

Ellisburg, Jefferson Co. NY

A meeting of the qualified voters of the First Universalist Church of Ellisburg was held at the Universalist Church on the first day of November, 1917, at 7:30 o'clock in the evening, for the purpose of becoming incorporated pursuant to Article 10 of the Religious Corporations Law.

The meeting was called to order by R. A. Montague, who presided thereat, and C.[Charles] E. Brooks acted as secretary thereof. The notice of the meeting, required by statute, was read, and proof was presented showing that such notice was posted and also publicly read in conformity with the statute.

There were present at the meeting a sufficient number of qualified voters to constitute a quorum, to wit: Mr. W. H. Wodell, Edith Wodell, Bert Noble, Mrs. Bert [Nettie] Zufelt, [Isa?] Hughes, Mrs. C. E. [Addie] Brooks, R. A. Montague, Mrs. R. A. [Bertha] Montague, Adda Crandall, J. F. Smith, Ray Crandall, Mrs. Ray [Mabel] Crandall, all being persons of full age, who are members in good and regular standing of such church by admission into full communion or membership therewith, in accordance with the rules and regulations thereof, and the New York State Convention of Universalists, or who have statedly worshiped with such church and have regularly contributed to the financial support thereof during the year next preceding this meeting, or from the time of the formation thereof.

The following resolution was offered, to wit:

RESOLVED, That the First Universalist Church of Ellisburg shall become incorporated pursuant to Article 10 of the Religious Corporations Law, and that this meeting do now proceed to decide and determine such matters as may be necessary in order to effect such incorporation.

The vote upon the foregoing resolution was by ballot, and the polls of the meeting remained open for at least one hour. Upon a canvass, by the presiding officer of the meeting, of the votes cast it was found that 12 votes were cast in favor of the adoption of such resolution and no votes were cast in opposition thereto. The presiding officer accordingly declared that the result of the votes cast was in favor of incorporation.

The meeting then proceeded to decide, by ballot, the various other matters required to be determined thereat, and thereupon decided each of such matters by a majority of the qualified voters present and voting thereon, as declared by the presiding offer, as follows:

That the name of the proposed corporation is to be the First Universalist Church of Ellisburg.

That the number of its trustees shall be six.

That the date on which the first annual election of the trustees shall be held is to be First Saturday in March.

The meeting then proceeded to elect by ballot, from the persons qualified to vote thereat, the number of trustees decided upon, as above set forth, and thereupon elected the following persons for the terms specified, to wit:

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William H. Wodell and Ray F. Crandall to hold office until the first annual election of trustees hereafter; Robert Montague and Edith J. Wodell to hold office until the second annual election of trustees hereafter; Jesse W. Persons and C. E. Brooks to hold office until the third annual election of trustees hereafter.

The meeting was then adjourned.

R. A. Montague, Presiding Officer
C. E. Brooks, Secretary
R. F. Crandall
[Isa?] Hughes
Edith Wodell
W. H. Wodell

State of New York
County of Jefferson
Town of Ellisburg

On this 18th day of July, 1917, before me personally came C. E. Brooks, R. F. Crandall, [Isa?] Hughes, Edith Wodell and W. H. Wodell personally known to me to be the persons described in and who made and signed the foregoing certificate and severally acknowledged to me that they made, signed and executed the same, for the purpose therein set forth.

F. H. Millard
Notary Public

State of New Jersey
County of Middlesex

On this 20th day of July 1917 before me personally appeared R. A. Montague personally known to me to be the person described in and who made and signed the foregoing certificate and acknowledged to me that he signed and executed the same for the purpose therein set forth.

Chas. M. Kelly
Notary Public

Recorded July 24, 1917 at 10:15 A.M.

Jefferson County Liber of Certifications 5: 428

Transcribed on June 5, 2007 by Karen E. Dau of Rochester, NY