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MINUTES OF MEETING

OF

SUBSCRIBERS.

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RULES AND REGULATIONS

OF THE

**Protestant Chapel**

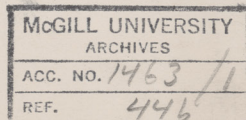
AT

TADOUSAC,

21ST AUGUST, 1866.

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MINUTES OF A PUBLIC MEETING  
OF THE  
**Subscribers to the Tadousac Protestant Chapel**

CALLED BY PUBLIC NOTICE,

HELD AND CONVENED THIS DAY IN THE TADOUSAC HOTEL.

WERE PRESENT:

JOHN REDPATH, of Montreal. PRINCIPAL DAWSON, " D. A. P. WATT, " JAMES COURT, JR., " JOHN MCLAREN, of Port au Persil. CHAS. PENTLAND, of Quebec.	WM. RHODES, of Quebec. ALEX. URQUHART, of Montreal. JOSEPH RADFORD, of Tadousac. CAPT. HOVINGTON, " G. W. WIGGS, of Belleville.
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PRINCIPAL DAWSON was called to the chair.

CHAS. PENTLAND requested to act as Secretary.

The Preamble was read by WM. RHODES, Esq., and agreed to unanimously, and ordered to be adopted.

The regulations were then read and carried unanimously and ordered to be adopted, each resolution separately, viz.:

- |        |                                 |             |                      |
|--------|---------------------------------|-------------|----------------------|
| No. 1— | Proposed by JOHN REDPATH, Esq., | seconded by | JOS. RADFORD, Esq.   |
| " 2—   | " WM. RHODES, Esq.,             | "           | ALEX. URQUHART, Esq. |
| " 3—   | " D. A. P. WATT, Esq.,          | "           | CHAS. PENTLAND, Esq. |
| " 4—   | " W. RHODES, Esq.,              | "           | JNO. REDPATH, Esq.   |
| " 5—   | " ALEX. URQUHART, Esq.,         | "           | JNO. MCLAREN, Esq.   |

The general regulations were then read by the CHAIRMAN, and were unanimously agreed to, confirmed and ordered to be adopted.

*The Election of Trustees then took place.*

It was proposed by WM. RHODES, Esq., seconded by ALEX. URQUHART, Esq., that Jos. Radford, Esq., be appointed as trustee representing the Episcopalians.

Proposed by JNO. REDPATH, Esq., seconded by D. A. P. WATT, Esq., that Alex. Urquhart, Esq., be appointed as trustee representing the Presbyterians.

Proposed by JNO. REDPATH, Esq., seconded by CHAS. PENTLAND, Esq., that Hon. David Price be named and appointed the third trustee, which resolutions were duly put before the chair and unanimously carried and adopted.

It was then moved by JNO. REDPATH, Esq., seconded by CHAS. PENTLAND, Esq., that a vote of thanks be tendered to Mrs. Radford for the early and constant interest she has taken in the establishment of this Chapelry and that she be requested to continue her exertions on its behalf. Carried.

It was then proposed by WM. RHODES, Esq., seconded by JNO. MCLAREN, Esq., that Jos. Radford, Esq., be requested to act as a Building Committee. Carried.

It was then proposed by WM. RHODES, Esq., seconded by ALEX. URQUHART, Esq., that the Minutes of this Meeting be printed, circulated and publicly attached to the walls of the chapel, so that both present and future subscribers may know on what conditions they occupy the chapel. Carried.

PRINCIPAL DAWSON having left the chair, JOHN REDPATH, Esq., was called thereto, when it was proposed by JOS. RADFORD, Esq., seconded by ALEX. URQUHART, Esq., that a vote of thanks be tendered PRINCIPAL DAWSON for his able assistance. Carried.

Proposed by WM. RHODES, Esq., seconded by JNO. MCLAREN, Esq., that a vote of thanks be tendered Chas. Pentland, Esq., for his able services as Secretary. Carried.

The meeting then adjourned.

(Signed,)

J. W. DAWSON,  
*Chairman.*

" CHAS. PENTLAND,  
*Secretary.*

TADOUSAC HOTEL, TADOUSAC, 21st August, 1866.



*RESOLUTIONS proposed at a Meeting of Subscribers for the erection of a  
Protestant Chapel at Tadousac, held in the Tadousac Hotel, 21st August,  
1866.*

*Resolved*, That a Chapel be built and Regulations be made for its government, the whole being in accordance with the heading to a certain *Subscription List* entitled, viz. :—

“ The following Subscription Lists are made for the purpose of collection of a sum of money for the erection of a Church suitable for the wants of christian families resident at and visiting Tadousac during the summer season, and required for the worship of the Supreme Being ; said Church to be used by any Protestant Evangelical minister, and to be held by Trustees to be appointed by the subscribers.

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REGULATIONS ABOUT TRUSTEES.

*First.*—Three Trustees to be appointed, one of whom must always be a member of the Episcopal Church of England and Ireland, as at present established in Canada, and of which Dr. Fulford, of Montreal, is the Metropolitan Bishop.

Another Trustee must always be a member of the Presbyterian Church of Scotland of the Canada Presbyterian Church.

The third Trustee must be an acknowledged member of some Evangelical Protestant Church ; he may, however, be an English Episcopalian or a Presbyterian.

*No. Two.*—The Trustees to have the power of nominating their own Chairman and of filling up such vacancies as may from time to time exist in their own body by election, providing always that the name of the Trustee elected on behalf of the Church of England shall be submitted to the Lord Bishop of Quebec (the Rev. J. W. Williams) or his successors, and shall not be objected to by him or them. And, in the case of the Trustees of the other denominations that they should be acknowledged members of their respective churches.

*No. Three.*—The Chairman of the Trustees shall call a meeting annually, on the last Wednesday in July in the Chapel, to make a report, but he may call a meeting elsewhere, with the consent of all the Trustees. In the event of the Annual Meeting failing to be held on the above-mentioned date, it shall be held as soon as possible thereafter, on a day to be fixed by the Chairman.

*No. Four.*—The absence of any of the Trustees from the Annual Meeting for three consecutive years shall constitute a vacancy, also any change in the religious convictions of a Trustee, which would otherwise disqualify him and so change the conditions upon which Trustees are appointed.

*No. Five.*—The Trustees be authorized to proceed at once with the building of the Chapel, and to select a suitable site on the Hotel Company's land, which has been offered to the Chapelry *gratis*, or on a certain other lot of land offered on the same terms by the Hon. David Price, adjoining the lot owned by James Gibb, Esq.

(Signed,)

J. W. DAWSON,  
*Chairman.*

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CHAS. PENTLAND,  
*Secretary.*



## GENERAL REGULATIONS.

No. 1.—There may be divine service in the Chapel on all suitable occasions, of which the Trustees shall be the sole judges, except on Sundays and Holy days, when the principle of alternation shall be in force between the denominations of the Church of England and Ireland in Canada and the Presbyterian Church—*that is to say* :

In the morning the service shall be that of the Church of England, and in the afternoon that of the Presbyterian Church. On the next Sunday the Presbyterian in the morning and the Church of England in the afternoon, and so on alternating.

The service in the evening to be at the disposal of any Evangelical Protestant denomination, preference being always given to any religious body that has not had the use of the Chapel during the day.

No. 2.—In the event of there being no regularly appointed minister present of the Episcopalian or Presbyterian denominations, then the Trustees shall have power of allotting the hours which would otherwise belong to such bodies to any other regularly appointed minister of any other denomination, a preference being always given to a regular minister over a lay reader.

With regard to competing claims for the Evening Service, the Trustees to decide, and the decision of even one Trustee, if he is the only one present, to be considered final and not to be appealed from.

No. 3.—The Lord Bishop of Quebec (Church of England) and his successors to have the power of appointing the officiating clergyman of that denomination, but in case of his declining or neglecting so to do then the Trustee senior in age present, representing their interest, to make the appointment ; the Presbyterian Trustee, senior in age present, to provide for the wants of his church, and to be alone responsible for the appointment—the same rule to hold good, when practicable, for the other denominations.

Lay members of any religious body may hold services in the chapel, providing there are no regular and recognized ministers present, and that the sanction in writing of the Trustees or any of them (that are actually present) has been obtained ; but they must in all cases give way to congregations with regular ministers so far as the hour of service is concerned.

Under similar regulations the Chapel will be open for the Sabbath Schools of the several denominations, or for a Union Sabbath School if agreed upon.

No. 4.—Chapel Wardens, or a Committee of Management may be appointed by each denomination worshipping in the Chapel, and the Trustees may delegate to them such powers as they possess and which may be desirable for keeping order in the Chapel, and in addition each denomination may give these Wardens or Committee such additional powers as are usual in their respective churches, and which are not opposed to the spirit of these regulations.

No. 5.—A collection shall be taken up after each service on Sundays or Holy days, to form a salary for the officiating minister, setting aside *One-fifth* of the same which shall be paid over to the Trustees to enable them to meet the current expenses of the Chapel, and in addition an Annual Sermon shall be preached, at or about the first Sunday in August, by each denomination using the Chapel, the proceeds of which to be devoted to the same purpose.

Previous to each Annual Sermon information relative to the general condition of the Chapelry shall be conveyed to the respective ministers by the Trustees, in order that such mention of the same may be made as may appear desirable.

(Signed,)

J. W. DAWSON,

*Chairman.*

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CHAS. PENTLAND,

*Secretary.*