

15
111.
The subject of altering the Pulpit, having been introduced, and discussed upon, before the meeting - it was on Motion Resolved, that a Committee of four persons be appointed, to act in concert with the building Committee of the Board of Trustees, whose attention were directed at the last meeting to the same object. Whereupon the following persons were appointed.
John L. Stout - A. M. Eastwick, Geo. Rayer, & Wm Einwechter.
On Motion, that the meeting now adjourn, to meet at this place on Monday evening next.

attest Philip Eninger
Secretary

Philadelphia Dec. 21st. 1840.

An adjourned Church Meeting was held this evening at the church. Moderator Mr F. Murphy in the chair. Our Secretary being absent, it was on motion resolved that Wm W. White act as Secy. pro Tem. The minutes of the last meeting, in relation to the altering of the pulpit, was read in the hearing of this meeting. The Committee appointed at the last meeting - reported they had examined the present construction of the pulpit, and have concluded that it presents disadvantages, which can be remedied at a small expense. One of the greatest inconveniences which its present construction presents, is, that the speaker is compelled to remain in an immediate current of cold air, caused by the rarefaction of air in the church and the presence of the atmosphere without, and thereby jeopardising the health, if not the life, of our pastor.

To obviate this difficulty, the present door of ingress to the pulpit should be closed, and openings made immediately into the church, and thereby causing the speaker to enjoy an uniform temperature, in common with the congregation. The alteration which your Committee recommends, they have ascertained can be made at an expense not exceeding one hundred Dollars, - Your Committee would therefore offer the following resolution - Resolved, that this meeting deem it expedient that an entrance to the pulpit be made in the immediate interior of the church, and that the building Committee are hereby authorized to have the same executed without delay.

Signed

A. M. Eastwick
John L. Stout
Wm Einwechter
George Rayer

Committee

The report, and Resolution were read and on Motion the same were adopted.

On Motion, it was resolved, as an amendment to the above resolution, that a Stairway be made, leading from the inside of the church, into the pulpit - amendment adopted.

On Motion resolved that the Collections of the first month (January 1841) be appropriated to defraying the expenses of altering the desk or pulpit.

On Motion resolved that the Balance of the funds left of the monument, be also appropriated to the same object.

1820 - Minute Book
1854

one year from
sum of Four hundred
taken this motion
the Board resolved
for one year
the same salary as
Sewall
passed, and
same.
motion adjourned
for next.
S. M. Burnett
Society

1841
Election, a suf-
did not attend,
acted.
S. M. Burnett
Society

in the callowhill
presence of the
to the Chair
approved. The
financial report
Resolutions, which
commend to
ent the said Church
for the sum of
not included,
ch, quarterly,
41
are expected

Station meetings 3. ^{20.} ^{20.} ^{20.}
to carry out the above Resolutions, by renting out
the seats & Pews - and after paying the aforesaid 400⁰⁰
to hold the remainder, if any, as funds belonging to this
Church.
These Resolutions on being put, passed with great unanimity.

After this, on motion of Brother John Eckstein
Resolved that we recommend the Board of Trustees
to re-engage, at the same salary, the present Pastor
for one year from the close of the present.

The Society presented a communication from the first
Universalist Church of this City which was read. And
as a response to which Bro. Andrew Miller moved
this Church unite with that in LombardSt in inviting
the next meeting of the U.S. Convention of Universalists
to be held in this City. Passed.

There being no other business, on motion ad-
-journed.
Attest
S. M. Burnett
Society

Phila. Nov. 9th 1841.
A stated meeting of the Board of Trustees of the 2nd Inde-
pendent Church of Christ, called Universalists, was held
this evening at the usual place, Moderator in the Chair.
Minutes of the last meeting were read & approved.
The "Investigating Committee" not being ready to report on all the
candidates for membership, no Election was had.
On motion it was resolved that five Dollars be accepted
from the "Fuller Institute" for their occupation of the Church
by a Public Lecture. The Treasurer reported that the
"West Institute" had paid thirty, & the Marshall, Ten
Dollars; the charge against them for use of the Church.
On motion ordered that the moderator & Society give
Letters, or certificates to Mrs. Elizabeth Brunelle & Mrs
Alice Tyson. They wishing to connect themselves with
the Kensington W. Church.

The following Ten names were then proposed to the inves-
tigating Committee. To wit:
Geo. Edwards
J. J. Paul
Mr. G. Kinn & wife, Callow Hill St.
(over)

from the "managers" of the same; for one year from the first day of October next, for the sum of Four hundred Dollars, payable quarterly. On the vote being taken this motion passed unanimously.

After this on motion of John C. Kestien, the Board resolved to re-engage the Rev. L. D. Cook as Pastor for one year from the close of the present year, and at the same salary as heretofore given.

A Bill for services from Mr. Horatio Sewall for twenty-five dollars was presented & passed, and an order given on the Treasurer for the same.

There being no other business, on motion adjourned to meet on the second Tuesday evening in October next.

attest J. M. Burnett
Secretary

Oct. 12th 1841

This being the time of the Annual ^{State} Election, a sufficient number to form a quorum did not attend, consequently no business was transacted.

attest J. M. Burnett
Secretary

Church Meetings.

An adjourned Church meeting was held in the Calowhill St. Church on Sept 6. 1841. In the absence of the Moderator, Philip Winger was called to the Chair.

The minutes of the last meeting were read & approved. The Treasurer being absent from the City (no financial report was presented).

Brother Hoagman offered a Preamble & Resolutions, which were modified to read as follows.

Resolved - that this Church meeting do recommend to the Board of Trustees of this Church, to rent the said Church from the "managers" of the Stock Association for the sum of Four Hundred Dollars pr. Annum (Cellar not included), to be paid by the Treasurer of said Church, quarterly, commencing from the 1st of Oct. 1841.

Resolved, that the Board of Trustees are expected



460
 1820 - Minute Book
 1854
 CHURCH
 UNIVERSITY
 (46)

... of the State
 ... on being
 ... reported that
 the Treasury
 ... upon the
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 resolutions on
 when we adjourn
 evening, in
 the meeting on

Purnet
 Secy

3d 1841
 ... of the Board
 Wm S. Murphy
 ... a quorum
 ... the 2d Tuesday

Purnet
 Secy

16th 1841
 ... of the 2nd
 evening at the
 by in the chair.
 C. Members
 ... A.M.
 investigating
 ... Miss Caroline
 ... they were
 handed in
 Committee:

158

Grace Sell, & Mary Sell his wife
 Isabella Boyd
 Miss Sarah Boyd
 Mrs. Catharine Reed
 Messrs. Richard Newman
 " Geo. Edwards &
 J. T. Paul

Brother Murphy presented two bills from Public Ledger
 for printing religious notices, of 50 cents each, which were
 audited & ordered to be paid.

on motion, the society was instructed to draw an order
 on the Treasurer, in favor of Bro. Cook for the balance
 due on his 1st half year's salary up to June 1st 1841,
 amount one thousand & forty dollars - and one favor
 of Bro. Murphy for amo. of the above mentioned bills -
 which was done, & they were duly signed by the con-
 stitutional officers.

There being no other business, on motion
 the Board adjourned

Attest
 J. M. Purnet
 Secy

Sept. 14th 1841

A public meeting of the Board of Trustees of the 2nd In-
 dependant Church of Christ called Universalists was held this
 evening at the usual place. Moderator, Wm S. Murphy, in the chair.

The minutes of the last meeting were read & adopted.
 The Investigating Committee reported favorably of the following
 Candidates, who were on motion unanimously elected members
 of the said Church, to wit: Joseph M. Smith & wife,
 Jesse Fries, Richard Newman
 Grace Sell & Mary Sell, his wife

Misses Sarah & Isabella Boyd, and Mrs. Catharine Reed.
 The other two candidates were laid over as the Investigating Committee
 had not been able to make the necessary inquiry.

The following names were handed in as candidates, and
 on motion referred to the investigating committee:
 To wit: Mr. Smith Skinner & Mrs. Rosanna Skinner,
 Mr. Jacob Shoch & Mrs. Margaret Shoch.

After which brother John C. Stien, moved that this Board
 of Trustees be hereby authorized to rent the Callow Hill St. Church

Trustees to make a Semi-annual written Report of the State of the Affairs of this Church". This motion on being put was passed Unanimously.

Bro. Philip Coringer, acting Treasurer, reported that there were about thirty dollars on hand in the Treasury.

After this a desultory discussion was had upon the financial affairs & prospects of the Church, which, however was terminated without any definite action being had, as none of the speakers offered any specific resolutions on the subject. A motion was carried that when we adjourn we shall adjourn to meet on the first Monday evening in September next.

There appearing to be no other business, the meeting on motion adjourned, to meet as above.

attest
S. M. Burnet
Secy

Phila. July 13th 1841

This was the evening for the stated monthly meeting of the Board of Trustees. The following members were in attendance viz: Wm F. Murphy, Bro. M. Brown, Wm Britland, and the Secy. Not being a quorum no business was transacted, and the meeting adjourned to the 2^d Tuesday evening in August next.

attest
S. M. Burnet
Secy

Phila. August 10th 1841

A stated meeting of the Board of Trustees of the 2nd Independent Church of Christ was held this evening at the House of S. M. Burnet. Moderator, Wm F. Murphy in the chair.

The minutes of the last meeting were read & adopted. Members in attendance Wm F. Murphy, Bro. Eckstein, H. A. Reeks, A. M. Eastwick & W. Binwechter & the Secy. - The investigating Committee reported favorably of Mr. Henry Feltinger, Miss Caroline Appelle, & Mr. Levi Zelner. After which, on motion they were duly elected.

The names of the following candidates were handed in, and on motions referred to the Investigating Committee:
Joseph M Smith & Wife
Jesse Stiles

1820 - Minute Book
 1854

1841 - Independent Church
 of the last meeting
 Brown, Eckstein,
 How, recalled their
 ee of the room not
 reported favorably
 Einwechter -
 bers of the society.
 ge Edwards,
 on motion, they
 ne 1st 1841 - 2 qrs
 Balance of \$28
 meet the Dnd
 ringer
 Secty

41 -
 Christ, was organ=
 in Election, for the
 on the following
 Pritchard
 Taylor
 Yeager
 hiteman
 inwechter
 ian Stewart
 . Hess
 ge Royer
 ncis Cole
 s. Walters

The Moderator having appointed John Eckstein and Lewis W. Burnett judges, to superintend the election - it was on Motion Resolved, that the meeting adjourn 10 minutes to proceed into the same. The judges announced the result of the Election, in the Choice of the following brethren: to wit:

Wm. J. Murphy - Moderator for one Year.	Wm. C. Pritchard	} Deacons for one Year
A. M. Eastwick - Treasurer " one "	Wm. Taylor	
Lewis W. Burnett - Secty. " one "	P. Whiteman	
H. A. Beck	Wm. Einwechter	
Geo. Royer	Stephen Stewart	
Philip Eringer	Francis Cole	

The Moderator - Wm. J. Murphy, resuming the Chair, and calling the Church meeting to order - announced to the meeting the result of the Annual Election for Church officers. On motion, it was Resolved, that the minutes of the last annual Church meeting be read - on Motion Resolved, the same were adopted. On motion - the minutes of the Meetings, of the Board of Trustees be read, for the information of this meeting - which motion, in consequence of the late hour, was negatived, -
 On Motion, Resolved, that the meeting now adjourn, to meet again at this place, on Monday evening at 8 O. Clock.

attest
 Philip Eringer
 Secty

Phila. June 21st 1841

This being the evening to which the semi-annual Church meeting of the 15th Inst. was adjourned - the same was called to order by the Moderator Wm. J. Murphy in the Chair.

Owing to the small number of members assembled on this occasion, a motion was made, that the meeting adjourn to meet at this place on tomorrow (Tuesday) evening at 8 O. Clock. Which being carried, the meeting was duly adjourned.

attest Lewis W. Burnett
 Secty

Phila. June 22nd 1841

An adjourned Church meeting was held this evening, Moderator in the Chair. The minutes of the last two Church meetings were read & adopted. After which the secretary was called on to read the minutes of the Board of Trustees for the last year. When this was finished, brother A. M. Eastwick moved that hereafter it shall be the duty of the Board of

Philadelphia June 8th 1841

A stated meeting of the Board of Trustees of the Second Independent Church of Christ, was held this evening at the residence of Bro. Eringer.

Moderator, Mrs F. Murphy in the Chair. The minutes of the last meeting were read and adopted. Members in attendance - Bros: Brown, Eckstein, Beck, Pritchard, Murphy, Wife, Stout, Miller & Eringer.

It was reported that the Independent Order of Odd Fellows, recalled their intention of using the Church for their Celebration, in consequence of the room not being sufficiently large. Committee of Investigation, reported favorably of Rachel H. Blair, John C. Dickett, Ann Yeager, and Mary Einwechter -

when on motion, it was resolved that they be elected members of the society.

Candidates for membership - Henry Fettinger, George Edwards, Levi Zelner, and Paul - were announced - when on motion, they were referred to the Investigating Committee.

Miss Caroline
of
Epelatt,

Bill from Bro: Jewell for services of Leader - to June 1st 1841 - 29qs amounting to 50 Dollars - less \$22 for use of the Church - leaving a balance of \$28 in his favor, was read and ordered to be paid.

On motion resolved that the Board adjourn to meet the 2nd Tuesday evening in July -

attest Philip Eringer
Secy

Philadelphia June 15th 1841

A meeting of the members of the Second Independent Church of Christ, was organized, by the Moderator taking the Chair, previous to entering into an Election, for the purpose of nominating suitable persons as candidates for officers - whereupon the following brethren were duly nominated -

For Moderator - Mrs F. Murphy

For Treasurer { A. M. Eastwick
John Eckstein

For Secretary { Lewis W. Burnett
Geo. W. Donhert
Lewis Curt, Jr

For three Trustees { Henry A. Beck
Lewis W. Burnett
George Royer
Saml. Colke
Richard Newman
Mrs Taylor

For six Deacons { Mrs C. Pritchard
Mrs Taylor
J. P. Yeager
D. P. Whiteman
W. Einwechter
Stephen Stewart
J. C. Hess
George Royer
Francis Cole
D. W. Walters

Philadelphia April 13th 1841

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. Minutes of the last meeting read & adopted. Members in attendance Mrs F. Murphy - Henry A. Beck - John Eckstein - George Wile - John M. Brown - Andrew Miller - Peter Whiteman - John Stout - & P. Erringer. - On motion, resolved, that the Building Committee be discharged, in relation to altering the pulpit.

It was reported that John Perry was paid, in accordance of a motion made at the last stated meeting, Twenty Dollars.

Applicants for membership - Rachel H. Blair and John C. Pickett were, on motion, referred to the Committee of Investigation. -

Bill for advertising in Public Ledger \$1⁵⁰/₁₀₀ was read and ordered to be paid. - One Bill amounting to \$119⁸⁴/₁₀₀ was drawn and signed by the officers of the Board, in favor of John M. Brown, for Sunday Bills paid for the Church by him. - Mary Bigler & Mrs Caldwell were elected members.

On motion the Board adjourned, to meet at this place, on the second Tuesday evening in May

attest Philip Erringer Secy

Philadelphia May 11th 1841

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

Moderator Mrs F. Murphy, in the Chair. Minutes of the last meeting read and adopted. Members in attendance Mrs F. Murphy, H. A. Beck, Jam. Cook, Mrs Pritchard, John L. Stout, John M. Brown, John Eckstein, and P. Erringer. Committee of Investigation, not being able to report, it was on motion resolved, that they be requested to attend to their duties, so as to report at the ensuing meeting of the Board.

Applicants for membership, Ann Meager, & Mary Einwechter, were referred to the Committee of Investigation.

Balance of Bill from Bro: J. J. Cook, for Travelling expenses & preaching 2 Sundays as candidate for settlement \$12⁵⁰/₁₀₀ was read and ordered to be paid.

On motion, Resolved, that Bro: Jewell be charged \$2 for the use of the Church - he paying also to the Sexton's Charge for opening the same.

On motion that the use of the Church be granted to the Independent order of Oddfellows, for their anniversary occasion - at \$10.

On motion the Board adjourned, to meet again on the second Tuesday evening in July

attest Philip Erringer Secy

Philadelphia Feby. 8th 1841

A stated meeting of the Board of Trustees of the Second Independent Church of Christ, was held this evening at the usual place. Moderator Mrs. J. Murphy, in the chair!

Minutes of the preceding meeting were read and adopted. Members in attendance Mrs. W. White, John Beckstein, Saml. Cook, John S. Stout, Peter Whiteman, & W. Bringer.

Building Committee reported progress, respecting the alterations of the pulpit, the report accepted. Committee of Investigation reported favorably of Chas. S. Reynolds, Mr. G. Wagerman, Rosannah Newman, Henry Illman, Mary Rex, Catharine Melchor, Samuel Cook, and Ann W. Cook. - The report was accepted - and it was on motion Resolved, that the persons named, be elected Members. Joseph Davis was received into membership, on Certificate, from the Society of Universalists, at Louisville, Ky.

Candidates for Membership, offered this evening, were Mrs. Elizabeth Stout, Mrs. Melchor, Cornelius Tysow, Tho. Freeman, Mrs. Tho. Freeman, Caroline Wewkes, Sarah Ann Wewkes, Sarah Ann Melchor, John S. Markley, Eliza Markley, Francis Cole, and Geo. D. Wewkes - on motion Resolved, the applicants named were referred to the Committee of Investigation.

Committee for auditing the Bills of Bros. Gihon and Perry, reported progress. On motion Resolved, that Bro: Stout be instructed to have made benches sufficient for the two middle isles of the Church.

On motion Resolved, that the Board of Trustees, in behalf of the Society, of the Second Independent Church of Christ, tender their sincere thanks to Messrs. Richard Newman, & Co. for their very liberal present, of two splendid Pulpit lamps to the Church - and that the Society will hold the same in lasting remembrance.

Resolved that a copy of the foregoing resolutions, be handed to the donors. On motion the Board adjourned to meet at this place, the second Tuesday evening in March -
attest - Philip Bringer
Secy.

Philadelphia March 8th 1841

A stated meeting of the Board, was held this evening at the usual place. Moderator in the chair. Minutes of the last read & adopted. Members present - Mrs. J. Murphy, J. Beckstein, A. Miller, J. S. Stout, P. Whiteman, S. Cook, G. Wile, W. Pritchard, J. M. Brown, & W. Bringer.

Building Com. reported progress, respecting alteration of Desk. Investigating Committee reported favorably of the Candidates for Membership proposed at last meeting. On motion it was Resolved that they be elected Members of the Society.

Committee appointed to audit the Bills of Bros. Gihon & Perry, reported that Bro: Gihon was paid in full - and that there is due, and unpaid to Bro: Perry, the sum of Twenty Dollars; report accepted and Committee discharged.

On motion, it was Resolved, that an order be drawn in favor of John Perry, for Twenty Dollars. - Candidates for Membership, the applications of Mary Bigler, & Mrs. Calderhead, were referred to the Com. of Investigation. -
Resolved that the Board now adjourn to meet again in the month of April next.
attest - Philip Bringer
Secy.

On motion Resolved that A. M. Eastwick be added to the building Committee.

On Motion the Meeting adjourned
attest Wm. H. White
Secy. Pro. Tem.

Philadelphia January 1841

A stated Meeting of the Board of Trustees, met this meeting. In consequence of a quorum not being in attendance, the meeting adjourned, to meet the second Tuesday evening in ^{the} ~~void~~ ^{next} ~~void~~ ^{void}

Philadelphia Jan. 12th 1841

A stated meeting of the Board of Trustees, of the Second Independent Church of Christ, was held this evening at the usual place. Moderator Wm. F. Murphy in the Chair. Members in attendance - Wm. H. White, John Eckstein, Samuel Cook, John L. Stout, Wm. Pritchard, Henry A. Beck, Andrew Miller, Peter Whiteman, George Nile, John M. Brown, & P. Eringer. - Minutes of the last meeting were read and adopted.

Committee on the Concert reported the nett proceeds to be \$27⁹⁰/₁₀₀, and amount handed over to the Treasurer - the report was read and accepted - On motion that the Committee be discharged. Building Committee, reported progress, respecting the altering of the pulpit - report accepted. Applicants for membership - the applications of Bro: Charles G. Reynolds, W. S. Wagerman, Rosannah Newman, Henry Illman, Mary Kay, Catharine Melchor, Samuel Cook, Ann H. Cook, were referred to the Investigating Committee. A letter of Fellowship from the secretary of the Universalist Society of Louisville. (Ken). recommending Joseph Davis, as worthy of membership of our society, which on being read, was on motion resolved, referred to the Committee of Investigation. The resignation of James M. Givley was read, and on motion the same was accepted. An application from Horatio Sewell, was read, asking permission for the use of the Church, for a concert, for his own benefit - he agreeing to pay the sum of \$20 for the same with the use of the platform - when on motion, it was Resolved that his request be granted.

On Motion resolved that the accounts of Bro: Gihon and Bro. Perry, be referred to a Committee for auditing - whereupon Andrew Miller and Wm. H. White were appointed said Committee

On Motion resolved that the following Bills be accepted and paid, viz: Wright, Hunter, & Forsyth, for Gas work \$9⁴/₁₀₀ - Swain, Abel & Simmons for advertising 70 cents - and George H. Taler, for 2 Doz. Hymn Books \$20.

On Motion the Meeting adjourned to meet the second Tuesday evening in February ensuing - attest Philip Eringer

Secy