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## COMMITTEE.

4. The Conference shall elect seven ministers and seven laymen who shall be the Contingent Fund Committee of this Conference.

(1) It shall be the duty of the Committee to consider all claims properly presented to it, and recommend appropriations to their proper objects, and report all their proceedings to the Conference.

(2) This Committee shall meet at the seat of Conference and appoint a Chairman and Secretary-Treasurer from among the selves, and also two auditors, subject to the approval of the Conference.

(3) It shall be the duty of the Secretary-Treasurer to keep a book in which he shall record the proceedings of all meetings of the Committee, and the Chairman of the Committee shall sign all orders upon the Secretary-Treasurer which have been authorized by the Committee.

(4) It shall be the duty of the Secretary-Treasurer to receive all moneys raised for this Fund from the financial secretaries of the districts, and make such disbursements as have been authorized by the Contingent Fund Committee of the Conference, signed by the Secretary-Treasurer, countersigned by the Chairman of the Committee, and to render to said Committee an annual detailed account of the same.

(5) It shall be the duty of the auditors to examine the accounts of the Secretary-Treasurer annually, and present their report to the Committee.

## REGULATIONS.

5. The superintendents of circuits shall remit to the financial secretaries of the districts only, all collections taken up in behalf of this Fund.

6. The financial secretaries shall pay over the money of this Fund to the Conference Treasurer not later than on the day before the meeting of Conference.

7. All applications for grants from this Fund shall be presented to the Committee by the Chairman of the District from which the claim is made, or by such other person as he may appoint to represent his District.

8. No application for aid from this Fund shall be entertained which has not passed the Quarterly Board signed by the Recording Steward, and been recommended by the District Meeting in the bounds of which the application has been made.

9. No application shall be entertained where the circuit has paid the minister a salary of \$700 and upwards.

10. Ordinary expenses for physician's bills shall not be entertained.

11. The maximum amount allowed for funeral expenses shall be, for the minister or his wife, \$40; for children from twelve to eighteen years of age, \$30; and for children under twelve years of age, \$20.

12. The Secretary of the Conference for each year shall order the necessary supplies for his successor in office.

13. In the matter of claims for ministerial supply on account of affliction or death, in no case shall the Committee consider any claim for more than the salary of a single ordained man.

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