MINUTES OF THE CONSTITUTIONAL CONVENTION

OF THE

PENTECOSTAL FELLOWSHIP OF NORTH AMERICA

Des Moines, Iowa, October 26-28, 1948

Two exploratory conferences having been held by representatives of fourteen Pentecostal groups, including independent churches and the larger denominations of the Pentecostal Movement, at Chicago, Illinois, May 7 and August 3-4, 1948; and a basis of representation having been decided upon for a constitutional convention; plans for such a convention were laid and announcement made that a constitutional convention for the organizing of a Pentecostal Fellowship would be held at Des Moines, Iowa, October 26 to 28, 1948. In accord with the agreement reached on August 4 in Chicago, the temporary officers of the first two meetings were retained for the Des Moines meeting.

Des Moines, Iowa, October 27

The convention was opened by E. J. Fulton, chairman of the local planning committee, who introduced Ernest S. Williams, General Superintendent of the Assemblies of God. who brought an address from the text: "It seemed good unto the Holy Ghost and to us," Acts 15:28. He reviewed the steps leading up to the calling of this convention and cited the wonderful spirit of unity and fellowship which has marked the two exploratory conferences in Chicago. He referred to the two factions in the early Apostolic church which were brought together at the Council in Jerusalem, as an example for the various groups of the Pentecostal movement. He also referred to the moves for fellowship and unity taking place in India, in China, Italy, Great Britain and the countries of Europe. He mentioned the possibilities for united effort in our missionary program, as a worthy incentive for the forming of the fellowship of Pentecostal believers which is contemplated.

At the conclusion of this address, Reverend John C. Jernigan took the chair and requested that new temporary officers be chosen to preside over this meeting. It was moved by Howard P. Courtney that the temporary officers continue to serve until the permanent organization is formed. The motion was seconded and prevailed.

Report of Constitution Committee

J. Roswell Flower, temporary secretary, who had also served as chairman of the Constitution Committee, read the report of the committee, which was accepted by motion. The articles of the proposed constitution were then read and approved, article by article, and with only slight amendment, were adopted unanimously.

The motion for adoption of the whole was made in the late afternoon. The Constitution as amended and approved is as follows:

PREAMBLE

To give expression to the inherent principles of spiritual unity and fellowship of Pentecostal believers, leaving involate the existing forms of church government adopted by its members; and recognizing that every freedom and privilege enjoyed by any church or group of churches shall remain their undisturbed possession, this association agrees to be governed by the following constitution and by-laws. The name of this Association shall be "The Pentecostal Fellowship of North America."

2. Objectives

- 1. To provide a vehicle of expression and coordination of effort in matters common to all member bodies, including missionary and evangelistic effort throughout the world.
- 2. To demonstrate to the world the essential unity of Spirit-baptized believers, fulfilling the prayer of the Lord Jesus "that they all may be one," Jno. 17:21.
- 3. To provide services to its constituents which will enable them to accomplish more quickly and efficiently their responsibility for the speedy evangelization of the world.
- 4. To encourage the principles of comity for the nurture of the body of Christ, endeavoring to keep the unity of the Spirit until we all come to the unity of the faith.

3. Statement of Faith

- 1. We believe the Bible to be the inspired, the only infallible authoritative Word of God.
- 2. We believe that there is one God, eternally existent in three persons: Father, Son and Holy Ghost.
- 3. We believe in the deity of our Lord Jesus Christ, in His virgin birth, in His sinless life, in His miracles, in His vicarious and atoning sacrifice through His shed blood, in His bodily resurrection, in His ascension to the right hand of the Father, and in His personal return in power and glory.
- 4. We believe that for the salvation of lost and sinful men regeneration by the Holy Spirit is absolutely essential.
- 5. We believe that the full gospel includes holiness of heart and life, healing for the body and the baptism in the Holy Spirit with the initial evidence of speaking in other tongues as the Spirit gives utterance.
- 6. We believe in the present ministry of the Holy Spirit by whose indwelling the Christian is enabled to live a Godly life.
- 7. We believe in the resurrection of both the saved and the lost; they that are saved unto the resurrection of life and they that are lost unto the resurrection of damnation.
 - 8. We believe in the spiritual unity of believers in our Lord Jesus Christ.

4. Membership

Membership shall be eligible to those Pentecostal Evangelical institutions, churches and groups of churches which shall subscribe to the Statement of Faith of the Association and which agree to be governed by the principles, purposes and objectives of the fellowship as set forth in the Constitution and By-Laws.

Applicants for membership shall be approved by a two-thirds vote of the Board of Administration.

5. Officers

- 1. The Executive Officers of the Association shall consist of chairman, two vice-chairmen, secretary and treasurer, which officers shall constitute the Executive Committee. They shall be ex-officio members of the Board of Administration.
- 2. The Board of Administration shall consist of not more than twenty members exclusive of the members of the Executive Committee.

6. Meetings

There shall be an annual meeting of the Fellowship for the election of officers and the transaction of such business as is necessary, the time and place of such meeting to be determined by the Board of Administration.

7. Finance

The work of the fellowship shall be financed by the voluntary contributions of the constituent members.

8. Amendments

Amendments to the Constitution may be made at the annual meeting of the Fellowship by a two-thirds vote, provided the proposed amendment has been submitted to the members of the Board of Administration not less than sixty days prior to the time of meeting.

It was moved, seconded and the motion prevailed that the chair appoint a nominating committee of five for the nomination of executive officers and the members of the Board of Administration. After some deliberation, the chair appointed the following:

H. D. Mitzner, Chairman Thos. F. Zimmerman J. D. Bright J. A. Synan Frank Smith

(Four-Square)
(Assemblies of God)
(Church of God)
(Pentecostal Holiness)
(Open Bible Standard)

The meeting adjourned at five p.m.

Thursday, October 28

The morning session was devoted chiefly to a report on Europe given by G. Kinderman (A. of G.) who had just returned to America in time to attend this convention. He described the terrible conditions existing in Europe, the effort being made to provide for the needs of the Pentecostal people through the International Office in Basel, Switzerland, the progress being made for unity and fellowship, etc.

Adoption of By-Laws

The Constitution Committee presented a partial report on the By-Laws, which was accepted by motion, and the By-Laws were then read and approved as follows:

BY-LAWS

1. Officers

Terms of Office

All officers shall be elected annually, with a maximum tenure of three consecutive years for any one office.

Elections

A nominating committee of not less than three and not more than five members shall be appointed by the chair, which shall be empowered to nominate candidates for all offices. All executive officers and members of the Board of Administration shall be elected by a majority vote.

Vacancies

Any vacancy occuring in an unexpired term of office not otherwise herein provided for shall be filled by appointment by the Board of Administration.

2. Voting Constituency

All constituent bodies (individual churches, groups, denominations, institutions) shall be entitled to one delegate for each five thousand (5,000) members, or fraction thereof, up to twenty-five thousand (25,000) membership, and one additional delegate for each additional twenty-five thousand (25,000) members or fraction thereof.

All official delegates of member bodies registered and present at duly called conferences shall constitute the voting constituency.

3. Board of Administration Quorum

A majority of the members of the Board of Administration shall constitute a quorum.

The final report of the Constitution Committee was presented in the afternoon meeting and was acted upon favorably as follows:

4. Duties of Executive Officers

Chairman

- 1. To preside over all meetings of the Association.
- 2. To call the Board of Administration into session and to preside over all meetings of the Board.
- 3. To perform any and all duties which may be delegated to him by the Association or the Board of Administration.

Vice-Chairmen

The Vice-chairmen shall be expected to preside over meetings in the absence of

the chairman or at his request. In the event the chairman is incapacitated for any cause, the members of the Board shall be called together by agreement of the vicechairmen.

Secretary

The Secretary shall make and keep accurate records of all meetings and perform such other duties as may devolve upon the office.

Treasurer

The Treasurer shall be the custodian of all funds which may be entrusted to him and shall make disbursements as may be authorized by the Board of Administration. He shall present a financial report to the Association at its annual meeting and to the Board of Administration upon request.

5. Amendments

Amendments to the By-Laws may be made at the regular annual meetings of the Association by a majority vote of the voting delegates.

Report of the Nominating Committee

The nominating committee presented the following report:

WHEREAS, the Pentecostal Fellowship of North America is in its formative period and since to this date no group has been received into membership, your nominating committee wishes to recommend that this convention elect eight members to the Board of Administration to serve with the Executive Committee composed of the regularly prescribed officers.

We further recommend that these officers be elected from the groups represented at the first meeting of Pentecostal Leaders held at the Congress Hotel, Chicago, Illinois, May 7, 1948.

The Nominating Committee then presented the following names:

John C. Jernigan Church of God

Vice-Chairman: E. J. Fulton Open Bible Standard Churches Vice-Chairman: Howard P. Courtney International Church of the Four-

square Gospel Secretary:

J. Roswell Flower Assemblies of God Treasurer: Hubert T. Spence Pentecostal Holiness Church

Board of Administration:

R. O. Dunbar International Pentecostal Assemblies C. M. Wortman Pentecostal Assemblies of Canada C. M. Words.

Ivan Q. Spencer Elim Mission
Church of God Elim Missionary Assemblies

R. Bryant Mitchell Open Bible Standard Churches

W. B. Teaford International Church of the Foursquare Gospel Dan T. Muse

Pentecostal Holiness Church

Ernest S. Williams Assemblies of God It was moved, seconded and the motion prevailed that the report of the Nominating Committee be accepted and that the nominees be declared elected by acclamation.

All the officers and those members of the Board of Administration who were present were introduced and given the opportunity of saying a few words each and the convention was turned into a love feast, each speaker referring to his own experience and his reaction to the spirit and purpose of this convention. It was the general opinion that this constitutional convention is of great historical significance.

Foreign Missions Co-operation

The foreign missions representatives, having met during the noon hour, then presented the following resolutions:

WHEREAS, one of the primary objectives of the Pentecostal Movement is the proclamation of the Gospel in all the world; therefore

BE IT RESOLVED, that a Foreign Missions Committee, representing the associated groups, be selected by the Board of Administration to consider ways and means of cooperation and, where practical, coordination of missionary endeavor among Pentecostal bodies.

This resolution was received, seconded and adopted unanimously.

WHEREAS, the service rendered to the missions cause by David J. duPlessis has been of great value, and his ministry in behalf of the Pentecostal work in Europe should be perpetuated; therefore

EE IT RESOLVED, that it be ascertained how much can be raised for his support, the transportation of his family to America to be with him while incapacitated due to an automobile accident, the support of the International Office in Basel, Switzerland, during the next seven months, etc.

The motion was seconded and adopted unanimously and immediately pledges were taken for this cause as follows:

J. H. Walker, Church of God (a continuation of support)	\$100	per month
Noel Perkin, Assemblies of God (a continuation of support)	100	per month
E. J. Fulton, Open Bible Standard	?	per month
11 11 11 11	100	on fare
C. M. Wortman, Pentecostal Assemblies of Canada	50	per month
11 11 11 11	100	on fare
H. P. Courtney, Foursquare Gospel	25	per month
n n n	100	on fare
H. T. Owens, Pentecostal Church of God	50	per month
Ivan Q. Spencer, Elim Missionary Assemblies	25	per month
H. T. Spence, Pentecostal Holiness Church	25	per month
Richard H. Philp, Buckley, Wash.	25	per month
Roy Wead, Indiana District Assemblies of God	10	per month
J. H. Blair, Hamilton, Ontario, Canada	100	on fare

(A cash offering in the amount of \$134.25, plus cost of transmittal, had been taken during the first day of the convention to be sent to David J. duPlessis, who is confined to the Raleigh General Hospital, P.O. Box 522, Beckley, W. Va. as the result of an automobile accident suffered some weeks prior to the time of the convention.)

Youth and Sunday School Committee

It was moved, seconded and the motion prevailed that the Board of Administration be instructed to appoint a committee for young people's and Sunday School work.

Address of the Treasurer

The address of the treasurer, to whom all contributions to the Pentecostal Fellowship of North America should be sent is Rev. H. T. Spence, P.O. Box 1652, Washington, D. C.

Vote of Appreciation

The Committee on Resolutions presented the following resolutions, which were adopted by motion, unanimously:

RESOLVED, That the Constitutional Convention of the Pentecostal Fellowship of North America, which has been in session here in Des Moines, Iowa from October 26 to the 28th, does hereby express its deepest appreciation for the many courtesies, kindnesses and the great hospitality extended to the delegates and visitors who have assembled here from all parts of the United States and Canada; and in this respect we would mention in particular

The local churches of the Assemblies of God, the Open Bible Standard, the

International Church of the Foursquare Gospel and the Church of God

The committee on arrangements, Carl C. Cox, Chairman, Stanley H. Clarke, Wilbur M. Cornman and

E. J. Fulton, Chairman on the combined committees on arrangements; Frank W. Smith, pastor of the First Church of the Open Bible, host church to the convention;

The University Church of Christ

The press, radio, hotels and all churches;

Especially the students of the Open Bible Standard Bible Institute for serving as ushers at the evening services.

Respectfully submitted,

Karl W. Bunkley G. Raymond Carlson K. M. Haystead

Convention Notes

All business meetings were opened with singing, prayer and a devotional message. The speakers were Ernest S. Williams, J. S. Brinsfield, G. Kinderman, and C. M. Wortman.

The entire student body of the Open Bible Standard Bible Institute attended both morning meetings. The First Church of the Open Bible, the host church, (seating one thousand) was packed to capacity and many turned away, for the first night service. The speaker, Dr. Howard Rusthoi, associate pastor Angelus Temple, Los

Angeles, Calif. The University Church of Christ, seating about 3,000 was well filled for the second night service. The speaker, Wesley R. Steelberg, Assistant General Superintendent, the Assemblies of God, Springfield, Missouri. The KRNT Radio Theatre, seating 4,500, was filled to the top gallery for the final night to hear Evangelist Oral Roberts of Tulsa, Okla., a minister of the Pentecostal Holiness Church. A large company, estimated at 75 to 80 persons, came forward for salvation and were dealt with by personal workers in the space to the rear of the platform. Several hundred came forward for prayer for physical needs and prayer for the sick continued to a late hour at the close of the preaching service.

The voting delegates were confined in number to representatives of churches, groups of churches and denominations in accord with the anticipated basis of representation which was adopted in the Constitution. The total report of voting and non-voting representatives as reported by the registration committee is as follows:

Assemblies of God	65
Open Bible Standard Churches	27
Church of God	21
Int'l Church Foursquare Gospel	20
Pent'l Church of God of America	9
Pentecostal Holiness Church	4
Pentecostal Assemblies of Canada	14
Elim Missionary Association	2
Int'l Pentecostal Assemblies	1
Fundamental Christian Association	1
Pentecostal Evangelical	1
C. E. Association	1
Richey Evangelistic Assn.	2
Zion Evangelistic Fellowship	1
Am. Evang. Christian Churches	1
Jubilee Bible Institute (Maine)	1
Independent Assemblies of God	-3
Independent Churches	10
Total registrations	174

Respectfully submitted,

J. Roswell Flower, Secretary

The new Board of Administration met at the close of the business session on Thursday evening and it was decided to call a meeting of the Board to convene at the Congress Hotel, Chicago, Illinois at one p.m. April 18, 1949. (This meeting of the Board of Administration will precede the annual convention of the National Association of Evangelicals, April 19-22, 1949.)

The secretary was instructed to prepare application forms to be used for all applications for membership in the Pentecostal Fellowship of North America, these forms to be mailed to all delegates to the constitutional convention which was held at Des Moines, Iowa.

A survey of the constituency of the bodies represented on the Board of Administration yielded the following figures:

The Assemblies of God The Church of God	250;000
International Church of the Foursquare Gospel	54,000
Pentecostal Assemblies of Canada	35,000
Pentecostal Holiness Church	30,000
Churches of the Open Bible Standard	10,000
International Pentecostal Assemblies	10,000
Elim Missionary Assemblies	4,000
Total	474,000

When it is ascertained that this figure represents actual active membership, and not the number of church attendants or adherents, and that the church groups which are not now represented on the Board of Administration are not included, it was conded that the Pentecostal Fellowship of North America constitutional convention actually represented about one million constituents.

J. R. Flower, Secretary.

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