

JOURNAL

OF AN

ADJOURNED SESSION

OF THE

TWENTY-EIGHTH ANNUAL CONVENTION

OF THE

Protestant Episcopal Church

IN THE

DIOCESE OF MISSOURI,

HELD IN

ST. GEORGE'S CHURCH, ST. LOUIS,

September 3d, A. D. 1868.



ST. LOUIS:

GEORGE KNAPP & CO., PRINTERS AND BINDERS.

1868.

List of the Clergy

CATHOLIC ALBANY COUNTY, N.Y.

Rev. A. J. ...  
 Rev. E. ...  
 Rev. O. ...  
 Rev. G. ...  
 Rev. W. ...  
 Rev. J. ...  
 Rev. G. ...  
 Rev. J. ...  
 Rev. J. ...  
 Rev. W. ...  
 Rev. W. ...  
 Rev. F. ...  
 Rev. W. ...  
 Rev. E. ...  
 Rev. J. ...  
 Rev. R. ...  
 Rev. J. ...  
 Rev. W. ...  
 Rev. M. ...  
 Rev. F. ...  
 Rev. T. ...  
 Rev. W. ...  
 Rev. L. ...  
 Rev. O. ...  
 Rev. D. ...  
 Rev. G. ...

CAL  
 Rev. A.  
 Rev. E.  
 Rev. O.  
 Rev. G.  
 Rev. W.  
 Rev. J.  
 Rev. G.  
 Rev. J.  
 Rev. J.  
 Rev. W.  
 Rev. W.  
 Rev. F.  
 Rev. W.  
 Rev. E.  
 Rev. J.  
 Rev. R.  
 Rev. J.  
 Rev. W.  
 Rev. M.  
 Rev. F.  
 Rev. T.  
 Rev. W.  
 Rev. L.  
 Rev. O.  
 Rev. D.  
 Rev. G.

## List of the Clergy

CANONICALLY RESIDENT IN THE DIOCESE OF MISSOURI.

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- Rev. A. BATTE, Missionary at Weston and Chillicothe.  
Rev. E. F. BERKLEY, D.D., Rector of St. George's Church, St. Louis.  
Rev. OLCOTT BULKLEY, Saline County, Missouri.  
Rev. GEORGE P. COMINGS, Missionary at Monroe City.  
Rev. WILLIAM B. CORBYN, D.D., Rector of St. Paul's Church, Palmyra.  
Rev. JOSEPH I. CORBYN, Missionary of Christ Church Chapel, St. Louis Co.  
Rev. GEORGE K. DUNLOP, Rector of Grace Church, Kirkwood.  
Rev. J. W. DUNN, Rector of Christ Church, Lexington.  
Rev. JOHN F. FISH, D.D.,\* Chaplain U. S. A., Fort Rice.  
Rev. WILLIAM L. GITHENS, Rector of Grace Church, St. Louis.  
Rev. W. H. D. HATTON, Rector of Grace Church, Jefferson City.  
Rev. F. R. HOLEMAN, Rector of Christ Church, Boonville.  
Rev. W. C. HOPKINS, Rector of Trinity Church, Hannibal.  
Rev. E. CARTER HUTCHINSON, D.D., Rector of Trinity Church, St. Louis.  
Rev. J. P. T. INGRAHAM, Rector of St. John's Church, St. Louis.  
Rev. R. S. NASH, Missionary at Springfield and parts adjacent.  
Rev. J. PEDELUPE, Missionary at Prairieville, Clarksville, and Louisiana.  
Rev. W. R. PICKMAN, Rector of Christ Church, St. Joseph.  
Rev. MONTGOMERY SCHUYLER, D.D., Rector of Christ Church, St. Louis.  
Rev. F. B. SCHEETZ, Rector of St. Jude's Church, Monroe City.  
Rev. THOMPSON L. SMITH, Rector of St. Ann's Church, Brunswick.  
Rev. WILLIAM G. SPENCER.\*  
Rev. L. H. STRYCKER, Missionary at Macon City.  
Rev. O. H. STAPLES, Missionary at De Soto and parts adjacent.  
Rev. D. D. VAN ANTWERP, Rector of St. Luke's Church, Kansas City.  
Rev. G. C. WALLER.\*

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\* Not entitled to seats in the Convention.

## List of the Parishes

IN THE DIOCESE OF MISSOURI.

|                                |                         |
|--------------------------------|-------------------------|
| Christ Church, - - - - -       | St. Louis.              |
| Christ Church, - - - - -       | Boonville.              |
| St. Paul's Church, - - - - -   | Palmyra.                |
| Trinity Church, - - - - -      | St. Charles.            |
| Grace Church, - - - - -        | Jefferson City.         |
| St. John's Church, - - - - -   | St. Louis.              |
| Grace Church, - - - - -        | St. Louis.              |
| St. George's Church, - - - - - | St. Louis.              |
| Trinity Church, - - - - -      | Hannibal.               |
| Christ Church, - - - - -       | Lexington.              |
| St. Mary's Church, - - - - -   | Fayette.                |
| St. John's Church, - - - - -   | Weston.                 |
| Christ Church, - - - - -       | St. Joseph.             |
| St. Ann's Church, - - - - -    | Brunswick.              |
| St. John's Church, - - - - -   | Prairieville.           |
| Trinity Church, - - - - -      | St. Louis.              |
| Trinity Church, - - - - -      | Independence.           |
| Calvary Church, - - - - -      | Columbia.               |
| St. Jude's Church, - - - - -   | Monroe City, Monroe Co. |
| Calvary Church, - - - - -      | Louisiana.              |
| St. Thomas' Church, - - - - -  | St. Thomas.             |
| St. Luke's Church, - - - - -   | Kansas City.            |
| Grace Church, - - - - -        | Kirkwood.               |
| Christ Church, - - - - -       | Springfield.            |
| St. James' Church, - - - - -   | Macon.                  |
| Calvary Church, - - - - -      | Pleasant Hill.          |
| Christ Church, - - - - -       | Warrensburg.            |
| Emanuel Church, - - - - -      | St. Louis County.       |

## List of the Lay-Delegates

APPOINTED TO ATTEND THE

TWENTY-EIGHTH ANNUAL CONVENTION OF MISSOURI,

*Adjourned Session, September 3, 1868.*

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- Christ Church, St. Louis*—Messrs. John R. Shaler, J. P. Doan, Hon. Alexander Hamilton, Mr. J. B. Gazzam.
- St. George's Church, St. Louis*—Messrs. John W. Luke, R. H. Franklin, B. B. Minor, M. W. Alexander.
- St. John's Church, St. Louis*—Messrs. J. T. Douglass, William F. Ferguson, Charles Miller, Charles G. Mauro.
- Trinity Church, St. Louis*—Messrs. Judson Allen, John Wickam, John Y. Page, G. W. Parker.
- Grace Church, Kirkwood*—Messrs. George H. Gill, L. D. Morse, M.D., H. I. Bodley, Henry W. Hough.
- Grace Church, St. Louis*—Messrs. M. W. Seely, Charles I. Irwin, Benjamin O'Fallon, D. H. Naylor.
- Christ Church, Lexington*—Hon. R. N. Smith, Messrs. Jacob Reinhard, W. J. Pigott, J. L. Thomas.
- Christ Church, St. Joseph*—Messrs. T. B. Weakley, C. D. Smith, M. M. Cleggett, Charles Davenport.
- St. John's Church, Prairieville*—Mr. E. B. Hull, Hon. G. Porter.
- St. Paul's Church, Palmyra*—Messrs. G. T. Giles, Edward McCabe, John Valliant, H. G. Feagan.
- St. Luke's Church, Kansas City*—Charles J. Thompson.
- Trinity Church, St. Charles*—Messrs. B. Orrick, H. C. Lackland, John Orrick.
- St. Ann's Church, Brunswick*—Messrs. H. L. Gaines, S. E. Taylor, J. W. Grantham.
- St. Jude's Church, Monroe City*—Messrs. H. A. Hough, S. E. Comings, M. McClintock, M.D., T. Ridgely.
- Grace Church, Jefferson City*—Dr. J. B. Winston, Mr. William Miller.
- Trinity Church, Hannibal*—Messrs. Josiah Hunt, C. N. Mead, J. G. Cruickshank.
- Christ Church, Boonville*—Messrs. Goodrich Wilson, Washington Adams, Gen. Baker, John Russell.
- St. John's Church, Weston*—Mr. James A. Price.
- St. James' Church, Macon*—Messrs. R. S. Gage, J. W. Henry, A. L. Knight.
- Emanuel Church, St. Louis County*—Messrs. R. J. Lockwood, G. R. Robinson, John Percival.
- Calvary Church, Pleasant Hill*—Mr. Elisha Stanley.
- Calvary Church, Columbia*—Messrs. David Humphreys, Tyler Fyfer.
- Christ Church, Springfield*—Mr. J. B. Stockton.

Journal of the Association

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The Twenty-ninth Annual Session of the Association was held in St. Louis, Missouri, on the 29th of May, 1884. The session was opened by the Bishop of the Missouri Synod, the Rev. Dr. J. P. ...

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# Journal of the Convention.

ADJOURNED SESSION.

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ST. GEORGE'S CHURCH, ST. LOUIS, MO.,  
*September 3, 1868.*

The Twenty-eighth Annual Convention of the Protestant Episcopal Church in the Diocese of Missouri, at its session held in Grace Church, Kirkwood, on the 28th and 29th of May last, adopted the following resolution:

"On motion, it was *Resolved*, That when this Convention adjourn, it adjourn to meet in St. George's Church, St. Louis, on Thursday, September 3d, 1868, in case the Bishop elect should not accept."

The Right Rev. Daniel S. Tuttle, D.D., who was elected Bishop of the Diocese at that session, having declined to accept, the Convention met in St. George's Church, in St. Louis, in pursuance of this resolution.

Morning Prayer was said by Rev. E. F. Berkley, D.D., Rector of St. George's Church, St. Louis, assisted by Rev. J. P. T. Ingraham, Rector of St. John's Church, St. Louis. The Ante-Communion Service was read by Rev. Dr. Schuyler, the Rev. Dr. Corbyn reading the Epistle. The Sermon was preached by Rev. George K. Dunlop, Rector of Grace Church, Kirkwood. The Holy Communion was then administered.

The Rev. Montgomery Schuyler, D.D., President, then took the chair, and organized the Convention.

The Secretary of the Convention called the names of the Clergy entitled to seats, when the following gentlemen answered to their names, and took their seats as members:

Rev. A. Batte,  
Rev. E. F. Berkley, D.D.,  
Rev. George P. Comings,  
Rev. Wm. B. Corbyn, D.D.,

Rev. George K. Dunlop,  
 Rev. J. W. Dunn,  
 Rev. W. H. D. Hatton,  
 Rev. F. R. Holeman,  
 Rev. W. C. Hopkins,  
 Rev. E. Carter Hutchinson, D.D.,  
 Rev. J. P. T. Ingraham,  
 Rev. R. S. Nash,  
 Rev. J. Pedelupé,  
 Rev. Montgomery Schuyler, D.D.,  
 Rev. F. B. Scheetz,  
 Rev. Thompson L. Smith,  
 Rev. L. H. Strycker,  
 Rev. D. D. Van Antwerp.

A quorum of the Clergy entitled to seats in the Convention being present, the President appointed Rev. D. D. Van Antwerp and Rev. L. H. Strycker a Committee to examine and report on the credentials of the Lay-Delegates.

The Secretary called the roll of Lay-Delegates, when the following gentlemen answered to their names and took their seats:

*Christ Church, St. Louis*—Mr. John R. Shaler, Hon. Alexander Hamilton, Mr. J. B. Gazzam.

*St. George's Church, St. Louis*—Messrs. John W. Luke, B. B. Minor, M. W. Alexander.

*St. John's Church, St. Louis*—Messrs. J. T. Douglass, William F. Ferguson, Charles Miller, Charles G. Mauro.

*Trinity Church, St. Louis*—Messrs. Judson Allen, John Wickam, John Y. Page.

*Grace Church, Kirkwood*—Messrs. George H. Gill, L. D. Morse, M.D., H. I. Bodley, Henry W. Hough.

*Grace Church, St. Louis*—Messrs. M. W. Seely, Charles I. Irwin, D. H. Naylor.

*St. John's Church, Prairieville*—Hon. G. Porter.

*Trinity Church, St. Charles*—Mr. John Orrick.

*St. Ann's Church, Brunswick*—Mr. J. M. Grantham.

*St. Jude's Church, Monroe City*—Messrs. H. A. Hough, M. McClintock, M.D.

*Grace Church, Jefferson City*—Dr. J. B. Winston, Mr. William Miller.

*Trinity Church, Hannibal*—Mr. Josiah Hunt.

*Christ Church, Boonville*—Messrs. Goodrich Wilson, John Russell.

*St. James' Church, Macon*—Mr. J. W. Henry.

*Emanuel Church, St. Louis County*—Mr. G. R. Robinson.



The President laid before the Convention the following correspondence :

## CORRESPONDENCE.

ST. LOUIS, MAY 30, 1868.

*Rt. Rev. and Dear Sir :*

At a meeting of the Convention of the Diocese of Missouri, held in Grace Church, Kirkwood, on the 29th inst., you were elected as their Bishop, on the first ballot, by a concurrent vote of the Clergy and Laity. This vote, on motion, was made unanimous by acclamation. The salary of the Bishop was fixed at \$4,500 without a dissenting voice.

On the occasion of the funeral of the late Bishop, by a vote of all the Clergy present, it was resolved that every Friday intervening between the time of this meeting and that of the Convention should be regarded as a day of special fasting and prayer, to invoke the interposition of the Holy Ghost to guide us in the choice of one who should be our Right Rev. Father in God; and a special petition was inserted to this effect in the prayer for "The Meetings of Convention," and used on every occasion of public worship; and immediately before proceeding to the election, a brief space was allowed each individual member for secret prayer before casting his vote. May we not, therefore, humbly trust that the guidance of the Holy Spirit was vouchsafed to us in the choice we have made?

We have called you to a noble field, and one that will task all your powers. There never has been a time in the history of the Diocese when there have been such promising indications of the rapid growth of the Church in the future. All over the State, in every hamlet and village, the spirit of inquiry is aroused, and men are asking for the ministrations of the Church who know nothing of her save by the hearing of the ear. They have heard of her as the Messenger of Peace, who, through all the fearful trials of the late civil war, has held herself aloof from the unholy and entangling alli-

ances of politics. Multitudes among the various sects, rent and torn by the bitter dissensions of partisan hate, now seek a refuge wherein is brotherly love, and where nought but the Gospel of Christ is preached in its simplicity and purity.

It is all-important, would we take advantage of this state of feeling, that we should have the Church in her fullness and integrity; that Bishop, Priests, and Deacons, should work together with wisdom and zeal in the noble field already white for the harvest.

A remarkable unanimity characterized the proceedings of the late Convention, and with the same spirit will you be received by both Clergy and Laity, and with a holy zeal will all your plans for the promotion of God's glory, and the best interests of His Church, be met and prosecuted.

May we not, therefore, look for a speedy and favorable answer to our call, which we humbly trust has been ratified by the Great Head of the Church?

With great respect,

Your friend and brother in Christ,

M. SCHUYLER,

*President of the Convention.*

To Rev. Daniel S. Tuttle, D.D.

BOZEMAN, MONTANA TERRITORY,

*July 7, 1868.*

*Rev. and Dear Brother:*

Your letter of the 15th of June has reached me this evening. It becomes now my duty, and your right, that I should immediately acquaint you with my decision in the matter of your call to me to become the successor of your late Bishop. My dear and kind brother, I must decline your call; I cannot do otherwise. I do trust, and I beg to assure you of the confidence of this my trust, that thoughtfully, conscientiously, prayerfully, I have come to this conclusion. My youth warns me against assuming the responsibility of directing the work of the Church in a field so great and so ripe unto the harvest as yours in

Missouri. The errors which my inexperience would commit, however unintended, would be, in what is perhaps your critical transition period, big with harm to the Church and the cause of her Lord.

It is not long since the Church at large called me out of an obscure country Parish, and sent me here. I think she wants me to stay here, and duty to my present field is loth to entertain any thought of my going from it. I beg, therefore, my dear, kind brother in the Lord, that you will make known to the Clergy and the Laity of your late Convention, and to the official authorities of the Diocese of Missouri, my respectful declination of the call to be their Bishop. For the high mark of esteem and confidence which the Churchmen of Missouri have shown me, I am, believe me, deeply grateful. I would not dare to disobey their summons to come down and work by their side, did I not think the Holy Spirit points me to the decision I am making. May God be with them, and cheer and strengthen them in their work for Him. My heart's affections will henceforth be specially enlisted in the life and growth, and work and triumph of the Church in Missouri. May our Heavenly Father smile upon you, and the Holy Spirit soon replace at your head a good and faithful and wise Bishop, for the loving Saviour's sake, is the earnest prayer of

Your grateful friend and brother,

DANIEL S. TUTTLE.

To Rev. M. Schuyler, D.D., President of the Diocesan Convention.

The President then delivered the following address:

#### REV. DR. SCHUYLER'S ADDRESS.

MY DEAR BRETHREN OF THE CLERGY AND LAITY:

I trust it may not be considered out of place, if I address to you a very few words before proceeding to the business of the Convention. You were pleased to call me to preside over your deliberations when, in the providence of God, bereft of our Bishop, the momentous responsibil-

ity had been devolved upon us of choosing another to succeed him in the high and holy office which he had filled for nearly a quarter of a century. Our hearts were then saddened by the sore bereavement, and we came together with the tokens of mourning around us, with chastened feelings, and with the humble determination to go to our work under a due appreciation of the solemn issues awaiting our decision.

No one can recall the spirit which marked the proceedings of our last Convention without a tribute of devout gratitude to God. "Behold how good and pleasant a thing it is for brethren to dwell together in unity," seemed to be the prevailing sentiment; and when we separated, it was under the full conviction that the ever blessed Spirit, which presided over the council of the Apostles, had been with us of a truth, and had guided us to a decision which we devoutly believed would be ratified by the Great Head of the Church.

And yet we have been grievously disappointed in the result. He upon whom we had fixed with so much unanimity, and who, from everything we have since learned, was admirably adapted to the high position to which we had called him, in the exercise of a deliberate and prayerful consideration of his duty, has been led to decline the call.

Now, what is the conclusion we are to draw from this? Are we to conclude that, instead of having enjoyed the blessed fellowship of the Holy Ghost, we were left to the control of an unsanctified will, without help or guidance from him? I *can* not and I *do* not believe it. I do not believe that after the solemn preparation of weeks of prayer, offered by God's people in the public assemblies, throughout the Diocese and in the secrecy of the closet, accompanied by fasting and humiliation, that we might realize our ignorance and the need of wisdom from above, —I do not believe that, after *such* a preparation, we came together, elated with our self-sufficiency, to ignore our dependence upon divine grace, and to act and decide in reliance upon the unaided deductions of human reason.

No. The prayers of God's people were heard and answered in the delightful spirit of harmony and love which characterized all our proceedings. God was with us of a truth, and in the end I most devoutly believe that it will prove "all for the best." It was right that we should be overruled in our choice. *Why* we were thus overruled, it is not for short-sighted man to say. "God's ways are not our ways." It is always dangerous to attempt to interpret the meaning of those providential dealings whose issues are in the future.

Now, that our too confident expectations have been disappointed, it remains for us to bow in humble and un-murmuring submission to the will of God, and with a no less unquestioning faith address ourselves to the work that is before us. We cannot doubt *now*, any more than before our action at the last Convention, that our plain duty and our blessed privilege is to seek counsel of God.

The issue of our present proceedings involves the highest and holiest interests of the Church in this Diocese for all future time. The question, Who is to be our Bishop? is one of the greatest importance, and one which it becomes us to approach with the most prayerful consideration. This Diocese, though we date its birth to a period in the past of nearly a quarter of a century, is yet emphatically in a formative state, ready to be shaped and moulded into churchly proportions, and with an awakening life which only needs to be nurtured and wisely directed to cause the Church to advance with giant strides, and make her influence felt and appreciated where she has hitherto been ignored or unknown.

In this city alone, which must needs be the see of our future Bishop, and which promises, in the rapid development of its wondrous resources, speedily to open a field sufficient of itself to cover the work of a Diocese, there is enough to stimulate a man of the right spirit, and with a fitting capacity to undertake and achieve great things in the cause of his Master.

In all work for the Church which looks beyond the mere boundaries of a parish, there must needs be a head, not

only to conceive and plan, but to aid in the development and furtherance of his schemes, by a sturdy and untiring advocacy. The idea of a palace for the Bishop, where he is to dwell in dignified ease, and issue his orders to his subordinates who are to do the work, does not comport with the spirit or the teachings of that Gospel which gives us as the letter of their commission to Bishops, Priests, and Deacons, under which they all serve, "Go ye into all the world, and preach the Gospel to every creature." Nor does it any more comport with the conviction which I believe we all entertain, that he who is to come among us as our chief pastor, *should* come as the *chief workman*, to be in labors more abundant, to be the travelling missionary of the Diocese, who should be known in every hamlet and village as being heart and soul with every enterprise for Christ and His Church, and as ready to sustain the feeble flock in their *first* efforts, when most liable to discouragement, by his presence, counsel and sympathy, as to take the prominent position in the weightier undertakings involving the interests of the whole Diocese.

If this be the view of the great majority among us of the duties of the Episcopate, it is well that he who is to be chosen and called should be fully advised of what is expected of him, and of the demands of this vast and unworked Diocese, which, to be rightly worked, will tax the mental and physical powers of the strongest man. But while we would thus plainly and honestly give expression to our reasonable expectations in this regard, we must be willing at the same time to accompany them with the explicit assurance that, by the help of God, both *Clergy* and *Laity* will not be lacking in their hearty and unfaltering co-operation. We must be ready to pledge ourselves that we will hold up the hands of our Bishop, in all his undertakings for the cause of our common Master, by our *prayers*, our *labors*, and our *alms*; and that we will stand by him in the midst of discouragements and difficulties, making his trials our own, and, as far as we may, sharing his cares, and cheering and helping him in his work. Such assurances, sincerely and

heartily given, and properly expressed, will be of great weight in the decision he will be required to make, and will help to nerve him for his task, and sustain him when the cares of his holy office press heavily upon him.

Pardon me, my brethren, for the seeming presumption of these few words of counsel. God knows they were dictated by no feeling of self-sufficiency. Disappointed and disheartened at the result of our last Convention, I could not by my silence ignore the circumstances under which I am called a second time to preside over your deliberations. May the same kindness and unanimity again characterize your proceedings, and may God of His infinite goodness and wisdom give us, as the result of our choice, a Bishop after His own heart, who shall be humble in mind, earnest in purpose, wise in counsel, and energetic in action; and whose labors shall be abundantly blessed in the reviving, upbuilding and extending of the Church over the broad territory of our growing State, and among the vast multitudes of our rapidly increasing population.

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On motion, a committee of three was appointed to revise the list of Parishes in the Diocese, and report those not entitled to representation, that they might be expunged from the Journal as dead Parishes. The following gentlemen were appointed such committee: Rev. Wm. B. Corbyn, D.D., Rev. E. F. Berkley, D.D., Mr. J. B. Gazzam.

On motion, it was *Resolved*, That the Convention take a recess until 3 o'clock P. M., then to meet in the lecture room of St. George's Church.

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*Three o'clock, P. M.*

The Convention met again at 3 o'clock, the Rev. Montgomery Schuyler, D.D., in the chair.

## The Committee on Credentials made the following

## REPORT:

The Committee on Credentials of Lay-Delegates report that they have received the following additional certificates:

*Calvary Church, Pleasant Hill*—Messrs. Elisha Stanley, David Humphreys.

*Christ Church, Springfield*—Mr. J. B. Stockton.

*Christ Church, Lexington*—Mr. Jacob Reinhard.

*Calvary Church, Columbia*—Mr. Tyler Fyfer.

The Secretary called the roll of Lay-Delegates certified to in the above report, when the following gentlemen answered to their names, and took their seats:

*Calvary Church, Pleasant Hill*—Mr. David Humphreys.

*Christ Church, Springfield*—Mr. J. B. Stockton.

*Christ Church, Lexington*—Mr. Jacob Reinhard.

*Calvary Church, Columbia*—Mr. Tyler Fyfer.

The Committee on Parishes not entitled to seats in the Convention reported as follows:

## REPORT.

We find that the following Parishes, so-called, have no title to seats, namely:

St. John's Church, Savannah.

Grace Church, Chillicothe.

Grace Church, Liberty.

Emanuel Church, Shelbina.

Respectfully submitted.

WM. B. CORBYN,  
ED. F. BERKLEY, } *Committee.*  
J. B. GAZZAM,

On motion, the Convention took a recess of one hour, for conference.

The Treasurer of the Diocese made the following report:

## TREASURER'S REPORT.

*To the Convention of September, 1868.*

Your Treasurer is not certain that a report from him is called for at the present time, but, as there are some important matters which require your immediate attention, he has thought it best to send one in, and trust to his being correct.

You will please observe that, according to the published Journal of last Convention, there was no provision made for contingent expenses. It is important that this should be corrected, as the Treasurer now holds paid and unpaid bills against this fund to the amount of \$288.45.



The last Convention also ordered that the funeral expenses of the late Bishop Hawks should be paid out of funds then on hand. Your Treasurer has to state that there was no fund on hand out of which these expenses could be paid, and that he now holds paid and unpaid bills on this account as follows:

|                                               |             |
|-----------------------------------------------|-------------|
| G. W. Lynch.....                              | \$610 50    |
| “Democrat”.....                               | 60 50       |
| “Times”.....                                  | 12 00       |
| Telegrams.....                                | 12 25       |
|                                               | <hr/>       |
|                                               | \$695 25    |
| Less amount collected in sundry Parishes..... | 224 20      |
|                                               | <hr/>       |
| Still owing.....                              | \$471 05    |
|                                               | <hr/> <hr/> |

If your Treasurer is correct in believing that the report on page 30 of the last Journal was adopted, then he would beg leave to report that the first quarterly payment on assessments was due August 28th, and has been subject to interest since that time. There have been no payments made since the quarter became due.

The following changes have occurred in the several accounts since last report:

FUND FOR SUPPORT OF EPISCOPATE.

|                                       |             |
|---------------------------------------|-------------|
| <i>Dr.</i>                            |             |
| To Cash, Balance on hand.....         | \$ 769 40   |
| “ Grace Church, Jefferson City.....   | 42 90       |
| “ Christ Church, St. Joseph.....      | 166 00      |
| “ St. Luke’s Church, Kansas City..... | 60 83       |
| “ St. Paul’s Church, Palmyra.....     | 56 00       |
|                                       | <hr/>       |
| Total.....                            | \$1,095 13  |
|                                       | <hr/> <hr/> |

|                                   |             |
|-----------------------------------|-------------|
| <i>Cr.</i>                        |             |
| By Cash to Mrs. Bishop Hawks..... | \$1,095 13  |
|                                   | <hr/> <hr/> |

MISSIONARY FUND.

|                                     |             |
|-------------------------------------|-------------|
| <i>Dr.</i>                          |             |
| To Cash, Balance on hand.....       | \$175 82    |
| “ Laymen’s Cooperating Society..... | 257 18      |
| “ Sundries.....                     | 46 75       |
|                                     | <hr/>       |
| Total.....                          | \$479 75    |
|                                     | <hr/> <hr/> |

|                                            |             |
|--------------------------------------------|-------------|
| <i>Cr.</i>                                 |             |
| August 14, By Cash, paid Missionaries..... | \$387 50    |
| “ Balance on hand.....                     | 92 25       |
|                                            | <hr/>       |
| Total.....                                 | \$479 75    |
|                                            | <hr/> <hr/> |

JOSEPH FRANKLIN, *Treasurer.*

On motion, it was *Resolved*, That the resolution of the last session of this Convention, on page 34 of the Journal, fixing the Bishop's salary, be rescinded, and that the salary of the Bishop to be elected shall not be less than three thousand dollars.

On motion, it was *Resolved*, That the Convention now proceed to the election of Bishop, and matters appertaining thereto.

After which an informal ballot was taken.

On motion, *Resolved*, That after a few minutes devoted to secret prayer, the Convention go into the election of a Bishop.

The Convention then proceeded to vote by ballot for Bishop, which vote resulted in a majority of both orders in favor of Rev. Charles F. Robertson, of the Western Diocese of New York, and thereupon his election was made unanimous by acclamation.

The *Gloria in Excelsis* was then sung.

On motion, it was *Resolved*, That a committee of three be elected to notify Rev. Charles F. Robertson that he has been duly elected Bishop of the Diocese of Missouri.

Rev. E. Carter Hutchinson, D.D., Rev. E. F. Berkley, D.D., Rev. Montgomery Schuyler, D.D., were elected such committee.

On motion, *Resolved*, That the Standing Committee be authorized, should they find it necessary, to increase the Bishop's salary to a sum not exceeding four thousand dollars.

On motion, *Resolved*, That the able and appropriate address delivered by the presiding officer at the opening of this supplemental Convention, be inserted in its minutes.

On motion, it was *Resolved*, That the Clergy and Laity of the Diocese of Missouri most heartily unite in requesting the General Convention to prepare and make record of an English version of the Nicene Creed, which shall be free from everything deficient or apocryphal.

On motion, *Resolved*, That the Secretary be, and is

hereby, instructed to send a copy of this resolution to Rev. John Anketell, Havana, New York.

On motion, *Resolved*, That after the usual devotional exercises, this Convention will adjourn *sine die*.

Whereupon, after prayer and benediction by the President, the Convention adjourned *sine die*.

M. SCHUYLER,  
*President of the Convention.*

Attest:

WM. T. MASON, *Secretary.*