Burial Committee
J. M. Brown
J. T. Finn
Wm. Taylor

Singing Committee
Wm. Melcher
George Wile
Henry Illman

Investigating Com.
W. G. Hageman
James Tyson
Wm. Einwechter
G. D. Henck
S. Stewart
J. Tiel

Building Committee
Wm. Einwechter
Wm. Melcher
George Wile

Finance Committee
J. M. Burnett
Philip Erringer
John G. Finn
Wm. Taylor
G. D. Henck
Jno. M. Brown
Wm. F. Murphy
Jacob Tiel
Henry Illman

Having no further business we
on motion adjourned.

James Tyson, Sectz.

Philada. Nov. 12. 1844.

A stated meeting of the Board of Trustees of the 20 Independent Church of Christ called Universalists, was held this evening in the church, the Moderator Br. W. G. Hageman, in the Chair. The roll was called and the following persons were present, viz. Brs. Jno. M. Brown, W. F. Murphy, P. Erringer, G. D. Henck, Henry Illman, Wm. Melcher, the Moderator & Secretary.

The minutes of the preceding meeting were read & approved.

Committee on supplying desk reported progress.

A resignation from Br. Wm. Melcher as Trustee was read and on motion accepted.

On motion Br. John Hess was elected a member of the Board Trustees in place of Wm. Melcher resigned.

On motion adjourned.

James Tyson, Sectz.

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secretary ordered to draw on the Treasurer for the same.

Gas bill for 1 qr. due 1st. Septr for	12.43
Thos. R. Baird Br Masons board for 2 weeks	6.00
Mrs. Picards brd. of Brs. Britton & Parker	3.50
	21.93

On motion when we adjourn it will be to meet on the 3d Tuesday in Octr. instead of the 2d on account of the general election to be held on that day

On motion adjourned

James Tyson, Sectry.

Philada. Oct 20. 1845.

An adjourned stated meeting of the Board of Trustees was held this evening in the church, the moderator Br. A. Miller in the chair and Br. P. Erringer appointed Secty pro tem.

The roll was called and the following members present, viz; Brs Finn, Murphy, Tiell, Henk, Hess, Burnett, Miller & Erringer.

The minutes of the preceding meeting were not read on account of the minute book not being at hand.

The following bills were presented, ~~and~~ examined by the Auditing Committee, and returned to the Board, as correct, and the secretary on motion ordered to draw on the Treasurer for their respective amounts.

John Hess salary as sexton for 1 qr due 1st inst.	25.20
C. L. DeGroot " " Chorister 1 " " 1 " "	25.00
	50.20

The name of Mrs. Eliza Harrington was presented for membership, when the rule requiring the name of the applicant to be placed in the hands of the Investigating Com. for one month previous to election was on motion suspended for the time being, and unanimously elected a member of the church.

The following Committee were on motion appointed for renting the church to the Wm. Wirt Institute P. Erringer, John G. Finn & Geo D. Henk.

On motion adjourned

P. Erringer Sectr James Tyson

Tuesday evening Novr 11. 1845.

A stated meeting of the Board of Trustees was held this evening in the church, the moderator being absent, Br. G. D. Henk was called to the Chair.

Minute Book of the Second Universalist

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Philada. Aug. 12. 1845.

A stated meeting of the Board of Trustees of the 2d Universalist Church was held this evening in the church, Br. L. G. Finn in the chair

The roll was called and the following members present L. G. Finn, S. Stewart, H. Davis, L. B. Hess, G. D. Henk & James Pyson.

The minutes of the preceding meeting were on motion read & approved

Committee on supplying desk report that it was occupied by Br. Thomas for several sabbaths past and on the coming sabbath 18th inst. it is expected that Br. L. B. Mason will fill it.

On motion Br. Hess be instructed to have such repairs done to the fence in the rear of the church as may be required in his judgement.

On motion the sum of Forty seven dollars be paid by the Treasurer to Br. Thomas for preaching 3 sabbaths & his travelling and other expences during the time.

On motion adjourned.

James Pyson, Secty.

Philada. Septr 9. 1845

A stated meeting of the Board of Trustees of the 2d Independent Church of Christ, was held this evening in the church, Br. A. Miller in the chair.

The roll was called and the following members present, viz;

Brs. Stewart, Finn, Hess, Erringer, the moderator & Secretary.

The minutes of the preceding meeting were read and approved.

Br Erringer in behalf of the committee on supplying the desk, reported that Br. L. B. Mason of Albany supplied 18th & 25 Aug. and Br. J. A. Skinner on the 7th Septr. (report accepted)

Br. Hess reported that Br. John L. Stout was employed to repair the fence in the rear of the church.

On motion the attention of the building Committee was directed to having the pavement & privy repaired.

The following bills were presented to the Board, examined by the Auditing Committee and reported as correct, when, on motion, the same where passed and the

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The minutes of the last annual Church meeting were on motion read and approved.

The Committee appointed last year to inform Br. C. A. Bailey of the action of our Society in relation to the State Convention held at Pottsville in June 1844, demanding of Br. Daily his letter of Fellowship, report that they attended to the duties assigned them — that they sent a copy of the preamble and resolutions to the Trumpet of Boston for publication, of which no notice was taken; and also transmitted a copy of the same to Br. Bailey from whom we received a reply, in which he acknowledged his hearty thanks for the interest our Society took in his behalf in maintaining his moral and Christian character. The report was on motion accepted and Committee discharged.

On motion the reading of the minutes of the board of Trustees for the last year be dispensed with.

On motion, Resolved, That on and after the 1st day of July next all bills of pew rents due and not paid within ten days after notice is given of the same, that ten per cent Commission be added thereon for their collection.

On motion the secretary be instructed to draw a copy of the above resolutions, adding thereto the names of the pew Committee, to be placed in each of the vestibules, and also one to be read from the desk.

On motion adjourned.

James Tyson, Secty.

Philada. July 8. 1845

A stated meeting of the board of Trustees was held this evening in the church, Br. A. Miller in the chair & P. Eringer appointed Secty. pro. tem. The roll was called and the following members present, viz: Brs. S. W. Burnett, W. F. Murphy, John C. Nes, A. Miller & Philip Eringer.

The minutes of the preceding meeting were not read in consequence of their not being at hand.

On motion the Committee on repairing blinds submitted a verbal report which was accepted & committee discharged.

The Committee on supplying the desk reported that they have attended to the duties of their appointment.

On motion Br. W. F. Murphy was appointed Treasurer pro. tem. during the absence of our Treasurer G. D. Henck.

A bill from Br. J. C. Nes for 1 qr. salary as Sexton due 1st inst. 25 Dollars was on motion passed & ordered to be paid in the usual manner.

On motion adjourned. Philip Eringer, Secty pro tem.

Philada. June 10. 1845.

A stated meeting of the Board of Trustees was held this evening in the church. The meeting was organised by calling Br. P. Erringer to the chair.

The roll was called and the following were present, viz; Brs J. G. Finn, W. F. Murphy, Thos Davis, John Hess, Henry Illman, P. Erringer & James Tyson.

The minutes of the preceding meeting were read and approved.

Br. Hess reported that Br. Potter offers to repair the blinds at $2.10/100 ea. which report was accepted and committee discharged.

On motion Br. Potter be instructed to repair the blinds at the price reported by Br. Hess $2 10/100

On motion Br. Murphy be requested repair the Bible.

Br. F. Cole presented his resignation as Deacon, which was on motion accepted.

Brs Hess & Davis were on motion appointed to act as tellers at our ensuing annual election for church officers on the 30 Tuesday of the present month.

On motion adjourned.

James Tyson, Secty

Church Meeting

Philada June 17. 1845.

The stated semi annual church meeting for the election of Officers, was held this day at the church. Br. J. C. Hess & H. Davis were appointed judges to conduct the election.

Br. P. Erringer was called to the chair, the meeting called to order, and the following announced as the result of the election.

Andrew Miller, Moderator for 1 year.
James Tyson, Secretary " 1 "
Geo. D. Henck, Treasurer " 1 "
John G. Finn
J. Eckstein
Geo. Wile } Trustees " 3 "
Stephen Stewart
Henry Davis
J. J. Paul
S. H. Burnett
Wm. F. Murphy
Smith Skinner } Deacons for 1 yr.

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for our Society and the Society of Troy. Trusting that the result of our conference may meet the approbation of the board, the committee respectfully submit the same."

Signed Wm. Taylor
P. Erringer
J. Tyson } Committee."

Philada Mch 18/45

On motion the same committee be authorised to have the desk supplied in absence of Br. Burr.

On motion adjourned

P. Erringer, Sectz pro tem.

Philada April 8. 1845.

A stated meeting of the Bd of Trustees was held this evening in the church. The meeting was organised by calling Br. P. Erringer to the Chair and appointing Henry Illman, Sectz pro tem.

The roll was called and the following persons were in attendance, viz; Brs. J. G. Finn, Wm. Einwechter, J. Teel, P. Erringer, W. F. Murphy, Henry Illman, J. Hess, & G. D. Henck.

The minutes of the preceding meeting were read and approved.

The following bills were presented to the auditing committee for examination, & returned to the board as correct and on motion the same were passed & the Secretary authorised to draw on the Treasurer for their respective amounts.

C. C. Burr for 1 qr. Salary as Pastor due 1st inst. for		$250.00
C. Degroot " 1 " " " Chorister " " " "		25.00
John Hess " 1 " " " Sexton & Extra Services " "		26.23
		$301.23

On motion of Br. Murphy the auditing committee be requested to wait upon Br. Jno. M. Brown and obtain the account respecting the ground rent and audit the same.

On motion adjourned

Henry Illman, Sectz pro tem.

Philada May 13. 1845.

A stated meeting of the Board of Trustees was held this evening in the church, Br. W. G. Hagaman in the chair. The roll was called and the following members were present, Brs. Stewart, Finn, Murphy, Erringer, Hess, Burnett, Hagaman & Tyson. The minutes of the preceding meeting were read and approved. The Committee on ~~pastors~~ supplying the desk report that in conjunction with Br. Burr, they have had the desk regularly supplied to this time.

On motion the Sexton be instructed to employ Br. Potter to repair the blinds.

The following resolution was then passed, "Resolved, That the Secretary be authorised to call upon Br. J. M. Brown & obtain an account current of the ground rent charge from the time of the present arrangement in 1842.

On motion adjourned James Tyson, Sectz

On motion a committee was appointed consisting of Brs. Taylor, Tyson & Erringer to make arrangements with Br. Burr, as to time of absence, supplying the desk during that time, and salary.

On motion when we adjourn, we adjourn to meet on the evening of the 19th inst.

On motion the Treasurer be authorised to pay Br. Burr, One hundred dolls. on account of salary.

On motion adjourned

James Tyson Secty

Philada Mch 19. 1845.

A special meeting of the Board was held this evening in the church, Br. Murphy was called to the chair and P. Erringer appointed Secty. pro tem. The roll was called and the following members were present Brs. L. Stewart, John Hess, G. C. Henck, W. G. Hagaman, Wm. Taylor, Geo. Wile, P. Erringer, & Wm. H. Murphy.

The object of the meeting having been stated, it was on motion Resolved, that Committee appointed at last meeting report upon their duties, which report was adopted and reads as follows, viz.

"To the Brd. of Trustees of the 2d Independent Church of Christ,

"Brethren — The undersigned Committee appointed at the last stated meeting of the board, to confer with the Revd. C. C. Burr, beg leave respectfully to report, that they have attended to the duties assigned them in accordance with the instructions given them.

"The result of their conference is, that Br. Burr will continue to supply our desk until the middle of April next, after which he will supply our desk himself one a month the 1st Sunday if possible, until he can be disengaged from the Society at Troy, which will be in the month of October or November next ensuing, after which he assured the Committee of his determination of settling altogether in our City. The Committee from this information did not deem it necessary to obtain a certificate of him to that effect.

"Respecting the supply for our desk in the intermediate time, he will endeavor to procure such exchanges as we have desired, said supplies to be arranged by himself in connection with our Society. The compensation for such supplies, his own included, after he leaves for Troy, will be arranged by our Society in as economical a manner as they can effect.

"The Committee take pleasure in reporting the above arrangement, believing that it is the most beneficial course

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Philada Feby 13. 1845.

A stated meeting of the Board of Trustees was held this evening in the church the moderator W. G. Hagaman in the chair

The secretary being absent Br. G. D. Henck was on motion appointed Sectry pro tem.

The roll was called and the following persons were present, viz, Brs. Stewart, Finn, Erringer, Burnett, Erringer, Wile, Illman, Boyd, Hess, Hagaman and Henck.

The minutes of the preceding meeting were read and approved.

The moderator reported that in consequence of the absence of Br Burr, the committee had not an opportunity to confer with him upon the propriety of the observance of the eucharist.

The report of the auditing Committee was on motion accepted after considerable discussion.

The Investigating Committee reported favorably of Wm. Dutton, Eliza S. and Amelia C. Dutton, who were on motion unanimously elected members of the church.

A bill for 3 tons of coal in favor of the Treasurer was on motion passed $13.25/100.

Br Henry Illman was appointed on the auditing Committee in place of Br. Henck resigned.

On motion adjourned

G. D. Henck Sectry Pro tem

Philada. Mch 11. 1845.

A stated meeting of the Board of Trustees was held this evening in the church. The meeting was organised by calling Br L. W. Burnett to the chair. Br C. C. Burr wishing an interview with the members of the board in order that he might state to them his object in desiring to minister to the Troy Society a period of 6 months, the Rules & regulations by which we are governed in the transaction of our ordinary business were on motion suspended for that purpose. After he had done addressing us, we proceeded as usual to the transaction of our business by calling the roll, when the following persons answered to their names, viz Taylor, Henck, Erringer, Finn, Wile, Illman, Hess, Stewart, Davis, Burnett, Murphy, Hagaman & Tyson.

The minutes of the preceding meeting were read and approved.

On motion a Committee was appointed to examine those amounts paid by the Treasurer which are not vouched for and produce such evidence of their accuracy as may be ascertained — Committee Tyson, Murphy & Illman.

Historical Society

Philada January 14. 1845.

I stated meeting of the Board of Trustees was held this evening in the Session room of the church Br. W. G. Hagaman in the chair. The roll was called and the following members were present, viz; Brs. Brown, Davis, Stewart, Erringer, Hess, Ditman, Wile, Finn, Boyd, Henk, the Moderator & Secretary.

The minutes of the preceding meeting were read and on motion accepted.

The chairman of the Committee on Blowes lecture report that these receipts were 11.34 less expences attending the same $4.90, leaving a balance in the hands of the Treasurer of $6.44/100 which report was on motion accepted.

Mr Dutton, Wife & daughter were proposed by Br. Erringer as applicants for membership and the same on motion referred to the Investigating Committee.

On motion the ~~vestibule~~ Committee on Session room make such arrangements in fitting up the vestibule as may suit their taste.

On motion the pew Committee be authorized to have blank notices printed, to be placed upon the backs of the pews to rent.

On motion the officers of the Board be requested to confer with Br Burr upon the propriety of the observance of Lords Supper.

The following bills were on motion passed.

Gas bill to Decr 1. 1844.	16.80
Bates & Gregan repairing Stove & furnishing pipe	25.09
J. Hess 1 qr Salary as Sexton due Jany 1. 1845.	25.00
F. R. Baird bill of Brushes	2.12
Mrs Baird " of Board of Burr & Williams	5.00
	74.01

and the Secretary requested to draw on Treasurer for the same.

On motion the thanks of this board be tendered to father Stewart for furnishing us with a stove for the Session room.

On motion the Secretary be instructed to call the attention of the Deacons to their duty in taking up the collection.

On motion adjourned

James Tyson Secty

Philada. Dec 4. 1844

A Special meeting of the Board of Trustees of the 2d Independant Church of Christ was held this evening at the residence of Br. Samuel Boyd, Br. W. G. Hagaman in the Chair & Henry Ullman appointed Secty. pro tem.

On motion of Br. Henck it was Resolved, That a Committee of five persons be appointed to confer with Dr. Cleaves on the subject of lecturing in and for the benefit of the church. Committee, Henck, Stewart, Erringer, Boyd & Ullmans.

On Motion of Br. Erringer, Resolved, That the Secretary be authorised to inform Br. Burr that his proposition to engage for six months, be acquiesced in by the Board.

Members present, Brs. Brown, Stewart, Hagaman, Erringer, Nile, Henck, Ullman, Boyd & Ms.

On motion adjourned

Henry Ullman, Secty pro tem

Philada. Dec 10. 1845.

A stated meeting of the Board of Trustees of the 2d Br. Church of Christ, was held this evening at the residence of Father Stewart, Br. W. G. Hagaman in the Chair. The roll was called and the following persons present, Erringer, Brown, Stewart, Einwechter, Davis, Nile, Hagaman & Tyson.

The minutes of the preceding meeting were read and approved.

The bill for church rent due 1st June 1844, for Two hundred dolls was on motion passed.

A letter from Dr. Ashton, Pastor of the Reading Society, inviting our society to a Mission Conference to be holden at Reading, was on motion ordered to be read before the church.

On motion the Board of Trustees constitute a committee to solicit subscriptions for defraying the current expences of the church.

On motion a committee consisting of Messrs. Henck, Ms & Einwechter was appointed to connect one of the vestibules of the church with a Lecture Room.

On motion adjourned

James Tyson Secy.

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