

Trustees Book 2: 1859 to 1884

Transcribed by Susan Gullo with Marsia Painter

[Transcriber's note: For clarity, some punctuation has been added and some spelling corrected.]

[Insert]

1875

May 9 J.B. **McClanathan** pd. 3.00 Miss Ws.

“ 12 E.M. **Pettit** pd. 25.00 to A.Z.M.

Receipt For Mission same sent

“ 16 D. **Barrell** pd. 10.00 to A.Z.M.

See old Record Book for the Organization of “The First Baptist Society in Fred. Pomfret.” June 24th, **1822**. under the statute of **1813** by the election of Zattu **Cushing**, Ebenezer **Webster**, Nathaniel **Crosby** the first Trustees.

The Returning officers were Jas. **Hull** & Thos. **Morton**.

Petition affidavit and Judge's order to change name of society

To the Hon. Benjamin F. **Greene**, Justice of the Supreme Court, residing in the County of Chautauque, N.Y.

We, your petitioners, respectfully represent as follows, to wit:

That in the early settlement of the town of Pomfret, in said county, viz: On the 24th day of June, in the year eighteen hundred and twenty-two, (nearly seven years prior to the incorporation of the village of Fredonia,) a religious society was duly organized at the present village of Fredonia, in said town, pursuant to statute, by the name of “the First Baptist Society in Pomfret” That since the date above named, the village of Fredonia has increased, and now numbers a population of about three thousand, while in the same time, the villages of Dunkirk, Laona, Shumla, Milford and Cordova have all grown up to their present respective dimensions, within the bounds of the same town of Pomfret.

That now, to strangers and persons residing at a distance, the name Pomfret is comparatively unknown while the village names Dunkirk, Fredonia &c., are extensively known and recognized somewhat as Rochester is better known than Brighton.

That at the last annual meeting of said Society, held pursuant to legal public notice, for the election of Trustees, &c, on the 8th day of June, **1858**, the following resolution was passed unanimously, viz:

“Resolved, That the present Trustees memorialize the Legislature to a change of the name of this “The First Baptist Society in Pomfret,” to “The Fredonia Baptist Society,”

That we, the present Trustees of said society, have so memorialized the Legislature and have since been advised of the existence of certain past enactments providing for changes of name, and rendering all such legislation unnecessary, and that all acts of the present Legislature for such purpose had been or would be vetoed by Governor **Morgan**; and that said name has not heretofore been assumed by any other existing religious corporation of this State.

Now therefore, we, the said Trustees as aforesaid, on account of the incongruity and inconvenience above suggested, do hereby make application to your Honor, to grant an order allowing said religious corporation to assume the aforesaid name, "The Fredonia Baptist Society," as the name by which, and no other, it shall hereafter be known, agreeably with the provisions contained in the 323d chapter of the Laws of New-York, passed June 4th, **1853**, and the act therein referred to being chapter 461 of the Laws of New-York, passed Dec. 14, **1847**.

Trustees of the First Baptist Society in Pomfret.

L.B. Grant,

David **Barrell**,

J.R. Parker,

John **Hamilton**, Jr.

Aaron **Clark**,

A.B. Post,

Chautauque County, ss:

I, Almond Z. **Madison**, of the village of Fredonia, in said county, being duly sworn, do depose and say: that I am now, and have been from the year **1848**, the Clerk of the Trustees of the First Baptist Society in Pomfret, That at the last annual meeting of said Society, held for the election of Trustees, &c., on the 8th day of June, **1858**, a resolution was unanimously passed of which an exact copy is embraced in the foregoing petition of the Trustees, and that the persons whose names are signed to said petition, are the present Trustees of said Society, as appears on the records of the same. A.Z. **Madison**, Clerk.

Subscribed, and sworn to before me, this 9th day of April **1859**.

Allen **Hinckley**, Justice of the Peace.

On reading the foregoing petition and affidavit, it is ordered, that from and after the twenty-fifth day of May, **1859**, the corporation now known by the name of "The First Baptist Society in Pomfret," be, and the same shall be known by the name of "The Fredonia Baptist Society."

B.F. Greene.

Dated Fredonia, April 9, **1859**.

See Laws of New York **1853** Chapter 323. Page 667. An Act to change name of religious Societies also act of **1847** referred to chap 464.

[Book Begins]

1859

Records of "The Fredonia Baptist Society."

'The First Baptist Society in Pomfret changed its name as incorporated June 24th, 1822 to the name "The Fredonia Baptist Society," by due course of law, to take effect on the twenty fifth day of May 1859, as fully set forth in the printed proceedings attached to the preceding page of blank leaf.

1859

12th or 37, Annual Meeting

At an annual meeting of the Fredonia Baptist Society held pursuant to previous legal public notice read from the Desk in church the four preceding Sabbaths, on the 7th day of June 1859, at 2 P.M. in the Lecture room, the following persons being present, Viz: Rev. Alonzo **Wheelock**, A.Z. **Madison**, Isaac H. **Damon** & George W. **Lewis**.

After waiting until 4 o'clock P.M. and no other persons coming in, on motion of Elder **Wheelock**, seconded, Resolved that Geo. W. **Lewis** be the Moderator of this meeting.

Resolved that this meeting be adjourned to Tuesday next, June 14th at 2 o'clock P.M.

A.Z. **Madison**, Clerk

Sabbath June 12th, 1859, the time of the adjournment above was announced by Elder **Wheelock**, with remarks to a full congregation.

A.Z. **Madison**, Clk.

1859

At the adjourned annual meeting of The Fredonia Baptist Society held in Lecture room June 14th, 1859.

Present, Rev. A. **Wheelock**, David **Barrell**, A.C. **Guild**, Elijah **Clark**, J.R. **Parker**, Joseph **Porter**, Joel **Traverse**, E. **Winsor**, John **Champlin**, Joseph B. **Sweet**, Ira **Fuller**, L.B. **Grant**, J. **Hamilton** Jr., Elias **Johnson**, Jno. F. **Willey**, Isaac H. **Damon**, Wm. **Bond**, Samuel **Daniels**, A.Z. **Madison**.

On motion made and seconded, Resolved that Rev. A. **Wheelock** be Moderator of this meeting.

Resolved that D. **Barrell** be Sec.'y until the clerk comes in.

Resolved that we proceed to elect two trustees in place of L.B. **Grant** and A.B. **Post**.

The chair appointed J.R. **Parker** and Jno. **Hamilton** Jr. Tellers.

The election resulted in the election of Lewis B. **Grant** and James H. **Jennings** for the term of three years each.

(L.B. **Grant** and James H. **Jennings** term expires June 14/ 62.)

Resolved to proceed to elect a Trustee in place of Alford **Stoddard**, removed from the bounds of the Society.

Elected Ira **Fuller** Trustee for one year.

{At this stage of the meeting Clerk came in from an annual meeting of the Chautauqua Co. Mu. Ins. Co.}

Clerk read his report as Treas. to the Society, which see on file.

On Motion seconded to accept the Report of Treasurer.

Rev. A. **Wheelock** offered remarks after giving opportunity to others which was not embraced, and said it was a good report as far as it went, but it was not such a full Report as this Society should have from its board of trustees, at least once in a year.

Remarks were then made by others, and the motion to accept the Report was carried.

J.R. **Parker** moved and Jno. **Hamilton** Jr. seconded and Society Resolved that the Trustees be instructed to take notes for slip rents in future in all cases.

On nomination made and seconded, Resolved that David **Barrell** be the collector for this Society.

Resolved that A.Z. **Madison** be reappointed Treasurer of this Society.

Resolved to adjourn sine die.

A.Z. **Madison**, Clk.

1859

Trustee Mtg.

At a meeting of the Trustees held at L.B. **Grant's** store, Sept. 12th, **1859**. Present J.R. **Parker**, Chn.; L.B. **Grant**; David **Barrell**; John **Hamilton**, Jr. and A.Z. **Madison**, clerk of board.

Conversed on matters of salary & the renting of slips.

Resolved that we notify the So. of a meeting for renting slips at the church Monday, Sept. 26th at 2 o'clock P.M.

Resolved to take notes for slip rents in all cases.

Resolved that this meeting be adjourned to Monday evening Sept. 19th at this place.

A.Z. **Madison** Clk

1859

Adj. Trustee Mtg.

At an adjourned meeting of the Trustees Sept. 19, **1859** at L.B. **Grant's** store. Present J.R. **Parker**, Chn.; L.B. **Grant**; D. **Barrell**; J. **Hamilton** Jr.; Aaron **Clark** and A.Z. **Madison**, clerk.

On call of Chn., J. **Hamilton** Jr. read a list of notes & interest which were given for Mrs. **Jones** debt for building. Amt. called good \$1337.20.

After consultation, J.R. **Parker** agreed to take these notes & settle the debt with Mrs. **Jones**, L.B. **Grant** guaranteeing the collection, & also to attend to their collection. J.R.P. to advance the pay.

Resolved to adjourn sine die.

A.Z. **Madison** Clk

Fredonia Baptist Church as first finished off. (**Slip Rent Diagram**)

1860

Trustee Mtg.

At a meeting of Trustees of Fredonia Baptist Society held at the Clerk's office January 10th, **1860**.

On motion of D. **Barrell**, seconded, Resolved that we unanimously desire Rev. A. **Wheelock** to continue his relation as our Pastor.

Resolved, that in consideration of our present pecuniary condition, we request that our Pastor's Salary be fixed at \$800, for the current year, ending Oct. 1, **1860**.

Resolved to adjourn.

A.Z. **Madison**, Clk.

Trustees present at above Meeting, J.R. **Parker**, Chn.; L.B. **Grant**; D. **Barrell**; Aaron **Clark**; A.Z.M., Clk.

13th or 38th Annual Meeting

At an Annual Meeting of the Fredonia Baptist Society held at Lecture room June 12th,
1860.

Present J.R. **Parker**, D. **Barrell**, L.B. **Grant**, G.W. **Lewis**, A.C. **Guild** & A.Z. **Madison**.

On motion of L.B. **Grant**, Resolved that David **Barrell** be chairman of this meeting.

Ballotted for three Trustees in the place of Joel R. **Parker**, Aaron **Clark** and Ira **Fuller**
for full term each & found that Joel R. **Parker**, Aaron **Clark** and Geo. W. **Lewis** were
each elected for three years term.

(J. R. **Parker**, Aaron **Clark**, Geo. W. **Lewis** – Terms expire June 12, **1863**.)

On nomination of L. B. **Grant**, Resolved that G.W. **Lewis** be collector for ensuing year,
D.B. & L.B. agreeing to aid him.

Resolved to adjourn sine die.

A.Z. **Madison**, Clk.

1860

At a meeting of the Trustees of the Fredonia Baptist Society held pursuant to previous
notice at the study of Rev. A. **Wheelock** on the evening of Nov. 26, **1860**,

Present John **Hamilton** Jr., chn; L.B. **Grant**; D. **Barrell**; J.R. **Parker** & Geo. W. **Lewis**
Trustees & pastor & clk.

The object of the meeting was to look over the accts with Rev. A. **Wheelock** to ascertain
the amount his due & c.

On comparing accounts, it was found that the balance due him on salaries for three years
from Oct. 1, **1857** to Oct. 1, **1860** is \$484.07.

On motion of L.B. **Grant** seconded by D. **Barrell**, Resolved that the clerk give Elder
Wheelock a certificate of the bal. due him Oct. 1, **1860** which was done as follows viz.
“\$484.07 On the 26, Nov. **1860** the Trustees of Fredonia Baptist Society met at the study
of Rev. A. **Wheelock** and settled the accounts with him for the three years from Oct. 1,
1857 to Oct. 1, **1860** and found a balance due him of Four hundred eighty four & 7/100
Dollars.

By order & in behalf of Trustees. A.Z. **Madison**, Clerk”

The chairman directed an adjourned meeting of this board at the office of Geo. W. **Lewis** on the 3rd Dec. next at 6 O'clock P.M.

A.Z. **Madison**, So. Clk.

1860

At an adjourned meeting of the Trustees of Fredonia Baptist Society held at the office of G.W. **Lewis** Dec. 3rd, **1860**. Present **J. Hamilton Jr.**, chn.; **L.B. Grant**; **J.R. Parker**; Geo. W. **Lewis**; **D. Barrell**, & clerk.

Investigated & consulted as to the outstanding accounts against the Society and found viz.

To Elder A. Wheelock bal. to Oct. 1/60	\$484.07
A.N. Clark & Co.	59.85
Hamilton Putnam & Bro.	69.76
L.B. Grant	51.94
J.R. Parker	110.35
D. Barrell	<u>34.25</u>
	\$810.22

Probably about \$100 rents of slips to meet this.

On motion of L.B. **Grant** 2nd by D. **Barrell**, Resolved to circulate a subscription to procure \$700 to pay the above.

On motion of L.B. **Grant** 2nd by D. **Barrell**, Resolved that Jno. **Hamilton Jr.** be a committee to circulate Subscriptions.

Adjourned sine die.

A.Z. **Madison**, Clerk

1861

At a meeting of Trustees held at the office of Geo. W. **Lewis** in evening of January 12th, **1861**. Present Joel R. **Parker**, D. **Barrell**, L.B. **Grant**, Geo. W. **Lewis** & J. **Hamilton Jr.**

Clerk forgot the meeting and was not present.

Resolved to accept the resignation of our Pastor Rev. Alonzo **Wheelock** as read in a Covenant Meeting Jany 5, **1861** to take effect April 1st, **1861**.

Resolved that our Clerk address to him a letter expressing the sympathy of the brethren in view of his illness which may even for a limited time cause a suspension of his labors in the work of the ministry.

Other matters of the ch. & society were discussed & then adjourned.

As handed by J.H. Jr. to Clk.

1861

14th or 39th Annual Mtg.

At an annual meeting of the Fredonia Baptist Society held in the lecture room June 11th, **1861**. Present Rev. A. **Wheelock**, D. **Barrell**, Jno. R. **Madison**, A.Z. **Madison**, Joel **Traverse**, Aaron **Clark**, James N. **Rowe**, L.B. **Grant**, Jno. **Hamilton Jr.**, E. **Winsor**.

On motion of L.B. **Grant** seconded, Resolved that David **Barrell** be the chairman of this meeting.

On call the clerk Reported as to the State of the Treasury, and J. **Hamilton Jr.** reported as to the subscription of Dec. 3, **1860** for deficiency then found.

The subscription was found to be \$327.50 from ten persons.

On motion of J. **Hamilton Jr.** seconded, David **Barrell** was appointed a committee to procure further subscriptions and to collect to meet the balance still due to Elder **Wheelock** being not far from the sum mentioned in the certificate which he later dated Nov. 26/60 viz. \$484.07 as the collections paid to him since that date about equal his salary since which is called by his suggestion \$350.

Also the balances due A.N. **Clark & Co.**, Hamilton Putnam & Bro., L.B. **Grant**, J.R. **Parker** on their accounts as stated 2nd page back.

Ballotted for two Trustees in place of J. **Hamilton Jr.** & D. **Barrell** & on canvass found the same persons reelected unanimously (except one vote) for three years each. (Jno. **Hamilton Jr.**, David **Barrell** – Terms expire June 11/64)

After various remarks as to the use of Melodian & the care of the house at month each by turn.

Resolved to adjourn sine die.

A.Z. **Madison**, So. Clk.

1861

At a meeting of Trustees held at L.B. **Grant's** chamber Sept. 10, **1861**. Present L.B. **Grant**, chn.; J. **Hamilton** Jr.; D. **Barrell**; J.R. **Parker**; A. **Clark**; Trustees & A.Z. **Madison**, clerk.

On motion of J. **Hamilton** Jr. seconded, Resolved that there be a meeting of the Society at the Church on the first day of October next at one o'clock P.M. for the purpose of renting slips for one year from that date at the appraised rates to raise funds for the salary of Rev. Geo. D. **Downey** (\$600) and the current expenses of the Society. Notes to be taken for rents of slips.

On motion of D. **Barrell** seconded, Resolved that L.B. **Grant** and Aaron **Clark** be a committee to procure a change of the Chandeliers & Lamps so as to burn Kerosene or petroleum oil & to complete the arrangements for lighting the upper part of church.

Adjourned.

A.Z. **Madison**, Clk.

1862

A meeting of Trustees was held at the office of G.W. **Lewis** in the evening of Feb.'y 7th, **1862**.

Present L.B. **Grant**, Pres.'t; J.R. **Parker**; D. **Barrell**, G.W. **Lewis**; Jno. **Hamilton** Jr. & Aaron **Clark** – Also A.Z. **Madison**, Clk.

Heard Reports from D. **Barrell**, Collector & A.Z. **Madison**, Clerk, as to the finances of the Society, regarding collections, rents & subscriptions – the balances due Rev. A. **Wheelock** (\$100.17) & his request, the deficiency of Rev. G.D. **Downey's** quarters from Oct. 1/61 to Jan.'y 1/62, the bills for gas fixtures & gas & other incidentals & over payments by Treasr. – Also as to the injury to the church by the wind upon the tower, & the matter of taking down the upper section of the steeple.

After considerable consultation without any definite action, adj.'d.

A.Z. **Madison**, Clk.

1862

A meeting of Trustees was held at L.B. **Grant's** store Mch. 28/62.

Present L.B. **Grant**, D. **Barrell**, G.W. **Lewis**, J. **Hamilton** Jr.

The committee Reported that James B. **Sprague** would take down the upper section of the steeple and shingle the roof of 2nd section for sixty dollars & that Messrs **Mellen** & **Lewis** of Laona will do the same work for forty dollars.

On motion of D. **Barrell**, G.W. **Lewis** was appointed to have an interview with R. **Wolfers** & J.B. **Sprague** and report tomorrow noon what they will do the work for.

On motion of D. **Barrell**, Resolved to take the spire down at an expense not exceeding forty dollars.

L.B. **Grant** & Geo. W. **Lewis** were instructed to close a bargain with any responsible parties at \$40 or less. Contract subsequently made with James **Frost** at \$25.

J. **Hamilton Jr.**, Clk. Pro tem

1862

15th or 40th Annual Meeting

At an Annual Meeting of the Fredonia Baptist Society held in Lecture room June 10, **1862**. Present Revs. Geo. D. **Downey** & A. **Wheelock**, L.B. **Grant**, Geo. W. **Lewis**, T.B. **Sweet**, J. **Traverse**, I. H. **Damon**, A.Z. **Madison**, D. **Barrell**.

On motion of Eld. **Wheelock**, L.B. **Grant** was appointed the chairman of this meeting.

A.Z. **Madison**, Clk. Stated the object of the meeting to elect two Trustees according to the notice read in meeting the three last Sabbaths.

Chairman appointed Revs. **Wheelock** & **Downey** Tellers.

Ballotted for two Trustees. After canvas declared by Tellers that Lewis B. **Grant** & Samuel S. **Crissey** were elected for three years each.
(L.B. **Grant**, S.S. **Crissey** – terms expire June 10, **1865**.)

After remarks on the subject, Resolved that Brn. D. **Barrell** and J. **Moir** be appointed to seat strangers in church.

Resolved that the board of Trustees have devolved on it the duty of seeing that proper persons attend to the duty of seating strangers in church and of appointing persons for that office whenever necessary.

Resolved that the Board of Trustees appoint a Collector of the Society.

Resolved to adjourn sine die.

A.Z. **Madison**, Clerk

On the request of Rev. Geo. D. **Downey** a meeting of the Trustees of Fredonia Baptist Society & others invited, was held at the house of Geo. W. **Lewis** Oct. 29, **1862**. Present

Rev. G.D. **Downey**, Geo. W. **Lewis**, L.B. **Grant**, D. **Barrell**, S.S. **Crissey**, A.Z. **Madison** & T.B. **Sweet**.

Consulted on the prospects for Sustaining the Pastor & the general financial condition of the Society.

Without any action, Resolved to adjourn to same place 6 ½ P.M. Oct. 31, **1862**.

A.Z. **Madison**, Clk.

Adjourned meeting of Trustees held at G.W. **Lewis'** Oct. 31, **1862**.

Present Geo. W. **Lewis**, David **Barrell**, L.B. **Grant**, S.S. **Crissey**, A.Z. **Madison**, Clk. & Jno. **Hamilton Jr**.

Discussed matters as to the continuance of Pastor, and as to the old and current indebtedness of the Society.

On motion of J. **Hamilton Jr**. seconded by S.S. **Crissey**, Resolved that subscriptions be circulated to get funds to pay the debt to Hamilton Putnam & Bro. that accrued prior to **1860**, & for the balance of Pastors salary of **1862** to Oct. 1, **1862**.

On motion of S.S. **Crissey** seconded by D. **Barrell**, Resolved that Jno. **Hamilton Jr**. be collector of So.

L.B. **Grant** volunteered to circulate subscriptions as above voted.

Resolved to adjourn.

A.Z. **Madison**, Clk.

1863

16th or 41st Annual Mtg.

At an Annual Meeting of the Fredonia Baptist Society held in the Lecture room June 6, **1863**.

Present at organization, Rev. H.M. **Jones**, D. **Barrell**, Jno. **Hamilton Jr.**, T.B. **Sweet**, J. **Traverse**, Julius J. **Parker**, Jos. C. **Sweet**, S.S. **Crissey**, Wales **Martin**, A.Z. **Madison**, Elijah **Clark**.

On motion of S.S. **Crissey**, D. **Barrell** was appointed Moderator. On taking the chair, he stated the object of the meeting to be, to elect two Trustees of the Society in place of Aaron **Clark** & Geo. W. **Lewis**.

Prepared ballots

On motion, Resolved that John **Hamilton Jr.** be associated with clerk as Teller.

Ballotted for two Trustees.

After canvass, the moderator announced the election of Julius J. **Parker**, Alvah **Colburn** Trustees for 3 yrs.
(terms expire June 6, **1866**.)

On the call of moderator for any other business, Clerk mentioned the case of Bro. H.M. **Jones** as Pastor to be ratified by the Society, and stated the case as it now stands in regard to salary & the subscription recently made, the indefiniteness as to any contract & c.

After some consultation, On motion of J. **Hamilton Jr.**, Resolved that an adjourned Society Meeting be held on Friday next at 2 o'clock P.M. 12th inst.

Chairman announced this meeting adjourned.

A.Z. **Madison**, Clerk

1863

An adjourned Society Meeting was held in Lecture room Friday P.M. June 12th, **1863**.

Present A.Z. **Madison**, Clk; S.S. **Crissey**; L.B. **Grant**; J. **Traverse**; Jno. **Hamilton Jr.**

On motion of J. **Hamilton Jr.**, 2nd by S.S. **Crissey**, Resolved that L.B. **Grant** be Moderator of this meeting.

J. **Hamilton** who had the Subsp.'n book, Reported that there was now subscribed on the book \$625 for the salary of Rev. H.M. **Jones** & the current expenses of the Ch. & Society. Also that by a reasonable estimate some \$75 more might be got for same object.

After further consultation, On motion of S.S. **Crissey**, seconded by A.Z. **Madison**, Resolved that the committee of the ch., J. **Hamilton Jr.**, chn. be instructed to propose to Rev. H.M. **Jones** for his acceptance, the offer of six hundred Dollars for his salary for one year from the first of April **1863**, the \$55 paid to him for the first five Sabbaths (on trial) to be applied as so much paid on said salary, he to defray the expenses of his board during same time, and that the committee arrange with him, in regard to the removal of Mrs. **Jones** & child from Providence, R.I. & their furniture from Racine, Wis.

On Motion, Resolved to adjourn.

A.Z. **Madison**, Clk.

Immediately after the above adjourned, three of the com.'e viz. Jno. **Hamilton** Jr., S.S. **Crissey** & A.Z. **Madison** (T.B. **Sweet** was detained in store) visited Rev. H.M. **Jones** at Miss. **Colburn's** & stated to him the proposition fully, to all which, he acceded. So. to pay the moving expenses.

A.Z. Madison

Money see a/c

- July 27, 1863	J.H. Jr. pd. On freight	\$25.00
- Aug. 19, 1863	“ “	<u>\$11.35</u>
in full		\$36.35

1863

On the call of D. **Barrell**, Chn., a meeting of the Trustees was held at the office of the Clerk Friday evening Sept. 11, **1863**.

Present D. **Barrell**, Chn.; L.B. **Grant**; S.S. **Crissey**; J.J. **Parker**, A. **Colburn**, J. **Hamilton** Jr. and A.Z. **Madison**, Clk.

Looked over some old & some late accts. against the Society supposing them to be all except that of L.B. **Grant** & Est. J.R. **Parker**, dec.'d, on the debt to Mrs. **Jones** and L.B. **Grant's** a/c for incidentals during the administration of Rev. C.N. **Chandler**.

Viz. A.N. Clark & Co.'s a/c & int. less \$10 donated		\$ 64.56
L.B. Grant , The H. Putnam & Bro. a/c	\$132.96	
Do. For taking down steeple a/c	44.04	
Do. Recpt. for sale Mr. Downey's a/c	<u>11.77</u>	= 188.77
D. Barrell adv. Mr. Downey over \$1.50 col. since		18.50
Do. adv. A.C. Barrell		35.00
A.Z.M. adv. Mr. Downey , Barrell , Jones and		
For incidentals over amt. rec.'d to this date		<u>\$ 29.41</u>
		\$ 336.24

On motion of L.B. **Grant**, seconded, Resolved that the clerk draw a subscription paper to raise the above amt., that the first money collected be applied to pay the acct. of A.N. **Clark** & Co.

Resolved to adjourn.

A.Z. **Madison**, Clk.

1863

Agreeably with the Resolution of Sept. 11 as recorded on last page, a subscription was circulated by D. **Barrell** & L.B. **Grant**, which was signed & paid as follows to liquidate

the indebtedness of the Society as there stated & including the a/c of Geo. N. **Frazine** towit.

Debts	L.B. Grant	\$188.77
	A.N. Clark & Co.	64.56
	D. Barrell	53.50
	A.Z. Madison	29.41
	Frazine & Hart	<u>4.80</u>
		\$341.04

Subscriptions paid Viz.

L.B. Grant	\$ 85.00
Geo. W. Lewis	50.00
A. Colburn	30.00
Jno. Hamilton Jr.	25.00
S.S. Crissey	10.00
Julius J. Parker	20.00
A.Z. Madison	15.00
Jno. Champlin	10.00
Geo. N. Frazine	1.00
A.C. Guild	10.00
D. Barrell the bal.	<u>85.04</u>
	\$341.04

As settled & filed Oct. 2, **1863**.

On the call of the Chairman of the board of Trustees, a meeting of the board was held at the store of **L.B. Grant** Dec. 18, **1863**.

Present, **D. Barrell**, Chn.; **L.B. Grant**; **A. Colburn**; **J.J. Parker**; **S.S. Crissey**; **Jno. Hamilton Jr.** & Clerk.

Chairman stated the object to consider the propriety of making a Donation Visit to **Rev. H.M. Jones**.

After some consultation on the motion of **J.J. Parker** seconded by **A. Colburn**, resolved that such visit be made & that we fix on a time.

The subject of time was discussed and on motion of **J. Hamilton Jr.**, Resolved that the time be fixed as the afternoon and evening of Tuesday 29th Dec. inst. and that notice of same be given in church.

Resolved to adjourn.

A.Z. Madison, Clk.

1864

17th or 42 Annual Meeting

At an annual meeting of the Fredonia Baptist Society held in Lecture room June 4th,
1864.

Present, Rev. H.M. **Jones**, D. **Barrell**, T.B. **Sweet**, J.J. **Parker**, A.Z. **Madison**.

Rev. H.M. **Jones**, chairman.

Clerk announced the business to elect two trustees in place of Jno. **Hamilton Jr.** and David **Barrell** whose terms expire June 11th.

Proceeded to ballot for two trustees and reelected Jno. **Hamilton Jr.** and David **Barrell** for three years from June 11, **1864.**

Resolved to adjourn.

A.Z. **Madison**

1864

At a meeting of the Trustees of Fredonia Bap. So. held June 22nd, **1864** at L.B. **Grant's** store pursuant to his call as chairman of the board.

Present L.B. **Grant**, Chn.; D. **Barrell**; Alva **Colburn**; S.S. **Crissey**; J. **Hamilton Jr.**; J.J. **Parker** and as Clk., A.Z. **Madison**.

Chairman called to order.

Clerk then read a letter addressed to the board of Trustees from our Pastor Rev. H.M. **Jones** requesting an advance in amt. of salary for current year.

After discussion, on motion of J. **Hamilton Jr.**, Resolved that we make strenuous efforts to procure subscriptions, so as to increase the Pastors salary from \$600 to \$800 for present year.

On motion of D. **Barrell**, Resolved that J. **Hamilton Jr.** be a committee to circulate subscription to raise the salary of Pastor to \$800.

On motion of J. **Hamilton**, Resolved that L.B. **Grant** be the collector for the present year. (The expectation that D.B. attend to collecting & L.B.G. to pay him for time.)

Resolved to adjourn.

A.Z. **Madison**

1865

18th or 43rd Annual Mtg.

Annual Society meeting held pursuant to public notice in the basement of Bap. Church
June 5, **1865**.

Organized by appointing Rev. H.M. **Jones** Moderator, and (in the absence of the stated
clerk) D. **Barrell**, Clk. P.T.

Proceeded to ballot for two Trustees in place of L.B. **Grant** and S.S. **Crissey**.

First ballot, no choice.

Second ballot resulted in the election of Lewis B. **Grant** & Eber M. **Pettit** as Trustees for
three years.

Called for & heard report of collector for past year – see report on file.

Resolved that the Trustees invest the fund left as a legacy by Levi C. **Selleck** for the use
of the church in 7.30 Government Bonds.

Resolved that Messrs. T.B. **Sweet**, S.S. **Crissey** & A.C. **Guild** be a committee to
investigate the condition & what can be done with the Posts in the Gallery, and that they
report with recommendation to the Trustees.

Considerable talk was had with reference to making an effort to procure a Bell for the
Church, which without vote was left for the Trustees to act upon.

D. **Barrell**, Clk. Pro Tem

Collector for the past year reports:

-Collected for pew rents from all sources.	\$848.07
-Collected from a few individuals on subscr. to purchase stoves, &c.	<u>101.00</u>
	\$949.07
-Paid Pastors Salary	\$800.00
-Paid for Wood , Coal & Stove	147.24
- Cash on hand	<u>1.83</u>
	\$949.07

Some few seats in the house have paid nothing for the year or very little for years past,
generally the payments have been made promptly with little trouble to the collector. All
of which is respectfully submitted.

Fredonia, June 5, **1865**
L.B. **Grant**, Collector
w. D.B.

1865

A meeting of the Trustees of the Fredonia Baptist Society was held at L.B. **Grant's** counting room June 12th, **1865**.

Present, Alva **Colburn**, Chairman; David **Barrell**, John **Hamilton Jr.**; Lewis B. **Grant**; Eber M. **Pettit** & the Clerk A.Z. **Madison**.

After a desultory discussion in regard to casing the pillars supporting the steeple and in regard to the care of the church or meeting house, on motion of L.B. **Grant**, seconded by E.M. Pettit, Resolved that Messrs D. **Barrell** & A.C. **Guild** have the care of the upper part of the house except the Lecture room & with funds of the Society, purchase all necessary wood & coal for the use of the whole house, and see to its storage, the making of fires & sweeping, with the above exception, the opening and closing of the house, for which service they are to be exempted from paying any rent for the slips now occupied by them severally being No. 45 and No. 66.

On motion of E.M. **Pettit** 2nd by L.B.G., Resolved that L.B. **Grant** be collector for the Society for the ensuing year (Understanding, that D. **Barrell** will do the business of collection).

Resolved that L.B. **Grant** be a committee to purchase coal at the low rates of this summer, for the church next winter, when he makes purchase of coal for his house & store.

A.Z. **Madison**, Clerk, reported that he had drawn off his acct. with Society to present, but in changing coats had left it at home – he had found a balance of about \$40 against himself.

He also reported an assessment against the Society by the Jamestown Insurance Company of \$122.48.

On motion of J. **Hamilton Jr.**, Resolved that A.Z. **Madison** be a committee to collect funds over the balance now against him in favor of the Society and pay the Insurance assessment.

In view of the clause in L. **Selleck's** will, directing the legacy of \$500 to be loaned on the Security of a Mortgage on Real Estate, the interest to be used by the Society.

Resolved that instead of investing the \$500 in Government Bonds 7.30, the Clerk arranged to loan the same to Lewis B. **Grant** on a Mortgage upon his pasture lot on Cushing street.

Resolved to adjourn.

A.Z. Madison, **Clerk**

1866

19th or 44th Annual Mtg.

At an annual meeting of the Fredonia Baptist Society held June 11th, **1866** in the Lecture room pursuant to public notice legally given.

Present, D. **Barrell**, T.B. **Sweet**, A.Z. **Madison**, Rev. H.M. **Jones**, Washington **Crocker**, S.S. **Crissey**, Rev. A. **Wheelock**, Jno. **Hamilton Jr.**, Joel **Traverse**.

On nomination of D. **Barrell**, seconded, Resolved that Rev. A. **Wheelock** be the Moderator of this meeting.

After call to order, clk. Read the minutes of the last Annual Meeting. Same approved.

Treasurer reported as to funds in his hands, the Credits being	\$10945
Debits	<u>10460</u>
Balance on hand	\$ 485

The above does not include the interest on a \$500 Bond (N.S.) which was omitted by forgetfulness, supposed to be about \$70.

Treasurer also reported the condition of the account with Rev. H.M. **Jones**, Pastor as now appears by receipts just handed by Collector & added to acct. towit.

Salary of Pastor to April 1, 1866	\$800.00
Amt. paid by Treas. & Col. to Pastor	<u>778.75</u>
Balance due him	\$ 21.25

D. **Barrell** reported that of the amt. paid by Col. to Pastor, he had advanced individually more than he had rec.'d \$53.52.

On motion of J. **Hamilton Jr.** seconded, Resolved to accept the report of Collector.

On motion of J. **Hamilton Jr.**, seconded, Resolved to accept the report of Treas.

On motion of D. **Barrell**, seconded, Resolved that Thos. B. **Sweet** be the Collector for ensuing year and also have his slip rent free for such service.

Ballotted for two Trustees and elected Alva **Colburn** & Rev. A. **Wheelock** as trustees for 3 years.
(Terms expire June 11, **1869**.)

The subject of procuring a Bell was proposed and on motion of T.B. **Sweet**, seconded, Resolved that the Trustees take measures to raise funds in excess of those now on hand (about \$414.) to purchase a bell of not less weight than 1500 lbs. and that they proceed to make such purchase.

Rev. H.M. **Jones** then left the meeting.

Rev. A. **Wheelock** spoke in regard to raising the terms of Pastors salary – that it was insufficient for his support. He had not lived on it (\$800) the past year by \$200 or more.

On motion of S.S. **Crissey**, seconded, Resolved that this Society request the Trustees to increase the salary of Pastor at their discretion, when they can realize sufficient funds from rents of slips, and that they lease slips at auction over stated price 1st Oct. next.

Resolved to adjourn.

A.Z. **Madison**, Clk.

1866

A meeting of the Trustees of Fredonia Baptist Society was held at L.B. Grant's store June 18, **1866** in evening. Present, D. **Barrell**, Moderator; L.B. **Grant**, A. **Colburn** & A. **Wheelock**, Trustees; Rev. H.M. **Jones**, Pastor & A.Z. **Madison**, Clerk.

On call clerk read Resolutions passed at the late Annual Meeting of the Society in regard to procuring a bell & c.

A general consultation ensued.

Moderator reported the wt. of the Bell in the Presbyterian Church to be 1621 lbs & keyed on G or G#, & that in Episcopal Ch. 1315 lbs, the key F.

On motion of L.B. **Grant**, seconded by A. **Colburn**, resolved that D. **Barrell** & Rev. A. **Wheelock** be a com.'e to circulate a subscription to raise \$400 additional to funds on hand for the purchase of a Bell, and also to correspond with Bell Founders at Troy & West Troy, NY & Boston, Mass. or elsewhere to ascertain as to quality, key & best price for purchase, meantime while funds are being raised.

After this, further consultation as to finances, renting slips to increase funds to defray Pastor's salary and current expenses, & as to lowering pulpit & making a Baptistery in the church.

On motion of Rev. A. **Wheelock**, Resolved to adjourn.

A.Z. **Madison**, Clk

At this meeting above recorded A.Z. **Madison** paid to D. **Barrell**, late Collector, the balance as shown due from him for slip rent. Cash rec.'d for slip rent & interest on N.S. \$500 Bond to June 15, **1866** \$77.80, 2 chks. \$34.60 & \$28.99 & Cash \$14.21.
\$77.80

1866

Meeting of Trustees at L.B. **Grant's** store July 13th, **1866**.

Present D. **Barrell**, chn.; A.Z. **Madison**, Clk.; Alva **Colburn**, Lewis B. **Grant**.

The Chairman presented the correspondence of Committee with Bell Founders at Boston, Troy & West Troy with two catalogues.

On mo. of Mr. **Grant**, seconded by Mr. **Colburn**, resolved that Mr. **Barrell** go to Troy as soon as practicable, say Monday or Tuesday next and purchase a Bell according to his best judgment.

On motion, resolved to adjourn.

A.Z. **Madison**, Clk.

The foregoing resolution was very satisfactorily carried out by Mr. **Barrell** a few days after as may be known by listening to the bell. A.Z.M.

1866

On the 7th Nov. **1866** Rev. H.M. **Jones**, Pastor, Handed a note to D. **Barrell**, Chairman of the Board of trustees in which he stated that the salary heretofore fixed & paid to him is inadequate to meet his expenses of living by two or three hundred dollars and that he cannot continue to occupy that position with the amount now paid.

The Chairman called a meeting of Trustees same evening at L.B. **Grant's** store.

Present, D. **Barrell**, Chn.; L.B. **Grant**, Rev. A. **Wheelock**, Alva **Colburn**, Trustees & A.Z. **Madison**, Clk.

Chairman read the letter of Pastor in full.

A call was then made for the Resolution passed at the Annl. Meeting of the Society on the subject of increase of Pastors Salary.

The clerk then read the Resolution as recorded.

Chn. thought 1st Oct. was not fixed as the time for renting slips at auction for advance over the stated price. He expressed himself in favor of doing so April 1/67 the commencement of Pastor's next year.

On motion of Rev. A. **Wheelock**, seconded by L.B. **Grant**, Resolved to instruct the clerk to inform the Pastor that we cannot reach the plan named at the annual meeting until 1 Apr. next to which time the present leases of slips run.

On motion of Elder **Wheelock**, 2nd, Resolved that we now adjourn to meet again in Basement of ch. on Tuesday evening next at 7 o'clock, that after reflection, some way may be devised to accomplish what is desirable in the premises.

A.Z. **Madison**, Clk.

Pursuant to the foregoing resolution of adjournment a meeting of the Trustees and a few others was held in the Basement of ch. on Tuesday evening Nov. 13th, **1866**.

Present, S.S. **Crissey**, E.M. **Pettit**, A.Z. **Madison**, D. **Barrell**, J. **Hamilton Jr.**, L.B. **Grant**.

On nomination, 2nd, E.M. **Pettit** was appointed Chn., after which the clerk read the minutes of the Annual Society Meeting of June 11, **1866**, so far as pertained to the Resolution in reference to an increase of the salary of Rev. H.M. **Jones**, Pastor.

Also the letter of Pastor to the Trustees of date Nov. 7th, **1866** on the same subject, and the record of the doings of the Trustees in regard to it, in a meeting held by them on the evening of said Nov. 7, **1866**.

A somewhat protracted conversation ensued of a very general character, with explanations & suggestions as to the ways & means.

On motion of L.B. **Grant**, seconded, with some modest personal explanations, by John **Hamilton Jr.**, Resolved that we make the attempt to raise two hundred dollars additional Salary for our Pastor for the current year from April 1, **1866** to April 1st, **1867** by the circulation of a subscription for that purpose.

On motion of John **Hamilton Jr.**, seconded by D. **Barrell**, Resolved that we request George W. **Lewis** to circulate such subscription to raise said two hundred dollars additional salary, through the church and society, when the clerk shall have drawn up such subscription paper, and presented the same to him.

Resolved to adjourn.

A.Z. **Madison**, Clk.

1867

A meeting of Trustees was called at the church after preaching service by Rev. A.P. **Graves**, Evangelist, on Friday evening Feb. 15, **1867**.

Present, D. **Barrell**, Chn.; L.B. **Grant**; Rev. A. **Wheelock**; and A.Z. **Madison**, Clk.

Consulted as to lowering the pulpit & building a Baptistery & concluded to do so. Rev. A. **Wheelock** to superintend the work, D. **Barrell** declining the labor & responsibility.

A.Z. **Madison**, Clk.

The work of lowering the pulpit and building a baptistery under the platform was soon after proceeded with and completed according to the plan proposed Feb. 15th, **1867**.

A.Z. **Madison**, Clk.

1867

Special Meeting

Pursuant to previous 4 weeks public notice, Society met at the Church Thursday A.M. at 10 o'clock April 4th, **1867**, and Trustees proceeded to lease slips for one year from April 1, **1867** to the highest bidder over the rate marked on each slip & thus disposed of the majority of slips in house. Some left unleased.

On motion, Resolved that the Trustees hereafter for the present year be empowered to lease the balance of slips according to private arrangement & when done the numbers to be reported at L.B. **Grant's** store where an account is to be kept.

Resolved to adjourn sine die.

A.Z. **Madison**, Clk.

1867

Sabbath April 21, **1867** after A.M. service Rev. H.M. **Jones** called the ch. to remain after the benediction and then spoke of the deficit of his salary to afford proper support & of the necessity of knowing something definitely as to the past and present year as to prospect.

He called Rev. A. **Wheelock** to the chair & left. After various explanations by the Moderator, L.B. **Grant**, A.Z. **Madison**, D. **Barrell** & S.S. **Crissey**, on Motion of E.M.

Pettit, seconded by S.S. **Crissey**, Resolved that the church request the Trustees to meet tomorrow evening to consider the matter & devise some way to meet the exigency.

Adj. 'd.

A.Z. **Madison**, Clk.

1867

In agreement with the foregoing request of the church, the Trustees met in basement, Monday evening April 22nd, **1867**.

Present, David **Barrell**, Chn.; L.B. **Grant**; E.M. **Pettit**; Alva **Colburn**; Rev. A. **Wheelock** and Clerk, A.Z. **Madison**.

G.W. **Lewis** also, who was appointed to circulate a subscription to make up the deficit of salary of Rev. H.M. **Jones**, Nov. 13, **1866**, came in, & made excuse & acknowledgment for omission of duty in regard to circulation, and showed that he had this day been engaged in discharging that duty.

He had procured pledges to pay about \$84, which with the sums pledged 13 Nov. last by E.M. **Pettit** (\$20), L.B. **Grant** (\$60), D. **Barrell** (\$20) leaves but about \$16 yet to raise to make out the \$200 then voted as addition for sal. of **1866**.

G.W. **Lewis** retained the subscription paper to procure further sums and to collect what he could & pay to Rev. H.M. **Jones**.

After some further conversation as to the lack of pay still on the last years sal. of \$800, the pay amounting to only \$608 leaving 192 now unpaid & the prospects as to the present year, the slips having leaved for about \$900, the 4th of this month, and the general tone of feeling in regard to continuing the engagement with Pastor, without passing any resolution, the meeting of Trustees closed.

A.Z. **Madison**, Clk.

1867

Meeting of Trustees June 7, **1867** in Basement. Present D. **Barrell**, Chairman; Rev. A. **Wheelock**; L.B. **Grant**; E.M. **Pettit** & A.Z. **Madison**, Clk.

After some consultation as to finances & c. (sic.) On motion of E.M. **Pettit**, seconded by A. **Wheelock**, Resolved that clerk take measures to have the **Selleck** Legacy (\$500) put in Bond & Mortgage on Real Estate & D. **Barrell** & E.M. **Pettit** were appointed as associates with clk. to see this is done.

Rev. A. **Wheelock** was appointed to give notice in ch. next sab. of the necessity of a good attendance in the Annual Meeting of So. on the 11th inst. & of the financial wants.

Adjourned.

A.Z. **Madison**, Clk.

Sab. Morn. June 9th, Elder W. gave the notice & c. (sic) as requested.

1867

20th or 45th Annual Meeting

An Annual Meeting of the Fredonia Baptist Society, (11 pres.) was held in Lecture room of ch. June 11, **1867**.

On nomination, David **Barrell** was duly appointed Chairman.

The clerk read the minutes of the last Annual Meeting, and also some of subsequent meetings of the Trustees. Also statements of accts. of Treas.'r – Collector, L.B. **Grant**.

The Chairman (who is Collector) explained further.

L.B. **Grant** & Eld. **Wheelock** stated the benevolence of D. **Barrell** in defraying the whole expense of Baptistry, well & pump & altering the desk, \$275.

On examination of receipts and disbursements it was found that there was still due a balance of Pastor's salary of \$800, amt. \$72 and a balance also of L.B. **Grant's** acct. for Wood, Coal & making new front steps to ch. & c. (sic) of \$51.82.

L.B. **Grant** then said if the other members of So. would pay up the bal. to Pastor of \$72 on the \$800 salary which was a debt against the So., that he would cancel his a/c \$51.82.

On mo. of Eld. **Wheelock**, seconded by E.M. **Pettit**, Resolved that clk. draw up a subscription paper to raise the amt. \$72 debt to Pastor as above. E.M. **Pettit**, D. **Barrell** & S.S. **Crissey** each pledged \$10 a piece of it.

On mo. Eld. **Wheelock**, seconded by A.Z. **Madison**, Resolved that Thos. B. **Sweet** be a committee to circulate subscription in Society for the residue.

Resolved to ballot for two trustees in place of D. **Barrell** & Jno. **Hamilton Jr.** & proceeded to election.

Elected Samuel S. **Crissey** & Geo. N. **Frazine** for three years.
(Terms expire June 11/70)

The Chairman, D. **Barrell**, offered some remarks on retiring from the board of Trustees, on which he had had a place so many years.

Rev. A. **Wheelock** as a Trustee said that another question had arisen as to the permanent raising of the Pastor's salary, and inquired whether the Society would give some instruction on this point to the Trustees. No action was taken on this last.

On motion of J.R. **Parker**, seconded, Resolved to adjourn this So. Meeting sine die.

A.Z. **Madison**, Clk.

On the adjournment of the Annual Soc. Meeting June 11, **1867**, E.M. **Pettit**, Chairman of the new board of Trustees called the same to order.

Present, E.M. **Pettit**, Chn.; Rev. A. **Wheelock**; L.B. **Grant**; S.S. **Crissey**, Geo. N. **Frazine**.

On mo. of Eld. **Wheelock**, seconded, Resolved that L.B. **Grant** be a committee to see DeLoid **Safford** as to the care of the church. Other trustees to inquire & ascertain if any one else could be obtained.

On mo. Eld. **Wheelock**, seconded by A.Z. **Madison**, Resolved that L.B. **Grant** attend to having windows in basement & in ch. lowered from top for ventilating the same.

On mo. Eld. **Wheelock**, seconded, Resolved to adjourn.

A.Z. **Madison**, Clk.

(In Augt Completed front Iron fence expense L.B.G. \$291.15
" wood west side about 25.00)

1868

Trustees of the Fredonia Baptist Society met at L.B. **Grant's** store in evening of Mch. 9th, **1868** on request of Rev. H.M. **Jones**, Pastor, who was present, & also L.B. **Grant**, Chairman; S.S. **Crissey**, Alva **Colburn**, Geo. N. **Frazine** & Rev. A. **Wheelock**, Trustees and A.Z. **Madison**, Clerk.

Rev. H.M. **Jones** stated the object of the meeting to be to consult as to making alterations & repairs to church especially the basement & give to him authority to canvass amongst the people for funds to defray the expense.

He had consulted Mr. **Wolfers** & they estimated the expense at about \$500 & if newly seated to \$200 more = \$700. To Fresco the upper part would cost \$700 or \$800 more.

After much consultation, on mo. A. **Wheelock**, 2nd by A. **Colburn**, Resolved to appoint a com. of three to fix on a plan of alterations & present at a future meeting.

Chairman appointed Dr. E.M. **Pettit**, G.N. **Frazine** & S.S. **Crissey** – on mo. Eld. **Wheelock** was added to com.

Resolved to adjourn to the call of com.

A.Z. **Madison** Clk

1868

Trustees met at L.B. **Grant**'s store Wednesday evening May 13, **1868**.

Present, L.B. **Grant**, A. **Colburn**, S.S. **Crissey**, Trustees & Rev. H.M. **Jones** and A.Z. **Madison**, Clk.

Rev. H.M. **Jones** stated that Mr. R. **Wolfers** had made a more full & correct estimate of the expense of making such changes as are desired above & below in the church and sets them at \$2500—Also that he had procured subscriptions for that purpose amounting now to \$2171 and has no doubt of making it amount to \$2300 and suggested certain additions to those made, to raise the other \$200. The attendance of Trustees being such, it was decided best to have more present, and therefore, Resolved to adjourn to meet again to Tuesday evening May 26/68 at 7 o'clock at this place – Plans to be matured & presented then.

A.Z. **Madison**, Clk.

At the time for the adjourned meeting of Trustees May 26th, **1868** there were present at the store of L.B. **Grant** the following named persons towit: L.B. **Grant**, Chn.; A. **Colburn**, S.S. **Crissey**, Trustees; Rev. H.M. **Jones** & A.Z. **Madison**, the Clerk.

-- No quorum --

After consulting & looking at the diagram presented by H.M. **Jones**, on mo., Resolved to adj. 'n to Tuesday the 2nd day of June next at 8 o'clock A.M. – Just then Geo. N. **Frazine** came in. Some further talk and then dispersed.

A.Z. **Madison**, Clk.

1868

21st or 46th Annual Meeting

An Annual Meeting of the Fredonia Baptist Society was to be held pursuant to legal public notice June 1, **1868** at 2 P.M.

Accordingly the following persons were present in Lecture room Viz. Rev. H.M. **Jones**, L.B. **Grant**, Eppenitis **Winsor** & A.Z. **Madison**.

After waiting over an hour, on motion, Resolved to adjourn the Annual Meeting one week to June 8th, **1868** at 2 P.M.

A.Z. **Madison**, Ch. Clk.

46th Adjourned Annual Meeting

The adjourned Annual Meeting of the Fredonia Baptist Society was held in the Lecture room Monday, June 8th, **1868**.

Present, Rev. A. **Wheelock**, Chn.; A.Z. **Madison**, Sec.'y; David **Barrell**; S.S. **Crissey**; Geo. N. **Frazine**; I.H. **Damon**; Geo. **Tate**; Chatfield H. **Parsons**; E.M. **Pettit**; Alva **Colburn**; L.B. **Grant**; & Rev. H.M. **Jones** near the close.

On motion of D. **Barrell**, Resolved to elect Dr. A. **Wheelock**, Chairman of this meeting.

He took the chair & inquired for business.

On motion of D. **Barrell**, Resolved to proceed to ballot for two Trustees in place of L.B. **Grant** & E.M. **Pettit**.

Chairman appointed S.S. **Crissey** & Geo. **Tate** Tellers.

Proceeded to ballot for two Trustees & in canvassing same Eber M. **Pettit** & Lewis B. **Grant** were found to be duly elected.
(Terms expire June 11, **1871**)

At this point, L.B. **Grant** came in & Chn. announced to him the result of the election.

L.B. **Grant** then spoke of the old ch. at Laona & what he had done as to Quit Claiming the property to Royal **Smith** for \$200. Considerable conversation ensued in regard to title—Chairman said deed was made by David **Sanders** to the Trustees of this Society to his knowledge.

All action of this So. in regard to it deferred for the present, or till we learn more about it.

Mr. **Grant** said he had paid on sale to Rev. H.M. **Jones** for **1867-8**, \$916.00 about \$168 more than he had rec.'d on slip rents. He had pd. I.H. **Damon** & H. **Tate** for care of house from Apl. 1/67 \$87.29, for wood & coal \$66.58, for front fence \$291.15 & rec.'d

on last \$79.00 & calculated to pay bal. over these donations. – He had also pd. for the wood fence \$37.88, R. **Wolfers** for altering windows \$6.00 & for hitching posts \$10.24, in all \$214.22.

A.Z.M. reported cr. for slip rent to July 1/68 & amt. pd. for gas & c. \$44.63 bal. due to him 9.63.

On mo. E.M. **Pettit**, Resolved that L.B. **Grant** be continued as Collector & that he write as he suggested to delinquents on slip rents.

On mo. S.S. **Crissey**, adjourned.

A.Z. **Madison**, Clk.

At a special meeting of the Fredonia Baptist Society, held in the Lecture room pursuant to notice, May 3, **1869**.

Rev. A. **Wheelock**, Chairman. On motion of L.B. **Grant**, Resolved that the Trustees of this Society be instructed to obtain an order from the court to convey the right title and interest which this Society has in the late Laona Baptist Society property.

On motion of L.B. **Grant**, Resolved that if such order of sale be obtained the Trustees be instructed to make such conveyance.

A.Z. **Madison**, Clerk

Chautauqua County.

Almond Z. **Madison** being duly sworn says that he is the clerk of the Fredonia Baptist Society and that he has the custody of the records of said Society, and that the foregoing is a correct copy from the Records of said Society.

Almond Z. **Madison**

Subscribed and sworn to before me this 15th day of May **1869**.

B.F. **Skinner**, Notary Public

To the County Court of Chautauqua County. The petition of the undersigned respectfully shows that they are the Trustees of the religious Society known as the Fredonia Baptist Society, a religious incorporation, organized under and in accordance with the laws of this state. That said Society have or claim to have some interest in certain premises situate in the Village of Laona about two miles distant from the place of public worship of said Society, which said premises are bounded westwardly by land occupied by Mrs. **Wright** and the burying-ground; northwardly, by lands of Alanson C. **Straight**; eastwardly by lands of said **Straight** and a public highway; southwardly by the highway

running from Graham's Store in the Village of Laona eastwardly; containing about three-fourths of an acre, be the same more or less.

Said premises being the same formerly occupied by the Laona Baptist Society; that said premises have not been occupied for several years, last past, by any religious Society whatever, and the Laona Baptist Society has become extinct.

And that said premises, by some pretended conveyance had been conveyed to the Fredonia Baptist Society.

That our petitioners in pursuance of the annexed resolution of the Fredonia Baptist Society respectfully ask this Honorable Court to grant an order authorizing said Fredonia Baptist Society to sell and convey its right title and interest in and to said premises.

Trustees of the Fredonia Baptist Society

A. **Colburn**

A. **Wheelock**

S.S. **Crissey**

Geo. N. **Frazine**

E.M. **Pettit**

L.B. **Grant**

Chautauqua County

Almond Z. **Madison** being duly sworn says that he is the Clerk of the Fredonia Baptist Society, and that Alva **Colburn**, Alonzo **Wheelock**, Saml. S. **Crissey**, Geo. N. **Frazine**, Eber M. **Pettit** & Lewis B. **Grant** whose names are subscribed to the foregoing petition, are the acting Trustees of said Society.

Almond Z. **Madison**

Subscribed and sworn before me this 15th day of May **1869**.

B. F. **Skinner**, Notary Public

At a Special Term of the County Court of Chautauqua County held at Mayville on the seventeenth day of May **1869**.

Present Hon. Orsell **Cook**, County Judge.

In the matter of the application of religious society or incorporation known as the Fredonia Baptist Society for leave to sell Real Estate.

Application having been made by the Trustees pursuant to a resolution of the legal voters of the religious Society known as the Fredonia Baptist Society for leave to sell real estate described and set forth in said application. On motion of Philip S. **Cottle** of Counsel for said petitioners. It is here-by ordered that the said Trustees be authorized to sell and

convey the real estate in said petition described and to appropriate the proceeds to the use and benefit of the Fredonia Baptist Society.

O. **Cook**, Co. Judge of Chaut. Co.

Copy of Quit Claim Deed.

This indenture made the twenty eighth day of August in the year one thousand eight hundred and sixty nine.

Between the Fredonia Baptist Society of Fredonia, Chautauqua County, New York of the first part, in pursuance of an order of the County Court of Chautauqua County made on the seventeenth day of May, Eighteen hundred and sixty nine and Royal **Smith** of the town of Pomfret, county and state afore said of the second part, witnesseth that the said party of the first part, for and in consideration of the sum of two hundred dollars, lawful money of the United States of America to them in hand paid by the said party of the second part, at or before ensealing and delivery of these presents, the receipt where of is hereby acknowledged, have remised, released and quit claimed, and, by these presents do remise release and quit claim unto the party of the second part, and to his heirs and assigns forever, All that piece or parcel of land situate in the town of Pomfret and Village of Laona, and bounded and described as follows:

Westerly by lands occupied by Mrs. **Wright** and the Burying ground. Northerly by the lands of Alanson C. **Straight**. Easterly by the lands of said **Straight** and the public highway. Southerly by the highway running from Graham's Store in the Village of Laona eastwardly. Supposed to contain about three fourths of an acre, be the same more or less.

Together with all and singular the tenements hereditaments and appurtenances there unto belonging or in anywise appertaining, and the reversion and reversions, remainder and remainders, rents issues and profits thereof.

And also, all the estate, right title and interest, property, possession, claim and demand whatsoever, as well in law as in equity, of the said party of the first part, of, in, or to the above described premises and every part and parcel thereof, with the appurtenances.

To have and to hold all and singular the above mentioned and described premises, together with the appurtenances, unto the said party of the second part, his heirs and assigns forever.

In witness whereof the said party of the first part, have by its Trustees, in pursuance of said order, executed and delivered these presents under their hands and seals the day and year first above written.

Lewis B. **Grant** {Seal}
Alonzo **Wheelock** {Seal}

Eber M. **Pettit** {Seal}
George N. **Frazine** {Seal}

Samuel S. **Crissey** {Seal}

Alva **Colburn** {Seal}

1869

22nd or 47th Annual Meeting

The Annual Meeting of the Fredonia Baptist Society was held in Lecture room of ch. June 7, **1869**.

On motion by L.B. **Grant**, D. **Barrell** was made Moderator and A.Z. **Madison** Clerk.

Proceeded to ballot for two Trustees agreeably with the public notice.

D. **Barrell** & A.Z. **Madison** Tellers.

On canvassing ballots it was found Rev. A. **Wheelock** & A. **Colburn** unanimously re-elected Trustees for three years from June 11th, **1869**.
(Terms expire June 11/72)

On motion, Resolved that L.B. **Grant** & G.N. **Frazine** be a committee of the Society to act with the Committee of the Church in regard to supply of the desk and obtaining a pastor.

Resolved to adjourn.

A.Z. **Madison**, Clk.

1870

Pursuant to Pub. Notice given Sab. 27th Mch., at a Meeting for letting slips from 1st April /70 held in Church Mch. 29, **1870**.

Present L.B. **Grant**, Chn.; Geo. N. **Frazine**, E.M. **Pettit**, A. **Wheelock**, Trustees; besides several others.

On motion, Resolved that none of the body slips in the Church from #25 to #65 east aisle & #24 to #64 west aisle inclusive, shall be leased otherwise than the whole slip at the marked appraisement, but two or more may join in the renting as they may agree in regard to proportion.

The Trustees then proceeded to lease slips to the persons present for that purpose in person & by proxy as follows:

#27 Henry **Morrison**

\$ 22

55 Porter M. **Manton** ½

11

63	Rev. E.C. Lord	20
79	C.F. Osborn	14
33	G.N. Frazine	28
41	A.Z. Madison	28
45	D. Barrell	28
51	B.F. Skinner	28
57	A. Wheelock	28
61	E.M. Pettit	28
65	E.M. Pettit	28
32	Geo. W. Porter	28
36	H.L. Taylor	28
40	Wm. Porter	28
44	Mrs. S.S. Bailey / Mrs. D. Prescott	28
48	Mrs. R. Haywood / Mrs. A. Haywood	28
52	A. Grant & G.W. Tefft	28
56	L.B. Grant	28
60	L.B. Grant	28
68	E. Winsor & D. Shepard	22
30	A. Colburn	22
64	A. Colburn	22
70	R.B. Morgan	16
		<u>16</u>
		\$547

After leasing slips as in the foregoing statement, on motion, Resolved to adjourn to Tuesday next April 5th at 10 o'clock A.M. for the letting of the remainder of slips.

A.Z. Madison, Clerk

Tuesday, April 5th, 1870

L.B. Grant & A.Z. Madison met at Ch. such others as appeared for this purpose & leased additional slips.

1870

23rd or 48th Annual Meeting

An Annual Meeting of the Fredonia Baptist Society was held pursuant to legal Public Notice in Lecture room of Ch. June 6th, 1870.

Present, Rev. A. Wheelock, Rev. C. Thompson, D. Barrell (called away), L.B. Grant, G.N. Frazine, A.Z. Madison, I.H. Damon, Jos. Moir, Anson Reed Esq, Alanson C. Straight.

On motion of Elder Wheelock, Resolved that Lewis B. Grant act as Chairman of this meeting.

Also Resolved that A.Z. **Madison** be the clerk of this meeting.

The Chairman appointed as Tellers of this election, Joseph **Moir** & Isaac H. **Damon**.

Ballotted for two Trustees of the Fredonia Baptist Society in the place of Saml. S. **Crissey** & Geo. N. **Frazine** whose term will expire June 11th, **1870**.

On canvassing votes, Chairman announced the unanimous re-election of George N. **Frazine** & Samuel S. **Crissey** as Trustees to serve until June 11th, **1873**.
(Terms expire June 11, **1873**.)

L.B. **Grant** who has for some years had the management of collections for slip rents & more especially, the disbursements for salaries of Pastor & incidental expenses and Repairs of Church, made announcement that the Fredonia Baptist Society was out of debt April 1, **1870**.

Here A.Z. **Madison** spoke of and presented his account for cash paid for Gas over his own slip rent for #44 up to April 1, **1870**, bal. same due him \$ 31.34
Also for amt. pd. to Jamestown Ins. Co. for accounts 122.48
Interest on same 5.10/12 years a 49.97
 \$203.79

Anson **Reed** Esq. & Alanson C. **Straight** of Laona were present in regard to the Laona Ch. lot.

L.B. **Grant**, Chairman remarked that that would be business with the Trustees, not with the Society.

On motion, Resolved to adjourn.

A.Z. **Madison**, Clk.

1870

After adjournment of So. Meeting, Rev. A. **Wheelock** remarked that there were (4) Trustees present, & they would hear request of Messrs. **Reed** & **Straight**.

Considerable conversation was had on the subject of the conveyance by D.W.(?) **Sanders** to So. Trustees. Mr. **Straight** presented a deed of the lot to himself by Levi **Clonga**(?) with a reservation of this part for a burying ground, for which purpose the people of Laona want it now.

Mr. **Straight** thought that Mr. **Sanders** had no right to convey & that if he could learn of no better title he would fence it himself. Elder **Wheelock** rehearsed the story of the conveyance & its object & the cause of it. Nothing was effected.

A.Z.M.

1871

Pursuant to public notice given in the Village papers and on the previous Sabbath from the Desk, A meeting Trustees & Clk. was held in church Monday Mch. 27/71 for leasing slips for one year from 1st April **1871**.

Present, L.B. **Grant**, D. **Barrell**, G.N. **Frazine**, S.S. **Crissey**, A. **Wheelock**, Trustees & A.Z. **Madison**, Clerk.

The following slips were leased as indicated.

No. 79 to Chas. F. Osborn	\$ 14.00
75 " Mrs. Amanda Walker & Mrs. Payne	
71 "	
67 Lyvenus Ellis	18.00
63 Rev. E.C. Lord	20.00
59 H.A. Buck & Dr. E. Johnson	20.00
55 P.M. Manton & Mrs. P. Barmore	22.00
51 Geo. N. Marsh & Mrs. N.A. Adams	22.00
47 Edson I. Wilcox & Jas. H. Barclay	22.00
43	
39 Dayton H. Morgan	22.00
35 Devillo A. Sloan	22.00
31	

List of slips as rented continued

No. 27 Henry Morrison & Fry	22.00
23 J. Chandler & P. Fred. Mace	20.00
19	
15	
11	
7	
3	
1 (Free)	
76 Rowland Porter	
72 Mrs. Elliott ½	
68 E. Winsor & D.R. Shepard	22.00
64 (Pastor)	
60 J. Hamilton Jr. & Miss Burt	28.00
56 L.B. Grant	28.00
52 Albert Grant & Geo. W. Tefft	28.00
48 Mrs. R. & Mrs. A. Haywood	28.00
44 Mrs. S.L. Bailey & Mrs. D.D. Prescott	28.00
40 William Porter	28.00

36 H.L. Taylor	28.00
32 Geo. W. Porter	28.00
28 Caleb Stanley & Mrs. H. Noble	28.00
24 Mrs. S. Webster & Mrs. M.A. Wright	28.00
20 Joseph Moir	25.00
16	
12	
8	
4	
81 (Free)	
77 Jas. N. Rowe	16.00
73	
69 Artemas Perrin & Geo C. Osborn ea ½	22.00
65 E.M. Pettit	25.00
61 E.M. Pettit	28.00
57 Mrs. J.R. Hilcox & P.M. Parker	30.00
53 B.H. Skinner & C.H. Parsons ea ½	28.00
49 Jas. H. Jennings	28.00
45 David Barrell	28.00
41 A.Z. Madison	28.00
37 Rev. A. Wheelock	28.00(?)
33 Geo. N. Frazine	28.00
29 Dr. H. Arnold	28.00
25 Washington Crocker	28.00
21 John L. Kazer	20.00
17	
13	
9	
5 (Free)	
82	
78 L.F. Parker	15.00
74 Rollin Stevens	16.00
70 Roswell B. Morgan	18.00
66	
62 John P. Cobb ½ \$20	
58 Benj. Merrill	22.00
54 Saml. S. Crissey	22.00
50 Stone	22.00
46 L.S. Barber & Mrs. McCallister	22.00
42 Willard Webster & Mrs. A. Draper	22.00
38 Alex P. Bond	22.00
34 Alva Colburn	22.00
30 A. Colburn	22.00
26 Geo. Tate	20.00
22	
18	

14 Philander **Barber** ½
10
9
2 (Free)

Copied in Mch. 20/77
A new valuation of slips made 1 April **1874**

#79	\$ 0
75	22
71	24
67	26
63	28
59 H.A.B.	30
55 P. Manton	30
51 J. E. Hendee & W. Sore(?)	30
47 M. Scott	30
43 J.B. McC.	30
39	30
35	30
31	30
27	30
23	30
19	28
15	26
11	24
7	20
3	0
1	0
80	0
76	25
72	28
68	30
64 Pastor	40
60 A. Morrison	40
56 L.B.G.	40
52 A. Grant	40
48 R. & A. Haywood	40
44 Bailey & Prescott	40
40 Mrs. Edmonds	40
36 H.E. Taylor	40
32	40
28 C. Stanley	40
24	40
20 J. Moir	35

16	Edmonds	30
12		25
8		22
4		0
81		0
77		25
73	G.W.L.	28
69	A. Perrin	30
65	E.M.P.	40
61	E.M.P.	40
57	S.S. Clark	40
53	B.F. Skinner & Parson	40
49	J. Jennings	40
45	D. Barrell	40
41	A.Z.M.	40
37	Holt	40
33	G.N. Frazine	40
29	Kazer Carter Law	40
25		40
21	Marsh	35
17		30
13		25
9		22
5		0
80		0
84		0
78		22
74		24
70		26
66		28
62		30
58	B. Merrill	30
54	S.S. Crissey	30
50		30
46		30
42		30
38		30
34		30
30		30
26		30
22		28
18		26
14		24
10		20
6		0
2		0

The above renting rates run to April 1/77
Various changes of occupancy or no occupancy from time to time.

1871

24th or 49th Annual Meeting

Pursuant to legal Public Notice an Annual Meeting of the Fredonia Baptist Society was held in the Lecture room of the Church June 5th, **1871**.

On motion of L.B. **Grant**, seconded, Eber M. **Pettit** was elected Chairman, and A.Z. **Madison**, Exofficio Clerk of the meeting.

The Chairman then appointed S.S. **Crissey** & Darwin L. Shepard Tellers.

On motion proceeded to ballot for two Trustees of the Fredonia Baptist Society in place of E.M. **Pettit** & L.B. **Grant** whose terms now expire.

On canvassing the votes it was found and so proclaimed, that Eber M. **Pettit** and Lewis B. **Grant** were duly reelected Trustees for the ensuing three years. Their terms to expire June 11th, **1874**.

After a few words on financial matters of the Society and the understanding that the Board of Trustees would soon meet to attend to the same, on motion L.B. **Grant**, Resolved to adjourn sine die.

A.Z. **Madison**, Clk.

1872

On the request of L.B. **Grant**, a meeting of the Trustees of the Fredonia Baptist Society was held at his store Mch. 18, **1872**.

Present, Alva **Colburn**, Chairman; Rev. A. **Wheelock**, Geo. N. **Frazine**, David **Barrell**, Eber M. **Pettit**, Saml. S. **Crissey** and A.Z. **Madison**, Clerk.

The subject of new roofing the ch. was considered as the tar & composition roof put on two or three years ago by Mr. **Grant** does not fulfil (sic) the expectations, but is found to leak and he is unwilling to take the responsibility again.

Various plans were spoken of as the taking all off (sic) down to the roof boards and then covering anew with tin – with galvanized-iron & with new shingles – also the shingling over what is now on, both shingled & composition.

After consultation, on motion of Mr. **Pettit**, Resolved that Mr. **Grant** procure some 50 M beech shingles as Mr. L. **Ellis** got from near Pine Grove, PA for his barn to use unless tin or iron sheets yet be deemed best.

Resolved to adjourn.

A.Z. **Madison**, Clk.

1872

25th or 50th Annual Meeting

Pursuant to four weeks public notice an Annual Meeting of the Fredonia Baptist Society was held in the Lecture room June 11, **1872**.

On nomination by L.B. **Grant**, Rev. A. **Wheelock** was elected Chairman and by common consent A.Z. **Madison** was considered Clk. of this meeting.

The Election of trustees was delayed to hear the financial report of L.B. **Grant** who for several years has attended to the financial matters of the Society, generally, as to rents & salary.

Mr. **Grant** reported by item in detail showing the amt. paid by him during the last two years, (the account with him being then called even from April 1, **1870**) to be \$2441.56 and the receipts from slip rent & c. 1606.00
Leaving a bal. due him of \$ 835.56

On motion of A. **Colburn**, seconded by A.Z. **Madison**, Resolved to receive and adopt the report of Mr. **Grant**.

Resolved to proceed to the election of two Trustees.

The Chairman appointed as Tellers Isaac H. **Damon** and Squire **Edwards**.

Ballotted, and on canvassing votes I.H. **Damon** announced as the result, the election of Alva **Colburn** & Darwin L. **Shepard**, Trustees for three years from this date. (June 11, **1875** terms expire.)

Considerable conversation before & after the balloting, was held in regard to the deficit shown by Mr. **Grant's** report and also, concerning the two hundred dollars claimed that the So. should pay back to Royal **Smith** for that sum paid by him for the right of this So.'y in the Laona Bap. Ch. property.

On motion of A. **Colburn**, Resolved to adjourn.

A.Z. **Madison**, Clk.

1873

26th or 51st Annual Meeting

Pursuant to Public Notice an Annual Meeting of the Fredonia Baptist Society was held in the Lecture room of Ch. June 3rd, **1873**.

On the nomination of D. **Barrell**, Lewis B. **Grant** was elected Chairman of this meeting.

On motion of A.Z. **Madison**, D.L. **Shepard** & Isaac H. **Damon** were appointed Tellers at this election of Trustees.

Ballotted for two Trustees for three years. On canvassing votes D.L. **Shepard** declared the re-election of Geo. N. **Frazine** and Saml. S. **Crissey** Trustees of this Society for three years from June 11th, **1873**.

(Term expires June 11th, **1876**.)

L.B. **Grant** then made a statement of his account informally.

Viz. Bal. due him as presented to So. Meeting	<u>\$ 835.56</u>
Disbursements during the last year or since the above	1165.86
Rec.'d from slip rents the past year	<u>727.25</u>
	438.61
Rec.'d from D. Barrell twice \$50.	<u>100.00</u>
	\$ 338.61

Also that Mrs. **Smith** of Laona had been settled with concerning the meeting house there by L.B. **Grant**, E.M. **Pettit** & D. **Barrell** ea. Paying \$50 = \$150.

A.Z. **Madison** also re-stated his acct. with Ch. & Society (without interest.)

Viz. Acct. vs. So.'y for paying gas bills & Jamestown Ins Co. assessments & the insurance Dec. 1/72 of \$75.00	\$254.54
Credit by slip rent incl. the yr. Apl. 1/73 1/10, Apl. 1/74 \$40	<u>117.00</u>
	\$137.54

Also the poor fund in his hands as contributed at Communion services

Monthly	\$231.47
Amt. paid out since last report	<u>57.35</u>
	174.12
from which deduct bal. so.'y a/c	<u>137.54</u>
would leave bal. in his hands	\$ 36.58

(Clk. & D. **Barrell** both objected to such settlement of the two a/c's, as suggested by L.B.G.)

& thus all was left in status quo.

The Trustees present agreed to meet at Clk's offices June 9th /73 at 3 ½ P.M., the clk. to notify those Trustees who are not present in this meeting.

On motion of D. **Barrell**, Resolved to adjourn sine die.

A.Z. **Madison**, Clerk

1873

June 9th, **1873** at 3 ½ P.M. the time agreed upon for a meeting of the Trustees of the Fredonia Bap. So.'y, L.B. **Grant** and Samuel S. **Crissey** put in an appearance at the office of Clk.

No other Trustee present.

Mr. **Grant** presented a statement of his acct. of money Rec.'d & Disbursed for the Society and same left on file with Clk. After waiting some time, they left without any action, there being no quorum of the Board.

A.Z. **Madison**, Clk.

1874

27th or 52 Annual Meeting

Pursuant to 4 weeks public notice, an Annual Meeting of the Fredonia Bap. Society was held in the Lecture room June 2nd, **1874** at 2 P.M.

On motion of L.B. **Grant**, 2nd by J. **Moir**, Resolved that Isaac H. **Damon** be the Chairman of this meeting.

Chn. called to order and L.B. **Grant** reported a financial statement of the past year and of the years from **1870**, when by giving the Society \$614.82 the then balance of his claims for cash advanced over collections on slip rents & c he declared the Society out of debt. Since then he had advanced to pay Pastor's Salary & other expenses over his collections the balance of \$1581.03.

He stated the payments made by the pewholders generally showing a great delinquency in payment of slip rents. A few paid promptly & in full of appraised value, but most only a part or nothing.

(Records of Annual Meeting continued.)

Ballotted for two Trustees.

A.Z. **Madison** & I.H. **Damon**, Tellers.

Unanimously re-elected as Trustees for 3 years from June 5th Eber M. **Pettit** & Lewis B. **Grant**.

(Terms expire June 5, **1877**.)

On motion of L.B. **Grant**, Resolved to adjourn sine die.

A.Z. **Madison**, So. Clk.

1874

Pursuant to personal invitation by D. **Barrell** & L.B. **Grant** a few of the Society met in Ch. Parlor June 22, **1874** at 2 P.M. to talk over the financial condition of the Society and to devise ways & means to procure funds with which to keep up the operations of the Society.

Present, D. **Barrell**, E.M. **Pettit** (out of his health & durst not stay in basement, as he was made worse by it, he left for home, would do his share.), A.Z. **Madison**, L.B. **Grant**, D.L. **Shepard**, S.S. **Crissey**, Alva **Colburn** and Geo. N. **Frazine**.

Geo. N. **Frazine** was appointed the Chairman of this meeting.

A.Z. **Madison** present as Clk. Mr. L.B. **Grant** states his regret that there were not more to hear his remarks now to be made in regard to our financial condition.

He repeated the balance found due to him for advances at Annual Meeting. Viz.: \$1581.03 and said he could not continue to make advances as he had done, and that he had notified the sons of Rev. E.C. **Lord** who of late had rung the bell, that they should not look to him for any more money for that service, and that he was going to give similar notice to the Pastor Rev. L. **Williams** Jr. as to his salary, & c.

He further stated that \$24 had been paid to him on slip rent since Apl. 1/74 which he would pay over to the So.'y and that there was some unpaid slip rents prior to 1 Apl. **1874** out of which he might possibly collect \$100 or \$200, less or more, that he would claim as his own & get what he could out of it, and if the society would provide funds to defray the expenses of salary & c. from said 1st April **1874**, he would give off the claim against the Society and leave it even again, by surrendering the \$1581.03, as he did not desire to hold the claim to be taxed for as personal property.

Mr. **Colburn** protested modestly against the proposition of Mr. **Grant** to relinquish his claim, as he thought it would work injury to the Society by causing the members of it to think they had nothing to do but let Mr. **Grant** pay all. A.Z. **Madison** joined in this view of the subject, & D. **Barrell** also, each of whom had due appreciation of the munificence of Mr. **Grant**.

Many remarks, & much general discussion was had.

On motion of S.S. **Crissey**, seconded, a committee of four was appointed to thoroughly circulate a subscription to raise funds for Pastor's Salary & for the ordinary expenses of the Society in which the slip rents from April 1st, **1874**, whether in note or acct. are to be included.

D.L. **Shepard**, S.S. **Crissey**, D. **Barrell** and Alva **Colburn** were nominated & duly appointed such committee.

It was thought best to continue the Sunday morning collections as latterly taken up in church & this to be entirely exclusive of the subscriptions.

The committee to see all of the general congregation, females as well as males, as speedily as practicable & report their success that it might be known whether the expenses could be met, or we must close the house and abandon the services in this ch.

The clerk to draw up a subscription paper, or book, in form for the use of the committee, which he did & left it with D.L. **Shepard**, (as suggested by S.S. **Crissey**) same evening.

Pastor **Williams** was invited to be present in this meeting, but was absent till 4 P.M. & not in. Clk. was in Mr. **Grant's** store in evening when Pastor came in, & Mr. **Grant** told him the proceedings, & that he could not advance any more pay for the expenses of the Society, for salary, bell ringing & c.

A.Z. **Madison**, Clk.

1875

28th or 53rd Annual Meeting

Pursuant to the usual notice legally required, an Annual Meeting of the Fredonia Baptist Society was held in the Lecture room June 8th, **1875**.

On motion of L.B. **Grant**, seconded, Washington **Crocker** was appointed Chairman.

A.Z. **Madison**, Clerk was also present.

On motion of Mr. **Grant**, Joel E. **Hendee** and Joseph **Moir** were appointed Tellers.

Resolved to proceed to ballot for two Trustees for the next three years in place of Alva **Colburn** and Darwin L. **Shepard** whose terms will expire 11th inst.

On balloting and canvassing Tellers announced the unanimous re-election of Alva **Colburn** and Darwin L. **Shepard**.
(Term expires June 11, **1878**.)

(Minutes of Annual Meeting continued.)

L.B. **Grant**, who has attended to the matters of salary of Pastor & ordinary incidental expenses of ch. & So. & the collection of slip rents & subscriptions, reported that the salary of Pastor Rev. L. **Williams** Jr. from April 1, **1874** to April 1, **1875** has been paid in full by him.

That he had collected on slip rents & c. Mean time \$1328.25 and that there now remains unpaid of same without reckoning slip 44 (A.Z. **Madison**) \$40.00 the sum of \$177.50 most of which he thought would be paid.

That the incidental expenses for wood, coal, care of house & ringing bell & c. except the bill of D.L. **Shepard** (not got) is \$226.61 and the Sunday morning collections to meet these items had been \$254.86.

On motion of J.E. **Hendee**, seconded, Resolved that the report of Mr. **Grant** be accepted.

(Minutes continued.)

A.Z. **Madison**, Treasurer, reported the funds in his hands as follows:

Suppose the amount paid by him for the Jamestown Ins. Co.'s assessment some years ago to be balanced as reported in **1874** leaving the balance of collections at Communion Service as then stated.

	\$38.07
Collections Mo.'ly in 1874	37.14
Do to include June 6/75	<u>8.43</u>
	\$83.64
Amt.'s paid on Deacon's orders in 1874	<u>56.50</u>
Balance in Treas.'y	\$27.14

(Minutes of Annual Meeting continued.)

On motion of L.B. **Grant**, seconded by A.Z. **Madison**, Resolved that Mr. Geo. **Tate** be requested to circulate a subscription (as last year.) to procure amount of salary of Pastor one year from 1st April **1875**.

(Not done by G. **Tate** as he went to Cattaraugus.)

On motion, Resolved that this meeting be adjourned sine die.

A.Z. **Madison**, Clerk

1876

29th or 54th Annual Meeting

Pursuant to legal notice duly given an Annual Meeting of the Fredonia Baptist Society was held in the Lecture room at 2 P.M. June 6th, 1876.

Present, Geo. N. **Frazine**, A.Z. **Madison**, L.B. **Grant**, Joseph **Moir**, D. **Barrell**, Geo. W. **Lewis**, Sam. 'l S. **Crissey**, Henry **Doarr**, Rev. Lester **Williams Jr.**, Washington **Crocker**, Porter M. **Manton**, Mrs. Martha D. **Manton**, Mrs. Louisa M. **Edmunds** & Mrs. Ella A. **Crissey**.

The clerk announced the meeting & object & called for the nomination of a Chairman.

On motion of Geo. W. **Lewis**, seconded, Resolved that Mr. George N. **Frazine** be the Chairman of this meeting.

Also conceded that the clerk of the Society be the clerk of this meeting.

On motion of L.B. **Grant**, seconded, Resolved that the Chairman and clerk of this meeting be the Tellers for the election of two Trustees.

Ballotted for two Trustees of the Fredonia Baptist Society.

On canvassing votes, the Tellers found, and announced, that George N. **Frazine** and Samuel S. **Crissey** were duly and unanimously re-elected as such Trustees for three years from June 11th, 1876, their terms to end June 11th, 1879.
(Terms expire June 11, 1879.)

L.B. **Grant**, who for several years past, has acted as Collector and disburser of the funds of the Society so far as regards the Preacher's Salary & Contingent expenses, made his Annual Reports, First as to the current or incidental expenses of the Society. Viz.

Amount of expenses paid	\$ 436.61
Amt. rec.'d from Sab. morning collections & c.	<u>224.04</u>
Balance Deficit	\$ 212.57

Also a deficit due him in the purchase of organ last winter - \$2400, for which there was nothing to meet it, but the subscription of Mrs. **Boynton** (now unpaid) of \$10

Mr. Grant also reported that he had paid the Salary of our Pastor Rev. L. Williams Jr. from April 1 st , 1875 to Apl. 1 st , 1876.	\$1500.00
And had rec.'d from slip rents	<u>1311.24</u>
Leaving a deficit	\$ 188.76

I think he also said he had pd. Salary for April & May 1876 \$ 250.00

He could not continue to do so. Could not take funds from his business & pay for the debts of the Society.

At this point, Clerk stated that Mr. D. **Barrell** had, in writing, intimated to him in these words. Viz. "I can't hear anything, but I hope I may have a chance to say a few words about Finances at some suitable time." And Clerk suggested that Mr. **Barrell** have opportunity now.

Chairman conceded the privilege, & Mr. **Barrell** improved it with considerable of feeling and earnestness, explaining how he had done, but could not do so longer, in the amount of pay. He felt that he had paid in full all his share & was not in debt for any deficit. Mr. **Grant** at same time, explaining the amts. he had rec.'d from Mr. B. \$10 per Mo. for incidental expenses over his other pay &c. Mr. **Barrell's** remarks were considerably extended, & some repeated with emphasis.

Several others offered occasional remarks. Rev. L. **Williams** Jr. analyzed the reports of Mr. **Grant** saying several items, as the new coal-stoves & c. were peculiar to the past year & would not be in the expenses of the current year, that the church was larger now than before, since **1848** (Union), and as able, that there had been additions to it of some seventy, and things as he thought were not so dark & gloomy as had been represented.

A.Z. **Madison**, Clk. here referred to some of the past records of the Society, and then made his report as the Treasurer of So.'y, as follows.

"The Fredonia Baptist So.'y, In acct. with A.Z. **Madison**, Treas.'r.

By Amt. Bal. in Treas.'y as reported June 8 th 1875		\$27.14
By Amt. Mon.'ly Collections at Communion Viz.		
1875 July \$1.86, Aug.'t 1.37, Sept. 1.83, Oct. 1.80	6.86	
Nov. 1.92, Dec. .78, 1876 Jan.'y 2.71, Feb. 1.13	6.54	
1876 Mch. 1.71, Apl. 1.38, May 1.91, June 1.95	<u>6.95 =</u>	<u>20.35</u>
	Amt carried up	\$47.49

Dr. To Amt. paid out Viz:

1875 July 4 Dea. H.A. Buck 1. gall. grape juice	1.50	
Aug. 1 Vote of ch. for printing minutes	6.00	
Oct. 25 Dea. H.A. Buck 3 gall. Gr. juice	6.00	
Oct. 25 " " " 12 bottles ct	1.50	
1876 July 17 Dea. E.M. Pettit for Mrs. H.	10.00	
" 24 " H.A. Buck to L.B.G. for Mrs. B.	<u>3.00</u>	<u>28.00</u>
	Bal. in Treas.'y June 6, 1876	\$19.49"

Treas.'r A.Z.M. explained as to the matter of his slip rent for the past two years in connection with Ins. on the church building & c.

After considerable consultation & remarks by different persons present, as to the situation and how to better the condition of the Society,

On motion of S.S. **Crissey**, seconded by A.Z. **Madison**, Resolved that a committee of three be appointed to circulate a subscription similar to that which was circulated by Mr.

George **Tate** in **1874**, and if in the judgment of such committee, it will facilitate the collection of money, to adopt a system of Monthly Collections, they be authorized to adopt such system, and also that Mr. L.B. **Grant** be appointed aside from this committee to receive and disperse all moneys paid in on such subscriptions. Said Committee to attend getting and collection of money on same.

The sum estimated as necessary to be raised for Pastor's Salary, incidental expenses, (not otherwise provided for) for the current year, and a deficit the past year. \$1800.

On separate nominations, seconded, Resolved that Darwin L. **Shepard**, Samuel S. **Crissey** and Porter M. **Manton** be such committee.

On motion of L.B. **Grant**, seconded, Resolved to adjourn sine die.

A.Z. **Madison**, Soc. Clk.

[note to the side reads:]A.Z. **Madison** Clk procured a book on which he wrote a subscription for use of Committee the same evening & aft; with L.B. **Grant** for use of the Committee.

1876

At the request of L.B. **Grant** an informal meeting was held in Ch. Parlor Sept. 8th, **1876** at which the following persons were present in the order in which they came in Viz. Henry A. **Buck**, A.Z. **Madison**, L.B. **Grant**, D. **Barrell**, A. **Colburn**, I.H. **Damon**, S.S. **Crissey**, Geo. N. **Frazine**, Darwin L. **Shepard**, Rev. W.H. **Husted**, Geo. W. **Lewis**.

Mr. **Grant** stated his apprehensions that by the appearance of the late procured subscription by the committee (**Shepard**, **Crissey** & **Manton**) it would be insufficient to pay Pastor's Salary & incidental expenses, and he was anxious to know how it could be increased so that the Society should not in our debt. Instead of its being \$1800 it is about \$1400 only. Short \$400.

Many remarks were informally made by those present.

Mr. **Grant** said he would take care of the deficiency debt of \$300 found June 6th, **1876**, if the rest of ch. & Society would pay the salary of **1876** & bal. of expenses over the Sunday Collections. Some thought the salary too high & that there must be must be retrenchment in our expenses.

It was finally determined that things move on as usual till Mr. **Grant's** return from the Centennial some 2 or 3 weeks hence & then have another meeting & invite Bro. **Williams** to be present & consult with us as to the best course to pursue in the emergency.

A.Z. **Madison**, Clk.

Pursuant to adjournment from the financial meeting of Oct. 17, **1876** and the public announcement from the Desk Sab. Nov. 12th, **1876**, a meeting of finance of the Fredonia Bap. Ch. & So. was held in ch. parlor Nov. 15th, **1876**.

Present, Rev. L. **Williams** Chn., Rev. W.H. **Husted**, L.B. **Grant**, A.Z. **Madison**, S.S. **Crissey**, Newton **Crissey**, Geo. W. **Lewis**, Willie **Dunn**, I.H. **Damon** & D.L. **Shepard** (late).

Chairman called to order. Rev. W.H. **Husted** Comm.'ee reported the result of his labors to procure funds for the deficiency some \$343, showing the amt. provided for \$1800 less \$17, still a deficiency, having raised \$326.

On motion of A.Z. **Madison**, seconded by L.B. **Grant**, Resolved to accept and adopt the report, and to continue same comm.'ee for the present to try & close the whole sum, Br. **Husted** consenting.

On motion of Bro. **Grant**, seconded, Resolved that Bro. **Williams** be requested to state to the congregation next Sunday the state of the finances and the necessity of increased contributions each Sabbath for the expenses of the Ch. & So.'y.

The financial part of this meeting by common consent, here adjourned.

A meeting was continued to consider the subject of our organizing under the Session law of the State of New York Chapter 329th, passed May 15, **1876** securing to Baptist Churches in the State, the benefits of incorporation & c.

A.Z. **Madison** made full statements of his views of the act, analyzing its provisions. Others made remarks & inquiries. On motion of L.B. **Grant**, seconded by Geo. W. **Lewis**, Resolved that our Pastor be requested to give notice to the congregation next Sunday, of the time for the Fredonia Bap. Church to meet and decide the question whether we organize under the new law named, or not.

On motion of A.Z. **Madison**, seconded by S.S. **Crissey**, Resolved that the time for the meeting of the Church to vote on the question of organizing, be Wednesday next, Nov. 22 inst. at 2 o'clock P.M.

On motion adjourned

A.Z. **Madison**, Clk.

1876

Pursuant to adjournment a meeting was held in Ch. Parlor November 22nd at 2 P.M. **1876**.

Present, Rev. L. **Williams** Jr., Rev. W.H. **Husted**, L.B. **Grant**, D.L. **Shepard**, E.M. **Pettit**, H.A. **Buck**, S.S. **Crissey**, N. **Crissey**, A.Z. **Madison**, Geo. W. **Lewis**, D.E. **Johnson**, Mrs. D.R. **Barker**, & Miss **Jennie Sweet**.

A.Z. **Madison** read two articles from Ex. & Chr. on the law of **1876**, Chap. 329. first a New York Layman in favor of the act & then the criticism of Dr. **Hiscox** who was opposed to the act.

After many remarks L.B. **Grant** moved that we proceed to organize under said law of **1876**.

Dr. E. M. **Pettit** seconded the motion.

The question raised by the motion was discussed more or less by nearly all present.

After which Mr. **Grant** withdrew his motion & Dr. **Pettit** withdrew his seconding and by common consent it was deemed withdrawn and the matter of organizing deferred for the present.

H.A. **Buck** then spoke of some necessary repairs of the Baptistery and a provision made for supply of Water with Mr. **Harrison**.

On motion of L.B. **Grant**, seconded by S.S. **Crissey**, Resolved that Bro. H.A. **Buck** & D.L. **Shepard** be a comm.'ee to make the repairs & procure Water; and also to raise funds from the congregation to defray the expenses.

Resolved to adjourn sine die.

A.Z. **Madison**, Clk.

1877

About 1st Jan.'y **1877**, L.B. **Grant**, D. **Barrell**, S.S. **Crissey**, H.A. **Buck** & A.Z. **Madison** had conversations in regard to Salary of Pastor after 1st March **1877** & it was thought that we could not as Ch. & So. raise \$1500 and that Pastor L. **Williams** Jr. should be so informed immediately & not delay to expiration of term.

The duty of informing him was devolved on A.Z. **Madison**, the Clk.

As the week of prayer was to be observed by the church, the Clerk on his own judgment, refrained until the meetings for prayer should close. Instead of terminating with the week, they were continued through the month of January & into Feb.'y. After delaying from week to week, on the 29th Jan.'y, A.Z.M. called at the residence of Bro. **Williams** & then informed him that brethren thought the salary should be diminished \$300 or more from the \$1500 as now.

A.Z.M., Clk.

1877

See records of Church meeting held Feb.'y 24th, **1877** on Church book page 117 as requested by brethren & announced from Desk Feb 18/77.

Pursuant to previous notice from the Desk, the Trustees met in the Ch. March 20th, **1877** at 2 P.M. for the purpose of leasing the slips for one year from April 1st, **1877**.

Present as Trustees: E.M. **Pettit**, Lewis B. **Grant** – To June **1877**
Alva **Colburn**, Darwin L. **Shepard** – To June **1878**
George N. **Frazine**, Samuel S. **Crissey** – To June **1879**
A.Z. **Madison**, So. Clk.

Several others also present to arrange for slips, both men & women.

Mr. S.S. **Crissey** having been designated as Chn. by the other Trustees, called to order & asked the pleasure of the meeting. Clerk explained as to the usual course of renting slips.

Chairman then designated Mr. D.L. **Shepard** as auctioneer & the bidding was commenced by E.M. **Pettit** as see over on next page.

(Slip Rent Diagram)

1877

30th or 55th Annual Meeting

Pursuant to lawful notice read from the Desk by the Pastor of Ch. two successive Sabbaths, an Annual Meeting was held in the Lecture room of Ch. June 5, **1877**.

Present, Rev. L. **Williams** Jr., L.B. **Grant**, Joseph **Moir**, I.H. **Damon** & A.Z. **Madison** & H.A. **Buck**.

So. Clerk called to order & on mo. of L.B. **Grant**, seconded, Rev. L. **Williams** Jr. was unanimously elected Chairman of this meeting. A.Z. **Madison** to act as the Clerk of same.

Proceeded to ballot for two Trustees in place of Eber M. **Pettit** and Lewis B. **Grant**, whose terms now expire; and duly elected Eber M. **Pettit** and Henry W. **Thompson** Trustees for the ensuing three years, their terms to end June 5, **1880**.
(Terms expire June 5, **1880**.)

Mr. **Grant** desiring a rest from the office of Trustee, which he has held for more than 20 years, he named Henry W. **Thompson** as Trustee in his stead.

Mr. L.B. **Grant** who has attended to the collections for Salaries and the incidental expenses of the Church & Society for several years, made a full report by items of the receipts and disbursements by him for the year from April 1st, **1876** to Apl. 1st, **1877**, When he relinquished those matters to Mr. D.L. **Shepard**. Report accepted.

See said report and statement on file with So'y Clerk. Amt. \$1563.32 received & Paid out. (See following this record.)

On motion of L.B. **Grant**, seconded by A.Z. **Madison**, Resolved that Messrs. Alex.'r **Morian** & Benj. F. **Skinner** be a committee to audit the foregoing named statement and report of Mr. **Grant** and to report to the Society through the So.'y Clerk.

H.A. **Buck** called up the subject of procuring water for the Baptistery from the water pipe at Engine Hall, the expense estimated by D.L. **Shepard** at about \$25.

Referred to the Board of Trustees after sundry remarks.

A.Z. **Madison** Ch. & So.'y Treasurer made a report of moneys received and disbursed by him, which see on file. Viz:

Bal on hand June 1876	\$1949
Collections at Communion in year	<u>1717</u>
	\$3666
Amt. disbursed for Pr. Minutes	
Chaut. Asso. Wine & to poor Brn. & Srs.	<u>2450</u>
Bal. in Treasury	\$1216

On motion, seconded, Resolved to accept & adopt the report of Treas.'r

On motion of L.B. **Grant**, seconded, Resolved to adjourn sine die.

A.Z. **Madison**, Society Clk.

1877

The report to the Ann.'l Meeting by Mr. L.B. **Grant**, as see on file, shews (sic) that the slip rents, subscriptions & donations for salary of Pastor, Rev. L. **Williams** Jr. for the year from April 1st, **1876** to April 1st, **1877**, amount in the aggregate to \$1822.50 of which Mr. Grant had rec.'d 1563.32 Leaving amt. unpaid \$ 259.18

There was also a balance due on the salary a/c Apl.1, **1875** to Apl. 1, **1876** as reported in Annl. So. Meeting of June 5, **1876** \$188.76 & he had made collections to apply 111.00 leaving bal. \$ 77.76

Also salary a/c Apl. 1, 1876 to Apl. 1, 1877		
Amt. of salary		\$1500.00
On which Mr. Grant had paid to Pastor cash at different times	\$885.33	
Goods from store	38.54	
Rent of house Apl. 1/76 to Apl. 1/77	<u>300.00</u>	<u>1223.87</u>
Leaving bal. due Pastor Apl. 1/77		\$ 276.13

Incidental a/c with L.B. **Grant**

Balance due L.B.G. as per acct. rendered at Annl. Meeting June 6, 1876	\$212.54
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Dr.

1876

Feb. 17 Pd. Note to Fr NI Bk on organ purchase	24.00
June 10 “ Ingham plastering in Basement	1.25
Oct. 24 “ T.D. Wells on shades & burners	6.30
“ “ 2 Yds oil cloth in Vestibule	1.30

1877

Feb. 6 “ Organ blower from June 1, 1876	13.32
“ 7 “ G.N. Frazine 7 tons coal \$6	42.00
“ “ 4 cords wood last summer \$2	8.00
“ 22 “ D.L. Shepard's a/c	23.50
Mch. 1 “ E. Forbes gas bill from June 1	21.30
“ “ “ A.Z. Madison bal. Ins.	6.00
“ 30 “ Taking care of ch. from April 1, 1876	<u>75.00</u>
	\$434.51

Cr.

1876

June 9 By Cash of Miss Tillinghast , use of organ	\$ 5.00
10 “ “ “ Mrs. Boynton sub.	10.00
16 “ “ “ W. Crocker “	5.00
Aug. 22 “ L.B.G. subscription on singing	10.00
Oct. 1 “ Cash of T. Starr	2.00
“ Int. on Mortgages to Society	
from June 15/76 to June 15/77	<u>35.00</u>
	67.00
“ Church collections for exp.'s from June 1	129.66
“ D. Barrell donation	<u>5.00</u> 201.66
Amt. chg. Chh Mch 30/77	\$232.85

Paper Slip No. 1

Ins. on ch. \$3000 1 yr. from Jan. 9/77		\$23.00
Pd. on above by A.Z. Madison	\$3.00	
L.B. Grant	3.00	

D. Barrell	3.00	
C.H. Parsons	1.00	
H.W. Thompson	1.00	
E.I. Wilcox	1.00	
D.L. Shepard	1.00	
A. Colburn	3.00	
Mrs. Morian	1.00	
Taken from int. on L.B.G.'s Mortgages to So.'y	<u>6.00</u>	<u>\$ 23.00</u>

Paper Slip No. 2

T.D. Wells a/c for 21 Gas burners & shades		\$21.00
	Deduct off	<u>2.00</u>
		\$19.00

Paid on burners & shades by

G.N. Frazine	\$2.00	
D. Barrell	2.00	
E.M. Pettit	1.00	
Morian	.50	
W. Crocker	.50	
A. Colburn	2.00	
A.Z. Madison	1.00	
Mrs. M. Grant	.50	
G.W. Blood	.50	
Mrs. L.M. Edmunds	.20	
L.B. Grant	<u>2.00</u>	<u>\$12.20</u>
		\$ 6.80
	Less for off	<u>.50</u>
L.B.G. chg.'d to Ch. or So.		\$ 6.30

List of slip rents, Subscriptions & Donations Apl. 1/76 to Apl. 1/77

	Amt.	Paid	Unpaid Mch. 30, 1877
Mrs. Augusta Barmore	\$10.00	\$10.00	
D. Barrell	75.00	75.00	
Mrs. L.L. Bailey	16.00	8.00	\$ 8.00
Mrs. F.P. Boynton	20.00	5.00	15.00
H.A. Buck	5.00		5.00
Philander Barber	10.00	5.00	5.00
Mrs. Alex Bond	5.00	5.00	
Jennie Bond	3.00	3.00	
Geo. W. Blood	10.00	10.00	
L.S. Barber	11.00	11.00	

Mrs. Carter T. Kazer	15.00	13.12	1.88
W. Crocker	32.00	10.00	22.00
Mrs. S.S. Clark	25.00	25.00	
Mrs. J.P. Cobb	5.00	5.00	
Alva Colburn	85.00	85.00	
S.S. Crissey	25.00		25.00
John Chandler	10.00	10.00	
Newton Crissey	20.00	10.00	10.00
Forrest Crissey	5.00	5.00	
Ely Davis	29.00	29.00	
Isaac H. Damon	3.00		3.00
Henry Doarr	12.00		12.00
Willie Dunn	2.00		2.00
Mrs. L.M. Edmunds	11.00	11.00	
Edward C. Edmunds	5.00	5.00	
Rob.'t Elliott	5.00	5.00	
Geo. N. Frazine	25.00	25.00	
Mrs. R. Gates	20.00	20.00	
Lewis B. Grant	300.00	300.00	
Mrs. M. Grant	23.00	23.00	
Gabriel H. Greene & wife	7.00		7.00
Mrs. Albert Haywood	22.50	20.00	2.50
Mrs. Rufus Haywood	25.00	25.00	
Mrs. A.F. Holligreen	5.00	5.00	
Rev. W.H. Husted	10.00	5.00	5.00
Howard Bro.'s	15.00	15.00	
Joel E. Hendee	5.00	5.00	
Mrs. Hutchinson	2.00	2.00	
Jas. H. Jennings	20.00	20.00	
Mrs. C. Jones	5.00	5.00	
Alonzo D. Lewis	10.00	10.00	
Geo. W. Lewis	25.00	25.00	
Willie Lord	15.00	15.00	
Jno. B. McClanathan	20.00	20.00	
A.Z. Madison	45.00	45.00	
Joseph Moir	35.00	35.00	
Mrs. Munson	3.00	3.00	
Benjn. Merrill	20.00	10.00	10.00
Porter Manton	15.00	15.00	
Alex Morian	45.00	45.00	
Geo. N. Marsh	10.00	10.00	
Roswell B. Morgan	5.00	5.00	
Nathan L. Martin	5.00	5.00	
Henry A. Morrison	10.00	10.00	
Marcena Munger	6.00	6.00	
Dayton H. Morgan	12.00		12.00

Mrs. Geo. R. Martin	6.00	6.00	
Mrs. Geo. Noble	10.00	10.00	
Chas. F. & Thos. A. Osborne	14.00	14.00	
E.M. Pettit	175.00	175.00	
Chatfield H. Parsons	10.00	10.00	
Oliver P. Prescott	20.00	20.00	
Mrs. Lewis T. Parker	15.00	15.00	
J.W. Parrett	10.00		10.00
Artemas Perrin	15.00	15.00	
Prof. Horace P. Perrin	15.00		15.00
Mrs. F.B. Parker	5.00	5.00	
Julius J. Parker	10.00		10.00
James N. Rowe	6.00		6.00
Elisha Rossiter	2.00	2.00	
Caleb Stanley	20.00	20.00	
Darwin L. Shepard	30.00	23.70	6.30
Rollin Stevens	5.00		5.00
Miss Emily E. Starr	6.00	4.50	1.50
David A. Smith (Blind)	10.00	5.00	5.00
Benjn. F. Skinner	20.00		20.00
Mrs. H.L. Taylor	65.00	65.00	
Mrs. Scott	5.00	5.00	
Deville Sloan	20.00	20.00	
Henry W. Thompson	25.00	20.00	5.00
Mrs. Jerusha White	2.00	2.00	
Willard Webster	15.00		15.00
Mrs. A.H. Wheelock	10.00	10.00	
E.J. Wilcox	10.00		10.00
D.S. Wright	25.00	25.00	
Mrs. S.B. Webster	2.00	2.00	
Eugene Wright	10.00	10.00	
Mrs. Cora A. Wright	5.00	5.00	
<u>Rich.'d Van Scoter</u>	<u>10.00</u>		<u>10.00</u>
	\$1822.50	\$1563.32	\$259.18

1877 November 26th

On account of the purchase of the lot in rear of Baptist Church from H.D.N.C. **Miner** of Meth.'t Society by E.D. **Howard** & Clarence M. **Howard** firm of Howard Brothers and their being engaged in building for manufacture of Eye Salve (**Pettits**) close to the church wall and a question regarding the lot line having arisen causing some excitement, the Clerk of the Fredonia Baptist Society, A.Z. **Madison**, called a meeting of the Trustees of said Society at his office at 2 o'clock P.M. of the 26th day of November **1877**.

Present, Alva **Colburn**, D.L. **Shepard**, Eber M. **Pettit**, George N. **Frazine**, Sam.'l S. **Crissey**, Henry W. **Thompson**, Trustees & A.Z. **Madison**, Clk.

Also present B.F. **Skinner** and L.B. **Grant**, and E.D. **Howard**.

The Clk. produced the deed of the Ch. lot given by Stephen **Savage** to the Trustees of Bap. So. dated June 20th, **1823**, but no original land mark as mentioned could now be found. He then produced the deed of Hezekiah **Barker** & wife to the "Fredonia Academy," dated April 12th, **1825**, by which a clew (sic) was got to the Northerly line of the Common or Park if newly surveyed starting at the So.W.'ly corner of the first half of the Academy building.

After considerable discussion, on motion of E.M. **Pettit**, seconded by S.S. **Crissey**, Resolved that we engage Chas. L. **Webster** to make the necessary survey in accordance with the two Deeds above named, tomorrow A.M. – S.S. **Crissey** & D.L. **Shepard** to see to getting his services.

Resolved to adjourn to meet again tomorrow P.M. at one o'clock Nov. 27, **1877** at the Clks. Office.

A.Z. **Madison**, Clerk

1877

Tuesday P.M. one o'clock Nov. 27, **1877**. The Trustees represented by Alva **Colburn**, together with Chas. L. **Webster**, surveyor came to Clerk's office and reported the survey & **Webster** agreed to hand in a copy of same to Clk. tomorrow.

Tomorrow was procrastinated to Augt. 19th, **1878**, when on being asked, C.L. **Webster** handed to A.Z. **Madison** the survey plat herein attached. Soon after the survey was made by C.L. **Webster**, Dr. Benj. **Walworth** told A.Z. **Madison** that it was found years ago that there was too much land in the East, or whole Common, as given by Hezekiah **Barker** to Village and a new survey was made, and he (Dr. W.) carried the chain, and the result was, that 3 feet was taken off at the N.E. corner and added to the Presb. Ch. lot, and a line run from that corner to the So.W.'ly corner near Judge **Crane's** office to a point, which carried the line of the Common in front of Bap. Ch. 18 inches further out than **Webster's** survey and showing that the Baptist Church just covers the land that it should cover, & that all is right as the building now stands.

Probably all will now rest as it is, and each party be satisfied.

A.Z. **Madison**, So. Clk.

(Charles L. Webster Survey)

1878

Meeting of Trustees at Clk's office March 7th, 1878. Present, Alva **Colburn**, Chn.; Henry W. **Thompson**, Sam.'l S. **Crissey**, Darwin L. **Shepard**, George N. **Frazine**, Eber M. **Pettit**.

The Chairman stated the object of this meeting to consider the application of women, represented by his sister Miss **Colburn** & Miss **Aldrich** to have the Bap. Church opened for lectures by Dr. O.D. **Bacon** who returned from Wayne Co. yesterday.

He supposed they represented the Ws. Chr. T. U. Mr. **Thompson** remarked that he was aware that it was after consultation with Mrs. **McNeil** the Pres.'t.

Considerable discussion ensued in which all took part.

At 3 o'clock Rev. L. **Williams** Jr. who at request of A.C., Chn had been invited by Clk, came in.

Chairman repeated the object of the meeting, and Eld. **Williams** replied that the meetings of this week held in the Meth. Ch., under direction of the three pastors, are held irrespective of Dr. **Bacon**. And also that if statements regarding him were true, and the proofs were here and before community, as he thought they would be, it would set him in a very different light from what any man ought to be.

He read a letter from the Pastor of the Meth. Church at Lyons, and another from Mrs. Allen **Butler**, (to whom Dr. **Bacon** had so often referred,) of Syracuse, both of which very decidedly discountenanced him.

After a few remarks, Elder **Williams** left to go & take charge of the P.M. Meeting at Meth. Ch.

Some further discussion by Trustees. E.M. **Pettit** moved, that in view of the existing meetings this week at the Meth. Ch. in care of Pastors & we had the hand bill present announcing Dr. **Bacon** to lecture in Union Hall this evening, therefore, Resolved that no action be taken on the question before the Trustees at this meeting, but if any Trustee wanted it considered further, a meeting could be called, of the Trustees, on Saturday next. H.W. **Thompson** seconded the foregoing motion, and it was carried.

On motion, Resolved to adjourn sine die.

A.Z. **Madison**, Clk.

Afterwards, trustees agreed to notify a meeting of the Ch. & So.'y on Sunday for next Tuesday 12th inst. to see about financial matters of same.

After this S.S. **Crissey** & A.Z.M. went to the P.M. meeting, at close of which there was some discussion in regard to dividing the meetings & c. in which both named took part & advocated continuing the meetings in the Meth. Ch. this week as appointed. They were continued evening of 7th & 8th, then Sunday eve 10th at Bap. Ch. Rev. Wm. **Merchant** preached to full house & there stopped the Union meetings.

1878

(See Record on Chh. Book No. 2 At page 116 & on to 120 similar ch. meeting last year, Feb.24, **1877**.)

Tuesday March 12th, **1878** at 1 P.M. Meeting of Ch. & Society in Lecture room.

Present Mrs. **Bissell**, Miss **Colburn**, A.Z. **Madison**, Mrs. **Morian**, I.H. **Damon**, H.A. **Buck**, Mrs. S.J. **Skinner**, Mrs. **Shepard**, A. **Colburn**, Miss **Bishop**, Mrs. **Collis**, 2 Misses **Colburn**, Miss **Bond**, Mrs. **Barmore**, H.W. **Thompson**, B.F. **Skinner**, D.L. **Shepard**, E.M. **Pettit**, Philander **Barber**, E.T. **Willard**, Mrs. Albert **Haywood**, L.B. **Grant**, Mrs. **Lathrop**, R. **Van Scoter**, S.S. **Crissey**.

The meeting called to order by A.Z. **Madison**, Ch. & So.'y Clk., who asked for Nomination of a Chairman. S.S. **Crissey** was nominated & duly elected Chairman.

A.Z. **Madison** acted as Clk. by com. consent.

H.A. **Buck**, called upon by Chn., offered prayer.

Chairman stated the objects of the meeting to be, to learn about the finances of So.'y, salary & incidental expenses.

D.L. **Shepard** made an approximate report of the finances – about \$1450. subscribed, inc. col. had pd. Eld. **Williams** \$1210., unpaid of **1876** \$109. Bal. unpd. some \$500. less the unpaid subscriptions, thought by some to be rather better than last year. Mr. **Shepard** also reported more fully as to the doings of Musical Committee, & that the Sewing So.'y had paid J.S. **Lathrop** for chg. of Choir \$100. Also for blowing or pumping organ some \$30. or more.

On motion, seconded, Resolved to accept & adopt the report of Musical Com.'ee.

On motion made & seconded, Resolved that same Mu'l. Committee be continued for the ensuing year.

On motion of E.M. **Pettit**, seconded by Mrs. **Morian** & Mrs. **Skinner** at same time, Resolved that the Musical Comm.'ee be authorized to engage the services of Mr. J.S. **Lathrop** same as last year, for Chorister The ensuing year – the Sewing Society to furnish the means to pay him \$100.

Considerable discussion of several topics by E.M. **Pettit**, H.W. **Thompson** & B.F. **Skinner**.

E.M. **Pettit** moved that when we adjourn it be to the 26th day of Mch. inst. at 2 P.M. (2 weeks hence) to then hear a full report of the finances & also to rent slips for the ensuing year from April 1, **1878** and that the financial committee immediately circulate a subscription to raise funds for salary of Pastor & all the incidental expenses for said ensuing year. Mr. B.F. **Skinner** seconded above motion & it was unanimously carried.

Some talk as to including the deficit for past salary & expenses in the new subsc. and on motion of Mrs. **Morian**, seconded by Mrs. **Skinner**, Resolved that the subscription be exclusively for salary & expenses for the year succeeding the 1st of April next, or April 1st, **1878**.

On motion of A.Z. **Madison**, seconded, Resolved to adjourn.

A.Z. **Madison**, Clk.

1878

An adjourned Ch. & So.'y Meeting held in Lecture room Mch. 26, **1878** at 2 P.M.

Present, S.S. **Crissey**, Chn.; A.Z. **Madison**, Clk.; D.H. **Morgan**; Wm. **Higgins**; E.M. **Pettit**; A. **Morian**; T.B. **Sweet**; D.L. **Shepard**; W. **Crocker**; G.W. **Lewis**; L.B. **Grant**; Rev. W.H. **Husted**; I.H. **Damon**; H. **Morrison**; H.A. **Buck**; A.D. **Lewis**; E.J. **Wilcox**; Stranger; Frank **Bartlett**; P.M. **Manton**; G.N. **Frazine**; C.H. **Parsons**; Alva **Colburn**; Thos. A. **Osborn**; E.T. **Willard**; Jas. H. **Bridgefurd**; Mrs. **Holt**; Mrs. **Bissell**; Miss **Starr**; Mrs. **Morian**; Mrs. **Martin**; Mrs. A.H. **Wheelock**; Miss **Bishop**; Mrs. A.D. **Lewis**; Miss **Lewis**; Miss Jane **Colburn**; Mrs. **Skinner**; Mrs. **Lathrop**.

Chairman called to order and at his request, Dea. W. **Crocker** offered prayer. On call clerk read minutes of meeting of 12th Mch. inst. and same approved.

E.M. **Pettit** called for the report of Committee of finance.

D.L. **Shepard** offered report, Viz.

Cash recd. to date (Collections for exp.'s & subscr.'s)		\$4420.64
Cash pd. to Rev. L. Williams Jr.	\$1180.20	
“ “ I.H. Damon (care)	68.00	
“ “ Jay Crissey , Bl. Organ	18.75	
“ “ Willie Parrett , Bl. Organ	.50	
“ “ Gas Bills	36.60	
“ “ Wm. Higgins work	.75	
“ “ Rev. Corwin for 1 sab.	2.00	
“ “ H. Doarr Ch.g Ch. \$11.25 Tune organ \$10.30	21.55	
“ “ Coal Bill \$19.56, Matting \$4.50, Water \$1	25.06	

“ “ Surveying, C. **Webster** \$1.75, L.B. **Grant** \$50. 51.75

Amt. Due Rev. L. Williams Jr. of 1876	\$276.00
“ “ “ “ “ “ of 1877	12.50
“ “ L.B. Grant on rent to 1 Apl. 1878	150.00
“ “ D.L. Shepard reprs &c	65.99
“ “ Jay Crissey Bl. Organ	6.25
“ “ I.H. Damon care H.	6.25
“ “ Gas Bill (soy)	10.80

(worth \$50) Amt. unpaid on **1876** Subscr. \$102.70

“ “ “ **1877** “ 227.89

Estimated Deficit B.F.S. \$250.00

To pay which, the following pledges were given in the meeting Viz.

Rev. L. Williams Jr. pr (E.M.P.)	\$100.00
E.M. Pettit , \$25 & \$10 & \$5	40.00
D.L. Shepard	10.00
A. Colburn , \$25 & \$15	40.00
Edson J. Wilcox	5.00
Mrs. R. Morian , \$10 & \$1 (pd. \$5)	11.00
P.M. Manton	5.00
B.F. Skinner	<u>5.00</u>
	\$216.00

Amt. Pledges bro. 't up \$216.00

Mrs. L.M. Edmunds	pd. \$2.00	
Henry Morrison	pd. 5.00	
S. S. Crissey	5.00	
A. Morian (if bal. be pledged)	5.00	
Alonzo D. Lewis	5.00	
H.A. Buck	5.00	
C. H. Parsons	5.00	
Mrs. A. Wheelock	pd. 1.00	
A.Z. Madison	pd. <u>1.00</u>	<u>34.00</u>
		\$250.00

Heard from Rev. Wm. H. **Husted** his progress in procuring new subscriptions for salary & incidental expenses for the year ensuing April 1, **1878** to wit Amt. subscribed \$800.00 & he thinks he may get in addition other subscriptions \$350.00. He will do the best he can but may have to come back to those who have subscribed. Talked of the way of payment of subscriptions whether mo'ly, quarterly or how. No action.

On motion of W.H. **Husted**, seconded, Resolved to adjourn to the Main room of Ch. to rent slips for $\frac{3}{4}$ of an hour.

Retired & rented slips. Returned into Lecture room, no further business.

On motion of E.M. **Pettit**, seconded by Mr. **Bartlett**, Resolved to adjourn sine die.

A.Z. **Madison**, Clk.

1878

31st or 56th Annual Meeting

Women made voters April 23rd, **1867**.

Pursuant to notice an Annual Meeting of the Fredonia Baptist Society was held in the Lecture room of Ch. June 11th, **1878**.

Present 39 or more males, and 35 or more females.

It had been recently ascertained that by an amendment of the Law for organizing religious Societies of **1813** passed April 23, **1867**, The words Male in 3rd Section, and he in 7th Section had been struck out, so that women were made voters on same terms with men, as defined in said act of **1813**.

Names of men present and voting:

Samuel S. **Crissey**
Porter M. **Manton**
Geo. W. **Lewis**
Henry A. **Buck**
Eber M. **Pettit**
David **Barrell**
Darwin L. **Shepard**
Frank **Bartlett**
Clarence S. **Lewis**
Alonzo D. **Lewis**
Benj.'n F. **Skinner**
Alex.'r **Morian**
A.Z. **Madison**
George N. **Frazine**
Joseph C. **Sweet**
Horace P. **Perrin**
Caleb **Stanley**
Albert **Wheelock**
Lewis L. **Crocker**
Lester **Williams Jr.**
Lewis B. **Grant**

Dayton H. **Morgan**
Francis B. **Parker**
John S. **Lathrop**
Lewis T. **Parker**
George N. **Marsh**
George W. **Blood**
Eugene L. **Wright**
Chas. F. **Osborne**
Thomas A. **Osborne**
Jno. B. **McClanathan**
Rich.'d T. **Tunstall**
Elias **Johnson**
Joseph **Moir**
Albert **Haywood**
Artemas **Perrin**
Suel S. **Clark**
Wm. H. **Husted**
Washington **Crocker**

Names of women present and voting:

Mrs. Nancy **McClanathan**
Miss Sarah Jennie **Bond**
Mrs. Emeline **Bond**
Mrs. Harriet A. **DeWitt**
Mrs. Lydia **Martin**
Miss Lucy F. **Ryckman**
Mrs. Anna **Lewis**
Miss Emma or Emily A. **Frazine**
Ms. Elisabeth **Green**
Mrs. Sarah E. **Shepard**
Mrs. Lewis L. **Crocker**
Mrs. S. M. **Munson**
Mrs. Martha D. **Manton**
Mrs. Charlotte **Porter**
Mrs. Leonora K. **Lathrop**
Mrs. Sarah J. **Skinner**
Mrs. Mary Ann **Wright**
Mrs. Mave E. **Morgan**
Miss Jennie **Sweet**
Mrs. Helen E. **Barker**
Mrs. Francis **Haywood**
Mrs. O.P. **Prescott**
Mrs. Elisabeth **Haywood**
Mrs. Irene **Frazine**
Mrs. Julia P. **Clark**
Miss Nellie **McClanathan**

Miss Hattie **Dodge**
Miss Frank **Lull**
Miss Ella **Husted**
Miss Hattie **Lewis**
Mrs. Malinda S. **Grant**
Mrs. Almena L. **Parker**
Miss Mary **Stanley**
Mrs. Ellen F. **Munger**
Mrs. Ada **Hamilton**

74 ballots cast

At 2 o'clock P.M. Clerk very briefly stated the meeting & object, as he called to order, and asked for a nomination for Chn. or Moderator of the meeting.

On motion of E.M. **Pettit**, seconded, Rev. Lester **Williams** Jr. was duly & unanimously elected as Chairman of this meeting.

On invitation of Clerk he took the Chair, offered concise remarks, read the notice calling the meeting and offered prayer.

On motion made & seconded, Resolved to proceed to ballot for two Trustees of this Society.

On motion of Clerk, seconded, Resolved that Mr. B.F. **Skinner** be requested to state the legal qualifications of voters in this meeting.

Mr. **Skinner** complied and rehearsed the acts on this subject.

Clerk stated a request that had been made, to have a Poll list of the election kept.

On motion of H.A. **Buck**, seconded by B.F. **Skinner**, Resolved that a Poll list be kept.

S.S. **Crissey** was appointed to announce the names of voters, as they balloted, and clk. kept the Poll list.

Balloted for two Trustees, after the Chairman had appointed S.S. **Crissey** & Porter M. Manton, **Tellers**.

Seventy-four ballots were cast and on canvassing the following result was found. Viz.

Darwin L. Shepard received	74 votes
Horace P. Perrin received	37 votes
Alva Colburn received	28 votes
Benjamin F. Skinner received	6 votes
Porter M. Manton received	3 votes

And it was announced in full shewing (sic) that Darwin L. **Shepard** & Horace P. **Perrin** were duly elected as Trustees of the Fredonia Baptist Society for the term of three years to expire June 11th, **1881**.

Clerk called for the usual financial report of Trustees at Annual Meeting.

D.L. **Shepard** stated that he was ignorant of such report being wanted & that he was not ready. A.Z. **Madison** as Treasurer reported the condition of the fund collected at communions of the church for the poor of the church, as follows:

The Fredonia Baptist Society, in account with A.Z. **Madison**, Treas, 'r

1877

June 5th Cr. By balance of collections for Poor as then reported on hand, \$12.16.

Cr. By collections at Communions of Ch. since, Viz.

July 1 Collection \$1.70; Aug. 5 Pastor absent \$0.00; Sept. 2nd \$4.78 Sp. 'l for Pr. 'g Minutes; Oct. 7 \$1.17; Nov. 4 \$1.58; Dec. 2nd \$1.79

1878

Jan. 'y 6 Collection \$1.43; Feb. 3rd \$7.76; Mch. 3rd \$2.19;

April 7 \$1.59; May 4th \$1.66; June 1 \$1.27 **\$39.08**

1877

Sept. 4 To Cash paid for pr. 'g Minutes Asso. \$6.00

Nov. 27 " " pd. H.A. **Buck** for 3 to 4 gal. Wine 5.00

Dec. " " pd. order E.M.P., Mrs. B. 5.00

1878

Jan. 'y 15 " " " " E.M.P. & H.A.B., M.F 6.00

" " " " Mrs. H. 5.00 = **27.00**

Amt. Balance in Treasury **\$12.08**

On motion, seconded, Resolved to accept & adopt the foregoing Report of Treasurer.

On motion, seconded, Resolved to adjourn.

A.Z. **Madison**, Society Clk.

1879

32nd or 57th Annual Meeting

An Annual Meeting of the Fredonia Baptist Society was held pursuant to notice in the Lecture room adjourned to Ch. Parlor for greater comfort from Chillings, June 10th, **1879** at 2 P.M.

Present, Rev. L. **Williams Jr.**, L.B. **Grant**, H.A. **Buck**, C.H. **Parsons**, J.S. **Lathrop**, S.S. **Crissey**, James H. **Bridgeford**, F. **Bartlett**, A.Z. **Madison**, Ely **Davis**, Edw.'d **Edmunds**, I.H. **Damon**, Rev. W.H. **Husted** & perhaps two or three other men and Mrs. **Kendall**, Mrs. **Lathrop**, & Mrs. **Skinner**.

So. Clerk called the meeting to order and asked for a nomination for Chairman.

Mr. **Grant** nominated Rev. L. **Williams Jr.** and same seconded, Clk. called the vote.

Resolved that Rev. L. **Williams Jr.** be the Chairman of this meeting.

On taking the chair, after brief remarks he offered prayer to open. He then read the notice calling the meeting. Clerk spoke of two Tellers, and on nominations, seconded, F. **Bartlett** and Edw.'d **Edmunds** were appointed. Chairman said prepare ballots for one Trustee in place of Geo. N. **Frazine** the first named to expire.

Ballotted & Tellers canvassed & Chn. announced the result 16 votes cast of which Kosciusko R. **Palmer** rec.'d 9 and Geo. N. **Frazine** rec.'d 7.

Ballotted for a second Trustee and after Canvass as before the Chairman announced the result, 17 votes cast, of which Frank **Bartlett** received 11, and Geo. N. **Frazine** 5 & S.S. **Crissey** 1, showing that Kosciusko R. **Palmer** and Frank W. **Bartlett** had been duly elected Trustees of the Fr. Bap. So.'y for 3 yrs. From June 11, **1879**, terms to expire June 11, **1882**.

S.S. **Crissey** then stated that Mr. D.L. **Shepard** had been called away to Forestville unexpectedly, and that he as one of the Committee of Finance had been looking up the accounts as very accurately kept by Mr. **Shepard**, and he would report to the meeting for him in a condensed form without reading all the numerous items.

He then reported for the year ending Apl. 1/79

1878

Apl. 1 st	Rec.'d Bal. in Treasury	\$ 22.66
	From all other sources, including subscriptions, Slip rents & weekly collections	<u>1004.95</u>
		\$1027.61

Paid Rev. L. Williams Jr. on Salary	\$695.00
L.B. Grant for rent	100.00
J.H. Bridgeford , Sexton	75.00
Geo. Crissey , Blowing organ	25.00
I.H. Damon , Sexton, bal. due	6.25
A.Z. Madison , Insurance	25.00
D.L. Shepard , a/c	65.99
Forbest Colburn , Gas bills	14.70

Sundries	10.20	
Bal. in Treas.'y Mch. 31/79	<u>10.47</u>	\$1027.61

Some further verbal reports

Deficit believed(?) 200 & 3.00

S.S. **Crissey** reported the sum of the last spring subscription for the current year to be
\$976.00

A.Z. **Madison** reported as to the mo.'ly collections at communion for the poor as follows.

1878

June 11	Cr. By balance on hand	\$12.08
July 7	Pastors vacation, no service, no col.	0.00
Aug. 4	Do returned 3 rd Aug. Col.	.89
Sept. 1	Col. special for Pr.'g Minutes Asso.'n	4.51
Oct. 6	Col.	1.49
Nov. 3	Col.	2.36
Dec. 1	Col.	2.22

1879

Jan.'y 5	Great Snowstorm No Cov. M. No Com'n. No Col.	0.00
Feb. 2	Col.	1.91
Mch. 2	Col.	2.21
Apl. 6	Col.	1.69
May 4	Col.	1.32
June 1	Col.	<u>1.60</u>

Amt. carried up \$32.28

Amt. brought up \$32.28

1878

Sept. 4	Dr.	To Cash paid for Pr.'g Minutes	\$6.00
Oct. 15	" "	" H.A. Buck on 2g. wine	3.00
" "	" "	" L.B. Grant on Dea. S.'s order from Randolph	3.50
Nov. 6	" "	" Express Chg. On minutes	.50
Dec. 11	" "	" Dea. Pettit's order Wood Mrs. C.	1.76

1879

Mch. 17	" "	" Rev. L. W.'s Jr. wish for bal.	<u>2.00</u>	<u>16.76</u>
		Amt. Balance in Treas.'y		\$15.52

On motion of H.A. **Buck**, seconded by L.B. **Grant**, Resolved to accept and adopt the foregoing report of Treasurer.

A.Z. **Madison** also made a partial report regarding insurance and the **Selleck** fund in hands of George **Tate** as follows.

Amt. of acct. for Insurance	\$94.00
Cr. By interest rec.'d of Geo. Tate to apply bal. Jan.'y 1/79	
1878 Jan.'y 4 \$8.75, July 2 nd \$17.50, Dec. 14 \$17.50	<u>43.75</u>
	\$50.25

He desired no action of So.'y on this, as it was incomplete till he should settle with D.L. **Shepard**.

On motion of L.B. **Grant**, seconded by A.Z. **Madison**, Resolved to accept the report of D.L. **Shepard** by S.S. **Crissey**, to make it the property of the So.'y.

Here Frank **Bartlett** moved to amend the above motion of L.B. **Grant** to accept, by appointing an auditing committee with Ely **Davis** Chn. on the report.

Rev. W.H. **Husted** regarded it a singular amendment to such motion, & after some explanations, the motion of L.B. **Grant** to accept the Report was duly passed and then the Motion of F. **Bartlett** which had been seconded by Mrs. **Lathrop** was by him renewed, to appoint an auditing Com.'ee on the report with Ely **Davis**, Chairman, and the same seconded by H.A. **Buck** and carried unanimously on nomination, seconded.

Rev. W.H. **Husted** was placed on Auditing Com.'ee

Some one nominated S.S. **Crissey** as a third member of the Auditing Com.'ee and he replied that as he was one of the Committee of Finance & therefore one "to be audited," it would not be proper that he should be on the Auditing Com.'ee.

On motion of L.B. **Grant**, seconded by H.A. **Buck**, Resolved that we do now adjourn.

A.Z. **Madison**, So. Clerk

1879

At a called meeting of the Trustees held in the office of D.L. **Shepard** Nov. 5th, **1879**. Present, D.L. **Shepard**, K.R. **Palmer**, F.W. **Bartlett** & H.P. **Perrin**.

On motion, E.M. **Pettit** was elected Pres't. and H.P. **Perrin** Sec'y of this Board of Trustees.

On motion F.W. **Bartlett**, was elected Pres.'t pro tem.

On motion Dr. **Pettit** was appointed a committee to see **Howard** Bros. to ascertain on what terms they will heat the church for a term of years.

On motion D.L. **Shepard** & K.R. **Palmer** were appointed a committee to ascertain what it will cost to repair heaters in the church, and also the cost to purchase a Steam Heater, and also the cost to repair the present Furnaces.

On motion, adjourned to Monday, Nov. 10th at 3 P.M.

Nov. 10, **1879** No quorum present. Adjourned to Jan.'y 14, **1879**. (sic) (no hour recorded.)

November 14, **1879**. No quorum. On motion, adjourned to meet at call of members.

November 24th, **1879**

Upon call of members, committee met in Meat Market of K.R. **Palmer**.

Present, Dr. **Pettit**, Pres.'t; K.R. **Palmer**; D.L. **Shepard**; F.W. **Bartlett**; H.P. **Perrin**.

On motion, D.L. **Shepard** was appointed a committee to sell the Furnaces & Stoves now in the Baptist Church and apply the proceeds towards new heating apparatus for the church.

On motion, B.F. **Skinner** was appointed a committee to solicit funds to provide new heaters for the Baptist Church.

On motion, D.L. **Shepard** was appointed a committee to see at what price, suitable pipes can be purchased for heating the church and to contract for same.

On motion, adjourned.

H.P. **Perrin**, Clk.

1880

Fredonia Feb'y 1st **1880**.

At a called meeting of the Trustees of the Fredonia Baptist Society, Present **Palmer**, **Shepard**, **Bartlett**, and **Perrin**.

On motion, voted to open the Basement for the use of the Executive Committee of the Chautauqua Co. Sunday School Association Monday Feb'y 2nd for Morning, Afternoon & evening sessions.

On motion, adjourned.

H.P. **Perrin** Secy.

February 20th **1880**.

At a called meeting of the Trustees, Present **Shepard, Palmer, Bartlett, Perrin**.

Upon Motion, voted to open the Church for a Union Temperance service Saturday evening Feb'y 21, **1880**.

Adjourned.

1880

Fredonia, March 10, **1880**.

At a called meeting of the Trustees, present, **Shepard, Palmer, Bartlett, & Perrin. Pettit & Thompson**. (a full board)

Upon motion, voted to secure the refusal of the lot now occupied by **Howard** Bros. in the rear of Church & the lot at the side of the Church owned by H.D.M. **Miner** as Trustee, and to circulate a subscription paper to raise money to pay for same.

On motion, voted to employ Rev. L. **Williams** Jr. to circulate such subscription.

Adjourned.

H.P. **Perrin**, Sec.'y

Fredonia, March 13th, **1880**.

At a called meeting of the Trustees, present, **Palmer, Shepard, Bartlett & Perrin**.

On motion voted to contract for the purchase of the lot now owned by **Howard** Bros. in rear of Baptist Church.

Also, for lot at Westerly side of Church owned by H.D.M. **Miner** as Trustee. (no terms recorded) (Reported \$800 & \$200 = \$1000.)

Voted to employ B.F. **Skinner** to make necessary papers.

Adjourned.

H.P. **Perrin**, Sec.'y

Fredonia, April 3rd, 1880.

At a called meeting of the Trustees of the Fredonia Baptist Society. Present, **Bartlett, Shepard, Perrin.**

On motion, voted to allow the use of Church for a reading by Miss Jessie **Couthoui**, for the benefit of the Fredonia Baptist Sunday School on Monday evening April 12th, 1880.

H.P. **Perrin**, Sec.'y

(Reported ½ admission fees to S.S.)

** The foregoing records from Nov. 5/79 copied by A.Z. **Madison**, Society Clerk, from records kept by H.P. **Perrin**, Sec.'y of Board of Trustees, April 27th, 1880 before entering records of Society meeting of 26th inst. as announced in Ch. Sunday 25 inst.

1880

At a meeting of the Fredonia Baptist Society held in Ch. parlor (pursuant to public notice from the Desk on the last Sabbath) Monday, April 26th, 1880 at 2 P.M.

Present, S.S. **Crissey**, A.Z. **Madison**, Alex.'r **Morian**, L.B. **Grant**, Mrs. R.E. **Morian**, Mrs. Augusta **Barmore**, Mrs. H. **Bartlett**, Frank **Bartlett**, Mrs. Frances **Haywood**, Mrs. S.J. **Skinner**, Mrs. Martha **Husted**, Henry **Morrison**, Mrs. Harriet N. **Lull**, E.M. **Pettit**, I.H. **Damon**. (in the order)

Clerk called to order & asked for a nomination for Chairman of this meeting.

On nomination of S.S. **Crissey**, 2nd, Resolved that Alex.'r **Morian** be Chairman. (He declined.)

On nomination by S.S. **Crissey**, seconded, Resolved that L.B. **Grant** be Chairman. On taking the Chair, he called upon Mrs. R.E. **Morian**, Who led in appropriate opening prayer.

Chn. then called for the Report of the Committee on Finance, that being mainly the object of the present meeting.

S.S. **Crissey**, Sec.'y Com.'ee on Finance then read report for three years from April 1, 1877, together, as see next page, bringing it up to date April 26th, 1880.

Report of Committee of Finance.

Receipts in full from April 1, 1877 to April 26th, 1880.

Paid on individual subscriptions	\$3852.18
Sunday Collections (to meet current expenses)	427.39
Special Collection for printing Minutes Asson.	4.51

Rev. L. Williams Exp.'s Tem.'ce Meetings May 28/77	6.00
Rev. L. Williams Rent of House Jan.'y 1 to Apl. 1/80 to L.B.G.	<u>50.00</u>
Amt. rec.'d	\$4340.08

Paid out from Apl. 1/77 to April 26/80	
Rev. L. Williams Jr. Salaries	\$2951.60
Jas. H. Bridgford do. Sexton \$75 yr. less \$.75 Dep.	224.25
Crissey Blowing Organ \$25/yr.	75.00
Pulpit Supplies Jan.'y 4/80 to & incl. Apl. 25/80	142.70
Expense acct. incl. Gas bills, Coal, Wood& c. to Apl. 26/80	<u>405.80</u>
Cash in hands of Treas.'r of Com.'ee	\$ 20.73
[Transcriber's Note: \$520 unaccounted for in explanation.]	

Resources (estimated)	
Unpaid Subscriptions due Apl. 1/80	\$308.58
Less A.Z. Madison's Subscription payable in Ins.	<u>90.00</u>
	\$218.58
of which, estimated <u>good</u>	<u>110.00</u>
	(addle) \$108.58

In Treas.'y of Committee as above	\$ 20.73
Subscriptions estimated good	<u>110.00</u>
	\$130.73

Liabilities	
Bal. Sal.'y due Rev. L. Williams Jr.	\$144.53
Fredonia Nat. Gas Light Co. to Mch 1/80	50.89
L.B. Grant (Mrs.) for bal rent	80.00
Coal bill estimated	<u>15.00</u>
	\$290.42
Deduct Cash on hand & Subs.'n Est.'d good	<u>130.73</u>
Amt. of Deficit	\$159.69

for which a new subscription is started & E.M. **Pettit** pledged \$40.

Rev. L. Williams Jr.	Cr.
1877 April 1 Bal. due on Salary	\$ 276.13
1878 April 1 Salary 1 Yr	1200.00
1879 April 1 do 1 do	1000.00
1880 Jan.'y 1 do ¾ do	600.00
1880 April 4 do Pulp't services since Jany 1, 1880	<u>20.00</u>
	\$3096.13
amt. paid	<u>2951.60</u>
Bal. due	\$ 144.53

A.Z. **Madison** reported his acct. for Insurance of Church last 3 Yrs. & up to and including July 3rd, **1880**, as follows to wit.

Policies \$1500 & \$3000 in Springfield Ins. Co.	\$ 96.37
Do. \$3000 in Commerce Ins. Co. Albany	69.50
Do. \$1500 in Commercial Ins. Co. NY	<u>11.75</u>
	\$177.62

Cr. By Interest rec.'d on Geo. **Tate's** Bond Jan.'y 4/78

Being from Oct./77 to Jan.'y 1/78	\$ 8.75	
Do. pd. Jan.'y 1/78 to July 2/78	17.50	
Do. pd. July 2/78 to Jan.'y 1/79	17.50	
Do. pd. Jan.'y 1/79 to July 1/79	17.50	
Do. pd. July 1/79 to Jan.'y 1/80	17.50	
Do. to be pd. Jan.'y 1/80 to July 1/80	<u>17.50</u>	<u>\$ 96.25</u>
		\$ 81.37

and that he owes subscriptions for 3 yrs. as

stated by Committee of Finance	\$90.00
Deduct	<u>81.37</u> above bal. Ins.
Which is in a/c with D.L. Shepard	\$ 8.63

\$8.63 & \$5 over Paid to H.P. **Perrin 1880**. See in rec.'d.

* On or about 30th May/80 A.Z.M. settled with D.L. **Shepard** store a/c & also with H.P. **Perrin**, Treas.'r Finance Com.'ee & paid to him the above \$8.63 & also \$5 over in Cash for posted deficiency on the bal.

S.S. **Crissey** moved, and D.L. **Shepard** seconded, that a Committee be appointed to solicit funds to pay the balance of indebtedness as reported due on the past 3 years over the \$110 of its subscriptions supposed good & collectable & the cash in Treasury of Com.'ee of Finance. Viz. \$159.69 – and finally, without appointment, the following named persons, volunteered to act as such Committee, to wit. S.S. **Crissey** & D.L. **Shepard**, aided by Mrs. R.E. **Morian** & Mrs. Frances **Haywood**.

On motion of H.P. **Perrin**, seconded, Resolved that a Statement of the above deficit \$159.69 be presented to the Congregation next Sunday after the A.M. Sermon & that it be done by Rev. W.H. **Husted**. Several offered remarks in regard to the last above resolution, especially it being on the first day of our expected Pastor Rev. M. **MacGregor**, many were reluctant to have it done.

E.M. **Pettit** who was detained till a late hour by company from a distance, being now present, Resigned as a Member of the Finance Committee, especially as he was 78 years old.

On motion of S.S. **Crissey**, seconded, Resolved that Dea. **Pettit** be so excused on his resignation.

On motion of F. **Bartlett**, seconded, Resolved that we accept the report of the Committee of finance.

On motion of Mrs. **Morian**, seconded, Resolved that H.P. **Perrin** be a member of the Committee of finance and the Treasurer of same.

And also that S.S. **Crissey** be the Clerk of same Committee.

On motion of A.Z. **Madison**, seconded by F. **Bartlett**, Resolved that the Resolution to present the deficit to the congregation on Sunday, be rescinded.

On mo.'n, S.S. **Crissey**, seconded by Clk., Resolved to have slip renting Tuesday, May 11th at 3 P.M. & in the evening of same day.

On motion seconded, Resolved to adjourn.

A.Z. **Madison**, Clk.

1880

Copy of acct. of expenses by Pulpit Comm.'ee of supply from the resignation of Rev. L. **Williams Jr.** Jan.'y 1, **1880** to May 1, **1880**.

1880

Jan.'y 4 A.M.	Rev. W.H. Husted , Fredonia	\$5.00	no service P.M. or evening	\$ 5.00
" 11 A.M.	" F.B. Palmer , Fredonia	\$5.00		
	P.M. Rev. A. Kingsbury , Fredonia	\$5.00		10.00
" 18 A.M.	" Wm. Elgin Ag't., Rochester, Rochester Sem.'y			
	P.M. Rev. A. Lull , Fredonia	\$5.00		5.00
" 25 A.M.	" L. Williams Jr. , Fredonia – ex.			
" "	& P.M. Rev. C.B. Parsons , Dunkirk (both)		P.M.	10.00
Feb.'y 1 A.M.	Rev. L. Williams Jr. , Fredonia			
	P.M. Rev. M. Strong , Randolph – Orphans Home Un.			5.00
" 8 A.M. & P.M.	Rev. Geo. O. King , Cleveland	\$10	& Trav. Exp. \$6.20	16.20
" 15 A.M.	Rev. A. Lull , Fredonia	\$5		
" " P.M.	" A. Kingsbury , Fredonia	\$5		10.00
" 22 A.M.	Rev. F.B. Palmer , Fredonia	\$5		
" " P.M.	Union Ser.'e Presb. Ch.			5.00
" 29 A.M. & P.M.	Rev. A. Coit , Wellsville & trav. Exp. \$6.20			16.00
Mch. 7 A.M. & P.M.	Rev. M. McGregor , Georgetown, Can <u>Candidate</u>			
" 14 A.M. & P.M.	same		& trav.'g ex. \$10	30.00
" 21 A.M. & P.M.	Rev. W.H. Hawley , Adams, Jeff. Co.	\$15		25.00
" 28 A.M.	Rev. F.B. Palmer , Fredonia – exchge. Rev. A. Knight, Brocton both P.M.			
Apl. 4 A.M.	" L. Williams Jr. , Fredonia – exch. Rev. C.W. Brooks	\$5		
" " P.M.	" A. Kingsley	\$5		10.00

“ 11 A.M. “ Abner Lull , Fredonia \$5 Union serv. Temp.’e	
“ “ P.M. “ A.J. Merchant , Fredonia	5.00
“ 18 A.M. & P.M. Rev. A. Parker , Palmyra, Wayne Co.	10.00
“ 25 A.M. Rev. F.B. Palmer , Fredonia	
“ “ P.M. no service	
	\$162.70
Called, in Comm. Report	142.70
	\$ 20.00

& F.B.P. not extended

1880

At a called meeting of the Trustees May 6th, 1880.

Present K.R. **Palmer**, D.L. **Shepard**, F. **Bartlett** & H.P. **Perrin**.

On motion made and seconded, It was voted to send a circular to the members of the Society inviting them to be present at the general renting of slips, Tuesday, May 11th at 2 P.M.

Per minutes handed Clk. by H.P. **Perrin**.

A.Z. **Madison**, Clk.

Miss **Couthoui** had her second readings in Union Hall on the evening of May 7th, 1880. Not very beneficial to this So’y or the Sunday School though in itself good. As reported.

May 11th, 1880. Renting Slips & supper &c. The result some \$815.50 as see on the diagram made fro 1877 on this Bk.

A.Z. **Madison** Clk

1880

33rd or 58th Annual Meeting

Pursuant to notice an Annual Meeting of the Fredonia Bap. So’y was held in the Parlor Tuesday, June 1st, 1880 at 2 P.M.

Present, A.Z. **Madison**, L.B. **Grant**, I.H. **Damon**, H.A. **Buck**, S.S. **Crissey**, Alex **Morian**, Mrs. R.E. **Morian**, Mrs. A. T. **Morian**, D.L. **Shepard**, Mrs. M.A. **Kendall**, H.P. **Perrin**, Mrs. **Bartlett**, & later Rev. M. **McGregor**.

At 2 ¾ P.M. Clk. called to order and for a nomination for Chairman. On motion of L.B. **Grant**, seconded by D.L. **Shepard**, Resolved that S.S. **Crissey** be elected the Chairman of this meeting.

On taking the chair & his req., H.P. **Perrin** offered opening prayer.

Chairman then appointed D.L. **Shepard** & H.P. **Perrin**, Tellers.

On motion of H.P. **Perrin**, seconded, Resolved to have an informal ballot for two Trustees in place of E.M. **Pettit** & H.W. **Thompson**.

Ballotted & Tellers canvassed and H.P. **Perrin** announced the results. Viz. Henry W. **Thompson** 10, Geo. N. **Frazine** 7, A. **Colburn** 2 & Dayton H. **Morgan** 1.

On motion of H.P. **Perrin**, seconded, Resolved to proceed to a formal ballot.

Ballotted, & H.P. **Perrin** announced the result. Geo. N. **Frazine** 12, Henry W. **Thompson** 11, A. **Colburn** 1.

Chairman declared George N. **Frazine** and Henry W. **Thompson** duly elected as Trustees of the Fredonia Bap.'t Society for the next three years.
(Terms expire June 5th, **1883**)

Clerk then read a report of funds rec.'d by him for collections at close of Communion Services & disbursements the past year to wit.

The Fredonia Bap. So.'y in acct. with A.Z. **Madison**, Treas. Cr. **1879**

June 11	By Cash bal. on hand at last report	\$15.52
	" do. Collected to date	1.60
		<u>\$31.60</u>

1879

Aug. 27	Dr. To Cash pd. N. Crissey Treas ap.'d for printing Minutes Asso.	\$ 6.50
Dec. 24	To Cash for L.B. pd. on Dea. E.M.P.'s order	4.56

1880

Jan.'y 21	" " pd. Mrs. L.M. Edmund's bill for Sugar & cm Manufac.'g Wine	1.11
	54 (?) Grape (?) \$1.35 donated by H.W. Thompson	<u>0.00</u>
		<u>12.16</u>
	Acct. Bal. on hand in Tr.'y	\$19.44

On motion of L.B. **Grant**, seconded, Resolved to accept & adopt the foregoing report.

Clk. then spoke of the law of **1876** & organizing under it. After some remarks & suggestions by **L.B. Grant** & Rev. **M. McGregor**, dropped.

On motion of **L.B. Grant**, seconded, Resolved to adjourn.

A.Z. Madison, Clk.

1880

Pursuant to notice from the Desk 11th a meeting of the Society was held in Lecture room July 12th, **1880**.

Present, Rev. **M. MacGregor**, Chn.; **A.Z. Madison**, Clk.; **H.A. Buck**; **S.S. Crissey**; **H.P. Perrin**; **F. Bartlett**; **L.B. Grant**, **D. Barrell**; **I.H. Damon**.

On motion of **H.P. Perrin**, seconded,. Resolved that Rev. **M. MacGregor** be now & hereafter considered Chn. of meetings of Society.

Pastor offered prayer. **H.P. Perrin** made statements of financial condition of So.'y and that present Subscriptions are not equal to the expenditures for the current year to Apl. **1881**. He reported the last yr.'s salary to Bro. **Williams** fully paid.

Also that the arrears on expenses prev. to Apl. 1/80 would amount to about 40 or \$50.

That the Subscription for the purchase of the lot of **Howard Bros.** in rear of Ch. \$800 and the Meth. Lot west side of Ch. \$200, in all \$1000, amounts to \$545 of which \$45 is paid.

That we need added to the Subscr.'s for Salary & current expenses more than we have got to carry through to 1st April **1881**, \$350.

Much talk amongst which it was stated by **L.B. Grant** that whenever Shall be found what would be needed to pay for the lots over the sum realized from Subscriptions, he & **D. Barrell** would furnish the money for balance & take mortgage on the lots.

On motion of **S.S. Crissey**, seconded, Resolved that matter of fixing the purchase & the loan of **L.B. Grant** and **D. Barrell** for amt. deficit over subscription be referred to the Board of Trustees.

On motion of **H.P. Perrin**, seconded, Resolved that Rev. **W.H. Husted** be hired to go around and collect the arrears of Subscriptions for Salary & expenses & to procure, if possible, \$350 more in subscriptions than we now have, to meet the expenses as they shall accrue up to April 1, **1881**.

On motion of **H.P. Perrin**, seconded, Resolved that in case Rev. **W.H. Husted** can not be procured to collect & c., then the following persons be a committee. Viz. **H.P. Perrin**, **F. Bartlett**, Mrs. **S.J. Skinner**, Mrs. Frances **Haywood** & Mrs. **S. E. Shepard**, to divide &

apportion the work of collecting & procuring further Subscriptions amongst other persons in numbers as they shall judge expedient, and designate.

Clk. notified those present of the necessity of a meeting of Ex. Com. soon in regard to revising list.

On mo.'n, Resolved to adjourn.

Prayer by Chn. Closed

A.Z. **Madison**, So. Clk.

1881

34th or 59th Annual Meeting

Agreeable with and pursuant to legal public notice, an Annual Meeting of the Fredonia Baptist Society was held in the Lecture room June 7th, **1881**.

Present at 2 o'clock P.M. (raining copiously), A.Z. **Madison**, Clk; and William **Higgins**.

After some time waiting, Rev. Wm. H. **Husted** & after some further delay, Horace P. **Perrin**, who soon after, moved that Rev. Wm. H. **Husted** be the Chairman of this Annual Meeting. William **Higgins**, (when made to hear what the Motion was) seconded same.

Clerk called for the vote which was unanimous for Rev. Wm. H. **Husted**, Chairman.

It was then decided that Clerk of the Society, act as Clerk of this meeting. Clerk referred to precedent, when the Chn. called upon H.P. **Perrin** to offer opening prayer, which he did.

Later in the meeting, at intervals, the following persons came in. Rev. M. **MacGregor**, D.L. **Shepard**, Frank **Bartlett**, Henry **Morrison**, George N. **Frazine**. (Nine in all.)

After prayer, and some general remarks, On motion of H.P. **Perrin**, seconded, Resolved to proceed to an informal ballot for two trustees in place of those whose terms now expire (**Shepard** & **Perrin**). At Clerk's suggestion, two tellers were appointed, viz. Chairman & Clerk.

Informal ballot then occurred, with the following result, viz:

For Trustee,	Dayton H. Morgan	6 votes
	Henry Morrison	5 "
	Horace P. Perrin	2 "
	Darwin L. Shepard	2 "

Clerk declared the result.

After some further conversation and explanations, on motion made and seconded, proceeded to a formal ballot for two trustees, which on canvas showed the following:

Dayton H. Morgan	9 votes
Henry Morrison	8 votes
Horace P. Perrin	1 vote

The first two being elected Trustees for the next three years, and it was so declared as unanimous by the Clerk.

(Terms expire June 7, **1884**)

On motion of A.Z. **Madison**, seconded, Resolved that the Treasurer of the Finance Committee (H.P. **Perrin**) now report to this meeting, the Condition of the finances of the Society as regards the Salary of the Pastor of the Church, and the current expenses.

H.P. **Perrin** then read his report of finances (as see, following the records of this meeting.) explaining as necessary, on different items.

On motion of D.L. **Shepard**, seconded, Resolved to accept the Report.

Here, Pastor M. **MacGregor** testified to the good conduct and kindness of H.P. **Perrin**, Tr. of Finance Com. and tendered his gratitude.

On motion of H.P. **Perrin**, (heartily concurred in and seconded by Rev. M. **MacGregor**), Resolved unanimously that Rev. W.H. **Husted** and Geo. N. **Frazine** be a Committee to ascertain by correspondence with other churches & societies, or to devise and present to this Society, at their convenience, for trial, the next year, a new and better scheme, than we have had, to raise the necessary funds in the Society, to meet and pay the Salary of Pastor, and the current expenses of the Society.

After various remarks on the subject, and the declinature of the present incumbent (H.P. **Perrin**) and D.L. **Shepard**, & c., On motion of H.P. **Perrin**, seconded, it was unanimously resolved, that Frank W. **Bartlett** be the Treasurer of the Finance Committee; and that the Finance Committee be instructed to appoint so many members of the Church and Congregation, as they may deem necessary, to be Collectors of funds from the members, and to see that the same are promptly paid in to the said Treasurer, so that the needs of the Pastor, and other expenses may be met, timely & properly, and at same time, said Treasurer, be relieved from the onerous duties of collecting funds. H.P. **Perrin** reported the necessity of timely attention to the Heating apparatus of the Church.

H.P. **Perrin** also reported a Donation of Two hundred dollars to the Church by a person who had paid that amount to him, and he had placed it in Bank and held a certificate of deposit for it, but was not yet at liberty to announce the name of the Donor, nor did he yet know of any specific designation as to how the funds should be used.

A.Z. **Madison**, as in years past, read his Report of the Poor fund of the Church, to wit:

1880 June 1 st Amt. balance on hand	\$19.44
Aggregate Collections at Communions (1,3,)	<u>21.06</u>
	\$40.50
 Amt. Disbursements as itemized in report	 <u>21.75</u>
Bal. in Treasury June 7, 1881	\$18.75

On motion made & seconded, Resolved to accept and adopt the above Report of Treasurer.

A.Z. **Madison**, Treasurer then read his Report regarding Interest collected by him on the Bond given by Geo. **Tate**, and the disbursements for insurance of the Church Edifice, as follows:

1880 Apl. 26 th Amt. balance due from him to So.'y	
over insurance prems. As then reported	\$ 8.63
Estimated deficit on Slip 41 occp.'d by him & Mrs. Porter	<u>5.00</u>
	\$13.63
1880 May 30 Cash paid by him to H.P. Perrin to bal.	13.63
 In New acct. for 1880—81	 Cr.
1881 Feb. 6 By Ins. Pol.'y in Commerce Ins. Co. Albany, NY \$3000	\$23.00
1880 Dec. 25 To Int. pd. by Geo. Tate as of Jan.'y 1/81	<u>17.50</u>
Balance due A.Z. Madison	\$ 5.50

On motion of D.L. **Shepard**, seconded, Resolved to accept and adopt the above Report.

On motion of H.P. **Perrin**, seconded, Resolved, that the Clerk of this Society, immediately call the Finance Committee together, in pursuance of a prior Resolution passed at this meeting, in order & for the purpose of naming a list of Collectors as mentioned in said resolution.

On motion made and seconded, Resolved to adjourn sine die.

Chairman, Rev. W.H. **Husted**, offered prayer, to close.

A.Z. **Madison**, So.'y Clk.

1881

Copy of Report of H.P. **Perrin**, Treas.'r of the Committee of Finance as referred to in preceding Record.

Balance Sheet

Treasurer of Committee of Finance, **1880 –81** Ending April 1st, **1881**.

	Dr.	Cr.
Cash	\$1939.59	\$1912.34
General Expense	1412.74	1419.23
Fredonia National Bank	.33	
Miner's Bank	2.55	
Real Estate	954.28	547.55
Special Subscription		200.00
Old Subscriptions & Arrears	187.03	171.71
Certificate A/c	200.00	
Mortgage Payable		500.00
Fredonia Nat. Gas Co.		94.96
Mrs. Albert Grant		10.00
Mrs. A. Haywood	3.00	
Mrs. A.P. Bond	10.00	
George W. Cranston	3.00	
George W. Blood	3.00	
A.Z. Madison (virtually pd. June 24/80 Loan to Pastor)	35.00	
D.L. Shepard	30.00	6.25
C.H. Parsons	3.50	
O.W. Johnson	5.00	
G.N. Frazine	45.00	96.60
J.S. Lathrop	15.00	
David S. Wright	4.75	
Mrs. L.T. Parker	5.00	
Jas. Henry Bridgeford	3.12	
J.J. Parker	2.50	
H.A. Buck	2.50	
Miss F.A. Lord	11.25	
S.S. Crissey	13.50	
E.J. Crissey	1.50	
D.H. Morgan	7.50	
Mrs. L. Martin	1.50	
Willard Webster	6.00	
M.M. Fenner	5.00	
J.N. Rowe	2.50	
Richard T. Tunstall	1.00	
Mrs. Alice Merrill	5.00	
Caleb Stanley		5.00
S.M. Munson	15.00	
Albert H. Wheelock	3.00	
Albert Collis	5.00	
Walter Gibbs	2.00	
E.T. Whyman	12.00	
R. VanScoter	5.00	
	<hr/>	<hr/>
	\$4963.64	\$4963.64
	=====	=====

Real Estate a/c

Subscriptions	547.55		
" Unpaid	45.00	\$502.55	
Paid L.B. Grant of lot			\$450.00
" Recording Deed & c.			4.28
" into Miner's Bank			2.55
Amt. in Treas.'r's hands			<u>45.72</u>
		<u>\$502.55</u>	<u>\$502.55</u>
		=====	=====

General Expense a/c

Subscriptions	1419.23		
" Unpaid	<u>170.87</u>	\$1248.36	
Paid Pastor (Rev. M. MacGregor)			\$1100.00
" Supply & Miscellaneous Ex.			120.78
" into Bank (Fredonia Nl. B.)			.33
Cash on hand			<u>27.25</u>
		<u>\$1248.36</u>	<u>\$1248.36</u>
		=====	=====

Arrears a/c

Subscriptions		\$ 177.71	
Expenses			\$ 187.03

Amt. due on General Subscriptions for current year \$ 170.87

Amt. of indebtedness reported

For Coal	\$ 51.60
" Gas for year	42.75
" " former years	<u>52.21</u>
	\$146.56

Audited June 7th, 1881, and found correct.

Auditing Committee: W.H. **Husted** & D.L. **Shepard**

Record of full board of acting Trustees June 1881

Viz.

Kosciusko R. **Palmer** & Frank **Bartlett** – Term expires June 10, 1882

George N. **Frazine** & Henry W. **Thompson** – Term expires June 5, 1883

Dayton H. **Morgan** & Henry **Morrison** – Term expires June 7, 1884

All Trustee Business buying Furnaces & c. done by them without my knowledge or recording till Jan.'y 23/82.

1882

A meeting was called to be held at the office of A.Z. **Madison**, Clerk, January 23rd, **1882** to see about the Furnaces put in Ch. & the bal. unpaid.

After 7 o'clock some came in slowly.

Viz. Henry **Morrison**, George N. **Frazine**, K.R. **Palmer** & Frank W. **Bartlett** & no others.

These examined D.L. Shepard's bill for the Heaters & putting in	\$405.53
R. Wolfer's bill	19.44
H. Dunkley's bill	<u>90.50</u>
	\$515.47

It appeared that D.L. Shepard's bills		
had been reduced by payment	\$308.00	
and [blank] Dunkley's pd.	90.00	<u>398.00</u>
Leaving a bal. unpaid of		\$117.47
Which is not provided for.		

A desultory talk had but no action.

Some further inquiries in regard to a/c to be made.

Adj. 'd.

A.Z. **Madison**, So.'y Clk.

1882

Pursuant to notice from Desk Sun. Feb. 19th a special Ch. meeting was held Thursday P.M. 2 o'clock Feb.'y 23rd, **1882** in Lecture room.

Present, Rev. M. **MacGregor**, Chn.; A.Z. **Madison**, Clk.; about 16 brn. & 18 Srs. In regard to the finances of Ch. & So. as see on Ch. Book.

A.Z. **Madison**, Clk.

Another meeting Sunday 26 Feb. at noon as on Ch. record, as see.

A.Z. **Madison**, Clk.

Another above Mch. 19, **1882** when Prof. **Palmer** reported subscriptions & pledges to meet the indebtedness as ascertained to be about \$442. He then moved a resolution of request to Trustees as on Ch. Book.

A.Z. **Madison**, Clk.

1882

A called meeting of the Trustees of the Fredonia Baptist Society & others to consult, was held at the office of the Clerk March 22nd, 1882.

Present, K.R. **Palmer**, Chairman; Frank W. **Bartlett**, Geo. N. **Frazine**, Dayton H. **Morgan** & Henry A. **Morrison**, Trustees; also Rev. M. **MacGregor** Pres.'t F.B. **Palmer** & George **Tate** and A.Z. **Madison**, Clerk.

Some conversation was had and Clerk read the Resolution presented by Dr. **Palmer**, to the Ch. last Sunday & then passed. Viz: as on Ch. Bk.

“Resolved, that the Trustees be requested to devise if possible, some financial plan to be presented to the Church that shall make reliable provision, at the beginning of the coming (fiscal) year, for the ordinary annual expenses.”

Much conversation ensued, and many calculations were made by Dr. **Palmer**, Pastor, **Bartlett** & c. as to a weekly offering from each member of the Congregation, when on motion of F.W. **Bartlett**, seconded by H.A. **Morrison**, Resolved, that we adopt the weekly offering plan, to raise the funds for expenses of the Church & Society.

On motion of F.W. **Bartlett**, seconded by H.A. **Morrison**, Resolved that there be a meeting of the Society for renting slips & maturing the arrangements & a social; and that the Ladies be requested to prepare refreshments for the social in Church parlor next Wednesday evening, Mch. 29th. The renting of slips to be set at one o'clock P.M. of same day.

On motion of F.W. **Bartlett**, seconded by H.A. **Morrison**, Resolved that we adopt the plan for raising funds presented by Dr. **Palmer**, and that he be requested to explain it to the Congregation next Sunday after the A.M. service.

On motion of F.W. **Bartlett**, seconded by H.A. **Morrison**, Resolved that H.P. **Perrin** & George **Tate** be a Committee to revise the rates now assessed on slips in the Church as their value. Also, to make a new chart or diagram of the house.

On motion of D.H. **Morgan**, seconded, Resolved, that F.W. **Bartlett**, D.L. **Shepard**, H.P. **Perrin** & L.B. **Grant** be a Committee to attend at the Church on the 29th inst. to solicit, explain and agree with parties attending for the purpose of leasing slips.

F.W. **Bartlett** spoke of a request that had been made for the use of the Church for an Organ Concert for Mr. **Waythe** of Buffalo, the So.'y to share in the proceeds, and he moved that permission be given for it. On calling the question, the vote was nearly unanimous in the negative.

On motion made & seconded, Resolved to adjourn.

A.Z. **Madison**, Clk.

See Ch. Record of doings in Mch. 26th, **1882** in Ch.

1882

35th or 60th Annual Meeting

Pursuant to legal notice, an Annual Meeting of the Fredonia Baptist Society was held in the Lecture room June 13th, **1882** at 3 o'clock P.M.

Present, Rev. M. **MacGregor**, Chn.; A.Z. **Madison**, So'y. Clerk.

Meeting opened by prayer by Chn.

Chn. then appointed H.P. **Perrin** & Henry A. **Morrison**, Tellers.

Ballots then prepared, and balloted for two Trustees in place of K.R. **Palmer** and F.W. **Bartlett** whose terms now expire.

The Tellers canvassed votes and found that 9 ballots had been cast, and that Kosciusko R. **Palmer** had rec.'d 9 votes and Dr. Francis B. **Palmer** had rec.'d 8 votes and Frank W. **Bartlett** had rec.'d 1 vote, & Chairman declared the former two, Viz. Kosciusko R. **Palmer** & Dr. Francis B. **Palmer** duly elected as Trustees of this Society for the ensuing three years.

(Terms expire March 10th, **1885**.)

A.Z. **Madison**, Ch. Treasurer then offered his Report on the condition of the Collections at Communion for the poor of the Church as follows: Viz.

	Cr.
By balance on hand June 7 th , 1881	\$18.75
“ amt. of Collections, towit:	
July 3 rd , 1881	1.76
Augt. 7, “	1.45
Sept. 4, “	1.08
Oct. 2 nd , “	1.38
Nov. 6, “	1.76
Dec. 4, “	1.27
Jan.'y 1, 1882	1.36
Feb. 5, “	2.21
Mch. 5, “	1.13
Apl. 2 nd , “	1.45
May 7, “	2.13
June 4, “	<u>1.86</u>
	\$37.59

1881

Aug. 31	Dr. To pd. J.H. Hurlbutt Tr., pr. Minutes	\$4.00	
1882	“ order H.P.P. Mrs. B.	2.78	
	“ Do. Do. Mrs. W. & Mrs. B.	<u>2.10</u>	<u>\$ 8.88</u>
1882	June 13 th Amt Bal. on hand		\$28.71

On mo. L.B. **Grant**, seconded, Resolved that we accept & adopt Ch. Tres.'rs report.

Clk. stated that he could not now report on Interest & Ins. a/c.

H.P. **Perrin** called for report of finances of Society by F.W. **Bartlett**, Treas. of Com.'ee of Finance.

F.W. **Bartlett** replied that owing to circumstances beyond his control he could not make a report now, and moved that H.P. **Perrin** and himself, F.W. **Bartlett** be an auditing committee to examine the books and records of Comm.'ee of finance & report at an adjourned meeting. After various excuses of H.P. **Perrin** and remarks of others it was settled & Resolved that Edward J. **Crissey** as Chn. & F.W. **Bartlett** & H.P. **Perrin** be such Auditing Comm.'ee.

On motion of L.B. **Grant**, seconded by H.P. **Perrin**, Resolved that when we adjourn, it be to the call of the Chairman of this meeting.

After call for further business, & various remarks by those present, on motion of H.P. **Perrin**, seconded by L.B. **Grant**, Resolved to adjourn to the call of the Chairman.

A.Z. **Madison**, Clerk

1883

At a called meeting of the Trustees of Fredonia Bap. Society held in the office of Clerk, March 20th, **1883**.

Present Geo. N. **Frazine**, H.W. **Thompson**, Henry A. **Morrison**, F.B. **Palmer** and K.R. **Palmer**, Edw.'d J. **Crissey** Col. & Tr. and F.W. **Bartlett** ex Col & Tr. and A.Z. **Madison** Clerk of Fr. Bap. So.'y.

On motion of K.R. **Palmer**, seconded by F.B. **Palmer**, Henry W. **Thompson** was elected Chairman of Meeting.

Chairman inquired for the pleasure of the meeting & business.

The report of Treasurer **Crissey** was presented and examined around by Trustees who thought favorable to coming out nearly, even if all subscriptions should be paid, especially that of \$40 by H.L. **Taylor** of Buffalo.

On motion of F.B. **Palmer**, seconded, Resolved that Treas.'r **Crissey** announce to the congregation, at close of service next Sunday A.M. the present financial condition of the Society for **1882-3**.

F.W. **Bartlett** explained some of the old matters under his administration of **1881-2**.

On motion of F.B. **Palmer**, seconded, Resolved that the account against Miss Fannie A. **Lord** be cancelled by error. And also that the acct. against J.S. **Lathrop** be cancelled on account of his absence that year to Boston & vicinity.

Other accts. in this connection were mentioned, but F.W. **Bartlett** could not report all until there should be a further examination by H.P. **Perrin** & himself, which there had been a failure to connect in reference to, until now.

On motion of F.B. **Palmer**, seconded, Resolved that K.R. **Palmer** and H.A. **Morrison** be a committee on renting slips in Church for the coming year.

On motion of F.B. **Palmer**, seconded, Resolved That we continue the plan of weekly offerings same as last year, to raise Salary & defray the expenses of the Society.

On motion of F.B. **Palmer**, seconded, Resolved, that Edw.'d J. **Crissey** be re-elected to same position of Collector & Treasurer of Trustees.

After the foregoing, A.Z. **Madison**, Clk., fully explained all the matters in regard to the late Mrs. Elisabeth **Bissell** as to her little personal property & the house and lot at Fort Hill – Her Will & the Deeds & the prospective heirs to same, & c. & c. – what had been done & how the business is now, so far as this Society is concerned.

On motion of F.B. **Palmer**, seconded, Resolved that Geo. N. **Frazine** be a Committee to dispose of our Society-interest in the **Bissell** lot at Fort Hill.

On motion, seconded, Resolved to adjourn.

A.Z. **Madison**, Clk.

1883

Sunday A.M. March 25th, **1883**, after the sermon & usual Divine services in Church, E.J. **Crissey** in compliance with the Resolution of Trustees of the Fredonia Baptist Society, made an announcement to the Congregation of the present financial condition of the same, which was very satisfactory.

On Monday, March 26th, **1883** Mr. George N. **Frazine** Reported to Society Clerk that he had contracted the Mrs. E. **Bissell** lot to Dr. A.P. **Phillips** for one hundred & fifty dollars, and he to have all the Title Deeds, and the Doctor to make out his bill for Med.'n &

services, & amt. supplies furnished to Mrs. **Bissell** for past years up to date and receipt the same as fifty dollars & pay Cash \$100.—in all \$150. and have the Quit Claim Deed of Trustees of the Society.

Clerk then called a meeting of the Trustees & Dr. A.P. **Phillips** for Tuesday evening Mch. 27, **1883** at 7:30 o'clock Sharp at his office to close these matters, and in meantime he, the clk. prepared a Quit Claim Deed for the Trustees to sign.

A.Z. **Madison**, Clerk of So.'y

Tuesday evening, March 27th, **1883** at 7:30 the Clerk & Dr. A.P. **Phillips** were in the office of Clerk.

Soon after Trustees began to put in an appearance one after another until, say 20 minutes later than the set time, the full Board was present, the first being last, to wit.

George N. **Frazine**, Henry W. **Thompson**, D.H. **Morgan**, Henry A. **Morrison**, Kosciusko R. **Palmer** & Francis B. **Palmer**.

On mo. F.B. **Palmer**, seconded, Resolved that H.W. **Thompson** be the Chairman of this meeting.

The condition was explained by Clerk and G.N. **Frazine** & Dr. **Phillips** who was rather sick of the trade from what he had heard conjectured regarding the heirs of Elisha **Bissell**, his three daughters supposed to be living, two in Western States and one (the youngest) Mary **Bissell**, in Brooklyn, N.Y. — He said he would prefer to pay \$50 to the Bap. So. & be let off, but he had made the bargain and would be the man to stand to his contract, even if it were a thousand dollars. Much talk ensued.—difficulties suggested, and inquiries made & c. & c. after all which, the thing was settled & finished by the whole Board's signing the Quit Claim Deed and Clerk as Notary Public Certifying the several acknowledgments of said Trustees, when Dr. **Phillips** handed to Clerk a check on Fredonia National Bank for \$104.30, the \$4.30 being for his bill for Tools & Lath, the rest for this balance for the lot, over his \$50. acct. as stated.

On motion of Dr. F.B. **Palmer**, seconded, Resolved that the \$100, be deposited in the Fredonia National Bank for the present.

On motion of Dr. **Palmer**, seconded, Resolved that Chairman H.W. **Thompson** appoint a Committee of two to examine the Church, especially the Belfry & roof, & c. and see what repairs and painting are needed & estimate the necessary cost of same and report to this Board of Trustees.

The Chairman then appointed as such committee, Francis B. **Palmer** & Geo. N. **Frazine**. The latter desired to be excused, & named Dayton H. **Morgan** in his stead — same accepted leaving the committee F.B. **Palmer** & D.H. **Morgan**.

On motion made & seconded, Resolved to adjourn.

A.Z. **Madison**, So. Clk.

Mch. 28th, **1883**, A.Z. **Madison** deposited check of Dr. A.P.P. in the Fredonia Natl. Bk. and took Cashier Clements Certificate of Deposit for One hundred dollars at 3% per annum if not called for in 3 Months. Int. to cease two years from date – 5 days notice to draw out.

A.Z. **Madison**, Treas.

Friday March 30th, **1883** pursuant to Notice, there was a pew letting and the ladies furnished an excellent supper in the evening. All which seemed to result quite as well as anticipated, or even better.

A.Z. **Madison**, Clk.

1883

36th or 61st Annual Meeting

Pursuant to legal public notice, an Annual Meeting of the Fredonia Baptist Society was held in the lecture room Tuesday June 5th, **1883**, at 2 P.M.

Present Rev. M. **MacGregor**, Chn.; A.Z. **Madison**, Clk.; E.J. **Crissey**, Henry A. **Morrison**; F.B. **Palmer**; I.H. **Damon**; Geo. **Tate**; S.S. **Crissey**; Mrs. R.E. **Morian**; Mrs. **Blood**; Mrs. **Lewis**.

Pastor remarked that he was not as a matter of course Chairman in a Society Meeting as in a Chh. Mg.

On motion of S.S. **Crissey**, seconded by I.H. **Damon**, Resolved that Pastor **MacGregor** be Chairman of this meeting.

On taking the Chair, the Chairman offered prayer.

On nominations made and seconded, Resolved that Messrs. Geo. **Tate** and S.S. **Crissey** be appointed Tellers at this election.

It was decided to hear reports prior to the election.

On call of Dr. **Palmer**, the Church Treasurer A.Z. **Madison** presented his report of the poor fund, first, as follows.

The Fredonia Baptist Society in a/c with A.Z. **Madison**

1882				Cr.
June 13	By balance poor fund in Treas.'y			\$28.71
July 2	" amt. collection	1.89		
July 30	" " "	1.72		
Sept. 3	" " "	1.77		
Oct. 1	" " "	1.10		
Nov. 5	" " "	1.70		
Dec. 3	" " "	1.60		
1883				
Jan.'y 7	" " "	1.33		
Feb. 4	" " "	.65		
Mch. 4	" " "	1.12		
Apl. 1	" " "	1.28		
May 6	" " "	1.47		
June 3	" " "	1.41		
	(unpaid \$.25 Miss E. Daily pd.)			
Mch 11	" " special collection for Mrs. E. Bissell	<u>15.06</u>		<u>32.10</u>
	Amt. carried over			\$60.81

**This is strictly a Church matter & not Society.

	Amt. bro.'t over		Cr.	\$60.81
1882				
Sept. 18	Dr. To paid J.H. Hulburt , Treas.'r Asso. Minute pr.			4.00
Oct. 18	Pd. Parker & Miller Flour & Potatoes to Mrs. B.	2.25		
1883				
Jan.'y 5	" E.M. Pettit Cash Mrs. B.	2.00		
Mch. 15	" A. Morian for Mrs. Burrow Mrs. B. care	6.00		
" 16	" H.P. Perrin Wood & Cotton cloth for Mrs. B. night dress & shroud	3.80		
May 7	" H.P. Perrin 1. cord wood Mrs. Lawson	<u>2.50</u>		<u>20.55</u>
	Amt. bal. on hand June 5/83			\$40.26

Considerable said of the item \$4.00 for pr. Minutes(diverted.)

2nd Statement of Ins. Acct. & c.
The Fredonia Baptist So.'y to A.Z. **Madison** Dr.

1883				
June 5	To ins. Ch. ed. Bldg. Spgfd 1500 to July 16/83	10.37		
	Do. Home " Do. Do.	10.38		
	Do. Commerce " Do. Do.	10.37		
	Do. Firemans fund " Do. Do.	10.38		
	Do. Orient 1000 Feb. 6/84	6.75		
	Do. Br. Am. 1000 Do.	<u>6.75</u>		\$55.00
	To amt. pd. E.J. Crissey Tr. Finan, Com.'ee on A.Z.M. Subsc.			<u>7.25</u>

	\$62.25	
Cr. By A.Z.M. Subscr. Slip 41	35.00	
" Int. Col.'d from L.B. Grant on the Selleck fund	<u>25.00</u>	<u>60.00</u>
Bal. due A.Z.M.		\$ 2.25

3rd Statement of Matters of the Estate of Mrs. Elisabeth **Bissell**, deceased.

1883

Mch. 28 For Sale of Lot to Dr. A.P. Phillips		
Cft. Deposit in Fredonia Nat.'l Bk.		\$100.00
Int. at 3% when 3 Mos. In		
Cash left and avails. Of goods sold	34.20	
Pd. Cartage	\$ 0.75	
3 Legacies in Gold	3.00	
Geo. Ryman digging grave	2.00	
Colton & Son Hack to funeral	3.00	
Rufus Parker Monument	12.00	<u>20.75</u> 13.45

Mrs. Bissell's Bank Acct.		
Fredonia Nat.'l Bank		
Mch. 29 Bal. on Bank Books Cr.	\$37.35	
" " Int. allowed by R.P. Clement , Cashier	<u>17.39</u>	
		\$54.74

Deduct Blood & Wilson's acct. as Undertakers	<u>35.00</u>	
	\$19.74	<u>19.74</u>
Whole balance on hand		\$133.19

On motion of F.B. **Palmer**, seconded by Geo. **Tate**, Resolved to accept and adopt the foregoing report of So.'y Treas.'r (A.Z.M) in 3 Nos. as a whole.

Many remarks made in regard to the unpaid interest on the \$500. Mortg. due to D. **Barrell**.

On motion of S.S. **Crissey**, seconded, Resolved that it is the sense of this meeting that when there are funds to so apply, the interest due on Mortgages to D. **Barrell** be paid to him.

Heard the report of E.J. **Crissey**, Treasurer of the Finance Committee (or, as called by Dr. **Palmer**, Treas. of Trustees).

Many remarks, inquiries & answers & c. On motion of George **Tate**, seconded, Resolved that the Report of Treasurer of Trustees or Finance Committee, be accepted and adopted. Of which the following is a copy:

“Annual Report of Treasurer of Trustees of Fredonia Baptist Society, for year ending April 1, **1883**.

Total amt. rec.'d from Apl. 1/82 to Apl. 1/83 \$1385.98

Paid Rev. M. MacGregor		\$1138.26	
“ W.G. Cornell Janitor Service		75.00	
“ Frank Adams blowing organ		26.73	
“ Gas Light Co.		38.00	
“ Frazine & Hamilton Coal		46.06	
“ Printing Bill		9.95	
“ Grading Walk \$6.20 Filling lot \$10.50		16.70	
“ Blk. Books \$1.05 Rev. M. Lounsbury supply \$10		11.05	
“ H.A. Buck Material & labor		1.50	
“ Case & Zahm Zinc. \$.81 & Taxes \$10.75		11.56	
“ Wood \$9.50 Matches \$.10 Wax tapers \$.20		9.80	
“ Water rent		4.00	
		1388.61	\$ 2.63
	Bal. over		

Amt. pd. Rev. M. MacGregor		\$1138.26	
Rev. M. MacG. Chg.'d with over paid pd. 1/83		33.50	
“ “ “ “ Subscription		10.00	
		\$1181.76	
Bal. due		18.24	

In indebtedness of Society Rev. M. MacG.	\$ 18.24
Gas Co. \$3.25 Frazine & H. \$18.47	21.72
	\$ 39.96

Amt. Sabbath Col. \$111.79

Amt. due on Subscriptions to Apl 1/83 \$ 49.71

On motion of Dr. F.B. **Palmer**, seconded, Resolved that the Trustees of the Fredonia Baptist Society be requested to examine the law and ascertain the facts regarding a change of the time for the Annual Meeting of this Society and if it be legal. Resolved that our next Annual Meeting be held in the usual place, (the Lecture room), on the second Tuesday (11th day) of March **1884**.

Next Annual Meeting to be March 11th, **1884** & notice to begin by Feb. 17/84 or 24th.

On motion of Dr. F.B. **Palmer**, seconded, Resolved that the Treasurer of the Trustees (or Finance Com.'ee), notify those persons who have not yet paid their subscriptions for the past year, of that same fact, and gently ask them severally to pay.

On motion of Dr. **Palmer**, seconded, Resolved to proceed to ballot for two Trustees in the place of those whose terms now expire. Viz. Geo. N. **Frazine** & Henry W. **Thompson**.

Tellers, **Tate** & **Crissey**, prepared and distributed ballots.

Balloted for two Trustees.

Tellers canvassed the votes, and then announced that eleven ballots had been cast, and that George N. **Frazine** & Henry W. **Thompson** were unanimously re-elected Trustees for the ensuing three years.

(Terms expire Mch. **1886**.)

A.Z. **Madison**, Clk., then announced that it was the province of the Society to elect a new Clerk and Treasurer of the Society now or at any time, and meanwhile some retired from the meeting.

Chairman called order and then pronounced the benediction.

A.Z. **Madison**, Society Clerk.

1883

At a called meeting of Trustees, July 31st, **1883** at 7:45 P.M.

Present, H.A. **Morrison**, Chn.; G.N. **Frazine**; K.R. **Palmer**.

Chairman said the object was to ascertain about the collection of subscriptions, "Several do not pay & the Pastor wants what is due to him by 6th Aug.'t.

Inquiries as to the interest on Mortg. to D. **Barrell** & the means to pay it. Also as to the Mrs. **Bissell** fund. Clerk read his report made in Ann.'l Meeting. Then, K.R. **Palmer** moved & G. N. **Frazine** seconded & Resolved unanimously that enough money be taken from that **Bissell** fund to pay the int. on D.B.'s Mortgage up to 1st Aug.'t **1883**.

Appointed K.R. **Palmer** a Committee to arrange for a Sexton to have care of the Ch.

Adjourned sine die.

A.Z. **Madison**, Ch. Clk.

1883

At a called meeting of Trustees October 30th, **1883** at Clerk's Office.

Present from 1 at 7 to 6 at 8:30. Viz. K.R. **Palmer**, H.A. **Morrison**, D.H. **Morgan**, F.W. **Palmer**, H.W. **Thompson** & G.N. **Frazine**.

On motion of K.R. **Palmer**, seconded, Resolved that H.W. **Thompson** be the Chairman of this meeting.

With brief remarks Chn. asked the pleasure of the meeting.

Dr. **Palmer** explained as to the matter of Donation of a Parsonage by Mr. & Mrs. L.B. **Grant** & of \$500. Mortgage by D. **Barrell** & of Dr. E.M. **Pettit's** views regarding Horse shed, a new Lecture room of brick at NWly end of Ch. edifice & repairs to Ch. building & c. Much talk ensued—inquires & suggestions & c., but no motion nor action on business.

At about 10, on motion of F.B. **Palmer**, seconded, Resolved to adjourn the meeting of Trustees to the residence of H.W. **Thompson** (as he invited) tomorrow evening 31st, inst. at 7 ½ o'clock.

A.Z. **Madison**, So. Clk.

1883

Adjourned Meeting at the house of H.W. **Thompson**, Oct. 31, **1883** evening. Trustees present, H.W. **Thompson**, Henry A. **Morrison**, F.B. **Palmer**.

Conversed on Matters pending the previous meeting, but no action taken on any, as reported to Clerk by Prof. F.B. **Palmer**.

A.Z. **Madison**, Clk.

The Trustees failing to meet with so much success as anticipated, regarding subscriptions to raise \$600 for shed & repairs, called a Society Meeting and it was announced from the Desk by Pastor **McGregor**, Sunday 11 Nov. to be held in Lecture room, Monday evening Nov. 12th, /83 at 7 P.M.

A.Z. **Madison**, Clk.

1883

Pursuant to notice, a Special meeting of the Fredonia Bap. Society was held in Lecture room Monday evening Nov. 12th, **1883** at 7 o'clock.

Present Rev. M. **MacGregor**, Dr. F.B. **Palmer**, H.A. **Morrison**, H.W. **Thompson**, Ely **Davis**, F.W. **Bartlett**, H.A. **Buck**, David S. **Wright**, Alex **Morian**, W.A. **Nobb**, A.R. **Thompson** & A.Z. **Madison**.

Dr. **Palmer** called to order and moved that Rev. M. **MacGregor** be the Chairman of this meeting. Motion seconded and carried unanimously. Chairman then offered prayer, after which Dr. **Palmer** stated plainly the matters in relation to the offer of Bro. & Sister L.B. **Grant** to convey the house & lot now occupied by our Pastor to this Society for a parsonage & (remove the Mortgage now on the lot to), the condition to level the grounds (of the Fredonia Bap. Societies lot), & erect horsesheds thereon by raising \$600 for that purpose, and repairs to Church edifice. Also that Bro. D. **Barrell** would, on same condition, discharge the \$500 Mortgage that he holds against the Society.

*amended as interlined at suggestion of Chairman on reading at the opening of adj.'d meeting Nov. 19, **1883**.

He then spoke of the attempt to raise \$600 by subscriptions & the slowness with which the effort had been met. He stated three ways conceived of to appropriate sheds when built—1st the Society to build them, and control them, and lease them to members of the Society. 2nd, Persons to build & own the sheds, with right to sell them to others whenever they ceased to want them, as any other personal property or chattels real. 3rd, The Society to build sheds and give the use of them to those who subscribe & pay the cost of a shed, (say \$40) as long as such an one or his family should desire, then the shed, or use, to revert to the Society.

Altogether a quite full statement.

Desultory remarks followed, first by A.R. **Thompson**, who had strong preference to own a shed so that he could sell it on leaving this place, as he is not fixed here, & is liable to remove & c. It came out that some had similar views, but still others thought that the Society should own & control sheds.

Chn. called attention, that a Motion should be made, to talk to, whereupon David S. **Wright** moved that the sheds to be built, belong to the Fredonia Baptist Society, and under its control, same seconded. He then spoke in favor of his motion, & that he would give \$50 towards their erection, and have the use & control of one & hold a key so as to use it at any time he should desire. Ely **Davis** spoke & made an offer to build all the sheds & have them himself to lease for a money making operation. (Afterwards withdrawn.) Here, Clk. went out to get mail. On return he was informed by Chn. that all, or nearly all present had spoken, and on call for the question moved by Mr. **Wright**, it was carried in the affirmative. Dr. **Palmer** moved a Resolution which was seconded by A.Z. **Madison** & also another towit.

Resolved that this Society acknowledges with gratitude the generous pledges of Brother & Sister L.B. **Grant** in offering a house and lot for a parsonage; and of Dea. D. **Barrell** in offering to surrender his Mortgage on the Church lot; and we pledge ourselves to endeavor immediately to fulfil the conditions of their pledges.

Dr. P. moved and it was seconded that the Trustees be authorized to give any person of this Society the free use of a Shed for five years, who will pay the estimated price of a shed, Viz. \$40 or more. The same carried unanimously.

*Amended at suggestion of D.S. **Wright** by adding the words "or more" after \$40 in adj.'d meeting Nov. 19/83.

Dr. **Palmer** then moved that when we adjourn it be to Monday evening 7 o'clock 19th inst. notice to be given from the Desk next Sunday morning unless the Com. to procure subscriptions find before then that they have the Amt. \$600. On mo., seconded, adjourned.

Benediction by Chn.

A.Z. **Madison**, Clk.

1883

At an adjourned meeting of Fr. Bap. So.'y in Lecture room Nov. 19, **1883** at 7 o'clock. Present Rev. M. **MacGregor**, Chn.; A.Z. **Madison**, Clerk; H.W. **Thompson**; H.A. **Buck**; Alex **Morian**; A.R. **Thompson**; D.S. **Wright**; Willard A. **Webster** & scattering; D.L. **Shepard**; Ely **Davis**; Porter M. **Manton**; Edson I. **Wilcox**; Henry A. **Morrison**; Dr. F.B. **Palmer**.

Opened with prayer by Chairman. On call for the reading of the minutes of the last meeting, Clerk read same.

Chairman suggested (sic.) an omission in the condition of Bro. & Sister **Grant's** giving the Parsonage & lot to this Society. First the removal & discharge of the Mortgage on the Society's Church lot, and then the raising of \$600 for sheds & repairs.

Mr. D.S. **Wright** suggested another omission in the record of Resolution authorizing Trustees to give any person of the So.'y free use of a shed five years who would pay the price of a shed Viz. \$40 "or more". Clerk then noted these corrections and the Records were duly approved.

Much talk ensued, covering about the same ground that was passed over at the former meeting, with some additions, as to the manner of building the sheds, whether by the day or job, & how to procure the timber & c. After which Mr. A.R. **Thompson** made request to speak. He was informed by the chair that there was no motion before the Society. He was however listened to, and at close of his remarks, he made the motion that the Trustees be authorized to build the sheds, seconded by Mr. H.A. **Buck**.

Then further scattering remarks by several. After this, Mr. D.S. **Wright** moved, that we now and here learn how many & who will each take a shed on the conditions fixed, & pay \$40. Same seconded, and Chairman afterwards regarded it & so construed it as an amendment to the motion of Mr. **Thompson**.

The amendment of Mr. **Wright** was acted upon, and Clerk wrote the names as announced, as probable at least.

1 st	David S. Wright C.F. & Thos. A. Osborne	40
2	Edson I. Wilcox Philander Barber	40
3	Porter M. Manton Richard VanScoter	40
4	Eber M. Pettit	
5	Henry Green	out
6	Spencer M. Munson	
7	Julius J. Parker	out
8	Willard Webster & J. Erskine Webster jointly	out
9	H.W. Thompson & A.R. Thompson do.	

After learning that probably nine sheds would be taken, as now known, further remarks were offered. Mr. D.L. **Shepard** advocated a much more thorough canvass than had been made of the Society to see if better results could be secured, by sending out a man on purpose. Mr. E.I. **Wilcox** moved that Mr. **Shepard**, (now out of other business) be the man or committee to circulate a subscription for further funds & to learn if other prsons (some named) will not take each a shed on the terms. Mr. **Shepard** replied that he was going away Dec. 1st and had all he could do in the interim to get ready.

After further remarks & tender of the use of a team for the purpose, the motion, (deemed by Chairman an amendment of an amendment,) was passed and he agreed to go around amongst members of the Society, the two following days 20th & 21st Nov. and try what he could do in that time.

On motion, made and seconded, Resolved to adjourn to Wed. eve. 'ng 21st Nov. inst. to this place to hear the report of Mr. **Shepard** & do as may then appear proper.

Brief prayer by Chairman to close.

A.Z. **Madison**, Clk.

1883

Adjourned Society meeting in Lecture room Nov. 21st, **1883** at 7 P.M.

Present Rev. M. **MacGregor**, Chn.; A.Z. **Madison**, Clk.; H.W. **Thompson**; H.A. **Buck**; H.A. **Morrison**; A.R. **Thompson**; D.S. **Wright**; J.J. **Parker**; D.L. **Shepard**; F.B. **Palmer**.

Opened by prayer by Chairman. Reading of minutes, so recent, omitted.

Heard Report from D.L. **Shepard**, who by his two days labor had increased subscriptions for sheds & c. to \$615.50.

Voted to receive & accept the Report. On motion of D.S. **Wright**, seconded, Resolved that the building of sheds be now submitted to the Trustees of Society.

Dr. **Palmer** as one Trustee moved that some of the persons to have sheds be associated with the Board. Resolved that N.W. **Thompson**, A.R. **Thompson** & D.S. **Wright** be so associated with Trustees. Resolved that D.S. **Wright** & H.A. **Morrison** each have a subscription paper to solicit & procure further subscriptions for grading and repairing Chh.

On motion of Clerk, seconded by F.B. **Palmer**, Resolved to adjourn.

Closed with prayer by Chn.

A.Z. **Madison**, Clk.

1883

On the 26th day of November **1883**, when the Committee on subscriptions for sheds & repairs to church edifice and grounds had procured over Seven Hundred dollars for the purpose thus fulfilling one condition of Mr. Lewis B. **Grant** and Julia A. **Grant**, his wife, and also Mr. D. **Barrell** had signed a dischge. of his \$500 Mortgage against the Fredonia Baptist Society and his acknowledgement of same being certified by E.F. **Warren** N.P. fulfilling the other condition; then said Lewis B. **Grant** & wife signed & acknowledged a Warranty Deed of the lot & house now occupied by Rev. Malcolm **MacGregor** for a Parsonage for the Fredonia Baptist Society. They, donating the lot & c. and David **Barrell** donating the said Mortgage, to said Society.—Nov. 27/83. A.Z. **Madison** on the request of Dr. F.B. **Palmer** mailed the Deed & Discharge to County Clk. to be recorded.

A.Z. **Madison**, Clk.

(Diagram of Parsonage lot.)

Diagram of the Parsonage lot.

44 feet at front end, and 48 ½ links at rear end, between the northerly line of East Avenue, and land formerly owned by Dr. Squire **White** now Geo. **Jossely**.
(as made by Hon. E.F. Warren in pencil. Ink marks by A.Z.M.)

1884

Pursuant to legal notice the 62nd Annual Meeting of the Fredonia Baptist Society was held in the Church Lecture room Tuesday Mch. 11th, **1884**, at 2 P.M.

On motion, Rev. M. **MacGregor** was elected Chairman.

In absense of Chh. Society Clk. (sick), On motion, Saml. S. **Crissey** was elected Clk. pro tem.

On motion made & seconded, Resolved to adjourn this Annual Meeting to Tuesday March 18th, **1884**, at 7:30 P.M.

S.S. **Crissey**, Clk. P.T.

Adjourned Annual Meeting was held in the Church Audience room March 18th, **1884** at 7:30 P.M.

Present, Rev. M. **MacGregor**, Chn.; and A.Z. **Madison**, Clerk; and 26 persons besides, of whom 9 were females.

Prayer offered by Chairman.

On call, Clerk read the minutes of the Meeting of 11th inst. Same approved. Clerk then, on further call by F.B. **Palmer**, read his Report of the Poor fund. Viz.

The Fr. Bap. Ch. & So. in a/c with A.Z. **Madison**, Tr.
1883 Cr.

June 5	By Bal. of Poor fund as in Report	\$40.26
	“ Collections at Communion services	
	July 1/83 to & incl. March 2 nd , 1884	<u>16.20</u>
		\$56.46

1883 Dr.

Aug. 28	To pd. J.H. Hulburt Tr. Asso. Pr. Minutes	3.50
	Took Col. on spot & some 7 or 8 paid just	\$3.50
	H.W.T. pd (?) & one other (?) 4/ & 2/	
Oct. 30	“ on Dea. H.P. Perrin 's order M.O.	5.00
Nov. 3	“ H.A. Buck – 3 Gall. Grape Juice	6.00
1884		
Jan.'y 8	“ T.D. Baldwin Co. Clk. for	
	Recording L.B. Grant & wife's Deed	1.00
	Do. Dischge. D. Barrell Mortg.	.50
	Do. Stephen Savage old Deed	.85
	Postages to & from Mayville	<u>.16</u>
		2.51

On mo., 2nd, Resolved that this should be transferred to improvement fund for sheds & c.

Feb. 12	Pd. J.K. Starr on Dea. Perrin 's order W.	<u>.98</u>	<u>11.98</u>
			\$44.48

On motion of F.B. **Palmer**, seconded, Resolved to receive the Report. Clerk explained as to diverting sums from the Poor fund for other objects and the grief to some that it should be done.

On motion of Prof. **Albro**, seconded, Resolved that those sums be refunded to the poor fund. Clerk then inquired if the refunding devolved on him under last resolution.

On motion of H.W. **Thompson**, seconded, Resolved that for printing minutes there be a Collection taken now, & he would pay \$1.00 of it, and that for the Recording Deeds & c. the amount be transferred to the Improvement fund (as suggested by Dr. **Palmer**).
{ Collection taken & 7 or 8 persons pd. the \$3.50 & the Recording & c was transferred to imp.'t fund 2.51 = \$6.01 }

On motion of Dr. **Palmer**, seconded, Resolved that Clerk's Report of the Poor fund as now amended be adopted.

Clerk then read the Report of his own Slip rent, No. 41. \$35. & the Int. of **Selleck** fund \$30 = \$65.00 & the expense for Ins. \$8000. All 65.50 leaving bal. due him 50 cents.

Also Cft. Deposit in F. N. Bk. Bal. of Mrs. E. **Bissell** Est. \$46.02 & int. 3% from Aug. 6/83.

On motion of Dr. **Palmer**, seconded, Resolved that the Report read by Clk. of the Slip rent, interest of **Selleck** fund and the Insurance be accepted and adopted—Also his statement of Cft. Deposit of bal. Mrs. **Bissell** fund.

Geo. N. **Frazine** then Reported the condition of the Subscription for the Improvement fund, Sheds & c. Amt. subscribed – amt. paid & amt. unpaid the last item some \$300 or more.

On motion of David S. **Wright**, seconded, Resolved that Clerk notify delinquents & try to collect the subscriptions due. (Some remarks of Clerk as to this new duty devolved on him by the resolution.)

Edw.'d J. **Crissey**, Col. or Treas.'r of Trustees Reported receipts & disbursements from Slip rents & Subscriptions. Deficit some \$300. (Reference to report held by E.J. **Crissey** & not copied in this book of records.)

On motion of Prof. **Albro**, seconded by H.A. **Buck**, Resolved that we receive the Report of E.J. **Crissey**, Tr. Trustees.

After long silence & some remarks of S.S.C. & c. on motion of A.Z. **Madison**, seconded by H.A. **Buck**, Resolved that Dr. F.B. **Palmer**, Geo. N. **Frazine** and K.R. **Palmer** be a committee to examine the accounts, with E.J. **Crissey** and if deemed necessary, to circulate a Subscription for funds to make up the deficiency of Salary & expenses.

On motion made and seconded, Resolved to proceed to ballot for two Trustees in place of H.A. **Morrison** & Dayton H. **Morgan**.

Chairman here appointed Edw.'d J. **Crissey** and K.R. **Palmer**, Tellers.

On motion, seconded, proceeded to take an informal ballot, and on canvassing resulted H.A. **Morrison** 15, D.H. **Morgan** 13, D.S. **Wright** 5, P.M. **Manton** 7, F.W. **Bartlett** 1, H.P. **Perrin** 6, S.S. **Crissey** 1, E.J. **Crissey** 1, whole number of ballots 26.

On motion made & seconded, Resolved to proceed to a formal ballot.

Here D.H. **Morgan**, present, withdrew his name, absolutely declining to be a candidate for Trustee.

On this, Clerk stated that Mr. H.A. **Morrison** was sick & not able to be here to answer for himself, and that he had heard that Mr. **Morrison** had decidedly declined the place of Trustee any longer. Mr. **Morian** then stated that he had heard Mr. **Morrison** make remarks to that effect.

Ballotted formally with this result. (26 ballots Cast.) For David S. **Wright** 15 votes, Porter M. **Manton** 13 votes, H.A. **Morrison** 12 votes, Horace P. **Perrin** 5 votes, Alex.'r **Morian** 4 votes, Henry W. **Thompson** 1, Geo. W. **Blood** 1, S.S. **Crissey** 1.

After the above declaration, on motion of Dr. **Palmer**, seconded by E.J. **Crissey**, Resolved that David S. **Wright** & Porter M. **Manton** be duly & unanimously elected Trustees.
(Terms expire Mch. **1887**.)

On motion, Adjourned sine die.

A.Z. **Madison**, Clk.

1884

Meeting of Trustees in Chh. Parlor March 22nd, **1884** evening.

Present Henry W. **Thompson**, Chn.; F.B. **Palmer**; K.R. **Palmer**; Geo. N. **Frazine** & Porter M. **Manton**.

On the opening, on motion, seconded, Resolved that H.W. **Thompson** be the permanent Chairman of this Board of Trustees.

A.Z. **Madison** then presented a resolution of the Ladies So.'y at request of Mrs. R.E. **Morian** Pr.'t as follows: "March 21, **1884** Resolved, that we do not think it is the duty of a part of the Church to pay for all the music. Consequently, we as a society will aid the

Church in raising all we can towards a special fund for that purpose, and leave the responsibility with them. Also, that it is our wish, that the present Organist, (C.S. **Lewis**) and Chorister, (J.S. **Lathrop**) be retained for another year. Sec. Ladies Society of the Baptist Church.” With a few explanations A.Z.M. being out of health, left.

{ After A.Z.M. Clerk left, as reported by K.R. **Palmer**, Clk. pro tem. }

On motion made & seconded, Resolved that Geo. N. **Frazine** & Porter M. **Manton** be a Committee on the sheds, Fuel & lights & all outside work.

On motion made & seconded, Resolved that K.R. **Palmer** and David S. **Wright** be a Committee on seating the congregation & all inside work.

On motion made & seconded, Resolved that Dr. F.B. **Palmer** and H.W. **Thompson** be a Committee on Renting Slips & on the Ch. Music or Matters pertaining to the Choir. After some general consultation, on motion, seconded, Resolved to adjourn.

A.Z. **Madison**, So.’y Clk.

1884

June 10th, **1884**, A.Z. **Madison**, Ch. Clk. left with Horace P. **Perrin** for safe keeping in his safe, (he having had some of them before) the following Deeds and other papers, to wit.

Stephen **Savage** by John **Crane**, Attorney (No power recorded). To
1st The 1st Baptist Society in Pomfret Deed of original Chh. lot where ch. now stands W.’ly side Temple Street & No.’ly side of Public Park. Recorded Dec. 7th, **1883**, not perfected for want of power.

2nd John **Forbes**’ Deed to Julia Ann F. **Grant**. Recorded July 5th, **1843**.

3rd Francis B. **Parker**’s Deed to same Recorded Sept. 20th, **1880**.

4th The Bethel Society of the Methodist Episcopal Church To The Fredonia Baptist Society – Deed Recorded Sept. 20th, **1880**.

5th The Fredonia Baptist Society to David **Barrell** Mortgage \$500. Recorded Sept. 20, **1880**.

6th David **Barrell** to Fredonia Baptist Society Discharge of Mortgage \$500. Recorded Nov. 28, **1883**.

7th Trustees of the Bethel Society of the Methodist Episcopal Church Fredonia To Edward D. & Clarence M. **Howard** Deed. Recorded Nov. 16th, **1877**.

8th E.D. & C.M. **Howard** Land Contract, with Fredonia Bap. Society, March 13th, **1878**.

9th Order of Sale by Chaut. Co. Court, to The Bethel So.'y of the Meth. Epis. Chh. & H.D.M. **Miner** August 3rd, **1866**.

10th Lewis B. **Grant** & Julia Ann F. **Grant** To The Fredonia Baptist Society Deed of Parsonage. Recorded Nov.'r 28th, **1883**.

A.Z. **Madison**, Clk.

1884 Aug. 31st was the last Sunday for our Pastor Rev. M. **MacGregor** to preach before leaving for his new charge in Tarrytown, N.Y. – At the close of the A.M. discourse Mr. H.W. **Thompson**, a Trustee & Member of Ch. gave notice that part of the Subscriptions for Salary were unpaid, and that as Pastor would leave Thursday, Sept. 4th it was necessary that payments be made, and he notified a meeting to be held in the Lecture room Monday evening Sept. 1st at 7 ½ o'clock & requested full attendance.

Pursuant to this notice A meeting of Ch. & Society was held at the time named, and the following named persons were present. Viz. Henry W. **Thompson**, Dr. F.B. **Palmer**, Henry A. **Morrison**, Edw.'d J. **Crissey**, Trsr., Alexander **Morian**, A.Z. **Madison**, Philander **Barber**, David S. **Wright**, Henry A. **Buck**, Ely **Davis**, Wm. A. **Noble** & Isaac **Damon**.

On motion, seconded, Resolved that Henry W. **Thompson** be Chairman of this meeting. After some remarks as to charging pastor the rent of Parsonage, On motion of D.S. **Wright**, seconded by Dr. **Palmer**, Resolved that he be charged half rent or at the rate of \$100 per year from April 1st, **1884** to Sept. 1st/84 5 Months.

Looked over accts. with E.J. **Crissey** Tr. of Trustees & found several subscriptions unpaid, more than enough to bal. Salary. H.A. **Morrison** on a general request consented to go about vil. & try to collect, on 2nd inst.

On motion, seconded, Resolved to adjourn.

A.Z. **Madison**, Clk.

Meeting of Ch. & Society Oct. 9, **1884**.

S.S. **Crissey**, Chn.

On motion of Prof. S. Houston **Albro**, seconded by A.Z. **Madison**, Resolved that the sum for Salary to Rev. Chas. E. **Smith** or whom so ever we should call to the Pastorate, be \$1200 & the free use of Baptist Parsonage.

See record in full on Ch. Record Book, Page 287.

A.Z. **Madison**, Ch. & So. Clerk

An Act to provide for the incorporation of religious societies, Passed Apl. 5, **1813**
Revised Statues Vol. 3, Page 206-215, S3. Other religious societies (beside Pro.'t Epis.)
how incorporated.

Trustees – Three to Nine, women vote same as men.

Voters – See Sec. 3 & 7th (Amended Session Laws **1867** ch. 656.)

Notify Congregation 15 days of time.

Presiding officers notify of result of election.

S4. Seal & c. Clerk Treasurer

S6. Continuance in office.

Election at least 6 ds. Before vacancy.

S7. Qualification of voters – also Sec. 3rd.

Benj. F. **Skinner** & Albert **Haywood** to be voters June 7/78

Ch. Religious Societies

60 ct. Rev. Stat. Vol. 2 P. 606 & c.

Session Laws **1867** Chap. 656 passed Apl. 23/67. or Statutes at large 2nd election No. 7 P.
1 yr.

Sec. 3, Amended Apl. 23/67 by striking out “Male” & allowing females to vote.

Sec. 7 by striking out “he”.

First vote of women under above Amendment in Annual Meeting June 11, **1878** – 35
women voted for 2 Trustees.