



Sub Committee's Minute Book

Sub Committee

L Reed Pr
J Fonteyn Sec
J Loeyen
E Porten
J Vogel
Alex David
Jacob Jacobs
P Wolfers

Build^g Committee

L Reed Pr
J Fonteyn Sec
J Porten
L Pan
L Penamacoor
J Simpson
E Goldsmid

C 88
100
C 1
C 2
C 3
C 4
C 5
C 6
C 7
C 8
C 9
C 10

Sub Committee held Tuesday 18th August
Present Messrs J Fonteyn P. in the Chair
Messrs E Porten, J Vogel, Alex David, J Loeyen

The Business was then proceeded with
A letter was read from Mr H. Zulander having
returned thanks to the Comm. for the kind support
rendered to him in his unfortunate position

The following Gentlemen were elected Members
Messrs Shoolman, Klein, Jacob Wynschenk

A discussion arose respecting Persons wishing
to become Members from this date It was
Proposed Seconded and resolved that any person
wishing to become a Member of this Society
previous to the ensuing Holydays that they
shall be charged $\frac{1}{6}$ for their seat for the
year only - which was Carried Unanimous

Letters were read from Messrs Groner and
Goldberg having accepted to offereate the
former as $\$1.10$ for the amount of $\$4.10$
and the latter as $\$2.00$ Gratiously

A vote of thanks to the Chairman terminated
the Proceedings - L Reed

Sub Committee held (Special) on the 26 Aug 1867
Present Mr L Reed. Pres in the Chair

J Fonteyn Alex David, J Loeyen

A Complaint was lodged Against the Rev
Mr Friedner have absented himself in accordance
with his duties at a Member in Confined Mourning
The Rev Friedner was notified to attend this
Meeting, and duly attended The Chairman
informed the Rev Gentleman that such neglect
of duty could not be tolerated, and desired
to come to an understanding with the Rev
Gentleman. That should such neglect of duty
take place again on any future occasion that
he shall be compelled to provide a Substitute
to the approval of the Committee which the
Gentlemen fully accepted and the matter ^{then} dropped

An Estimate was sent in concerning the cleaning
of the Synagogue. The Collector Mr Bernard infor
med the Committee that he had been ^{placed} in a
great predicament to find persons to undertake
the Extra Cleaning for the amount we are in the
habit of paying. After a little discussion

it was resolved to engage a person to undertake the work to be done in a proper manner for the sum of £4.10.0, which was carried

A vote of thanks to the Pres. & P^{ts} Committee terminated the Proceedings L Reed

Sub Committee Tuesday 23 Sept. 1884

Present Mr J Fontyn & P^t in the chair

J. Vogel - Alex Harids - J Loewen

The minutes of the preceding meeting were read and adopted -

A letter was read from Mr S Isaac asking the Comm. kindly to allow him the 5/- as a gratuity as Druryanman for the last time he having become an inmate of the Jewish Home and also desiring that in case of his demise to have the same right as a Member accepting not to demand any monetary allowance a discussion arose and it was ultimately resolved to introduce a New Rule to that effect and that New Rule be framed and to lay the same before the General Committee

New Rule L Reed

Any Member having contributed towards this Society for a Period of Ten Years and becoming to an Age, and the Circumstances occurring that Compels such Member to enter the Jewish Home or any other Asylum such person shall be entitled of the following allowances - The Night previous to the Fun^d the Lecturer and ^{messenger to Lecturer} Druryanman from 12 at Night untill 6 in the morning to read the Customary Prayers and to lay psalms and previous to the Funeral to go to the said residence to sever the link that united him with the Society and the Pres. Lecturer and Messenger accompanying the Deceased to the Grave

The following Gentlemen were elected Members

Messrs Louis Harids - M Tholte

A vote of thanks to the Chairman terminated the Proceedings L Reed

Sub Committee 8th October 1884

Mr L Reed Pres in the chair

Present Messrs J Fontyn J Loewen J Jacob Vogel

The minutes of the preceding meeting were read and adopted.

Mr V Shewen was summoned to attend this meeting for the purpose of a Complaint lodged against him after some uproarious discussion by him he withdrew his remarks

The Question regarding Mr Friedner was gone into having left London without notifying the Pres. It was resolved that a letter be written to him stating that he is discharged since the 23 Sept. not having attended to his duties since that date

The following Gentlemen were elected Jacob Cohen Benjamin Davis Isaac v Elder Saml Isaacs Jas Goldstein Mrs Phillips

A vote of thanks to the Chairman & P^{ts} L Comm terminated the Proceedings L Reed

Sub Committee 13th October 1884

Mr L Reed Pres in the chair the following Gentlemen were Present J Fontyn J Loewen Jacob Vogel Alex Harids E Porten S. Pan

Mr J Loewen moved that the Collection made on the day of the Centenary of Sir Moses that such moneys be distributed amongst Poor People. Resolved that the Eiders receive an invitation - Resolved that offerings be made on that day - and that the offerings

In consequence of the shortness of time the Sub Committee deemed it necessary to engage a choir if possible to be had and the Pres. was empowered to act on his responsibility and to report the same on the next General Committee A vote of thanks terminated the Proceedings L Reed

Sub Committee Tuesday 4th Novr 1884

Mr L Reed Pres in the Chair
Present Messrs J Fontys, J Loezen, J Puns
Judah Jacobs J Vogel

The Meeting was Convened for the purpose of Considering the alterations of the Ark in consequence of the New Curtains its Carvings would ultimately be spoiled.

It was resolved and suggested that a Rod be made to come round on one side and Mr Joel was appointed to give his idea upon the suggestion and report on the same on the next General Committee Meeting

A vote of thanks to the Pres terminated the Proceedings

Tuesday 23rd December 1884 in the absent of the Pres

Mr J Loezen in the Chair
Present Messrs Vogel, Jos Jacobs, J Borkstein.

Mr Joel attended the Meeting and the matter respecting the Rod was explained to him, and promised to see to it by Monday next, and to have it acted to satisfaction

A question arose respecting the Reader not being able to attend in consequence of illness and Mr Bernard being compelled in consequence of the Reader also being unwell. ^{Mr Bernard} He not being able to attend through having to attend to his clerical duties. The question was discussed by those present, and resolved that the question be laid before the next Com. Meeting. Mr Bernard has offered to officiate as Reader gratuitously during the indisposition of Mr Pennamaoor.

Elected A Block (over age) Lewis Green Isaac Walling.
That a Box be provided for the Carvings for Ark.
Which a vote of thanks to the Chair terminated the proceedings.

Sub Committee Tuesday 14th April 1885

Mr L Reed Pres in the chair
Present Messrs J Loezen, E Porten, J Vogel
Jos Jacobs

Mr J Fontys Vst in the Chair
Mr J Loezen suggested that a rod be made in front of the Ark, so as to save the expence as much as possible

after which the question arose the salaried officers, principally respecting the Reader who unfortunately is unable to follow his duties in consequence of serious illness

The suggestion of the Pres was that Mr de Jong shall find a suitable substitute such as to be approved off by the Committee for 3 months and after the expiration of that time should he be unable to officiate he would be discharged.

^{has been called} the attention ~~It was argued~~ by the Sub Committee respecting the Reader absenting himself during the week days without permission of the Wardens

Sub Committee Tuesday 12th May 1885

Present J Loezen, J Vogel, Alex Wards, Jos Jacobs -

Mr J Fontys Vst in the Chair
Proposed by Mr Pennamaoor & Wolfers that Mr Jo Praag be accepted as an overage Member
Carried unanimously -

The following Gentlemen were elected -
Messrs Simmons (over age)
Messrs Abrahams - also Messrs
Nathl Warner - Isaac Pennamaoor
Wolf Simmons

Notice of Motion to alter Rule 50 by Mr Loezen
a vote of thanks to the Chairman terminated the proceedings -

20th June 1885 Sub Committee Meeting
Present Messrs J Fontys, J Loezen, Jos Jacobs
J Vogel. The following members were elected
J Borkstein, B Rubenstein, W Bork.

22nd July 1885

Sub Committee Meeting Present
Mr Jontyn Pres in the chair
in the absence of the Pres Mr L Reed
Present. Messrs Laeyen, J. Jacobs
P. Wolfers.

A letter was read from Mr de Jong thanking
the Society kindly for the kind and
Benevolent way in which he was treated
after the discussion it was resolved to lay
the matter before the next Genl Meeting
for discussion and also to recommend
that his services be extended for another
3 months - Should he be incapable after
the expiration of the 3 months a vacancy
shall be declared.

A letter from Mr C. Geuse was read
and is willing to officiate in accordance
with last year's term for the amt of £4.14.

it was recommended by the Sub
Committee that Mr. de J. be reengaged
as formerly. from month to month
until the expiration of the 3 months of
the Rev. Mr de Jong.

The following Gentlemen were elected
Saml. Harris Alex. ~~Leary~~ Leary.

Sol. J. Summers, and that they shall be
charged 1/6 for their seat.

Mr Reed presented this Society
with a Copying press. Props by Mr Jontyn
and by Mr Jacobs that a Cordial vote of thanks
be recorded at the next Comm. Meeting.

Notice of motion by Mr Laeyen
that Rule 50 be abolished and a Rule be
substituted.

A vote of thanks to the Chairman
terminated the proceedings.

Sub Committee Meeting 7th Decr/85

Mr L Reed Pres in the chair Present
Messrs Jontyn, J. Laeyen, J. Vogel & Porten
P. Wolfers & Goldsmith J. Jacobs.

Mr. Jontyn vst opened the Meeting for
transaction of Business.

The first Question was to stipulate the
time of service on Saturday morning it was
resolved that the first part of the morning
service shall not be concluded until
9.15 - and the additional service not to
be finished until 10.30. except on
occasions of a Lecture.

It was suggested to alter Rule 50
instead of 3 ~~and~~ to mention only one
inclusive ~~exclusive~~ of the Chief Officers.

Notice of motion by Mr. Wolfers to abolish
the selling of Bibles to find some other scheme.

The matter regarding the rod was gone
into, having heard from Mr Chas Joel
who asked kindly as an appeal to
compensate him with some amount for the
loss he has sustained by the cost and
labour of the said rod.

It was recommended to compensate him
with the resolved to find some mechanism
to see if it can be altered. and to pay
for the same for such alteration and if
perfect to pay Mr Joel the Balance of
the former charge.

It was suggested that at the death of a
member ~~the~~ ^{the} man shall attend during
the 3 sabbaths of the p.d. for which they
shall receive 2/6 each instead of the usual
allowance of 1/9 on such special occasions.

The following Gentlemen were elected
Members, Isaac Aalberg, Abm Davis
Elias Sleisg (subject to certificate) Barend
Kool.

A vote of thanks terminated the
proceedings.

Carried
Proposed by
J. Jontyn

20th December 1886 Sub-Committee
Mr L Reed Pres in the chair
Present Messrs J Loewen. P Wolfers J Vogel
S. Pau

The Pres then stated that the meeting is
called to go into the notice of motion of
Mr Wolfers to abolish the ^{present system} of Mitzvahs
that a frame Mr Wolfers then stated
that a frame.

It was prop^d & sec^d by the Sub-Committee
that the scheme of Mr Wolfers be accepted
and the same to be laid to the next
General Committee Meeting which was
Carried —

19th May /87 Sub-Committee Meeting
Mr L Reed Pres in the Chair
Present Messrs J Fontyn. P Wolfers. J Loewen
J Vogel. A Davids —

Mr J Fontyn V^P opened the meeting
The Sec^y submitted several members to be
recommended to the members the following
Gentlemen were nominated Mr. B Woolf #1
2. ~~Edwards~~ 3. Emil Goldsmick 4. P Whyte
5. J Bonn. Mr Pains in reserve —
Mr Vogel A Davids prop^d & sec^d that the
Pres & V^P wait upon the aforementioned Gentlemen
which was Carried

The next matter placed before the Sub
Committee was in respect of holding a Jubilee
Service it was ~~sugg~~ resolved to hold a special
service on Saturday the 25 June during the
afternoon service

Mr Evan Rattle Harris Gilbert were elected
members of this Society

A vote of thanks to the Pres & V^P terminated
the proceedings —