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plan that could probably be carried into execution, that would  
relieve the building from the incumbrance that is on it. —

Respectfully submitted by

Committee

Andrew Miller  
P. Eringer  
Wm. Steene

An application was received for the use of the Church, for holding  
a public Theological discussion, between Doct: Leigh &  
Rev: Davis - when on motion resolved the same was granted

It was on motion resolved that John M. Brown, John  
Eckstein and Jacob Coleman, be a Committee having the  
power hereafter ~~this time~~, of granting the use of the Church, on  
all occasions which they may see fit. Singing Committee  
reported respecting the Leader of the Choir, progress.

It was on motion resolved that a committee of two, be appointed  
to procure another sexton, whereupon P. Eringer and A. Miller  
were appointed said Committee.

On motion that the Building Committee's attention be called  
to having the Church cleaned after the discontinuance of the dis-  
-cussion. — On Motion the Board adjourned

P. Eringer  
Secy.

Philad. June 13th 1837

In consequence of not having a Quorum of the Board  
there was no meeting this evening -

P. Eringer  
Secy.

Philadelphia June 20th

The regular Annual Church meeting for the Election of  
Church Officers was held this evening at the Second Indepen-  
-dent Church of Christ, - The Election was opened by the  
appointment of Bros. Wiles & Miller, for Judges - to conduct  
the same - The Election resulted in the Choice of the  
following individuals - viz:

John M. Brown, Moderator }  
Jacob Coleman, Treasurer } for 1 Year  
Philip Eringer, Secretary }  
John Eckstein }  
W. Brown - } Trustees for 3 Years  
Andrew Miller }

Philadelphia Feby. 12<sup>th</sup> 1839 -

A Stated meeting of the Board of Trustees of the Second Independent Church of Christ, was held this evening at the residence of P. Oringer. Moderator in the Chair, -

The minutes of the preceding meeting were read, and adopted. Members in attendance, Yerkas Gaurman, John Eckstein, Andrew Miller, Mrs. Sterne and P. Oringer. - Committee on Concert made a final report, showing the neat proceeds thereof, in the hands of Y. Gaurman, of 149<sup>41</sup>/<sub>100</sub> Dollars; Report was accepted and Committee discharged. Gas Committee reported progress, the report on motion was accepted. Andrew Brunell was recommended for Membership, on motion he was referred to the Committee of Investigation.

A Certificate from Bro. John Perry, Pastor of the Reading Universalist Society, recommending James Tyson, a member of said society, to the our society for Membership, was read and accepted, when on motion resolved James Tyson was unanimously Elected a member. -

A Communication was received and Read from Bro: S. W. Fuller, suggesting the propriety of closing his connexion with our society; inelosing a letter from Bro. Asher Moore, on behalf of the Universalist Church in Hartford Connecticut, wherein he had received an earnest invitation to visit that society, in the Capacity of a Candidate for settlement with them.

In accordance with the request of having the views of the Board respecting the subject, the following resolution was read and adopted, to wit: Resolved, that holding as we do in high estimation the Talents and worth of our beloved Pastor S. W. Fuller, and appreciating his valuable services in the Cause of Universal Benevolence, we do much regret his desire to leave our Congregation, but believing that he can judge best, where his services are most valuable, we do hereby agree and consent to his discontinuance with us whenever he sees proper. - On motion resolved that the Secty. be requested to hand a copy of preceding Resolution to our Bro: S. W. Fuller.

On motion the Board adjourned -

Attest P. Oringer, Secty. -

Philadelphia March 11<sup>th</sup> 1839 -

A Stated meeting of the Board of Trustees of the 2<sup>nd</sup> Independent Church of Christ, was held this evening at the residence of P. Oringer. Moderator in the Chair. The minutes of the last meeting were read and adopted. Members in attendance, Yerkas Gaurman, Geo. Nile, Peter Whitman, Mrs. Sterne, Mrs. Taylor, Henry A. Beck, John Eckstein, Andrew Miller, & P. Oringer. Committee of Investigation reported favorably of Andrew Brunell, whereupon he was unanimously elected a member of the society. Committee on Gas reported progress, the report was accepted and Committee continued. \* On motion resolved that a Special Church Meeting, be called, to be held at the Church on Monday evening, next, for the purpose of taking into consideration the resignation of our present Pastor, S. W. Fuller, submitted to the Board of Trustees at their last meeting.

On motion the Board adjourned -

Attest P. Oringer, Secty.

Committee remain next can be day conducted. Christ; an in G. O. S. White they t, regard pence the raining aing apus icent,

report also of a plan of the same at a future meeting of the board.

Andrew Miller, Yerkes Saurman, & John Eckstein, were appointed said Committee.

On Motion resolved that the Building Committee consist of John Eckstein, Andrew Miller, & Mrs Taylor.

On Motion resolved that the remaining Standing Committees be continued until the month of June next.

On Motion resolved that the Building Committee's attention be directed to having the Blinds of the Church repaired.

On motion the Board adjourned.  
attest Philip Ervinger  
Secy.

Philad<sup>a</sup>. Decr 12<sup>th</sup> 1838

The regular Stated meeting of the Board, having been postponed from Tuesday evening, (The evening of the Concert at the Church) to this evening, but in consequence of a quorum not being present, there was no business transacted.

P. Ervinger  
Secy.

Philadelphia January 8<sup>th</sup> 1839

A stated meeting of the Board of Trustees of the Second Independent Church of Christ, was held this evening at the residence of P. Ervinger; Moderator Y. Saurman in the Chair. The minutes of the last meeting were read, and on motion the same were adopted. Members present Y. Saurman, Mrs Taylor, John Eckstein, J. C. Hep, & P. Ervinger. Committee of Investigation reported favorably of Mrs H. White and wife, Miss Alice Tyson, and Henry Tyson, when on motion resolved they were unanimously elected members of the Society. Committee on Concert, reported progress, the report, on motion, was accepted. Committee on Plan and Expenses of introducing the Gas into the Church reported progress, when on motion the report was accepted. Building Committee reported respecting the repairing of the Window Blinds of the Church, deeming it inexpedient at this time of having them repaired; the report, on motion, was accepted.

On motion resolved that the expenses of advertising in the public papers by the Pastor of the Church, for such discourses as he may deem expedient to have inserted, be paid hereafter, from the funds of the Church.

On motion the Board adjourned.  
attest P. Ervinger  
Secy.

that Yerkes Gaurman be appointed Moderator - and Mrs Taylor Treasurer of the Board of Trustees - whereupon said persons were duly appointed to fill said Offices. -

On motion resolved that a Committee of two be appointed to audit and settle the Books of accounts of the late Treasurer, and be authorized to hand over what monies remains on hand, to Mrs Taylor Treasurer elect. On Motion Resolved that Philip Erringer be authorized to receive the Subscription Monies, becoming due from Subscribers for the expenses of the Church, and to hand the same to the treasurer. On Motion the Board adjourned. Philip Erringer, Secty.

Philadelphia Oct. 8 1838 -

There was no meeting held this evening of the Board, in consequence of the General State Election. P. Erringer Secty.

Philadelphia Nov. 13<sup>th</sup> 1838 -

In consequence of a quorum not being present, there was no meeting of the Board this Evening. P. Erringer Secty.

Philad<sup>a</sup>. Nov. 20<sup>th</sup> 1838 -

An adjourned meeting of the Board of Trustees of the Second Independent Church of Christ, was held this evening at the residence of P. Erringer. Moderator, Yerkes Gaurman, in the Chair. Members in attendance John Eckstein, Peter Whiteman, Mrs Taylor, Henry A. Beck, P. Erringer, & A. Miller.

Minutes of the last meeting were read and adopted. Applications for Membership of Mrs J. C. White & wife and Miss Alice Tyson, were read, when on motion resolved, they were referred to the Committee of Investigation.

Committee Reported of having settled the late Treasurer's Books, and drew an order on him for Balance of Monies in hands, in favor of Mrs Taylor, present Treasurer. On Motion the report was accepted and the Committee discharged. On Motion resolved that the Singing Committee be authorized to get up a Concert of Sacred Music, to be held in the Church, during the month of December next.

On Motion resolved that two persons be added to said Committee, whereupon Mrs Sterne & John Eckstein were appointed.

On Motion resolved, that the nett proceeds arising from said Concert, be appropriated to the introduction of Gas into the Church and to other expenses. On Motion resolved that a Committee be appointed to ascertain the expense of introducing the Gas into the Church, and



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Augustus F. Noiser, George Wile, Peter Whitman, Wm Sterne, Peter Deily, & J. C. Kelly,  
deacons for one year. The Moderator taking the Chair, and calling the meeting  
to order, the result of the Election was announced. On Motion resolved that the  
minutes of the last Church Meeting be read, when on motion the same were ad-  
-opted. On Motion that the several minutes of the Board of Trustees be read  
for the information of members present, when on motion the same were approved.  
No other business being before the meeting, it was on motion resolved that  
we adjourn.

Philip Eringer, Secy.

Philadelphia July 1838 -

A Stated meeting of the Board met this evening at the residence of  
P. Eringer. In consequence of a quorum not being in attendance, the  
meeting adjourned to meet again the second Tuesday in August.

Philip Eringer, Secy.

Philadelphia Aug. 14<sup>th</sup> 1838 -

A stated meeting of the Board of Trustees met this evening at the residence  
of P. Eringer. Members present John M Brown, John Eckstein, Philip Deily, &  
P. Eringer. In consequence of a quorum not being in attendance, the meeting  
adjourned to meet again the second Tuesday evening in September.

P. Eringer  
Secy.

Philadelphia September 11<sup>th</sup> 1838 -

A stated meeting of the Board of Trustees of the Second Independent Church of Christ,  
was held this Evening at the residence of P. Eringer. Moderator in the Chair.

The minutes of the last meeting were read and adopted. - Members in attendance  
John M. Brown, John Eckstein, Henry A. Beck, Jacob Coleman, Peter Saurman,  
Mr Taylor, Philip Deily, George Wile, & P. Eringer. - Applicants for mem-  
-bership, who had been handed to the Investigating Committee, were found to be  
worthy of membership, whereupon they were unanimously elected members of the society,  
namely, Margaret Tyson, Mrs F. Murphy, Ann S. Murphy, and Doct. Muller.

The resignation of Doct. Jacob S. Gorns was received and read to the Board, requesting  
to resign as a member of the Board and also of the Church, but to retain his seat in the  
Board - when on motion resolved his request was unanimously granted. -

A communication from Rev. Stephen R. Smith, respecting his intended visit to this city  
for the purpose of giving his testimony in the suit of T. Fuller, was read and accepted. -

The resignations of John M. Brown and Jacob Coleman, as members of the Church  
- of the Board of Trustees, were read, and on motion resolved they were unanimously  
accepted. - The Offices of Moderator and Treasurer, it was on motion resolved  
being thus vacated



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On motion the report was accepted and Bill ordered to be paid. Committee of Investigation reported favorably of J. Preston Williams; on motion the report was accepted, and the candidate was unanimously elected a member. J. Walter Colladay reported through A. Miller, his desire of resigning the office of leader of the Choir; on motion; said intimation was referred to the Singing Committee.

adjourned to Meeting again, the 2nd Tuesday Evening in May.  
attest P. Eringer, Secty.

Philadelphia May 8<sup>th</sup> 1838.

A stated meeting of the Board met this evening, at the residence of Bro. John M. Brown. Members present Moderator, Jacob Coleman, John Eckstein, & P. Eringer. In consequence of not being a quorum, the meeting adjourned to meet again, the second Tuesday evening in June.

attest P. Eringer, Secty

Philadelphia June 12<sup>th</sup> 1838 -

A stated meeting of the Board met this evening at the residence of P. Eringer, members present, John M. Brown, John Eckstein, Mrs Taylor, Andrew Miller, and P. Eringer. The minutes of the last stated meeting were read and accepted.

The Singing Committee reported that J. W. Colladay urged that his resignation as leader of the Choir, being accepted. The committee on understanding this determination reluctantly acceded to his request; they also reported of having procured the attendance of H. Jewell as leader of the Choir during the interval, and his desire of procuring the situation, should the board accept of his services in that capacity. On motion resolved that H. Jewell be engaged as leader of the Choir, at One Hundred Dollars per annum, commencing from June 1<sup>st</sup> inst. to be paid quarterly, under the consideration that the engagement may be discontinued, by either party, at the expiration of any one quarter, by either of the parties having one month's notice of such intention. - No other business being before the board; it was on motion resolved that we adjourn to meet again the 2nd Tuesday evening in July -

attest P. Eringer - Secty

Philadelphia June 19<sup>th</sup> 1838 -

The regular Annual Election for Church Officers was held this evening at the second Independent Church of Christ. The Moderator appointed Andrew Miller and John Eckstein, Judges to conduct said election, which resulted in the choice, of the following persons, to wit:

- John M. Brown, Moderator, 1 year -
- Henry A. Beck )
- John Newman ) Trustees, 3 years -
- George Royer )
- Jacob Coleman, Treasurer - 1 year
- Philip Eringer, Secty. 1 Do.



On motion resolved that the Singing Committee be authorized to enquire of the Pastor S. W. Fuller, what amount of monies have been subscribed and collected, for the Choir, and to what purposes the same have been appropriated.

On motion resolved that the Treasurer be authorized to <sup>have</sup> such a quantity of Blank Receipts printed as he may deem requisite, for monies received for Pastor's salary, &c.

On motion the Board adjourned -

P. Erringer  
Secty

Philadelphia March 13<sup>th</sup> 1838 -

A Stated meeting of the Board of Trustees of the Second Independent Church of Christ, was held this evening at the usual place. Moderator in the chair. The minutes of the preceding <sup>meeting</sup> were read, and on being amended by adding the name of Jacob Coleman, to the Committee superintending to the suit of Melotes Fuller, the same was adopted. Members in attendance John M. Brown, John Eckstein, Jacob Coleman, Wm. Sterne & P. Erringer.

Committee on Seal reported of having one executed, and presented the same, and the Bill amounting to Four Dollars, to the meeting. - On motion the report was accepted, and the Bill ordered to be transferred to the account of Andrew Miller, he having had the same paid. Committee reported on Bills for arrearages due for Subscriptions to Pastor's salary &c. - as being handed into the hands of the Pastor for collection.

Committee appointed to audit the accounts of the Treasurer, reported of having attended to their duty - and reported a Balance of \$63<sup>21</sup>/<sub>100</sub> remaining in the funds of the Society. Singing Committee not being in attendance to report; on motion the same was laid over until the ensuing meeting. The Treasurer reported progress respecting the Blank Receipts. John B. Baling's Balance of Bills for \$3<sup>22</sup>/<sub>100</sub> - was read and ordered to be paid. Andrew Miller's Bill for Oil &c. was presented and read, amounting to \$71<sup>4</sup>/<sub>100</sub> - on motion the same was ordered to be paid.

Application for Membership by J. Preston Williams was received, on motion it was referred to the Committee of Investigation. A Communication was read and read from Mrs. Emery, asking to withdraw herself from Membership, in consequence of feeling herself unworthy of the same, when on motion it was unanimously resolved that her petition be granted. -

On Motion the Board adjourned.

attest - P. Erringer  
Secty

Philadelphia April 10<sup>th</sup> 1838 -

Stated meeting of the Board of Trustees met this evening at John M. Brown's residence. Members present, John M. Brown, Jacob Coleman, John Eckstein, Andrew Miller & P. Erringer. Moderator in the Chair. The minutes of the preceding were read and adopted. Singing Committee reported on enquiring into the business which was referred to them, that they found all things in relation thereto, satisfactory. On motion the report was accepted. Treasurer reported of having 200 Blank receipts printed - Bill of expense Two Dollars



1820 - Minute Book  
1854

On motion Resolved that the present Pastor of the Church, be authorized to call a meeting of the patrons of the Society, in accordance with his views and arrangements, in obtaining or devising means to increase the subscriptions for defraying the expenses of the Church, in Pastor's Salary &c, at any time, which, in his judgment, may be most expedient.

Bill for Rebinding Minute Book of the Meetings of the Trustees, was Read, and ordered to be charged in the account of A. Miller against the Society, he having settled said Bill.

Cash received from John Eckstein, John M Brown, Peter Whiteman and P. Bringer for Pastor's Salary, and also Balance of monies \$15 due from the Anti Slavery meetings held at Church, amounting together to \$68 - was paid over into the hands of the Treasurer.

On Motion the Board adjourned - P. Bringer Secty

Philadelphia Jan'y. 1838.

A Stated meeting of the Boards of Trustees, was to have been held this evening at the usual place; but in consequence of a quorum not being in attendance, a meeting was not had.

P. Bringer Secty

Philadelphia Feby. 13th 1838 -

A Stated meeting of the Board of Trustees, was <sup>held</sup> this evening at the usual place, Moderator Bro. John M. Brown, in the Chair. Members in attendance, John Eckstein, Jacob Coleman, Andrew Miller, Doct. J. P. Horns, and P. Bringer.

Minutes of the last meeting were read, and on being amended by inserting Jacob Coleman in place of Mrs Taylor in the Committee attending to the Suit of Zelotes Fuller, were on motion adopted. Committee on suit, reported progress. It was on motion resolved that the Committee on said suit, be excused from reporting, until something of moment, occurring, would deem it necessary. On motion resolved that said Committee, be authorized, if found to be expedient in said suit, to have executed a Seal for the Society.

It was on motion Resolved, that the Secretary be requested to make Bills out for back subscriptions for Pastor's Salary, and put the same into the hands of the Sexton, for Collection. On motion resolved that P. Bringer and John M. Brown, be appointed a Committee to audit the Treasurers acct. and report at the ensuing meeting of the Board.

On motion resolved, that the Chairman of the Committee on J. Fuller's suit, be authorized to draw an order on the Treasurer, for Twenty five Dollars, as a fee to the Attorney engaged in said suit by the Society.

On motion resolved that an order be drawn on the Treasurer for Fifty Dollars in favor of J. M. Colladay, for one Years services, as leader of the Choir.

and that the evening.  
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John Eckstein,  
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resolved that the Balance of monies due be requested to be settled - and that the Church be granted for the same object at \$10 per meeting in the evening.  
 On motion the Board adjourned  
 P. Eringer  
 Secy

Philadelphia Sept: 12th 1837

A stated meeting of the Board of Trustees, was held at the residence of Bro: M. Brown, this evening. - This Moderator in the Chair. Members in attendance John M. Brown, John Eckstein, Jacob Coleman, Philip Deily, Peter Whiteman, Mrs Taylor, Doct: J. J. Jones, and Andrew Miller.

The minutes of the last meeting were read and adopted. The Committee respecting the collecting the Balance due from the Anti Slavery meetings through Mr. Harnd, reported that the same will be forthcoming, when the society were in funds to collect the same. - The Treasurer reported the Balance due him of 148<sup>3</sup>/<sub>100</sub> - read and accepted. - Committee for Collecting Subscriptions &c for Pastor's Salary, reported progress, and paid over to the Pastor \$30 Collected.

On motion the Board adjourned.  
 Philip Eringer  
 Secy

Philad<sup>a</sup>, Oct. 17th 1837

An adjourned meeting of the Board of Trustees, was to have been held this evening at the usual place of meeting. But in consequence of a quorum not being in attendance, no meeting was effected -

P. Eringer  
 Secy

Philadelphia November 28th 1837

A Special meeting of the Board of Trustees of the Second Independent Church of Christ was held this evening at the usual place. Moderator in the Chair - Members in attendance John M. Brown, John Eckstein, Mrs Taylor, Andrew Miller, Peter Whiteman, Philip Deily, Jacob Coleman and P. Eringer. - The meeting being called to order. When the Moderator, John M. Brown, stated the subject of the meeting, by the writ of Mr. J. J. Fuller being issued against the Church, which on motion was read in the hearing of the Board. - On motion resolved that a Committee of three of the trustees, be appointed to engage an Attorney to superintend in all matters appertaining to said suit, whereupon John Eckstein, Mrs Taylor, and Andrew Miller, were appointed on said Committee -

- Bro: Weiser
- " Mile -
- " Neff
- " Whiteman
- " Stern
- " Deily

} Deacons for One Year.

The Moderator taking the Chair, and the meeting called to order, when the Election was announced by the Moderator. The minutes of the last semi-annual Church meeting were read, and on motion the same were adopted. On motion resolved that the minutes of the meetings of the Board of Trustees, be read for the information of this meeting -

No other business being before the meeting, it was on motion resolved that we adjourn.

P. Eringer  
Secretary

Philad. July 20th 1837.

A Special meeting of the Board of Trustees, was held at the usual place of meeting, this evening. The Moderator in the Chair, members in attendance John M. Brown, John Eckstein, Jacob Coleman, Peter Whiteman, Wm. Stern, Philip Deily, and P. Eringer. - Treasurer reported the balance of monies on hand to be \$8<sup>53</sup>/<sub>100</sub> - Committee for Soliciting Subscriptions &c for the Pastor's Salary reported progress, and paid to the Treasurer one dollar received from Mr. Austin - on motion the report was accepted and in consequence of the Committee's term of appointment - having expired, it was on motion resolved that another committee be appointed - whereupon Andrew Miller - Wm. Taylor, and Peter Whiteman, were appointed said committee.

An application for the use of the Church, for holding a National Convention of Business Men, per Arnold Buffum Chairman of Committee, was received and read - when on motion, that the use of the Church be granted provided they agree to pay \$10 per day, for period of their sittings.

Applications for the use of the Church on a Sunday afternoon for a Temperance Lecture by L. M. Beck, was received and read, when on motion resolved that the request be granted for the 1st Sunday in August next, at 3 1/2 o'clock P.M. for the sum of \$3 to defray expenses. - A communication from Wm. Hoarned for a reduction of the dues, for the use of Church at an Anti Slavery meeting - and also to know at what price the Church could be had hereafter, provided it should be required; whereupon it was on motion