MIDDLE BASS CHAPEL ASSOCIATION RECORDS BOOK

1881

[P. 3-5]

The need of a Chapel, on Middle Bass Island having been recognized by many of the members of the Middle Bass Club, a meeting of all persons interested in the erection of such a building, to be used for religious and literary purposes - was held at the cottage of Mrs. D. H. Mears on the 10th day of August, 1881. At this meeting, Mrs. James Clark having been appointed Chairman, called the meeting to order. Miss Pamela Berdan was elected Secretary and Mrs. Matthew Shoemaker Treasurer of the Association.

The following ladies were then appointed a Board of Trustees:

Mrs. D. H. [Daniel Horn] Mears

Mrs. W. O. [Welcome Otis] Parker

Mrs. [Francis Pilgrim] Isherwood

Mrs. [Aaron Lufkin] Kelsey

Mrs. [Leander] Baumgardner

Mrs. James Clark

Mrs. David Clark

It was then decided to select a Building Committee of gentlemen to act with the ladies in the erection of the Chapel and by vote:

Mr. P. F. [Peter Frederick] Berdan

Mr. W. O. [Welcome Otis] Parker

Mr. [William K.] McMillan

Mr. James Clark

Mr. Matthew Shoemaker

Mr. Leander Burdick

were so chosen.

Mrs. D. H. [Daniel Horn] Mears and Mrs. [Alexander W.?] Scott were then chosen President and Vice President of the Association with instructions to act with the gentlemen of the Building Committee in soliciting subscriptions and erecting the Chapel.

A name of the Chapel being suggested no choice was made, but it was left for decision at some future meeting. The minutes being read and accepted the meeting adjourned.

[P. 6]

The Second Meeting of the President and Trustees of the Chapel Association was held August 19th, 1881. No business of importance transpired.

[P. 6]

The Third Meeting was held at the cottage of Mrs. [Aaron Lufkin] Kelsey, August 23rd. Miss Pamela Berdan having resigned her position as Secretary, Mrs. F. B.[Frederick B.] Dodge was elected to that office. Mr.[Matthew] Shoemaker was appointed to provide a Draught – of a Chapel building such as would seem suitable for the purposes to which said Chapel would be devoted.

[P. 7]

The Fourth Meeting was held at the cottage of Mrs. [Daniel Horn] Mears September 2nd. A Constitution and By Laws had been drawn up- which were read - and approved and afterwards unanimously adopted. It was voted that the plan of the Chapel building be moved over to the Building Committee subject to their approval. All money collected to be applied by them to the erection of said Building.

A Soliciting Committee consisting of:

Mrs. [Leander] Burdick

Mrs. Rutherford [wife of Middle Bass Club House manager, Abram F. Rutherford]

Mrs. John Berdan [II]

Miss Cousie Berdan [daughter of member John Bedan II and his wife Victoria Sinclair]

Miss Annie Rutherford [daughter of Abraham F. Rutherford and his wife Sarah H Moss]

was then appointed.

[P. 8]

The Fifth Meeting was held at the cottage of Mrs. Matthew Shoemaker on the 25th day of September 1881. Mr. [Matthew] Shoemaker Chairman. The following resolution was unanimously adopted. Resolved: That this Contract for building the Chapel on the plan, and according to the specifications of E. O. Fallis Architect, be let to Joseph Brady for the sum of \$1,500 (Fifteen Hundred Dollars). Payments to be made as follows: by:

One third part - thereof when the material is on the ground,

One third part - when the building is enclosed,

And the balance on the 1st day of June 1882 provided the building is finished by that date.

Meeting adjourned.

[P. 9]

During the winter several fruitless attempts were made to call together the ladies residing in Toledo - no reference to the matter of raising more money for the Chapel Building. At length Mrs. [Leander] Burdick and Mrs. [Frederick B.] Dodge started out on a soliciting expedition and the sum of [this was left blank] dollars was mailed and deposited in the name of the Secretary.

<u>1882</u>

[P. 11]

July 4th 1882, a meeting was held at the cottage of Mrs. [Aaron Lufkin] Kelsey. There were present:

Mrs. [Aaron Lufkin] Kelsey

Mr. and Mrs. Matthew Shoemaker

Mr. W. O. [Welcome Otis] Parker

Mr. and Mrs. Peter [Frederick] Berdan

Miss [Pamela] Berdan [daughter of member Peter Frederick Berdan and his wife Maria Waite]

Mrs. David Clark and

Mrs. F. B. [Frederick B.] Dodge

The meeting was called to order & Mrs. P. [Peter Frederick] Berdan chosen Chairman. It was sought to accept the Chapel Building – the contract for which had previously been accepted. Mr. [Joseph] Brady was interviewed and the Treasurer was authorized to pay Mr. [Joseph] Brady the sum found due him on settlement by the Building Committee. The Building Committee was authorized to purchase sufficient carpet to cover the elevated platform of the Chapel. Approved.

[P. 12]

The Chair appointed Mrs. [George] Hafer, Mrs. [Aaron Lufkin] Kelsey & Mrs. [Charles T.] Lewis the securing of men for preaching service concerned us & the experiment of allotting a service to the various man by cities is to be tried. Mrs. [Willis B.] Hale at Cleveland. Mrs. [John Prouty or Jonas Mann?] McCune and Mrs. [John Wallace or Stephen M.?] Fuller – Columbus. Mrs. Graves at Dayton. Mrs. [Epapharas Lord] Barber – Detroit. Mrs. [James Scott or Oliver?] Rodgers – Norwalk & Mrs. [Benjamin H.] Whitney - Grand Rapids. The Secretary was instructed to notify these ladies. Officers elected - were those of the previous year:

Mrs.[Aaron Luftkin] Kelsey, President

Mrs. [David M.] Massie, Vice President

Mrs. Charles T. Lewis, Secretary

Mrs. [George] Hafer, Treasurer

Meeting adjourned.

[P. 13-15]

The Annual Meeting of the Chapel Association was held in the Chapel, Monday, Aug. 7th, 1882 at 10 o'clock. Mrs. P. F. [Peter Frederick] Berdan was made chairman and Miss Pamela Berdan Secretary pro tem. Ten ladies were present, constituting a quorum. The minutes of the last meeting were read and approved. In the absence of the Secretary, Mrs. F. B. [Frederick B.] Dodge, Mr. Matthew Shoemaker read the following annual report.

Report of Secretary Middle Bass Chapel Association Aug. 7th, 1882

The report of the Secretary is necessarily brief. Owing to the fact that the President and a majority of the Trustees are non-residents of Toledo, no business meeting could be held. During the winter, the Treasurer, Mrs. Matthew Shoemaker, was compelled to resign her position on account of ill health, and an informal meeting was held at the house of the Secretary, when Mrs. Leander Burdick was unanimously chosen Treasurer pro tem. Early in the Spring of 1882, the necessity of raising a few hundred dollars more than had been already subscribed became apparent, and with very little effort the required sum was obtained. On the evening of July 4th, the Chapel Building was formally delivered by the builder, Mr. [James]Brady, to the Trustees of the Chapel Association and accepted by them. On Sunday, July 8th, the first services were held in the new building. Dedicatory services were conducted by Rev. Col. Anderson, ably seconded by a volunteer choir, under the direction of W. H. [William H.] Currier, Esq. The Chapel is now completed and entirely free from debt, as will be shown in the report of the Treasurer of the Association.

Mrs. F. B. [Frederick B.] Dodge Secretary

This report was accepted and placed on file. A committee consisting of Judge [David R.] Austin, Mrs. W. O. [Welcome Otis] Parker and Mrs. James Clark was appointed who suggested the following persons as Trustees for the following year:

Mrs. Leander Burdick

Mrs. F. B. [Frederick B.] Dodge

Mrs. W. O. [Welcome Otis] Parker

Mrs. P. F. [Peter Frederick] Berdan

Mrs. James Clark

Mr. M. [Matthew] Shoemaker

Mr. T. C. [Thomas C.] Rowland

These Trustees were unanimously elected. It was decided that an annual fee of fifty cents should be solicited from each member, the *sum* to form a contingent fund. Meeting adjourned.

[P. 16]

August 13, 1882

A meeting of the Trustees was held at the cottage of Mrs. [Matthew] Shoemaker. Present Mr. M. [Matthew] Shoemaker, Mr. T. C. Rowland, Mrs. [Welcome Otis] Parker and Mrs. P. F. [Peter Frederick] Berdan. Mrs. [Peter Frederick] Berdan was made temporary chairman and Miss Pamela Berdan, Secretary. Mr. T. C. [Thomas C.] Rowland was elected President for the year 1882-83. Mrs. F. B. [Frederick B.] Dodge having resigned her position on the Board of Trustees, Mrs. Aaron [Lufkin] Kelsey was elected in her place.

Mrs. [Aaron Lufkin] Kelsey as then made Vice-President,

Miss Pamela Berdan, Secretary,

Mrs. Leander Burdick, Treasurer.

The bill of T.P. Brown, Eager and Co of \$25.20 for hymn books was approved and ordered paid. Mrs. [Welcome Otis] Parker was excused. After an informal discussion, the question of selecting a clergyman for the following Sunday was left with the President. Adjourned.

[P. 17]

First Sunday School in the Chapel held July 30th, 1882. Mr. T. C. [Thomas C.] Rowland Superintendent.

Aug. 20th. Rev. Col. [Edward] Anderson preached both morning and evening.

Aug. 18th. Rev. Col. [Edward] Anderson delivered a lecture in the Chapel, topic "Bent" the proceeds for the benefit of the Chapel.

Sept.[no date specified]. Mr. Williams, of Columbus, Ohio preached in the morning. Last Sunday School for the year.

1883

[P. 18]

July 8. First Sunday School. Mr. W.W. [William W.] Griffith presiding.

[P. 18]

July 11th. An informal meeting was held in the Club House parlor. Present Mrs. [Aaron Lufkin] Kelsey, Mrs. [Welcome Otis] Parker, Mrs. [Peter Frederick] Berdan and Mrs. [Leander] Burdick of the Trustees and number of other ladies interested. Mrs. [Leander] Burdick reported \$57.50 in bank. It was resolved to construct a walk from the Chapel steps across the street, also to proceed to solicit subscriptions sufficient with the fund on hand to pay for carpeting the Chapel floor. The annual fee of fifty cents was also to be solicited from the members, for the purpose of defraying the expenses of the ministers invited to fill the pulpit during the summer.

[P. 18]

July 22. Dr. [Albert G.] Byers, Secretary of the Ohio State Charities, addressed an audience at five o'clock in the afternoon.

[P. 19-24]

Aug. 6th.

The Annual Meeting of the Chapel Association was held in the Chapel at ten o-clock. All present Mr. T. C. [Thomas C.] Rowland, Mrs. James Clark, Mrs. W.O. [Welcome Otis] Parker, Mrs. Jas. [James Scott] Rodgers, Mrs. P. [Peter Frederick] Berdan, Mrs. [Alexander W.?] Scott, Mrs. [Thomas C.] Rowland, Mrs. [Daniel Horn] Mears, Miss Mears and Miss [Pamela] Berdan, The President in the chair. After the meeting was called to order, the Secretary read the following report.

The report of the Secretary, though covering a year in time, is really only the record of a few months, as no business meetings were held during the winter. The Annual Meeting of last year found the Chapel opened and free of debt and since that time, service of some kind has been held nearly every Sunday during the summer. The children, until the first of September called them to their homes, gathered there for their Sunday School, under the leadership of Mr. T. C. [Thomas C.] Rowland, and the first of July found them again assembled. Mr. W. W. [Wilson W.] Griffith acting as presiding officer for a few Sundays, during the absence of the Superintendent. This service, though designed for children and therefore simple in the character, has often attracted those of a more advanced age, whose presence and the help of whose voices in the singing has always been welcome. Less success has crowned the efforts of those who have endeavored to fill our pulpit, owing partly to the fact that last year, the freeing of the Chapel from debt exhausted the treasury which was not replenished this year, in time to complete the necessary arrangements. It may not be amiss to state here, that the fee of fifty cents, which has been solicited each year from members of the Club, is devoted to this purpose. The pulpit, however, has not been entirely vacant. On the twentieth of last August, Rev. Col. [Edward] Anderson of the Westminster Presbyterian Church of Toledo delivered an eloquent discourse both morning and evening and the Friday previous, delighted an audience in the Chapel by his lecture entitled "Bent," the proceeds of which were for the benefit of the ministers' fund. In September, the evangelist, Mr. Williams of Columbus, while visiting friends here, kindly consented to hold service on Sunday and two weeks ago, Dr. Byers, Secretary of the Ohio State Board of Charities, gave in the afternoon in his own inimitable manner, what he denominated a talk. In connection with our Chapel and as an outgrowth of it, we count the pleasant custom, originating with this year, of assembling Sunday evening in the Club House parlor where old and young, led by the trained voices always

found among the guests, join in singing hymns of praise to the common Father of us all. It has been found necessary during the year, to hold but few business meetings. On July 11th, an informal meeting was held in the Club House parlor, at which a number of ladies were present. After some discussion, it was deemed advisable to make an effort to cover the unsightly floor of the Chapel with a carpet and subscriptions to that end have since been solicited. The result you see today and we hope that the added comfort and beauty thus given to our little place of worship will be a reward to the generous friends who so freely gave us their aid. We also wish to return thanks to Mrs. C. R. [Charles R.] Messenger, who kindly donated a large bible for the desk and above all, to Mr. W. H. [William H.] Currier who each year, has most generously given us the use of a fine piano. Though little has been accomplished the past year, yet a beginning has been made and we think it cannot be said now, as truly as it was a few years ago that at Middle Bass there were seven days in the week, but no Sabbath among them.

Respectfully submitted, Pamela Berdan Secretary

On motion, this report was accepted. In the absence of Mrs. [Leander] Burdick, no Treasurer's report was read. The election of officers was next in order, and by vote, the old board of trustees viz:

Mrs. Leander Burdick

Mrs. Aaron [Lufkin] Kelsey

Mrs. W. O. [Welcome Otis] Parker

Mrs. P. F. [Peter Frederick] Berdan

Mrs. James Clark

Mr. M. [Matthew] Shoemaker

Mr. T. C. [Thomas C.] Rowland

were unanimously reelected.

It was further stated that the annual fee of fifty cents had been paid by few of the members and the motion was put and carried that the Secretary should prepare a notice to be hung in the Club House asking members to pay this fee. Mrs. [D. H.] Mears spoke of the condition of the ground around the Chapel and asked permission to engage a band of boys, whose duty it should be to keep the place in order, which was granted. Meeting adjourned.

Treasurer's Report 1883

Receipts	
Cash on hand from last report	\$1.13
Subscriptions	\$184.45
Collected 1882 Chapel fund	\$31.50
Collected 1883 Chapel fund	\$12.00
	\$229.08
<u>Expenditures</u>	
Gas (i.e., electric)	\$11.62
Hymn books	\$25.20
Paid ministers	\$29.50
Hauling chairs	\$2.00
Recording deed	\$1.16
Cash on hand	\$159.60
	\$229.08

Mrs. Leander Burdick Treasurer

[P. 25-26]

April 19th, 1884

A meeting of the Board of Trustees was held in Toledo at the residence of P. F. [Peter Frederick] Berdan. Present, Mr. [Thomas C.] Rowland, Mr. [Matthew] Shoemaker, Mrs. [Leander] Burdick, Mrs. [Welcome Otis] Parker and Mrs. [Peter Frederick] Berdan. The President, Mr. [Thomas C.] Rowland, took the chair. The question of supplying the pulpit of the Chapel was discussed and a motion was made that the committee of last year, Mrs. [Edward C.] Bodman and Mrs. [William H.] Currier, be reappointed for this year, with authority to invite a clergyman to officiate during each Sunday of July and August, paying for such services, \$10 a Sunday. Carried. A motion to appoint a committee to investigate the condition of the Chapel, and if necessary, to take the necessary steps to give the building a coat of paint, or attend to any other repairs, was seconded and carried and Mrs. M. [Matthew] Shoemaker and Mrs. P. F. [Peter Frederick] Berdan were made such a committee. The Secretary was authorized to procure fifty lesson papers for the use of the Sunday School. Meeting adjourned.

[P. 26-27]

July 6th. First Sunday School.

July 13th. Rev. Mr. Edward Robert Atwill, of Trinity Episcopal Church, Toledo conducted morning service.

July 20th. Rev. Mr. Woods, of the First Baptist Church preached in the morning.

July 27th. Rev. Dr. William W. Williams, of the First Congregational Church preached.

Aug. 3rd. Service by the Rev. Mr. Thomas B. Knowles, of the Christian Church, Toledo.

Aug. 10th. *Mr. T. B. Wilduth*, of the Methodist denomination, from Norwalk.

Aug. 17th. Rev. Mr. Anson Smyth, of the North Presbyterian Church from Cleveland.

Aug. 24th. Rev. Mr. Josiah H. Jenkins, of the Third Congregational Church of Toledo.

Aug. 31st. Rev. Dr. William W. Boyd, of the Second Baptist Church, St Louis. Last Sunday School.

[P. 28-30]

Annual Meeting Aug. 4th, 1884

The Annual Meeting of the Chapel Association was held in the Chapel, at ten o-clock A.M. Present, Mr. [Thomas C.] Rowland, Mrs. [James Scott or Oliver?] Rodgers, Mrs. [Welcome Otis] Parker, Mrs. [John Randolph] Coffroth, Mrs. [Gardiner, Mrs. [John D.] Martin, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Samuel W.] Nettleton, Mrs. James Clark and the Secretary. The President, Mr. [Thomas C.] Rowland took the chair and called the meeting to order. The minutes of the last meeting were read and approved. The Treasurer, Mrs. [Leander] Burdick, being absent, her report was read by the President as follows:

Receipts	
Balance on hand	\$156.60
Cash received 1883	\$32.07
Total for 1883	\$188.67
Subscriptions for pianos	\$25.10
Subscriptions for Chapel	\$34.50
	\$248.17
Disbursements	
F. Eaton Co. for carpet	\$106.50
T. J. Brown, Eager & Co for wallpaper	\$65.00
	\$107.15
Amount brought forward	\$107.15
Brady, building walk	\$5.55
Rehberg, freight & cartage	\$2.35
Cleaning chapel	\$1.50
Brady for lattice etc	\$12.84
Services of clergymen	\$50.00
Whitney & Currier for piano	\$25.00

Allen & Parkhurts, painting
Cash on hand

\$5.00 \$38.78

\$248.17

The report was accepted and placed on file. The election of the Board of Trustees was next in order. Mr. [Thomas C.] Rowland having declined to serve another year, Mr. E. C. [Edward C.] Bodman was put in his place and with this exception the old board were re-elected, viz:

Mrs. Leander Burdick

Mrs. Aaron [Lufkin] Kelsey

Mrs. W O. [Welcome Otis] Parker

Mrs. P. F. [Peter Frederick] Berdan

Mrs. James Clark

Mr. M. [Matthew] Shoemaker

Mr. E. C. [Edward C.] Bodman

Mr. [Edward C.] Bodman was then chosen President for the following year. Mrs. Leander Burdick having sent in her resignation as Treasurer, Mrs. James [Scott] Rodgers was nominated and elected in her place. Meeting adjourned.

1885

[P. 31-32]

July 5th. Preaching by Rev. Mr. Thaddeus L. Wiltsee of St. Paul's Methodist Episcopal Church, Toledo. First Sunday School.

July 19th. Preaching by Rev. Dr. William W. Williams of the First Congregational Church, Toledo.

July 26th. Preaching by Rev. Mr. Frederick Beal DuVal, of Westminster Presbyterian Church, Toledo.

Aug. 2nd. Preaching by Rev. Mr. Joseph W. Torrence, of the Third Presbyterian Church, Toledo.

Aug. 9. Preaching by Rev. Mr. Andrew J. Fish of the Methodist Episcopal Church, Findlay, Ohio.

Aug. 16th. Preaching by *Gen. Slesin* of Toledo.

Aug. 23rd. Preaching by Rev. Dr. William W. Boyd, of the Second Baptist Church of St. Louis.

Aug. 30th. Preaching by Rev. Dr. William W. Boyd of the Second Baptist Church of St. Louis. Last Sunday School.

Aug. 15th. Concert given for the benefit of the Chapel by Mrs. Ford, Mrs. Keith, Miss Otis, Miss Keith, Mr. Avery and the orchestra.

[P. 33-34]

Annual Meeting, Aug. 3rd

The Annual Meeting of the Chapel Association was held in the Chapel, August 3rd, at 10 A.M. Present, Mr. [Matthew] Shoemaker, Mrs. [Aaron Lufkin] Kelsey, Mrs. [James Scott] Rodgers, Mrs. [John D.] Martin, Mrs. James Clark, Mrs. [John Randolph] Coffroth, Mrs. [Francis Pilgrim] Isherwood, Mrs. [Thomas C.] Rowland, Mrs. [Julius] Chesebrough and Secretary, Mr. [Matthew] Shoemaker in the chair. The minutes of the last meeting were read and approved. The election of the Board of Trustees being in order, Mrs. [Thomas C.] Rowland was nominated in place of Mrs. W. O. [Welcome Otis] Parker resigned. The following ticket was then elected:

Mrs. Aaron [Lufkin] Kelsey

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. Leander Burdick

Mrs. T. C. [Thomas C.] Rowland

Mr. M. [Matthew] Shoemaker

Mr. E. C. [Edward C.]Bodman

The Treasurer, Mrs. James [Scott] Rodgers read the annual report as follows:

Receipts:

Aug. 9 Checks from Mrs. [Leander] Burdick on Northern National Bank \$98.70 Cash from Mrs. [Leander] Burdick \$1.68

50 c subscriptions 1884	\$9.60
50 c subscriptions 1885	\$21.00
	\$130.38
Expenses:	
Aug. 9 Tuning piano at chapel	\$6.50
Aug. 9 Paid Rev. Mr. Knowles	\$10.00
Aug. 10 Paid Rev. Mr. Hilduth	\$10.00
Aug. 14 Paid Rev. Mr. Smythe	\$10.00
Aug. 24 Paid Rev. Mr. Jenkins	\$10.00
Oct. Paid Mr. [William H.] Currier removing piano	\$5.00
May 15 Insurance	\$18.75
July 5 Paid Rev. Mr. Wiltsie	\$10.00
July 19 Paid Rev. Dr. Williams	\$10.00
July 26 Paid Rev. Mr. DuVal	\$10.00
Aug. 2 Paid Rev. Mr. Torrence	\$10.00
Aug. 4 Cash on hand	\$20.13
	\$130.38

This report was accepted and placed on file. There being no other business, the meeting adjourned.

[P. 35]

A meeting of the Board of Trustees was held at the cottage of P. F. [Peter Frederick] Berdan, Aug. 12th. Present, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Thomas C.] Rowland, Mrs. [James] Clark, Mrs. [Peter Frederick] Berdan and the Secretary. In the absence of the President, Mrs. Kelsey took the chair. The first business was the election of officers for the ensuing year.

Mr. [Matthew] Shoemaker was made President,

Mrs. [Aaron Lufkin] Kelsey, Vice President,

Mrs. [Julius] Chesebrough, Treasurer,

Miss [Pamela] Berdan, Secretary.

An informal discussion was held as to the raising of funds, it was decided to give a concert in the Chapel, Saturday evening August 15th. Meeting Adjourned.

[P. 35-36]

A meeting of the Trustees was held at the Chapel, Aug. 31st. Present, Mr. [Matthew] Shoemaker, Mrs. [James] Clark, Mrs. [Thomas C.] Rowland, Mrs. [Peter Frederick] Berdan and the Secretary. It was decided to give the Chapel one coat of paint this fall and Mr. [Matthew] Shoemaker was appointed to make terms with a painter for the work. The necessity of preparing the ground for grass seed in front of the Chapel was also spoken of. Meeting Adjourned.

<u>1886</u>

[P. 37]

July 5th. Meeting held at the Chapel. Present Mr. [Matthew] Shoemaker, Mrs. [Julius] Chesebrough, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Francis Pilgrim] Isherwood, Mrs. [Thomas C.] Rowland, Mrs. [Peter Frederick] Berdan, Mrs. [Alexander W.?] Scott and Mrs. [Charles Augustus or F.J?] King. Mr. [Matthew] Shoemaker opened the meeting, then asked to be excused. Mrs. [Aaron Lufkin] Kelsey took the chair. The list of clergymen was made out for the months of July and August, and the Secretary was authorized to write the invitations. It was resolved to buy a piano, if possible, and inquiries as to the necessary expenses were to be made. Meeting adjourned.

Treasurer reported Receipts 118.19, Expenditures 75.89, Balance \$42.30.

[P. 38]

July 11th. First Sunday School.

July 18th. Rev. Dr. Frederick Beal DuVal of Westminster Presbyterian Church of Toledo.

July 25th. Rev. Dr. William W. Williams of the First Congressional Church of Toledo. Aug. 1st. *Rev. F. J. Sauber* of the Dutch Reformed Church, of York, Virginia.

[P. 39-40]

Annual Meeting Aug. 2nd

Held at the Chapel. Present Mr. [Matthew] Shoemaker, Mr. [William K.] Currier, Mrs. [John Randolph] Coffroth, Mrs. [John D.] Martin, Mrs. [Thomas C.] Rowland, Mrs. [Aaron Lufkin] Kelsey, Mrs. [James Scott or Oliver?] Rodgers, Mrs. [Julius] Chesbrough, Mrs. [Francis Pilgrim] Isherwood and Mrs. [Alexander W.?] Scott, Mr. [Matthew] Shoemaker in chair. Minutes of last meeting read and approved. Treasurer's report read. Reported some trouble in balancing the books, on motion, Mr. [Matthew] Shoemaker was appointed to examine the accounts and assist the Treasurer putting them in proper shape. The election of Trustees being then in order, Mrs. [John D.] Martin took the chair and Miss [Pamela] Berdan was made Secretary position. A motion to suspend the rules and to elect Trustees visa voice was put and carried. The following were then elected:

Mrs. Aaron Kelsey

Mrs. P. F. [Peter Frederick] Berdan

Mrs. T. C. [Thomas C.] Rowland

Mrs. Leander Burdick

Mrs. A. W. [Alexander W.] Scott

Mrs. [Francis Pilgrim] Isherwood

Mr. T. C. [Thomas C.] Rowland

Meeting adjourned.

[P. 40-41]

Aug. 2. A meeting of the Trustees in the Chapel followed the annual election and the following officers were chosen:

President, Mrs. T. C. [Thomas C.] Rowland

Vice President, Mrs. Aaron [Lufkin] Kelsey

Secretary, Miss Pamela Berdan

Treasurer's Report

Treasurer, Mrs. A. W. [Alexander W.] Scott

Meeting Adjourned.

ricasarci s ricport	
<u>1886</u>	
Cash on hand	\$13.13
Cash from flag	\$8.00
Cash from concert	\$82.50
50c. memberships	\$55.25
Sunday school papers	\$1.00
Cash from Mrs. Chesbrough	\$2.37
Interest	\$0.89
	\$163.14
<u>Expenditures</u>	
Service of clergymen	\$60.00
Painting the chapel	\$29.58
Board of painter	\$3.75
Telegraphic dispatches	\$0.75
Freight and tuning of piano	\$8.75
Sunday school papers	\$1.00
Cash from Mrs. Chesbrough	\$2.37
Cash on hand	\$56.94
	¢1.C2.1.1

\$163.14

[P. 41-42]

Aug. 6th. A meeting of Trustees was held at Mrs. [Alexander W.] Scott's cottage. Present Mrs. [Alexander W.] Scott, Mrs. [Thomas C.] Rowland, Mrs. [Aaron Lufkin] Kelsey and Mrs. [Peter Frederick] Berdan. The President in the chair. Mrs. [Peter Frederick] Berdan was appointed to find a boy to clean the Chapel for twenty-five cents a week. Mrs. [Alexander W.] Scott was to see to [that] the Chapel was opened on Sunday morning, also to take a general oversight of the music for church services. Mrs. [Thomas C.] Rowland to provide drinking water each Sunday. Mrs. [Aaron Lufkin] Kelsey to arrange the flowers. Mrs. [Francis Pilgrim] Isherwood came in. Details of the concert were then arranged. The Secretary was authorized to send complimentary tickets to several parties. Mrs. [Francis Pilgrim] Isherwood to take charge of the sale of tickets Saturday evening. The Treasurer reported collections made and asked for help in making them. Meeting adjourned.

[P. 43]

Concert at Rehberg's Hall, August 7th. Mrs. Ford, Mrs. Keith, *Miss ?iance, Miss Feideloly, Miss Potter, Miss Fuller, Mr. Fred Sholes, Mr. Gates, Mr. Keese, participants.*

Aug. 8th. Rev. J. M. Hall of the Presbyterian Church of Lima, Ohio.

Aug. 15th. Rev. Mr. Kilwig of the English Lutheran Church of Akron, Ohio.

Aug. 16th. Lecture in the Chapel by Dr. Kilwig on the King's English.

Aug. 22nd. Dr. Cyrus S. Bates of St. Paul's Episcopal Church, Cleveland.

Aug. 29th. Last Sunday School.

<u>1887</u>

[P. 45]

A meeting of the Trustees was held at the residence of Mr. T. C. [Thomas C.] Rowland in Toledo, June 16th. Present, Mrs. [Thomas C.] Rowland, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Peter Frederick] Berdan, Mrs. [Francis Pilgrim] Isherwood, the President in the chair. Minutes of the last meeting read and approved. Mrs. [Peter Frederick] Berdan was to find someone to clean the Chapel each week of the summer. Mrs. [Alexander W.?] Scott and Mrs. [Francis Pilgrim] Isherwood to arrange for the renting of the pianos, one for the Club House parlor, the other for the Chapel. The subject of additional ventilation for the Chapel, by means of a window or windows in the rear wall was discussed but no conclusion was reached. Meeting adjourned.

[P. 46-47]

July 2nd. Rev. Dr. James Alexander Porter McGaw of the First Presbyterian Church of Toledo. First Sunday School.

July 10th. Rev. Alva S. Hobart, of the First Baptist Church, Toledo.

July 24th. Rev. Dr. William Budd Bodine, President of Kenyon College, Gambier, Ohio.

July 31st. Rev. Dr. Edward Robert Atwill, of Trinity Episcopal Church, Toledo.

Aug 7th. Rev. Dr. William W. Williams, of the First Congregational Church of Toledo.

Aug. 12th. Concert in Rehberg's Hall for the benefit of the Chapel by Mrs. Ford, Mrs. Keith, *Mr. Chaspontier?*, Mr. Lanman, Dr. and Mrs. Baker and Miss Sawyer.

Aug. 21st. Rev. Dr. Cyrus S. Bates, of St. Paul's Episcopal Church, Cleveland, Ohio preached in the Club House parlor, the Chapel being closed for repairs.

July 11th. A meeting of the Directors was held at the Chapel. Present, Mrs. [Thomas C.] Rowland, Mrs. [Alexander W.?] Scott, Mrs. [Francis Pilgrim] Isherwood, Mrs. [Peter Frederick] Berdan, the President in the chair. The question was raised as to the possibility of improving the rear wall of the Chapel, and securing additional ventilation. The motion was put and carried that the builder, Mr. [James] Brady be conferred with as to the method and expense of such improvement. Meeting adjourned.

July 27. A meeting of the Trustees was held at Mrs. [Alexander W.?] Scott's cottage. Present, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Alexander W.?] Scott and Mrs. [Francis Pilgrim] Isherwood. The plans for the improvement of the Chapel were received from Mr. [E. O.] Fallis. Mr. [James] Brady estimated that the proposed improvement would cost \$215.45 without the glass for the front window. It was decided that he should immediately begin the work, upon this estimate.

[P. 49-53]

Aug. 2nd Annual meeting at the Chapel. The Vice President, Mrs. [Aaron Lufkin] Kelsey, in the chair. The meeting was called to order and the Secretary's report was read, as follows:

Another year of work for the Chapel has closed, uneventful, but, let us hope, not without its silent influence for good. Since our last Annual Meeting, there have been seven Sunday services, conducted by the clergymen of four different denominations and from different cities. There has also been Sunday school every week during July and August. To one of the clergymen, *Rev. Dr. Killwig*, of Akron, O., we are indebted for a very pleasant lecture, which filled our little room and added quite materially to our resources. We also acknowledge our indebtedness to Mrs. Keith and Mrs. Ford and the ladies and gentlemen who aided them in giving us a delightful concert, in Rehberg's Hall, on August 7th. Their concert, besides being a musical treat, is our chief pecuniary resource, as shown in the Treasurer's report. With the beginning of the summer, it was decided to make the long talked of improvement on the rear wall of the Chapel. Plans for an alcove, with windows were designed by Mr. Fallis and after approval by the Trustees, were given to Mr. Brady as builder. The Trustees have taken somewhat of a burden upon themselves in so doing but it is hoped that the friends seeing the additional beauty and comfort secured, will not be slow in lending material aid. In conclusion, the Trustees cannot but feel additional cause for thinking that this building and it work, begun amid so many difficulties, is endearing itself more each year to the members of the Club.

Respectfully submitted Pamela Berdan, Secretary

This report was accepted, and the Treasurer's report then called for.

Treasurer's Report	
1877	
Receipts	
1886	
Aug. 2 nd Amount forwarded	\$56.94
Aug. 7 Proceeds of concert	\$105.75
Aug. 16 Proceeds of lecture	\$23.75
Sept. 10 th Membership fees to date	\$23.00
	\$209.44
1886	
Aug. 7 To Boy for Sweeping	\$0.25
Aug. 9 To Rev. Mr. Hall	\$10.00
Aug. 10 To Mr. Rehberg	\$1.50
Aug. 1o. To Expenses of Musicians	\$6.25
Aug. 16 To Rev <i>Dr. Killwig</i>	\$10.00
Aug. 16 To Hotel bill (<i>Dr. Killwig</i>)	\$2.50
Aug.21 To Rev. Dr. Bates	\$10.00
Sept. 10 Cash on hand	\$168.94
	\$209.44
1887	
Apr. 25 Amount forwarded	\$168.94
Aug. 2 Membership fees to date	\$56.00
Pennies from infant class	\$0.13
400=	\$225.07
1887	400.45
Apr. 25 Whitney & Currier	\$36.15
June Freight on pianos	\$1.50

Boy for cutting grass	\$0.25
July 4 Rev. Dr. McGaw	\$10.00
July 11 Rev. Dr. Hobart	\$10.00
July 25 Rev. Dr. Bodine	\$10.00
Aug 1 To Rev. Dr. Atwill	\$10.00
Aug 2 Cash on hand	\$147.17

\$225.07

Mrs. A. W. [Alexander W.] Scott Treasurer

The election of the Board of Trustees was next in order and was as follows:

Mrs. Aaron [Lufkin] Kelsey

Mrs. T. C. [Thomas C.] Rowland

Mrs. P. F. [Peter Frederick] Berdan

Mr. F. P. [Francis Pilgrim] Isherwood

Mrs. A. W. [Alexander W.] Scott

Mrs. James Clark

Mrs. James [Scott] Rodgers

The question of collecting membership fees was then discussed. It was resolved to appoint ten ladies, who were to divide the membership list and solicit each from twenty ladies, the Trustees to make the appointment. A motion was made and carried that a contribution box be placed in the Chapel for voluntary offerings. Meeting adjourned.

[P. 53-54]

Aug 2: A meeting of the Trustees immediately followed the Annual Meeting in the Chapel. The officers chosen for the ensuing year were:

Mrs. T. C. [Thomas C.] Rowland, President

Mrs. Aaron [Lufkin] Kelsey, Vice President

Mrs. A. W. [Alexander W.] Scott, Treasurer

Miss Pamela Berdan, Secretary

The ten ladies to solicit membership were then appointed. Meeting adjourned.

[P. 54-55]

Sept. 20. Meeting at Mrs. A. W. [Alexander W.] Scott's Toledo. Present, Mrs. [Thomas C.] Rowland, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Francis Pilgrim] Isherwood, Mrs. [Alexander W.] Scott and Mrs. [James Scott or Oliver?] Rodgers. The minutes of the last meeting were read. Brady's work at the Chapel was reported finished and his bill for the work was \$239.30, the extra amount over and above his contract price being for the alteration of the platform and the necessary gas fitting. The Brooks and Otis Co. of Cleveland had also finished papering, and the bill, while not yet presented, was to be about \$59. Mrs. [Alexander W.] Scott was authorized to write to the Board of Directors of the Club and ask them to pay the expense of having the pianos this year, as the one in the Club parlor had hither to been furnished by the ladies. The question of painting the Chapel was then discussed. It was decided that two coats of paint were necessary and Mrs. [Francis Pilgrim] Isherwood was to see Mr. Williams, of Port Clinton, and ascertain his price for the work. Also, to consult Mr. Otis about appropriate colors. Mrs. [Francis Pilgrim] Isherwood, Mrs. [Thomas C.] Rowland and Mrs. [Aaron Lufkin] Kelsey were to decide upon the colors. As there was not enough money in the treasury to pay for the painting, the Trustees agreed to advance the necessary sum. Meeting adjourned.

[P. 55-56]

Nov. 2. Meeting at Mrs. T. C. [Thomas C.] Rowland's. Present, Mrs. [Thomas C.] Rowland, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Alexander W.] Scott and Mrs. [James Scott or Oliver?] Rodgers. Mr. Williamson's bill was presented.

For painting chapel \$65.00 For painting roof \$35.00 Mrs. [Alexander W.] Scott reported about \$40 in the treasury. The ladies decided to each advance \$10, as previously agreed upon and the Treasurer was authorized to settle the bill. Meeting adjourned.

1888

[P. 57-58]

June 21. A meeting of the trustees was held at Mrs. [Thomas C.] Rowland's. Present Mrs. [Thomas C.] Rowland, Mrs. [Alexander W.] Scott and Mrs. [James Scott or Oliver?] Rodgers. The Treasurer reported about five dollars in the treasury. The Chapel had been re-insured at a cost of \$18. Governor [Charles] Foster had agreed to turn over to the Chapel Association the sum of \$15, being the balance left from money collected for the Rehberg portrait. The Treasurer also reported that Mr. Williamson's bill for painting had been settled. The Secretary was authorized to correspond with different clergymen, with a view of supplying the pulpit during July and August. Mrs. [Thomas C.] Rowland had spoken to Dr. DuVal and Mrs. [Alexander W.] Scott to Mr. Hunt, of the Ashland Avenue Baptist Church. The renting of a piano for the Chapel was left to Mrs. [Alexander W. or William Henry?] Scott, who was to arrange with Mr. [William H.] Currier. The Secretary was to prepare ten lists in alphabetic order, of the members of the Club, for the ladies to solicit one dollar from each.

[P. 58-59]

Aug. 5th. Annual Meeting in the Chapel. Secretary's and Treasurer's reports read and approved. Annual memberships to date 71. Dr. [Thomas J.] Melish to give his services without charge. Board of Trustees elected:

Mrs. T. C. [Thomas C.] Rowland

Mrs. Aaron [Lufkin] Kelsey

Mrs. P. F. [Peter Frederick] Berdan

Mrs. A. W. [Alexander W.] Scott

Mrs. James Clark

Mrs. F. P. [Francis Pilgrim] Isherwood

Mrs. James Rodgers

Mrs. [Thomas C.] Rowland was made President,

Mrs. [Aaron Lufkin] Kelsey, Vice President,

Mrs. A. W. [Alexander W.] Scott, Treasurer,

Miss Pamela Berdan, Secretary.

The stained glass windows were reported broken in several places. It was decided to cover them on the outside with wire netting. Mrs. Wm. [William Henry] Scott to write to Mr. [William B.] Melish of Cincinnati; a wire manufacturer. Meeting adjourned.

[P. 60-61]

Aug. 28th. Meeting at Mrs. Rowland's cottage. Present Mrs. [Thomas C.] Rowland, Mrs. [James] Clark, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Peter Frederick] Berdan, Mrs. [Alexander W.] Scott and Mrs. [James Scott or Oliver?] Rodgers. As nothing had yet been done about the wire netting for the windows, Mrs. [Thomas C.] Rowland was to have Mr. [James] Brady take the necessary measurements and see Mr. [William B.] Melish about the screens, when in Cincinnati the following week. The chambermaids were to be paid one dollar each for sweeping the Chapel, also the same amount to Frank and John for *laying the carpet*. Mrs. [Alexander W.] Scott reported about \$150 in treasury. The piano and the servants bills yet to be paid. Mrs. [Alexander W.] Scott reported a number of crickets in the Chapel. Mrs. [Francis Pilgrim] Isherwood to put borax on the carpet to protect it.

Mrs. [Francis Pilgrim] Isherwood reported that Dr. Kemp had contributed twenty bills for the use of the Sunday School. Shelves needed for the books, also extra chairs. These were to be left until the Spring meeting. It was agreed to hold another meeting in the Fall, after the bills were all paid, to see what was best to do about repaying the loan made by the ladies. Meeting adjourned.

July 15th. Rev. Dr. William Budd Bodine, President of Kenyon College, Gambier, Ohio.

July 22nd. Rev. Dr. Kemp, of the Episcopal Church, Massillon, Ohio.

July 29th. Rev. Dr. William W. Williams, of the First Congregational Church, Toledo.

Aug. 5th & 12th. Rev. Dr. Thomas J. Melish, of Cincinnati, Ohio of the Episcopal Church.

Aug. 19th. Mr. Mills, of Gambier, had the service.

Aug. 12th. Rev. Mr. T. F. Hildreth, of the Methodist Church, Cleveland, preached in the evening.

Aug. 26th. Rev. Mr. Emory W. Hunt of the Ashland Avenue Baptist Church, Toledo.

1889

[P. 66-67]

April 22. Meeting at Mrs. [Thomas C.] Rowland's. Trustees present Mrs. [Aaron Lufkin] Kelsey, Mrs. [Alexander W.] [James Scott or Oliver?] Rodgers, Mrs. [Alexander W.] Scott, Mrs. [Thomas C.] Rowland, Mrs. [Peter Frederick] Berdan. A motion was made – to ascertain certain dates for ministers, and to definitely know who would come. Mrs. [Alexander W.] Scott reported \$130.50 in the treasury and a resolution was passed to pay back the money the ladies had advanced.

May 18 - \$65.10 in Treas.

A meeting of Chapel Association – in which the money advanced for Chapel expenses, was to be paid back to those who advanced it. And five of the ladies donated it towards a circulating library – Mrs. [Alexander W.] Scott, Mrs. [James Scott or Oliver?] Rodgers, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Thomas C.] Rowland and Mrs. [Peter Frederick] Berdan. Mr. & Mrs. [Edward C.] Bodman contributing twenty dollars and bookcase toward the same effect. The Secretary was authorized to communicate with different clergymen with a view of filling the pulpit during the summer.

July 14 – The Rev. Mr. Davies of ?assa Lake Michigan.

July 21st – The Rev Dr. James Alexander Porter McGaw of First Presbyterian Church, Toledo.

July 28 – The Rev Mr. William Cyprian Hopkins of Grace Church, Toledo.

Aug 4 – The Rev Mr. Shane of the First Baptist Church, Toledo.

Aug. 11th. Rev. Mr. T. F. Hildreth gave a lecture in the Chapel. Title "Across the Continent."

July 28th. Concert for the Chapel at Rehberg Hall, participated in by Mrs. Gibsone, Miss Fuller, Miss Nellie Cook, Miss Amelia Hegmann, Mr. Singer of Vienna, Austria, Mr. Currier, Mr. Doolittle, Mr. Ecker.

[P. 68]

Aug. 11th Annual Meeting in the Chapel. Secretary's and Treasurers reports read and approved. Annual memberships to date 80. The Board of Trustees were elected, viz:

Mrs. T. C. [Thomas C.] Rowland

Mrs. Aaron[Lufkin] Kelsey

Mrs. A. W. [Alexander W.] Scott

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. James Rodgers

Mrs. William [Henry] Scott

Mrs. [Thomas C.] Rowland was made the President,

Mrs. [Aaron Lufkin] Kelsey, Vice President,

Mrs. A. W. [Alexander W.] Scott, Treasurer,

Miss P. [Pamela] Berdan, Secretary.

It was decided to purchase a sofa, screen and table for the platform. Cash on hand \$230.41.

May 15th. Meeting at Mrs. T. C. [Thomas C.] Rowland's. Present Mrs.[Thomas C.] Rowland, Mrs. [Aaron Lufkin] Kelsey, Mrs. [James Scott or William Henry?] Rodgers and Mrs. [Peter Frederick] Berdan. Mrs. [Alexander W.] Rodgers read the Treasurer's report. Cash on hand \$233.87, no outstanding bills. Receipts from the circulating library \$34.36. Mrs. [James Scott or William Henry?] Rodgers and Mrs. [Peter Frederick] Berdan were appointed a committee to buy a screen, Mrs. [Thomas C.] Rowland to make arrangements for a wooden bench and table for the platform, Mrs. A. W. [Alexander W.] Scott to arrange for the piano. The Secretary to write to different ministers. It was agreed to keep to the old price, viz. \$10 and board for two days. It was voted to spend \$20 in adding new books to the library. Mrs. [Peter Frederick] Berdan and Mrs. [James Scott or William Henry?] Scott to buy them.

July 20th. Rev. Mr. Simeon David Hutsinpillar of St. Paul's Methodist Episcopal Church, Toledo.

July 27th. Rev. Dr. James Alexander Porter McGaw, of the First Presbyterian Church, Toledo.

Aug 9th. Lecture by Dr. Willits of the Third St. Presbyterian Church, Dayton, Ohio entitled "Sunshine."

Aug. 10th. Sermon by Dr. Willits.

Aug. 18th. Recitations by Mr. Backus, music by Miss Dodge of Cleveland and Mr. Gibson of Toledo for the benefit of the library.

Aug. 25th. Sermon by Rev. Dr. William W. Williams, of the First Congregational Church, Toledo.

[P. 72]

Aug. 11: Annual Meeting

14 members present, Mr. Geo. R. [George R.] Haynes in the chair. Secretary's and Treasurer's reports read and approved. The Board of Trustees was then elected by acclamation, to wit:

Mrs. T. C. [Thomas C.] Rowland

Mrs. A. L. [Aaron Lufkin] Kelsey

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. A. W. [Alexander W.] Scott

Mrs. James [Scott] Rodgers

Mrs. Wm [William Henry] Scott

It was moved and seconded to supplement this board by an advisory committee of three ladies who were to act with the Trustees and the following were elected said committee:

Mrs. James Buckingham

Mrs. [William B.] Melish

Mrs. [Francis Pilgrim] Isherwood

Meeting adjourned.

[P. 73-74]

Aug. 11th. Meeting of the Trustees in the Chapel. Present Mrs. [Thomas C.] Rowland, Mrs. James Rodgers, Mrs. [James] Clark, Mrs. [William B.] Melish, Mrs. [Jerome] Buckingham. The following officers were elected:

President, Mrs. T. C. [Thomas C.] Rowland

Vice-President, Mrs. James Rodgers

Secretary, Miss Pamela Berdan

Treasurer, Mrs. A. W. [Alexander W.] Scott.

It was agreed to elect another committee of three and the following were chosen:

Mrs. [T. Ewing] Miller

Mrs. [George] Hafer

Mrs. Oliver Rodgers

Mrs. [T. Ewing] Miller declined to serve. Mrs.[George] Hafer and Mrs. [Oliver] Rodgers came in. It was decided to buy two dozen more chairs, also a stencil to mark them "Chapel." Mrs. O. [Oliver] Rodgers to write to her husband about the stencil, the Secretary to buy chairs, also a bookcase for the hymn books, in time for next year. It was further agreed to purchase two dozen extra hymnals, also six large ones with music, for the use of the choir. The Secretary to write

Mrs. [Aaron Lufkin] Kelsey and ask her to purchase them. It was further decided to make the following amendments to the Constitution next annual meeting, to wit:

- Ten members shall constitute a quorum, for change in the Constitution.
- Three members shall sign said amendment.
- Seven days notice shall be given.
- Ten trustees shall constitute the board.
- The annual meeting shall be the third Monday in July.

1891

[P. 75-76]

April 10th. Meeting at Mrs. T. C. [Thomas C.] Rowland's in Toledo. Present Mrs. [Thomas C.] Rowland, Mrs. [Aaron Lufkin] Kelsey, Miss [Pamela] Berdan, Mrs. A. W. [Alexander W.] Scott. The minutes of the last meeting were read. The Treasurer's report read, showing a balance of \$222.35 in the treasury. Mrs. [Alexander W.] Scott reported that the insurance would expire in May and was asked to attend to its being renewed. The Secretary had purchased the stencil and marked the chairs now in the Chapel. The new ones and the bookcases were yet to be purchased. Mrs. [Aaron Lufkin] Kelsey had purchased the new hymnals and they were in use the latter part of last summer. Mrs.[Thomas C.] Rowland said that the Chapel would probably need a painting, and it was agreed that whoever went to the island early in the season should look at the building and report. Mrs. [Alexander W.] Scott reported that she had been presented with a bill last summer for \$13.25 for the board of clergymen. Several of the ladies took part in the discussion that followed. It was finally decided that as the Club would not give the board to the Chapel, that the clergymen should be paid \$20 instead of \$10 with the understanding that they were to pay their own board. It was decided to use the old method of raising money and ask each member of the Club for a subscription of one dollar. An entertainment given last summer having netted \$29.05 for the benefit of the library. Mrs. [Alexander W.] Scott and Mrs. [Peter Frederick] Berdan were appointed a committee to purchase new books. Meeting adjourned.

[P. 77]

July 5th: Rev. Mr. Samuel G. Anderson, of the Westminster Presbyterian Church of Toledo.

July 19th: Rev. Mr. Simeon David Hutsinpillar, of St. Paul's Methodist Episcopal Church, Toledo.

Aug. 2nd: Rev. Mr. Gammill of Talmadge, Ohio.

Aug. 16th: Rev. Henry E. Cooke of Gilbraltar. Manchester, New Hampshire.

Aug 15th: Concert in the Chapel, conducted by Mr. Alfred George Robyn, of St. Louis, assisted by Mrs. Ida Bond Young of New York and others.

Aug. 23: Rev. Henry E. Cooke, Episcopalian.

Aug. 30: Rev. William Short, of St. Peter's Episcopalian Church, St. Louis.

[P. 79]

Aug. 9th Annual Meeting

Mrs. T. C. [Thomas C.] Rowland in the chair. Secretary's and Treasurer's reports read and approved. The amendments to the Constitution, proposed at the last annual meeting were voted upon and accepted. A board of ten members being now called for, the following ladies were elected:

Mrs. T. C. [Thomas C.] Rowland

Mrs. A. L. [Aaron Lufkin] Kelsey

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. A. W. [Alexander W.] Scott

Mrs. James [Scott] Rodgers

Mrs. William [Henry] Scott

Mrs. Francis [Pilgrim] Isherwood

Mrs. Jerome Buckingham

Mrs. George Hafter

Meeting adjourned.

[P. 79]

Aug. 9th. A meeting of the Trustees was held in the Chapel, immediately following the Annual Meeting. All the ladies were present, except Mrs. [Aaron Lufkin] Kelsey. The following officers were elected:

President, Mrs. [Thomas C.] Rowland Vice President, Mrs. James Rodgers Treasurer, Mrs. A. W. [Alexander W.] Scott

Secretary, Miss Pamela Berdan

Each member of the board was given a list of twenty names, from whom to collect contributions of one dollar each. It was suggested that some change might be made in the front of the Chapel, both to make it a little more ornamental and to keep the glare from the minister's eyes. Mrs. [Peter Frederick] Berdan was appointed a committee to visit Mr. [E. O.] Fallis and see what plan he could suggest.

1892

[P. 80-81]

April 28th. Meeting at Mrs. T. C. [Thomas C.] Rowland's in Toledo. Present, Mrs. [Thomas C.] Rowland, Mrs. [Francis Pilgrim] Isherwood, Mrs. James Rodgers, Mrs. [Peter Frederick] Berdan, Mrs. A. W. [Alexander W.] Scott and Mrs. [Aaron Lufkin] Kelsey. The Secretary read the minutes of the meeting of Aug. 3rd, 1891. Mrs. [Peter Frederick] Berdan reported that she had seen Mr.[E. O.] Fallis about the proposed addition to the front of the Chapel and he had made an appointment to be at the island to look at it, but never came. In view of the contemplated absence this summer of several of the Trustees, it was decided not to have the improvement for the present. The Treasurer reported \$263.20 in the bank and that 102 memberships were received last year, being the most that has ever been collected. The Secretary announced her proposed absence during the summer and Mrs. [Francis Pilgrim] Isherwood agreed to take the secretaryship. Mrs. [Alexander W.] Scott will prepare the lists for the use of the Trustees in collecting the annual memberships. The question of painting the Chapel was then discussed. It was agreed that it was best to do it, both on account of preserving the building and also in hopes of making an improvement upon the present ugly color. The Trustees were in favor of a lighter color than had been used theretofore. The secretary to write to Mr. Williamson, of Port Clinton for estimates of cost, with and without the roof. It was thought best to do the roof, if not too expensive. Mrs. [Francis Pilgrim] Isherwood expected to go to Middle Bass early in May and volunteered to make a list of the books now in the library. The Secretary reported \$13 still remaining of the fund for the purchase of books. Having been connected with the Book Club of Toledo, the Secretary was asked to make a list of books that she thought would be available for the library and sent it to Mrs. [Alexander W.] Scott. Meeting adjourned.

[P. 82-83]

Aug. 1st 1892 Annual Meeting. Chapel.

The President, Mrs. T. C. [Thomas C.] Rowland being in Europe, Mrs. James Rodgers, Vice-President, was in the chair. The Secretary's and Treasurer's reports were read and approved. At the meeting of April 28th held at Mrs. T. C. [Thomas C.] Rowland's, Mrs. A. L. [Aaron Lufkin] Kelsey requested that, on account of her husband's illness, her resignation as a director of the Chapel Association might be accepted. It was decided that it was desirable that we select a lady of Toledo to serve in Mrs. [Aaron Lufkin] Kelsey's place, on account of the necessity of calling a meeting in Toledo after the close of the Club House. A board of ten members being present, the following ladies were elected for the ensuing year:

Mrs. T. C. [Thomas C.] Rowland

Mrs. Oliver Rodgers

Mrs. P. F. [Peter Frederick] Berdan

Mrs. James [Scott] Rodgers

Mrs. William [Henry] Scott

Mrs. Francis P. [Pilgrim] Isherwood

Mrs. Jerome Buckingham

Mrs. George Hafer

Mrs. James Clark

[P. 83]

Aug.1st

A meeting of the Trustees was held immediately after the annual meeting. The following officers were elected:

President, Mrs. T. C. [Thomas C.] Rowland

Vice President, Mrs. James [Scott] Rodgers

Treasurer, Mrs. A. W. [Alexander W.] Scott

Secretary, Miss Pamela Berdan

The Treasurer reported \$219 in bank.

[P. 84-85]

July 3rd: Rev. Mr. Daniel Moses Fisk of the First Congregational Church of Toledo, Ohio.

July 10th: Rev. Mr. Charles Scadding of Trinity Episcopal Church, Toledo.

July 24th: Rev. Simeon David Hutsinpillar of St. Paul's Methodist Episcopal Church, Toledo.

July 31st: Rev. E. Collins of St. Stephen's Church, Detroit, Michigan.

Aug 7th: Rev. Dr. James Alexander Porter McGaw of the First Presbyterian Church, Toledo.

Aug 14th: Rev. Mr. Henry C. Johnson of Newark, Ohio.

Aug 21: Rev. Mr. William Short, of St. Peter's Episcopal Church, St. Louis, Missouri.

Aug 28th: Rev. William W. Williams of the First Congregational Church, Toledo.

July 4th: The Odion Club of Cleveland gave a concert for the benefit of the Chapel.

1893

[P. 86]

July 2: Rev. Daniel Moses Fisk, of the First Congregational Church, Toledo.

July 16: Rev. Simeon David Hutsinpillar of St. Paul's Methodist Episcopal Church, Toledo.

July 16: First Sunday School.

July 23: Rev. Mr. Charles Scadding of Trinity Episcopal Church, Toledo.

July 30: Rev. Emory W. Hunt, of the Ashland Avenue Baptist Church, Toledo.

Aug. 6: Rev. Samuel G. Anderson, of Westminster Presbyterian Church, Toledo.

[P. 88-89]

Annual Meeting Aug. 7th

The Meeting was held at the Chapel, with eleven ladies present, Mrs. [Thomas C.] Rowland in the chair. At the election of trustees, Mrs. [David M.] Massie was elected in place of Mrs. William [Henry] Scott. The Board stands as follows:

Mrs. T. C. [Thomas C.] Rowland

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. James [Scott] Rodgers

Mrs. F. P. [Francis Pilgrim] Isherwood

Mrs. Jerome Buckingham

Mrs. Oliver Rodgers

Mrs. George Hafer

Mrs. [David M.] Massie

Mrs. [Francis Pilgrim] Isherwood was made President

Mrs. James [Scott] Rodgers, Vice President,

Mrs. A. W. [Alexander W.] Scott, Treasurer

Miss [Pamela] Berdan, Secretary

Mrs. [T. Ewing] Miller, Mrs. [George] Hafer and Mrs. [James] Clark were appointed to draw up resolutions regarding the death of Mr. [Francis Pilgrim] Isherwood, and to notify Mrs. [Francis Pilgrim] Isherwood of her election as President.
Mrs. [David M.] Massie was appointed to see to music, Mrs. [George] Hafer to see that the chapel is cleaned and Mrs. [Thomas C.] Rowland to provide drinking water. Mrs. [Alexander W.] Scott and Miss [Pamela] Berdan were to see about

getting new hymn books. It was suggested that Mrs. James Clark should speak to Mrs. [Francis Pilgrim] Isherwood about putting in a memorial window.

Julia S. Rodgers [Mrs. Oliver Rodgers] Secretary pro tem

1894

[P. 90]

July 8th: Rev. Emory W. Hunt of the Ashland Ave. Baptist Church, Toledo.

July 16th: Rev. Mr. Charles Scadding of Trinity Episcopal Church, Toledo.

July 22nd: Rev. Simeon David Hutsinpillar of St. Paul's Methodist Episcopal Church, Toledo.

July 29th: Rev. Mr. Thompson, Summering at Put-in-Bay.

[P. 92-93]

Annual meeting Aug. 6th

The meeting was held in the Chapel with eighteen ladies present. Mrs. [Francis Pilgrim] Isherwood in the chair. At the election of trustees, Mrs. [William Keeny] Bixby was elected in place of Mrs. [Jerome] Buckingham.

Mrs. Isherwood was elected President,

Mrs. James Rodgers, Vice-President,

Mrs. A. W. [Alexander W.] Scott, Treasurer,

Mrs. Oliver Rodgers was made Secretary in place of Miss [Pamela] Berdan.

The Board stands as follows:

Mrs. T. C. [Thomas C.] Rowland

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. A. W. [Alexander W.] Scott

Mrs. James [Scott] Rodgers

Mrs. F. P. [Francis Pilgrim] Isherwood

Mrs. George Hafer

Mrs. [David M.] Massie

Mrs. [William Keeny] Bixby

Mrs. Oliver Rodgers

A motion was made by Mrs. [Joseph Benson] Foraker which was carried, that one or more ladies should be selected from each city having club members to collect the dollar from them. This money and the names to be sent to the Treasurer. These ladies were to be elected by a committee of the following ladies:

Mrs. [Francis Pilgrim] Isherwood

Mrs. [David M.] Massie

Mrs. [George] Hafer

The following ladies were also selected to see about providing ministers:

Mrs. [Joseph Benson] Foraker of Cincinnati

Mrs. [Clarence Elisha] Burke of Cleveland

Mrs. [John W.] Stoddard of Dayton

Mrs. [Asa A.] Bushnell of Springfield and

Mrs. A. W. [Alexander W.] Scott of Toledo, who was made chairman of the committee

The meeting was then adjourned.

Julia S. Rodgers Secretary

<u>1895</u>

[P. 94-95]

Present Mrs. [Francis Pilgrim] Isherwood, Mrs. [Thomas C.] Rowland, Mrs. [Alexander W.] Scott, Mrs. James [Scott] Rodgers, Mrs. [Peter Frederick] Berdan; Mrs. [Francis Pilgrim] Isherwood in the chair.

The President brought up the matter of the yearly collections and was authorized to ask several ladies to assist the members of the board in Toledo. Mrs. Chas. [Charles T.] Lewis and Mrs. [William James] Colburn's names were suggested. Mrs. [Alexander W.] Scott was to make out the necessary lists. Mrs. [Alexander W.] Scott was appointed to select a rug to cover the Chapel carpet in front of the door, where it was beginning to wear. Mrs. [James Scott] Rodgers suggested that Mrs. Linsworth might be willing to take care charge of a concert, to be given during the summer, for the benefit of the Chapel. Mrs. [James Scott] Rodgers and Mrs. [Alexander W.] Scott were appointed a committee to confer with her upon the subject and report at a future meeting. In regard to the purchase of new books for the library, it was decided to leave the matter until later in the season and in some may try to ascertain what books would be most acceptable to the majority of the readers. Meeting adjourned.

Pamela Berdan Secretary pro tem

[P. 96-97]

Annual Meeting Sept. 2nd in the Chapel. In the absence of the President, the Vice-President presided. Eleven members present. Miss [Martha] Rodgers was appointed Secretary pro tem in the absence of Mrs. Oliver Rodgers. The minutes of the last two meetings were read and approved. Report of the Treasurer. Showing cash balance \$144.27 approved. The motion was made and carried that notice be given so that at the spring meeting the Constitution could be changed to allow from two to five additional trustees. The old board consisting of the following members was re-elected:

Mrs. T. C. [Thomas C.] Rowland

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. A. W. [Alexander W.] Scott

Mrs. James [Scott] Rodgers

Mrs. F. P. [Francis Pilgrim] Isherwood

Mrs. George Hafer

Mrs. [William Keeny] Bixby

Mrs. Oliver Rodgers.

The motion for adjournment was then made and carried.

Signed

Martha Rodgers, [daughter of member James Scott Rodgers and his wife Mary Lurancy Parker]
Secretary pro tem

[P. 97-98]

The meeting of the Trustees was held immediately after the Annual Meeting and officers were elected as follows:

President, Mrs. A. W. [Alexander W.] Scott

Vice President, Mrs. [Thomas C.] Rowland

Treasurer, Mrs. [George] Hafer

Secretary, Miss [Martha] Rodgers

Mrs. [David M.] Massie was appointed to provide music and Mrs. J. S. [James Scott] Rodgers to open the Chapel. There being no business the meeting adjourned.

Signed

Martha Rodgers

Secretary pro tem

An informal spring meeting was held at Mrs. [Thomas C.] Rowlands. Those present were Mrs. [Peter Frederick] Berdan, Mrs. [Thomas C.] Rowland, Mrs. [James Scott or William Henry?] Rodgers. Miss [Edna] Rowland and Miss [Martha] Rodgers. In the absence of Mrs. [Alexander W.] Scott, Mrs. [Thomas C.] Rowland presided. The minutes of the mid summer meeting were read by the Secretary and approved. It was decided that the Secretary should ??? the pulpit for the Sundays of July and August. The matter of the change in Constitution was laid over till the summer meeting. There being no further business, the meeting adjourned.

Martha Rodgers Secretary

Approved

[P. 100-101]

July 5. Rev. Daniel Moses Fisk, First Congregational Church, Toledo.

July 12. Rev. R. Octavius Cooper, St. Mark's Episcopal Church, Toledo.

July 17. Mr. Samuel G. Anderson, Westminster Presbyterian Church, Toledo.

July 26. Mr. James S. Montgomery, St. Paul's Methodist Episcopal Church, Toledo.

Aug. 2. Dr. William W. Williams, First Congregational Church, Toledo.

Aug. 9. Mr. C. Laurence, Adrian, Michigan.

Aug. 16. Mr. M??, Philadelphia, Pennsylvania.

Aug 23. Mr. Drudoldome, First Presbyterian Church, Toledo.

Aug. 30. Mr. Charles Scadding, Emmanuel Episcopal Church of La Grange. LaGrange, Illinois.

[P. 102-104]

The Annual Meeting of Middle Bass Chapel Association was held at the Chapel Monday morning, Aug. 17, at 10 o'clock. In the absence of the President, Mrs. [Thomas C.] Rowland was made the chair. There were twelve members present. The Secretary's Report was read and approved. The Trustees report showing a balance in hand \$77.39 was read and approved. Article II of the Constitution was amended to read:

The Officers of the Association shall be as follows, to wit:

One President.

One Vice President,

One Secretary, One Treasurer,

Twelve to Fifteen Trustees.

The following members were then unanimously elected:

Mrs. T. C. [Thomas C.] Rowland

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. A. W. [Alexander W.] Scott

Mrs. James Rodgers

Mrs. George Hafer

Mrs. [David M.] Massie

Mrs. [William Keeny] Bixby

Mrs. Oliver Rodgers

Mrs. [Clarence Elisha] Burke

Mrs. [Asa A.] Bushnell

Mrs. [Samuel Bryant or E. M.?] Wood

Mrs. [Aaron Lufkin] Kelsey

Mrs. [John W.] Stoddard

Mrs. [F. A.] Beckwith

^{*}Aug. 16 filled by Mr. Chicsernaw of Pittsburg acting as substitute for Mr. M? who was unavoidably detained.

It was moved and seconded and carried that a committee of three be appointed to arrange for a concert to be given this week Sunday Aug. 23. Mrs. Oliver Rodgers, Mrs. [David M.] Massie and Miss [Martha] Rodgers were appointed. There being no further business before the meeting, the motion for adjournment was made and carried.

Signed, Martha Rodgers Secretary

[P. 104]

The meeting of the Trustees was held at the close of regular meeting and the following officers were unanimously elected:

President, Mrs. A. W. [Alexander W.] Scott Vice President, Mrs. [Thomas C.] Rowland Treasurer, Mrs. [George] Hafer

Secretary, Miss [Edna] Rowland [daughter of member Thomas C. Rowland and his wife Sarah Jane Miller] There being no business before the meeting the motion for adjournment was made and carried.

Signed Martha Rodgers

1897

[P. 105-106]

Aug. 2nd. The Annual Meeting of the Chapel Association was held at Mrs. [Thomas C.] Rowland's cottage, Monday afternoon, Aug. 2nd. In the absence of the President, Mrs. [Thomas C.] Rowland presided. There were ten ladies present. The Secretary's report was read and approved. The Treasurer's report, showing a balance on hand of \$102.44, was read and approved. The old board of Trustees was retained and the following officers elected:

President, Mrs. T. C. [Thomas C.] Rowland Vice President, Mrs. James [Scott] Rodgers Treasurer, Mrs. Geo [George] Hafer, Secretary, Miss Edna Rowland.

Owing to the difficulty in raising funds, sufficient to pay expenses, it was suggested that next year the ministers be paid \$15, provided the Club would bear their expenses for two days. A committee was appointed to confer with the officers of the Club in regard to this, and report at the next meeting. Meeting adjourned.

Edna S. Rowland Secretary

[P. 106-107]

Aug. 16th. An informal meeting of the Trustees was held at Mrs. James Clark's cottage. There were present Mrs. [Thomas C.] Rowland, Mrs. [James] Clark, Mrs. [George] Hafer, Mrs. [F. A.] Beckwith, Mrs. [Samuel Bryant or E. M.?] Wood, Mrs. [Clarence Elisha] Burke and Mrs. [Oliver] Rodgers. It was decided to give a lawn fete for the benefit of the Chapel on July 4th, 1898, Mrs. [James Scott or Oliver] Rodgers to have charge. Mrs. [George] Hafer was appointed to look after the fancy work table, Mrs. [Clarence Elisha] Burke to see to a fish pond, and Mrs. [Thomas C.] Rowland and Mrs. [Peter Frederick] Berdan to see to the ice cream and cake, Mrs. [Samuel Bryant or E. M.?] Wood and Mrs. [James] Clark to have charge of the lemonade. The question of having a concert was discussed buy no date could be decided upon until the arrival of Mrs. Bishop.

Mrs. O. [Oliver] Rodgers Secretary pro tem

[P. 107-108]

Sep. 10th.

A meeting of the Trustees was held in the Chapel. There were present, Mrs. [Alexander W.] Scott, Mrs. James Clark, Mrs. [David M.] Massie, Mrs. [Thomas C.] Rowland, Mrs. James [Scott] Rodgers, Mrs. Oliver Rodgers, Mrs. [Clarence Elisha] Burke, Mrs. [George] Hafter and Mrs. [Samuel Bryant or E. M.?] Wood. The first question that came up was

whether the money taken at the library should be used for purchasing new books for the library, or go toward the Chapel fund. As all the money derived from the library was not necessary to sustain the Chapel expenses, it was moved and seconded that \$20 be set aside for books to be bought next year. Mrs. [Alexander W.] Scott and Miss [Pamela] Berdan were appointed a committee to buy the books. It was thought best that the books be bought and sent to the Island early in the season, not later than the middle of June. Mrs. [George] Hafer was appointed to receive and catalogue them. It was thought that some repairs to the Chapel might be necessary, and the President was requested to have Burt examine the roof, put a new board in the floor of the porch, and paint the inside of the porch. The subject of the Club entertaining the ministers not having been brought before the board, the Secretary is to write to the President in regard to this subject, to be considered by the board at the meeting next year. It was decided that the ministers shall receive \$15 and board for one person for two days in any case. Mrs. [Clarence Elisha] Burke was appointed to buy a rug to put inside the chapel door. Meeting adjourned.

Edna S. Rowland Secretary

1898

[P. 110]

May 24th. An informal meeting was held at Mrs. T. C. [Thomas C.] Rowland's with Mrs. [Peter Frederick] Berdan, Mrs. James Rodgers, Mrs. A. W. [Alexander W.] Scott and Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey. Mrs. [Alexander W.] Scott was requested to see that a notice of the lawn fete appeared in the papers, and Mrs. [Thomas C.] Rowland to engage a piano for the Chapel. As there was no further business to be considered, the meeting adjourned.

Mrs. A. W. [Alexander W.] Scott Secretary pro tem

[P. 110-113]

July 21st. The Annual Meeting of the Chapel Association was held in the Chapel, eleven members being present. The Secretary and Treasurer's reports were read and approved. The Board of Trustees was then elected by acclamation to wit:

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. A. W. [Alexander W.] Scott

Mrs. James Rodgers

Mrs. [F. A.] Beckwith

Mrs. [George] Hafer

Mrs. [David M.] Massie

Mrs. [William Keeny] Bixby

Mrs. Oliver Rodgers

Mrs. [Clarence Elisha] Burke

Mrs. [Asa A.] Bushnell

Mrs. [Samuel Bryant or E. M.?] Wood

Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey

Mrs. [John W.] Stoddard

Mrs. [Thomas C.] Rowland

The following officers were elected:

President, Mrs. [Thomas C.] Rowland

Vice President, Mrs. James [Scott] Rodgers

Treasurer, Mrs. [George] Hafer

Secretary, Miss Edna Rowland

The best method of raising money for the Chapel was then discussed. As the ladies felt encouraged by the success of the lawn fete this year, they decided to hold one next year on July fourth. Mrs. Oliver Rodgers was appointed general chairman, Mrs. [George] Hafer to take charge of the fancy work table, Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey, the

fish pond, Mrs. [Peter Frederick] Berdan, the refreshments, and Miss Edna Rodgers, the candy table; each to select one or more ladies to assist. It was mentioned that Mr. [Matthew] Shoemaker had suggested to some of the ladies the feasibility of placing a box in the Club House, during the fishing season, for contributions to the Chapel, as many of the visitors are guests of the Club, and would probably be glad to contribute something. Mrs. [George] Hafer was requested to confer with Mr. [Matthew] Shoemaker in regard to this. Owing to Mrs. [Clarence Elisha] Burke's serious illness, she was unable to attend to buying the rug to be placed in front of the Chapel door. As Mrs. [Peter Frederick] Berdan was going to Toledo, she was requested to select a rug, and have it sent over. The subject of repairs was then discussed, and it was found that the Chapel doors needed painting. Mrs. [George] Hafer was appointed to attend to any repairs that might be necessary. Meeting adjourned.

Edna S. Rowland Secretary

<u>1899</u>

[P. 114-115]

June 10. An informal meeting was held at Mrs. [Thomas C.] Rowland's residence. Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey, Miss [Pamela] Berdan, Mrs. [Thomas C.] Rowland and Miss [Edna] Rowland being present. The first subject brought before the meeting was the consideration of Miss Olive Colton's offer to give an illustrated lecture in the Chapel July 8th, for the benefit of the Chapel; the ladies to pay the expenses of herself and maid from Toledo to Middle Bass, and from Middle Bass to Put-in-Bay, also their hotel expenses for two days, and three dollars for filling gas tank. The ladies decided to accept Miss Colton's offer. It was thought best to postpone the lawn fete until August, as a number of the ladies interested in getting it up did not expect to be at Middle Bass for the Fourth.

Edna S. Rowland Secretary

[P. 115]

Aug 20

The Annual Meeting of the Chapel Association was held in the Chapel, Mrs. [James] Clarke, Mrs. [David M.] Massie, Mrs. [John W.] Stoddard, Mrs. [Charles T.] Lewis, Mrs. [Leander Solomon] Baumgardner, Mrs. [H. H.] Weakley, Mrs. Flickinger, Mrs. O. [Oliver] Rodgers, Mrs. [John Prouty or Jonas Mann?] McCune, Mrs. [Aaron Lufkin] Kelsey, Mrs. [Jerome] Buckingham and Mrs. Mathews, Mrs. [George J. or Tom L.?] Johnson, Mrs. [George] Hafer, Mrs. [Thomas C.] Rowland being present. The Secretary's and Treasurer's reports were read and approved. Means of raising money was then discussed, and Mrs. [Oliver] Rodgers suggested that the ladies of the Club be solicited for the dollar instead of the gentlemen. It was decided that the ladies use their own judgement when writing.

[P. 115-116]

A meeting of the Trustees was then called. Mrs. [John Prouty or Jonas Mann?] McCune, Mrs. [Charles T.] Lewis and Mrs. [Leander] Baumgardner were elected to fill the places of Mrs. [William Keeny] Bixby, Mrs. [Clarence Elisha] Burke and Mrs. [Asa A.] Bushnell, who could no longer serve. The following officers were elected:

Mrs. [Peter Frederick] Berdan, President

Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey, Vice President

Mrs. [George] Hafer, Treasurer

Miss [Edna] Rowland, Secretary

The sale of fancy articles having been successful, Mrs. [George] Hafer suggested that an informal sale be held next year sometime in August. All articles for sale should be sent to her by the first of that month. Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey and Mrs. [Charles T.] Lewis were requested to buy two new book cases, the old ones being crowded, and Mrs. [Thomas C.] Rowland agreed to order the piano for the coming year. Meeting adjourned.

Edna S. Rowland

1900

[P. 117-119]

Aug 6. The Annual Meeting was held on August 6th at Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey's cottage, as it was too warm to meet at the Chapel. There were eleven members present with Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey in the chair. Secretary's and Treasurer's reports were read and approved. Mrs.[Charles T.] Lewis then called for remarks about the new book cases, and after a short discussion it was moved and seconded that they be accepted and the motion carried. It was moved, seconded and carried that the Bible be rebound, and Mrs. [Thomas C.] Rowland was requested to attend to it. Mrs. [Charles T.] Lewis was appointed to order the piano for the next year, and to make it understood that we would not accept a piano that had been in the club house through the fishing season, and that the pitch must be lower. After some consideration it was moved, seconded, and carried that Mrs. [George] Hafer take the library keys home with her in the fall, as this seemed the surest way of preserving the books. The subject of the sale of fancy articles was next brought before the meeting, and it was voted that the sale take place in the parlor at half after two, on August 18th, and Mrs. [George] Hafer and Mrs. [F. A.] Beckwith were appointed to take charge. Then followed the election of Trustees, the following ladies being elected:

Mrs. James Clark

Mrs. P. F. [Peter Frederick] Berdan

Mrs. A. W. [Alexander W.] Scott

Mrs. James Rodgers

Mrs. [F. A.] Beckwith

Mrs. [George] Hafer

Mrs. [David M.] Massie

Mrs. [Samuel Bryant or E. M.?] Wood

Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey

Mrs. [John W.] Stoddard

Mrs. [Thomas C.] Rowland

Mrs. [John Prouty or Jonas Mann?] McCune

Mrs. [Charles T.] Lewis

Mrs. Ed. [Edson W.] Baumgardner

Mrs. [LeRoy] Brooks

Mrs. [L. C.] Newsome

At the meeting of Trustees the former officers were reelected. Mrs. [James] Clarke and Mrs. [Thomas C.] Rowland were appointed to see if the Chapel needed painting and, if it was found necessary to engage someone to do the work. Mrs. [Samuel Bryant or E. M.?] Wood and Mrs. [L. C.] Newsome were appointed to arrange for a card party, to be given on Aug. 10th, the proceeds to be used for the maintenance of the Chapel. The advisability of holding services six times during the summer instead of eight was then considered. From a financial standpoint it was thought best to try this plan the following season, and the Secretary was instructed to engage ministers for six Sundays omitting the first two Sundays in July. Meeting adjourned.

Edna S. Rowland

[P. 120]

Aug. 20

A special meeting of the Trustees was held at Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey's cottage to hear the reports of the card party and sale. Mrs. [Samuel Bryant or E. M.?] Wood reported \$45.60 made at the card party. The expenses were very small, \$1.40 being spent for one prize, while three prizes were kindly donated. The report was accepted. Although the display of fancy articles was comparatively small, Mrs. [George] Hafer reported a return of \$61. Encouraged by this success, the ladies decided to hold a sale the next year, to take place the first week in August. Mrs. [George] Hafer was appointed chairman of the fancy work committee, and authorized to choose her assistants. Mrs. [Samuel Bryant or E. M.?] Wood moved that Mrs. [L. C.] Newsome be appointed chairman of an amusement committee, to arrange entertainments the coming season, to be given for the benefit of the Chapel, and that she be empowered to select her own helpers. This was seconded and carried. Meeting adjourned.

Edna S. Rowland

[P. 121]

Ministers for 1901

July 21st. Rev. William A. Powell of Toledo Presbyterian (First Presbyterian Church).

July 28th. Rev. John Hewitt of Columbus Episcopalian.

Aug 4th. Dr. Charles Scadding, Emmanuel Episcopal Church of La Grange. LaGrange, ill.

Aug 11th. Dr. Charles Scadding, Emmanuel Episcopal Church of LaGrange. LaGrange, Ill.

Aug 18th. Rev. Gerald Richards of Toledo Baptist.

Aug 25th. Rev. Campbell Coyle of Toledo Presbyterian.

[P. 122-123]

Aug 19th The Annual Meeting was held on Aug. 19th at the Chapel. There were present twelve members: Mrs. [Arthur D.] Howell, Mrs. [Edson W. or Leaner Solomon?] Baumgardner, Mrs. [Edward B. or Henry A.?] Lanman, Mrs. [LeRoy] Brooks, Mrs. [F. D.] Comstock, Mrs. [John Prouty or Jonas Mann?] McCune, Mrs. [Alexander W. or William Henry?] Scott, Mrs. [C. E.] Sheldon, Mrs. [James] Clark, Mrs. [George] Hafer, Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey and Mrs. [David M.] Massie. In the absence of the President, Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey the Vice President presided and the Secretary being abroad, Mrs. [David M.] Massie was asked to act as Secretary of the meeting. The minutes of the last meeting were read & approved also the Treasurer's report. The Treasurer also reported the amount made by the sale just given to be \$101.26. It was voted that a sale of fancy articles should be held early in Aug. 1902 for the benefit of the Chapel. Mrs. [George] Hafer and Mrs. [Edson W. or Leander Solomon?] Baumgardner being appointed the committee to take charge of it. The Secretary was instructed to write to Mr. [Charles] Scadding making the necessary arrangements as to time and cost for an illustrated lecture he kindly offered to give for the benefit of the Chapel. Then followed the election of Trustees. The former board being re-elected. After some discussion the former method of raising money for the support of the Chapel was adopted – that is if writing personal letters to each member of the club soliciting \$1.00 from each. Meeting adjourned.

Juliet Matthews Massie [Mrs. David M. Massie] Secretary pro tem

[P. 123]

Aug. 19th

At the meeting of the Trustees, the resignation of Miss Edna Rowland as Secretary was offered and accepted with regret – her services at all times being most-efficient. The following officers for the ensuing year were then elected:

President, Mrs. A. W. [Alexander W.] Scott

Vice President, Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey

Secretary, Mrs. [Charles T.] Lewis

Treasurer, Mrs. [George] Hafer

Meeting adjourned.

Juliet Matthews Massie Secretary pro tem

1902

[P. 124 & Inside Front Cover]

Ministers for 1902

July 20: Dr. Shannon Toledo? Methodist.

July 27th. Rev. [John] Hewitt, Columbus Episcopalian.

Aug 3rd: Rev. Chamberlin, Toledo, O. Baptist.

Aug 10th. Dr. Charles Scadding, Emmanuel Episcopal Church of LaGrange. La Grange, Ill, Episcopal.

Aug 17th. Rev. Wilson Reiff Stearly Cleveland, Emmanuel Church (from Mrs. [Willis B.] Hale).

Aug 24th. Prof. Charles L. Williams, [Denison University] Granville, O. Baptist (from Mrs. [Frederick J.] Picard).

The Annual Meeting of the Chapel Board was held at 10 o'clock Aug, 7th, 1902 in the Chapel. The President Mrs. A. W. [Alexander W.] Scott in the chair. Ten members were present Mrs. [Alexander W.] Scott, Mrs. [George] Hafer, Mrs. [James Scott or Oliver?] Rodgers, Mrs. [Hiram Reeve] Kelsey, Mrs. [John Prouty or Jonas Mann?] McCune, Mrs. [Edson W. or Leander Solomon?] Baumgardner, Mrs. [David M.] Massie, Mrs. [Samuel Bryant or E. M.?] Wood, Mrs. [Hiram H.] Peck and Mrs. [Charles T.] Lewis. Minutes of last meeting were read & approved. A satisfactory report of the Treasurer as read & approved. Mrs. [Willis B.] Hale was asked to take Mrs. [Peter Frederick] Berdan's place. Mrs. [Hiram H.] Peck was also added to the board after which the meeting adjourned.

Dora Glidden Lewis [Mrs. Charles T. Lewis] Secretary

[P. 126-127]

Aug. 7th

Trustees meeting immediately followed the Annual Meeting. The above named women present. Mrs. [Samuel Bryant or E. M.?] Wood was called to chair. Rules were suspended & the same officers were reelected by acclamation:

Mrs. [Alexander W.] Scott, President

Mrs. [Charles T.] Lewis, Secretary

Mrs. [George] Hafer, Treasurer

Compensation for pulpit supplies was increased from \$15 to \$20 – Mrs. [George] Hafer & Mrs. [Edson W. or Leander Solomon?] Baumgardner were asked to take charge of a "sale" for the benefit of our Chapel fund. Mrs. [David M.] Massie & Mrs. [George] Hafer to secure music for services. Mrs. [Aaron Lufkin or Hiram Reeve?] Kelsey, Miss [Martha?] Rodgers & Miss McCune were appointed to purchase the supply of new books for the library. Mrs. [John Prouty or Jonas Mann?] McCune was made custodian of the Chapel. Meeting Adjourned.

Mrs. [Charles T.] Lewis Secretary

<u>1903</u>

[Front Cover]

Ministers for 1903

July 20 - Harriet.

July 27 – [John]Hewitt, Columbus Episcopalian.

Aug 3 - Charles Scadding, Emmanuel Episcopal Church of LaGrange. LaGrange, Illinois.

Aug 10 – [Wilson Reiff] Stearly, Emmanuel Church, Cleveland.

Aug 17 blank.

Aug 24 – Albert Marion Hyde, First Congregational Church, Toledo.

[P. 128-129]

The Annual Meeting of the Middle Bass Chapel Association was held at the Chapel Aug. 7th, 1903. Mrs. [Hiram Reeve] Kelsey in the chair. There were present, Mrs. [Hiram Reeve] Kelsey, Mrs. [George] Hafer, Mrs. [David M.] Massie, Mrs. [LeRoy] Brooks, Mrs. [Edson W. or Leander Solomon?] Baumgardner, Mrs. [Thomas C.] Rowland, Mrs. [John Prouty or Jonas Mann?] McCune, Mrs. [Francis Pilgrim] Isherwood, Miss [Edna] Rowland and Mrs. [Charles T.] Lewis. Secretary's report read & approved, as was also that of the Treasurer. Meeting adjourned, to reconvene as Trustees. The Chairman of the Committee having in charge the sale for the benefit of the Chapel (Mrs. [George] Hafer) made a very satisfactory report & after some discussion, it was agreed to have another such sale in 1904 and Mrs. [David M.] Massie, Mrs. [LeRoy] Brooks and Mrs. [Edson W. or Leander Solomon?] Baumgardner were asked to take charge. Miss [Edna] Rowland was appointed to make out the list for the collection of annual dollar toward the Chapel fund. Then followed the election of officers:

Mrs. [Aaron Kelsey] Kelsey, President

Mrs. [David M.] Massie, Vice President

Mrs. [Charles T.] Lewis, Secretary

Mrs. [George] Hafer, Treasurer

Meeting adjourned.

Mrs. [Charles T.] Lewis, Secretary

1904

[P. 130-131]

The Annual Meeting of the Middle Bass Chapel Association was held at the Chapel August 16th, 1904. Mrs. [Hiram Reeve] Kelsey in the chair and in the absence of the Secretary Mrs. [David M.] Massie was asked to act in her place. Those present were Mrs. [Hiram Reeve] Kelsey, Mrs. [John Prouty or Jonas Mann?] McCune, Mrs. [Edson W. or Leander Solomon?] Baumgardner, Mrs. [Edward E.] Dwight, Mrs. [E. C. or Joel H.?] Fuller, Mrs. Thomas, Mrs. [A. N.?] Summers, Mrs. Wood, Mrs. [James Scott] Rodgers, Mrs. [Francis Pilgrim] Isherwood, Mrs. [Thomas C.] Rowland, Mrs. [LeRoy] Brooks & Mrs. [David M.] Massie. The Secretary's report was read and approved – also that of the Treasurer. Mrs. [LeRoy] Brooks was appointed a committee of one to look after a new platform & steps for the Chapel & Mrs. [James Scott] Rodgers was selected to manage the annual sale to be given the summer of 1905. Mrs. [David M.] Massie was appointed to make out the list for the collection of the annual dollar toward the Chapel fund. Meeting adjourned to meet again as Trustees. It was decided that seven members should hereafter constitute a quorum – the same officers were elected & the following new trustees:

Mrs. [E.N.?] Summers

Mrs. Thomas

Mrs. [Edward E.] Dwight

Mrs. [Willis B.] Hale

Mrs. [Francis Pilgrim] Isherwood

Adjourned.

Mrs. Julia Massey Acting Secretary

[P. 131]

Pulpit supplies for 1904.

July 17th. Prof. Charles L. Williams, Denison University, Granville, O.

July 24. Dr. Emory Hunt, Denison University, Granville, O.

July 31st. Dr. [John?] Hewitt – Absent

Aug 7. Rev. Charles Scadding, Emmanuel Episcopal Church of LaGrange. LaGrange, Illinois.

Aug. 14th. Rev. Charles Scadding, Emmanuel Episcopal Church of LaGrange. LaGrange, Illinois.

Aug. 21st. Rev. Slayton, Sandusky, O.

1905

[P. 132-133]

The Annual Meeting of Middle Bass Chapel Association was held at the Chapel Aug. 14th 1905 at ten o'clock. Mrs. [Hiram Reeve] Kelsey in the chair. There were present *Mrs. Clark*, Mrs. [James Scott] Rodgers, Mrs. [Edson W. or Leander Solomon?] Baumgardner, Mrs. Wood, Mrs. [George] Hafer, Mrs. [David M.] Massie, Mrs. [Francis Pilgrim] Isherwood, Mrs. [Hiram Reeve] Kelsey & Mrs. [Charles T.] Lewis. The report of the Secretary was read and approved. Meeting adjourned to reconvene as Trustees.

Mrs. [John Prouty or Jonas Mann?] McCune was made chairman of committee in charge of the annual sale (Chapel benefit) for 1906 was approved. Mrs. [David M.] Massie to revise the dollar list. Mrs.[George] Hafer to read just the library books pulling out the old to make room for new books. Mrs. [John or Robert?] Cummings to purchase new books for 1906. Mrs. [Francis Pilgrim] Isherwood sexton. Minister's compensation raised from \$20 to \$25 for Sunday. Meeting adjourned.

Mrs. [Charles T.] Lewis Secretary

<u> 1906</u>

[P. 62-63]

Aug 6th. The Annual Meeting of Middle Bass Chapel Association was held Aug. 6th, 1906 at the home of Mrs. [Hiram Reeve] Kelsey. Mrs. [Hiram Reeve] Kelsey in the chair. 14 members, Mrs. [Hiram Reeve] Kelsey, Mrs. [Thomas C.]

Rowland, Mrs. [George] Hafer, Mrs. [LeRoy] Brooks, Mrs. Stoddard, Mrs. [James Scott] Rodgers, Mrs. [Edward E.] Dwight, Mrs. [John Prouty or Jonas Mann?] McCune, Mrs. [E.C. or Joel H.?] Fuller, Mrs. [D.D. or L.R.?] Schenck, Mrs. [John Handy] Doyle, Mrs. [Edson W. or Leander Solomon?] Baumgardner, Mrs. [David M.] Massie and Mrs. [Charles T.] Lewis. Secretary's report was read and approved. Treasurer's report was enthusiastically approved. The Secretary stated minutes of the previous year were lost and she had agreed to pay pulpit supplies \$30 – instead of \$25. The ladies generously instructed that it was even though they paid the extra amount. The matter of a Chapel repairs was next taken up – a committee consisting of Mrs. [LeRoy] Brooks, Mrs. [Charles T.] Lewis & Mrs. [James Scott] Rodgers were appointed (by the chair) to investigate and report back. Mrs. James Cummings was to act as Sexton. Mrs. [Hiram Reeve] Kelsey in the selection of books for the library. Mrs. [E.C. or Joel H.?] Fuller was asked to take charge of the sale for 1907 & to select her own assistant. Mrs. [LeRoy] Brooks was made chair? Meeting adjourned.

[P. 87]

The Trustees meeting followed the Annual Meeting. Mrs. [Hiram Reeve] Kelsey, Mrs. [George] Hafer, Mrs. [John Prouty or Jonas Mann?] McCune, Mrs. [James Scott] Rodgers, Mrs. [Thomas C.] Rowland, Mrs. [E.C. or Joel H.?] Fuller, Mrs. [David M.] Massie, Mrs. [Edward E.] Dwight, Mrs. [LeRoy] Brooks, Mrs. [Edson W. or Leander Solomon?] Baumgardner & Mrs. [Charles T.] Lewis. Mrs. [LeRoy] Brooks was called to the chair. Rules were suspended & officers were elected by acclamation:

President, Mrs. [Hiram Reeve] Kelsey Vice President, Mrs. [David M.] Massie Secretary, Mrs. [Charles T.] Lewis Treasurer, Mrs.[George] Hafer

The Secretary was asked to make a list of the Trustees. Mrs. [David M.] Massie to revise the dollar membership list. The time of Trustees meeting was changed – to meet before the general meeting. Meeting adjourned.

Mrs. Lewis Secretary

[P. 63]

The Chapel committee met the trustees at the Kelsey cottage Aug. 13th & reported that the Chapel needs a new roof, bell rope changed, shutters & windows repaired, steps braced and porch ceiled. Mrs. [Hiram Reeve] Kelsey was instructed to have the work done during the Fall. Meeting adjourned.

[P. 2]

Men conducting Sunday service 1906

July 8: Rev. Albert Marion Hyde, First Congregational Church, Toledo

July 15: Prof. Charles L. Williams, Denison University, Granville, O.

July 22: Bishop Charles Scadding, Episcopal Diocese of Oregon, Oregon

July 29: vacant

Aug. 5 vacant

Aug. 12 vacant

Aug. 19 vacant

Aug. 26 vacant

[P. 133]

Ministerial supplies 1906

July 8: Rev. Albert Marion Hyde, First Congregational Church, Toledo

July 15: Prof. Charles L. Williams, Denison University, Granville, O.

July 22: Bishop Charles Scadding, Episcopal Diocese of Oregon, Oregon

July 29: Bishop Charles Scadding, Episcopal Diocese of Oregon, Oregon

Aug. 5: blank

Aug. 12: blank

Aug. 19: blank Aug. 26: blank

1907

[P. 90-91]

The meeting of the Middle Bass Chapel Association Aug 26th, 1907 was held at the Kelsey cottage at 10:30 & called to order by Mrs. [David M.] Massie (Vice President). 7 members present. Mrs. [James Scott] Rodgers, Mrs. [George] Hafer, Mrs. [John Prouty or Jonas Mann?] McCune, Mrs. [E.C. or Joel H.?] Fuller, Mrs. [Hiram Reeve] Kelsey, Mrs. [David M.] Massie & Mrs. [Charles T.] Lewis. Minutes of last meeting read & approved. Treasurer's report read & approved. The annual sale was recommended for 1908 & Mrs. [Edward, George Ross or George Todd?] Ford to be assisted by Mrs. [James Handy] Doyle were made the committee. Mrs. [David M.] Massie still to have charge of the \$1.00 list, Mrs. [Hiram Reeve] Kelsey, Mrs. [John or Robert?] Cummings & Mrs. [Edson W. or Leander Solomon?] Baumgardner to select books for library, Mrs. [LeRoy] Brooks to have charge of the Chapel. Meeting adjourned.

Mrs. Chas. T. Lewis Secretary

<u>1908</u>

[P. 134]

List of Trustees 1908

Mrs. [James K.?] Secor - 1908

Mrs. George Hafer

Mrs. James [Scott] Rodgers – 1908 & 1909

Mrs. [S. O., Jr?] Richardson – 1908

Mrs. Leroy Brooks

Mrs. Mead [David M.] Masie

Mrs. [Francis Pilgrim] Isherwood

Mrs. [John Prouty or Jonas Mann?] McCune

Mrs. [Edward, George Ross or George Todd?] Beckwith - 1908

Mrs. [Willis B.] Hale - 1907

Mrs. [Charles T.] Lewis

Mrs. [Hiram Reeve] Kelsey

Mrs. [Edson W. or Leander Solomon?] Baumgardner

Mrs. [E.C. or Joel H.?] Fuller

Mrs. Secor J. K. [James K.?]

Mrs. [Edward, George Ross or George Todd?] Ford – 1907

<u>1910</u>

[P. 127]

Trustees for 1910

Mrs. [Edson W. or Leander Solomon?] Baumgardner

Mrs. [Edward, George Ross or George Todd?] Beckwith

Mrs.[LeRoy] Brooks

Mrs. [George] Hafer

Mrs. [Willis B.] Hale

Mrs. [Francis Pilgrim] Isherwood

Mrs. [Hiram Reeve] Kelsey

Mrs. Muller

Mrs. [Charles T.] Lewis

Mrs. [David M.] Massie

Miss McCune

Mrs. [S. O., Jr?] Richardson

Mrs. [James Scott] Rodgers

Mrs. [James K.?] Secor

Mrs. [Thomas C.] Rowland

[P. 135-138]

MIDDLE BASS CHAPEL ASSOCIATION CONSTITUTION

- I. The name of the Association shall be the Middle Bass Chapel Association. Its purpose shall be for the erection and maintenance of a chapel on Middle Bass Island, Lake Erie, to be used for Sunday School and other religious purposes, but without discrimination in favor of or against any creed, sect, or denomination whatsoever, also for such musical, scientific, and literary purposes as the trustees may from time to time deem expedient.
- II. The Officers of the Association shall be as follows, to wit: One President, One Vice-President, One Secretary, One Treasurer, Seven Trustees.
- III. The President and Vice President shall be elected by the Board of Trustees from their own number. The Secretary and the Treasurer shall also be elected by the Board, but may or may not be from their own number.
- IV. The Members of the Association shall consist of the subscribers to the building fund, and the members of the Toledo and Lake Erie Boating and Fishing Association in good standing, their families and guests.
- V. The Election of Trustees shall be by ballot. A majority of all the votes cast shall be necessary to a choice. They shall be elected for one year and until their successors are chosen. None but the donors, female members and the wives of the members of the Toledo and Lake Erie Boating and Fishing Association shall act as Trustees, or at any time be allowed to vote for Trustees of this Association.
- VI. The Trustees shall be elected at the annual meeting of the Association which shall be held on the first Monday of August in each year, after the adoption of this constitution, at the Chapel building at 10 o'clock a.m. Notice of which election shall be given by the Secretary, by posting a printed or written notice on the door of the Chapel, at least ten days prior to said day.
- VII. Special Meetings may be called by the President or any five members by notifying the Secretary, whose duty it shall be upon receiving such notice to call a meeting within ten days thereafter, by posting a notice, the same as for the annual meeting. Such special meetings shall not be called oftener than once in thirty days.
- VIII. This Constitution may be altered or amended at any annual meeting of the Association, by a vote of twothirds of the members present, provided said members shall not be less than twenty, and provided further that notice of the proposed amendment, signed by at least seven members in good standing shall have been posted on the door of the Chapel, for at least thirty days previous to said annual meeting.

Amendments to the Constitution.

Passed August 3rd, 1891.

- 1. Article II. There shall be ten trustees.
- 2. Article VI. The annual meeting shall be held on the third Monday in July.
- 3. Article VIII. Ten members shall constitute a quorum at the annual meeting. Three members shall sign the notice for changes in the constitution. Seven days notice shall be given of such change.

Passed Aug. 17, 1896.

1. Article II. There shall be from twelve to fifteen trustees.

MIDDLE BASS CLUB CHAPEL ASSOCIATION BY-LAWS

Duty of Officers

<u>First.</u> It shall be the duty of the President to preside at all meetings of the Association, and Board of Trustees, to enforce all rules and regulations, to maintain order, announce the business of the meetings, and declare the result of all elections.

Second. The Vice-President shall perform all the duties of the President in her absence.

<u>Third.</u> The Secretary shall keep a full record of the proceedings of the Association and Board of Trustees. She shall give notice of all meetings as prescribed by the Constitution or By-Laws, and perform such other duties as may be required of her not inconsistent with the Constitution or By-Laws.

<u>Fourth.</u> The Treasurer shall collect all money due the Association, from any source, and pay out the same on the order of the Board of Trustees, taking vouchers therefor.

Chapel

The Chapel when erected shall be in the keeping and in charge of the Trustees. It shall be used for the purposes indicated in the Constitution and such other as the Trustees may approve.

Voters

Each member shall be entitled to one vote on all measures arising at any meeting of the Association.

Quorum

Ten members shall constitute a quorum for the transaction of business, but a less number may adjourn.

Amendments

These By-Laws may be altered or amended at any meeting of the Association, by a majority of the members present voting for the proposed amendment.

Order of Business

- 1. Reading and approving minutes
- 2. Unfinished business
- Introduction of new business
- 4. Election of officers
- 5. Adjournment

[P. 142]