



June	9 th	1851	Morning	Collection	- - - - -	\$2.80
"	"	"	Evening	"	"	"3.08
"	16	"	"	"	"	"1.84
"	23	"	"	"	"	" .90
"	30	"	"	"	"	" .54
"	"	"	"	"	"	"1.15
July	14	"	"	"	"	" .74
"	28	"	"	"	"	" .57
August	4	"	"	"	"	" .53
"	11	"	"	"	"	" .28
"	18	"	"	"	"	"1.08
"	25	"	"	"	"	" .78
September	8	"	"	"	"	" .49
"	15	"	"	"	"	30.
"	22	"	"	"	"	74
"	29	"	"	"	"	60
October	1	"	"	"	"	26
"	13	"	"	"	"	1.25
Nov ^r	17 th	"	"	"	"	.58
"	24	"	"	"	"	79
Dec ^r	"	"	"	"	"	
"	22	"	"	"	"	61
"	29	"	"	Christmas	#1.07	76
Jan	12	"	"	"	"	74
"	19	"	"	"	"	70
"	26	"	"	"	"	97
Feb	2	"	"	"	"	60
"	9	"	"	"	"	75
"	16	"	"	"	"	73
"	23	"	"	"	"	32

Families

2

Mr John Simpson
 " Kimrod D. Thompson
 " Henry Morley
 " John L. Dallas
 " David Gamblee
 " William L. Heines
 " Wm George Peck
 " Henry Strothers
 " George Leggett
 " George Washington
 " James Wells
 Mrs Annecillas Bland
 " Elizabeth Garrison
 " Amelia West
 Mr Thomas Harmon
 " Strothers
 Mrs. Caroline Griffin
 " Louis Delcourt
 Augustus Campbell

Individuals

Mr Ephraim Jones
 " Thomas Field
 William Barlett
 Pernelle
 Genl. Briggs
 Miss Mary E. Mather
 " Jennie Bullitt

Buffalo May 30th 1861

At a meeting of the Officers of the 1st Colored Episcopal Church of Buffalo held in the basement of said Church meeting was organized with the President Mr. Mosley in the Chair who having stated the object of the meeting to be business of a general character pertaining to the Church. Such as letting of Pews, the Establishing of a sinking fund apociation in connection with the Church in order that there may be a revenue accruing to the benefit of said Church. There was a motion made by Mr. John Simpson that we rent the Pews at public auction during the next week which was lost. Another was offered by Mr. John Dallas that we adopt one uniform price by which to let pews, which was also lost. There was a motion made by Mr. C. Thompson that pews be rented at prices in accordance with location such as the board may determine in committee of the whole. Carried on motion resolved that there be a collection taken up in Church on the next Sabbath in order to pay a Gas Bill of \$11.00. Carried also resolved that the Sabbath School shall assemble in future at the close of Morning Service 12 O'clock which motion was offered by John L. Dallas seconded by John Simpson. There was a motion made by J. L. Dallas - seconded by J. Simpson that the meeting stand adjourned until next Tuesday Evening. Carried

Attest

Augustus Thos. Bishop

Secy

Buffalo July 9th 1861

At a meeting of the Board of St. Philip's Colored Episcopal Church held July 9th the minutes of the previous meeting were read and approved when Mr. N. D. Thompson stated that he had not had the repairs made to the Church as authorised at the previous meeting in consequence of their having been no money in fund to meet the necessary expense of the same - it was on motion resolved that the Secretary give notice on the ensuing Sabbath of a meeting of the congregation on "Monday Ev^{ng}" that they may take into consideration the means best adapted to carrying on the Sabbath School also some action in regard to a "Choir". The establishment of a sinking fund association in order to liquidate the debt of the Church &c. there was a motion made & carried that the "Secretary" be authorised to rent pews to such as should apply for the same. A bill of \$3.00 from Mr. Albert Thompson was presented for services as Sexton for two months which was ordered to be paid also his services be continued at the same rates. A motion was made and "Carried" that the Secretary make out the bills of all persons having rented pews for the first Quarter and collect the same also that he be authorised to collect such monies as had been collected for the East Presbyterian Church and pay the same into the hands of the treasure for the benefit of St. Philip's Church it being the same building for whose debt said monies were contributed. A "Gas Bill" of \$14.15 was presented \$11.45 of which was due by the East Presbyterian Church there not being sufficient money on hand to pay said bill it was laid

Buffalo June 4th 1861

Pursuant to adjournment the meeting was organized with the president in the Chair the minutes of the previous meeting were read and approved after which a motion was made by Mr. St. Thompson - Seconded by Mr. S. Dallas that the price of Pews shall be fixed at \$10.00 \$7.00 & \$5.00 - as follows those on either side of the Pulpit at \$10.00 - those pews in the main body of the Church as far as the 4th seat from the door, which ^{\$7.00} shall be let at the sum of \$5.00 there was a motion made by A. S. Bishop Seconded by St. Thompson that we adopt the name of St. Philip for the church - "Carried" There was a motion made that Mr. St. Thompson be appointed by the board to see to having gutter on the house put in order and the leaks around the Chimney ^{stopped} immediately over the pulpit "Carried" The Secretary was authorized by a vote of the board to give notice on Sabbath of a meeting of the congregation to take into consideration the establishment of a Sinking fund with the view of liquidating the debt of the Church it was further resolved that Mr. Moorley and Dallas be appointed to take up collections of the church after which it was on motion resolved that we adjourn Attest Augustus Thos Bishop

Secy

over for the present on motion resolved that we
adjourn "Carried"

Augustus Thos. Bishop Sec^y

Order Drawn on treasurer for \$3.00 for Sexton July 9th

Buffalo July 22nd 1851

Pursuant to a call of the President - the vestry of St.
Philip's Episcopal Church convened at the usual place
of meeting for the transaction of business pertaining
to the "Church" Mr. N. D. Thompson was appointed, President
Pro. Tem and Mr. John Dallas Secretary. Pro-temp after
which a motion was made by J. L. Dallas seconded by
"Mr. John Simpson" that Mr. George Weir be requested
to act as Superintendent of the Sabbath School and
Mr. John Simpson was empowered by a vote of Said
vestry to wait upon and solicit the acceptance by
Mr. Geo. Weir of said position - Carried - another
motion was then made by Mr. John Simpson seconded
by Mr. John L. Dallas that Mr. Henry Moxley and
Mr. Ferdinand Williams be requested to take charge
of and conduct the singing at all times of Public
Worship in said Church - Carried - Mr. J. L. Dallas
was also empowered to wait upon and notify Mr.
Witherspoon the Rector of the appointment of Mr.
Geo. Weir as Superintendent of Sabbath School - the
report of the Committee on repairs to the "Church" was
then called for where upon Mr. N. D. Thompson from
said Committee reported progress - a motion was then
made and Carried that the board be a committee of the
whole to organize a Choir "Carried" also that Mr. N.
D. Thompson be appointed pew collector - Carried after
which the meeting adjourned

Augustus Thos. Bishop - "Sec^y"

August. 6th At a meeting of the Vestry of St. Philip's Church held in the basement of said building the Pastor, Mr. Wither Spoon acting as Chairman Stated the object of the meeting to be to take into consideration the disposition of papers of possession of said Church to wit. the Deeds &c. and asking to be empowered by said Vestry to assume the responsibility of holding such papers in trust as the Property of St. Philip's Col. Episcopal Church until the mortgage now in the hands of Mr. Gilden shall be satisfied and said Church shall be formed into a parish at which time said property will be turned over to the Vestry as the property of St. Philip's Church he promising also in the event of his death to make provision in his will so that the said building might be secured to the congregation against all efforts of his heirs or assigns. A motion was made by Mr. H. Moxley that we have entire confidence in the honesty of Mr. Wither Spoon and that we authorize him to hold the Deeds and such other papers belonging to the Church thus making him for the time Owner of the Church. Said resolution was agreed to by the following vote. Affirmative Mr. H. Moxley - N. D. Thompson John L. Dallas Negative Augustus J. Bishop and John Simpson after which a motion was made to adjourn - Carried

Augustus J. Bishop, Secy

Sept. 9th

The vestry of S.^r Philip's Church assembled for the transaction of business pertaining to the church Mr. H. Mooley in the Chair Mr. John, L. Dallas Secretary Pro-Tem the Committee on Singing reported progress a motion was then made by Mr. John Simpson seconded by Mr. J. L. Dallas that Mr. H. Mooley and Mr. J. Simpson take charge of and make the necessary arrangements in regard to Singing in the Church Carried a resolution was then offered by Mr. J. L. Dallas seconded by Mr. J. Simpson authorizing Mr. N. D. Thompson to pay the Gas Bill from penny collections and such other monies in hand aside from Pew rent, Carried, a motion was then made by Mr. N. D. Thompson seconded by Mr. J. Simpson that Mr. J. L. Dallas be authorized to wait upon and inform the Rector Mr. Witherspoon of repairs to the Chimney and Furnace - Carried A resolution was then offered by Mr. Dallas seconded by Mr. Simpson that the Sexton be paid the sum of \$3.00 for services rendered, Carried a motion to adjourn prevailed

John. L. Dallas Sec^y Protem

per
Augustus. S. Bishop Sec^y

October 22nd A meeting of the vestry of St. Philip's Church was held at the house of Augst Bishop No. 46 Mosley in the Chair The minutes of the previous meeting were read and approved Committee on Singing reported progress - a report was then made by Mr. J. L. Dallas that Mr. Witherspoon had taken charge of the necessary repairs to Furnace &c, which report was on motion adopted a report was then had from Mr. Witherspoon saying that an offer had been made him, to wit, that one of the Furnaces in the Basement should be made to give all the heat necessary for heating the church taking the other furnace as pay for such service and asking to be empowered to make such arrangement a motion was then made by Mr. J. Simpson that Mr. Witherspoon be authorized to close such bargain and that Mr. A. J. Bishop inform him of the action of said vestry. Carried. a motion was then made and carried that the Treasurer be requested to give an acc^t of such monies as he may have received from Pew Holders but standing claims penny collections &c, a motion was then made & carried that A. J. Bishop be empowered to wait upon Mr. Geo. Weir to get the reports of Committee on Festival ascertain what amount and in what hand said funds are and take such means as may be necessary to have said funds paid to the vestry or Treasurer of the church Carried Resolved that the Treasurer be authorized to get a load of wood not exceeding a half cord, Carried Resolved to adjourn until the ensuing Monday to meet again at the House of A. J. Bishop at 8 o'clock, P. M. Augustus J. Bishop Secy

October 29th At a meeting of the vestry of St. Philip's Church held pursuant to adjournment at the house of A. J. Bishop a Quorum present the committees report on Festival was called for. When A. J. Bishop reported his having notified in writing Mrs Geo Weir and Mr. S. D. Thompson to meet with the board to settle the acc^{ts} of Strawberry Festival on motion of Mr. J. L. Dallas Mr. Mooley was appointed to wait upon and ask of Mr. Witherspoon the (Rector) as to the practicability of appointing an agent to go East to solicit funds to aid in paying of the Mortgage due by the said Church there being no other business the board adjourned - Augustus J. Bishop Secy (Attest

November 18th A meeting of the vestry was held at the church the minutes of the previous meeting was read and approved after which Mr. H. Mooley reported having spoken to the Rector relative to an agency as directed at the previous meeting and said Rector disapproved of the appointing of an agent by the Church when the subject was dismissed. Mr. Amos Symms then appeared before the board complaining that his Pew had been taken without authority & rented to another and asking the Board to restore to him his right but in consequence of some misunderstanding among the Board as to the proper course to be pursued it was laid over in order to give an opportunity of better understanding the matter the treasurers report was then called for when he stated his not being ready in consequence of not having been notified a motion was then made and carried that the board meet the treasurer on Friday at noon to receive his report after which said board adjourned
Attest - Augustus J. Bishop, Secy

Dec: 9th 1861

Pursuant to a call of The President The board convened at the Church Dec: 9th 1861 to hear the report of the Treasurer -- Mr. N. D. Thompson the minutes of the previous meeting were read & approved after which a note or letter was handed the Secretary by Mr. C. L. Dallas, dated Nov^r 22nd from G. W. Weir complaining of being illegally dis-possessed of a pew which he claimed on the ground of having hired said pew of Mr. N. D. Thompson the collector who had no authority to rent said pew it being held by Mr. Amos. Simmons There was therefore no notice taken of the letter further than the reading of the same by the secretary. A Bill of 60 cents was then presented from Buffalo ^{due Nov 1st} gas light Co. and it was on motion ordered paid The Treasurer then handed in his report as follows -- which was accepted

Receipts

Aug 22 nd 1861	Cash from Wm Cooper money collected by him	\$1.00
" 27 "	" " L. Gossett D ^r " " " "	5.57
Nov ^r 5 "	Rent from Mrs Gordon " " " "	5.00
" " "	Cash from G. W. Weir money collected by him	1.50
Dec: 9 "	Mr. Moorley money collected for side walk	2.00
up to Dec: 9th	Penny Collections - - - - -	21.35
Aug ^r 27 "	Pew rent from Wm Cooper - - - - -	3.64
" " 20 "	Henry Moorley Pew rent - - - - -	1.75
June 1 "	John L. Dallas pew rent - - - - -	2.50
" 1 "	George W. Weir pew rent - - - - -	2.50
Sept ^r 2 "	William Williams pew rent - - - - -	1.75
" 2 "	N. D. Thompson pew rent - - - - -	2.50
Nov ^r 18 "	Frederick Holland pew rent - - - - -	1.75
" 18 "	John Simpson pew rent - - - - -	2.00
	Pew rent - - - - -	17.25
	Penny Collections, Sundries & " "	36.42
	Total of Receipts to this date	\$53.67

Expenditures for the same period from June 1st
to Dec^r. 9th inclusive

July 9 th 1861	to Sexton for Services	\$3.00
June 28 th	Mrs. Storm for washing robe	" 50
Aug th 3 rd	Mrs. Hurdly scrubbing	" 1.00
" 6 th	Conductor - -	" " 75
Sept ^r . 1 st	to Sexton for Services	" 3.00
" 1 st	" 1 Broom	" 25
" 24 th	Gas Bill	14 " 75
Oct ^r 22 nd	Board bill of A. Crummie	3.00
Total		<u>26.25</u>

Receipts \$53.67 cents
Expenditures " 26.25 "

\$ 27.42 Balance on hand

The following resolutions were then offered and adopted
1st all Pew Holders who shall have had a pew one year
shall have the privilege of said pew for 4 years
if desired 2nd by all Pew hereafter rented shall be
paid for 1 Quarter in advance 3rd all pews upon
which one quarters rent shall not have been paid
by Jan^y 1st shall be declared vacant. Pew no 40
was on motion declared vacant Augustus J Bishop
was on motion appointed to have the stove put up
in the Basement of the Church. A motion was made
and Carried That A. J. Bishop be appointed as
Collector pay to be determined in accordance with
other Collectors for Churches a motion was then
offered for adjournment " Carried."

Augustus J. Bishop
Sec^y

Dec^r. 16th

At a meeting of the Vestry held at the church the minutes of the previous meeting were read and approved. A bill of \$4⁰⁰ 82 cents from Mr. Norther was presented and ordered paid for putting up of stove in the basement furnishing 42 lbs of pipe at 10 cts p^r. lb 1 Elbow 12 1/2 setting up \$⁰⁰ 50 cts. A complaint was then made against the Sexton of neglect of duty by Mr. J. M. Simpson of leaving church on several occasions unlocked doors standing open &c; whereupon Mr. J. M. Simpson was appointed by said board to wait upon said Sexton and in the name of the board inform him of said neglect of duties and ask from him in future a little more attention to his duty. There was a motion made and carried that Mr. J. M. Dallas be authorized to purchase a half cord of wood and have the same sawed for the use of the church. A motion was then made and carried that the Secretary be empowered to wait upon Mrs. Thompson and request of her to call together the committee on Strawberry Festival held in June last and have the funds which are in the hands of said committee paid over to the board and should said committee fail so to do then the whole case to be laid before the congregation in order that they may take such action as may be by them deemed expedient as the board have asked for a settlement of the affair a number of times availing naught in connection with the object. A motion was then offered & carried for adjournment.

Augustus J. Bishop Sec^y

Jan^y 6th

At a meeting of the Vestry of S.^t Philip's Church held on the Evening of Jan^y 6th at the Church minutes of the previous meeting were read and approved. A. J. Bishop then reported having notified Mrs Thompson of the action of the board, in reference to the Strawberry festival of June, and Mrs Thompson stated, she would call the committee together, that the matter might be settled but as has always been the case in this particular no meeting was held. Said report was accepted. The report of Mr. Ino Simpson was then called for who stated that he had waited upon the Sexton informing him of the action of the Board in reference to the neglect of his duties and said Sexton had promised Mr. Simpson that in the future he would attend more closely to his duties. Said report was accepted. The report of Mr. Ino L. Dallas was then called for in relation to purchase of wood who was not ready to report, laid over. Mr. A. J. Bishop paid over to the treasurer \$6.25 cts on acc^t of Pew rents as follows: Mr. Amos Symms \$2.50 for rent of pews no 39 & 40 from Dec^r 1st to March 1st leaving a balance due the church by the said Symms of \$3.50 for rent of pew no 39 from June 1st to Dec^r 1st; Henry Moxley \$1.75 due Dec^r 1st; Ino L. Dallas \$2.00 on acc^t leaving a balance of 50 cents due Dec^r 1st. A motion was made and carried, that the action had at the last meeting in relation to Committee on Strawberry festival be and is hereby rescinded and Ino L. Dallas be appointed

to wait upon Mr. Thompson & their so as
to effect a settlement of the affair if
possible (it was carried by the following
vote, Ayes, Simpson, Dallas, Nays, Bishop
& Mr. John... L. Dallas then brought to the
notice of the board a conversation held
with the Rector, Mr. Witherspoon who
had complained of not having monies
paid to him when asked for that he
might apply the same in part towards
satisfying a mortgage held by the late
Solomon G. Haven! whereupon Mr. Henry
Moxley was appointed to wait upon said
Rector, and ask of him to meet with
the Board when most convenient for
him, so that there may be a better
understanding of the affairs of said
Church and if possible have him to
execute a lawful instrument in writing
by which the property shall revert to
them again when they shall have
satisfied the afore-said mortgage now
held by the heirs of the late S. G. Haven.
A motion for adjournment then prevailed.

Augustus, J. Bishop
Dec 4

Buffalo February 12th 1862

Buffalo February 12th 1862

Vestry of St. Philips Society met at the Store of
George Weir on the above date

Present John Simpson
John L. Wallas
William Cooper
George Weir
N.D. Thompson

The Meeting was duly organized by calling Mr. Simpson
to the Chair and appointing Geo Weir Secretary
the Minutes of the previous Meeting was then read and
approved The President then stated that at a regular
Meeting of the Society held at the Church on Friday
we organized Mr. William Cooper and George Weir
was duly elected Vestrymen whereupon it was on
Motion Resolved that the two named Gentlemen be
and they are hereby acknowledged as members of this
Board Resolved on Motion of Mr. Wallas that Mr. Simpson
be the permanent President of the Board until Easter
on Motion of Mr. Thompson Geo Weir was appointed
permanent Secretary of the Board until Easter
Resolved on Motion that Mr. William Cooper be appointed
Collector After which on Motion the Meeting
Adjourned

Buffalo Feb 25th 1862
 Vestry of St-Philips Church
 Met at the office of the Secretary
 on the above date

Present, John Simpson
 John L Dallas
 William Cooper
 George Weir.

The meeting being duly organized the minutes of the
 previous meeting was read and approved

George Weir then made the following Report for Mr
 Wm Thompson as Treasurer,

1861 Dec 9 th	Balance on hand at time of Report - Dec 9 th 1861.	27.42
Dec 17 th	To Cash on Rev Rent from John L Dallas	2.00
1862 " " " " " "	" " " " " " H Morley	1.75
Jan 1 st	" " " " " " A W Symes	2.50
Dec 15 th 1861	To " Penny Collection	.81
" 22 "	" " " " " "	.61
" 29 "	" " " " " "	.57
Jan 12 th 1862	" " " " " "	.74
Feb 12 th 1862	" " on Rev Rent from John Simpson	5.00
	41.40	

Dec 19 th 1861	By Amt Paid for Twine	70
" 23 rd	" " " " " "	95
" "	" " " " " Bushes	1.20
" 17	" " " " " Setting Glass	.63
" 18	" " " " " Wood & Sawing	3.25
" 24	" " " " " Lumber	.59
1862 Jan 14 th	" " " " " Stove Pipe &c	4.82
" 15	" " " " " One Ton Coal	6.00
Feb 15	" " " " " 1/2 " "	2.91
	31.05	

Balance on hand at this date Feb. 25th 1862 \$ 20.35
on motion the report of the treasurer was accepted,
Geo Weir then read a letter addressed to the Rev
Witherspoon in relation to Night Services in the
Church which on motion was adopted and Geo Weir
and William Cooper appointed a Committee to present
the same to Mr Witherspoon

Geo Weir then presented a Gas Bill for 2.70^c
After which on motion the meeting
Adjourned,

Buffalo March 5th 1862
Vestry met at the office of the Secretary on the above date
Present John Simpson
John L Dallas
Wm Cooper
George Weir jr.

the meeting being duly organized the minutes of the
previous meeting was read and approved, the Committee
appointed at the previous meeting to wait on Mr Witherspoon
reported not ready Committee remained.

Geo Weir then presented a Gas Bill for one 24th 100th Dollars 1.20
making two bills 3.90^c in all

After which on motion the meeting,
Adjourned.

Vestry of St-Philips met-at-the office of the Secretary
on Thursday Eve March 13th 1862

Present:

John Simpson
John B. Wallas
William Cooper
George Weir Jr

The Meeting Being duly organized the minutes of
the previous meeting was read and approved
The Committee appointed to wait-on Mr Witherspoon
Reported not ready Committee remained
Resolved on Motion that Mr Wallas be and
he is hereby appointed a Special Committee on
Church Service" to see that the Pulpit is
regularly supplied at-the stated times of service
Resolved on Motion that Geo Weir Jr be appointed
a Committee to wait-on Mr Smith in relation to
the Mortgage against-the Church"

After which the meeting

Adjourned.

Vestry of St Philips Church met at the office of the
Secretary on Wednesday Eve March 19th 1862

Present

John Simpson
John L Dallas
William Cooper
George Weir jr

The meeting being duly organized the Minutes of the
Previous meeting was read and approved.
the Committee to wait on Mr Witherspoon Reported
not ready Committee Remained. the Committee
to wait on Mr Smith Reported not ready Committee
Remained on Motion of Geo Weir Resolved that
the sum of one 75⁰⁰ Dollars — \$ 1.75
Be Credited to Mrs Gambale on ac of Bar Rent and
that the same be charged to the Treasurer and added
to his last report. On Motion of George Weir Resolved
that Whereas our late Sexton has discontinued his
services as Sexton therefore that the duty of taking care
of the Church for the time being devolve upon Mr
Wm Cooper. On Motion of John L Dallas Resolved
that Geo Weir jr be appointed to seat the Congregation
on Sundays.

After which the meeting adjourned to meet
on Monday evening next.

Vestry of St-Philips met-at the office of the Secretary
on Monday Eve March 24th 1862

Present-

John Simpson
John L Dallas
Wm Cooper
George Weir jr

The meeting being duly organized the minutes of
the previous meeting was read and approved
Geo Weir jr as the Committee to wait on Mr Smith
in relation to the Mortgage against the Church
made his Report. on motion the Report was
accepted. Resolved on motion of George Weir jr
that the Church be insured for Fifteen Hundred
Dollars and that a Committee be appointed
for that purpose. Resolved that Geo Weir jr be the
Committee on the same and that he consult the
Rev Mr Witherspoon in relation thereto.
Resolved on motion that the Secretary be authorized
to collect Fifteen Dollars or so much as may be
necessary from Mr Cooper our collector to pay the
insurance.

After which the meeting adjourned

Meeting of St Philips Met-at-the office of the Secretary
on Monday Evening March 30th 1842

Present: John Simpson

John S. Dallas

William Cooper

George H. H. H.

The meeting being duly organized the minutes of the
previous meeting was read and approved

George H. H. H. as the Committee to have church insurance
reported having had the same insured for
Fifteen Hundred Dollars, at an expense of Eleven ²⁵/₁₀₀
Dollars, and that he had collected the amount from
Mr Cooper. "on motion the Report was accepted"

Mr Cooper as collector reported having collected on
Pew rent-as follows, from John S. Dallas 3.00 from
Wm Cooper 2.00 from H. Motley 1.75 from A. D. Thompson. 5.00
from Mrs Dover 1.00 from W. Gambale 3.00 from Mr
Morris 3.00 total \$ 23.75 on Subscriptions from
John S. Dallas 3.00 from H. Motley 3.00 from John S.
Campbell 1.00 whole amount- \$ 30.75 on motion

the Report was accepted Mr Cooper then paid over
the sum of \$ 19.50 which together with the amount
paid for insurance makes the sum total of \$ 30.75

Albert D. Thompson then presented a bill for \$ 10.75
for Sexton services after some discussion the bill was
found to be wrong it was then reported at \$ 6.00

Resolved on motion that an order be drawn on Mr
H. H. H. for the amount of \$ 14.29 being the amount in
his hands as proceeds of the last Festival less two Dollars

Counterfeit Money, Resolved that an order be drawn
on the Treasurer for the sum of \$ 22.10 to pay on
interest, Resolved on motion that George H. H. H. be
appointed a committee to pay over what funds there
is in hand to Mr James M. Smith on the interest due

On the Church property Mr Thompson then appeared
and paid over \$4.00 as his subscription.

After which on motion the meeting
Adjourned

Easter Monday April 21st 1862.

Vestry met at the Church on the above date

Present John Simpson

William Cooper

A. D. Thompson

John S. Dallas

George Weir Jr.

The meeting being duly organized proceeded
as the first business in order to fix the prices on
Pews to be rented, which on motion resulted
as follows.

On the two Double Pews in Center aisle \$14.00
Each Per Year or until Easter Monday in 1863.

On the next Five Pews in Center aisle on each
side Eight Dollars Per Year Each \$8.00

On the next three in Center aisle each side 7.00
Each, and the Balance in Center aisle for 6.00
Each.

The first Five on Side Aisles on the side for 7.00
Each, any two of the first five Pews
running through for Center to side aisle
for \$12.00

Each two — —

the next three on Side Aisles on the side for 6.00

The Balance on Center aisle for 6.00

and the Balance on Side Aisles for 5.00

All payments to be made quarterly in advance

On Motion of N. D. Thompson Resolved that all
Pews hereafter rented shall be rented by the
Secretary alone, to whom all payments for
the same shall be made. Resolved that the
Board resolve themselves into a committee
of the whole to urge upon our friends the
necessity of Renting pews and Building up
the Church Generally."

"On Motion the Vesting then
Adjourned to afford an opportunity
for the Society to elect a new Board of Vestrymen.
Mr John L Dallas was called to the Chair
and George Wierf appointed Secretary."
The Meeting then proceeded to the Election
Viva Voce when the following persons was
declared duly elected Vestrymen until Easter
next - Messrs "John Simpson", "William Cooper",
"N. D. Thompson", "John L Dallas", "George Wierf".

"After which on Motion the Meeting
Adjourned, &c &c

Vestry of St-Philips Church Met at the office
of the Secretary on Monday Evening May 5th 1862

Present-

"John Simpson

"N. D. Thompson

"John S. Dallas

"William Cooper

"George Weir Jr."

the Meeting being duly organized the Minutes of
the two previous meeting was read and adopted
George Weir Jr as the Committee to pay Mr. Smith
interest money on Church Lot- Reported having
paid him Sixty dollars, and produced a receipt
for the same, which on motion was accepted.
On motion the Board then proceeded to the Election
of officers for the ensuing year, whereupon Mr
John Simpson was Elected President, George Weir Jr
Secretary and William Cooper Treasurer.
Resolved on motion that a Committee of two be
appointed to ascertain the expense of building a
fence and laying side walk in front of Church.
Messrs Weir and Thompson Dallas was appointed
After which the Meeting adjourned.

Meeting of St-Philip's met at the office of the Secretary
on Monday Evening May 19th 1862

Present - John Simpson

N. W. Thompson

John L. Dallas

William Cooper

Geo. W. Travis

The meeting being duly organized the minutes of the
previous meeting were read and approved.

Mr Dallas then Reported in relation to Building fence
Geo Travis also Reported in relation to the same the
Report of Mr Travis was accepted. Resolved on Motion
that Geo Travis be Authorized to have the necessary
fence constructed around the Church.

After which the meeting adjourned.

Vestry of St Philips Church met at the office
of the Secretary on Monday Evening June 16th 1862

Present

John Simpson.
John S Dallas.
William Cooper.
George Wier Jr.

1.
The Meeting Being duly organized the Minutes of the
previous Meeting was read and approved
Resolved on Motion that Mr Cooper pay over to the
Secretary the sum of Seven Dollars and that the
Secretary pay the Balance out of Money in his hands
to pay for the Fence around the Church, Whatever
the Same May Be. Resolved that Mr Cooper be a
Committee to have the Basement Scrubbed and
Cleaned. Resolved that Mr Dallas be a Committee to
have Glass set in the front Basement door.

After which the Meeting adjourned
to meet on Friday Evening next.

Meeting of St. Philip's Church Met at the office of the Secretary
on Monday Evening June 23^d 1862

Present-

John Simpson

John D. Dallas,

Wm Cooper,

A. D. Thompson,

"George Weir"

The Meeting being duly organized the minutes of the
previous meeting was read and approved
Mr Cooper as the Committee to have Basement-
Service Reported the work done at an expense
of one \$7,00 Dallas, Bill allowed On Motion Messrs
Thompson, Dallas, Weir was appointed a committee
to "Get the necessary carpet for the Church" also that
the same committee have the painting and Graining
done. Resolved on motion that a committee of two be
appointed to make arrangements for evening
Service whereupon Messrs Dallas and Weir was
appointed

"After which the meeting adjourned"

Vesley of St Philips Met at the office of the Secretary
on Thursday Evening July 17th 1862

present

John Simpson

John D Dallas

A. W. Thompson

George Travis

The meeting being duly organized the minutes of the
Previous meeting was read and approved. Geo Travis from
the Committee of Carpet painting reported not-
ready Com. Remained. Mc Dallas from the Committee
on Night Service reported Not ready. Com. Remained
After which the meeting adjourned.

Vestry met pursuant to notice at the office of the
Secretary on Thursday Eve Sept-11th 1862

Present:

John Simpson

John S Dallas

A W Thompson

George Weir

The meeting being duly organized the Minutes of
the previous meeting was read and approved
Resolved on motion that Mr Dallas be authorized
to procure two Tons of Coal and one cord of hard
wood for the Church and Report at the next meeting
Resolved that Geo Weir be a committee to have leaks
around the chimney stopped. Resolved that Mr Thompson
be a committee to have Conductor repaired
Resolved that Mr Dallas be a committee to ascertain
in relation to the Expense of Building Chimney
Resolved that Messrs Dallas & Thompson be a committee
to Confer with the Ladies in relation to getting up
a Festival.

After which the meeting adjourned.

Vestry Met at the office of the Secretary on Monday Ev-
Sept-22nd-1862.

Present, John Simpson,
John S Dallas,
William Cooper,
George Weir Jr.

The Meeting Being duly organized the minutes of the
previous Meeting was read and approved. Mr Dallas
as the Committee on Wood and Coal Reported Not-
Ready Committee Remained. George Weir as the Com,
to have leather Stopped Reported Not-Ready Com. Remained.
Mr Thompson as the Com, on Repairing Conductor
Being absent there was No Report. Mr Dallas as the
Com, in relation to Building Chimney Reported not-
ready Committee Remained. Resolved on Motion
that the free use of the Lecture Room of the Church
Be Granted to Mr Bailey for a Singing School.
Subject to such arrangements as shall be made
by the Secretary.

After which the Meeting adjourned

Vesley met at the Church on Monday Evening Oct 13th
Present

John Simpson
A D Thompson
John S Dallas
George Weir Jr

The Meeting being duly organized the Minutes of the previous Meeting was read and approved Mr Dallas as the Committee on Coal & Wood reported not ready Geo Weir as the Committee on Stopping Leaks reported not ready Mr Thompson as the Committee on fixing Conductors reported work done at an expense of one 25⁰⁰ Dollars. Resolved that the Bill be allowed and paid. Mr Dallas as the Committee on Chimney reported in relation to a conference with Mr Hill in regard to Finance but not ready on Chimney Committee remaind
After which the Meeting adjourned.

Vestry of St Philips Met- at the Church on
Monday Evening December 8th 1862

Present,

John Simpson
John S Dallas
William Cooper,
George Weir

The Meeting Being duly organized the Minutes of
the previous Meeting was read and approved
All Reports Being waived to hear the Report of the
Collector George Weir, as Collector then made
the following Report of Collections and Disbursements
in full to date

To Cash Received on New Rent from A. W. Symmes	\$1.39
" " " " " " " " " " S. L. Dallas	1.39
" " " " " " " " " " John Simpson	1.40
" " " " " " " " " " D. Gambel	1.47
" " " " " " " " " " A. W. Symmes	3.50
" " " " " " " " " " Cooper Symmes	3.50
" " " " " " " " " " Henry Motley	2.00
" " " " " " " " " " E. P. Williams	2.00
" " " " " " " " " " S. L. Dallas	3.00
" " " " " " " " " " Mrs. Dover	1.63
" " " " " " " " " " Mrs. Dover	21.00
" " " " " " " " " " George Weir	3.00
" " " " " " " " " " D. Gambel	2.00
" " " " " On Special Collection June 8 th 1862	21.98

Amount Rec^d on Special Subscription in Church

From Cooper 1.00 A. W. Symmes 1.00 John Simpson 1.00 H. Motley 1.00
John S. Dallas 1.00 Mr. Armstrong 1.00 John Granby 1.00 Geo. Weir 1.00
H. P. Williams 1.00 F. Williams 4/- Mrs. Dallas 1.00 Mrs. Gambel 4/-
Miss Condel 4/- A. Young 1.00 Mrs. Young 4/- Mrs. Armstrong 4/-
Miss Turner 4/- Geo. Dover 1.00 Mrs. Weir 4/- Miss Lucas 4/- Miss Pennant 4/-

Amt Recd Forward		\$ 44.66
Mrs Thompson 4/- Henry Williams 4/- R Eden 4/-		
from Williams 4/- Geo Collins 1.00		3.00
To Cash Recd on New Rent from	SW McLean	5.00
" " " " " " "	John Simpson	2.00
" " " " " " "	A Young	6.00
" " " " " " "	George Wright	6.00
" " " " " " "	John Granby	2.00
" " " " " " "	Wm Cooper	3.00
" " " for Penny Collections in full from		
January 19 up to date Recd from Mr Dallas		18.43
		<u>\$ 89.09</u>

By Amt Paid	Hamlin & Mundson	\$ 16.34
" " "	Frederick Wagner	210.39
" " "	Joseph Friedman	10.88
" " "	William Cooper's "Cleaning"	1.50
" " "	F Northerns	1.25
" " "	for Load of Wood	2.00
" " "	" Sawing "	2.15
" " "	" Fixing Door	.50
" " "	" Coal	3.75
" " "	" Carpet-Tacks	.25
		<u>\$ 57.11</u>
	Bal in my hands	\$ 31.98

To which add amount Recd from		
Mrs Gordon in full to Nov 1 st 1863		5.00
To Cash Recd on New Rent	H. Motley	2.00
" " " " " "	John Simpson	4.00
" " " " " "	John S Dallas	3.00
" " " " " "	David Gambale	3.00
" " " " " "	Mrs Jane Myers	2.59
		<u>\$ 57.59</u>
Or By amount Paid	J. M. Smith	\$ 50.00
	Bal in my hands	\$ 2.59

Which Report on Motion was Unanimously
Adopted. "Resolved on Motion that a
Stove and the Necessary Pipe be procured
for warming the Church and that the Stove
be placed on the South Side in the Middle
Aisle of the Church near the door."

"Resolved that Mr Dallas & Cooper be a Committee
to procure a Stove Resolved that Mr Cooper be
a Committee to have Basement scrubbed."

The Secretary then Reported the Amount
in his hands of Festival Money to be
Nineteen $19/100$ Dollars ————— $\$ 19.39$
And the Amount in Mr Cooper's hands 37.49

Total amt Clear Profits.. 56.88

All except paying for dishes.

Resolved on Motion that the Report
be accepted

After which on Motion the
Meeting Adjourned

" Festival held Nov^r 26 & 27th 1862

" Gross Receipts — $\$ 94.09$ — Tickets sold 44.70

" Expenses in full

" Clear profits

.. N. D. Thompson. Tendered his Resignation
on motion it Lay on the Table
indefnately

.. Committee on Light and Fuel
on motion that the committee get three
Tons of Coal for the Church
Treasurer

on motion that the Treasurer Draw
Thirty three out of the Bank order of
the Vestry Ten Dollars to be giving
to the Ladies to Buy things for the fair
on motion ~~Twenty~~ three Dollars for the
committee to Buy Coal for the Church
Adjourned

August 7, 1867

vestry meeting members Present
John L. Dallas. John Simpson. H. Moxley
L. M. Blount. Wm. J. Hynes

Report on finance \$ 6. 00

in the hands of the Treasurer

Committee Report of the fair the fair
in Progress

The Committee on Parsons Report
The Committee on Light and Fuel
on Reports

Committee on quier on Report

Committee on Rector Salary
Reported Twenty Dollars Received from
the Ladies Society and Paid on Rector's
Salary

June 3rd 1867

vestry meeting members Present
John L. Dallas, John Simpson, Henry Moxley,
W^m Cooper, A. D. Thompson, L. M. Blunt
The meeting was called to order By the chairman
meeting informal

June 4 1867

vestry meeting Members Present
John L. Dallas, John Simpson, Henry Moxley, L. M. Blunt
Henry Jamison, A. D. Thompson
meeting called to order By the chairman
Rector Reported a Communion Set Presented to the
Church By E. P. Pierce on motion that a vote
of thanks be Returned to Mr. E. P. Pierce for
his Libard's Donation Reduced to Wrighting
and Presented By the Rector
on motion we Adjourn

July 1st 1867

vestry meeting members Present
John L. Dallas, John Simpson, Henry Moxley,
L. M. Blunt, A. Young, Henry Jamison
Finance Report By L. M. Blunt Paid on
Rector Board \$13.50 out of money of the
Strawberry festival \$3.00 on Salary
Report Excepted
Report of committee on Pews \$9.00
Paid to Treasury
Henry Jamison Tendered his Resignation
and stated that he was going leave the city
on motion his Resignation was
Excepted

on motion that we Engage
Miss Frank Simpson as Organist for \$25.00
Per year Carried

Feb. 4. 1867

The Rector Wardens and Vestrymen of St Philips Church Met in the Basement of The Church After the preliminaries the Chairman of the Committee on Choir Mr John Simpson reported the Purchase of a new Cabinet Organ for the Church, agreeable to instructions from the Vestry. Said organ cost \$150. The money having previously been placed in his hands by the Treasurer Mr Cooper. He reported the organ paid for and presented the receipt to the vestrymen &c His report was accepted

On Motion of Mr H. Moxley Resolved That the Keys of St Philips Church, be placed in the Charge of the Rector of the Church Rev Mr Berry

Resolved That the sessions of the vestry meetings of this Church be not prolonged after 10 O'clock P.M.

Adjourned

S. V. Berry. acting Sec

A Special Meeting of the Vestry of
St. Phillips Church held at the House of
W.D. Thompson Aug 27th 1874.
of which Mr Simpson was chairman
Members Present

John Simpson
Mr T. Hines
Henry Shothers
James M. Wells

The following Resolution was adopted

Resolved
That when this vestry is ^{thus} placed in a
proper and independent position it will
it will gladly follow the advice of the
Bishop and Chancellor of this Diocese
in any proposition that they may
make for the best interest of the
Church and satisfactory to all parties
concerned.

After which it was moved and carried
that Mr John Simpson be a delegate
to the Episcopal Convention at Rochester
Sept 15th 1874

It was moved and carried that the
Steps and windows be repaired
It was moved and carried that there
be an Election held to fill the present
vacancies. After which the meeting
adjourned

Buffalo N. Y. Feb. 3, 1868

1868

Meeting of
the
Wardens and
vestrymen
of

St Philips
Church
Feb 3^d

Regular Monthly Meeting of the Wardens and
vestrymen of St Philip Church. The Rector in the
Chair - Members Present J. L. Dallas, J. M. Blount
A. Young, D. Moxley, A. S. Thompson -

Chairman of Finance Committee reports
\$7.93 in the funds of the Gemold Soc. and \$0.93
in the hands of the Treasurer of the Church -

Moved by Mr Thompson that few holders be pre-
sented with bills and payment collected - Carried

Moved that the Gas Bill be referred to the
Finance Committee - Carried

Moved by Mr Thompson that a Special
be taken up next Sunday to pay Gas Bill - Carried

Moved that Mr Moxley be allowed \$1.60 paid
by him for charcoal - Carried

Moved by Mr Moxley and seconded by Mr Thompson
that the Committee on Repairs be instructed to put
a lock on the gallery door - Carried
On Motion

Adjourned J. L. Dallas

Buffalo July 7th 1868

Meeting of
July 7, 1868

Regular Meeting of the
Rector Wardens and vestrymen of St Philip Church
Rev S. V. Berry Rector in the Chair. Members Pres-
ent J. L. Dallas John Simpson, W. J. Hines, J. M. Blount
Henry Moxley and A. Young. Minutes of the previous
Meeting were read and adopted -

Moved and seconded that the amount of \$2.50
Amount claimed for recording and old Deed, be paid - Carried

Adjourned to meet on Monday July 27th

1868

Buffalo N.Y. July 27. 1868

July 27th

An adjourned meeting. Rector in the
Chair. Present J.L. Dallas John Simpson Wm J. Hines
L M Blount Henry Jemison. Abram Young and Wm Cooper.
Minutes of Previous Meeting adapted.

Moved and seconded that Mr Wm J. Hines be appointed
Secretary of the vestry - Carried

Moved and seconded that Mr Wm Cooper be the
Treasurer of the vestry - Carried

The following Standing Committees were then
appointed by the Rector -

Finance Committee { H. Moxley, L.M. Blount, A.D. Thompson
William P. Cooper and John Granby

Committee

On Rectors Salary - William J. Hinds L.M. Blount Wm Cooper,

On Repairs - A.D. Thompson L.M. Blount H. Moxley

Light and Fuel - J.L. Dallas, A. Youngs, Wm Cooper

On House - L.M. Blount, Henry Jemison W.J. Hines

On Choir - John Simpson, John Granby.
A.D. Thompson

Aug. 10th

Buffalo N.Y. Aug 10. 1868

A regular monthly meeting of the vestry
and Wardens of St. Philips Ch. assembled at the
house of Mr H. Moxley. The Rector in the Chair
Members Present - Mr H. Moxley, A. Youngs, Wm Cooper
John Simpson John L. Dallas, Henry Jemison W.J. Hines
L.M. Blount John Granby

1868
Aug. 10th

The chairman of the Committee on Repairs presented a bill of \$13.78 for repairing and painting Church Stoop.

Moved by Mr Maxley that the Chairman of the Committee on Repairs pay the bill for repairs to himself and the amount be credited to him for fees sent. Carried

The chairman of the Finance Committee reported that said committee had made arrangements for Sunday School Pic Nic

Mr Simpson Chairman of Committee on Choir expressed dissatisfaction at the Sunday School occupying the upper part of the Church and especially at the Children's Sunday School singing classes occupying the gallery and using the organ for rehearsals

Buffalo Sept 14, 1874

A special meeting of the members of St. Philip's Church was held in the Church for the purpose of electing two Vestrymen. The meeting was organized by appointing John Simpson Chairman Henry Strothers Secretary after which a motion was made to nominate candidates whereupon Mr. Thos. Harmon and Mr. Geo. Washington were nominated and elected unanimously to fill the vacancies of Mr. James Wells and Augustus Campbell.

Whole amount of money Paid to W. Rector
from April 1st 1873 to April 1st 1874, \$293.26-

Easter Monday April 22. 1887

Morning Prayers by the Rector at 11. O'Clock
after divine Service Preliminaries were arranged for
holding the annual Election of officers for the
ensuing year.

The Rector Rev S. T. Berry being in the
Chair, on Motion it was

Resolved that this Meeting
adjourn to meet at this Place on tomorrow
evening for the completion of the Election of eight
vestrymen and two Wardens

Adjourned

Buffalo, April 23^d 1887

Pursuant to adjourned yesterday

day Morning the regular annual Parish Meeting
of St Philips Church reassembled in the Church
to complete the annual election of officers for the
ensuing year.

The Rector being in the Chair, Mr
L. M. Blount Clerk pro, tem.

On Motion the following named Persons were
appointed a Committee of Nomination Mr W.
Moxley, J. Simpson and W. Cooper.

The Committee reported the following named Persons
as candidates for the office of Church Wardens

Mr N. S. Thompson and Lewis M. Blount

On Motion Resolved that the report be received, and
the Candidates immediately ballotted for

The Candidates for Senior Warden being ballotted for
Mr William Cooper Senior Warden of last year received

the highest number of votes, and was declared duly re-elected Senior Warden for the ensuing year.

The election of Junior Warden was then entered upon, Mr Lewis M. Blount having received the highest number of votes, was declared duly elected Junior Warden -

Mr William Cooper } Wardens
Lewis M Blount }

On Motion Resolved that we now proceed to the election of eight Vestry men Whereupon the following named persons were nominated, ballotted for and duly elected Vestrymen for the ensuing year

Vestrymen	
Henry Moxley	Wm J. Hinder
John Simpson	Abraham Young
N D Thompson	John L. Dallas
Jemison	A. D. Thompson

S. V. Berry Rector
of St. Philips Church

Buffalo May 8, 1867

Rector Wardens and Vestrymen of St Philips Church, met in the Lecture Room May 8th for organization, the Rector in the chair

The following Standing Committees were appointed by the rector.

Finance Committee

Lewis M Blount. Henry Moxley Wm Cooper
A. S. Thompson Henry Jemison

Committee on Pews

Mr Henry Moxley Abraham Youngs W. J. Hinder

Committee on House

Mr John L. Dallas, A. S. Thompson Jemison

Committee on Repairs

A. S. Thompson, J. L. Dallas, Abraham Youngs

Committee on Rectors Salary

J. M. Blount W. J. Hinder Wm Cooper

Committee on Light and Fuel

Jemison H. Moxley. A. Youngs.

May 8th
1867

Committee on Choir
John Simpson. Senison. Henry Moxley

On Motion Mr John L Dallas was elected
Clerk of the Vestry for the ensuing year

On Motion Mr William Cooper was re-elected
Treasurer of the Vestry for the ensuing year

The following Bills were presented by Mr
Henry Moxley and accepted
Bill for Christmas Green \$8, 30
Bill for Recording Mortgage }
discharge } 0, 80

Dec. 12th
1867

Buffalo N.Y. Dec. 12. 1867

Regular Monthly Meeting of Rector Warden and Vestrymen
at the house of Mr Henry Moxley - Rector in the
Chair - Present J L Dallas, John Simpson W. J. Hines
H. Moxley L. M. Blount & A. Youngs

Chairman of Finance Committee reported \$1.50
in the funds of the Female Society

On Motion The Finance Committee be in-
structed to Put in 8 Pairs of glass in basement
of the Church in the place of the broken Pairs -
(Carried)

On Motion resolved That Benjamin Downing
be employed as Sexton of St Philips Ch
On Motion Resolved That \$15.00 be drawn from
Bank Adjourned J. L. Dallas

Nov. 14. 1866

On Motion Resolved that the annual election for Church
Annual Election Wardens and Vestrymen of this Church be held on Monday
in Easter Week, of every year.

After the signing and witnessing
of the certificate of incorporation, a Motion was made for
adjournment and prevailed

Pews Taken Easter Monday April 2, 1866

Mrs. Mary Mayley	Pew No. 37	at \$8.00 per ann.
" Wm Cooper	" " 39	" 7.00 "
" J. L. Dallas	" " 28	" 14.00 "
" N. D. Thompson	" No 43833	" 12.00 "
" John Granby	" 31	" 8.00 "
" John Simpson	" 36	" 8.00 "
" George Armstrong	" 28	" 8.00 "
" (G. McQueen) Mrs Jacob Griffin	" 32	" 8.00 "
" Abraham Young	" 29	" 8.00 "
" Joshua L. Jackson	" 35	" 8.00 "
" William J. Hines	" No 2	" 8.00 "

Buffalo April 2, 1866

Pew Rent Paid

Mrs. Henry Mayley	in full to date	5.00
" William Logg	1 st Quarter	2.00
" N. D. Thompson	" "	3.00 + 3.00
" G. Armstrong	on ac	1.00
" Jacob Griffin	1 st Quarter	2.00
" William Hines	" "	2.00

Buffalo April 16th 1866

Vesting met at the Church on the afternoon of the above date for
Organization

Present The Recter Rev. J. V. Perry
Mr William Cooper
" William J. Hinds
" John Simpson
" N. D. Thompson
" Albert J. Thompson

All Recter in the chair on motion of Mr. N. D. Thompson seconded by Mr.
John Simpson that we organize carried on motion of Mr William Cooper
seconded by Mr John Simpson that Mr Albert J. Thompson be the Secretary
for the ensuing year carried on motion of Mr N. D. Thompson seconded by
Mr Albert J. Thompson that Mr William Cooper be the Treasurer for the ensuing
year carried on motion of Mr William Cooper seconded by Mr William J.
Hinds that Mr Albert J. Thompson be the Collector for the Church carried
it was then moved & seconded that a committee of three be appointed to draft
rules & regulations for the government of the Vestry. Carried the Committee to
be composed of three as follows the Recter Mr Perry Mr John Simpson Mr
Perry May leg the Committee to report the next meeting on motion the
Meeting adjourned to meet Wednesday evening April 18th

Albert J. Thompson
Secretary

Buffalo, May 14. 1865

Vestry met at the Room of the Rector.

Present—The Rector Rev S V Berry

Mr N D Thompson

" John Simpson

" William Cooper

" George Peck

George Armstrong

The Rector in the Chair,—

The secretary being absent

Mr George Peck was appointed Sec, Pro tem.

On motion the minutes of the last meeting were read and approved—

The Report of the Committee appointed to draft a set of rules and regulations for the government of the vestry, reported and their Report was accepted

On motion

Resolved that the report be taken up by sections for adoption. The following sections were read and adopted—

Section 1st

The incorporation of this church, formerly known as "The East Presbyterian Church of the City of Buffalo" shall hereafter be known as the Rector Wardens and Vestrymen of St. Philips ^{Protestant Episcopal} Church, Buffalo.

Section 2^d

The officers of this church shall consist of a Rector, two Wardens and eight Vestrymen,—
The Wardens and Vestrymen shall be elected annually on the first Monday in Easter week.

May 14th
1866

Section 3^d

The regular meeting of the Officers of this Church for the transaction of business, shall be held on the first Monday evening of every month—

Section 4th

It is the duty of all the officers of this Church to be present, not only at all meetings for the transaction of business, but whenever the church is open for Divine Service

Section 5th

The Rector Wardens and Vestrymen constitute the lawful guardians and trustees of all the property of the Church. Their duty is.

1st To provide for regular opening and proper preparation of the house for Divine Service—

2^d To provide a revenue for the support of a Rector, and other expenses of the Parish—

3^d To keep the Church in proper repair—
and otherwise in a proper condition for use—

Section 6th

After the regular annual election, the wardens and Vestrymen, shall for the more effectual transaction of business, resolve themselves into the following Standing Committees

May 14th
1866

- 1st Committee on Finance consisting of five
- 2nd Committee on Title, Mortgage &c of the Church
- 3rd Committee on Repairs &c consisting of three

Duty of Finance Committee

The Finance Committee shall devise Methods— Originate and recommend plans for raising Money to carry on the operations of the Church. They shall in all cases be a committee to cooperate with the Female Society in their Fairs, Entertainments &c for the benefit of the Church.

The Chairman of the Finance Committee shall ascertain ~~(and report)~~ ^{and report} the Amount of Money in the Treasury at every Monthly Meeting—

All Monies received shall be paid over immediately into the hands of the Treasurer, and no Money shall be paid out by the Treasurer but on a written order from the Secretary approved by the Chairman of the Finance Committee—

The Secretary shall report at every regular Monthly Meeting, the Number of orders drawn by him on the Treasury, and also the total Amount—

In order that the officers of the Church may every month obtain a perfect Knowledge of the Amount of funds at their disposal to carry on the Operations of the Church, the Female Society shall be respectfully solicited, to render a Monthly report of the Amount of funds which ^{they} hold at the disposal of the Vestry

May 14th
1866

Committee on Repairs &c

The chief business of the Committee on repairs, is to keep the church in proper condition for Divine Service. To attend to all necessary repairs, and conveniences - and to provide for the preparation and opening of the Church for Divine Service &c

Committee on Title and

Mortgage &c

It shall be the duty of this Committee to attend to the payment and cancellation of the Mortgage on this church, with the interest thereon. And to procure through the agency of proper legal advice, or otherwise, a proper and undisputed title, of the incorporation of St Philip's Protestant Episcopal Church to the lot and building. Also to attend to the Insurance of the Church and legal incorporation of the same.

Appointment of Standing Committees

After the adoption of the foregoing rules the following Standing Committees were appointed by the Vestry

May 14th
1886

Standing Committees of the vestry for 1886

Committee on Finance

The following were nominated and by resolution appointed the Committee on Finance

John Simpson	William Cooper
George Peck	George Armstrong
Lieut. Albert D. Thompson	

Committee on Repairs &c

The following being nominated were by resolution appointed Members of the Committee on Repairs &c

A. D. Thompson.	John L. Dallas
George Peck.	

Committee on Title and Mortgage &c

The following were proposed and by resolution appointed the Committee on Title, Mortgage, Incorporation &c

Rev S. V. Berry rector, Chairman
Mr Henry Moxley. William Cooper

Moved and Seconded that we now adjourn -
Carried

George Peck Clerk pro tem,

Oct. 3. 1856

Meeting for the Legal Incorporation of St. Philips Parish

The following notice having been read by the Rector in the time of Morning Service for two preceding Sunday Morning viz:

The Notice

Notice is hereby given that a meeting will be held in this Church on Wednesday Oct. 3. at half Past 7 o'clock P.M. for the purpose of incorporating a Parish to be known as St. Philips Parish in the City of Buffalo, County of Erie, State of New York, and of electing two Wardens, and eight Vestrymen, for the government of such Parish, as provided in the laws of the State of New York Buffalo, September 23^d. 1856

Samuel V. Berry Rector

Therefore pursuant to the call of the above notice the following persons of full age, belonging to the Congregation of St. Philips Church, in the City of Buffalo, in Erie County, in which divine worship is celebrated according to the rites of the Protestant Episcopal Church, in the State of New York, met together at their said place of worship, agreeable to the above notice duly given in the time of Morning Service on two Sundays previous thereto, for the purpose of incorporating themselves as a Religious Society under the acts of the Legislature of New York on the evening of the 3^d of October 1856. viz:

Rev S. V. Berry Rector, William Cooper, Henry Maxley, John Simpson, John L. Dallas, Jacob Griffin, Nimrod S. Thompson, Lewis M. Blount, Abraham Youngs and others

The meeting was called to order by Mr Dallas. On motion the Rev S. V. Berry being Rector was appointed to the Chair and presided, and Mr John L. Dallas was appointed Secretary.

Mr Simpson's
Statement

Mr John Simpson being called upon arose and made statement to the following import. That in consequence of certain instructions received by the Rev Mr Witherspoon from the Bishop of this Diocese having a very

Oct. 3. 1866

important bearing on matters connected with our incorporation that therefore in order to afford the Rev Mr Witherspoon an opportunity to correspond with the Bishop on the difficulty in question previous to the completion of our incorporation he recommended that this meeting adjourn to meet for the election of two Wardens and eight Vestrymen until the first Wednesday in November—

The Rector made further statement, that the certificate of the Bp. granting permission to incorporate, was in the hands of the Rev Mr Witherspoon and the conditions under which it came in his possession rendered prudent for him to retain it until he should receive further instructions from the Bishop, or until he should obtain permission to deliver it up to us.

Whereupon on Motion it was Resolved that this Meeting adjourn to meet again, for the election of two Wardens and eight Vestrymen, on the evening of the first Wednesday of November at 7 1/2 o'clock

Adjourned

Buffalo N.Y. Nov. 7. 1866

Bishop Cox's Certificate

"I hereby give Canonical consent to the Incorporation of St Philip's Church Buffalo A Congregation of Coloured People under the Pastoral Care of the Rev S.V. Berry A Cleveland Copie
Bp W. N. York

Sep. 26th 1866

The above certificate was handed to the Rev S.V. Berry by the Rev Mr Witherspoon Nov. 13th 1866

Bp's Certificate

Recd Nov. 13. 1866

Buffalo November 7. 1866

Adjourned Meeting for the Incorporation of St. Philips Church

Pursuant to adjournment of the meeting of Oct 3^d the parishioners of St. Philips Church lawfully entitled to vote for officers for said church according to the laws of the State of New York, met on the said church for the purpose of legally organizing themselves into a Protestant Episcopal Church by the election of two Wardens and eight Vestrymen. The Rev. S. V. Berry the Rector presided and Mr John L. Dallas acted as Secretary. The Chairman announced the Bishops Certificate had not yet been obtained

On Motion

Resolved that we adjourn to meet for the completion of the incorporation of St. Philips Church on Wednesday evening Nov. 14th next at 7 1/2 O'clock for the purpose of completing the incorporation

On Motion

Resolved that the Committee on Title Mortgages be instructed to obtain the Certificate of the Bishops approval for the incorporation of St. Philips Church

Adjourned

Buffalo N.Y. November 14. 1866

Pursuant to the adjournment of Nov 7th next the following named persons of full age, and entitled by the laws of the State to vote for the election of Church Wardens and Vestrymen in St. Philips Church Buffalo, met for the purpose of incorporating themselves, in accordance with the laws of the State and the usages and Canons of the Protestant Episcopal Church by the election of two Church Wardens and eight Vestrymen - viz
S. V. Berry Rector. William Cooper. Abram Youngs. Henry Mayhew

Nov. 14. 1866

Persons Present

John L. Dallas. John Simpson. Lewis M. Blount. N. S. Thompson.
John Granby. Ralph Williams and others

The meeting was called to order by the Chairman
The 78 Hymn was sung, after which prayers were said by the
Rector, being Chairman. The Minutes of the last meeting
were then read and approved. The laws of the State in regard
to the election of Church Wardens and Vestrymen were then
read, and the qualifications entitling persons to vote - The
original notice of the election was likewise read, and also
the Certificate of approval of the incorporation from the
Bishop of the Diocese

On Motion

Resolved that we now
proceed to the election of two Church Wardens, whereupon
the house proceeded to ballot for said officers. Mr William Cooper
was declared duly elected Senior Warden, having received the highest
number of votes for that office. Mr John L. Dallas was declared
as duly elected Junior Warden having received the highest number of
votes for that office.

Wardens

Church Wardens { Sen. William Cooper
Jun. John L. Dallas

On Motion, Resolved that we now proceed to the election
of eight Vestrymen. Whereupon the following persons were
elected

Vestrymen

Vestrymen

Nimrod S. Thompson
John Simpson
Abram Youngs
Albert S. Thompson

Henry Moxley
Lewis M. Blount
William F. Hides
George Armstrong

Legal Name

On Motion Resolved that this church and congregation
shall hereafter be known in law, forever, by the name of the
Rector Church Wardens and Vestrymen of St. Philips, ^{Colored} Protestant
Episcopal Church of the City of Buffalo

Buffalo Oct. 16. 1863

The Vestry met
Rector in the Chair and Mr
J L Dallas acting Secretary Present

Rev S V Berry Rector

J L Dallas

Wm Cooper

John Simpson

On Motion Mr Dallas was appointed a Committee to procure an examination of the Condition and fitness the Furnace Carried

Mr A D Thompson was appointed on repair of Window lights - and the Rector, and Mr J L Dallas a Committee to confer with the Bishop on the propriety of making immediate arrangements for the legal organization of St Philips Church - Carried

Mr J. Simpson on Collecting Pew Rents &c

Adjourned Subject to the call of the Rector

Buffalo N.Y., Dec. 8. 1863

Vestry met at the Church

Members present, Mr J Simpson
J L Dallas, Wm Cooper, and A. W. Syme.

Rev S V Berry in the Chair

Minutes of the last Meeting read and approved,

On Motion the Committees were desired to report -

Mr Simpson reported having collected on Pew Rent, \$7.⁰⁰/₁₀₀
seven dollars, Mr Dallas reported having received "10.⁰⁰/₁₀₀
ten dollars. which sums were handed to the Rector on account of salary, duly receipted. Mr Dallas agrees to take care of the Church at a salary of two dollars fifty cents per month.

On Motion adjourned

Buffalo Jan. 10. 1865

The vestry met, — Rector in the Chair — Present J. L. Dallas Wm Cooper. J. Simpson —

The object of the meeting was to make arrangements for a Committee to wait on the Bishop in relation to the organization of the Church, and to confer with him in reference to the Mortgage, and Deed of the Church —

Mr John L. Dallas being one of the Committee to confer with the Bishop in relation to the proper organization of the Church, appointed with the Rector, Oct 15. 1863, declared his determination to call on the Bishop, and demand that the Deed of the Church should be made to the Corporation of St. Philip's Church — There being no legal incorporation of St. Philip's Ch. to answer such a demand the Rector refused to accompany Mr Dallas — The meeting adjourned without passing any resolution.

Buffalo N.Y. Jan. 23. 1865

The vestry met:

Rector in the Chair, Present Messrs J. L. Dallas John Simpson, Wm Cooper &c

Mr Dallas was asked for a Report in relation to Janury bills, which had lately paid, for the Church. He declined making the required Report, on the ground that he did not consider himself responsible to the vestry for the action — He having been authorized by the Bp. to pay such bills.

Easter Monday April 2. 1856
Easter Monday Election

After Morning Service by the Rector,
the male members of the Parish entitled to vote
for Officers for the following year being Present
The Rector in the Chair

Moved that we proceed to the elec-
tion of two Wardens and eight vestrymen for the ensuing
year. Carried.

The following gentlemen were Proposed and elected
Warden of St Philips Church

Mr Henry Moxley
" William Cooper

After which the following named gentlemen were
Proposed, and elected vestrymen

N. L. S. Thompson	J. L. Dallas
John Simpson	A. D. Thompson
George Armstrong	George Pack
E. P. Williams	W. T. Hines

Moved and Seconded

That that Mrs Mary Weir, widow of
the late Mr Weir be granted the free occupation of her
Plot for one year from this date. And the Rector be ap-
pointed to report to her the ~~above~~ action of the resolution

Carried

Poor Rent Paid

Mr Henry Moxley in full to date.	5.00
" Wm Cooper	1.75
" N. L. S. Thompson 12 mo	3.00
" G. Armstrong on a/c	1.00
	\$10. 75
Mr Cooper To Rector a/c	25
	\$11. 00

"Monday Evening Aug 29th 1864

Vestry met at the Church full Board present except Mr. Symms. "The Minutes of the previous meeting being read and approved."

Mr Cooper, reported Leases Stopped at an Expense of 14/- and Church Scabbled at an Expense of 16/- Report accepted and Bills Allowed

N.W. Thompson then paid 5.00 on Pew Rent - Resolved that Mr Cooper pay on the 5.00 on Melodican hire.

After which the meeting

Adjourned

"Tuesday Evening Oct 18th 1864

Vestry met at the Church. Present. "Thompson, Cooper, Simpson and Weir. "On Motion N.W. Thompson was called to the Chair. and the Minutes of the previous meeting read and approved. Geo Weir, then Reported having Bought a Load of Wood for \$15.00 Six Dollars of which was to apply on payment of his pew Rent for first two Quarters of 1864 and the Balance to come out of Penny Collections when collected. "Resolved that Mr Cooper be a Committee to have Wood sawed and put away. "Resolved that the Secretary wait on Mr Wallis, and Endeavor to get a Report from him Relative to his Collections to be

After which the meeting

Adjourned

Monday Eve Jan'y 23^d 1864
Vestry Met at the Home of the Secretary
Present- John S. Dallas
John Simpson
George Weir
William Cooper

The Meeting Being duly Organized the Minutes of the previous Meeting was read and approved
Mr Cooper as the Comr. on Sawing Wood reported the work done at an Expense of One 50⁰⁰ Dollars.
Mr Dallas reported in relation to his Subscription Book placed in his hands to raise money to pay on the Debt of the Church. He reported having circulated his Book somewhat and had Rec^d in Subscriptions something near Sixty Dollars out of which he had Rec^d in Cash something near twenty Five Dollars. Report Remained Resolved that Mr Cooper's Report on Wood be accepted and allowed. Resolved that Mr Cooper, call upon Mr Dallas and collect from him the Sum of Twenty Two 30⁰⁰ Dollars \$ 22. 30 and pay the same on Gas Bill. Resolved that a Special Collection be taken next Sunday to pay for Melodean playing. Resolved that Mr Simpson be a Committee to wait on Mr Witherspoon in relation to Confirmation and in relation to a weekly Meeting
After which the Meeting
Adjourned
to meet on Tuesday Eve.
of next week. —

Vestry Met at the House of the Secretary on Monday
Even March 6th 1845-

Present - John L Dallas
John Simpson
William Cooper
George Weir Jr.

The Meeting Being duly organized the Minutes
of the previous Meeting was read and approved.
Mr Cooper from the Com to wait - on Mr Dallas in
relation to money Reported Com. Remained
Mr Dallas then made a Statement in relation
to the matter which drew forth considerable
discussion the Case of Miss Frank Simpson
for playing Melodion was then brought up when
on motion Mr Weir was appointed to collect money
to pay Miss Simpson. "Resolved that Mr Simpson
be Authorized to Employ Miss Simpson for one Year
longer from this date Mr Cooper then agreed to
furnish coal for the Church by next Sunday
After which the Meeting adjourned."

Wesley met at the Church Wednesday Eve March 29th 1863

Present John L. Dallas
John Simpson
William Cooper

The meeting being duly Organized the minutes of the previous meeting were read Mr Dallas being committee on the Melodeon was called upon to make his report he reported having paid one quarters rent on the Melodeon and received a receipt for the same on motion of John Simpson William Cooper was appointed a Committee to wait of & upon the ladies of the Sewing Circle to get what money they had on hand belonging to the Church and to pay the same over to the Wesley There being no further business the meeting Adjourned

A. Regular Meeting of the Vestry
of St. Philipps Church Apr 2nd 1874
held in the Church. Rev Wm McPhegney ^{mod}
Wardens Present John Simpson
Vestrymen James M Wells
Mr Campbell
Mr Strother
Mr Ames

It was moved and seconded that
Mr Ames be appointed Secretary
It was moved and seconded that
we assume the Debt of the Rector
and pay Mrs Gars with the sum of forty Dollars
It was moved and seconded that
John Simpson be Treasurer
After which the Treasurer made his Financial
Report. Whole Amount of money received and
Paid to the Rector \$293.26 Adjourned

Presby of St Phillips Church
Met Monday April 17th 1865

Present John Dallas
 John Simpson
 William Cooper
 Amos Simms

For the purpose of electing officers for the ensuing year
the meeting being duly organized they proceeded to
elect officers where John Dallas, John Simpson,
William Cooper, Amos Simms. were declared duly
elected after which on motion

The meeting adjourned to meet on
Friday next

A Special Meeting of the Vestry of
St. Phillips Church held at the house
of Wm. J. Hines July 28th 1874

Members Present were
John Simpson
M. D. Thompson
Henry Strothers
Wm. J. Hines
James M. Wells

The Meeting was organized and
M. D. Thompson was appointed
Chairman and James M. Wells
Secretary

The object of the Meeting was stated
by John Simpson, after which a
Resolution was presented from the
Bishop. The Resolution was very
kindly received and read
After some brief Remarks by some
of the members a Resolution was
adopted as follows

Resolved
That when the Rev. Mr. Witherspoon
turns the Property of St. Phillips
Church over to the Vestry of said
Church and Society according to
agreement they will be at Liberty
to accept any Proposition for the
best interest of the Church and is
satisfactory to all Parties concerned
adjourned

John Simpson
W. D. Thompson
Henry Brothers
James M. Wells

Dec 8th
1866

Received from the Vestry of St. Philips Church
through the Treasurer Mr Cooper Twenty-one Dollars
being Payment on account of the first Quarter ending
Jan. 1. 1866.

S. V. Berry

Monday Evening April 24. 1863
St Philips Church Vestry Met Basement of Church
Mr John L Dallas in the Chair—

Present J. L. Dallas, Wm. Cooper
John Simpson and Amos W. Hynes—

The minutes of the last meeting were read and approved

On Motion of Mr J. Simpson, Mr John L. Dallas was appointed Chairman for the ensuing year—

On Motion Mr E. P. Williams was elected a member of the vestry for the present year—

On Motion of Mr A. W. Hynes Mr E. P. William was duly appointed the clerk of the Vestry for the ensuing year—

On Motion of Mr Wm Cooper Mr John Simpson was chosen to seat the people

On Motion Mr William Cooper was elected Treasurer of the vestry for the ensuing year—

The amount Reported as having been Received from
St Philips Church Sewing Circle

\$ 91. 75

Paid Interest on Mortgage of Church \$49.00

" Gas Bill 15.00

" Mr Simpsons acct 16.00

" Mr Coopers do 22.15

" Amos L. Simpson " 7.75

109.90

On Motion Adjourned

Buffalo N.Y. May 3, 1855

Meeting Met in Basement

Mr John L Dallas in the Chair

Present J. L. Dallas, J. Simpson Mr Cooper, and A. W. Sykes

Minutes of last meeting read and approved

On motion Mr John Simpson was appointed Collector of Pew Rents -

A Receipt was given to the Ladies sewing Circle for \$91.75 less \$3.50

On motion, Resolved that we adjourn to meet at the call of the Chairman

Buffalo N.Y. Aug. 14, 1855

Met in Basement of St-Philip's Church

Mr Dallas in the Chair

Present, John L Dallas Mr Cooper, J. Simpson, and Syno

The Chairman presented a communication from the Rev. S. V. Berry accepting Rectorship of St. Philip's Church
On motion

Resolved that Mr Dallas receive and board the rector, at four dollars a week -

On motion of Mr Simpson

Resolved that the steps be repaired, and the bill for hinges on gate be paid

Moved, that Mr Cooper be appointed to see to removal of rubbish out of basement. Carried. Mr Cooper volunteered to see the Church cleaned before next Sunday. He also reported a bill for 1 1/4 Ton of Coal - - - 11.88

" Putting in the same . 60 - 12.48

Bill by Mr Simpson for Hinges &c

1.37
\$13.85

On motion Adjourned

Buffalo N.Y. Sep. 4. 1863

Vestry met in Basement of St. Philips Church

Mr John I Dallas in Chair

A communication from Rev Mr Witheropoon rector of St John's Church, containing a series of resolutions proposing to place the Church in his charge, was presented. They were read and a motion made for their adoption, which was voted in the negative, and last - On motion the meeting adjourned

Buffalo N.Y. Sep. 11. 1863

The Vestry met in the Basement of St. Philips Church

Present, J I Dallas, J. Simpson, Wm Cooper A W Symes

Mr. J. I. Dallas in the Chair

Minutes of last

meeting read and approved. The Chairman stated that he had called on the Rev Dr Shelton, and consulted him in relation to the nature of, and the legality of the organization of St Philips Church. The Rev Dr. had no doubt as to the fact of the Church being a separate organization, because it is so flat down in the journals of the Convention - But he was not sure that it was legally organized, so as to be an incorporation - that is a legal incorporation - The Chairman further reported that the Rev Dr pledged himself give one hundred dollars a year towards the Rectors Salary -

On Motion of Mr Cooper, Resolved that we call the Rev Dr Berry of New Haven Conn, to be the Rector of St Philips Ch; Carried - Resolved that we pay the Rev J.V. Berry as Rector of St. Philips Church, a Salary of Five Hundred Dollars a year, and a Donation - On Motion of Mr J Simpson Resolved that the Chairman be directed to send a letter to the Rev J.V. Berry, New Haven, in accordance with the foregoing Resolutions - Mr Cooper was authorized to pay \$10.00 Gas Bill, also he was allowed for cleaning Basement on motion adjourned

2.00

"Special Election"

Society met at the Church on Tuesday April 5th
at 2 o'clock P.M. for the purpose of Electing
an Vestryman as per adjournment from the
4th inst. On Motion Mr. Symes was called
to the Chair and George Wain appointed Secretary
On Motion the time for closing the polls was
fixed at 2 1/2 o'clock Messrs Thompson & Wain
were on Motion appointed a Committee
to nominate two Candidates whereupon the
Committee Reported Mr John Simpson &
Mr A. W. Symes Report accepted. Resolved
that Mr Armstrong be inspector of the Election
and that we proceed to the Election by ballot
as on the 4th inst. After Ballotting the following
Result was Announced Mr A. W. Symes 6
John Simpson 5 Mr Symes declared duly
Elected.

After which the Meeting adjourned

April 11th 1864

Body met at the Church on the above date
present

Hon John S Dallas

"N. H. Thompson

"William Cooper

"George Weir

"Amos W. Symms

Also Member Elect

Also Ex Member

John Simpson

The Meeting Being duly organized the Minutes of the previous Meeting was read and approved. Geo Weir then read the proceedings of the two Society Meetings held on the 11th and 13th inst - which on Motion was adopted. The proceedings of the Meeting of the 13th inst - having declared Mr Symms as a duly Elected Member of this Board, for one Year. Mr Simpson then arose and stated that he had come to the Meeting for the purpose of claiming his seat in opposition to and in the place of Mr Symms. After some Remarks the following Resolution offered by Geo Weir was adopted " "

Whereas Mr Symms and Mr Simpson both appear here and claim seats as Members of this Board and Whereas, the Board find it difficult to decide which of the two is legally entitled to a seat Therefore Resolved that in accordance with a prior contemplation this Board be increased to Seven in number and that Mr Simpson be and he is hereby declared and duly acknowledged as one of that number, and that an Election be and the same is hereby ordered for the first Monday in May to Elect one additional Member. —

Resolved that Mr Cooper be a Standing Committee to collect and pay the Melodican players. After which Adjourned

Tuesday Afternoon June 14th 1864
Vestry met at the Church

Present: John S Dallas
John Sampson
A. W. Symmes,

"Wm Cooper," George Weirf,"

The meeting being duly organized the Minutes of the previous meeting was read and approved, Geo Weir then reported having paid a Gas Bill of \$8.00 and that there was a Bal. in his hands of Twenty Eight Cents, which he then paid over to the Treasurer, "Resolved that the Treasurer pay Shephard & Cotton, 5.00 on Melodian line, Geo Weir. then paid over to the Treasurer 2.00 Rec^d from Wm McMan on Rent for 1864 on motion of Mr Cooper, Geo Weirf was appointed to seat the Congregation, Resolved that the services of the Sexton be discontinued from June 1st on motion of Geo Weir Mr Dallas was appointed Warden, for the Year, On motion Geo Weirf was appointed to take up and take charge of the penny Collections for one Year.

After which on motion the meeting
Adjourned

Thursday Afternoon Aug^d 4th 1864
Vestry met the Church.

present- John J. Wallas
John Simpson
Wm Cooper
A. W. Symms
Geo. Weir Jr.

The meeting being duly organized the Minutes of the previous meeting was read and approved. Resolved on motion that a Subscription Book be placed in the hands of Mr. Wallas, and that he be authorized to solicit subscriptions to aid in paying the debts now due on St. Philips Church. And that he be allowed 12 per cent on all cash subscriptions when paid in.

Resolved that a Collection be taken on the second Sabbath following for Melodian player. Resolved that Cooper be a Corn. to have leave stopped, forthwith also to have Church service and Chancel and report expense. Resolved that the warden request Mr. Witherspoon to establish a Confirmation Class, as soon as convenient. Resolved that the 1st & 3rd Friday in each month be set apart for Society meeting.

After which the meeting
Adjourned.

Wednesday Eve August 19th 1843

Ordly met at the Church on Wednesday Eve Aug 19th
Present, Simpson, Dallas, Cooper, & Weis the Minutes
Being duly Organized the Minutes of the previous Meeting
was read and approved, Mr Dallas as the Committee
on Melodians Reported not-ready, Com remained,
On Motion of Geo King Resolved that at the next
Meeting the various members of the Board shall
be required to make a full (and) written report
of all money in their hands together with receipts
& expenditure since their last report, Resolved
that a Society Meeting be called for Monday
Evening next, after which the Meeting adjourned.

Board met at the Church on Wednesday
Evening September 30th Present, Simpson, Dallas,
Cooper & Weis, Minutes of the previous Meeting
read (and) approved, "No Business," "Adjourned."

Board met at the Church Wednesday
Afternoon Nov 14th 1843. Present- Simpson, Dallas,
Cooper & Weis, Minutes of the last Meeting read (and)
approved, Mr Cooper then Reported amt on hand \$31.44
Mr Dallas Reported amt on hand 5.40
Geo King Reported amt on hand 18.39
Total amt \$45.23

On Motion of Mr Dallas the Reports was accepted.
Resolved that Geo Weis pay the Note in the hands of
the Sheriff against him and by the Church, Mr Dallas
then moved that Mr Charles Mrs Gordon, \$12.00 be paid
for use of Alley, On Motion of Geo Weis the Resolution was laid on
the Table, Resolved that the Secretary pay Mr Smith
\$25.00, on ac of interest money, Res, that the Treasurer pay
the Secretary \$20.00 after which adjourned

Made Before the Society at the Church on
Evening April 1843

Whole Amt of Expensed Paice out for the same time 24. 28

~~H~~ 27.42

4.82

22, 60

2, 10

1. 75-

2, 57

2. 73

~~36~~ 36.58

16, 23
20, 35

300

50

1. 73

5.00

1.00

300

200

3,00

3. 00

1. M

16. 29

4.00

71.39.

Amt Not Forward as Rec^d

\$ 71.39

1862

March 31 Price for insurance on Church \$ 11.25

" " Paid Sam Smith Esq Interest Money 60.00

71.25

Bal on hand up to Easter Monday April 21st 1862 " 14

To Cash Rec ^d on New Rent	A. W. Symmes	1.39
" " " " " "	Ans L Dallas	1.39
" " " " " "	Henry Morley	2.50
" " " " " "	John Simpson	1.40
" " " " " "	D Gambale	1.47
" " " " " "	A. W. Symmes	3.50
" " " " " "	Cooper & Symmes	3.50
" " " " " "	E. Williams	2.00
" " " " " "	John L Dallas	3.50
" " " " " "	Mrs Hoover	1.63
" " " " " "	Mrs Roper	2.00
" " " " " "	George Weir	3.50
" " " " " "	D Gambale	2.50
June 8 th 1862	" " " " Special Collection	2.98
" " " " " "	" " " " Special Subscription, W. Cooper	1.00
" " " " " "	" " " " " A. W. Symmes	1.00
" " " " " "	" " " " " John Simpson	1.00
" " " " " "	" " " " " Henry Morley	1.00
" " " " " "	" " " " " Ans L Dallas	1.00
" " " " " "	" " " " " Mr Armstrong	1.00
" " " " " "	" " " " " John Granby	1.00
" " " " " "	" " " " " George Weir	1.00
" " " " " "	" " " " " E. Williams	1.00
" " " " " "	" " " " " J. Williams	.50
" " " " " "	" " " " " W. Dallas	1.00
" " " " " "	" " " " " D Gambale	.50
" " " " " "	" " " " " Miss Condit	.50
" " " " " "	" " " " " A. Young	1.00
" " " " " "	" " " " " Mrs Young	.50

Amount Rec^d Prot Forward

To Cash Rec ^d on	Special Sub ⁿ	Mrs Armstrong	50
"	"	Miss Turner	50
"	"	Geo Dover	1.00
"	"	Mrs Weir	50
"	"	Miss Inscoe	40
"	"	Miss Tenant	50
"	"	M ^{rs} Thompson	50
"	"	Mrs Williams	50
"	"	Rich ^d Edens	50
"	"	Wm Williams	50
"	"	George Collis	1.00
To Cash Rec ^d on New Rent		G W McLean	5.00
"	"	John Simpson	2.50
"	"	A Young	6.00
"	"	George Weir	6.00
"	"	John Grady	2.50
"	"	Wm Cooper	3.00
"	"	for Penny Collections	
from January 1 st 1861 to Dec ^r 8 th 1862			18.43
To Cash Rec ^d from Mrs Gordon for Rent			5.00
"	"	on New Rent	
"	"	Mrs Motley	2.50
"	"	John Simpson	4.00
"	"	John L Ballis	3.00
"	"	D Gambale	3.00
"	"	Mrs Jane Myers	2.59

Vestry Met at the Church on Monday Afternoon
February 8th 1864.

Present: Simpson, Dallas, Cooper & Wein.
The Meeting Being duly organized the Minutes
of the previous Meeting was read and approved.
George Wein then reported having paid
Jas M Smith Esq. the sum of Twenty five Dollars
\$25.00 on Acc of Antislavery Money. Also that he
had paid a Note in the hands of the Sheriff
for \$8.00 and \$2.25 for Buses. Reports Accepted.
Resolved that Mr Cooper Be Allowed \$2.50
per Month from Feb 1st as sexton of the Church.
After some remarks in relation to the General
Treasury of the Church the Meeting adjourned
for one Week.

Adjourned.

February 15th 1864

Vestry Met at the Church on the above date.
Present: Simpson, Dallas, Cooper, Thompson, Wein.
Reading of the previous Minutes Suspended.
Resolved on Motion Mr Cooper Be a Committee
to wait on the Ladies Society and obtain from
them the proceeds of the late Fair. And that he pay
over to the Secretary sufficient funds to pay the
interest in full due upon the Church Lot and
also the amt to become due on the 29th of March
and also that he pay Mr Dallas sufficient funds
to pay Rent of Melodian and purchase Coal.
Resolved that Miss Frank Simpson Be employed
to play the Melodian in the Church at a salary
of \$25.00 per Year, and that Messrs Dallas & Wein
Be a Committee to wait on her in relation to the
matter. After which the Meeting Adjourned.
Adjourned.

Vestry Met at the Church Monday Afternoon
March 14th Present-

Simpson, Dallas, Cooper, Thompson, & Miss
The Meeting Being duly Organized the Minutes of
the previous Meeting was read and approved
Mr Cooper then Reported having Rec^d
from the Ladies Society the Sum of \$91.00
and paid out as follows to Geo Weir Jr to
pay interest on Church Lot 78.48
to John L Dallas to pay Rent of Melochan, \$5.00
Also to John L Dallas to Buy Coal &c 7.00
with a Bal left in his hands of 52
Total - \$91.00

Geo Weir then Reported the Bal remaining
in his hands in full to February 8th 1864 3.04
making with the amt Rec^d from Mr Cooper of 78.48
in all \$81.52

Also that he had paid J. M. Smith Esq
in full for interest money 73.00
and also a discount on Bad Rem^y of 24
73.24

Leaving a Bal in his hands of \$8.28
Report accepted Resolved that the Sec^y pay
\$8.00 on Gas Bill. Geo Weir then Reported
a Coal Bill due Tarnham & Hodge of \$13.86
on Motion the Bill was referred to Mr Dallas
for settlement. Mr Dallas from the Committee
to wait on Miss Simpson in relation to paying
the Melochan Reported. Report Acpt and
Miss Simpson Employed from March 6th 1864
at \$25.00 per Year. Resolved that the matter of
the future location of the Choir be referred to
the Rev Mr Witherspoon Messrs Dallas & Simpson.
Adjourned.

"Annual Meeting"

1861

Society met at the Church on Monday Morning
March 28th at 11 o'clock for the purpose of
Electing 1861. On Motion Henry Motley
was called to the Chair and Geo. Spring appointed
Secretary. "The Call of the Meeting" being read,
on Motion Resolved that Messrs Dallas, Cooper
and Armstrong be appointed a Committee to
Nominate Candidates. Whereupon the Com-
mittee, after some time and Report as follows
John Simpson vs. Henry Motley "
A. D. Thompson " Arkas W. Symms "
Wm Cooper " Geo Armstrong "
George Weir " E. P. Williams "
John L. Dallas " John Granby "

On Motion the Report was accepted
Resolved on Motion that we proceed to the
Election by every one manning for his Candidate
Resolved that Messrs Motley, Dallas & Weir
be the inspectors of the Election. After the
Canvassing the votes the Result was declared
as follows: John Simpson 1, Henry Motley 100,
A. D. Thompson 100, A. W. Symms 10, Wm Cooper 1000,
Geo Armstrong 100, George Weir 1000, E. P. Williams 10,
John L. Dallas 1000, John Granby 10

Messrs Motley, Thompson, Cooper, Weir, & Dallas
Announced as duly Elected which Result
on Motion was made the unanimous
Decision of the Meeting

After which the Meeting

Adjourned

Vestry Met at the Church on Wednesday
Afternoon March 15th 1864

Present, John Simpson
N. D. Thompson,
William Cooper,
George Weir &

The Meeting Being duly Organized the Minutes of the
the Minutes of the previous Meeting was read and
Approved After considerable discussion in
relation to the location of the Choir a Motion
Resolved that Mr Simpson be appointed to
take Charge of the Choir and locate the same
After which the Meeting

Adjourned

Met in the Church on Monday Afternoon
March 28th At 2 1/2 O'clock

Present John Simpson
John L. Dallas
William Cooper
A. D. Thompson
Cory Wain

The Meeting Being duly organized with Mr
Simpson in the Chair on Motion the Reading
of the Minutes of the previous Meeting was
Suspended the Secretary then paid over to
the Treasurer the sum of \$ 17.²⁴ Collection on
New Rents as follows from Mr Dallas \$ 3.50
from Cory Wain 3.00 from Henry Motley 2.00
from Wm Cooper 3.50 on first quarter of present Year
and \$ 5.²⁴ on old ac in all — \$ 17.²⁴
Mr Cooper then reported the following
Bills which on Motion was allowed and paid
for Sexton Services from ~~March 1st~~ ^{Feb 1st} to April 1st 5.⁰⁰
for Coal Wood 1.00 for Pine 40⁰ Churning Snow 30⁰
for Amt Paid Winwood & Advance for Coal 2.59
for Charcoal 2.15 Total amt — \$ 9.⁷⁴
leaving a Bal in Cash of — \$ 5.⁵⁰
Resolved on Motion that when we adjourn
we adjourn to meet on Wednesday next at
2 O'clock, at which time all persons shall
be required to report all money in on hand
After some remarks on Relation to the Collectors
by Mr Simpson and others the Meeting
Adjourned

Voting Met At the Church on Wednesday
Afternoon March 30th 1844

Present: John L. Dallas,
Wm Cooper

A. W. Thompson
George Wain

Also Member Elect - Henry Mosley

Also 2 Members " John Simpson

The Meeting was duly organized
By calling Mr Cooper to the Chair and appointing
George Wain Secretary. The Secretary then
read the Minutes of the Society Meeting of the
28th inst And moved the Ratification of
the proceedings of said Meeting Relative to
the Election of Vestrymen. "The Motion
Being Seconded". Mr Simpson arose and
interrupted the Motion and stated that
he appeared for the purpose of Contesting the
Seat of Mr Mosley and went on to claim
that the Election was conducted on
fraudulent principles and that he thereby
had been defrauded out of his Election
claiming that he had received two more
votes than what the Canvassers accorded
to him. which would have turned the
Election in his favour. These remarks
drew out a General and spirited discussion
in which each member took part. During
which the position taken by Mr Simpson
was strongly denounced. Mr Mosley then
suggested the propriety of a Re-election so far
as him and Mr Simpson was concerned which
was agreed to by Mr Simpson withdrawing all
charges of fraud against the inspectors and
declaring his withdrawal and simplifying the

Whole Matter down to a mistake on the part of
the voters themselves the Board accepting
Mr Simpson's Apology as all sufficient and
recommending the propriety of the Motion request-
ing Resolution agreed that the Election should
be held over again on Monday the 4th of April
said Election to decide whether Mr Motley or
Mr Simpson was Entitled to a seat on the Board
this matter having been thus disposed of
on Motion the Board went into an Election
of Officers for the ensuing Year when on Motion
Mr Dallas was Elected President Mr Weir, Secretary
and Mr Cooper, Treasurer, (and Mr Weir was
also appointed with full power to Rent Pews
and Collect Rents for the same, on Motion
Resolved that Mr Thompson be a Committee
to Conduct the President-Elect to the Chair
After a few Congratulatory Remarks by the Chair
and an interchange of friendly sentiment
the Meeting on Motion

Adjourned,

"Special Election"

Society met at the Church on Monday Afternoon
April 14th 1864 for the purpose of Electing one
Vestryman, on Motion Mr Symes was called
to the Chair (and George Weir, Appointed
Secretary) Resolved on Motion that the polls
be kept open until 3 1/2 o'clock, "on Motion
Messrs Thompson & McQuinn was appointed a
Committee to nominate two Candidates one
of the two to be Elected, the Committee
retired Returned and Reported as the two
Candidates, Mr Henry Mosley & John Simpson,
Report Accepted On Motion Resolved
that we proceed to the Election by Marbles the
different Colors designating the different
Candidates, Resolved that Mr Symes be the
inspector of the Election After Ballotting the
Result was declared as follows, John Simpson 6
Henry Mosley 4 "Mr McQuinn here arose and
protested against the Election as illegal on
the Ground that Mr Mosley had declined
being a Candidate prior to the nomination
and as such there really was but one Candidate
in nomination which objection after considerable
discussion was sustained by a vote of 5 to 4
and a New Election ordered to take
place on Tuesday 5th inst - at 1 1/2 o'clock
After which the Meeting adjourned"

Vestry of St Philips Church met at the office of the
Secretary on Tuesday Afternoon March 3rd 1863

Present-

John Simpson.

John L. Dallas.

William Cooper.

George Wier Jr.

"The Meeting being duly organized the minutes of the
Previous Meeting was read and approved"

Mr Dallas as the Committee to hire Sexton Reported
not having hired a Sexton in consequence of the
price limited being too small. Resolved that
Mr Dallas be authorized to hire a Sexton at two
50^{cts} per month for two months from this date.

George Wier Jr. then Reported having paid the
sum of Eighty Six Dollars to Jas M Smith on ac of
interest money due on Church. Report accepted
the same being in full for interest to March 29th
1862. Resolved that the Secretary pay Mr Jas M Smith
one 50^{cts} per month for past services as Sexton.

Resolved that the Secretary be authorized to purchase
one dollar worth of Rail Road Ticket and
present the same to the Rev Mr Wood.

Resolved that the President and Secretary be a
Committee to have the Church incorporated.

Resolved that a Society meeting be called for
next Monday evening.

After which the meeting adjourned

"April 1st 1863"

Vestry Met at the Church on Wednesday Eve April 1st
Present, "Simpson, Dallas, Cooper, Thompson, Weir.
the Meeting Being duly organized the Minutes
of the previous Meeting, was read and approved
Geo Weir then Reported that he had paid the
Sexton 1.30 Also that he had paid for R.R. tickets
100 and had presented the same to Rev W. Wood,
Report accepted. Mr Cooper then Reported
having had the Basement Cleaned at an
Expense of 1.25 Resolved that the Bill be Allowed
Geo Weir then Reported the Insurance on the
Church as expired Resolved that the Insurance
be Renewed Res that Mr Cooper be a Com
to have it done. Geo Weir then made a
Statement in Relation to Slandorous Reports
Having Been Circulated Against Some Members
of the Board After a Considerable Discussion
thereon the Meeting Adjourned."

"Tuesday Eve June 21st 1863"

Vestry Met at the Church on Tuesday Eve June 21st
Present, "Simpson, Dallas, Cooper, Thompson and
Weir," Geo Weir After a due organization
Gave Notice of the Election of the New Board of Officers,
and Moved an Endorsement of the same which was
Adopted, on Motion of Mr Cooper Mr Simpson was
Elected President on Motion of Mr Dallas Geo Weir was
Elected Secretary on Motion of Mr Thompson Mr Cooper
was Elected Treasurer for the Ensueing Year, Mr Cooper
then Reported having had the Church Insured for
\$15.00, at an Expense of \$9.60 Report accepted, Resolved
that Mr Cooper be the Acting Warden of the Church for the
present Year, Res. that a Vote of Thanks be and the same
be by tenderance to Mr. Woodard for his Munificent Present
of two Chairs, Res that Mr Dallas be authorized to hire
a Melodican. and Mr Thompson to procure a Pastor. — Ad. Johnson.

Ordery Met pursuant to notice at the office
of the Secretary on Thursday afternoon ^{Feb} 19th 1863

Present-

"John Simpson"
"John L. Dallas"
"Wm Cooper"
"George Weir Jr"
"A. D. Thompson"

The meeting being duly organized the minutes
of the previous meeting was read and approved.
Mr Cooper then reported having paid to
the Rev Mr Witherspoon the sum of \$24.53
for repairs on the Church "Resolved
that the Bill be allowed."

George Weir Jr then reported having
paid out as follows. For Stove \$3.50
Paid for Buses to Mr Sutton 1.50
" " Wood to " Dallas 3.00
" " Preaching " Germain 3.00
" " Pop Howell Smith 1.00
" " Dishes A. D. Thompson .75
\$12.95

Also that he had received the sum
of Fifty Cents from the Rev Mr Steens
together with the balance in his hands
at the last report of \$19.39 making in all
the sum of \$19.89 Bal in my hands \$6.94

Mr Cooper then reported having received
from the Ladies Sewing Circle the sum of
\$94.69 the proceeds of the Late Fair. Resolved
that the Report be accepted.
Resolved that the sum of one Hundred
Dollars (more or less) be paid over to James
M. Smith on acc of interest money.

"Resolved on motion that a vote of thanks
be and the same is hereby tendered to the
Ladies of the Sewing Circle for their timely aid
in presenting us with the sum of — \$94.⁶⁹
Mr R Williams handed in
making in all \$95.⁶⁹

Resolved that Mr Dallas be
authorized to employ a sexton for two
months at an expense not exceeding
two dollars per month. "Resolved that
Mr Dallas be authorized to have the
necessary plank side walk fixed at
the Church.

Adjourned to meet on Tuesday
Afternoon next at 2 o'clock.

on motion By H. Moxley that we apply
for admission in the Convention
Carried

on motion By J. L. Dallas that the
Rector Be appointed to Draw up a
Petition for Admission in the
Convention Carried

on motion By J. L. Dallas that we
call a Parish Meeting to Elect delegates
to the Convention to Be held at Elmira
on the Twentieth Day of August 1867

on motion we adjourn to meet on Monday
Evening August the 12. 8 O'clock P.M

1867
August 12

Parish meeting the house was called to order
By the Rector on motion By L. M. Blount that
J. L. Dallas ^{act as} Secretary of the meeting

on motion the house Resolved Business

on motion By L. M. Blount that J. Simpson Be one
of the Delegates to the Convention Carried

on motion By H. Moxley that L. M. Blount
Be one of the Delegates to the Convention
Carried

on motion By J. Simpson that J. L. Dallas
Be one of the Delegates to the Convention
Carried

on motion to Adjourn

the
August 19

A Parish meeting the house was called
to order By the Rector the ~~object~~ of the meeting
was Stated By the Rector and Some Remarks
made By members Present on motion By
J. L. Dallas that the Nomination of Delegates to
the Convention Be Recinded and Pospon the
Application for Admission in the Convention until
next Year 1868

Collections in St. Philips Church

By Pew Rent from J. Dallas #1

June 9 th Morning	# 2	70	# " 25	5 " 88
Evening	" 3	18		
June 16 Afternoon	" 1	84	" 1	84
" 23 rd Afternoon	"	90	"	90
" 30 th Morning	"	54	"	54
" Afternoon	1	15		

July 14th Afternoon

# 10	74
1	75
12	00

25.00
226.
239

650
239
720
226
239
2300
420
420

3 feet 6 inches
2 feet 10 inches

