CINCINNATI Nov. 1, 1872

A meeting of the Board of Trustees was held the evening of Oct. 21st, 1872, in the chair.

I was present also at the meeting. Messrs. A. Kahn, Mr. Abraham, Sam. Kaufman, Mr. Kaufman, Messrs. Moses Loewman, Isaac Loewman, J. Stroungard, J. Judah, and Mr. Friedland.

The minutes of last meeting were read and approved.

The purpose of the meeting was to consider a proposition that has been made in reference to abolishing the services of the second day of Rosh Hashana, and in connection with which he has requested the President to give his views on the subject in writing and to present the following letter from the Rev. Mr. which was in motion received and ordered on the minutes.

CINCINNATI August 26, 1872

To the Prfs. Officers and Directors of Mount St. Joseph

The Holydays in Sicily are fast approaching and several beg to submit for your consideration the question. Whether it would be advisable to abolish the second day of Rosh Hashana.

Our Congregation has abolished the second the Sabbath holiday of all our festivals except that of Rosh Hashana. This day was formerly observed on account of the manner in which the Holydays were imposed by the authorities in Jerusalem, the news of which proclamation could not reach us before the distant congregationtemp. But now authority has been abolished by age, and are now celebrate our holidays according to correct astronomical calculation.

Thence following back upon the authority of the Bible we note Lev. 23:24: in the seventh month in the first day of the month shall ye have a solemn assembly, a memorial of blowing of trumpets, a holy convocation.

The Bible therefore marks out of one day of prayer of the first day, and it remains with the Congregation to
Decide whether it will continue or discontinue the celebration of a second day of Rosh Hashanah.

Awaiting your action and decision,

With the highest consideration,

[Signature]

Dr. Lichtenhal.

It was then on motion resolved, that the Board of Trustees recommend to the congregation that the observance of the second day of Rosh Hashanah be henceforth discontinued, in accordance with the views expressed in Dr. Lichtenhal's letter.

On motion, Dr. Lichtenhal was requested to be present at the General meeting of the congregation to be held on 10th. Instant, to answer any questions that may be raised in reference to the above recommendation.

The renewal of the mortgage on the Temple, falling due in a few days, was in motion referred to the President with power to act.

The committee on Temple and Furniture were empowered to act as referred to, making the necessary connection with the owner about to be built near the Temple.

The meeting then adjourned.

[Signature]