

were, to act upon the communication of Dr. A. St. Chapin in reply to the Committee on Lectures; and also on Dr. Weiting's application for the use of the church to deliver a course of lectures on anatomy and physiology.

The Committee on Lectures reported having received a letter from Dr. Chapin, in which he signified his willingness to deliver a lecture for the benefit of the church, provided they thought the proposition of \$50.00 to be paid to him, would be justified.

On motion the report of the Committee on Lectures be accepted, and that they be requested to confer with Dr. Chapin with power to act.

On motion, Bro. Taylor & Tyson constitute a Committee with power to enter into an arrangement with Dr. Weiting for the use of the church.

On motion adjourned  
James Tyson, Secy

Philadelphia Feb 6th, 1851.

A stated meeting of the Board of Trustees was held this evening at the counting room of Bro. Tyson, the moderator Bro. Samuel Ashton on the chair.

Bros present, Finn, Potter, Cooke, Sallada, Wm. Boyd, Ballinger, Ashton & Tyson.

Minutes of the preceding stated meeting and special meeting of Jan'y 28th were on motion read and approved.

Committee on Lecture report progress

Committee on letting church report that they have rented the church to Dr. Weiting for 7 nights, commencing on Tuesday 11th inst. at \$12.50 per night. Report accepted and Committee continued.

On motion the communication from Mr. Ferrer be referred to the singing committee, and that they report the result of their action at our next meeting.

The following bills were presented and passed

A. D. Gresh 1 mo. salary due & in arrear for	00.00
Geo. C. Neff 1 " " " " " " " " " "	12.50
	72.50

On motion adjourned  
James Tyson, Secy

1820 - Minute Book

Thursday, March 6, 1857.

A stated meeting of the Board of Trustees was held this evening at the residence of Dr. Taylor Dr. Taylor in the chair.

Members present Bro. Palmiger, Patton, Taylor & Snyder. The minutes of the preceding meeting were read & approved.

The Committee on letting church report that the contract entered into with them by Dr. Meeting was complied with and the sum paid into the hands of the Treasurer amounting to Eightyfour Dollars.

The Committee on lectures submitted a letter from Dr. Chapin, stating that he will be prepared to lecture to us on the "Ideal & Actual" April 8th. - report accepted and Committee continued.

The Committee on singing report an interview was had with Mr. Fenner, who declares his unwillingness to lead the choir unless paid a salary of \$200 per month.

The following bills were presented and passed and orders drawn on the Treasurer for their respective amounts.

Bro. Gosh 1 mos. Salary for July	60.00
Advertising in Aug. & Sep.	1.49 11.19
Dr. Hef 1 mos. Salary as before	12.50
for S. G. L., Coal, Gas, Rent &c.	23.82 198.01

On motion adjourned

James Taylor Secy

Thursday April 3<sup>rd</sup> 1857.

A stated meeting of the Board of Trustees was held this evening at the house of Dr. Taylor

Bro. A. P. Gosh was called to the chair & Bro. Gallardo acting as Secretary.

An application from W. P. Smith for the use of the church for an exhibition of Scriptural Scenes was presented & read.

Whereupon it was resolved that the matter be referred to a committee of two with power to act. Bro. Taylor & Taylor were appointed said Committee

A bill was presented by the organist, amounting to Twenty five Dollars for services rendered to April 2, 1857, which was ordered paid.

An motion an order was drawn on the Treasurer in favor of Bro. Gosh for one months salary and advertising for \$61.00 also one favor of Bro. Hef as before \$12.50 & ordered paid.

No other business appearing the board in motion adjourned

Dr. Chapin  
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Historical Society of Pennsylvania

Philadelphia May 1. 1837.

A stated meeting of the Board of Trustees of the 2<sup>d</sup> Universalist Church, was held in the Church this evening, Br. A. B. Grosh in the Chair + David C. Wood acting as secretary.

The committee to rent the Church reported having attended to that duty, the applicant with drawing

The committee on procuring lectures reported progress as were on motion continued

On motion of Br. Ashton that on and after the 1<sup>st</sup> Sunday in June next ensuing, the Sunday evening meetings be discontinued which was agreed to.

The following bills were presented and ordered to be paid.

- C. Gilbert & Co for repairing Stoves
- John C. Noyes " 1 mos. Salary as Sexton 12.50
- A. B. Grosh " 1 " " " Pastor 60.00

Br. Wm Taylor, R. V. Sallada, + David C. Wood were chosen as delegates to represent this Society in the Philadelphia Association, to be held on Wednesday next in this house.

On motion adjourned.

David C. Wood, Secty. P. S.

Philadelphia June 5. 1837.

A stated meeting of the Board was held this evening in the Church, Br. Taylor in the Chair (James Tyson, Secty.)

On motion the minutes of the preceding meeting were read + approved.

Members present Br. Taylor, Sallada, Wood, Smeeton + Tyson.

Committee on Lecture report having received \$85.00 Sunday Expenses attending the getting up of the same \$33.33 leaving a balance of 51.67 which report was on motion accepted, the balance placed to the credit of the sinking fund + committee discharged.

The following bills were presented and on motion ordered to be paid.

- Br. Grosh for 1 mos. Salary as pastor due behind 60.00
- " Noyes " 1 " " " Sexton " 1<sup>st</sup> " 12.50
- Gas Bill " 1 q<sup>r</sup> 13.10

The resignation of A. C. Kitchensperger as organist was received and accepted. On motion a special meeting of the Board be called for next Sunday evening 12 o'clock at 8 o'clock.

On motion Br. Taylor Tyson be appointed a committee to confer with such for the rent of the cellar, to report at our next meeting.

On motion adjourned

James Tyson, Secty.

3) 4. 1.  
Philadelphia July 3 1851

A stated meeting of the Board of Trustees was held this evening in the church this evening, Mr. Taylor in the Chair (Jas Tyson, Secy).

Members present, Taylor, Heim, Sallada, Clark, Wood, Sherriden, Becke & Tyson.

Minutes of last meeting read & approved.

A report from Committee on cellar was called for, the committee having made no inquiry. Mr. Clark being present, stated that a Mr. Smith, whom he knew, wanting the cellar, was willing to take it on a lease of 5 years at a rent of \$300. per annum, paying in the first year rent in advance. The above statement was on motion referred to the Committee on renting cellar with power to act.

The following bills were passed.

Bro. Gosh for 1 mo. Salary due for June	60.00
" " " " " "	12.50
" J. E. Kochersperger as organist for 1 yr.	25.00

The committee appointed to wait upon Bro. Gosh, reported they had attended to that duty and talked over the difficulties of the church and of the propriety of continuing it open. Bro. Gosh being present reported to the Board the substance of our conversation.

On motion the committee to confer with Bro. Gosh be instructed to inform him of the willingness of the Board to receive his resignation to take effect on the 1st August 1851.

On motion adjourned  
James Tyson, Secy

Philadelphia July 7. 1851.

A special meeting of the Board was held in the church this evening, at the request of our pastor.

On motion a committee of 3 and the moderator be added to said committee, to whom the communication from Bro. Gosh shall be referred, be appointed, and report at our next stated meeting of the Board. Committee Bros. Sallada, Taylor, Ballinger & Ashton.

On motion adjourned  
James Tyson, Secy

Philadelphia July 14. 1852

A special meeting of the Board of Trustees was held in the church this evening, to receive the report of the Committee on Bro Gosh's letter of resignation, which was submitted, read, & approved, with a motion that the report be signed by the members of the Board of Trustees, and a copy of the same be handed them.

On motion adjourned  
James Tyson, Secy

Philad. Aug. 14. 1857.

An adjourned meeting of the Board of Trustees was held this evening in the church.

The meeting was organized by calling Dr. Murphy to the chair.

Members present, Murphy, Stewart, Ballinger, Salladas, Wood, Finn & Tyson.

Minutes of the preceding meeting read & approved.

The following bills were passed and ordered to be paid

In favor of Dr. Ad. B. Cook for salary as pastor for month 6 mos	
" " " " Dr. Cook " " " Sexton " " "	12.50
	2.50

On motion of Dr. Salladas, James Tyson be authorized to rent the church for lecture purposes, not inconsistent with the spirit of our institution; and that he also advertise and give notice of the same.

On motion of Dr. Murphy, it shall be ascertained whether Dr. Shrigley will be in the city on Sunday next, and if he will be here, to give notice of his supplying our desk on that day.

On motion Dr. Murphy be appointed a committee to confer with Dr. Shrigley in relation to inviting Dr. Ballou to visit us, and report at a subsequent meeting.

On motion Drs. Finn, Tyson, & Wood be appointed a committee to correspond with ministering brethren abroad in writing to preach.

On motion adjourned  
James Tyson, Secy.

Philad. Sep. 4. 1857.

A stated meeting of the Board of Trustees was held this evening in the church. Dr. Sam. Ashten, moderator in the chair.

Members present, Sherriden, Ballinger, Potter, Wood, Finn, Salladas, Ashten & Tyson.

The minutes of the preceding meeting were read and approved.

Dr. Cook's bill for his salary due Sept/50 for \$12.50 passed and ordered paid.

On motion adjourned  
James Tyson, Secy.



Philadelphia Nov. 2<sup>d</sup> 1851.

276.

A stated meeting of the Board of Trustees was held this morning in the church, Br. Ashton, moderator, in the chair and Br. Salladas acting as Secretary.

Members present, Brs. Ashton, Taylor, Cooke, Ballinger and Salladas.

In absence of the regular secretary, the reading of the minutes of the preceding meeting were dispensed with.

A bill was presented in favor of Br. Hef for 1 mos. Salary as Sexton for \$12.50; also a bill in favor of Br. Doolittle, for services as pastor to Nov. 1st, ordered paid.

Mr. St. Torry presented the following application. "I desire to become a member of the 2<sup>d</sup> Universalist Church of Philadelphia" which application was referred to a committee of two, consisting of Brs. Taylor & Cooke, who reported favorably for the same, and Br. Torry was, on motion, duly elected a member of the church.

Br. David C. Wood offered his resignation as a member of the board, which was referred to a committee, consisting of Brs. Cooke & Ashton.

The society having failed to elect members of the board in place of those whose term expired in June 1851, the board proceeded to nominate and elect to fill vacancies, whereupon Bro. Pelouse, Torry & Hef were duly elected for three years from June last.

No further business appearing, the board adjourned to meet at this place on the first Sunday morning in Dec. at 9 o'clk. A.M.

James Tysan, Secy.

Philadelphia Dec. 7. 1851.

A stated meeting of the Board of Trustees was held this evening Br. Ashton in the chair & J. Tysan, Secy.

Members present, Brs. Taylor, Pelouse, Ballinger, Torry, Ashton, Hef & Tysan

Minutes of the preceding meeting read & approved.

Committee consisting of Brs. Taylor & Thomas was appointed to call upon Mr. Rogers to make arrangement for the payment of arrearage interest and to call upon some competent persons, to ascertain if the stockholders claims have not become vitiated by the lapse of 19 years, if in that time they have made no renewal of their claim.

Br. Ashton & Pelouse were on motion appointed a committee to raise the amount of funds necessary to meet the expenses attending a sale of the church, the object of which shall be, to secure a good title.

The following bills were read and on motion passed with orders to be drawn on the Treasurers for their respective amounts.

John C. Hep for 1 mo s. salary as Sexton \$12.50.

On motion W. Fenner be employed as leader of the choir at a salary of six dolls. per month, provided the choir see fit to elect him.

On motion adjourned

James Taylor Secy

Philadelphia, January 11. 1852

A stated meeting of the Board of Trustees was held this morning in the Church, W. Ashton in the chair.

Members present, Ws. Taylor, Ballinger, Potter, Salmons, Pelouse, Hep the moderator & Secretary.

The minutes of the preceding meeting were read & approved.

In the absence of the committee appointed to make inquiry into the best means of securing a good title to the church, brother Ashton reported, that upon examination it was found inexpedient to secure a title by the sale, and that instead thereof, it was proposed that the interest be paid, at the same time securing a writing from Mr. Rogers, which would grant to us the privilege of occupying the church during his lifetime, without calling upon us for the payment of the principal.

The committee for raising funds for the payment of the interest, report that they had called upon Mr. Smith, the keeper of cellar, for the payment of one years rent in advance which was cheerfully complied with. Ws. Taylor accordingly called upon & collected the same, (bes the interest for advance payment) which with the money had in hands, paid over the interest for one year to C. H. Rogers, due 8th January 1852 upon the prompt payment of which, W. R. presented the church with Fifty dolls.

A bill from Ws. Hep, as sexton, for one month \$12.50 was on motion passed and ordered to be paid.

On motion of Ws. Pelouse, Chapin & Adams books be adopted for the use of the church.

On motion the above resolution was laid over until the next meeting of the Board.

On motion adjourned

James Taylor Secy

1820 - Minute Book  
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James Taylor Secy

Philada. Feb 5. 1852.

A stated meeting of the Board was held this <sup>morning</sup> ~~evening~~  
in the church, Dr. Taylor acting as moderator, & B. H. Searcy Secy. R. J.  
Members present,

The following bills were presented & on motion ordered  
to be passed & the treasurer drafted upon for their respective amounts.  
H. P. Farmer for leading choir to 1st inst 1/2 one. 9.00  
John C. Hef services as sexton 1 mo. 12.50  
Sam. C. Gilbert repairs to stoves 8.48

Noted that the secretary be requested to make out  
bills against all delinquents pew holders, that the Trustees  
may know how much is due the church.

On motion adjourned. H. Searcy Secy

Philada. March 7. 1852

A stated meeting of the Board was held this morning  
in the church, Dr. Taylor in the chair.  
Members present, Taylor, Pelouse, Coats, Sheridan,  
Boyd, Potter, Ballinger, Sallada, Hef & Taylor.

On motion the <sup>reading of the</sup> minutes of last meeting be dispensed  
with, not having the records at hand.

On motion of Dr. Pelouse, a church meeting  
to hold on Tuesday evening next, for the purpose of taking  
into consideration the reengagement of Dr. Poolittle as our  
pastor, and the adoption of a new Hymn Book.

The following bills were passed.  
H. P. Farmers bill for Febry leader of choir 6.00  
J. C. Hef " " " Sexton 12.50  
\$18.50

A communication from the Spiritual Rappers, asking  
the use of the church, was read, and on motion the Society  
requested to inform them their request could not be granted.

On motion the calling of a church meeting for  
Tuesday evening 8th inst. be reconsidered, and that Wednesday  
evening 10th inst. the time appointed for said meeting.

On motion adjourned. James Taylor Secy



# Church Meeting

Philada Mch 10 1852.

An especial Church meeting was held this evening in the Church, Br. Ashton in the Chair.

The objects of the meeting being stated by the Moderator which was, to take into consideration the propriety of re-nom-  
+ gaging Br. Poolittle, as our pastor for the ensuing year.

After some remarks from several of the friends present it was on motion of Br. Peloue, ~~re-acted~~, that Br. Poolittle be called to the pastoral charge of this society for one year from the 1st of April next, at a salary of One thousand dollars per annum.

On motion adjourned

James Tyson, Secy

Philada. April 4. 1852.

A stated meeting of the Board of Trustees was held this morning in the church

Members present, Brs Peloue, Sallada, Sheridan, Ballinger, Hep, Tomy & Tyson

Minutes of preceding meeting read & approved

Br. Taylor handed over to the Secretary the Treasurer's book, which he wished to be accepted as his resignation of the Treasurership, which was received

On motion Br. Peloue be elected Treasurer, in place of Br. Wm. Taylor resigned.

The following bills were presented and passed, and ordered to be paid

H. J. Ferrers bill as leader of choir for 1000 6.00

John C. Hep " " Sexton " " 12.50

On motion adjourned

James Tyson, Secy

Philada. May 2 1852.

A stated meeting of the Board was held this morning in the church, Br. Ashton in the Chair.

Members present, Brs. Ballinger, Sheridan, Hep, Sallada, Ashton & Tyson.

Minutes of preceding meeting read & approved.

The question of the Synod Book was called up and upon due consideration, it was thought best to leave the matter rest until the meeting of the State Convention.

