

## MINUTES OF THE ANNUAL MEETING - WESLEYAN THEOLOGICAL SOCIETY

November 1, 1991

OPENING - The annual business meeting of the Wesleyan Theological Society was called to order at 4:20 p.m. on Friday, November 1, 1991, in the chapel of Western Evangelical Seminary, Portland, Oregon. President Randy Maddox presided.

PRESIDENT'S REPORT - Randy Maddox reported as president, giving an oral report. He told of the plan adopted by the Executive Committee to bring the publication of the WTS Journal up to date, the proposed Bylaws revision, and other matters. (See enclosed written report.)

MINUTES OF 1990 MEETING - The minutes of last year's business meeting (11-2-90) were reviewed by Howard Snyder, secretary-treasurer, and on motion approved.

SECRETARY-TREASURER'S REPORT - Howard Snyder reported as secretary-treasurer (See report). His report was on motion approved.

MEMBERSHIP REPORT - Stan Johnson gave the membership report as chair of the Membership Committee (See report).

1991-92 BUDGET - Howard Snyder presented the budget for 1991-92 which was recommended by the Executive Committee. The budget was on motion approved.

EDITOR'S REPORT - Paul Bassett's report as editor was distributed, and was summarized by Randy Maddox. Randy also reported the Executive Committee's recommendation to the editor that the entire index be included in Vol. 25:2 of the Journal. Bassett's report was, on motion, approved.

BYLAWS REVISION - The proposed revision of the Bylaws was presented by Randy Maddox. After discussion, it was moved and seconded to amend Article III by prefacing the statement with the words, "While WTS members are not required to sign a statement of faith,...." The motion was carried. It was also agreed, on motion, to change the title of Article III from "Statement of Faith" to "Doctrinal Basis."

After further discussion the proposed revisions, with these amendments, were approved by unanimous vote.

ROLL OF DECEASED MEMBERS - A motion was made and seconded to suspend the rules to allow for a Bylaws change in the provision concerning a roll of deceased members. The motion failed.

NOMINATING COMMITTEE REPORT - Donald Dayton reported as chair of the Nominating Committee, presenting a ballot for election of officers.

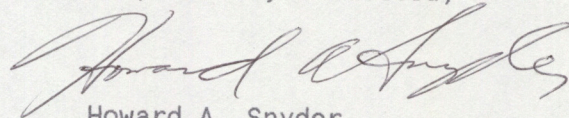
ELECTION OF OFFICERS - The following were elected by ballot: George Lyons was elected second vice-president, and Bill Faupel was elected to a three-year term on the Editorial Committee.

FAITH AND ORDER REPORT - Don Dayton reported concerning the involvement of Paul Bassett and himself as WTS representatives to the Faith and Order discussions. Dayton reported that a quadrennium has just ended; that there has been considerable ferment and reorganization in the National Council of Churches, but there probably will continue to be an active Faith and Order group; and that the discussions are now much more inclusive of the various ecclesiastical traditions, including the Holiness Movement. Four books are to be published in the next year or so which demonstrate increasing Holiness Movement participation. The fourth of these will contain the papers from the Consultation on American-born Churches and is being co-edited by Dayton. This volume includes chapters by WTS members Bassett and Russell Staples. Dayton also noted that in two years the first international Faith and Order conference in 30 years is to be held.

TIME OF WTS ANNUAL MEETING - <sup>Don</sup> ~~Bill~~ Thorsen raised the question whether a spring meeting for WTS, rather than a fall meeting, would be preferable. It was agreed on motion to refer this to the Executive Committee for consideration.

ADJOURNMENT - The meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Howard A. Snyder  
Secretary-Treasurer