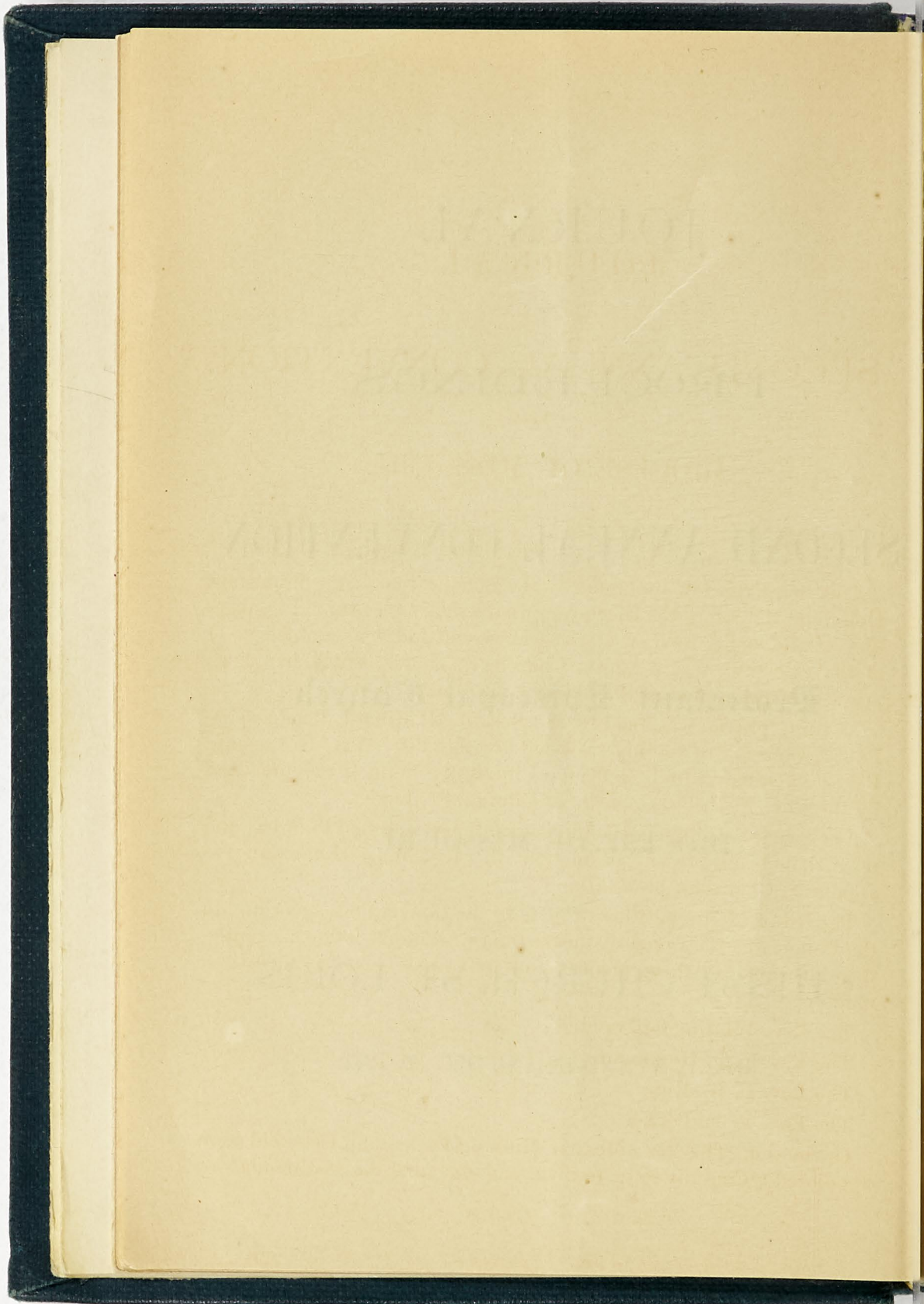


JOURNAL  
OF THE  
PROCEEDINGS  
OF THE  
SECOND ANNUAL CONVENTION  
OF THE  
Protestant Episcopal Church  
IN THE  
DIOCESE OF MISSOURI,  
HELD IN  
CHRIST CHURCH, ST. LOUIS,  
NOV. 11, 12 AND 13, AND DEC. 30, 1841.



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ST. LOUIS, November 11, 1841.

This being the day appointed by the Constitution of the Protestant Episcopal Church in the Diocese of Missouri, for the Annual Convention of the same, several of the Clergy and Laity assembled at 11 of the clock A. M., in Christ Church, St. Louis, which had been previously designated as the place of meeting.

Morning prayer was read by the Rev. P. R. Minard, Rector of St. Paul's Church, St. Louis, assisted by the Rev. Wm. Hommann, Rector of Grace Church, Jefferson City, and a Sermon was preached by the Rev. F. F. Peake of Christ Church, St. Louis.

The Services being ended, the Convention was called to order, and no Bishop being present, on motion, the Rev. Wm. Hommann was appointed Chairman *pro tempore*.

The list of Clergy entitled to seats in the Convention, according to the Canon was then read by the Secretary, when the following gentlemen answered to their names, and took their seats as members, namely:

The Rev. Whiting Griswold.

The Rev. Wm. Hommann.

The Rev. P. R. Minard.

The Rev. F. F. Peake.

On motion, The Rev. Messrs. Minard, Peake, and Griswold were appointed a Committee to receive, and examine the testimonials of

Lay delegates, who reported that the following gentlemen were entitled to seats, according to the Canons, to-wit:

Messrs. Wilson P. Hunt, H. L. Hoffman, F. W. Southack, and B. Harrison Randolph, from Christ Church, St. Louis.

Messrs. C. Jabine, T. Forbes, and R. F. Cunningham, from St. Paul's Church, St. Louis.

All of whom, with the exception of the first named gentleman, appeared and took their seats.

On motion, the Convention then adjourned to meet in the same place to-morrow at 11 of the clock A. M.

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FRIDAY, November 12, 1841.

Agreeably to adjournment, the Convention met this day at 11 of the clock A. M.

Morning prayer was read by the Rev. Wm. Hommann, assisted by the Rev. Whiting Griswold, and a Sermon was preached by the Rev. Mr. Minard.

After the Services were ended, the Rev. Wm. Hommann, Chairman *pro tem*, called the Convention to order, and upon calling the roll, the following gentlemen answered to their names, viz:

The Rev. Messrs. A. D. Corbyn, W. Griswold, C. S. Hedges, Wm. Hommann, E. Carter Hutchinson, P. R. Minard and F. F. Peake.

Of the Laity, Messrs. Southack, Randolph, Jabine, Forbes and Cunningham.

The Convention then went into an election for President, and upon counting the votes, the majority was found in favor of the Rev. P. R. Minard, who thereupon was declared duly elected.

Upon going into an election for Secretary, the Rev. F. F. Peake was continued in that office.

H. L. Hoffman appeared and took his seat.

The Rev. C. S. Hedges then moved the following resolution, viz:

*Resolved*, That when this Convention adjourns, it adjourns to meet again on the 30th of December next, in Christ Church, St. Louis.

After some discussion, this resolution was for the present postponed.

On motion, the rules of order, as adopted at the last Convention, were adopted for this Convention, after a verbal alteration in the 8th

rule, which consisted in striking out the word "affirmative" and substituting the word "majority."

The report of the Delegates appointed to represent this Diocese in General Convention was then called for and read as follows, to-wit:

The delegation from this Diocese to the General Convention, beg leave to report, that agreeably to the instructions given at the Primary Convention of the Diocese, application was made in due form for the admission of the Diocese of Missouri into union with the General Convention of the Protestant Episcopal Church in the United States, and that the application was granted without objection, as the Journal of the General Convention will show.

(Signed)

F. F. PEAKE, *Delegate.*

Whereupon, on motion, the report was accepted and ordered to be placed upon the minutes.

On motion of the Rev. E. Carter Hutchinson, it was unanimously

*Resolved*, That the Rt. Rev. Jackson Kemper, D. D., be and is hereby respectfully invited by this Convention to take the full Episcopal charge and authority of this Diocese of Missouri, according to Canon III, Sec. 2d, passed in General Convention September, 1838.

The Rev. Mr. Hedges called up the resolution which had been postponed, and it was carried that, when the Convention adjourns, it adjourns to meet at the time and place therein specified.

On motion, it was

*Resolved*, That the Chair appoint a Committee to receive and report upon any Communications from Parishes desiring admission into the Church in the Diocese.

The Rev. Messrs. Hedges and Hutchinson, and Dr. H. L. Hoffman were appointed said Committee. Shortly after, they presented the following report:

The Committee on the reception of new Churches and Parishes, beg leave to report: That the application of Grace Church, Jefferson City, is in order, and that the said Church is hereby recommended to be received into this Convention in connection with the Diocese of Missouri.

(Signed)

C. S. HEDGES, *Chairman Committee.*

On motion, it was

*Resolved*, That the report be accepted, and that Grace Church, Jefferson City, be, and is hereby in union with the Church in this Diocese.

On motion of F. W. Southack,

*Resolved*, That a Committee be appointed to revise the Constitution and Canons of this Diocese, and report thereon at the next annual meeting of the Convention.

The Chair appointed on said Committee, the Rev. Messrs. Peake, Hutchinson and Corbyn.

The President, as Chairman of the Standing Committee, then read a Communication to that body, from the Rt. Rev. Bishop of Tennessee, giving the Canonical notice of the degradation by him of the Rev. Albert A. Muller, D. D., late a Presbyter of that Diocese.

On motion, the Convention went into an election for the Standing Committee for the ensuing year, and upon counting the ballots, the following gentlemen were declared to be duly elected, to-wit:

The Rev. Messrs. Minard, Peake, and Hedges of the Clergy, and of the Laity, Messrs. H. L. Hoffman, and J. P. Doan.

On motion, the Convention decided to take a recess until to-morrow at 11 of the clock A. M.

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SATURDAY, November 13, 1841.

Convention met after recess at 11 of the clock A. M.

Morning prayer was read by the Rev. E. C. Hutchinson, after which, in the absence of the President, the Rev. Mr. Hedges was called to the Chair.

The roll being called, the following gentlemen were found to be present, namely:

The Rev. Messrs. Corbyn, Griswold, Hedges, Hommann, Hutchinson, and Peake, and of the Laity, Messrs. Southack, Jabine and Cunningham.

The Minutes of the preceding days were read and adopted.

On motion, the Convention then adjourned to meet as previously resolved, on Thursday, Dec. 30th *proximo*.

(Signed)

F. F. PEAKE, *Secretary*.

THURSDAY, December 30, 1841.

Convention met pursuant to adjournment.

Morning prayer was conducted by the Rev. A. D. Corbyn, and a Sermon suitable to the occasion preached by the Rev. H. Caswall, A. M., Professor of Theology in Kemper College.

After which, the Rt. Rev. Jackson Kemper, D. D., provisional Bishop of the Diocese, called the Convention to order, and the roll being called, the following members were present, to-wit:

Messrs. Caswall, Corbyn, Griswold, Hedges, Hutchinson, Minard, and Peake of the Clergy, and Messrs. H. L. Hoffman, F. W. Southack, C. Jabine, B. U. Randolph, and R. F. Cunningham of the Laity.

Application was made on the part of St. John's Parish, lately organized in the southern part of the City of St. Louis, for admission into union with the Church in this Diocese.

The application was referred to the Committee on the admission of Churches, who reported favorably. But in the opinion of the Convention, the requisitions of the Canon, as to time, had not been complied with, and after some discussion, their report was rejected.

The Bishop then read his address.

The Committee on the Fund for the maintenance of the Episcopate, reported progress and was continued.

The Bishop called for the reports of the several Clergy, which were read accordingly, and ordered to be published with the Journal.

On motion of the Rev. President Hutchinson, it was unanimously

*Resolved*, That the thanks of this Convention are due, and that the same are hereby respectfully tendered to the patrons of Kemper College in England, for their generous contributions to the Library of that important institution.

On motion of F. W. Southack, it was

*Resolved*, That a collection be made in the several Parishes of this Diocese, to the amount of twenty-five cents for each Communicant.

for defraying the expense of publishing the Journal, and other incidental expenses of this Convention.

On motion,

*Resolved*, That the Secretary cause to be published two hundred and fifty copies of the Journal.

On motion, the Convention adjourned *sine die*.

(Signed)

F. F. PEAKE,

*Secretary of Convention.*