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Meeting of the General Convention $u_{a}$ the Pentecostal Holiness Church and the Fire-Baptized Holiness Church, assembled at Falcon, N. C., Jan. 31 1911. for the furbose of consolidation $=$ -

Rev. A. H. Butler was elected Chairman pro tem, and Convention opened by singing No. 11 in "Bread of Life Songs," followed by prayer led by Rev. F. M. Britton.
J. A. Cubreth was elected Secretary pro tem.

Roll of members of, the General Convention was as follows:

From the Fire-Baptized Holiness Church: F. M. Britton (3). G. O. Gaines (3), I I Carter MD. Sellers, H. P. Lott (2), E. D. Reeves (2), C. M. Wheeler (2), Mrs. F. M. Britton, J. H. Blake, S. D. Page (2), Ralph Taylor, A. E. Robinson (2), J.H. Inman (2), J. M, Howell, J. H.Spain (2), J.
T. Crumpler, C. O. Daniels, Howard Sellers, J. A. James (2), M. H. Israel. Total, 32.

From the Pentecostal Holiness Church: A. H. Butler, G. F. Taylor, J. A. Culbreth. R. B. Jackson, J. T. Herring, B. B. Pleasants.

- Resoltations from the two churches were rearand discussed.

The Discipline as formed by the Discipline Committee was adopted as written by a vote of 36 to 2 . This was fallowed by singing "Blest Be the Tie That Binds," and a hearty handshake, in which the Spirit was most manifestly present.

A collection was taken for Bro. Edgerton, who has been sick for a long time, in which there was contributed $\$ 11.77$.

The election of officers was entered into, with the following result: A motion to elect a General Superintendent and two Assistants was made and passed unanimously.

The following nominations for General Superintendent were made: J. H. Ring, S. D. Page. G. O. Gaines.

First ballot, J. H. King, 16; S. D. Page, 17; G. O. Gaines, 3. Second ballot, S. D. Page; 19; J. H. King, 17; S. D. Page declared elected, and by motion his electiof was made unanimous, and he came to the chatir.

Next was the election of the General Secretary, and A. E. Robiǹson was unanimously elected.

The election of Assistant General Superintendents was taken up, resulting as follows: A. H. Butler, home field; and J. H. King, foreign work.

The election of the Generar Treasurer followed, which resulted in the unanimous election of J. A. Culbreth.

Meeting adjourned till afternoon session.
Meeting opened with singing, reading of Scripture lesson and prayer by the Chairman.

On motion, the following were elected as GenGeneral Trustees: S. D. Page, G. O. Gaines, H. P. Lott, J. A. Culbreth, A. E. Robinson.

In view of the fact that the consotidation has brought two sections together in North Carolina, it was moved that the present superintendents shall continue their oversight of their respective works until the next annual convention.

Motion that General Secretary be instructed to send bill to each State Superintendent for printing of credentials, apportioning cost according to number of preachers.

Moved that we adopt blanks already in use and on hand.

Motion carried that all preachers now in the connection be granted new credentials, signed by

- the General Superintendent and General Secretary,

Motion carried that the General Superintendent have The Pentecostal Holiness Church incorporated.

- On--motion, the resiguation of J. A. Culbreth was accepted as General Treasurer, combining this office with that of the General Secretary.

Moved and carried that General Secretary have minutes of General Convention printed,

Moved and seconded that the Official Board of the Pentecostal Holiness Church investigate the condition of the rescue work at Columbia and make such disposition of the control of The Ha--ven as they may deem proper.

The cost of the publication of the Constitution was apportioned among the various conventions according to their numerical strength

Moved that the next General Convention be held at $10 \mathrm{av} \mathrm{m} .$, the last Tuesday in January, 1913, to continue as long as necescary.
S. D. Page, General Superintendent.
A. ${ }^{-}$E. Robinson,

General Secretary.


