President John Sims, Presiding.

The meeting opened with an invocation by Robert Rosas, and recognition of distinguished guests.

With no dissent, the Society approved the minutes of its 1997 meeting.

Millard Mead presented the Treasurer's Report which showed a balance of $1,859.01 but which did not include expenses yet unpaid.

The Society accepted the Treasurer's Report.

Lyle Johnston presented the auditor's report which had found the Treasurer's report accurate.

Following Mead's presentation of a proposed 1999 budget, Sims presented three motions which had been approved by the Society's Board of Directors. All three motions were adopted by voice vote. There were some dissenting votes.

Membership dues shall be added to the annual meeting fees for all who are not HSUMC members except for those meetings which happen at Society convocations where other membership recruitment techniques shall be exercised.

Individual membership dues shall be raised to $30 per year with discounts for various categories like multiple-year, student, and family memberships.

The President shall appoint a membership recruitment/retention committee.

During the discussion which followed the adoption of the three motions, Pat Thompson stressed the importance of including in the next Historian's Digest an explanation for the raise in dues.
Without dissent, the Society adopted the 1999 budget proposed by Mead. This budget is much like the 1998 budget, the major differences being an increase in annual meeting and Historian's Digest expenditures, a decrease in program and administration costs, and an increase in income from membership dues.

The President announced that the Board had accepted with regret Mead’s resignation as Treasurer, and moved a recommendation from the Board to elect Lyle Johnston as Treasurer. Johnston, who was present at the meeting and who has been active in UM historical societies in two jurisdictions, indicated his willingness to assume this responsibility.

Without dissent, the Society elected Lyle Johnston its Treasurer.

The President announced that the Board had, with regret, accepted Gary Ferrell’s resignation as editor of Historian’s Digest, and named Joy Dodson the new editor. President Sims reported that Dodson, who has indicated her willingness to take on this responsibility, is editor of the Missouri UM Archives, and a librarian at Central Methodist College in Fayette, MO.

Under new business, the President invited comments on a suggestion made during the budget shortfall discussion that the Society consider holding meetings every other year rather than annually.

Without dissent, the Society adopted a motion to put off the decision to abandon annual meetings until it can be determined if the constitutional requirement for annual meetings could be satisfied by other means.

Noting that its 1999 annual meeting will be at the HSUMC convocation at Hamline University in St. Paul, MN, the President reported on two invitations for later meetings, an offer from Ed Schell to celebrate in the year 2000 the Evangelical and United Brethren heritage by gathering in the Lancaster, York, Baltimore area, and an offer from Jim Holsinger to meet at Asbury Theological Seminary.

Following a discussion of ways to encourage attendance at annual meetings and to address the decrease in membership, the President said the Board would, at the Society’s 1999 meeting, present a report containing suggestions for dealing with the Society’s financial situation, including ideas for increasing membership and a recommendation about whether or not the Society should continue holding annual meetings.

Art Swarthout, coordinator for the 1999 HSUMC Convocation, reminded all present that the Society would not need this financial discussion if everyone brought one new member to the convocation at Hamline University in St. Paul where the theme will be “Knowledge and Vital Piety: United Methodism’s
Historic Role in Higher Education.” Bill Bakeman offered a vacation planning guide to all who wish to hitchhike vacations to their convocation trip.

The meeting adjourned at 4:05 p.m.

Respectfully submitted by Nancie Peacocke Fadeley, Secretary.
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