A resignation from Br. F. Cole as Sexton of this Church was presented and on motion accepted.

A communication was received from Br. Lyons, respecting his claims against the estate of the late Rev. S. W. Fuller and a committee of 3 consisting of Bro. A. Neumann, A. M. Eastwick and W. G. Hageman were appointed to investigate the same.

On motion J. C. Kelly was elected Sexton in place of Br. F. Cole resigned.

On motion Br. Saml. Boyd was elected a member of this Board in place of S. Cook resigned.

On motion the service be changed from afternoon to 7½ o'Clock in the evening commencing on 17th inst. notice of the same to be given in the Public Schools also of Br. E. H. Chapins appointment to preach in this House 15th inst.

On motion adjourned.

James Tyson Secty

Philada Sept. 19. 1843.

A special meeting of the Board of Trustees of the 2d Independent Church of Christ called Universalists, was held in this House this evening, the Moderator Br. A. M. Eastwick in the Chair and Br. A. Neumann, Secretary Pro. tem.

Br. Eastwick informed the meeting that he received a communication from our Pastor Rev. T. D. Cook which was on motion of Br. Ehringer read. After which another motion was made to accept the same and that a Church meeting be called before which said communication should be read.

On motion Resolved, That a Church meeting be held in this House on Monday evening 25 th inst. and that a notice of the same be read from the desk on the Sunday morning and evening Prior to said meeting.

On motion of Br. Ehringer, a collection be taken on the 1st Sabbath in October the same to be appropriated to the Payment of Br. D. Sewell for services as leader of the Choir to July 1st Curnt.

On motion adjourned.

James Tyson Secty

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Philadelphia April 12th 1836.

A Stated meeting of the Board of Trustees, was to be held at the Residence of Bro. John M. Brown, this evening, but was not effected in Consequence of a quorum not being present.—

P. Ehninger Secty

Philadelphia May 11th 1836.

A stated meeting of the Board of Trustees was held this evening at the residence of Br. John M. Brown.— Moderator in the Chair. The Board coming to order, the minutes of the last meeting were read and adopted.— Members in attendance John M. Brown, John Eckstein, Doctr. J. S. Jones, Augustus Neiser, Andrew Miller, Peter Whiteman and P. Ehninger, —

Committee on Concert reported verbally of not having effected any thing — when on motion the report was accepted and Committee discharged. — Committee on procuring new Sexton, reported verbally of not accomplishing any thing, on motion the report was accepted, and Committee discharged.— Committee on Soliciting subscriptions for Pastors Salary, reported progress, and on motion the same was accepted.— Committee of Investigation reported of Mrs and Miss Emery. The report being accepted, it was on Motion resolved that they be elected members of the Society.— Applicant for Membership, the applications of Miss Mary Burt, Sibbilah Whiteman, Mrs Trinkle, Rosanna Doerrer and Mrs Harriet Neiser, were offered and on motion the same were referred to the Committee of Investigation.— Committee on Session Room, reported progress, on motion the same was accepted and Committee Continued.— On motion the Board adjourned to meet again at this place, the second Tuesday evening in June next.—

P. Ehninger Secty

Philadelphia Feby. 9th 1836.

The Board was to have met this Evening, in pursuance to adjournment of Last meeting, but in Consequence of not having a quorum, there was no business transacted.

P. Ehringer—
Secty.

Philadelphia March 8th 1836.

A Stated meeting of the Board of Trustees, was held this evening at the residence of Bro: John M. Brown. Moderator in the Chair.

The Board coming to order, when the minutes of the last meeting were read and adopted. Members in attendance, John M. Brown; John Eckstein, Wm Taylor, Doct. I. S. Jones, Augustus Neiser, Jacob Coleman, and P. Ehringer.—

Committee on concert, reported verbally progress, on motion the report was accepted, and Committee Continued.—

Committee on procuring New Section, reported verbally progress, on motion the report was accepted, and Committee continued.—

Committee for soliciting subscriptions &c for Pastors salary not being in attendance, there was not in consequence any Report presented.— Committee of Investigation reported favorably of Miss Anna & Elizabeth Sipe, on motion the report was accepted.— And they were accordingly elected members of the Society.— Applicants for membership, the applications of Mrs. Emery and Miss Emery, residence in Front St. between Vine and Callowhill, were offered, and on motion the same were referred to the Committee of Investigation.—

Committee for Soliciting subscriptions, &c for Pastors Salary having expired, it was on motion that Wm Taylor, John Eckstein and Augustus Neiser, be the Committee for the ensuing 3 months— It was on motion resolved that the Name of S. A. Roberts be erased from the Books, and that he be disowned as unworthy of membership of the Society.—

It was on motion resolved that a committee of three be appointed to enquire into the expediency of converting a portion of the Basement story of the Church into a session room &c— Whereupon Doct. I. S. Jones, Wm Taylor, and Jacob Coleman, were appointed said Committee.—

On motion the Board adjourned to meet again at this place, on the Second Tuesday evening in April next.

P. Ehringer
Secty.

George Royer, Peter Whiteman, & Jehabod Fortner, were appointed a Committee to Soliciting and Collecting Subscriptions for Pastor's Salary the ensuing three months. —

On Motion Resolved that the Board adjourn, to meet again on the 2nd Tuesday evening in January, at the house of Bro. J. M. Brown —

P. Eninger Sect'y

Philadelphia Janey. 26th 1836 —

A Stated meeting of the Board of Trustees was held this evening, at the residence of John M. Brown.

Moderator in the Chair. The meeting coming to order, the minutes of the last meeting were and adopted.

Members in attendance, John M. Brown, George Royer, Henry A. Beck, Andrew Miller, Wm Taylor, Jehabod Fortner, Jacob Coleman, Dodt Jones, John Eckstein, Augustus Neiser, and P. Eninger. — Committee on Concert, reported progress; and on motion the Committee be Continued. —

Committee on procuring a New Sexton, reported progress, on motion the report was accepted and Committee Continued. — Committee for Soliciting subscriptions &c for Pastor's Salary, reported of having collected from the following persons, viz: from James Sheridan $5 — Wm Sterne $3 — E. Haskill $2. — Andrew Pontius $1 50/100 — Wm Skinner $5 — George Royer $5 — and from Charles Weaver $5 — amounting together to $26 50/100 — which amount was handed over to the Treasurer. — The report was read and accepted — and Committee continued. — The Moderator appointed John Eckstein & Andrew Miller, to audit and settle the Treasurer's account — which on being performed, it was found that a Balance of $45 14/100 remained due to the Treasurer. — Applicants for Membership, the applications of Miss Anna and Elizabeth Sipe, were offered by Jehabod Fortner — on motion the same were referred to the Committee of Investigation.

On motion the Board adjourned to meet again on the Second Tuesday evening in February at the usual place —

P. Eninger Sect'y

On Motion that the Board now adjourn, to meet again on the second Thurs=day evening in November next, at the house of Bro: John M. Brown.—

Philip Erringer Secty.

Philadc. Novr. 12th 1835.

A Stated meeting of the Board of Trustees was held this evening at Bro. J. M. Brown's Residence: In consequence of having no Quorom, the meeting adjourned, after ordering the following applications, viz: from Mr. & Mrs. Shellady, and Amos Palmer, to the Committee of Investigation, in order that they may be en=abled to Report thereon, by the ensuing stated meeting.—

Philadelphia Decr. 10th 1835.

A stated meeting of the Board of Trustees was held this evening at Bro. J. Brown's Residence. Moderator in the Chair. The Minutes of the last meeting were and adopted. Members in attendance, John M. Brown, J. Fortner, A. Miller, J. Eckstein, P. Whiteman, G. Royer, H. A. Beck, & P. Erringer. Committee, Soliciting subscriptions &c. for Pastor's Salary, reported of having collected during the 3 last months as follows, viz: from

Saml. Cook	$4.—	Wm White	$5.—	John G. Firm	$5.—	J. A. Paget	$5.—
Mary Ann Nesbit	1.—	Thos Ward	2.—	Jared Bard	—.50	Geo: Royer	5.—
Stephen Stewart	5.—	A. Wartman	5.—	J. S. Vansant	5.—	Miss N. Nice	5.—
Miers Bush	10.—	Philip Deily	2.—	Alva Austin	5.—	Harvey Filly	5.—
Robert Wilson	4.—	Jos. Snyder	—.50	Ezra Austin	1.—	John Melchor	1.25
Arnold Bergfeld	2.—	Thos Freeman	—.50	Geo: L. Derr	2.—	A. & E. Sipe	—.50
Thos Butler	2.50	Chas Melchor	3.—	Silvester Bacon	1.—	John C. Hess	2.—
Captn Rea	5.—	A. Palmer Jr.	5.—	J. W. Colladay	3.—	Mr. Marsh	5.—
S. R. Christian	1.—	John Newman	2.50	Joanna Sterne	3.—	John Boyd	—.50
Elizabeth Huddy	1.—	Chris. Rex	4.—	Wm Siner	1.—	A. McLauren	1.—

amounting together to $121 75/100 which was handed to the Treasurer. The Report was Read and accepted — and Committee discharged.— Committee on Books &c for Choir, reported verbally of deeming it inexpedient to procure Books for the present, Report accepted and Committee discharged.— Committee on Concert Reported progress.— Committee of Investigation reported favorably on Mr. Andrew Shellady, Mrs Mary G. Shellady, and Amos Palmer— On motion Resolved, they were unanimously Elected members of the Society.—

A Communication was recd and Read, from the Independent Order of Odd Fellows Grand Lodge of Pennca.— Tendering their thanks, in connection with the subordinate Lodges attached thereto— for the accommodation afforded to them, at the Church, on the Burial occasion of their late fellow member, Wm Skinner.— On motion Resolved the same was Laid upon the Table.— The following Bills were Read and ordered to be paid, viz: H. A. Beck & Son, for oil &c from Feby 17th 1833 to Nov 14th 1835 inclusive amounting to $166 26/100 — and Frederick Turner, for Printing 200 Copies of Church Charters $14.— On motion that a Committee be appointed to procure a New Sexton, when Andrew Miller, John Eckstein, and H. A. Beck, was appointed said Committee.—

=tinued. The following preamble and resolution was submitted by Andrew Miller; viz: Whereas certain expositions have lately been made from the pulpit, which it is feared, will have a tendency to injure the cause of Universalism, and bring this society into disrepute. — Therefore Resolved: That the board of Trustees does not recognise the right of the Pastor, at any time to make any public exposition of the private affairs of this society, without being officially authorized so to do, either by this board, or by a regular Church meeting. —

When on being read to the board, it was on motion resolved, that the same be deferred until the next ensuing stated meeting. — A form of a Circular, intended to have printed, for the especial information of all persons who feel an interest in the prosperity of the 2nd. Universalist society, was presented by Andrew Miller, which on being read, was on motion, refered to the meeting contemplated to be held on Tuesday evening, next at the Church. —

On Motion, resolved that the singing committee, be authorized to get up a Concert of Sacred Music, to be held at the Church, as soon as they may think it convenient — On Motion Resolved; that the call of a meeting announced from the pulpit on last Sunday evening, for Tuesday evening next, be extended to the members, the pew holders, the Contributors, and to all others, who feel an interest in the promotion of the Cause, and the prosperity of this society. — On motion that the board now adjourn, to meet again on the second Thursday in October next, at the house of Bro: John M. Brown. —

P. Erringer. Secty.

Philadelphia Oct. 15th 1835 —

A Stated meeting of the Board of Trustees was held this evening, at the residence of Bro: John M. Brown. Moderator John M. Brown in the Chair. The Board having been called to order, the minutes of the last meeting were read, and Adopted. Members in attendance, John M. Brown, Wm Taylor, Henry A. Beck, John Eckstein, P. Fortner, Geo: Royer, and P. Erringer.

Committee for soliciting subscriptions for Pastor's salary, reported progress. Committee for Procuring Music Books &c for the use of the Choir, reported progress; on motion that the report be accepted and committee be continued. Committee on Concert, reported progress, repat accepted, and committee Continued. The Preamble and Resolution laid over on the last stated meeting, was now taken up for consideration, the same being read to the Board, when it was on motion resolved that the Preamble be stricken off; which motion was decided in the affirmative — On motion resolved that the Resolution be now adopted, which motion prevailed unanimously. — On Motion Resolved, that the Treasurer, be authorized to use what funds remains in his hands, towards taking up John Eckstein's Note of $200 due Nov 3rd next — given by him to supply the funds of the Treasurer.

The report being read, it was on motion accepted, and the Committee be discharged. — Committee appointed to procure a new Sexton, reported progress. — when on motion the same was accepted and Committee discharged. — On motion that the Committee intended to be appointed this evening, be again Laid Over until the next ensuing stated meeting. — On motion that a new Committee be appointed, for the purpose of soliciting subscriptions for Pastor's Salary, the ensuing 3 months, whereupon the Moderator appointed the following persons as Committee, viz:

Henry A. Beck
Philip Eringer
Augustus Neiser

Yerkes Saurman, handed over to the Board $5 to be paid to the Treasurer, for Pastor's Salary. — A communication was read to the meeting, from Andrew Miller, respecting the propriety of authorizing the appointment of a Committee, with the view of procuring music Books for the use of the Choir —

On motion the same was accepted, and Andrew Miller & Wm Taylor, were appointed said Committee, to carry the request into effect. — On Motion the Board adjourned to meet on the second Thursday in September next, at the house of Bro: John M. Brown —

attest P. Eringer, Sec'y —

Philadelphia Sep. 10th 1835.

A stated meeting of the Board of Trustees was held at the residence of Bro: John M. Brown, this evening. Moderator John M. Brown, in the Chair.

The board being called to order, when the minutes of the last meeting were read, and on motion the same were adopted. Members present, John M. Brown, John Eckstein, Andrew Miller, Yerkes Saurman, George Royer, and P. Eringer.

Committee for soliciting subscriptions for Pastor's Salary, reported progress. — On motion that the Committees, which were Laid Over on the last meetings of the Board, be now appointed; whereupon the Moderator, submitted the following persons on said Committees; viz: Pew Committee, John Eckstein, Henry A. Beck, Yerkes Saurman, Wm Taylor, and John M. Brown. Burial Ground Committee, Henry A. Beck, Philip Eringer, and John Hess. Building Committee, Jacob Coleman, John Eckstein, and Augustus Neisser. Singing Committee, Andrew Miller, Wm Taylor, and Yerkes Saurman. Investigating Committee, Wm Taylor, George Royer, Peter Whiteman, Philip Eringer, and Yerkes Saurman.

When said Committees were read, it was on Motion, that they be accepted.

Committee for Procuring Music Books &c, for the use of the Choir, reports progress, — on motion that the report be accepted, and the Committee be con-

Philadc. July 16th. 1835 –

At a Special meeting of the Board of Trustees held at the house of Bro: John M. Brown this evening. – On motion resolved, Philip Erringer, act as Secretary Pro-tem. — Members in attendance, John M. Brown, John Eckstein, Andrew Miller, Augustus Neiser and P. Erringer. — Moderator, John M. Brown, in the Chair. — On Motion the Minutes of the preceding meeting were read and adopted. — Committee on soliciting subscriptions for the Pastor's Salary, not presenting a report, it was in consequence, resolved; that the Committee be continued until the next meeting of the Board, with the view of having their report presented. — Committee appointed to procure another Sexton, reported progress, when on motion the same was accepted and Committee continued. — On Motion that the Secretary be requested to notify those persons elected members of the Church, of their Election – and to signify to the Pastor their intention, if agreeable, of taking the right hand of fellowship. —

The resignation of Miers Bush of the office of Secretaryship, was read to Board, and on motion the same was accepted. —

On Motion that P. Erringer be appointed Secretary, to fill the vacancy occasioned through the resignation of Bro. Miers Bush. —

On Motion that the Committees, which were to be appointed this evening, be posponed until the next stated meeting of the Board. —

On Motion resolved that the Board now adjourn to meet on the evening of the 13th. day of August next, at the house of Bro: J. M. Brown. —

Attest – Philip Erringer, Secty

Philadelphia Aug. 14th 1835.

A Stated meeting of the Board of Trustees was held at the house of Bro: John M. Brown, this evening. Moderator, John M. Brown, in the Chair. Members present, John M. Brown, John Eckstein, Ichabod Fortner, Wm Taylor, and P. Erringer.

The minutes of the last meeting of the Board, were read and adopted. Committee on Pastor's Salary, reported of collecting the following subscriptions, during the period of their appointment. viz:

		Geo: Peterman	$10.–	P. Erringer	$3.–
John Eckstein	$30.–	J. W. Clark	5.–	Thos. Butler	2.50
				Augustus Neiser	5.–
Wm Taylor	30.–	Andrew Miller	5.–	Amt. up	90.–
J. M. Brown	10.–	Doctr. J. S. Zornes	5.–	Amt. up	35.–
H. A. Beck	10.–	Harman Baugh	5.–		$135.50
Mrs. Mary Dugan	10.–	H. Filly	5.–		
	90.–		35.–		

making the total amount collected — $135.– which was paid into the hands of the Treasurer. They have also obtained some new subscribers whose names will appear on Reference to the Subscription Book – Signed Andrew Miller, Wm Taylor, John Eckstein } Committee

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Particular enquiry, and report thereon, if they deem necessary, the pastor of the Church, shall at all times, be a Member of this Committee unless otherwise directed by the board of Trustees

On Motion Moved & Seconded that the Motion for printing 500 Copys of the Church government be reconsidered and that there be 200 Copys which was carried

On Motion Resolved that we now adjourne 5 minutes to go into Election of Officers when the Moderator appointed Henry A Beck Judge & Philip Ehringer Clerk

The result of the Election are as follows

John M. Brown	Moderator
Miers Busche	Secretary
Jacob Coleman	Treasurer
Henry A Beck	Trustees for 3 years
John Newman	
George Royer	
Ichabod Hortner	
John C Hess	Deacons for one year
Andrew Miller	
A J Nelson	
P Whiteman	
Jacob H Clark	

On Motion Resolved that a Committee be appointed to inform the Members Elected of the same whereupon the Moderator appointed Andrew Miller & Philip Ehringer Committee

No Further Business

On Motion adjourned

Attest Jacob H Clark Secy

Of pew rents and renting of pews and shall report to the board at its stated meetings immediatly preceding the annual elections the number of sittings occupied and unoccupied, and the numbers rented during the year next preceeding their report

3rd

It shall be the duty of the burial ground committee to procure and keep a plan of the burial ground in which each grave therein contained, shall be numbered with an index containing the names of the owners or occupants of those which are occupied, and shall report at the time specified in the foregoing article the number of graves occupied and unoccupied and the number of interments, during the year preceeding their report.

4th

It shall be the duty of the building committee, to supervise and keep in proper order and repair the Church inside and outside the yard, the fence, and all connected therewith, shall see that the church is properly cleansed, warmed and lighted, and provide all the articles necessary therefor

5th

It Shall be the duty of the Singing Committee to attend to matters connected with the choir, to provide means for, and attend to the proper conducting of the vocal and instrumental departments thereof

6th

It Shall be the duty of the investigating committee to make particular inquiry into the character and qualifications of all persons proposed for Membership, and if they find them of good moral character and in faith with the Church may report the same to the Board, they shall also watch over and take care that the rules and regulations of the Church, are properly complied with, And all reports or communications respecting the improper conduct of Members shall be referred to them, into which they shall make

Duty of Investigating Committee