MINUTES

of the

NINTH ANNUAL ASSEMBLY PILGRIM HOLINESS CHURCH OF CANADA

ONTARIO DISTRICT

PROTON STATION, ONTARIO SEPTEMBER 26-30, 1934

-)-OFFICIAL DIRECTORY

W. L. Surbrook 225 Ferris Ave., Detroit, Mich. General Secretary S. M. Stikeleather DISTRICT COUNCIL District Superintendent H. B. Jackson Proton Sta., Ont. Assistant District Superintendent George Beirnes 632. 16 St., W.,

Secretary-Treasurer 0. G. Hahn Advisory Members Florence White

> Wesley Bray Mrs. Albert Baker Miss May Cornfield

BOARDS and COMMITTEES

Bible School Board

DISTRICT COUNCIL

President Secretary-Treasurer H. B. Jackson Gladys White

Vice-President

Secretary-Treasurer

President and Superintendent

BOARD OF DIRECTORS FOR BEULAH HOME

H. B. Jackson George Beirnes 0. G. Hahn Florence White Mrs. Albert Baker May Cornfield Wesley Bray

EXAMINING AND EDUCATIONAL COMMITTEE

0. G. Hahn

H. B. Jackson

Florence White

RESOLUTION COMMITTEE

Florence White

0. G. Hahn

Gertrude Irish

AUDITING COMMITTEE

Lela Jackson

Gladys White

Proton Sta., Ont.

Kingswood, Ky.

Owen Sound.

Toronto.

Proton Sta., Ont.

76 Hayter Street.

Lions Head, Ont,

Proton Sta., Ont,

General Superintendant

MINUTES OF PROCEEDINGS

T The ninth Annual Assembly of the Ontario District of the Pilgrim Hokiness Church of Canada convened in the Chapel of the Bible School a 9 A.M., September 27, 1934; with District Superintendent H. B. Jackson presiding.

-3-

The Meeting opened with singing "I Am Going Home to Heaven in the Good Old Fashioned Way"; Rev. R. Wingrove Ives, Field Superintendent of the West Indies, and South America, leading the singing. The Hymn, "Glorious Things of Thee are Spoken", was next sung, after which, Sister W. L. Surbrook and Brother Jackson led in prayer. Bro. Ives then sang a solo, "The Loving Saviour".

TheGGGneral Superintendent, Rev., W. L. Surbrook and Mrs. Surbrook were warmly welcomed by the District Superintendent and Assembly.

Brother Surbrock after a few appropriate remarks, read for a Scripture lesson ICorinthians-12, 12-22, 25-31, and addressed the Assembly on the Subject, "Talents, Trouble, And Time" of a preacher. This helpful message was deeply appreciated and enjoyed by all.

After Brother Surbrook's message the assembly sang, "A Charge to Keep I Have."

Brother and Sister Surbrook's message and Brother Ives were then received as members of the Filgrim Holiness Church of Canada by unanimous vote.

The Assembly adjourned to meet again a 1:30 P.M., and Brother George Beirnes led in a closing prayer.

SECOND SITTING

The Second Sitting on Thursday afternoon, Sept. 27, convened at 1:30 P.M., General Superintendent W. L. Surbrook in the chair.

The hymns, "Blessed be the Fountain of Blood", and "Now None but Christ can Satisby", were sung. Sister Bertha Short and Brother Wesley Bray led in prayer.

After the Roll Call, the ministers of the last sitting og the Assembly were read and approved.

It was moved and seconded that the Assembly bar include the first five benches. Motion carried.

It was moved and supported that Rev. George Beirnes and Rev. T. J. Ellis, ordained ministers, who have recently joined our church, be received as members of this Assembly. Motion carried.

Moved and seconded that the hours of the moring sittings be from 8:30 A.M., until 12:00 A.M., and that the hours of the afternoon sittings be from 1:30 P.M., until 4:30 P.M. Motion carried.

Moved and seconded that the District Superintendent appoint all necessary committees. Motion carried.

Next in order was the receiving of the reports of Ministers and Delegates.

Florence White, Pastor of Proton Church reported. Report Accepted.

Mrs. Albert Baker, assistant pastor of Proton Church next reported. Report accepted. Lela Jackson, delegate from Proton Church read the Church and Sunday School reports which were accepted.

The Secretary then read the Report of the Pastor at Powasson, After futther comments by the District Superintendent, the report was accepted.

May Cornfield reported her labours at Lions Head, Proton, Powassan, and Massey. By motion the report was accepted.

Frank Bairn, delegate from Lions Head Church, after testifying to the goodness of the Lord, read the Sunday School report which was accepted.

Bertha Short gave a report of her labours as assistant pastor at Lions Head, Massey Station and Fordwich. Moved and seconded to recieve her report. Motion carried.

At this time the chairman Bro. Surbrook, spoke of the dangerous teaching which permeates some of the Sunday School literature, which out Sunday Schools have been using.

It was moved and Seconded that this Assembly instruct Brother Jackson to take up with the Dept. of Publication at the next meeting of the General Board, April 30, 1935, the matter of reducing the subscription price of the Advocate for Canadian subscribers to the price of \$L.00 per year. Motion carried.

Myra Watson, Pastor at Crawford, and unorganized appointment, reported. Her report was accepted.

Dyers Bay report, Dona Holmes and Hazel Chapman, pastors was read by the Secretary. Report accepted.

Wesley Bray, pastor at Tobermory, and unorganized appointment, gave a report of the work there. It was moved and seconded to receive his **heport**. Motion carried.

Gladys White reported her labours at Proton and Patton and also of the street-meetings and tract distribution carried on by the school. Report accepted.

Brother Ives made a proposition to the Assembly, that if out preachers would promise to faithfully distribute, he would do his best to secure a donation of high class tracts. The Chairman instructed the workers to interview Brother Ives privately.

Christena McLennan reported her labours at Proton and Fordwich, By motion her merport was accepted.

Allan McGuire orally reported his abours in two meetings, one at Tobermory, the other at Powassan.

Robert Gordon gave a report of his evangelistic labours at Tobermory. Crawford and Mooresburg.

At was requested that Allan McGuire sing at this time. He sang, "I'm Going Higher Some Day."

Alvin Jackson next reported his Evangelistic labours at Crawford, Lions Head, Oaktown, Ind., Powassan and Mooresburg.

Brother Ellis reported his minister labours at Feversham, Kolapore and Lions Head. His report was accepted by motion of the Assembly.

Brother and Sister George Johnson gave and account of their labours at Feversham and Webbwood.

Frank Bain, delegate from Lions Head, was excused from the Assembly at this time.

Harold Hobbs gave a statistical and partial financial report of Webbwood meeting.

It was moved and seconded to extend the time 30 minutes. Motion carried.

Eriwin McIntyre reported the meeting at Grimsby in which he had assisted Brother Tompkins.

Brother Ives, in view of his departure early the next day, addressed the Assembly, speaking very feelingly of his interest in the reports just received, of his appreciation of the sacrificial labours of the brethmen of Ontario, and of his heart-felt interest in the welfare of the work her, as he returns to the West Indies, The Spirit graceiously witnessed to his words.

The meeting adjourned by expiration of time.

Brother Surbrook led in a closing prayer.

THIRD SITTING Friday Morning, September 28

The third sitting opened at 8:30 A.M.; the devotional services being conducted by Rev. R. Wingrove Ives. The Assembly sang "Bringing in the Sheaves" after which Brother Ives spoke on the subject, "The Gospel on Wings." At the close of Brother Ives Message, a few minutes recess was taken during which the entire Assembly went to the Station to bid Brother Ives Farewell.

The Assebly reconvened with Brother Surbrook in the chair.

After singing "Jesus Keep me Near the Cross," Sister George Johnson and Brother Jackson led in prayer.

Roll Call.

The minutes of the previous sitting were read, corrected and detailed adopted.

The receiving of reports was continued.

Gertie Hoath gave and oral report of the services held at SAUble Falls.

Mrs. Margaret Hunt gave an account of the Patton meeting and subsequent work.

Brother Haha reported of his labours in Proton Church, and as Principal of the High School Department of the Bible School.

It was moved and seconded to accept his report. Motion carried.

Brother Jackson spoke of his appreciation of Brother Hahn's labours and sacrifice and urged the Assembly to do something for him in a practical way. A number of pledges were made which totaled more than sixty dollars.

Brother Jackson, the District Superintendent, gave an oral report of his labours which was accepted.

The Treasurer read the financial reports of the District which was received.

The report of the Resolutions Committee was read by S. D. Short. Resolution no **L** We recommend that our preachers preach at least one sermon each quarter on Scriptural giving. Addpted.

<u>Resolution no 2.</u> We recommend that all **bhr** workers tithe their ministerial support to the District Superintendent as during the previou year. Adopted.

Resolution no 3 We recommend that the District Superintendent notify the pastors as nearly as possible of the time of his visits in order that the pastors may announde his coming; and that thepas-

-5-

Resolutign no 4 We recommend that our churches hold at least one missionary meeting each month, one month to be in the interests of Foriegn Missions, and the next to be in the interest of Home Missionsfurther that a monthly missionary offering be taken alternately in the interests of Home and Foreign Missions, and further that where advisable our churches have weekly missionary prayer meetings. Adopted.

Resolution no 5. We recommend that we continue to finance the Camp Meeting on the free-will offering plan as in the past; and furthat people coming to the Camp Meeting and Convention bring their own bedding, if possible. Adopted.

It was moved and seconded that to empower the District Coundel to set the date, to locate the place, and to engage the Evangelist for next year's camp meeting. Motion carried.

It was moved and seconded that the order of the day for 2:00 P.M. be the election of Officers. Motion carried.

Benediction by Mrs. W. L. Surbook.

FOURTH SITTING-FRIDAY P.M. SEPT. 28.

The fourth sitting convened at 1:45 P. M. by singing "Blessed Quietness. y and "Anywhere With Jesus" After prayer by Brother Ellis and Sister Bertha Short, the General Superintendent, Rev. W. L. Surbrook took the chair.

It was moved and supported that we dispense with the Roll Call Motion carried.

Moved and seconded that the reading of the minutes of the last sitting be postponed until the Saturday morning sitting, Motion carried.

Following this, Brother Surbrook spoke briefly of our relationship as a district with the Parent Body.

The Examining Committee recommended for first year's Preacher's license as follows:

Bain, Jessie	Jackson, Alvin
Chapman. Hazel	Jackson, Emmett
Gordon, Robert	Johnson, George
Hoath, Gertie	McGuire, Allan

It was moved and seconded to grant these licenses. Motion carried.

The following were recommended for first year's deaconess' licenses:

Johnson, Mrs. George

Hunt. Mrs. Margaret It was moved and supported that these licenses be granted. Carried.

Those granted license were requested to take seats within the Assembly bar.

The order for the day now became the election of District officers.

The District Superintendent appointed Gertrude Irish. Bertha Short and Gladys White as tellers.

After a quiet season of waiting on God for Divine Guidance. B rother Surbrook led in prayer.

The results of the election of the District Council were as follows:

District Superintendent. Assistant Superintendent. Secretary-Treasurer Advisory Members

H. B. Jackson. George Beirnes. 0. G. Hahn. May Cornfield. Mrs. Albert Baker. Florence White. Wesley Bray.

Sister Rossiter sang, by request. "The Old. Old Story Is True"

The present Board of District Trustees.

Rev. H. B. Jackson.

Ernest Robinson. Russell Jackson.

Albert Bakar.

Wilfred McNally.

were re-elected by acclamation.

0. G. Hahn was re-elected, as a member of the Examining Committee for three years, by acclamation.

A motion to re-elect by acclamation the present Resolutions Committee was lost.

The Assembly adjourned by expiration of time; dismissed with prayer by Alvin Jackson.

FIFTH SITTING --Saturday A.M. Sept. 29.

The fifth sitting of the Assembly convened at 8:45 A.M.: Rev. W. L. Surbrook presiding. The Devotional Service consisted of singin. "Nearer Still Nearer" and "Let Us Hear You Tell It Over Onde Again", prayer by Sister May Cornfield; and a Scripture Lesson, Psalm 50; 1-15, read by Brother Surbrook.

Roal Call.

The minutes of the two previous sittings were read, corrected and adopted.

The report of the Committees for drafting C onstitution and By-Laws then re-read and adopted separately.

It was moved and seconded that the Board of Directors be authorized to secure Legal advice and to make such changes or corrections in, or additions tok, the Constitution and By-Laws as they deemed necessary. Motion carried.

Brother Jackson appointed an Auditing Committee as follows: Lela Jackson. Gladys White; and a Resolution Committee as follows: Florence White. 0. G. Hahn. Gertrude Irish. The meeting stood adjourned by expiration of time. Benediction by Brother Surbrook.

-7-

SIXTH SITTING --Sat. P.M. Sept. 29.

The sixth sitting convened at 1:30 P.M. with District Superintendent. Brother Jackson in the chair. Devotional exercises consisted of singing "Thou Thinkest Lord of Me". and prayer led by Gertie Hoath and Brother Jackson. It was moved and seconded to dispense with the Roll call. Carried. The minutes of the previous sitting were read and approved. The financial report of the Beulah Home was read by the Treasurer, O. G. Hahn. Moved and seconded to accept the report. Motion carried. Dt was moved and seconded that the Camp-Meeting pledges be turned to the orbhanage, providing the pledges outside our own membership be individually satisfied. Motion carried. A report of the Examining Committee was read, recommending: For renewal of third year's Preacher's license the following: McLennan. Christena. Shaw, Herbert. Short, S. D.. Short, Mrs. S. D., For third years' preacher's license: Myra Watson. For renewal of second year preacher's license: Wesley Bray. For second year preacher's License: Holmes, Iona, For renewal of first year preacher's license: Jackson. Russell; For renewal of second year deaconess' license; Cornfield, May, Gordon, Mrs. Robert: For renewal of first year deaconess license; Baker, Mrs. Albert; For first year deaconess license; Irish. Gertrude. Jackson, Lila, Mae, Movad and supported that these licenses be granted. Motion o carried. The financial report that-these-lie-nees-be-granted of the Bible School was read by the Treasurer, Christena McLennan. It was moved and supported to accept the report. Motion carried. It was moved and seconded that Sisters S. D. Short and Gertrude Irish sing. They responed by singing, "The Best Thing to Have is Salvation." It was moved and seconded that we have a Ministerial Convention next year in connection with our District Assembly. Motion carried. The Assembly decided to have the minutes printed in the event that they can be sold for not more that twenty-five cents a copy. The Assembly arose and sang "Trust and Obey", and Florence White led in prayer.

Brother Jackson, at this time after reading a brief Scripture Lesson, Philippians, 2:1-2, addressed the Assembly.

His remarks were addressed partitularly to the preachers and workers, giving very profitable counsel on a number of different lines.

It was moved and seconded that wa-aeaway George Beirnes, H. B. Jackson, and O. G. Hahn act as a committee for publishing the Minutes. Carried.

It was moved and seconded that we convey to Brother and Sister Surbrook out deep appreciation for their presence at this Assembly and to extend to them a hearty invitation to return to our Assembly next year. Carried.

The minutes of this sitting were read and approved.

Moved and seconded to Adjourn. Motion carried. Dismissed with prayer.

Signed,

0. G. Hahn, Secretary.

DISTRICT SUPERINTENDENT'S REPORT

Another year has passed and gone into history, and we do know God has indeed been faithful to us all. We have faced some most perplexing problems, but have proven the power of God's Grace to be sufficient. Our pastors and workers have shown a spirit of selfdenial and sacrifice of the cause. Whe have not been in the field as much as we desired on account of our position in the school. But we thank God for His Love and goodness and that we have seen at least a measure of some things our hearts have longed for.

We have visited all the different points once and some more, during the year. Our remuneration financially has been small, but we thank God he has kept us safe during all our travelling for which we have great reasons to be thakful. We are looking forward to a greater victory if Jesus tarries.

We thak the brethren and co-workers for their spirit of cooperation, and trust God to keep on us the passion for the lost about us.

Signed,

H. B. Jackson.

-9-

REPORT OF DISTRICT TREASURER FOR CAMP MEETING	YEAR ENDIEG SEPTEMBER 25, 1934.	•
Offerings for Evangelists.	66,90	
Offerings for Espense Offering for Cook	112,46 <u>8,69</u>	
Total Receipts	\$188 . 25	
DISBURSE	lent s	
EVangelists Running Expenses Advertising Repairing Tent H. B. Jackson for Exps. Loaned Home Mission Fund Loaned Orphanage T	\$70.00 60.81 3.25 20.00 5.00 8.89 5.80	
Total Disbursements	\$188.25	
Balance on hand	None.	
Foreign Missions Financial Report RECEIPTS		
Balance on Hand, Oct. 1, 1933 Lions Head Powassan Massey Station Proton Crawford Toronto	\$39.60 7.9 99 1.67 18.00 31.25 2.00 5.00	
Total Receipts.	\$ 105.51	
DISBURS	MENTS	
General Church Treasurer Oriental Missionary Society Exchange, postage etc.	\$92.65 4.87 1.09	
Total disbursements	<u>\$ 98.61</u>	
Balance on Hand	6,90	
	SION FINANCIAL REPORT IEPTS.	
Powassan Lions Head Proton Station Massey Station. Bible School Loan.	\$ 7.00 5.02 3.26 11.00 10.00 5.80	
Camp Fund, borrow Ophanage, borrow	7.05	ب ج

-11- HOME MISSION FINANCIAL REI	PORT	
Carried f op' d - Cash	\$49 .2 3	
Total Receipts.		\$49.24
DISBRUSEMENTS Wesley Bray H. B. Jackson T. J. Ellis Crawford Meeting Loan to Ho hnsons Paid to Orphanage	\$ 7.00 14.00 9.55 2.00 15.19 1.50	
Total Disbursements		\$49 .24
GENERAL ASSEMBLY FUNDS RAIBEI OF DELEGATES) FOR EXPENSE	2
Receipts Feversham Lions Head Massey Station Powassan Proton Station	\$ 2.50 11.00 5.50 2.50 23.25	
Total Rece ipts		\$44.75
DISBURSIMENTS		
Paid to General Treasurer For Traveling Expense	\$17.35 _27.40	
Total Disbursements		\$44.75
DISTRICT SUPERINTENDEN	IT'S REPORT	
Receipts.		
Ministerial Tithe Convention Offering L 933	\$39.89 9.20	
Total Receipts		\$49.09
Disbursements		
Disbursements Paid to Auperintendent		\$49.09

نې و. سد

-12-CONVENTION 1933

Cash Account

RECEIPTS

Offerings Lions Head Church Massey Station

-

.

Total Receipts

\$30.40

DISBURSEMENTS

Expenses			\$28.40	
Stamps &	Stationery		45	**
	Total	disbursements		<u>\$28.8</u> 5

Balance on Hand

\$ 1.55

REPORT OF CAMP MEETING PLEDGES FOR BEULAH HOME From Oct., 1, 1933 to Oct, 1934.

\$25.40

2.00

3,00

Receipts	\$291 . 00
Transferred to cash fund for	
Interest, Insurance, Taxes and	
Running Expenses	224,00
Balance on Hand	\$ 67.00

BEULAH HOME FINANCIAL REPORT for year ending Sept. 25, 1934.

Receipts

Balance On Hand Pledge Fund Donations Money borrowed Produce from Farm Camp Offering Old Gold On loan to School	\$209.00 52.35 172.00 205.15 25.54 4.82 3.00 11.36	\$ 36.56 683.22
Receipts unrecorded	TT*60	000.00
Total Receipts	**************************************	\$719.78
Total Disbursements		716,76
Balance on Hand		\$ 3.02

Disbursements

.

Devers, groceries, ect. Interest Insurance on Taxes Building Construction & Furniture Children's Needs Incidentals Legal Advice, Etc. Mrs. Shaw Rent for field H. B. Jackson on acct. Home Missions, loan. Russell Jackson on Team Trucking and buzzing wood Feed and Chopping Blacksmithing Seed	14.92 26.80 3.51 5.00 13.63 5.55 17.00 24.42 24.75 9.15	
	•	
Seed	11.79	
Total disbursements Balance on Hand	andan genega gin²dan d a intern	\$716.76 \$3.02

Signed,

0. G. Hahn,

Treasurer, Beulah Home.

BIBLE SCHOOL FINANCIAL REPORT for year Oct. 1,1933--Oct. 1, 1934.

Receipts

TACATAD	
Balance on hand	\$ 28,37
Offerings, Camp Meeting, Convention	70.84
Pledges and Donations	147.15
Received from Students, by Cash	632.21
" by Statement (for produce)	152.02
Loans	53.18
Miscellaneous	90.57

Total Receipts

\$1174.64

Disbursements	
Paid Devers on Account	\$228.44
Groceries	285,39
Paid Teachers	93.53
Insurance and Taxes	41.02
Truck Expenses	78.97
Lighting	48.73
	amon 26.10
Telephone by stat Credit on Student's Accts.for pro	duca52.02
Loans	75,60
Miscellaneous	128.93
Balance on Hand	5.91
Total	
Christena McLennan,	
Sec-Treasurer.	

\$1174.64

-14-

STATISTICAL REPORT OF CHURCHES

PROTOSN--Pastor, Florence White; Assistant Pastor, Mrs. Albert Baker; total preaching services, 169; prayer meetings, 41; present membership,85; active membership,56; total calls,85; revivals,1; professed regenerations,14; professed sactifications,7; anninted for healing,1; subscription to Advocate,5; average Sunday School Attendance,50;

FINANCIAL REPORT

Pastor's support--

Sunday School offerings, \$34.51, cash and donations \$181.21; evangelist, \$50.00; foreign missions, \$34.75; home missions, \$3.26; Church extention, \$33.62; miscellanous \$8.51; tetal Beulah Home, \$13.05, Total Receipts, \$324.20; Total Paid Out \$324.20; Blance on Hand, None.

LIONS HEAD--Pastors--May Cornfield, Bertha Short; supply--T. J. Ellis and students. Total preaching services, 116; prayer meetings, 47; membership, 14; total calls, approx. 55; revivals, 1; professed regenerations, 4; professed sanctifications, 0; average Sunday School affendagee, 40;

FIMANCIAL REPORT

Sunday School offerings, \$44.91; Pastors support and those supplying? \$189.61; District Supt, \$3.25; Church expense, \$31.00 Bible School, \$2.00; Total Receipts, 224.96; Total Paid Out \$224.96. Balance on Hand, --None.

POWASSAN--Pastor, Herbert Shaw; total preaching services, 48; prayer meetings, none; membership; total calls,75; revivals, 1; professed regenerations,1; professed sanctifications,1; babies Christened, 1; funerals, 4; no report from Sunday School;

FINANCIAL REPORT

Pastor's support, \$137.69; miscellaneous Church expense, \$52.42; Total Receipts, \$190.11; total paid out \$190.11.

MASSEY STATION--Pastor--Samuel D. Short. Supply--May Cornfield; total preaching services,--, total prayer meetings, 48; calls made, app.52; revivals, 1; professed regenerations, 2; professed sanctifications, 1; anointed for healing, 1; average Sunday School Attendance, 20; Sunday School offerings, \$31.33.

Financial Report

Pastor's support, cash and donations estimeated, \$181.70; foreign Missions, \$23.00; Home Missions, \$11.00; Beulah Home, \$5.50; Total Receipts, \$212.20 (estimeated).

TOBLEMORY --Pastor, Wesley Bray; unorganized appointment; total services held, 100; total calls, ; professed regenerations, 1; Revivals, 1; average Sunday School Attendance, 19; Sunday School offerings, \$6.65;

Financial Report

Pastor's support, \$61.93; paid for rent, \$60.00; Total Receipts,**\$181.93;** Paid Out \$121.93; Balance on Hand, none. CRAWFORD--Myra Watson, pastor; unorganized appointment; S. S. Receipts \$.63 \$6.36; Paid for supplies, \$3.60. Balance on Hand \$2.76.

DYERS BAY--Pastors--Iona Holmes and Hazel Chapman; total number of services, 56; number pastoral visits, 12; professed regeneration,4; professed sanctification, 1; tent meetings, 1;

Financial Report

Pastor's support, cash and donations, \$30.98; evangelist support, \$3180; Total Receipts \$34.18; Total disbursements. \$34.18; Unorganized appointment.

FORDWICH--unorganized, appointment; Pastors-- Christena McLennan and Bertha Short, Report for July, August and September; preaching services, 17; prayer meetings,--; total calls, --. Financial Report; Pastors support, \$13.82.

MINISTERIAL ROLL.

Ordained Ministers

Beirnes, George Ellis, T. J. Hahn, O. G. Ive, R. Wingrove, Jackson, H. B. Surbrook, W. L. Surbrook, Mrs. W. L. Stikeleather, S. M. Tompkins, W±, I. White, Florence	632, 16th St. W. Owen Sound, Ont. 250 Boston Ave., Toronto, Ont. Proton Station, Ont Barbadoes, B. W. I. Proton Station, Ont. 225 Ferries Ave., Detroit, Mich. 225 Ferries Ave., Detroit, Mizk. Kingswood, Ky., U. S. A. Grimsby, Ont., Box 75. 76 Hayter St., Toronto, Ont.
	LICENSED MINISTERS
Third Year License McLennan, Christena Shaw, Herbert	Proton Station, Ont. Massey Station, Ont.

Shaw, Herbert Short, S. D., Shord, Mrs. S. D. Watson, Myra E.,

Second Year License Bray, Wesley, Holmes, Iona,

First Year License Ban, Jessie Chapman, Hazel Gordon, Robert Hoath, Gertie Jackson, Alvin Jackson, Emmett Jackson, Russell Johnson, George McGuire, Allan Crawford, Ontario. Lions Head, Ontario.

Bowassan, Ontario.

Powassan, Ontario.

Dyers Bay, Ontario. Lions Head, Ontario. Dyers Bay, Ontario. Fordwich, Ontario. Barrow Bay, Ontario. Proton Sta., Ontario. Second Year Deaconess'License Cornfield, May Gordon, Mrs. Robt. White, Gladys First Year Deaconess' License Baker, Mrs. Albert, Hunt, Mrs. Margaret, Irish, Gertrude, Jackson, Lela, Johnson, Mrs. George, Second Year Deaconess'License Proton Station, Ont. Proton Station, Ont.

CONSTITUTION and BY*LAWS

of the BEULAH HOME

of the PILGRIM HOLINESS CHURCH of CAMADA

Article I

The objects for which this corporation exists is to establish, maintain and provide a home for orphans and other needy children: to provide for them moral and religious training and instruction, and a guarded Christian education as far as the Home shall be able, to the end that the children may grow up to become useful Christian men and women when advisable to place these children in suitable Christian homes; and to do all such other things as are incidental or conducive to the attainment of the above objects.

In the carrying out of objects for which the corporation exists, it shall have power to acquire, purchase, secure, and own property both real and personal that may be donated, bequeathed, or in any manner conveyed to said corporation, subject to limitations of law; also to sell and convey real estate or other property owned by said corporation; to locate, establish, build, equipe and maintain the Home and such auxiliaries as may from time to time be established; also to rent and lease all structures that may be necessary for the carrying out of the purposed herein contemplated; the establishment, management, and perpetuation of said Home and it's auxiliaries shall be carried out in strict accordance with the provisions of the Charter and this Constitution and By-Laws.

Article II

The said corporation shall have it's headquarters at Proton Station. Ontario.

Article III

The membership of this corporation shall consist of the members, in good and regular standing, of the Pilgrim Holiness Church of Canada. And-shall-be-under-the-management-and-centrel-ef-a-Beard of-Directors-con

Article IV

The said corporation shall be under the management and control of a Board of Directors consisting of the members of the Ontario District Council of the Pilgrim Holiness Church of Canada, and shall have power to elect and organize it's own officers for the ensuing year, also power to elect and organize the Superintendent and the Committee on Admission to the Home, and to ensure the Matron

and the Committee on Admission to the Home, and to engage the Matron. The officers of the Board shall consist of a President, Vice-President, Secretary and Treasurer. The offices of Secretary and Treasurer may be held by the same person.

The Board of Directors shall meet annually at such time as the Pilgrim Holiness Churches of Ontario convens for their annual Assembly, (time to be fixed by the President) and at such other times, as the President or four other members of the Board deem necessary. All members of said Board shall be notified at least three days before the date of special meeting.

Article V

The President shall preside at all meetins of the Board, whether regular or called, and shall have general oversight of the business.

Article VI

The Vice-President shall provide in case of death or absence of the Fresident, and shall assume all responsibilities that devolve upon him.

Article VII

The Secretary shall have charge and custody of all books and records, and shall keep record of all proceedings, decisions, and accounts of all meetings and business transactions of the corporation.

Article VIII

The Treasurer shall have custody of all finances of said corporation and shall keep accurate accounts, and shall perform such other duties as are indidental to this office.

Article IX

The books of the Treasurer shallbe audited at the time of the annual meeting. Public statements may authorized by the Board and published in some suitable paper at the time the books are audited.

Article X

All legal documents of this corporation shall be signed by the President and Secretary.

Article XI

The Board of Directors, at the beginning of each year for which they have been elected, shall elect a Superintendent of the Home, who, under the Board of Directors shall have direct supervision of the Home. He shall report annually to the Board and at such other times as he may be called upon, and shall make such recommendation to the Board as he shall consider to be in the best interests of the Home.

Article XII

The Board shall engage a Matron, who, under the Superintendent, shall have charge of the Home. She shall be responsible to the Superintendent for the religious training and discipline of all children in the Home and shall assign to workers in the Home their respective duties, and shall see that they are satisfactorily performed.

Article XIII

The private property of the officers and Directors of this Corporation shall be exempt from it's corporate debts.

Article XIV

-19-Article XIV

As an auxiliary to Beulah Home and Board of Directors may establish, provide and maintain a home for unfortunate girls.

Article XV

This constitution may be amended by a two-thirds vote of the members of the Annual Assembly of the Pilgrim Holiness Churches of Ontario; the By-laws, by a three-fourths vote of the Board of Directors.

BY-LAWS

Section I

Regulations concerning admission to the Home and it's auxiliaries.

1. No Child shall be admitted to, or taken from, the Home except by the sanction of the Committee on Admission.

2. No child shall be admitted to the Home over twelve years of age, except in rare cases.

3. Guardians, placing children permanently in the Home, shall resign all legal rights to the same.

4. Children under certain circumstances, may be admitted tempenarily to the Home when satisfactory arrangements have been made with the Committee on Admission; said children shall be under the same jurisdiction and discipline as the other children of the Home.

5. No child of an unfortunate girl shall be admitted to the Home unless the Mother desires to take the way of righteousness and will share in the support of her child to the best of her ability; in exceptional circumstances the Committee on Admission may waive this regulation. A mother may be required to take back her child though she has resigned her rights to it, if she fails to fulfill the requirements of the Home.

6. Unfortunate girls desiring admittance to an auxiliary of Beulah Home shall agree to be governed by the rules and regulations of the Home and shall be in full subjection to those in authority. They shall agree to remain in the **institution** at least six months, or longer (not exceeding twelve months) if deemed adviseable by the Committee on Admission. The Committee may, at it's discretion, shorten the required time.