

7.
Candidates continued:

John Sinclair & Elizabeth his wife, Orchard St. at Brown
 Wm. Sell
 Mrs Elizabeth Huddy, do York St road
 Phineas Potter, 77 North 6th St.
 Mrs Jane Eltonhead Callow hill at 8th

On motion Resolved, - That the Pastor be requested to see each Candidate for membership, & satisfy himself in regard to soundness in faith, & other qualifications, & report to the "Investigating Committee," previous to its reporting to the Board of Trustees.

The moderator reports the following names as constituting the respective Committees, for one year from June 1841. To wit:

Pew Committee:
 John Eckstein (chairman)
 John M. Brown
 Geo. Wile
 Wm Einwechter
 Andw. Miller

Burial Committee
 H. A. Beck
 Jno. M. Brown
 Jno. Eckstein

Committee on letting church:
 Jno. M. Brown
 Jno. Eckstein
 Henry A. Beck
 Andw. Miller
 Philip Carringer
 Wm. J. Murphy

Building Committee:
 John Eckstein
 Wm. J. Murphy
 A. M. Eastwick

Investigating Committee:
 No Member Geo. Wile, chair
 Wm. Pritchards
 Francis Cole
 Stephen Stewart
 Wm. Einwechter

Singing Com:
 Andrew Miller
 Geo. Wile
 Wm. Einwechter

The following bills were past & ordered to be paid, viz
 one favor Dan. Horton for repairing violin & cello \$3.50
 one do Wright, Hunter & Forsyth .. 7.00
 one do. favor Rev. J. D. Cook for one quarter's salary to Sept 1/41 amo \$250.00

to other business, on motion adjourn to the 2nd Tuesday evening in Dec. 1841
 J. W. F. Thorne lecty.

180.

It was moved & pass^d. that when we adjourn, we shall adjourn to meet on Wednesday evening the 6th of July in this place.

No other business offering
on motion adjourn^d. as
above mention^d.

S. M. Varnet
Secy

Phila. July 6th. 1842

An adjourned Church meeting of the 2^d Universalist Church of Phila was held this evening Moderator in the chair. The minutes of the last meeting were read & adopted.

The Report of the Committee to raise revenue was read, and after some discussion the subject was laid over until next meeting.

On motion adjourn^d. to meet on Wednesday evening next, July 13th. in this Church, at 8 O'clock

S. M. Varnet
Secy

Board of Trustees -

Phila. July 12. 1842

A stated meeting of the Board of Trustees of the Second Universalist Church, of Phila was held this evening. Moderator in the chair - Members in attendance Prof. Geo. W. Brown, Am. Eastwick, Mr Einwechter, Philip Erringer, Stephen Stewart, Geo. Wile, Samuel Cook, Francis Co. C., Andrew Miller, Richard Newman, Geo. S. Henry & Henry Allman, & the Secy.

The minutes of the last meeting were read & adopted. The committee to whom was referred the proposition of Dr. J. S. Goring, reported progress, & on motion Philip Erringer was added to the committee.

~~The Secy~~
The committee on raising Revenue, made

For Treasurers
A. M. Eastwick
Stephen Stewart

For 3 Trustees
Samuel Cook
Richard Newman
Geo. Wile
James Tyson
Geo. D. Henck

For six Deacons
Wm Einwechter
Geo. D. Henck
Francis Cole
Wm Melcher
Henry Illman
W. G. Hoagman
Heritage
P. B. Walters
Peter Whiteman
Stephen Stewart

After this the Election was held
which resulted as follows -

Wm F. Murphy was chosen moderator for one year.
S. M. Durnet Secretary for one do.
A. M. Eastwick Treasurer - one do.

Samuel Cook
Richard Newman } Trustees for 3 years
& Geo. Wile

and
Wm Einwechter
Geo. D. Henck
Francis Cole
Wm Melcher
Henry Illman
& Stephen Stewart } Deacons for one year.

After which it was on motion order? that
the secretary draw out a list of the officers, elect
to be read from the Pulpit.

The report of the Com. on Finance was
read & order? to be on the Table until we
have a larger meeting.

(carried up)

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We believe that Mr. Burnet should forthwith be
exonerated from all censure, & that the church should
extend to him full confidence & fellowship, so far as
the rumors & accusations, above alluded to, affect his moral
standing.

(Signed)

Philadelphia June 20, 1842

J. D. Cook
Wm Binwechter } Commit
Francis Cole } tee
Stephen Stewart }
George Wile }

On motion the report was accepted, & ordered to
be spread upon the minutes.

Brother Jno. M. Brown presented a Bill for
Gas for Church arr^o ——— \$24.78
which was pass^d. An order drawn on the
Treasurer for the same.

No other business offering, on motion
adjourned to the second Tuesday eve.
in July proximo.

J. M. Burnet
Secy

Church Meeting

Phila: June 21st 1842

The annual church meeting for the Election
of Officers for the Second Independent Church of
Christ, call^d Universalist was held this evening
in the Church, Callowhill st

The moderator, Wm F. Murphy call^d the meet-
ing to order. On motion, the meeting went into
the nomination for candidates for the various offices
to be filled for the ensuing year. The following
gentlemen were nominated

For Moderator
Wm F. Murphy }
Wm Binwechter }

For Secretary
{ J. M. Burnet
{ Philip Carringer }

(over)

...ecten were
...on motion
... Tuesday
... Burnet
... Secty
... 4th 1842
... Trustees of the
... was held this
... evening in
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... read & approv^d
... unanimously
... Church
... ob. J. J. J.
... on motion,
... power to
... raised at
... on motion
... the following
... appointed to
... against
... following
... & accusations
... the want of
... el perfectly
... conceived in

the next meeting, of this Board.

Messrs. Eastwick, Cole & Einwechter were appointed said Committee.

No other business offering, on motion adjourned to the second Tuesday evening in June.

S. W. Burnet
Secy.

Philad June 14th 1842

A stated meeting of the Board of Trustees of the Second Independent Church of Christ was held this evening ^{at the house of the Secy.} - Moderator in the Chair. Members in attendance Bro. Brown, Miller, Cole, Einwechter, Stewart (Wile, & the Moderator & Secy.)

The minutes of the last meeting, were read & approved on motion. Mrs. Marguerite Cole was unanimously elected a member of the above mentioned Church.

The business matter between Dr. Jacob S. Gorns & the Estate of S. W. Fuller dec'd, was, on motion, referred to the Rev. Committee with Power to act.

The Committee on ways & means, raised at last meeting, made no report, & was on motion continued.

The investigating Committee made the following Report:

"To the Board of Trustees
of the Second Independent Church of Christ,
Philadelphia:-

The committee appointed to investigate the several charges preferred against S. W. Burnet, beg leave to offer the following as their final

Report,

On full investigation of the rumors & accusations brought against Mr. S. W. Burnet, by the aunt of his late wife, & others, your Committee feel perfectly satisfied that they are essentially false & conceived in malice, & brought forth in iniquity.

76.

that there is an unsettled account between the Church
& the Estate of Rev. S. W. Fuller Esq -

The following Bills were audited & ordered to be paid
by orders on the Treasurer.

2 ^d say 5 Bills for printing notices of Preaching &c	\$ 3.00
1 from H. Sewall for 1/2 yr. services to Apl. 1/42	25.00
1 - Thomas Benson 1/2 yr - Apl. 1/42	25.00
- Extra services opening Church -	3.00
	<u>\$ 56.00</u>

An application from Mr. H. Sewall for an increase
of Salary was laid on the Table.

No other business appearing
on motion adjourned to meet
2^d Tuesday eve: in May, prox.

S. W. Burnet
Secy

Phila May 10th 1842

A stated meeting of the Board of Trustees of the Second Inde-
pendent Church of Christ was held this evening. The Moderator
being absent Bro. A. M. Eastwick was called to the Chair. Mem-
bers in attendance, Messrs Eastwick, Wile, Cole, Pritchard & and
the Secretary.

Miss Maria W. Ward was unanimously elected a member
of the above mentioned Church; & the name of Mrs. Margarette
Cole was offered as a candidate for membership. Referred
to the investigating Committee.

The Secy reported that he had returned an answer to the
note of Dr. J. S. Zorn, according to the request of the board
at last meeting.

A Bill was presented from Rev. J. D. Cooke for 1 quarter
Salary to Apl. 1st 1842 amt \$250.00
and 1 do from Dorcas Benevolent Society for

expenses of Communion 2.25
Both were pass'd & order'd to be paid by Treasurer
when he shall have funds in hand.

On motion, a Committee of three, was raised, to
devise ways & means to raise revenue to meet the current
expenses of the Church. Said Committee to report at

75.
March 8. 1842

A stated meeting of the Board of Trustees of the 2^d Independent Church of Christ was held this evening. Moderator in the Chair.
The minutes of the last meeting were read & approved.

The following candidates were unanimously elected members of the above mentioned Church:

To wit: Chas. S. Bailey
Peter Leonard
Jane Youchers
{ Robert Atmore
{ Sarah Atmore, his wife
Jacob Diel
{ Ellen Diel, his wife

The name of John Fletcher was proposed for membership.
Mr. John M. Brown presented a Bill for Gas for the last 3 months which he had paid, amt. \$29.40
Discount off for prompt pay \$ 1.47
amt. paid — \$27.93

which was passed & an order was drawn on the Treasurer for the same.

No other business appearing, on motion adjourned

J. M. Durnell
Secy

Phil. April 12th 1842

A stated meeting of the Board of Trustees of the Second Independent Church of Christ of Phila was held this evening at the house of Bro. Francis Cole. President in the Chair. Members in attendance Brothers J. M. Brown, Henry A. Beck, A. M. Castrick, Geo. Miller, William Pritchard, Francis Cole & the Secy

The minutes of last meeting were read & adopted.

The Investigating Committee reported unfavorably on the application of John Fletcher for membership. No report was made on the application of David Davis.

The name of Miss Maria Ward was presented for membership and referred to investigating Committee.

A communication from Dr. J. S. Goring was read & the Society was instructed to reply to it, & inform him

1854
Phila. Feby 8th 1842

174.1
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The Board of Trustees of the Unit. Independant Church of Christ met at the House of Mr. Francis Cole. In the absence of the moderator Mr. Geo. M. Brown was call^d to the Chair. The minutes of the meeting in Dec^r. were read & approved, as there was no meeting in Jan^y ult.

Mr. Eastwick from Committee on Fence ^{in use of the Church} reports that they had examined the same, & found it inexpedient at present to make any repairs to it & that Mr. Ellis, the joint owner of the fence, had been apprized of this decision of the Committee.

After which the following Bills were read & pass^d for pay^t.

1 st from H. Lawel for services 1 mo. to Jan. 1/42	\$ 8.33
1 st " Rev. J. D. Cook " 1 mo. " as pastor to same date	83.33
1 st " Tho ^s Benson " services to Jan. 1 st 1842	9.27
1 st " Geo. B. Kent for money paid for advertising & for 4 Baskets for Collections	4.34
	2.00
1 Bill from F. Cole "for advertising at sundry times"	2.80
1 st " " Geo. M. Brown for money paid for Anthracite, Dec. 41	73.50
1 st do. fm. Same for money paid for Anthracite in Jan 42	13.50
1 st " " Same for money paid for benches for Church	1.60
1 st " " Geo. M. Brown for paid for Pine wood 1/4 Cord	1.46

After this the name of Mr. David Davie was handed in as a candidate, proposed by Rev. J. D. Cook, for membership.

Mr. Eastwick moved that a certificate of Fellowship be given to Miss Margaret Tyson, for the 3rd Universalist of Phila. at Kensington. Passed.

The investigating Committee were, at the request of S. M. Burnett, instructed to enquire, as to the truth or falsity of certain reports which have been circulated to his prejudice.

No other business appearing,
an motion adjourned to Tuesday in March, next.
S. M. Burnett
secty.

The applications of the American Fire Co. was read, asking for the use of the church for a concert.
A motion laid on the table.
S. M. V. B.

178.
Phila. Jan 11th 1842

This was the evening for the stated meeting of the Board of Trustees, but owing to a Sunday School Exhibition at the the Callowhill St. Church, a quorum was not present & no business was transacted.

S. M. Burnet
Secy

Church Meeting

Dec. 21st 1841

A church meeting was held this evening in the Callowhill St. Church. Moderator in the Chair.

The minutes of the last church meeting were read and adopted - as were also those of June 22^d Ult. After this, in accordance with a resolution pass^d at the last mentioned meeting, the Treasurer read his semi-annual Report, which on motion was accepted.

After this the moderator in behalf of the Board offer^d a verbal Report, which was also accepted.

The following Resolution was offer^d by Bro. Castwick: Resolved that the Constitution of this Church be presented to the members with a request that they will sign the same
Pass^d.

After this S. M. Burnet moved that 500 copies of the Constitution be printed for the use of members; to be done up in the same form as those now in use, except a slight alteration is to be made in the appendages to the Charter.

The motion was adopted, & order^d that the Moderator & Secy carry it into effect.

On motion adjourn^d

S. M. Burnet
Secy



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Phila. Dec. 12th 1841

Board of Trustees met this evening at the usual place. Moderator in the Chair. Minutes of the last meeting were read and approved. The investigating Committee reported favorably of the following Ladies & gentlemen who were Unanimously Elected members of the "Second Universalist Church," Callowhill St. to wit:—

- Rev. Smith Skinner
- Rev. Rosanna Skinner
- Rev. Margarette Shock
- Messrs Jacob Shock
- " J. T. Paul
- " Wm Sell
- " Phineas Potter
- Mr. John G. Finn
- " wife

- Mr. John Sinclair
- & Elizabeth his wife
- Mrs. Elizabeth Hubbard
- " Jane Attonhead

After this a letter from Mr. Jacob Ellis, asking attention to the partition fence in rear of the Church, was read & referred to the Committee on Building, with power to act.

The following Bills were presented viz:

one from Rev. L. D. Cook for 19 th salary to Dec 1 st	25.00
Dr. Horatio Sewall to Dec 1/41	25.00
" Dr. Trustees of St. Liberties Gas works	24.90
" Dr. Tho. Tension	25.17

All the above Bills pass^d, & orders were directed to be drawn upon the Treasurer for the several amounts. Which was accordingly done.

After this, a certificate from Rev. J. Shrigley, of Baltimore to Mrs Emily C. Minberg was read, on motion, Mrs Minberg was duly elected a member of the 2nd Universalist Church, Callowhill St.

Mr. Eastwick moved the fiscal year be made to begin on the first of Jan'y of each year, instead of the 1st of Decr. as heretofore. — Passed.

It was also voted ^{that} the Com: on Building be empower'd to have the Posts in front of the Church, repaired.

The Secty having intimated that he should probably change his residence before another meeting of the Board, Mr. Francis Cole offer^d his house for the accomodation of the Board, if required.

No other business offering
 On motion, adjourned to meet 3rd Tuesday in Jan'y next.
 W. V. Burnett Secty

Richard St. at Brown
 be requested
 satisfy himself
 fictitious, &
 names as
 one year from
 committee:
 skins
 Murphy
 Swicks
 committee:
 Cole, chair
 Richards
 Cole
 Stewart
 in wechter
 Singing Com:
 Andrew Miller
 Geo. Nile
 in wechter
 Co paid, viz
 \$3.50
 7.00
 Salary
 am of \$250.00
 evening in Dec. part
 at a secty.