

MINUTES OF THE ANNUAL MEETING-WESLEYAN THEOLOGICAL SOCIETY

November 5, 1993

OPENING- The annual business meeting of the WTS convened at 4:35 on Friday, November 5, 1993. The meeting was called to order by Susie Stanley, president. Approximately eighty people were in attendance.

1994- Don Thorsen reported briefly concerning the 1994 program.

President's Report- Susie Stanley reported that two issues of the journal had been published in 1933-1994. She also reported that due to the WTS's serious financial problems the executive committee was recommending that dues had been increased on journal subscriptions from \$10.00 to \$25.00 annually. The executive committee also recommended that dues be increased to \$25.00 for full members, \$25.00 for associate members and \$10.00 for student members. These changes will be voted on by the membership.

Report of the nominating committee- The president presented the ballot for officers for 1994. The membership voted to suspend the rule that requires more than one candidate for the position of editor. The candidates were introduced.

Election of Officers- A total of 80 ballots were cast.
second vice president- Ken Collins 43; Steve Land 34.
editor- Barry Callen 79
editorial committee David Bundy 50; Ted Campbell 30. (Two year term)

Editor's Report- Paul Bassett reported that two issues of the journal had been published. He expressed his willingness to assist the new editor during the transition period.

Report of the representative to the Faith and Order Commission- Don Dayton reported that the Faith and Order Commission continued to be in transition.

Secretary-Treasurer Report- Bill Kostlevy reported that the society faced a serious financial crisis in order to address this problem the executive committee was recommending that expenditures be reduced and revenue increased. To reduce expenditures the executive committee recommended that travel to the CHA convention be reduced. The president and perhaps the secretary-treasurer will attend the 1994 meeting. Faith and Order representation would also be reduced, if revenue was not adequate. The cost for secretarial support was also reduced.

Revenue would be increased by increasing dues to \$25.00 for full and associate members, 10.00 for student members. A \$5.00 annual fee for postage would be charged to memberships and standing orders outside the United States. Members will be allowed to renew at the old rates for 1994 and 1995. This motion passed 75,

yes; 2, no. The budget of \$16,600.00 was approved by a vote of
75 yes, 1 no.

Adjournment- The meeting was adjourned at 5:30 pm.