

REPORT OF THE ACTION OF THE DELEGATIONS OF THE
EASTERN CONFERENCES IN REFERENCE TO THE
SUPERNUMERARY MINISTERS' AND MINIS-
TERS' WIDOWS' FUND.

The Delegates of the Eastern Conferences, having met according to Discipline, to consider the affairs of the Supernumerary Ministers' and Ministers' Widows' Fund, beg to report :—

1. Certain changes in the constitution of the Fund, as set forth in Exhibit A ;
2. That the ballot for Treasurers resulted in the election of Rev. Edwin Evans and John E. Irvine, Esq. ;
3. Summary of the financial business of the four years—Exhibit B.

CHARLES H. PAISLEY,
Secretary of Meeting.

" A."

CHANGES IN THE CONSTITUTION OF THE SUPERNUMERARY MINISTERS' AND
MINISTERS' WIDOWS' FUND OF THE THREE MARITIME CONFERENCES.

1. Sec. 440—To amend as follows : After the word "meeting" in the third line, to read, "Summoned not later than the sixth day of the session of the General Conference by one of the General Superintendents, at which he or one of the Presidents of the Annual Conferences shall preside, to consider the affairs of this Fund, and to elect by ballot two persons, a minister and a layman, as General Treasurers of the Fund."

2. After sec. 446, the following : "A special meeting of the Committee shall be summoned in the event of the death or disability of one of the General Treasurers, by the surviving one, and in case of emergency, on the call of four of the members of the General Committee. At such meeting any business may be transacted that is competent for any annual meeting to discharge."

3. That sec. 447 be amended by the inserting after the words "Investment Committee," of the following words, "which, under direction of the General Committee, shall have the management of the capital stock of the Fund," and also by the following addition, "the General Committee at its annual meeting shall appoint an Audit Committee of two persons for the ensuing year."

4. That sec. 448 be amended by omission of words, "Secretary and Treasurer," in second line on page 166, and by insertion of words, "it shall be the duty of said committee," instead of words, "it shall be its duty."

5. After 448 the following section be added : "Each Conference shall appoint the Secretary-Treasurer of the aforesaid committee, whose duty it shall be to receive all ministerial payments and moneys collected on the circuits, and generally, as representative of the General Treasurer, to transact any business of a financial nature connected with this Fund in his Conference, and to account for the same to the General Treasurers ; also to present each year to Conference an abstract of the current income and capital stock accounts as prepared by the General Committee, and to

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