

more than twice to the same questions without leave of the Board, nor more than once until every member has had to speak, shall have spoken.

Section 6.- When the Moderator desires to speak on any question, he shall appoint some member to act as Moderator, and leave the chair.

Section 7.- No motion shall be debated until the same shall be seconded.

Section 8.- When a motion is made and seconded, it shall be stated by the Moderator, or, being in writing, it shall be handed to the chair, and be read aloud by the Secretary before debated.

Section 9.- When a question is under debate, no motion shall be received but to adjourn, to lie on the table, to postpone indefinitely, to postpone to a day certain, to commit, or to amend; which several motions shall have precedence in the order they stand arranged, and the motions for adjournment shall always be in order, and be decided without debate.

Section 10.- When any member shall be called to order by the Moderator, or a member, he shall sit down, and every question out of order shall be decided by the Moderator without debate, subject to an appeal to the Board, and the Moderator may call for the sense of the Board on any question of order.

Section 11.- All questions in which the Yeas and Nays shall be called, shall be decided in the following manner:- The Secretary shall ^{call} the names of the members of the Board, and each member when called upon shall, unless excused by the Board, declare openly, and without debate, his assent or dissent to the question.

Section 12.- All committees shall be appointed by the Moderator, unless otherwise directed by the Board.

Section 13.- The Secretary shall record the names of all the members present at each meeting.

The committee on the relief of Dr Gardner reports progress.

The committee on procuring a sexton reports that they have succeeded in procuring

the services of a suitable person at the same salary without additional charges for extra services.

The committee on letting the church report progress.

The Building Committee report progress.

The following bills were paid, and on motion orders drawn on the Treasurer for their respective amounts.

W. Newman for Davis wood lot May 11. 1843 for Dec 2. 16	
Marshall Institute for balance rent of Hall	2.43
J. M. Brown for Gas for Dec 1/42 to May 1/43	37.89
A. M. Eastwick for 3 tons coal put away Dec 1/43	13.50
H. Sewall for 1 qrs. services as leader of choir Dec 1. 1843	25.00
	<u>\$80.98</u>

On motion, Resolved, That the Secretary be requested to furnish the Moderator with a copy of the Rules & Regulations and also the names of the Standing Committee as a guide in our order of business.

On motion, Resolved, That no money be paid out of the Treasury of the Church until the Rent and Gas Bills are paid to John M. Brown, unless the receipts of the Church demand it.

In motion, Resolved, That a Committee be appointed to wait upon all persons after our next annual meeting, to ascertain whether they will cooperate with us in the transaction of our business - if not, request their resignation. Committee Drs. Wm. Cinquester, H. Cole, and Wm. F. Murphy.

On motion adjourned

James Lyons Secy.

Tuesday, April 11. 1843.

A stated meeting of the Board of Trustees of the 2d Independent Church of Christ was held this evening the Moderator Wm. F. Murphy in the chair. The Roll was called, and the following members were present.

Drs. A. M. Eastwick, S. Curt. Jr., Wm. Cinquester, W. Newman, Stephen Stewart, A. M. Heritago, W. Fells, George Mite, & James Lyons

The minutes of the preceding meeting were read and on motion a copy of the

The Investigating Committee reported favorably

of Mrs. S. W. Nagaman, Mr. Wm. Wineberg, and on motion
the same were elected; members of the Church
Committee in letting the Church, report
that it has not been let since our last meeting.

The Committee on Dr. Gardner's applica-
tion, report that they have decided as a means
for the relief of our brethren of Iowa City, that as
collection be taken Sunday morning and evening, of 1600.

inst. which report was accepted and Committee continued.
The names of Elizabeth Stout, & Eliza Stickney
were handed in as applicants for membership by
J. D. Cook, and the same ordered to be handed over to
the Committee of Investigation.

On motion the moderator be requested
to remind the Pastor of a Resolution passed 9th
Nov. 1841.

On motion the following bills were passed
and orders drawn upon the Treasurer for the same.

Rev. J. D. Cook's Salary to 1st Dist.	200.00
Thomas Sensing as sexton to 1st Dist.	39.50
Wm. Melcher advertising in Ledger Feb'y 17/43	50
J. Cole for putting away coats & exp 11/43	60
	<hr/> \$340.80

(On motion adjourned.)
Thomas Sensing Secy

Tuesday May 9th 1843

A stated meeting of the Board of Trustees of the 2nd Inde-
pendent Church of Christ was held in this house (the Church) the
Moderator Mr. F. Murphy in the Chair, when the meeting was
called to order the roll call, the following members present, Mr:

Bro. J. Cole, Wm. Eintracht, L. Best, Jr., Wm. F.
Murphy, J. Tiel, J. M. Heritags, R. Newman, J. Tupper.

The investigating Committee reported favorably of Mrs.
Eliza Stickney & Elizabeth Stout, & the Committee report progress.

The following bills were presented and examined by the
auditing Committee which were found correct, and on motion passed; and
the Sect^y adjusted to draw orders on the Treasurer for their respective
amounts.

John Tupper's bills 470
Mrs. M. Brown's do. \$200.00



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The Treasurer's report on the state of the finances for 1st April was submitted and read to the board; and on motion the same was passed.

A communication from Andrew Miller in reply to the committee, appointed by the board for the investigation of his account against the church, was read and ordered to be laid on the table.

On motion the singing committee was authorized to purchase strings for the Bass Violin.

On motion the Secty. Co. requested to inform Bro. J. Sawyer, that owing to some misunderstanding, the church will not be opened on Friday evening 12th inst. according to an appointment, as announced from the desk of the Lombard St. Church.

On motion of Bro. R. Newman, the Secty. Co. requested to address a communication to the vestry of the Lombard St. Church, inquiring into the cause of the dissatisfaction expressed by some of its members, relative to an exchange of Pastors.

On motion adjourned.

James Tyson, Secy

Tuesday June 7 1843.

A special meeting of the Board of Trustees of the D. Universalist Church was held this evening at the usual place, the Moderator in the chair. The roll was called and the following members present;

Stephens Stewart, S. Curt, Sr., J. M. Merrittage, Vick Newman, W. M. Eastwick, Wm. Melcher, Wm. F. Murphy, & James Tyson.

The minutes of the preceding meeting were read and approved.

The name of Mrs. Esther Skinner, was presented as an applicant for membership and ordered to be handed to the investigating committee.

The following Preamble & Resolution was read and after some few remarks upon the same adopted.

Whereas, some of the members of this Board, having taken into consideration the propriety of changing the time of worship from evening to afternoon, and having consulted the feelings of many of the members of the church, who have united with us in the opinion that it will be most advantageous and agreeable in many respects. Therefore be it Resolved, that

And they were Elected On Motion
Resolved that the ~~Report~~ of the
Committee on Mr S. A. Roberts Be
Accepted and the Committee be Discharged
Committee on Pastor Salary report
Favourable & Continued

On Motion Resolved that a Committee
Be appointed to consider the Propriety
of Changing our Section, when the Following
Gentlemen were appointed Philip Erringer
Doct Zorn Henry A Becht On

Motion Moved & Seconded that Mr
Anderson Bill of \$ 1.25 Be paid when
the order was drawn on the Treasurer and
accepted No Further Business

Moved that we adjourn
Attest Jacob M Clark Secy

Philadelphia June 16th 1835

At an Annular Meeting of the Members of the 2nd
Universalist Church Wallouthth Auct Held at the
Said Church agreeable to notice given

Moderator in the Chair

Members Present

S^r H. Miller
Henry A Becht
John M Brown
William Taylor
Doct Zorn

Over Leaf

Wm Sterne
John Newman
Yerkes Lamm
Jacob M Clark
Lewis M Burnett
Philip Erringer
John R Trotter

Jacob W. Coladay was proposed for Membership also
 from Seneca the above candidates were referred to the
 Investigating Committee On Motion moved
 & seconded that a Committee be appointed to
 Investigate W. Roberts Character The Moderator
 appointed the following Committee Andrew Miller
 Wm. Taylor On Motion that a Committee be
 appointed of 3 Members to be continued for 3 months
 for the purpose of collecting subscriptions for the
 pastors salary and on Motion the Moderator
 appointed the following gentleman for the next
 ensuing 3 months Wm. Taylor John E. Coe
 Andrew Miller On Motion that the Sexton
 be authorised to lock the gates in front of
 the Church after next Sunday, when the sermon
 is commenced and kept so until the close of
 the service and on Motion the Secretary
 is requested to notify the pastor of said
 resolution no further business on Motion
 Resolved that we adjourn

Attest Jacob W. Clarke Secy

Philadelphia May 14 1838
 St. A. Stated Meeting of the Board of Trustees
 Held at the House of Jesse Dickinson

Members Present William Taylor
 Jesse Dickinson Jacob W. Clarke Doct. J. C.
 Andrew Miller Philip Carringer
 John M. Brown

Moderator in the Chair
 Minutes of the last Meeting read &
 Adopted Committee on investigating
 Report favourable of the candidates



2nd UNIVERSITY
1820 - Minute Book
1854

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\$145.50

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Committee
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for mem book
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Miller Presented
choir am \$100
Business
Secretary

Philadelphia March 11th 1835
A Stated Meeting of the Board of Trustees
held at the House of John M Brown

Members Present

John M Brown John Eckstein
Philip Eringer Schabou Hostner
Jacob W Clark Doct Zorn

Moderator in the Chair

Minutes of the Last Meeting Read and
Adopted Committee of Investigating
report favourable of Mrs Sophia Schrader
and she was unanimously elected a Member
on Motion of John M Brown Mrs Louisa
Champion was proposed for membership also
Ezra Leary & Lewis W Burnett all of which was
referred to the Committee no further Business
on Motion the Board adjourned

attest Jacob W Clark Secy

Philadelphia April 9th 1835

At A Stated Meeting of the Board of Trustees held at the
House of Mr John M Brown

Members Present

John M Brown Henry A Beck Jacob W Clark
Philip Eringer William Taylor Andrew Miller
Doct Zorn John Eckstein

Moderator in the Chair

Minutes of the Last Meeting Read & adopted
Committee of Investigating report favourable of the
Candidates and on Motion they were unanimously
elected Committee on Lamp & Ladder reported that
they had procured a Ladder and on Motion they
were discharged on Motion of A Miller

Reported nett Proceeds as follows To wit
 That there was Six hundred & twenty five Ticks to solve
 amounting to \$ 156.25
 and there was received at the door \$ 44.50
 Making the whole amount received \$ 200.75

From which Deduct for expenses
 The following amount

For Mr. Knapp and the orchestra	\$ 25.00	
For Printing	9.00	
Refreshments	5.75	
Piano	5.00	
Mr Taylor	3.50	
Seaton	3.00	
Porterage & Measies	3.00	
Carrige Hire	1.50	55.75
		<u>\$ 145.00</u>
3 Ticks to from Eminger Settlement With A Miller		50
		<u>\$ 145.50</u>

Which amount was paid to Mr Taylor he being
 Treasurer for cleansing & improving the church

Respy Submitted by the Committee
 On Motion the same was accepted and the
 Committee Discharged
 Committee on Lamp
 & Ladder made no report & Continued

Mr Taylor gave in the name
 of Miss Sophia Schader as an applicant for membership
 On Motion the same be referred to the
 Investigating Committee

Mr A Miller Presented
 a bill for Sundries for Stationary & Ct of Choir amount \$ 10.²⁵/₁₀₀
 on Motion the same be paid, no further Business
 On Motion the Board adjourned
 Attest Philip Eminger Secretary Jan 29

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1820 - 1854
Minute Book

ber-11 1834
Trustees
Brown
Dickinson
Leman

and adoption
continued
where proposed
by Wharton
Miss Margaret
to the committee
to purchase
the use of the
of McClair
that of Horton
Resolved that
the funds
Hensington
owned

at

of that divine wisdom
right of making
church government
and every attention
lay over until a
two thirds of the

the religion of
proper examples
ourselves to God as
faith of the Gospels
scriptures of the old
to God your duty to
abide by and conform
tion and Law

Philadelphia January 15th 1835 100
A Stated meeting of the Board of Trustees held at the House of Mr.
John M Brown Members Present, John M Brown
John Eckstein William Taylor Jacob Coleman and
Jesse Dickinson Jacob McClair Jehaboa Hortner

Moderator in the Chair
Minutes of the Last Meeting read and adopted

Committee on concert report progress & continued
Committee on Membership report favourable and
the candidates were elected members of this church

On Motion the Secy Mess ordered
to notify the candidates of their election

Committee on Lamps & Ladder continued
On Motion Resolved that George H Coleman
Bill of \$ 6.93 3/4 be paid also Thomas Anderson
Bill of \$ 11.81 drawn where drawn and the above
Bills paid

No further Business

On Motion this Board adjourned
Attest Jacob McClair Secretary

Philadelphia February 12th 1835

A Stated Meeting of the Board of Trustees held at the
House of John M Brown Members Present
John M Brown Doct J S Zorus Philip Eringer
John Eckstein Mrs Taylor J Hortner A Miller

Moderator in the Chair
Secretary absent J Eringer appointed a secretary
Pres Term

Minutes of the preceding meeting
read and adopted

Concert Committee

over Leaf

Philad^a December 11th 1834

A Stated Meeting of the Board of Trustees
Held at the House of John M Brown
Members present John M Brown J Dickinson
Doct Zoum P Erringer Jacob Coleman
Schaboe Gortner J W Clark

Moderator in the Chair

Minutes of the Last Meeting read and adopted
Committee on Concert report progress & continue
On Motion the following persons were proposed
for Membership Mr Pickett Mrs Phoebe Wharton
George Royer Miss Sarah Royer Miss Margaret
Shull on Motion they were referred to the Committee
on Motion that a Committee be appointed
to procure a Lamp & Ladder for the use of the
Church which resulted in the choice of J W Clark
& Jesse Dickinson On Motion that J Gortner
Bill of \$2.38 be paid On Motion Resolved that
J Gortner be the Treasurer for the funds
collected in the Commission of the Kensington
No further Business
On Motion adjourned

Attest Jacob W Clark
Secy

15th

Alterations and Amendments
The Church reserves to itself under the aid and assistance of that divine wisdom which should ever accompany the followers of Christ the right of making such alterations or additions to the foregoing "Plan of Church government" as circumstances may require: Provided however, that any and every alteration or addition shall be proposed at a stated meeting and lay over until a subsequent stated meeting and then be agreed to by at least two thirds of the members present.

Covenant

Being desirous, better to promote the glory of God to advance the religion of Jesus Christ in the world, and to render ourselves more proper examples thereof
Therefore we do most sincerely and solemnly dedicate ourselves to God as Christians, and to each other as brethren and sisters in the faith of the Gospels solemnly promising, that by the help of God, we will take the scriptures of the old and new Testament as the only rule and guide of our obedience to God our duty to each other and the whole world of mankind, and that we will abide by and conform to all the rules and discipline of this church, according to its Constitution and Laws