
Treasurer, Pennsylvania Colonization Society,

Pay to the order of Joseph Smith, or order, the sum of five hundred dollars exact, and charge the same to Pennsylvania Colonization Society.

Chairman.


Treasurer, Pennsylvania Colonization Society,

Pay to J. W. Miller, Treasurer, or order, the amount from July 1st, 1904 to Oct. 1st, 1904, the sum of five hundred dollars exact, and charge the same to Pennsylvania Colonization Society.

Chairman.

25 Dollars 100

W. F. Golds, Printer.
January 2, 1838

At a stated Meeting of the Board of Managers of the Bank of Colonization Inc.

Present: Robert Bell, Bethune, Galloway, Cochrane, Murray, M'Lan, Elmslie, Cuming, Buchanan, Galloway, Davidson, Whyte, Reid, O'Callen & Co.

Dr. Bell in the Chair.

In the absence of the Secretary, O'Callen was appointed Sec. pro tempore.

The minutes of the last meeting were read and adopted.

The minutes of the Executive Committee were read, for details, see minute book.

The Com. on Public Meetings reported.

The resignation of Isoliah (Dill) was read.

On motion, accepted.

Several letters were read from W. D. Doch, Rev. M. Pinn, and others.

The resignation of Mr. Constable & Editor of the Colonization Herald was read.

On motion,

Resolved, That the resignation of Mr. Constable be accepted, and that an order be drawn for a Bill of $4. due Mr. O. for $5. 1835.

On motion of

Mr. Bethune, the following Temperance and
January 5, 1838.
Resolution of the Board adopted, and the Secretary ordered to transmit a copy to Mr. Douglass.

The Rev. Mr. Douglass having resigned his office as Editor of the Emancipation Herald and Superintendent of the business connected with the paper:

Therefor Resolved,

That, while this Board regards the resignation of Rev. Mr. Douglass with regret, yet, in spirit for that gentleman and heartily good wishes for his success in any good work to which his benevolent heart may incline him, and for his personal happiness.

Resolved, That the Secretary be requested to communicate a copy of the above Resolution to Mr. Douglass.

In Motion

Resolved, That the Executive be empowered to appoint an Agent for the German Population in this State.

In Motion of Mr. Crocker

Resolved, That this Board, having been informed that the Rev. Mr. Douglass, is about embarking for Europe, tenders to him sincere thanks for his
January 3, 1853,
many of the members of the Assembly, and
the Committee, having been present at the meeting of
the foregoing Bills and ordered to be paid.
Wm. S. Smith, M. B. 3d. Part. 503.89.
J. T. Dickson 171.19.
J. W. Waller 145.79.
An order was directed to be issued in favor of Mr. Buchanan, for sundry Bills 151.49.
On Motion of Mr. Cooper
Resolved, That the governor of Mr. Buchanan
be present of African blood, be accepted,
and a warrant issued for his prosecution.
On Motion
A warrant was directed to be drawn
in favor of Mr. Buchanan.
On Motion
Resolved, That the Executive Council be empowered
to issue drafts on the Treasurer for all expenses
and out of this action.
J. W. Wood was nominated as a member of the
N. M. & Y. B.
J. S. Wylde
W. H. belt.
The following nominations were made for V. Be.
Lloyd Effinger Mr. P. B. Buchanan, etc.
January 20, 1833
On motion, the Committee on the Almanac of the State was continued.

On motion of Judge Jones, Resolved, That the rum and colonial tobacco in the State be requisitioned to aid in the circulation of the Almanac for the State.

On motion of Mr. Cutler, Resolved, That the Clerk of this Society be power to employ such persons as he may consider most efficient, to assist at the sale of the Almanac. In motion, adjourned.

P.S. Pursuant.

February 6, 1833
At a stated meeting of Managers, President, Mr. W. C. Will, Chairman, Mr. W. C. Will, Secretary.

Pursuant to Motion
A request being made:

On Motion, Resolved, That we adjourn until Thursday evening.
February 8, 1831.

At an adjourned meeting of the Board, Geo. B. Mitchell, Nathan, Judge Jones, J. Deloue, Samuel, Erning, David, Geo., Buckman, Geo., Wm., E. Abbot, and James.

Capt. Sherman in the Chair.

The minutes of last meeting were read and adopted.

The minutes of Ex. Comm. were read, printed in Minutes D.

The Comm. on Public Meeting reported partial progress.

On Motion of N. Davidson, Resolved, That in accordance with the recommendation of the Ex. Comm., this Board hereby pledge the legacy bequeathed to this Co. by Mr. Samson, in collateral security to N. Mifflin in a loan of three, bearing interest from date received.

Mr. Buckman read letter from Senexus President.

The report of Geo. D. Smith was submitted to the Board by Mr. Buckman. On Motion of Geo. Mitchell, That this report be referred to the Ex. Comm., with full power to take final action.

On Motion of Judge Jones, Resolved, That D. D. Smith, in accordance with his request be excused from further presenting his claims against this Co., and that a notice from the Board be sent to all heathen.
February 5th, 1838

A letter from Mr. Calhoun of Washington City was read respecting the adjustment of difficulties between the National Bank and its creditors.

On motion of Mr. S. Joel Resolved: That the communication be referred to the Exe. Com.

The following letter was ordered to be paid and a warrant issued for the same.

John Clarke ........................................ $6.00
R. C. Johnston .................................... 17.00
Wm. Madison ....................................... 31.00
Robt. Scott ........................................ 6.40
J. J. Wickham Co. ................................. 30.00
IsraelExperimental ................................ 31.30
D. W. Amos ........................................ 18.00
A. B. Allen ......................................... 60.00
E. McDowell of Augusta ....................... 60.00
Sunday School, Augusta ....................... 108.27

On motion of Mr. Jones Resolved: That the Exe. Com. be empowered to issue the ticket of a Stated Election for the Colomiaan Herald, with a suitable compensation.

The election to fill the vacancy in the Board of Managers recalled in favor of J. W. McCullough.

The election for the Board is favor of W. Chamard.
February 13, 1838

(As read and nominate for the President's seat)

On motion, resolved, That our meeting for next month be held on the 1st Thursday of the month.

On motion, resolved, That the board of the recommendation of the Ex. Com. in relation to a Spring Expedition to Asia.

On motion of Judge King, resolved, That the Ex. Com. be empowered to send a petion or similar to our State legislators respecting the preceptions of petition, at such a time as may be deemed advisable.

A letter from Mr. Kirby of Miss. Colonization Soc. was read, and referred to the Ex. Com.

On motion, adjourned.

Paul J. Jones, Sec.

March 1, 1838

At a stated meeting of the Board, present:

Miss. Betsey Cruickshank, David Lee, Colwell, Esq.,

Judge King, Edward Dickinson, Esq., and Mr. W. V. Jones.

W. V. Jones, in the chair.

The minutes of last meeting were read and adopted.
March 1st, 1835.

The Minute of the Ex. Comm. was read. For a detail see Minute Book.

Old Bradford and sundry letters from Mr. Perdew of New York.

Mr. Welford submitted the Annapolis Report to the Board. On Motion of Mr. Lee

Welles, That a (one) be appointed to receive the Report. The chair appointed Messrs.

Lee and Lee.

On Motion of Mr. Lee,

Welles, That the joint commission act as the representatives of the two cities of New York and Phila., to be maintained by regular joint

Committee for interchange of official relations, for each other city.

It is respectfully submitted to the Board, that the work of the deliberations, time, and anxious engagement in the examination and consultation that has been thus far, and the further work, if any, shall be allowed to remain, shall be done

elaborately for months, uninterrupted and not made an object of the deliberation of the good citizens of the mutual confidence

to which is due, and duty must to

some extent. On Motion of Mr. Lee,
March 12th, 1835.

Said to have been written with a quill pen on a page of a document. The handwriting is difficult to read, but it appears to be a formal letter or a legal document. The text is partially legible, but the content is not fully discernible.
March 1, 1810.

Together with immediate, settled, and adjusted, Amico, handled, that to cast
this into the opposite division, and not
be able within
be adjudged: With the
some definite, it is the opinion of the a
and
that all the amounts that be paid to the other
mention of determination and final, which will be final between the
patron.

On motion the

Not As the Rev. D. Lamy, Sr., Wadsworth,
in a Court to perform an act, to the Clergy
with C. Prinapal Churches throughout the
States of New and New Jersey, thereby the
whole, even in the legal executions of the law.

On motion adjourned.

Paul D. Jones, Jr.

April 6, 1810.

At a Board meeting of the Board.

Wm. R. Brewster, J. W. C. C. Holcomb, H. M.

Judge Gear in the chair.

C. W. C. was just returned from Vermont.

was present. Minutes placed reading and

adopted.
April 4, 1735.

The Lord Haydell asked at his rise, for some friends coming from Africa, and read also from内文...

The Minutes of the Conven were read for details.

A letter from New York of St. Michael's Church was read, and a minutes of the same was referred to the Committee. Also, the minutes of the Committee and the Journal of Mr. Matthews.

The bill from Park was referred to the Conven.

The following Bills were ordered to be paid: 3,000 pence to Mr. Price, 1,250 pounds to Mr. Price, 89 pounds to Mr. Price, 25 pounds to Mr. Price, 12 pounds to Mr. Price, and 10 pounds to Mr. Price.

It was moved that the 3rd of the Lord Haydell be appointed to prepare and deliver an address at the anniversary meeting in October next.
April 6th, 1807.

On the Motion
Resolved: That the Com. appointed to prepare an address to the C. P. be desired to have the State be requested, in Conjunction with the City, to publish the same prepared.

On Motion presented a letter from Elliott to the Com. containing the last draft on the Plan of the Public Debt, and the amount of the same in common stock.

On Motion Adjourned.

James S. Mackall
Ch. D. P. M. 1807.

May 20th, 1808.

At an adjourned meeting of the P. C. P. S. M. B. R. C. of the Bethune, East, Mary, Judge Linn, Bell & Buchanan.

Mr. Crout spoke in the Chair.

The Minutes of the previous meeting were read and approved.
May 5, 1838.

The Minutes of the C. C. Com. were read.

Mr. Buchanan reported the proceedings in Washington and to the Board, extracts from letters received by the Am. Soc. for the Colonies, and from Dr. King and Mr. Howard.

A letter from Mr. Howard, April 11, 1838, containing an extract from President Hill.

A letter from T. Col. Smith, N. C., April 18, 1838, regarding Mr. Johnson's lands on his own.

A letter from J. C. Grundy, N. C., April 30, 1838, regarding the proposition made to them in Maryland last year for the colony, also a resolution withdrawing their subscription from the Colonization Society.

Also a letter from W. Phipps to the Secretary of the Motion of J. Hill.

Resolved, That this Board have learned with much regret, the announcement of the N. A. Board, of its intention to cease at the expiration of four months, to receive a thousand copies of the Colonization Herald only.

Resolved, That the agreement between the

Respectfully, That the agreement between the
Mary 3, 1831.

[Handwritten text not transcribed]
May 3, 1838
Resolved, That the Committee be ordered to draw up a report of their transactions with the Royal Society for adoption by the Ex. Com.

Resolved, That the Ex. Com. be a Committee to consist of P. McDowell, two members of the Board of the Royal Society, and two members of the Board of the Royal Society for the period of one year in each case as Colonial Secretary.

On Motion, Adjourned.

June 5, 1838
At a Regular Meeting of the Board of Directors, with the recommendation of Mr. Davidson, it was ordered that Mr. Davidson be a member of the Board.

The minutes of the last meeting were read and approved.

The Minutes of the last meeting were read.

A letter from Mr. Peckham, dated Washington, was read.

A letter from Mr. Wilson, dated New York, was read.

A letter from Mr. Miller, dated New York, was read.

The Report of the financial concern of the Society was submitted to the Board by Mr. Buchanan.

The Monthly Report of Expenditure and Income of Mr. Buchanan was approved as a warrant, and funds to be issued for the same.

On Motion of Mr. Jones,
June 30, 1855

Resolved, That this Board do adjust the Parent Society, requesting it to sell all unoccupied lots, with power to delegate from the principal States, other auxiliary colonization society, to be held in the City in August next for the purpose of remittting the Parent Society. On Motion of H. F. Lord.

Resolved, That the legacy be added to this society by Mr. Buckhol Judd, be transferred to the Rev. Mr. Edge at Collegiate Society for 2,000, to be paid.

On Motion of W. M. W. Lord.

Resolved, That the loan of the Council of W. B. Douglass of his stock, be removed by draft at 25%, with interest added at 6%. On Motion of H. F. Lord.

Resolved, That the Secretary transact business with the New York colonization stock, issuing a note at 6% for 20% of 1st due, the same to be approved. On Motion. ADJOURNED.

Paul J. Brinley, Jr.

July 3, 1855

At a regular meeting of the Board, present:
Mr. J. H. Grant, Sanderson, Hurbolt, Dutton, Esq., Dennis, Judge, and Rev. Geo. Mathias.
July 3, 1835.

Judge Seely in the chair.

W. Davison was appointed, 2nd Dist., for town.

The Minutes of last meeting were read and approved.

"Minutes of 2nd Dist. also read."

The Gen. Agent submitted 10 Account of Expenditure for the last month.

Deacon Mathhead made a statement of facts relative to the Colony at D'Arcyton.

Dr. Dill offered a resolution, which was amended, and ordered to lie on the table, for the next meeting.

(On Motion)

W. Davison, that when we adjourn, we adjourn to meet Thursday next, July 12, at 8 o'clock.

July 12th, 1836.

At an Adjourned Meeting of the Board, Senator Webster, W. Davison, Mr. Bell, Colborne, Mr. Seely, Colby, Judge Seely, Mr. Ducharme, Mr. Davison, in the chair.

W. Davison was appointed for the town.

The Resolution offered by Dr. Dill, which was laid on the table at the last meeting, was called up for consideration, after considerable discussion, was by permission of the Board, withdrawn.
July 22, 1838.

Mr. Buchanan presented the following, which were ordered as follows:

Mr. Breckinridge, for painting shields $24.00
Mr. Mathias, for fencing 24 feet 6.99

which was referred to the Committee to audit.

Noted that an order was issued in favor of Mr. Mathias for $20 on 1/2 of the rent as due him.

Noted that the Clerk's bill for expenses was ordered to be settled for which an order is to be issued.

On Motion of Judge Smith

Resolved, That a Committee of three be appointed, with the Clerk of the Senate, to prepare a plan for the preparation of the several societies organized in the United States of America, for the purposes of colonizing the Negro people of colour with the aid of the Senate of the Western Court of Affairs and such report to be read at the next meeting.

Resolved, That the execution of the foregoing be authorized, that the Clerk be requested to prepare such a plan for the preparation of the several societies organized in the Western Court of Affairs, as may seem to be expedient, to commit to a general government of the colonies & to refer to the societies respectively.

Noted that the Chairmen of the meeting, the one of this Court

Judge Smith, M. Davidson, were appointed the Clerk.

Adjourned.

[Signature]

[Signature]
August 7th, 1821.

At a late meeting of the Board of Trustees, Messrs. Sherman, Dool, Davidsen, Evening, Dool, Cruikshank, Buchanan, and Judge Jones.

Capt. Sherman in the chair.

The minutes of last meeting were read and approved.

The minutes of Ex. Com. were also read.

The report of Mr. Buchanan read a report of his proceedings for the past month.

On Motion of Mr. Dool.

That Mr. Adam be appointed Agent in Dutchess County, with a salary at the rate of $300 per annum.

An order was directed to be drawn in favor of Mr. Dool, Esq., for the last month amounting to $35.50.

On Motion of Judge Jones.

Resolved, That the agent be requested to confer with Mr. McDougal in relation to his continuance in the employment of this Society.

On Motion of Mr. Cruikshank.

Resolved, That the whole matter of a paper currency in America be referred to the Ex. Com. with authority to act.

Resolved, That an order be issued to pay the sum of $250 to Mr. McDougal for one-half of his past year's merits from August to this date.

Adjourned (Ex. Com. Oct. 31st. 1821)
September 4th, 1838

At a 1st Meeting of the Board, Richard, Manlove, David, Collett, James, Burcham, James, Godbold, President, G. Collett, Chairman.

The Minutes of last meeting were read and approved.

The Executive did not report.

M. Burcham, reported Concerning his correspondence with Dr. M. Collett, as to the continuing in the employment of this letter, that he would decline further connection with the same.

M. Buchanan, made a report of his proceedings for the past month.

M. Burcham, read a long letter from Mr. Smith, concerning Dovell-Brown. On motion of G. Godbold it was resolved that the propinquity from the Principals, to infer the disfavour amount of the Item of the letter of the New York, to be referred for arbitration to Judge Willard. On motion of Mr. Burcham it was resolved that the Agent be instructed to write to Dr. Wood, informing him, that the Board considered bound by his previous agreement, and to conclude the subject in the letter of W. B. On motion it was resolved, that the members of the Board of the State be invited to send delegates at a general meeting of the bank to be held in this city on the 4th Thursday in October at 10 o'clock A.M.
September 4, 1835.

On Motion of Mr. Jones
Resolved: That the individual who had at St. Mary’s Church, Peter Wams be allowed $8. 50 for the loss of his horse.

Mr. Buchanan’s Monthly and Expences was paid, approved & an order for a warrant to be issued for amount of $57.50.

Mr. Buchanan having retired. On Motion of Mr. Wilson Resolved:—Unanimously, that Mr. Buchanan be appointed Gene. Capt. of the Boat for the ensuing year commencing October 1st at a salary of $1500 per annum.

Adjourned.

Philip Jones, Secy.

Sept 26th 1835

At a Special meeting of the Board called

Present, Mr. Jones, Davidum Mount, P. J. Jones, Buchanan.

Judge Jones in the chair

Mr. K. B. Davidson tendered his resignation as Treasurer of the Society, accepted.

On motion of Judge Jones. Resolved: That the thanks of the Board be presented to Mr. Davidson for his disinterested
September 26th 1835

Proc. in behalf of the Society as Treasurer

Accepted.

On motion of Mr. Davidson - Mr. Buchanan was appointed Treasurer till the annual election for officers of this society in December adjourned.

Respectfully, H. F. Truett, Sec.

October 2nd 1835

At a stated meeting of the Board. Present: Mr. Sherman, Gideon, Judge Jones, Davidson, Ruggles, Gebhard, Scang, A. Jones, Buchanan.

Mr. Sherman in the Chair.

The minutes of past meeting were read and approved.

The Committee reported.

A report of the convention of Delegates from the colonization Societies of New Jersey, Pennsylvania and Maryland (held in the Colonization Rooms of this City) "having colonies in the bountiful land," for the purpose of adopting a plan to unite the colonies under a General Government, was read, and

On motion of Mr. Jones, Resolved that

in adopting the report of the Convention, we approve of the action of the Convention, in
Oct 2nd 1832

On behalf of this Society,
Mr Davidson, late Treasurer of the Society,
made a report in full up to date.
On motion of Mr Jones, Resolved, That this
Report be adopted, and a committee of two be
appointed to audit it. The Chair appointed
Wm. Jones & Buchanan.

On motion of Mr Jones, Resolved,
That Geo. Mathias' draft in favour of James
Bruce, Druggist, of Nassau City, for $69.50 be
accepted and a warrant issued for the same

On motion of Mr. Dowell, Resolved,
That during the period for which Dr. Wm.
Dowell acted as surgeon of Bega Soure, he paid
at the rate of $200 per annum in addition to
his salary of $100 as Physician to the Colony.

On motion of Mr. Bishop, Resolved,
That the sum of $20 be paid on
29 missing members of Freemonee Society
in the Colony.

Mr Buchanan presented his monthly
statement of expenditures, which were accepted
and a warrant ordered to be issued for the same
amount $45.16 for Buchanan's Salary due
to the 5th of Sept $175.00.
Oct. 8th, 1838

At a meeting of the Pennsylvania Emigration Society held at the City Hotel chamber, it for the Annual election of Officers. When B. Davidson was called to the chair in motion of Mr. Jones. Resolved, That the Society proceed to the election of Officers for the ensuing year. The following gentlemen were elected,

President
J. R. Ingiolphi Esq.

Vice Presidents
Ben. Jones
Mr. B. M. Forward
S. A. Boardman
W. B. Bruce
J. H. Bethune, D.D.
R. H. Reed (Westminster Ann.)
J. John Bell.
J. H. Bridgman, B.D.
Nise President

Elwood Sherman
Wm. William Sichert
Lloyd Milliken
Gerald Madden

Vice President

Rev. John Owen, M.D.
D. F. McGregor, M.D.

Hi. Brodger, Esq.

Geo. B. Wood, M.D.
Mathew Casey
H. Chancellor

Frank Bicknell, D.D.

J. Logan

Capt. W. C. Harmon
James Worth, Esq.

Corresponding Secretary

Thomas Buchanan

Treasurer

James L. Wendell

Recording Secretary

Ezra Gulp

 Managers

Stephen Eldred
Dr. Ethridge
William McIvor
Charles S. Sex
Dr. I. S. Jones

John S. Mudd
Paul T. Jones
Rev. D. Davisson
Thor. Clarks
James Brown

Dr. James W. Bradford, Esq., etc.
On motion of Mr. Buchanan - Resolved. That when this Society adjourns, it adjourn to meet on the 4th Thursday of this month at such place as the Sec. shall designate Adjourned
D. T. Jones Sec
Oct 15th 1838
A special meeting of the Board was convened for the purpose of organization. Present - Hupin Harris, Dr. Bell, Dr. Bradford, Lie. Buchanan, Dr. Pin Davidson, Culpeper. The minutes of the annual meeting of the society were read, together with the list of officers for the ensuing year. The Board proceeded to the election of an executive committee for the ensuing year. The following gentlemen were elected: Judge Jones, Dr. Bell, Dr. Davidson, Stephen Edwell, Dr. Bradford, Dr. Holbrook
Adjourned
W. H. Culpeper
Secretary
October 24th, 1833

Special meeting of the Board for the purpose of hearing the Annual Report.

Present: Major Colwell, Dr. Bell, Jones, Mr. Davidson, Culp, Buchanan.

Dr. Bell in the chair.

The Annual Report was read by Mr. Buchanan.

On motion of Mr. Jones, The Annual report was accepted.

Adjourned.

Clark Culp, Esq.

November 6th, 1833

Hated meeting of the Board. Present: Mr. M. Maj. Colwell, Dr. Bell, Mr. E. Culp, Mr. J. Jones, Mr. Buchanan.

Minutes of the last meeting read and approved.

Report from the Executive Committee.

The following accounts were presented by Mr. Buchanan — paper, and warrants ordered to be issued drawn for the same.

Mr. Jones's Bill for Printing $52.00
Mr. Mason's Bill for one Quarterly Report $31.25
Mr. Harold's Bill for Printing $79.00
November 6th 1838

Mathew Carey's Bill $30.00
Current Expenses of the Month $3.60

For Mathew, Bill $310.26, presented, and a warrant issued in his favor—payable five months after date.

The following Resolutions offered by Mr. R. Jones, the paper, unanimously
Resolved. That the thanks of this Board be presented to the Hon. J.K. Ingersoll, Pres. of the Society, for his able and interesting address delivered at the Annual meeting of this Society and that a copy of the same be requested for publication.

Resolved. That the Annual Report of the Society be embodied with the foregoing address in publication.

On Motion of D. Gedhardt, 500 copies were ordered to be printed under the direction of the Gen. Agent.

On Motion of D. Gedhardt, Resolved. That Prince Peter be returned to Baja California by the first convenient opportunity.

The Gen. Agent was authorized to attend to his outfit.

The committee to audit the Treasurer's
Mo. 4th, 6th of 1838

Report made the following report, which was adopted.

The Committee appointed to examine the report of the late Treasurer Mr. Davidson, reported that they have examined the same, and find it correct.

Paul Jones, Sec.

The Sec. Secretary was requested to call a Public Meeting of the Society, on the last Thursday of the Present Month, for the purpose of electing Delegates to the Annual Meeting of the Am. Ed. Society to be held in Washington in Dec. next.

The meetings of the Board, were, in motion, changed to Thursday evenings, until further notice.

Adjourned

[Signature]
Mar 29th 1838

At a special Meeting of the Society Penn Coll
convened for the purpose of electing Delegates to
the Annual Meeting of the U. S. Society. Mr.
Buchanan was called to the Chair. Mr. Buchanan
and Culp were appointed Tellers.

The tellers reported the following gentlemen
elected for delegates: Rev. Dr. Bethune, Ken.
Charles Magruder, S. Colwell Esq. in Buchanan.

The committee were authorized to fill all
vacancies.

Adjourned
Mark Culp.

Dec 6th 1838

Half a meeting of the Board. Present: Mr.
Dr. Bell, Dr. Engelhard, Dr. Bradford, Judge Jones
Mr. S. Bethune, E. 1. Loc. S. Colwell, Breen
Buchanan, Culp, Davidson, Mr. E. S. Jones.

Dr. Engelhard in the Chair. Minutes of the last
meeting read and approved.

The minutes of the Society for the purpose of
choosing delegates to Washington were read.

Minutes of the Ex. Coll. were read.
Dec 6th 1838

Communications from Mr. Pinney,
Beaman, Dr. Braidget, Dr. Johnson Acting
Governor of the Colony, Mr. Brand, Treasurers
of the Virginia bot. Society, were read by the
Cor. Secretary.

A statement exhibiting the affairs of the Herald
for one year, was read by Mr. Buchanan.
Dr. Gilhard asked leave of absence, and called
Judge Jones to the Chair.

The following Resolution was offered by Mr.
Lenox and Smida.

Resolved. That the subject of the Publica-
tion of the Herald be referred to the Cor. Com-
mittee with authority to enter into a contract with Mr.
Martin to publish it for two years, upon reasonable terms, or as they may agree upon.

The following was offered by Mr. Davidson
and Smida. Resolved. That in consequence
of the request of Prof. Mi. Leane, and D. Park
enridge and their offer to provide for the main-
tenance of Prince Peter, with the exception of his
Board and the offer of Mr. J. B. Hunter of
Germanstrown, to pay $30 per annum toward
of his Board – the Board do adopt and ratify the resolu-
tion of the last meeting, directing Prince Peter
Dec 6th 1838

to be returned to Africa by the first convenient opportunity.
Resolved. That $96 per annum be appropriated by this Board for the support of Mr. W. L. S., that being the amount specified as sufficient in the offer of Prof. W. L. S.

Mr. Buchanan presented a bill for the current expenses, amounting to $25.69, paid and a warrant ordered to be drawn for the same.

Mr. Darien offered the following:

That $96 per annum, for the amount of Mr. W. L. S.'s last bill of $96, with interest added to the time of payment be given to him in lieu of the order on the Treasurer, which he now hold—same.

The communications from Mr. Brand, Treasurer of the Col. No. stating that several slaves had been liberated by M. B. Bedford of Monroe County, Virginia, was referred to the Ex. Com. (with power to act) on motion of Dr. Bethune.

The subject of an expedition was referred to the Ex. Com. committee.

Dr. Bell offered the following resolution, which was rejected:—
Dec. 10th 1835

Resolved. That the Gen. Agent be requested to procure those articles which the immediate wants of the Colonists demand.

The following resolution was offered by Mr. Buchanan and carried:

Resolved. That the Gen. Agent be authorized to procure accommodations of goods to the colony on terms to be agreed upon before the goods are shipped.

Mr. Buchanan offered the following resolution which was carried:

Resolved. That the Gen. Agent be authorized to send the company of slaves negro recommended by Mr. Bruce to the colony in case it shall be found that the family are not without a male head.

Adjourned

[Signature]
Feb 27th 1835

Special meeting of the Board convened for the purpose of hearing the Report of the Committee, appointed to attend the Annual Meeting of the Am. Bot. Society at Washington. Present: Mr. Sherman, Dr. Bethune, Dr. Celot, Judge Jones, Edweil, Dr. Bell, Davidson, Dr. Bradford, Buchanan, Capt. Wharne on the chair. On motion: The minutes of the last meeting were read. Judge Jones asked leave of absence.


On Motion of Mr. apex: Resolved, That the proceedings of our Delegates to the Annual Meeting of the A. Bot. Society at Washington, be approved by this Board which was unanimously adopted.

The following Resolution and Bramble, offered by Dr. Bethune were adopted.

Mr. Buchanan moved that the cats of Athens, by the decision of Judge Wharne, this Society is made to suffer great loss in goods sent by us in conjunction with the New York Society to Victoria, and as this being
Dec 21st 1838

Has now undertaken to bear its ratable proportion of the debt of the American Colonization Society, therefore

Resolved. That in the opinion of this Board, under the re-organization of the Am Col. Society, this Society will be equally unable to bear the part debt chargeable as due from a per centage upon our receipts, and our proposed proportion of the general debt of the A. C. Society.

The minutes of the Ex. Committee were read.

Mr. Buchanan having requested the advice of the Board respecting his appointment by the Board of Directors of the Parent Society as Governor of Liberia,

In motion of Dr. Bethune it was unanimously

Resolved. That while this Board are deeply sensible of the great loss they will sustain in being deprived of the services of Mr. Buchanan they feel it their duty to advise him to accept of the important post assigned him in Africa.

In motion of Dr. Bell. Resolved. That the whole matter of the Herald in its new form be
Dec. 17th 1835

referred to the Ex. Committee, with power to act on the subject.

Mr. Buchanan called the attention of the Board to the unsettled accounts with 14%% Wm. crowe.

Adjourned

[Signature]

May 16th 1835


Judge Jones in the Chair.

Minute of the last meeting read approved.

Report from the Executive Committee.

Report from the Treasurer.

Communications were read by Dr. Bell from Mr. Pinney (dated Mercer, Feb 29th 1835) giving an account of his labor as agent in Western Pennsylvania — from Judge Whipple, dated “Washington Jan 11th 1835” exhibiting a statement of the receipts and expenditures of the American Soc. from the year 1824.
Jan 16th 1839

To 1838 inclusive.

The amount due Dr. Bell, as Editor of
the Colonization Herald, was presented,
paid, and a warrant ordered to be drawn
for the same. (Amount of Bill $750.00)

On motion of Dr. Bell, Resolved that when
this Board adjourn, it adjourn to Sat-
urday evening next, at 5 o'clock.

On motion, Adjourned

[Signature]

[Handwritten]

Philad. Jan 19th 1839

Adjourned Meeting. Present, Mayor Bellman,
Thurman, Gilkison, P. T. Jones, Bradford, Collew,
Judge Jones and Davidson, Geo. Buchanan,
Dr. Bellman in the Chair. H. D. Davidson Secretary
Mr. Buchanan presented a bill for incidental
expenses amounting to $107.72 and for salary
for the 3rd inst. 4 months $300, for which orders
were directed to be issued.

Dr. Bell came in. Resolved. That Mr.
Buchanan's drafts on this Society at 8 months,
January 19th 1839

be accepted to the amount of $1718.60

being for his salary now amounting to $1345.55

and omit money from ladies donations $43.45

Resolved. That Mr. Buchanan's cutter for his Society

from amount not exceeding $1000 at month ever be accepted - for the purchase of goods to be

sent out on account of the Society.

A communication from Mr. Douglas respecting the amount due him by this Society was read.

Resolved. That the sum of $150 be paid to Mr. Douglas, and $480 be paid to Mr. Hall out of the money received from the Ladies' Liberia Stock Association.

Adjourned to meet on Tuesday evening next at 8 o'clock.

R. B. Iveson

A. W. Jone.

Jan. 26th 1839

Special meeting of the Board. Present Mr. Prin. Dr. Bell, Judge Jones, Dr. Gethard, Colwell, Davidson, Dr. Bethune, Culp, Buchanan.

Dr. Bell in the Chair. No report from Ex. Com. Mr. Buchanan read the Constitution, adopted by the Board at Washington, for the Government.
Jan 26th 1839

of the United Colonies (styled "The Constitution of the Commonwealth of Liberia") Mr. Codwell offered the following Resolutions which were adopted.

Resolved. That it will be requested to prepare an official letter, to be addressed to the Colonists under the care of this Society in Africa announcing to them the change recently made in the Relations of the Am. Col. Soc. and this Society in this country, and in relation of the Colonies under their care in Africa and recommend, to the Colonists ready cooperation in the measures adopted by the Society and those which may be proposed for carrying the same fully into effect by Mr. Buchanan

Resolved. That this letter when prepared be signed by the President and Secretary of the Society.

A communication from Mr. Newbold, resigning his situation as Treasurer of the Society received and on motion, accepted.

Adjourned

Clint Busey
Secretary
February 14½ 1839

Stated meeting of the Board. Present Mps. Bruce, Coolidge, Dr. Bradford, Culp.

No Quorum. Adjourned to meet on Saturday evening the 16th instant.

February 16½ 1839


Capt. Sherman in the Chair.

Minutes of the last meeting, read and approved.

Dr. Bell came in.

Mr. Coolidge recommended the Rev. Mathew B. Hooper, to the consideration of the Board, as a suitable person for the office of Gen. Agent and Sec. Secretary of the Society.

On motion of Dr. Bell, Resolved, "That Mr. Hooper be appointed, ( provisionally ) Gen. Agent, and Sec. Secretary of this Society." Adopted.

On Motion of Mr. Davidson, Resolved, "That the Salary of the Gen. Agent be fixed at $100 per annum." Adopted.

Judge Jones came in.

Mr. Coolidge, was elected Treasurer in place of Mr. Mestolt, resigned.

Mr. Mason's Bill for one Quarter Rent
Feb 16th 1839

Of office $31.25 was presented, paper, and a warrant ordered to be drawn for the same.

Dr. Bell read a communication from Mr. Pinney, dated Pittsburg, Jan 29th & Feb 12th, giving an account of his proceedings in Western Pennsylvania.

Adjourned

[Signature]

Secretary

March 7th 1839

Stated meeting of the Board. Present: Maj. Dr. Bell, Colonel Brown, Abner S. Sex, White, Dr. Bradford, Dr. Gethard, Gulph, Dr. Bell in the chair. Minutes of the last meeting read and approved.

No report from the Committee.

A communication from Mr. Hoghe, accepting the office of clerk, secretary, and store agent, was made by Dr. Bell.

A communication from Judge Wilkinson dated March 4th 1839, was on motion of Mr. Brown read on the table.

A bill to Mr. Miller for clothes for Dr. Johnson was ordered to be paid amount.
March 7th 1839

$45. dated Aug 5th 1839, at 6 months.

A note of Mr. Buchanan to the Board asking for payment of Collocks for Dr. M. Bowell was laid on the table on motion of Dr. Golding. A bill for printing the Herald was ordered to be paid. Due to H. Freake, $141.15, payable 3 months from Feb. 15th 1839.

A bill for printing a number of Herald of your person dated March 6th 1839 for $140.99, payable at 3 months, ordered to be paid.

Mr. Meiklejohn, account of Treasurer, referred to the following persons to audit the same and report thereon. Mr. Bowell and Mr. Green. Mr. Ewson offered the following resolution which was carried.

Colonization Rooms, Phila. 4th

March 7th 1839

At a meeting of the Pennsylvania Colonization Society held this evening, the breach in the City of John Q. Chapman Esq. A. A. Vice-president, Secretary of the British African Colonization Society, having been announced by Mr. Ewson, it was unanimously resolved that we welcome with unfeigned pleasure to Phila. 4th our friend and fellow-labourer Capt. Chapman, and hereby tender to
March 7th, 1839

him our grateful thanks for his disinterested and valuable services in promoting the noble enterprise of elevating and Christianizing Africa through the medium of civilized communities of coloured men; and cherish the hope that this design, enterprise will continue to claim the confidence of the Christian World.

On motion of Mr. Lee, Resolved, That the Revd. Sr. Belthume be requested to deliver the address before the Society at its next annual Meeting.

Mr. Sarni Martin was duly elected a Director of this Board to supply the vacancy occasioned by the election of Mr. Colwell as Treasurer.

On motion adjourned.

March 22nd, 1839

Special meeting of the Board. Present, Messrs. Dr. Bell, Colwell, Judge Jones, Cook, Crephon, Riddle, P. T. Jones, Humps, Mr. Davison, Hope, Dr. Selk天

Dr. Bell in the chair. Minutes of last meeting read and approved (i.e. a quarter of the Board).

The Rev. Secretary read a communication from
March 22nd, 1839

To Brewster, Com. Secretary of the New York Society, in answer to a letter addressed him by the Com. Committee of this Board, through the Com. Secretary, respecting information as to what steps the New York Board intend to take, in relation to the future government of Btega. Gore. The following is the Resolution of the New York Board: Resolved, that on condition the Penn. West Society will resign to us the entire supervision of Btega. Gore, and China, we will undertake, in reliance on a benignant Providence, and a benevolent public to sustain those settlements, and comply with the arrangements, made at Washington in December last, with the American Colonization Society.

Judge Walkington, of the Penn. Board, being present made a number of remarks touching the above Resolution, and explaining as far as possible the views of the New York Board, and the course, which to him appeared best for this Board to pursue.

The Resolution and remarks of the Judge, settled with the opinions of a number of the Members of the Board when after considerable debate, without amongst any definite action the whole subject was referred to the Executive Committee. Alg. Blair, Sec.
April 2nd 1839

Stated meeting of the Board. Present Messrs Brown, 
Wurtz, Colwell, Dr. Bradford, Davidson, Hope, Capt. 
Mr. Brown in the Chair.

Minutes of the last meeting read and approved.

Report from the Com. Committee

Committee to Audit account of the late Treasurer 
continued. — On motion, Dr. Gebhard was added to 
the Committee

Mr. Hope read a letter from Mr. Crofky, President 
of the Society for Education in Africa, stating the 
impending necessity of the Society to meet the demands due 
this Society. — The letter was referred to the Treasurer. 
The following bills were presented, passed, and 
warrants ordered to be drawn for the same:

T. Bowyer for Services as Agent $165.10
T. B. Moore as do. 75.00

Current expenses of the Society to last, $55.13.

A letter from Mr. Benney was read, announcing 
the amount collections made in Western Pennsylvania.

A letter from Thomas Bradford, to the Board, 
announced that he is about publishing 
a volume upon colonization, and asking aid of 
this Board. — The present agent was requested 
in the Judge, that the Board will 
use their endeavor as far as possible, to remit.
April 22nd, 1839

mend, and circulate the Book when published
in motion of Mr. Lowell. The sum of Twenty-five
dollars was appropriated towards purchasing books
which relate to Africa, and African colonization
for the use of the Society.

The Gen. Agent, at the request of the Ex. Com.
read a communication from Mr. Phelps of the
New-York Board — in answer to a letter addressed
them in reference to the views entertained by
this Board, concerning the Government of Bega
love, on motion. The communication
was referred to the Ex. Committee, together
with the Gen. Agent.

Mr. Davisam offered the following resolution:
Whereas, The Ladies Liberia School Asso-
ciation, has determined to establish a school
within the Bega Love Colony and has been
sent to Mr. Buchanan, the funds necessary for
the erection of a School House, therefore
resolved, That this Society do hereby grant
to the Ladies Liberia School Association such
portion of land as may be found necessary for
the above object. It authorize Mr. Buchanan
to select such spot as he may deem most suit-
able for the purpose, and convey the same to them.
April 2nd 1839

On motion of Judge Jones. Resolved, That a copy of the resolutions be transmitted to the New York Board.

On motion. Adjourned

Clark Gulp
Secretary

May 9th 1839

Met a meeting of the Board. Present Meps. 
J. H. B. S. H. F. G.
Mr. H. S. H. F. G. in the Chair.
Minutes of the last meeting read and approved.
No report from the Extra Committee.
Committee to audit accounts continued. Mr. G. added to the committee.
The extra Secretary read communications from the New York Board, in relation to Bega, 
referred to the Extra Committee.
On motion. Resolved. That when this Board adjourn, it adjourns to meet on Thursday evening (next) to hear reports from the committee in relation to Bega.
May 9th, 1839

The following Bills were presented, passed and warrants ordered to be drawn for the same:

- Wm. Readcliffe for Printing Xerox No. 3. $137.90
- Horaceham, Burrington & Russell... $45.00
- G. G. Lane for House (Office) 20.50
- Henry Perkins for Book Bills 17.00
-办公. McLean. Board. Prince. Peter 44.00
- Current Expenses in April 249.92
- Dr. Bell. Editor of Xerox 100.00

Resolved. That Prince Peter be returned to Africa as soon as possible.

The Gen. Agent commenced to carry the above into effect.

Letters were read from the Gen. Agent from the President & Secretary of the Pittsburg Colonization Society, in reference to the agency of the Rev. John O'B. Pinney, in Western Penn. -sylvania. Where upon, it was Resolved that the Board of Managers of the Penn. Col. Society, cordially unite with the Pittsburgh Board, in expressing their high sense of the efficiency and value of the labor of the Rev. John O'B. Pinney, in behalf of Colonization.
May 9, 1839

Resolved, That Mr. Pinney be earnestly solicited to continue his valuable services in aid of this Society, inasmuch as we are fully satisfied that this place cannot be so ably filled by any other person, at present known to this Board.

Resolved, That we urge Mr. Pinney still to do his duty to leave the field without occupied, the Board cannot help expressing, unanimously and strongly, their hope that he will continue to render his aid, in some other field, to the cause which he has so successfully supported, and which has trials and experience, in Africa, in addition to his personal qualifications, eminently fit him to advocate.

Adjourned.

Mustered meeting. Present: Major Bell, Breton, Davidson, Gail, Hope, Peake, Gulp.

Mr. Gulp in the Chair.

Minute of the last meeting read.

The Executive committee made the following
May 9th 1789

A report, which was read by the Hon. Secretary and adopted.

Resolved, that this Society unite with the N. J. and City Col. Society in surrendering the remaining interest in the colony of Nueva B. to the British Col. Society, upon the following terms and conditions, viz.

1. The American Col. Society, shall upon the execution of the surrender, accept and discharge this Society of all demands of a pecuniary nature. This Society shall, after the payment of their present debts, other than those above released, pay over to the Treasurer of the Am. Col. Soc. all monies, left, after defraying our own expenses.

2. If at any time this Society shall become dissatisfied with the manner, in which the funds placed by them in the Treasury of the Am. Col. Soc. be appropriated, they shall have the privilege, by giving six months notice of their intention, of designating to what particular objects those funds shall be appropriated, whether for the paying the expenses of the Government in Africa; the founding of new colonies, or the transportation and settlement of emigrants; at such amount for each person, as shall be agreed upon at the time.
May 9th, 1839

4. This Society resolves, in this surrender, the representation to which it is now entitled, in the Board of the Am. Anti-Slavery Society.

5. The sole object in making these stipulations, is to be able to assure our friends in this state, that their contributions over-and-above what may be necessary to pay off our own debts, and defray the current expenses of our own state society, shall be in good faith applied to the objects of actual colonization in Africa, and not be made bared up in the mere contingent expenses of the society in America; such an assurance being, in our judgment, absolutely essential to secure, and retain the confidence of our community, and enlist their efforts in behalf of our cause.

On motion of Mr. Colwell, Resolved:
That the subject of the repossession of Bega be referred, under the Resolution of this Board, to the Executive Committee, to communicate in particular to the Board of the New York City Anti-Slavery Society, and to have such correspondence in this matter, as may tend to bring it to a speedy conclusion.

On motion of Mr. Buchanan, the Society for $11 ½ in favour of Dr. McDowell was remitted.
May 9th 1839

The title of the Colwell referred to the Executive Committee.

Adjourned

Clk. Culp
Secretary

June 1st 1839

Special meeting of the Board. Present Mr. Mays, Burwell, Davidson, Dr. Bell, Judge Jones, White, Dr. Bradford, Cresson, Martin Culp.

Dr. Bell in the Chair.

Mr. Hope (Burwell) stated to the Board, that a communication had been received from the Board of the Parent Society at Washington, enclosing sundry resolutions adopted by that Board, in answer to the Resolutions, signed by the United Board of the Penn and New-England Colonies, in relation to the caption of Baja California.

The Resolutions were read to the Hope at the suggestion of Mr. Colwell the reader.

Now passed by the Board in relation to the caption of Baja California, together with the Constitution adopted by the Parent Society.
June 8th 1839

their new organization, were read.

On Motion of Mr. Grepon, Resolved—That
the whole subject be referred to the Ex. Comm.

On Motion

Adjourned

July 2nd 1839

Stated meeting of the Board. Present.
Mr. Judge Jones, Dr. Bethune, Capt. Sherman
Grepon, Barlow, Dr. Bradford, Dr. Bell, Dr.
Addy, Hooper, Bully, Brown.
Mr. Grepon in the Chair.
No report from the Ex. Committee
Committee to audit accounts of the late treasurer
were reported, that they found them correct.
Important dispatches from the Governor
of the colony (Mr. Buchanan,) were read by
the Com. Secretary.

On motion, the documents, including those
received from the Ex. Governor (Dr. Johnson
were referred to the Ex. Committee.

In motion of Dr. Bethune, the drafts, drawn by
Dr. Johnson, on this Society, were referred to the
June 2nd 1639

Council Commenced

Judge Wilkinson, for Agent of the Ambo Society, was introduced to the Board, and took his seat.

Judge Wilkinson, made some remarks, stating the documents sent the Ambo Society by Sir Buchanan. That the salvation of the Colony depended upon the return of the Salutes by the 1st of August, carrying with them the supplies asked for by Sir Buchanan, the utter impossibility of the Parent Society in her crippled state, to meet the demands for these supplies, and called upon the Board to give grants to the Ambo Society, that assistance, which the urgency of the case demanded.

On motion of Dr. Bell, the following resolution was voted. Resolved, That this Board, in view of the important communications from Sir Buchanan to the Board of Directors of the Ambo Society, and the urgent representations of Judge Wilkinson now present, agrees to the payment in advance, by the Parent Society, of fifteen hundred and sixty dollars, and fifty in this present month, with the understanding that the like sum, will be paid by the New York City
July 3rd 1839

Resolution – the whole to go toward the purchase of the ship Calvada, in Liberia by the 1st of August next.

Resolved, That this Board will assume the present responsibility for the Parent Society by making the purchase of goods to the amount of Four Thousand dollars, in the colonies at Liberia, by the ship Calvada, with the help and under standing that the New York Cocoa Society, will contribute a similar amount for the same purpose in the present emergency.

In Motion, Resolved, That the ten be accompanied by Judge Williamson to New York, and represent the New York Board, the consideration of the case.

The following bills were presented, signed, and warrants ordered to be drawn for the same:

Herald No. 6

No. 6

Wrapping paper

|$15.45|

$14.75

1.15

1.15

33.65

Current Exposures May

296.74

June

46.60

204.45

Am Correll, sundries

On Motion, When we adjourn, we adjourn to meet on Friday evening next.
Friday evening, July 5th, 1839

Adjourned meeting of the Board. Present, Major Bell, Judge Jones, Capt. Sloman, Solomon Brown, Capt. Jones, Dr. Ashby, Davidson, Lee, Bulp, Hope.

Minutes of the last meeting read.

Mr. Hope reported that the New York Board had passed resolution similar to those adopted by this Board.

In motion of Judge Jones, Resolved, That the Agent be directed to prepare a card for insertion in the daily newspaper of this city, calling the attention of the public to the fact of the return of the ship Salisbury to this port, and the present condition and wants of the colony, and requesting contributions in money and merchandise, agricultural instruments, garden seeds, medicines and other articles, particularly those mentioned as necessary, in the recent communication of Mr. Buchanan to this Society.

In motion, Resolved "That the applications of James M'Neile for compensation, for services rendered, while under the employ of Dr. Johnson be referred to the Embassador Mr. Buchanan, with discretionary power."

Mr. Hope read proposals from Judge tUldge.
July 5th, 1839

On motion of the Board, the Christian Statesman and African Repository, Resolved, That the Propositions made by Judge Wilkinson for the Union of Col. Hersal with the above be accepted.

Resolved, That the Gen. Agent be requested to complete the preceding arrangements in its respective details.

On Motion, Adjourned

August 2nd, 1839

Stated meeting of the Board. Present Mps., St. Ball, Capt. Sherman, Hope, Gulf, McTurmon. Judge Wilkinson being present, the evening was spent in conversation upon the future prospects of Colonization.
September 3rd 1839

Held a meeting of the Board. Present 
Mr. Safe, Capt. Hermon, Davidson, Hope, Chief.
Mr. Morrison, Adj. to meet on Tuesday evening next, 10 o'clock.

September 10th 1839

Adj. Held a meeting of the Board. Present 
Mr. Safe, Capt. Hermon, Green, Dr. Bell, Seth Nan 
Davidson, Judge Jones, Colewell, Hope, Chief.

Minutes of the last meeting read and approved.

An Order of another draft, No. 39, to be drawn by Mr. Hermon, acting Governor of Bapaume, in the Society, was read.

Whereupon, Resolved, That the draft be referred to Mr. Buchanan, with authority to settle the same as he may find correct.

Resolved, That the liabilities of this society be referred to the Treasurer & Secretary for settlement.

Mr. Hope, read an extract from the bill of Mr. Richmarch, by which $5,250 was agreed upon to the Young Men, 1st. Society at Bapaume.

Resolved, That the Gen. Agent, M.A. Hope, be authorized to execute a power of attorney under the seal of this society, to the Rev. Mr. Riely, empowering him to receive the said agancy, be-
Sept. 10th 1839

Quoted by Wm. Rich, Patriarch of Lancaster, Pa.,
and to give relief in the same. Also that the
Agent be requested to write to the Executors
of W. B. expressing the thanks of this Society
for the liberality received and informing them of the
power given to Mr. Douglas.

Mr. Hope read Mr. Maple's letter on the presentation of the portraits to this Society — Rev. T. Bedell
and Rev. Shaw Esq.

The Com. Secretary read a letter addressed to
the Penn. Colonization Society by John Mapleby,
tendering to the Society, two portraits in frames
by the late Rev. Syngay T. Bedell F. R. S. and
the other of the same, by Mr. Shaw Esq. painted by
Mr. Maple for the benefit of the Society. When it
was unanimously resolved, that the Board of
Managers highly appreciate the generosity of Mr.
Maple in this addition to their collection of
Portraits, and express their warmest thanks for
these beautiful and valued memorials of two of
their honoured patrons.

Resolved that Mr. Bell, Mr. Bethune & Mr. Hope
be a committee to communicate the above resolution
to Mr. Maple.

Resolved that the Board cordially unite in
Sept 10th 1850

The testimony borne by Mr. Weyl to their warm
heated zeal and generous liberality in the relief
of the oppressed and degraded African Race—and
that the letters of Mr. Weyl, together with the
minute of the Board, be published in the daily
papers.

Resolved, That an order be issued in favour
of Mr. Bell for the 2nd and last quarter's salary
as Editor of the Col. Herald due July 1st. $160.75.

The following bills were presented, paid,
and warrants ordered to be drawn in the same
shape. Mr. McLean. Heaven & Hart

Account current in July

Hoswell, Remington & Hoswell

Do. Do.

Wm. Hough's bill (Seven at Central Church

J. B. Logan for Rent of Office

Amount current for August

Gen. Agent one quarter Salary due 1st Aug

In motion of Judge Jones. Resolved. That the sala-
ry of the General Agent be fixed at the rate of
$100.00 per annum, dating from the 1st ultimo.

On motion

Adjourned
October 1st, 1839

Held at Meeting of the Board. Present: Mr. Jones, Mr. Bell, Capt. Sherman, Mr. Belknap, Mr. Davidson, Mr. Curtis, Mr. Bradford, Mr. P. T. Jones, Mr. Hope, Mr. Getman, Mr. Gelp.

Judge Jones in the Chair.

Minutes of the last meeting read and approved.

Committee to wait upon Mr. Magley reported that they had attended to the duties assigned them — Committee discharged.

A letter from Mr. Maxwell, Barrington & Maxwell, stating that they have published a large edition of the "Conditions of the African Race" and ask the favourable opinion of this Society in aid of its distribution.

On Motion of St. Belknap, "Resolved" that this Board purchase 150 copies for the use of the Society.

On Motion of St. Bell, "Resolved" that the provisional arrangement for the payment of the draft be $600 drawn by Dr. Johnson in favour of Mrs. Davis, upon this Society be sanctioned by this Board, to wit: $300 in cash, $250 for property, and $150 in points payable to Cape town.

On Motion, "Resolved" that the draft drawn
October 1st, 1839

by Dr. Johnson in favour of Thos. Buchanan
May ye be accepted and a warrant drawn
in the name

Mr. Laverack read Despatches from Mr.
Buchanan to Elliott Prophet giving an inter-
eting account of the Capture of the Schooner
Sapphire — a Spanish upon the Coast of Africa
— near Cape Boe — together with an account
of the war waged by the Colonists against the
Navy Factor established by the Natives at little
Cape — which resulted in favour of the Colonists
Y — G

On Motion of Mr. Bethard, — Resolved, That
a committee of three (with full power to act)
be appointed, to whom the Despatches from
Mr. Buchanan — in relation to the capture of
the Sapphire, as well as the treat of Yazard, shall
be referred — The Gnr. appointed Messrs
Bodell, Capt. Norman, A. J. Jones

Resolved, That the Gen. Agent be requested
to prepare the Annual Report of the Society

Mr. Hooper presented the following bill which
was passed, and warrants ordered to be drawn

Foxwell, Bunting & Foxwell, Jas. Edmondson, for $6.10
Account current 3d September

Agg. $6,14 1/2

Clark & Co., Secretary.
At the Annual Meeting of the Penn. Influence Colonization Society - held on Monday afternoon October 14, 1839 - at the office of the Society. Robert B. Davidson Esq. was called to the chair. The Secretary of the society stated the call of the meeting to be for an election of officers (agreedly to the charter) for the ensuing year. The society proceeded to an election. Majo. George B. Fuller.

The following gentlemen were appointed:

President
Hon. Joseph H. Ingersoll.

Sec. Presidents

John Bell, M.D.
W. Scott Geiger
Hon. Joel Jones
G. H. Patyuna, M.D.
W. B. Sherman
Hon. Hon. Short

Lloyd Muffin
Jerard Clayton
C. B. Long

Stephen H. Ting
Warren Macleod

President

Hon. A. H. Barrall, D.D.
Rev. H. T. Boardman
Hon. Walter Darton
Charles Bremer, Esq.
Matthew Nelson
Dr. A. C. Reed, Washington D.C.
John Bredenridge, Esq.
Hon. John Green, M.D.
John McCorough, member
J. B. Hodge, London
James North, Surgeon Capt.
Treasurer
Stephen Scull

Con. Secretary
M. R. Hope

Rec. Secretary
Clarck Ford

Managers
F. L. P. Bellamy
James H. Braaphe
Wm. Urquhart
John S. Riddle
Char. Cutler
Paul T. Jones
Robert Davidson
James Brown
Wm. Calles
Ant. Martinez

A. H. Bushman
A. John Kennedy

On Motion
Adjourned

Wm. Scull
Sec. Rush Co. Society
October 26th, 1839


Capt. Sherman in the Chair.

The Chairman stated the object of the meeting to be, to hear from Mr. Gurley - Gen. Agent of the B.C. Society, who is now on a visit to this city, and present with us this evening, some statements respecting the present state of colonization in the United States - and also whether he can be of any assistance in forwarding the cause in this city.

Mr. Gurley gave a very interesting account of the progress of the cause, in the region through which he passed last year - especially in the State of Mississippi - the advancement of the cause in Africa - the noble steps taken by Gen. Buchanan in relation to the Slave Trade - the intention of the Government of the United States to send next immediately, armed vessels upon the African coast to protect our flag from the abuse of the Heers - and above all - the urgent necessity to give to Gen. Buchanan, every aid in carrying on and maintaining the stand which he has taken for the rights of Mr. Dessart. That the Rev. Mr. Gurley be invited to deliver the Annual Address before
October 26th 1839

the Society at its Annual Meeting

Resolved. That Mr. Hope be requested to appoint the time and place for holding the Annual Meeting.

On Motion

Adjourned.

Geo. Bulk

Secretary

November 6th 1839


Mr. Nutt in the Chair.

C. L. Len by appointed Secretary, pro tem.

Minister of the last meeting, read and approved.

An order directed to be drawn for the following bills:

Bill for rent to Mr. Martin for the period we engaged the rooms, one Oct 12th 39. $50.00

Bill to Geo. McLean for dinner Oct 11th 2.00

... to Holwell, Barrington, 9 Muswell for 100 copies of minute of the African Assoc.

Bill for office and travelling expenses in October 1839.

$5.50
November 26th 1839

On motion, Resolved, That a circular be printed and addressed to the public and circulated generally relative to the Annual Meeting on Monday evening next.

Resolved, That the Meeting be held in the Musical Land Hall.

Resolved, That Major Hope & Ten be a committee to invite the cooperation of Dr. Fizg and Mclhahan at the Meeting at the Meeting.

Major Hope offered his resignation as Secretary and General Agent of the Society.

On motion, the resignation was accepted.

On Motion

Adjourned

6:30 p.m. C. C. Lee
Ex pro temp.

November 16th 1839

Special Meeting of the Board. Present
Major Sherman, Green, Colonel, Stevens, Martin, Jones, Patterson, Tad.

Major Sherman was called to the Chair, and
C. B. Baskin appointed Secretary pro tem.

Major Stover attended for a short time, and
acted the Arrangements made for Public Meeting.
December 15th 1839

On motion, Resolved, That the Executive Commi- 
mittee of the past year be continued until the 
next Stated Meeting of the Board.

On motion of Mr. Bell, Resolved, That a commit- 
tee be appointed to look out for a suitable form 
for the change of the business of the office, at 
a reasonable compensation, at $25. to the Ex. Com- 
Resumed. That Wm. Curtis and Martin, be the 
Committee.

On motion of Mr. Bell, Resolved, That the thanks 
of this Board be cordially offered to the Rev. 
R. R. Gusley for his able and efficient address at 
different meetings, held during the week 
just elapsed, on the Colonization and the imp- 
portance of the Slave Trade.

Resolved, That Mr. Gusley be requested to continue 
with the advice and assistance of the Ex. Committee 
of the Board, his able address and private appeals 
to our citizens for some weeks longer, until all 
of them shall have had opportunities of hearing 
the important truths of Colonization explained and 
explained.

Resolved, That the question of employing the Rev. 
Mr. Cotton, as agent for this Society in the Episcopal 
Churches where has been brought before the Board.
November 16th 1839

This evening be referred to the 6th Committee with power to act.

Resolved That the question of purchasing Mr. Cotton shall be referred to the 6th Committee.

In Motion

Adjourned

[Signature]

R.B. Barlow
For pro tem.

December 5th 1839

Held Meeting of the Board. Present Mr. New
man, Preston, Beebe, Getchell, Hodge, Adwell,
Burns, Bully, Martin, Loss.

Capt. Sherman in the Chair.

Minutes of the last meeting read and approved.

Mr. Hope from the 6th Committee, in reference to the appointment of the Rev. Mr. Cotton, reported that Mr. Cotton was prepared to accept the agency for the Episcopal Churches, provided that his salary be fixed at the rate of $1000 per annum with the understanding that no part is to be drawn from the Treasury of the Society.

In motion of Mr. Beebe, Resolved That the Report
December 6th, 1839

The ex Committee be accepted, and that they be instructed to employ Mr. Bolton &c. &c., on the terms stated in the Report, in motion, resolved, that all the Agents of the Society be instructed to make monthly reports of their collections to the ex Committee of the Board.

Mr. Gurney made a verbal report of his proceedings as Special Agent of the Society. Mr. Bolton being present by invitation, made some remarks upon the propriety of presenting a memorial to Congress, a petition, upon the subject of the slave trade; a copy of which he read and in motion, the subject was referred to the ex Committee.

Mr. Gurney offered the following resolution: Resolved, that this Board, have heard with great regret that Mr. Gurney intends holding a controversy with Mr. Berleight, in the subject of colonization and abolition, and take this mode to express his disent from this Society to this proposed arrangement.

Resolved, that Mr. Berleight, Caldwell and Ziba be a committee to convey to Mr. Gurney the above.

The following bills were presented and warranted want to be drawn for the same.
December 5th 1839

Current expenses in Month $87.64

2000 pamphlets etc., 24.10

Adjourned

Black calf

December 2nd 1840

Stated meeting of the Board - Present Mops, Dr.
B.O., Bolwell, Jones, Bollp.
Mr. Smith - adjourned to meet on Thursday
the 9th inst.

January 9th 1840

Asst. Stated Meeting of the Board - Present Mops
Brown, Bowren, Buntingford, Jones, Davidsom

Mr. Bell in the Chair - Minutes of the last meeting
read and approved

Report from the Ex. Committee

Mr. Davidsom stated to the Board, that a large
addition of Mr. Gurley's Annual Address before the
Society had been printed by subscription, and quoted
the following: Resolved, That this Society purchase
250 copies of the address for circulation at a
price of...

Secretary
January 9th 1840

The following gentlemen were appointed dele-
gates to the Board of Directors of the American col-
migration society, about to resume at the city of
Washington:

Mr. Lowell, Bethune, Creps.

On Motion,

Adjourned

Clay, Culp

Secretary

Jan 29th 1840

Special meeting of the Board—Present: Mr.
Mr. Bell, Mr. Bradford, Cushman, Curtis, Mr.
Jones, Lowell, Davidson, Judah Jones, Bethune
Guthrie, Culp.

Mr. Bell in the Chair

Minutes of last meeting read.

Despatches from Gov. Buchanan, Mr. Schurz,
to this Board read.

On Motion, the despatches &c. were referred

to the Executive Committee for their action.

Warrants for the following drafts were ordered
to be drawn—
January 27th, 1840

M. Johnson. To draft upon this Society, remitted from Geo. Buchanan, and paid by him — $87.25

Miller's account to McDowell certified by Geo. Buchanan 71.00

W. M. Murphy & W. M. bill, with interest 392.85

On motion, McDowell, Resolution, that the application of Geo. Buchanan, to be paid $1000, in money in place of the $1000 in goods, devised to the Society in part of his claim, be referred to Mr. Davidson to confer with Judge Wilkinson in regard to the same.

On motion of O. T. Jones. Resolved, that this Society take measures for the call of a public meeting to the suppression of the slave trade and that the same be referred to a committee of three, with full power to carry the same into effect. — Committee Messrs. O. T. Jones, W. W. Davidson.

On motion -

Adjourned

Sloane Gould.

Secretary
February 6th, 1840

State Meeting of the Board. Present Maj. D. Bell, Coapin, Smith.
Mr. Lucanus.

Adjourned.

Feb. 15th, 1840

Special Meeting of the Board, Present Maj. D. Bell, Col. Herman, Doolittle, Kennedy, St. Bein, St. Guthard, Judge Jones, Sandace, Burt.
D. Bell in the Chair.

Minutes of the last meeting read.

Report from the Committee read.

To Bell offered the illusive Peonola and Resolution, which were rejected.

W hen the Board of Managers of the Penn. Ed. Soc'y. having learned, that one of their fellow members, Elliott B. Greene Esq. has yielded to the request of the President of Board of Managers of the American Colonization Society, that he would visit the south and west, with a view of explaining to his fellow citizens of those sections of the Union, the present state of the colonies of Liberia; and of inviting a still fuller and more active cooperation, than has hitherto been manifested in sustaining and
Feb. 15th, 1840

extending these, settlements on the coast of Africa, therefore resolved

That this Board anticipate the best effect from the content. Notable mission of Mr. Longden; in whom they see and able and successful expounders of the objects and events of colonization; and at the same time a zealous advocate of all the constitutional rights of the several States of the Union whenever they have been enslaved.

Resolved, That a committee of three be appointed to address Judge Wilkinson, on the subject of the donations in money, made to the American Colonization Society in the month of July last, and to urge upon that Society, the prompt payment of that sum. Committee, Dr. Bell, Capt. Herman, A. B. Davidson.

Adjourned.

[Signature]

[Signature]
March 5th 1840

Stated meeting of the Board. Present Messrs. Mayor, Judge Jones, O'Brien, S. Bradford, P. J. Jones. 

O'Brien in the Chair.

Minutes of last meeting read and approved. The committee to write Judge Wilcox were directed that they had written him two letters. The answer to which were read.

The following bills were presented, and entered to be drawn for the same:

Mr. M. B. Hayse for salary 3 months $375.00

Current expenses for Month January $223.34

J. H. Martin one quarter rent due 1st of - $56.00

Current expenses for February - $72.98

On Motion

O'Brien

Morrell

McCullough
March 7th 1840

Stated Meeting of the Board. Present: Mr. W. Craven, Dr. Chard, Farcet, P. S. Jones, Mr. T. Rowland, Jr., John Miller, Gen. Agent, and John Williams in the Chair.

Minutes of last meeting read and approved.

A Motion in the Report of the Ex. Committee reported, That they had corresponded with the New Pinney, and that he has accepted the appointment of Gen. Agent, and Corresponding Secretary.

On Motion, Carried.

H. B. Craven, Secretary.

April 5th 1840

Saint Meeting of the Board, Present: Mayor Craven, Mr. T. Bell, Gulp D. Craven in the Chair.

Minutes of the last meeting read and approved. A Motion from the Ex. Committee on Motion, Resolved, That the Ex. Committee be authorized to correspond with the New Pinney and if possible secure his services as General Agent and Corresponding Secretary of this Society, at a salary not exceeding $1500 per annum.

On Motion, Carried.

H. B. Craven, Secretary.
May 7th, 1840

Dear Mr. Brown,

Having been informed of your indisposition, I hasten to express my regret that it prevented your attendance this evening.

The Treasurer (Mr. Colwell) reported the amount of collections made by the Rev. Mr. Bottom-

The Secretary, Mr. Smith, of Resolution 

Whereas the Ex. Committee have secured the services of the Rev. Mr. Bottom as Gen. Agent of the Penn. Anti-Slavery Society, and

Resolved, That we are in this occasion for the services of the Rev. Colwell, as an agent of this Society.

On motion, Resolved, That the Report of the Rev. Colwell bottom be referred to the Ex. Commit-

Resolved, That Mepi, J. X. Jones, David, and 

Resolved, That the Rev. Mr. Bottom be empowered to purchase from Mr. Bottom a sum not exceeding $500 copies of this work, on Col-

On motion, Adjourned

Mrs. Hugh Jones.
June 24th 1840

[Adjourned]

July 7th 1840

[Adjourned]

1st Meeting of the Board. Present: Messrs. Brown, Judson, St. John, St. George, Davidson, Bushman, Guthrie, Bell, also the Gen. Agent Bell in the Chair.

Minutes of last meeting read and approved.

Minutes of the Ex-Committee read.

Mr. Kinney reported his proceedings in regard to procuring maps of Sections of Africa.

The Committee upon Public Meeting, during the recess of the Gen. Assembly, reported that they had held a meeting in the Central Church, Presbyterian, at which addresses were made by the Rev. Morley, and A. J. Pichonridge.

Several letters from Judge Wilkinson were read, requesting the aid of this Society to be given for the purchase of horses to send out by the学会.

Whereas, communications have been received made to this Board, by the Gen. Agent of the
July 9th 1740

American colonists, requesting it to them to lend their credit to the said Society to the extent of three thousand dollars and upwards, with a view to the expediency of the ship Juna to the western coast of Africa in the month of August next. Resolved — that this Board deem it expedient to comply with the said proposition.

The resolution was carried.

On motion, it was ordered — that the service of Mr. Britton, as clerk of the Society, be discharged with his office not being kept up on account of the appointment of the Rev. Mr. King, as agent.

Mr. Davidson was authorized to settle his account.
July 14th 1840

Special Meeting of the Board. Present
Maj. G. Bell, Judge Jones, Cornell, Lovejoy, Sen.
P. T. Jones, and Davidson.

Maj. Bell in the Chair, A. B. Davidson, Sec'y.

Minutes of last meeting read.

Mr. Cornell read two letters from Judge Wilson, addressed to him, inquiring whether this Society would furnish aid to the American Colonization Society, in getting out the palate and procuring the Military posts requested by Mr. Buchanan.

The following resolutions were offered and carried:

Resolved, That the amount of two thousand dollars be appropriated by this Board, for the purchase of Military stores, urgently requested by Mr. Buchanan, and that the same be sent out for ship Saturday to be sold for account and risk, and the net proceeds of the same, to be returned direct to this Board.

Resolved, That the execution of the above orders be intrusted to Mr. Davidson.

Resolved, That the net proceeds of the above orders be invested in farm lots, farm woods,
July 14th 1840

Resolved, That the agent of this Society be directed to call upon the Amer. Bot. Society for the immediate payment or remittance of the drafts drawn by Gen. Buchanan on this Society for his salary, or to account and pay over the proceeds of the goods delivered by Gen. Buchanan to their agents at Cape Coast, the said goods having been received by Gen. Buchanan from this Society in payment of his salary.

Resolved, That a purchase of indispensable articles be also made, not exceeding $1,000 to be shipped and accounted for, in the same manner as the Military goods, and that Mr. R. Jones be a committee to carry it into effect.

On Motion

Adjourned

A. B. Davidson
Sec. Pres.
August 4th 1840

Speciel Meeting of the Board.
No Meeting in account of the absence of a large Majority of the Members from the city.

September 5th 1840

Hated Meeting of the Board. Present Mr.
Judge Jones, Capt. Sherman, Dr. Bell, P. B. Jones, Davidson, Hennadza, Dr. Bradfor.

Capt. Sherman in the chair.

Minutes of last meeting read and approved.

Report from Ex. Committee.

Committee on Mr. Brackett continued.

Committee on Military Goods for the belong

paid skill Soluda reported in part. continued

Committee on Lumber Goods. By the Col.

Review. College reported that they had received a letter from Judge Wilkinson, sten
ing that the Articles had been generously

Supplied by the New York Society.

Committee discharged.
September 5th 1840

A motion by Mr. Bell. Resolved, That in consideration of the executed state of the Treasury, the price of the by Committee for 100 copies of the Liberia Herald be reduced to 50 copies. In Motion. Adjourned.

Secretary

October 6th 1840

Weekly Meeting of the Board. Present: Mr. Harris, Mr. Latham, Mr. Stawman, Mr. Bown, Mr. Witten in the Chair.

Minutes of last meeting read and approved.

No report from the Committee.

Committee on Mr. Witten concluded.

Committee on Sunday Goods convenient continued.

Mr. Martin came in.

The Chair stated to the Board, that an individual by the name of J. T. Morris, is collecting money in this city, and other places, under false pretenses, aspiring to be an agent of the Board, it was on motion, Resolved, That legal steps be taken by this Board, to bring the said Morris to face the proper authorities.
October 6th, 1840

Major Belknap, and Gethart, were appointed a committee to carry the Resolution into effect.

Mr. Belknap, stated to the Board, that the Rev. Mr. Botton, our former Agent, has collected Monies on behalf of the Society, since his dismissal from Office.

On Motion, it was Resolved, that Major Belknap and Gethart, be a committee to bring the said Monies to an account.

The Secretary, read a communication from Capt. Herman, resigning his situation as Vice-President of this Society; it was on motion, laid on the table, over, and the members requested to use their influence with Capt. Herman, to retain his situation.

On Motion, Resolved, that a committee of Nominations (consisting of three members) for Officers of this Society for the next year, be appointed.

The Chair appointed, Majr. Davidson, Oregon, Chief Justice.

A letter from Mr. Pease to Mr. Pinney, including a protested draft, was referred to the next meeting of the Board.

On Motion

Adjourned

Chief Clerk

Secretary
Annual meeting Penn's Colony
Society Oct. 12th 1840 for the Election of officers.
Mr. Dumen in the Chair
Oliver Camp tendered his resignation as recording secretary, which was accepted.
It was resolved that we proceed to the election of officers whereupon the following gentlemen were chosen for the ensuing year:

President
H. J. R. Ingerson
Vice President

Jno. S. Wake, M.D., W. B. Callow, M.D.
Eliott Croswell
Rev. H. A. Biddle
Hon. Joel Jones
Eld. Bethune, M.D.
M. E. Sherman
H. C. Advance
Lloyd Clifford
Gerard Kebler
C. C. Cloud, M.D.
Nep. H. Sprig, M.D.
Wharton, Chancellor
C. F. Backus
Secretary
Sam Eagle
M. M. Chamberlain

Treasurer
Stephen Colwell

Manager
Dr. L. P. Veilhardt
Paul J. Jones

Wm. Winters
James Price

Wm. E. Letts
Clark Culp

Reed. B. Randow
Saml. Martin

Reed. W. Cushman
Rt. Rev. Kennedy

S. J. W. Bradford

Edje

Mr. C. Jr.

Clark Culp.
Tuesday Evening Nov 3, 1870

A Stated Meeting of the Board of Managers was held. Judge Jones in the Chair.

President McIver Jones, Sherman, Dell, Colwell, bullp & Davidson. J. McPinney Gen Agent

R. B. Davidson appointed Secy pro tem.

The minutes of the last meeting of the Board were read after which the Minutes of the Annual Meeting of the Soy with the Result of the Election, at that time.

The election of W. S. Chancly as Secretary was confirmed by the Board.

The Board then proceeded to the election of an executive committee when the following persons were chosen viz.

Joel Jones, Stephen Colwell, D. Bell & Bradford.

E. P. Backus & R. B. Davidson.

The appointment of J. D. Pinney as Gen Agent & Compy Secy was confirmed by this Board.

The Com of W. Brinton for Davidson of the late Bank was reappointed.

D. W. Morris of the late Bank was reappointed with discretion to take such measures as may be deemed expedient.

The Com of McCollum of late bank (Colwell & Gebhard) was reappointed with discretionary power, at the other com's.

The following orders were then passed


J. D. Pinney Office expenses 94.96

A. 19th Salary due Nov 1 375.
in favor of J.R. Pinney for traveling expenses 18q. 08
of which 70 was for discount on Uncurrent Notes.
Reed M. Kennedy came in,
Mr. Pinney read a letter from Sam. Fillingham, Providence R.I.
in relation to Sunday drafts presented for 28 which was referred to Messrs. Colwell & Davidson.
Sunday letters receiv'd from Liberia in relation to difficulties existing between Col. Buchanan the Methodist Missionaries were referred to the Exe. Com. to report thereon.
A letter from Mr. Whittlesey Carfield, Newburgh C.O. Ohio. on the subject of taking the Agency of the Am. Col. Soc.
A letter from D. Pendleton W. C. O. Communicating proposed changes in the constitution of the Am. Col. Soc which was referred to the Exe. Com. to report thereon to next meeting.
A letter from Mr. Jenks in reference to Indentured slave of 200 drawn by D. Stone in 1835 Nov. 24 for hire of 600 a year to Rev. Mr. Colman was referred to the Exe. Com.
The following resolution was then adopted as the order of the day:
Resolved, That the Buchanan Capt Governor of Liberia be directed to prepare and execute a lease of the ground appropriated by him to the use of the Ladies Liberia School Association of Phil. in pursuance of a resolution of this Board of the 28 of April 1839 for the term of 99 years with the privilege of renewing said lease for the like term, at the option of the said Association, receiving the annual rent annually of a case of Coffee if demanded.
The said land to be made of the said ground for the purpose of establishing maintaining a school or schools in the said Colony according to the objects of the said Association. The said land to be made to such trustee or trustees, as the said Association shall appoint it to be transferable renewable only in trust for the purposes aforesaid.

Resolved, That the Secretary be instructed to correspond with the Authorities of Liberia, to ascertain the cause of the great mortality in the last expedition and the reason of the reason of the emigrants not being sent to Beeley.

Resolved, That in view of the proposed visit of Eldredge, a member of our Board to England, at an early date, the Ex. Com. be empowered to prepare a suitable document respective of the services of Mr. Eldredge in the cause of Colonization and the sentiments entertained of them by the Penna. Society.

Resolved, That Mr. Eldredge be requested previous to his departure for England to present his portrait to this Society.

Adjourned

Robt. B. Davison, Sec. pro tem.
A stated meeting of the Penn-Sylvania Colonization Society was held at the Room Tuesday Evening Dec. 1st 1840

Prent. Atcher (Jacob) Waite, Caldwell, Oakes Beel, Jones, Davidson, Sherman, Channing, and Henry Kent Green

Minutes of last meeting read & approved, Minutes of the Executive Committee Meeting the 23 Nov. last, read, including testimony prepared by them for E. Creasey. In compliance with Resolutions passed at last meeting of the Board -

Committee on J. H. Morris asked leave to continue -

Committee on Colvin Colton reported having investigated the matter of expressed conviction that the prospect was fair for the collection of the amount due -

Resolved that the public be cautioned against paying any monies on account of Penn Co's agent J. H. Morris, he never having been authorized to make collections -

(rwr)
Communication received from
Amelia Davidson, Sec'y, stating willingness
of Rev. Joel Jones & Ch. Dunlap, Esq., to act
as Trustees for the Ladies' Liberia School
Association & requesting that the land
which has been appropriated by this Soc'y,
for their High School, may be conveyed in
trust to them —

An application was read from
W. Poole, for an allowance of Twenty
five Dollars, to be made to him in lieu
of interest, five copies of the 'Gazette' voted
him in 1858, and not received by him —

Resolved, that in Considera-
tion of his statement to the Executive Com'n,
and the doubt that may be entertained
as to the construction of the
agreement of the Executive Com'n with
them, the Com'n will agree to give
him 50 copies of the 'African Repository'
in the year 1859, in full of all demands

In reference to the changes
contemplated in the Constitution of the
American Col. Soc'y, which were sta-
ted by the Sec'y, it was —

Resolved, that it be the same
of this meeting, that of such alterations
be deemed advisable, our delegates be
instructed to vote for the same—

Communication from J. Riddle re
ceed, tendering resignation, read & accepted

Tells from U. Short & Co. referred
to Sen. Agt.

Letters read from Judge Leitham,
dated 28th & 30th July suggesting the
propriety of our previous funds to purchase
a vessel of about 100 tons, to take out—
dispach, and the emigrants near ready
to go— afterwards to be employed by Gov.

Buchanan for the protection of the colony
it was— Resolved, that it is inexpedIENT to purchase a vessel, but that the

will furnish our proportion of funds
for the charter of a suitable vessel
to be the bearer of despatches, also to

furnish adequate accommodation for

emigrant— Resolved that the sum of

One Thousand Dollars ($1,000) be placed
at the disposal of the Treasurer to carry
out the above resolution

Resolved that the Delegates
be appointed to attend the muster
meeting of the Council held in Richmond; and to be directors for 1841.
Mr. Finney & Mr. Caldwell were appointed.

The gent. Agt. reported having visited New York as requested by the Board.
It referred to documents from Gov. Buchanan;
dated 21st July 74. Dept. relative to dedications with the Methodist Missionaries; also a
copy of resolutions passed at a public meet-
held in the Meth. School house in Tennessee;
which he presented — it was Resolved
that — The Board of Managers of the
Pitt's Cove factory, having read copies of
parts of articles of certain documents from
Gov. Buchanan which were transmitted
originally to the Board at Washington;
supporting the various measures in Liberia;
subsisting of good government and law;
which the Missionaries of the Methodist
Episcopal Church in the Colony have par-
ticipated in and advocated; therefore
Resolved by the Board —
That among these measures, Banking
privileges as assumed in the issue of paper
money by the Aeth. Missionaries is illegal.
and supreme to the commercial, commercial interests of the Colony.

2nd. That the large commercial operation in which the United States have been so engaged in the purchase & sale of goods, the collateral business growing out of these, are in direct violation of the Constitution of Liberia, and in conflict with the plans and universally recognized duties and practice of Missionaries and missionary establishments in all parts of the world.

3rd. That the open encouragement afforded to factional proceedings of certain citizens of Liberia by the Methodist Mission, in the latter giving the use of Methodist school house and in the voluntary presence and hearing of, with one exception, the Missionaries themselves.

4th. That the best interests of Liberia and those of religion, in that region of the world would be furthest by the withdrawal of the Missionaries and by their conduct and language thus jeopard the stability of the Colony of social order and religion in it - and by reflex action injure both in the United States -

Mrs. Channy
Rev.
Meeting of the Am. Col. Soc'y in January and to be directors for 1841.
Mr. Pinney & Mr. Caldwell were appointed.

The genl. Nat. reported having visited New York as requested by the Board and referred to documents from Gov. Buchanan dated 21 July and 4th Sept. relative to difficulties with the Methodist Missionaries, also a copy of resolutions passed at a public meeting held in the Meth'l School House in Tennessee which he presented — it was resolved that — The Board of Managers of the
and injurious to the commercial and commercial interests of the Colony.

2d. That the large commercial operations in which the United States have been so engaged in the purchase and sale of goods, the collateral business growing out of these, are in direct violation of the Constitution of Liberia, and in conflict with the plain and universally recognized duties and practice of missionaries and missionary establishments in all parts of the world.

3d. That the open encouragement afforded to licentious proceedings of United citizens of Liberia, by the Methodist Mission, in the latter giving the use of their school house for a town meeting, and reading in their churches notices of the same on the Sabbath preceding said meeting at which rebellious and false resolutions were adopted, is adverse to law and to the voluntary pledges made where entered into by liberal churches of Christian churches, not to interfere with, certain, not to act in strict opposition to the Civil government.

4th. That in the face of the notorious bad character of some of the persons who took a leading part in said meeting, this Board finds additional cause of deep and lasting regret, at the implicit sanction and these prostituted characters have received from the Missionaries, by their being allowed to meet, utter their rebellious sentiments, and abuse of the Colonization Society in the
Held meeting of the Board of Works, at the season of the year 3rd 1811. Present, Messrs. Buckner, Kennedy, J. B. Walker, and Mr. C. M. Pinney, Chairman.

Mr. Pinney in the chair.

Mr. Pinney being absent, this Inspector, Mr. Pinney stated, the Secretary, Dr. Bowra.

The minutes of last meeting to far, recorded, were read and approved.

Mr. Pinney reported proceedings in regard to the Monitorial estate. That

Mr. Colton had collected the amount collected by him. That

Mr. Whitby had accepted his resignation as Vice-President.

Proceedings of the meeting in Washington.

December last reported.

C.接到17 letters from A. York after the arrival of the Almanac, now read, and

Documentary evidence read at A. York.

Verified by Mr. Pinney.

He added that an adjourned meeting of the Board be held on Monday evening

next in reference to surveying before the second half the Documentary evidence in relation
to the difference, between Dr. Dukeman.
ordered — special effort to be made to obtain a full attendance of the Board —

Mr. Pinney presented a bill of Office expenses amounting to $110.30 for which an order was passed, also bill of traveling expenses (amalg. $110.62) to Adelphi, Washington, for which an order was passed.

W.S. Chamberlain

Adjourned meeting of Penn. Colonization Society at the Rooms Aug. 11th, 1841.

Present: Messrs: Backus, Bell, P. J. Jones, Kennedy, Bethune, Winters, Cashman, Davidson, Whipple, Pinney, Jackson, Chambers

Mr. Backus in the Chair.

Minutes of last meeting read & accepted.

Mr. Bethune appointed in place of Mr. Pinney as delegate to the annual meeting of the Board at Washington —

Copies made by Mr. Wool were read to

Mr. Newberry & Judge Wilkinson. Nov. 12th.
Letter from George Buchanan to the Lords of the Committee of the House of Commons, dated Sept. 5, 1840:

Resolution passed at public meeting in Malvern 7th Oct. 1839, approved of some resolutions passed at Bala-Cere Condaminatory of the meeting at the Malvern Helli Schoolhouse 1st Oct., and regretting that the people of Wales should have deemed the resolutions passed at said meeting as the real sentiments of the people of that county, and desiring therefore that it be submitted to the administration of Mr. Buchanan, and appointing a committee to prepare an address to him — also an account of a meeting at Malvern 11th Oct. at Leyland Hall to receive a report of said Committee with the address (extract from which was read) the reading of which gave way to resolution passed unanimously —

"That in view of all the circumstances connected with the late resolutions — the misunderstanding which has prevailed, the misinformation which induced resolutions passed at several public meetings, and the evils which are likely to flow from a distracted and disturbed state of the public mind — that all the resolutions passed at any public meeting within the last two months, dealing, governmental, supplemented to exist in the colony in disregard to the official conduct of the chief executive officer, and the suffering poor, were founded.
on insufficient causes, and are hereby publicly an-
ulled and recalled — with committee of 3
present the same to his Ex. the Governor — Judge
Johnson, Superintendent. Report I add answer
resolutions relating to a petition for an extinguish-
of the real estate to make 75 per cent., and to
place the trade with the nation north of the
St. Paul River — on the same footing with other native
bids —

Mr. Buchanan's speech (as far as recorded) in the bill's.
General Assembly of the U. E. Church 22 Sept. in
answer to the resolutions passed within the same
place on 1st Sept. —

Letter of Gen. Buchanan to the Citizens
of Cherokee Nation Oct. 30th. 1840 — and in order
to refute the charges contained in it against the
See 813 "Proceedings of the Managers of the
Missionary Society of the "Episcopal Church" — the
Directors of the Amity, Act, keep in regard to
existing state of things in Arkansas" — 812 Pointing
for Allory, Feb. 1841 —

Confidential communications from
Mr. Jones (printed by the "Culbertson"
Nov. 24th, 1840.

Exhibit of letters from N. E. Court to
Judge Buchanan Oct. 1840 — from same
1 June Oct. 18, 1843.


In printed pamphlet of proceedings above mentioned.

Letter from Dr. Reese, N. York. Feb. 18, 1844.

1 Part April.

Confidential correspondence.

No. 1 Oct. 27th. 2 Oct. 27th.

2. 20th. 21st. 23rd.

3. 25th. 26th. 11th.

7. 27th.

Note taken from letter to Dr. Reese.

No. 1 from Dr. Deane, Oct. 27th.

2. W. R. Wilson, 23rd.


Dr. Chambley

Secy.
Special meeting of Plunket Col. Army at the record 109, Jan 16, 1841. Present: Mr. Buchanan (chairman), Col. Bell, Prince, Davidson, B. Bradford, Dehane, & Stanley.

The following documents were read:
Extract from Mr. Buchanan's letter to Col. Pat. Col. 23, 1840.
Extract from letter of Mr. Eden to same 27th Col. 40.

Remainder of Mr. Buchanan's speech delivered in Measy School June 12, Sept. 14.
Letter from C. U. Anderson, 20th Col. to Col. 147.

Whereas it is the duty of this Board to express their deliberate opinions respecting the difficulties now existing in the Colony of Lefranco, of which information has reached the parent society and ourselves, and whereas we have carefully and anxiously investigated all the evidence within our reach. Therefore Resolved:

That from our intimate knowledge which most of the members of this board have of Mr. Buchanan both personally and officially, we have the most explicit confidence in the high
Resolved. That we are persuaded that the cause of Colonization is the cause of missions, and therefore it is the duty of the Colonization Society to encourage the labours of Missionaries of Jesus Christ among the inhabitants of the enlightened continent of Africa.

Resolved. That all Missionaries residing within the Colony should confine their labours to what is strictly missionary work, and avoid every thing like trading, planting, or banking or any other worldly avocation or tendency to embarrass the hands of the government, introduce undue secular influence, and suggest to the people improper motives.

Resolved. That from the peculiar nature of the authority of the Colonization Society, and the character of the people over whom it is exercised, any encouragement upon a doubt of the authority of the agents of the Society, and especially of the Governor, should be scrupulously guard
Resolved. That the authority of the government in Texas must be maintained.
Resolved. That we renew our pledges of attachment and support of the Colonization's cause.

Adjourned

M. I. C.

Secy.

Special meeting of the Texas Colonists at the Room, April 9, 1841.
Present: Messrs. Backus, Joel Jones, Seth McCullough, D. I. Jones & Davidson. A letter was received from Mr. Backus in the Chair.

Davidson, Secy. pro tem.

The object of the meeting was stated - viz., to receive a communication from Judge Stilwell informing them that a meeting of the Board of the Texas Col. Soc. would be held on the 9th inst. at Washington.

Mr. Penny was chosen a director of the Col. Soc.

M. I. C.
Special meeting of the Court held at their rooms on Monday after 17 May 1841.

Present: Dr. Burgess, Judge Jones,
Mr. Bell, Rev. Hackett, Messrs. Colwell, Bradford, and T. D. Jones.

Mr. Bell in the Chair.

T. D. Jones, Esq., proposed:

Minutes of last meeting read & approved.

The following bills were submitted by the Agent, ordered to be paid:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Waring, Mr. Rawson</td>
<td>£6.5.6</td>
</tr>
<tr>
<td>Office expenses, month April</td>
<td>£3.11.11</td>
</tr>
<tr>
<td>Mr. M. Allen, April</td>
<td>£41.16</td>
</tr>
</tbody>
</table>

Resolving fund of Rev. J. B. Driver £102.94

It was \( \text{Resolved} \) that the Rev. Walter Driver be appointed a Director of the Am. Col.

Rev. J. B. Driver, on the part of the Am. Col. Soc., Mr. Driver submitted the annual accounts

of the Gen. Agent & Treasurer, and on motion, \( \text{Resolved} \) that, after Davidson & Jones be appointed a committee to audit the accounts.
That, an order be issued on the Treasury for Mr. Tunney’s salary for the last half year, £750 (Seven hundred fifty) Dollars.

That, Mr. Tunney be empowered to procure a suitable room as an office for this Society, at a rent not exceeding £150 per annum.

That, an order be issued in favor of Mrs. Clarke for one quarter rent of room for £50 due 1st April.

That, an address be sent to the Clergy of the State be prepared for the 4th of July.

That Rev. Messrs. Kennedy & Tunney be the Committee to carry the above into effect.

[Signature]
Special Meeting of the Penn. Col. Regt. held at the Office 13 July 1841
Present Nellius Rackett, Adams, Colwell, & Rev. Mr. Kennedy
Mr. Barks in the Chair
Colwell Sec. present.
A letter was read from Judge Colwell
announcing a meeting of the Board of Directors of the Col. Regt. at Washington 20 June instant.
A letter was read from Capt. Peterman, Corr. Sec. of the Army Regt. of the M. E. Church dated August 30, 1841
Communicating a report made by a Committee of that Board, on the subject of certain figures made by the Government of Liberia, of goods belonging to that Colony. Board, and also Colom- national legislation.

Ordered to be paid
Mrs. Nellius Hill for balance of rent
for rooms lately occupied by the Society in
full to 23 May 1841 $ 29.10
Dr. Johnson claim on the Society for
Balance due on his Vessel at Gauna of Bøføl Dore, being the one half which
belongs upon this Society $ 379.65
Resolved, that the Agent be directed to assure Mr. John Carson, that his claim shall be paid as early as the funds of our Society will permit, which will probably be before the close of the present year.

Benj. Graham, elected to fill vacancy in the Board.

Secy.
A Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday evening October 5th 1841.
Present Messrs. Backus, Bell, Colwell, Wirts and Davidson.

Dr. Boll in the chair.
The minutes of the last meeting were read.
A letter was read from Mrs. McCain, Washington City.

The following bills were presented and passed:
- Hogan and Thompson $53.75
- Mr. Pinney’s Travelling Expenses 121.30
- Office expenses for May, June, July 75.32
  do  do  August, September 49.36

Resolved That notice be given in the daily papers that an election for officers of this society will be held on Monday next between the hours of 4 1/2 O’clock P.M.

Adjourned.
Robert Davidson
Secr. P.T.
Annual Meeting of the Pennsylvania Colonization Society was held on Monday, October 11, 1841, when the following gentlemen were elected Officers for the ensuing year.

President
Hon. Wm. Ingersoll

Vice Presidents
Hon. Joel Jones
Rev. E. W. Nuttine, D.D.
E. & Mrs. A. S. Sherman
Dr. John H. Bell
Rev. C. E. Cuyler, D.D.
Rev. S. H. Irving, D.D.
E. T. Smith, Esq.
A. J. Bache, Esq.
E. A. Bache, Esq.
Henry H. Boardman
Hon. W. Forward
Rev. D. L. Carroll, D.D.

Secretary
Clark Culp

Treasurer
Stephen Colwell
A stated meeting of the Pennsylvania Colonization Society was held November 2nd 1847. Present—Capt. M. E. Sherman, Rev. Dr. Free, Dr. L. P. Gebhard, Mr. M. W. Hope, Mr. W. M. Hope, Mr. A. R. Minter, Mr. J. A. Coates, Mr. L. H. Dickson, Mr. J. P. Brown, Mr. W. C. Shelwell, and Mr. J. P. Hope.

Captain Sherman in the Chair.

In the absence of the Secretary, M. W. Hope was requested to act as Secretary Pro Tempore.

Mr. Peirce read a letter from Dr. W. Johnson, touching certain claims upon this society in connection with the New York City Colonization Society, and enclosing resolutions of the New York City Colonization Society refusing to pay their proportion of the said claims. When the following preamble and resolutions were unanimously adopted.
November Second 1741

Whereas Dr. Wesley Johnson holds certain claim upon
the Pennsylvania and New York Colonization Societies,
which have been recognized by this Board, and which
this Society has paid one half relying upon the New
York Society to pay the other half deeming it just and
right upon it, and this Board being most informed that
that Society had wholly refused to pay Dr. Wesley Johnson
any part of what is due to him, Therefore

Resolved That this Society will pay as fast as the state of
their treasury will permit the balance due to Dr.
Johnson on the basis of the settlement heretofore
made, and also all drafts upon the joint societies
drawn by Dr. Johnson while Governor of Bassa Cove
and which may be now outstanding, as they shall
be presented and approved by this Board.

Mr. Pirrey presented a bill for travelling
expenses amounting to £47.57 which was entered
To be paid. Also a Bill for Office expenses Postage
To October amounting to £84.73 which was likewise
ordered To be paid.

Adjourned

A. B. Hope
Secy Febr. 1st.
A. Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society was held December 7th, 1841. Present Members: O. F. Backus, Dr. Bell, Captain Sherman, Dr. Gedhard, I. Colwell, Paul J. Jones, Moses Johnson and W. E. Hope.

Mr. O. F. Backus in the Chair.

Mr. Hope was requested to act as Secretary.

The Minutes of the last meeting were read approved.

A Bill for Office Expenses for November amounting to $16. 17 ½ was presented and ordered to be paid.

Mr. Colwell, Mr. Dr. Gedhard, and Mr. Jones reappointed to represent this Board in the American Colonization Society.

Resolved, That Mr. Sherman be requested to accompany the delegation of this Board to the next Annual Meeting of the American Colonization Society in Washington City.

Adjourned.

W. E. Hope, Secretary.

A special meeting of the Board of Managers was held on December 20th, 1841. Present Members: Davidson, O. F. Bell, Colwell, and Hulst.

Mr. Davidson stated to the Board that despatches had been received from Great Britain.
Robert and James Sheridan of Liberia, conveying to this Board the melancholy intelligence of the Death of Thomas Buchanan, Governor of Liberia, which took place at Bassa Cove on September 3d 1841.

Immediately after reading of the despatches, Mr. Davidson offered the following preamble and resolutions.

Whereas by the arrival of the Atlantic from Africa the distressing news of the death of Thomas Buchanan, Governor of Liberia has been confirmed, and

Whereas from the intimate connection between Mr. Buchanan and this Board during a period of several years, through which he has enjoyed their entire confidence and esteem — it is proper that some tribute of respect should be paid to his memory — therefore

Resolved: That the Board deeply feel the loss of Governor Buchanan to the society and Liberia, and sympathize with the family and friends of the deceased in the afflicting Providence, which has removed him from a scene of usefulness, one in whom centered their fondest hopes for the prosperity of Liberia, and the welfare of the African Race —

Resolved: That in testimony of our respect for the memory of our departed friend — we will wear Crape on the left arm for 30 days.
Resolved. That this Board has heard with much satisfaction of the appointment by the society at Washington of Mr. Dr. Pestana to prepare a Commemorative Memoir of Governor Buchanan.

Resolved. That the Res. C. O. Vandeventer he requested to deliver a discourse on the death of Gov. V., at such a time as may suit his convenience.

Resolved. That a likeness of Gov. V. be procured for the Society room and also that an engraved one be published; and that for this object the loan of his portrait be requested from his family.

Resolved. That a copy of the foregoing resolutions be transmitted to the family of the deceased.

Resolved. That the Secretary transmit a copy of the above preamble and resolutions, to the Parent Board at Washington City.

Resolved. That the above preamble and resolutions be published in the City Journal.

Resolved as adjourned.

A true copy from the originals, minute made by McCulfl and copied by

[Signature]

Clark
January 4* 1872

A Stated Meeting of the Board of Managers
Present: Messrs. Backus, Davidson, Jones, Pinney and Cull. — January 4* 1872

Minutes of the last meeting read and approved.

Reports from the Executive Committee.

The Secretary reported that a copy of the Resolutions had been transmitted to the family of the late Governor, Buchanan.

Mr. Backus was appointed the alternate of Dr. Pestine, as delegate to the Parent Board at Washington.

Mr. Jones was appointed the alternate of Mr. Forward.

Mr. Pinney stated to the Board the resignation of Mr. J. K. Dickson, which on motion was accepted.

The Rev. A.D. Gelette was appointed to fill the vacancy.

Mr. Pinney presented the following bills:

Office Expenses for Dec. 1871 $38.02
Discount on money from the west 45.00
Travelling Expenses of Clerk Agent 55.00

On motion, the above bills were passed and warrants ordered to be drawn in the same.

The Agent stated to the Board that he had paid to Mr. John Harlow, in reply to the spirit of the Resolution of the 13* of July 1871 — the amount of the drafts drawn by Dr. Blount in favor of Hilary Leake — one for $625.68 the other for $68.00 — in all $713.68.
On motion collection warrants were ordered to be drawn in favor of W. Pinney for the same.

The General Agent presented his account for eight months salary from the 1st May up to December 31st, 1841 inclusive amounting to $1000.00.

A warrant was also ordered to be drawn for the same.

On motion adjourned.

Signed for O.H. Bulpin,

J.B. Pinney Agent F.B.A.

A stated meeting of the Board of Managers of the P.C. S. was held February 1st, 1842.

Present Messrs. J. Packard, Hope, Kennaday, Johnston, Davidson, Pinney (Gen. Agent), Bulpin, O.H. Bulpin.

Mr. Packard in the chair.

Minutes of the last meeting were read and approved.

A report from the Executive Committee.

Mr. Kennaday asked leave of absence.

Mr. Pinney presented a bill for office expenses for January amounting to $24.62.

General Agents expenses to Washington City $22.25 to attend Annual Meeting of the Parent Board.

On motion warrants were ordered to be drawn for the same.
A warrant for Dr. Johnson's draft of £325.97 (see minutes of Board, November 2, 1840) was ordered to be drawn.

A warrant was ordered to be drawn in favour of Henry Perkins for bill of books due 15th April £244.75

A draft of Egehetel Skinner in favour of Hilaire Leage for £209.00, dated November 24th, 1835, unpaid, was presented by Mr. Pinney.

On motion, the consideration of the same was postponed until further tidings from Mr. Leage.

On motion—

Resolved: That the General Agent be requested to prepare and report to the next meeting of the Board a schedule of the unfinished business of the society up to February 1st, 1842.

On motion, adjourned.

A true copy from the original minutes made by Mr. Culp, late secretary, verified by

McTighe

Clark.
A Special Meeting of the Board of Managers of the P.B. I. was held on Friday evening, March 11th, 1822.


The Secretary being absent, Mr. P. Davidson was appointed Secretary Pro Tempore.

Letter from the C. of L. of the American Col. Soc. was read, respecting 92 emigrants which J. McDonagh of New Orleans wishes to colonize in Africa, with resolutions respecting the same.

Resolved. That this society have learned with extreme pleasure the liberal and magnificent act of Mr. McDonagh, and that we approve of the resolutions passed by the Parent Board at Washington to send them to Liberia.

Resolved. That the friends of colonization in this State be invited to give special donations for this object.

The General Agent having stated that the present office would be given up at the expiration of the present year, in May next, Messrs. Davidson & Jones were appointed a Committee to procure a new office.

Resolved, that Mr. Primney be authorized to correspond with Mr. G. Lee of Washington, and conclude an engagement with him for an agency in Western Texas on the terms prepared by the American Colon. Society.
Mr. Pinney presented his account from May 1880 to December 31, 1881 inclusive, on motion of Mr. Hope the account was submitted to the Treasurer for examination.

Resolved, That an order be issued in favour of H. P. Pinney, being for sundry disbursements in accordance with account presented, $24.87.

Resolved, That an order be drawn in favour of H. P. Pinney, being for rent of office to May 1st, 1882, for $42.62.

Resolved, That an order be drawn in favour of H. P. Pinney, for discount on current funds — $37.69.

Resolved, That an order be drawn in favour of H. P. Pinney, being for monthly expenses for February, $24.11.

Resolved, That an order be drawn in favour of H. P. Pinney, being for use of horse and carriage........ $156.54.

Resolved, That an order be drawn in favour of H. P. Pinney, being for use of horse line: Sunday school purposes $57.37.

Adjourned

[Signature]

[Signature]
A stated meeting of the Board of Managers of the P.C.S. was held on Tuesday evening, April 5, 1842.

Present Messrs. Backus, Shikell, Colwell, Watts, and Davidson of the Board, and Mr. Pinney, Land Agent.

The chair, Mr. Pinney, was appointed Secretary for the time being.

Mr. Pinney read a letter from Mr. Henry Lee of Washington, Pa. on the subject of an Agency for the society.

The death of our late recording secretary, Mr. Burd, having been announced to the Board, it was on motion—

Resolved, That a Committee be appointed to address a letter to the family of the deceased expressing the sympathy of this Board in the bereavement they have sustained.

Messrs. Backus, Bell and Colwell were appointed the Committee.

Order passed in favour of H.P. Pinney for $20.62

Being for Discount on anerium money.

Order in favour of H.P. Pinney for $53.62

Being for travelling expenses to Wash. City.

Order in favour of H.P. Pinney for $33.21

Being for office expenses in Wash.

Resolved, That a Committee of five be appointed to make arrangements for one or more public meetings to be held before or during the anniversary week in May. Mr. Pinney and Mr. Colwell were appointed the committee.

Adjourned.

W. T. Davidson
Sec'y P.C.S.
A special meeting of the Board of Managers of the P.C.J. was held on Friday evening, April 29th 1812, to receive some statements from McEuney Agent A.B.J.

Present: Messrs. Hope, Wirth, and Davidson of the Board and Mr. Pinney General Agent.

Mr. McEuney made a statement respecting the contemplated expedition for ships Mariposa from New Orleans with the celebrated crew of J. McDonough 83 in number—once from Natchez, 63 from St. Louis, 70 from Kennebec, 21 on their way to Norfolk, and 53 from Illinois, about 200 in all. The fleet sailed from New York yesterday for New Orleans.

Mr. McEuney also made some statements respecting the proposed convention to be held on the 4th instant.

Mr. Kennaday came in — On motion


Adjourned

Robt. B. Davidson
Sec. P.J.
Special Meeting of the Board of Managers of the P.O. S. was held on Thursday evening August 17th, 1842, in consequence of a letter received from Washington announcing a special meeting of the Board at Washington on the 16th inst.

Present: Captain Sherman, Dr. Bell, Messrs. Johnson, T. H. Smith, and Davidson.

Captain Sherman in the Chair.

Resolved: That a letter be addressed to the Board at Washington, stating that our delegates are all out of town and that we cannot find substituted at the present time.

The following bills were presented and ordered passed for their settlement viz. in favor of S.T. Henry for amount paid in W. H. Burnley ...... $38.50

- Discount on current funds ...... 19.09
- Travelling expenses for May and June ...... 20.89
- Office expenses for April and May ...... 37.53
- Office expenses for June and July ...... 40.99

Adjourned

R.G. Davidson
Sec'y P.O. S.

Stated Meeting, Sep 12, 1842


A Special Meeting of the Board of Managers of the A.C.S. was held on Tuesday evening, September 15th 1842.

Present: Messrs. Backus, Harper, Munro, Davidson of the Board, and Mr. Pinney General Agent.

Mr. Backus in the Chair.

The minutes of the last meeting were read.

The General Agent presented a Copy of the resolutions passed at a Meeting of the Board of Directors of the American Colonization Society held on the 18th of August last, wherein it was

Resolved that the resolution of the Board of Directors passed on the 18th of August, having been submitted & Considered on Motion it was

Resolved That this Society have ever been anxious to afford every facility and assistance to the American Colonization Society, and do most readily accord to them the permission requested to send their Agents into this State as long as it may promote the Common Object.

Provided That if at any time this Society considers this operation evil, this permission may be withdrawn.

Provided further that the first Monies Collected in this State shall be appropriated to the payment of the two drafts for $675 each drawn by the late Dr. Buchanan on the New York and Pennsylvania Colonization Societies for goods placed in the Colonial Store at Cape Coast.
Resolved - That it is expedient to adjourn the Annual Meeting of
the Society to be held on the 2nd Monday of October next,
At such time as may be convenient for holding a public
meeting - at which the Annual report shall be presented.

Resolved - That the Annual Agent be requested to prepare the
Annual report and make such other arrangements as
may be necessary to secure a good meeting.

The following bills were presented and orders passed
for their payment - City in favour of J.D. Turman
To Salaries from January 1st to September 30th 1842 $125.00
Travelling Expenses for August 1842 154.47
Office Expenses 13.73
Discount on Uncollected Funds July 31st 40.07
A. M. Race for Office - rent from May 1st
To October 31st 1842 67.58

On Motion
Adjourned
Pte. W. Davidson
Sec'y
The Annual Meeting of the Pennsylvania Colonization Society was held on Monday, October 10, 1842 when the following gentlemen were duly elected officers for the ensuing year:

President
Hon. D. H. Agardell

Vice-President
Hon. Joel Treadwell

Rev. D. M. Peirce, D.D.
Cap. H. G. Sherman
Dr. J. S. Bell
Rev. B. B. Snyder, D.D.
Rev. S. H. Tynan, D.D.
E. H. Pethick, Esq.
Rev. E. H. Kelton, Esq.
Rev. C. A. Colston, Esq.
Rev. E. C. Colston, Esq.
Rev. John McDowell, D.D.
Rev. H. A. Boardman
Hon. W. Forward

Rev. D. L. Carroll, D.D.

Secretary
Robert J. Davidson

Treasurer
Stephen Dolwell
V Isated, meeting of the Pem. Colo. Society (Board of Managers) was held on Monday Afternoon, Dec. 5th 1842. Present in the order

Present: Dr. Bond, Bell, Dr. Jones, Stratton, Kennedy, and Davidson. 

Mr. Pinney, General Agent.

Mr. Pinney having just returned from a tour through Vermont and other parts of New England, was not prepared to report on the subject of a public meeting of the society. An election was held for three Directors, to serve as members of the Board of Directors of the P. C. S., when the following persons were chosen:

1. Dr. J. Bond
2. Mrs. John Kennedy
3. Dr. John Wells

Alternates:

1. J. Wolwell
2. Mrs. Dr. Wolf
3. Paul J. Jones
Resolved, that a letter, was then read from the Rev. Wm. M'Lean, Secretary of the A. O. S. dated Nov. 23rd 1842, asking for $1250.00 by the 10th of Dec. 2nd.

Resolved, that Wm. M'Lean be authorized to procure from the Executor of Hart Graddon, deceased, a note at 60 days, for $1200.00 in favor of the Penn. Colonization Society, being part of the legacy bequeathed to the Society by Hart Graddon, and that said note be paid to the American Colonization Society to enable it to remove difficulties expressed in a letter from Wm. M'Lean under date Nov. 23d 1842.

Resolved, that an order be drawn in favor of J. B. Pinney, for the amount said J. B. M'Vicar, on account A. O. S. for $174.55.

Resolved, that an order be drawn for Office expenses for Sept., October, November, 1842, $58.63.

Resolved, that an order be drawn for travelling expenses from Sept. 10th to October 1842, in favor of J. B. Pinney, $26.37.

Having noticed several articles in some of the recent numbers of the Liberia Herald, the spirit and tenor of which are calculated to produce unfavourable & erroneous impressions in regard to the true scope and design of African Colonization; therefore,

Resolved, that the Genl. Agent of this Society, be instructed to discontinue the subscription heretofore given to said paper.

On motion adjourned.

Wm. D. Davidson
Rec. Sec.
A special Meeting of the Board of Managers
of the Pennsylvania Colonization Society was held on Sunday
Afternoon December 12th, 1844

Present
Mr. R. Backus, Mr. Winton, Mr. Schelhorn, Dr. Gildard, T.J.
Joubert, Phil. Schottler for Mr. W. Hope, Rev. G.T. Parry
General Agent and Davidson Recording Secretary.

Mr. Backus in the chair.

The General Agent stated that important letters and
other circumstances had rendered a meeting of the Board
necessary, and petitioned in accordance with the resolution
of the last meeting based on the spirit afterwards then made. He has
aided the A. O. P. by paying

1. A draft of £100 to Buchanan for 30 days at interest £75.00
2. A draft in favor of J. M. Moodie £183.66 with interest 6%, 174.35
3. A draft on one due Dec. 8, payable January 7th for £200.00
4. Do do do do do do do do in four months £1000.00

Resolved That Draft be drawn upon the Treasurer for the aforesaid
drafts.

Resolved That a Committee of three be appointed to consider the
difficulties existing in relation to the jurisdiction and
Government of the Colonies, and to report at the next
Meeting of the Board.

Mr. Backus, Colwell & Hope were appointed the Committee.
Evidence having been received from Africa in
reference to the draft drawn by E. Schottler on
Hillcott Credton for £209.50
A stated Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday afternoon January 4th, 1843.

Present: Dr. F. Proctor, Dr. John Bell, Mr. Wirtz, S. Colwell, Bury Coates, E. Dennis. Rev. T. O. Gillett & P. J. Jones.

Chairman: Dr. F. Proctor in the Chair.

Secretary: The Recording Secretary being absent P. J. Jones was appointed Secretary Pro Tem.

Minutes: The Minutes of the Special Meeting of December 18th, 1842, as also, those of the Stated Meeting of December 5th, 1842, were read and approved.

The Committee appointed at the Special Meeting to consider the existing difficulties in relation to the Jurisdiction and
Resolved, that it is of urgent importance that the political position of the colonies of Liberia be defined and established without delay.

Resolved, that the colonies of Liberia are in respect to their relation with all nations, virtually free and independent, and that their jurisdiction over the territory acquired by purchase and conquest is absolute and exclusive.

Resolved, that any interference by any of the Powers of the world with this freedom or this exclusive jurisdiction, must be deemed an offense against humanity and an infringement of the international law.

Resolved, that the American Colonization Society be requested earnestly to press upon the Government of the United States the necessity of an early recognition of the independence of the Colonies of Liberia.

Resolved, that the American Colonization Society be requested to counsel measures with the authorities of Liberia by which on the application of the Agent appointed for that purpose in the Colonies, and tentatively accredited, a recognition of their independent position and territorial sovereignty may be obtained from some of the principal European Powers.

Resolved, that in accomplishing these objects, a special view should be kept on the necessity of securing to the Colonies of Liberia an eventual increase of territory commensurate with the...
High views and benevolent purposes of the
founders of these Colonies.

On Motion of H Cresson Esq. it was

Resolved That in testimony of our grateful sense of the
important services conferred on the cause of Colonization
by the Hon. Samuel Wilkeson, he be respectfully
be requested to transmit to this Society, his portrait to
be handed down to posterity among the distinguished
friends of the African race.

Resolved That an order be drawn in favor of King
Band for bill of printing for the Seal Dec. 5 35.00

Resolved That an order be drawn in favour of Dr. Pinney
for Office Expenses for December 1822 --- 29.20

Resolved That an order be drawn in favour of Dr. Pinney
for Travelling Expenses to Baltimore Dec. 1822 13.75

On Motion

Adjourned
Paul Jones
Sec'y Pr Dem
Monday Evening, January 17, 1848

A Special Meeting of the Board of Managers of the Penna. Colonization Society, was held on Monday Evening, January 17, 1848, at 11. A.M. in the House.


Also, Samuel G. Phelps Esq. from New York on his way to attend the Annual Meeting at Washington.

Dr. John Bell in the Chair.

Dr. Bell stated that the call of the meeting was in consequence of one of our delegates not being able to go to Washington City, and that it was thought advisable that some expression of the views of this Board should be sent on to the Annual Meeting of the American Colonization Society.

Whereupon, the following preamble and resolutions were unanimously adopted:

Preamble

Whereas it is highly important if not indispensable for the success of the cause in the United States, that the Secretary and General Agent of the American Colonization Society, be possessed both of business habits and magnetic grasp, and that he be daily, actively and exclusively engaged in the duties of his office; Therefore,

Resolved

That it is the deliberate opinion of the Board of Managers of the Penna. Colonization Society, that the Director of the American Colonization Society, should use their utmost endeavors to obtain the services of such a man, as fill
The Office aforesaid.

Resolved, That a copy of this resolution be laid before the Parent Society at their Annual Meeting.

On motion adjourned.

The Secretary.

-------------

Tuesday Afternoon, Feb. 21, 1843.

A Special Meeting of the Board of Managers of the Pennsylvania Colonization Society, was held on Tuesday Afternoon, February 21, 1843.

Present: Mr. B. Baerius, Rev. Count, Mr. H. Hopper, Rev. N. Jones, Mr. Wurts, and Mr. B. Davidson.

Mr. Baerius in the Chair.

The Minutes of the Special Meeting of January 17th were read and approved. On motion
Resolved, That the General Agent, Mr. John H. Pinney, be and is hereby authorized to receive from the Executors of late Agent, the amount of his legacy to this society, and that the President, Vice President, and Secretary be authorized to give their receiving bonds, and to affirm the receipt of this society to the same and the receipt for the money.
The following Bills were presented and ordered to be drawn:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>J. R. Pinney, Three months salary due March 31st</td>
<td>$375.00</td>
</tr>
<tr>
<td>J. R. Pinney, for Discount on Uncollected Money</td>
<td>$50.99</td>
</tr>
<tr>
<td>J. R. Pinney, for Office Expenses for January</td>
<td>$241.17</td>
</tr>
<tr>
<td>Anna McPherson, Six months rent to April 30, 1843</td>
<td>$97.50</td>
</tr>
<tr>
<td>J. R. Pinney, for Travelling Expenses for January</td>
<td>$37.35</td>
</tr>
</tbody>
</table>

On Motion, Adjourned.

[Signature: J. R. Davidson, Secy]

Thursday Afternoon, February 28, 1843

A Special Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Thursday Afternoon, February 28, 1843.

Present:
- Rev. John McDowell
- E. T. Brodie, Pres. M. E.
- M. M. Murphy
- Dr. D. D. Edwards, Pres. M. C.
- J. R. Pinney, Sec'y
- Rev. A. B. Gillett
- Rev. B. Davidson, Sec'y

Also, Rev. John B. Pinney, General Agent.

Mr. Pinney stated that the object of the meeting was to consider the case of Thomas Wilson, wife and family who were desirous of going out to Liberia, as a teacher under the Presbyterian Missionary Society.
A letter from the Rev. Walter Sower, Secretary of the Presbyterian Board of Foreign Missions was read, stating that Captain Lavin would take the Wilson family, eight in number for £400, and the Missionary Society would pay one half of this amount.

Whereupon it was

Resolved that this Society will pay the remaining £200 for the passage of Thomas Wilson and family to Liberia.

A letter from the Rev. McCray was read, requesting our Society to pledge itself to raise £8,000 this present year in aid of the American Colonization Society. Whereupon it was

Resolved that while this Board feels disposed to do all it can for the Colonization Cause, it does not deem it expedient to pledge itself to raise any specified amount.

Resolved that a Committee be appointed to consider the expediency of publishing a newspaper devoted to the Cause of Colonization and to report on the subject to a future meeting of the Board. The following persons were appointed to Committee:

E. J. Hooke, (Chairman), Rev. M. B. Hope, Rev. J. Jones, and
Rev. A. G. Gillett.

On motion

Adjourned

Rut. 13. Davidson
Secretary
Tuesday Afternoon, March 7th, 1843

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday Afternoon, March 7th, 1843.

Present

Rev. E. B. Backus Esq., M. Johnson, Robert Smillie,
Rev. Mr. B. Hope and Rev. H.B. Pinney, General Agent.

Mr. Backus in the chair.

The Secretary being absent, Rev. Mr. Hope was requested to act as Secretary for this evening.

The minutes of the last meeting of the Board were read and approved.

Mr. Pinney reported that he had received $1,000, additionally from the estate of Harb. Gravely, and that he was encouraged to hope that another $1,000 would ultimately be received from the same source.

The Committee to whom was referred the subject of a periodical paper, made a report which was received, and is as follows, viz.

The Committee to whom was referred the subject of a semi-monthly paper under the control of the Pennsylvania Colonization Society, would respectfully report—

That they have given much attention to the subject as its importance seemed to demand, and are unanimously of the opinion that such a paper would tend greatly to the interest of the cause of Colonization: They are further of the opinion, that with the aid of the General...
Agent in procuring subscribers and collecting their subscriptions, a sufficient number of copies may be put in circulation to defray its expenses. They would therefore recommend that a semi-monthly paper be established of small size at the rate of 50 cents a year, to be under the editorial control of the General Agent, with such assistance as he may find it necessary to employ. To justify this opinion, the Committee would further state that they have reason to believe that 2000 copies could be published semi-monthly at the rate of from five to ten hundred dollars per annum; and that 1500 copies could readily be put in circulation, at the price above named.

On motion of Mr. Lorimer it was

Resolved, that the report be adopted, and that the General Agent be requested to take measures for to issue the said paper.

A letter was read from the Rev. G. Unarddale, stating that his expenses in attending the Annual Meeting of the American Colonization Society in 1812, for the purpose of pronouncing a Eulogy on the late Gen. Washington, had not been paid. Whereupon it was

Resolved, that the claim be met by this Board, at the amount of $100 and charged to the American Society, and that Mr. Unarddale be requested to furnish the Manuscript of his Eulogy for the use of the Board.
Resolved that an order be drawn on the Treasurer in favor of Robert Davidson for $60, and that it be charged to the American Colonization Society, agreeable to the request of the American Colonization Society, as per their letter of February 22, 1843.

On motion
Adjoined
M. B. Hope
Sec. pro. tua.

Tuesday Afternoon, April 17th, 1843
Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday Afternoon, April 17th, 1843

Present: Moses Dresson, Gilbert Minta, Hope, Davidson, and Joseph Pinney, General Agent.

Mr. Pinney read the minutes and received the reports for the society. Mr. Pinney presented his accounts for the last month amounting to $2,830.50, which was passed.

On motion
Adjoined
Robert Davidson
Thursday Afternoon April 7, 1843

A Special Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on
Thursday Afternoon April 7, 1843.

Present: Rector J. B. Gillette, Dr. John Bell, E. Creighton
P. T. Jones, Rev. Mr. D. Hopkis, Mr. L. W. Lobhardt
Robert Southey, Mr. R. Pinney.

Dr. John Bell in the Chair.

Secretary. In the absence of the Secretary P. T. Jones was
on Motion, appointed, Secretary Pro Tempore.

Mr. Pinney stated that the reason the Special meeting was called was for the Board to take into consideration the propriety of appointing an Editor for the proposed newspaper and mentioned the names of Dr. Philip Bolton, Dr. Walter Colton, Mr. A. P. Redgeley, Dr. John Bell.

Whereupon it was on Motion

Resolved, that the General Agent be empowered to
secure the services of an Editor for the Colonization Herald, subject to the approval of the Board, at a compensation not to exceed $750 per annum.

On Motion

Resolved, that the proposed newspaper be published of the same size as the old series of the Colonization Herald, for $750 per annum.

On Motion
Resolved, That the Name of the Proposed Newspaper be the Colonization Herald.

On Motion

Adjourned

P. C. McDonald

Saturday, Afternoon April 7, 1840

A Special Meeting of the Board of Managers of the Colonization Society was held on Saturday Afternoon April 7, 1840


Chairman: E. Gillett in the Chair

Rev. Pinney reported that he had succeeded in securing the services of Dr. John Wells as Editor for the Colonization Herald for one year at a compensation of $400 per annum.

Resolved, That the report be accepted and approved.

On Motion

Resolved, That the Meeting adjourn as adjourned to meet on Monday Afternoon at 4:30 A.M. at, Rev. Mr. McDonald asked for leave of absence — which was granted.
Mr. Pinney stated that in consequence of helping a friend of his to some extent — he would feel greatly obliged to the Board if they would advance him one quarter's salary — Whereupon it was
Resolved, That the request of the Rev. John B. Pinney, General Agent, be granted and an order drawn upon the Treasurer for the sum of $375.00

On Motion

Adjourned

Paul Joel

Secy. pro tem

Monday Afternoon April 10, 1843

An Adjourned Special Meeting of the Board of Managers of the Penn Colonization Society was held on Monday Afternoon April 10, 1843.

Present

Rev. Dr. J. McDowell, S. H. Backus, Dr. John Bell, Dr. L. P. Lebhard, Paul J. Joel, W. Greer, Mr. Minto, Moses Johnson, Rev. B. Davidson, and Rev. John B. Pinney.

Chairman

Mr. Greer in the Chair.

The object of the Meeting was to consider the subject of the Colonization Herald — where the subject and price being under consideration it was unanimously
Resolved that the paper be published at the same price, of the last Colonization Herald, at the Dollar per Annum (semi-monthly). On Motion, Adjourned.
R.H. Davidson, Secr.

Thursday Afternoon, May 14th, 1843.

A Special Meeting of the Board of Managers of the Colonization Society was held on Thursday Afternoon, May 14th, 1843.

Present: E. Breton, M. McMurtry, T. Peel, T. J. Jones, Rev. John McDowell, Mr. E. Cranch, and Dr. B. Davidson, Secretary, and also Rev. H. Pinney, Secret Agent.

Chairman: Mr. E. Breton in the chair.

A letter from Mr. Breton, the former Secretary of the Board accompanying a statement of his Collections for the African Society, and his own account with the Board — claiming an allowance for a whole quarter's salary, when he was in the employ of the Society only three weeks of the time was due. Whereupon it was only

Resolved that the Board will not admit the claim above stated, and refer the matter to the General Agent.
and Mr. Davidson for settlement with Mr. Britton.

The resignation of the Rev. John Kennedy was received and accepted, and the Rev. Levi Scott was elected to fill the vacancy.

The following Bills were presented, passed and ordered, to be drawn for the same:

King & Baird for Printing 40 1-4 No. Cold-Weather 70.00

2 " " " 2 " 75.68

J. Mc. Wilson & Co. Paper 6.06

42.00

5.88

Rev. J.P. Pinney for Office Expenses in April 19.56

A letter from the Rev. R. B. Geddes dated May 1, 1843 was read.

A letter from Judge C. Wilkeson dated Buffalo N.Y. April 27, 1843 was also read.

Resolved That an order be drawn in favour of the Rev. John B. Pinney for Five Hundred Dollars 500.00 to be extended in publishing the Cold-Weather.

Resolved That the Stated Meetings of the Board be held in future on the 1st Wednesday instead of the first Tuesday of each month.

Resolved That the General Agent be authorized to make arrangements for holding a series of meetings during the session of the General Assembly of the Presbyterian Church.
Adjourned
Robt. T. Davidson
Secretary

Wednesday Afternoon June 7, 1818

A Stated Meeting of the Board of Managers of the Penn Colonization Society was held on Wednesday Afternoon June 7, 1818.

Present: Messrs. E. T. Backus - Wm. A. R. Gillette - Dr. Schuyler
     Dr. John Bell - Mr. M. Muzzy - Wm. B. Davidson - E. T. Backus in the Chair

Chairman

Resolved: That Messrs. P. F. Jones & Dr. Schuyler be added to the Executive Committee.

Resolved: That the Subject of the Appointment of the Rev. Mr. Hallett, as an Agent of this Society be referred to the Executive Committee with power to engage him if they think advantageous to the Society at the rate of $800 per Annum, provided he can collect three times that amount, otherwise, the one third of his Collection.

The following Bills were passed an order directed to be drawn for the same - viz.
 Executors for 100 copies of Freeman's Plea for $20.00

... Officers' Expenses in May $26.33

... Travelling Expenses $21.37

King v. Bundy. Paintings No. 3 V. 21 of the Colonization Herald, & Notices $85.27

J. H. Wilson, Esq. 6 Reams of Printing Paper $12.80

A letter from O. Whittlesey dated, Washington, June 17, 1843 was read containing a resolution of the Board of the American Colonization Society, asking for the acceptance of their draft of $1500 at 60 days.

A letter from Elisha Whittlesey of same date was read on the same subject, enclosing a draft for acceptance. Resolved, That the salary of M. Copping be for the future at the rate of $200 per annum.

On Motion

Adjoined

Roberts Davidson, Sec'y

Wednesday Afternoon July 5, 1843

A stated Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday Afternoon July 5, 1843.
Present:


Chairman:

Dr. Gebhard in the Chair.

The Minutes of the Executive Committee were read.

The following Bills were then passed and orders directed to be drawn at follows: viz.

King's Battery for Printing No. 106 of Herald - 76 06

16 80

P. B. Finney for Office Expenses in June - 21 69

P. B. Finney for Office Expenses in June - 21 69

Resolved:

That a Committee be appointed to make preparations for the Annual Meeting when the chairman, Dr. Gebhard, Messrs. Johnston, P. T. Jones, and Davidson were appointed the Committee.

Resolved:

That the Rev. A. D. Gillett be appointed to prepare the Annual Reports.

On Motion:

Adjoined.

Rob. B. Davidson Secy.

August 2nd 1849

Stated Meeting of the Board. Present - Mr. Gillett - P. T. Jones - P. B. Davidson.

Then being no quorum - Adjourned.
Wednesday Afternoon  
September 6, 1873  


There being no quorum.  

Adjourned  

Wednesday Afternoon September 13, 1873  

Special Meeting of the Board. Present R. A. John McDowell D.D., Rev. M. B. Hope, Dr. John Bell and E. J. Backus Esq.  

There being no quorum.  

Adjourned  

Saturday Afternoon September 16, 1873  

A Special Meeting of the Board of Managers of the Pennsylvania colonization Society was held on Saturday Afternoon September 16, 1873  

Present Messrs. E. J. Backus, Elliott Crease, Dr. John Bell, Rev. Levi Scott and Paul S. Jones,  

Chairman Mr. Backus in the chair  

Letters from Messrs. James H. Dunn, P.T. Jones, Rev. Mr. McLaine, Rev. J. D. Kinney & Charles B.  

Here were read and referred to the Executive Committee.
Resolved, That Mr. Pinney, if on making the requisite inquiries, verified the claim made by the Superintendent of the Nazereth M. E. Sabbath School of Sixty Dollars, be authorized to draw on the Treasurer of the Penna. Colonization Society for the same, in favor of said Methodist E. Sabbath School.

The following Bills were submitted and ordered to be paid by Drafts on the Treasurer:

- I. W. Wilcox: Bill of Printing Paper for P. S. 67.44
- Anna W. Peace: 1st Six Months Rent of Room from May 1 - 37.00
- Rev. J. B. Pinney: Office opened for July & August, 10.13
- " Sunday " " Colon. Herald " 39.09
- King & Baird: Printing No. 7 7 8 of " " 73.05
- " " " No 9 " " " 38.35
- " " " No 10 " " " 38.25
- " " " No 11 " " " 35.35

(Whereas this Board has just learned that the Hon. Col. Whiteley is now disengaged from the duties of public office. Therefore)

Resolved, That he be recommended to the Board of the American Colonization Society, as a gentleman eminently qualified by his moral and intellectual worth, experience, business habits and influence for the post of General Agent and Secretary of said Society.)
Resolved. That this Board regard the appointment of Mr. Whittlesey as a measure of the highest and most vital importance in the Colonization Cause.

Resolved. That the Secretary of the Board be requested to transmit a copy of the preceding resolutions to the Board of Managers of the New York and Massachusetts State Colonization Societies.

On Motion

Adjourned

Paul Jones
Recording Secretary

Saturday Afternoon, September 23, 1843

A Special Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Saturday Afternoon, September 23, 1843.

Present:

Chairman
E. T. Backus in the Chair.

The Recording Secretary being absent, Dr. John Bell was requested to act as Secretary pro tem.

Mr. Cresson opened the subject of deliberation—remonstrance against Mr. Levy's return...
to Siberia on the part of the Board of Managers of the Missionary Society of the Methodist Episcopal Church.

By reading a letter from the Hon. Henry S. Ellsworth, dated Washington City, September 19, 1843. Mr. E. says that the Executive Committee of the A. E. S. at Washington have demonstrated in the strongest terms against Mr. Coates' being sent back to Siberia.

Mr. Coates repeated the sentiments of Governor J. L. Roberts as decidedly adverse to the return of W. Dey.

Mr. Scott, whilst intimating his ignorance of the general question—the old difficulties in Siberia—deplored the return of W. Dey as calculated to renew the formations of parties and discontent in presence of the colony.

Mr. Pinney recapitulated the proceedings at the meeting of the Board of Directors at Washington held for the purpose of declaring the determination of the Board that W. Dey should never be allowed to return to Siberia without special permission of the American Colonization Society. A resolution to that effect would have been carried with only two dissenting voices, but for an implicit pledge on the part of the leading Members of the A. E. Church that W. Dey should not be sent back.

Mr. Pinney referred to documents in his possession to show the active interference of W. Dey in the political and civil government generally of Siberia, all provoking party
heat and disputes to the great injury of the colony.

The testimony of some of the most intelligent members of the Methodist Episcopal church in Liberia was cited in strong opposition to Mr. C. return.

Dr. Bowdoin introduced a resolution in the following terms which was unanimously adopted.

Resolved, This Board, having been informed by a letter from Mr. Allsworth of the Executive Committee of the Parent Society at Washington, that Mr. C. was about to be recent as a Missionary to Liberia, it is resolved, that this Board would deeply deplore such an event and respectfully recommend to the Executive Committee of the American Colonization Society at Washington, to take prompt and efficient measures to prevent the resuming of Mr. C. or of Mr. E. and that this Board stand ready, in every proper way to sustain them in such measures.

On Motion, Adjourned.

John Bell.
WEDNESDAY AFTERNOON, OCTOBER 14, 1843
A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on
WEDNESDAY AFTERNOON, OCTOBER 14, 1843
recently
E. F. Barlow, Esq., Moses Johnson, William Wurtz,
Ellet Bishop, Rev. A. D. Gillette, Dr. John Bell and
J. B. Davidson, Also Mr. Pinney, General Agent.
Mr. Barlow in the Chair.
The minutes of the last stated meeting, July 5th and
of the special meetings of September 15th were read.
The following bills were passed, and orders for their
payment directed to be drawn: Dr.
Dr. John Bell for Printing No. 12 Colonization Herald $36.75
Mr. Wurtz for " Paper " 6.20
Mr. Bishop for " Paper " 12.60
Mr. Coppinger for " Paper " 12.60
Mr. Pinney presented a statement of receipts and
expenditures for the Colonization Herald, when a discussion
took place on the propriety of changing the manner of
publication.
On motion,
Resolved, That the Colonization Herald be published, hereafter
but once a month instead of twice a month.
Resolved, That the sum of $50.00 be paid to the Nazareth M. E.
Sabbath School, as it appears that the said sum was
paid to our Society and there is no evidence of its having
been paid out as it was intended.
A. Letter from B. B. Bailey, secretary of the A. B. V. under date of October 8th, 1873, was read and was laid on the table.

A. Letter from the Society of Bible Cove, under date of August 1st, was read and laid on the table.

A letter from Elisha Whittlesey, dated September 28th, was read, stating that he could not accept the appointment of General Agent of the A. B. V.

Messrs. Celton and Finney were appointed a committee to nominate officers for the ensuing year.

On Motion:

Adjourned

R. B. Davidson, Sec.
The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers was held on Monday Afternoon, October 9, 1843, when the following Gentlemen were duly elected Officers for the ensuing year.

President
Hon. Joseph B. Ingersoll
Vice President

Dr. John Bell
Elliott Cillett
Hon. Joel Jones
Rev. G. W. Bethune D.D.
W. S. Sherman Esq
Hon. Wm. Short
Lloyd Mifflin Esq
Rev. Joseph B. Asbell Esq
Rev. L. H. Tyng D.D.
W. Chancellor Esq
E. H. Backus Esq

Rev. John McDowell D.D.
Rev. Henry A. Boardman
Hon. Walter Toward,
Charles Bremer Esq
John McDonogh Esq
Dr. T. B. Reed
Dr. J. Hodgkin
James Worth Esq
Joseph Osgood Esq
Samuel Davis Esq
Rev. Joel Parker D.D.

Secretary
Robert R. Davidson Esq

Treasurer
Stephen Colwell Esq
Board of Managers

Dr. J. P. Cobbs
William Wirt Esq.
Paul J. Jones Esq.
Rev. Mr. D. Hope
Rev. Levi Scott
Benjamin Coates Esq.

Rev. A. D. Gillett
Moses Johnson Esq.
Robert Souther Esq.
J. Fisher Scamzing Esq.
J. McIntyre Esq.
John Titus Esq.

Wednesday Afternoon October 11, 1843

A Special Meeting of the Board of Managers of the Pennsylvania Emigration Society was held on Wednesday Afternoon October 11, 1843.


Chairman: Rev. D. Cugler in the chair.

On motion Dr. Cobbs was appointed Secretary pro tempore, who resigned in favour of P. J. Jones Esq.

The Minutes of the last stated meeting of the Board were read and accepted.

Committees being called upon to report—P. J. Jones from the Committee for making arrangements for the Anniversary Meeting, reported, that they had
Decided to call a meeting on the 24th ult. and that the President, the Hon. Joseph P. S. Tingestelle had consented to deliver the Annual Address. The report was accepted and the Committee continued.

A communication from Walter Sourcey, Secretary of the Presbyterian Board of Missions, requesting payment for two drafts on the A.O. L. drawn by their Agent A. W. Williams in payment for the Mission building in Sierra Leone, November 16, 1838, 90 days sight for $80.00 to E. Jesser or Joseph Beale, new Treasurer A.O.L.

Same on same January 11, 1839, 90 days sight for 29.45 Resolved that an order be drawn on the Treasurer for the payment of said drafts on account of the American Colonization Society when the funds of our treasury will permit.

A letter from Rev. F. J. Guile, Secretary A.O.L., October 3, 1842, with copies of correspondence between the Rev. Com. A.O.L. and a Committee of the Methodist E. Board of New York, concerning the return of the Rev. John Logg to Liberia were read and on Motion the Secretary was requested to acknowledge their receipt and to express the deep interest with which this Board awaits the result.

The Committee to prepare an Annual Report not having reported, on Motion Dr. John Bell was added to said Committee.
A letter from the Society of Basha Cove and Edina was read, requesting the Society to furnish a suitable tombstone to perpetuate the name and memory of the late Thomas Buchanan, Governor of the Colony of Siberia.

On motion,

Resolved, that a committee of three be appointed to consider and report upon the objects of the memorial at a subsequent meeting of the Board. Dr. Pethune, J. B. Pinney and Dr. Gebhard were appointed the committee.

The following bills were passed and ordered to be paid, and orders on the Treasurer, directed to be drawn.

Rev. J. B. Pinney for travelling expenses to Western Reserve $61.62.

Discount onDragging funds during 32.61.


Service of Horse and Carriage, 85.00

Salary of Agent, one quarter from July 1st to October 1st, 1843 — 375.00

A report from Prof. Richard Henry Lee, of his services in Western Pennsylvania, having been presented, it was

Resolved, that the claims of Prof. Lee $50.00, be allowed, and an order issued on the Treasurer for the same.

Resolved, that this Board does not think it necessary to multiply agencies and that an agency in Western Pennsylvania, is deemed unnecessary for the present.
Saturday Afternoon, October 28, 1843

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Saturday Afternoon, October 28, 1843.


Chairman: Dr. John Bell in the chair.

In the absence of the Secretary, Rob. Luttrell was appointed secretary pro tem.

The minutes of the last meeting of the Board were read and approved.

A letter from Walter Roeh dated October 21st was read and referred to the Secretary with instructions to reply in the negative.

Mr. Pinney submitted a letter from Rev. P. R. W. Corley dated October 25th asking aid for the A.C.S. in order to send goods to Liberia. Whereupon

Resolved: That this Society will furnish One Thousand Dollars.
Resolved 

That the Agent be authorized to settle with the Rev. Mr. Sage for the Siloria Herald by conveying to Gov. S. Roberts, enough of Tobacco for that purpose and that the subscription of this Society to said paper be discontinued after the close of 1843.

Dr. Bell communicated the resignation of J. Fisher Scanning as a Manager of this Board.

And the Meeting 

Adjourned

Robert Scott Jr.

Sec. proton

Wednesday Afternoon November 1843

A Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on

Wednesday Afternoon November 1-1843

Present (Ch. L. G. Leffard P.C. H. Davidson

There being no business

Adjourned

Robt. P. Davidson

Secretary
Wednesday Afternoon Dec. 6, 1823

A Stated Meeting of the Board of Managers of the Penn Colony Society was held on Wednesday Afternoon December 6, 1823.

Present

Secretary, also Rev. M. McCune of Washington City.

Mr. Euston in the Chair.

The Bills of the Board, the paper and Printing of the Colonization Herald, were referred to Messrs. Jones & Bell for Examination.

On motion the Board went into an Election for Delegates to the Annual Meeting of the American Colonization Society, when the following persons were chosen delegates:

E. T. Basset
Dr. John Bell
Paul T. Jones,

Rev. Dr. Cayler
Rev. A. D. Dillen
Robert Southerly

Francis A. Rock Esq. was nominated, as a member of the Board, which nomination was laid on the table until the next meeting.

On Motion
Adjourned,

Rob. B. Davidson
Secretary
Wednesday Afternoon December 27, 1843

A Special Meeting of the Board of Managers of the Penn Colony Association was held on Wednesday Afternoon December 27, 1843.

Present: Dr. John Bell, Rev. M. B. Hope, Dr. J. P. Sibbald, Paul J. Jones, A. McIntyre, F. R. B. Davidson, Sir.

Also: Rev. John B. Finney, General Agent.

The Minutes of the last stated Meeting of the Board were read and approved.

Chairman: Dr. John Bell in the Chair.

Mr. Finney made a statement respecting Dr. Johnson's account with this Society, showing that no order had been issued for a payment of $250, made Dr. Johnson on March 15, 1841, whereupon it was resolved that an order be issued on the Treasurer for the same.

Resolved: That an order be drawn on the Treasurer for the balance due Dr. Johnson by the A. York Co. for $179.65, which was approved by this Board agreeably to the Resolution of November 7, 1841.

Mr. Finney stated, that in pursuance of a resolution of the Board of October 28, 1842, he had purchased in Baltimore, Sunday Goods Amounting to $632.00

Sales at Pittsburgh, Tobacco " " 206.12

Expenses on " to Baltimore 70.74

and to little Bills with Mr. Hilary King, 700.36
Wednesday Afternoon Dec 27 1863

Tobacco amounting to $195.60

Whereupon it was Resolved that orders on the Treasurer be issued for the above amount.

The following Bills were presented and orders directed to be issued for their payment:

King & Baird for Printing No. 1 New Series C. 77 37.05

The Committee appointed at the last meeting

having reported favorably on the foregoing:

King & Baird for Printing No. 3 C. A. New Series — 36.75

J. M. Willcox, Esq for Paper for No. 1, 2, 3 of New Series C. 77 37.80

Mr. John Bell for one quarter Salary as Editor, Oct 1 to Dec 31 30.00

Mr. Boppinger for Clerk Salr & Work 30.00

Rev. John B. Pinney for Agent Oct 1 to Dec 31 375.00

Jan 1 to March 31 375.00

Resolved, that a committee be appointed to examine the accounts of the Treasurer and General Agent.

Resolved, that the Committee consist of two - when the Chairman appointed. Also Mr. McClure & Mr. Davidson.

Resolved, that Mr. Pinney be authorized to attend the Annual Meeting of the A.C.S. at Washington.

On Motion

Adjourned

Wm. J. Davidson
Secretary
Wednesday Afternoon January 30th 1844

A Stated Meeting of the Board of Managers of the Pi'ma Colonization Society was held on Wednesday Afternoon January 30th 1844

Present
Missis Batchus, Bell, Glessen, Titus & Davidson also Mr. Pinney General Agent

Chairman
Mr. Batchus in the Chair

The Minutes of the last Stated and Special Meetings were read & approved.

A report from Rev. Amzy Babbit, Assistant Agent accompanied by a Statement of traveling expenses was read and his bill of expenses passed amounting to $69.94

Resolved That the resignation of Mr. Babbit from the end of this month, contained in the latter part of his communication be accepted

Resolved That in accepting the resignation of Mr. Babbit the Board records an expression of their satisfaction with the services of Mr. Babbit while in their employ.

Resolved That Mr. Pinney be authorized to settle the account with Mr. Babbit.

The following Bills were passed and orders directed to be drawn for their payment:

Rev. A. B. Pinney Office Expenses in Sep: Oct: Nov: Dec: 34.54

“ “ “ Traveling “ on trip to West: Decem: 55.39

“ “ “ of Rev. A. Babbit 69.94
On Motion

Adjoined

Robt. Davidson

Secretary

Wednesday Afternoon January 24th 1844

A special meeting of the Board of Managers of the

Bermuda Colonization Society was held on Wednesday

Afternoon January 24th 1844.

Present Messrs. Backus, Bell, Ayler, McCollum, P.T. Jones,

Moore Johnston, A. Mc. Intyre, F.B. Davidson,

Also Rev. John B. Parry, Agent

Chairman Mr. E. F. Backus in the Chair

The Chairman stated that the meeting was called to receive

the report of the Delegates to the American Colonization

Society who have just returned from Washington.

Mr. P.T. Jones, on the part of the Delegates to the

Annual Meeting at Washington, submitted the following

abstract of the proceedings of the Board of Directors.

The Delegates appointed to the Annual Meeting

of the American Colonization Society, to be held at Washington City,

the third Tuesday of January, met according to appointment.

Present, the Rev. C.P. Ayler D.D., the Rev. J.C. Ellsworth, and Paul T. Jones.

The evening of Tuesday was occupied, in attendance upon a public

Meeting held at the Capitol, at which several able and eloquent

addresses were delivered. The meeting was adjourned, over to Thursday.
Evening. The Board of Directors convened on Wednesday morning at the room of the Society. Recent Philad. Delegation, Mr. Andrew C. Phelps from the New York Society, Rev. Joseph Tracy from the Mass. Society, the Rev. Messrs. Davis & Harrison from District of Columbia, the Hon. Messrs. Rives & Mead of Virginia, the Hon. Messrs. Huntington & Stewart of Connecticut, the Hon. Mr. Vance of Ohio and Elliott Cresson Esq. of Philad. Vice President, The Rev. John B. Pinney, and C. James Hall of the Maryland Society were invited to sit as corresponding members. The Rev. O'Byrnes was appointed President of the Board. The members of the Executive Committee at Washington were present but not entitled to a vote. Messrs. M. S. Blair Clarke, Ellsworth C. Sturley, Rev. B. B. Whitehead & Rev. W. McLain.

The Minutes of the previous year were read and approved, The Annual Report was committed to two Committees - the one touching the affairs and condition of the Colony - the second the home operations of the Society. The 1st consists of the Rev. Joseph Tracy, Phelps & Gillet, 2d of Messrs. Cresson, Jones & Harrison. The Treasurer's report was committed to Messrs. Jones & Phelps.

The report of the several Committees will appear in extenso in the Annual report.

The Case of the Rev. Mr. Tracy was considered. Some members of the Board desired an explanation as to the cause and sanction of his return by the Missionary Board of his Church. Some members of the Executive Committee stated, that as the result of the conference held in the city of Baltimore, touching this matter, it was understood, and promised upon the part of the Missionary
Board, that Mr. Seys should not return without the sanction of
of the Board of Directors convening in Washington at this time.

The Rev. Mr. Davis a member of that church stated that
the instructions of Mr. Seys as given in the Christian Advocate, did;
not withstand the understanding had at the Conference at Baltimore.
Mr. Seys was not sent as a Missionary to Liberia, but to Africa.
His instructions were, that if on landing at Monrovia, any objection
or objections should be raised, to his residence, in our Colony, he
was to repair forthwith to Cape Palmas, where the Maryland-
Society has promised, him their protection. Mr. Davis further
stated, that the Board of Managers of the Missionary Society at
New York were awaiting the action of the Board of Directors, in
order to despatch definite instructions to Mr. Seys. It was replied,
on behalf of the Executive Committee, that they had written to
Governor Roberts on the subject and his answer must determine
any action on this subject. The whole matter was recommitted
to the Executive Committee, with full power to act in the premises.

The question was raised, by one of the Board, whether
a correspondence, had not taken place between the Secretary of
this Society, Mr. Bunley, and Mr. Seys respecting his anticipated
return. - Mr. Bunley stated, that he had received a letter
from Mr. Seys, making enquiry as to the sailing of a vessel for
Liberia. - The letter was couched in a civil language, and
demanded a civil reply. A copy of this letter was required,
and read as follows.
Washington August 28, 1843

Rev. Dear Sir,

In reply to your favor of the 25th of July, I beg leave to say, that we are not expecting to despatch a vessel to Liberia, very soon, though I learn that the Annual Expedition of the Maryland Society will sail from Baltimore on the 17th of November.

As you are about to renew your labours in the cause of missions in Liberia, for which you have already made great sacrifices, I pray that a divine blessing may attend you. I feel assured that your influence will be exerted to promote peace, harmony, & good will among all sects and denominations in the Colony, and to unite all Christian hearts, more closely to each other and excite them to new endeavours to advance the kingdom of our Common and glorious Lord.

Samuel Eldridge, Governor, R. I., will send a vessel to Liberia about the 10th of Sept next.

Rev. Dear Sir,

To Rev. John Leyp, Esq.

Respectfully & Truly Yours,

R. R. Gurley.

On the morning of Friday it was proposed to go into an election for members of an Executive Committee. The Chair appointed, Messrs. Phelps, Gillette, & Davis.
A Committee for nomination of Executive Committee. This Committee reported five names — O'Lindsey's being omitted, his name was proposed to be added too also M'Dayton & the Commd again retired, and reported, these with the others, making 7 names.

A question was then raised, whether the Corresponding Secretary and Treasurer were Members of Office, and decided in the negative. Mr. Mr. Rives made a motion today to lay the report of the Committee on Nominations on the table and proceed to the election of Corresponding Secretary which was adopted. Mr. Birley was elected, he having tie votes and the Rev. Mr. McSainy four.

The report of the nominating Committee was then taken up, and the Board proceeded to the election of an Executive Committee. The Constitution fixes the number at seven, the last Committee were composed of 5 names which with the Rev. Mr. Birley's and McSainy made the constitutional number. The Committee reported 7 names excluding the two last named, Mr. Birley arose and warmly opposed any such innovation. He considered it indispensably necessary to the well being of the Society, that whoever else might be left off, the Corresponding Secretary should not be.

The report of the Committee was adopted, whereas Mr. Birley arose, and tendered his resignation as Corresponding Secretary. On Motion of Mr. Phelps his resignation was accepted, an election was then had for a successor, when Mr. McSainy was unanimously chosen.
The expenses of the Society at Washington were graduated as follows: Secretary $1,000, Offices Rent $200, Incidental Expenses $300. The Board, after prayer by Mr. Davis adjourned.

Dr. Ayler made some further remarks and explanations on the same subject.

Mr. Pinney, followed with some remarks, when it was

Resolved, That the report of the Delegates be accepted.

Mr. Pinney made a statement respecting the accounts of the Society, showing that sundry sums had been paid at various times, without orders having been drawn for the same. The subject was referred to the committee on accounts to report thereon.

Resolved, That orders be drawn on the Treasurer for expenses of Delegates to Washington City to attend Annual Meeting, A. L. S. viz.

O. T. Backus, Expenses in January 1842 — $18.00
Rev. John B. Pinney, 1844 922.00
Rev. C. C. Ayler, 1844 15.00
Paul J. Jones (C.) 12.00
Rev. A. O. Collett, 1844 150.00 65.00

Resolved, That Mr. Pinney be authorized to exchange receipts with Mr. Britton, in settlement of his accounts.

On motion

Adjourned

Rob. B. Davidson
Secretary
Wednesday Afternoon February 7, 1844

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday Afternoon February 7, 1844


Chairman Mr. Rush in the Chair

In the absence of the Secretary, Robert Sutton Junr. was appointed Secretary pro tem.

The minutes of the last meeting were read and approved.

Mr. McIntyre from the Committee appointed to examine the accounts for the purpose of comparing vouchers and orders for each item, reported the following list of bills paid for which no orders are found:

<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>July</td>
<td>Interest on amount due Mr. Ready to $153</td>
<td>$27.58</td>
</tr>
<tr>
<td>Aug. 15</td>
<td>Chadwick Carinton D.C.</td>
<td>$222.86</td>
</tr>
<tr>
<td>Sep. 3</td>
<td>S. J. Mathias to $65</td>
<td>$20.04</td>
</tr>
<tr>
<td>Nov. 3</td>
<td>Wm. Troxgorn Pint $30</td>
<td>$16.50</td>
</tr>
<tr>
<td>Dec. 6</td>
<td>Rev. M. B. Hope &amp; Co.</td>
<td>$142.57</td>
</tr>
<tr>
<td></td>
<td>B. N. Teague Craft $200</td>
<td>$150.00</td>
</tr>
</tbody>
</table>

1839

Accounts

Jan. 19  | Said Chadwick Carington D.C. for goods purchased by Gov't.     | $2215.01|
|        | S. J. Mathias Sonata.                                          | $366.03 |

(See Minutes of the Board of January 19, 1839)
<table>
<thead>
<tr>
<th>Date</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Jan. 1</td>
<td>Paid, Rev. R. P. Gunley for services</td>
<td>118.00</td>
</tr>
<tr>
<td></td>
<td>Rev. M. D. Hope Office Expenses for Dec.</td>
<td>27.59</td>
</tr>
<tr>
<td></td>
<td>Office Expenses of Traveling Expenses of J. Calwell</td>
<td>31.50</td>
</tr>
<tr>
<td>June 15</td>
<td>Rev. Calvin Cotton, viz For Salary 194.43</td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot; Tracts 90.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot; Tax 24.50</td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot; sundries 2.35</td>
<td>324.78</td>
</tr>
<tr>
<td>July 8</td>
<td>Mrs. Britton's Salary Office Expenses</td>
<td>193.80</td>
</tr>
<tr>
<td>Oct 28</td>
<td>Dr/ Henry Johnson's Craft for $24, paid $138</td>
<td>25.38</td>
</tr>
<tr>
<td>Dec. 31</td>
<td>Mrs. J. Martin's One Hunter Rent Oct to Dec 31</td>
<td>50.00</td>
</tr>
<tr>
<td>Jan. 18</td>
<td>Expenses of Delegates to Annual Meeting A.C.S.</td>
<td>48.80</td>
</tr>
<tr>
<td>July 20</td>
<td>S. Calwell for ...</td>
<td>27.19</td>
</tr>
<tr>
<td></td>
<td>... Loss on Investment in Tobacco at Pittsburg</td>
<td>122.18</td>
</tr>
<tr>
<td></td>
<td>... paid with C. Rogers Collector C.H.</td>
<td>17.84</td>
</tr>
<tr>
<td>Sept 16</td>
<td>Crafts of Rev. Hilary Seage for Geo. J. Roberts</td>
<td></td>
</tr>
<tr>
<td></td>
<td>One bundle Oct. 17, 1838 for 255.63</td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot; &quot; &quot; &quot; 96.00</td>
<td></td>
</tr>
<tr>
<td></td>
<td>&quot; &quot; &quot; &quot; 270.60</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Expense of cutter $18.00</td>
<td>640.23</td>
</tr>
<tr>
<td></td>
<td>For goods freight, Expenses of transportation to Turkey</td>
<td>718.26</td>
</tr>
<tr>
<td>Jan. 1</td>
<td>Expenses omitted, in Rio in 1840-41 re $405</td>
<td>29.05</td>
</tr>
<tr>
<td></td>
<td>on African Repository in 1843</td>
<td>22.82</td>
</tr>
<tr>
<td></td>
<td>Rev. Hilary Seage on 4 subscription to C.H.</td>
<td>62.89</td>
</tr>
<tr>
<td></td>
<td>Rev. Amzi Nabbitt, one half years salary to date</td>
<td>300.00</td>
</tr>
</tbody>
</table>
Money Paid to L for the American B. Society

July 8  Paid, Cash to Hon. J. Melvill- 70/70
Oct. 8  Mrs L. Melvill's Order in favor
Sept. 9  R. B. Davidson
Nov. 19  Joseph Otter
Dec. 19  114.00
March 29  75.00
April 20  75.00
May 3  50.00
June 2  107.00
April 30  425.00
May 3  500.00
June 2  502.75
Re: J. B. Pennyw's note L. Melville 404.00

Petition 13.12

1810

Sept 14  on account A. C. S. (see Cash Book page 72)
July 21  Johnson & Smith for types for the B. #90
Oct 8  Rev. R. R. Crellin's Order dated May 17 76802

1811

Oct 8  Claims of Low Davis on B. C. S.
Nov 8  Hogan, Thompson for Interests on Books Re-

1812

6.15

142.65

Roberts part proceeds of shipment to L in 1812.

Which payments are found correct and are hereby ratified.
Mr. Reesor presented the following preamble and resolution, which were unanimously adopted:

Whereas the principle of entire abstinence from the use and sale of ardent spirits was prominently adopted by this Society in the Colony of Bassa Cove at its settlement, and steadily pursued in its administration of the Government there and provided for on our union with the A.C.S.

And,

Whereas painful evidences of their extensive sale and use there have frequently been brought us by credible witnesses, therefore

Resolved, that this Board once more call upon the A.C.S. for the fulfillment of its pledge, and again urge, that the most prompt and efficient steps be taken to carry out—especially as the Bassa Cove Colony—the temperance reformation in Siberia.

On Motion

Adjourned

[Signature: Robert Slatter for [Name?]}
Saturday Afternoon February 24th 1844

A special meeting of the Board of Managers of the Pennsylvania Emigration Society was held on Saturday Afternoon February 24th 1844.

Present
Rev' Mr. McCallum, Rev' Mr. Parker, Rev' Levi Scott, Dr. John Bell, Ellett Cushing Esq. Messrs. McIntyre, Sherman, Souther, Dr. Gedrich & P.T. Jones.

Chairman Rev' John McCallum & Co. in the Chair.

In the absence of the Secretary P.T. Jones was appointed Secretary pro tern.

Dr. Bell stated briefly the necessity of employing an efficient Agent on the part of the American Emigration Society in the South & South West, and suggested the propriety of Mr. Pinney as a suitable person for the work.

On motion of Dr. Bell.

Resolved That the Secretary be instructed to correspond with the Secretary of the A.E.S. tendering the services of our agent the Rev' Mr. Pinney to perform agency duty in the South & South West in their stead and in their behalf (his salary and expenses being paid by them) also to correspond with Mr. P. on the subject.

Frances A. Buck Esq. was on motion unanimous by elected a Manager of this Society in the place of J.J. Leaning Esq. resigned.

Adjourned P.T. Jones

Not long after
Wednesday Afternoon March 18, 1844

A Stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday afternoon 18 March 1844.

Present

E. F. Backus, Dr. Bell, E. Cresson, P. T. Jones, A. McIntyre, Rev. Dr. Parker, Dr. Kelham and R. B. Davidson, secretary. Also Mr. E. Wilkeson.

Chairman

E. F. Backus in the chair.

The minutes of the last stated and special meetings were read and approved.

Mr. Pierson presented his resignation as General Agent of this Society - to take place on the 1st of May next, which was on motion laid on the table.

On Motion

Adjourned

(R. B. Davidson)
Secretary

Wednesday Afternoon April 3, 1844

A Stated Meeting of the Board of Managers,

Present

Dr. John Bell, E. Cresson Esq., E. F. Backus Esq.

and R. B. Davidson, Secretary.

There being no quorum, no business was transacted.
Thursday Afternoon 30th April 1814

A Special Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on
Thursday Afternoon 30th April 1814

Present
Rev. C. C. Angier Q.C. Rev. J. McCowell Q.C. Dr. John
Wells, C. Cresson Esq. Dr. J. P. Gebhard, J. C. Swede
Also Rev. A. D. Pinney, General Agent.
Chairman
Rev. Dr. McCowell in the Chair.

The following Bills were presented, and orders
Directed to be drawn on the Treasurer:

King of Prussia for Printing, 1914 Colonization Herald 35.00
Do  do  do  No. 5  Co  30.25
Do  Co  No. 6  Do  31.60
James M. Willett & Co. Printing paper for No. 6 of C.S. 16.80
Do  Co  No. 7  do  23.00
Mr. Coffey, One quarter Salary to 1st July 50.00
Dr. John Wells, One quarter Salary to 1st April 50.00
Anna M. Peace, One half Year rent to 1st May 50.00
Rev. J. D. Pinney, Office Expenses in Jan., Feb., March 16.50
Do  Traveling Expenses up the Susquehanna 48.71
Do  Do  to Pittsburgh 43.75

Resolved That Mr. Pinney be directed to settle the account with
Mr. Fabbri, in accordance with the resolution of January
3rd and to demand of him the money in his hands and
Collection Books.
Thursday Afternoon 25th April 1844

Mr. Pinney having stated to the Board, that Mr. Simmons, (Secreter) had expressed to him his determination to pay to this Society the sum of $1000, left by Hart Brandson to the U. M. I.'s Collo Society on condition that they will send the 68 slaves offered by Mr. Brown of Tennessee to Liberia, therefore

Resolved, that this Board will undertake to send the above mentioned slaves to Africa at a cost of not exceeding $35. per head, and that Mr. Pinney be authorized to inform the American C. S. and take measures for holding one or more public meetings to raise the necessary funds for this purpose.

Resolved, that Messrs. Cresson & Jones be associated with Mr. Pinney in carrying out the objects of the foregoing resolution.

On Motion

Adjourned.

(Robt. J. Davidson)

Wednesday Afternoon 14th June 1844.

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday Afternoon June 14th 1844.

Present (Dr. John Bell, E. Cresson Eqq, Capt. Mr. E.)
Chesman, Rev. A. D. Gillett; J. E. P. Gelbard.
A. McIntyre, Esq., J. D. B. Davidson, Secretary.
Chairman. Sir John Bell in the Chair.
The Minutes of the last Stated V. Special
Meetings were read and approved.
The following Bills were presented and voted
on the Treasurer directed to be drawn for the
sum of $:
1. King V. Baird for Printing No. 7 of Colo. Herald...111.74
2. J. M. Willett, Jr. Paper for...36.45
3. J. M. Willett, Jr. Paper for...25.95
4. J. M. Willett, Jr. Paper for...18.40
Resolved, That the thanks of the Board of the
Colo. Society be
presented to J. M. Samblin, Esq., for the portrait
of the Hon. Charles H. Mercer, painted by him, for
our Gallery of Portraits and presented to us.
Mr. McIntyre, from the Committee to
examine the Treasurer's accounts, made a statement
of the condition of the accounts, showing that they
had not been settled for four years and that from
the manner in which they had been kept - partly
by the Treasurer and partly by the Legist, it
was impossible to arrive at perfect accuracy. The
Committee believe, the accounts to be substantially
correct and that in reality there was no balance
in the Treasurer's hands - though an apparent one.
Thursday Afternoon 11th June 1814

The Committee, therefore, recommended, that a resolution be adopted declaring the Accounts balanced up to the 1st January 1814 which was adopted.

Resolved, That a Committee be appointed to make arrangements for holding one or more public meetings, during the stay of Gov. Roberts in this city, at which the Gov. will speak. Messrs. Cresson & Jones were appointed the Committee.

Resolved, That when we adjourn, we adjourn to pay our respects to Gov. Roberts at the Mount Vernon House.

Resolved, That Gov. Roberts on his present visit to this city, be considered as the Guest of this Society.

Resolved, That the Editor of the Herald be requested to address the clergy in this State on the propriety of taking up collections on or near the 4th July.

Adjourned—

Rob. J. Davidson
Sec'y

July 3d 1814

Redent Meyer, Wachtl, Goodson & Davidson.

There being no quorum, no business was done.
Wednesday Afternoon, 7 August 1844

A stated meeting of the Board of Managers of the Pennsylvania Colonizing Society was held on
Wednesday Afternoon, August 7, 1844.

Present: Rev. Dr. McCool, Dr. Parker, Mr. Berkeley, Dr.
J. N. Wells, and Mr. B. Driscoll, Secretary.

Chairman: Rev. Dr. McCool in the chair.

Mr. Berwick, from the Committee to get up public meetings
during Gov. Roberts' stay in Philadelphia, reported
that in consequence of the sparse population and
other difficulties, the Committee had not been able
to succeed in holding any meetings.

The following Bills were presented and directed to be drawn upon the treasurer for the
payment of the same:

King of Prussia for printing 90 copies of Colon Herald... 37.75

do  do  do  10  do  36.55

J. M. Waters for paper 100 copies... 13.80

do  do  do  10  do  9.20

Dr. John Wells, one quarter's salary, to 1 July... 51.00

Miss Coppage, 100 copies... 50.00

Anna M. Pease, 2 years rent... October 31... 50.00

On motion of Mr. Cresson

Resolved—That a Certificate of Life Membership be presented
to John T. Coley, for valuable professional
services.
Wednesday Afternoon 7th August 1844

Resolved, That the thanks of the Plan Colonization Society be presented to Thomas Sulky, R.A., for the Portrait of Sir Robert painted by him, for our Gallery of Portraits and presented to us.

On Motion

Adjourned

M. B. Davidson

Wednesday September 4th 1844

Stated Meeting of the Board.

Present: Dr John Bell, E. F. Stack, Esq. C. R. A.

Davidson, Secretary.

There being no quorum—no business was transacted.

Wednesday Afternoon October 2nd 1844

Stated Meeting of the Board & Managers

Present: Dr John Bell, Elliott Beeson Esq., E. F. Stack, Esq. and Paul J. Bruce Esq.

There being no quorum, no business was transacted.
Friday Afternoon October 11th 1844.

A Special Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Friday Afternoon October 11th 1844.

Present: Mr. Powell, Dr. Richardson, Dr. Bell, Mssrs. Record, Lester, Souther, Marts, V. Davidson.

Chairman: Rev. Dr. M. Powell in the Chair.

Mr. Pinney stated the object of the meeting to be to consider the practicability and expediency of sending the 27 slaves of Mr. J. H. Wilson of Kentucky, to Siberia.

A letter from Mr. H. of Baltimore, dated October 9th was read—offering to take the above slaves to Africa at the rate of $30 for adults and half price for children under 12 years. Beds bedding and eating utensils to be provided by emigrants.

Resolved. That Mr. Pinney be authorized to negotiate with the Baltimore Society to take out the Wilson Slaves and that he proceed to Kentucky to bring on the emigrants and outfits.

Resolved. That Mr. Pinney be respectfully requested to continue his journey West—down the Mississippi to New Orleans and back through Georgia and the Carolinas, provided he can be spared from the guardianship of Mr. Wilson's Slaves.

Resolved. That Mr. Pinney request Mr. Wilco to sit for his portrait for our gallery.
Friday Afternoon, 11 October 1844

The following Bills were presented and ordered directed to be drawn for their payment.

- King & Baird, For Printing Roll of Colonization Herald 35.55
  - do  do No. 12  do  35.85
  - Rev. A. C. Rinney, Office from 1st May to October 11th 43.45
  - do  - Keep of Horse, from 16th June to 14th May 41.37
  - do  - Services of Horse & Carriage, 1/1st to 14th May 35.00
  - do  - Balance of Horse Salay to 1st October 323.34
  - do  - Traveling Expenses to Pittsburgh in May 26.37

- Mr. Cepplinzer, Cash Quarters Salay to 31st December 50.00

- Dr. John Bell, 30 September 50.00

- James M. Millard, 4th for 4 Reams Printing Paper June 23rd Aug. 18.40
  - do  17 Sep 18.40
  - do  2 Envelopes 4.00

On Motion:

Adjourned,

[Signature]

Secretary
The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers was held on Monday afternoon October 14th 1844, when the following gentlemen were duly elected Officers for the ensuing year.

President
Hunt S. R. Ingersoll.
Vice President
Dr. John Wells.
Elliott Crossen Esq.
Hon. Joel Jones.
Rev. S. H. Bethune A.B.
Capt. W. E. Sherman.
Hon. Wm. Short.
Lloyd Wetmore Esq.
Rev. C. E. Eastin A.B.
Rev. S. H. Fayng A.B.
W. Chancellor Esq.
E. F. Backus Esq.
Rev. A. M. Powell A.B.
Rev. H. A. Boardman A.B.

Joseph Ogden Esq.
Hon. Walter Howard.
Charles Brower Esq.
John M. Conyngham Esq.
Dr. R. R. Reed.
Samuel Davis Esq.
Rev. Joel Parker A.B.
Oscar Baldin Esq.
Dr. Joel Hodgkin.
Dr. George B. Wood.
F. Scoville Esq.
Stephens Collin Esq.

Secretary and Treasurer
Robert B. Davidson.
Board of Managers

(P. S. P. Gebhard, William Hurts Esq
Paul T. Jones Esq
Benjamin Counts Esq
Rev. Levi Scott
Rev. M. B. Hope,
Rev. A. O. Gillette
Moses Johnson Esq
Robert Soutter Esq
A. Mc Intyre Esq
J. R. Waller Esq
Mrs. Buchler Esq

Wednesday Afternoon: November 6, 1844

Stated Meeting of the Board.

Present: Elliott Preston Esq. (Dr. S. P. Gebhard and
Paul T. Jones Esq:

There being no business, no business
was transacted.

Wednesday Afternoon: December 14, 1844

A Stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on
Wednesday Afternoon: December 14, 1844.
Wednesday Afternoon 17th December 1847

Present (Dr Bell, Dr Wood, C. Beckett Esq., R. M'Intyre) Esq. and R. B. Davidson, Secretary.

Also Rev. John B. Irvine, Agent.

Chairman (Dr John Bell in the Chair).

The Minutes of the last meeting of the Board of Managers and of the Annual Election were read.

Mr. Wm. Buckler's resignation as a member of the Board, was read and accepted.

Mr. Irvine presented a statement of the expenses incurred in sending out the Welsh Emigrants amounting to Thirteen Hundred and Ninety-four 9/100 dollars, 1,397.38 and also receipts for the same purpose amounting to Sixteen Hundred and Fifty-five 3/100 dollars 1655.53.

The following Bills were presented and orders directed to be drawn for their payment, viz.:-

King, Walsh & Co. for Printing No. 13 Coleragh Paper $10.95
Rev. John B. Irvine for Office Expenses in November 26.10

Resolved That the Agent be authorized to proceed to a settlement of the claim against Mr. Babbitt for the balance of collections made by him.

Mr. Davidson having resigned his office as Treasurer, Mr. Paul J. Scott was elected in his place.

Resolved That when we adjourn we adjourn to meet this day week at 11 o'clock P.M.
Wednesday afternoon 11 December 1844

The adjourned stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday afternoon 11 December 1844.

Present: Messrs. Elliott Elliott, Rev. Mr. Gillies, Rev. Mr. Hope, Rev. Mr. Jones, J. Caldwell, and J. S. Davidson, Secretary.

Also: Rev. Mr. Pinney, Assistant Agent.
Chairman: Mr. E. Elliott in the Chair.

The following Bills were presented and ordered directed to be drawn on the Treasurer for their payment:

King David for Printing, 1414, 240, with paper 352, 35
Dr. John Bell 10 quarter Salary as Editor to 31 Dec. 50.00
J. Buchanan 100 copies of the Weekly paper from 1st May 5.68
H. Bellard & Co. on Account for Buchanan 1 Account for 29.13
to be settled with the Society out of the amount due to Buchanan's Estate.
Rev. John W. Pinney for Tracing Expenses in sending out Wives of Emigrants 40.68
Wednesday, 11th December, 1844

Rev. Dr. Pinney for traveling expenses of steady 15.13

do. Transportsing Emigrants to Liverpool 55.00

do. Provision of Tobacco 
   Freight 329.32

do. Insurance Policy on do. 10.00

do. Groceries for Emigrants 17.85

... and Medicine 52.10

A letter was sent from Mary E. Hammurabi, Secretary of the Female Anti-Slavery Society of Boston, expressing the sentiments of that body, which was referred to the Committee appointed 11th October 1843 with a request that they will immediately act on it.

The Rev. George W. Ridgely and Charles Breckinridge were elected to fill the vacancies in the Board of Managers.

On motion, the Board went into an Election for Delegates to the Annual Meeting of the American Colonization Society, and the following gentlemen were elected:

Rev. C. M. Wetmore D.D.  Paul J.锄t
Dr. John Bell  E. T. Buckman

Resolved that Mr. Pinney be instructed to go to Washington to attend the Annual Meeting of the A.C.S.

A Bill for Rev. Roberts board 4 years while in Philadelphia was presented (amounting to) 689.12

And an order on the Treasurer directed to be drawn for its payment.
Wednesday Afternoon 11 December 1844

A copy of the Despatches from Siberia were presented by Mr. Pinney— which together with others relating to the subject of Territory—jurisdictions &c. in Siberia were referred to a committee to report at the next meeting of the Board. The committee to consist of the members elected as Directors of the St. C.S. viz: Rev. Dr. Bethune—Dr. Bell—Rev. A. D. Gillette—P. J. Jones—E. J. Backus—Rev. Dr. Gowan—E. Cresson and Rev. J. R. Pinney.

Adjourned.

[Signature]

Secretary

Wednesday Afternoon 12 January 1845

Stated meeting of the Board

Present Messrs. Backus, Cresson & Paul J. Jones.

There being no quorum, no business was transacted.

Monday Afternoon 6 January 1845

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon January 6th 1845.

Present: Messrs. Bell, Cresson, Colwell, Rev. Levi Scott, Rev. Mr. Hope, Messrs. Gourley, Mr. Antyboro & P. T. Jones.
Monday Afternoon 6th January 1845
also Rev. J. B. Pinney Agent.

In his absence the Secretary, Paul T. Jones, was
appointed Secretary pro tem.

Chairman Mr. E. Pierson in the Chair.

Resolved That a Committee of Five be appointed to audit the
Treasure’s account for the last year.

The Chair appointed Messrs. Jones & Davidson, said Cons.

Mr. Pinney reported to the Board that he
had made a settlement with the Rev. Amzi Dobbs
and requested an Order on the Treasurer, for Mr. B’s Salary
in full as per decision of Alds’ Plint, amounting to $375.90
which report was adopted and the order directed to be drawn.

The following bills were presented and orders directed
to be drawn on the Treasurer for their payment: Big

King St. Window for March 9th 15 C. H. with paper $57.00
Rev. John B. Pinney being this amount received for and
paid to Mr. E. Episcopal Missionary Society for educating
an African youth (from N.E. Sabbath School) $15.00
Rev. John B. Pinney Balance of receipts for A.D. 1845-46
Rev. John B. Pinney Expenses of African Reporter in 1844 $55.50

“ “ “ “ Receipts for Christy’s Herald ” $18.00

“ “ “ “ Office Expenses in December “ $12.76

“ “ “ “ Keeping House 1st to 31st Dec. 38.75

A letter from the Rev. Wm. McClain under
date 9th December 30-1844 was laid before the Board,
Monday Afternoon 6th January 1815

Whereupon after full discussion it was New Law.

Resolved That the proposition of William Penn be accepted and that the Pennsylvania Colonization Society will appropriate One Thousand Dollars in the way proposed — for the purpose of Constituting the Rev. J. B. Pinney a Life Director of the American Colonization Society.

Resolved That Orders be drawn on the Treasurer for the amount necessary together with Orders No. 325 & 226 & No. 290 to meet the above appropriation.

Resolved That the American Colonization Society be recommended to appoint Dr. Roddick of London as Consular Agent for Siberia.

Resolved That the second Monday of the month be the day for the requisite meetings of the Board.

Resolved That when we adjourn we adjourn to meet next Monday Afternoon the 13th inst at 4 o'clock P.M.

Selves from Rev. R. B. Finlay November 25th and Rev. Joseph Tracy December 7th 1814 were read by Mr. Pinney.

On Motion

Adjourned.

Paul J. Pinney,

Secretary.
Monday Afternoon, 13th January 1845.

An Adjourned Special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon, January 13th 1845.


Chairman: E. H. Backus Esq. in the Chair.

In the absence of the Secretary, Rev. J. B. Pinney was appointed Secretary pro tem.

Dr. Bell from the Committee appointed on the 11th December, read a full report on the subject of our claims to Bassa Cove; it was accepted and on motion

Resolved: That a copy of it and the accompanying document be sent by our Delegates to the U. S. S.

On motion, an order on the Treasurer was passed and directed to be drawn for the current quarter's salary of the Clerk, Mr. Coppinger, — 50.00

A series of resolutions sent from Mr. R. T. and relative to the discontinuance of the Colonization Herald, which were moved by J. B. Pinney and seconded by Rev. W. A. Gillett which after full discussion were laid over to the next regular meeting of the Board.

Mr. Davidson came in.

On motion of Rev. W. A. Gillett proceeded by the Secretary

Resolved: That the Delegates from the Pennsylvania Colonization Society be invited to the Annual meeting of the American C. S.
Monday Afternoon 13th January 1845
be directed to make enquiries as to the condition of the
African Repository, especially as to its expense and income;
and that they include in their report to this Board the
facts obtained, and also the opinions they may form on
them as to the wisdom of merging the Colonization Herald
into the African Repository.

On Motion.

Adjourned.

J. W. Prentiss

Saturday Afternoon 15th February 1845
A special meeting of the Board of Managers of the Penn-
sylvania Colonization Society was held on Saturday Afternoon
February 15, 1845.

Present: Messrs. Backus, Bell, Bresson, Scott, D. Bethune
Wright, Paul J. Jones and R. B. Davidson.

Chairman: E. J. Backus 5th in the chain.
The minutes of the last special and adjourned meetings
were read.

Mr. Bell on behalf of the Delegates to Washington made
a verbal statement of the proceedings at the Annual Meeting
at Washington, and also some remarks respecting the prop-
osition to merge the Colonization Herald and African Repository
into one.

The question in relation to the Colonization Herald was
Saturday Afternoon 1st February 1845

Assumed informally for some time — but the meeting being a special one, no action was taken in relation to it.

On Motion

Adjourned.

R.C. Hays

Secy.

Monday Afternoon 10th February 1845

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon

February 10th 1845.

Present: Messrs. Ragain — Bell, McIlvire, Creelman & Davidson

Chairman: W. Zanckus in the Chair.

The following bills were presented and orders passed for their payment, viz:

Thos. Tyler, for Paper & Printing 1866 Cold-Heald, $52.65

John Bell — Expenses as Delegate to Washington 31.00

John B. Pinney — Traveling Expenses to Wash. and Pittsburg 33.33

Eliott Driscoll —

Messrs. G. W. Felton's Bills amounting to $38.45 was referred to the Treasurer and Secretary for examination.

The resignation of Rev. G. W. Ridgely was received and accepted.

Resolved, That when we adjourn we adjourn to meet this day next at 1 o'clock P.M. for the purpose of Considering the resolutions
Monday Afternoon 10th February 1845—
respecting the Colonization Herald.

On Motion

Adjourned
Rob't. Davidson
Sec'y.

Monday Afternoon 17th February 1845—

An adjourned stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon 17th February 1845.

Present: Dr. M'Dowell - Scott, M'r Intyre, Wirtz, Hooper and Cresson.
Chairman: Dr. M'Dowell in the chair.

In the absence of the Secretary, M'r E. Cresson was appointed Secretary pro tempore.

The question of continuing the Colonization Herald occupied the entire session and was unanimously referred to the consideration of the next stated meeting.

On Motion

Adjourned
Elliot Cresson
Sec'y. Pro Tem.
A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon 10th March 1845.

Present: West, Bell, Scott, Geoff, McArthur, P.J. Scott, Bethune, Backus, Hope and Davidson.

Chairman: D. Bell in the Chair.

The minutes of the last stated and adjourned meeting were read and approved.

On motion of Mr. Backus the Board proceeded to fill the vacancy in the Board occasioned by the resignation of Mr. Ridgely whereupon Charles C. Talston was unanimously elected.

Mr. Scott read a letter from the U.S. Navy asking several propositions respecting furnishing the African Repository to the Naval vessels provided the Colonization Herald is given up. When the subject of the Herald came up for discussion and was discussed for some time after which it was on motion

Resolved That the Colonization Herald be continued in the Episcopal Recorder type at the price of $1.00 per annum.

Resolved That our agents be instructed to use all proper efforts to secure the circulation and support of the Cold-Hearted.

The following Bills were presented and ordered directed to be drawn for their payment.

Viz.

King & Baird for Printing & Paper 1917 12. 4th p622 65
Monday, Afternoon 10th March 1845

G. W. Henry, 1st Bill for Stationary $40.40

Resolved, That when we adjourn, we adjourn to meet this day next at 4 o'clock P.M.

On motion

Adjourned.

Rob't. J. Davidson
1st Secretary

Monday Afternoon 17th March 1845

An adjourned meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon March 17th 1845.

Present: Mc Dowell, Lebbeek, Bell, Oteyson, Palington, and Davidson.

Chairman: With Mr. Mc Dowell in the Chair.

Resolved: That the Colonization should be furnished at the following rates when paid for in advance.

<table>
<thead>
<tr>
<th>Copies</th>
<th>for $5.</th>
<th>= 71%</th>
</tr>
</thead>
<tbody>
<tr>
<td>15</td>
<td>10</td>
<td>66%</td>
</tr>
<tr>
<td>50</td>
<td>30</td>
<td>60</td>
</tr>
<tr>
<td>100</td>
<td>50</td>
<td>50</td>
</tr>
</tbody>
</table>

A bill was presented for expenses of Rev. M. Collette to Washington as Delegate to the A.C.L. amounting
Monday Afternoon 17th March 1845

Resolved That the Rev. Mr. Comelius be authorized to procure subscribers for the Colonization Herald and that he be allowed 25% on all subscriptions paid into the Society on that account — for single copies.

Resolved That every member of the Board be earnestly requested to endeavour to procure subscribers for the Herald.

Resolved That Mr. Cresson be appointed provisional agent of this Society to act during the absence of Mr. Rixey.

On Motion

Adjourned

Rev. J.J. Davidson

The following entry is on the next page:

Monday Afternoon 14th April 1845

Stated meeting of the Board.

Present (Missis) Cresson, Rocker and Balston.

There being no quorum, no business was transacted.

Monday Afternoon 12th May 1845

A Stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on
Monday Afternoon 12th May 1845

Present: Messrs Bell, Ralston, Mr. Intyre, Murtz, and Davidson, also Rev. Mr. McCain, Secretary of the B.D. and Mr. Pinney, General Agent—after his return from the South.

The following bills were presented and orders directed to be drawn on the Treasurer for their payment:

1. 1st Blaind for Printing of Paper 1818 C. H. 56.08
2. (New Series) 1 32.64
3. J. Bell for one quarter salary to April 1 50.00
4. Copringer  1 50.00
5. July 1 50.00
6. Anna Mr. Peace, one half year's rent 1 50.00
7. J. B. Pinney, for office expenses from Jan. 1st to Apr. 20.82

A letter from Rev. S. F. Wilson, Martinsburg, Va., respecting a family of 7—a woman and five children wishing to go to Africa; also, a letter from J. W. Hall, Dayton, Ohio—respecting two colored men, Thomas Ware and William White, who are highly recommended for character and qualifications and who are desirous of emigrating to Liberia. Two were sent.

Copies of these letters had previously been sent to Washington.

A letter to Mr. Pinney dated April 10th from S. F. Wilson of Shelbyville, Ky., respecting the Wilson family who emigrated last year to Liberia.
Monday Afternoon May 12. 1845

Resolved that a Committee of three be appointed to confer with Mr Pinney in reference to his future movements especially in regard to propositions made by Mr McLean respecting his going to New England.

Messrs Watts, Bell, & Davidson were appointed the Committee.

Resolved that a public meeting be held some evening this week and that Mr Pinney have charge of the same.

On Motion

Adjourned

Rev. A. Davidson
Secretary

Wednesday Afternoon 21st May 1845

A Special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon May 21st 1845. Dr Bell in the chair.

Present: Messrs McDowell, Bell, Backus, Cresston, Watts Jones, Dr. Parker, Bethune, McIntyre, Coates and Davidson. Also Mr Pinney General Agent.

The Committee appointed to examine the Treasury account reported that they had examined the same and found it correct—showing a balance.
Monday Afternoon 21st May 1845

in the hands of the Treasurer on the 1st of January
last of Seven $2500 Dollars.

Mr. Pinney laid before the Board a statement
in relation to a claim of Alexander Read against
the American Colonization Society amounting to $754.93
which Mr. Read had agreed to compromise at 50%
but which was only paid in part by the A. C. S. Mr. Read
now offered to renew the offer of compromise for $370.00,
provided this Society would assume it. Whereupon it was

Resolved. That the above claim on the A. C. S. be allowed
by this Board, and that an order on the Treasurer be drawn.

Mr. Pinney read a letter from Mr. Tracy dated
Boston May 19, 1845 inviting him to attend the
Colonization Anniversary in Boston — and stated
that he would leave town tomorrow morning to
attend the meeting.

Mr. Pinney suggested the Rev. A. Hamilton of
Tappan Manor, Chester County, as a suitable agent of
this Society for a few months.

Resolved. That a Committee be appointed to correspond with
Mr. Hamilton on the subject. Messrs. Wight,
Jones & Davidson were appointed the Committee.

In consequence of the late hour the usual
monthly bills were placed over until the next meeting.

Adjourned

Rufus Davidson
Secy.
Monday Afternoon June 9, 1845

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on
Monday Afternoon June 9, 1845.

Present: Messrs. Agersoll, Bell, Bresson, Craig, 
McDowell, Paul J. Jones & R. B. Davison.
Also, Captain Mayo of the U.S. Navy, and 
General Cooke of Virginia.

Chairman: Hon. J. R. Agersoll in the Chair.

Mr. Bresson read a letter from Judge Benedict 
Second Governor.

Mr. Agersoll here retired and called on Mr. McDowell 
to the chair.

The following Bills were presented and ordered 
directly to be drawn for their payment. viz.

J. B. Dickey, Expenses of Meeting in London &c.: £11.14
Dickey & Lytle: £7.50

Captain Mayo of the U.S. Navy presented 
to the Society a Cane made of Camwood from the Colony 
with a head of African Iron, representing Prince Will.

Whereupon it was resolved that the thanks of the meeting 
be presented to Captain Mayo for his contribution to our 
collection and for his interesting and valuable statements 
in regard to the Colony.

The minutes of the last Stated and Special
Monday Afternoon 9th June 1865
meetings were read — after which the meeting
Adjourned.
(Rob't. Davidson
Sec. Secretary)

Monday Afternoon 2nd July 1865
Stated Meeting of the Board.

Present: Dr. Bell, Rev'd Dr.McC Dowell, & R. B. Davidson.
there being no quorum no business was transacted.
(Rob't. Davidson
Sec. Secretary)

Monday Afternoon 11th August 1865
Stated Meeting of the Board.

Present: R. B. Davidson.
there being no quorum no business was transacted.
(Rob't. Davidson
Sec. Secretary)
Monday Afternoon September 8th 1815
A stated meeting of the Board of Managers of the Pennsylvania Emigration Society was held on Monday Afternoon September 8th 1815.

Present: Messrs Cresson, Bell, Paul S. Jones, Mr. William Souther and Davidson.

Chairman: Mr. Cresson in the Chair.

Mr. Cresson made some statements of a visit to New England and through part of Pennsylvania.

A letter from Mr. Pinney dated Boston June 8th 1815 was read—containing his resignation as Agent of this Society.

The Treasurer reported the balance in the treasury to be $426.98 and receipt of Saint Paul's church for $100.00.

The following bills were presented and passed and ordered directed to be charged for their payment: viz.

John D. Pinney for Salary for January 1815 $125.00
the American Bible Society having joined the Society from that date.

John Bell for one quarter salary as Editor to 1st July. 50.00
Office expenses from May 16th to 1st September. 19.00

Magazine's Bill for the hand of Engraving Paper 2.75
James M. Wight, H. 3 do. "Printing" 13.80
do. " do. " do. " Envelope " 2.75
Monday Afternoon 8th September 1815

Mrs. Coppinger for one quarter salary to 30th Sep: $12.00

On motion the resignation of Mr. Finney was accepted.

Resolved That the Board while it deeply regret the resignation of Mr. Finney as Agent of the Pennsylvania Colonization Society cannot let the occasion pass without an expression of its hearty approval of the zeal, ability and success with which he has conducted the difficult and complicated business of his agency during the last five years.

On motion

Adjoined

Rob. W. Lucston
Recorded

Tuesday Afternoon October 7th 1815

Special meeting of the Board.

Present: Bell, Cresson, David and Mr. Intyce.

There being no quorum no business was transacted.
The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers was held on Monday Afternoon October 15th 1845, where the following Gentlemen were duly elected Officers for the ensuing year.

President
Hon. J. R. Ingersoll

Vice Presidents
Elliott Bresson Esq
Hon. Joel Jones
Rev. G. W. Bethune D.D.
Capt. W. E. Sherman
Hon. William Short
Sloyd Mifflin Esq
Gerard Balston Esq
Rev. E. C. Cayler D.D.
Rev. S. H. Tyng D.D.
W. Chancellor Esq
S. H. Backus Esq
Rev. John McDowell D.D.
Rev. Henry A. Boardman D.D.

Recording Secretary
Robt. B. Davidson Esq

Treasurer
Paul J. Jones Esq
Board of Managers

Dr. L. B. Gebhard
William Wurts Esq
Rev. M. D. Hooker
Rev. A. D. Gillette
Moses Johnson Esq
Robert Afton Esq
Siel. L. McKelvy Esq
A. B. Ralston Esq
Rev. J. P. Durbin, D.D.
G. A. Allison Esq
Wm. P. Foulke Esq
Rev. Wm. Shadrach

I do hereby certify the above to be correct.

Wm. Copinger

Clark

Monday Afternoon October 26th 1845

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon October 26th, 1845.

Present, Cresson, Bell, Gebhard, McKelvy, Durbin and Davidson, Secretary.

Chairman, E. Cresson in the chair.

The following bills were presented and passed and orders directed to be drawn for their payment, viz:

John Bell for one quarther of Board to 1st October 50.00
Anna M. Peace — half years rent to 1st November 50.00
Wm. Copinger — quarters salary as Clerk to 31st Dec: 50.00
James M. Willet — for making Binding Paper &c 18.00
Monday Afternoon 26th October 1845

Printing, No 3, 5 & 6 Col. Herald 66.46
as No 4 33.23
as No 5 & 6 61.94
Less amount deducted as per agreement ... 25.00 36.94

Mr. Albion's resignation as a member of the Board was read and accepted.

Resolved That our President, the Hon. Joseph P. Ingersoll be respectfully invited to sit to Mr. Sully for his portrait to be placed in our rooms.

Messrs. Grisson & Bell were appointed a committee to see the President and carry the above resolution into effect.

Resolved That our Treasurer be empowered and directed to discharge - as soon as our funds will enable him to do so - the claim of the Estate of John Hanounded, deceased, against the A. L. Society for $500. - the balance of $357 claimed by Captain Read - and also the excess beyond 50 per cent, offered by the A. L. Society to Grisse & Wornish, so as to effect a settlement of their claim at the price of $1250. - provided that in each of said cases, the parties receive the same in full of all demands against the A. L. Society.

Whereas The negotiations of the A. L. Society for the purchase of Territory in Africa have been defeated on several important occasions by the interference and hostile action of British Officers and agents on that Station;

And Whereas The immediate purchase of the entire coast from Cape
Monday Afternoon October 20, 1845

Mount to Cape Palmas is indispensable to Liberia, for the peaceful possession of her rights and privileges as an independent nation, and for the completion of the benevolent purposes of the Society.

Whereas, The presence of our national ships has proved eminently useful on various occasions, in preventing hostilities between the Colonists and the Natives; and in facilitating treaties between them, therefore

Resolved, That while this Society gratefully acknowledges the past aid afforded by the Navy Department, that its cooperation at the present juncture be again invoked for preventing further evil influences upon the minds of the natives, through the presence of our ships and the friendly offices of their Commanders.

Resolved, That a copy of the foregoing Resolutions be transmitted to the Secretary of the Navy.

On Motion,

Adjourned

Wm. B. Davidson

[Signature]
Monday Afternoon, November 10th 1845

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon, November 10th 1845.

Present: Rev. Dr. Oglesby, Dr. Schraun, Dr. Bell, Mr. Hoffman, and Mr. B. Hope.

Chairman Dr. Oglesby in the chair.

In the absence of the Secretary, Mr. B. Hope was appointed Secretary pro tem.

The following receipts for printing, October number of Emory, $27, was presented and referred to Mr. Bresson with power to settle the same.

The following preamble and resolutions were on motion of Dr. Bell unanimously adopted:

Whereas the cause of humanity and the benevolent purposes of the Colonization enterprise have received important advantages from the personal services and pecuniary sacrifices of Dr. Stephen Duncan and Rev. Hebron Butler in their successful efforts to secure the liberation of the slaves of the late Mr. Reed of Mississippi; And

Whereas we cannot but remember with pride and pleasure that these gentlemen are fellow Pennsylvanians, therefore

Resolved That we hereby tender them our cordial thanks for their disinterested and humane conduct.

Resolved That certificates of Honorary membership be prepared and forwarded to them by our fellow member, Samuel
Monday Afternoon 18 November 1845

David Eg with the request that he will convey to them our individual good wishes, and our earnest hope that they will continue to promote the interests of the good cause.

On Motion

Adjourned

M. B. Hope Sec

Monday Afternoon December 8th 1845

A stated meeting of the Board of Managers of the Pennsylvania Emigration Society was held on Monday Afternoon December 8th 1845.

Present: Bell, Dreeson, Burbin, Gillette, Shadrach, Jones and Mr. Intyre.

Chairman: Mr. Dreeson in the chair.

Secretary: In the absence of the Secretary, Paul J. Jones was appointed Secretary pro tem.

The minutes of the last meeting were read and approved.

Mr. Dreeson submitted his report, which was accepted.

Resolved: That Mr. Dreeson be appointed Corresponding Secretary, permanent until a Director be appointed.

Resolved: That a committee be appointed who shall seek out a suitable person as Agent of this Society, and report
Monday Afternoon December 8th 1860

the last to the Board — The chair appointed
P. J. Jones, R. B. Davidson and Rev. Mr. Smith.

On motion the Board went into an election for
Delegates to the Annual meeting of the American Colonization Society, when Mr. Paul J. Jones and Abiel G. Patten were elected principals and the Rev. John P. Douglas D.D. and the Rev. C.

Resolved that the Treasurer be instructed to transmit to the American Colonization Society at Washington the sum of $200.00

and that an order be drawn for the same.

Resolved that Dr. Bell, Buxton and Patten be a committee to wait on Commodore Read, who is about to take command of the U.S. squadron on the coast of Siberia, and explain to him the situation and wants of Siberia, and solicit for her another citizen his friendly offices.

The Treasurer reported that he had been unable to make a settlement with Charles W. Cochran, agreeable to the resolution of the Board — that Mr. Pinney had collected and paid the claim of the Watson estate — and that he had paid Captain Read, the balance claimed by him $35.00, which was on motion accepted, and an order on the Treasurer directed to be drawn for the same.

Thing of Bards Bill for Printing Atlas Col. Herald $27.00 was passed and an order directed to be drawn for its payment.

Adjourned — Paul Jones

[Signature]
Monday Afternoon, 19th January 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon January 19th 1846.

Present: Bell, Cresson, Gillette, Ralston, McIntyre, Foster and Jones.

Chairman: Dr Bell in the chair.

Secretary: In the absence of the Secretary, Paul J. Jones was appointed Secretary pro tem.

The minutes of the last meeting were read and approved.

The Committee on Agency were not ready to report.

The Committee to wait on Commodore Read and solicit his cooperation with our Siberia Commonwealth during his cruise on the Coast of Africa.

Reported that they had seen the Commodore who expressed the kindliest sympathy with our enterprise, and promised his personal endeavors to advance the best interests of the colony.

Resolved: That a Committee of five be appointed to audit the Treasurer's account for the last year. Messrs Davidson and McIntyre were appointed said Committee.

Resolved: That Mr. Jones name be substituted in the place of Mr. Pinney in the Committee on a Tombstone for Governor Buchanan.

Mr. Cresson reported having made the following agreement with Mr. J. F. Adams for publishing the P.D.
Monday Afternoon: January 12: 1846

I hereby agree to issue on the 3d Wednesday of each month for the Pennsylvania Colonization Society, and deliver to them 2,500 copies of the Colonization Herald, including all expenses, except furnishing the paper, at $35 per month—and agree for each 1,500 sheets of paper furnished, to return 1,500 printed sheets. The type and workmanship to be good— the size to be long primer, with the privilege of smaller type in each number not to exceed three columns on an average. When extra copies are issued the charge will be at the rate of $1.00 per 500. Payable monthly in cash. Philadelphia, January 6: 1846.

(Signed) Thomas F. Hadley

Thereupon it was

Resolved That Messrs Cresson, Jones and McIntyre be a Committee to settle our account with King & Baird, our late printers.

The following bills were presented and passed and ordered on the Treasurer directed to be drawn for their payment:

John Bell for one quarter salary as Editor to 31st Dec. $30.00
William Coggin

Black to 31st March $30.00
Office Expences from September 10th to 31st Dec. $11.24
Treasury

May 19th $5.18
16.42

African Repository Expences in 1846 and balance of £23 27 58

Mr. Cresson read a petition forwarded by

H. D. Maxwell Esq. of Easton, whereupon it was
Monday Afternoon January 15, 1846

Resolved That the action of the American Colonization Society upon the U.S. not be invoked in behalf of Liberian Independence.

Resolved That the petition from Euston be spread before the American people through the columns of the 'Bee-Herald.'

Whereas Petitions have been presented to Congress praying for the recognition of Liberia as an independent state, therefore

Resolved That the letter of H.C. respecting his proposed legacy of $10,000. be entrusted to our delegates to the ensuing Annual Meeting at Washington City.

W. Fouke was excused from voting on the above Resolutions.

Adjourned

Paul B. Jones
Sec'y of Soc.

Monday Afternoon 9th February 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon February 9th 1846.

Present Briscoe, Ethard, Jones, McIntyre and Martin.

Chairman W. Briscoe in the chair.

In the absence of the Secretary, P. J. Jones was appointed Secretary pro tem.

The minutes of the last meeting were read & approved.
Monday, Afternoon February 9th 1846

The Committee to audit the Treasurer's account for the past year (1845) reported that they had examined the same and found it correct as per vouchers attached, showing a balance in the hands of the Treasurer on the 1st January last of Three Hundred and Twenty Four Dollars and Ninety Three Cents - $324.93

Mr. Jones on behalf of the Delegates to Washington made a verbal report of the proceedings at the Annual meeting of the Board of Directors of A.C.S.

The Committee to settle with King & Baidu reported that they had adjusted the account and had received a check for $40. in settlement of the same in full.

The Treasurer reported that he had paid the claim of the Estate of John McHaney, deceased, against the A.C.S. agreeably to the order of the Board passed October 26th 1845. Whereupon it was

Resolved That an Order on the Treasurer be drawn for the sum of $300.

The following bills were presented and orders directed to be drawn for their payment: By
Thomas T. Adams for Printing No. 12 Color Headed $24.25
Paul J. Jones for Traveling Expenses as Delegate to A.C.S. $17.25
Arch McIntyre
James M. Wilcox for Eight Sheets of Printing Paper $4.40

Mr. Bresson presented a copy of a very interesting...
Monday Afternoon February 9th 1846

Letter from Mr. Joseph Bullock, American Consul at Tekrur to Governor Roberts of Liberia.

A letter from about Joseph R. Ingersoll, including one from Edward H. Mayor respecting the
Exequaturship of J. White, deceased, was presented by Mr.
Cresson and Mr. Ingersoll was requested to use his
own discretion in the case.

Mr. Cresson also presented a letter from
Walter White, a colored man of Pittsburg, with
testimonials from Messrs. Brearly, Riddle and Looby,
requesting aid to go to Liberia, and reported that he
had replied to it.

Adjourned

Paul Jones
L. Mullins

Monday Afternoon March 9th 1846

Stated meeting of the Board

Present

Messrs. Cresson and Bell and Davidson

There being no business, no business
was transacted.
Monday Afternoon April 13th 1846.

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon April 13th 1846.

Present: Messrs. D. Bell, Soutter, Foulke, Hope and Jones.

Chairman: Dr. Bell in the chair.

In the absence of the Secretary, Rev. T. Jones was appointed Secretary pro tem.

The minutes of the last meeting (7th February) were read and approved.

Mr. D. Bell read a letter from Mr. Edward A. Boye, a young coloured man who is about going out to Liberia.

Also, a letter from Dr. Hodgkin of London.

... do ... Rev. Joseph Tracy and one from the Rev. Robert Steele, in regard to Agent.

On motion the Board proceeded to fill the vacancy in the Board of Managers occasioned by the resignation of T. A. Allborne when Joseph Cadot Esq. was unanimously elected.

The following bills were presented and ordered on the Treasurer directed to be drawn for their payment, viz.

Dickey & Lytle for 40½ h Reams of Printing Paper £2.10.0 $2.31.497.44
James M. Willcox for 10 " " " " " " " 0.48.0 .23.00
Mrs. J. C. Hedden for Printing Nos. 11-12 & 13 of Colonization Herald 74.18
Anna M. Race, due half year rent to May 13, 1846 40.00
John Bell, one quarter's salary as Editor to April 1, 1846 50.00
Monday Afternoon April 13th 1846

Wm. Crippen for one quarter's salary as clerk to July 1st 1846 $50.00

The Rev. Mr. B. Hope tendered his resignation as a member of the Board of Managers — he being about removing to Princeton N. J., which was accepted, and William R. Lejee Esq. was elected to supply the vacancy.

On motion

Adjourned

Paul Jen,

[Signature]

[Signature]

Monday Afternoon May 11th 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon May 11th 1846.

Present Messrs. Eresson, Bell, Johnson, Cabot, Foulke, Curtis, Sibbett & Davidson.

Chairman Dr. Bell in the chair.

The following bill was paid, and an order on the Treasurer directed to be drawn for its payment, viz.

Wm. F. Geddes for Printing No. 14 (May number) of the Ed. $2,500.

Mr. Eresson read letters from the Editor of the "Evening News" — John Norton of Lexington, Ky, and two letters from Mr.steen Bille, Minister of the King of Denmark.

Mr. Eresson also read copies of two letters which he had...
Monday Afternoon May 16 1846

written, one to the King of Denmark and the other to the Emperor of Russia.

Resolved That the thanks of this Society be presented to Gerard Bristow Esq. for his valuable services in advocating our cause while in Paris in 1846.

The Treasurer reported the balance in his hands to be $170.10 of which $300 was received as a legacy from Mrs Jane Porter, East Norwalk, Lancaster County. Penn.

Resolved That Rev. J. B. Pinney be appointed General Agent and Corresponding Secretary of this Society.

The above resolution was unanimously adopted.

Resolved That the Committee on Agency be requested to communicate with Mr. Pinney on the subject of the above resolution.

Resolved That the Salary of Mr. Pinney as General Agent be $1500 per annum.

On Motion

Adjourned

Robt. M. Davidson
(Rt. of Sec.)

Monday Afternoon June 8 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon June 8, 1846. -
Monday Afternoon June 8th 1846

Present Messrs. Gebhard, Bell, Cresson, McIntyre and
Duvenon.

Chairman, Mr. Cresson in the Chair.

The minutes of the last meeting were read and approved.
A letter from P. Joseph, N. Y., dated 5th, was read, 
offering U.S. Mutton @ $2.75 each.

A letter was also read from the Rev. J. B. Princey,
dated Guilford, June 3rd — declining the Agency of
this Society, tendered to him — by resolution of last
meeting, — which was all that the Committee had
to report on the subject of Agency.

Resolved That an order be drawn on the Treasurer in favor of
Mr. F. Tredde, for printing June number (15) of Bright $25.00

Whereas, The Colony of Liberia has, for a long series of years, been
deeply indebted to, and largely benefitted by, the un-
stinting zeal and energy with which our friend and
colleague, Dr. Thomas Hodgkin of London, has advocated
and aided her cause, and who, with a moral courage
that shrank from no sacrifices, and a magnanimity that
embraced the friends of African Colonization as brethren,
when assailed by unceasing foes; — until our feeble
government has grown into a young and vigorous state, ready
to ask for admittance among the nations of the earth;
therefore,

Resolved That we gratefully tender to him the assurances of
Monday Afternoon June 8, 1846

Our high appreciation of his invaluable services, with our most cordial thanks for his cooperation with us in our efforts to elevate the social, moral and religious condition of Africa, and thus prepare the way for the extinction of slavery in the United States.

Resolved, That the Corresponding Secretary of this Society be instructed to transmit to Dr. Hodgkin a copy of the foregoing proceedings.

There being no further business, On motion

Adjourned

Rev. J.B. Davidson

Sec'y 1846

Monday Afternoon September 14th, 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon September 14th, 1846.

Messrs. Durbin, Bell, Creason, Davis and Davidson.

Dr. Bell in the chair.

The minutes of the last meeting (June 8th) were read and adopted.

Mr. Creason reported that he had transmitted to Dr. Hodgkin a copy of the preamble and resolutions adopted at the last meeting and had received an
Monday Afternoon September 14th 1846

acknowledgement.

A statement of receipts and expenditures from January 1st to June 30th 1846, showing a balance in the Treasury of 528.38. 

Receipts 1569.36 

Payments 1040.78 

of which 136.56 is for Colonization Herald. 

175.75 " Port Afireant."

The following bills were presented and orders directed to be drawn for their payment, viz

William J. Geddes for Printing July number 6 746.00

Ditto " August " 24.00 48.00

Ditto " September " 24.00

Dr Bell, One quarter Salary as Editor to June 30th 1846 50.00

Mr Doppinger " Clerk " September 30th 50.00

Paul J. Jones for Office Expenses from 1st January to June 30th 31.61

An account of receipts and disbursements on behalf of Penn. C. Society for Emigrants per Righipola, was presented and referred to Mr Davidson for examination.

A letter from Evans V Mayer, dated York, August 28th 1846 addressed J. B. Ingersoll Esq, President, in relation to the partition of the Slate Point property in which this Society is interested by the Will of Joseph Webb, deceased. Whereupon it was

Resolved That Mr Ingersoll be authorized and requested to take such steps as he may deem expedient and
Monday Afternoon, September 14th 1816

necessary in the premises.

Whereas the Pennsylvania Colonization Society having reason to believe that the interests of Bassa Cove, as well as those of African Colonization generally, have suffered from the want of new recruits to strengthen that interesting Colony and enable it to repress and reduce the lawless acts of the neighboring natives — especially since the Colonists of several slave states have been sent to settlements bearing the names of the Commonwealths from which they emigrated — therefore

Resolved That the attention of the American Colonization Society be called to the subject, with the earnest request that at the earliest convenience of the Parent Board, a reinforcement be sent to the settlements of Bassa Cove.

Resolved That Rev. Mr. Betts be respectfully invited to deliver a Discourse on the recurrence of our Anniversary which will occur on the 24th October next.

Resolved That this Society while willing to extend any collateral aid in its power to the Liberia Herald, cannot continue in the present state of its finances, its subscription to that Journal and consequently discontinues the same from the end of the current year.

Adjourned

[Signatures]

P. E. B. Davidson
P. Sop
Monday Afternoon October 12th 1846

Stated meeting of the Board.


There being no quorum, no business was transacted.

The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers was held at their room on Monday Afternoon, October 12th, 1846, when the following gentlemen were duly elected Officers for the ensuing year.

President
Hon. I. B. Ingraham

Vice Presidents

Elliott Cresson Esq.
Hon. Joel Jones
Rev. G. W. Bethune D.D.
Capt. Wm. E. Sherman
Hon. William Short
Lloyd Mifflin Esq.
Gerard Balston Esq.
Rev. C. G. Ogilvy D.D.
Rev. S. H. Tyng D.D.
W. Chancellor Esq.
C. F. Backus Esq.

Rev. John Mc Dowell D.D.
Rev. H. A. Boardman D.D.
Right Rev. A. Potter D.D.
Samuel David Esq.
Rev. Joel Parker D.D.
Dr. George B. Wood
Stephen Colwell Esq.
John Hoff Esq.
Dr. John Bell
Hon. Walter Forward
Charles Brewer Esq.
John M. Donogh Esq  F. Loventy Esq
Dr. R. R. Reed  Dr. Thomas Hodgkin

Recording Secretary
Robert B. Davidson Esquire

Treasurer
Paul T. Jones Esq

Board of Managers

Dr. L. P. Getchard  Ashtel G. Ralston Esq
William Wurts Esq  Rev. J. P. Durbin D.D.
Rev. A. D. Gillette  William P. Toulke Esq
Moses Johnston Esq  Rev. William Shadrach
Robert Soutter Esq  Joseph Cabot Esq
Arch. Mc Intyre Esq  William R. Lopez Esq

I do hereby certify the above to be correct,

[Signature]
 Clerk P. C. Society

Monday Afternoon November 9, 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society, was held on Monday Afternoon November 9, 1846.

Present Messrs Bell, Ossian, Durbin, Mc Intyre and Davidson.
Monday Afternoon November 9, 1816

Chairman: Dr. Bell in the chair.
The minutes of the last meeting of the Board, September 13 and also the minutes of the election of Officers on October 14, were read and approved.
The following bills were presented and passed, and orders directed to be drawn for their payment, viz:
Mr. F. Goddard. For Printing No. 19 (October) O. Herald. 25.00
Biits. No. 20 (November) 24.00
John Bell. One quarter Salary as Editor to Oct. 50.00
Mr. Coppinger. Clerk Dec. 31. 50.00
Anna M. Peace. Half year rent of room Nov. 1. 40.00

The Rev. Dr. Durbin and Mr. McIntyre were elected delegates to the Annual Meeting of the American Colonization Society in January next, and Mr. Davidson one of the alternates.

Resolved, That a Committee be appointed to prepare a Memorial to Congress on the subject of duties on Liberia produce, and that similar action be invoked on the part of the Parent Society.
Messrs. Oreston and Mr. McIntyre were appointed the Committee.

On Motion
Adjourned.

R. H. Davidson
Rec. Sec.
Monday Afternoon, November 16, 1846.

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon, November 16, 1846.

Present: Messrs. Dowell, Durbin, Cresson, Bell, McIntyre, Jones, and Davidson.

Chairman: Rev. Dr. Dowell in the chair.

The object of the meeting was to take into consideration the appointment of an Agent of this Society. Mr. Jones read a letter from the Rev. J. B. Evins recommending the Rev. Mr. Dunlap of Pittsburg for the office. Whereupon it was

Resolved: That the Rev. Robert Dunlap, now of Pittsburg, be appointed General Agent and Corresponding Secretary of the Pennsylvania Colonization Society.

Resolved: That the Salary of the Rev. Mr. Dunlap be at the rate of Twelve hundred and Fifty Dollars ($1250) per annum, with traveling expenses while in the service of this Society.

Resolved: That Messrs. McIntyre and Jones be a committee to communicate this action of the Board to Mr. Dunlap.

On Motion

Adjourned

Rev. Dr. Davidson
Rt. Supt.
Saturday Afternoon November 28, 1846

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Saturday Afternoon November 28, 1846.

Present Messrs. Cuyler, Gedhard, Bell, Greelon, Mr. McIntyre and Davidson.

Chairman Rev. Dr. Cuyler in the Chair.

A letter from the Rev. D.P. Dunlap, dated Pittsburg, November 21, 1846 relative to accepting the agency of this Society was read, which was the special business of the meeting. Whereupon it was

Resolved That the amount of Salary as agreed upon at the last meeting to be offered to Mr. Dunlap be increased to Fifteen Hundred Dollars ($1500).

Resolved That Messrs. Mr. McIntyre and Greelon be a Committee to communicate the foregoing resolution to Mr. Dunlap.

The Rev. Dr. Parker was elected one of the alternates to proceed to Washington to the Annual Meeting of the American Colonization Society.

On Motion

Adjudged

Robert Dunlap
Dec. 10th
Monday Afternoon December 14th, 1846.

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon December 14th, 1846.

Present, Messrs. Watts, Bell, Halston, Cresson & Davidson.
Chairman Mr. Cresson in the chair.

The minutes of the meetings of November 27th, 16th, and 30th were read and approved.

The Committee to memorialize Congress on the subject of duties on Liberia produce reported verbally that at the request of the American Colonization Society, they had deferred acting upon the subject for the present.

The Committee to correspond with the Rev. Robert Dunlap reported verbally that they had written to Mr. Dunlap and received a reply under date of December 20th, which was laid before the Board, in which Mr. D. accepts the appointment conditionally.

Mr. Cresson stated that there were seventy-five copies of "Freeman's Plan for Africa" in the hands of Mr. Freeman's bookseller in this city, which were offered for sale at $1 1/3 of a dollar per copy. Mr. Cresson stated that he would take great pleasure in purchasing these and presenting them to the Society.

On motion

Resolved That the thanks of this Board be presented to Mr. Cresson for his donation of books.
Monday Afternoon December 14, 1846

The following bills were presented and passed and orders directed to be issued for their payment.

Mr. T. Sudder
For Printing N. 21 (December) Colonization Herald
24.00

Dickey Dicky
40 1/4 Reams Printing Paper for
17.30

Total for donation from Mr. T. Dickey
40 1/4 Reams Printing Paper
12.80

Total 14.00

Mr. Cresson reported having replied to Mr. Dunlap's letter.

On motion

Adjourned

Rob't Davidson

Monday Afternoon January 11, 1847

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon, January 11, 1847.

Present: Messrs. Cresson, Paletot, Bell, Gillette, Wurtz and Mr. Intyre.

Chairman: Mr. Cresson in the chair.

In the absence of the Secretary, Mr. Mr. Intyre was appointed Secretary pro tem.

The Committee on Agent reported that they had received an answer from Rev. Mr. Dunlap, under date of December 17, 1846, declining the appointment for reasons therein stated.
Monday Afternoon January 11, 1847.

Mr. Cresson read a letter from Rev. W. McLain, dated January 4th 1847, communicating the action of the Am. Colonization Society in answer to the proceedings of this Board of September 18, 1846, in reference to the importance of reinforcing the colony at Bassa Cove, with emigrants.

Mr. Jones was appointed delegate to attend the Annual Meeting A. C. B. at Washington City, and Rev. Dr. Cuylers as alternate.

On Motion Resolved—That the Treasurer be directed to pay the following sums, and that orders be drawn for the same:

Paul Jones, for expenses on African Repository in 1846—$13.50
Ditto, Gratuity to Mr. S. Fullerton of Liberia—30.00
Ditto, Mrs. Coppinger—25.00
Ditto, Office Expenses from July 1 to December 31, 1846—24.13
John Bell, One quarter's salary as Editor to Dec. 31, 1846—50.00
Mrs. Coppinger—60.00
Mrs. S. Geddes, Printing No. 32 (January) Colonization Herald—25.00
Elliott Cresson, Twenty five copies of "Plan for Africa,"—25.00

On Motion Resolved—That the sum of Two hundred and three dollars $203.75
contributed for the relief of the Africans of the "Bibl," from various sources, through this Society, be remitted to the Treasurer of the Parent Society, to be forwarded to Liberia for this purpose; and that an order on the Treasurer be issued for the same, — — $203.75
Monday Afternoon February 8, 1847.

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon February 8, 1847.

Present Messrs. Bell, Cresson, Gebhard, McIntyre, Ralston and Davidson.

Chairman: Dr. Bell in the chair.

The minutes of the last meeting were read and approved.

It having come to the knowledge of this Board, that the services of the Rev. John A. Savage of Ogdensburg, N. Y. could be procured as Agent of this Society, it was, on motion

Resolved—That Mr. Cresson be requested to correspond with Mr. Savage on the subject and make inquiries in reference to the appointment.

Resolved—That 5000 copies of the review of Alexander on Colonization from the North American Review be printed in pamphlet form.
Monday Afternoon February 8, 1847.
The resignation of William R. Lejew Esq. as a member of this Board was received and accepted.

The following bills were presented, passed and voted on the Treasurer directed the draw for the sums, viz:

Paul J. Jones, for Traveling Expenses to Washington as Delegate. $15.00
A. McIntyre " " " " 18.00
Rev. Joel Parker, D.D. " " " " 16.00
William T. Gooden, Printing No. 53 (February) Colonization Herald 24.00

The Treasurer submitted a statement of the receipts and expenditures for the year 1846.

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Expenditures</th>
</tr>
</thead>
<tbody>
<tr>
<td>$3088.58</td>
<td>$1865.13</td>
</tr>
</tbody>
</table>

Balance in Treasury: $550.38

Also, a statement of receipts and expenditures for Colonization Herald:

<table>
<thead>
<tr>
<th>Receipts</th>
<th>Payments</th>
</tr>
</thead>
<tbody>
<tr>
<td>$467.11</td>
<td>$762.03</td>
</tr>
<tr>
<td>$282.93</td>
<td></td>
</tr>
</tbody>
</table>

Messrs. McIntyre and Davidson were appointed a Committee to examine the accounts.

Mr. McIntyre made some verbal statements respecting the proceedings of the Annual Meeting A.C. Society at Washington.

Adjourned

Rob. B. Davidson
2d Feb.
Monday Afternoon March 8, 1847

Stated meeting of the Board.

Present. Messrs. Cresson and Bell.

There being no quorum, no business was transacted.

Saturday Afternoon April 3, 1847.

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon April 3, 1847.

Present Messrs. Cresson, Bell, Railton, Jones, McIntyre, and Davidson.

Chairman. Dr. Bell in the chair.

Mr. Cresson stated that the special business which convened the Board, was to take into consideration the propriety of appointing a suitable person as Agent of this Society. He also read letters from the Rev. John J. Savage, dated Ogdensburg, N. Y., March 16, 1847, declining an appointment, also two from Rev. C. Willberger of Bucks County, Pa., March 18th and April 1, 1847.

Whereupon it was, on Motion

Resolved, That the Rev. Christian Willberger be appointed Corresponding Secretary and General Agent of this Society for one year at a salary of $200, per annum, and traveling
Saturday Afternoon April 3, 1847

Resolved. That Mr. Creason be requested to write to Mr. Willboye, informing him of his appointment and designating the sphere of his operations.

Resolved. That orders be issued on the Treasurer in favor of Mr. F. Geddes for printing March number $25.00
Ditto Ditto April " 26.00

Resolved. That an order be drawn on the Treasurer in favor of Rev. F. Freeman for one hundred copies "Pla for April" 30.00

On Motion

Adjourned

(Robt. Davidson, Recorder)

Monday Afternoon April 12, 1847

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon April 12, 1847.


Chairman, Mr. Balston in the chair.

The minutes of the last meeting were read and approved.

Mr. Creason reported having written to Mr. Willboye according to the instructions of the Board, and that Mr. W. was now present to enter upon his duties.
Monday Afternoon April 12, 1817

The Committee to examine the Treasurer’s account of Receipts and Expenditures for 1816, reported that they had examined the same and found it correct, showing a balance in the Treasury on the 1st January last of Five Hundred and fifty Dollars and thirty eight cents $550.38.

Resolved That Mr. Pinney’s collections in Western Penn., in the months of October and November 1816, amounting to $ 1729.50 and which were paid over to the Parent Society by him, be entered on our books, as so much received and paid.

Mr. Davidson reported, that he had examined the account of goods distributed for support of Wilson Emigrants for St. Croix Chipole, and had found the same correct.

Resolved That the Treasurer of the American Colonization Society be directed to draw on Mr. Creedon for the sum of Five Hundred Dollars, as a Donation from this to the same Society, and that an order on the Treasurer be drawn for that amount.

James Wayland Esq. was unanimously elected a member of this Board to supply the vacancy occasioned by the resignation of Mr. Locus.

Resolved, That as a mark of respect and esteem and gratitude for services rendered the Cause by the Rev. Mr. Cheston Esq., that his name be added to our list of Vice Presidents.

Resolved That the stated meetings of this Board be changed from the second Monday to the second Tuesday of each month.

The claim of W. C. Edes, executor of the late James
Monday Afternoon, April 12, 1847.

S. Dunn, for old African Repository subscriptions received by this Society, be referred to Mr. Creason for settlement.

The following bills were presented, passed and orders directed to be drawn on the Treasurer for their payment. viz.

50.31
John Bell for one quarter salary as Editor to April 1. $50.00
McCoppinger " " " Clerk July 1. 50.00

On motion

Adjourned

Robt. H. Davidson
Sec'y

---

Tuesday Afternoon, May 11, 1847.

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday Afternoon, May 11, 1847.

Present, Hon. J. B. Ingersoll, Messrs. Creason, Bell, Waylehurst and Davidson. Also, Mr. Wittsberger, Agent.

Chairman: Mr. Ingersoll in the Chair.

The minutes of the last meeting were read and approved.

Mr. Creason reported progress in settling Dunn's claim for subscriptions received for African Repository prior to 1840, and requested to be continued.

Mr. Wittsberger stated that he had entered upon his duties in the City but with very little success, and requested
Tuesday Afternoon May 11, 1847

to be allowed to go into the country to make collections during the summer season and to make collections here in the fall and winter.

Mr. Cresson stated that finding there was a little better than $1000 in the treasury, and that the American Colonization Society was much in want of funds, he had paid over to the Secretary of the A. C. Society that sum, and requested that an order be drawn for the additional sum of $500. Whereupon it was

Resolved That an order on the Treasurer be drawn for the sum of $500, as a further donation to the American C. Society.

Resolved That an order on the Treasurer be drawn in favor of Wm. F. Geddes for Forty five Dollars ($45.00) for paper and printing 5000 copies in pamphlet form of review of Dr. Alexander's History of Colonization as taken from the "A. D. Review.

Resolved That an order be issued on the Treasurer in favor of Wm. F. Geddes for Printing No. 26 (May) of Ohio Herald - $24.00

Mr. Cresson nominated John W. Slighoun Esq. as a member of the Board to fill the vacancy occasioned by the removal of Rev. Wm. Shadrick from the city.

There being no further business, the Board

is Mr. W. stated that up to the present time he had devoted 17 days to the service of the Society.

Adjourned

(Robert Davidson)

May 11th
Tuesday Afternoon June 8, 1817

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday Afternoon June 8, 1817.

Present: Messrs Bell, Eresson, Sabot, Durbin, Ralston and Davidson.

Chairman: Dr. Durbin in the chair.

The minutes of the last meeting were read and approved.

Mr Eresson reported that he had settled the account with Mr Dunn for African Repository for £70.00.

Whereupon it was on Motion

Resolved. That an order on the Treasurer be drawn for seventy Dollars in payment of the same.

The following bills were presented, passed and orders directed to be drawn, viz.

Anna M. Peace for 6 months rent of room to May 1. £40.00
William F. Beddoes - Printing June number of Colonization Herald 24.00

A letter from Rev. D. Willboeze, Agent, dated June 7, 1817 was read giving some account of his proceedings.

In consequence of some irregularities being found in the delivery of the Colonization Herald when sent by mail, it was

Resolved. That the Editor be requested to write to the Post Master General on the subject and requesting that some measures may be taken to rectify it.

Mr John Mr. Claghorne was elected a member of
Tuesday Afternoon June 8, 1847

this Board to fill the vacancy occasioned by the
removal of Rev. Mr. Shadrack from the City.

Mr. Benson reported having received a further

Donation of £20. from Mrs. Ann Palmer of England,

upon which it was

Resolved That the Cordial thanks of this Board be presented to

Mrs. Ann Palmer for the several kind donations she

has made in furtherance of the objects of this Society.

There being no further business the Board

Adjourned

Rev. J. Davidson
Rev. C. C. Y.
Tuesday Afternoon, September 14, 1847

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday Afternoon September 14, 1847.

Present: Messrs. Cresson, Bell, Johnson, Foulke, Haymshurt, Rev. Dr. Durbin and B. B. Davidson. Mr. Cresson in the chair, Chairman, Dr. Durbin in the chair.

The minutes of the last meeting (June 8) were read and approved.

Dr. Bell was on motion continued to act as a Committee to write to the Post Master General, agreeably to the resolution passed at the last meeting.

On motion Resolved, That a Committee be appointed to prosecute the Post Master in Pennsylvania for loss occasioned by their neglect of duty in the delivery of the Colonization Herald.

Messrs. Haymshurt and Foulke were appointed said Committee.

A letter from Rev. Mr. Willbey, under date of September 8, offering his resignation as agent was read. Willbey's resignation is accepted.

Resolved, That the resignation of Rev. Mr. Willbey be accepted.

A letter from the Corresponding Secretary be requested to confer with Mr. Willbey relative to an engagement for a short time during the fall or winter.

A letter from Rev. Mr. McLean, dated Washington City, September 11, 1847, stating that the Library Room had been remodeled and that the Society was much in want of money and asking for aid from our Society.
Resolved That the Corresponding Secretary be requested to open a correspondence and make inquiry to ascertain whether the Rev. W. Sawtell can be procured as agent of this Society.

The following bills were presented, passed and ordered to be drawn on the Treasurer for their payment, viz:

Paul T. Jones, for Office Expenses from January 1st, 1817 to June 30th, 1817 $39.21
William T. Biddle, for Printing Nos. 28-29 and 30 Color Plate $64.72
Paul T. Jones, for Envelope Paper for 72.00
John Palmer, for Binding Medical Books for Liberal $75.00
William Coppiinger, for One Quarter's Salay as Clerk to September 30, 1817 50.00
John Bell, for Six Months' Salay as Editor $100.00

On Motion it was

Resolved That a Committee of three be appointed to make all necessary arrangements for the Election of Officers and Managers on the 11th of October next, agreeable to the Charter of this Society.

Messrs. Creston, Bell and Haylehurst were appointed the Committee.

Adjourned
Philadelphia October 11, 1847

The Annual Meeting of the Pennsylvania Emigration Society for the Election of Officers was held in their room on Monday afternoon, October 11, 1847; when the following gentlemen were duly elected Officers for the ensuing year.

President
Hon. Joseph B. Ingersoll

Vice President

Elliott Creighton Esq.
Hon. Joel Jones
Rev. Jos. W. Bellmore D.D.
Capt. W. E. Sherman
Hon. William Short
Lloyd Mifflin Esq.
Gerard Ralston Esq.
Rev. E. C. Cuyler D.D.
Walter Chancellor Esq.
E. B. Backus Esq.
Rev. John M'Dowell D.D.
Rev. H. A. Boudinot D.D.
Rev. William Chester D.D.

Right Rev. A. Potter D.D.
Samuel Davis Esq.
Rev. Joel Parker D.D.
Dr. George G. Wood
Stephen Dolwell Esq.
John Hoff Esq.
Dr. John Bell
Charles Brewer Esq.

John M'Dowd Esq.
N. Abner
D. Robert D. Reed.
Frederick Lovett Esq.
Dr. Thomas Hodgkin

Elliott Creighton Esq.

Recording Secretary
Rob. M. Davidson Esq.
Tuesday Afternoon October 12, 1847

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held on Tuesday Afternoon October 12, 1847.

Present: Rev. Dr. McDowell, Mezz Cresson, Dr. Bell, Foulke, Claypole, Dr. Gebhard, and Jones.

Chairman: Rev. Dr. McDowell in the chair.

In the absence of the Secretary, P. T. Jones was appointed Secretary, pro tem.

The minutes of the last meeting were read and approved.

Dr. Bell was continued as Committee to write to Fort Martin.
Tuesday Afternoon, October 12, 1847

General.

Messrs. Haydnust and Foulke were continued as Committee to prosecute Post Masters of Penns. A.

Mr. Cresson, Corresponding Secretary, reported that he had not been able to secure Mr. Williams' services for a limited period.

On Motion

Resolved that the Treasurer be empowered to remit the Parent Society the sum of Five Hundred Dollars

Mr. Cresson reported that he had seen Rev. Mr. Swartet and that his present engagements prevented his acceptance of the Agency. Mr. Cresson was continued as a Committee to Correspond with Mr. Swartet.

The following bills were presented, passed and ordered on the Treasurer, directed to be charged for the same:

Thomas R. Taylor (Ct for 32 Rands, Printing paper C. H. @ 8, $64.00

D. P. Jones (J. Mequere, Et.) 5 " " " " " " " $10.11.00

William T. Yeddes for paper, Printing to 1000 copies et cetera,

September number C. H. 6.50

" Printing October " " " 24.00 $30.50

On motion

Adjourned

Signed:

[Signature]

[Signature]
Tuesday afternoon, November 9, 1847

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society on Tuesday afternoon, November 9, 1847.


Chairman: Mr. Davis in the Chair. Mr. Coppinger was appointed Secretary.

The minutes of the last meeting were read and approved.

Dr. Bell was on motion continued as Committee to write to Post Master General.

Messrs. Eagleton and Souther were continued as a Committee to prosecute Post Masters.

Mr. Osseum reported having written to Rev. Mr. McLean, who gratefully acknowledged the receipt of donations of $500, from this Society.

Mr. Osseum reported nothing further in relation to Rev. Mr. Sartelle.

Mr. Osseum reported having written to Dr. Cooper and Rev. Dr. Aiken informing them of their election, also to African Institute in Paris and various others in Europe and the U.S.

Mr. Osseum announced having received a portrait from Mr. Rocky of Rev. Mr. Prince, and a bust of Genl. Henry Clay from Mr. Lewis W. Glenn. On motion

Resolved That the thanks of this Board be presented to Mr. Rocky for his valuable addition to our portrait gallery. Also to Mr. Glenn for bust of Mr. Clay.
Tuesday, November 7, 1847

The following resolution was presented and adopted:

Resolved: That the Secretary of this Society be directed to take legal measures for the recovery of the balance of subscription of $500 due by Neville B. Craig of Pittsburgh.

The following bills were presented, passed and ordered on the Treasurer directed to be drawn for their payment:

Anna Mrs. Pace for six months rent of room to November 1st $40.00
Mr. Oppinger - three months salary December 1st $60.00
Mr. F. Prentis - printing November number (32) C. 36. 00
Frederick Freeman - four hundred copies "Plea for Africa" 60.00
James H. Simon - binding dittos @ $8.00 52.00

Mr. Cresson was sustained in his donation of a copy of Dr. Alexander's "History of Colonization to African Institute of Paris."

On motion Adjourned

Mr. Oppinger
Secretary pro tem.

Tuesday, Afternoon December 14, 1847

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held on Tuesday Afternoon December 14, 1847

Present: Messrs. Bell, Cresson, Jones, Belden and Davidson.

Chairman Dr. Bell in the chair.
Tuesday Afternoon, December 14, 1847

The minutes of the last meeting were read and approved.

Mr. Cresson made a report in reference to Neville B. Craig's subscription.

A letter from Rev. D. Stevens, Athens, Georgia, was read, declining to become a member of the Board as he does not intend to come to Philadelphia to reside.

Dr. Bell was discharged from further service as a Committee to write to Post Master General, believing that it would be of no avail.

Resolved, That an order on the Treasurer be drawn in favor of William F. Ceddles for Printing December number, (33) C. H. $24.00

The following persons were duly elected Delegates to the Annual Meeting of the Parent Society at Washington:

Paul T. Jones, Rev. D. Cogdill, Rev. Dr. Chester.

And the following persons Alternates:

Robert B. Davidson, Rev. D. Durbin, S. Hayshurst, with power to fill vacancies, between this and the meeting.

Mr. Cresson read a letter dated October 2, addressed by him to the Rev. O. Willberger in reference to his account.

Also, Mr. W's reply thereto dated October 9th.

Mr. C's of November 15 to Mr. W, and

Mr. W's answer of November 22nd.

On motion a Committee of three consisting of Messrs. Jones, Pateston and Davidson were appointed to audit the account of Mr. Willberger.

Adjourned

Robt. Davidson
K. Loyo
Tuesday Afternoon January 11th 1848.
A stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon January 11, 1848.
Present Messrs. Cresson, Bell, Dunbin, Blysthew, Gebhard, Jones, Haylehurst, Parker, Daleton, Wurtz and Davidon.
Chairman: Do Bell in the chair.

The minutes of the last stated meeting were read & approved.
The Committee to audit the account of Mr. Wielberger reported, that they had had an interview with Mr. W. and had come unanimously to the conclusion to recommend to the Board to dismiss the subject from further consideration and to consider the account as settled. Which was on motion accepted.

Mr. Cresson reported that he had drawn on Neville B. Craig through Mr. Robinson of the Bank at Pittsburg and that his draft had been protested.

Resolved that it is inexpedient to take legal measures to obtain the balance of the subscription due from Neville B. Craig of Pittsburg.

Mr. Cresson presented a letter from James P. Goodman dated Philad. January 1, 1848 offering his services to plead the cause of Colonization at the seat of Government in this or other states. Whereupon it was resolved that the Secretary be requested to acknowledge the receipt of the letter, and decline the offer for reasons.
Tuesday Afternoon January 11, 1848.

Mr. Bresson stated that $65. was all that had been received as yet in consequence of the appeal made for aid to the emigrants about to be sent to Liberia.

Resolved That the Salary of William Coppinger, Clerk, be at the rate of $250. per annum from the 1st inst.

The following bills were presented, passed and orders on the Treasurer directed to be drawn: viz.

Dr. John Bell for one quarter Salary as Editor $140. 00
William F. Geddes - Printing January number (34) C. H. 24.00
Paul J. Jones - Office Expenses from July 1 to Dec. 31: 26.81

The Treasurer made a verbal report on the state of the Treasury and asked that a Committee might be appointed to audit his account, Whereupon Messrs. Ralston and Davidson were appointed the Committee.

Mr. Bresson presented a statement of the account of the African Repository during the last year, showing a balance of $150 due the A. The report was accepted and an order directed to be drawn for the payment of the account.

The Secretary read a letter from Rev. J. B. Pinney, dated Washington, Jan. 10, 1848, directed to him privately, stating his wish to attend the Annual Meeting of the Colonization Society in Washington City, Whereupon it was

Resolved That Mr. Pinney be invited to attend that meeting and that the sum of Thirty Dollars be appropriated to paying his expenses.
Tuesday Afternoon February 5, 1848.

A stated meeting of the Board of Managers of the Pennsylvanian Colonization Society was held at their room on Tuesday Afternoon, February 5, 1848.

Present. Messrs Cresson, Chester, Clayborne, Cabot, Jones and Davidson.

Chairman, Rev. Dr. Chester in the Chair.

The minutes of the last stated meeting were read and approved.

Mr. Cresson reported verbally as Delegate to the Annual Meeting of the A. E. Society at Washington.

That Messrs Jones and Mr. Intyres with himself had attended the first day and Mr. Pinney on the second day - having been detained by an accident on the Rail Road.

The meeting adjourned on Thursday after making a strong appeal to the public in behalf of the Society.

Mr. Cresson read a letter from Virgil P. M. Benchman of Stageville N. C. January 8, 1848 - a liberated slave - asking information in relation to emigrating to Liberia.

The Recording Secretary reported that he had examined the
Tuesday Afternoon February 9, 1848

Treasurer's account in 1847 and found the same correct, showing a balance in the Treasury of three hundred and sixty two 24/100 dollars January 1, 1848. Mr. Raleigh not having met him to make the examination - which report was adopted.

Resolved That an appeal be made to the public by this Society on behalf of the liberated slaves desiring to emigrate to Liberia and those now on their way per "Amazon" from Baltimore and "Mr. Rich" from New Orleans.

Resolved That the sum of forty dollars be appropriated to the purchase of the remaining five hundred copies of Freeman's "Plea for Africa" in sheets @ 80 cts per copy and that an order on the Treasurer be drawn for the same. $40.00

Mr. Cresson reported the sailing of the "Amazon" on Friday last from Baltimore with John and Charlotte Evans and family, from this city on board, and that the Baltimore Raid Road Company had conveyed them to Baltimore free of charge.

Resolved That the thanks of this Board be presented to Mr. Dale, President of the P. R. R. Company for gratuitously conveying John Evans and family to Baltimore and that the same be published.

Resolved That orders on the Treasurer be drawn for the payment of the following account, viz:

Mr. E. Geddes for Printing February number C. 24. $24.

$500 Copies Extra of January 12. $36.00
Tuesday Afternoon February 8, 1848.

Paul T. Jones - for Sundries and Blackiston for 18 copies
Memor & Miss Margaret Meade $7.50
for William H. Martin for six copies
Alexander's History of Colonization $12.00 $19.50
Paul T. Jones. Traveling Expenses as Delegate to Annual
Meeting at Washington City - - - 18.00

Resolved. That the Treasurer be directed to remit to the American Coloniza-
tion Society the sum of five hundred dollars ($500) as a
donation from this Society; and that an order be drawn for
the amount.

Resolved. That the thanks of this Board be presented to Dr. John
Rosecrants for his donation of a carpet (45 yards).

Resolved. That the remaining copy of Dr. Alexander's History of Colonization
be presented to the Rev. Mr. Vanderveer of Easton, Penn. for
his valuable services rendered to this Society in pleading their
cause and making collections.

On motion

Adjourned

[Signature]

[Signature]
Tuesday Afternoon March 14th, 1848

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon, March 14th, 1848.

Present: Messrs. Cresson, Bell, McDowell, Raylehurst, Oliphant and Davidson.

Chairman: Rev. Dr McDowell in the Chair.

The minutes of the last stated meeting were read and approved.

Mr Cresson reported having presented resolution of thanks to Dr Rosencrantz for donation of carpet, and of sending a copy of History of Colonization to Rev. Mr Vanderveen of Easton.

Mr Cresson also reported having received letters from Hon. Judge Beemer of Cincinnati, and from Thomas W. Williams, Esq. of New London, Conn., donating their portraits to the society.

A letter from Mrs McDowell, under date of February 8th, was read, conveying proceedings of Ladies Liberia School Association in reference to their property in Liberia, offering the same to the Pennsylvania Colonization Society on condition of its being appropriated to educational purposes.

Whereupon it was

Resolved, That the thanks of the Board be tendered to the Ladies Liberia School Association for their present of the High School property on Factory Island & that the same be accepted.
Tuesday Afternoon, March 14, 1848

Resolved That a Committee be appointed to dispose of the property mentioned above in accordance with the terms of the gift. Whereupon Messrs. Bresson and Bell were appointed the Com.

The following bills were presented, passed and ordered on the Treasurer were directed to be drawn in payment:

Ditto Printing 2750 copies March number 26.
Ditto 500 ditto February 2. 28.00
Ditto Printing, folding, stitching and trimming 5000 copies, Constitution & other documents of the Independent Republic of Liberia 29.00

On motion

Adjourned
Rob. F. Davidson
President

Tuesday Afternoon, April 11, 1848

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon April 11, 1848.

Present Messrs. Bresson, Oliphant, Gedney, Jones, Baleson and Davidson. Mr Baleson in the Chair.

The minutes of the last meeting were read and approved.

Mr Bresson presented sundry letters which were read, &
Tuesday Afternoon, April 11, 1818

Rev. J. P. Pinney in reference to Agency.
Respectfully requesting Rev. Mr. Pearl as Agent.
Rev. A. Hamilton -- temporary Agency.
Rev. Mr. Vanderveer recommending Rev. Samuel Brown.
Dr. Luce and Rev. Aaron P. Davis of Africa.
Respectfully, Isaac E. Jacobs, Jesse Kemworthy, Hon. Sec.
Dr. Ingersoll, J. B. Hepburn, Haiti, and P. Vaughan, London.

Resolved, That Mr. Hamilton be requested to act as Agent for this Society in Chester and Delaware Counties, and that he be offered 30 per cent on the amount of his collections as compensation.

Resolved, That copies of all our Colonization documents be presented to Dr. Nichols of Glasgow.

The following bills were presented, passed and orders directed to be drawn for their payment. viz.

Dickey & Syme for 30% discount of Printing Paper 71.37
Less charges - 4.31 67.06

Anne M. Peake for six months rent to May 1st 120.00
Less, allowance for keeping room to 4.00 116.00

Dr. John Bell for one quarter salary to 1st April 50.00
William Coppinger for six months salary June 1st 125.00
William T. Geddes for Printing April number Colonist Herald 25.00

On motion

Adjourned

Robt. H. Davidson
Chairman
Tuesday Afternoon May 9, 1848

Stated meeting of the Board. Present, Messrs. Cresson, Bell and Ralston.

There being no quorum, no business was transacted.

Tuesday Afternoon June 13, 1848

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon, June 13, 1848.

Present. Messrs. Bell, Cresson, Ralston, Claghorn, Foulke and Jones.

Chairman Dr. Bell in the chair.

In the absence of the Secretary, P. J. Jones was appointed Secretary, Pro Tempore.

The Minutes of the last meeting were read and approved.

Mr. Cresson made a verbal report concerning Agencies and stated, that he had written to the Rev. Cyril Pearl requesting information as to whether his services could be obtained as Agent for. That Rev. Mr. Hamilton declined the offer of a temporary Agency, and that Mr. Samuel Brown of Easton tenders his services as an volunteer and gratuitous Agent in his more immediate vicinity.

Mr. Cresson reported having presented copies of Colonization works to Rev. Nichol and that Rev. N. returned his
Tuesday Afternoon June 13, 1818.

hearty thanks to the Board for their donation.

Mr. Bessin reported 96 additional subscribers to Colonization Herald – making a total of 262 – from Thomas R. Hazard of Rhode Island.

The following bills were presented, passed and ordes on the Treasurer directed to be drawn for their payment viz.

Mr. G. Geddes For Renting 3000 copies to May number C. N. 28.50
Ditto " 2760 " June " 26.00
Paul J. Jones " Office Expenses from January 1 to date 30.24
Ditto " six copies History of C. N. 12. 12 Misses March 5. 17.00
John Bell " One quarter Salary as Editor C. N. to July 1 50.00

On motion

Resolved That the thanks of this Board be presented to Thomas Bully Esq. for his valuable Portrait of Miss Mr. Mercer.

Resolved That the thanks of this Board are due, and they are hereby tendered to Thomas R. Hazard Esq. for his continued and successful exertions in behalf of the Colonization Herald.

Resolved That the Corresponding Secretary be requested to communicate the foregoing resolutions to the respective parties.

Mr. Forbes assigned as his reason for non-attendance at the recent meetings of this Board, absence from the City.

Mr. Davidson came in.

On motion, Adjourned

Paul Jones

[Signature]
Tuesday Afternoon July 11, 1818

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon July 11, 1818.

Present Messrs. McDowell, Gebhard, Bell, Cresson, Parker, Toulke, R. J. Jones, Chatham, and Davidson.

Chairman, Rev. Dr. McDowell in the chair.

The minutes of the last meeting were read and approved. Mr. Cresson reported having presented the thanks of this Board to Mr. Sully and Mr. Hazard.

A letter from the Secretary of American Colonization Society in reference to a meeting to be held in New York on Tuesday 18th inst. at noon. No action was deemed necessary as the Board of Directors who were qualified in January last, constituted the Board for the ensuing year.

An order on the Treasurer was directed to be drawn in favor of William F. Geddes, for Painting July number Colonization Herald amounting to $26.00.

Resolved That a Committee be appointed to procure a suitable Agent - Whereupon, Messrs. Jones, Davidson and Cresson were appointed.

On motion

Adjourned

R.S. Davidson

Mr. Sec'y
Tuesday Afternoon, August 8, 1848

Stated meeting of the Board.


There being no quorum, no business was transacted.

Tuesday Afternoon, September 5, 1848

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, September 5, 1848.

Present. Messrs. Ingersoll, Cresson, Bell, Durbin & Davidson.

Chairman. Hon. Mrs. R. Ingersoll in the chair.

The minutes of the last meeting were read & approved.

Mr. Cresson made a verbal report of the proceedings at the meeting of the Board of Directors of the American Colonization Society held in New York in July last.

A letter from Rev. William M. Hall, dated Bedford, Pa., July 19, 1848, in answer to one from the Committee on Agency was read. Whereupon it was

Resolved That Mr. Hall be requested to act as an Agent of this Society in his own neighborhood, and that he be allowed 20% of the amount collected, or more if required— as may be in correspondence— as compensation.

Resolved That the following Orders be drawn on the Treasurer in payment of bills etc. —

[Signature]
Tuesday Afternoon, September 5, 1818

Favour of Elliott Cresson, being Donation to Am: Soc: Sec: $100.00

Paul J. Jones, Trav. Exp. to New York as Delegate. 14.50

J. M. Wilson & Co. 22 Reams P. Paper for C. R. 47.03

William J. Dodds, Printing 2750 copies August 26.00

Ditto 2500 September 25.00

Paul J. Jones. 12 copies Memoir Miss M. Mercer 5.00

Elliott Cresson - Donations to Rev. Harris of P. B. and
Elisha Townsend (Emigrant) 7.00

Elliott Cresson - Loan to S. Benedict of Liberia 25.00

Mr. Cresson reported having written to Rev. Mr. Dilworth
asking him to act as Agent for this Society in Beaver Count,
and Mr. Cummings for Jefferson County. Also Mr. Brown
for Northampton County.— Offering them 20% on the amount
Collected for Compensation, which was approved.

Adjointed

Wm. H. M.
Philadelphia October 9, 1818

As the Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers for the ensuing year, (held at their room on Monday afternoon October 9, 1818) the following were declared to be duly elected.

President
How Jos. R. Ingersoll

Vice Presidents
Elliott Cresson Esq.
Hon. Joel Jones
Rev. J. W. Bethune D.D.
Capt. W. C. Sherman
Hon. W. Short
Lloyd Mifflin Esq.
Rev. C. O. Cayler D.D.
Wk. Chancellor Esq.
E. T. Bache Esq.
Rev. J. McDowell D.D.
Rev. H. A. Boardman D.D.
Rev. W. Chester D.D.
Gerard Ralston Esq.

Rev. A. Potter D.D.
Samuel Davis Esq.
Rev. Joel Parker D.D.
Dr. George B. Wood
Stephen Colvill Esq.
John Koff Esq.
Dr. John Ball
Charles Brewer Esq. Pittsburgh
John Mc Donough Esq. Williamsburg
Hon. R. P. Reed
Fred. Lorentz Esq.
Dr. Thomas Hodgkins London
Hon. John Cooper Boston

Corresponding Secretary
Elliott Cresson Esq.

Recording Secretary
Robert R. Davidson Esq.
Philadelphia October 7, 1848

Treasurer

Paul J. Jones Esq.

Board of Managers

Dr. Lewis P. Gerhard
William Wurts Esq.
Moses Johnson Esq.
Robert Soutter Esq.
Revd. M. McIntyre Esq.
A. G. Ralston Esq.

Rev. J. P. Durbin D.D.
William P. Foulke Esq.
Joseph Cabot Esq.
Isaac Wayland Esq.
John W. Claghorn Esq.
Rev. W. B. Stevens D.D.

I hereby certify the foregoing list of Officers of P.C.S. to be correct and to have been duly elected agreeably to the Constitution of said Society.

Mrs. Coppinger
Clerk

Tuesday Afternoon October 10, 1848

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday afternoon, October 10, 1848.

Present. Messrs. Jos. P. Ingerson, Croston, Bell, Wayland, Jones and Davidson.

Chairman Hon. Jos. P. Ingerson in the chair.

The minutes of September 5th, 1848 were read and also the
Tuesday Afternoon, October 10, 1848

the minutes of the Annual Meeting of the Society October 9, 1848, with the names of Officers elected and adopted.

The Rev. Mr. Hall was also present and gave his views in reference to an Agency of this Society.

The following bills were presented, passed and ordered on the Treasurer directed to be drawn for their payment:

John Bell for one quarter salary as Editor $4. to Sept. 30. 50.00
Mrs. Opperger, six months . . . Clerk to December 31. 125.
Mrs. F. C. saddes. Printing 2500 copies October number $4. 25.
Mrs. Anna M. Race, six months rent of room due Oct. 31. 110.

Resolved, That Rev. William Mr. Hall be appointed an Agent of this Society with a salary of seven hundred dollars $700. per annum to begin with the 1st of October.

On motion

Adjourned

W.W. MacPherson
Sec'y.

Tuesday Afternoon, November 14, 1848

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon November 14, 1848.

Present: Messrs. Crossen, Bell, Davis, Geibhard, Elaughnon and Davidson.

Chairman: Dr. Bell in the chair.
Tuesday Afternoon, November 14, 1848

An order was directed to be drawn on the Treasurer in favour of William F. Geddes for Printing 2500 copies November 26th. $25.00

Mr. Cresson read two letters from Gerard Ralston Esq. announcing that the independence of Liberia had been acknowledged by both France and Great Britain and that both Governments had placed their vessels of war at the disposal of President Roberts for the suppression of the slave trade. On motion

Resolved That the Hon. Jor. R. Ingersoll be requested to correspond with General Taylor in reference to the acknowledgement of the independence of Liberia by the United States.

The manuscript of a book entitled "The New Republic" by the author of "Robert Davenport", which can be obtained for publication was brought before the Board, whereupon it was

Resolved That the subject of publication of this Book be referred to a Committee of three with power to publish it on account of the Society, or take 1000 copies or more from the publisher, as they may deem best.

Messrs. Cresson, Bell and Davis were appointed the Committee. On Motion

Adjourned.

[Signature]
Tuesday Afternoon, December 12, 1848

A stated meeting of the Board of Managers of the Penn
Colonization Society was held at their room on Tuesday
Afternoon, December 12, 1848.

Present, Messrs. Cresson, Bell, Potter, Jones, Wurts, Elghanian
and Davidson.

Chairman, REV: Bishop Potter in the Chair.

The minutes of the last meeting were read and approved.

Dr. Bell, on behalf of the Committee appointed at the
last meeting to act in reference to the publication of "The
New Republic," reported verbally that they had made inquiries
about the cost— but had not yet decided upon the subject—
that they had taken measures to have some errors corrected.
The book with maps and engravings can be published for
about 25 cts per copy.

Mr. Cresson reported that he had called upon Hon: Jos:
R. Ingalls in reference to a correspondence with General
Taylor in reference to the acknowledgement of the independence
of Liberia.— the reclamation from the U. S. Government of the
expenses incurred in the support of the "Poro" people, and
to write to Hon: J. Burnet of Cincinnati, thanking him on
behalf of the Society for donation of his valuable portrait; to all
of which, he cordially responded.

An order on the Treasurer was directed to be drawn
in favour of William H. Hedges for printing 3000 copies, Dec.
number 6. H. and 500 extra copies November No 6. H. for $30.00
Dear Sir,

May I again ask you to lend me your Beacons? I know that I am very unreasonable in making such reiterated demands on your kind.

If you find it at all inconvenient to oblige me, I can feel no offence at a refusal. My only apology for thus again encroaching on your patience is that I have a sort of commission to paint a Beaux, and unfortunately for yourself in the present instance, you are the only person in the city whom I know who possess one worth the trouble of copying. With much regret at being so troublesome.

I remain your obliged friend.

John C. Darby

Monday Jan. 24th
Tuesday Afternoon, December 14, 1848

Mr. Gresson read some extracts from a letter from J. A. Beres of Basso Cove, in reference to the state of the Colony and Colonists; also, from Secretary of the Navy — from Rev. Mr. Hall, giving an account of his Agency — from Rev. Dr. Nolin of Maccaburg, giving his views on Colonization and from Lord Christy, Cey of Oxford, Ohio, under date of November 9, 1848, relative to the purchase by a gentleman of Cincinnati, of all the Territory lying between Sierra Leone and Monomia, to be called Ohio in Africa.

The Board proceeded to the election of Delegates to the Annual Meeting of the American Colonization Society, when the following persons were chosen — Paul T. Jones, D. Boll, and Robert A. Davidson. Alternates: Rev. Dr. Chester, Isaac Hayeshead and A. B. Ralston.

On motion

Adjourned

Tuesday Afternoon, January 9, 1849

A stated meeting of the Board of Managers of the Quaker Colonization Society was held at their room on Tuesday Afternoon, January 9, 1849.

Present: Messrs. Osgood, Gresson, Davidson, Jones and Stevens.

Chairman: Rev. E. Stevens in the Chair.
Tuesday Afternoon, December 14, 1848

Mr. Cresson read some extracts from a letter from J. A. Penn of Bassa Cove, in reference to the state of the Colony and Colonists; also, from Secretary of the Navy--from Rev. W. Hall, giving an account of his Agency--from Rev. Dr. Norin of Meckesburg, giving his views on Colonization, and from David Christy, Esq. of Oxford, Ohio, under date of November 9, 1847, relative to the purchase by a gentleman of Cincinnati, of all the Territory lying between Sierre Leone and Monomia, to be called Ohio in Africa.

The Board proceeded to the election of Delegates to the Annual Meeting of the American Colonization Society, when the following persons were chosen:--Paul T. Jones, Dr. Hall, and Robert B. Davidson. Alternates: Rev. Dr. Chester, Isaac Haylehurst and A. W. Hallett.

On motion

Adjourned

Tuesday Afternoon January 9, 1849

A stated meeting of the Board of Managers of the Penna. Colonization Society was held at their room on Tuesday Afternoon January 9, 1849.

Present Messrs. Oliphant, Cresson, Davidson, Jones and Stevens.

Chairman Rev. Dr. Stevens in the chair.
Tuesday Afternoon, January 9, 1839

The Minutes of the last meeting were read and approved.

Rev. Dr. Stevens, Rev. Dr. Bethune and Hon. Geo. P. Ingersoll were appointed delegates to the American Colonization Society, in addition to those appointed at the last meeting.

The Delegates were authorized to fill any vacancies that may occur in their body.

The following bills were presented and ordered be drawn on the Treasurer directed to be drawn for their payment, viz:

John Bell, one quarter salary as Ed. C. H. to Dec. 31, 1838 $50.00
Paul T. Jones, for Expenses on African Repository in 1838 11. 10
Do. 24 copies Memoir Miss Mercer 8. 15
Do. History of Africa 13 27
Do. Office Expenses from June 14 to Dec. 31 54. 39
S. J. Wragge, 172 for Dreams Printing 81 the Envelope 89 C. H. 19. 22
William T. Giddes for printing 2500 copies January No. C. H. 25. 00
Elliott Cresson, donation to A. C. S. from P. C. B. 500. 00

Mr. Cresson made a statement of the receipts and expenses of the Colonization Herald in 1838, showing a net profit of only $104. 65 on the publication for the last year.

Whereas, it is proper to notice the eventful providential discovery, the wisdom of our having selected Bassea Cove in 1834 as the site of our Model Colony; and

Whereas, this Society continues to feel a deep and parental interest in the welfare of our proteges — therefore
Tuesday Afternoon, January 9, 1849

Resolved. That our Corresponding Secretary be instructed to convey to the authorities of Pella County our cordial congratulations on their present condition - our belief that if their resources be diligently developed and their admirable position wisely improved - they must soon attain an enviable Commercial as well as Agricultural position; and that for the latter purpose they be advised to lay out the town originally intended at the fine Anchorage in the Cove, in accordance with the accompanying plan.

Try, running on and at right angles with the Beach, and Commencing 100 yards from the Water - plot one mile square Main Street 100 feet wide - others 50 feet wide and well planted with useful and Ornamental Trees - Blocks 100 by 320 in lots of 50 + 150 and subdivided by a 20 feet alley, and at least one public square to be laid out in each quarter. Also joining town lots we propose a reservation for the proposed Besley Episcopal Missionary Church and Institute.

Resolved. That the Hon. S.B. C. Ingersoll be requested to use his influence with the Navy Department to have a survey of the Siberian Coast made by the Officers of the Navy on the African Station.

Resolved. That a copy of D. Alexander's History of Colonization be presented to the Rev. Dr. Stevens.

Resolved. That Messrs. Hagarson and Davidson be a Committee to audit the Accounts for the past year.
On motion
Adjourned

[Signature]

Not. The following Resolution respecting Richmond were adopted in order that the Delegates to Washington may give notice to the Hon. Col. Lee that this Board were about to publish them.

Tuesday Afternoon February 13, 1849

A stated meeting of the Board of Managers of the Penn Colony and Colonization Society was held at their room on Tuesday Afternoon February 13, 1849.

Present Messrs. Bell, Oliphant, Creson, Bethard, Jones, Mr. Intyce and Davidson.

Chairman Mr. Bell in the Chair.

The minutes of the last meeting were read and approved.

The Committee to audit the Treasurer's account for 1848, reported that they found the same correct, showing a balance in the Treasury January 1, 1849 of $117.11

Mr. Creson reported that the resolutions respecting Bassa Cove had been submitted to the meeting at Washington and highly approved of by them.

Mr. Jones reported verbally the proceedings of the Annual Meeting S. C. S. at Washington.
Tuesday Afternoon. February 13, 1879

The preamble and resolution submitted at last meeting were taken up and after amendment by striking out the last paragraph in relation to the reservations for the Rosesey Mission and adding the recommendation that the town be named "Chelton" were passed.

Resolved That the Corresponding Secretary be requested to forward a copy of said preamble and resolutions to the proper authorities.

Letters from Rev. Mr. Hall, under date of Jan 21 and February 6th, were read and the Corresponding Secretary directed to reply to them.

The following bills were presented, passed and ordered on the Treasurer directed to be drawn for their payment:

- Dickey W. Ayers for $97 for team Printing Paper for Col. Herald @ 2.57 $1.61
- Paul E. Jones for Traveling Expenses as Delegate to Washington $19.50
- Joseph B. Simon for Binding 200 copies Herald at $0.13 $26.60
- William J. Godde for Printing 2500 copies February number of Herald 25.00

On motion

Adjourned

[Signature]

[Date] 1879
Philadelphia March 13, 1849

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon, March 13, 1849.

Present: Messrs. Clayborne, Dessen, Magleheust, Ingersoll, Mr. Dowell and Haldow.

Chairman Hon. Jos. T. Ingersoll in the Chair.

In the absence of the Secretary, William Copinger was appointed Secretary, pro temp.

The minutes of the last meeting were read & approved.

The following resolutions on publications of Colonization Herald were presented by Mr. Dessen and laid over for further action until next meeting.

Resolved That our Herald be hereafter published on or before the first of each month, as is customary with other monthly publications.

Resolved That articles relating to the Colonization Cause and its interests claim the precedence of other matter, so as not to lose their value by delay.

Resolved That it is desirable to refrain from quoting the pamphlets of Abolitionism — the course of that party having rendered their very phraseology hateful to the South, and its adoption calculated to estrange our friends from the good cause.

On presentation of bill amounting $39.96 from James H. Simon for binding, storage, counting and
Collating “Freemen’s Plea for Africa,” the following resolution was on motion adopted:

Resolved That Elliott Bresson Esq. on behalf of this Society, be requested to take such defence to the Bill of S. B. S. for binding No., as the circumstances of the case may require.

Mr. Bresson moved the adoption of the following resolution, to accompany a letter of thanks to John Underwood Esq. in acknowledgement of his donation of the Annual Reports A. E. I. from 1. to 22. both inclusive, — which was unanimously adopted.

Resolved That the Penna. Colonization Society rejoices in this opportunity of expressing to John Underwood Esq., their high appreciation of his untiring services in the cause of Colonization, rendered during its darkest and most trying days, with singular ability.

Orders on the Treasurer were directed to be drawn in favor of, Mr. T. Beddoes, Printing 2500 copies, March 1st. Amount $25.

& Mr. J. John Bell, one year, Salary of Ed. to April 1. $20.

After reading the minutes of proceedings and their adoption, the Board on motion

Adjourned

Mr. Coppingers

Rec. Secretary.
Phila. April 10, 1819

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, April 10, 1819,

Messrs. Bell, Bethune, Dabot, Claghorn, Dresser, Ingersoll, Jones and Watts.

Chairman

Hon. Joseph T. Ingersoll in the Chair.

Secretary

In the absence of the Secretary, Paul T. Jones was appointed Secretary pro tem.

The minutes of the last meeting were read and approved.

The resolutions on the publication of the Colonization Herald, presented at last meeting, and laid over for action until the present were taken up, and considered串联ive.

After considerable discussion and on the first resolution being put, it was lost.

Dr. Bell presented a communication in reply, which he read, and requested to have inserted at length in the minutes, and on the question being put, it was so ordered.

The following is a copy of said letter.

Philadelphia April 7, 1819

To the Managers of the Penn. Col. Soc'y,

Gentlemen.

Received
Philadelphia April 10, 1817

On the 22nd of March, a letter, signed William Coppinger, Clerk, transmitting to me a copy of certain resolutions presented to your Board at its meeting of March 12th, and which were laid over for future consideration.

These resolutions, three in number, while they directed me, as Editor of the Colonization Herald, what to do, in the circumstances specified, for the future, contain also, an implied censure on me for the past, as if the matters to be reformed had grown into a regular habit.

The first resolution calls for the publication of the Herald, on or before the first of each month.

To this I would reply, that it is now published, as nearly as may be, about the middle of the month—an arrangement which in no manner interferes with the regular supply and desired variety of topics for the benefit of the readers of the paper, at the same time that it is more convenient for the Editor, in reference to his other engagements.

The second resolution requires that articles relating to the Colonization causes, shall have a precedence of other matters.

On this I would remark, that a reference to the columns of the Colonization Herald, from Month to Month will show that such a precedence has been
Philad. April 10, 1809

uniformly given, both as regards the proportions of Colonization matter, and the prominence allotted to it by editorial commendation. Piles of selected articles for the miscellaneous department on the fourth page have accumulated every few months without my being able to give them place. No such accumulation is allowed of articles on Colonization. Sometimes, it must happen that the columns of the paper will not contain all the matter of this kind on hand, and a portion is postponed until the following month.

Resolution third recommends to refrain from using the language of Abolitionism — as its phraseology is hateful to the South, and its adoption by us is calculated to estrange our friends from the good cause.

I may say, on this subject, that the Editor of the Colonization Herald has never manifested any sympathy or affinity for certain tenets of Abolitionism — its intemperance, its injustice, under the plea of justice, and its tyranny, while professing to advocate freedom. As to the language of Abolitionists, it varies with the theme; being sometimes in its better strains, such as every humane person would readily select for giving utterance to his pity for the enslaved, and his desire to ameliorate their condition, and to procure for them the enjoyment of freedom. These feelings may sometimes be breathed in accents of mingled
under me circumstances will I submit. Although
I make those remarks in the present, not
as a spirit of individual opposition, to
show the Board of Managers in the present,
but one, I believe, in the spirit of necessary
and manifesting a spirit of individual objection.

Our practical prejudices, our hardening of our
hearts, to protect our friends, our Colen-planters,
are to prove our principles of free thought and
action, as far as can be tolerated by Pennsylvania,
in the right of

and the ills of slavery, occurring in history, it
would escape from our current lifetime. This minute ownership which
is in the like term. This minute ownership which

is not consistent Colonization

and poetry, without consistent Colonization.
of the Colonization Herald, yet I must place myself beyond the reach of similar annoyances for the future by any member whose zeal outruns his discretion. I accordingly resign the office of editor of the Colonization Herald with which I have been so long, and at different periods, honoured, - without solicitation or the expression of any wish on my part - to receive the appointment - my professional and literary interests have suffered by retaining it; both will be benefitted by my giving it up.

In withdrawing from the discharge of such responsible duties as have so long devolved on me, in connexion with Colonization, I cannot forbear from avowing my uninterrupted regard for this great and good cause, which I have steadily and zealously, and to the best of my ability and judgement, advocated and shall continue still, though in a necessarily more circumscribed range, to advocate.

I remain, Gentlemen,

With Great Respect and Cordiality,

Your Friend and Fellow Laborer

John Bell

McBirron on leave being granted, withdraw the remainder of the resolutions, whereupon the Board

Adjourned.  

Paul Jones  
Secy.
Phila. April 26, 1819

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Thursday Afternoon—April 27, 1819.

Present, Messrs. Ogilvie, Dunbar, Gedney, Gaylehurst, Parker and Kelston.

Chairman  Rev. Mr. Ogilvie, in the chair.

In the absence of the Secretary, William Doppinger was appointed Secretary pro tempore.

The object of the meeting was stated to be to receive a report from Mr. Hall of his agency duties, and to determine on their continuance.

The Secretary read a letter from Rev. Mr. Hall, dated Bedford, Pa., April 21, 1819, wherein he said it was on motion:

Resolved, That the whole subject be referred to a special Committee of two, with instructions to confer with Mr. Hall, and to report at the next meeting.

Messrs. Cresson and Jones were appointed said Committee.

On motion

Adjourned

Wm. Doppinger

Secretary pro tempore.
Tuesday Afternoon May 8, 1849

At a stated meeting of the Board of Managers of the Pennsylvania Emigration Society, held at their room on Tuesday Afternoon, May 8, 1849,

Present Messrs. Bell, Bethune, Blaghows, Beldand, Hazlehust, Ingersoll, Jones and Davidson.

Chairman Hon. Joseph R. Ingersoll in the chair.

The minutes of the last stated meeting and special meeting of 26th ultimo were read and approved.

Mr. Hall, General Agent, being present, submitted a report of his operations as Agent, and also a written communication to the Board respecting his Agency, which was received and placed on file.

The following resolutions offered by Rev Mr. Bethune were unanimously adopted. viz

Resolved That as the Rev. Mr. Hall has tendered his resignation as Agent of this Society, his resignation be accepted; but at the same time the Board deeply regret that the state of Mr. Hall's health and the immediately urgent necessities of the Board, compels us to part with a gentleman in whose zeal, fidelity and intelligence, they have the highest confidence.

Resolved That the Board collectively and individually tender to Mr. Hall, their sentiments of cordial esteem and their most hearty wishes for his health and happiness.
Tuesday Afternoon: May 8, 1879

Resolved That Messrs. Jones and Davidson be a Committee to communicate the foregoing resolutions to Mr. Hall.

Resolved That a Committee be appointed to make inquiry respecting a suitable person for Agent of this Society. Messrs. Jones, Bell and Davidson were appointed the Committee.

The following Orders on the Treasurer were directed to be drawn viz:

Anna M. Price, bonus rent of Office to May 1. $40.00

Mr. Coppinger, salary as Clerk to June 30. $25.00

Mr. F. Boddle, printing 2500 copies April 18. 14. 25. 00

Bills

       3500 " May 29. 00

Mr. Jones reported that suit for $39.96 had been instituted by Mr. James R. Simon before Ald. Bulkley, and that judgment had been rendered for plaintiff in the sum of $17.88

Costs of suit 2.12 Total $22.00

and that the same had been paid by him in accordance with an order of the Board issued in favor of Mr. Simon, February 13, 1879.

On motion

Adjourned.

R. B. Lucid

[signature]
Tuesday Afternoon June 12, 1849

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, June 12, 1849.

Present Messrs Bell, Bettman, Byler, Ingersoll, Jones, Mc Dowell and Davidson. Also the Rev. Mr. May of N. Y. at the request of the Committee on Agency.

Chairman: W. J. Joseph B. Ingersoll in the chair.

The minutes of the last meeting were read and on motion adopted.

An order on the Treasurer was directed to be drawn in favor of Wm. H. Rodde for printing 2250 copies June number of Colonization Herald... $24.00

Resolved That the sum of $100.00 be appropriated in aid of the funds of the American Colonization Society, and that an order be drawn in payment of the same.

A letter from Rev. J. Mitchell, Indianapolis, June 1, 1849 was read, requesting the Penn. Colonization Society to petition Rev. J. Taylor to recommend the Colony cause to the favorable consideration of Government in his Annual Message, which was referred to the Secretary for a reply.

The Committee on Agency reported that the Rev. S. H. May of New York had been named to them as a suitable person for Agent of this Society and at
Tuesday, October 5, 1819

A detailed meeting of the Board of Managers of the Pennsylvania College, held at this town, on Tuesday afternoon, July 10, 1819.

The Minutes of the last meeting were read and approved.

Resolved that the Rev. Edward W. May be appointed Chairman of the Board.

Adjourned.

The following Communications were received and read:

1. Letter from Rev. E. B. Rollins, dated July 1, 1819.


Received of the suggestion of some members of the Board, Mr. May had been invited to meet the Board and was now present at their request.

Resolved that the Rev. Edward W. May be appointed Chairman.

Resolved that the salary of Agent be at the rate of $100 per annum. - Together with traveling expenses when engaged in the business of the Society.

The Minutes of the meeting were then read and approved, when enagaged.
Tuesday Afternoon July 10, 1819

After the adjournment and entering on the duties thereof, June 19, 1819.

A letter from Rev. Mr. M'Gillie dated June 14, acknowledging receipt of Donation of $1000.

Ditto and same date, together with circular respecting the Independence of Liberia.

Ditto dated July 7th with copy of resolutions passed by the Executive Committee of the Am. Col. Society in reference to the Hoff Legacy of $10,000, and appeal from President Roberts for funds to purchase Gallinas.

Also, an extract from Mr. Hoff's Will.

Received that a Committee of three be appointed to meet Mr. Leapse and Mr. M'Gillie on Thursday next. The following persons were appointed, viz. Messrs. Betterm, Roll and Jones. On motion, Messrs. Day and May were added to the Committee.

The following Bills were presented and ordered on the Treasurer directed to be drawn for their payment.

James T. Simon for Printing 100 copies Plan for As: $25.00
Paul T. Jones Office & Treasury Expenses to 30th June, $15.00
Ditto 3 Alexander's History $12 Miss Measor 10.60
William T. Reddick Painting 200 copies July No Col. Pearl 24.00
John Bell One quarter salary to 1/14 at Eden $50.00

Resolved that the Directors of June 14th from Rev. Mr. M'Gillie, Agent, Am. Colonization Society, be referred to the President, Hon.
Tuesday afternoon, July 16, 1819

Joseph B. Ingersoll and that he be requested to prepare resolutions and a memorial in accordance therewith.

Adjourned.


Rece Secy.

There was no meeting held in August.

Tuesday Afternoon, September 11, 1819

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday afternoon, September 11, 1819.

Present: Messrs. Bell, Dresson, Toulko, Nazivinset, Ingersoll, Jones, Parker, Wurts and Davidson.

Chairman: Hon. Joseph B. Ingersoll in the chair.

The minutes of the last meeting were read. Repealed.

Mr. Jones from the Committee to confer with Mr. Tazey reported verbally that the Committee had met Rev. Mr. McClain, but had not been able to see Mr. Tazey and therefore nothing had been done.

The Treasurer presented a letter from Mr. McClain requesting a donation to the A. C. Society. Message:

Resolved, That the Treasurer be directed to transmit the sum of $3,600 to the
Philadelphia  Sept. 11, 1819

Un: Colonization Society at Washington and that an order be drawn for the amount.

The Memorial prepared by the President of the Pan: Coloniza. Society to the Rest of the U. S. praying that the Independence of Liberia may be acknowledged by our Government were read. That of the Society had been executed and transmitted to the Secretary of State at Washington.

Resolved  That the General Agent be directed to report to the Society at Philadelphia once a week his operations in the Colonization cause.

The following communications were presented, read and ordered to be filed:

a Letter from Rev. Wm. Hall - Bedford - July 13, 1819

with account of receipts and payments.

"  "  "  Rev. E. N. McPh., Danville, August 8.

"  "  "  Bills - Williamsburg Sep: 6.

"  "  "  William McLean, Wash. Aug. 28.

"  "  "  H. W. Bethune, Brooklyn September 3.

rendering his resignation as Vice President in consequence of his removal from the City.

A bill of H. W. Morris against the Un: Colonization Society for $200.00. with a request that this Society would pay the bill and charge it to the Un: Colonization Society.
Philadelphia September 11, 1849

The following resolution offered by Dr. Bell was then passed:

Resolved That this Board while it deeply regrets the removal of the Rev. Dr. Bethune from Philadelphia, still cherishes the hope of seeing his name continued on the list of the Vice Presidents of the Pennsylvania Colonization Society.

The following Orders on the Treasurer were directed to be drawn, viz:

Mr. F. Goddess, Printing 2750 copies August Herald $26.00
- 2000 subscription bills $1.00
Total $ 27.00

Ditto 3500 copies September Herald $25.00

Ditto 10 reams Printing Paper $22.80

The Minutes of the meeting were then read, when on motion, the Board

Adjourned

Rob: J. Davidson

(Proof Leo)
Philadelphia Sept. 25, 1819

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their rooms on Tuesday Afternoon, Sept. 25, 1819.

Present, Messrs. Bell, Dabot, Oliphant, Dresson, Durbin, Foulke, Pelham, Hazlehurst, Ingersoll, Jones, McDowell and Davidson.

Chairman: Hon. Jos. P. Ingersoll in the Chair.

The minutes of the last meeting were read and approved.

The reason of the special meeting being called was stated to be in compliance with a written request from Dr. Bell, "to make arrangements for the future editing of the Colonization Herald, as the present Editor cannot consent to act any longer in that capacity.

Whereupon it was on motion

Resolved, That the resignation of Dr. Bell as Editor of the Colonization Herald, offered in his communication of April 10th, and renewed verbally this day before the Board, be accepted.

Resolved, That Dr. Bell be requested to take charge of the publication of the next number of the Colonization Herald, and that a Committee of three be appointed to take this subject into consideration and report to the Board at their next meeting.

Adjourned. 

Messrs: Bell, Pelham and Hazlehurst were appointed

The Committee.

[Signature]
Philadelphia October 8, 1849

The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers, was held at their rooms on Monday Afternoon, October 8, 1849, when the following named gentlemen were duly elected Officers for the ensuing year.

President
Hon. Joseph P. Coxe.

Vice President

Elliott O'Connell Esq.
Hon. William Short
Robert Mifflin Esq.
Rev. G. D. Ogden D.D.
Watson Chancellor Esq.
S. S. Backus Esq.
Herbert Ralston Esq.
Rev. Wm. Chester D.D.
John A. Brown Esq.
Hon. Edward Cole
Abe: Robertson Esq.
Abraham Miller Esq.

Rev. B. Potter D.D.
Rev. Joel Parker D.D.
Dr. George H. Wood
Stephen Colvett Esq.
Rev. H. A. Boardman D.D.
Charles Brewer Esq.
John Mc Donough Esq.
Hon. Robt. B. Reed
Frederick Sorey Esq.
Hon. John Cooper
Dr. Thomas Hodgkin

Corresponding Secretary
Elliott O'Connell Esq.

General Agent
Rev. Ed. J.C. Hays
Philadelphia, October 8, 1849

Recording Secretary
Robert B. Davidson Esq.

Treasurer
Paul T. Jones Esq.

Board of Managers
Dr. D. P. Gettward
William Wurts Esq.
John W. Oliphant Esq.
Rev. W. B. Stevens D.D.
A. McIntyre Esq.
A. H. Ralston Esq.

Rev. I. P. Burton D.D.
Wm. P. Foulke Esq.
Joseph Cabot Esq.
Isaac Hazlehurst Esq.
Alexander Brown Esq.

I hereby certify the foregoing list of Officers of the Pennsylvania Colonization Society to be the true result of the Annual Election held October 8, 1849.

Wm. Doppinger
Clk.
Philadelphia: October 16, 1849

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their room on Tuesday Afternoon, October 16, 1849.

Present, Messrs. Boardman, Babot, Coles, Colwell, Creslow, Dryden, Durbin, Foulke, Gebhard, Haylehurst, Ingersoll, Jones, McIntyre, Parker, Winters & Davidson.

Chairman, Rev. Joseph B. Ingersoll in the chair.

The proceedings of the Annual Meeting for election of Officers held on the 8th inst. were read. Also the minutes of the last stated and special meetings of the former Board.

The following communications were read, viz.,


A note from John A. Riddle, dated 16th inst.:

"letter," from F. H. Gregory, Sandy Hook, Sept. 20:

"From Kingston Goddard, October 16th, 1849.

"From Rev. B. S. Finley, St. Louis, 6th inst.

"From Mr. Loppinger, Clerk, with bill annexed requesting an increase of salary.

Statement of receipts and expenses of Rev. E. H. May was presented.

The following bills were presented and orders on the Treasurer directed to be drawn for their payment:

John Bill - four months Salary at Editor Colonization Herald, from July 1 to October 31, 1849 $66.66
Philadelphia, October 16, 1849

Mr. Opginger, one quartern day to Sept. 30th $62.50
Edward A. May, “ “ “ “ “ 20th “ 250.00
Bo Traveling Expenses “ 30th “ 76.69
Anna M. Peace, clerk, end of Office, Nov. 1 “ 40.00
Mr. H. Geddes, &c., Printing Paper for Colonization Herald 14.40
Bo Printing 2500 copies Oct. 2 “ 25.00

On motion it was

Resolved That the salary of William Opginger, as Clerk of this Board be increased One Hundred Dollars—$100 per annum from 1st inst.

The President stated that in consequence of the term of service of the late Board being about to expire, the Committee appointed at the last meeting on the publication of the Colonization Herald had now failed to consider the subject.

Mr. Jones presented the following preamble
and resolutions respecting the Colonization Herald, which, after some discussion, were duly adopted.

Whereas In the progress of African Colonization, the good cause has grown steadily from the weakness of infancy, to the size and vigor of manhood, so that of late, we have witnessed Colonial dependence, give place to National Independence.

And

Whereas In advocacy of this great enterprise of benevolence in our Country, it is necessary that all the Auxiliary
Philadelphia October 16, 1849

Societies should concentrate their influence in favor of the American Colonization Society at Washington, not only by the contributions of funds, but the power of the press, speaking through a Central National Organ. And

Whereas this Society in the publication of its Journal, can expect and does receive, but a very limited patronage beyond our own State, while our desire is, to expand our geographical limits, so as to embrace every portion of the County.

Therefore

Resolved, That the publication of the Colonization Herald be dispensied with.

Resolved, That a Committee be appointed to confer with the Parent Society, as well as the several Auxiliary Societies, in order to devise and execute a plan for establishing and sustaining an efficient paper, at Washington, D.C.

On motion

Resolved, That said Committee consist of three; whereupon Messrs. Jones, Dulbin and Davison were appointed.

Resolved, That the paying subscribers to the Colonization Herald be supplied with the African Repository — and if a satisfactory arrangement can be made for the publication of a Central Organ, that our subscription list be transferred to it.

Adjourned.

R.B. Davidson
Secretary.
Philadelphia: November 13, 1819

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their room on Tuesday Afternoon, November 13, 1819.

Present: Messrs. Gresson, Clayhoun, Footke, Bethard, Ingersoll, Jones, Potter, Ralston and Davidson.


The minutes of the last meeting were read and approved.

Mr. Jones from the Committee on proposed publication of a Colonization newspaper at Washington City, made a report, which was received and ordered to be filed.

The following resolutions offered by Mr. Gresson were adopted:

Resolved  That the pledges given by this Society in 1839 to our protogen at Bassa Cove on the relinquishment to the American Colonization Society of our separate organizations, and the appeals they now make to us for aid to sustain their present position and to avoid themselves of their great local advantages, call upon us to redeem the promises they given; therefore

Resolved  That while we rejoice in every opportunity of promoting the general objects of the American Colonization Society, yet we deem it an imperative duty to apply the means placed at our disposal towards the settlement at Bassa Cove of additional emigrants to enable
Philadelphia, November 13, 1849

Resolved, That to the extent of its disposable funds, this Society pledges the sum of Fifty Dollars to each able-bodied emigrant, and the same amount for each member of his family, to be paid to the American Colonization Society whenever this Society shall be duly apprized of their comfortable settlement, within the limits of Bassa County.

Letters from Rev. Edward T. May, dated Columbia, October 23rd and 31st and Chambersburg, November 6th, 1849, were presented.

The minutes of the meeting were then read, when the Board, on motion, adjourned.

[Signature]

[Date]

[Presiding Officer]
Philadelphia, December 11, 1849

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their room on Tuesday Afternoon, December 11, 1849.

Present: Messrs. Cresson, Fouke, Ingersoll, Jones, Parker, Robertson and Davidson. Also, Rev. W. McDain Secretary and Treasurer American Colonization Society.

Chairman: Hon. Joseph R. Ingersoll in the chair.

The minutes of the last meeting were read and approved.

Five letters from Rev. Edward H. Allen were received, as follows: one dated, Shippensburg, November 15; Harrisburg, Nov. 22; Lancaster, Nov. 23; Philadelphia, December 7; and Chester, December 10, 1849, stating amount collected from October 13th to 6th, $420, 25.

Orders on the Treasurer were directed to be drawn in favor of Rev. E. H. Allen for three months salary as Agent to December 20th @ $200.00 and Traveling Expenses to date as per $64.85.

The following communication from the Executive Committee of the American Colonization Society in answer to the resolutions of our last meeting, was presented by Mr. McDain, read and on motion directed to be entered at length on the minutes.
Philadelphia, December 11, 1849
Colonization Rooms
Washington & Dec: 5/49

At a meeting of the Executive Committee of the American Colonization Society, held on the 14th inst., the Resolutions adopted by the Board of Managers of the Pennsylvania Colonization Society at their meeting on the 13th November, having been under consideration, the following address to the said Board of Managers was adopted: to wit:

To the Board of Managers
of the Penn. Colonization Society,

Gentlemen,

We have received and duly considered the Resolutions which you adopted at your meeting on Tuesday the 13th November, and forwarded to us in a letter of your Secretary, of the 19th ultimo.

We beg leave to suggest for your consideration the following facts.

At the last Annual Meeting of the Board of Directors of the Am. Colonization Society, a resolution was adopted, instructing us to receive all suitable applicants for a passage to Liberia, and give them a free passage; and, in connexion with this another resolution was also adopted, recommending the State Societies to make more vigorous efforts to raise funds and transmit them to the Treasurer of the Parent Society, to aid in defraying
Philadelphia December 10, 1849

the expenses incurred in sending emigrants to Liberia.

In the course of remarks made by the Delegates, particularly those present from Pennsylvania, pledges were given that the best exertions of your Society should be put forth to raise funds which should at once be placed at our disposal. Being thus assured that you stood firmly by us, we went forward according to the order of the Board, until we had sent 422 emigrants to Liberia. We thereby incurred a large debt which is not yet paid. We have been compelled to borrow money to save the credit of the Society, and we are yet paying interest thereon.

To enable us to meet these engagements, we had been encouraged to expect a remittance from you about the same time that your resolutions of the 13th ultimo were received. You may therefore imagine our great disappointment. For if we rightly understand your action, touching the appropriation of your funds, the money now, or rather that in your Treasury, must remain there useless, until you are "duly apprised of the comfortable settlement within the limits of Bassa County," of emigrants yet to be found and sent out. We do not consider emigrants comfortably settled, until they have been there six months, have had the fever and recovered, have drawn their lands, and are living on them. We presume this is your understanding of the same. No vessel will leave the
Philadelphia December 11, 1849

United States, with emigrants before the Siberian Packet, which is now daily expected, and we hope will sail again soon after the close of this year. She will land her emigrants, say about February 15, so that by the middle of August, 1850, they will be in the situations required by your resolution, and as soon thereafter as we can hear that they are alive and well, we can receive the $50 each, which you pledge, to the extent of your "available funds.

Doubtless it did not occur to you when you adopted the resolution, that the funds then in your Treasury would have to lie there for eight months before they could be of any avail to the great cause for which they were contributed!

Under these circumstances we would respectfully suggest whether it is doing justice to the Commonwealth of the Colonization Cause for us to be paying interest on money borrowed, to meet our engagements, while these are funds lying idle, locked up in another branch of the Treasury, contributed for this very purpose!

There seems in our judgment, to be some want of conformity in the spirit of your action with that adopted by the last Board of Directors.

In our opinion the Parent Society and the several State Societies, form one grand interest and organization in which there is no distinction or separate ends to be
Philadelphia December 11, 1849

served. We are the appointed Agency for executing the
will of the several State Auxiliary Societies as expressed
by them in their organized capacity of a Board of Directors.

We are aware that there had been expressed to you
some dissatisfaction with our management of the affairs
of the Society as respects the sending of emigrants to Bassa
County. This subject was brought up at the last meeting
of the Board of Directors, and the facts and correspondence
and records, were all brought out and your delegates
then present expressed themselves as satisfied therewith.

It was then made apparent, that of the whole number
of emigrants sent out during the last few years, Bassa
had received her full proportion, as will appear from the
annexed statement taken from the records. Since that
date, the emigrants whom we have sent, had all been
ordered living in some of the other settlements to whom
they wanted to go. We therefore could not with any
propriety send them against their will to Bassa. But
long before the receipt of your resolutions, we had been
making preparations to send the next Company of about
150 by the Packet to Bassa, with the exception of two or
three families of them, who have relatives in the other
settlements. This will give to Bassa more than her
due proportion of the emigrants sent out in 1849.

It is also true, that during these said last few
we have received from your Society during the last year, we have expended in Paris County more money than we have receive from your Society during the same period. We are ready to continue the same policy. We feel as deep an interest in Paris as we do in any other settlement. A plan must stand on foot by the Union and prosperity of the balance of all its parts. We are of opinion that you ought to feel the same interest in this settlement as in any other. The above is our view.

The Board is once and there ought to be for its advance.

We should be and should feel ourselves to be, of "*..."
Philadelphia, December 11, 1849

you the importance of a return to the policy approved by the last Board of Directors; and in order thereto, that you would repeal the resolutions of the 13th ult., and let us move on in the same delightful harmony which has marked our past history.

We have thought it expedient that our Secretary, Rev. William McAuley, should attend your meeting on the 11th inst., in order that he may give any explanations necessary, and state more fully the present position of our affairs, and the urgency of our want of funds to carry out our engagements. By Order of the Exr. Com.

We are, Gentlemen,

With great respect, yours,

Eliza Whittlesey, Esq.

Statement of the whole number of emigrants sent to Siberia in 1846, 1847, 1848 & 1849, & of the number located in each settlement.

| Year | Whole No. | Number Located at
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>Commune</td>
<td>Voivod.</td>
</tr>
<tr>
<td>1846</td>
<td>103</td>
<td>5</td>
</tr>
<tr>
<td>1847</td>
<td>78</td>
<td>5</td>
</tr>
<tr>
<td>1848</td>
<td>443</td>
<td>28</td>
</tr>
<tr>
<td>1849</td>
<td>422</td>
<td>20</td>
</tr>
<tr>
<td></td>
<td>1,046</td>
<td>58</td>
</tr>
<tr>
<td></td>
<td>224</td>
<td>18</td>
</tr>
<tr>
<td></td>
<td>1,270</td>
<td>76</td>
</tr>
</tbody>
</table>

We have yet to go

in the west

224

1,270
Philadelphia: December 11, 1849

Mr. McSain then made some remarks, that the Amer. Colonization Society was about $12,000 in debt and that it would require $7,500 more to send out the emigrants now offering - 150 in number.

The correspondence between the Corresponding Secretary under date of November 17th and 29th, and Rev. Mr. McSain, dated November 19th and 21st was also read. Whereupon the following resolutions were unanimously adopted:

Resolved That this Board has heard with great pleasure from the address of the Executive Committee of the Amer. Colonization Society under date of the 8th inst. that they intend sending the emigrants by their next expedition to Bassa Cove, under circumstances calculated to secure their comfortable settlement there: therefore

Resolved That to aid in this grateful result, our Treasurer transmit the sum of $1,000 to the American Colonization Society at Washington, and that an order be drawn for the amount.

Resolved That a Committee of two be appointed to wait on Mr. McSain and apprise him of the passage of these resolutions. Messrs. Fouke and Jones were appointed the Committee.

Mr. Jones offered his resignation as Manus
Philadelphia December 11, 1829

Resolovd, that the Corresponding Secretary be requested to reply to the Address of the Executive Committee of the American Colonization Society, and inform them of our action thereon.

The minutes of the meeting were then read, when, on motion, the Board

Adjourned.

Rev. J. Davidson
Rev. J. S.