Philadelphia April 9th 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. Eringer. Moderator Yerkes Lauman in the Chair. The minutes of the preceding meeting were read and adopted. Members Present, Y. Lauman, John Eckstein, A. Miller, Williams, Steane, Peter Whiteman, & P. Eringer. Committee on the introduction of the Gas into the Church, reported progress, the report was, on motion, accepted. On Motion that the Managers of the Stock association for purchasing a lot of ground and erecting a building thereon, for the use of the Second Independent Church of Christ, be requested to have the Gas introduced into the Church. On Motion that the Gas Committee have power to act under the direction of the Managers of Stock &c. respecting the introduction of the Gas into the Church. On Motion that the Committee with the suit of Zelotes Fuller, be authorized to engage an additional attorney, at a price not exceeding Twenty Dollars-

On motion the Board adjourned.

attest- Philip Eringer
Secty.

Philadelphia May 14th 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. Eringer. Moderator Y. Lauman in the Chair. The minutes of the preceding meeting, were read and adopted.

Members present- Y. Lauman, Wm. Steane, John Eckstein, Andrew Miller, Geo. Wile, Wm. Taylor & P. Eringer. Committee on Gas reported that they had Contracted, with Messrs. Wright, Hunter & Forsyth, by authority of the Managers of the Stock association &c. for the introduction of the Gas-light into the Church, for $230, to be paid as follows, to wit: $150 when the work is completed, and $80 in the course of Six months after. On Motion the report was accepted, and the Committee be Continued. Committee on Zelotes Fuller's suit, reported that the Trial came on in April last, and the opposing atty. offered to postpone the trial in Consequence of a prospect of having a Settlement effected; the case was in accordance postponed for the present. They also reported of having engaged the Services of Isaac Norris, Esq. for the sum of $20. On Motion the report was accepted and Committee Continued. It was on motion resolved that the Committee on Suit, be authorized to settle with Z. Fuller, provided he will do so, for a sum not exceeding Two hundred Dollars. On Motion of John Eckstein, that a Committee be appointed to wait upon the Revd. L. W. Fuller, for the purpose of re-engaging him as Pastor of the Second Independent Church of Christ, called Reviewalists, for the first year at a Salary of $800, Commencing from this period, and if this Cannot be effected for this Sum, then for the sum of $900. The motion, having been seconded, was put to the meeting and Carried. - On Motion that three persons

Philadelphia May 12th 1840.

A Stated meeting of the Board of Trustees of the Second Independent Church of Christ, was held this evening at the usual place.

Moderator being absent it was on motion resolved that Bro: John M. Brown act as Moderator Pro: Tem: for the evening.

Members in attendance, John M. Brown, Wm F. Murphy, George Wile, Wm Pritchard, Andrew Miller, J. W. Colladay, John Eckstein, & P. Erringer.—

Minutes of the preceding Minutes were read and adopted.—

Committee on Gas fixtures &c reported progress and continued.

Committee of Investigation reported favorably of James McGinley, when on motion resolved he was unanimously elected a member of this Society.

Mr. Eastwick was proposed for membership, on motion he was refered to the Committee of Investigation.—

Wm F. Murphy reported of having performed the duties assigned, the report was accepted and Committee discharged.—

On Motion the meeting adjourned, to meet at this place the Second Tuesday evening in June.

attest Philip Erringer
Secty

Philada June 9th 1840

A Stated meeting of the Board of Trustees of the Second Independent Church of Christ, met this evening at the usual place.

In consequence of a quorum not being in attendance, the meeting adjourned, to meet on the Second Tuesday evening in July.

attest Philip Erringer, Secty

Philadelphia June 16th 1840

The regular annual Election for Church officers was held at the Second Independent Church of Christ, this evening. It was moved and seconded by Andrew Miller, that Wm F. Murphy and Philip Erringer, be appointed judges to conduct the Election. The election resulted in the unanimous Choice of the following brethren, to wit:

Wm F. Murphy, Moderator for 1 year.
Wm H. White, Treasurer " 1 —"—
Philip Erringer, Secretary " 1 —"—
John Eckstein
John M. Brown
Andrew Miller } Trustees for 3 years,

Deacons for One Year
Jacob Coleman
Yerkes Saurman
Peter Whiteman
John L. Stout
Wm C. Richards
Samuel Cook

Philadelphia March 1840.

A Stated meeting of the Board of Trustees, of the "Second Independent Church of Christ", met this evening at the usual place. In consequence of a quorem not being in attendance, the meeting adjourned, to meet on the Second Tuesday evening in april.

attest P. Eringer
Sec'y

Philadelphia April 14th 1840.

A stated meeting of the Board of Trustees of the Second Independent Church of Christ, was this evening at the usual place.

Moderator being absent, on motion it was resolved that John M Brown, act as Moderator for this meeting. — Members in attendance John M. Brown, John Eckstein, Wm F. Murphy, Peter Whiteman, Geo: Wile, Wm Pritchard, H. A. Beck, Andrew Miller, & P. Eringer.

Minutes of the last meeting were read and adopted.

Committee appointed to have the desk supplied, reported that there has been regular preaching.

Committee appointed to wait upon the Pastor, Bro: Lavillion W. Fuller, reported of not having attended to the duties assigned them, in consequence of his continued indisposition — when on motion, it was resolved that the Committee be discharged.

Gas Committee reported progress, report accepted and Committee Continued. Applicant for membership, James McGinley was proposed for membership, which on motion, was referred to the Committee of Investigation. On motion that a Committee of One, be appointed to wait upon Bro: John H. Gihon, to ascertain from him, if he could arange matters, so that Bro: D. I. Mandell, could be privileged to officiate the ensuing Sabbath, whereupon Wm F. Murphy was appointed said Committee. It was on motion resolved that Notice be given from the desk next Sunday, that a Church meeting be held at the Church on Tuesday evening ensuing, for the purpose of receiving subscriptions &c to defray the current expenses of Church. —

On motion that the meeting now adjourn, to meet at this place, the second Tuesday evening in May

attest Philip Eringer
Sec'y

Philadelphia Febry. 11th 1840.

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. Members in attendance, Y. Sauman, J. Eckstein, Wm H. White, H. A. Beck, P. Whiteman, Wm F. Murphy, Wm Prichard, John M. Brown, & P. Eringer.

Minutes of the last meeting of the Board, were read & adopted. —

Gas Committee, reported progress, and having obtained a deduction on Bill of Gas fixtures of $4 - provided the same, on being adjudged, is found to be correct. For the Balance due on Wright, Hunter & Forsythe's Bill, being $84 = they authorized Y. Sauman, to settle the same, which was done, as per their receipt. The Committee was Continued to attend to the deduction made, should the same be called in question.

Committee appointed to wait upon the Pastor, reported of not having attended to their duties, in consequence of failing to come together. The report being poorly received; it was on Motion that the Committee be dis = charged and a new Committee be appointed, which was negatived. — The Committee was continued, & requested particularly to give attendance to the duties assigned them.

Committee appointed to audit the late Treasurer's Books, reported of having performed the same, and found a Balance of $21 57/100 due the Treasurer, The Books &c were handed over to our new Treasurer.

On Motion that a Committee of Three persons, be appointed to attend to having the pulpit supplied with a preacher — whereupon John M. Brown John Eckstein, & Philip Eringer were appointed said Committee. —

On Motion that a Committee of Three person be appointed, whose duty it shall be of letting the Church out, on application for the same, and not to let it on any account for a concert — the Committee to fix the price of such lettings, whereupon Y. Sauman, H. A. Beck, and Wm F. Murphy were appointed said Committee. —

Committee on the two last Concerts, made a final report, per Yerkes Sauman,

Concert of 1839, Cash Recd for Tickets Sold &c (the evening being inclement) . . . $ 128.25
Expenses attending the concert . . . . $ 68.32
nett proceeds . . . . . $ 59.93

Concert of 1840, Cash Recd for Tickets &c . . . . . $ 233.86
Expenses attending the same 68.74
nett proceeds 165.12

nett proceeds of the two Concerts — $ 225.05

Cash paid out by Y. Sauman, to wit:

Bill of Coal per John M. Brown 1839	$ 17.10	
Bal. of Gas Bill, as per Order of Gas Committee . .	84.—	
Mr. Selvele for 1 qrs. Salary as Leader of Choir . .	25.—	
Bill of Coal per John M. Brown	12.—	
Cash for money collected by J. White for Concert of 1838 not handed over	5.—	143.10
Leaving a Balance in hands of Y. Sauman of		$ 81.95

which amount on Motion was handed over to Wm H. White, Treasurer.

on Motion the Board adjourned — Philip Eringer Secty —

Philadelphia November 19th 1839

An adjourned meeting of the Board of Trustees of the 2nd. Independent Church of Christ, was held this evening at the usual place. Moderator in the chair. Members in attendance, G. Saurman John Eckstein, Henry A. Beck, Wm. Pritchard, Andrew Miller, Geage Wile, Wm. H. White J. W. Colladay, Wm. F. Murphy & P. Erringer. The Minutes of the last meeting were read, with the view of acquainting members, what was transacted at said meeting.

On Motion, Resolved, that the Secretary be Authorized to place the Bills of Subscription for Pastor's Salary, into the hands of Henry Schell Jr, for Collection, allowing him a Commission of 5 per cent on Amount Collected.

On Motion, Resolved, That a Committee of three be appointed to wait upon the Pastor — whereupon Andrew Miller, John Eckstein & Philip Erringer were appointed said Committee.

On Motion, Resolved, That the Committee be instructed to inform Bro: J. W. Fuller that the Trustees cannot obligate themselves, to pay him more than $700 Salary per annum, for the ensuing year; and should there be any surplus funds remaining at the end of the year, the same be tendered to him, —

Resolved that we now adjourn —

attest Philip Erringer
Secty

Philadelphia Dec. 10th 1839

A Stated meeting of the Board of Trustees of the 2nd Independent Church of Christ, was held this evening at the usual place. Moderator in the Chair. Members in attendance, G. Saurman, J. Eckstein, Wm. Murphy, Wm. H. White, George Wile, P. Whiteman, Wm. Pritchard and P. Erringer. Minutes read and adopted.

Gas Committee Reported respecting the deduction on Gas fixtures in Bill of the same — report accepted and Committee Continued.

Committee on getting up a new Concert reported of having attended to their duties, and had accepted of the offer of the services of the National Brass Band and have fixed the evening of the 14th January for holding the same.

Committee to wait upon the Pastor, reported progress, through one of their Committee, — Committee Continued — The resignation of Wm. Taylor as Treasurer of the Board, was read and on motion, the same was accepted. —

On Motion that Wm. H. White be appointed Treasurer, during the unexpired time of Wm. Taylor resigned — and so ordered — On Motion that a Committee be appointed to audit Treasurers Book, whereupon P. Erringer and John Eckstein were appointed said Committee. — Bill for Gas for 3 mos: ending Dec. 1st for $37 including $2 for alcohol was read and ordered to be paid..

On Motion resolved that John M Brown, be appointed Trustee, to fill the vacancy occasioned by the appointment of Wm. H. White to the Office of Treasurer.

On Motion the Board adjourned.

P. Erringer Secty —

subscriptions for Pastor's Salary — and that the expected salary for the ensuing year is $1000.— On motion it was resolved that a subscription paper be drawn up, for the names of subscribers, and that the same be taken down on this occasion, and continued, until it can be ascertained what sum can be raised for pastor's salary for the year 1840.— On motion, it was resolved that this meeting constitute a Committee of the whole, for the purpose of so=liciting and obtaining subscriptions, and to present the same at the next meeting. On motion that this meeting now adjourn, to meet again at this place, monday evening Sepr. 30th

attest P. Erringer
Secty.

Philadc. October 1839

A stated meeting of the Board met this evening at the usual place. In consequence of a quorum not being in attendance, the meeting ad=journed to meet again the second Tuesday in November.

P. Erringer
Secty.

Philadelphia Nov. 12th 1839

A stated meeting of the Board of Trustees ~~was~~ of the Second Independent Church of Christ, was held this evening at the usual place. Moderator Y. Saurman in the Chair — The minutes of the last meeting were read and adopted.— Members in attendance, Y. Saurman, John Eckstein, Wm. F. Murphy, Wm. Pritchard, & Philip Erringer.— On motion that the Gas Committee be requested to get a deduction on Wright, Hunter, & Forsyth's Bill, on the item of Bronzing and painting of the Pillars.

Committee of Investigation reported favorably of Hannah Able, Eliza Harrington, & Catharine Sheridan — when on motion it was resolved that they be elected members of the society.—

Committee on Concert Reported progress & Continued.— John M. Brown and Jacob Coleman having been proposed as Candi=dates for membership at a former meeting, it was on motion resolved that they be elected members of the society.—

On motion resolved that a Special meeting of the Board of Trustees be held on Tuesday evening next at 7 O. Clock with the view of considering money matters, in relation to the pastors salary the ensuing year.—

On motion that we adjourn

P. Erringer
Secty.

The Committee also presented the agreement of Messrs. Wright Hunter & Forsyth, to wit:
We will put the Gas Fixtures in the Callowhill St. Universalist Church, with Seven double pendants from the front of Gallery, seven Pillars on Gallery, two double pillars at back of Choir, Four burners at Pulpit, & one on each Stair-way, making in all Thirty-one burners, for Two Hundred and Twenty Dollars, to be done in a neat & workmanlike manner. Dated March 12th 1839. The Bill and Agreement being read, it was, in Consequence of the extra Charges, on motion resolved, laid over until the ensuing meeting of the Board. Trustees of the N.L. Gas Works' Bill for Gas &c. was presented and read to the Board, to wit. for 6400 feet @ $3.50 per M . . . $22.40
" 37 feet Extra pipe @ 50¢ 18.50
" One Stop Cock 5.50

On motion it was resolved that said Bill, be accepted and that an order be drawn on the Treasurer for the amount. Applicants for membersh were received from Mrs Hannah Able, Eliza Harrington, & Catharine Sheridan; on motion the same were referred to the Committee of Investigation. On Motion resolved that the old Lamps belonging to the Church be put into the possession of the Secretary, & that he be authorized to dispose of them to the best advantage for the Church.

A Circular & Letter received from the Revd. Albert Case of Charleston S.C. was read, asking assistance from our Society, to relieve their Congregation from losses sustained by the late conflagration at that place. On Motion resolved that our pastor be requested to state to Bro: Case, that this society has our best wishes for their prosperity &c. but that our own present pecuniary circumstances prevent our contributing any thing for their relief. On motion that the contemplated Church meeting be postponed until the 16th. inst (Monday evening).

On Motion that the Singing Committee be authorized to Consider the propriety of getting up a Concert of Sacred Music. On Motion that we postpone the next meeting of the Board, from the 2nd Tuesday to the 3rd. Tuesday in ~~November~~ October.

On Motion adjourned.

D. Eringer Secty.

Philadelphia Sep. 16th 1839.

A Special Church meeting was held at the Church this evening, in accordance with a Resolution passed at a meeting of the Board of Trustees August 13th ult.

Moderator G. Saurman in the Chair, and D. Eringer Secretary. The object of the meeting being stated by the moderator, to wit: for considering the propriety of adopting the new Hymn book, called the Hymns of Zion, into the society and the re-engaging our present Pastor, for the ensuing year. On motion it was resolved that the use of the Hymn Book be adopted in this society. The same was unanimously carried, with but one or two dissenting voices.

Respecting the re-engagement of our present Pastor for the coming year, the Moderator stated for the information of persons present, the amount of the present

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#680 Universalist Church 2nd Universalist 1820 - 1854 Minute Book (46)

Philadelphia August 13th 1839.

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. Members in attendance Yerkes Saurman, John Eckstein, Wm Taylor, Andrew Miller, William H. White, Wm Pritchard, & J. Walter Colladay. On motion resolved that J. Walter Colladay act as Secretary this evening. The minutes of the preceding meeting were read and adopted. Committee on Gas reported progress, and Continued. Committee of Investigation reported the names of Mr. & Mrs. Thomas Waud, Mr. & Mrs. P. B. Walters, Mr & Mrs James Sheridan, Mrs. Charles Weaver, William Einwechter, Mr. & Mrs. John P. Yeager, Ester Phillips, and Augustus L. Yeager as worthy of Membership. The name of Wm B. Doran was withdrawn by his own request. The report was accepted, and the Candidates were elected members. On motion, resolved that the notice to the Public be adopted, and published in the daily papers*. On motion resolved that Andrew Miller and J. Walter Colladay act as a committee, to attend to the publication of the notice. On motion resolved that we authorize a call of a Church meeting on the second monday evening in September for the purpose of considering the propriety of adopting the new Hymn book, and the re-engaging our present Pastor for the ensuing year.

On motion adjourned

J. Walter Colladay
Secty Pro. tem.

Notice to the Public

* The Board of Trustees of the "Second Independent Church of Christ Called Universalists" worshipping in Callowhill St. Philad^c., deem it a duty they owe to the Congregation they represent, and their Pastor Savillion W. Fuller, whom they respect; to state to the Public that the Revd Zelotes Fuller is not their Pastor, nor has he, to their knowledge for the last six years, been attached to, or connected with, any Universalist Congregation. —

Philadelphia September 10th 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. Erringer. Moderator, Y. Saurman in the Chair. Members in attendance, Y. Saurman, W. Pritchard, A. Miller, J. W. Colladay, H. A. Beck, & P. Erringer. Committee on Publication reported of having attended to the duties assigned them - the report was accepted and the Committee discharged. Committee on Gas reported respecting the introduction of the Gas &c into the Church, by the presentation of the following Bill from Messrs. Wright, Hunter, & Forsyth - to wit: To Gas fixtures as agreed . . . $220.—
" Extra Bright work . . . . 10.—
" Painting & Bronzing Pillars . . 8.—
amounting in all . . . $238

Philadelphia June 18th 1839—

The regular annual Election for Church officers, was held this evening at the Church; Moderator Y. Saurman took the Chair. The moderator appointed John Eckstein and P. Erringer, Judges to conduct the Election, which resulted in the Choice of the following persons, to wit:

John C. Hefs, George Wile, Wm Steine — Trustees for 3 years

Yerkes Saurman .. Moderator
Wm Taylor . . . Treasurer
P. Erringer . . . Secretary
Peter Whiteman, Philip Deily, Wm C. Prichard, Wm F. Murphy, Wm H. White, J. W. Colladay — Deacons

— for 1 Year

The minutes of the Board of Trustees were dispensed with reading.

On motion that the minutes of the last annual Church meeting, be read, when on Motion the same were adopted.

On Motion the meeting adjourned.—

attest P. Erringer Secty

Philadelphia July 9th 1839—

A stated meeting of the Board of Trustees of the Second Independent Church of Christ, was held at the residence of P. Erringer, this evening: Moderator Y. Saurman, in the Chair: Members in attendance — Y. Saurman, Wm Taylor, John Eckstein, A. Miller, Wm C. Britchard & P. Erringer.— Minutes of the last meeting of the Board were read — When on motion, Resolved, That the minutes as just read of the last meeting of the Board, be amended, by striking out the report of the Committee to wait upon our pastor S. W. Fuller, for a re-engagement. On Motion the minutes as amended, were read and adopted. Committee on Gas &c. reported progress, and Continued.

Committee appointed at the Stated meeting in May last, to wait upon our Pastor S. W. Fuller, for the purpose of re-engaging him — Report that they had an interview with him, and effected a re-engagement of his services as Pastor, on the following terms, viz: he to Continue at the rate of Seven hundred dollars per annum until the first day of July, and at the rate of Nine hundred dollars per Annum from the first day of July, until the first day of January 1840.

Report of the Committee of Investigation, on the applicants who were referred to said Committee, was postponed until the next ensuing meeting —

On Motion the Board adjourned

P. Erringer, Secty.

2nd Universalist
1820 - 1854 | Minute Book 1

be appointed on said Committee, and that the Board appoint, whereupon John Eckstein, Andrew Miller & P. Erringer, were selected on the Committee.

A Communication was received and read, from a Committee of the Anti Slavery so=ciety of the County of Philad^c. asking for the use of the Church on the evening of the 17th inst. for the purpose of holding an anti Slavery meeting. On motion that the Trus=tees grant the use of the Church on saturday evening next, to the anti Slavery society for the purpose requested. Which motion being seconded and put to the meeting, was decided in the negative. It was on motion resolved that information be com=municated to said anti Slavery Committee, that in consequence of the present excitement which exists in the public mind, the meeting deemed it proper to refuse the use of the Church for that object.

On Motion the Board adjourned
attest P. Erringer
Sect^y

Philadelphia June 11th 1839

A stated meeting of the Board of Trustees &c. was held at Bro: Erringer's, mem=bers present, Y. Saurman, John Eckstein, Andrew Miller, Wm Sterne & P. Erringer.

Moderator in the Chair. The minutes of the last meeting were read and adopted. Committee on Gas reported progress, and were continued.

Committee on Suit reported progress, and were continued. The Committee appointed at the last meeting to wait upon Bro: S. W. Fuller, reported a re-engagement of his services as Pastor, at Seven hundred Dollars salary per annum, till the first of July ensuing, and at Nine hundred Dollars = per annum, from the first of July next, to the first day of January 1840. And from and after that time, at a salary of One Thousand Dollars per annum, provided his services be continued; but if it is found incompatible with the pecuniary resources of the society to pay him that amount, he will dissolve his connexion at any time, on receiving three months notice thereof. Applications for membership were received from Mr. & Mrs. Thomas Waud — Mr. & Mrs. P. B. Walter — Mr & Mrs. James Sheridan — Mrs. Chas. Weaver — Mr. Wm B. Doran — Mr. Wm Einwechter — Mr. & Mrs. John P. Yeager, Ester Phillips and Mr. Augustus L. Yeager — when on motion they were refered to the Committee of Investigation.

A Bill from Bro: Andrew Miller for Oil &c. amounting to $82 68/100 was read and ordered to be paid.

On Motion the Board adjourned.
attest Philip Erringer
Sect^y