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See entry for:

April 1, 1857
Philadelphia, July 15, 1856

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday, July 15, 1856.

Present: Messrs. Croger, Gebhard, Rivinus, Pettit, Watson, Coppinger and Davidson.

Chairman: Manager Gebhard in the Chair.

The object of the meeting was stated to be to hear letters dated June 12th and 18th, from Rev. R. R. Sulley— which were read.

The Treasurer reported the receipts in June to be a total of $463.78 and the Cash in Bank June 30, $283.77. Balance in Bank July 15 $344.28

On motion it was Resolved that the sum of Five hundred dollars be remitted to the American Colonization Society to be applied towards a receptacle at Bassa to bear the name of Brewer.

The following bills were presented and warrants directed to be drawn in payment, viz:

W. S. Geddes, Printing 4000 copies July Herald, $25.00

Treasurer, Sunday Expenses in June, 1856, 40.06

On Motion

Adjourned,

R. T. W. Davison

Rec. Sep
Philadelphia, July 29, 1856.

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday, July 29, 1856.

Present Messrs. Gebhard, Naustow, Perkins, Pettit, Potter, Schiess, Coppinger and Davidson.

Chairman. The President in the Chair.

The special object of this meeting was stated to be to receive the resignation of Mr. M'Quay "owing to a painful and protracted illness" with "no expectation of a speedy restoration of health."

The letter dated Berlin, July 23d, 1856 was read and accepted, whereupon it was unanimously Resolved, That this Board deeply regret that the state of Mr. M'Quay's health 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. M'Quay, their sentiments of cordial esteem and their most hearty wishes for his health and happiness.

Resolved, That the Secretary be requested to furnish Mr. M'Quay with a copy of these resolutions.

A financial report from J. D. Williams, Pittsburg, July 25, acting as Agent under authority of Mr. M'Quay was received, whereupon it was resolved, That Mr. Williams be appointed as Agent to make collections in Pittsburg and Allegheny Cities, at a compensation of ten per cent on all monies reaching the Society's Treasury through his hands.
Philadelphia, July 29, 1856

The Treasurer reported the receipts in July to be $1,111.80. Cash in Bank at this date $685.28

A letter was read from Rev. R. A. Finlay, Washington City, July 17, acknowledging receipt of $500 from this Board, whereupon it was
Resolved, That the Treasurer be directed to make
a further remittance of Five hundred dollars to the American Colonization Society towards
the Brewer Receptacle.

Letters were presented from Rev. Dr. Rabbee and A. B. Gillette suggesting the Rev. Dr. J. A.
Bacon as Corresponding Secretary of this Society, and from Rev. I. B. Finney naming the Rev. Robert
J. Finley, and from Rev. A. B. Finlay recommending
the Rev. D. W. Barber, for this Agency. On motion
referred to Committee on Corresponding Secretary.

The following bills were passed and
Warrants ordered to be drawn for their payment, viz.

W. T. Beddoes, Printing 10,000 copies August Herald $150.00
J. B. Williams, Agency Expenses in Pittsburg, July 15, 37

On motion

Adjourned.

Robt. J. Davidson
Rec. Sec.
Philadelphia, September 9, 1856.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Monday afternoon, September 9, 1856.


Chairman: Manager Gebhard in the chair.

The Minutes of the last stated meeting, June 10, and of special Meetings held July 15 and July 29th, were read and approved.

The Committee on Certificate of Life Membership reported verbally that the design was in the hands of the Artist but not yet finished. On motion the Committee were continued.

Several letters were received and read in reference to the Corresponding Secretaryship, viz:

J. J. Bacon, M.D. Westmore Cente, Mass: July 12.

On motion referred to Committee on Cor: Secretaryship.

The Treasurer reported the receipts in August to be $260.75 and Balance in Bank, August 31, $259.60.

Financial reports were submitted from Mr. Dury, August 12, and Mr. Williams, August 35.

Mr. Brown made some statements in regard to his Agency operations, and proposed the following preamble and resolution, which were adopted, viz:

Whereas, It is frequently and erroneously charged, that African Colonization has mainly for its object, the mere transportation of the Colored races from this
Philadelphia, Sept. 9, 1856.

Resolved, That in assisting those who choose to emigrate to Liberia, it is our earnest desire to advance their interest and usefulness in their new home; and to furnish, by such emigration, what is believed to be, one of the best agencies, under God, for civilizing and Christianizing Africa.

Messrs. Pettit, Wanstow, and Watton were appointed a Committee to nominate Officers for the ensuing election.

Warrants on the Treasurer were directed to be drawn in payment of the following, viz: W. T. Beddes, Printing 1000 Copies Sept. Herald $145.00 J. D. Williams, Agency Expenses in Pittsburg, Aug. 21st. 99 W. Doppinger, 3 mos' Salary in full to 30th, Sept. 250.00 Charles Brown, do do to 16th August 250.00 do do Agency Expenses - - - 9.00

On motion, it was

Resolved, That when we adjourn, we adjourn to meet on Monday afternoon, October 13, at 4 o'clock.

On motion,

Adjourned.

R. L. Davidson
Reps Secy.
Philadelphia, October 13, 1856.

Adjourned Stated Meeting of the Board of Managers, Present, Messrs. Gebhard, Marston, Perkins, Pettit and Coppinger. Also Mr. Brown, Agent.

No organization was had or business transacted, but it was understood that a special meeting of the Board should be called for Tuesday Afternoon, the 21st inst., at 11 O'clock.

Philadelphia, October 13, 1856.

The Thirteenth Annual Meeting of the Pennsylvania Colonization Society was held this afternoon in the rooms of the Society. On motion, Dr. S. P. Gebhard was called to the chair and W. Coppinger appointed Secretary.

The proceedings of the last Annual Meeting were read and approved.

An abstract of the proceedings of the Board of Managers during the past year was presented.

A statement of the Board of Managers for the year ending September 30th last was presented and read, whenupon it was

Resolved, That the same be referred to Messrs. Pettit and Coppinger to consider the expediency of publication in whole or in part or otherwise.

Nominations for Officers of the Society were opened, when the present Officers were nominated with the following
Philadelphia, October 13, 1836

Named additions, viz:

**Vice President.** J. Cox Esq., of Germantown, Phila.

**Manager.** Rev. William S. Reed, in place of Rev. John Miller, removed to N. J.


Thomas Bale Esq., in place of Now: H. D. Gilpin, now attended.

Messrs. Perkins and Pettet were appointed Tellers, when the Society proceeded to an Election, which resulted as follows, viz:

**President.**

Right Rev. Alonzo Potter D.D.

---

**Vice Presidents.**

Gerard Balston Esq.

Charles Brewer Esq.

Now: Robert R. Reed.

Dr. Thomas Hodgkins.

E. T. Backus Esq.

Dr. George B. Wood.

Stephen Colwell Esq.

Rev. W. Chester D.D.

Now: Edward Coles.

Arch: Robertson Esq.

Rev. H. Maitland D.D.

Rev. J. P. D. Dublin D.D.

Now: John Torrey.

John Brewster Esq.

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Dr. Hugh L. Hodge.

Rev. W. B. Stevens D.D.

Samuel H. Perkins Esq.

Joseph Harrison Esq.

William T. Parker Esq.

Alexander Brown Esq.

Dr. Ed. F. Rivin.

Jesse Kenworthy Esq.

Arch: McIntyre Esq.

Now: W. L. Halpenstein.

John P. Crozer Esq.

William H. Allen Esq.

Dr. John Bell.

John Cox Esq.
Philadelphia, October 13, 1866.

Recording Secretary.
Robert B. Davidson Esq.

Treasurer.
William Coppinger.

Managers.
Dr. L. P. Rebhard.
W. Parker Foukes Esq.
John W. Claghorn Esq.
William V. Pettit Esq.
John Martin Esq., U.S.N.
Colson Hieskell Esq.

Thomas Wattson Esq.
Paul T. Jones Esq.
W. W. Weast Esq.
Rev. William P. Reed.
Hon. William D. Kelley.
Thomas Bache Esq.

On Motion,
Adjourned.

Wm. Coppinger
Secretary.
Philadelphia, October 21, 1856

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, October 21, 1856,

Present: Messrs. Marriott, Perkins, Pettit, West, Coppinger and Davidson.

Chairman: Vice President Perkins in the Chair.

The Minutes of the thirty second Annual Meeting of the Society, and also of last stated meeting of the Board, September 9th, were read.

Letters of acceptance as Managers of the Board were presented from Messrs. Balch, October 1st, and Saved, October 17.

The Committee on Certificate of Life Members report that they had attended to their duties presented the Certificates and were discharged.

The Treasurer reported the receipts in September, to be £335.74, and the Balance in Bank, September 30, £412.03.

Mr. J. D. Williams &c, September 25, was presented and ordered to be filed.

An application from I. M. Chase, October 11th, was received for passage to Liberia; - which was, on motion, granted.

Letters were presented from Rev. P. S. Gilley, September 12, 16. £20. Whereupon the following action was had, viz:

Whereas, By a resolution of this Board passed the 10th day of June last it was directed that the

Treasurer of this Society should transmit to the
American Colonization Society the sum of Five hundred dollars — to which one thousand dollars has since been added to be appropriated towards defraying the expense of erecting a Receptacle at Bassa, accompanied by a request that the same should be called the Brewster Receptacle, in honor of John Brewster Esq., one of the Vice Presidents of this Society;

Whereas it has since been ascertained that neither of the Receptacles recently sent have been erected at Bassa, but that one is located at Monrovia and the other probably at Cape Mount.

Therefore Resolved That to carry out the object contemplated in the said resolution, the Treasurer be directed to request the American Colonization Society to apply the name of Brewster to one or the other of the Receptacles above referred to.

Letters were presented from Rev. P. H. Gunley, September 20, respecting Charles Deputie, and October 1, concerning distress at Simon, and read. Letters from Alvina were submitted, viz: Benson, August 9; Roye, August 14; A. P. Davis, August 1, and Deputie, June 6, and August 21.

The following bills were considered and Warrants directed to be drawn, viz:

I. D. Williams, Agency Expenses at Pittsburg in Sept. $17.82
Treasurer, Sunday in July, Aug. 3 35.93
U. S. Geddes, Printing 4250 copies October Herald, 44.00
Alex. Henry, Att'y, Rent of Office, bonds to Nov 1. 90.00
Charles Morell, Distributing Herald in Philadelphia. 18.00
Philadelphia, October 21, 1856.


On motion it was

Resolved That the Committees of the last Board be the Committees of the present Board.

Mr. Pettit submitted the following, which was unanimously adopted, viz:

Whereas The removal from our City of the Rev.

John Miller presents his longer connection with us as a Manager of this Society, Therefore

Resolved That the thanks of this Board be presented to Mr. Miller for his zeal and activity in the promotion of this great scheme of philanthropy; and that he be assured of our highest respect and confidence, with the most ardent wishes for his future welfare.

On motion,

Adjourned

Rob. B. Davids

Chairman

Philadelphia, November 11, 1856

Stated meeting day of the Board. Present, Messrs.

Bald, Bred, Doppinger and Davidson. Also, Rev. Mr. Brown.

There being no quorum, Adjourned.
Philadelphia, November 21, 1856

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on
Friday, November 21, 1856,


Chairman. Vice President Perkins in the chair.

Secretary. In the absence of the Recording Secretary, William
Coppinger was appointed Secretary pro tem.

The object of the meeting was stated to be to receive and act upon an invitation extended by the Maryland State Colonization Society to partake of a dinner
at the Elkton House, Baltimore, on the 25th inst., on the
occasion of the completion of the new Colonization ship
"Mary Caroline Stevens," presented to the American Colonization Society by the late Col. John Stevens of Talbot
County, Maryland.

The letter of invitation was read, whereupon
on motion it was,

Resolved that the invitation be accepted, and that
as many members of the Board attend
the celebration as practicable.

Resolved that Mr. Foulke be particularly requested to
be present and represent this Society on this
interesting occasion.

On Motion,

Adjourned,

With Coppinger,

Secretary pro tem.
Philadelphia, December 9, 1856.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, December 9, 1856.

Present: Messrs. Breed, Foulke, Gebhard, Munson, Pettit, Potter, Watson, Oppinger and Davidson. Also, Rev. Mr. Brown.

Chairman: Manager Gebhard in the chair.

The Minutes of special meetings held October 21st and November 21st were read and approved.

The Committee on Corresponding Secretaryship reported progress and were continued. Letters from:

Letters from Messrs. Primey, Nov. 18 1857, Mr. Newlin, Nov. 20, C. W. recommending Murphy, W. Chester, J. Laybourn and J. W. Jones, Rev. J. Mahon, Nov. 21, were presented recommending the Rev. Joseph as Agent Mahon as an Agent of the Society:—which were referred to the Committee on Secretaryship.

Breoster: A letter from R. R. Gumble dated October 25, Receptacle was read stating that the Receptacle at Monrovia had been named the Breoster Receptacle and that the Trace Receptacle Cape Mount the Trace Receptacle.

The Treasurer reported the receipts in October to be $281.24, and in November $214.11. Cash in Bank:

October 31. $313.36. November 30. $150.

Rev. Mr. Brown read a report of his operations, and Dr. C. Brown submitted a tract written by himself on the religious aspects of African Colonization. On motion the latter was referred to a Committee consisting of Messrs. Pettit and Oppinger, together with Mr. Brown, for revision and publication.
Philadelphia, December 9, 1856.

On motion it was

L. Resolved That Mr Coppinger be authorized to sign the certificates of Life Membership as Corresponding Secretary pro tem.

On motion it was

Resolved That the Treasurer be authorized to pay the heirs of late Rev. A. B. Day, $13.00, for the sofa bedstead in the office.

Letters from Mr. Breasted, November 14 and 20, were presented, when on motion it was

Resolved That the Treasurer be authorized to pay the interest to Mr John Breasted semiannually on the first of April and October respectively instead of Breasted annually on the first day of May as named in the Bond of this Society to Mr Breasted dated April 10, 1856.

The Board proceeded to Election of Delegates to American Colonization Society for the ensuing year, whenupon the following named persons were nominated and duly elected, viz:

1. Rev. Bishop Potter.
2. Wm. Parker Foulke.
3. Wm. Coppinger.
4. Samuel M. Perkins.
5. Williams V. Pettit.

With power to fill vacancies.

On motion it was

Resolved That a Committee of be appointed to consider

the policy of the friends of Colonization, and to

policy of report such recommendations, if any, as they may deem

Coloni- proper on behalf of this Board by its Delegates to the

patience Board of Directors of the American Colonization Society at
Philadelphia, December 9, 1866

its next session.

On motion the Committee
to consist of five and the President of the Society: and
the Delegates to A. O. S. to compose the Committee.

Mr. Fouke made a verbal report of his visit
Fouke's report to Baltimore on the occasion of the celebration of the
about completion of the new ship presented to the A. O. S.
ship, M.C., by the late Mr. Stevens of Maryland.

Letters were presented from Mr. Gurley,
October 28 and November 17, soliciting funds.

Warrants were directed to be drawn on the
Warrants Treasurer in payment of the following claims, viz:
William F. Bedell, Painting 1000 November Herald $ 43.00
Ditto 1000 December 43.00
O. O. Davies & Co., $175.00 Reams Printing Paper for 238.30
John Breweker, Six Months Interest on Bond to 7% 60.00
J. D. Williams, Commissions &c, as Receiving Agent, 15.00
Charles Brown, Three Days' Travelling Expenses, Nov. 26, 31.50
Ditto, 50 Aslay as Agent to 250.00
William Doppinger, 50 in full Dec. 31 250.00
Treasurer, Sunday Expenses in Oct. November, 28.60
A. D. Young & Co., Three tons 3240 lbs. Coal for Office, 144.25
Mr. A. Day, Esq., Sofa bedstead 13.00
P. A. Dulan & Co., Stone & Printing 10 Certificates $9.60

Total $921.75

On Motion

Adjourned

W. H. Davidson
Reg. Sec.
At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, January 13, 1857.

Present: Messrs. Clayborne, Brozer, Foulke, Mastoo, Perkins, Pettit, Coppinger, and Davidson. Also, Rev. Mr. Brown.

Chairman, Vice President. Perkins in the Chair.

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

The Committee on Mr. Brown's tract entitled Brown's "African Colonization: What is it?" reported that they had that revised and had printed one thousand copies of it.

Mr. Foulke from the Committee appointed to report the policy of the friends of Colonization presented him and read the report of the Committee; whereupon on a motion it was approved and the accompanying resolution the funds adopted; to wit,

Resolved That the delegates to the next Annual Meeting of the Board of Directors of the American Colonization Society be requested to present to that Board a copy of the foregoing report, as an expression of the views of the Board of Managers of the Pennsylvania Colonization Society; and that the delegates be also requested to take such steps as they shall deem expedient for obtaining the sanction of said views by resolution of the Parent Board.

On motion it was

Resolved That the Treasurer be authorized to have a sufficient number of copies of the
1857
Jan. 13


Report on the policy of the friends of Colonization.

Report to be printed for the convenience of the members of the
Board of Directors American Colonization Society.

The Treasurer reported the receipts in
the month of December, 1856, to be $179.15.

The Treasurer presented his annual statement of receipts and disbursements for the year ending
December 31, 1856, showing a total of $10,067.37. The
Chairman appointed Messrs Clayborne and Davidson
Auditing Committee.

Mr. Brown made some verbal statements in relation to his Agency efforts. Mr. Williams' report of his operations, December 15 to January 20, were presented.

The resignation, January 7, of Mr. Gilmore
Resig. of N. West as a Manager of the Society was read, and
Mr. Gilmore on motion, accepted.

A letter from Isaac Tyson, Baltimore,
Portrait of December 22, was read, tendering a Portrait of Moses
M. Sheppard, Shapard to the Pennsylvania Colonization Society for its gallery, whereupon on motion it was
Resolved that the Portrait be accepted, and that
the thanks of this Board be tendered to the donor.

On motion it was

Resolved, that the Treasurer be authorized to pay
necessary expenses in procuring signatures to a Memorial to Congress relative to the
promotion of American trade with Africa.

The Committee on Corresponding Secretaries
Philadelphia, January 13, 1867.

Office and Agency reported verbally that they had endeavored to employ the services of the Rev. Thomas J. Malcom but that he had declined the office; and that they recommended the election as Agent of the Rev. Joseph Mahon in place of Rev. A. B. Diary, deceased; whencefrom it was resold.

Resolved, That during the vacancy in the office of Corresponding Secretary the Rev. Thomas J. Malcom be requested to perform such service in that capacity as may be consistent with a due regard to his health, and such other considerations as may bear on the subject.

Resolved, That the Rev. Joseph Mahon be appointed an Agent of this Society at a Salary of $1,000 One thousand Dollars per annum and traveling expenses.

The following bills were presented and warrants Warrants on the Treasurer directed to be drawn for their payment: J. D. Williams,Commissions and Expenses, December, $5.31. W. T. Caddes, Printing of 1000 Tracts by Mr. Brown, $2.00. Treasurer, Miscellaneous Expenses in December, $53.34. W. T. Caddes, Printing 1000 Copies January Col. Heald, 13.00. Whole amount $119.55

On Motion,

Adjourned.

[Signature]

R. E. Davidson
[Signature]
Philadelphia, February 10, 1857

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, February 10, 1857.

Present: Messrs. Crozer, Todd, Gebhard, Mason, Pitt, Walton, Oppinger and Davidson. Also, Mr. Brown.

Chairman: Vice President Crozer in the Chair.

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


It was stated that the Delegates of this Attendance of Board were unable, with many others, to attend the delegates for Annual Session of the Board of Directors N. C. S. at Washington City on the 20th ultimo, owing to the great obstruction of the roads hence by snow.

The Treasurer reported that over 1000 signatures on African Memorial of citizens and business firms of Philadelphia had been procured to (Memorial on African trade); and that the same had been forwarded to Senators Howard and Ripley, and Representatives Florence and Jigbor, by whom they had been presented to Congress.

The Auditing Committee reported having examined the Treasurer's account for 1856, and found it correct, and had so certified it in the books.

The Treasurer reported the receipts in January Jan. $164.85 to be $164.85.

Mr. Brown reported verbally his efforts for the past month. Mr. Williams' reports of January 13, 26 & 29, were submitted.

The Rev. Thomas S. Mahon was stated to have accepted the appointment of Corresponding Secretary as tendered at the last meeting; and a letter from Rev. Joseph Mahon, January 23, was presented, accepting Agency.

A letter from Dr. J. Dewees, January 13, was read, whereupon on motion it was

Resolved That the Communication be laid on the table, and the Secretary requested to inform Dr. Dewees, that the Board are not now prepared to act upon the subject.

A letter from Rev. John Occult, General Agent American Colonization Society, February 3, asking permission to operate in Philadelphia toward the erection of Receptacles in Liberia; whereupon on motion it was

Resolved. That the Secretary be requested to inform Mr. Occult that this Board has recently appointed a Corresponding Secretary who is expected to commence his official functions by collections for objects already defined by this Board, and that consequently it is not regarded as convenient that any additional collections should be at this time attempted on other accounts.

Letters were presented from Rev. & R. B. Westbrook, Jan. 9, W. Urie and J. P. Drinko, and Mr. N. Horsfield Jan. 10, recommending Rev. R. B. Read as an Agent of this Society. On motion the subject of an appointment was laid on the table.

Two letters dated February 4th & 6th, were read from Rev. J. B. Pinney respecting Buchanan Monument, Buchanan whereupon on motion it was, Monument Resolved that the New York Colonization Society be requested to procure and forward to the Monument to Liberia, and that this Board will contribute its proportion of the cost to that Society.

On motion it was Resolved that the sum of Twenty five dollars be appropriated to Rev. J. R. V. Morgan, colored missionary who is about to go to Liberia as a missionary.

The following bills were read and warrants Warrants directed to be drawn for their payment, viz: J. D. Williams, Agency Expenses in January, $16.57. William Stait, obtaining Signatures to Memorial, 22.33 W. H. Goddes, Paper & Printing 250 copies Report, 30.00. Do. Printing 4000 copies February 6th, 143.00. J. R. V. Morgan, Appropriation in aid of his Mission, 25.00

Total $136.87

On Motion
Adjourned

Rich. M. Davie, Sec'y
Philadelphia, March 10, 1857

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, March 10, 1857,


Chairman: Vice President Crozer in the chair.

The minutes of the last meeting were read and approved.

The Treasurer reported having communicated the action of the Board at its last meeting to Messrs. Dewees, Reed, Orcutt and Pinney. Letters were presented from the latter, dated February 1st and 21st, and March 4th, stating that the Monument for Gen. Buchanan had been procured and the major portion of it shipped to Liberia, and that the cost had exceeded the amount originally intended: Whereupon on motion it was Resolved, That this Board will contribute its proportion towards the cost.

The Treasurer reported the receipts during the month of February to be a total of $170.

Mr. Brown made a verbal report of his Agency operations for the Society, and presented a circular to the Churches invoking a more general cooperation in behalf of African Colonization. On Motion the Circular was adopted and ordered to be printed—signed by a Committee consisting of Messrs. Perkins, Jones, Maston, Nicoll and Wattson of the Board, and by the President and Corresponding Secretary of the Society.

A letter dated March 7th was read from Mr.
Philadelphia, March 10, 1857.

Olson Heiskell tendering his resignation as a Manager—his engagements preventing his meeting the Board. On motion the consideration of it was laid over until the Corresponding Secretary should have an opportunity of seeing him on the subject.

A Portrait of Commodore Robert E. Stockton painted for and presented to this Society by Mr. Sully was exhibited. Whereupon on motion it was

Resolved that the thanks of the Board be tendered to Mr. Sully for the Portrait; and that Messrs. Pettit and Byard be a Committee to wait upon Mr. Sully and communicate the thanks of the Board.

A letter dated February 26th was read from the Rev. Dr. Howard Malcolm, expressing a hope to be able shortly to sit for his Portrait for this Society.

Statements were made by Rev. Henry Cole and Mr. Isaac Kendall—two colored persons—whereupon on motion it was

Resolved that Henry Cole and Isaac Kendall be employed for one month among the colored people of this City and State, on the terms proposed—viz.: $30, for the former and $25 for the latter.

On motion it was

Resolved that Isaac Kendall be accepted as an emigrant to Liberia to go out by the next May expedition.

Warrants on the Treasurer was ordered to be drawn in payment of the following: viz.;
Philadelphia, March 10, 1857

Treasurer, sundry expenses in January & February $23.98
John Brewster, interest on Bond - from to April 1st next, 65.00
Charles Brown, salary as agent - from to February 26th 250.00
D's traveling expenses " " " 8.75
W. J. Geddes, printing 1000 copies March Col. Herald, 113.00
Total $390.73

On Motion
Adjourned

Respectfully,
W. B. Davidson
Pres.

Philadelphia, April 14, 1857.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, April 14th, 1857,

Present: Messrs. Reed, Gebhard, Mauston, Pettus, Hoppinger and Davidson. Also, Mr. Maleon.

Chairman: Vice President Pettus in the Chair.

The minutes of the last meeting were read and approved.

The Committee to tender to Mr. Sully the thanks of the Board for his liberal contributions of Portraits to the Society, reported having done so and that Mr. Sully expressed himself highly gratified with the courtesy and appreciation thus manifested.

The Corresponding Secretary reported that he had deferred seeking an interview with Mr. C. Hissell respect
Philadelphia, April 14th, 1857.

...ing his letter of resignation, hoping to have the use of his name as a Member of the Board to the contemplated Fourth of July Address to the Churches in Penna.

The Treasurer reported that the Agents to operate among the Colored people had not done much; Mr. Kendall being prevented by means of his business engagements, and Mr. Cole had early withdrawn from the work, the way being closed up against him.

The Treasurer reported the receipts in March to be a total of $604.50.

The following communications were presented and read, viz:

From Joseph Mahon, March 25, reporting Agency labor.

" Charles Brown, March 12, desiring the publication of Circular approved last month to be deferred until the present Board meeting.

" R. R. Gorley, March 17, nominating Mr. Charles Bryan of Maryland for an Agency position.

" J. H. Pinney, March 30, covering copies of the plan of the Buchanan monument and the inscription, and stating that the entire expense of the monument would be about $600.

" John Drewster, March 28, making donation of $65 toward annual interest to 1st trial on Bond.

" Gerard Palmett, March 27, respecting portraits for our Gallery of himself and Dr. Boykin.

" W. H. Seward, March 20, stating the condition of bill to explore the River Niger, and volunteering to renew the measure at another session.
Resolved That the Secretary be requested to express to
Hon. Mr. Seward the thanks of this Board
for his efforts to secure an exploration of the Niger by
our Government, and to earnestly invite his continued and
influential services in its renewal and support at the
next Congress.

Resolved That the Secretary be requested to write to
Rev. J. I. Bowen respecting his plan for an
exploration of the Niger, and to correspond with such
persons as may appear desirable and influential on
this important matter.

On motion it was

Resolved That a Committee be appointed to make
arrangements and engage speakers for a public
meeting of this Society to be held in this City during
the coming Month (May), Messrs. Pettit, Maiston
and Beckhard were appointed the Committee.

On motion it was

Resolved That the Secretary be requested to tender to
Walter Dope Esq., the thanks of this Board for
a copy of the engraving of his uncle's Thomas P. Israel
and Jasper Dope, presented this Society.

Warrants on the Treasurer were directed
to be drawn in payment of the following: viz:

Charles Morella, Daily Herald, $9. Collecting, $5.70 $14.70
Treasurer. Services of Mr. Dope among colored people, 10.00

Ditto Sunday Expenses during March, 27.80

W. Roppinger, One quarter's Salary to March 31, 250.00
Philadelphia, May 12, 1857.

William F. Beddoes, Printing 4000 copies April Herald 46.00
Alexander Henry, Atty, our's Rent of Office to Mays. 90.00

Total $338.50

On motion,

Adjourned.

R. J. Davidson
Rec. Sec.

Philadelphia, May 12, 1857.

At a stated meeting of the Board of Managers
of the Pennsylvania Colonization Society held at their
rooms on Tuesday Afternoon, May 12, 1857,

Present: Messrs. Brown, Estabrook, Marston, Pettit,
Petit, Richins and Cuppingo. Also, Rev.

Chairman: Vice President Richins in the Chair.

In the absence of the Recording Secretary, W.
Cuppingo was appointed Secretary pro tem.

The Minutes of the last meeting were read and
approved.

The Committee on public meeting of the Society
reported having arranged for one at the Musical Fund
Hall on next Thursday evening, 14th inst., Bishop Potter
to preside and addresses to be made by Rev. Messrs.
Stack of Baltimore, Taylor of Philadelphia, and
Pinney of New York.

The Treasurer reported the receipts in April
to be a total of $339.75.
Philadelphia, May 12, 1857.

Reports were presented and read of Agency operations in April on the part of Messrs. Brown and Makow. A letter from Mr. Sully, April 15th, was read, offering to paint the Portrait of any person desired by the Board.

Several Communications received by the Ship W. C. Stevens from Liberia were submitted and portions of them read, viz: Aaron P. Davis, Feb. 14; John H. Paxton, March 5; President Benson, March 3; Charles Davenport, March 3; John H. Mr. Davis, March 5, and David Kelly Jr., March 6; the last three named giving information concerning the Steam Engine and Saw-Mill and business movements of the Liberia Enterprise Company and its Members. Letters from Dr. James Hall, April 16th, and Rev. W. McLean, April 25th, were presented, and a Communication from bearing date to day from the Treasurer of this Society to E. H. Prest Roberts is as read, whenupon, on Motion, the following preamble and resolution were adopted, viz; whereas this Society made a loan of Two Thousand Dollars - $2,000 - to the Liberia Enterprise Co., on which there is an arrearage of $160. for interest to March first last; and whereas Intelligence from Liberia represents the Mill of said Company to be standing idle or nearly so, and the Machinery becoming deteriorated; therefore Resolved that the Hon. J. J. Roberts be appointed the Representative of this Society and be and hereby is fully empowered to act in our behalf in the collection of the aforesaid claim, or in making such arrangements
Philadelphia, May 12, 1857.

as he may deem expedient for the security of the debt.

On motion it was

Resolved, That an invitation be extended to the

colored pastors of Philadelphia to attend the public meeting of this Society on the 1st inst.

On motion,

Adjourned,

Win. Coppringer
Rec. Sec. pro tend.


At a stated meeting of the Board of Man-

agers of the Pennsylvania Colonization Society held at their

room on Tuesday afternoon, June 9, 1857.

Present, Messrs Dubin, McAnstow, Perkins, Waterton,

Doprminger and Davidson. Also, Rev. Messrs

Malcom and Brown.

Chairman, Vice President Perkins in the chair.

Prayer. The Meeting was opened with prayer by the

Rev. Dr. Dubin.

Minutes. The Minutes of the last Meeting were read

and approved.

The Treasurer reported the receipts in

May to be a total of $641.55.

Mr. Brown made a verbal report of his

Agency operations and Collections.

The Committee on public meeting made a

verbal report that Capt. Masteron, and were, on motion,
Resolved. That the thanks of this Society be tendered to
the Messrs Pinney and Taylor for their ad-
dresses at the Public Meeting, May 1st.

Resolved. That Mr Malcom be added to the Committee
of arrangement for public Meeting: to whom it
is referred the consideration of the propriety of having an
annual discourse before the Society.

Mr Brown submitted and read a Circular to
be addressed to Pastors and Churches in reference to
making collections on the "Fourth of July" for Colonization
purposes: which was referred to a Committee, consisting
of Messrs Brown, Malcom and Doppinger, for such
attentions as may be deemed necessary: and to be printed
and circulated.

Warrants on the Treasurer were directed to be
drawn in payment of the following claims, viz:

Treasurer, Expenses of public meeting, May 1st, $ 77.03
Do Miscellaneous Expenses in April & May, 20.07
Do Books Binding Books for Library, 18.89
Wid Morell, Circulating Herald & Collecting Subs, 17.15
Charles Brown, Travelling Expenses for quarter to May 26, 27.16
Do Salary in June " " " 250.00
Wm Doppinger " " " " " June 30, 250.00
Wm J. Reddes, Printing 4000 Copies May Oct: Herald, 43.43
Do " " " June " " 43.43
John A. Pinney, Appropriation to Buckman Monument, 200.00

Total $466.30

A letter was presented from Rev. J. A. Pinney,

New York, April 14th, stating that the Buchanan Monument is completed and all is boarded ready for shipment to Liberia; Cost, say $600 or double the original term of which this society is invited to contribute one third or $200, at its earliest convenience.

The following was adopted and made Article 11th of the By Laws viz.,

"All meetings of the Board shall be opened with prayer."

On motion,

Adjourned,

[Signature]

[Stamp]

Philadelphia, September 8, 1857.

Stated meeting day of the Board. Present,

Messrs Doppinger, Malcolm and Brown.

No quorum.
Philadelphia, September 28, 1857

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at the usual place on Monday Afternoon, September 28, 1857.

Present: Messrs. Gebhard, Mastrod, Pettit, Waltoz, Copkine and Davidson. Also, Rev. Mr. Malcolm.

Chairman: Manager Gebhard in the chair.

Prayer. Opened with prayer by Rev. Mr. Malcolm.

The Minutes of the last stated meeting (June 9) were read and approved.

The Committee on public meeting reported having called on the Rev. Dr. Boardman to invite him to deliver the "Annual Discourse" before the Pennsylvania Colonization Society, and that he replied that he would take it into consideration and let the Board know early if he could not comply with their request.

The Treasurer reported the receipts during June to be $214; July $1005.31; and August $1621.20—making a total of $1621.51.

Several reports of Agents were presented.

A Committee consisting of Messrs. Pettit, Mastrod and Waltoz, was appointed to nominate a ticket for the next annual election of the Society.

Portraits of Rev. Dr. Howard Malcolm and Governor Ashmun, painted by Mr. Rocky, were presented to the Society, whereupon, on motion, it was Resolved, That the thanks of this Board be tendered to the Rev. Howard Malcolm D.D., for his liberality in the gift of a fine portrait of himself, painted for this Society at their request.
Resolved, That the thanks of this Board be tendered to A. P. Rockey Esq., for his renewed liberality in the gift of a portrait of Governor Schuyler Ashman, painted for and presented by him to this Society.

An application, dated April 20, for passage to the United States from Liberia was made by Mr. Charles Deputi, which was declined on account of want of funds and that the Board did not feel authorized to pay the passage of returned emigrants.

Resolved, That this Board subscribe for one hundred copies of "William's Four Years in Liberia," for distribution, provided the cost does not exceed $12.60.

The following bills were read and Warrants on the Treasurer ordered to be drawn for their payment, viz.: Treasurer, Expenses of "Fourth July" Circular, $37.50; during the Month of June, 17.27; July, 15.21; I. D. Williams, Commissioner during August, 14.37; Travelling Expenses, from May to June 30, 34.49; Salary @ $1000, 333.33; Charles Brown, third, August 26, 250.00; Wm. Oppinger, September 100, 250.00; Wm. McLean, fares Passage de of J. M. Chester to Liberia, 70.00; John Prewitt, Five Mo's interest on Bond Oct 1, 62.50; Wm. F. Bede, from $200 for Printing Paper for O.H., 26.04; Printing 4000 copies July No., 44.00; August, 44.00; September, 44.00; Housedo, $12.45.18
Philadelphia, September 28, 1867.

Charles Morell, Distributing July - October Herald @ $3 - 12.00
Morgan & Brothers, 200 lbs printing paper Jun. @ $6 - 156.00
Total $168.11

Resolved, That when we adjourn we adjourn to meet on
Monday, October 12th at 4 O'clock P.M.

On Motion

Adjourned,

Respectfully,

P.S. Burton
R.P.

Philadelphia, October 12, 1867.

At an adjourned Special Meeting of the Board of
Managers of the Pennsylvania Emigration Society held at
the usual place on Monday Afternoon, October 12, 1867.

Present: Messrs. Oliphant, Fouleke, Gebhard, Watten,
and Doppinger. Also, Messrs. Malcolm and Brown.

Chairman: Manager Gebhard in the Chair.

In the absence of the Secretary, W. Doppinger was
appointed Secretary pro tem.

Prayer. Opened with Prayer by Rev. Mr. Malcolm.

The Minutes of the last meeting (September 28)
were read and approved.

The Committee to consider the propriety of an Annual
Dissourse before the Society reported a letter dated Sep: 28,
from Rev. Mr. Broadman - which was read - declaring the desire
in question owing to "matters which will have a special and
paramount claim upon my time for the present season." On
Philadelphia, October 13, 1857.

Motion, the Committee were continued.

The Committee on Nomination of Officers reported those of last year with the following named alterations, viz: Rev. Thomas A. Malcolm in place of William West, Esq., resigned; Rev. Alfred Oothman in place of Dr. John H. Dickey, Esq., resigned; and Maurice A. Wurts, Esq., in place of Thomas Walsh, Esq., non attendant.

The Treasurer reported the receipts during the month of September to be $204.75.

Mr. Brown made a verbal report of his Agency labors. Mr.Mahon's report of September 30th was presented, acknowledging receipts during the month of $163.00.

Letters from Messrs Bance, Chester, Kelly, Deputy and Pyle of Liberia were presented. Also, one from Hon. J. H. Roberts, Monrovia, August 21, was read, respecting the Liberia Enterprise Company and its new mill to be promised to give further and more definite information and to "do all I can for the interest of the Society."

Warrants on the Treasurer were ordered to be drawn for the payment of the following claims, viz: William T. Sidders, Printing 4000 copies October Herald $43.00.

Treasurer: Sunday Expenses in August-Sept. 17.83

Total 150.83

On Motion, Adjourned.

Wm. Coppinger
Rec. Sec. Pro tem.
Philadelphia, October 12, 1857.

The Thirty-first Annual Meeting of the Pennsyl-
vania Colonization Society was held this afternoon in the room of the Society. On motion Dr. L. S. Gebhard was called to act as Chairman and W. Boppinger as Secretary.

The proceedings of the last Annual Meeting, October 13, 1856, were read and approved.

An abstract of the proceedings of the Board of Managis during the past year was presented.

A statement of the Board of Managers for the year ending September 30th last was read; whereupon it was

Resolved that the statement just read be referred to Messrs. Malcom and Boppinger as a Committee to publish or not as they may deem expedient.

Nominations for Officers of the Society for the ensuing year were then opened, when the present offices were nominated, with the following named alterations in the Board of Managers, viz:

Rev. Thomas T. Malcom in place of H. West, Esq. Rejoined.
Rev. Alfred Cookman
E. H. Bissell, Esq.
Maniee A. White, Esq.

Mr. Malcom was appointed teller, whereupon the Society proceeded to an election, which resulted as follows:

President,
Rt. Rev. Alonzo Potter, D.D.

Vice Presidents.

Rev. Ralston, Esq.
Charles Brown, Esq.
Hon. Robert P. Reed.

Dr. Thomas Hodgkin.
E. H. Backus, Esq.
Dr. George B. Wood.
Philadelphia, October 13, 1837.

Stephen Dobwell Esq.
Rev. W. Chester D.D.
Rev. W. Oakes D.D.
Arch. Robertson Esq.
Rev. N. Malcom D.D.
Rev. J. P. Darby D.D.
Rev. J. Hemans Esq.
Rev. W. B. Stevens D.D.
Samuel N. Perkins Esq.

Joseph Harrison Esq.
Rev. W. F. Parker.
Alexander Brown Esq.
Dr. Edward T. Rivington
Jesse Hemans Esq.
Arch. McIntyre Esq.
Rev. W. L. Helms Esq.
John Crozer Esq.
William H. Allen Esq.
Dr. John Bell.
John Croz Esq.

Recording Secretary.
Robert B. Davidson Esq.

Treasurer.
William Copping.

Manager.
Dr. S. P. Rebhard
W. Parker Foulk Esq.
John W. Osgood Esq.
William T. Pettit Esq.
John Maiton Esq.
Thomas Watson Esq.

Paul J. Jones Esq.
Rev. William P. Reed.
Rev. William D. Kelley.
Rev. Thomas A. Malcom.
Rev. Alfred Cockman.
Marriere A. Watts Esq.

On Motion, Adjourned.
William Copping (Secretary).
Philadelphia, November 10, 1857

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at the house of the Society on Tuesday Afternoon, November 10, 1857.

Present, Messrs. Breed, Malcolm, Maistow, Potter, Coppinger and Davidson.

Chairman, President Potter in the chair.

Prayer. Opened with prayer by Bishop Potter.

The Minutes of the Annual Meeting held October 10th, and of the special and adjourned meetings of the Board of September 28th and October 12th, were read and approved.

A letter from Mr. Maurice A. Watts, Phila., November 10th, was read, declining the appointment as a Manager of this Society.

The Treasurer reported the receipts during the Month of October to be a total of $215.00.

Reports from Mr. Malcolm, October 28th, and Mr. Williams, November 5th, were read.

Letters from Rev. R. R. Guiley, October 14th, were read, whereupon on motion it was,

Resolved That a Committee of three be appointed to consider the suggestions of Mr. Guiley and to whom the subject of Agencies shall be referred.

Messrs. Maistow, Pettit and Fouke were appointed.

On motion it was

Resolved That the Treasurer of the Society be authorized to draw on the State Treasurer for One hundred and twenty dollars - $120.00 - for the passage of the Rev. Samuel Williams and wife to Liberia.
Philadelphia, November 10, 1857

The Board appointed Messrs. Pettit, Gebhard, and Maitland, Committee on Corresponding Secretaryship; and Messrs Pettit, Maitland, Gebhard and Malcolm, Committee on "Annual Discourse."

The Rev. Thomas A. Malcolm was re-appointed Corresponding Secretary, with the same understanding as expressed in resolution of January 13th last.

The following bills were presented and warrants on the Treasurer directed to be drawn for their payment.

Treasurer, for 100 copies Williams' "Four Years in Alaska", $10.00
W. J. Geddes, Printing 4000 copies November 8th, Col. Hurlbut, $15.00
J. D. Williams, Commissions as Agent at Pittsburg, 10.70
Total $63.70

On motion,

Adjourned,

[Signature]

Ref. Ser.

Philadelphia, December 8, 1857

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at the rooms of the Society on Tuesday afternoon, December 8, 1857.

Present: Messrs. Foulke, Gebhard, Malcolm, Maitland, Wattson, Oppinger and Davidson.

Chairman: Manager Gebhard in the chair.

Prayer: Opened with prayer by Mr. Malcolm.

The Minutes of the last stated meeting, Nov. 10,
Philadelphia, December 8, 1857.

W ere read and approved:

The Committee on Agencies and the Committee on Annual Discourse reported progress and were continued.

The Treasurer reported the receipts during November to be $402.10 — Cash in Bank.

Nov. 24, $137.00.

Reports of Agency operations were read from Mr. Mahar, Nov. 27, and Mr. Brown, December 4th.

A letter dated Hansomburg, Penn. Nov. 18, from J. L. Chambers, colored, was read, respecting his emigrating to Liberia.

The Committee appointed December 9, 1856, on the policy of the friends of Colonization, were continued.

The following bills were presented and Warrants ordered to be drawn for their payment, viz:

R. D. Buchanan, Three rolls Envelope Paper $ . 7.13

Snowdon Lindsay, Three tons long) Coal for Office use, 15.00

Charles Morell, Distributing Nov. 1, December 10. 6.00

W. F. Beddes, Printing 4000 copies of " " $ 43.00

Charles Brown, Three Months Salary due November 26, 250.00

" " Travelling Expenses " " 29.00

Joseph Mahon " " " " September 30, 25.75

" " Salary " " 250.00

W. Coppinger " " " December 31, 250.00

Total $ 875.88

On Motion,

Adjourned

(Robert Davidson, Pres't)

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Philadelphia, January 12, 1858.

At a stated meeting of the Board of Managers
of the Pennsylvania Colonization Society held at their
room on Tuesday afternoon, January 12, 1858.

Present: Messrs. Crozer, Foulke, Gebhard, Malcolm,
Pettit, Doppinger and Davidson. Also,
Rev. Mr. Brown, Vice President Crozer in the Chair.

Prayer: Opened with prayer by Rev. Mr. Malcolm.

The Minutes of the last meeting, December 8, 1857, were read and approved.

The Treasurer reported the receipts during
the month of December, 1857, to be a total of £245.12.

The Treasurer presented and read his
Annual Statement of receipts and disbursements
during the year 1857—which was referred to Messrs.
Watton and Gebhard as Auditing Committee.

Mr. Brown made a report of his Agency
labors, and announced his intention to present his
resignation as an Agent of the Society to the next
meeting of the Board, to take effect at the expiration
of his present year, February 26, 1858.

Reports of Rev. Mr. Mahon, December 17, 1857,
were presented.

On motion it was
Resolved: That five hundred, 500, copies additional
of the Colonization Herald be printed monthly,
and distributed at the discretion of the
Treasurer.

On motion it was
Resolved: That any person who procures new subscribers.
Philadelphia, January 13, 1858

to the Colonization Herald shall be allowed to retain
One half of the first year's paid subscription as his
compensation. Mr. Pettit withdrew—engaged elsewhere.

The Committee on "Annual Discourse," and
on "Agency," reported progress and were continued

The Committee on the policy of the Society
were called upon and in the absence of the Chairman,
Mr. Fowler stated that the Committee had not been called
together, and such being the case he suggested the
expediency of some expression of opinion on the part of the
Board and in view of the near approach of the Annual
Meeting of the American Society at Washington. He
offered the following preamble and resolution were unani-
mously adopted.

Whereas, This Board continues to entertain the opinions upon
the policy of the American Colonization Society,
which were expressed by the Committee whose report was
forthcoming on the part of this Board to the American
Society at its last Annual Meeting; but

Whereas since the consideration of the subject which led to
that report, the Parent Society has undertaken
some important measures for the advancement of interior
settlements, and is understood to be contemplating other
efforts for the development of Liberian interests; And

Whereas the experienced President of the Society is now
absent from the United States; Therefore

Resolved That this Board deem it inexpedient to make
further representations at this time to the American
Society.
Resolved that a copy of the foregoing preamble and resolution be forwarded to the Board of Directors of the American Colonization Society.

On motion it was

Resolved that a Committee of three be appointed to frame a Memorial to Congress asking for the recognition of the Independence of Liberia, with power to act. Messrs. Mahon, Pettit and Heibland were appointed the Committee, to which Mr. Brown was added.

On motion it was

Resolved that a loan of Ten Dollars, $10. be made to Mrs. Lucy Ann Farrow, a returned emigrant, to pay her expenses back to Canonsburg, Washington County, Penna.

The following bills were presented and were directed to be charged in payment, viz: Joseph Mahon, Three Months' Salary to Dec. 31. $250.00

W. M. Redden Travelling Expenses... 16.67

Treasurer Miscellaneous Expenses in Oct.-Dec.: 37.67

W. T. Redden Printing 4000 copies January 1st. 14.00

Treasurer Loan to Mrs. Farrow, Liberia Emig. 10.00

Total $387.34

On motion,

Adjourned.

W. T. Davidson

Sec'y
Philadelphia, February 9, 1858

At a stated meeting of the Board of Managers
of the Pennsylvania Colonization Society held at their rooms
on Tuesday Afternoon, February 9, 1858,
Present: Messrs. Malcolm, Marston, Wattson, Coppinger
and Davidson. Also, Mr. Brown.
Chairman. Manager Wattson in the Chair.
Prayer. Opened with prayer by Mr. Malcolm.

The Minutes of the last stated meeting were
read and approved.

The Committee to audit the Treasurer's account
for the year 1857, reported attention to that duty and
that they found the same correct.

The Committee on "Annual Discourse" reported
progress, and submitted a letter dated Danville, Ky,
January 23, from the Rev. Dr. Robert J. Breckimridge,
delivering the invitation of the Committee owing to poor
health and pressing duties.

The Treasurer reported the receipts in January
to be a total of $284.74.

The usual Monthly report of Collections by
Mr. Malcolm was presented in Mr. Malcolm's letter of Jan. 38.
Mr. Brown made a verbal report of his
operations in January, and read his resignation of
the Agency to take effect on the 26th inst. On Motion
Resolved That when we adjourn we adjourn it be
to this day next to hear Bishop Potter on
the expediency of continuing the labors of Mr. Brown
among the Colored people; and for the Consideration
and despatch of other business.
Philadelphia, February 9, 1858.

A letter dated Washington City, January 30th, from Rev. R. P. Stemley was read, communicating a resolution adopted at the last meeting of the Board of Directors A.C.S., requesting the several State Societies to consider what amount they may, during the present year, contribute to the Parent Society; and also to make application to the State Legislature for aid to the cause of African Colonization. On motion its consideration was postponed until the meeting on next Tuesday.

A letter from Mrs. Lucy Ann Bassow, Bassowburg, January 19th, was read.

The following bills were presented and Warrants directed to be drawn in payment, viz:

William H. Beddoes, Printing 4600 copies Feb 14th $45.00
100
One 7/10 reams Printing Paper... 6.60
Total $ 51.60

On motion,

Adjourned.

B. H. Davidson
Pres. Sec.
Philadelphia, February 16, 1858

At an adjourned stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, February 16, 1858,

Present: Messrs. Beard, Grozer, Foulke, Garfield, Malcolm,
        Maston, Pettit, Water, Oppinger and Davidson.

Chairman: Vice President Grozer in the Chair.

Prayer: Opened with Prayer by Mr. Malcolm.

The Minutes of the last meeting, February 9th, were read and approved.

Letters were read from Mr. F. L. Chamberlain of Danonsburg, February 11; Mr. Seay Ann Farrow, Danonsburg, February 12, respecting their emigration to Siberia and soliciting a visit from Rev. Mr. Seag. Also, from Rev. R. R. Dunley, Jan 30. and Feb 4th. Covering a resolution passed at the recent meeting of the Board of Directors A. E. C., respecting funds and efforts to obtain aid from the State treasury.

On motion it was,

Resolved, That the letters of January 30th, from Rev. Mr. Dunley, be referred to a Committee of three to consider and to report upon at the next meeting.

Messrs. Malcolm, Foulke, and Maston were appointed the Committee.

The resignation of Rev. Mr. Brown, dated Feb. 16th; also a note of the same date, were read. Whereupon on motion it was,

Resolved, That in view of the present circumstances of the Society, it is expedient to accept the resignation of Rev. Mr. Brown, and that the same is hereby accepted; to take effect on the 26th of February, 1858.
Resolved that the Board highly appreciate the efforts of Mr. Brown to remove the prejudices existing among the colored residents of Philadelphia, and to excite feelings more favorable to the great objects of the Colonization Society; and that, regretting the necessity which compels the Board to suspend that portion of their work, they cordially tender to Mr. Brown upon his retirement, their best wishes.

The Rev. Mr. Ayes having come in was called upon to make some statements in regard to his proposed operations in this State. He also gave an interesting account of the condition and prospects of Liberia, and of the successful founding and progress of the interior settlement of Carysberg.

On motion it was

Resolved that Mr. Ayes be invited to labor for the cause in Pennsylvania; and that he spend the next Sabbath in this City, and, after his proposed address on the 31st inst. at Newark, N. J., proceed to Canonsburg, Penn., to visit the colored people there who think of emigrating to Liberia.

On motion it was

Resolved that a Committee of three be appointed to arrange for a public meeting in this City during the ensuing month. Messrs Foulke, Pettit and Mustow were appointed the Committee.

On motion it was
Philadelphia, February 16, 1858

Resolved That the Hon. Edward Everett be earnestly requested to deliver The Discourse before this Society at its annual meeting in this City in the Month of May next.

Resolved That Messrs. Forther, Pettit and Maitlow be a Committee of gentlemen to wait upon Mr. Everett, to communicate the foregoing resolution.

On motion,

Adjourned.

Robert Davidson
Rec Sec

Philadelphia, March 9, 1858.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, March 9, 1858,

Present: Messrs. Crozer, Gebhard, Maitlow, Pettit, Oppinger and Davidson. Also, Rev. Mr. Brown.

Chairman. Manager Gebhard in the chair.

Prayer. Opened with prayer by Rev. Mr. Brown.

The Minutes of stated meeting of February 9th, and of the adjourned stated meeting of February 16th, were read and approved.

The Committee on “Annual Discourse” reported having waited on Mr. Everett, and requested him to deliver the address in May next, and that Mr. Everett replied that he would take the subject into consideration.
Philadelphia, March 9, 1858.

The Committee on public meeting reported progress and presented a letter, dated March 3rd, from Rev. J. J. Bowmen, whom they had invited to address the meeting. The Committee were continued with power to act.

Mr. Brown read his final report, dated February 16th, 1858, respecting operations among the colored people of Philadelphia.

Mr. Mahon's report of labors and collections for the Society in February, dated Jersey Shore, Pa., February 27th, was presented.

The Treasurer reported the receipts during the month of February to be a total of $136.75.

Two letters were read from the Rev. Mr. Keys, Danversburg, Pa., March 1st, stating his efforts in that place among the colored people.

The following named bills were presented and warrants directed to be drawn in payment: viz.-

- John Brewer - six months interest to April 1st. 62.50
- Wm. H. Geddes - printing 4500 copies March Herald. 115.00
- Magazines Brothers - 26 reams Printing Paper for 16.25
- Charles Brown - 3 months salary in full to Feb 26th. 250.00
- Do. " Law expenses." " " 8.50

Total $528.00

On motion:

Adjourned.

R. S. Davidson
Rec. Sec.
Philadelphia, April 13, 1858.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, April 13, 1858.

Present: Messrs. Coakman, Kelbry, Malcom, Mastow, Perkins, Oppinger, and Davidson.

Chairman: Vice President Perkins in the Chair.

Prayer: Opened with prayer by Rev. Mr. Coakman.

The Minutes of the last meeting were read and approved.

The Committees on "Annual Discourses," and on "Public Meetings," reported progress and were continued.

The Treasurer reported the receipts in March to be $175.91. Collected by Mr. Leys, $149.50.

A letter dated New York, March 11th, was read from Rev. J. A. Boden, stating that he had been dangerously sick but is well enough to take pleasure in addressing a meeting in this City at the time named.

Letters of March 27th and April 5th from Mr. Malcom were presented—reporting his agency, efforts, and success.

On motion it was

Resolved, That Mr. Malcom be requested to prepare a Circular to the Clergy of Pennsylvania, urging collections in their churches on the Sabbath nearest the Fourth of July next for Colonization purposes.

A letter of February 5th, from Exr. President Roberts was read respecting the Saw Mill owned by the Liberia Enterprise Company, and inquiring if the Board desires the members of the Company held individually liable for the debt due this Society. On motion it was,
Resolved that the case be referred to Mr. Roberts to use his discretion in the settlement of it.

A letter of February 14th was read from Mr. President Benton calling attention to that portion of his last Annual Message respecting an appropriation by the Government of the United States for emigrants to Liberia. On motion it was

Resolved that the subject be referred to a Committee of three; consisting of Messrs. Houlka, Jordan and Coppinger.

Letters dated Geneva, N.Y. March 9th & 17th, from Rev. John W. Elliott, asking to be appointed Agent, were presented, and on Motion, referred to the Committee on Corresponding Secretaryship.

Letters were read from Rev. John Says, March 19th & 27th, from Rev. R. R. Kinley, March 21st, and from Prof. R. H. Lee of Washington, Seneca, March 15th, favorably noticing Mr. Says' operations and recommending him for agency in Western Pennsylvania. The foregoing Communications were referred to the Committee on Secretaryship to report thereon.

The following bills were presented and Warrants directed to be drawn in payment, viz:

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
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<tbody>
<tr>
<td>Treasurer.</td>
<td></td>
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<tr>
<td>March expenses during Jan. Feb, March 140.90</td>
<td></td>
</tr>
<tr>
<td>Charles Morell, distributing Herald - Jan. April - in Phil. 15.00</td>
<td></td>
</tr>
<tr>
<td>W. F. Goddes, printing 1500 copies April No. 1. 143.00</td>
<td></td>
</tr>
<tr>
<td>Alex. Henry, Att'y, five months 1st of office to May 1. 90.00</td>
<td></td>
</tr>
<tr>
<td>Joseph Mahow, head 1st salary to April 1 250.00</td>
<td></td>
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<tr>
<td>Wm. Coppinger, 250.00</td>
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</table>

Total $690.90
Resolved that the passage to Liberia of Perry Walker, aged 48, and a resident of this City, be paid by this Society, and that the appropriation from the State be drawn for this purpose.

On motion,

Adjourned

Ralph B. Davidson
Pres Ldy

Philadelphia, April 20, 1858.

At a special Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, April 20, 1858.

Present: Messrs. Soule, M'dow, M'closkey, Pettit, COPPINGER and Davidson.

Chairman. Manager Pettit in the chair.

Prayer. Opened with prayer by Mr. M'dow.

The special business of the Meeting was stated to be to receive the report of the Committee on Agencies in relation to the appointment of Mr. Selph.

The Committee recommended the appointment of Mr. Selph as an Agent of this Board: whereupon on motion it was

Resolved that Mr. Selph be appointed an Agent of this Society.

Resolved that until further ordered by the Board, Mr. Selph be assigned to that portion of the State lying east of the river Susquehanna and of
Philadelphia, April 20, 1858

Resolved That the salary of Mr. Jeff be fixed at the rate of One Thousand Dollars ($1000) per annum, together with travelling expenses.

Resolved That in case of Mr. Jeff accepting the appointment, the Treasurer be authorized to make the necessary application to the proper Conference of the Methodist E. Church for confirmation of his appointment to this field.

On motion it was

Resolved That until further order by the Board Mr. Mahow be assigned to the portion of the State lying West of the line specified above as appointed to Mr. Jeff.

On motion it was

Resolved That hereafter no salary shall be paid to any collecting Agent of the Society except out of funds actually collected by himself during the year for which such salary shall be paid.

The Chairman stated that the Right Rev. Bishop Potter, President of the Society, is expected to sail for Europe on the 28th inst. The following resolutions, moved by Mr. Toulke and seconded by Mr. Manton, were unanimously adopted, viz:

Resolved That this Board has learned with great regret and solicitude that the continued ill health of the President of the Society compels him to seek a foreign Climate for restoration.

Resolved That this Board tender their best wishes
Philadelphia, April 20, 1858.

to the President, and the expression of their hope that
he may soon return to the personal and official
connection with the members which has hitherto been
so agreeable to themselves and advantageous to the
Society.

Resolved That a copy of the foregoing resolutions
be communicated to the President.

On Motion

Adjourned

[Signature]

Philadelphia, May 11, 1858.

At a stated meeting of the Board of Managers
of the Pennsylvania Colonization Society held at their
rooms on Tuesday Afternoon, May 11, 1858.

Present: Messrs. Bebhan, Malcolm, Martin, Perkins,
Sethit, Watton, Doppinge and Davidson.

Chairman: Vice President Perkins in the Chair.

Prayer: Opened with prayer by Manager Watton.

The Minutes of the last stated meeting, April 13, and special meeting, April 20th, 1858, read and
approved.

The Committee on Annual Discourse and
on public meeting reported progress and were continued.

The Treasurer reported the receipts during
the month of April to be a total of £345.0.7.
Philadelphia, May 11, 1858

Letters from Rev. Mr. Mahon, April 27, and from Bishop Potter, April 26, were submitted and read.

A letter of April 30th from Rev. Mr. Ayse was read, declining the appointment tendered him as an agent of the Society, whereupon it was resolved that the subject of Mr. Ayse's letter be referred to a committe consisting of the Corresponding Secretary and Treasurer.

A letter dated Washington City, May 8, from Rev. R. R. Shurley was read.

The following bills were presented and ordered on the Treasurer directed to be drawn in payment of:

George Parker, Collecting $83.50 @ 15% C. Heald, 12.50
W. J. Geddes, Printing $500 copies May C. Heald, 15.00
Joseph Mahon, One quarter's Board Expenses, April 1, 25.63

Total $83.38

On motion,

Adjourned.

R. A. Davidson
Refriger

Philadelphia, June 8, 1858.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, June 8, 1858.

Present: Messrs. Mahon, Martin, Petitt, Wattson, Copping and Davidson.

Chairman: Manager Martin in the Chair.
Philadelphia, June 8, 1838.

Prayer. Opened with prayer by Mr. Malcolm.

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

The Committee to correspond with Mr. Jay reported their attention to their duty, and submitted several letters, dated New York, May 11, 14th and 15th, stating that he had been appointed and accepted an Agency for the States of Indiana and Illinois, but that he might be able during the year to visit any part of this State and spend a month in the service of this Society.

The Treasurer reported the receipts during the month of May to be a total of $349.35.

The Monthly report, May 30th, from Mr. Malcom's Collections made for the Society, was presented.

A letter dated New York, June 3d, from Rev. Mr. Pinney, respecting the support to of John W. Blake of St. Louis while learning the Watchmaking business, was read and on motion referred to a Committee consisting of Messrs. Malcolm and Doppinger.

The Treasurer having stated that the Executors of Elliott Dressow, deceased, were about to pay a portion of the legacy of $1000. to this Society. Mr. Perkins was requested to prepare a refunding Bond to be executed by the officers of this Society.

On Order on the Treasurer was directed to be drawn in favor of William J. Caddey, for Printing 4800 Copies June Number of the Emigration Herald—$45.00.

On Motion, Adjourned.

Wm. R. Davidson
Sec.
Philadelphia, July 27, 1858

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Thursday afternoon, July 27, 1858.

Present: Messrs. Heathard, Malcolm, Martin, Perkins, Coppinger and Davidson.

Chairman. Vice President Perkins in the Chair.

Prayer. Opened with prayer by V. P. Perkins.

Letters respecting an Agency for the Society were presented and read, as follows:


Rev. John W. Elliott, June 19 & July 27, with the following enclosed communications, viz:


Daniel Hickwood, December 20, 1854.


Rev. R. R. Westbrooke, September 15, 1857.


Rev. H. Fournier, June 25, 1858.


July 23, in favor of Mr. Read.

On motion, referred to the Committee on Agency.

The Treasurer reported the receipts in June to be $241.64, and in July $784.82; total $1026.46.

Cash in Bank, July 29, $17.00.

Reports of Wm. Mahon, June 28, & July 10th 8275, were presented.

A letter from J. S. Roberts, May 15, was read in reference to the affairs of the Siberia Enterprise Co.
Philadelphia, July 29, 1858

A letter was read from Rev. W. McAlpine, July 14, requesting pay for transportation to Sibin of Perry Walker in the "M. C. Steer," May 13, 1858.

A letter was read from Rev. R. R. Kinley, June 22, respecting proposed settlement in the interior of Sibin on the Saint John's River, with emigrants from the Northern States.

Orders on the Treasurer were directed to be drawn for the payment of the following claims, viz: Treasurer, Sunday Expenses in May and April, $6.60
No. " " " June " July 37.30
No. " Carries for driving May 1 June Herald. 8.00
No. Expenses of Fourth of July Orations. 55.00
Joseph Mahow, Three Months Hass Expenses, to July 1. 20.63
No. " " " Salary " " 250.00
Wm. Doppinger " " " " 250.00
W. F. Geddes, Printing 1000 Copies July No. C. 11. 115.00
No. " " " August " " 45.00
Magazine Brothers, 25 lines P. Paper for C. H. @ $6.25, 156.25
Wm. McAlpin, Sr.: Passage to Perry Walker, Ensign, 75.00

In Motion
Adjourned

Wm. S. Davidson
Reader.
Philadelphia, September 14, 1855

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, September 14, 1855.


CHAIRMAN: Vice President Pettit in the Chair.

Payered. Opened with prayer by Rev. Mr. Breed.

The Minutes of the stated meeting June 8th, and of the special meeting held July 29th, were read and approved.

The Committee on Agency reported progress, and communications were read from the Rev. R. H. Westbrooks, August 21, and Rev. James M. Cloyd, August 3rd, recommending the Rev. John M. Elliott.

Letters were also read from Hon: Robert R. Reed, Washington, Penn., August 9th and September 8th, whereupon on motion it was,

Resolved That Hon. Robert R. Reed be appointed an Agent of the Society, on the terms mentioned in his letter of the 8th inst; viz. One half of Collections not to exceed $12.00 per annum.

The Treasurer reported the receipts in August to be a total of $693.13, and the balance in Bank of Commerce, August 31, $189.80.

Reports were presented of receipts by Mr. J. D. Williams, August 25th, and Rev. Joseph Malcon, September 12th.

Messrs. Pettit, Marston and Wattson were appointed a Committee to nominate officers for the
Philadelphia, September 14, 1858.

Respect Annual Election of this Society.

On motion it was

Resolved That when this Board adjourns, it adjourns to meet on the 2nd Monday afternoon in October. On motion it was

Resolved That in the decease of Archibald Robertson Esq., a Vice President of this Society and a liberal benefactor of this cause, this Institution has sustained a heavy loss, and that his Memory will long be cherished by the Members of this Board, and by the friends of Africa.

A letter was read from Rev. J. P. Carter, August 16th, respecting Armistead Miller's brother leaving the tin smith business prior to going to Siberia. On motion,

Resolved That twenty dollars, $20, be appropriated towards the above object.

A letter was read from Mrs. Lucy Ann Farrow, September 21, whereupon on motion it was

Resolved That the usual amount be drawn from the State Treasury for the passage of Mrs. Farrow to Siberia as an Emigrant.

Letters were read from Rev. S. D. Monell, July 30, and Wm. R. Gries, Sept. 2, in relation to passage to Siberia for Dizzie H. Farrow, Aged 22, and her step-brother, Lewis H. Thomas, Aged 11.

Application was read dated Phila. Sept 13, from William Ramond, 45 years of age, Cabin Maker, desiring a passage for himself and an Aunt, aged 60, to Siberia. On motion it was
Resolved that the petition be granted and the
appropriation be drawn from the State.

Letters were read from J. Moore Cheston,
August 9th, 24th, and September 2d, and from Rev. T.
B. Simon, August 6th, Concerning Chester Labor.

A letter was read from James C.
Donnell, August 26th, respecting balance of $17,67, be-
longing to the late Ladies' Liberia School Association
of this City; whereupon On Motion it was
Resolved that the amount be remitted to Exe. Pres.
Roberts, with a request that it be appro-
priated for female education in Liberia.

The following bills were approved and orders
directed to be drawn on the Treasury for their payment.
J. D. Williams, Commissions Sec. as Agent, 7.59
Wm. Simpson, Serving July, August, Sept.: Renewed, 12.00
Wm. F. Bethes, Printing 1150 copies, 45.00
John Brewster, six Mo's Interest to Sept 30. on Bond, 62.50
Total $127.09

On Motion it was

Resolved that the Treasurer be authorized to pro-
\ncure new signs for the office.

On Motion it was

Resolved that Messrs. Maley and Copping be

a Committee to negotiate for the passage

of Rev. J. Asher, to Liberia, with the recaptured

Africans on the U. S. Ship Niagara.

On Motion, Adjourned,

Robert Davidson
Pres. Sec.
Philadelphia, October 11, 1858.

At an Adjoined Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Monday Afternoon, October 11, 1858: -

Present: Messrs. Clayborne, Bethard, Maceo, Mannon, Peckins, Watsew, Oppinger and Davidson.

Chairman: Vice President Peckins in the Chair.

Prayer: Opened with prayer by Rev. Mr. Malcolm.

The Minutes of the last Meeting were read and approved.

Several letters from Liberia were presented including two from Exr. Reed Roberts, June 5, & July 15, covering draft on the Financial Secretary Am. Colonization Society for $150. the amount of Dividend on the Claim of this Board on the Liberia Enterprise Company.

Statement of Agency operations for the last month was submitted in letter of Sept. 21. from Rev. Joseph Mahon.

The Treasurer reported the receipts during September to be a total of $341. and the balance in Bank of Commerce, Sept 30, $ 25.

A letter dated Doylestown, Sept. 18, from Rev. Mr. Richard S. S. on hand, recommending Aggie H. Brown and her step brother, aged 11 years, as emigrants, Whereupon on motion it was

Resolved that the applicants be provided with the customary passage and support, and that the Treasurer be authorized to draw upon the State Treasury for the same.

A letter of October 7th from Rev. J. R. Carter was presented, tendering to the Board his grateful appreciation.
Philadelphia, October 11, 1858.

of their kind liberality to a deserving young man—Mr.
James Miller, now preparing for usefulness in Liberia.

A letter of October 9th from Mr. J. M. Chester
was read, and Mr. Chester, being present, made some
remarks respecting the publication, by him, of a paper
at Monrovia to be known as "The Star of Liberia",
and soliciting an appropriation toward its support.
On motion it was

Resolved, That James Chester, aged 15, of Harrisburg,
be accepted as an emigrant to Liberia,
and that the State Appropriation be drawn upon
for his transportation and support.

A likeness, handsomely framed, of the
late Charles McMichael was presented for the Society;
Collection of Portraits of the Friends of African Coloniz-
ation; "reserving this right to the Executors to reclaim
said portrait at any time they should deem it their
duty hereafter to make any other disposition of the same.

Letters were read from the Rev. Dickey,
Sept 20, J. B. Goble, Oct: 1875, R. R. Gunley, Oct 21, and
W. McLean, October 9, Concerning Company of emigrants
now forming in Chester County, Penn., to emigrate
next May, and who propose to commence a settle-
ment on the New Jersey territory east of Liberia.

The following bills were approved and
Warrants directed to be drawn in payment, viz:
Joseph Monoe $350.00
Philadelphia, October 11, 1858.

Wm. H. Geddes, Printer, printed 1500 copies October 10. C. Harrod $45.00
Alex: Henry, Acty., Five (mos. Rent of office to Nov. 1, 1858, $90.00
Total $65.00

On Motion,

Adjourned.

Robert Davidson
Pres. Secy.

Philadelphia, October 11, 1858.

The Thirty-second Annual Meeting of the Pennsylvania Colonization Society was held this afternoon at the office of the Society. On motion of Samuel H. Sabin Esq., Thomas Watteau Esq. was called upon to preside. W. Coppinger was appointed Secretary.

The proceedings of the last Annual Meeting, held October 12, 1857, were read and approved.

A statement of the Board of Managers for the year ending September 30th last was read by the Secretary, Whereupon, on motion, it was

Resolved That Mr. Coppinger cause to have printed such portions of the statement just read as he may deem expedient.

Nominations for Officers of the Society for the ensuing year were then opened, when the present officers were nominated with the following named alterations, viz; David Stewart in place of Archibald Robertson, D. D. deceased, V. P.
J. H. A. Bomberger, D. D. ... M. A. White, Resigned Manager.
Philadelphia, October 11, 1858

Edward Harrall, Manager, Vice P. J. Jones, Wm. Allen.
Messrs. Aetland and Davidson were appointed
Tellers: Whereupon the Society proceeded to an Election
which resulted as follows:

President.
Rev. A. J. Potter, D.D.

Vice Presidents.

Gerard Baldwin.
Charles Brewer.
Hon. R. R. Reed.
Dr. Thomas Hodkinson.
E. F. Hackett.
Dr. George R. Wood.
Stephen Dolbey.
Hon. Edward Cole.
Howard Malcom, D.D.
John P. Backus, D.D.
Hon. John Torrey.
John Brewster.
Dr. Hugh L. Hodgson.
Wm. Chester, D.D.

W. B. Stevens, D.D.
Samuel A. Perkins.
Joseph Harrison.
Hon. W. F. Sacken.
Alexander Brown.
Dr. E. F. Richardson.
Jesse Kendall, Jr.
Arch: M. Acton.
Hon. W. H. McFadden.
John P. Croyer.
W. H. Allen, L.L.D.
Dr. John Bell.
William C. Cook.
David Stewart.

Recording Secretary.
Robert B. Davidson.

Treasurer.
William Coppinger.
Philadelphia, October 11, 1858.

Managers.

Rev. William P. Breed.
Rev. Thomas A. Malcolm.
Rev. Alfred Cockman.
J. H. A. Rombauer, D.D.
Edward Barnall.

The following preamble and resolution were unanimously adopted, viz:

Whereas this Society appreciating the signal services rendered in Europe by their fellow member, Rev. Ralston, Esquire, therefore,

Resolved, That the thanks of this Society be presented to him for early, long continued and faithful devotion to the cause of African Colonization and to the Republic of Liberia.

On motion it was,

Resolved, That this Society cordially endorse the action of the Board of Managers in its invitation to the Hon. Edward Everett to deliver in this City an Address on African Colonization, and that the Board be requested to renew and urge the invitation. On motion it was,

Resolved, That the Committee on Address by W. Everett, be requested to invite the Rev. J. S. Bowen to repeat in Philadelphia the course of Lectures on Central Africa which he is now delivering in New York.

On motion,

Adjourned,

Wm. Oppinger
Secretary.
Philadelphia, November 8, 1858

Stated meeting day of the Board.


There being no quorum, adjourned to meet on next Thursday at 11 o'clock P.M.

Philadelphia, Nov. 11, 1858

At an adjourned Stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their room on Thursday afternoon, November 11, 1858.


Chairman. Vice President Malcom in the Chair.

Prayer. Opened with prayer by Rev. Dr. Malcom.

The Minutes of the last meeting were read and approved. Also, the Minutes of the Annual Meeting of the Society.

Declinations as Managers were received and read from Richard M. Marshall, October 1st, and from Edward Garnall, October 16.

The Treasurer reported the receipts during October to be a total of $475.17, and the balance in Bank of Commerce, October 31, $149.92.

Reports were submitted from J. H. Williams, October 25; and Rev. Joseph Mahon, October 11; nothing done on account of ill-health of Mr. Mahon.
Philadelphia, November 11, 1858.

Acts were read from Hon. Robert R. Reed, October 7th, making inquiry as to who shall defray his travelling expenses, and from Rev. I. B. Pinney, October 11th, giving the rule of the New York Colonization Society. When on motion it was

Resolved that travelling expenses be allowed on the same terms as the New York Society allows.

A letter was submitted from Rev. W. McAdair November 6th, stating the departure of three emigrants from Pennsylvania by the ship "M. C. Stevens" from Baltimore, Nov. 3rd. The Treasurer reported having drawn on the State Treasury and received Warrant for $2400, for the transportion and subsistence in Siberia of four emigrants who have embarked from Pennsylvania during the present year. On motion it was

Resolved that this Board subscribe for two copies of the "Star of Siberia," published by Mr. J. M. Chester at Morovia, Siberia.

A letter was read from Rev. I. B. Pinney October 11th, recommending the Rev. J. C. Converse of Burlington, Vermont, for the office of Corresponding Secretary. On motion referred to the Committee on Corresponding Secretaries.

A Notice was submitted from the Executors of Abraham Miller, dated Philadelphia, September 8th received October 25th, apprising the Board of a legacy of One Thousand Dollars to the Society.

A letter was read from Daniel Houston, Danubeburg, Nov. 4th, transmitting $30. in five $5. Notes.
Philadelphia, November 11, 1855.

of the Pennsylvania Bank, to pay a Subscription made by
him to an Agent of the Society for $15.00.

A letter was read from Eli Whitney of
New Haven, October 9th, forwarding a "Revolving Pistol of
Colt's pattern, improved", in liquidation of Subscription
of Eight Dollars due the Colonization Herald. On Motion
Resolved that the Colt's Revolver be presented to
Mr. Coppinger as a token of the regard
entertained for him by the Board after his having
served them for twenty one years.

On Motion it was
Resolved that the Committees of the old Board be
reappointed.

On Motion it was
Resolved that the Rev Thomas S. Malcolm be recap
=pointed Corresponding Secretary with the
same understanding as stated in Minutes of Jan 3, 1857.

The following claims were read and Orders
directed to be drawn for their payment, viz:
Frank Leslie, Electrotype for November Col. Herald, $10.00
J. D. Williams, Agency Commissions & Postages, 3.36
Treasurer: Sundry Expenses During October, 17.89
Wells & Buckman: Five reams Envelope Paper C.H. 13.70
Wm. McLean, Transportation of Penn. Emigrant, 210.00
Snowdon & Lindsay, Three long tons of Coal for office, 12.50
W. F. Beddoes, Printing $500 Col. Nov. C. Herald, 45.00
Treasurer: Sub for tea Copies "Star of Liberia", 20.00

Total $333.45

On Motion, Adjourned.

Wm. B. Doughty,
Rector.
Philadelphia, December 14, 1858

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, December 14, 1858.

Present: Messrs. Reed, T. A. Malcom, Maston, Pettit, McPherson and Davidson.

Chairman: Manager Maston in the Chair.

Prayer: Opened with prayer by Rev. Mr. Malcom.

The Minutes of the last Meeting, November 11, were read and approved.

The Treasurer reported the receipts during the month of November to be a total of 1607.53.

Letters were read from Rev. Joseph Malcom, Nov. 18, stating inability to labor; Rev. Dr. Dombinger, Nov. 30, regretting engagements prevented his attending the Board Meetings.

Resident Dated Dec. 8, urging Pennsylvania to be well represented this Winter at Washington; and Rev. R. R. Gately, December 10, giving amount contributed this year by this Society to the American Colonization Society.

Messrs. Pettit & Perkins were elected Delegates to the next Annual Meeting of the Board of Directors of the American Colonization Society, and Messrs. Maston & McPherson, Alternates.

On motion it was resolved, That Mr. Crozer be requested to attend the next Annual Meeting of the American Colonization Society.

Letters were read from Charles A. Barnett, dated New Bloomfield, Nov. 18 & 24, respecting migration to Liberia of Robert Griffitt and family of that place.

Letters were read from S. B. Finney, Nov. 12,
Philadelphia, December 14th, 1858.

and Robert Campbell, December 14th, concerning movement among the colored people of the North for the Coloniza-
tion of Guinea, Central Africa. The Rev. Theodore
Bourne, Corresponding Secretary of the African Civiliza-
tion Society of New York being present, by invitation spoke
on the same subject.

On Motion it was
Resolved That the sum of Fifty Dollars be appropri-
ted to pay the passage of Robert Campbell to
Africa, and that the Treasurer draw upon the State
Appropriation for the same.

An application was read from Anna Maria
Johnson, Phila. Dec 13. for passage to Africa. On
Motion it was
Resolved That Messrs. Mantow and Davidson be a-
Committee to examine into this Case.

Messrs. Silas C. Wain and Joseph
A. Cummings were elected to fill vacancies in the
Board of Managers, occasioned by the declination of

On Motion it was
Resolved That a donation of $14.54 be made to the
American Colonization Society, to as to enable
this Society to send Delegates to the American Coloniza-
tion Society) for the year 1859.

On Motion it was
Resolved That a list, alphabetically arranged, of the
Life Members of this Society, be published
in the Colonization Herald.

On Motion it was
Philadelphia, December 14, 1858.

Resolved That Messrs. A. Malcom, J. A. Malcom, Toulke, and Doppinger be a Committee on the Library.

On motion it was

Resolved That hereafter the columns of the Colonization Herald be opened to advertisements of respectable character.

Warrants on the Treasurer were ordered to be drawn in payment of the following: 

Joseph Malcom, Three Mo's Travelling Expenses to Oct., $17.50
Treasurer, Books Traded (Vol. 470) for Library, 10.00
Wm. Simpson, Serving Oct. & Nov. Dec. No C. Herald, 12.00
Treasurer, Sunday Expenses During November, 12.63
John Gibson, Painting & Setting up Office Sign, 12.50
W. F. Geddes, Printing 4500 Copies December Herald, 45.00
Wm. McLean F. S. Donation to Am. Colonization Society, 144.54
Robert Campbell, Passage to Liberia - Rate 35.00

Total $184.17

On Motion

Adjourned.

Robert Davidson
Reg. Secy.
Philadelphia, January 11, 1859.

At a stated Meeting of the Board of Managers of the Pennsylvania Emigration Society held at their room on Tuesday Afternoon, Jan: 11, 1859.


Chairman: Vice President Malcom in the Chair.

Prayer: Opened with prayer by V. P. Malcom.

The Minutes of the last Meeting, Decem. 14, 1858, were read and approved.

Letters of acceptance as Managers were presented from Messrs Silas S. Wein, December 16, and Norris J. Cummings, December 18.

The Committee to whom was referred the application to be sent to Sierra Leone, from Anna Maria Johnson, a native of that place, reported adverse to her being returned: which was confirmed by the Board.

The Treasurer reported the receipts during December to be a total of £39. 0. 0., and the balance on hand, December 31, £3. 0. 0.

The Annual statement by the Treasurer of the Receipts and Disbursements during the year 1858, was then read, and on Motion, referred to Messrs Clayborne and Wein as an Auditing Com.

A report of Agency operations by Hon: R. R. Read was read, dated Washington, D.C., Dec. 22.

A letter from the Rev. T. I. Bowen, dated Montgomery, Ala., Dec. 18. was read, stating inability
Philadelphia, January 11, 1859

to lecture in Philadelphia, owing to his having engaged to devote himself to pastoral labors for 1859, which will occupy his whole time.

A communication was read from the Rev. R. R. Curley, Dec. 16, covering copy of action had by the Board of Directors of the Am. Coll. Society, Jan. 30, 1853, requesting State Societies "to appoint such persons as may give their diligent attendance, as such, during the times or four days of the Session."

A letter from J. P. Biggs, dated Upland, Pa., Jan. 10, was read, stating that it was not likely, in consequence of an affection of the throat, that he could attend the next Annual Session of the Board of Directors of the Am. Coll. Society at Washington.

On motion it was

Resolved, that the Delegates for 1859 to the Am. Coll. Society, be authorized to fill any vacancy which may occur in their body.

An application from the Rev. B. N. Reed, of the Methodist E. Church, dated Trenton, N. J., Dec. 22, for Agency appointment, also letters of recommendation from the Rev. W. E. Parry, Trenton, N. J., January 10, were read. Whereupon, it was, on motion,

Resolved, that the above application and accompanying document be referred to the Committee on Corresponding Secretaryship and Agents.

A portrait of Dr. Thomas Hodgkin of London painted and presented to the Society by Thomasully, Esq. was received. Whereupon, on motion, it was
Philadelphia, January 11, 1859.

Resolved that Messrs. Fowler and Rivenel be appointed a Committee to present the thanks of this Board to Mr. Sully for his handsome donation.

On motion it was
Resolved that this Board will subscribe for one hundred copies of Armistead Miller's last work, entitled "Liberia Described".

On motion it was
Resolved that hereafter standing Committees be appointed at the first meeting of the Board after its election.

On motion it was
Resolved that Messrs. J. A. Maley and Coppinger be a Committee to draw up address in the Colonization Herald, and the charges for them.

Warrants on the Treasurer were directed to be drawn for the payment of the following bills by Treasurer, Sunday Expenses during December, $18.96
Mr. F. Sutler, Printing 4750 copies Jan: No C. N. 45.50
Mr. Coppinger, three months salary, to Dec. 31 250.00
S. O. Y. P. A. Warren, 27 days Printing Paper C. N. 148.50
Armistead Miller, 100 copies of "Liberia Described." 10.00
Total $473.96

The following are the Committees of the Board at present existing, with the date of appointment, viz: on Corresponding Secretaryship. May 13, 1850-

Messrs. Pettit, Rehband & Morelow.
Philadelphia, January 11, 1859.

Messrs. Potter, Fouleko, Coppinger, Peckins, Pettit, and Brown.

Annual Disbursements.
April 14, 1857.
Messrs. Pettit, Marston, and Gebhard. W. T. M.
Malcom added June 19, 1857.

Independence of Liberia.
January 12, 1858.
Messrs. T. A. Malcolm, Pettit & Gebhard.

Public Meeting.
February 16, 1858.
Messrs. Fouleko, Pettit & Marston.

Hon. E. Everett.
February 16, 1858.

Messrs. Fouleko, Pettit, & Marston.

Presid Benson & Emigration.
April 13, 1858.
Messrs. Fouleko, Marston & Coppinger.

John Wesley Clark.
June 8, 1858.
Messrs. T. A. Malcolm & Coppinger.

Library of Society.
December 14, 1858.

Advertisements, C. H.
January 11, 1859.
Messrs. T. A. Malcolm & Coppinger.

On Motion,

Adjudged.

[Signature]
R. B. Davidson
Respectfully,

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, January 25, 1857.

Present: Messrs. Boomberger, Cummings, Gebhard, J. A. Malcom, Maston, Pettit, Revine, Wattson, Doppeiiger and Davidson.

Chairman: Manager Gebhard in the Chair.


The object of the meeting was stated to receive the report of the Committee on Agencies.

Mr. Maston, from the Committee on Agencies, reported that they had examined the testimonials in favor of the Rev. Benjamin N. Reed, and recommend his appointment on the terms of Dr. Robert R. Reed - salary not to exceed $1,000 per annum.

Letters recommending Mr. Reed were read from F. J. Mills, Mayor of Trenton, N. J. and Joseph A. Breailey, Jan. 15, and from Rev. A. E. Ballou, President of the Philadelphia Preachers (Meeting) of the Methodist E. Church, January 18.

The subject of Agencies was discussed, and then laid over for consideration at the next meeting.

On motion it was

Resolved that Mr. Doppeiiger be requested to write to Mr. Malcom to ascertain his wishes in regard to coming to Eastern Pennsylvania, and also to Dr. Reed asking his views in reference to his future operations.
Philadelphia, January 25, 1859.

The decease of E. F. Backers Esq. having been appropriately referred to, on motion it was
Resolved That this Board lament the death of Eliza
F. Backers, Esquire, for the last eighteen
years an esteemed Vice President of this Society,
whose liberality and zeal in behalf of its interests and
prosperity, entitled his memory to be cherished with
affectionate regard by the friends of this Institution.
Resolved That a copy of this record be Communicated
to the family of the deceased.
On motion,

Adjourned

W. H. Davidson
Presby

Philadelphia, February 8, 1859

Stated Meeting of the Board.
Present Messrs. Marston, Rev. Mrs. Wattson, Coppinger,
and Davidson.
Without proceeding to business, adjourned to
meet on Thursday, the 17th inst., at 4 O'clock P.M.
Philadelphia, February 17, 1857

At an adjourned special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, February 17, 1857.


Chairman: Manager Maitson in the Chair.


The Minutes of Meetings held January 11th, and February 8th, were read and approved.

The Treasurer reported the receipts during the month of January to be a total of $251.48, and the balance on hand, January 31, $15.15.

Reports of Agency operations were read from Rev. Joseph Malcom, January 24th, and February 9th, and from Dr. R. R. Read, January 22nd, and February 11th.

The Auditing Committee reported having examined the Treasurer's Account for the past year, and that they found the same correct.

The Committee to invite the Hon. S. Everett to deliver the Annual Discourse before this Society on African Colonization, made a verbal report of their proceedings.

The Committee to tender the thanks of this Board to Mr. Sully for his frequent contributions to the Society's collection of portraits, reported attention to that duty; and that Mr. Sully expressed his readiness to honor further the desires of the Board.

The Delegates to the American Colonization Society presented a report, which was read, and on motion
Philadelphia, February 17, 1859.

It was accepted with the thanks of the Board.

Communications were read from Rev. Joseph Mahon, February 9, and Dr. R. R. Reed, February 3, on the subject of Agencies of the Society. On motion it was Resolved that the Treasurer be instructed to write to Mr. Mahon to obtain more definite information respecting his views in relation to Agency operations.

Warrants on the Treasurer were directed to be drawn for the payment of the following claims:—viz.:—

Robert R. Reed, Salary for December and January. $39.07

Treasurer—Travelling Expenses of Delegates to A.C.S. $41.50


William H. Hadley, Printing 4500 copies February C.H. $45.00

Total $125.57

On Motion,

Adjourned.

Robert Davidson
Recording Secretary
Philadelphia, March 8, 1859

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, March 8, 1859.


Chairman: Vice President Malcolm in the Chair.

Prayer: Opened with prayer by Vice P. Malcolm.

The Minutes of the last meeting, February 17th, were read and approved.

The Treasurer reported the receipt, during the month of February, to be a total of $270.81.

Applications for passage to Liberia were made in behalf of the following named persons to go out by the "M. C. Stevens" on the 1st May next: viz.,

P. C. Glasgow and party, 11 adults and 3 children, of Chester County.

James Miller, wife of Chester County.

Solomon Thompson, Philadelphia.

Elizabeth Chase, Philadelphia.

On motion it was Resolved that the above named applicants be provided with the usual passage and subsistence as Emigrants to Liberia; and that the Treasurer be directed to draw upon the State Treasury for the same.

On motion it was Resolved that an application be made to the present Legislature for an appropriation for the passages and subsistence of Emigrants from Pennsylvania.

Messrs. Pettit, Malcolm, and Copperier were appoin
Philadelphia, March 8, 1859

Resolutions

Resolved That the Hon. John A. B. Latrobe be requested to present his Address on African Colonization in this City and also at Harrisburg.

Resolved That the Committee on Public Meeting and Committee on Application to the State Legislature.

Resolved That Mr. Malcom be requested to ask for a donation of Books from the American Sunday School Union for Siberia Sunday Schools.

The Treasurer reported having written to the Rev. Mr. Malcom, and that he was now present. Mr. Malcom made some statements about Agency operations, whereupon on motion it was

Resolved That the Western part of the State be assigned to Mr. Read of Washington, Pa., and the Eastern part, including the City of Philadelphia, to Rev. Mr. Malcom, until further order.

The following bills were presented and orders directed to be drawn on the Treasurer for payment. viz.: Robert R. Read, Salary for February, $18.50. Witt F. Godde, Printing 4500 copies March No. C. $7.45. Total $63.50

On Motion,

Adjourned.

R. H. Davidson
Rept Secy.
Philadelphia, April 1, 1859

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, April 1, 1859,


Chairman: Vice President Drozer in the chair.

Secretary: In the absence of the Secretary, William Oppinger was appointed Secretary pro tem.

Prayer: Prayer was offered by the Rev Dr. Dickey.

The object of the meeting was stated to be to afford the Rev Dr. Dickey an opportunity to confer with the Board concerning the emigration to Siberia, this spring, with their families, of three Colored men—graduates of the Ashmun Institute and under appointment of the Presbyterian Board of Foreign Missions as Missionaries to Africa.

The Rev Dr. Dickey made a statement:

Whereupon on motion it was res

Resolved that the sum of Four Hundred and Twenty Dollars—$420—be applied to the passage to to Siberia of the above persons—viz., Ja's B. and Thomas A. Amos and their families, and Armisted Miller—provided that the same be obtained from the State Treasury or specifically for the purpose.

Resolved that the above named persons be placed first on the list of Emigrants for Siberia from this State.

Several applications for transportation
Philadelphia, April 1, 1859

to Africa were presented, and on motion, laid over for the present.

On motion,

Adjourned.

Wm. Dopping
Rec. Sec. pro tem.

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Philadelphia, April 12, 1859

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, April 12, 1859.


Chairman: Vice President Perkins in the chair.

Prayer. Opened with prayer by Mr. Malcolm.

The Minutes of the Meetings of March 8th, and April 1, were read and approved.

The Treasurer reported the receipts during the month of March to be a total of $296.

Reports of receipts were submitted from Dr. R. Reed, March 23, and J. D. Williams, March 26.

The Committee on "Public Meeting" reported that Mr. Patiste had consented to read his Oration on African Colonization in this City at such time as the Board may select; and that he had delivered it in Harrisburg on the 17th and 19th ultimo.

The Committee on application for State
Philadelphia, April 12, 1859.

Aid reported that an effort had been made, but that it proved unsuccessful.

A letter was read from the Rev. Mr. Bentz, April 1, resigning his position as a Manager in consequence of engagements which occupy his whole time. On motion it was

Resolved that said resignation be accepted.

Vice President Perkins here retired and Manager Muslow was called to the Chair.

Applications for passage to Liberia were read, and on motion it was

Resolved that the following named applicants be provided with the customary passage and support furnished Emigrants to Liberia, viz: -

Emma Amos, daughter of Thomas H. Amos.
Eddo Bunting, adopted son of James H. Amos.
Jacob Johnson, wife, of West Philadelphia.
Samuel Hall, of Lancaster County.

Letters were read from Rev. J. Orcutt March 30, and from Rev. R. R. Sibly, March 25 and April 5, whereupon it was

Resolved that Mr. Cripps and be requested to write to Mr. Orcutt and state that Mr. Mahon is employed and that we do not deem it expedient to invite him to labor here at present.

On motion it was

Resolved that the name of the Corresponding Secretary be published in the Herald.
Resolved, That the Corresponding Secretary be requested to draw up the Fourth of July Address, to be signed by a Committee of the Board.

On motion, it was

Resolved, That a likeness of Bishop Burns of Liberale, prepared for the Colonization Herald at a cost not exceeding Six Dollars — $6. —

On motion, it was

Resolved, That Mr. Atkinson be requested to deliver his Address in this City on the 12th of May.

The following claims were presented and Warrants ordered to be drawn in payment. viz: —

Robert R. Reed, Commissions on Collections in March $11.25
J. D. Williams, ” ” Receipts $ 7.22
John Brewster, Emo's Interest on Bond to April 1. 62.50
Treasurer, Expenses of Mr. Atkinson's Visit to $ 15.00
N. Herald Expenses — Jan. - March. $ 31.75
Office ” ” ” ” ” ” ” $ 27.25
Wm. A. Geddes, Printing 4500 Copies April Ed. Herald 45.00
Joseph Malcom, Emo's Salary as Agent to 31. Dec. 250.00
 ” ” Traveling Expenses ” ” ” ” ” 13.50
 ” ” ” ” ” ” ” ” ” ” ” ” ” ” ” ” 18.00
 ” ” ” ” ” ” ” ” ” ” ” ” ” 250.00
Wm. Dunning, ” ” ” in full 250.00
Alex: Henry, Att'y, Emo's Rent of Office to 1st May $ 90.00
Total $ 1071.47

Mr. Edward A. Workman was elected Manager in the place of Rev. W. Rombauer, resigned; and Messrs. Dookman and J. J. Malcolm were appointed.
Philadelphia, April 12, 1859

a Committee to wait upon him and notify him of his appointment.

Messrs George Chambers of Chambersburg, and Daniel Houston of Carlisle, were elected Vice Presidents of this Society in place of E. F. Rackus, deceased, and J. P. Durbin D.D. removed to New York.

On motion, it was
Resolved, that in view of his long and valuable services on behalf of the Colored race, the Hon. Edward Coles be requested either to sit for his portrait for this Society, or that he will allow a copy of one he has in his possession to be taken to be added to our Collection.

Resolved, that the Corresponding Secretary be requested to transmit a copy of this resolution to Gov. Coles.

On motion,
Adjourned.

[Signature]
(Pres't)

Philadelphia, May 10, 1859.

Stated Meeting of the Board.

Present: Messrs J. S. Malcolm, Coppingen & Davidson.

No quorum.
Philadelphia, May 17, 1859

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, May 17, 1859.

Present: Messrs. J. A. Malcolm, Marston, Backus, Pettit, Hoffinger and Davidson.

Chairman: Manager Marston in the Chair.


The present meeting was called in consequence of there being no quorum present at the stated meeting on the 19th inst.

The Treasurer reported the receipts during the month of April to be a total of $150.

Mr. Malcolm's report of Agency operations, dated Pittsburg, April 29, was presented.

A Communication was read from Dr. R. R. Reed, Washington, Pa., April 25, accepting the wider field for labor as opened to him by the Board.

The Committee on public meetings reported having had a meeting on the evening of the 12th inst. in Concert Hall, at which Mr. Patrode delivered an Oration.

Letters were read from the Hon. A. Chambers, dated Chambersburg, April 16, accepting Vice Presidency; and from the Hon. Edward Coles, April 22, complying with the resolution of this Board requesting him to sit for his Portrait, to be placed in the gallery of Colonizationists.

On motion it was

Resolved: That a Committee of three be appointed to visit Commodore Dixon, appointed to the African Squadron, to endeavor to interest him in Liberia.
Philadelphia, May 17, 1857

Messrs. Mason, Malcolm & Coppinger were appointed the Committee.

An application for passage to Siberia from Henry Johnson & Wife of West Philadelphia, was presented, and on motion, they were accepted as Emigrants.

Sunday letters were submitted from Siberia, and extracts read from one from President Benson, February 16, and from Hon. J. J. Roberts, February 18. Whereupon on motion it was

Resolved that the appropriation of $17.67, received of Ladies Siberia School Association (see Minutes Sept. 14, 1858) be suggested by Mr. Roberts, be and is hereby approved.

On motion it was

Resolved that the appropriation of $20. made Nov. 11, 1858, be divided between the "Tree of Siberia" and the "Siberia Herald".

On motion it was

Resolved that the sum of Five Dollars be appropriated towards the publication of list of Benevolent Institutions in Philadelphia, by Isaac Collins.

The following bills were presented and ordered on the Treasurer were directed to be drawn, viz:

D. Scuttgood, Woodcut of Bishop Burns 10 Chs. 5.50
R. R. Reed, Commissions in April. 2.50
Isaac Collins, Subscription to publication of Siberia 5.00
W. H. Beddoes, Printing 4500 Copies April No. 14. 115.00
Treasurer, Expenses of public Meeting on 12th inst. 95.18

Total $ 153.18
Philadelphia, May 17, 1859.

Resolved that the thanks of this Board are due and are hereby gratefully tendered to the Hon. John H. D. Latrobe for the very able and interesting discourse which he delivered in Harrisburg on the 17th and 20th March last, and in Philadelphia on the 12th inst., at the Anniversary Meeting of this Society.

On motion it was

Resolved that the thanks of this Board be presented to A. M. Felton, Esq. President of the Philadelphia, Wilmington and Baltimore Rail Road Company, for gratuitously conveying emigrants from this City to Baltimore for Alabama.

On motion,

Adjourned.

W. F. Davidson
Reg. Secy.

Philadelphia, June 14, 1859.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on

Tuesday Afternoon, June 14th, 1859.

Present: Messrs. Fouke, Kibbey, T. A. Malcolm, Perkins,

Coppinger and Davidson.

Chairman, Vice President Perkins in the Chair.


The Minutes of the stated and special meetings held April 12th, and May 10th, were read and approved.

Rev. Mr. Malcolm being present, was, on motion,
Philadelphia, June 14, 1859.

Invited to participate in the proceedings of the Meeting.

The Treasurer reported the receipts during the month of May to be a total of $1488.

Rev. Mr. Mahon made a verbal report of his agency efforts during the past month.

Messes Perkins, Watson, Maston, Allen, and Weir, were appointed a Committee to sign the 4th of July Address.

Communications from Rev. W. McClemy of May 20, 28 & 29. Concerning passage to Siberia by of twenty-four Emigrants from Pennsylvania per the "M. C. Stevens" May 12th were read.

A communication dated Philadelphia, June 9, was received from the Executors to Estate of Abraham Miller, deceased, Whereupon it was

Resolved That William Doppinger, the Treasurer of the Pennsylvania Colonization Society, is hereby authorized to receive all monies which the said Society is entitled to receive from the Estate of Abraham Miller, late of the City of Philadelphia, and to give in the name and behalf of the said Society full acquittance of the same and to affix the seal of the Society to such acquittance.

Communications were read from Rev. R. B. Dudley, dated Washington City, June 28 & 13, in reference to restrictions upon Siberian vessels and trade, Whereupon, on motion, of Mr. Toulke, it was

Resolved That a Committee of five be appointed of which the Chairman shall be a Member,
Philadelphia, June 18th, 1859

Who shall take into consideration the case of the Liberian vessel the Eusebia N. Roger, and adopt such measures as they may deem expedient in relation thereto. Provided that in case the Committee shall conclude it to be expedient to make application to the Government of the United States, they shall first report to this Board for its approval.

Messrs. Peirce, Houck, Pettit, Maunton and Boppinger were appointed the Committee: to which Mr. Roger was added.

Warrants on the Treasurer were directed to be drawn for the payment of the following:

Wm. Mc Leans, F. A., Colonizing 24th Penn. Emigrant Society Liburn per the M. C. Steers, May 13th, 1859, $1075.00
Wm. H. Pedder, Printing 14500 copies June No. C. Herald, 45.00

Total $1303.98

Mr. Mahon made some remarks concerning the division of the State between himself and Mr. Reed.

The Board on motion adjourned to meet on Tuesday, 28th inst., at 5 o'clock P.M.

On motion

Adjourned

Rob. W. Davison
Prof. Secy.
Philadelphia, June 28, 1859.

At an adjourned Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, June 28, 1859.

Present: Messrs. Dodell, J. A. Malcom, Munson, Watteau, Weir, Duppsinger and Davidson.

Chairman: Manager Watteau in the Chair.

Prayer: Rev. J. A. Malcom offered prayer.

The Treasurer reported the receipts during the month of June to date to be a total of $1048.25, and the balance this day in Bank of Commerce, $636.61.

The Committee on Liberian Vessels and Commerce reported progress and were continued.

Letters were read from Daniel Houston Esq., Canonsburg, June 15, accepting Vice Presidency; from Dr. R. B. Read, Washington, June 25, and Rev. Joseph Malcom, Laurinville, N.J. June 27, in regard to division of the State between them; and from Rev. Wm. McClain, Washington City, June 16, concerning charge for Colonizing Pennsylvania emigrants per the packet "Mr. C. Stevens", from Baltimore, on the 12th May.

Letters were presented from Rev. J. B. Pinney, New York, June 22, in regard to purchasing a small steam vessel for the Liberian Coast; and from David Kelly Ten: Yohogany, Pa., June 15, stating his desire and others to emigrate to Liberia in the fall.

Warrants on the Treasurer were directed to be drawn for the payment of the following claims, viz: Treasurer, Herald Expenses during quarter to 30th June, $6.25.  No Office, $2.00.  All other expenses, $31.45.
Philadelphia, June 28, 1859.

Joseph Mahon, Travelling Expenses in Decatur ending 30th June, $26.50
Dr. Salary as Agent for  " " " " 250.
Wm. Doppinger, in full  " " " " 250.
Wm. T. Riddle, Printing 4500 Copies July 7th Col. Herald, 45 "
Total $ 639.20

On Motion,
Adjourned,

Robert Davidson
Reg. Sec.

Philadelphia, September 13, 1859.

At a Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, September 13, 1859.

Present: Messrs. Gebhard, Howard Malcom, J. S. Malcom, Maston, Doppinger and Davidson.

Chairman: Vice President Malcom in the Chair--who opened the Meeting with prayer.

Minutes. The Minutes of the last stated, June 14, and adjourned Meeting, June 28, were read and approved.

The Treasurer reported the receipts during July to be $338.76; and in August $504.68. Balance, July 31, $209; and August 31, $82.73.

Reports were submitted from Rev. J. Malcom, July 27, and August 23 $26; Dr. R. R. Reed, July 26; and J. B. Williams, July 31 and August 25.

Letters in regard to Charge and Cost of
Philadelphia, September 13, 1859

Coloizing emigrants in Liberia were presented from Rev. W. McLean, July 6; Dr. James Hall, July 14; Rev. J. B. Pinney, July 21; and Rev. P. Slaughter, July 22.

Communications in reference to Emigration to Liberia by certain colored residents of Pennsylvania were presented from Robert Griffith, July 3; John G. Henton, June 27; T. S. Chambers, June 28 and August 8; David Kelly Sen, June 15; David Kelly Sen, July 26, and September 6; F. L. Greene, August 27; and Rev. Dr. Burbine, August 29.

On motion it was Resolved That a passage to Liberia and the usual support after arrival be furnished to Robert Griffith and family—5 adults and 3 children—and to P. Smith and family—3 adults and four children—all of Newport, Perry Co., Penn.

A series of resolutions in regard to a small steamer for service on the Liberian Coast, to be constructed at a cost not exceeding $10,000—passed by the New York State Colonization Society, June 10, were read, together with Mr. Pinney's letters of June 26 and July 21 on the same subject.

Letters were read from Rev. R. O. Plimpton, agent of the American Colonization Society for Ohio, August 30; and Dr. R. R. Read, August 30, whereupon it was Resolved That permission be granted to Rev. R. O. Plimpton to labor and make collections for the cause of Colonization in the "West half of Erie, Crawford, Mercer, Lawrence and Beaver..."
Philadelphia, September 13, 1857.

Counties, Penn. 2," and not to include "Erie City, Meadville and Beaver."

A circular dated August 1. was presented from Isaac Collins and John S. Brodell in regard to a new edition of a pamphlet entitled "A list of the Benevolent Institutions of Philadelphia," and inviting a contribution of $3.00 towards the cost of printing. On motion the request was ordered to be complied with.

Messrs. Pettit, Massow and Wattle were appointed a Committee to nominate a ticket for the next Elections for Officers of the Society.

On motion it was

Resolved, That when we adjourn, we adjourn to meet on Monday, October 18, at 7 O'clock P.M.

Orders on the Treasurer were directed to be drawn in payment of the following claims:

Treasurer: Expenses of Fourth July Circular $41.00

Sunday Papers during July - Sept. $40.71

Herald $32.50

I. D. Williams, Commissions to in July & August $41.99

T. S. Malcom, On 1/3 of Salary as Cor. Secretary $61.00

Wm. Copping, Six Months Salary to Sept. 1st $250.00

Wm. Mann, Letter Copying Book, Paper & Envelopes $12.50

W. J. Geddes, Printing 4500 Copies August Herald $45.00

$45.00 September $45.00

John Rees, 6 months Interest to Sept. 30. on Bond $62.50

Isaac Collins, due to publication of Societies $3.00

Total $597.59

Adjourned, R. F. Davidson

Record
Philadelphia, October 10, 1859

At an adjourned stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Monday afternoon, October 10, 1859.


Chairman, Vice President Malcolm in the Chair.

Prayer. Manager Watson offered prayer.

Secretary. In the absence of the Secretary, William Coppinger was appointed Secretary pro tempore.

The Treasurer reported the receipts during July to be a total of $212.00, and the Cash Balance in Bank of Commerce, October 1, $441.83.

Reports of Agency Operations were submitted from Dr. R. R. Reed, September 23, and Rev. Joseph Mahon, September 27.

Communications were read from Mr. C. E. Greene, September 16; Solomon Cooper, September 16; Dr. R. R. Reed, September 23; R. H. Aspinwall, October 1: in regard to emigrants for Liberia.

Letters were read from R. R. Haney, September 17, and from William McVane, September 29 and October 5, stating that the Company of emigrants for Liberia to sail on the first of November will not be large, and hoping that this Board will accept and send all who are worthy, and stating that if this Board cannot meet the whole expense, we will not see them fail for want of aid.

A letter dated Coulterville, Pa., October 5, from David Kelly Jr., was read, soliciting a passage
Philadelphia, October 10, 1859.

Resolved, that the application of David Kelly be referred to the Parent Society with a favorable recommendation.

On Motion

Resolved, that the following applicants be sent to Liberia:

Robert Williamson, Family of Huntington Co.

George Rolen...

Solomon Cooper...

Robert Taylor...

Rachel Briggs, aged 26...


A letter was read from Rev. A. M. Bowser, Frankfort, Ky., October 5th, offering to visit Philadelphia early next month to address the Colored people on Liberia.

Sunday letters from Liberia were presented.

Orders on the Treasurer were directed to be drawn on the payment of the following bills: viz.,

Robert P. Reed, Commissions on Collections, $57.25

Travelling Expenses to October 1...

Joseph Mahon...

Salary for quarter to October 1...

Alex. Henry, Atty, Six Months, Rent of Office to Nov. 1...

Wm. S. Codd, Printing 4500 Copies October No C. 12...

Total, $463.25

On Motion

Adjourned,

Wm. Coppinger

Sec. Sec. postum.
Philadelphia, October 10, 1859

The Thirty-third Annual Meeting of the Pennsylvania Colonization Society was held this afternoon at 5 O'clock in the rooms of the Society. On motion, Thomas Watten Egy acted as Chairman, and W. Doppmeier as Secretary.

The Annual statement of the Board of Managers to the Society was presented.

Nominations for Offices of the Society for the ensuing year were then opened, and W. Edward A. Morris was nominated as a Manager.

Messrs. Davidson & J. S. Malcolm acted as Tellers, upon which the Society proceeded with the Election, with the following result:

President.
Alonzo Potter, M.D.

Vice Presidents.
Gerard Robertson.
Charles Brewer.
Robert R. Reed, M.D.
Thomas Hodgkin, M.D.
George R. Wood, M.D.
Stephens Dolwell.
William Fletcher, M.D.
Edward Dolles.
Howard Malcolm, M.D.
John Torrey.
John Brewster.
Hugh S. Hodge, M.D.

W. H. Stewart, M.D.
S. H. Perkins.
Joseph Harrison.
W. F. Packer.
Alexander Brown.
C. F. Rives, M.D.
Jesse Kendrick.
Archibald McIntyre.
W. G. Helfenstein.
John P. Crozer.
Wm. H. Allen, L.C.D.
John Bell, M.D.
Philadelphia, October 10, 1859.

Vice Presidents:
John Coxe.
David Stewart.

George Chambers.
Daniel Houston.

Record Secretary:
Robert B. Davidson.

Treasurer:
William Doppinger.

Managers:
L. P. Gebhard M.D.
Wm. P. Funk.
John W. Oliphant.
William V. Pettit.
John Maston, M.D.
Thomas Wattson.
Rev. William P. Reed.
Rev. Thomas A. Malcolm.
Rev. Alfred Cookman.
Silas E. Mein.
N. A. Cummings.
Edward A. Mosil.

On Motion,
Adjourned.

Wm. Doppinger
Secretary.
Philadelphia, November 8, 1859

At a Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held on Tuesday afternoon, November 8, 1859, at the usual place,

Present: Messrs. Geddes, J. S. Malcom, Maiston, Moniz, Pettit, Wattson, Eropping and Davidson.

Chairman. Manager Maiston in the Chair.

Prayer. Manager Malcom offered prayer.

Minutes. The Minutes of the Annual Meeting of the Society, and of the last Meeting of the Board were read.

A note was submitted from Edward S. Moniz, October 12, accepting position of Manager.

The Treasurer reported the receipts during the Month of October to be a total of $379.82, and the balance in Bank of Commerce, November, $80.11.

Reports of Agency laborers were presented from Rev. Wm. Malcom, Oct. 22, V. 15, Y. Nov. 3; and from Dr. Reed, October 21, V. 38, Y. November 22.

On motion it was

Resolved that a Committee of three be appointed to nominate Standing Committees and
report to the next meeting.

Messrs. Maiston, J. S. Malcom and Wattson were appointed.

On motion it was

Resolved that a Committee be appointed to apply to

to the Legislature for an appropriation

to this Society.

Messrs. Perkins, Pettit and

Toulko were appointed.

Rev. Thomas J. Malcom was on motion appointed
Philadelphia, November 8, 1857

Corresponding Secretary.

An application was read from Ezekiel Green, dated Milstead, June 2, October 13, and accompanied with testimonials, whereupon it was

Resolved That Ezekiel Green, aged 29, Farmer, be furnished a passage to Siberia.

Letters were read from Rev. W. M. Haines, Oct. 13; Nov. 5, declining to give a free passage to Siberia to David Kelly for wife; and furnishing names and ages of Emigrants from Pennsylvania (twelve) who embarked in the "M. Q. Steers" from Baltimore on the 1st inst.

Communications in regard to removal of persons in this State to Siberia were presented from Mr. L. Greene, Oct. 21; Mr. Herring, Oct. 18; Mrs. N. and F. L. Chambers, October 20.

On motion it was

Resolved That the sum of Thirty Dollars be appropriated to Thomas W. Chester for one month's services among the Colored population of Pennsylvania.

Letters were read from Rev. Mrs. Stanley, Oct. 22; Nov. 3 in regard to Rev. J. I. Bowen and the importance of opening some way in which he may labor for Africa.

Communications from W. Clayborne, Nov. 8, and from several boys in the Colored House of Refuge, Philadelphia, and Miss Ball of Cape Palmas, Aug. 11, in reply, were read.

Warrants on the Treasurer were ordered to be drawn in payment of the following: viz.

Robert R. Reed, Expenses of Emigrants, Taylor Family, $49.00

Commission on Collections in October, 38.45
Philadelphia, November 8, 1859

Wells & Banker, 3000 Envelope Paper for W. H. $8.25
Mr. J. Geddes, Printing 4500 copies November 1st, 45.00
Total $140.70

On Motion,
Adjourned,

W. A. Davis

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Philadelphia, December 12, 1859

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, December 12, 1859.


Chairman: Manager Pettit in the Chair.

Prayer: Manager Malcolm offered prayer.

The Minutes of the last meeting, Nov. 8, were read and approved.

The Committee to nominate standing Committees reported as follows, and the report was adopted:

<table>
<thead>
<tr>
<th>Committees</th>
<th>Names of Members</th>
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<tbody>
<tr>
<td>Emigration</td>
<td>Messrs. Fouke, Crozer, Babcock</td>
</tr>
<tr>
<td>Agency</td>
<td>&quot; Pettit, Marston, Davidson</td>
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<tr>
<td>Public Meetings</td>
<td>&quot; Marston, Perkins, Wallace</td>
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<td>Nominations</td>
<td>&quot; Wallace, Breed, Cummings</td>
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<td>Colonization Herald</td>
<td>&quot; Perkins, Fouke, Pettit</td>
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<tr>
<td>Library</td>
<td>&quot; H. Malcolm, J. A. Malcolm, Morris</td>
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<tr>
<td>Rooms</td>
<td>&quot; Crozer, H. Malcolm, Ridings</td>
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<tr>
<td>Auditing</td>
<td>&quot; slaghoun, Weir</td>
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Philadelphia, December 13, 1869.

The Committee on State appropriation to the Society reported progress.

The Treasurer reported the receipts during November to be a total of $357.85; balance in Bank, Dec. 1, $37.

A report of Collections by W. Malcom, dated St. Peters burg, November 23, was submitted.

A Communication was read from Rev. R. R. Gantley, Washington, Dec. 7, with resolutions passed by the Board of Directors of the American Colonization Society in January 1861, and 1863.

The Board proceeded to the appointment of two Delegates to American Colonization Society for the ensuing year, when the following persons were chosen, viz: - Messrs. Pettit and Perkins, Principals; Messrs. Cooper and Reed, Alternates. The Delegates to have power to fill vacancies.

Letters were presented from Rev. J. W. Elliott, Nov. 10, (Dec. 3, respecting) Secretariatship of the Society.

The Treasurer reported that the Portrait of Hon. Edward Doles was finished and at the Studio of Mr. Marchant, Corner of 8th & Locust Streets.

On motion it was

Resolved That the subject of the increase of our Gallery of Portraits be referred to the Committee on Rooms. Warrants on the Treasurer were directed to be drawn in payment of the following bills:

- Williams N. Snowdon, Two tons Coal for Office use, $3.60
- William F. Godbee, Printing 4500 Copies December Issue, 45.00

Total $52.50
Philadelphia, December 13, 1857.

The By-Laws previously existing together with the following as Article 121, were read and adopted:-
Article 121. At the first meeting of the Board preceding the Annual Election, the following standing Committees shall be appointed:-
1. A Committee on Emigration.
2. A Committee on Agency.
3. A Committee on Public Meetings.
4. A Committee on Nominations.
5. A Committee on Colonization Herald.
6. A Committee on Library.
7. A Committee on Rooms.
8. A Committee to Audit Accounts.

On motion,

Adjourned,

Robt. B. Davidson
Reg. Sec.

Philadelphia, January 10, 1860.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, January 10, 1860.


Chairman. Vice President Rivinus in the Chair.

Prayer. Manager Malcolm offered prayer.

The Minutes of the last meeting, December 18, were read and approved.
Philadelphia, January 10, 1860.

A note dated Lewiston, December 13, from Vice President Malcolm was read, regretting his inability to attend the Meetings of the Board during the winter.

The Treasurer reported the receipts during the month of December to be $187.63, and the balance on hand $14.11.

The Treasurer presented his annual statement of receipts and disbursements during the past year; which was referred to the Auditing Committee.

Reports of Agency operations by Mr. Malcom, Dec. 20, and Dr. Reed, Dec. 21st, were submitted.

The death of Vice President John Brewster having been announced, the following preamble and resolution were unanimously adopted and a copy of them directed to be sent to the Widow of the deceased:

Whereas, By the death, on the 19th ultimo, of John Brewster Esq., one of our Vice Presidents, the Pennsylvania Colonization Society has sustained the loss of one of its most liberal supporters:

Therefore,

Resolved, That we sympathize with the bereaved relatives of the deceased in this afflictive dispensation; and that we cherish his memory as an endeared friend and useful Citizen, worthy of our highest respect.

Letters from Reachel Merritt, West Middletown, Pa., December 22, of January 21, were presented, in regard to his removal to Liberia. Whereupon it was

Resolved, That a passage only be given Mr. Merritt and his family, eight persons, by the "Mr. & Mrs."

An application was presented for the passage to Liberia next Spring, with the customary support after
Philadelphia, January 10, 1860

Arrival, from George H. Lindsay and family of Chester County. On motion it was
Resolved, that the application of Mr. Lindsay to be sent
to Liberia with his family—13 persons—be
granted.

The Treasurer, having stated that there were
other persons desiring of emigrating to Liberia, it was
Resolved that Mr. Coppinger be authorized to corre-
spond with the Parent Society and ascertain
how far they will encourage us to grant passages to
worthy emigrants.

A letter was read from Dr. Jacob Geer, Pottsville, Dec. 31, soliciting assistance to the extent
of $100, in the publication and circulation of a book
on the "Future of America and Africa," which was
respectfully declined.

A report from Mr. Chester, Dec. 31, of his
movements among the Colored people, and letter from him
of Jan. 9, requesting a re-appointment, were read.

The following bills were presented and
Warrants on the Treasurer directed to be drawn:—

Vig: Robert R. Reed, Commissions on Collections in Dec. $31.50
Treasurer. Col. Hurd's expenses in Oct.-Dec. 32.00
Office Stationery " " " " " 37.43
Mr. Coppinger, Three Months' Salary to December 31, 250.00
J. M. Chester, One " " " " " labor among Colored, 20.00
Wm. H. Snowdon, Two tons of Coal for Office use, 8.50
C. G. C. P. H. Warren, 29 Reams Printing Paper at 14.50, 159.50
Wm. T. Raddo, Printing 1,500 copies Sam. J. C. H. 45.00

Total $593.93
Philadelphia, January 10, 1860.

On motion
Adjoin.

Robert Davidson
Registrar

Philadelphia, February 14, 1860.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, February 14, 1860.

Present: Messrs. Drozer, Fouke, Babbard, J. A. Malcolm, Marston, Moris, Pettit, Reed, Weir, Doppinger, and Davidson.

Chairman. Vice President Drozer in the Chair.

Prayer. Opened with prayer by Rev. Mr. Malcolm.

The minutes of the last meeting, January 10, were read and approved.

The Treasurer reported the receipts during January to be $679.88, and the Cash balance on hand $814.99.

The Delegate to the last Annual Session of the Board of Directors of the American Colonization Society read a report of the proceedings of that body.

The Auditing Committee reported an examination of the Treasurer's account for the year 1859, and that they found it correct.

The Treasurer reported having written to the proper officers of the American Colonization Society in regard to the numerous applications made to this Board by colored residents of this State to be Colonized, and read letters in
Philadelphia, February 14, 1860.

Reply from Rev. Williams McAdam, January 14, 1860, stating
"we will send out and support all the people who
want to go from your state, whom you cannot send,
and whom you think worthy to go."

The Committee on Appropriations by the State
Legislature made a verbal report.

Communications were read in relation to emi-
gration to Liberia from the following named persons:

B. D. Lindsey, Jan. 11. R. W. Flanders, Jan. 21.

Whereupon on motion it was
Resolved: That passage as Emigrants to Liberia be
granted to the following: viz:

James W. Flanders & family, of Lancaster Co. 5 persons.
Garrett Hale " " " Chester " 4. "
Alexander Sims " " " Erie City " 10. "
Frank Davis " " " " 8. "
Richard Hill " Wife " " Washington " 2. "
John Ditcher " 3 Children " 4. "

Communications were read from Rev. R. R.
Staley, as follows: Feb. 8, recommending the Rev. W. N.
Jackett of Forestville, N. Y. (Methodist) as an Agent
of the Society, and Feb. 11. Suggesting the propriety
of addressing Congress in relation to its making provi-
sion for the Colonization in Liberia, of such colored
men now free or who may hereafter become so.
Philadelphia, February 14, 1860.

Motion: The expediency of the latter named subject was referred to Messrs. Jolles & Pettit as a Committee.

The following bills were read and Warrants on the Treasury ordered to be drawn in payment:

W. Oppinger, Travelling Expenses as Delegate A.C.T. 15.00
Dr.
Robert R. Reed, Commissions on Collections in January, 78.25
Dr.
10. Williams, Commissions on receipts during , 1.00
Dr.
J. N. Williams, Miscellaneous Expenses , 21.25
Dr.
W. J. Geddes, Printing 1500 Copies February No. Col. Head, 45.00
Dr.
Robert R. Reed, Commissions on Collections in Erie Co., 103.00
Dr.
Dr.
Joseph Mahon, 30.10
Dr.
Joseph Mahon, Salary in full for year ending 31 Dec. 27.78
Dr.
Total $584.88

Reports of Agency operations and collections were submitted from Rev. Joseph Mahon, Jan. 18, 126, and Feb. 10 by Dr. R. R. Reed, Jan. 21 and Feb. 3, and from J. N. Williams, January 25.

Dr. R. R. Reed and Rev. W. Mahon reported verbally having visited Harrisburg and consulted the Members of the Legislature in behalf of an appropriation, whereupon it was on motion,

Resolved That Dr. Reed be requested to meet the proper Committees of the Legislature and endeavor to obtain an appropriation to this Society.

On motion it was,

Resolved That Messrs. Perine, Jolles, Pettit, Maston, Brozen and Oppinger be a Committee to
Philadelphia, February 14, 1860.

Consider the subject of American restrictions upon African vessels and commerce. (See Minutes of June 11, 1859.)

The Treasurer reported the receipt of the Portrait of Hon. Edward Dole, which was unanimously accepted in behalf of the Society, and the thanks of the Board presented for it. Messrs. Masters and Pettit were appointed a Committee to communicate the same.

Hon. Charles M. Reed of Erie, Pa. was nominated as Vice President of this Society.

On motion it was

Resolved that applications for passage to Liberia be referred to the Standing Committee on Emigration to report on with the applications to this Board.

On motion it was

Resolved that the Board accept the offer contained in letter of Rev. W. McSwain, Jan. 14, in regard to sending emigrants from Pennsylvania to Liberia, informing him that we will continue to send emigrants at their expense until directed to cease.

On Motion, Adjourned.

W.H.B. Davidson
Reed Levy

At a stated meeting of the Board of Managers of the Pennsylvania Emigration Society held at their rooms on Tuesday afternoon, March 13, 1860.


Chairman. Manager Watson in the chair.

Prayer. Manager Pettit, offered prayer.

Minutes. The Minutes of the last meeting, February 14th, were read and approved.

The Treasurer reported the receipts during last month to be $476.47; and the balance in Bank, $310.86.

Application for passage to Sicily was read from Dr. R. A. Reed, Feb. 21, in behalf of Samuel G. Glasgow, aged 25 years, of Chester County; and Eugenia A. Reed, aged 23 years, wife and child, of Greene County; which was granted having been approved by the permanent Committee on Emigration.

Letters were read from Dr. R. A. Reed, Feb. 22, 28, and March 7, 1860, in regard to State Appropriation; upon which it was, on motion, Resolved that Dr. Reed be requested to proceed to Harrisburg, and that Mr. Coppinger meet him there to endeavor to procure an Appropriation.

A letter was read from Mr. Fouke, Feb. 24th, in relation to the proposal of an application to Congress which was approved of by Mr. Pettit, and accepted as the report of the special Committee on that subject. The Committee to present thanks to Rev. G. Niles for his portrait reported verbally attention to that.
Philadelphia, March 13, 1839.

... duty, and were discharged.

The Hon. Charles Mc. Reed of Erie, Penn., was unanimously elected a Vice President of this Society in place of John Brewster, deceased.

On motion it was

Resolved that in view of his long interest in and generous liberality to the Cause of African Colonization, John P. Crozer Esq. be and is hereby respectfully request to present his Portrait to this Society.

On motion it was

Resolved that Dr. James Hall be respectfully requested to present his Portrait to this Society; his eminent services in Liberia as the founder and Governor of the Colony of Cape Palmas, and in this Country as General Agent of the Maryland State Colonization Society, rendering it peculiarly appropriate and valuable in our gallery of the friends of African Colonization.

Resolved that Mr. Coggins be requested to communicate the foregoing resolution to Dr. Hall.

On motion it was

Resolved that the Committee on Public Meetings be requested to hold a public meeting in this City during next April or May, and that Bishop Payne and Rev. Dr. Cayburn be invited to deliver addresses on the occasion; and the Committee have power to fill vacancies.

Sunday letters were received from Liberia—viz.: A. C. Bunting, January 21st 1837, John N. Lewis, Jan. 23, J. C. Glasgow, Jan. 22, Charles Deputie, Jan. 20.


Resolved, That Mr. Jackson's proposition be declined as the Board have a large number of emigrants and not money to Colonize them.

A letter was read from Rev. J. B. Ritter,_pixel_474_181, Lancaster Co., March 6. in behalf of two Colored families of that place who desire to remove to Liberia next fall. On motion it was referred to the Committee on Emigration.

On motion it was

Resolved, That an Order on the Treasurer be drawn in favor of William H. Badger, for Printing 4750 Copies of Colonization Herald for March, $45.50.

On motion it was

Resolved, That Mr. Oppinger be authorized to procure a seal and press for the Society at a cost not exceeding $8.00.

On motion,

Adjourned.

W. H. Davidson
Pres.Ldy
Philadelphia, April 10, 1850.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, April 10, 1850.


Chairman. Manager Maston in the Chair.

Prayer. Manager Malcolm offered prayer.

The Minutes of the last Meeting, March 13, were read and approved.

The Treasurer reported the receipts in March to be a total of $108.55, and the Balance in Bank, $3160.00.

Communications were presented from Rev. J. Malcolm, March 16, $21.58, and April 2 Wth; and from Dr. R. R. Reed, March 17, $27.80, and April 5.

A report dated Washington, Pa. April 5, was read from Dr. R. R. Reed, in relation to an appropriation by the Legislature:—which had not been granted.

The Committee on Emigration recommended the Colonization in Liberia of the following applicants—which was approved by the Board: viz.,

George Tucker and family of Philadelphia. 3 present.
James Clifford and Wife, of Greene County. 2.
James Kelly, James, of Allegheny. 1.
John Read, Farmer, of Delaware. 1.
William Turner, Wife, and Family of Lancaster. 11.
John Jackson, Wife, and Family of. 6.

The Committee on Public Meetings reported—
Philadelphia, April 10, 1863.

that Bishop Payne of Liberia could not serve the Society as he was busily preparing to return on the 20th inst., and the Rev Dr Leyburn expected to embark next Saturday for Europe.

Whenceupon on motion it was

Resolved That the holding of a public Meeting during the present spring be left to the discretion of the Committee.

Letters were read from Dr James Hall, M.D., and John P. Crozer Esq, April 2d, according to the request of the Board for their Portrait.

A letter was read from Charles M. Read Esq, Esq., April 4th, accepting Vice Presidency to which he was elected at the last meeting.

Letters were read from Joseph H. Miller, West Brownsville, March 8th, announcing the death of Vice President Jesse Kendal, and enclosing donations of one hundred dollars from Widow Kendal.

On motion Resolved That a Certificate of Life Membership in this Society be forwarded to Mrs H. Kendal.

The death of Jesse Kendal Esq. and Charles Breder Esq. Vice President of the Society and liberal contributor to its treasury, having been stated, it was

Resolved That this has received with deep concern:

information of the decease on 5th of February last, of Jesse Kendal Esq. for several years past a Vice President of this Society, and long esteemed as a systematic and liberal contributor to its treasury.

Resolved That this Board, deeply impressed with the loss it has sustained by the decease, on the
Philadelphia, April 10, 1830.

30th ultimo, of Charles Brown Esq., for nearly a quarter of a century an esteemed Vice President of this Society, and a generous benefactor of its treasury, will cherish, with gratitude and affection, the memory of this devoted friend of Africa.

Letters were read from Rev. R. H. Cunley, March 3, and Rev. J. H. Tackett, March 14 & April 5. When it was Resolved that Mr. Tackett be authorized to labor in the Counties of Warren, McKean, Potter, and Tioga, Penn., on the same terms as he operates for the New York State Colonization Society, for the ensuing five months.

On motion it was Resolved that the offer of Mr. E. N. Marshant to present a Crystalograph picture of Captain John Marion, U. S. N. be accepted with the thanks of the Board.

Applications for assistance were presented from N. C. Lindsey, March 26, to secure a Compass and chain for surveying purposes in Liberia; from Rev. C. C. Hoffman to erect an Hospital at Cape Palmar, and from Bishop Payne to put up a New Light House at Cape Palmar.

Warrants on the Treasurer were ordered to be drawn in payment of the following: viz:

H. Bereival, Seal and Press for Office use, $ 8.00
Treasurer: Miscellaneous Expenses in Feb'ry, Mar. 35.63
Wt. Col:Horace Expenses in Jan: Feb'ry, Mar. 31.50
Wm. Copley, Ingers, Quarter's Salary to April 1. 250.00
W. H. Seelos, Printing 4500 Copies April Col:Horace, 45.00
Philadelphia, April 10, 1860

Robert R. Reed, Commissions on Collections in March... $14.35
No
Ho Selling Expenses during March... 13.15
No

" to Harrisburg... 26.45
No
Services for 12 days, to secure appropriation... 40.00
Joseph Malcom, Quaker's Salary as Agent to April 1... 250.00
No
" Selling Expenses... 44.10
Alec. Henry, Att'y, Six Month's Rent of Office to May... 90.00

Total $ 838.18

On Motion
Adjourned.

Rt. H. Davidson
Rec. Sec.


At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, May 8, 1860.
Pres. Messrs Broder, Gedtha, J. P. Malcom, Manton,
Monis, Perkins, Pettit, Rivier, Watton, Coppinger and Davidson.
Chairman. Vice-President Perkins in the Chair.
Prayer. Manager Malcom offered prayer.
The Minutes of the last meeting, April 10, were
read and approved.
The Treasurer reported the receipts during April
to be $721.00, and the Cash in Bank, April 30. $128.00.
Reports of Agency operations and collections were
presented from Messrs. Malcom, April 30. Malcom, April 30,

and Reed, April 16.

The standing Committee on Public Meetings reported that it was deemed inexpedient to hold a meeting at this present time.

The Treasurer reported that thirty-nine persons from Pennsylvania embarked on the "Mary C. Stevens" at Baltimore for Liberia, April 31st last; thus making an emigration from this state, during the last eighteen months, of seventy-five people of color.

An application for Emigration to Liberia, Nov. 1st, was submitted in behalf of Joseph C. Williams, wife and child of Middleborough, Penn., which was granted.

On motion it was

Resolved That Mr. M'Kenney be requested to prepare the customary "Fourth of July" circular to the churches in Pennsylvania, and have it joined by the same Committee as that of last year.

On motion it was

Resolved That twenty copies each of Lithographic like

ences of President Roberts and Benson be subscribed for for circulating, at a cost not exceeding ten dollars for the whole.

Letters were read from Rev. Mr. Guiley, May 3, 4, 8, 7.

Warrants on the Treasurer were ordered to be drawn for the payment of the following, viz:

Thomas J. M'Kenney, Commissions on Collections, $10.00

George W. S. Hall, Accessories of Roberts Benson, 10.00

William J. Geddes, Printing $500 copies May Herald, 15.00

Total $65.00
Resolved That an insurance of Two Thousand Dollars be effected on the Portraits, Library and Furniture in the room.

On motion it was

Resolved That a Committee be appointed to settle the accounts of Rev. J. S. M'leouw with a view of Compensation. Messrs Pettit, Monis and Davidson were appointed the Committee.

On motion it was

Resolved That the standing Committee on Public Meetings be requested to wait upon the Rev. Dr. Boardman and invite him to deliver an Annual Discourse on African Colonization; and in case of his declining, to substitute some one else.

On motion,

Adjourned,

Rob. S. Davidson
Pres.Lay
Philadelphia, June 12, 1860.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, June 12, 1860.

Present: Messrs. Galbraith, T. A. Malcom, Perkins, Pettit and Doppinger. Also, Rev. Mr. Malcom, Agent.

Chairman, Vice President Perkins in the Chair.

Prayer, The Rev. Mr. Malcom offered prayer.

The Minutes of the last meeting, May 8, were read and approved.

The Treasurer reported the receipts during May to be $466.27; Balance in Bank, May 31, $256.05.

Report of Collections in May, amounting to $16.52, by Rev. Mr. Malcom was submitted, Rev. Mr. Malcom made some remarks respecting his labors and receipts for the Society.

The Special Committee on Compensation of Rev. Mr. Malcom as Corresponding Secretary reported progress and were continued.

The Treasurer made a verbal report in relation to Insurance upon the Portraits, Library, and Furniture of the Society, with rates at which several Companies are willing to take the risk.

Whereupon, on Motions, it was

Resolved, That an insurance of $2,000. be effected in the Grand Fire and Marine Insurance Company of Philadelphia.

The Treasurer reported the reception of a superior Portrait, beautifully framed, of John P. Draper Esq. Whereupon, on Motion, it was
Philadelphia, June 12, 1860.

Resolved, That we hereby express our hearty thanks to our Vice President, John P. Grozer Esq., for the presentation to this Society of his admirably executed Portrait, which we highly prize as a permanent Memorial of his deep interest in the great work in which we are engaged, and as keeping alive the cherished name of his lamented brother.

A letter was read from Rev. Joseph Tracy D.D., Boston, May 9, relating to extra charges on Siberian Vessels and Trade.

Warrants on the Treasurer were ordered to be issued in payment of the following named Claims:

- Thomas J. Malcom, On account of services £16.50
- Herald Expenses - April - June £44.25
- W. J. Redden, Sunday £30.00
- W. Cappleman, Printing 4500 Copies June Ed. Herald £45.00
- W. Doppinger, Quarter's Salary to 30th June £250.00
- Joseph Mahon, " " " " " " £250.00
- " " " Trav. Expences " " " £22.50
- Grand Insurance Co. One Year's Premium £2000 @ 1/4 per cent. £15. Policy £1. £16.00
- Total £664.27

On Motion
Adjourned,

Wm. Doppinger
Sec: Jne. 7th
Philadelphia, September 11, 1860.

At a stated meeting of the Board of Managers of the Pennsylvania Emigration Society held at their room on Tuesday afternoon, September 11, 1860.


Chairman. Manager Gehard in the Chair.

Prayer. Prayer was offered by Manager Maland.

Minutes. The Minutes of the last Meeting, June 12, were read and approved.

The Treasurer reported the receipts to be during the months of June $508.81, July $312.91, and August $380.95. Total $1,171.66.

Letters were submitted from Rev. Joseph Mahon, July 27, and August 28, and from Dr. R. R. Reed, June 30, and August 20.

The Standing Committee on Emigration reported having considered numerous applications from colored residents of Pennsylvania for emigration to Liberia and recommend that the following be accepted and sent under the offer of the American Colonization Society: viz.,

F. A. Chambers of Canonsburg, Washington Co., 10 feet
Isaac Bean " Wightsville, York " 1st. "
James Price " " " 2d. "
Richard Still " Philadelphia, " 5th "
James Dentis " " 3rd. "
Adam Johnson " " 1st. "
Rachel E. Schooley " " 1st. "
Hugh Finley " Jersey Shore, Lycoming Co. " Total 37 "

Total 37
Philadelphia, September 11, 1860.

Mr. Finley wishes a passage only; Miss Schley, the
Committee advise should accompany her Aunt, Mr.
Williams, from New York, and that Fifty dollars be
appropriated for the purpose." The report
was unanimously adopted.

The Standing Committee on Public Meeting
made a verbal report, which was accepted.

A letter from Rev. J. W. Elliott, Rogersville,
East Tennessee, Sept. 3rd, was read and on Motion referred
to the Committee on Agency.

Sunday letters from Liberia were submitted.

The following bills were passed and Warrants
directed to be drawn for their payment viz:

Treasurer, Expenses of Fourth of July Circular $42.00

Col. Hurlbut - July - September 38.80

Capt. of Office - July - August 30.15

E. J. W. H. Warren, 3½ Rolls Painting Paper Col. Hurlbut 17.35

W. J. Bedell - Painting 4,500 Copies July No " 145.00

" August " " 45.00

" " September " " 45.00

Thomas A. Malcom, Services as Corresponding Secretary 14.00

Total $423.50

The Board then adjourned to meet on
Monday, October 8th at 10 o'clock P. M.

R T A. Davidson
Rec. Sec.
Philadelphia, October 8, 1850.

At an adjourned special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Monday afternoon, October 8, 1850.


Chairman. Vice President Malcolm in the chair—who also offered prayer.

Secretary. In the absence of the Secretary, William Copinger was appointed Secretary pro tem.

The Minutes of the last meeting, September 11, were read and approved.

Communications were submitted from Rev. Alonzo Potter, D.D., October 1, declining re-election as President of the Society in consequence of impaired health; from Capt. John Maston, September 24, resigning as a Manager as he has been ordered by the Government to a distant station; and from Thomas Wattson Esq., tendering his resignation as a Manager by reason of age and bodily infirmities.

The Treasurer reported the receipts during the month of September to be a total of $2312.27; and the balance in the Bank of Commerce, September 30, $324.91.

Reports of Collections and labors for the Society were submitted from Dr. R. R. Reed, September 22, and Rev. J. N. Jacklitt, October 3. On Motion Resolved that Rev. J. N. Jacklitt be authorized to labor during the ensuing six months in the Counties of Warren, McKean, Potter and Tioga, Pa., at a compensation of one third of his
Philadelphia, October 8, 1860.

Collections, with one half of his necessary travelling expenses
were made, to be defrayed by this Board.

Letters were read from Rev. D. Drury, October
18th, requesting this Board to unite with the New York
State Colonization Society in a call for a special meeting
of the Board of Directors of the American Colonization
Society, as early as October 20, or as soon after as possible,
to consider the subject of Recaptured Africans. On motion
Resolved, That we ask the opinion of the Executive Com-
mittee of the American Colonization Society in
reference to the desirability of a special meeting of
the Board of Directors in view of the large number of
Recaptured Africans recently landed in Liberia,
and request the Committee to communicate anything
deemed by them desirable in reference to this subject.

On motion it was

Resolved, That should the Committee on Emigration
approve, Henry Hunter, aged 50, Ellen G.
Hunter, aged 17, and James Hunter, aged 9 years,
all of Philadelphia, be sent as emigrants to Liberia.

On motion it was

Resolved, That the Rev. A. T. McGill D.D. of Princeton,
New Jersey, be earnestly requested to
deliver a Discourse before this Society.

The Committee on Nominations of Officers of
the Society for the ensuing year, submitted a report
which was adopted.

Warrants on the Treasurer were ordered to
be drawn in payment of the following, viz:—
Philadelphia, October 8, 1866.

Robert R. Reed, Expenses of Rice family, Emigrants, $11.66

Travelling Expenses during Aug. 1 to Sept. 19, 26

Commissions on Collections 67.91

J. N. Williams, Commissions on Receipts at Pittsburg, 2.43

Joseph Malone, Travelling Expenses - July 1 to Sept. 30, 18.11

Salary as Agent 2,500.00

Wm. Coppingter, for three months 2,500.00

Treasurer, Miscellaneous Expenses in September, 14.94

Wm. H. Reddem, Printing 4,500 copies October 1 to O. H. 14.50

Arep. Henry Crof, Rent of Office - May 1 to November 1, 90.00

J. H. Jackett, Travelling Expenses in Northern Penn., 13.25

Total $ 782.53

On Motion

Adjourned,

Wm. Coppingter
Res. Sec. p.t.
Philadelphia, October 6, 1860.

The Thirty-fourth Annual Meeting of the Pennsylvania Colonization Society was held that Monday afternoon, at 5 o'clock, in the rooms of the Society. On motion, Howard Malcolm D.D. acted as Chairman, and William Barpfinger as Secretary.

An Annual Statement was read from the Board of Managers, showing its operations during the year. On motion the Secretary was instructed to have such portions of it printed in the Colonization Herald as he may deem expedient.

Nominations for Officers of the Society for the ensuing year were then made, the changes being as follows: viz: President: John P. Crozer in place of Rev. Alonzo Potter D.D. declined. Vice Presidents: Rev. A. Potter D.D. in place of Charles Fyfe Esq. deceased; John Moirston U. S. N. in place of Jesse Hendon ty, deceased; Rev. J. H. Schumacker D.D. in place of John P. Crozer elected. President. Managers: Paul T. Jones Esq. in place of John Moirston, resigned; George W. Holmes in place of N. S. Cummings; Arthur H. Burton in place of Rev. A. Cookman, declined; and Daniel S. Collier in place of Thomas Watson, resigned.

Messrs. Perkins and Hopfinger were appointed tellers, when the Society proceeded to annual election with the following result:

President: John P. Crozer.
Vice President: Herald Rutland.
George P. Wood M.D.
Robert P. Reed M.D. Stephen Collier.
Thomas Hodgkin M.D. Alonzo Potter D.D.
Philadelphia, October 8, 1860.

Vice Presidents: William Chester M.D., E. J. Rhinnes, M.D.
Edward Coles.
Horace Malcom M.D.
John Jones.
Hugh B. Hodge M.D.
William H. Stevens M.D.
Samuel H. Perkins.
Joseph Harrison.
William H. Packer.
Alexander Brown.
Archibald McIntyre.

Recording Secretary: Robert B. Davidson.
Treasurer: William Coppenge.

Managers: E. P. Siebold M.D., Silas E. Weir.
W. Parker Fowler.
John W. Oliphant.
William W. Pettit.
William P. Breech.
Thomas S. Malcom.

On Motion,
Adjoined,

Wm. Coppenge
Secretary.
Philadelphia, November 13, 1850.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, November 13, 1850.


Chairman: President Crozer in the Chair - who also offered prayer.

Minutes: The proceedings of the last Meeting of the Board and of the Society, were read.

Communications of acceptances were submitted from Mr. Crozer, October 15, and Capt. Maston, October 11.

The Treasurer reported the receipts during October to be $298.51; and balance in Bank; Oct. 31, $290.91.

Reports of Agency labors were presented from Joseph Mahon, Oct. 16 & Nov. 10, I. W. Jockett, Oct. 22, and from R. B. Reed, Oct. 15 & 29, and Nov. 6.

The standing Committee on Emigration reported having considered several applications for settlement in Siberia, and recommended that the following named persons be Colonized by the packet "Mary Caroline Stevens," which recommendation was approved viz: -

<table>
<thead>
<tr>
<th>Name</th>
<th>Number</th>
<th>Place</th>
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</thead>
<tbody>
<tr>
<td>Grissell Hunter</td>
<td>3</td>
<td>Philadelphia</td>
</tr>
<tr>
<td>Joshua Roberts</td>
<td>3</td>
<td>&quot;</td>
</tr>
<tr>
<td>William Santos</td>
<td>1</td>
<td>Lancaster</td>
</tr>
<tr>
<td>James F. Phillips</td>
<td>8</td>
<td>Allegheny County</td>
</tr>
<tr>
<td>Robert Parker</td>
<td>10</td>
<td>&quot;</td>
</tr>
<tr>
<td>Jesse Allen</td>
<td>6</td>
<td>&quot;</td>
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</tbody>
</table>

Total 11."

The Delegates to the American Colonization Society
Philadelphia, November 13, 1860.

made a report of the action of the Board of Directors at a special meeting held in Washington City on the 24th & 25th ultimo, touching the relations of the American Colonization Society and the Republic of Liberia in regard to Recaptained Africans landed in Liberia under an arrangement with the Government of the United States. On motion the report was accepted and the action of the Delegates approved.

Communications from Rev. H. C. Hanly were submitted, October 9, 13, 17 & November 10, touching Recaptained Africans and the views of the authorities of Liberia concerning those landed lately in the Republic.

A letter was read from Rev. Alexander T. McMillin, D.D., Princeton, N. J., October 20th, accepting invitation to deliver Annual discourse. On motion it was Resolved that the Corresponding Secretary be requested to convey the thanks of the Board to Rev. Dr. McMillin and to inform him of our acceptance of the time (next October) specified by him.

The President appointed, and the Board confirmed, the Standing Committees for the ensuing year.

<table>
<thead>
<tr>
<th>Committees</th>
<th>Names of Members</th>
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<tbody>
<tr>
<td>Emigration</td>
<td>Messrs. Treado, Geddes &amp; Jones</td>
</tr>
<tr>
<td>Agency</td>
<td>&quot; Pettit, Davidson &amp; Collin.</td>
</tr>
<tr>
<td>Nominations</td>
<td>&quot; Davidson, Reed &amp; Rivers.</td>
</tr>
<tr>
<td>Auditing</td>
<td>&quot; W. T. Malcom was appointed.</td>
</tr>
</tbody>
</table>
Philadelpia, November 13. 1860.

Respectfully Secretary upon the same understanding as 
expressed in Minute of January 13. 1867.

A letter was read from Mr. Waldron J. Cheyney, 
Philadelphia, October 4th. tendering fifteen volumes on 
Africa to the Library of the Society. On motion it was 
Resolved, That the thanks of the Board be returned to 
Mr. Cheyney for his acceptable donation of 
books.

A letter was read from Rev. Wm. McCauley, Nov. 8.
Covering rock of emigrants - thirty two - from Pennsylvania 
per Wm. C. Stevens, on 1st ship, for Liberia; and enumerating 
 certain payments made in Baltimore for outfit and 
 rail-road fare of a portion of said Company.

Warrants on the Treasurer were ordered to be 
drawn in favor of the following named Claims: viz: 
Treasurer. Expenses of Delegates to A. C. S. in Oct. 1860 
Robert R. Reed. " " Parker Emigrants, to Baltimore, 8.30 
Wm. McCauley, Pres. " " Female Emigrants in Baltimore, 55.76 
Wm. F. Murphy, Sons. Free Blank Books for Col. Neald, 16.87 
Wm. F. Geddes. Printing $500 Copies November. " 45.00

Total $ 146.73

On motion it was 

Resolved, That the Committee to apply for State aid 
be re-appointed. Messrs Perkins, Pettit 
and Goode, constitute the Committee.

Resolved, That the Committee to confer with Rev. J. A. 
Malcolm in relation to Compensation as Corresponding Secretary be re-appointed. Messrs Pettit, 
Morris and Davidson, constitute the Committee.

On motion, Adjourned, M. J. Davidson, Esq.
Philadelphia, December 11, 1866.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, December 11, 1866,

Present: Messrs Grozer, Talmstead, Bethard, Howard,
Malcom, J. S. Malcom, Morris, Pettit, Coppinger, and Davidson.

Chairman, President Grozer in the chair.

Prayer. Vice President Malcom offered prayer.

Minutes. The minutes of the last meeting, November 13, were read and approved.

On motion it was

Resolved. That the Committee on Library and Rooms be authorized to expend such money as they may deem necessary in procuring furniture for the office.

The Treasurer reported the receipts during November to be $336.50, and balance in Bank, Nov. 30, $138.91.

Reports of Agency operations and Collections were submitted from Rev. Joseph Malcom, Nov. 28, and Dr. R. R. Reed, Nov. 19, & December 6.

Rev. Howard Malcom M.D. was chosen Delegate for the ensuing year to the American Colonization Society, and William V. Pettit Esq., attorney. The Delegation to have power to fill vacancies.

A letter from Rev. C. P. Dunmire, Rockville, Penn., November 28, in relation to Agency was read and on motion referred to the Committee on Agency.

A portrait of Dr. John Bell was presented by Thomas Sully Esq., whereupon it was, on motion,
Resolved. That the Committee on Rooms be requested to
return the thanks of the Board to Mr. Sully,
and request him to furnish us with his own portrait.

Warrants on the Treasurer were directed to
be drawn in payment of the following Claims:

- W. H. Snowdon, Two long tons of Coal for Office, $10.00
- W. E. Geddes, Printing 4500 Copies December Col. Herald, $45.00
- Robert R. Reed, Commission on Collections in November, $95.50
- Robert R. Reed, Travelling Expenses during November, $22.50
- Robert R. Reed, Fine in accompanying Emigrants, $15.00
- W. McVey, Fees: Contribution to Complete delegates, $236.36

Total $478.18

On motion it was

Resolved. That Mr. Dopmann be requested to write to
Rev. G. Burgess, D.D. asking for his portrait
for the Society.

Thomas Sully, Esq. was nominated as a Vice
President of the Society.

On motion,

Adjourned.

[Signature]

[Signature]
Philadelphia, January 8, 1864.

At a stated meeting of the Board of Managers of the Pennsylvania Emigration Society held at their room on Tuesday afternoon, January 8, 1864.


Chairman: President Brozer in the chair.

Prayer: Vice President Malcolm offered prayer.

Minutes: The minutes of the last meeting, Dec. 11, were read and approved.

The Committee on Room submitted plans and estimate for storage and library case which was approved and the Committee authorized to carry it out.

The Committee on Room also reported having called on Mr Selby and tendered the thanks of the Board and preferred request for his portrait which he consented to furnish.

An election was held for a Vice President of the Society—Mr Talmestock acting as teller—Whiey upon Thomas Selby Esq was unanimously elected.

The Treasurer reported the receipts during December to be a total of $652.57, and the balance, December 31, $361.74.

Reports of Agency labors and Collections were submitted from Rev. Joseph Mahon, Dec. 20, Dr. R. R. Reed, Dec. 20 X 26, and Rev. J. H. Twitchett, Dec. 25—the latter declining appointment to operate in Warren, McKean, Potter and Tioga Counties on the terms proposed (see Minutes of October 8, 1864). Whereupon on Motion it was
Philadelphia, January 8, 1861.

Resolved. That Mr. Jashett's resignation be accepted.

The Committee on Agency reported, due consideration of the subject refused to them at the last meeting, and recommended that at some future and more auspicious period the Counties of Warren, McKean, Potter, Tioga, Elk, Forest, Jefferson and Butler, Penn., be entered and cultivated for the Society upon such terms as promise to yield a reasonable remuneration to the gentleman employed, and at the same time to prove a source of revenue to the Board. On motion the report was adopted.

The Auditing Committee reported examination of the Treasurer's Account for 1860, finding it correct, and recommended that the Accounts of the Society be closed at end of Society's year, September 30. instead of December 31st. On motion the report was approved.

The Treasurer read his Annual Statement of receipts and disbursements during the year 1860.

A letter was read from Rev. E. Griggs D.D. Dedham, Mass. Dec. 24th, promising to give some further thought to request for Portrait for our Collection.

An extract from the Will of J.S. Walley, formerly of Chester County, Penn., was read, devising his entire estate, appraised at $26,578.14t, provided his Wife, now in Insane Department of the Pennsylvania Hospital, should die insane or without a will made while sane, to be equally divided between the Pennsylvania Hospital for the Insane, House of Refuge, Rclearfix A Association, and the Pennsylvania Colonization Society.

On motion it was——
Philadelphia, January 8, 1821.

Resolved, That the Committee on Room be requested to wait upon our esteemed Colleague, Hon. Edward Coles, and invite him to present to this Society, copies of his portraits of Presidents Jefferson and Madison—eminent for their retailed worth and for their warm interest and efficient aid in the promotion of the prosperity of African Colonization.

Resolved, That this Board do hereby express its high appreciation of the valuable aid rendered the cause of humanity and the benevolence of this enterprise by Messrs. Alberti, Bacon, Bancroft, Bethune, Breckinridge, Coates, Cooke, Everett, Fitchinghamen, Girley, Hall, Hazard, Hunt, Ingerson, Lattrobe, McClain, Payne, Potter, Ralston, Seys, Tracy, and Whipplesey, and that they be requested to present their portraits to this Society, to be placed in its gallery of the distinguished founders, benefactors, and promoters of African Colonization.

Resolved, That portraits are requested, as presents to this Society, to be placed in its gallery of eminent African Colonizationists, of Messrs—Alexander, Anderson, Andrews, Byras, Bacon, Banks, Benedict, Breckinridge, Clay, Calhoun, Crawford, Crozer, Curfew, Day, Finley, Fitzhugh, Giles, Penhook, Harper, Horace, Hopkins, James, Key, Talbot, McDonough, Mechanics, Mills, Peaco, Perry,
Philadelphia, January 8, 1864.

[Text continues...]

Warrants on the Treasurer were directed to be drawn in payment of the following claims:—viz:—

- Robert P. Reed, Commissions on Collections in December $40.20
- Traveling Expenses to during 44.75
- J. H. Williams, Commissions on Receipts 1.83
- Joseph Mahon, Three months Traveling Expenses, to 7th 11.00
- Salary in full 250.00
- Dipping 250.00
- Miscellaneous Expenses during 26.37
- Wm. H. Lee, Printing 4750 copies January 1st 115.50
- William H. Two packs Printing Paper 25.00

Total 684.65

On Motion,

Adjourned,

Rufus D. Davidson
Rec. Sec.
Philadelphia, February 12, 1861.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoons, February 12, 1861.


Chairman: President Grover in the Chair.

Prayer: Manager Malcom offered prayer.

Minutes: The Minutes of the last meeting, January 8, were read and approved.

A communication was read from Howard Sully Esq., Philadelphia, January 12, accepting a Vice Presidency in the Society, and expressing the trust that the Managers "will often employ their services in painting the Portraits of such Members as will consent to present their likenesses to the Society."

The Treasurer reported the receipts during January to be a total of $522.63, and the balance January 31, $346.21.

The Committee on Room reported interview with Gov. Coler, and that he promised due consideration of the request for copies of Portraits of Presidents Jefferson and Madison as presents from him to the Society for its collection.

The Committee on State Appropriation reported attention to that subject and recommended that Messrs. Malcom and Read "be requested to repair to Annapolis in furtherance of the desired object." They also submitted a form of Memorial which was read,
Philadelphia, February 12, 1861.

Approved and ordered to be printed, circulated for signature, and forwarded to Members of the Legislature.

A report was read from the Delegate (Rev. Howard Melcon Esq.) to the last Annual Session of the Board of Boston American Colonization Society, which was adopted and ordered to be printed in the Colonization Herald.

Reports of Agency efforts were submitted from Mr. Malcom, January 26, and Dr. Reed, January 25.

Letters were read from Dr. P. R. Reed, January 26, protesting against the encroachment upon his territory of the Rev. B. O. Pimpton, Agent in Ohio of the Parent Society which was laid over to as afford time to hear from Mr. Pimpton, the Treasurer having written him and Dr. McLain on 20th ult.; and February 4th, suggesting plan to get the Herald into general circulation by sending it gratuitously for one year to contributors of One Dollar to the Society. On motion the subject was referred to the Standing Committee on Herald.

An Original Portrait was received of the Rev. P. R. Dunlop, painted for and presented to the Society by E. D. Marchand Esq.; when on motion it was, unanimously, Resolved, That the hearty thanks of the Board be tendered to Mr. Marchand for this renewed act of generous liberality; and that the Committee on Room be requested to convey the same to Mr. Marchand.

The Treasurer stated that Messrs. James S. Earle, Now had framed without charge two lithographic likenesses of Presidents Roberts and Benson: whenon it was Resolved that the thanks of the Board be presented Messrs. S. Earle for their kind acts and gifts to the Society.
Philadelphia, February 12, 1864.

Communications were read from G. W. H. Hall, Esq. Baltimore, Jan: 30 & Feb: 6, stating his intention to propose the formation in Liberia of an Agricultural Implement Society, and the Treasurer's reply of Feb: 6.

Letters were read from W. H. Freeman, Allegheny City, Jan: 26, and John S. Easton, Corresponding Secretary of the Liberia Emigrant Aid Society, Conowingo, Feb: 9, in relation to emigration to the Liberia Republic.

On motion it was

Resolved That a Copy of Bidwell's Missionary Map of Africa be procured for the office at a cost not exceeding Three Dollars.

Warrants on the Treasurer were directed to be drawn in payment of the following claims:
- Howard Malcom, Travelling Expenses as Delegate $20.00
- Robert H. Reed, Commissions on Collections in Jan: $6.95
- Wells Buchanan, Travelling Expenses during " $32.87
- Treasurer, Miscellaneous Expenses during Jan: $14.19
- William A. Godde, Printing 3500 Copies February " 45.00
- Treasurer, Bidwell's Missionary Map of Africa, 3.00

Total $372.93

On motion

Adjourned

Rob. H. Davidson
Sec'y
Philadelphia, March 12th, 1861.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, March 12th, 1861.


Chairman: President Crozer in the chair.

Prayer: Vice President Malcolm offered prayers.

Minister: The minutes of the last meeting, February 21st, were read and approved.

The Treasurer reported the receipts during February to be $118.04, and the balance on hand $197.25.

Reports of Agency operations were submitted from Dr. Reed, February 8th, 25th, and March 8th; and from Mr. Malcolm, February 11th.

The standing Committee on Colonization reported progress on propositions submitted by Dr. Reed for the increased circulation of the Herald.

The Committee on Rooms reported having called on Mr. Marshall and on Mr. Sable, and tendered the thanks of the Board for their liberality. The gentlemen were evidently much gratified and expressed their willingness to continue their favors.

The Committee on State Appropriation reported the steps taken for this purpose—that an item had been inserted in the General Appropriation Bill, granting the sum of Five Thousand Dollars for the settlement of colored residents of Pennsylvania in Liberia, and that the Committee anticipated favorable action on the part of
Philadelphia, March 12, 1861.

In Motion the report was approved and ordered to be filed.

Mr. Reeser stated that he had not received a reply from Rev. Wm. H. Reeser.

Letters were submitted from Rev. John Okeutt, Hartford, Feb. 12, 1861, in relation to pamphlet edition of Communication from Rev. A. C. Drummond of Liberia urging emigration: whereupon it was

Resolved that the action of the Treasurer in purchasing two hundred copies, at a cost of $10. be confirmed.

Letters were read from P. Frazier Smith, West Chester, March 1861, in relation to estate of S. J. Watley, deceased: whereupon it was

Resolved that the case be placed in the hands of Samuel H. Perkins Esq.

Communications touching emigration to Liberia were submitted from David Kelly Jr., Feb. 13; Isaac J. Newton, Feb. 18, and Rev. A. A. Mapled, Feb. 16.

Warrants on the Treasurer were ordered to be drawn in payment of the following claims: viz.,

John Okeutt, 200 copies pamphlet by Mr. Drummond, $10.00

Treasurer, Expenses of Herald in Jan. Feb. & March, 32.15

W. N. Kobold, one long ton of Coal for office, 5.00

W. H. Redder, printing 45,000 copies March Calif. Herald, 45.00

Total: $ 92.15

On Motion

Adjourned

Wm. P. Davidson
Rec. Secy.
Philadelphia, April 9, 1861.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, April 9, 1861.


Prayer. Manager Malcolm offered prayer.

Chairman. President Crozer in the Chair.

Minutes. The Minutes of the last meeting, March 12, were read and approved.

The Treasurer reported the receipts during the month of March to be a total of $66.60.

Letters were read from Rev. J. Mahon, March 21, 1861, Dr. R. B. Reed, March 29, and April 3, 1861, and from W. Parker Toulck Esq. Harrisburg, March 29, 1860, in relation to Legislative grant to the Society.

The Committee on Application for State Aid submitted a report of the efforts made, and of the present condition of the proposed measure. On motion the report was accepted, and it was resolved that Mr. Doppiniger be authorized to visit Harrisburg at the expense of the Society, if it should be deemed of advantage to the Society by the Committee and himself.

The Committee on Colonization Herald reported consideration of the plan submitted by Dr. Reed, and recommended that the Board "furnish the Herald, without charge for one year to contributors to the Society of two dollars; Messrs. Reed and Mahon to be at liberty to
Philadelphia, April 9, 1861.

engage suitable persons to obtain such donations in their respective fields of labor and to be responsible to them; the Compensation and all expenses not to exceed more than one half of the amount named.

On motion the report was adopted, and the rule to continue in force for the ensuing five months.

The Committee on application from Mr. Redd, who, with her three children, aged respectively two, four and six years, desires to be settled in Liberia, reported that they had considered her case and recommended that they be Colonized. The Committee also advised that Rev. Mr. Malon should visit the colored residents of Worcester, Perry and York Counties, who have been accepted as Emigrants, and counsel them to embark by the "Mary Carolina" Steamer May 1, next. On motion the report was adopted.

A letter was read from William W. Davis, Phila., April 9, 1861, preferring application for assistance to return to Liberia — having just completed his legal education. On motion the sum of Fifty Dollars was appropriated by the Board in aid of his passage in the "Mary Carolina" Steamer.

A letter was read from David Kelly, Sen. Etowah, Allegheny Co., Penn., April 6, expressive of his desire to settle in Liberia.

Several letters received from Liberia were submitted and parts of some of them read, viz: S. A. Benson, February 2; John W. Clark, February 4; Charles P. Johnson, February 15; J. M. Chester, February
Philadelphia, April 9, 1861.


The following claims were presented and Warrants directed to be drawn for their payment:

Thomas S. Malcolm, Services as Corresponding Secretary 15.00
Treasurer, sundry expenses during Feb. & March 18.58
Treasurer, sundry expenses to obtain State Grant 18.66
Wm. Coppingen, Three months Salary to 31. March 250.00
Joseph Mahon " " " " 250.00
Wm. T. Reddix, Printing 1500 copies April Herald 145.00
Alcy. Henry, Att'y five months rent of Office to 1. May 90.00

Total $ 687.24

On Motion,

Adjourned

Robt. Gardon

Rec. Seal
Philadelphia, April 30, 1864.

At a special Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their Room on Monday, April 30, 1864, at 12 o'clock P.M.


Chairman. President Brogen in the Chair.

Prayer. Prayer was offered by Manager Malew.

The Treasurer reported the receipt of $2500. less $126, paid in Pittsburgh for Philadelphia banks at a sum of $3375. from the State of Charles Breuer, late of Allegheny City, Pa., deceased, being first payment on account of his estate to this Society, and that the object of the meeting was to make some disposition of the same.

Communications were read from William Holmes, Executor, Pittsburgh, April 19, and W. H. Talmieftock, Philadelphia, April 22, concerning payment of $2500. in the name of the suspended banks of Pittsburgh on account of the legacy of Mr. Breuer. Also, from Rev. Wm. McLean, April 11, 1863, announcing the determination of the Executive Committee of the American Colonization Society not to dispatch the packet "M. O. Stevens" to Liberia, May 1, in consequence of the disturbed state of things, and there being no freight and but few emigrants offering: from Rev. J. B. Pinney, New York, April 24, Dr. P. P. Read, Pittsburgh, April 17, and Rev. Joseph Malew, Shippensburg, April 24, expressing the fear that the excited condition of the country will put a stop to all efforts in the way
Philadelphia, April 30, 1861.

of philanthropy and benevolence".

The treasurer reported the general receipts
during the Month of April to be $56,000.

On motion it was

Resolved that the amount received from the estate of
late Charles Bessey, $5375. be deposited in "The
Pennsylvania Company for Insurances on Lives and
Granting Annuities".

Letters were read from J. D. Williams, Pittsburgh,
April 13, 1861, and W. Doppsinger, April 16, in relation to portrait
of the late Charles Bessey, bequeathed by him to this Society.
Whereupon on motion it was

Resolved that the subject be referred to Manager A. W.
Falmstook, with power to act.

On motion it was

Resolved that a Committee of two be appointed to consider
and report at the next meeting, what reductions,
if any, can be made in the expenses of the Board. Messrs
Howard, Malcom, and Falmstook, were appointed.

An application was read from Robert Campbell,
Philadelphia, April 26, for assistance towards the cost of passage
of himself, wife and four children to Attautula, Africa.
On motion Mr. Doppsinger was directed to inform Mr.
Campbell that the financial state of the Society forbids
a favorable response.

On motion,

Adjourned,

Rt. H. Gordon

t. L. 19.
Philadelphia, May 11th, 1861.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, May 11th, 1861.


Prayer. Prayer was offered by Rev Mr Malcom.

The Minutes of the last stated, April 9, and special, April 30, Meetings were read and approved.

A report dated Shippensburg, April 30th, 1861, from Rev Mr Malcom was read, detailing his visit to the colored residents of Lancaster, Perry and York Counties, Penn., who have applied to be Colonized in Liberia.

The Committee on State Appropriations reported that the efforts made in this behalf proved unsuccessful. On motion the report was accepted and the Committee discharged.

The special Committee on Retrenchment read a report, which was considered, amended and adopted as follows:

1. That our valued Agent, Rev Mr Malcom, be placed on the same footing as Dr Reed, in regard to Compensation; i.e., that it shall not exceed one-half of his actual collections for the Society. They have conversed with Mr Malcom on the subject, and have his approval of this suggestion.

2. That all Agents of this Society pay hereafter one half of their traveling expenses, except when on...
Philadelphia, May 14th, 1861.

3. That the issue of the Herald be reduced from its present number 11,000, to 8,000. The number distributed out of this State is but 1,000; and not only the Parent Society but Maryland and New York have each a periodical of the same sort. We recommend also that the Treasurer carefully revise the list of persons to whom it is sent, and strike off those who for a long time have shown no interest in the Society.

4. We think also that the leading articles in the Herald may be printed in large type, which will make an important reduction in its cost. With these changes the paper, without diminishing its value to the Society, will be considerably reduced in cost for printing and paper.

5. We recommend that slips containing important advice be freely distributed to leading periodicals, both secular and religious.

A letter was read from William Holmes, Pittsburg, May 8, covering attested copy of the Will of Charles Brown, deceased, and expression of the hope to be able to make another payment to the Society in about 12 months.

Communications were read from William T. Hedder, Philadelphia, May 8, offering to make a reduction of Ten Dollars per member in the present edition of the Herald - to be continued during the embarrassing times now upon us - and from Charles T. Abbott, Harrisburg, April 10, in relation to State Appropriations to the Society.

On motion it was

Resolved That the Corresponding Secretary be requested—
Philadelphia, May 14, 1861.

To prepare the customary "Fourth of July" address to the Clergy of Pennsylvania in regard to Collections.

On motion, it was

Resolved, That a Committee, consisting of the President, Treasurer and Recording Secretary, be appointed to devise means and collect subscriptions for meeting the present demands on the Treasury.

On motion, it was

Resolved, That the question of publishing the Colonization Herald, every two months instead of Monthly, be referred to the Committee just named on Ways and Means.

The following claims were considered and Warrants directed to be drawn in payment, viz:--

Joseph Mahon, Three Months' Traveling Exp'd to April 15th 1861

$55.00

Salary from April 1st to date, 1868

$18.68

William C. Proctor, Printing 4500 Copies May 1st, 1861

$50.00

Total $109.20

On motion

Adjourned

R. B. Davison
Pres. L.S.
Philadelphia, June 11, 1864.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, June 11, 1864.


Chaired: Manager Getchell in the chair.

Prayer: Manager Malcolm offered prayer.

The Minutes of the last meeting, May 14, were read and approved.

The Treasurer reported the receipts during the month of May to be a total of £377.75.

The special Committee of Ways and Means reported the issue of an Appeal, of which fifteen hundred copies had been dispatched to the well known friends of the Society in this City and State; and recommended the issue of the Colonization Herald once in two months instead of Monthly. This latter course is advised from prudential considerations solely, and to continue only during our present national troubles. The report and recommendations were unanimously adopted.

Reports of agency labors were read from Dr. P.R. Reed, Washington, D.C. May 16th.

A letter was submitted from Rev. Theodore Bourn, New York, May 28th, in relation to his efforts in England in behalf of Africa, and expressing his desire to prosecute similar labors in this City.

On motion it was

Resolved, That Messrs. Perkins, Allen, Weir, Pettit and Slagnew be a Committee to sign the
Philadelphia, June 11, 1861.

Circular to the Churches and Ministers of this State inviting Collections for the Cause on the Fourth of July.

The following claims were submitted and Warrants on the Treasurer directed to be drawn for payment: viz.

Robert R. Reed, Commissions on Collections in April, $85.37

$5 Travelling Expenses during

$5 Services to to obtain State Aid, 39.58

Treasurer. Office Expenses in April and May, 14.74

$5 Col. Herald Expenses, April - June, 34.25

$5 Paper, Printing, Postage &c. of Circular, 28.75

$500 Insurance Co. One year insurance $3000 - @ $4. 15.00

W. T. Goddes, Printing 3500 copies Col. Herald for June, 33.60

Total $298.49

On motion,

Adjourned.

Rev. J. Davidson
Rev. Sec.
Philadelphia, September 10, 1861.

At a stated meeting of the Board of Managers of
the Pennsylvania Colonization Society held at their room
on Tuesday afternoon, September 10, 1861.

Present: Messrs. Burton, Feldmeck, T. J. Malcolm,
Perkins, Davenport, and Davidson.

Chairman. Vice President Perkins in the Chair.

Prayer. Manager Malcolm offered prayer.

The Minutes of the last meeting, June 11, were
read and approved.

The Treasurer reported the receipts during the
month of June to be £222.10, July £143.23, and August
£86.13. Total £550.16.

Letters were submitted from Rev. Joseph Mahon,
August 3, and Dr. R. R. Read, August 5.

The Annual Discourse during next month by the
Rev. Dr. McKee was referred to the Committee on Public
Meetings in connection with the Corresponding Secretary,
to make arrangements.

A portrait of Dr. Randall was received from
Mr. Rockey, whereupon it was

Resolved that the Committee be requested to communicate
into the thanks of the Board to A. B. Rockey
Esq. for his donation of the Portrait of Richard Randall,
late Governor of Liberia.

Letters were read from R. B. Emery July 9, W.
McLain Aug. 19, John Beech, July 30, J. W. Thomas
August 29, and on behalf of J. Nagem, August 5, respect-
ing emigrants from Pennsylvania and the despatch of
a vessel from New York, November 1st next, for Liberia.
Philadelphia, September 10, 1861.

Communications from Liburn were submitted, as follow:

A letter was read from Dr. James C. Hall, Baltimore, August 16, in regard to the last voyage of the packet "Mary Caroline Weston."

The following claims were presented and Warrants ordered for their payment, viz: Thomas A. Malcom, on account of Services $ 5.00
Joseph Malcom, Commissions on Receipts in June, 2.75
J. S. Earle Bower, Tramme for Stanley Portrait 9.00
W. H. Murphy House, Letter paper and Envelopes, 11.25
Treasurer, Miscellaneous Expenses in June, 9.35
Wm. Coppringer, Three months Salary to June 30, 250.00
Wm. F. Chadde, Printing 3500 copies August Herald, 32.00

Total $ 320.35

On motion it was

Resolved, That the Board will with pleasure the prospect of the Parent Society sending a vessel from New York on the first of November, and that we will endeavor to aid them all in our power with emigrants and means.

On motion

Adjourned. R. R. Davidson

Rec'd Sep.
Philadelphia, October 8, 1864.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonizing Society held at their Rooms on Tuesday
Afternoon, October 8, 1864.

Present: Messrs Collins, Crozer, Holmeswood, Sebhard, Howard
Malcom, T.S. Malcom, Monie, Pettit and Oppinger.

Chairman: President Crozer in the Chair.

Prayer: Vice President Malcom offered prayer.

In the absence of the Recording Secretary William
Oppinger was appointed Secretary pro tem.

The Minutes of the last Meeting, September 10,
were read and approved.

The Treasurer reported the Receipts during the Month
of September to be a total of $51.

The Committee on Public Meetings reported that the
Rev. Dr. McCall had expressed his readiness to deliver a discourse
before the Society on Sunday evening, the 27th inst., and that
application had been made for the use of the Arch Street
Presbyterian Church, Rev. Dr. Wadsworth,

The Treasurer's Report for the year ending 30th ult.
with the Certificate of the Auditors as to its correctness,
were read.

The Committee on Nominations submitted a report
recommending the election of the present Officers
with but two exceptions - viz: Rev. Williams P. Breed and Paul
T. Jones Esq. - who have not met with the Board during
the past year. In their stead the Committee Nominate

Letters were read from Rev. W. McCall, Sept. 9,
Rev. John Orcutt, Sept. 25 and Oct. 3; and Dr. R. R. Reed, Sept. 17,
Philadelphia, October 8, 1861.

In relation to emigrants from this State by an expedition to

New York, and touching operations in behalf of the Council.

An application was received from Henry D. Price

of this City for passage to Africa for himself, wife and

three children. On motion they were accepted as emigrants.

On motion it was

Resolved that the Treasurer be authorized to defray

the travelling expenses to New York of the

Philadelphia emigrants for Liberia.

President Broder withdrew and Manager Othard

was invited to preside.

The Annual Report of the Board of Managers

for the year ending 30th ult. was read by the Treasurer,

and after being amended was on motion approved and

ordered to be submitted to the Society.

The following claims were considered and

Warrants directed to be drawn for their payment. viz:

Joseph Mahour, Commissions on Collections in Sept: £ 17.38

Treasurer. Expenses of Cdr. Neal, July - Sept: 12.50

Treasurer. Miscellaneous Expenses, " " " 19.48

Wm. Copinger, Three Mo's Salary in full to 30th Sept: 250.00

J. D. Williams, Commissions to on Receipts at Pittsburgh, 3.00


Alexander Henry, ally, Six Mo's part of rooms to Nov: 90.00

Wm. T. Goodwin, Printing 3500 Cps in October C. Neal, 33.00

Total £ 434.96

On motion it was

Resolved that a Committee be appointed to examine

the Will of the late Charles Breeder, of Pittsburgh,
Philadelphia, October 3, 1861.

and to consider and report to the Board what disposition
may be made of the funds requested to this Society.
Messrs. Osgood, Perkins and Collier were appointed.

On Motion,

Adjourned,

Wm. Coppinger
Secretary pro tem.

Philadelphia, October 14, 1861.

The Thirty-fifth Annual Meeting of the Pennsylvania
Benevolent Society was held this (Monday) afternoon, at
5 o'clock, in the rooms of the Society, N. 609 Walnut St.
On Motion, William T. Pettit Esq. was called upon to presi-
dide and William Coppinger was appointed Secretary.

The Minutes of the last Annual Meeting, October 3,
1860, were read and approved.

The Annual Reports of the Board of Managers and
of the Treasurers were read, whereon on Motion it was
Resolved that the Reports be accepted and such por-
tions of them be given to the public through
the press as the Secretary may deem expedient.

Nominations were made for Officers—the changes
being as follows:—viz: for Managers, Rev. Samuel E. Apple-
toe, and Edward B. Marchand Esq., in place of Rev.
William P. Breed, and Paul J. Jones Esq.

Messrs. Perkins and Coppinger were appointed
tellers; and the following named Officers were elected for
the ensuing year.
Philadelphia, October 14, 1864.

President: John P. Crozer.
Vice-Presidents: Howard Ralston.
               Robert B. Peck M.D.
               Thomas Hodgkin M.D.
               George B. Wood M.D.
               Stephen Colicott.
               Almon Potter D.D.
               William Cheetham D.D.
               Edward Bole.
               Howard Malcom D.D.
               Ithiel Torrey.
               Hugh D. Hodge M.D.
               Williams R. Stevens D.D.
               Samuel H. Peckin.
               Joseph Harrison.
               William F. Packen.

Recording Secretary: Robert B. Davidson.
Treasurer: William Coppinger.
Managers: G. P. Eckhard M.D.
          Wm. Parker Toule.
          John W. Blagdon.
          William V. Pettit.
          Thomas S. Malcom.
          Silas C. Weir.

On motion,
Adjourned,
Wm. Coppinger
Secretary.
Philadelphia, October 29, 1864

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, October 29, 1864.


Chairman: President Brozer in the chair--who also led in prayer.

The object of the meeting was announced to receive a report from the Standing Committee on Public Meetings.

The Committee reported that the Trustees of the Arch Street Presbyterian Church having granted its use for the purpose, the Rev. Alexander T. McGill D.D. delivered on last Sunday night, a very able discourse on African Colonization.

The following resolutions from the Committee were unanimously adopted:

Resolved That the special thanks of this Board be presented to the Rev. Alexander T. McGill D.D. for his impressive and eloquent Discourse delivered on the 27th inst. before this Society, and in view of the high value placed upon it that he be earnestly invited to repeat it at such time or times, as may suit his convenience.

Resolved That a Copy of the Discourse be respectfully requested for publication.

Resolved That this Board hereby express their sense of obligating to the Arch Street Presbyterian Church for the kindness shown to this body in allowing the use of their spacious edifice on the evening of the 27th inst.
Philadelphia, October 29, 1861

For the delivery of the Annual Discourse before the Society
by the Rev Alexander T. McGill D.D.

Resolved That the Hon. Edward Everett be care-

lessly requested to deliver the next

Discourse before this Society at its Annual Meeting

in this City, October, 1862.

Communications were read from Rev. Samuel

E. Appleton, October 15. and Edward D. Marschall Esq,

October 17. accepting positions as Managers, and from

Rev. R. R. Gurley, October 17. stating that the Executive

Committee of the American Colonization Society had

instructed the two Secretaries to inquire into the

expediency, site, cost, etc. of planting a new settlement

on the Coast of Africa.

On Motion,

Adjourned,

Rob. H. Davidson

Refr. S. J.
Philadelphia, November 12, 1851.

At a stated meeting of the Board of Managers of the Pennsylvania Emigration Society held at their room on Tuesday afternoon, November 12, 1851.


Chairman: President Brewer in the Chair.

Prayer. Manager Malcolm offered prayer.

Minutes. The Minutes of the last stated Meeting, Oct. 3rd, and Special Meeting, Oct. 29, were read and approved. The proceedings of the Annual Meeting of the Society, October 1st, were read.

The Treasurer reported the receipts during the month of October to be a total of $477.40, and the balance in Bank of Commerce, October 31, $37.

The following report was read and approved viz: "The Special Committee on Will of the late Charles Brewer Esq., for many years an esteemed Vice President of this Society, respectfully report: -

That they consider that the Board is not legally restricted by the terms of said bequest as to the way the funds are to be used, but as the deceased recommended that they be applied to defray the expenses of the passage of colored persons wishing to emigrate to Liberia; and for and towards the alleviating of colored emigrants in that Republic, the money thus received should be applied to the justifying of these purposes, unless under very urgent circumstances.

As the Board is now in absolute need of funds to continue in active existence, the Committee recommend the..."
Philadelphia, November 12, 1861.

Loan of the amount on hand of Mr. Brewer's legacies to be
replaced as early as practicable and that the Valley
legacy be pledged for their return, with interest.

Respectfully submitted, J. P. O'Rozer.
Samuel H. Perkins, S.W.

D. L. Collier.


The following report was read and approved:

"The Committee on Public Meetings respectfully
kindly responded to the request of the Board for their
report, in this city, of his very able Colonization Discourse,
arrangements have been perfected for its delivery in Union
Methodist Episcopal Church, North 44th Street, on Sunday
evening, the 21st inst., It is likely that other Churches
will be opened to the Society and to Rev. McGill, for this service.

The Hon. Edward Everett having declined the
invitation to deliver the Annual Discourse during Octo-
ber, 1862, the Committee recommend that the Rev.
Alonzo Potter, D.D., be selected for this purpose; and that
a special Committee, to consist of Messrs. O'Rozer, Claghorn,
and Appleton, be appointed to prepare the request of the Board.

Respectfully submitted, Samuel H. Perkins,
Arthur M. Burnou, S.W.

George W. Farnsworth.

Philadelphia, Nov. 11, 1861.

On motion it was
Resolved: That the subject of Corresponding Secretary be
referred to a Committee. Messrs. Howard,
Malcom, Collier and Seabrook were appointed.

The President nominated and, on motion, the
Philadelphia, November 12, 1864.

Board approved the following as the permanent Committees for the ensuing year.

<table>
<thead>
<tr>
<th>Committees</th>
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<td>Emigration Agency</td>
<td>Messrs. Troult, Bethard, Moris.</td>
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<td>Public Meetings</td>
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<td>Nominations</td>
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<td>Colonizing &amp; Herald</td>
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<td>Auditing</td>
<td>H. Malcom, I. A. Malcom, Moris.</td>
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<td>Ballow, Weir.</td>
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The Treasurer stated that the brig "John K. Jones" sailed from New York on the 5th inst for Liberia with forty three emigrants - of whom it is believed eleven were from Pennsylvania and accepted by this Board.


The following claims were considered and warrants on the Treasurer directed to be drawn for payment, viz:

Treasurer. 58 copies and express Delany's Report. 10.25

" Outfit and Fare to N. & T. of Still Family. 15. "

" Expenses attending Prof. Mc Gill's Discourse. 24.73

Miscellaneous Expenses during October. 12.62

W. H. Snowdon, Two long tons of Coal for Office. 9.50

Total. $73.10

On motion it was

Resolved That at future delivery of Prof. Mc Gill's Discourse an effort be made to have a collection taken.

On motion it was
Philadelphia, November 12, 1861.

Resolved. That a correspondence be entered into with the American Colonization Society in regard to the recognition of Liberia's independence by the Government of the United States; and that a Committee of three, Messrs. Brozer, Dollin and Howard Malcolm, have charge of the same.

On motion it was

Resolved. That five dollars—$5.00—be appropriated for the purchase of pamphlet address by Rev. Alexander Drummond, on the "English Language in Liberia".

On Motion,

Adjourned.

R. B. Davidson
Reg.Sec.

Philadelphia, December 10, 1861.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, December 10, 1861.


Chairman. President Brozer in the Chair.

Prayer. Manager Appleton offered prayer.

Minutes. The Minutes of the last Meeting, Nov. 12th, were read and approved.

The Treasurer reported the receipts during
Philadelphia, December 10, 1861.

the Month of November to be a total of 124.

The special Committee on Subject of Correspond

ing Secretary reported verbally that no reason appeared
for changing the existing state of things. On motion
the report was approved, and Rev. Thomas A. Malcom was
re-elected Corresponding Secretary on same terms as are
specified in Minutes of January 13, 1857.

The special Committee to Correspond with the
Parent Society in regard to an early recognition on the part
of the authorities of the Government of the United States of
the Independence of Liberia, submitted Copy of a Communica-
tion made on the 2d inst., which was read and on motion
approved, and the Committee Continued.

The special Committee to tender invitation
to Bishop Potter to deliver the Discourse for 1862, reported having
performed that duty, and submitted reply of the Archbishop,
stating that the precarious state of his health, the condition
of his family and the duties of his office, all unite in forbidding the undertaking.

The standing Committee on Public Meetings reported
that the attendance was large at Union Methodist Church
on Sabbath evening, the 20th ultimo, and Rev. D. St. Hill had
presented some few truths of his admirable Discourse, when
he was obliged to desist in consequence of an attack of vertigo.

The session of the First Presbyterian Church, Rev. A. Barnes,
pastor, generously assigned a special service for the delivery
of the Discourse, but by a letter just received from Prof. St.
Hill, the Committee learn, with deep regret, that the state
of his health forbids its further repetition.
Philadelphia, December 10, 1851.

Your Committee recommend the adoption of the following:

Resolved That the Rev William B. Stevens, D.D., be requested to deliver the next Annual Discourse before the Society; and that Messrs. Bruce, Ellingwood and Appletree be a Committee to tender and urge acceptances of the invitation.

The report of the Committee was accepted, and the resolution attached unanimously adopted.

Letters from Rev. A. J. McGill, D.D., Richmond, N. J., December 5 & November 13, were read, when it was

Resolved That Dr. McGill be requested to deliver his Discourse on African Colonization at such time as his health will permit.

Resolved That the publication of Dr. McGill's Discourse be referred to the standing Committee on Public Meetings, with power to act.

Communications were read from Rev. W. McClain, Washington City, November 11th, 18, 19, in relation to expenses of twelve emigrants from Pennsylvania per brig "John H. Jones" for Liberia from New York, November 5, whereupon it was

Resolved That Warrants on the Treasurer be drawn for $742.04 to meet claims for the Colonization of said Emigrants, and that the same be paid out of that portion of the Treasurer's Fund appropriated "to defray the expenses of the passage of colored persons wishing to emigrate" to Liberia.

On motion it was

Resolved That a Warrant on the Treasurer be drawn for $214.38, balance necessary to entitle this
Philadelphia, December 10, 1861.

Board to two Delegates in the Board of Directors of the American Colonization Society for the year 1862.

Rev. Howard Walden D.D. and W. Coppleigher were chosen Delegates to the American Colonization Society for the ensuing year, with power, if necessary, to appoint alternates.

Warrants on the Treasurer were ordered to be drawn in payment of the following claims, viz: 
Treasurer, Expenses of Col. Neild in Oct: Nov: Dec: 120.00
William H. Beddoes, Printing 3500 Copies December 33.00
W. Coppleigher, Three Months' Salary to December 31, 250.00
Total $385.50

Rev. Alexander Drummond, for eight years connected with the Episcopal Mission in Liberia, and at present one of the Professors of the new Liberia College at Monrovia, was introduced and addressed the Meeting for a short time.

On motion it was Resolved that an appropriation of Ten Dollars - $10.00 - be made to Mr. Drummond toward his expenses to Washington City.

On motion,

Adjourned,

[Signature]

Secret.
Philadelphia, January 14, 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on

Tuesday afternoon, January 14, 1862.

Present: Messrs. Appleton, Belcher, Brozer, Franoestock, T.S.

Malcom, Monis, Dapper, and Davidson.

Chairman: President Brozer in the Chair.

Prayer: Prayer was offered by Manager Malcom.

The Treasurer reported the receipts during the

month of December, 1861, to be $383.24; and the balance on

hand, January 1, $19.10; and that including the sum of $50.14

received for interest, the amount on deposit in the Pennsylvania

Company for Insurance Co., December 31, 1861, of the Brewer-

Fund, was $1396.10.

The special Committee to tender invitations to

prepare Discourse for the present year, reported interviews

with Bishop Stevens and submitted Communication from

him dated Philadelphia, December 23, declining the request

owing to continuous Episcopal appointments until the

latter part of September.

The standing Committee on Public Meetings

made a verbal report, whereupon it was

Resolved that the Rev. T.H. Tyng, D.D., of New York, be

requested to deliver the Annual Discourse

during the coming autumn; and that Messrs. Potter,

Brozer, Franoestock, Blagowe, Pettit and Appleton, be

a Committee to tender the invitation.

Communications were read relative to an

early recognition of the Nationality of Liberia by the

Government of the United States, from R.R. Gurley,
Philadelphia, January 14th, 1862.

December 10, 13, 14, J. B. Fane, December 11, 17, and January 13, and R. B. Reed, January 21, 1862, also copy of the action of the Board of Managers of the New York State Colonization Society, June 1861, and of the Executive Committee of the American Colonization Society, December 20, 1861.

A letter was read from William McClain, Washington City, December 12, acknowledging receipt of the amount appropriated at the last meeting to the Fund Society.

The Treasurer stated that he had promptly Communicated to Rev. Dr. McGill an attested copy of the resolution adopted at the last session of the Board in relation to his Dues; and that a reply had not been received.

On motion it was

Resolved, That an application be made to the present Legislature of Pennsylvania for an appropriation for Colonization purposes.

Letters were submitted from Rev. Alexander Drummond, New York, January 4th, 1862.

The following claims were read and Warrants directed to be drawn for their payment:

Joseph Mahon, Commissions on Collections since April $184.90

$0.00 Travelling Expenses since April 1st, 1861, 10.65

I. S. Earl, Tow, Frames for Randall \\

H. Drummond, 6.75

Morton McMichael, 500 Copies North America, Dec. 21, 1862. 10.00

Treasurer, Miscellaneous Expenses in Nov. \\

Dec. 29.76

Total $ 242.06

On Motion, Adjourned.

[Signatures]
Philadelphia, February 11, 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their house on Tuesday afternoon, February 11, 1862.

Present: Morris Appleton, Dr. Groce, Italinekost, Bedward, Howard Malcom, Thomas A. Malcom, Morris, Pettit, Dopping, and Davidson.

Chairman: President Groce in the chair.

Prayer: Manager Appleton offered prayer.

The Minutes of the stated meetings of December 10, and January 11, were read and approved.

The Treasurer reported the receipts during January to be a total of $127.00, and balance on hand, $16.67.

The special Committee to invite Rev. Dr. Tapp to deliver the next discourse before the Society reported receipt of a gentleman's letter from New York, June 22, declining the request, being “overborne in health and occupation.”

The standing Committee on Public Meetings made a report recommending the Rev. Clement W. Butler, D.D., to prepare and deliver, during the month of October next, the discourse for the current year. The nomination was unanimously approved, and the Committee on Public Meetings were requested to tender and urge acceptance of the invitation.

The standing Committee on Emigration made a report recommending that Rosetta Stotts, aged 19, of Philadelphia, be Colonized in Liberia. On motion:

Resolved, That Miss Stotts be accepted as an Emigrant and send at the expense of the Society.

The special Committee on State Appropriation
Philadelphia, February 11, 1862

reported adversely to making an application at this session of the Legislature. On motion it was
Resolved that the report be received and filed.

The Delegates to the American Colonization Society, Messrs. Pettit and Dopfener, made a report of their proceedings at the Board of Directors during their annual session in Washington City, January 26, 1862.

On motion it was
Resolved that this Board petition Congress to recognize the independence of Liberia.

The draft of a Memorial was presented, read, and adopted, and directed to be signed and forwarded.

The draft of a Memorial to be signed by citizens was also submitted, read and approved, and ordered to be circulated for signature and then transmitted to Congress.

Communications were read from Rev. Alexander Drummond, New York, February 7. When it was
Resolved that the Treasurer be authorized to pay Rev. Mr. Drummond Ten Dollars (should he deem it for the interests of the Society) to enable him to visit Harrisburg and make an address there.

On motion it was
Resolved that the thanks of the Board be presented to

Thomas Jelley Esq. for the handsome donation to the Society of a likeness of himself, painted by request; and that the Committee on Room be requested to communicate the same to Mr. Jelley.

The following claims were considered and

Warrants directed to be drawn for their payment—
Philadelphia, February 11, 1862

Treasurer. Expenses of Delegates to Am. Col. Soc'y, $30.00
Joseph Mahon, Commissions on Collections, to 1st March - 37.64
W. H. Roddis, Printing 3000 Copies February 1st, $33.00
Total $100.64

On motion it was
Resolved, That the Committee on Rooms be requested

to have as complete a set of the Colonization

Herald as possible bound for the use of the Board; and
to inquire and report on the expediency of Collecting
and procuring for future reference an increased
number of files of the paper.

On motion,

Adjourned

Respectfully,

[Signature]

Philadelphia, March 11, 1862

At a stated meeting of the Board of Managers
of the Pennsylvania Colonization Society held at their
room on Tuesday Afternoon, March 11, 1862.

Present: Moss, Appleton, Broyer, Twichell, Nebley, Howard,
Malcolm, Thomas A. Malcolm, Moss, Pellit,
Doppinger and Davidson.

Chairman. President Broyer is in the chair.

Prayer. Vice President Malcolm offered prayer.

Minutes. The Minutes of the last meeting, February
11, were read and approved.

The Treasurer reported the receipts during
Philadelphia, March 11, 1862—

the Month of February to be a total of $113.98; and the
balance in hand and on hand, February 23, $1477.

Communications were read from Dr. R. D. Reed, Feb-
20 and 26, complaining of the "unauthorized interferences" in
his district of the Rev. B. D. Phipps, agent of the Peace-
Society; and containing list of contributors in Erie City 10.

The Committee on Public Meetings reported having
rendered to the Rev. C. M. Butler, the invitation of the Board
to deliver the Annual Discourse during the Month of October
next; and submitted a letter dated Philadelphia, February 13,
from that gentleman, accepting the appointment.

The Committee on Room presented a report, which
was read.

The Memorial of the Board in favor of the recognition
of Liberia by the Government of the United States was
stated to have been promptly forwarded by the President
of the Society; and to have been presented to Congress by
Senator Wilcox and Hon. W. D. Kelley. A letter dated
Washington City, February 19, was read from the latter.

The Memorial for private signatures was reported to
be in circulation and receiving approval.

Communications were read from Rev. Al. T. McGill, Jr.,
Princeton, N. J., February 25, 1862, declining the repetition
of his discourse by reason of throat disease; and placing
the manuscript at the service of the Board. On motion it was
Resolved That Mr. Oppenheimer be added to the standing
Committee on Public Meetings during the
absence in Europe of Manager Farnsworth.

Letters were read from Rev. Alexander Drummond.
Philadelphia, March 11, 1852

New York, February 14th and Pittsburg, March 9th, in relation to publication of his book, and to his efforts to promote in this state the interest of Liberia.

An original portrait was received of the Rev. John H. B. Latrobe, painted for and presented to this Society by Thomas Kelly Esq. Whereupon it was resolved that the standing Committee on Rooms with the President of the Society be a special Committee to tender to our generous friend, Mr. Kelly, the hearty thanks of the Board for his renewed liberality to the Society.

On motion it was resolved that the authority granted September 13, 1851 to Rev. D. O. Phimpton, Agent of the American Colonization Society, to labor in a portion of Pennsylvania, is hereby revoked: and that he be informed accordingly.

On motion it was resolved that Rosetta Stotts, accepted by the Board at its last meeting, as an Emigrant for Liberia, be furnished with accommodations on the voyage befitting her condition, intelligence, and sex.

On motion it was resolved that Messrs. Eli H. Rice and Samuel H. Perkins Esqs. be requested to prepare forms for the transfer to this Society, by gift or devise, any real or personal estate in distant States belonging to a resident of Pennsylvania.

The report of the Committee on Rooms was taken up and again read, and adopted, as follows: —
Philadelphia, March 11, 1862—

To the Board of Managers of
the Pennsylvania Colonization Society.

The Committee, on the
Review, has attended to the matters assigned to them at the
last Meeting; and respectfully report:

That they promptly called upon our generous artist friend,
Mr. Thomas Sully, and tendered the thanks of the Board to
which that gentleman expressed his hearty appreciation and
the great satisfaction it afforded him to save the Society.

The Committee find the following volumes of the
Colonization Herald already found, viz:

<table>
<thead>
<tr>
<th>Number</th>
<th>Year</th>
<th>Issue</th>
<th>Copies</th>
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<tbody>
<tr>
<td>Vol. 1</td>
<td>1835-37</td>
<td>Semi-Monthly</td>
<td>Paper: 100, Copies: 100</td>
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<tr>
<td></td>
<td>1838</td>
<td>Weekly</td>
<td>Paper: 100, Copies: 100</td>
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<td>1839</td>
<td>Monthly</td>
<td>Pamphlet: 100, Copies: 100</td>
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<td></td>
<td>1849</td>
<td></td>
<td>Paper: 100, Copies: 100</td>
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<td>1850-52</td>
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The first volume in the above named series was bound since
the last meeting of the Board.

Unbound volumes are felt to nearly 20, as will appear from
the subjoined table:

<table>
<thead>
<tr>
<th>Volume</th>
<th>Set</th>
<th>N°s</th>
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<tr>
<td>1</td>
<td>1</td>
<td>5, 42, 43, 44, 45, 46, 47, 48, 49, 50, 51, 52, 53, 54, 55, 56, 57, 58, 59, 60, 61, 62, 63</td>
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<td>Complete</td>
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<tr>
<td>5</td>
<td>1</td>
<td>except July, 1853</td>
</tr>
</tbody>
</table>

In order to complete the foregoing named volumes Mr. Doppingen has opened a correspondence with several
parties likely to have the lacking numbers; and we advise—
that a notice be inserted in the Herald stating what numbers are particularly desired, and asking any who may have them to give them to the Society.

It has been the practice since the recommencement of the paper in 1843 to retain thirty copies of each paper, but such has been the frequency of calls for particular numbers that volumes can be made only as stated. We recommend that out of every issue of the Herald be retained fifty copies; 25 of which may be given from time to time at the discretion of the Treasurer to friends and Societies to complete their files. The remaining 25 to be kept and not used but by consent of the Board.

In addition to this report on the matters assigned to the Committee by your late vote, we venture to recommend:

1. That inquiry be made for a more suitable room. Our books, portraits, curiosities have outgrown our accommodations, and the room has ceased to answer the purposes of the Society.

2. That a "Building Fund" be commenced, and that one tenth of all undesignated legacies be appropriated to this object.

3. That another and larger fire-proof safe be obtained. Whenever such an one is in good order, second hand, can be had, the price and condition of which shall meet the approbation of this Committee.

4. That this Committee be authorized to procure a brass stamp, with its case, ink, brush, etc., at a cost not exceeding Five Dollars; and that all the books belonging
Philadelphia, March 11, 1862—

to the Society be stamped with it on the title page.


The following claims were considered and orders on the Treasurer directed to be drawn in payment:

- Joseph Maleon, Commission on $25. Collections in Feb: $12.50
  Robert P. Reed: $215.50
- Williams Mann, letter paper, letter copying book, etc: $12.77
- Wm. Roppeinger, Three month’s salary to March 31: $250.00

Also: Drumwell, Services at Harrisburg this month: $10.00

Total $393.02

On motion,

Adjourned.

R. H. Davidson
Sec'y

Philadelphia, April 8, 1862—

At a stated meeting of the Board of Managers of the
Pennsylvania Colonization Society held at their room on
Tuesday afternoon, April 8, 1862.


Chairman, President Crozer in the Chair.

Prayer. Manager Maleon offered prayer.

In the absence of the Recording Secretary, Wm. Roppeinger was appointed Secretary pro tem.

The Minutes of the last meeting, March 11, were read and approved.

The Treasurer reported the receipts during March—
Philadelphia, April 8, 1862.

to be $339.4, and the balance on 1st inst., $193.75.

Reports of Agency operations and Collections were submitted from Dr. R. B. Reed, March 11, 1862.

The standing Committee on Public Meetings reported verbally that the Discourse of Rev. Dr. McGill was in type, and the printer, Mr. Goddes, awaiting return of proof from the author. A note was read from Dr. McGill, April 7, on the subject.

President Berzon from the special Committee to tender thanks to Mr. Sully for his liberal gift of an original Portrait of Rev. John H. B. Latrobe, reported verbally that they had promptly attended to the duty assigned them: and that Mr. Sully expressed his high gratification with the Board's appreciation of his efforts, and renewed his generous offer to execute any Commission which might be preferred.

Communications were presented from Rev. W. McLaure, March 1st, in regard to an expedition on 1st May from Richard White, Armstrong Co., Pa., March 1st (referred to the Board by Gov. Dunton) applying for a passage to Liberia; from Rev. R. B. Sully, April 1, stating that Rev. Benson had informed him of his intention to embark soon for Europe and thence to this Country; and from Rev. B. O. Peiront, March 18, in relation to his suspension from this State as Agent of the Parent Society.

Communications in regard to operations on the part of the Society among the Contrabands—all urging that nothing should be done at the present time—were read from Hon. John H. B. Latrobe, March 1st; Rev.
Philadelphia, April 8, 1862

I. Tracy D.D., March 15; Dr. R. R. Reed, March 19; and

On motion it was

Resolved That the Managers accept the fireproof safe
offered by their esteemed colleague, William
Parker Foulke Esq; and that the thanks of the Board
are hereby tendered to Mr. Foulke for his renewed
liberality to the Society.

On motion it was

Resolved That Twenty Dollars be applied for the paper,
and printing of several four page Tracts in
relation to the Cause of African Colonization and to
the interests of Liberia.

The following Claims were considered and
Warrants directed to be drawn for their payment, viz:  
Robert R. Reed, Commissions on $50. Collected last month $40.00
Dr. Travelling Expense in Feb 8th, $20.52
Treasurer. Miscellaneous Expenses in Jan: Feb Mar: $14.94
Thomas A. Malcom, On account services as Conv. Secretary, 5.00
Joseph Malcom, Commissions on $50. Collected in March, 25.00
J. A. Earle How, Portrait Frames for Sally & Antesha, 15.00
Wm. F. Geddes, Printing 3500 copies April No Col: Herald, 33.00
Alex: Honey, Att'y, Six months' rent of Office & Mail. 90.00
Total $263.46

Letters were submitted from Rev. Alex: Drummond,
March 19, 21st, 23rd; and Mr. Drummond being present made
some remarks respecting his recent visit to Washington City.

On Motion, Adjourned.

Wm. Oppinger
Rec. Sec. pro tem.
Philadelphia, May 13, 1762.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, May 13, 1762.

Present: Messrs. Burton, Brogee, Selkirk, Munson, Morris, Pettit, and Doppinger. Also Rev. Mr. Mahon, Agernt.

Chairman. President Brogee in the Chair:—Who take
waste offered prayer.

Secretary. In the absence of the Recording Secretary Williams Doppinger was appointed Secretary.

Minutes. The Minutes of the last meeting, April 9, were read and approved.

The Treasurer reported the customary receipts during the month of April to be £283. 67, and the balance on the 1st inst., £206: and that he received on the 29th
Five thousand dollars from the Estate of Charles Reed, deceased, bequeath to this Society:—which was promptly deposited in "The Pennsylvania Company
for Insurance on Lives and granting Annuities." On
Motion the action of the Treasurer was approved.

Reports of Agency operations and Collections were read from Rev. Joseph Mahon, April 10 £28; and
Dr. R. P. Reed, May 9, when upon it was
Resolved that the Treasurer be authorized to settle
satisfactorily to Dr. Reed, the amount to which he is entitled on Contributions received by him from
Dr. R. P. Reed, Washington County, Penna.

The Committee on Public Meeting reported
verbally that 1250 copies had been printed of Dr. McGill
Philadelphia, May 13, 1862.

Discuss, and that the expenses of its publication had been
visited by the liberality of Messrs. Groce and Falmstead of
the Board. A letter was read from Dr. McKee, Princeton,
May 3d, expressing thanks for the 250 copies sent him.

The Treasurer reported the preparation and issue
of 1500 copies each of the four-page Colonization Facts, at
a cost of $30:—which was approved.

The Treasurer stated that several petitions had
been transmitted and presented to Congress, and submitted
Communications from Hon. Robert McKnight, April 10. 14. 15,
and May 9.—the latter expressing no doubt that our House
will recognize Liberia to soon as we can get the Bill up.

Communications were read from Rev. J. Peck, D.D.,
Beaufort, S.C. April 11. to President Groce, concerning efforts
among “freemen” in that region with a view to their
settlement in Liberia; from William Parker Toulker, Esq.,
April 23. in relation to Fire Proof Safes; and from Rev. W.
McLean, April 29. urging renewed efforts to obtain immigrants
for an expedition to sail on 1st proximo from Baltimore.

Communications were read from Rev. Alexander
Drummond, April 10. 15. 28. 29 and May 7. When it was—
Resolved. That the Treasurer communicate with Rev. Mr.
Drummond in relation to colored people in the
District of Columbia who are willing to emigrate to Liberia,
and the best and cheapest means of getting them on
shipboard; and if deemed necessary to call a meeting of
the Managers for the Consideration of this subject.

An Appeal to the Board was read from Rev. G.C.
Hoffman, Cape Palmas, April 15. to endeavor one or more—
Philadelphia, May 13, 1862.

The Treasurer stated Dr. T. Hodgkin of London had entrusted him with $175. as a gift to the Institution; and President Breck tendered $125. as a contribution to sustain a bed for one year.

The Treasurer reported that Dr. Hodgkin had authorized an donation to this Society of $175., when it was Resolved that the Board heartily tender their hearty thanks to their esteemed Colleague, Dr. Thomas Hodgkin of London, for his liberality in aid of our great enterprise.

A letter was read from President Benson, London, April 29, stating his arrival there and his expected movement.

On motion it was Resolved that John Hagenin, Colored, of Philadelphia, be provided a passage to Liberia as an emigrant, at the expense of this Society.

The draft of a Circular inviting Church Collections on or about the "Fourth of July" next was read; and on motion approved and placed in charge of the President and Treasurer for circulation.

On motion it was Resolved that Ten Dollars be appropriated for the purchase of fifteen copies of Volume "The Future of Africa" by Rev. Alexander Greemwoll, and that they be distributed by the Treasurer among intelligent Colored persons and friends of the Society.

The following Claims were Considered and Warrants directed to be drawn for their payment.
Philadelphia, May 13, 1862

L. Cooper & Son, Stamps, etc. for Library Books, $4.75
W. T. Holland, Commissions on Collections, 102.84
W. T. Holland, Paper Printing 1250 Copies Annual Dinner, 15.00
Dr. " " " 9000 Colonization Facts, 30.00
Alas. Drummond, Fifty Copies of "Return of Africa", 10.00

Total $ 192.79

On motion,

Adjourned,

Wm. Doppinger

Asst. Sec. pro tem.

Philadelphia, June 10, 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, June 10, 1862.


Chairman: President Broge in the chair.

Prayer: Manager Malcolm offered prayer.

Secretary: In the absence of the Recording Secretary, W. Doppinger was appointed Secretary pro tem.

The Minutes of the last meeting, May 13, were read, and on motion were amended so as to state that the Committee of $175. to this Society by Dr. Thomas Hodgkin of London, was in acknowledgment of services greatly rendered that gentleman by Wm. Doppinger; and as amended, were on motion, unanimously adopted.

The Treasurer reported the receipts during May.
Philadelphia, June 10, 1862

to be a total of $1182.48, and the Cash in Bank, May 31, $348.00. And that he had made settlement with Dr. Reed at a compensation of twenty five per cent upon the amount received by him from Cross Creek.

A communication was read from Rev. Mr. Drummond, Washington City, May 15, in relation to the Colonization in Liberia of the colored residents of the District of Columbia. Letters from the same gentleman dated May 13, 14 & 16, were presented.

Letters were submitted from Rev. W. McCauley, May 25, 27, and June 9, with bill for passage and expenses of two emigrants, Rosetta Stotts and John Has昌, for the "Freedom" from Baltimore on the 7th inst.

When voted on Motion it was

Resolved that Warrants on the "Breeden Fund" be drawn in favor of the Treasurer for $6.00 outfit in Philadelphia, and in favor of W. McCauley, Financial Secretary A.C. S. for $116.00 - total $122.00 for passage to Liberia and support of said Emigrants.

The standing Committee on Public Meetings reported verbally that Rev. D. M. Butler having gone abroad to take charge of the American Church at Rome, would be unable to deliver the Well Discourse before the Society; and recommended the selection of the Rev. Archibald T. Tilton, D.D., for this task. On motion the report was approved, and the Committee on Public Meetings were instructed to prefer the request of the Board and to correspond with Dr. Tilton.
Philadelphia, June 10, 1862

A letter was read from the Rev. Alex. J. McHill, D.D., Columbus, Ohio, May 20, covering a copy of a resolution in favor of colonization passed by the General Assembly of the O.S. Presbyterian Church.

A copy of the Bill, approved by the President of the United States, June 5, authorizing the appointment of a diplomatic representative to Liberia, was submitted.

The following claims were considered and warrants directed to be drawn for their payment by:

Joseph Mahon, Commissions on Collections, $75.75

Robert W. Reed, " in April & May, $5.75

Commissioner, Sunday Expenses in April & May, $33.77

Herald, " January & June, $37.15

W. J. Geddes, Paper & Painting 1500 feet. "Whereas" $8.00

" Printing 3500 copies June Col. Herald, $30.00

Scribent Insurance Co. One year's insurance from 15th inst. $15.00

W. Coppley, Three Months Salary to June 30th, $250.00

Total $ 523.20

On Motion, Adjourned,

Will Coppley
Rec. Sec. President.
Philadelphia, June 14, 1862.

At a special Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Saturday, 12 O'clock, Mr. June 14, 1862...

Present. Messrs. Burton, Collier, Brogez, Freake, Sack and,
Marchand, Marston, Perkins, Pettit & Deppinger.
Chairman, President Brogez in the Chair.

Secretary. In the absence of the Recording Secretary, Mr.
Deppinger was appointed Secretary pro tem.

The object of the meeting was stated to be to consider a letter from Rev. J. B. Pinney, New York, June 11th, re: the position of Diplomatic Representative of the United States to the Republic of Liberia.

After the reading of said letter the following preamble and resolutions were unanimously adopted, viz:

Whereas, The Rev. John B. Pinney, L.D.D., for the last thirty years, an enlightened, zealous, and successful laborer, both in this country and in Liberia, for the elevation of the African race, is understood to be willing to leave his present relation as the Corresponding Secretary of the New York State Colonization Society, and accept the position of Diplomatic Representative from the Government of the United States to the United Republic of Liberia; therefore,

Resolved that having entire confidence in the patriotism, fidelity and ability of our friend and former colleague, Rev. John B. Pinney, L.D.D., this body hereby recommend him for appointment.

His long residence and thorough acquaintance with the people and resources of Liberia, and the deservedly high esteem in which he is held by the friends of Africa in this country, justify the
Philadelphia, June 11th, 1862.

Testimony thus clearly borne by this Board— that a more competent and popular man is not known to it for this important mission.

Resolved, That a copy of this minute be communicated by the President of the Society to the President of the United States.

On motion it was

Resolved, That a Committee be appointed to arrange for the reception and accommodation of President Benson, as the guest of this Society, while in Philadelphia.

Messrs Bellows, Bollier, Houck, Pettit and Marston were appointed; to which, on motion, President Broder was added as Chairman of the Committee.

Letters were read from Rev. Alex. Cunnell, Washington City, June 11th, concerning colored emigration from Alabama, Carolina, Virginia, to St. Lousi; and from Rev. W. M. Bibb, in relation to the full expedition to Liberia by the packet Mary Carolina Staples from Baltimore, November 1.

On motion,

Adjourned.

Wm. Copinger
Rec. Sec. pro temp.
Philadelphia, September 9, 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Tuesday afternoon, September 9, 1862.


Chairman: President Croyer in the chair.

Prayer: Vice President Perkins offered prayer.

Minutes: The Minutes of the last stated Meeting, June 10, and special Meeting, June 1st, were read and approved.

The Treasurer reported the receipts during the month of June to be $154.62; July $121.20; and August $201.84; and the Cash in Bank, June 30, $111.00; July 31, $380.28; and August 31, $301.16.

Reports of Agency Laborers and Collections were submitted from Rev. Joseph Mahon, July 38; and Dr. R. R. Read, August 47 ½.

The Committee on Emigration reported favorably on the application for passage to Liberia of Martin H. Thompson, wife and two children, of Allegheny City; and of Francis A. Thomas and wife, of Philadelphia:-

Whereupon, on motion, the said applicants were accepted as Emigrants.

The Committee on Public Meetings made a verbal report and submitted letters from Rev. Messrs. H. Vinton and June 17, and July 17, declining the invitation to prepare and deliver the Annual Discourse, as he would not have time to do so during the month of
Philadelphia, September 9, 1862.

October as at present arranged. Whereupon it was
Resolved That Dr. Vinton be informed that the Board will
extend the time for the delivery of the Discourse
by him until January next.

The President of the Society reported having promptly
forwarded to the President of the United States an attested
Copy of the resolutions adopted at the special Meeting of
the Board of June 1st, but that Abraham Henson Esq.
had been appointed Diplomatic Representative from the
United States to the Republic of Liberia.

The Committee on reception of President Wilson
reported having received the promise of quarters at the
“Continental” for him and suite, and had taken steps
having in view his reception by the City authorities, when
they were informed that it was unlikely that the President
would visit this Country during the present year.

On motion it was
Resolved That Ex-President Roberts be the guest of this
Board during his stay in this City, and that
Mr. Collier be requested to settle the bill of the “Continental”
for his board 1st.

Notice was read from Robert Boyd, Registrar, Aug. 19,
of a legacy to this Society of Five Hundred Dollars, by the
late John Wilson, of New Castle, Lawrence Co., Pa.

On motion it was
Resolved That when this Board adjourn it adjourn to
meet on Monday Afternoon, October 13, at 10 O’clock,
On motion it was
Resolved That Thirty Dollars be appropriated for
Philadelphia, September 9, 1862

paper and printing. Facts touching our cause.

The following claims were presented and
Warrants directed to be drawn for their payment.
Joseph Malcom, Commissions during June. $ 71.81

      July.    111.63

      August.  17.68
Robert R. Reed

      "    32.76

      Travelling Expenses       ½   2.110
I. W. Williams, Commissions on Receipts at Pittap, 1.32
Thomas S. Malcom, Compensation as Secretary, 15.
Wells & Buchanan, three hundred Wrapping Paper Cts. 8.
W. T. Redden, Printing 3500 copies August       33.
E. W. P. H. Warren 19½ reams Printing Paper     107.25
Resences. Expenses in June, July & August, 29.31

W. Coppingern, three Months Salary to 30th Sept. 250.

    Total $ 679.44

On Motion it was
Resolved that the Committee on Emigration be re-
quested to confer with Mr. Leonard, and
report in reference to the expediency of a donation to
aid his proposed enterprise in regard to Liberia.

On Motion, Adjourned,  Rob. R. Davidson.

Res Secy.
Philadelphia, October 13, 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Monday afternoon, October 13, 1862.


Chairman: President Crozer in the Chair.

Prayer: Vice President Malcolm offered prayer.

The minutes of the last meeting, September 9th, were read and approved.

The Treasurer reported the receipts during the month of September to be a total of $182.96; and the balance on 30th ultimo, $138.81.

A letter was submitted from Rev. Joseph W. Macarow, Oct. 9th, detailing Agency operations and collections.

The standing Committee reported favorably on applications in favor of the following named persons who desire to be sent to Liberia, and the report was approved, viz: Elizabeth Blackwood, aged 55, of Philadelphia.

Elizabeth Shields, 39, and five children, aged from 7 to 13 years, of Danville, Pa. Secured by Rev. W. Howard.

Sarah A. Armstrong, aged 32, of New Bedford, Mass.

Thomas D. S. Tucker, 30, of Oberlin, Ohio.

J. H. Harris, 30, of Terra Haute, Indiana.

Harris (wife) 33, 30.

The standing Committee on Public Meeting reported receipt of a letter from Rev. D. W. Vinton, New York, September 22, which was read - asking to be excused, at present at least, from accepting the very kind invitation of the Committee to purchase...
Philadelphia, October 13, 1862.

The Annual Sermon for the Colonization Society.

The Committee recommended that President Allen be invited to prepare and deliver the 29th Discourse, which was approved, and the Rev. Dr. Goodnow was named as alternate.

The Standing Committee on Nominations reported in favor of the re-election of the present officers of the Society with the following named Changes: viz.; that Eli K. Rice be added as a Vice President, and James Allston as a Manager, the latter in place of Elias C. Wein.

The special Committee to settle "Continental Hotel" Bill for Board of Ex-Presidents reported that the sum of one hundred dollars had been raised by Mr. Stevens as pay in full, of this amount, $25. each was volunteered by Messrs. Bates and Greener, leaving $50. to be appropriated by the Board.

The Treasurer reported the issue of fifteen hundred copies each of the Colonization Society's statements and three new ones at a cost of $30.

A letter was read from Rev. W. McDain, October 6, urging an application by the Board to the Hon. Caleb A. Smith, Secretary of the Interior, in behalf of our emigrants for Liberia, asking him to place them upon a footing equal with those whom he is about to Colonize in Central America.

A letter was read from Rev. R. B. Wailey, October 11, with resolutions adopted by the Executive Committee of the American Colonization Society, appointing a sub-committee to confer with the President of the United States on the subject of African Colonization, suggesting whether...
Philadelphia, October 13, 1862

It may not comport with the views of the Government, to
turn the expedition originally designed for Central America
to Liberia; and visiting the Co-operation of this Board in
this object. Whereupon it was
Resolved, that we entertain the proposition favorably, and
that we act upon it.

Resolved, that a Committee of three, of which the President
shall be one, & proceed to Washington if
decreed advisable.

Messrs. Pettit and H. Malcom were appointed.

The following preamble and resolutions were
unanimously adopted: viz:

Whereas, our active colleague, Edward J. Morris Esq., is
about to make a visit to the Republic of Liberia;

Resolved, that the Managers hereby tender to Mr. Morris
their cordial best wishes for a pleasant trip, a
safe return to his family and friends, and the full realiz-
ation of the objects of his mission.

Resolved, that we commend to the President of Liberia
our esteemed friend Mr. Morris.

Resolved, that we request Mr. Morris during his visit to
Liberia to procure such information as may
advance the interests of this Society, and to express to the
President and Citizens of Liberia our deep interest in
their welfare.

The Annual statement for the year ending 30th
September last, was read by the Treasurer, and adopted.

The following claims were presented and
Warrants directed to be drawn for their payment: viz:
Philadelphia, October 13, 1862

Continental Hotel. Board of Ex. President Roberts, $100. 4
J. C. Williams, Commissions to during September, 44
Treasurer. Miscellaneous Supplies 12.13
Joseph Mahon, Commissions on Collections, 5th.
W. H. Seidell, Printing 3500 copies October 1st. 88
Do. Paper and printing 9000 books, 30.
Also: Henry, Atty, six months next of office to Nov. 1 90.

Total $333.57

On motion,
Adjourned.

H. R. Davidson
Rec. Sec.

Philadelphia, October 13, 1862

The Thirty-Sixth Annual Meeting of the Pennsylvania
Otolithic Society was held this (Monday) afternoon, at 5
O'clock, in the rooms of the Society, No. 609 Walnut Street. On
motion the Rev. W. W. Spear, Esq. was called upon to preside,
and Robert A. Davidson was appointed Secretary.

The Minutes of the last Meeting of the Society
were read and approved.

The Annual Statement of the Board of Managers
was submitted, when it was, on motion,
Resolved, that such portions as may appear expedient
be published by the Treasurer.

A Committee, consisting of Messrs. Davidson and
Marchant, were appointed to nominate officers. The Com-
mmittee made a report, which was approved; when the-
Philadelphia, October 13, 1862.

Society proceeded to election with the following result. Elec:

President: John P. Creighton.

Vice-President: Samuel Holmes.

Robert B. Reed M.D.
Thomas Hodgkin M.D.
George B. Wood M.D.
Stephen Cockrell.
Alphonso Potter M.D.
Williams Duane M.D.
Edward Cole.
Howard Maling M.D.
John Torrey.
Hugh B. Hodgson M.D.
William B. Stevens M.D.
Samuel M. Parkin.
Joseph Harrison.
William F. Packer.

Alexander Brown.
E. B. Rivinus M.D.
Archibald McIntyre.
W. G. Halfenstein.
W. H. Allen M.D.
John Bell M.D.
John bush.
David Stewart.
George Chambers.
Daniel Houston.
Charles W. Reed.
John Marton, M.C.D.
S. J. Schnecker M.D.
Thomas Sully.
Eli H. Pierce.

Recording Secretary: Robert B. Davidson.
Treasurer: William Coppinger.
Manager: J. B. Getchell M.D.
Wm. Parker Forsbry.
John W. Elaghton.
William V. Pettit.
Thomas A. Malcolm.
Edward S. Monis.

Adjourned.

P. P. Davis
Secy.
Philadelphia, November 11, 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, November 11, 1862.

Present: Moses Appleton, Burton, Crozer, Falmerstok, Kellogg, Howard Malcom, Thomas J. Malcom, Otterson, Perkins, Pettit, Coppiers and Davidson.

Chairman: President Crozer in the Chair.

Prayer: Manager Appleton offered prayer.

Minutes: The Minutes of the Adjourned stated meeting of the Board held October 13th, were read and approved. The proceedings of the Annual Meeting of the Society of the same date were read.

A letter was read from E. H. Rice Esq., Phil: October 15, accepting a Vice Presidency of the Society.

The Treasurer reported the receipts during October to be $101. and the balance on 3d inst. $39.

A report of Agency labor was submitted from Rev. Joseph Malcom, Jamaica, October 20.

The standing Committee on Emigration reported favorably on the following applications for Colonization, viz: Rees M. Chancefield, Aged 24 years. Recommended by J. R. Coon.

Richard A. Turner, 18. "  "  "  "  "  "  "

Henry W. Morton, 35 "  "  "  "  "  "  "  E. H. Badger.

On motion the report of the Committee was approved and that the parties named be sent to Liberia.

The standing Committee on Public Meetings reported having tendered to President Allen the invitation of the Board to deliver the 15th Annual discourse, and that he had accepted—promising after the end of
Philadelphia, November 11, 1862

December to "use all diligence" in its preparation.

The special Committee to Co-operate with the Executive Committee of the American Colonization Society, with the view to turn the expeditions originally designed by the Government for Central America to Siberia, made a verbal report and submitted communications on the subject—which were read—from J. B. Pinney, October 15; John H. P. Latrobe, October 16; R. R. Inkiy, October 18, and Joseph Tracy, November. On motion the Committee were discharged.

The following report was read and approved, viz:

"Philadelphia, October 24th, 1862.

The Committee to whom was referred the settlement of the Compensation to Rev. J. S. Malcolm, as Corresponding Secretary of this Society respectfully report, That after a free and friendly conversation with Mr. Malcolm and a full interchange of views, they are prepared to recommend, that Mr. Malcolm be allowed fifty per cent of the amount received through him since he has acted as Corresponding Secretary ($296.94) - $148.47, and in addition thereto the sum of fifty dollars. Making together one hundred and Ninety eight ($198) dollars in full settlement to the present time.

Wm. V. Pettit, Edw. S. Morris, Rev. B. Davidson, Don't.

On motion it was

Resolved, That a Warrant on the Treasurer be drawn in favor of J. S. Malcolm for $66.95, in full of Compensation as provided for in the foregoing report.

Letters were submitted from W. H. Warner, September 8, and J. B. Pinney, October 24th, the latter covering Copy of a Communication from Reek Benson, Liverpool, October 8,
Philadelphia, November 11, 1862

urging that the next emigration be located at the new Mountain Settlement of Bassa.

The President nominated and the Board approved the subjoined as the standing Committees for the year:

Committees:

- Emigration:
  - Messrs. Foulke, Bethard, Rice.

- Agency:
  - Pettit, Davidson, Collier.

- Public Meetings:
  - Perkins, Ralston, Talmage.

- Nominations:
  - Davidson, Marchant, Ralston.

- Colonization Herald:
  - Talmage, Appleton, Ralston.

- Rooms of Library:
  - N. Maland, J. S. Maland, Morell.

- Auditing:
  - Bligh, Pettit.

Communications were read from New C. B. Smith, Secretary of the Interior, October 21, stating that no appropriation had been made applicable to the settlement in Liberia of several Colored persons who have made applications to this Board; and from Leonard Ralston, London, October 25, announcing the signing of a Treaty of Commerce and Navigation by President Ralston and Mr. C. F. Adams, as Representatives of the Republic of Liberia and the United States.

Mr. Crozer withdrew and Mr. Perkins was invited to preside.

The Corresponding Secretary made a statement of the movements and plans of Rev. Amosey Leonard, and read two letters from him dated Washington City, October 24 and 27. When upon it was

Resolved that one hundred dollars, $100, be appropriated to Mr. Leonard when he is ready
Philadelphia, November 11, 1862—
to sail for Liberia with not less than thirty families.
The following report was read and approved—

"The Committee on Library and Room recommend
that Mr. Edward S. Merriam be authorized to expend Fifty
dollars during his visit to Liberia, in procuring such articles
of native growth or Manufacture as may be exhibited in
our office. He say present gifts for us, but expenses of boxing
and freight may still be necessary."

On motion it was

Resolved that the Committee on Agency be requested to
Consider and report on the best means of
making Collections in Philadelphia.

A letter from Rev. R. R. Sneed, October 16. stating
that Rev. Jacob Rambro desires to labor for the Society in
Pennsylvania, Ohio and Illinois," was referred to the same
Committee.

On motion,

Adjourned,

[Signature]

(Res Secy)
Philadelphia, December 9, 1862

At a stated meeting of the Board of Managers of the Pennsylvania Emigration Society held at their rooms on Tuesday afternoon, December 9, 1862.


Chairman, President Grozer in the Chair.

Prayer. Manager Malcom offered prayer.

Minutes. The Minutes of the last meeting, November 21, were read and approved.

The Treasurer reported the receipts during November to be $65.25, and the balance on 30th ultimo, $58.

Communications were read and, on Motion, referred to the Committee on Agency, from D. R. R. Reed, December 9, Rev. Joseph Mahon, November 37, and Rev. W. W. Spear 96, November 15.

The following reports were read and approved, and the resolutions considered, referred to and adopted:

"The Committee on Agency respectfully report:

That they have had three subjects brought to their Consideration since the last meeting. First, the application of Rev. W. H. Mahon to be relieved from his Agency — to allow him to accept a Chaplaincy in the Army. Second, an application from the Rev. W. W. Spear to become an Agent of this Society for the Episcopal Churches. Third. The resolution of the last meeting to consider and report on the best modes of making Collections in Philadelphia.

After an interesting range of views with Rev. W. H. Mahon, Rev. W. W. Spear and the Corresponding Secretary, and consideration of the entire subject, they are prepared to become
Philadelphia, December 9, 1862.

Read the following resolutions:

First. That the request of Rev. W. M. Mahon be granted to retire temporarily from the service of the Society to accept a chaplaincy in the Army.

Second. That the Rev. W. W. Spean, D.D. be employed for three months as an Agent of this Society for the Episcopal Churches in Philadelphia with the privilege of the field lately occupied by Mr. Mahon, at a salary of One hundred dollars per month (provided no part of the same shall come out of the treasury of the Society.) Dr. Spean to enter upon his duties on the first of January next.

Ex. Third. That the Corresponding Secretary be authorized to make collections in the City of Philadelphia from all persons other than Episcopalians. And that he be allowed for his collections per cent. fifty per cent. on all sums under Fifty Dollars, and twenty five per cent. on all sums above Fifty Dollars, provided that no charge shall be made on any legacy received by the Society, nor on any sum received at the office of the Society without his solicitations.

Wm. V. Pettit, Robt. R. Davison, Committee.

The Treasurer reported that eight emigrants sailed in the packet "W.O. Stevens" on the 15th ult. from Baltimore, at the direction and expense of this Board; and submitted claims for their Colonization. Whereupon it was, on Motion, Resolved. That Warrants be drawn on the "Breeze Fund" in favor of the Treasurer for $15. and in favor of Wm. McAlpin, Treasurer Secretary, for $557. 10.; total $600.10. for passage to said eight adult persons to Siberia.

Resolved. That $150. 70 of the "Breeze Fund" be remitted to the
Philadelphia, December 9, 1862.

American Colonization Society to complete the annual necessity to enable this Board to send two Delegates for the next year; this sum to be credited on account of future immigrants.

Messrs. Pettit and Coppiere were appointed Delegates to the American Colonization Society, with power to appoint substitutes in case they cannot go.

Mr. Crozer withdrew, and Mr. Price took his place.

Communications were read from Exr. President Roberts, August 30 and October 21, tendering to the Board his grateful acknowledgments and best thanks for the distinguished marks of attention with which they have honored him in relation to the Ballinas territory in Liberia, etc.

Resolved that the Rev. W. J. Kelley be requested to offer a resolution calling for the Correspondence with our Government in relation to the Recaptured Africanders, bound by its order in Liberia during years 1860 and 1861.

The Corresponding Secretary read letters from the Rev. Channary Leonard, Nov. 25 and Dec. 6, 1862, in which it was resolved that one hundred dollars—$100—of the Treasurer's Fund be placed at the disposal of the Treasurer to be expended at his discretion in aiding the proposed expedition of Mr. Leonard to the St. John's River in Liberia.

Warrants were directed to be drawn as follows:—

W. H. Snowden, two long tons of Coal for office use, $14.50

Joseph Mahon, Commissions on Collections in November, 29.13

Travelling Expenses, April 1 to date, $21.13

William Mann, letter paper, envelopes, etc., 9.61

Auditors, Herald Expenses, April 1 to date, 27.13

W. H. Goddard, Printing 3600 copies December Herald, 33.00

Adjourned—Robert W. Gilpin, 1st Sec'y.
Philadelphia, January 13, 1863

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held in their rooms on Tuesday Afternoon, January 13, 1863.

Present: Rev. Mr. Dobbins, Falmerstock, Howard Malcom, J.S. Malcom, Ottoway, Perkins, Pettit, Dockringer and Davidson.

Chairman: Vice President Perkins in the chair.

Prayer: Vice President Malcom offered prayer.

Minutes: The Minutes of the last meeting, December 9th, were read and approved.

The Treasurer reported the receipt during December to be $175.00, and the balance in Bank on last account, $80.00.

Letters were read from Dr. R. D. Reed, Jan 1st, reporting Agency operations; Rev. W. McSain, December 12th, acknowledging receipt of $37.90 from this Board; and from Hon. W. D. Kelley, January 11th, in relation to the official correspondence of Rev. John Fox, Agent for the Government for Recaptured Africans in Liberia.

On motion it was

Resolved that the standing Committee on public meetings be authorized to select a place for the delivery of the 7th Annual discourse by President Allen.

Rev. Thomas S. Malcom was elected Corresponding Secretary of the Board for the year.

The Corresponding Secretary read a report in regard to the Saint John's rice emigration party; when it was

Resolved that the Treasurer be authorized to expend the further sum of One hundred dollars — $100.00 — if he thinks it advisable to aid said expedition.
Philadelphia, January 12, 1863.

Warrants on the Treasurer were directed to be drawn in payment of the following:

- WILLIAM COPPINGER, Three Months Salary to December 31, $250.00.
- Treasurer, Miscellaneous Expenses in Oct., Nov., Dec.: $32.02.
- JOHN A. PINNER, For 15 Copies of Liberia's Offering: $10.00.

Total: $292.02

On motion, it was

Resolved that warrants on the Bredo Fund be drawn to the amount of $50, the amount expended on the proposed expeditions from Washington City to the Saint John's River in Liberia.

On motion,

Adjourned.

ROBT. L. DAVIDSON
Rec'd Sec.

Philadelphia, February 10, 1863

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, February 10, 1863.


Chairman: President Crozer in the Chair.

Prayer: Prayer was offered by Manager Appleton.

In the absence of the Secretary, William Coppingers was appointed Secretary pro tem.

The Minutes of the last Meeting, January 13:

were read and approved.

The Treasurer's report was read showing the receipts during the month of January to be a total of $137.85.

The Corresponding Secretary read a report in relation to the St. John's River Colony, organizing in Washington City; that its founder, Rev. Chauncey Leonard, sailed from Boston, on the 5th inst., in the brig Samuel Cook, destined for Monrovia, and he will receive the Colony which will go out to meet him in the M. O. Steamer on May 1st.

The Secretary made a verbal report of the proceedings of the late meeting of the Board of Directors of the American Colonization Society in Washington City.

A letter was read from President Allen, January 30th, stating that he was engaged in the preparation of the address requested by the Managers.

Letters were read from Prof. Freeman, January 17th, announcing that his resignation as Principal of Avery College has been accepted by the Trustees, preparatory to emigrating to Liberia; and from Rev. Joseph Tracy D.D., February 6th, in relation to an endorsement from Pennsylvania in Liberia College and the appointment of Prof. Freeman as professor. Whereupon it was, on motion, resolved that the subject be referred to a Committee.

Messrs. Rebehard, Dohier and Falmateck were appointed.

Orders on the "Piscataqua", were directed to be drawn for forty dollars ($40), amount expended on account of the St. John's River Colony, from Washington City.

The following claims were considered and
Philadelphia, February 10, 1863

Warrants on the Treasurer directed to be issued, viz:
Robert P. Reed, Commissions on $123. Collections, $61.50
Treasurer, Expenses of Delegates to Am. Col. Sec. 30.,
W. F. Godey, Printing 3500 Advertising February Col. Sec. 33.

Total $194.50

On motion,

Adjourned,

Wm. Quayle.
Rec. Sec. pro tem.

Philadelphia, March 10, 1863.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on the 25th afternoon, March 10, 1863.

Present: Messrs. Appleton, Burton, Collier, Brozen,
Thomas A. Malcom and Coppinger.

Chairman, President Brozen in the chair.

Prayer. Prayer was offered by Manager Malcom.

Secretary. In the absence of the Recording Secretary,
W. Coppinger was appointed Secretary pro tem.

Minutes. The Minutes of the last meeting, February 10, were read and approved.

The Treasurer reported the receipts during February to be $64.50.

The Corresponding Secretary reported that several letters received in reference to the Expedition to the St. John's River indicate progress in securing new names.

The following report was read:— viz:
Philadelphia, March 10, 1863.

The Committee on the proposed engagement of Prof.
Martin A. Freeman as Professor of Mathematics and Natu-
ral Philosophy in Liberia College, respectfully Report:

That they deem it very desirable that Mr. Freeman's experience
and services should be deemed in furtherance of the educa-
tional interests of the Young African Republic, but that the
present condition of affairs forbid a general effort either
to endow permanently a professorship or to support for a
series of years a professor in the College at Monrovia.

Your Committee have therefore authorized Mr. Ogden

to specially invite contributions of $1,000, payable at once
or in sums of $200 per annum, so as to raise $1,000, to pay
Prof. Freeman's salary for five years. Our zealous President
John P. Crozer Esq., has kindly subscribed $1,000, and it is

hoped that among the friends of the Colored race in Penn-
than will be found three or five persons who are willing and
able to perfect this movement. Respectfully Submitted,


Philad. March 10, 1863.

On Motion it was

Resolved that the report of the Committee be approved.

and that the Treasurer be authorized to have it

printed in triplicate, provided he shall deem it advisable.

Letters were read from the Rev. Franklin Butler,
Windsor, Vermont, March 24th, stating that he expected to
raise from $300. to $500. for the passage to Liberia of Prof. Free-
man and family, and that he would an effort to provide
for one of the $1,000. for his support at Liberia College. When
upon, on motion, it was

Resolved that the propositions of Mr. Butler be accepted.
Philadelphia, March 16, 1863.

Resolved That Mr. Drippinger be requested to confer with President Allen in relation to the presentation in his Address before the Society of the subject of an endowment of a Professorship in Liberia College.

R. S. Collie Esq. announced to the Board the death of the late Daniel Houston Eg of Daroumbury, Washington County, June 2, one of the Vice Presidents of this Society, accompanied with some appropriate remarks touching the value of his services, and his liberality and zeal in the Cause of African Colonization; and therefore moved the appointment of a Committee of three to prepare and report suitable resolutions for the action of this Board. The Chair appointed Messrs. Collie, J. S. Malcom and Drippinger the Committee, also after a short consultation reported the following, which was unanimously adopted, viz:

Whereas: This Board have heard with deep regret of the death of Daniel Houston Eg, late a Vice President of this Society; therefore

Resolved: That in his death we feel that the Cause of African Colonization has lost a wise, liberal and faithful friend, and this Society one of its oldest and most zealous supporters.

Resolved: That we deeply sympathize with the family of the deceased in their severe loss, and that a copy of the foregoing be furnished to them by the Secretary.

Lettres were read from Dr. R. D. Reed, March 21, touching Agency operations: from Hon. W. S. Helfsteins
Philadelphia, March 10, 1863.

Potteville, February 18, recommending Rev A. Prior for an Agency for the Society, confined to some three or four counties in this section of the State" and from Rev W. McSain, D.D., March 9, inquiring as to the prospect of emigrants from Pennsylvania for the Mary Caroline Stevens, May I meet?"

The following claims were considered and Warrants directed to be drawn for their payment: viz., Treasurer. Miscellaneous Expenses in Jan & February $38.70 W. W. S. Snowdon, Two Long Tons of Coal for Office 13.75 Wm Loppinger, Three Months Salary to March 31st 250.00 Total $ 302.45

On motion it was

Resolved that the Pennsylvania Emigration Society is ready to receive, invest and set apart, for the purposes of Education in Siberia, all such sum or sums of money as may be given or bequeathed, or any real estate which may be devised to it for that object.

On motion, Adjourned,

Wm Loppinger

Re: Sec: pro tem.
Philadelphia, April 14th, 1863.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, April 14th, 1863.

Present: Maria Appelton, Rutledge, Crozer, Godbey, Thomas S. Malcom, Pettit, Deppinger and Davidson.

Chairman: President Crozer in the Chair.

Prayer: Prayer was offered by Manager Malcom.

The Minutes of the last meeting, March 10, were read and approved.

The Treasurer reported the receipts during the month of March to be a total of $66.75; and that there had been expended of the $737.50 received from the estate of the late Charles Bacon, the following items up to March 31st:

- Passage of Emigrants, $160.87.
- St. John's River expedition, $185.
- Loans to Pennsylvania Colonization Society, $750.
- Total, disbursements: $2536.87.
- Balance: $4338.16.

The Treasurer stated that the proceedings of the last meeting of the Board in regard to the death of the late Daniel Houston Esq., and in relation to the endowment of a professorship in Liberia College, in the Annual Address by President Allow, had been communicated.

The Corresponding Secretary reported that Peter Stafford reports having raised twenty-eight names to the St. John's River expedition. On motion it was resolved that a Warrant on the Bacon Fund be drawn in favor of Thomas S. Malcom for Fifty dollars, $50, being the amount expended in aid of the St. John's River expedition from Washington City.

The following report was read and approved, viz:
Philadelphia, April 11th, 1863.

The Standing Committee on Emigration Report:

That they have considered applications for Colonization in Liberia from the affiliated named presidents of this State, and recommend that they be enter into the same to be drawn from the President fund be required for this purpose—

<table>
<thead>
<tr>
<th>Name</th>
<th>Age</th>
<th>Business</th>
<th>Residence</th>
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<tbody>
<tr>
<td>James Horsman</td>
<td>72</td>
<td>Farmer</td>
<td>Chester Co.</td>
</tr>
<tr>
<td>Ann</td>
<td>58</td>
<td></td>
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<tr>
<td>Eliza</td>
<td>36</td>
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<tr>
<td>George H.</td>
<td>28</td>
<td>Brickmaker</td>
<td>Philadelphia</td>
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<td>Anna E.</td>
<td>23</td>
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<tr>
<td>Ellwood E.</td>
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<tr>
<td>John T. Kimball</td>
<td>23</td>
<td>Farmer</td>
<td>Lancaster Co.</td>
</tr>
<tr>
<td>Rebecca E.</td>
<td>19</td>
<td></td>
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<tr>
<td>William H. Smith</td>
<td>21</td>
<td>Farmer</td>
<td>Philadelphia</td>
</tr>
<tr>
<td>Mary E.</td>
<td>19</td>
<td></td>
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<tr>
<td>Harrison D. White</td>
<td>113</td>
<td>Seaman</td>
<td></td>
</tr>
<tr>
<td>Jacob Raymon</td>
<td>21</td>
<td>Farmer</td>
<td>Chester Co.</td>
</tr>
</tbody>
</table>

Respectfully submitted,


Philadelphia April 13, 1863.

Applications for passage to Liberia were presented for William Henry Marshall, aged 23; Reoby Walker, aged 28; and Catharine Walker, aged 20. An motion deferred.

The following report was read and approved:

The standing Committee on Public Meetings Report:

That President Allen presented shortly after the last meeting of the Board, his readiness to deliver, at a week's notice, the Address on African Colonization upon the preparations of which he has
PENNSYLVANIA COLONIZATION SOCIETY.

President—JOHN P. CROZER.

Vice-Presidents.

Gerard Ralston,
Robert R. Reed, M. D.
Thomas Hodgkin, M. D.
George B. Wood, M. D.
Stephen Colwell,
Alpheus Potter, D. B.
William Charter, D. B.
Edward Cole,
Howard Stiles, D. D.
John Torrey,
Hugh L. Hedge, M. D.
William B. Stevens, D. B.
Samuel H. Erskine,
Joseph Harris,
William F. Parker,
Alexander Brown,
K. F. Rivington, M. D.
Archibald Mcintyre,
W. H. I. Allen, L. L. D.
John Bell, M. D.
David Stewart,
George Chambers,
Charles M. Reed,
John Martin, U. S. N.,
E. S. Schumaker, D. B.
Thomas Sully,
Mrs. Price,
W. Parker Foulke,
John W. Cogburn,
M. Simpson, D. D.

Recording Secretary—ROBERT B. DAVIDSON.

Treasurer—WILLIAM COMSTOCK.

Managers.

L. P. Gehard, M. D.,
William V. Patey,
Thomas S. Maloney,
Edmund B. Folsom,
O. W. Fanning,
Arthur B. Bates,
Daniel E. Collier,
Samuel E. Apperson,
Edward B. Marchant,
James Otisone,
William Jefferson,
Charles C. Shurtleff.

[Signature]

[Signature]
Philadelphia, April 11th, 1863.

...been engaged for some time past. Your Committee deem...mand the last Sunday night in October next, at Trinity Methodist Church, as the time and place for the delivery of the Address. This will soon follow the Annual Meeting of the Society for the election of Officers, and can readily and appropriately be made an Anniversary occasion, while the use of the Church will help to secure an audience and save the expense, say $35, for the hire of Council Hall.

Respectfully submitted,


Philadelphia, April 13th, 1863.

Letters were read from Dr. James Wall, April 8, and Rev. B. R. Bailey, March 17, 28, 31 and April 10, in relation to the action of the Mary Caroline Stevens from Liberia and the prospect of emigration; from Prof. Martin W. Freeman, March 17 and April 3, and Rev. Franklin Butler, April 10, in support of the former named in connection with Liberia College; and from Hon. William Wall, March 18, and Mr. John J. Henley, March 27 and April 10, relative to the latter named and his departure for Liberia as Commissioner and Consul-General of the U.S.

Warrants on the Treasurer were directed to be drawn in payment of the following bills: viz.:

Alexander H. Henry, Att'y, five months' rent of office to May 1st, 90.00.

Total, $123.00.

The Treasurer having informed the Board that a portrait of our friend Benjamin Cooks had been painted and presented to the Society by our Vice-President, Thomas Kelly, Esq., whereupon it was...
Philadelphia, April 14, 1863.

been engaged for some time past. The Committee therefore recommend the last Sunday night in October next, and Trinity Methodist Church, as the time and place for the delivery of the Address. This will soon follow the Annual Meeting of the Society for the election of Officers, and can readily and appropriately be made an Anniversary occasion, while the use of the Church will help to secure an audience and save the expense, say $35, for the hire of Council Hall.

Respectfully submitted,


Philadelphia, April 13, 1863.

Letters were read from Dr. James Hall, April 8, and Rev. R. R. Garley, March 17, 25, 27 and April 10, in relation to the return of the many centive Alger from Liberia, and the present of emigrants; from Prof. Martin H. Freeman, March 17 and April 3, and Rev. Franklin Butlee, April 10, in support of the former named in connection with Liberia College; and from John Willard Hall, March 18, and Mr. John J. Henry, March 27 and April 10, relative to the letter named and his departure for Liberia as Commissioner and Consul-General of the U.S.

Warrants on the Treasurer were directed to be drawn in payment of the following bills, viz:

Alexander 1 Henry, Attty, Five months' rent of office to May 1, 90.

Total $ 123.00

The Treasurer being informed the Board that a portrait of our friend Benjamin Gates had been painted and presented to the Society by our Vice President, Thomas Sibley Esq., whereupon it was
Philadelphia, April 11th, 1863.

Resolved That a Committee, consisting of Messrs. Hethbard, Burton and Pettit, be appointed to convey to Mr. Selby the thanks of the Board for the renewed evidence of his kindness and liberality.

On motion it was

Resolved That a Committee be appointed to consider the practicability and expediency of aiding the schools in Liberia not connected with any Missionary organizations.

Messrs. J. S. Malcolm, Appston and Morris were appointed the Committee.

On motion,

Adjourned,

Rt. Hon. Davidson
Sec'y

Philadelphia, May 12th, 1863.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, May 12th, 1863.


Chairman, President Brozer in the Chair.

Prayer. Prayer was offered by Vice President Malcolm.

The Minutes of the last Meeting, April 11th, were read and approved.

The Treasurer reported the receipts during the month of April to be $85.50.

A letter was read from Dr. R. R. Reed, April 16,
Philadelphia, May 12, 1863.

announcing Agray operations and proposed movements.

The special Committee to tender the thanks of the Board to Mr. Sully for his recent contribution, reported attention to that duty and presented a letter dated April 21, from Mr. Sully, acknowledging the complimentary action of the Managers and tendering his services as he has full leisure and am glad to be employed in painting.

A letter was read from Wm. H. Allen Esq., April 16, stating that he would hold himself in readiness to serve the Society at the time and place specified by the Committee on Public Meeting, both of which are perfectly satisfactory to him. The Treasurer stated that he had been informed that Trinity Methodist Church had been unanimously tendered for the Anniversary Services of the Society, to D. Sabbath evening, October 25th next.

Communications were read from Rev. W.W. Helfenstein, April 28, announcing that Rev. Mr. Prior's offer of service in behalf of the cause was "without any compensation" from Rev. R. B. Gilley, May 7. and Dr. James Black, May 9, in relation to freight and passengers by the May G. Stevens to sail on the 25th inst. from Prof. Martin A. Freeman, May 11, expressing his regret that sickness in his family prevented his departure by the present trip of the ship; and from Edward A. Morris Esq., April 28, covering list of African Currancies purchased by order of the Board amounting to $55.00, the balance beyond the appropriation he presents to the Society—say $5.00.

Warrants on the Treasurer were directed to be
Philadelphia, May 12, 1852.

Drawn in payment of the following claims:

Robert B. Read, Dominions on $45.50 Collected.  $52.75
William Mann, Letters and Note paper, copyng book, etc.  12.36
Edward A. Morris, African Annuities for Office.  50.00

Total 85.61

Letters were presented from Morris\'s Amos, February 1st.

Mr. Morris presented a paper relative to the present condition and prospects of Liberia, which was read, whereupon it was unanimously

Resolved that the Managers heartily congratulate their esteemed colleague, Edward A. Morris Esq., upon his safe return from his late visit to Liberia, with the tender of their thanks for the interesting paper just read of his favorable impressions of that Republic as the home of the colored race, and the assurance of their confident hope that his most sanguine expectations of its increased agricultural prosperity may be fully and speedily realized.

On motion it was

Resolved that so much of Mr. Morris\'s statement as relates to the Receptacle at Momovia, be communicated to the Parent Society and their attention called to remediye the defects.

On motion,

Adjudged,

Rob. B. Davidson
Rec-Sec
Philadelphia, June 9, 1863

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, June 9, 1863.

Present: Messrs. Broger, President; Bell, Schuyler, Howard A. Malcolm, Merchant, Ottensoos, Pettit, Lippin, Geo. and Davidson.

Prayer. Manager Malcolm offered prayer.

Minutes. The Minutes of the last meeting, May 12, were read and approved.

The Treasurer reported the receipt during the month of May to be $100.30.

The Corresponding Secretary reported that Peter Stafford and family of Washington City embarked on the M. D. Stevens, Baltimore, from Baltimore for Liberia and that the new interest awakened among the Colored people in regard to entering the colony seems to have been a prominent cause in diminishing emigrations.

Communications in relation to emigrations to Liberia were read from Williams Tick, West Chute, Pa., June 3; Thomas T. Tuckey, Oberlin, Ohio, June 6; John B. Hoppin, Port au Prince, Haiti, April 17; and R. R. Musley, Washington City, June 3, 1863.

On motion it was

Resolved That Mr. Pettit be added to the Committee on Room with a request that they report at the next meeting.

On motion it was

Resolved That a special Committee, consisting of the President, Mr. Pettit, and the Treasurer, be
Philadelphia, June 9, 1863.

Appointed in reference to temporary collections in this State, with power to act.

The following claims were considered and warrants directed to be drawn for their payment:

Thomas A. Malcom, To aid in Sliu's river expedition, $10.00

Treasurey.

Books Binding books for library, $9.80

$50

Expenditures from March 1st to May 31st, $10.84

$50

Herald, Expenses from Jan.1st to date, $31.65

William T. Gallie, Printing 3700 copies June Herald, $33.00

Girard Insurance Co., One year's insurance to June 13, 1864, $15.00

Wm. Copping, Three months salary to June 30th, $250.00

Total $389.89

On motion it was

Resolved, that the salary of the Treasurer be increased to

$1250.00 per annum from the 30th June.

On motion

Adjourned.

R. B. Garrison
Rec. Sec.
Philadelphia, September 8, 1863.

At a stated meeting of the Board of Managers of the Pennsylvania Emigration Society held at their rooms on Tuesday afternoon, September 8, 1863.


Chairman. Vice President Malcolm presided and led in prayer.

Minutes. The Minutes of the last meeting, June 9, were read and approved.

The Treasurer reported the receipts during June to be $314.03; July $83.25, and August $127. Total $524.26.

Communications were submitted from Dr. R. R. Reed, June 18th, July 31, August 18 and September 5th, stating agency labors in Siberia, whereupon it was Resolved that Dr. Reed be relieved from duty for the present so as to attend to personal affairs.

The Standing Committee on Emigration stated approval of the following applications for emigration to Siberia and recommended that they be sent by the packet Mary Caroline Stevens, which was confirmed by the Board, viz: Aaron J. Hackett, wife and seven children of Greensville, Fayette Co., Pa, recommended by Rev. Dr. Mr. Wallace, June 13: and Matilda S. Rousell, aged 19, of Pittsburgh, introduced by Prof. Mr. H. Theemun of Allegheny City, August 26.

On motion it was

Resolved that Mr. Coppinger be authorized to prepare a form of applications for intending emigrants.
Philadelphia, September 8, 1863.

A letter was read from Rev. P. H. Kenyon, August 30th, stating that Rev. Priney had been authorized by the Executive Committee at Washington to employ for a reasonable time and compensation, a colored Minister to raise a Company of emigrants for Liberia. On motion it was 

Resolved That this Board will facilitate the operations of such an Agent while in this State.

The following bills were passed and Warrants on the Treasurer directed to be drawn for their payment: viz: 

Robert R. Reed, Commissions on $25.1. collections, $125.50

Pitts, Travelling Expenses 12. - One half - 19.21


William T. Geedde, Printing 3500 Copies August 11th 33.00

Treasurer, Sunday Expenses in June, July & August 37.92

Thomas S. Malcom, Commission on $25. Collection $ 12.50

Total $ 361.26

Mr. Malcom made a report of Mr. Leonard's visit to Western Africa; he landing landed at Cape Palmas, on the 13th of April:

The Board, on motion, adjourned to meet on Monday, October 12th, at 4 o'clock P.M.

Rt. B. Davidson
Re Secy
Philadelphia, October 13, 1763.

At an Adjourned Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Monday Afternoon, October 13, 1763.


Chairman. President Brozer in the Chair.

Prayer. Manager Malcom offered prayer.

Minutes. The Minutes of the last meeting, September 8, were read and approved.

The Treasurer reported the receipts during the month of September to be £53.30.

A letter was read from Dr. R. D. Reed, Sept. 18, in relation to intended labors for the Board.

The special Committee on Agency presented a report, which was read, recommending that the present and working force should not be increased at this time; and that the Rev. John O'Callan, D.D., Presiding Secretary of the American Colonization Society, "be invited to devote as much of his time in Pennsylvania as he shall find convenient during the present year, and that the field formerly occupied by Mr. Malcom and recently tended to Rev. Speen—who, it is believed, has relinquished the appointment tendered him—be assigned to Mr. O'Callan." Whereupon it was, on motion,

Received. That the report be approved, and that the President and Treasurer be a Committee to confer and advise with Mr. O'Callan in regard to his labors in Pennsylvania for the Society.
Philadelphia, October 10, 1863

The standing Committee on Rooms reported progress.

The standing Committee on Nominations made a report recommending several changes and additions.

Communications were read from John Underwood, Washington City, September 11th, in relation to the employment of a colored minister to labor in behalf of Liberia emigration among his race in the large cities; from Prof. Freeman, September 18th and October 7th, in relation to his movements and removal this fall to Monrovia; from Rev. Dr. Tracy, September 8th and October 25th, announcing the appointment of Prof. Freeman to the Chair of Mathematics and Natural Philosophy in Liberia College; from J. N. Hall, Sept. 20, about the present voyage and intended despatch of the packet Mary Caroline Stevens in December from Baltimore, and from Rev. B. M. Wallace, October 7th, recommending three persons at Brownsville, Pa., as suitable emigrants for Liberia to accompany the Hackett family.

Resolved that Ellen Wilson, aged 18, and Matilda Davis, aged 22, and her son Calvin Davis, aged 17 years, be accepted as Emigrants for Liberia, and a passage furnished them by the Mary Caroline Stevens.

The Treasurer reported a blank form of application for intending emigrants—which was adopted and ordered to be printed.

The annual discourse before the Society was reported to be arranged for on Sunday evening, the 25th inst., in Trinity Methodist Church, by William H. Allen Esq.

The following bills were presented and warrants on the Treasurer directed to be drawn in payment:
Philadelphia, October 12, 1863.

Thomas A. Mateen, Commissioner, $2.50
William Mann, Envelope and Subs Office, $1.15
Treasurer. Miscellaneous Expenses in Sept: $10.15
William T. Oppinger, Three Months Salary to Sept: 30, $12.50
William T. Reddes, Printing 3578 Copies Oct: C.H. $33.00
Total $365.30

The Treasurer read Report for the year ending 30th September, which was adopted and ordered to be presented to the Society.

On motion,

Adjourned,

A.B. Davidson
President

Philadelphia, October 12, 1863.

The Pennsylvania Colonization Society held its Thirty-Second Annual Meeting at its rooms, 6509 Walnut Street, at 5 o'clock P.M. on Monday, October 12, 1863. On motion, William T. Pettit, Esq. was invited to preside, and Rev. Samuel S. Appleyard was appointed Secretary.

The Minutes of the last Annual Meeting, October 13, 1862, were read and approved.

The report of the Board of Managers for the year ending September 30, 1863, was presented, and on motion accepted and ordered to be printed.

On motion a Committee was appointed to nominate officers for the ensuing year. Messrs. Davidson, Marshall and Ollerton were constituted the Committee.
Philadelphia, October 19, 1863.

On motion it was

Resolved. That any person may become a Honorary Member for Life by the payment of One hundred dollars.

The Committee on Nominations report recommending the old ticket for re-election with the following changes viz:—

Substituting Rev. Mr. Simpson, M.D. in place of Samuel Houston, deceased, and adding to the list of Vice Presidents William Parker Foote and John W. Blaghour—filling the names in the Board by the names of Charles Rhead and William Fenster.

The Society proceeded to Election—Messrs. Morris and Dapper being tellers—with the following result:

President. John P. Crozer.

Vice Presidents. Samuel Pakenham E. F. Riviere, M.D.

Robert R. Reed, M.D. Archibald McIntyre.

Thomas Hodgkin, M.D. W. D. Nefenstein.

George B. Wood, M.D. W. H. Allen, L. L. D.

Stephen Colewell. John Bell, M.D.

Alonzo Potter, M.D. John Cox.

William Chester, M.D. David Stewart.

Edward Boles. George Chambers.

Howard M'Comie, M.D. Charles M. Reed.

John Torrey. John Manton, M. D.

Hugh S. Nodje, M.D. J. A. Schrenck, M.D.

William B. Stevens, M.D. Thomas Selby.


Joseph Harrison. W. Parker Foote.


Alexander Brown. M. Simpson, M.D.
Philadelphia, October 12, 1863

Recd. Secretary. Robert A. Davidson.
Treasurer. William Oppinger.
Thomas A. Makewou. Samuel S. Appleton.
Artum M. Burton. Charles Pleads.

On Motion it was
Resolved, That a Committee be appointed to inquire what changes, if any, are necessary in the Constitution of this Society, and to report at the next meeting. Messrs. Perkins, et al., Otterson, Davidson, Marchant and Fouke, constitute the Committee.

On motion,

Adjourned.

Samuel S. Appleton.
Secy.
Philadelphia, October 27, 1863.

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Tuesday, 15 October M, October 27, 1863.


Chairman. In the absence of the President, detained by engagements, Vice President Perkins was invited to preside.

Secretary. Wm. Coppinger was appointed secretary pro tempore.

Prayer. Prayer was offered by Rev. Dr. Orentt.

The chairmen stated the object of the meeting to be to take action in relation to the proceeding at the Anniversary meeting of the Society on Sabbath evening, the 25th inst. Whereupon it was unanimously

Resolved. That the Board return their grateful acknowledgment to William W. Allen, L.L.D., for his appropriate and excellent discourse delivered before the Pennsylvania Colonization Society, and that a copy be requested for publication.

Resolved. That the thanks of the Board be presented to the President of the Society for his aid and influence in promoting its objects, and that he be requested to furnish a copy of his interesting address for publication.

Resolved. That the Board hereby expresses their sense of obligation to the Pastor and Vestry of Trinity Methodist E. Church, Philadelphia, for the kindness shown in opening their spacious edifice to the Society for its anniversary.

On motion, Adjourned, Wm. Coppinger

Res. Sec. [signature]

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Tuesday Afternoon, November 10, 1863.

Present: Messrs. Appletino, Crozer, Gebhard, J. D. Mollen, Marshand, Perkins, Pettit, Rhoads, Coppinger, and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Manager Malcom offered prayer.

Minutes. The Minutes of the Adjourned Meeting held October 12th, and of special Meeting October 27th, were read and approved.

The proceedings of the Annual Meeting of the Society, October 12th, were read.

The Treasurer reported the receipts during the month of October to be a total of $345.55.

The Rev. Dr. Oseull was stated to have commenced laboring in this State for the Society, having made collections in West Chester, Norristown, and Easton.

The Treasurer reported that the Address of Messrs. Allen and Crozer at the Anniversary Meeting of the Society, were printed at length in the "Bulletin" of the Society, and that pamphlet edition would soon be ready for distribution. On Motion Resolved, That the Treasurer be authorized to tender to the proprietors of the Bulletin, the cost of composing for the Addresses.

Resolved, That one thousand copies of pamphlet edition of the Addresses be printed.

The President appointed and the Board confirmed the following as the standing Committees for the year:

<table>
<thead>
<tr>
<th>Committee</th>
<th>Names of Members</th>
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</thead>
<tbody>
<tr>
<td>Emigration</td>
<td>Messrs. Ried, Belchard, Peniston.</td>
</tr>
<tr>
<td>Agency</td>
<td>Pettit, Davidson, Collier.</td>
</tr>
<tr>
<td>Public Meetings</td>
<td>Perkins, Berton, Falmurstock.</td>
</tr>
<tr>
<td>Nominations</td>
<td>Davidson, Marchant, Ottisom.</td>
</tr>
<tr>
<td>Colonization Herald</td>
<td>Falmurstock, Appleton, Rhoads.</td>
</tr>
<tr>
<td>Auditing</td>
<td>Claghorn, Pettit.</td>
</tr>
</tbody>
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Communications were read from Rev. Messrs. Tracy, October 27th, 1863, Pettit, November 3d, and Mr. Sain, November 7th, in relation to the movements of Prof. Freeman in New England, the prospect of emigrants, and the expected arrival of the packet Mary Caroline Stevens from Liberia.

A letter was read from Prof. Freeman, Nov. 7th, covering copy of a note addressed to him by Rev. Mr. Sain, November 3d. Whereupon it was, on motion, Resolved that in case the Mary Caroline Stevens does not sail for Liberia at an early day, a passage be furnished to Prof. Freeman and family by some other vessel; and that the Treasurer be requested to communicate this to Prof. Freeman.

Resolved that the President, Corresponding Secretary and Treasurer be authorized to act in the above case should it be deemed expedient.

A Warrant was directed to be drawn in favor of Alexander Henry, Att'y, in full for six months' rent of office to November 1st, $90.  On motion, Adjourned.
Philadelphia, December 8, 1803

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their house on Tuesday afternoon, December 8, 1803.


Chairman: President Crozer in the Chair.

Prayer: Vice President Malcolm offered prayer.

Minutes: The Minutes of the last meeting, November 10, were read and approved.

Receipt: The receipts during the month of November were reported to be $190.

Statements were made in relation to Agency Movements of Rev. D. Oriett, and letters were submitted from him dated Pittsburg, November 26, and December 1st, 1803.

The special Committee to procure passage to Liberia for Prof. Freeman reported progress and were continued. A letter was read from Prof. Freeman, November 12th, tendering thanks for the interest taken in his emigration.

The Treasurer reported that the Editor of the Bulletin declined the offer of payment for printing Addresses of Messrs. Allen and Crozer.--Having published them as matters of general interest, and to promote the Colonization enterprise. Whereupon on motion it was resolved that the thanks of the Board be tendered to the Editor of the Bulletin for his courtesy and liberality in aid of our great Cause.

A communication was read from Rev. W. A. Asbury, November 10, with copies of several resolutions
Philadelphia, December 8, 1863.

adopted by the Board of Directors of the American Colonization Society in reference to the Meetings of that body, and prepared amendment to the Constitution of the Same Society upon motion given by the Massachusetts Society. On motion it was
Resolved That the Treasurer transmit sufficient Funds to
the American Colonization Society during the present year to entitle this Society to two Representatives in the Board of Directors of the American Colony Society for the year 1864.
Resolved That the same Delegates to the American Colonization Society for the present year, Messrs. Pettit and Oppenheimer, be appointed for the ensuing year with power to fill vacancies.

The following claims were considered and Warrants directed to be drawn for their payment, viz:
W. F. Gooden, Paper and Printing 1000 Copies of Addresses, $50.00
Dr.  "  "  "  1000 "  "  Report to 11.00
Dr.  "  Printing 3500 Copies December Col: Herald 30.00
Dr.  Treasurer, sundry expenses during October, November, $5.80
Dr.  "  "  "  Col: Herald July 28th 1863 31.25
Total $168.05

A letter was read from Rev. Chauncey Leonard, on board stepl M. G. Ssoms, from Sierra Leone, October 13th, description of the several settlements in Liberia visited by him. The Corresponding Secretary reported that Mr.
Leonard was now daily expected to reach this Country, and suggested that one or more public meetings be held in such Churches as may be favorable to hear from him a statement of his visit to Liberia. On motion it was
Resolved That the report be accepted and referred to
Philadelphia, December 5, 1863

the Committee on Public Meetings with power to act.

On motion it was

Resolved That our Delegates to Washington be instructed to ask of the Patent Society the removal of the Receptacle at Morristown on account of the great un- healthfulness of the situation.

Resolved That the Delegates be instructed to inquire into the expediency of running the packet "Mary Caroline Stevens" between New York and Albany.

On motion

Adjourned,

Robert Davison
Rof. Sec.

Philadelphia, January 12, 1864

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Tuesday afternoon, January 12, 1864.


Chairman: President Broder in the Chair.

Prayer: Manager Appleton offered prayer.

The Minutes of the last meeting, December 8, 1863, were read and approved.

The Treasurer reported the receipts during the month of December, 1863, to be $167.50.
Philadelphia, January 12, 1864.

Reports of Agency operations were read from Dr. D. D. Reed, December 22, and January 4.

A Communication was read from Rev. Dr. Occult, Jan. 12, stating that he commenced his labors in the cause of Colonization in Pennsylvania on the 14th Sabbath of October, 1863; since which time he had preached on the subject in twenty-three of the principal churches in this city, Norristown, Easton, Brownsville, and Pittsburg. In these places he collected, by personal solicitation, and remitted to the treasury of the American Colonization Society, $100.6.

The standing Committee on Emigration reported favorably on the Applications of John H. Jones, aged 27, wife and two children, of West Monehaw; and James H. Bond, aged 26, and wife, of Pittsburg. Whereupon, on motion, the report was accepted and a free passage to Liberia and support ordered to be furnished said applicants.

A telegram was read from Prof. W. H. Freeman, Pittsburg, Jan. 12, stating that he was seriously injured while in act of leaving for New York to embark for Liberia.

An application for emigration was considered in behalf of Jacob Miller, aged 36, wife and three children of Philadelphia. Whereupon, on motion, Mr. Morris and the Treasurer were authorized to arrange for the passage of said family, and to purchase such articles as they may deem necessary to put them in condition to reach that country.

Philadelphia, January 20, 1864.


On motion it was
Resolved That Rev. Dr. Orentt be invited to continue his labors in Pennsylvania.

The following was submitted by Mr. Morris and unanimously adopted: — viz:

Whereas The draft of a Patent Act is about to be forwarded to Monrovia to be submitted to the Consideration of the Liberia Legislature. Therefore:
Resolved That the thanks of the Board be presented to Henry Heston Esq. for the zeal, intelligence and ability evinced in the self-imposed services in preparing the draft of a Patent Act for the Republic of Liberia.

The subjoined claims were Considered and Warrants on the Treasury directed to be drawn: viz:

Robert R. Reed, Commissions on 100. Collections, $57.50
Ditto, Travelling Expenses in December, $40
Treasurer, Miscellaneous Expenses in December, $22.60
Wm. Coppiinger, Three Month's Salary to December 31, $12.50

Total $406.00

On motion it was
Resolved That the thanks of the Board be tendered to Wm. Warren of Liberia for his doughty efforts.

Wm. Leonard made a statement of his visit to Liberia.  On Motion, Adjourned.

W. P. Garland
Rec. Sec.
Philadelphia, February 9, 1864.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, February 9, 1864.

Present: Messrs. Appleton, Brogue, Baldwin, Sennison,
T. A. Malcolm, Merchant, Morris, Pettit, Coffin
- ger and Davidson.

Chairman: President Brogue in the chair.

Prayer: Manager Malcolm offered prayer.

Minutes: The Minutes of the last meeting, February 12,
were read and approved.

The Treasurer's report of receipts in January,
amounting to $162.70, was read. He also announced
the receipt, on the 3rd inst., of Five Hundred Dollars—$500—
being a contribution by David Stewart Esq., to the general
objects of the Society; whereupon it was
Resolved That the grateful thanks of this Board be
tendered to our esteemed Colleague, David
Stewart Esq., for the timely and generous benefaction he
has just offered to the noble cause of African Colonization.

On motion it was

Resolved That we have heard, with sincere regret of the
death, on the 6th inst., of John Dorsey Esq., for
several years one of the Vice Presidents of this Society,
an Annual contributor to its treasury, and a liberal
subscriber to the prosecution of Collegiate education
in the Republic of Liberia.

Resolved That we tender our sympathy to the bereaved
- ed family, and that a copy of the above
resolution be forwarded to them.
Philadelphia, February 9, 1837.

The Treasurer reported the departure from New York, on the 16th ult. of the barque Thomas Pope, with sixteen emigrants for Liberia—five of whom are the Miller family of this city, and that the latter had been provided with an outfit at a cost of $414.96.

Letters were submitted from Prof. M. H. Keen, Esquire, Jan. 18 & Feb. 5, expressing the "hope that six or eight weeks will serve to enable his frustrated health, and that three or four months will see him ready to make the attempt again, if an opportunity offers." From Rev. Dr. Everett, Hartford, Feb. 3rd, in relation to his health and the general interests of the Society; and from Rev. Joseph Wadsworth, Jan. 18th, in relation to his intended migration as Chaplain in the Army because of his exposure and consequent sickness, and making inquiry as to the probability of making collections in the present condition of the Country for the Society.

The Delegates to the American Colonization Society presented a report, which was read and on motion was accepted and ordered to be filed.

The following claims were considered and Warrants directed to be drawn for their payment, viz.: Treasurer, Outfit for Liberia of Miller family, $414.96. Treasurer, Expenses of Delegates, to Am. Oct. 30, 1836, $12.20. J. B. Williams, Commissions on Receipt at Pittsburg, $12. Williams J. Redder, Mean the foregoing Paper for Col. Platt, $5.00. Williams J. Redder, Printing 3500 copies, February 11th, $33.00.

Total $1314.28

The Corresponding Secretary read a report on
Philadelphia, February 9, 1861.

Relating to public lectures by Rev. Chauncey Leonard in reference to his recent visit to Liberia, from which much good is anticipated.

On motion it was
Resolved: That the Treasurer be authorized to withdraw the Society's funds from the Pennsylvania Company for Insurance on Hides and granting Annuities, and deposit them at the Mint at interest of five per cent.

A letter was read from Mr. W. Oppinger, Feb. 8, stating that the Board of Directors of the American Colonization Society, at their recent session in Washington City, had elected him Corresponding Secretary, and inviting an expression of the judgment of the Board as to his course in the matter. Whereupon it was
Resolved: That a Committee, consisting of Messrs. Broge, Appleton and Settle, be appointed, to whom the Communications of Mr. Oppinger be referred, to report at an adjourned meeting of the Board.

On motion it was
Resolved: That the Board do now adjourn to meet on Wednesday, 15th inst., at 11 o'clock P.M.

Adjourned.

[Signatures]
Philadelphia, February 17, 1864.

At an Adjourned Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Wednesday afternoon, Feb. 17, 1864.


Chairman: President Brozer in the Chair.

Prayer: Vice President Malcolm offered prayer.

Mr. Brozer presented the following report:

"Your Committee to whom was referred a Communication from William Dopping, Esq., Treasurer, relating to his recent election to a Secretaryship of the American Colonization Society at Washington, and asking an expression of opinion of the Board in relation thereto, respectfully reports:

That in considering the subject thus referred to them in its several bearings, much conflict of mind has been the result. Mr. Dopping, from his long and devoted attention to the interests and prosperity of the Pennsylvania Colonization Society, and the patriotic enterprise, has become almost essential to our Pennsylvania organization. And to this may be added his kind and courteous manner, which endears him personally to all the members of your Committee.

On the other hand your Committee, in the discharge of their whole duty, leave before them the fact that a more extended field of usefulness opens in prospect at
Philadelphia, February 17, 1864.

Washington and one too which we believe our Treasurer eminently qualified to fill. In this view of the subject your Committee cannot consistently with their sense of duty, recommend to the Board to place any obstacles in the way of Mr. Doppinger's acceptance of the high position tendered him, unsolicited by himself or his friends, by the American Colonization Society at Washington.

By order of the Committee,

(Sign'd) John P. Crozer, Chairman.

On motion of Mr. Bickin it was

Resolved. That the report be accepted, and the Committee be continued.

On motion it was

Resolved. That the Committee on Public Meetings be directed to inquire into the expediency of holding a meeting a meeting in behalf of the Society during the present session of the Legislature at Harrisburg, with power to act.

On Motion it was

Resolved. That Mr. Pettit be added to the Committee on Public Meetings in relation to the proposed public meetings in behalf of the Society at Harrisburg.

Mr. Claypool stated that rooms which might be found to suit the wants of this Board could be had in the building, No. 703 Sansom Street.

On Motion,

Adjourned,

[Signature]

[Signature]
Philadelphia, March 8th, 1864

A stated meeting of the Board was held at their rooms on Tuesday afternoon at 4 O'clock.

Present: Mr. Appleton, Rev. Burt, Dr. Lewis, Judge, Jemison, N. Malcom, T. S. Malcom, Marchant, Hines, Pitts, Reine, Dep. Secretary, E. Leander.

President: Mr. Appleton in the Chair.

Prayer: Opened with prayer by Mr. Appleton.

Minutes: The Minutes of the Stated 1 adjourned meeting held on 17th were read and approved.

Treasurer's Report: The Treasurer's report was read showing receipts during February of 1865 of $825.65 also a deposit at the Bank of 1850.00 of which the present fund with interest amount $1,165.67.

The Corresponding Secretary stated that Rev. J. L. Leander had made several addresses in Washington and vicinity, in relation to Liberia, and that he was now in this city.

The Committee on Rooms reported adversely to a removal to No. 703 Sansom Street.

The Committee on Public Meetings reported an interview with Bishop Simpson who informed them that his engagements were such that he could not make a Colonization address at Harrisburg until the close of April or early in May when it was intended to have a meeting.

The resignation of Mr. Coffin was dated Feb 10th was read; soberly, the following resolutions were unanimously adopted:

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Philadelphia March 7th 1814

Resolved, That this Board, in view of the resignation of Mr. Cosgrove Esq., to the office of Corresponding Secretary of the American Colonization Society, and that while they must sincerely regret the loss they themselves will sustain in being deprived of his presence and services in their own more immediate field, they most heartily congratulate him upon the high compliment of being chosen without solicitation or effort on his part, to a position of so much importance and responsibility,

Resolved, That in accepting the resignation of Mr. Cosgrove at his present position this Board desire to convey to him an expression of the warm regard they entertain for him personally, and their high appreciation of his services during all the period of his connection with them; and that his attention and industry, his intelligence and thorough knowledge of all things relating to Colonization, his extensive and friendly correspondence with his friends in America, Europe and Africa, and his unvarying courtesy to all with whom he had been connected, have been very highly valued, and will be remembered with pleasure by the members of this Board, and that they tender to him the assurance of their best wishes for eminent usefulness in the more enlarged field to which he has been called, and in his welfare and happiness in that important relation of life,

Resolved, That Mr. Cosgrove be requested to sit for a portrait for the use of this Society and to be added to the gallery.
Resolved, That Mr. Copphinger be paid for the current year ending 31st March with the sum of Fifteen Hundred Dollars, as Salary, Letters from Mr. Freeman, 1st Feb 1824, and 1st March, were read.

Letters from Robert Jones, 11th Jan 1824, were also read.

The following Bills were presented, and orders directed to be drawn for their payment viz,

- J. A. Malcom, Commissioner $20.00
- R. Russell, Miscellaneous Expenses, Jan 2nd Feb 17 39.47
- Mr. Copphinger for B. M. Salaries to March 31 312.50
- Bills, additional at resolution of this date 312.50

Resolved, That a Committee of three, of which the President shall be Chairman, be appointed to consider the Subject of Compensation to the Agents of the Society for Collections made by them, and to report at the next meeting.

J. A. Malcom, Mr. Freeman were appointed as the Committee.

Resolved, That a Committee be appointed to nominate a Successor to Mr. Copphinger.

Mr. Pettit, A. flinton & Morris were appointed.

Resolved, That the Recording Secretary be requested to act as Treasurer until the vacancy in the Treasurership be filled.

There being no further business, it

Motion, Adjourned

(Robert Davidson, Recorder)
Philadelphia, April 12, 1864

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their Rooms on Tuesday afternoon at 4 o'clock, April 12, 1864.

Present: Messrs Burton, Crozer, Gebhard, H. Malcom, T. A. Malcom, Morris, Perkins, Pettit, Riviens and Davidson. Also, Mr Coppienger.

President. J. P. Crozer, President, in the Chair.

Prayer. Vice President. Perkins offered prayer.

Minutes. The Minutes of the last meeting were read and approved.

Auditors Report. The Auditing Committee reported that the accounts of the Treasurer had been audited to March 31, 1864, and found to be correct.


The special committee to consider the mode of payment to Agents of the Society, reported recommending the adoption of the accompanying Resolutions.

Resolved, That the accounts of this Board be so kept hereafter that the disbursements to Agents for their services or success be entered as compensation.

Resolved, That in the future appointment of Agents, a compensation be allowed not exceeding one third on the amount collected.
Philadelphia, April 12, 1864

by each Agent.

The Resolutions recommended by the Committee were adopted by the Board.

The Committee appointed at the last meeting of the Board to nominate a successor to Mr Coppinger, reported, as follows:

"The Committee appointed at the last meeting of the Board to nominate a successor to Mr Coppinger respectfully report:

That they recommend the Board to assign the active duties of the position, on Rev. Thomas S. Malcolm, Corresponding Secretary of the Society, under the title of Assistant Treasurer, and that our fellow-member Edward S. Morris Esq. be appointed Treasurer, with general supervision of the accounts. It is also recommended that the Corresponding Secretary appropriate the business hours of the day to the Service of the Society in the Office, and that a salary of Five hundred dollars (per annum,) be conferred upon him for his services.

Your Committee have considered that in the present inactive condition of the Operations of the Society such an arrangement will best comport with propriety, and will secure due attention to the interests of our cause, without too heavily taxing the liberality of its friends, and at the same time a recompense to Mr Malcolm for the labors it will impose upon him in addition to


Philadelphia, April 12, 1864

there, of the Pastoral office, he now holds and
which it is intended he shall continue to exercise,
Respectfully submitted, 1864.

William K. Pettit, Chairman.
The report of the Committee was unanimously
adopted, and the Board proceeded to elect Mr.
Edward A. Morris, Treasurer, and also assigned to
Rev. Thomas A. Malcolm the duties of Assistant
Treasurer, in addition to those of Corresponding
Secretary, in the manner proposed by the Committee.

The following bills were presented, and warrants
directed to be drawn for their payment, viz.:

- Treasurer. Two tons of egg coal for office  $16.50
- Do. Expenses of Col. Herald Jan 1 to date  23.00
- Do. Miscellaneous Expenses during March 27, 12
  W. F. Beddoes. 4 teams Printing paper for Col Herald 32.00
- Do. Printing 3500 copies April Col Herald 33.00
- Alex Henry, City. Six months rent to May 1st  90.00

Total $221.62

Five dollars were appropriated for the purchase of
Carte de visite likenesses of Pres. Warner and Ex-
President Benson.

Resolved, That the Treasurer be requested to withdraw
from the Mint $500, and transfer the balance to the
name of the new Treasurer.

Resolved, That the Committee on Rooms be authorized
to have the rooms of the Society, cleaned, papered, painted,
and carpetted and generally refitted.

On motion, the Board adjourned.

P. J. D. Davisson
Pres. Sec.
Philadelphia, May 10, 1864

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their Rooms on Tuesday, afternoon, at 4 o'clock, May 10, 1864.

Present, Meigs Appleton, Barton, Collin, Croza, Gebhard, Jennison, J.H. Malcom, Morris, Pettit, T.A. Malcom and Davidson, J. Croza, in the Chair.

The Minutes of the last meeting were read and approved, after prayer by T.A. Malcom.

The Sec. presented a Report.

The Assistant Treasurer reported.

The Treasurer reported as follows:—

By order of the Board the Sum of $4,300 was withdrawn from the U.S. Mint by Mr. Cophinaeus our late Treasurer, $4,000 of this amount was re-deposited on the 5th inst. in the following sums, bearing interest at the rate of 5 per cent per annum.

Certificate No. 4103, $500

4104, 500

4105, 500

4106, 500

4107, 500

4108, 500

4109, 500

4110, 500

$4,000

The remaining $300 with interest added, $2873, pay $52873, has been deposited in my name as Treasurer, in the Fourth National Bank.
Philadelphia, May 10, 1864

of this city.

I have in hand Certificate No. 126 for $100.
"Six per cent Loan" city of Philadelphia.
Here appears to be due the Society from Rev.
Mr. Malcom, the sum of $15.39.

Edward J. Morris
Phil., May 10th 1864
Treasurer, Penn. Col. Soc.

Letters from Rev. Warner of Liberia, May 7th
Henry W. Dennis, Montevia March 6th, 1864, and
Rev. Henry Adams, Louisville, Ky. Apr. 7, 1864
were read.

Resolved, That the Colonization Herald be
hereafter published quarterly on the first days
of July, October, January and April.

Rev. Dr. Malcom, on behalf of Miss Casey,
requested a loan of articles in the "Arms and
Trophy department" of the Central Fair in
behalf of the Sanitary Commission. On motion,
Resolved, That the subject be referred to the
Committee on Rooms, with power to act.

The Board went into an election for a
manager in place of Edward J. Morris,
elected Treasurer. Mr. E. H. Worn was unan-
imously chosen.

The President read an extract from a
letter of Mr. Coppinger in relation to emigration from
the West Indies to Liberia.

On motion, adjourned.

Rob. B. Davidson
Respectly,
Philadelphia, June 14, 1864

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their Rooms, 609 Walnut St. on Tuesday at 5 o'clock P.M., June 14, 1864.

Present, Messrs Burton, Creager, Morris, Perkins, Pettit, J.S. Malcolm, and Davidson.

Chairman, President Creager in the chair.

Prayer. Manager Perkins offered prayer.

The Minutes of the last meeting, May 10, 1864 read and approved.

Receipts. The Treasurer reported the receipts during the month of May, 1864 to be $4473.

The following claims were considered, and warrants directed to be drawn for their payment:

No. 375 Harmony Insurance Co. One year's insurance from 1st June $15.00

No. 377 Thomas S. Malcolm, Three months salary to June 30 $125.00

No. 376 Assistant Treasurer. Office expenses in April and May $10.61

Total $157.61

The Corresponding Secretary made a statement in regard to emigration from Barbados to the Republic of Liberia.

On motion of W. V. Pettit it was unanimously Resolved, That the Portrait of Daniel B. Warner, President of Liberia, painted and tendered to this Society by one generous colleague, Thomas Lally Esq., be accepted and placed in the gallery of the Society, and that the thanks of this Board be tendered to Mr. Lally for the valuable and appropriate gift.
Philadelphia, June 14, 1864

Resolved, That the Committee on Rooms, in connection with the Corresponding Secretary be authorized to employ a person to attend in the office.

Resolved, That applications for emigration previous to our next meeting be referred to the Committee on Emigration, with power to act.

On motion,

Adjourned

Rob. S. Davidson
Res. Sec.

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Philadelphia, Sept. 13, 1864

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society, was held at their Rooms, 609 Walnut Street, on Tuesday, at 4 o'clock, P.M., September 13, 1864.


Chairman, Vice President Perkins in the chair.


The Minutes of the last meeting, June 14th were read and approved.

Receipt. The Treasurer reported the receipts during June to be $532.37, during July $85.66 and during August $45.25. Total, $683.23.
The Gen. Soc. reported intelligence from Barbados in reference to the desire of hundreds to remove to Liberia, also the arrival of Rev. M. O. Kernden, missionary from Africa, and the passage through the city of Prof. M. W. Freeman to take passage for Monrovia, in the Thomas Pope to sail this day from New York.

The following claims were considered and warrants directed to be drawn for their payment by the Treasurer:

- 378. Picture frame from J. L. Early & Son $9.00
- 379. Expenses of Prof. Freeman & family 9.10
- 380. Miscellaneous expenses in June 9.65
- 381.  Do  do  do in July 19.08
- 382.  Do  do  do in August 17.52
- 383. Salary of T. H. Malcolm, 30th to Sept. 30th 300.00

Total $187.35

On motion, adjourned to meet on Monday afternoon, October 10th, 1864

Robert Duvall
Pres.
Philadelphia, Oct. 10, 1864

An adjourned stated meeting of the Board of Managers of the Pennsylvania Colonization Society, was held at their Rooms, 609 Walnut Street, on Monday afternoon, at 4 o'clock, October 10, 1864.

Chairman, Vice President Perkins in the Chair.
Prayer. Prayer was offered by Vice President Malcolm.
Minutes. The Minutes of the last meeting, held on the 13th of September, were read and approved.
Receipts. The Treasurer's Report was read, showing the amount of $66. received in September.

A Letter was read from William Coffin, Sec. of the American Colonization Society in reference to the refunding by this Society the sum of $618.18 expended by the Am. Col. Society in the passage of Prof. Freeman and family to Liberia. The subject was referred to the Committee on Emigration to report at the next meeting of the Board.

A Letter was read from the Executors of the late Hannah Parke of Philadelphia, announcing the sum of five hundred dollars for this Society.

Resolved, That the thanks of this Society be returned to the Executors of the late Hannah Parke for the sum of five hundred dollars paid into our treasury.

A letter was read from Anthony P. Morris, in behalf of the Executors of the late
Philadelphia, Oct. 10, 1864

Hannah Parke, of Phila. suggesting the donation of two hundred and fifty dollars out of the legacy to the Hospital at Cape Palmas, in Liberia, under the care of Rev. C. C. Hoffman.

Voted, to refer the subject to a committee of three with power to act as they may deem best. Messrs. Pettitt, N. Malcolm, and Perkins were appointed as the Committee.

A donation from Edward A. Morris of the National Almanac and Annual Record for 1864, to the Library was presented, for which we return our thanks.

Edward Kirkham’s application for a passage to Liberia was referred to the Committee on Emigration, to report at the next meeting.

A letter was read from Rev. R. R. Reed, of Washington, Pa. stating his inability to act as Agent, having duties as a Member of the Legislature which occupy his time.

Resolved That the existing relations between the Society and Rev. R. R. Reed, be continued with a request that he would render such services as he can in the promotion of the interest of the Society, in which he has so long manifested an affectionate regard.

Resolved, That the Committee on Ages recommend the course which they may deem best for the Society to pursue at the present time.
Philadelphia, Oct. 10, 1864

The following claims were considered and warrants directed to be drawn for their payment:

No. 384  Assistant Treasurer Misc. expenses at Beth.
      $14.25

No. 385  50  50 for Rev. F. J. Grayton,
   Cape Palmas, Liberia, towards completing
   the Baptist meeting house at that place  50.00

$ 14.25

Geo. L. Armstrong Esq. from Barbados, Rev. J. F.
   Bouldin from Washington, and Rev. M. D. Henderson
   from Liberia were invited to seats.

Geo. L. Armstrong Esq. on invitation, made
   some important statements about the condition
   of the island of Barbados, and the desire for
   removal to Liberia on the part of many worthy
   colored persons.

On motion, the Board adjourned.

W. W. Davidson
Pres. Leg.
The object of the Meeting was stated to be to afford the Rev Dr Dickey an opportunity to confer with the Board concerning the emigration to Liberia, this spring, with their families, of three colored men—graduates of the Ashmun Institute and under appointment of the Presbyterian Board of Foreign Missions as Missionaries to Africa.

The Rev Dr Dickey made a statement—whereupon on motion it was
Resolved That the sum of Four Hundred and Twenty Dollars—$420—be applied to the passage &c to Liberia of the above persons—viz, Jas K. and Thomas H. Amos and their families, and Armistead Miller—provided that the same be obtained from the State Treasury or specifically for that purpose.
Resolved That the above named persons be placed first on the list of Emigrants for Liberia from this State.
The Committee to Consider the Mode of payment to Agents of the Society respectfully Report that they have given the subject much attention, and are informed that the best result to our treasury is about the same whether the party has labored upon the basis of a fixed salary or a certain nominal percentage. The experience of the American Colonization Society, leading Agents in various parts of the Country, corresponds, we learn, with our own. It obtains emigrants for Liberia and to Agents' help to keep the Cause alive keep its public presentations and private interviews. They also aid in its success by correspondence and articles for the newspapers. Contributions and legacies to the Society, and subscriptions to the Ol' World are believed to follow these efforts and to continue for years after the Agent has quit the field.

With these general remarks from Committee, recommend the adoption of the accompany resolutions: Resolved that the Accounts of the Fund be so kept hereafter that the disbursements to Agents for their services or success be entered,
Resolved. That in the future appointment of Agents a Compensation not exceeding one third be awarded on the amount collected by each Agent.

Respectfully submitted,

[Signature]

[Date]

Philadelphia, March 15, 1867.
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<thead>
<tr>
<th>Names and Residence of Members, 1857 &amp; 58</th>
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<tr>
<td>Rev. William P. Reed</td>
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<td>John W. Colquhoun Esq</td>
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<td>Rev. Alfred Cookman</td>
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<tr>
<td>John B. Crozer Esq</td>
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<td>Robert B. Davidson Esq</td>
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<td>Rev. John P. Dubin D.D.</td>
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<td>Wm. Parker Foulke Esq</td>
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<td>Dr. Lewis P. Gelland</td>
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<td>Paul J. Jones Esq</td>
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<td>John Mastro Esq</td>
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<td>Rev. Thomas A. Malcolm</td>
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<td>Samuel H. Perkins</td>
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<td>William V. Pettit</td>
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<td>Rev. A. Potter D.D.</td>
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<td>Rev. W. B. Stevens D.D.</td>
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<td>Thomas Watson Esq</td>
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<td>17 Thomas Watson Esq</td>
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Names and Address of Members, 1858-59.

Rev. J. H. Rombay, D.D.
Rev. Williams, P. Bread
John W. Olaghow, Esq.
Rev. Alfred Cookman
John P. Draper, Esq.
N. A. Cummings, Esq.
Robert B. Davidson, Esq.
Wm. Parker, Foulke, Esq.
Dr. Lewis P. Getchell
Rev. Howard Malcolm, D.D.
Rev. Thomas S. Malcolm
John Massey, Esq. U. S. N.
Samuel H. Perkins, Esq.
Wm. W. Pettit, Esq.
Rt. Rev. A. Potter, D.D.
Dr. E. F. Revine
Rev. W. B. Stewart, D.D.
Thomas Watson, Esq.
Silas E. Weir, Esq.

743 Wood St. Resigned.
258 S. 16th St.
1009 Arch St.
2214 North 5th St.
1003 Kansas St.
113 S. Front St.
1118 Pico St.
221 Pico St.
1827 Pico St.
618 Race St.

306 Market St.
1211 Green St.

P.O. 1305, Philadelphia, P. O.
627 Walnut St.
1518 Chestnut St.
524 Walnut St.
1813 Spruce St.
913 Clinton St.
1409 Arch St.
218 Walnut St.
Library Subscription

The undersigned will pay to the Pennsylvania Colonization Society the sums offered to our names respectfully for defraying the expense of making a collection of books for the library of the Society:

<table>
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<tr>
<th>Date of Subscription</th>
<th>Name of subscriber</th>
<th>Payment</th>
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J. R. Tyson
Names and Address of Members, 1861-62.

Rev. Samuel E. Appletow
Arthur M. Atkins
John W. Olsgon
Daniel S. Collier
John P. Crozer
Robert R. Davidson
George W. Falmestock
Wm. Parker Troude
Dr. Lewis P. Gibbons
Howard Malem, M.D.
Rev. Thomas S. Malcolm
Edward H. Marchant
Edward S. Moneil
Samuel H. Perkins
William V. Pettit
Silas E. Weir

1709 Race St.
243 S. 5th St.
108 S. 4th St.
1625 Ochel St.
113 S. Front St.
349 Walnut St.
408 Market St.
1827 Pine St.
618 Race St.
339 Market St.
609 Walnut St.
223 S. 8th St.
916 Ochel St.
627 Walnut St.
1518 Chestnut St.
Names and Addresses of Members, 1860-1861.

Appointments:
Rev. Williams P. Baker
Arthur M. Burton
John W. Clayborne
Daniel T. Collier
John P. Crozer
Robert R. Davidson
George W. Fahnstock
Williams Parker Freeland
Dr. Lewis P. Gebhard
Paul J. Garrett
Rev. Howard Malcolm D.D.
Rev. Thomas J. Malcolm
Edward J. Morris
Samuel H. Perkins
William V. Pettit
Dr. Edward F. Revere
Silas E. Win
Thomas Stebbins

1747 W. 69th St.
258 S. 16th St.
2413 S. 5th St.
108 S. 44th St.
1625 Arch St.
113 S. Front St.
319 W. Gay St.
264 Race St.
408 Market St.
74 S. 5th St.
1827 Pine St.
618 Race St.
3213 Walnut St.
221 N. Front St.
339 S. Market St. (Lewis)
600 8th St.
1207 S. 5th St.
1916 Arch St.
627 Walnut St.
1518 Chestnut St.
Chestnut St. near 14th St.
1843 South St.

23 S. 5th St.
Mar. 11, 1862 - B. Fe. 12

Ed. in L. Mar. 10, 1862
1000

Jan. 12, 1861 William Perry, The undersigned
Contra bands April 8, 1862
Valley legacy Nov. 12, 1861
Bureau Fund unrestricted loyalty Dec. Nov. 12, 1861
Tran de Nov. 12, 1861.