendered the donation of the table cloth for the Communion.

On motion, Mrs. Hedges was unanimously reelected as Assistant Secretary, and given permission to purchase a new bed for her room at her convenience.

A vote of thanks was tendered the Hotel, and Disciples House for courtesy in loan of glasses and cloths and tankard for last Communion service.

On motion of Bro. Wheat, Bros. Truesdale, Widrig and Geo. Rowland were made a committee on repairs, electric fixtures, floors, etc. as required.

On motion adjourned

Chas. E. Munson Sec'y

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Chautauqua New York

August 20, 1913

Special meeting of Board of Trustees Methodist House

Vice President Wheat in the chair.

On motion of Bro. McWilliams a special allowance was voted to Mrs. Hedges of \$25.00 for extra expenses incurred.

On motion of Bro. Truesdale the matter of removing the dead tree in rear of headquarters was referred to Mrs. Miller, President of the Bird and Tree Club.

On motion, Miss McIntosh was voted \$5.00 for special services.

Adjourned

Charles E. Munson Sec'y

Chautauqua New York

July 29, 1914

Meeting of Board of Trustees Methodist House

Present-Rev. Dr. J.L. Hurlbut in the chair, Bros. Bishop John H. Vincent, J.J. McWilliams, Dell L. Tuttle, H.A. Truesdale, C.E. Munson, Mrs. Frances B. Hedges

Prayer was offered by Dr. Hurlbut.

Regrets were received from Bros. Appleyard and Widrig.

Minutes of two previous meetings were read and approved.

Mr. Truesdale, Treasurer reported collections for the year to date

Balance on hand from 1914	127.36
Receipts to date	
Sunday collections	61.67
Prayer Meeting	<u>11.81</u>
	73.48
Donations 16.75, S. Union 1.00, Box 3.38	<u>21.13</u>
	221.97
Expense Sundries	50.30
Balance on hand to date	171.67

On motion of Dr. Hurlbut a vote of thanks was tendered to Bro. Tuttle and his wife for the beautiful Communion Service presented to the Methodist Headquarters by them.

Treasurer Truesdale reported bills due as follows.

G.H. Wilson Electric Lamps	3.45
H.W. Girton Flowers	6.25
Chautauqua Print Shop	1.25
John Barton by E.L. Widrig-floors	17.19
H.D. Wheeler	.59
C.S. Arnold	1.50
Book Store	<u>1.25</u>
	31.48

Bills approved and ordered paid.

After discussion of the present and future needs of the Headquarters it was

Resolved that a finance committee consisting of Messrs Truesdale, Tuttle and Mrs. Hedges be authorized to ask for \$700.00 for the season, and that a pamphlet

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be issued stating our needs for distribution.

On motion the above committee was authorized to contract for a telephone if they think it wise to do so, also matting for porch.

A committee on nominations for trustees for the ensuing year was appointed by Dr. Hurlbut, consisting of Bros. McWilliams and Tuttle to report at the next meeting to be held on call of President Hurlbut.

After further discussion

Adjourned

Chas. E. Munson, Sec'y

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Dell L. Tuttle Secretary

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Dell L. Tuttle Secy

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Chautauqua N.Y. Aug. 7, 1916

Minutes of Board of Trustees of Methodist House

Dr. J.L. Hurlbut, President presiding

Present, the following Trustees.

Mr. Edward Appleyard

Mr. C.E. Smith

Mrs. Geo. P. Hukill

Mr. H.A. Truesdale

Mrs. Frances B. Hedges

Mr. J.J. McWilliams

Mr. C.E. Munson

Dr. Hurlbut conducted the devotional exercises.

On motion, Mr. C.E. Munson was elected secretary protem in the absence of R. Dell L. Tuttle, Secretary.

Minutes of the meeting of the Board of Trustees held Aug. 10th, and 17th, 1915, read and approved.

The report of the Treasurer giving statement of receipts and expenses to Aug 1st was read and on motion same was duly approved.

Summary

1915	Balance on hand	238.72
	Receipts	<u>136.41</u>
		375.13
	Expenses	<u>112.78</u>
		262.35

Cash Statement

With the Treasurer, drawing interest	186.67
In Bank	<u>75.68</u>
	262.35

Mr. McWilliams reported from committee on Repairs that a preliminary plan would be shown of the proposed extension to the porch, and that the cost was estimated from \$300.00 to \$400.00—
Committee continued.

Mrs. Hukill asked for information of the unused Missionary House Fund which amounted to about \$200.00.

No action was taken. General discussion was had as to the future of Methodist House and the possibility

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of its taking over the chapel and the local church, building a new one.

It was moved by Mr. McWilliams and duly seconded, that a committee be appointed from the Methodist House Board to confer with a similar committee from the Local Church looking to relation of the two bodies for the present and the future.

Mr. Mc Williams, Mr. Truesdale and Mr. Smith were named as the committee.

On motion the Board adjourned subject to the call of the chair.

Charles E. Munson

Sec'y Protem

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Dell L. Tuttle

Memo.

Minutes kept by J.J. McWilliams Acty Secy

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Dell L. Tuttle

Memo. Minutes kept by J.J. McWilliams, Actg Secy

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Dell L. Tuttle

Memo: Minutes kept by J.J. McWilliams, Actg Secy

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Dell L. Tuttle

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Dell L. Tuttle

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Franklin, Pa.

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Dell L. Tuttle

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Dell L. Tuttle

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Dell L. Tuttle

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Dell L. Tuttle Secretary

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Franklin, Pa.

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Dell L. Tuttle, Secretary

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Chautauqua N.Y. July 25, 1921

The Board of Trustees of the Methodist House met in regular session. Dr. J.L. Hurlbutt presided.

Devotions by the President of the Board Dr. J.L. Hurlbutt. Minutes of Aug. 14, 1920 read and approved.

Bill of C.S. Arnold for 8.45 ordered paid when E.L. Widrig is satisfied work is properly done. E.L. Widrig appointed a committee of one to have roof repaired at once and outside painting and repairs completed before next season.

On motion of Mr. Munson, 200 copies of supplement to Hymnal for public meetings be ordered and supply present books with new backs for prayer meeting.

E.L. Widrig committee on sale of Church was continued--

Moved the Board approve project of Renee Hulse to erect electric sign and bulletin board in front of Methodist House.

The Treasurers report received as follows.

Treasurers Report from June 6, 1920 to July 20, 1921

Balance on Hand 12-31-19	333.48
1-6-20 Dr. C. Welch	25.00
1-6-20 C.J. Grantham	5.00
1-26-20 E. Emma Baer	5.00
1-28-20 Henry Simms	10.00
1-29-20 Edw. Appleyard	25.00
1-29-20 J. Maltrup	100.00
2-16-20 J.C. Neville	25.00
3-22-20 W.G. Davenport	100.00
7-25-20 Chas. Greer	100.00
9-8-20 Mrs. Day	37.36
11-13-20 Dr. C.E. Welch	25.00
1-14-21 H.L.L. Simpson	20.00
6-30-21 H.A. Truesdale	<u>100.00</u>
	910.84

Expenditures

1-15-20 @C.S. Arnold	48.00
1-15-20 Fred T. Baker Ins.	49.50
2-17-21 Chautauqua Institution	720.00
3-1-21 E.L. Widrig	<u>56.41</u>
7-1-21 Balance on Hand	<u>36.93</u>
	910.84

Treasurers Rep9ort

July 1-1921	Bal. on Hand	36.93
" 25-21	Received unpaid Pledge Edw. Appleyard	25.00
" 20 "	" " B.A. Givaler	<u>5.00</u>
	Balance on Hand	66.93

Names of those present. Dr. J.L. Hurlbutt Pres., J.J. McWilliams, Dell L. Tuttle, Chas Munson, Mrs. Robt Miller, Mrs. Geo. P. Hukill, Edw. Appleyard, E.L. Widrig, R.B. Logan
Moved and seconded 400.00 be paid to cover expense. Letters read and moved to adjourn to meet Aug 13-1921 at 1:30 p.m.

Signed

Dell L. Tuttle, Secy

By R.B. Logan sub secy

Chautauqua N.Y. Aug. 13th 1921

Board of Trustees of the Methodist House met in regular session at 1:30 p.m. with the following members present. J.C. McDowell, J.L. Hurlbutt, J.J. McWilliams, Mrs. Geo. Hukill, Samuel Austin, Edw. Appleyard, W.G. Davenport, E.L. Widrig, H.A. Truesdale, R.B. Logan, Mrs. Geo. T. Guernsey, Chas Greer. Prayer offered by Dr. Hurlbutt.

The minutes of previous meeting read and approved—R.B. Logan appointed Temporary Secretary. Report of special meeting of Board held on Aug. 6th relative to the death of Dell L. Tuttle received. On motion same was ordered placed on the Minutes of Ohio Board. Report is as follows.

Special meeting of the Board of Trustees called by Dr. Hurlbutt at Hotel Atheneum Aug. 6-1921. The following members present. Dr. Hurlbutt, Chas Greer, J.C. McDowell, R.B. Logan, Samuel Austin, E.L. Widrig, and J.J. McWilliams

Dr. Hurlbutt offered a word of prayer. Dr. Hurlbutt stated the purpose of the

#2

meeting which was to take action on the sudden death of Mr. Dell L. Tuttle our beloved secretary. Moved by Mr. Austin that we send a telegram to Mrs. Tuttle and family expressing the sympathy of the Board of Trustees of the Methodist House—carried. Dr. Hurlbutt was asked to draw resolutions on the death of Mr. Tuttle and be presented to the Board at its annual meeting Aug. 13, 1821.

Signed J.J. Mc Williams

Secy Pro Tem

Resolutions with reference to the death of Mr. Tuttle offered by Dr. Hurlbutt. Same was approved and ordered placed in the minutes and published in the Chautauquan Daily. Resolutions were as follows. It is resolved that the Trustees of the Methodist House at Chautauqua place on record their sorrow at the loss of their secretary Mr. Dell L. Tuttle, who departed this life on Friday August 5th 1921 at the age of 66 years. While we mourn our own loss we rejoice in his triumph in passing so speedily from the Church on Earth to the General assembly and Church of the first home in heaven. We recall his interest in our Methodist home his regular attendance upon our Trustee Meetings his faithful and careful service as secretary his wisdom in council his ability in Business and his likeability in giving to the Church and Kingdom of our Lord. It is resolved that this record be entered upon our minutes and a copy sent to the family.

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The report of the Treasurer H.A. Truesdale read and ordered filed. Report is as follows

Balance on Hand same as given in report July 25th 1921 66.95

Trustee Truesdale's report showing receipts and expenditures from July 3rd to Aug 13th 1921 inclusive as follows.

Receipts

Collections 6 Sundays	220.35
" " 6 Wednesdays	40.95
Box in Hall	10.25
Writing Box	9.82
Gifts	14.00
Paid Pledges	<u>212.00</u>
	507.17

"Expenditures"

Envelopes and Letter Heads	35.00
Registration Book	20.00
Painting Veranda	70.00
Sanitation	16.50
Plants for Veranda	16.80
8 Yds Oil Cloth for tables	4.00
Gate tickets for 2 helpers	15.00

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Expenditures Cont.

Winter care of plants	5.00
Hydrangias for yard	2.50
Work on yard	2.00
Daily 2.25 P.O.Box 1.00 Ink, Pens, etc. 3.50	6.75
Stamps	2.50
Cleaning and Opening	13.60
Piano Service	5.00
Plumbing Repair 1.25 Gas 1.00	2.25
200 Hymnals	10.00
Salary Mrs. Day	<u>200.00</u>
	427.43

On motion of Mrs. Guernsey Mr. Widrig was appointed a committee to paint the house and floors and have same ready by June 1st 1922.

Dr. Hurlbut read list of Trustees. Dr. King was elected Trustee to fill vacancy caused by death of Mr. Tuttle. Moved and carried to elect all the present members of the Board.

On motion of President the election of officers for the coming year resulted in the following.

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Dr. J.L. Hurlbutt President

J.J. McWilliams V. “ “

R.B. Logan Secretary

H.A. Truesdale Treasurer

There being two applicants for Asst. Secy and Matron – The choice was secured by secret ballot. Taken by the secretary and treasurer which resulted in

Mrs. Day receiving 8 votes

“ Montgomery receiving 4 votes

Mrs. Day was declared elected and salary continued same as last year 200.00 per annum.

On motion Mr. Truesdale was authorized to make special appeal on next Sunday for 350.00 to complete estimate of budget for repairs.

Motion to adjourn carried

R.B. Logan, Secy.

Chautauqua N.Y. July 29-1922

The Board of Trustees of the Methodist House met in regular session, with the following members present. J.L. Hurlbutt, J.J. McWilliams, R.B. Logan, Mrs. Geo. Hukill, E.L. Widrig, Chas Greet, H.L. Simpson.

Meeting was opened by short prayer by Dr. Hurlbutt.

Minutes of last meeting Aug 13/21 read and approved. Report of the Treasurer H.A. Truesdale, showing a Balance on Hand of 228.64. Received and approved.

Report of Mrs. Day received, showed the following Receipts and Expenditures from June 30th to July 29-1922

Receipts:

Sunday Collections	60.34
Wednesday "	28.25
Donations	21.00
Writing Box	5.03
Box in Hall	<u>5.14</u>
	119.76

Dispersements

Opening and Cleaning	4.00
Electric fuse	.40
4000 Note Heads	22.50
Plants. Flowers, baskets	11.60
2 ½ Gate Tickets (help)	15.00
Chautauquan Daily	2.25
P.O.Box	1.00
Bible	3.00
Rope for flag	.30
Postage	1.99
1 Screen	11.50
Ink	1.25
Carpenter work	3.00
Sink drain and Plumbing	13.51
Water and Sanitary	14.00
Street and Garbage	2.00
FireTax	<u>1.00</u>
	108.30

Balance on Hand	<u>11.46</u>
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119.76

#2

Resolutions of thanks to Miss Leslie and Miss Rachel Miller expressing appreciation of this Board, to them for their efforts in securing the funds to complete the interior decorations and new carpet. Below is a detailed statement submitted which was ordered placed upon these records.

Subscriptions		Expenditures	
Mrs. Margaret Hukill	50.00	Field and Wright	
" Geo. L. Guernsey	50.00	310 yd carpet @1.70	527.00
" M.R. Douglas	50.00	Plus 10%	52.70
" O.W. Norton	50.00	Labor Moving & Laying	85.50
Mr. Clement Studebaker	50.00	Paper	14.33
Mrs. W.H. Siviter	10.00	Auto Hire	12.00
Dr. C.E. Welch	50.00	Thread	<u>2.50</u>
Mr. John R. Connor	10.00		694.03
Dr. Julius King	50.00		
Mrs. W.R. Gallagher	50.00		
Mrs. Robert Miller and Miss Rachel Miller	50.00	F.U. McCumber	
Miss Jessie M. Leslie	50.00	Velour Curtain Hooks	11.55
Mrs. Dora Zollinger	25.00	& rings shades	40.00
Mrs. C.D. Massey	25.00		
" James Weldon	25.00		
Mr. J. Lyle Hunter	25.00		
Judge Wm L. Ransom	25.00		
Mrs. Chas Greer	25.00	C.S. Arnold	17.40
Mrs. Samuel Austin	25.00	Paint	
Dr. Geo. E. Vincent	25.00	G.F. Hardenburg	
Mr. W.S. Davenport	25.00	Painting	46.80
Mr. & Mrs. Claude S. Arnold	25.00	Varnishing	5.60
Mrs. Edward Appleyard	20.00	Telephone	1.30
Mrs. M.G. Belt	15.00		
Mrs. Grace Hershberger Hargar	10.00		
Dr. J.L. Hurlbutt	10.00	Balance on Hand	<u>18.32</u>
Mr. Chas E. Munson	<u>10.00</u>		
	335.00		835.00

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Resolution of thanks to Mr. E.L. Widrig for his services in having outside painting and roof repairs done.

Motion to allow Bill of John Barton for 255.40 made and ordered.

Secy ordered to purchase new Minutes Book.

Ordered next meeting to be held Aug. 12th 1922 at 1:30 p.m.

On motion of Mr. J.J. McWilliams, the Secretary and Mr. Simpson were made a nominating committee for the election of officers to be held at next regular meeting.

Mr. J.J. McWilliams made a motion that Mrs. Allen Day is appointed assistant secretary for the coming year at same salary as before. Motion was unanimous.

Motion to adjourn.

R.B. Logan, Secy.

