

EPISCOPAL CHURCH AT OTTER CREEK.

At a public Meeting of the inhabitants of the Townships of Bayham and Malahide, held at Otter Creek, Talbot Road, in the District of London, on the 29th of April, 1820, for the purpose of taking into consideration and adopting the most expedient measures to erect an Episcopal Church,

Mr. Joseph De Fields being unanimously called to the Chair, in a short but impressive speech, stated to the Meeting the object of their being called together, and recommended that the same spirit and zeal be manifested on this occasion as on similar ones in different parts of the Province; he concluded with recommending the reading of a communication in the Christian Recorder, on the building of Churches, which was received with the greatest interest; after which, the following Resolutions were entered into:

Resolved—That a Committee be elected, and the officers to consist of one President, two Vice-Presidents, one Secretary, and one Treasurer, the whole of whom shall constitute the members of the Committee.

Resolved—That the first and each succeeding annual Meeting of the subscribers, be holden on the fourth day of June, at Bayham, when the officers for the ensuing year shall be chosen, and a Report of the proceedings read.

Resolved—That all Magistrates and Ministers of the Gospel, being members of the Church, shall be members of the Committee, by virtue of their office.

Resolved—That the object of the Committee shall be to open subscriptions, to receive gratuitous contributions, and transfer the same to the Secretary and Treasurer.

Resolved—That the Secretary shall record all the proceedings at every Meeting of the Committee, and shall draw all drafts on the Treasurer,

when ordered by the Committee and signed by the President, to keep a correct account of subscribers and subscriptions, and to call special Meetings of the Committee by a timely Notice, which shall be three days at least, with the concurrence of three or more of its members.

Resolved—That it shall be the duty of the Treasurer to receive all monies and other property belonging to the friends, from whatever source, to keep a correct account of the same, together with a list of the subscribers and subscriptions, to answer drafts and orders by the Committee, and when requested by three or more of its members, to submit his accounts to inspection.

Resolved—That three men chosen out of the number of those appointed as a Committee one of which shall be the Secretary for the time being, shall be empowered to act as Contractors and to superintend the building of the Church, to receive subscriptions, and furnish materials, and agreeable to the last Resolve, submit their accounts to inspection, when called on by three or more of the Committee.

Resolved—That when a vacancy occurs in any office, the Committee shall have power to supply such vacancy by election, till the next general Meeting of the subscribers.

Resolved—That the Minutes of all Meetings of the Committee shall be signed by the President and Secretary.

Resolved—That the Church be built on the land appropriated to that purpose by Mr. Thomas Godwin situated on Richmond Hill.

Resolved—That the thanks of the Meeting be voted to the President, for his able conduct in the Chair.

Resolved—That the thanks of the Meeting be voted to Mr. T. Godwin, for his very liberal donation of land for the purpose of building the Church upon.