

WESLEYAN THEOLOGICAL SOCIETY
ANNUAL BUSINESS MEETING MINUTES
NOVEMBER 2, 1984

Dr. David Cubie, President, called the annual business meeting of the Wesleyan Theological Society to order at 4:15 p.m., in Cannon Chapel, on the campus of Emory University, Candler School of Theology, Friday, November 2, 1984.

The report of the Secretary Treasurer was received by motion and by a standing ovation for the past eight years of service to the Society. A motion was made and passed that a formal statement of thanks be made to the Secretary Treasurer.

The report of the amendments recommended for the Bylaws was presented, establishing the offices of First and Second Vice Presidents was passed by motion, support and unanimous vote. It was pointed out that the wording of part of the amendment was ambiguous and that the Executive Committee should study a slight revision prior to the printing of the changes in Vol. 20, No. 1, 1985, Journal.

By proper parliamentary procedure the following officers were elected by ballot---Paul Bassett presented the nominations for the committee:

President Elect:

(1-year term) H. Ray Dunning - - - - 36 votes - - elected
Timothy Smith- - - - 29 votes

Secretary-Treasurer:

(3-year term) William M. Arnett- - - 34 votes - - elected
J. Duane Beals - - - - 30 votes

Promotional Secretary:

(1-year term) Donald W. Dayton - - - 38 votes - - elected
Clarence L. Bence- - - 25 votes

Editor:

(3-year term) Alex R. G. Deasley - - 44 votes - - elected
R. Duane Thompson- - - 14 votes
Robert G. Tuttle, Jr.- 5 votes (nominated by body)

Membership Committee Member:

(3-year term) Allan Coppedge - (elected by unanimous vote as the only nominee)

The promotion Secretary, Donald W. Dayton gave his report with pertinent observations. The report was received by vote.

The Editor gave his report with appropriate remarks, which was also receive by vote. Alex R. G Deasley, editor.

The President, David L. Cubie reported on the work he and Donald Dayton had done with the Faith and Order Commission of the National Council of Churches. He explained the levels of relationship with the said Commission as membership, observer (official appointee by a denomination), and liaison relationship with academic societies such as the WTS. This is the present relationship which was voted

by the 1983 annual meeting, sustained through the election of David L. Cubie and Donald W. Dayton.

The President also reported on his work with the parent body, the CHA, with the possibility of a common statement of faith being worked out.

The President announced that the 1985 annual meeting would be held on the Olivet Nazarene College campus and the 1986 annual meeting is scheduled for Seattle Pacific University. He also announced that Trevecca Nazarene College was interested in hosting the annual meeting in a future year. It was noted that an invitation to be considered by the Society must be given in writing by the highest officer of the institution and its administration.

The chairman of the Membership Committee, Charles E. Baldwin, gave his report which was accepted by vote.

All written reports are addenda to these minutes.

The meeting was adjourned at 5:15 p.m.

Attendances at the various scheduled papers or features of the annual meeting were as follows:

Devotional period, Friday, 8:40 a.m. - - - - -	125
Paper No. 1, Albert C. Outler, 9:00 a.m. - - - - -	145
Paper No. 2, Leon O. Hynson, 10:00 a.m. - - - - -	110
Paper No. 3, William J. Abraham, 11:00 a.m. - - - - -	115
Paper No. 4, Daniel N. Berg, 1:30 p.m. - - - - -	100
Paper No. 5, Melvin E. Dieter, 2:30 p.m. - - - - -	110
Paper No. 6, Paul M. Bassett, 3:15 p.m. - - - - -	120
Paper No. 7, David L. Cubie, 7:00 p.m. - - - - -	115
Paper No. 8, Jerry L. Mercer, Saturday, 8:45 a.m. - - - - -	105
Paper No. 9, Darius L. Salter, 9:45 a.m. - - - - -	95
Paper No. 10, Charles E. White, 10:45 a.m. - - - - -	95

Attendance at the annual business meeting, Friday, November 2, 1984, at 4:15 p.m., was 75, with 65 Full Members voting. This is one of the largest attendances at the business meeting in recent years. After the last paper and discussion of the afternoon, no dismissal was made and most Full Members remained for the business meeting.

Respectfully Submitted,

Wayne E. Caldwell

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Secretary-Treasurer

WESLEYAN THEOLOGICAL SOCIETY

1984

President Elect

Larry Shelton 24

Leon Hynson 20

Promotional Secretary

Donald Dayton 37

Wesley Tracy 7

Editorial (until 1986)

Harold Burgess 22

Ray Dunning 21

Membership Committee (until 1986)

George Lyons 20

Charles Dillman 24

Report of the tellers: 44 ballots cast, 43 for the editorial committee