

**MINUTES OF THE 2011 ANNUAL MEETING
HISTORICAL SOCIETY OF THE UNITED METHODIST CHURCH
SATURDAY, JULY 23, 2011
OKLAHOMA CITY UNIVERSITY
OKLAHOMA CITY, OKLAHOMA**

The Meeting was opened at 11 am.

Opening Devotions: Dan Swinson started us out by singing a song from the *Songs of Zion*, “I Don’t Believe He’s Brought Me This Far” from the African tradition. Regrets were received from Chuck Yrigoyen, Treasurer and Phil Lawton, Membership Secretary, who were unable to attend this meeting.

Secretary’s Report: The report was approved as printed in the January, 2011 edition of *Methodist History*.

Treasurer’s Report: Dan discussed the treasurer’s report in the absence of Chuck. The board made the recommendation that we accept the treasurer’s report as presented. Motion carried. Jim Morris made a comment about a bequest that we will be receiving in the future, but since we don’t know the amount yet, Chuck didn’t mention it in his report. Rob moved that we establish a fund to be administered by the board to which memorial funds, gifts, bequest etc. can be made. Jim Morris moved that it be named the Albea Godbold Development Fund with the understanding that the board can change the name in the future. It is to be strongly promoted. Albea Godbold helped to initiate this work in the 1940’s as a national historical group. He acted as the first general secretary, although he never officially held that position. The motion passed. Jim Morris then presented a gift of \$1000.00 to get the fund started.

Purposed Budget: The purposed budget was presented by the Board as a motion for acceptance. The budget was accepted as proposed. A copy of the proposed budget is included at the end of this report.

Membership Secretary’s Report: The membership secretary’s report was received by the board and presented for acceptance by the Historical Society. A copy is included at the end of this report. The report was accepted. We currently have 17 life members. Life memberships cost \$500.00. In the future membership will be placed within the cost of events as a way to get new members.

Program Committee: It is time for us to be selecting new members for the program committee. This committee is selected by the board and will be announced next year. If you have people you would like to suggest for service on this committee, the board would like to hear from you. Please provide the name or names to the officers. Chris Shoemaker and Linda Schramm will be able to continue but two new people will need to be nominated to take the

place of Jim Morris and Rob Sledge.

Upcoming Meetings:

2012: We accepted an invitation last year made by the Northeastern Jurisdiction to meet in Gettysburg, Pennsylvania, May 14-17. Milt Loyer is working diligently on this. The Theme is “United Methodism’s Civil Wars.” Including in this is not just the civil war but also the wars between the different Church groups, Evangelicals, Brethren, etc.

2013: We will be meeting in conjunction with the Commission on Archives and History and the gathering of chairpersons of conference commissions on archives and history at Drew University in Madison. The meeting will take place September 13-16, 2013.

2014: Possibly the SE Jurisdiction will offer an invitation to host with proposed sites being Epworth by the Sea, LaGrange, Columbus, and Atlanta, Georgia. Chris Shoemaker is the contact person.

2015: The North Central Jurisdiction and the Northern Illinois Conference have offered an invitation for 2015. The annual meeting will be in conjunction with the Historical Convocation. The likely time will be the first week of July.

The Society is always interested in invitations from each of the jurisdictions.

Saddlebag Award: Rob Sledge talked about the fact that he already has 3 books suggested for this upcoming year. The award is gaining interest among publishers as they receive recognition as well. Anyone can nominate a book for this award. We are currently excepting books printed in 2011.

Ministry of Memory: Jim Morris talked about the ministry of memory award and the fact that nominations normally come from a conference Archives and History Commission or Historical Society, but that anyone can nominate someone. The forms are on the conference web site. There is also the possibility in the future that it could be given to a group.

The program committee made the recommendation to the board to choose Roy Howard to receive the Ministry of Memory Award for 2012 and the Board brings that recommendation to this body for approval. The recommendation was approved.

For Immediate Action: The HSUMC under the sponsorship of the GCAH moves that we recommend the expansion of the email list by as many names as possible as soon as possible. As we develop the 5 year plan we will facilitate an opportunity to form interest groups. Permission will be obtained before a name is added to the list and people will be able to unsubscribe as they wish. The recommendation was passed. An email would go out about once a month possibly including seminary students. This would be filtered through Bob Williams to be restricted with the hope that we might eventually establish a platform for small interest groups.

Jim Morris moved for adjournment with multiple seconds and the meeting was closed at 12:05 pm.

HISTORICAL SOCIETY OF THE UNITED METHODIST CHURCH
Membership Report
July, 2011

Total Membership:

June 2011	June, 2010	June, 2009	June, 2008
219	241	263	264

Current membership categories:

Individual	132	(21 memberships are without a subscription to <i>Methodist History</i>)
Life	17	
Family	17	
Joint	34	
Institutional	17	
Student	2	

Membership Changes:

	2011 (6 months)	2010	2009	2008
Renewals	101	134	137	120
New Memberships	11	31	25	49
Non-renewals	37	35	42	

Phil Lawton, Membership Secretary

HISTORICAL SOCIETY OF THE UNITED METHODIST CHURCH
Treasurer's Report
June 30, 2011

Balance – June 30, 2010	\$17,422.12		
		Budget	Actual
Income:			
Dues		\$ 7,000.00	\$ 5,902.20*
Reserves		6,500.00	3,839.56
Total Income		<u>\$12,100.00</u>	<u>\$ 9,741.76</u>
Expenses:			
<i>Methodist History</i> (quarterly)		\$ 5,000.00	\$ 4,550.87
<i>Historian's Digest</i> (quarterly)		1,300.00	1,413.81
Awards		1,500.00	1,188.90
Travel (Board of Directors)		4,000.00	2,075.00
Insurance		225.00	415.21
Postage and Miscellaneous		75.00	97.97
Total Expenses		<u>\$12,100.00</u>	<u>\$ 9,741.76</u>
Balance – June 30, 2011	\$13,582.56		

*Includes a Life Membership (\$500.00) from Robert Sledge

Charles Yrigoyen, Jr., Treasurer

HISTORICAL SOCIETY OF THE UNITED METHODIST CHURCH
Proposed Budget for 2011-2012

Income:		
Dues		\$5,700.00
From Reserves		6,800.00
Total Income		<u>\$12,500.00</u>
Expenses:		
Methodist History		\$ 5,000.00
Historian's Digest		1,400.00
Travel (Board of Directors)		4,000.00
Awards		1,500.00
Insurance		500.00
Postage and Miscellaneous		100.00
Total Expenses		<u>\$12,500.00</u>

UNITED STATES POSTAL SERVICE® (All Periodicals Publications Except Requester Publications)

Statement of Ownership, Management, and Circulation

1. Publication Title Methodist History	2. Publication Number						3. Filing Date October 19, 2011
	0	0	2	6	1	2	
4. Issue Frequency Quarterly	5. Number of Issues Published Annually 4						6. Annual Subscription Price \$25.00 Domestic

7. Complete Mailing Address of Known Office of Publication (Not printer) (Street, city, county, state, and ZIP+4®)

P.O. Box 127, (36 Madison Avenue), Madison, NJ 07940

Contact Person
Robert J. Williams
Telephone (Include area code)
973-408-3189

8. Complete Mailing Address of Headquarters or General Business Office of Publisher (Not printer)

P.O. Box 127, (36 Madison Avenue), Madison, NJ 07940

9. Full Names and Complete Mailing Addresses of Publisher, Editor, and Managing Editor (Do not leave blank)

Publisher (Name and complete mailing address)
Robert J. Williams
P.O. Box 127, (Madison Avenue), Madison, NJ 07940

Editor (Name and complete mailing address)

Robert J. Williams

Managing Editor (Name and complete mailing address)

10. Owner (Do not leave blank. If the publication is owned by a corporation, give the name and address of the corporation immediately followed by the names and addresses of all stockholders owning or holding 1 percent or more of the total amount of stock. If not owned by a corporation, give the names and addresses of the individual owners. If owned by a partnership or other unincorporated firm, give its name and address as well as those of each individual owner. If the publication is published by a nonprofit organization, give its name and address.)

Full Name	Complete Mailing Address
General Commission on Archives & History	P.O. Box 127, Madison, NJ 07940

11. Known Bondholders, Mortgagees, and Other Security Holders Owning or Holding 1 Percent or More of Total Amount of Bonds, Mortgages, or Other Securities. If none, check box None

Full Name	Complete Mailing Address

12. Tax Status (For completion by nonprofit organizations authorized to mail at nonprofit rates) (Check one)
 The purpose, function, and nonprofit status of this organization and the exempt status for federal income tax purposes:
 Has Not Changed During Preceding 12 Months
 Has Changed During Preceding 12 Months (Publisher must submit explanation of change with this statement)

13. Publication Title Methodist History		14. Issue Date for Circulation Data Below October 2011	
15. Extent and Nature of Circulation		Average No. Copies Each Issue During Preceding 12 Months	No. Copies of Single Issue Published Nearest to Filing Date
a. Total Number of Copies (Net press run)		550	550
b. Paid Circulation (By Mail and Outside the Mail)	(1) Mailed Outside-County Paid Subscriptions Stated on PS Form 3541 (Include paid distribution above nominal rate, advertiser's proof copies, and exchange copies)	438	398
	(2) Mailed In-County Paid Subscriptions Stated on PS Form 3541 (Include paid distribution above nominal rate, advertiser's proof copies, and exchange copies)		
	(3) Paid Distribution Outside the Mails Including Sales Through Dealers and Carriers, Street Vendors, Counter Sales, and Other Paid Distribution Outside USPS®		
	(4) Paid Distribution by Other Classes of Mail Through the USPS (e.g. First-Class Mail®)	38	35
c. Total Paid Distribution (Sum of 15b (1), (2), (3), and (4))		476	433
d. Free or Nominal Rate Distribution (By Mail and Outside the Mail)	(1) Free or Nominal Rate Outside-County Copies included on PS Form 3541		
	(2) Free or Nominal Rate In-County Copies Included on PS Form 3541		
	(3) Free or Nominal Rate Copies Mailed at Other Classes Through the USPS (e.g. First-Class Mail)	11	15
	(4) Free or Nominal Rate Distribution Outside the Mail (Carriers or other means)		
e. Total Free or Nominal Rate Distribution (Sum of 15d (1), (2), (3) and (4))		11	15
f. Total Distribution (Sum of 15c and 15e) ▶		487	448
g. Copies not Distributed (See Instructions to Publishers #4 (page #3)) ▶		63	102
h. Total (Sum of 15f and g) ▶		550	550
i. Percent Paid (15c divided by 15f times 100) ▶			
16. Publication of Statement of Ownership			
<input checked="" type="checkbox"/> If the publication is a general publication, publication of this statement is required. Will be printed in the <u>January 2012</u> issue of this publication. <input type="checkbox"/> Publication not required.			
17. Signature and Title of Editor, Publisher, Business Manager, or Owner Editor			Date October 19, 2011
I certify that all information furnished on this form is true and complete. I understand that anyone who furnishes false or misleading information on this form or who omits material or information requested on the form may be subject to criminal sanctions (including fines and imprisonment) and/or civil sanctions (including civil penalties).			