

Minutes  
of

Volume I.

Sept 12, 1885  
15

September 12, 1885,  
to  
March 25, 1913



## Minutes.

1885  
Sept. 12

Saturday, September 12, 1885, at 5 o'clock, P. M., a meeting of residents of and sojourners at Wayne and its vicinity was held in Wayne Lyceum Hall in response to a call (which had been sent by mail to fifty three people) whereof the following is a copy:

You are respectfully invited to attend  
"a meeting of Residents (and Sojourners)  
"of Wayne and its vicinity to be held in  
"Wayne Lyceum Hall on Saturday,  
"September 12, 1885, at 5 o'clock, P. M.,  
"to consider the propriety and feasibility  
"of erecting an  
"Episcopal Church  
"at Wayne

"A site for the proposed church has  
"been promised as a gift.

John Bellangee Cox,  
"Wayne, Delaware Co. Pa.,  
"September 10, 1885"

#

Robert Evans Peterson was chosen chairman and John Bellangee Cox acted as secretary.

R. Emmott Hare moved, and Joseph C. Egbert, M.D., seconded the following preamble and resolution, which were unanimously adopted, viz:-



Whereas Wayne is growing rapidly & more church accommodation is needed;

And Whereas it is desirable to have an Episcopal Church convenient to so important a station as Wayne is, so that residents and sojourners at neighboring stations also may be enabled to attend the services; therefore,

Resolved that it is proper and expedient at this time to undertake the erection of an Episcopal Church at Wayne.

The following resolution was moved by Dr. Egbert, seconded by Mr. Hare and unanimously adopted, viz:

Resolved that the Chairman appoint a Committee of Three to acquaint Mr. Geo. W. Childs (who has offered to give a lot for the Church) with the proceedings of this meeting.

Upon motion of Dr. Egbert, seconded by W. J. Phillips, the vote on the last above resolution was reconsidered.

Dr. Egbert moved that the Chairman appoint a Committee of Four to acquaint Mr. George W. Childs (who has offered to give a lot for the Church) with the proceedings of this meeting. Mr. Phillips seconded it. Adopted.

The Chairman named the following as the Committee of Four:

James W. Campbell,  
W. J. Phillips,

R. Emmott Hare  
Joseph C. Egbert, M.D.

Mr. Phillips offered the following resolu-

Reconsidered.  
See below.



tion, which was seconded by Dr. Egbert and unanimously adopted, viz:

Resolved, that the Chairman name the proposed vestry; and that the vestry, when so named, proceed to organize themselves and the Church, and to apply for and obtain the sanction of the Bishop and a Charter.

Provisional  
Vestry.

Thereupon the Chairman named the following as the

Provisional Vestry:

|           |                                            |                       |
|-----------|--------------------------------------------|-----------------------|
|           | James <del>M.</del> <sup>H.</sup> Campbell | Genl. Wayne           |
| Declined. | Lemuel Coffin                              |                       |
|           | John Bellangee Cox                         |                       |
|           | Joseph C. Egbert, M. D.                    | Genl. Wayne           |
| Declined. | Henry C. Erben                             |                       |
|           | R. Emmott Hare                             | 415 Walnut St.        |
|           | Austin S. Heckscher                        | 412 Walnut St.        |
|           | Lewis C. Johnson                           | Genl. Wayne           |
| Declined  | Malcolm Lloyd                              | J. Mellen Rogers, Dan |
|           | R. Evans Peterson                          | Genl. Wayne           |
|           | W. J. Philips.                             | Genl. Wayne.          |

Upon motion, adjourned,

John Bellangee Cox,  
Secretary.

1885  
Sept. 29.

Tuesday evening, September 29, 1885, at 8 o'clock, a meeting of the Provisional Vestry and others interested in the proposed Church was held at the house of Mr. J. Mellen Rogers at Wayne.

There were present

Mr. R. Evans Peterson, in the Chair,

" Lewis C. Johnson



Mr. R. Emmott Hare

" Wm Mr. Runk

" J. Mellen Rogers

" Brown

" John Bellangee Cox, Secretary.

The minutes of the last preceding meeting were read and approved.

Mr. Cox reported, for the Committee of Four, as follows:

Messrs. Philips and Hare of that Committee, accompanied by Mr. Cox <sup>and Mr. Rogers</sup> visited Mr. George W. Childs at his office at 11 o'clock to-day, and explained and made known to him the proceedings of the last meeting, and showed him a paper signed by many residents of Wayne setting forth that they preferred, as a site for the proposed Church, the two lots at the South West corner of Wayne avenue and Lancaster avenue; and that Mr. Childs, after hearing the Committee fully, said he would consider the matter and notify the Committee of his decision. Before separating, the Committee showed Mr. Childs Mr. Rogers drawings for the proposed Church, as far as they have progressed,

No action was taken upon this report.

Mr. Cox moved that the Chairman appoint a Committee of Four to wait upon the Bishop and ask his sanction for the proposed Church.

Seconded by Mr. Rogers. Carried.

Thereupon the Chairman named the

Committee  
to the Bishop.



Following

Committee of Four.

John Bellangee Cox, Wm. M. Runk,  
J. Mellen Rogers, R. Emmott Hare.

Upon motion, adjourned, to meet  
at the call of the Chairman.

John Bellangee Cox,  
Secretary.

1885  
Oct. 21.

The Provisional Vestry met at the office  
of John Bellangee Cox, No. 524 Walnut street, Rooms,  
16, 17 & 18, Philadelphia, on Wednesday, October 21,  
1885, at noon, pursuant to a call of the Chair-  
man.

There were present Messrs.

R. Evans Peterson, in the Chair,

W. J. Philips

James H. Campbell

Austin S. Heckscher

R. Emmott Hare, who acted as Secretary.

The Secretary reported for the Committee  
of Four appointed to wait upon the Bishop and  
ask his sanction for the proposed Church, as  
follows:

"On the 30th of September, 1885, Messrs.  
"Cox, Rogers & Hare of the Committee saw the  
"Bishop, who expressed great sympathy with  
"our undertaking. He had been long desirous,  
"he said, to have a Church at Wayne. He  
"instructed the Committee to obtain the con-  
"sent of the Rectors of the three nearest parishes  
"and file it with Rev. Dr. John A. Childs,

Rept of  
Com.



"The Committee were impressed with the conviction that the sanction will not be withheld."

"They further report that Mr. Cox, on behalf of the Committee, filed the 'consent' as aforesaid, on the 16th instant."

"The serious illness of the Bishop will probably delay his action in the premises."

Upon motion, duly seconded, it was Resolved that the proposed Church be called "Saint Mary's Protestant Episcopal Church, Wayne, Pennsylvania."

Upon motion duly seconded, the Secretary was instructed to apply for and obtain a Charter for the Church and to name the Provisional Vestry be named therein as the incorporators.

Upon motion duly seconded, it was Resolved that the offer of Mr. George W. Childs to give a lot for the Church to contain 100 feet in front on the South side of Lancaster Avenue and 300 feet in depth along the East side of Lowell Avenue is accepted with thanks; and that the Secretary is hereby instructed to apprise Mr. Childs of this action.

Upon motion, adjourned, subject to the call of the Chairman.

Entered, from the notes of R. Emmott Hare, Secretary pro tem, by  
John Bellangee Cox,  
Secretary.

name of the church.

Charter.

Church lot.



1886,

March 26.

The Provisional Vestry met at Room 18, No. 524 Walnut street, Philadelphia, Friday, March 26, 1886, at noon, pursuant to a call from the Chairman. There were present

Mr. R. Evans Peterson, in the Chair,

" James H. Campbell,

Dr. Joseph C. Egbert, &

Mr. John Bellangee Cox, Secretary.

At the request of the Chairman, the Secretary stated the causes which lead to the calling of this meeting, as follows:

About a week ago Mrs. Cox saw Mr. George W. Childs in his office. He asked her how the proposed Church was getting on. She replied that it was at a stand-still, owing to his own delay about offering a lot and to the scarcely disguised opposition of the Agent of the Wayne Estate. ~~He expressed great concern~~ She furthermore told him that, owing to the delay and <sup>the</sup> uncertainty occasioned thereby, some, if not a very large proportion, of the strongest supporters of the proposed Church, had given up hope of its success and had signified their intention to join Mr. Samuel Coffin in his undertaking to build a church at Devon, Chester County.

Mr. Childs expressed great concern at this, and offered at once to convey the lot opposite Louella mansion to the Church.

The same day he caused his secretary to write to Mr. John Bellangee Cox the

Church lot.



letter here inserted.

Mrs Cox also reported to the Provisional Vestry that, as Lincoln Institution ~~was~~ is now engaged in building a summer home for the Indian Girls School in Upper Merion Township, Montgomery County, about two miles from Wayne, and that a chapel and a chaplain will have to be there maintained; the "chapel fund" of that Institution can now contribute nothing to the proposed Church at Wayne.

Upon motion of Dr. Egbert, seconded by Mr. Campsbell, it was unanimously Resolved that Mrs. John Bellangee Cox is hereby requested to communicate with the several persons who intimated last summer their willingness to contribute to the building-fund of the proposed Church, and ascertain whether or not they will now subscribe thereto.

Upon motion of the same, seconded by the same, the Secretary was instructed to reply to Mr. Childs, that we are not at present prepared to accept the conveyance of the lot, because time is required to ascertain what money can be raised for the Building.

Upon motion, adjourned, subject to the call of the Chairman.

John Bellangee Cox,  
Secretary.

Mr. W. J. Childs came in late and desired his vote to be recorded in favor of both resolutions.

Building  
Fund.

J. O. Cox  
Secy.



PUBLIC  LEDGER

S. W. Cor. Sixth and Chestnut Sts.

GEORGE W. CHILDS, PROPRIETOR.

Philadelphia, Mch. 15 1886.

Mr. J. D. Lange Con-  
tly dear Sir:-

Mr. Childs  
requests me to say he  
is ready to transfer  
to your Church the  
piece of ground opposite  
Louella Mansion, ad-  
joining Mr. Pickertons  
property, as Wayne, as  
originally agreed upon,  
whenever it may suit

the convenience of  
your vestry, whose  
decision he would  
be pleased to have.

Very respectfully Yrs  
Frankfort



St Mary Church - Wayne - Del Co

It is hereby Certified that at an Election held on Easter Monday April 7 - 1890 from 5 to 7 P.M. the following Gentlemen were elected Vestrymen of St Mary's Parish - (Wayne)

R. Evans - Peterson  
Joseph C. Egbert  
James H. Campbell  
R. Emmott - Hale  
W<sup>m</sup> M. Runk  
Edmund Smith  
W<sup>m</sup> H. Badger Jr  
Walter S. Heilner  
Jas M. Paul Jr  
Samuel A. Abbott  
W. Livingston Boyd  
Frank. Smith

There were 6 votes cast at the above Election  
Geo W Brown Judges -  
Jno Jr. Farrell  
C. J. Weyman



Wayne April 8<sup>th</sup> 1890.

A. stated meeting of the Vestry of St. Mary's Church, was held at the Rectory, this Tuesday evening at fifteen minutes past Eight o'clock.

Present: The Rector Messrs Hare, Boyd, Abbott Campbell Egbert, Heilner, Frank Smith Peterson and Badger.

The meeting was opened with prayer. The report of the Judges of the election (as on page 47) was then read.

On motion Mr. W. S. Heilner was elected Secretary and Dr. J. C. Egbert Accounting Warden, to serve for the ensuing year. The Rector appointed Mr. R. Evans Peterson as Rector's Warden.

The following Committees were also appointed, viz:

Music: R. Evans Peterson  
R. Emmott Hare  
Dr. J. C. Egbert  
— — — — —

Sunday School: Samuel A. Abbott  
Walter S. Heilner  
R. Evans Peterson  
— — — — —

The finance Committee was then elected as follows: viz:

Dr. Joseph C. Egbert  
R. Emmott Hare  
W. L. Boyd  
Frank Smith

The following persons were then elected to represent the Parish in the Diocesan



Convention, viz: Hon. James H. Campbell  
 R. Emott Hale  
 Dr Joseph C. Egbert.

On Motion of Dr Egbert, it was ordered that a fourth Standing Committee be constituted in accordance with the permission of Article IX. Section 1 of The By-Laws, to be entrusted with The care of The Church grounds and to be named The Committee on Grounds. On Motion of Dr Egbert it was ordered that any unfinished work of The Building Committee, and The arrangements for The consecration of The Church, shall be referred to this Committee.

The Rector appointed, as The Committee on Grounds:  
 R. Evans Peterson  
 R. Emott Hale  
 Samuel A. Abbott  
 Dr Joseph C. Egbert.

The report of The Accounting Warden was presented and ordered to be filed.

The report of The Treasurer of The Building Committee was received, and ordered to be filed. Mr. Abbott reported, on behalf of The Auditing Committee, that they had examined The books of The Accounting Warden and found them to be correct.

Mr Abbott read a draft of a Deed of Gift to convey to The corporation all rights of ownership in The Church Building, whereupon on motion of Dr Joseph C. Egbert The following Resolutions were unanimously



Deed -

adopted:

Resolved, That The Vestry of St Mary's Church Wayne, Delaware County, Penna do hereby agree to the conditions of a certain Deed of Gift, The draft of which has been presented at The present meeting, by which it is proposed to convey to this corporation all The right title and interest of The Revd Thomas K. Conrad, and of Anne Frazer, his wife, in The Church Building, lately erected on the lot at the intersection of Lancaster and Louella Avenues, at Wayne, These conditions being as follows; viz:-

First, That The said Church Building is to be forever held by a congregation in Communion with The Protestant Episcopal Church in the United States of America, according to The Doctrines, Discipline and worship of said Church.

Second: That The said Church Building is to be forever a Memorial of Harry Conrad and Hannah S. his wife, The Father and Mother of the said Thomas K. Conrad.

Third: That in case it should be found necessary, at any time in the future, to remove the said Building to another site, or in case of its destruction by fire, That Then the proceeds of the sale, or of the insurance policies, as the case may be, shall be applied to the building of another Church, which shall be a Memorial to the said Harry Conrad and Hannah S. his wife.

Fourth: That the donor of The Memorial,



the Rev. Thomas K. Conrad D. D. for the associating his ministry with the Memorial that he has made of his Parents, shall be received and recognized as Rector of St Mary's Church, so long as he desires, he continuing during said Term to be a Minister in the Protestant Episcopal Church in the United States of America.

Resolved; That The Rector, Church-Wardens and Secretary of the Vestry be and they are hereby authorized to execute the said Deed on behalf of this Corporation, and for this purpose they are also hereby authorized to affix to the said Deed, The Seal of this Corporation.

Resolved: That the said Deed, when duly executed shall be recorded in the office of the Recorder of Deeds, at Media, in and for the County of Delaware, Penna.

On motion of Mr Peterson, Messrs Abbott, Frank Smith and Badger were appointed a committee to examine the Church title in reference to the existence of any liens or claims.

On Motion of Mr Hare, The accounting board was authorized to appoint a sexton, at a salary of Two hundred Dollars per annum.

The Rector called for the reading of a certain Resolution of the Vestry passed at the meeting of October 1<sup>st</sup> 1889; whereupon the Secretary read as follows:

"Resolved That all articles given to St Mary's Church as memorials, and accepted by the Rector Building Committee or Vestry shall be

History -  
200.

Memorials -  
Collection of  
Preservation



"held by the Vestry in trust, exclusively, for  
 "the purpose for which they were given  
 "and in case their removal becomes  
 "necessary or expedient, they shall revert to  
 "the donor or his representatives"

The Rector then stated, that in accordance with the provisions of that resolution, he presented,

✓ On behalf of Mrs. J. B. Cox - The brass altar cross and vases, as a memorial of her husband J. Balangee Cox Esq.

✓ On behalf of the Honorable T. C. Woolman, The Credence Table, as a memorial of his mother, Mrs Jane C. Woolman.

✓ On behalf of Mrs and the Misses Barker of New York, The Brass book-rest and book of offices as memorials of Mr and Mrs Harry Conrad.

✓ On behalf of Mr Henry Maule - The altar rail, as a memorial of Mr and Mrs Harry Conrad.

✓ On behalf of Mrs J. K. Conrad, The Brass pulpit as a memorial of her father Professor John Fries Filager

✓ On behalf of Mrs J. K. Conrad - The Brass Lectern as a memorial of her brother Mrs Charlotte Cave Filager

✓ On behalf of the Rector - The Organ as a memorial of his sister Laura Conrad

+ On behalf of the Rector - The Silver Communion Service as a memorial of Mrs Hannah S. Conrad.

On behalf of Mrs J. K. Conrad the Silver



✓ Alms basin as a memorial of her father-in-law Mr Harry Conrad.

✓ On behalf of Dr and Mrs J. K. Conrad The silver collection plates

✓ On behalf of Mrs Alice D'Olier The Font and cover, as a memorial of her Grand mother and God-mother Mrs Jane Conrad Woolman.

✓ On behalf of Rev W. B. French a Brass Font Cover as a memorial of his mother.

On behalf of Mr John C. Kelly. The north window of the Baptistery as a memorial of his wife Mrs Kate E. Kelly.

On Motion of Mr Hale these memorials and gifts were accepted by the Vestry, with Thanks, to be held under the provisions of the Resolution of October 1<sup>st</sup> 1889, as above recorded.

On Motion the Secretary was requested to express to Mr George W. Childs, the Thanks of the Vestry for his liberal donation to the Building Fund of the Parish House.

The Rector having vacated the chair Mr. R. Evans Peterson was called to preside.

On Motion of Mr Hale it was ordered that the salary of the Rector be increased to Twelve hundred dollars per annum from April 1<sup>st</sup> 1890.

The Rector having returned and resumed the chair, Mr Campbell offered the following resolution

"Resolved That we the Vestry of St Mary's Protestant Episcopal Church, of Wayne hereby express to our beloved Rector, the



Rev. Dr. Thomas K. Conrad, our heartfelt  
 thanks for his munificent gift of The  
 Memorial Church erected by him on  
 our grounds at Wayne, as well as for  
 his liberality in the presentation of the  
 Organ and Church furniture -

The resolution was seconded by The  
 Accounting Warden and unanimously  
 adopted.

On motion adjourned.

Walter P. Steilner  
 Secretary.



Walter P. Peterson  
Secretary.

Wayne May 20<sup>th</sup> 1890.

A special meeting of the Vestry of St. Mary's Church, was held at the Rectory this Tuesday evening, at thirty minutes past Eight o'clock. Present: The Rector, Messrs. Peterson, Hare, Abbott, Boyd, Campbell, Heilman and Dr. Egbert. The meeting was opened with prayer.

On motion, Resolved - That the bill of Mrs. G. N. Schwemmen for curtains, amounting to fifty dollars and seventy-five cents (\$50<sup>75</sup>) be approved and paid. Carried unanimously.  
On motion, Mr. Lacy Baker's bill, for car fare furnished to boys - music purchased & preparation for the consecration services, amounting to fourteen dollars and ninety-two cents (\$14<sup>92</sup>) was approved and ordered to be paid.

On motion of Mr. Campbell. It was resolved the question of outside lights be referred to the Committee on Buildings and Grounds.



with power to act.

On Motion of Mr Abbott the Music Committee were authorized to spend an additional Five hundred (\$500) Dollars per year, for music and assistance for the choir.

On Motion of Dr Egbert, It was ordered that Fifty Prayer Books and Fifty Hymnals, like those now in use, be purchased for the Church. Mr. Haw reported that he had placed a total insurance on the Church Buildings and furniture, of Forty Thousand, five hundred (\$40,500) Dollars at three fourths of one per centum for five years.

On Motion Resolved that The Secretary be, and hereby is, requested to notify The Sexton that his services will not be required after June 1<sup>st</sup>.

The Committee on Buildings and Grounds having made a report it was,

Resolved: That the Committee have authority to make a contract for the underdrainage and grading of the Church property, with a responsible party, in accordance with the plan presented, at a cost, not to exceed Eleven hundred (\$1100) Dollars.

Resolved: That the action of the Building Committee in having made a loan of seven hundred and twenty-five (\$725) <sup>Dollars</sup> be and hereby is approved.

Resolved that the Vestry hereby authorize The Treasurer of the Committee to borrow Two Thousand (\$2000) Dollars at rate of four per cent per annum, and to apply the



the proceeds to the payment of the said present indebtedness of Reversion hundred and twenty-five (\$1725) Dollars, and the balance to the payment of costs for underdrainage grading &c.

On Motion - It was Resolved that the Committee on Buildings and Grounds formulate a plan, to be submitted at the next meeting of the Vestry, for the formation of a sinking fund and endowment fund.

On Motion adjourned

Walter P. Heilner  
Secy.

Wayne June 3<sup>rd</sup> 1890

A stated meeting of the Vestry of St Marys Church was held at the Rectory, this Tuesday evening at twenty minutes past Eight o'clock, Present, The Rector Mess Abbott Campbell. Egbert Hare, Peterson and Heilner.

The meeting was opened with prayer.

The minutes of meeting of April 8<sup>th</sup> 1890 were read, and that part relating to Committee on Grounds was corrected. as to read Committee on Buildings and Grounds, when the same were approved as corrected - The minutes of the meeting of May 20<sup>th</sup> 1890 were read and approved as read.

Accounting Warden presented his report showing Cash on hand Three hundred and thirty-four dollars and twenty cents (\$334<sup>20</sup>). Unpaid for rents and hawsocks unpaid for amount to

Sinking  
Fund.



the proceeds to the payment of the said present indebtedness of Seventeen hundred and twenty-five (\$1725) Dollars, and the balance to the payment of costs for underdrainage grading &c.

Sinking  
Fund -

On Motion - It was Resolved that the Committee on Buildings and Grounds formulate a plan, to be submitted at the next meeting of the Vestry, for the formation of a sinking fund and endowment fund.

On motion adjourned

Walter L. Heilner  
Secy.

Wayne June 3<sup>rd</sup> 1890

A stated meeting of the Vestry of St Marys Church was held at the Rectory, this Tuesday evening at twenty minutes past Eight o'clock, Present, The Rector Mess Abbott Campbell. Egbert Stare, Peterson and Heilner.

The meeting was opened with prayer.

The minutes of meeting of April 8<sup>th</sup> 1890 were read, and that part relating to Committee on Grounds was corrected. as to read Committee on Buildings and Grounds, when the same were approved as corrected - The minutes of the meeting of May 20<sup>th</sup> 1890 were read and approved as read.

Accounting Warden presented his report showing Cash on hand Three hundred and thirty-four dollars and twenty cents (\$334<sup>20</sup>). Unpaid fees rents and hassocks unpaid for amount to



Fifty-six dollars and ninety-five cents (\$56<sup>95</sup>) that the collections averaged about \$38<sup>00</sup> per Sunday.

Treasurer Committee reported progress.

Committee on Buildings and Grounds reported a cash on hand four hundred and fifty-six dollars and thirty-nine cents (\$456<sup>39</sup>) and that a contract has been concluded with Edward Campbell for grading church lot and laying paths and gutters &c.

Committee on Buildings and Grounds reported their plan for lighting church grounds and entrances to the buildings, and Vestry approved the plan as presented.

On motion it was resolved that the accounting board be authorized to procure a stamp for the purpose of stamping bills for pew rents, with the statement that those desiring it may pay their pew rents quarterly.

On motion adjourned

Walter S. Hecluer  
Secy.

Wayne June 10<sup>th</sup> 1890

A special meeting of the Vestry of St. Mary's Church was held at the Rectory, this Tuesday evening at thirty-five minutes past eight o'clock. Present the Rector Messrs Boyd, Abbott Hecluer and Peterson and Hane.

The meeting was opened with prayer.

Mr Hecluer moved the following resolution Resolved, That it is the sense of this Vestry to have a fence around the church lot. Carried. The following motion was then



made and carried:-

Fence.

Resolved That the Committee on Buildings and Grounds, are hereby directed to make a contract with Mr. Lansen for a rustic fence (corresponding with Dr. Conrads fence) to enclose three sides of the Church lot, and That the total cost of said fence shall not exceed forty-five cents per foot.

Mr. Peterson then offered the following motion, Resolved That the Vestry hereby authorize an increase of its debt, to an amount sufficient to provide for the work ordered in the prior resolution. Carried.

The Secretary presented the bill of C. B. Kutschman for furnishing and printing three hundred postal cards, for four dollars twenty-five cents (\$4.25). The bill was approved and ordered to be paid.

The following motion was made and carried Resolved; That The Accounting Board and Mr. Hare be appointed a Committee to select a sexton, to be engaged from month to month. Carried.

On motion adjourned

Walter J. Heilner

Secy



Wayne October 14<sup>th</sup> / 1890 -

A stated meeting of the Vestry of St. Mary's Church was held at the Rectory, this Tuesday evening at fifteen minutes past eight o'clock, Present the Rector and Messrs. Badger, Hale, Peterson, Abbott and Steilmar.

The meeting was open with prayer.

The minutes of the stated meeting of June 3<sup>rd</sup> 1890, were read and approved.

The minutes of a special meeting held June 10<sup>th</sup> 1890 were read and approved.

The Report of the Accounting Wardens was received and filed.

The Committee on Buildings and Grounds reported progress.

The Treasurer of Committee on Buildings and Grounds made report that all bills were paid; Balance on hand Two dollars and Twenty-four <sup>(#2<sup>24</sup>)</sup> cents. The <sup>same</sup> was received and filed.

The bill of Mrs. M. Leinau, for Four dollars and fifty-one cents (<sup>#4<sup>51</sup></sup>) was presented - together with a letter from the Rector, from M. Leinau - The same were received and filed.

The following motion was made and carried unanimously: Resolved, The Vestry approve of the loan of \$1000.00 to the Diocese of Michigan for three hundred and fifteen dollars (<sup>#315<sup>00</sup></sup>) made to cover the deficiency of payments on grading ground etc. - It was also moved and carried; That Mrs. Hawley be offered a salary of Seventy-five dollars (<sup>#75<sup>00</sup></sup>) to sing in the Choir of St. Mary's Church for six months from November 1<sup>st</sup> / 1890.

Loan -



On motion made, and carried: Resolved That Mess Hook and Hastings, the organ builders, be employed at a salary of Twenty-five dollars (\$25<sup>00</sup>) per annum to keep the organ in tune and order.

Music -

On motion. Resolved, that the expenditure for the music of the church be left to the discretion of the Music Committee, with the understanding that they shall report their action, for the approval of the Vestry, at the quarterly stated meeting. Carried.  
On motion adjourned.

Walton P. Heilner Secy.

Wayne December 3<sup>rd</sup> / 1890

A special meeting of the Vestry of St Mary's church was held at the Rectory, this Tuesday evening, at thirty minutes past nine o'clock - Present The Rector - Mess Hare, Abbott, Peterson and Heilner.

The meeting was opened with prayer.

The minutes of the meeting of October 14<sup>th</sup> / 1890 were read and approved -

A letter from Mr. Runk, stating his inability to be present, was read -

A report of the Accounting Warden was received and ordered to be filed -

It was stated, the bill of Mr. M. Grenan had been paid.

The following Resolutions were moved and adopted, unanimously:

"Resolved That the question of placing a Chime of Bells in the Tower of the



Church be referred to a committee, consisting of the Rector, two members of the Vestry, and three members of the Congregation. -

Resolved: That this Committee have full power to cause a contract to be made - Provided the payment is sufficiently guaranteed to prevent any lien or other indebtedness of the Corporation.

The Rector appointed the following committee, in accordance with the above resolutions: from the Vestry -

Messrs. W. L. Boyd and Frank Smith;

from the Congregation - Messrs. Clarke J. Good, George E. Alkins, and H. Barring Powell.

The Secretary was requested to notify the Committee of the appointment.

On Motion adjourned.

Walter J. Heilman  
Secretary.

Wayne January 6<sup>th</sup> 1891.

A stated meeting of the Vestry of St. Mary's Church was held at the Rectory this Tuesday evening at twenty minutes past Eight o'clock, Present the Rector and Messrs. Campbell, Abbott, Hare, Peterson, Heilman, Frank Smith and Dr. J. C. Egbert.

The meeting was opened with prayer.

Minutes of meeting of December 3<sup>rd</sup> 1890 were read and approved.

Letter from Mr. Wm. M. Runk was read - stating his inability to be present at the meeting.



The report of the Accounting Warden was received and filed.

The report of the Sunday School Committee was received and filed showing a balance of Fifty-one dollars and Sixty-nine cents (\$51<sup>69</sup>) on hand.

The Finance Committee reported Fifty (\$50<sup>00</sup>) Dollars, and interest received on account of loan for grading &c.

Treasurer of Committee on Buildings and Grounds reported One dollar and Seventy cents (\$1<sup>70</sup>/<sub>100</sub>) balance in hand.

Choir  
\$1200.

The Committee on Music reported they had reduced the cost of the choir to about Twelve hundred (\$1200) per annum.

It was moved by Mr. Peterson seconded by Mr. Hale and carried unanimously that the letter of Mr. Orlandon K. dated December 25<sup>th</sup> 1890 be filed with papers &c.

The Committee on Chimes reported the correspondence with H. McShane of Baltimore and Miss Menely & Co of West Troy, N. Y.; and the following resolution was then moved and adopted unanimously:

Bee Fund

"Resolved, that the Rector be empowered, and he hereby is empowered by the Vestry to enter into a contract with H. McShane & Co., for furnishing an "E" chime of bells, as per offer to Dr. Conrad, under date of January 5<sup>th</sup> 1891."

Mr. Frank Smith was appointed Treasurer of the Bee Fund.

Mrs. W. G. Boyd and Frank Smith were appointed the Auditing Committee to audit the accounts of the Accounting Warden and



also the Accounts of the Committee on Buildings  
and Grounds.

Mess. George W. Brown }  
Geo. W. Farrell and }

C. J. Weyman - were elected to act as  
Judges of the Election for members of the Vestry of  
St. Mary's Church, to be held, at the Parish House  
on Easter Monday, March 30<sup>th</sup>, 1891, from 5 to 7 o'clock,  
P. M. - On Motion adjourned  
Walter S. Heilner Secy.



St Mary's Memorial Church March 30 1891

It is here by certified that at an Election held the above date 4 to 6 P.M. in Parish Building the following Gentlemen were elected to serve for the ensuing year as Vestrymen

R Evans Peterson  
Joseph C. Egbert M.D.  
Hon James H Campbell  
R Emmott Hale  
William M Runk  
Edmund Smith  
Walter S. Heilner  
James W Paul Jr  
Samuel A Abbott  
W. Livingston Boyd  
Frank Smith  
Edward F Pugh

There were - 5. Votes cast  
at the above Election

J. F. Farrow }  
Geo W Brown } Judges of Election  
C. J. Weyman }



Wayne March 31<sup>st</sup> 1891.

A stated meeting of the Vestry of St. Mary's Church was held at the Rectory this Tuesday, evening at fifteen minutes after eight o'clock.

Present the Rector, Dr. Jos. C. Egbert, Messrs Hare, Pugh, Royce Peterson and Heilman.

The meeting was opened with prayer.

The certificate (entered on page 64) of the Judges of Election for Vestrymen, to serve the ensuing year, was read. W. S. Heilman was elected Secretary.

Dr. Jos. C. Egbert was elected Accounting Warden.

Mr. R. Evans Peterson was appointed Rector's Warden.

The following Committees were appointed for the year:

|                 |               |
|-----------------|---------------|
| Music:          | Sunday School |
| Messrs Peterson | Mrs. Heilman  |
| Hare and        | Peterson      |
| Hand - Egbert   | Pugh          |

The Finance Committee was then elected as follows: Messrs. Hare

Royce  
Egbert and  
Frank Smith.

The Rector appointed the Committee on Buildings and Grounds as follows:

Messrs Peterson.

Hare.  
Abbott.  
Egbert.

The following gentlemen were then elected as Lay Deputies to the Diocesan Convention, viz:

Messrs James H. Campbell  
R. Emmott Hare and  
Edward F. Pugh



On motion the election for Sexton was postponed for the present. It was understood by the Vestry that the present Incumbent should continue to hold the position, until notified to the contrary. The Report of the Accounting Warden was received and filed.

The Report of the Treasurer of the Committee on Buildings and Grounds, showing a balance in hand of Eight-Dollars & forty cents (\$8<sup>40</sup>) was received. The report of the Auditors, stating they had examined the books of the Accounting Warden and the books of the Treasurer of Committee on Buildings and Grounds and found the same correct, was received and filed. Mr. Peterson, on behalf of the Sunday School Committee reported that the Sunday School contained about sixty scholars. That they had collected \$104<sup>00</sup> for the children's bell, in the chime. That there was a balance on hand of \$7<sup>89</sup> and some missionary offerings received but not yet counted; that the School wanted more Teachers.

S. S.  
Choir Master.

The Music Committee laid <sup>before</sup> the Vestry a communication received from Mr. George R. Strocker, tendering his resignation as Assistant Choir Master, owing to trouble with Mr. Lacey Baker, at Rehearsal. On motion a Committee was appointed to investigate and report. The Rector appointed Messrs: Hare

Boyd and  
Pugh on the said

Committee

It was then moved and seconded that: The Accounting Warden be and hereby is authorized to have, at his discretion, a collector collect



The due and unpaid few rents. Carried.

On Motion of Mr. Boya, the following was then adopted as the sense of this Vestry:

"Whereas the Terms of service of Mr. Holliday and Master R. Holliday, have expired, and the Vestry are not prepared to renew the Contract,

Resolved that the Secretary be instructed to convey to Mr. Holliday the Thanks of the Vestry for the valued services that he has rendered to the Church"

The Rector requested the Secretary to read the Resolution, as contained in the minutes of October 18<sup>th</sup> 1889, relating to articles given to St Mary's Church as memorials, and accepted &c. Then, under said Resolution he presented to the Church Bells No 1 and No 5, in the Chime of Bells, lately placed in the Tower of the Church. Mrs Comaa presented Bell No. 7. Mr. Bailey presented bell No 8. Mr. George W. Childs presented bell No 2, and Mr. R. Emott have presented bell No 10. The Vestry accepted the same, on the conditions named.

A communication was received from Theo. E. and Elizabeth R. Wiedersheim, presenting an oil painting of the "Annunciation" in memory of their "much loved son - Edwin Benson Wiedersheim" and asking the Vestry to accept the same in accordance with the Resolution of October 1889.

The communication was ordered to be filed; and the Secretary was requested to express to Mr and Mrs Wiedersheim the Thanks of the Vestry and their acceptance of their gift; on the conditions named.

On Motion the Secretary was requested to convey

Spined  
vestry  
to  
any.  
ica

a.  
unna  
books,  
ground  
bled.  
mitted  
Sixty

nce

f

ie

aid

id

Chimes  
presented -

Wiedersheim  
Memorial



To Mr. W. E. Crane, the thanks of the Vestry  
for his kind and efficient services rendered,  
on Easter, by ringing the bells, chimes  
On motion adjourned

Walter S. Heilner  
Secy.

Wayne April 4<sup>th</sup> 1891.

A special meeting of the Vestry was held this  
Saturday afternoon at fifteen minutes after five  
o'clock, at the Rectory.

Present the Rector, Dr. J. C. Egbert and Messrs Hare  
Campbell, Peterson, Pugh, Abbott and Heilner  
The meeting was open with prayer.

The Rector stated, the meeting had been called  
at the request of Mr. Hare, chairman of the  
Committee appointed to investigate the trouble  
in the choir, between Mr. Baker and Mr. Stocker  
Mr. Hare read the report of the Committee  
It was moved by Mr. Campbell, seconded  
by Mr. Abbott and unanimously carried  
that the report be adopted and filed.

Mr. Peterson chairman of the music Committee  
said he would perform the duties required  
of him, without special notice from the  
Secretary.

On motion the meeting adjourned.

Walter S. Heilner  
Secretary.



Wayne June 2 1891.

A stated meeting of the Vestry of St Mary's church was held at the Rectory this Tuesday evening at eight o'clock.

Present: The Rector, Messrs Peterson, How, Frank, Smith, Abbott, Pugh, Steilman and Dr Egbert. The meeting was opened with prayer.

The Accounting Warden presented his report. Same was accepted and filed -

Beckman -

Mrs Frank Smith as treasurer of the Bell Fund, presented his report to this date. The same was accepted and filed. Mr Smith stated he would present a final report at the next meeting of the Vestry.

On motion of Dr Egbert the thanks of the Vestry were directed to be extended to Messrs Alving and Frank Smith for their energy and attention in assisting in the matter of the selection and purchase of the bells.

Shiner -  
\$100.

On motion of Dr Conrad, Mr Markley was appointed Chimer for one year from June 1<sup>st</sup> 1891, at a salary of One hundred Dollars. Mr Peterson reported from the Music Committee that the Committee has secured Mrs B. F. Hawley as bass singer, from May 24<sup>th</sup> at a rate of One hundred and seventy-five dollars per annum.

Minutes of the meetings of March 31<sup>st</sup> 1891 and April 4<sup>th</sup> 1891 were read and approved.

Mr Peterson made report on behalf of the Sunday School.

Mrs Hare, made report for the Committee on (Inauguration)



Buildings and Grounds. Same was filed.

The following bills were approved and ordered to be paid: viz:

Mess. J. W. Thomas Son for forty-six dollars and ninety-six cents (\$46<sup>96</sup>)

Edward Campbell for Seven Dollars (\$7<sup>00</sup>)

Philada Exhaust-Ventilation Co. Chas. S. Overdunk, Treas & Genl Manager. dated Dec 19<sup>th</sup> 1889 for thirteen Dollars and seventy-two cents (\$13<sup>72</sup>)

Tablet -

On motion made and carried it was ordered that the Vestry accord to Dr Conrad permission to erect such Brass Tablet as he may desire to erect as a Memorial Tablet in such portion of the Chancel as he may elect.

On motion the action of the Committee on Buildings and Grounds, in reference to the leak in the church, was approved.

On motion the Secretary was requested to write and notify Mr Dallas, Supt of Wayne Electric Light Company, and also the Wayne Electric Light Company, not to cut or trim the trees around the church in the handling of the wires of said company. Letter of Mr William M. Rank was read presenting his excuse for not attending the meeting.

Letters from Mr Hro Halliday and W. S. Crane were also read and ordered filed.

On motion the meeting adjourned

Walter S. Heilman  
Secy.



Wayne Aug. 12<sup>th</sup> 1891

A special meeting of the Vestry of St Mary's Church was held this Wednesday evening at fifteen minutes past Eight o'clock, in the Parish Building.

Present: Messrs; Pugh - Hale - Abbott - Peterson - Boyd - Heilner and Dr. J. C. Egbert.

It was moved and seconded and carried unanimously, that the entire collections on the last Sundays of January and June and the Second Sunday of September be set aside for a sinking fund - for the purpose of repaying the loans of the Corporation incurred in the erection of the Parish Building - and other indebtedness - see pg 75

It was further moved and seconded and carried unanimously, that the Accounting Warden be instructed to pay to the Treasurer of the Committee on Buildings and Grounds from the first money in his hands, not otherwise appropriated the sum of One hundred and twenty-six Dollars (\$126<sup>00</sup>) in repayment of loan heretofore made to the Committee on Buildings and Grounds by Dr. Egbert.

It was also further moved and seconded and carried unanimously that a committee of Two be appointed for the purpose of ascertaining from Miss Wilson Brothers, or some other Architect - if they will furnish plans for a shed - same to be paid for if adopted; and to submit such plans, if obtained to Mr. Frank Smith - for the purpose of ascertaining



of the ground, adjoining the Church lot will  
be donated for the purpose of erecting such  
sheds thereon.

The Rector Warden appointed Messrs Hare and  
Abbott on said Committee -

The meeting then adjourned.

Walter J. Hailor  
Secretary.



Wayne October 6<sup>th</sup> 1891

A stated meeting of the Vestry of St. Mary's church was held at the Rectory, this Tuesday evening at twenty minutes past eight o'clock.

The meeting was opened with prayer.

Present: The Rector and Messrs Peterson, Hare, Campbell, Bugh Abbott and Heilner.

Minutes of the meeting of June 2<sup>nd</sup> 1891 and August 12<sup>th</sup> 1891, were read and approved.

The report of The Accounting Warden was read by Mr Peterson, was received as read and ordered to be filed.

The Sunday School Committee reported progress. The report of The Music Committee was read and ordered filed.

The report of Mr Frank Smith as Committee of Bell Fund was received and filed. The duties of the Committee, were completed; it was therefore moved and seconded that the Committee be discharged with thanks.

She as -

Committee on Sheds reported progress.

Mr Hare, Treasurer of the Committee on Buildings and Grounds reported: Balance on hand March 30/91, \$840

Cash received since that date -

\$ 326 76

Total receipts -

\$335 76

Payments, Amount Total

\$335 76

The Treasurer requested that a Committee be appointed to examine and audit the books - The Rector appointed Messrs Peterson and Abbott as the Committee.

Mr Peterson reported: The Tablet of Dr Conrad had been received and put in place.



It was moved and seconded: The Music Committee issue a card and circular to the Congregation, asking subscriptions to the musical fund.

Memorial  
Windows.

On motion, made and carried it was  
"Resolved that the Rector be permitted to place four stained glass windows in the Chancel, memorials, respectively to Bishops White, Potter, Bowman and Stevens; also that he be permitted to place stained glass in the West window in memory of Mrs. J. E. Kay: These windows to be accepted by the Vestry in accordance with the provisions of the resolution of October 1<sup>st</sup> 1889: Also that he have permission to add to the woodwork and decorations of the reredos."

Resolved that when the stained glass is substituted in the Chancel and West windows, the Wardens be authorized to sell the Cathedral glass that is removed.  
On motion adjourned

Walter S. Heilner  
Secy.



Wayne November 4<sup>th</sup> 1891.

A special meeting of the Vestry of St Mary's Church was held at the Rectory this Wednesday evening at ten minutes past Eight o'clock.

The meeting was opened with prayer  
Present The Rector, Mrs Peterson, Abbott Pugh Boyd  
Heilner, Haa and Frank Smith

It was resolved that the resolution - creating a Sinking Fund, passed at meeting of August 12<sup>th</sup> 1891, after the words "Parish Building" the words "and other indebtedness" be added.

Whereas The Corporation of St Mary's Church is now indebted to the Rev<sup>d</sup> Dr Conrad in the sum of Twenty-two hundred Dollars borrowed August 1<sup>st</sup> 1890 and Whereas The said corporation has this day borrowed of the Rev<sup>d</sup> Dr Conrad the further sum of Three hundred Dollars (interest upon both sums being payable at the rate of four per cent. per annum) Therefore

Resolved that the Rector and Church Warden, be authorized and instructed, on behalf of the Corporation to enter into and affix the seal of the Corporation to an agreement with the Rev<sup>d</sup> Dr Conrad for the repayment within on demand of the said sum of Twenty-five hundred Dollars with interest as aforesaid; Provided that the agreement shall contain a condition that the lien of any judgment which may be obtained upon the said agreement shall be restricted to the Parish House with the ground appurtenant thereto, and shall not be held to be a lien upon the

Loan by Dr.  
Conrad  
\$ 2500.



Church building or its appurtenances  
 Resolved further that the following form  
 of agreement is approved by the Vestry: viz.  
 The Rector, Church Wardens and  
 Vestrymen of St Marys Memorial Church  
 Wayne, have borrowed of the Revs Thomas K.  
 Conrad D.D. Twenty-five hundred Dollars, which  
 sum with interest thereon at the rate of four  
 per cent. per annum, payable semi-annually  
 on the first days of February and August in  
 every year, the said Corporation promises to  
 pay him on demand.

And in consideration of the premises it is  
 understood and agreed that in case suit  
 should be brought for the recovery of the said  
 amount loaned, or any part thereof or the  
 interest thereon, the lien of any judgment  
 obtained in such suit shall be restricted  
 to the Parish Building of St Marys Memorial  
 Church and the ground appurtenant thereto  
 and shall not be taken to ~~be~~ <sup>be</sup> upon the  
 Church building or its appurtenances

Witness the hands and seals of the  
 parties respectively this fourth day of  
 November A.D. 1891.

(Sig) J. K. Conrad



J. K. Conrad Rector (Seal)  
 R. E. Peterson Rector's Warden  
 J. C. Ebert Actg Warden

Resolved that the Accounting Warden be  
 authorized to make the Wayne Title and



Trust Company the depository for the Sinking  
Fund and Music Fund

Resolved: The salary for chiming the bells  
shall not exceed Fifty Dollars per annum  
from December 1<sup>st</sup> 1891.

Mr Boyd moved that the Wardens be  
authorized to assign a place in the church to  
Rest Mr. Packard and his family

Mr Peterson moved that a Committee of  
three be appointed on Courtship with authority  
to appoint a sub-committee.

The Rector appointed Mess. Peterson, Boyd and  
Abbott on said Committee.

On motion the meeting adjourned.

W. S. Hedner  
Secy.



Wague January 5<sup>th</sup> 1892

A stated meeting of the Vestry of St Mary's Church was held at the Rectory this Tuesday evening at fifteen minutes past eight o'clock.

The meeting was opened with prayer. Present: The Rector and Messrs Abbott, Pugh, Peterson, Frank Smith and Brilner and Dr. Egbert.

Minutes of special meetings of October 6<sup>th</sup> 1891 and November 4<sup>th</sup> 1891, respectively, read and approved. Report of the Accounting Warden was received as read, shows Cash in treasury \$326.17

Total Resources \$1435.97

Total Liabilities \$1122.34

Music Committee's report was received as read

Testimonials  
Rev. L. B. Richards -

Sunday School Committee reported progress. The Testimonial of Rev. Leonard Burbank, Richards, to the order of Priests - was signed by the Rector and Vestry.

It was moved and seconded that Mr. Peterson and Mr. Frank Smith be appointed a committee to investigate the subject of securing a storage battery for electricity and lighting the Church - and also the matter of additional electric light in the Chancel & -

Road Screen

It was - - -  
"Resolved: That the Vestry hereby authorize the  
"erection of a Road Screen in the Chancel of the  
"Church, and the carving of the capitals of  
"the stone column. The work to be accepted  
"under the resolution of Oct 1 1891; provided  
"however the design shall be first submitted



"to the Committee on Buildings and Grounds and  
 "be approved by them

The meeting then adjourned <sup>until</sup> Friday Feb'y 26<sup>th</sup>/892  
 W. S. Halbur Secy.

Wayne Feb'y 26<sup>th</sup>/892

An adjourned, stated meeting of the Vestry of  
 St. Mary's Church was held this Friday evening, at  
 the Rectory at five minutes past eight o'clock.  
 The meeting was opened with prayer.

Present the Rector, Dr. J. C. Egbert and Messrs Peterson  
 Pugh, Boyd and Steilwer and Frank Smith.

It was moved, by Mr Peterson seconded by Dr Egbert  
 that Article 1<sup>st</sup> Section 1<sup>st</sup> of the By Laws -  
 shall be amended by adding - after the words  
 "shall be held" - "on Tuesday of Holy week"  
 Carried by unanimous vote.

Accounting Warden made his report - forty  
 candle-power lamp was put in Chancel.  
 The storage battery would cost about \$350<sup>00</sup>  
 - wear and tear about \$15<sup>00</sup> - next year would  
 be very much cheaper - less than half-price.  
 The Committee reported they had audited  
 the Books of Mr Hale - and found the same  
 correct.

The Rector appointed Messrs Boyd and Pugh  
 a committee to audit the books of the  
 Accounting Warden

Mess George W. Brown, Thomas H. Carter and  
 Thomas J. Stillwell were elected Judges of Election  
 to preside at the election of the Vestry, to be held  
 on Easter Monday, between 5 and 7 o'clock, in the

Vestry meet-  
 ings -



afternoon, at the Parish House.

It was resolved that the Rector and Wardens be a committee to make nominations of Vestry-men for the ensuing year.

Steam  
Heating.

It was moved and seconded that Dr Egbert and Mr Frank Smith be a committee to get estimates for altering heating apparatus of the Church and introducing heat from Wayne Steam Plant.

Committee on Buildings and Grounds reported they had seen a plan of the Ross Screen and approved the same.

It was moved that the meeting adjourn to meet at the Rectory on Tuesday of Holy week, at 8 o'clock, in the evening.

Walter S. Helmer  
Secy.

Tuesday of Holy week  
April 12<sup>th</sup> 1892.

An adjourned stated meeting of the Vestry of St Marys Church was held at the Rectory, this Tuesday evening at eight o'clock.

The meeting opened with prayer.

Present the Rector, Dr Egbert, Messrs Boyd, Abbott, Campbell, Frank Smith, Helmer and Hale.

On motion of Mr Campbell it was

Resolved that the Rector have a leave of absence to go abroad from May 1<sup>st</sup> 1892 until his return in September. Accounting Warden made his report - same was received as read and ordered filed.

Finances.

Finance Committee, by Mr. Boyd, made their report with the following recommendations to the Vestry - which were approved and adopted, in the



Following order - as made

First To pay the Rev. Mr Richards at the rate of One thousand Dollars per annum, during the absence of the Rector

Second To assume hereafter the salary of the Assistant Minister

Third To leave the appointment and discharge of the Assistant entirely to the Rector

Fourth To pay the Rector four thousand Dollars per annum.

Fifth To discontinue the salary of the Rector from April 1<sup>st</sup> 1892 until such time as the Church is in financial condition to renew it.

Sixth To invest the money of the sinking fund in the Bury Mason Building and Loan Association. The draft of circular as prepared by the Finance Committee was submitted to the Vestry and approved. The Music Committee reported. It had decided to award two medals to each of two boys of the Choir for equal merit.

Committee on Buildings and Grounds. Reported they had had the grounds rolled and had put on about 800 lbs of bone ash.

Committee on Vestry reported they had decided to nominate Mr Henry J. Stann in place of Mr Edmund Smith.

Committee on Stating reported progress. Mr Hale was added to this Committee - and the matter was committed for future report.

The Amendments to the By-Laws - as offered by Mr Peterson at the last meeting - to wit that thereafter a stated meeting should be held on Tuesday of Holy week - was unanimously adopted.

The Canonical Testimonial, recommending



Mr. H. Percy Silver for admission as a candidate for Holy Orders, having been presented was, on order, received by the Rector and a majority of the Vestry.

On motion Resolved The side-walk ~~be extended~~  
from the entrance of the Parish House to  
connect with the sidewalk coming down from  
Windemere Avenue.

The minutes were then read in the rough and  
approved by the Vestry.

On motion approved

Walter H. Silver  
Secretary,



This hereby certified that at an Election for Vestrymen, to serve for the ensuing year, held in the Parish House of St. Marys Memorial Church, on Monday in Easter Week, April the 18th. 1892, the following persons were duly elected -

|                     |   |
|---------------------|---|
| R. Evans Peterson   | / |
| Jos. C. Egbert M.D. | / |
| Jos. H. Campbell    | / |
| R. Emmott Har       | / |
| William McKunk      |   |
| Walter S. Heilner   | / |
| Jos. W. Paul, Jr.   |   |
| Samuel A. Abbott    | / |
| W. Livingston Boyd  |   |
| Frank Smith         |   |
| Edward F. Cough     |   |
| Henry J. Hand       | / |

|               |   |                          |
|---------------|---|--------------------------|
| Geo. W. Brown | { | Judges<br>of<br>Election |
| J. H. Heilner |   |                          |



Wayne April 19<sup>th</sup> 1892

A stated meeting of the Vestry of St. Mary's Church was held at the Rectory this Tuesday evening at Eight o'clock.

The meeting was opened with prayer

Present: The Rector - Dr. J. C. Egbert - Messrs Hane, Boyd, Hana, Pugh, Abbott, Heilner and Peterson.

The certificate of the Judges of Election (as entered on page 83. of this record) showing the Vestrymen elected for the ensuing year was read -

W. S. Heilner was elected Secretary

Elections &c.

Joseph C. Egbert M. D. was elected Accounting Warden -

A. Evans Peterson was appointed Rector's Warden.

The following Committees were appointed for the year

Musio

Messrs Peterson, Hane and Hana.

Sunday School

Messrs Heilner, Peterson and Pugh.

The Finance Committee was elected, as follows - Messrs Hane, Boyd, Egbert and Smith.

The Rector appointed the Committee on Buildings and Grounds - Messrs Peterson, Hane, Abbott and Egbert.

The following gentlemen were elected as Lay Deputies to the Diocesan Convention.

Messrs James H. Campbell, R. Emmott Hane and Edward F. Pugh.

The Report of the Auditing Committee, appointed to audit the books of the Accounting Warden, was filed - The report stated the books were



found to be correct.

Permission was granted to the Secretary to leave the papers and records of Vestry business and meetings - at The Rectory -

The Rector appointed Mess Peterson, Boyd and Heilman, a committee on organization, with power to act, in the matter of organizing a Committee on Country.

On motion meeting adjourned

Walter A. Heilman  
Secretary.

Wayne June 7<sup>th</sup> 1892

A stated meeting of the Vestry of St Mary's Church was held at the Parsonage House this Tuesday evening at 8 o'clock. Present Mess Peterson Egbert Abbott Hare & Heilman.

Minutes of the meeting of April 19<sup>th</sup> 1892 read and approved. The Accounting Warden reported:

Corporation's Indebtedness about \$675<sup>00</sup>

Credits - Pew Rents due & collectable abt \$375<sup>00</sup>

Cash in treasury 5<sup>00</sup>

The report of Committee on Finance suggested cards be prepared and placed in the pews, and vestibules of the Church, calling attention of the Congregation to the fact that The Church was dependant for support upon rentals of pews and offerings, and recommended that Vestry suggest to the Minister in Charge, to call the attention of the Congregation to the subject - Motion seconded the report be accepted and suggestions approved. The Sunday School Committee, by Mr Peterson reported that Dr Jameson had consented to act as Superintendent of the Sunday School -

cards in  
pews &c.



The Committee appointed to organize a Committee of Courtesy, by Mr Peterson reported the following appointments:-

Mess Abbott-Royd, Grayson-Hare-Peterson, Powell Smith and Weidensheim. Mr Powell declined to act. The sub-Committee

Mess Abbott, Royd, Chana Hare Johnson Peterson Smith, and Miss Mary Wiltberger.

Moved and seconded the report be accepted.

Communications from Mr Wm M. Plunk, and Mr Jas H. Campbell were read & filed.

Mr Plunk accepted his election as vestry man for the ensuing year. Mr Campbell made excuse for his non-attendance this evening.

Steam Heating. A Communication dated June 6<sup>th</sup> 1892 was rec<sup>d</sup> from the Wayne Steam Co., in reference to supplying heat for the Church and Parish House which was read and filed.

It was then moved by Dr J. C. Egberts and seconded that the subject referred to in the Wayne Steam Co letter be referred to an adjourned meeting of this Vestry, called for that purpose.

Meeting then adjourned.

W. H. Wilson Secy.



Wayne June 17<sup>th</sup> 1892

A special meeting of the Vestry of St. Mary's Memorial Church, was held at the Parish House this Friday evening, for the purpose of considering the question of purchasing heat from the Wayne Steam Company for heating the Church and Parish House.

Present: Messrs Peterson, Abbott, Stana, Hane, Boys and Steilner.

Messrs Walter B. Smith Secretary and R. Henry Gallagher Superintendent of the Wayne Steam Company, attended the meeting for purpose of discussing the question with the Vestry and to give them all information regarding the costs & construction & necessary to make the change.

After considerable discussion Messrs Smith and Gallagher withdrew from the meeting. The Vestry then viewed the boiler and heating apparatus in the cellar of the Parish House. Mr. Stana was appointed a committee to get information regarding Harrison Boiler & other information, regarding steam heating as he might think necessary.

No further action on the subject was taken and meeting adjourned without coming to a conclusion.

Walter Steilner

Secy



Wayne July 27<sup>th</sup> / 892

A special meeting of the Vestry of St Maurs Memorial Church was held this ~~Wednesday~~ evening, at the Parish House - for the purpose of hearing the report of Mr Haas, in the subject of heating the Church &c.

Present Mrs Boyd, Smith, Abbott, Peterson Haas, Haas, Dr Egbert and Heiler - Mrs Smith and Haas resigned as members of the Committee in heating. Dr Geo. C. Egbert was appointed on the Committee, back with Mr Haas as chairman.

Steam heating  
\$212<sup>50</sup> per an.

Mr Haas reported he had received letters from the Philadelphia Steam Heating Company - also from the Wayne Steam Company - Both communications were filed with the Secretary. The proposition of the Wayne Steam Co. to make connections with their plant for five hundred dollars - and to heat the church for \$212<sup>50</sup> per year - was accepted and referred to the Committee, with power to act. The Committee then agreed to call on Mr W B Smith of the <sup>Wayne</sup> Steam Co. the next day.

The meeting then adjourned.

Walter S. Heiler  
Secy



Wayne Oct. 4<sup>th</sup> 1892

a stated meeting of the Vestry of St. Mary's Memorial Church was held this Tuesday evening, at 8 o'clock, at the Rectory.  
Present: The Rector - Dr. J. C. Egbert, Messrs Abbott, Hare, Hana, Campbell, Peterson and O'Neil  
~~and O'Neil~~.

The meeting was opened with Prayer.  
Minutes of the meetings of June 6<sup>th</sup> - June 17<sup>th</sup> and July 27<sup>th</sup>, were read and approved.

Report of the Accounting Warden was read, accepted & filed. The Accounting Warden also reported he had secured three places more in Byn Maw Building Association <sup>for the accounting funds</sup> which was approved by the Vestry.

Music Committee <sup>reported</sup> by Mr. Peterson, ~~read~~ was read, accepted and filed - It was also reported that Mr. Abbott had secured a reduction of car fare for choristers.

Sunday School Committee, by Dr. Conrad, reported Progress.

Finance Committee, by Mr. Hare, made report and filed letter of Sept. 16<sup>th</sup> - as issued by Pres. Committee on Buildings and Grounds reported progress.

Dr. J. C. Egbert <sup>made</sup> was a member of Committee on Heat. On Motion of Mr. Hare, seconded by Mr. Peterson - All matters pertaining to the subject was referred to the committee.

Mr. Hana was requested to secure the <sup>Presbytery's</sup> Springs - for closing the doors of the church.

On Motion of Mr. Hare, seconded by Mr.

Sinking Fund -



Free Church  
Committee.

Peterson, a committee of three was appointed, to consider the advisability of making St Mary's a free church. The yeas and nays being called: Mr Peterson Dr Egbert. Messrs. Abbott and Hans voted yeas. - Five affirmative. Mess Campbell and Heilner voted No. Two negative. The motion was declared carried; and the Rector appointed Mess Hans and Pugh and Dr Egbert as the said committee. On motion the meeting adjourned.

Walter A. Heilner  
Secy

Wayne January 10th 1893.

A stated meeting of the Vestry of St Mary's Memorial Church was held this Tuesday evening, at 8 o'clock, at the Rectory.

Present: The Rector, Dr Geo. C. Egbert, Messrs. Abbott, Pugh, Peterson, Hans and Heilner.

The meeting was opened with prayer.

Minutes of the meeting of October 4th/1892 were read and corrected by adding the word "for the sinking fund" - after the words "Bryn Mawr Building Association". The minutes were then approved as corrected.

Accounting Wardens report was read and received.

Music Committee by Mr Peterson made report, read and received.

The motion of Mr Abbott, seconded by Mr. Pugh: Thanks of the Vestry are due



The Music Committee for efficient services  
Carried.

Sunday School Committee, by Mr Heilner  
reported progress.

Finance Committee by Mr Hare, reported progress.  
Committee on Buildings and Grounds, by  
Mr Peterson reported progress.

Committee on Free Church, by Mr Hare  
reported progress.

The Rector appointed Messrs Boyd and Pugh  
the auditing Committee to audit the  
books of the Accounting Warden - and  
report at the meeting of the Vestry to be  
held the Tuesday of Holy Week.

There being no other business, on motion  
The meeting adjourned.

Walter S. Heilner.  
Secy.

Wayne March 28<sup>th</sup> 1893.

A Stated Meeting of the Vestry of St Mary's  
Memorial Church was held this Tuesday  
evening at 8 o'clock, at the Rectory.

Present: The Rector, Messrs Pugh Abbott, Hare  
Boyd and Heilner.

The meeting was opened with prayer.

Minutes of meeting of January 10<sup>th</sup> 1893 were  
read and approved.

Accounting Warden's annual report was  
read, and ordered filed.

Music Committee reported progress.

Sunday School Committee by Mr Heilner  
reported progress.



Finance Committee by Mr. Hare reported progress.

Committee on Buildings and Grounds reported some repairs necessary.

On Motion of Mr. Boyd, which was seconded and carried: The Committee were authorized to make all necessary repairs, and the Meeting approved of those already made.

Committee on Free Church, by Mr. Hare, reported progress.

The Auditing Committee reported they had examined the books of the Accounting Board and found the same correct. Read and filed.

The Rector announced that on March 25<sup>th</sup> /93 he had given his canonical consent to the establishment of a mission, at Ithau, under the direction of St. Martin's Church, Radnor. A notification was presented from the Bishop of the Diocese of the disposition from the Ministry of the Rev. W. F. Watkins D.D. in his renunciation of the same. and filed.

On motion Messrs Geo. W. Brown, Thos. H. Carter and Cornelius J. Weyman were elected as Judges of the Election to preside at the election of Vestrymen for the ensuing year, to be held at the Parish House, on Easter Monday from four to six o'clock P. M.

The minutes of this meeting were read in the rough and approved.

On Motion the meeting adjourned.

W. S. Heilner  
Secy.

St. Martin's  
mission -  
Ithau -



It is hereby certified that at an Election  
for Vestrymen, to serve for the ensuing year  
held in the Parish House of St. Mary's  
Memorial Church, on Monday in Easter  
week, April 30<sup>th</sup> 1893. The following persons  
were duly elected:

R. Erano Peterson  
Joseph C. Egbert M.D.  
James H. Campbell  
R. Emmott Hare  
Walter S. Heilner  
James W. Paul jr  
Samuel A. Abbott  
W. Livingston Boyd  
Frank Smith  
Edward F. Pugh  
Henry J. Hanna  
Dr. G. L. D. Jameson

Cornelius J. Weyman } Judges  
George W. Brown } of  
Election.