

The meeting was called to order by Reverend Louis E. Ford and those present proceeded to ballot for the choice of Temporary Moderator. A majority of ballots were cast for Reverend Louis E. Ford who was thereupon declared elected Temporary Moderator.

Those present proceeded to ballot for the choice of Temporary Clerk. A majority of ballots were cast for Lillie B. Jefferson who was thereupon declared elected Temporary Clerk and was sworn as follows:


COMMONWEALTH OF MASSACHUSETTS

MIDDLESEX, SS

NEWTON July 25, 1963

Then personally appeared before me the above named Lillie B. Jefferson and made oath that she would faithfully perform the duties of Temporary Clerk of The Myrtle Baptist Church of West Newton.

Before me,


Elliott J. Mahler,
Notary Public

Reverend Louis E. Ford presented and read a copy of the original notice posted on July 8, 1963 giving notice of the intention to organize said Church into a corporation.

On motion duly made and seconded, a majority being in favor, it was VOTED: That The Myrtle Baptist Church of West Newton which has been in existence since 1874 as a religious institution formally incorporate and become a corporation under Chapter 67 of the General Laws of the Commonwealth of Massachusetts and the Acts in Amendment thereof and in addition thereto.

On motion duly made and seconded, a majority being in favor, it was

VOTED: That the name of said Church shall continue to be The Myrtle Baptist Church of West Newton, that the principal office of said corporation shall be at the Church, 21 Curve Street, West Newton, Massachusetts, and that Reverend Louis E. Ford as Pastor and the present Deacons and Deaconesses shall continue to serve the Church as incorporated.

On motion duly made and seconded, a majority being in favor it was

VOTED: To adopt the following By-Laws: