

Letter to Governor

H. B. No. 40.

AN ACT

To amend an act entitled: "An Act to incorporate the Society of St. John's Church in Worthington and parts adjacent", passed January 27, 1807, 5 Ohio Laws, page 56, to authorize said society to affiliate with the Protestant Episcopal Church in the United States of America and the Diocese thereof having jurisdiction of Franklin County, and to authorize said society to conform in the conduct and management of its affairs to the canons of said church and diocese.

Introduced by

Passed by House of Representatives,

..... 1919

Passed by Senate,

..... 1919

Filed in the office of the Secretary of State at Columbus, Ohio, on the

..... day of, A. D. 1919

.....
Secretary of State.

*Enrolled & Signed 3/13/19.
Signed by Governor Cox 3/19/19*

(House Bill No. 40.)

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Be it enacted by the General Assembly of the State of Ohio:

SECTION 1. That sections 4, 5, 6, 7, 8 and 9 of an act entitled: "An act to incorporate the society of St. John's Church in Worthington and parts adjacent," passed January 27, 1807, 5 Ohio Laws, page 56, be amended; and that sections 3 and 9 of said act be supplemented by sections 3-A and 9-A, respectively, to read as follows:

Sec. 3-A. Said society may by a majority vote of the members thereof present at any annual meeting, or meeting called for that purpose, become affiliated with the Protestant Episcopal Church in the United States of America and the diocese of said church having jurisdiction in Franklin county, and subject itself to the canons, discipline, rules and regulations of said church and diocese which may from time to time be in force and effect.

Sec. 4. Be it further enacted, that for the better regulating and governing said society, and managing the affairs thereof, there shall be a meeting of the corporation at said Worthington, on the first Monday after Easter Sunday, annually, at one o'clock p. m., and being so met, they shall first appoint in such a manner as they may think proper, a moderator, who shall preside in said meetings and cause due order to be observed. They shall then proceed to elect three trustees, a treasurer, a clerk and a collector and such other officers as the corporation may find necessary, who shall hold their offices one year and until their successors shall be elected and duly qualified; provided, that if by any neglect or casualty, an election of the officers should not be made on the day appointed for the annual meeting, or in the event of a vacancy in any office, by death, removal or otherwise, the society may elect their officers, or supply such vacancy at any meeting of the corporation duly appointed. Provided further, that said society

having become affiliated with the Protestant Episcopal Church in the United States of America, it may hold its annual and other meetings at such times and elect for its governing body such officers, bearing such titles and having such qualifications as may be prescribed by the canons of said church and the diocese thereof having jurisdiction of said society.

Sec. 5. Be it further enacted, that all elections of the corporation shall be by ballot, and the person having the majority of all the ballots given for any office, shall be considered duly elected; and all votes in society matters, shall be determined by a majority of the members acting in any meeting of the corporation duly assembled. Provided, that said society having become affiliated with the Protestant Episcopal Church in the United States of America, elections of officers and votes of the society on other matters shall be had, conducted and determined in manner provided by the canons of said church and the diocese thereof having jurisdiction of said society.

Sec. 6. Be it further enacted, that all meetings of the corporation, either for the election of officers, or for the transaction of the other business of the society, shall be called by the trustees, or a majority of them, who shall cause notifications in writing to be posted up in three public places in said Worthington, at least fifteen days previous thereto, mentioning the time, place and object of such meeting. Provided, that said society having become affiliated with the Protestant Episcopal Church in the United States of America, such meetings shall be called and notice thereof given, in the manner provided by the canons of said church and the diocese thereof having jurisdiction of said society.

Sec. 7. Be it further enacted that the trustees, or a major part of them, shall have power and authority to make all contracts in behalf of the corporation, which shall be necessary to carry into effect and accomplish the objects of the institution, and manage all pecuniary and prudential matters and other concerns, which pertain to the good order, interest and welfare of the society, and make such rules, regulations and by-laws for the government of the society and for regulating and conducting the affairs of the same, as shall from time to time be deemed necessary and expedient; provided, that such rules, regulations and by-laws be not inconsistent with the laws of the United States, or this state, and that the same, before they have effect, be approved by the corporation; provided, also, that all moneys which constitute the funds of the society, shall be applied to such purposes only for which they have been appropriated by the corporation, or specifically given by the donor or deviser. Provided further, that

said society having become affiliated with the Protestant Episcopal Church in the United States of America, the officers of said society elected according to the canons of said church and the diocese thereof having jurisdiction of said society, shall have and may exercise all powers herein granted to the trustees of said society, and such other and further powers as may be prescribed by the canons of said church and diocese, and that all by-laws, rules and regulations adopted by such officers shall become effective in manner provided by the canons of said church and diocese.

Sec. 8. Be it further enacted, that whenever any person shall wish to become a member of said society, he shall have the right so to do, by applying to the clerk and subscribing his name to the by-laws and ordinances adopted for the government of the corporation, and thereupon he shall become a member, fully entitled to a participation of all the privileges and immunities, and subject to all the rules and determinations of the corporation, in common with the original subscribers, so long as he shall continue a member; and furthermore, whenever any person that now is or that shall hereafter become a member of said society, shall wish to withdraw himself from the corporation, he shall have full right and power so to do by lodging a certificate, under his hand and seal, with the clerk, stating such his wish, and that he is not therefore to be considered as a member; and the clerk immediately, on the receipt of such certificate, shall endorse thereon the date when received, and record as soon as convenient, both the certificate and endorsement at length, in a book provided for that purpose by the corporation. And the clerk (if required) shall give to any person withdrawing from the society as aforesaid, a writing under his hand and seal, acknowledging the receipt of such certificate, and that without any fee or reward from such applicant. Provided, that said society having become affiliated with the Protestant Episcopal Church in the United States of America, the right of admission to membership in said society and the right to withdraw therefrom shall be governed by the canons of said church and the diocese thereof having jurisdiction of said society.

Sec. 9. Be it further enacted, that the treasurer shall give bond with sufficient surety, to the trustees and their successors in office, in such sum as the trustees shall deem sufficient, conditioned for the faithful performance of those duties that may appertain to his office, by the rules, regulations and by-laws of the corporation. Provided, that said society having become affiliated with the Protestant Episcopal Church in the United States of America, the treasurer and other officers shall give such bonds as may be required by the rules

of the society and the canons of said church and the diocese thereof having jurisdiction of said society.

SECTION 9-A. Said society shall be subject to all laws of the state of Ohio relating to actions by and against corporations not for profit.

SECTION 2. That said original sections of said act, numbered 4, 5, 6, 7, 8 and 9, be and the same are hereby repealed.

Speaker _____ of the House of Representatives.

President _____ of the Senate.

Passed _____, 1919.

Approved _____, 1919.

Governor.

St. John's - Warrington

Articles of Incorporation

Passed Jan. 27. 1867

Amended so that St. John's

could affiliate with

Diocese of Southern Ohio

National Church

March 19. 1919