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The Revd. James D. McCabe D.D. Rector after explaining the object of the meeting offered the following Resolutions which were unanimously adopted.

Whereas the Rector, Vestry and Wardens of St. James's Parish did on the 20th day of August 1861 appoint a Committee to make a proposition to the Congregation worshipping at Owensville (within the limits of this Parish) for the settlement of all questions arising out of the attempted division of said Parish. And whereas that congregation did in a meeting of their Committee (claiming to act as a Vestry) reject said propositions made by a Committee of this Vestry) And whereas the said congregation at Owensville have reconsidered their former action in the premises and have adopted signed and delivered to the Committee of this Vestry the aforesaid proposition and agreement as heretofore recorded in the Books of the Parish and on their own motion have laid said proposition and agreement before this Vestry for their confirmation on the terms as before proposed. Therefore Resolved by the Rector, Wardens, and Vestry that they accept, ratify and confirm the agreement as signed by the joint Committee appointed by the parties and approved and signed by the Committee acting as a Vestry for the Owensville Congregation.

Resolved that said agreement having been recorded in the Books of the Parish the original document of which this is a copy shall be filed among the Parish Archives.

Resolved that a Copy of said agreement and settlement duly signed by the Committee and Certified to by the Register, together with a Copy of those Resolutions be forwarded to the Committee representing the Congregation at Owensville. Thomas L. Hall Treasurer, laid before the Vestry a statement of his acct. showing a balance in his hands amounting to four Dollars and fifty one cents, and a list of unpaid Subscriptions for the Support of the Church during the Rectorship of the Revd. John C. McCabe amounting to $99 13/100 and urged the collection of the same, in order that the outstanding accounts against the Vestry might be speedily adjusted and paid.

May 6. 1862.

Easter Monday being a very inclement day there was no election of the Vestry on that day. The Parishioners met to day after due notice from the Rector and proceeded by Ballot to vote out Thomas L. Hall, W. H. Hall, Dr. Edward Jacob and Doct. B. A. Carr. Thomas L. Hall declined a reelection for reasons which he suggested to the Parishioners and urged the propriety of some other person being elected in his place, and nominated Doct. Thos. L. Franklin as a suitable person to supply his place. The Parishioners proceeded to elect four Vestrymen, W. H. Hall, Dr. B. A. Carr, Doct. Thomas L. Franklin Marshall H. Carr and Doct. Edwd. Jacob were voted for. The Ballots being counted it appeared that Thomas L. Franklin, W. H. Hall, Thomas L. Hall and Doct. B. A. Carr, received a large majority of votes