

The roll was called and the following mem-
bers present pres; Bro. Stewart, Farn, Neff, Wile, Hank,
Caringer and Tjorn.

The lecture Committee reported that the
Church was rented to the West Institute at 11.50 den
per night for the course. report accepted.

The name of Mary Ann Carter was presented
to the Board as an applicant for membership and
on motion referred to the Investigating Committee.

On motion the loan of 50 dollars from S. G. Farn
be accepted and appropriated to the payment of
Bro. D. Coats, for which purpose the loan was made.

On motion Resolved, that the Treasurer be
authorized to pay the fifty doll. loaned the church
by S. G. Farn to T. D. Coats and twenty five dollars
per month until the balance of his claim be liqui-
dated.

On motion the singing be authorized to
make such arrangements with Mr. C. S. DeGroot
for a concert as they may deem most expedient.

On motion the Secretary be instructed
to confer with Bro. Burr upon the propriety of
making arrangements for the delivery of lecture
the proceeds of the same to be applied to the Church.

On motion adjourned.

James Tjorn, Secy

Monday, Dec 15, 1845.

A stated meeting of the Board of Trustees
was held this evening in the church, the moderator Bro. A.
Miller, in the chair.

The minutes of the preceding meeting were
read and approved.

The Treasurer of the Sunday School made ap-
plication for twenty five dollars on account of loan, and
interest on the same to date, which was on motion ordered
to be paid by the Treasurer, when we sang.

Ab. St. Guild, for services in choir 25.00

John S. Shuts - repairs done to church 11.19

On motion the Secretary was placed on the Com-
mittee for auditing accounts in place of J. P. Norton.

On motion the Auditing Committee be autho-



and that notice be given two weeks previous.
 The following Resolution was also passed.
 Resolved that the Board of Trustees request the
 Pastor of this Church, to give notice from the
 pulpit - That he would be happy to wait on any
 one, either at his house or theirs who may wish to
 present themselves as candidates for membership of
 this Church. And that he be requested to use his in-
 fluence to urge and solicit individuals to unite with us.

On motion an order was drawn on the
 Treasurer for Forty one New dollars in favour of Be
 Burr, for Salary due from the 15th June to the 1st July
 for the purpose of bringing his Salary due, when our
 Quarterly payments are made.

The resignation of G. D. Henck as Secretary was
 read and laid over.

On motion adjourned.

George D. Henck. Secretary

Philadelphia September 5th 1845

A stated meeting of the Board of Trustees was
 held this evening. The Moderator Be. Tyson in the chair
 The minutes of the last meeting (July 14th) was
 read and approved.

On Motion Henry Heckstaeper was duly elected a
 member of the Second Universalist Church.

On motion Resolved that an invitation be
 given to the U. S. Convention of Universalists
 to hold their next Annual meeting in Philad^a.
 James Tyson offered his resignation as Moderator
 which was on motion laid on the table with
 that of the Secretary.

On Motion adjourned

G. D. Henck Secretary

Annual Election June 15th 1845

The election in Church officers held this evening the polls were opened at 7 1/2 past 6 and closed at 8 past 8 o'clock. Bro J. C. Shep & Philip Eringer acting as Teller.

Church Meeting

The meeting was called to order by the Moderator Andrew Miller, when the Teller reported the following persons duly elected Church officers

James Tyson	Moderator	
George D. Henck	Secretary	
Peter Stinkle Jr.	Treasurer	
William Dutton	} New Year	
Wm. S. Murphy		} 3 Years
Jacob Teil		

Deacons

Stephen Stewart
John C. Shep
John L. Stout
J. W. Clark
Samuel Boyd
Smith Skinner

Whereupon Andrew Miller called on the newly elected officers to assume their duties, & vacated the chair. The Moderator James Tyson having taken the chair, and the minute book not being present, on motion the meeting adjourned.
George D. Henck Secretary

Philadelphia July 14th 1845

A Stated meeting of the board of Trustees was held this evening. Br Eringer Moderator for the evening. Present Bro. Eringer, Stimm, Teil, Murphy, Stewart & Henck. Henry Hockstrasser was proposed by Br Henck for membership, referred to the investigating Conv. Jonas Bowman was on motion unanimously member elected. member of the Church.

M. Hockstrasser proposed

J. Bowman elected a member

Evening service suspended

Collection for Dr. Laurie

It was on motion resolved to suspend the evening services until the third Sunday in August and notice be given in the papers.

The Moderator was requested to have the officers recently elected, and the standing committees he has appointed, announced from the desk.

On motion resolved that a collection be taken up on the third Sunday in September in aid of the Church of Dr. Laurie in Canada West.

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1820 - Minute Book

Philadelphia May 12. 1846.

A stated meeting of the Board of Trustees was held this evening in the Church, Br. Curinger in the chair.

On motion the minutes of the last stated meeting were read and approved.

Committee on auditing the Treasurer's account report progress.

Br. Curinger presented the name of Jonas Bowman for membership and the same was handed to the Investigating Committee to be reported upon at our next stated meeting.

The Treasurer reports having received 147.⁰⁰ dollars on Sunday evening 10th inst. for the benefit of Br. J. Rogers of Cincinnati.

On motion an order be drawn on Br. J. Rogers for fifteen dollars.

On motion notice be given from the desk on next Sunday morning that a collection be taken up on the evening of that day for the benefit of Br. Geo. Rogers.

On motion a bill due Keim's Hall by Conference meeting be paid and an order be drawn on the Treasurer for that amount.

On motion a special meeting of the Board of Trustees will be held on Monday evening 18th inst. receive the report of the Committee on soliciting subscriptions and that a notice be read from the desk of the same.

On motion adjourned
Amos T. S. S. Secy.

Philadelphia

was held this
 about Br. Thill
 Br. Jacob Tiedt
 Br. James Tysom
 and with an
 Treasurer's account
 property to attend
 visiting the
 have been 152.⁵⁰
 1846
 proposed for
 be handed to
 the resolution
 the Secretary to
 be expunged
 directed to inform
 pay interest.
 and examined
 found as correct,
 on the Treasurer
 25.00
 15.00
 1.50
 1.50 112.90
 1.50 25.00
 2.37
 170.27

May 10. 1846.
 meeting in the church
 presided by the chairman
 of the Philada. Assocn.
 was read that our delegates
 on motion adjourned

Philadelphia, April 14, 1846.

A stated meeting of the board of trustees was held this evening in the church, the moderator being absent. Bro. Miller, Esq. was called to the chair.

The following members were present, viz: Bro. Jacob Tiel, J. Stewart, John C. Hef, J. Eringer, J. C. Horack & James Tyson.

The reading of the minutes was dispensed with on account of their not being at hand.

The Committee on examining the Treasurers account report that they have not yet had opportunity to attend to the duties assigned them.

The report of the Committee on renting the church was read, showing the receipts to have been 182⁵⁰/₁₀₀ dollars, which report was on motion accepted.

The name of J. H. was proposed for membership by Bro. Eringer, the same to be handed to the Investigating Committee.

On motion of Bro. J. C. Horack, the resolution passed at our last meeting authorizing the Secretary to inform Bro. Cook of the injustice of his claim be expunged.

On motion the Secretary be instructed to inform Bro. J. D. Cook that it is the church's will to pay interest.

The following bills were presented and examined by the Auditing Committee, returned to the board as correct, and passed with a motion for orders to be drawn on the Treasurer for their respective amounts.

Ch. Exp 19 th belong as stated due April 1/46	25.00	
" Opening Church for 11 th Mo. 1845	15.00	
" " " " " " " "	1.50	
Cleaning Stove 1.00; Room 20; Candles 20;	1.40	42.90
J. D. Degroot's bill for 1 st qtr. due this day April 1/46.		25.00
E. H. Shinnars bill for 1 st qtr. due this day April 1/46.		2.37
		<u>790.27</u>

Resolution adjourned.

James Tyson, Secretary

Special Church Meeting, May 10, 1846.

A special church meeting was held this morning in the church which was for the purpose of appointing delegates to attend the Philadelphia Association to be held at Elkton 13th & 14th inst. When on motion it was voted that our delegates consist of Bro. Jacob Tiel & Bro. James Tyson.

James Tyson, Secretary



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in the part of the West Incident, to grant them the church
for the closing lecture on the part of James S. Leidy, at \$5. the
matter was in motion referred to the Committee on visiting
the church.

On motion the Committee on Lectures by Dr. Burr
is urged to have the same to come off in two weeks from
tomorrow (Thursday) night and that notice be given from
the desk of the same.

On motion Dr. Strick be added to that Committee.

On motion adjourned
Lynn C. Bringer, Secy, pro. tem.

Philadeg. Mo. 11. 1846.

A stated meeting of the Board of Trustees of the
29 Universalist Church was held this evening at the usual
place, the moderator being absent, Br. S. M. Burnett was called
to the chair.

The roll was called and the following persons present,
viz: Brs S. Stewart, Jacob Tiel, T. Ervinger, M. F. Stumpky,
Geo. C. Menck, S. M. Burnett, S. C. Steg & James Tysens.

The minutes of the preceding meeting were read
and approved.

The claim of Br. J. D. Cook for balance of salary was
laid before the board for their consideration, and agreed upon
by a majority that it should not be paid, considering said
claim as unjust.

Br. S. M. Burnett handed in his resignation
as a member of the auditing Committee which was in
motion acceptable.

The following bills were presented, & given to the auditing
Committee for examination & reported as correct with a motion that they
should be paid and that orders be drawn on the Treasurer for their
respective amounts.

Gas bill for 1 yr. ending Decr. 1. 1845	19 78
Bates & Ghegan Jan'y 1st putting up & cleaning 2 tiers	6 87
J. P. Henck Jan'y 15 & Feb'y 3 & 6 2 Tons Coal	9 50
M. Ayres Feb'y 25 1/2 Tons Coal	4 75
Wm. C. C. Burr 1 yr. salary due	250 00
A. Hildebrand Feb'y 24 & 6 4 Collecting Baskets 75	3 00
John Keim 1 yr. rent of Hall for conference meetings connected with Church due Jan'y 1/46	3 Cols. \$ 11 90

On motion adjourned

James Tysen, Secy.

deficiency exists of Five hundred & fifty dollars on the last years accounts, and, which deficiency is now due to the respective Claimants. The report was read &

On motion Resolved that a general Church meeting be called by the July meeting for next Monday evening at 7 o'clock.

A report was received from Mr. G. S. DeLoe, showing a balance due the church from net proceeds of Concert of Twenty one dolls. 93cts.

The July meeting reported that he had conveyed the thanks of the Board to Bro. Wm Taylor for his present of a bible for the pulpit, as per resolutions of the last meeting.

On motion adjourned to the Wednesday evening in February next.
Signed S. W. Burnett,
July meeting

Philadelphia Feb 11 1846.

An adjourned stated meeting of the Board of Trustees of the D. Universalist Church was held this evening the Moderator being absent, Bro. W. S. Murphy was called to the chair and P. Cringer, Secy pro tem.

Members present. - J. L. Form, W. S. Murphy, G. D. Mundy, P. Cringer, O. C. Mef & Stephen Stewart.

Committee on visiting churches reported through the Chairman, P. Cringer, of having received 57.30 dollars which amount was handed over to the Treasurer this evening, accepted.

Committee on Auditing Treasurers Books reported progress, they not being able yet to have meetings, accepted.

On motion Bro. Murphy be authorized to have the new Hymn Books in the choir properly labelled.

The following bills were presented to the auditing Committee for examination, reported as correct, and the Treasurer ordered to pay the same.

Geo. Rogers 20 Hymn Books for the choir 400
W. S. Murphy for book binding 13.00/21.00

On motion of G. D. Mundy an order for Bro. C. C. Buss salary amounting to \$25.00 due in December for 1 quarter be drawn and paid.

On motion Bro. Mef be authorized to procure new collections baskets for the church.

Committee on visiting churches stated a request

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Church Meeting

Philadelphia January 19. 1846.

The semi annual stated meeting of the church was held this evening, the moderator being absent, Br. W. F. Murphy was called to the chair.

The minutes of the meetings of the Board of Trustees for the last six months were on motion read and approved.

The report presented by the Auditing Committee who were instructed by the Board of Trustees to examine into the state of the affairs of the church, submitted a report to the meeting for their consideration, showing a deficiency to meet the current expenses of the church for 1845 of \$4113.

Also a statement of the probable amount of expenses for (1846) the present year of \$1715. toward which, receipts anticipated in Pew-rents \$803; renting of church to West Institute \$90; and sabbath collections \$600 in all \$1493 showing a deficiency for the present year of \$222.

Adding last years deficit of \$123 makes \$625 to be raised by subscription, for which purpose, the following Committee of ten gentlemen and eight ^{ladies} were appointed, viz; Wm. Dutton, El. Tickett, A. Lincoln, J. Bourman, Mr. Pelous, J. L. Stout, Samuel Boyde, S. D. Potter, M. Hochstrasser, and Daniel Weaver. Mrs. Stickney, Mrs. Melcher, Mrs. Taylor, Miss Rice, Mrs. Winberg, Mrs. Skinner, Miss Menck, & Miss Sheridan. Report to be made to the Board of Trustees at their stated monthly meetings held every 2^d Sunday.

On motion Br. Wm. Murphy furnished 2 of subscription books for the above Committee, to be prepared by the Secretary for each member of the committee.

On motion the report of the committee be recorded on the minutes for future reference.

On motion of Br. Eringer, the use of Br. Geo. Rogers' Hymn Book be introduced into the church.

On motion adjourned.

James Tyson Secretary

Philadelphia, Janry 6. 1846.

An adjourned meeting of the Board of Trustees of the Universalist Church in Callowhill St. was held this evening, Br. A. Miller pres in the chair. Mr. Bourne was called to act as Secretary.

The minutes of the last meeting were read and adopted.

The Committee on Finance reported on the State of the funds of the church, by which it appears that a

On motion of S. M. Burnett, it was Resolved that the singing committee be requested to furnish this Board with an Inventory and a Statement of the condition of the books and other property connected with the choir.

It was on motion ordered that the thanks of this Board on behalf of the Church be presented to Dr. Wm. Taylor for the splendid Bible which he has recently presented to this church for the use of pulpit.

On motion adjourned
 (Signed) S. M. Burnett, Secy. pro. tem.

The following Standing Committees were appointed by the Moderator for 1 yr. Term 1st June 1845 to 1 June 1846.

Deacons Committee

P. Eringer, Wm. F. Murphy,
 George Mite, & G. D. Henck.

Auditing Committee.

P. Eringer, S. M. Burnett,
 George D. Henck.

Deacons Committee

John M. Brown
 John G. Finn
 William Taylor.

Singing Committee.

James Tyson
 George Mite
 Henry Ellman

Investigating Committee

James Tyson, G. D. Henck,
 T. Stewart, J. Tiel, & H. Danf.

Building Committee.

John Eckstein, George Mite
 & Philip Eringer.

Finance Committee.

S. M. Burnett, P. Eringer, J. G. Finn, Wm. Taylor,
 G. D. Henck, J. M. Brown, M. Murphy, J. Tiel, & H. Ellman.

James Tyson Secy.

The Semiannual Church Meeting.

The minutes of the meeting of the Board of Trustees for the past six months were on motion read and approved.
 Thuesday, Jan'y 19. 1846.



used to investigate the Treasurers account and also render a statement of our arrearages and the probable amount of the coming years expences, and prospect of meeting the same, all of which to be submitted to the next stated meeting of the Board.

On motion the next stated meeting of the Board to be held on the first Wednesday of January instead of 2d Tuesday

On motion adjourned

James Tyson, Secy

Phildel. January 7. 1846.

A stated meeting of the Board of Trustees of the 2d Universalist Church, in Callowhill street, was held this evening. President in the chair.

The secretary being absent, J. W. Burnett was appointed to act pro tem. The minutes of the last meeting were read and approved.

The committee on letting the church reported that they have received from the West Institute the stipulated rent for five evenings, amount fifty seven doll. and fifty cents (\$57.50)

A communication was received from the Treasurer of the Church, by which it appeared that there was a balance of eighty four doll. and thirty seven cents (\$84.37) in his hands on the first of January 1846.

It was moved and passed that when this Board adjourns, it shall adjourn to meet on Wednesday evening of next week at 7 o'clock

A bill was presented from J. Potter for trimming sixteen window blinds at \$2 each. 32.00

One from G. D. Stacks for coal 14.25

" " S. C. Mef as sexton 1 yr. duty Aug 1st. 25.00

To For 7 nights extra services 10.50 35.50

81.75

These bills were duly passed and the Treasurer authorized to pay them.

It was moved and passed that the 2d Universalist Institute occupy the east vestibule of this church for six months.

On motion of J. Bringer it was resolved that this Board recommends to the church the adoption of Geo. Rogers hymn book at its next meeting.