Pennsylvania

Colonization Society.

Incorporated 1830.

Philadelphia.
Thirty-eighth Annual Meeting
of the
Pennsylvania Colonization Society.
October 10, 1864.

Philadelphia, October 10, 1864.

The Pennsylvania Colonization Society held its Thirty-eighth Annual Meeting at the Rooms of the Society, 609 Walnut Street, Philadelphia, at 3 o'clock, P.M. on Monday, October 10th, 1864.

William V. Pettit Esq., was appointed Chairman, and Robert B. Davidson Esq., was appointed Recording Secretary.

The Minutes of the last Annual Meeting held October 12, 1863 were read and approved.

On motion, a Committee was appointed to nominate Officers for the ensuing year. Messrs. Pivors, Pennison and W. Malcolm were appointed.

The Committee on Nominations of Officers reported, recommending the election of the old ticket with the following changes, namely, Rev. James Pollock, (formerly Governor of Pennsylvania) in place of John Cox, deceased; Edward A. Morris in place of William Coppley as Treasurer, the latter having become Corresponding Secretary of the American Colonization Society; E. H. Ware and Isaac T. Baker as Managers in place of Edward A. Morris, now Treasurer, and Charles Rhoads omitted on account of
Philadelphia, October 10, 1864.

R. B. Davidson and T. S. Malcolm

Annual election were appointed tellers, who reported the unanimous election, by ballot, of the following Officers and Managers:

President.    John P. Crozer

Vice Presidents. Gerard Ralston    E. P. Rivington, M.D.
Robert R. Reed, M.D.    Archibald McIntyre
Thomas Hodge, M.D.    W. L. Holfenstein
Stephen Bollweil    John Bell, M.D.
Alonzo Potter, D.D.    David Stewart
William Chester, D.D.    George Chambers
Edward Cole    Charles M. Reed
Howard Malcolm    John Marston, M.D.
John Torrey    J. D. Schmucker, D.D.
Hugh L. Hodge, M.D.    Thomas Sully
William B. Stevens, Esq.    Eli H. Price
Samuel K. Perkins    W. Parker Toulke
Joseph Harrison    John W. Slaghorn
William F. Tackett    M. Simpson, D.D.
Alexander Broen    James Pollock

Recording Secretary.    Robert B. Davidson
Treasurer.    Edward A. Morris
Managers.    L. P. Gebhard, M.D.    Samuel C. Appleton
William V. Pettit    Edward D. Marchant
Thomas S. Malcolm    James Otterson, Jr.
Geo. W. Farnsworth    Edward H. Wore
Arthur M. Burton    William Jennison
Daniel L. Collier    Isaac F. Baker

The Committee on the Constitution, appointed last year, presented no report, and was discharged.
Philadelphia, October 10, 1864

On motion, it was Resolved, That a Committee of five be appointed to consider whether any changes in the Constitution are necessary in the Constitution of this Society, to report at the next annual meeting. Messrs. Crayzer, H. Malcom, Rivinus, Jeremiah and Davidson were appointed a Committee.

On motion, Resolved, That we suggest to the Executive Committee of the American Colonization Society, to send the Rev. John Says to Barbados to ascertain if suitable emigrants to Liberia can be obtained, and whether any portion of the expense could be paid by the emigrants.

On motion, Resolved, That an adjourned meeting of the Pennsylvania Colonization Society be held in November, as the close of the monthly meeting of the Board of Managers.

Adjourned,

[Signature]

Recording Secretary.

Adjourned meeting of the Pennsylvania Colonization Society.

Philadelphia, November 11, 1864

An adjourned meeting of the Pennsylvania Colonization Society, was held at the Rooms of the Society, on Friday afternoon, November 11th, 1864, Rev. Thomas J. Malcom, Recording Secretary.
Philadelphia, November 11, 1864

The Minutes of the Annual Meeting held on Monday, October 10th, 1864 were read and approved.

The Annual Report of the Board of Managers for the year ending September 30, 1864, was read. The receipts at the office were $2,229.18 and the disbursements $2,098.63. Amount received, including money which went to the American Colonization Society direct from Pennsylvania, $3,300.13. Entire receipts, including the balance on hand September 30, 1863, which was $4,606.85, were $8,037.53.

On motion, the Report was accepted, and such portions to be published as may be deemed expedient by the Corresponding Secretary.

Information having been received that there was no probability that Rev. John Keys would visit Barbados, it was on motion, Voted, That the action at the last meeting be reconsidered, and the following preamble and Resolution be adopted in its place, namely,

Whereas numerous letters have been received from persons in the Island of Barbados, West Indies, earnestly desiring a passage to Liberia, and

Whereas the Government of Liberia is very solicitous to promote emigration from the West Indies, at this time, therefore

Resolved, That we recommend to the Executive Committee of the American Colonization Society to ascertain the number of suitable emigrants...
Philadelphia, November 4, 1864

who desire to remove to Liberia, and also to inquire how many persons can pay a portion of the cost of passage, now or hereafter.

On motion, the Society adjourned.

Thomas J. Malcom
Recording Secretary.

________________________

Stated meeting of the Board of Managers
November 4, 1864.

Philadelphia, November 8, 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, November 8th, 1864 at 4 o'clock P.M.

Present, Messrs Bell, Crozer, Collin, Sebhard, Morris, W. Malcom, Pellat, T. J. Malcom and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Vice President W. Malcom offered prayer.

The Minutes of the Board meeting held October 10, 1864 were read and approved.

The Treasurer's Report was read. Amount received in October, $113.00.

$250.- voted for Cape Palmas Hospital.

The Special Committee, on appropriation to the Cape Palmas Hospital, in Liberia, reported favorably, recommending that the sum of two hundred and fifty dollars, or one half of the amount received from the Estate of the late
Philadelphia, November 8, 1864.

Hannah Parke, to be expended under the direction of Rev. G. B. Hoffman, with special reference to the colonists, and that a preference be given in its use to any colonists from Pennsylvania, and particularly from Philadelphia, in accordance with the known wishes of the late Hannah Parke.

The Committee on Emigration reported recommending the appropriation of $618.18 for the American Colonization Society, to be applied to the payment of the passage of Rev. Freeman and family to Liberia, and support for six months. The following report of the Committee was unanimously adopted:

"The Committee on Emigration respectfully recommend that the whole amount of the cabin passage, freight, transportation, storage and provisions for six months support of Rev. Martin M. Freeman and family, be transmitted to the American Colonization Society, as requested by them, namely six hundred and eighteen dollars and eighteen cents, of which $375. for passage in the cabin of the "Thomas Pope"; $202.93 for provisions for six months, $21.25 freight on provisions, $19.70 for transportation and storage. We also recommend the Board to request the American Colonization Society to give due credit to the Pennsylvania Colonization Society in their public statements and in their Annual Report."

The same Committee also reported as follows:

"We also recommend the appropriation of thirty one dollars and sixteen cents, directly to
Philadelphia, November 8, 1864

Professor Freeman, in view of necessary expenses incurred by him before reaching ship-board.

The recommendation was, on motion, unanimously adopted.

The Committee on Emigration also reported:

"We also recommend the appropriation of one hundred dollars towards expenses of Prof. Freeman's acclamation in Liberia. The whole amount of this and the two former appropriations we recommend to be appropriated out of the Brevo Legacy, in accordance with the will of the testator."

The recommendation was, on motion, unanimously adopted.

The same Committee also reported:

"We recommend that Edward Kirkman be sent to Liberia, and that one hundred dollars be appropriated for this purpose from the Brevo Legacy."

The recommendation was, on motion, unanimously adopted.

The Committee on Emigration also reported:

"The Committee have listened with deep interest to letters from Barbados, of recent date, containing distinct applications for the passages to Liberia of about two hundred and fifty persons, and credible statements that one thousand persons are desirous of emigrating to Liberia. We deem this a very important call, and recommend that our Corresponding Secretary be requested to secure donations for this specific purpose of aiding this enterprise, so full of
Philadelphia, November 8, 1864

promise, and at this time furnishing the only known opening for furthering emigration to Liberia," signed, E. K. Price and L. P. Gebhard.

The recommendation of the Committee on Emigration, in relation to Barbados, was considered, and, on motion, it was voted to postpone action, in order that further information might be received from the American Colonization Society.

The Committee on Agencies reported progress.

The portraits of Dr. Lugenbeck and E. Roye, Esq., were presented by our esteemed Vice President, Thomas Lully, Esq., whereupon it was unanimously voted that our thanks be renewed for his kindness in adorning our Rooms, and perpetuating the memory of those whose names are identified with our noble enterprise.

The Standing Committees for the ensuing year were appointed by the President:

Emigration Committee: Messrs. Price, Gebhard, Jonson

Agency Committee: Pettit, Davidson, Collie

Public Meetings Committee: Perkins, Rustin, Talmage

Nomination Committee: Davidson, Marshant, Allan

Colonization Herald Committee: Talmage, Stelpluske, Baker

Rooms and Library Committee: H. Malcom, T. Malcom, Monroe

Auditing Committee: Blagham, Pettit

On motion, it was voted that orders on the treasury be drawn, as follows:
No. 386. Assistant Treasurer, Miscellaneous Expenses in October $17.45
No. 387 Assistant Treasurer for Liberia Herald 6.00
No. 388 M. D. Henderson for School House
and Meeting House at Little Bassa 100.00
No. 389 American Colonization Society for passage and support of Rev.
M. V. Freeman and family 618.18
No. 390 Prof. M. V. Freeman for expenses 31.16
No. 391 Acclamation of Rev. Freeman 100.00
$872.79

On motion

Adjoined, to meet on

Friday, November 11th, 1864

Special Meeting of the Board of Managers
November 11th, 1864.

Philadelphia, Nov. 11, 1864

A special meeting of the Board of Managers, of the Pennsylvania Colonization Society, was held at the Society's Rooms, on Friday afternoon, at 11 o'clock, November 11th, 1864, in accordance with adjournment on Tuesday November 8th, for the purpose of hearing the annual statement of the operations of the year.

Rev.: Messrs. Coozer, Morris, V. Malcom, Pettit
Gebhard and T.S. Malcom.
Chairman. President Brozer in the Chair.
Prayer. Vice President Malcom offered prayer.
In the absence of the Recording Secretary,
Rev. Thomas S. Malcom was chosen Secretary.

The annual statement of the operations
of the past year was read by the Corresponding Secretary, Rev. Thomas S. Malcom, and
the Receipts and Expenditures for the year ending September 30, 1864.

The documents read were accepted and
approved by the Board, and on motion
it was Voted that they should be presented
to the Society as the annual Report of the
Board of Managers.

Adjourned

Thomas S. Malcom
Sec. Sec., pro tem.

Stated Meeting of the Board of Managers
December, 1864.

Stated Meeting
December 13, 1864.

The stated monthly meeting of the Board
of Managers of the Pennsylvania Colonization Society was held at the Society's Rooms, on
Tuesday, December 13th, 1864, at 4 o'clock, P.M.
Present: Messrs. Appleton, Burton, Brozer,
Gebhard, Jennison, H. Malcom, Morris,
T.S. Malcom and Davidson.
Mr. George L. Armstrong of Barbados, was present and was invited to a seat.

Chairman: President seated in the Chair.
Prayer: Prayer was offered by Rev. T.S. Malcolm.

The Minutes of the last stated meeting November 8th and adjourned meeting, Nov. 11th were read and approved.

The Treasurer's Report was read, showing the receipts during the month of November, $142.00.

On motion, two delegates were appointed to the Annual Meeting of the Directors of the American Colonization Society, Messrs. William V. Pettit and Rev. Thomas L. Malcolm. In case the Society should be entitled to a third delegate, it was voted that Rev. Howard Malcolm, D.D. be also our representative.

Dr. E. F. Rivinus, Vice President, having presented numerous volumes—more than one hundred—Rivinus for the red and fifty— for the Library of Liberia College.

Liberia College. It was unanimously voted that the thanks of this Board be tendered to him for his generosity.

The Report of the Committee on the Professorship of Dr. W. A. Freeman was read, and was unanimously adopted:

The Committee on the Professorship of Prof. W. A. Freeman feel very desirous to complete the sum of four thousand dollars to secure to Prof. Freeman a salary of eight hundred dollars per annum, for five years, as Professor of Mathematics and Natural Philosophy in the Liberia College. Prof. Freeman having sailed from New York, on Tuesday, Sep. 13th, 1864, we deem immediate action important.
Resolved: - That the Corresponding Secretary request our late Treasurer, William Crippener Esq. to report the amount secured by him in cash or subscriptions from March 10, 1863, — when he was requested to make a special effort to secure the amount needed — to the time when his duties closed as Treasurer, April 1, 1864, mentioning the dates, names and residences of donors.

Whereas we learn that Rev. F. Butler of Vermont offered to aid this movement, by endeavoring to secure one thousand dollars in New England, as reported to the Board, therefore:

Resolved: - That our Corresponding Secretary, Rev. T. S. Malcolm, be requested to write to Rev. F. Butler and inquire how much he has secured in cash or in reliable subscriptions.

Resolved: - That the Corresponding Secretary request Rev. John Orcutt D.D., Financial Secretary of the American Colonization Society to inform us whether he has secured any donations or subscriptions towards completing the Professorship of Prof. Freeman, and request Dr. Orcutt to send us a list of the names of donors with amount of cash or subscription, and the dates of the same.

Resolved: - That in view of the solicitude of our esteemed President, John P. Grover Esq. to have the conditions fulfilled, so that he can commence the Professorship paying us two hundred dollars, per annum, for five years, or one thousand dollars at one time — we do hereby request our Corresponding Secretary and Assistant Treasurer to make earnest efforts to complete the sum...
Resolved: That in view of the appropriation of two thousand five hundred dollars, to aid the Liberia College, at the annual meeting of the American Colonization Society, in January 1864, we request the Executive Committee to inform us whether donations for Professor Freeman's Professorship, from our State, will not form a basis of representation.

The report was dated November 16th, 1864 and was signed by L. P. Gebhard and C. W. Fohnsstock.

Mr. Joseph J. Atwell of Barbados was introduced by the President of the Society, and invited to address the Board of Managers. Mr. Atwell responded by making an interesting statement of the remarkable movement in the Island of Barbados in favor of Emigration to Liberia. Hundreds of persons of intelligence and moral worth, well versed in the trades and agricultural employments of a tropical climate are anxious to go to Liberia, and have been confidently looking for the Mary Caroline. Stevens, in December. Mr. Atwell stated that he had come to the United States to represent their case and promote their settlement in Liberia. He had visited Washington and met the Executive Committee, who had agreed to refer the matter to the Directors at their approaching Annual Meeting, in January. The Executive Committee also gave him a certificate, approving of his "Urgent Appeal" and appointed Dr. Parker and Rev. Dr. M'Laine to accompany him and represent the case to the Directors that they might be fully prepared to act at the Annual meeting.
Letters were read from Mr. Anthony Barclay, of Barbados, Nov. 9th; and from Mr. John W. Morrell, Nov. 10th, representing the great distress which would result to the families expecting to emigrate, if the vessel should not come early in December.

The portion of the Report of the Committee on Emigration, presented at the stated meeting on the 8th of November, relating to Emigration from Barbados, was read and unanimously adopted, as follows:

"The Committee have listened with deep interest to Letters from Barbados, of recent date, containing distinct applications for the passages to Liberia of about two hundred and fifty persons, and credible statements that one thousand persons are desirous of emigrating to Liberia. We deem this a very important call, and recommend that our Corresponding Secretary be requested to secure donations for the specific purpose of aiding this enterprise, so full of promise, and at this time furnishing the only known opening for furthering emigration to Liberia." Signed: Eli K. Price and T. P. Gebhard.

A Special Committee, consisting of John P. Greer, President; Edward J. Morris, Treasurer, and Thomas J. Malcom, Corresponding Secretary, was appointed and authorized to carry out the foregoing Resolution, by sending money to Barbados, where collected, for the furtherance of emigration to Liberia, and by such measures as will most effectually promote this important movement.

Resolved: That the Corresponding Secretary be authorized to prepare and publish a statement
Philadelphia, December 13, 1864

of the above subject of Emigration from Barbadoes to Liberia, and in relation to donations for this purpose.

The following claims were presented and Warrants ordered for their payment:

392 J. L. Attwell, Expenses in Phila. $ 30.00
393 M. D. Reynolds, for Bassa School and U. House 112.00
394 Wm Mann, for Stationery 12.08
395 Taylor & Dennisson, one ton coal 11.50
396 C. H. Willard, Photographs of Warner & Benson 5.00
397 Wm McClain, for African Repository 5.00
398 Wm McClain, for Barbados Loan Fund 2.00
399 Thos. S. Malcolm, Three months salary to Dec. 31 125.00
400 Alexander Henry, six months rent to Nov. 1, 1864 90.00
401 Assistant Treasurer, Miscellaneous Expenses in Nov. 16.92

Total $ ______

On motion,
Adjourned,

Stated Meeting of the Board of Managers
January, 1865.

Philadelphia, January 10, 1865

Stated meeting. The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at the Society's Rooms, on Tuesday January 10th, 1865 at 4 o'clock, P.M.

Present: - Messrs Burton, Crozer, Morris, Perkins, Pettit and Thos. S. Malcolm. Also, by invitation, Messrs
Philadelphia, January 10, 1865

Chairman. President Breza in the Chair.
Prayer. Prayer was offered by Rev. Thos. Malcom.

The Minutes of the last stated meeting, held December 13, 1864 were read and approved.

The monthly report of the Treasurer was read. Amount received in December, $266.75.

A Letter was read from Ex-Governor Pellock, accepting his appointment as a Vice President
of the Pennsylvania Colonization Society and expressing his sense of the great importance of the
Society.

The death of Rev. R. H. Reed, a Vice President of this Society was announced, whereupon on
motion of Mr. V. Pettit, seconded by Edward S. Morris, the following Resolutions were unani-
mously adopted:

Resolved: That this Board has learned, with deep sorrow of the death of Dr. Robert H. Reed
of Washington County, one of the early friends of colonization, for a long time one of the Vice Presidents
of this Society, and for some years one of our most zealous and devoted Agents, and who on all proper
occasions—in his private intercourse, in his public addresses, as a member of the Congress of the United
States, and as a member of the Legislature of this State, has been the warm and earnest friend
of the cause.

Resolved: That in memory of his services in behalf of this Society and of our high appreciation of him,
as a cultivated, courteous, Christian gentleman,
Philadelphia, January 10, 1865

these, Resolutions be entered on our Records and a copy of them be transmitted to the family of the deceased by the Corresponding Secretary.

Letters were read from Rev. George W. Samuel, D.D. and from Dr. James Hall of Baltimore, expressing their views in regard to the importance of Emigration from Barbados to Liberia. Also letters from Mr. Anthony Barclay and others in Barbados expressing their great solicitude to remove speedily to Liberia.

Mr. William F. Nelson of Barbados, was introduced by the President, and made some interesting statements, in connexion with Mr. J.D. Atwell and Mr. George S. Armstrong.

The Corresponding Secretary reported a list of subscriptions and reliable pledges amounting to $1065, in addition to the promised one hundred dollars from J. P. Brogan, for the Barbados Fund.

On motion of William V. Pettit, it was Voted, that Mr. Joseph J. Atwell be requested to attend the annual meeting of the Directors of the American Colonization Society, at Washington, on behalf of the object for which he has come to the United States— to promote Emigration from Barbados to Liberia.

And it was also Voted, That the travelling expenses of Mr. Atwell be defrayed by the Society.

The following bills were presented and orders drawn:

<table>
<thead>
<tr>
<th>Bill</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>402</td>
<td>One ton Coal</td>
<td>$11.00</td>
</tr>
<tr>
<td>403</td>
<td>Wm. F. Geddes, for Circulars</td>
<td>$3.50</td>
</tr>
<tr>
<td>404</td>
<td>Asst. Treasurer, Miscellaneous Expenses in Dec.</td>
<td>$19.08</td>
</tr>
</tbody>
</table>

| Total | $38.58 |

On motion, Adjourned

Thomas J. Malcom
Sec. pro temp.
Stated Meeting of the Board of Managers
February 14, 1865.

Philadelphia, February 14, 1865

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at the Society's Rooms, on Tuesday, February 14, 1865, at 4 o'clock, P.M.


Chairman
Chairman. J.P. Grover, President in the Chair.

Rev. John Cruclt, D.D. Travelling Secretary of the American Colonization Society, was present, and was invited to a seat.

Prayer
Prayer was offered by Rev. Thomas S. Malcolm.

Minutes
The Minutes of the last stated meeting, held January 10, were read and approved.

Treasurer's Report
The Treasurer's monthly report was read, showing Receipts in January to be $252.85.

The verbal Report of the Delegation to the Annual Meeting of the Directors of the American Colonization Society at Washington, was made by William V. Pettit. Addresses were made by Senator Doolittle, and Rev. J.P. Cox, D.D. The sum of Ten Thousand Dollars for Emigration from Barbados to Liberia was voted.

Prof. Freeman's arrival
The safe arrival of Professor M. N. Freeman in Liberia, was announced.

Letter from Barbados
A letter was read from Mr. Anthony Barclay, dated Barbados, January 10, 1865.

On motion it was Resolved, that the Corresponding Secretary, Rev. Thomas S. Malcolm, be requested to
Philadelphia, Feb. 14, 1865

Resolved:—That the committee on the Barbadoes Fund be requested to place the funds raised for Emigration from Barbadoes to Liberia, in the Treasury of the American Colonization Society, to be used by them for aiding emigration from the island of Barbadoes, West Indies, to Liberia, and that the sum so paid shall be a basis of representation for this Society.

The following bills were presented, and orders drawn upon the Treasury:—as follows,

<table>
<thead>
<tr>
<th>Warrant</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>405</td>
<td>One ton of coal</td>
<td>$11.00</td>
</tr>
<tr>
<td>406</td>
<td>Wm. F. Godde for Colonization Herald</td>
<td>$55.70</td>
</tr>
<tr>
<td>407</td>
<td>Jessup &amp; Moore, six reams paper</td>
<td>$75.00</td>
</tr>
<tr>
<td>408</td>
<td>J.S. Attwell, Expenses in Philadelphia</td>
<td>$25.00</td>
</tr>
<tr>
<td>409</td>
<td>J.S. Attwell, Expenses to Washington &amp; back</td>
<td>$13.25</td>
</tr>
<tr>
<td>410</td>
<td>Expenses of Delegation to Washington &amp; back</td>
<td>$38.25</td>
</tr>
<tr>
<td>411</td>
<td>Miscellaneous Expenses in January</td>
<td></td>
</tr>
</tbody>
</table>

Total $24.57

Wm. V. Pettit generously donated this portion of the travelling expenses of the Deputation to the Annual meeting in Washington, to be applied as a donation to the Barbadoes Fund, the amount thus contributed being twenty-three dollars, and fifty cents.

On motion,

Adjourned.
Stated meeting of the Board of Managers
March 14, 1865

Philadelphia, March 14, 1865

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at the Society's Rooms, on Tuesday, March 14, 1865 at 4 o'clock, P.M.


Chairman: J.P. Grozer, President, in the Chair.

Prayer by Rev. Samuel E. Appleton.

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

The Treasurer's monthly report was read. The receipts in February were $438.50.

Mr. Pettit stated that he had an interview with Rev. Wm. McClain, D.D. before sailing from Philadelphia to Barbados. And as the sum of Ten Thousand dollars voted by the American Colonization Society may not be sufficient, it was in motion,

Appropriation of one thousand dollars for emigration from Barbados to Liberia

Resolved, That the sum of one thousand dollars be appropriated to the American Colonization Society towards defraying the expenses of emigrants from Barbados to Liberia, the amount thus appropriated to be paid out of money collected for the Barbados Fund.

On motion it was Resolved that the thanks of the Board be communicated to James L. Patterson, Executor of Robert Patterson deceased, for the remittance of the fourth and last instalment of a legacy to this Society.
Philadelphia, March 14, 1868

The resignation of James Ottesen, Esq., as a Manager, was tendered, absence from the city at the time of meeting, preventing attendance. On motion the resignation was accepted.

A letter was read from Caleb Swan, Treasurer of the New York Colonization Society, expressing an interest in the Barbados emigration to Liberia.

A letter was read from Rev. H.C. Hoffman of Cape Palmas, Liberia, thanking the Board for appropriating the sum of two hundred and fifty dollars from the Hannah Park legacy for the Hospital at Cape Palmas.

A letter was read from Professor M. H. Freeman mentioning his safe arrival in Liberia and expressing his gratitude to the Board for their kindness.

Wm. V. Pettit made some interesting statements respecting the financial condition of the American Colonization Society, the amount of permanent fund, the investment of the proceeds of the sale of the Mary Caroline Stevens, &c.

The following bills were presented and entered on the treasury, as follows:

<table>
<thead>
<tr>
<th>Bill</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>412</td>
<td>One ton of coal &amp; putting in</td>
<td>$11.40</td>
</tr>
<tr>
<td>413</td>
<td>Salary of Thos. L. Malcom to March 31</td>
<td>$125.00</td>
</tr>
<tr>
<td>414</td>
<td>Miscellaneous Expenses in February</td>
<td>$18.30</td>
</tr>
<tr>
<td></td>
<td><strong>Total</strong></td>
<td><strong>$154.70</strong></td>
</tr>
</tbody>
</table>

On motion

Adjourned.
Stated meeting of the Board of Managers
April 11, 1865

Philadelpia, April 11, 1865

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at the Society's Rooms, on Tuesday, April 11, 1865, at 4 o'clock, P.M.

Present:— Messrs Burton, Crozer, Collie, Gebhard, N. Malcom, Morris, T. S. Malcom and Davidson, and Pettit. —

Wm. Goppinger Esq. Sec. of the American Colonization Society was present and invited to a seat. —

Rev. John Crockett — Dr. Travelling Secretary of the American Colonization Society was present and invited to a seat.

Prayer — Prayer was offered by Vice President N. Malcom.

Minutes of the last stated meeting were read and approved, for March 14th.

The Treasurer's monthly report was read. The receipts in March were $428.35. The balance in Bank, March 31st was $716.77.

A letter from the late Chief Justice Drayton to the Corresponding Secretary was read, conveying his thanks for the donation of fifty dollars towards the completion of the Baptist meeting-house at Cape Palmas from Dr. D. Jayne and Son through this Society; and also a letter from his widow, Mrs. Drayton, stating that her husband was drowned on December 13th, 1864, the day after the date of his letter to Rev. Thomas S. Malcom. On motion of William W. Pettit, it was
Philadelphia, April 11, 1865

unanimously Resolved, That this Board has learned with deep regret of the sudden death of the Reverend and Honorable Bostin J. Drayton, late Pastor of the Baptist Church at Cape Palmas and Chief Justice of the Republic of Liberia, whose eminent piety and devotion in the one capacity and high ability and integrity in the other, and whose usefulness in every relation has created a void that will be greatly felt and that it will be difficult to fill, and that this Board desire to express their sincere condolence with his afflicted family in his early and much lamented death.

Resolved, That the Corresponding Secretary be requested to transmit a copy of this Resolution to the family of the deceased, and also to the Church of which he was the Pastor and also to the present Chief Justice of Liberia.

William Coppinger Esq. Sec. of the American Colonization Society, made a statement in relation to the death of Ex-President Benson, who died January 24, 1865, after a sickness of two months. He resided in Grand Bassa County, near the St. John's River, and was buried the next day with great respect.

On motion it was unanimously Resolved, Resolution to be prepared by E.S. Morris Esq. for the adoption of the Board at the next meeting.

Letters were read from Rev. William McLaughlin to Rev. Dr. Overton, dated Barbadoes, March 15, 1865; to Rev. Thomas J. Malcom, dated March 22, and to George L. Armstrong dated March 22.

A letter was read from J.W. Worell, Chairman of
Philadelphia, April 11, 1865

the Barbadoes Company for Liberia, announcing
his intended departure for Liberia via Sima Seve.

An election was held to supply the vacancy
occasioned by the resignation of James Olleneau Jr.
as a Manager of this Society. The tellers announced
that Rev. Alexander Reed, son of our late Vice Presi-
dent Hon. R.R. Reed, was unanimously elected.

On motion it was Resolved, that the thanks

Hon. Geo. Connell of the Board be tendered to Hon. George Connell
for his kindness in sending copies of the Memorial
of Hon. R.R. Reed, published by order of the Legislature.

Resolved, That the Government be requested to

renew the African Squadron and that the memorial
of this Society be prepared, and signed by the Officers
of the Board.

Resolved, that Messrs. Enzer, Collery, Malcolm,
and Pellet be a Committee to prepare the Memorial
and present it at the next meeting for signature.

Rev. Dr. Orellut made a verbal statement that

Rev. Dr. Orellut in the sum of $2,435 had been subscribed in Pennsylvania-
Freeman Professorship via towards the Professorship of Prof. Freeman, in the
Liberia College, of which $1,885 has been paid and re-
mitted to Boston.

The following claims were considered and warrants

directed to be drawn for their payment:

No. 415 Assistant Treasurer, Miscellaneous Exp. in March $21.88

416  20  20, for support of Prof. Cumm balls
two children at school at Ohio 15.00

Total, $36.88

On motion, the Board adjourned.
Stated Meeting of the Board of Managers
May 9, 1865

Philadelphia, May 9, 1865

Stated meeting
The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at the Society's Rooms, on Tuesday, May 9, at 4 o'clock P.M.

Present.

Chairman, V. Pres. Perkins. Chairman. Vice President Perkins in the Chair.

Prayer was offered by Vice President K. Malcom.

The Minutes of the last stated meeting, held April 11th, were read and approved.

The receipts for the past month were reported by the Treasurer. The amount was $243.38.

Edward A. Morris, appointed at the last meeting to prepare a Resolution in reference to the death of Hon. J. A. Benson, Ex-President of Liberia, presented the following Resolution, which was unanimously adopted by the Board:

Resolved, That this Board is penetrated with

Resolutions on the deepest regret at the sudden demise, on the 24th of January last, of the Hon. Stephen Allen Benson, one of the Pioneers of the Colony and the second President of the Republic of Liberia.

Resolved, That the great variety and amount of labor which he performed, as Agent of the American Colonization Society at Bassa Cove, and an Agriculturist, Merchant, Preacher, Soldier, Judge, Statesman and Ruler, as well as the ability, perseverance, energy and endurance with which he
Philadelphia, May 9, 1865

cheerfully met and discharged all his multi-
various and arduous duties, render his death,
in the prime of life, a loss to the friends of
Colonization, to his race, and to Africa, which
seems to us almost irreparable.

The Corresponding Secretary communicated,
the interesting information from Barbados, that
346 selected emigrants sailed from Barbados,
in the brigantine Cona, for Liberia, on the 6th of April.

Letters were read from William Coppinger, Esq.,
Rev. J. B. Pinney, and Yates Porterfield.

A letter was read from Daniel Walker of Car-
bondale, requesting a passage to Liberia. On motion
it was Resolved that the application be referred
to the Committee on Emigration and power to act.

The acceptance by Rev. Alexander Reed of the
appointment as a Manager of the Society was com-
municated to the Board by the Corresponding Secretary.

Resolutions respecting the death of President
Lincoln were presented and, on motion, were
referred to a committee consisting of W. Malcom,
Morris, Appleton, Glover, and Marchant.

The following bills were presented and warrants
ordered to be drawn for their payment:

No. 417. M. D. Herndon for Bazaar Sale, $12.50, $ 160.00

  418. M. D. Herndon  do  do  do  10.00


  420. Alexander Henry, Rent to May 1, 6mo.  90.00

  421. Miscellaneous Expenses in April.  16.24

Total $346.36

On motion, Adjourned
Stated Meeting of the Board of Managers  
June 13, 1865.

Philadelphia, June 13, 1865.

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society, was held at the Society's Rooms, on Tuesday afternoon, June 13th, 1865.


Chairman, Vice President Bell in the Chair. Prayer was offered by Rev. Alexander Reed.

The Minutes of the last stated meeting, held on the 9th of May, were read and approved.

The receipts for the past month were reported by the Treasurer. Amount received in May, $167.00.

Rev. T.S. Malcolm, Corresponding Secretary and Assistant Treasurer reported that he had received a draft from Rev. William McLain, Financial Secretary and Treasurer of the American Colonization Society for one thousand dollars in behalf of the expenses incurred in the emigration from Barbados to Liberia, and that the amount of one thousand dollars was paid at sight, in accordance with the Resolution adopted by the Board at the stated meeting held March 14th, 1865.

The Committee on Emigration reported that they had approved of Daniel E. F. Walker, of Carbondale, as a suitable emigrant for Liberia, and had agreed to appropriate one hundred dollars from the Brevo Fund to pay his passage, on condition that any further outlay should be met by the Am. Col. Society.
Philadelphia, June 13, 1865.

A letter of much interest was read from Hon. J. B. Warner, President of Liberia, fully approving of the proposed emigration from Barbados to Liberia.

The death of Rev. William Chestnut, D.D., a Vice President of the Society, was reported by the Corresponding Secretary. On motion it was resolved, that Rev. Howard Malcolm, D.D., be appointed a Committee to prepare a suitable Resolution expressing our regard for our departed friend and fellow-labour.

An application was made for a passage to Liberia of Mr. Rice of Pittsburgh. Referred to the Committee on Emigration with power to act.

The Corresponding Secretary reported the following sums from Pennsylvania, acknowledged in the African Repository, this year, namely:

- January, $919.18
- February, $5.00
- March, $106.25
- April, $127.00
- May, $221.00
- June, $1,075.00

Making a total of $2,153.13, in the six months named.

A letter was read from William Coppinger by mentioning the departure of the "Thomas Pope" from New York, June 3d, with Daniel Walker of Pennsylvania, also H. W. Johnson and family of New York, all for Liberia. Also reporting the return of Rev. William McLaren, D.D., from Barbados, West Indies.

The Committee on Resolutions in regard to the death of Abraham Lincoln, the late President of the United States, appointed as the last stated...
meeting of the Board, consisting of H. Malcom, Morris, Appleton, Crozer and Marchant, reported a series of Resolutions which were read to the Board. Hon. James Pollock moved their adoption and made some remarks of earnest and eloquent approval. After remarks from several members of the Board expressing their approval of the sentiments contained in the Resolutions, with some modifications, it was unanimously

Resolved, That Dr Bell be added to the Com-
mmitte, and that the Committee thus enlarged
have full power to act finally in their adoption.
The Committee as enlarged, consisting of H. Malcom, Morris, Appleton, Crozer, Marchant and Bell, unanimously adopted the Resolutions as follows:-

Whereas the All-wise Disposer of events,
"whose ways are not as our ways," has permitted the removal from amongst us of the noble, kind
and single-hearted Chief Magistrate, by whom our country has been guided through the lesser
of a civil war unexampled in history, to the very confines of a lasting peace, without the sacrifice of a single life to personal ambition, or a single prin-
ciple to the persuasions of policy, and

Whereas, the martyrdom of Abraham Lincoln,
by the hand of an agent of those who, in the outlawed name of Freedom, struck at the very heart of Freedom, renders not only appropriate, but imperative, some action on the part of this Society, at this time,- a Society owing its origin to a conscientious desire for the true interests of the Colored man, and pursuing
Philadelphia, June 13, 1865

Resolved: That while we bow to the decree, and dimly perceive the wisdom of that dispensation by which our second Chief Magistrate has been removed from the field of his unparalleled trials and exertions, at the moment when his hands seemed just about to seize their earthly reward, we add our humble tribute to the universal sorrow—mourning, though not for him, for he is happy, but with a selfish sorrow for our loss: and we pray to be forgiven, if we err as Christians in the contempt and utter detestation in which we hold the pseudo-civilization, the mock chivalry, the impious hypocrisy and inhuman cruelty of the traitor leaders, whose struggle for individual aggrandisement has brought about this foul murder, by which the hideous iniquity of this unprovoked rebellion stands forth before mankind, garbed in the full blackness of its culminating crime.

Resolved: That in all that relates to the history of Abraham Lincoln, we trace the finger of the Judge of the destiny of nations, whose especial messenger of Liberty he evidently was. His humble origin rendered him truly the representative of the people; his southern birth counterpoised the influence
Philadelphia, June 13, 1865

of his Northern associations, and checked all tendency
to ultra sectionalism; his lack of early advantages,
and his final elevation to the pinnacle of greatness,
attest before the world the excellence of popular institu-
tions. His universal philanthropy tempered the severity
of civil war, even to the most guilty, and seriously
lessered the effusion of blood. While we desire all loving
and Christian charity toward the unfortunate dupes
of an infirmal doctrine, let us call, in the names of
Right and Reason, for the exercise of unflinching
justice upon the founders, official teachers and contin-
ued supporters of that doctrine.

Resolved;—That this society owes deep and pec-
cular respect for the memory of one who, in full reliance
upon God, has been permitted to drive; Treason and
Slavery from our shores; thus widely throwing open
the door for the egress of the American freedmen, who,
entering through the golden gate of prosperous Liberia,
are to be the chosen instruments for the civilization
and Christianization of their benighted race through-
out the wide expanse of midland Africa.

Resolved;—That we fully appreciate the practical
statesmanship and sound policy of one who recognized
the Independence of Liberia; entered into diplomatic
intercourse and formed a liberal treaty between the
two Governments; proposed to Congress to furnish,
on liberal terms, a Senteat, to enable the Liberian
Republic to defend its coast from the slave-trade;
entered into a convention with Great Britain for a
limited right of search for the suppression of this
horrid traffic; and also proposed to Congress the
amendment to the Constitution of the United States, in the adoption of which Slavery will be forever removed from our land, and our entire colored population will be accessible to the philanthropic efforts of the Colonization Society.

Resolved: That we have full confidence in the successor of our departed Chief, believing that without undue severity towards the deceived, the ignorant and the humble, he will, so far as his power and influence extend, administer even-handed justice to all.

Resolved: That we deeply sympathize with the bereaved family of the deceased President, trusting that when time shall have somewhat softened the pangs of recent sorrow, they may reap a melancholy but really soothing pleasure, from the reflection that he fell at the end of a most glorious career, with his mission happily concluded, and mourned as a father and a brother, by all who are worthy of affection and respect throughout the land and the whole civilized world. With a name unsullied by error and undimmed by envy, his days work fully done, he passed without a pang from care to bliss - from Earth to Heaven - leaving his name as a perpetual beacon to all nations.

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

   No. 422. Wm. McLaw, 4th Col. Soc. for Barbados apprentices. $1,080.00
   "  423. Wm. McLaw, 4th Col. Soc. for passage of J. Walker. 100.00
   "  424. Wm. R. Geddes, for Printing. 55.70
   "  425. Miscellaneous Expenses in May. 22.55
Philadelphia, June 13, 1865

No. 426. Girard Insurance Co. to June 13, 1866 $15.00
   427. Salary of Sec. Inc. to June 30th 125.00
   Total $140.00

On motion
Adjourned

Thomas S. Malcolm,
Secretary, pro tem.

Stated Meeting of the Board of Managers
September 12, 1865.

Philadelphia, Sep't. 12, 1865

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at the Society’s Rooms, on the afternoon of Tuesday, September 12th, 1865.


Chairman. Vice-President. Prayer was offered by Rev. H. Malcolm, Vice-President.

The Minutes of the last stated meeting of the Board, held June 13th, were read and adopted.

A letter was read from William Coppinger Esq., dated July 27, 1865, stating that an Expedition to Liberia is contemplated to sail November 1st, some families in Virginia having purposed to depart.

A letter was read from John W. Worrell, dated Piora Leone, May 33, 1865, where he arrived on the 24th of March, after a passage of 42 days from Barbados. He intended to proceed to Liberia on
the steamer of June 13th, when his wife had already arrived.

A letter was read from Anthony Barclay, dated Monrovia, May 15, 1865, stating that 346 emigrants left Barbados on the 6th of April and reached Liberia May 10th, the voyage being 33 days, of which eight days were lost by a calm. Their reception was very gratifying.

The Corresponding Secretary laid before the Board the printed copy of the sermon by Rev. A. Crummell, to the Barbadian Emigrants, May 14, 1865, the Sunday after their arrival at Monrovia. On motion, it was unanimously

Voted, That one hundred copies be procured for sale and presentation.

A letter was read from Rev. J. G. Warren, Cor. Sec. of the American Baptist Missionary Union, dated Boston, August 14, 1865, referring to the Resolution adopted, last year, in Philadelphia, in regard to the establishment anew of missionary operations in Africa.

A letter was read from Rev. A. Crummell dated New York, September 11th, 1865, stating that the sufferings of the Barbadian emigrants in Liberia had been "greatly aggravated by the most excessive rains known on the coast for years." He also expressed his thanks for the kindness to him and his children during their recent visit to Philadelphia.

On motion, it was unanimously Resolved, That the committee on Agency be authorized to
Philadelphia, September 12, 1861

make arrangements with Rev. Alexander Crummell for his visiting Richmond and other places in the South, to impart information to the people in regard to Liberia, and to defray his expenses out of the funds of this Society, if they shall deem that expedient.

An application was presented by Jesse Scott, a native of Virginia, but for many years a resident of Mississippi for passage to Liberia. On motion it was Resolved, that the application be referred to the Committee on Emigration with power to act.

A manuscript copy of an address by J. Morris Schenck, in Monrovia, July 26, 1861, was submitted to the Board. The subject of the address is entitled "Liberian Grandeur and Destiny", and the occasion was the fourteenth anniversary of Liberian Independence. On motion it was Resolved, that the manuscript be referred to a special Committee, consisting of Messrs. H. Malcolm, Appleton and Morris, to report at our next meeting.

The death of our Vice President, William Parker, Foulke Esq. was announced and it was voted that William V. Pettit be appointed a Committee to prepare a suitable Resolution.

Resolved, that this Board has learned with deep regret of the death of William Parker, Foulke Esq. for many years an active, zealous and useful member of the Board or Vice President of this Society and that his able and faithful services in behalf of the cause, and the courtesy and kindness he manifested in all his relations with us have endued his memory to his surviving fellow members.
Philadelphia, September 12, 1865

Resolved, That this testimony be entered in the Minutes of the Board and a copy be transmitted to the widow and family of Mr. Foulke.

The death of Rev. Alonzo Potter, D.D., a Vice-President of this Society, was announced, and on motion of Rev. Samuel E. Appleton it was unanimously resolved, that we adopt a suitable memorial of our late Vice President and former President.

The following preamble and Resolutions were offered by Rev. S. E. Appleton and unanimously adopted.

Whereas it has pleased Almighty God to remove the Right Rev. Alonzo Potter, D.D., LL.D. from the sphere of his trusted usefulness and philanthropy to a home in glory, and

Whereas Bishop Potter was for nearly twenty years a Vice President or President of the Pennsylvania Colonization Society, and ever manifested a lively interest in the amelioration of the colored race, therefore

Resolved, that the Board of Managers of the Pennsylvania Colonization Society, bowing in submission to the Divine Wisdom and Love, desire to record our high appreciation of Bishop Potter's virtues and profound sorrow for our own loss.

Resolved, that we admire the noble Christian consistency, the exalted patriotism, the warm-hearted humanity, the earnest catholicity and the comprehensive wisdom of our departed and revered friend.

Resolved, that in the death of Bishop Potter Colonization has lost a judicious counsellor, the
Philadelphia, September 12, 1865.

African race a sincere friend, the nation a pure patriot, the Church of Christ a distinguished ornament and the community a holy example.

On motion, it was voted that the Corresponding Secretary be authorized to expend the sum of twenty dollars to settle the board of Rev. Alex. Grummell and his children during their recent visit to Philadelphia.

The Receipts for June, July and August were reported by the Assistant Treasurer; as follows:—June, $321.00; July, $151.86; and in August $230.

The following bills were passed and warrants on the treasury directed to be drawn for their payment; viz.,

No. 428 Assistant Treasurer, Expenses in June 15.66
429 M. D. Herndon for Bassa Sch. 1 M. N. 100.00
430 Assistant Treasurer, Expenses in July 20.81
431 M. D. Herndon, for Bassa Sch. 1 M. N. 104.00
432 Assistant Treasurer, Expenses in August 16.39
433 M. D. Herndon, for Bassa Sch. 1 M. N. 205.00
434 J. Cadmus, Shoes for Emigrants 25.00
435 Salary of Cor. Sec. to Sept. 30, 125.00
436 Assistant Treasurer to pay A. Grummell board 20.00

Total $ 631.86

The Board, on motion, adjourned to meet on Monday, October 9th at 4 o'clock, P.M.

Thomas J. Malcom
Rec. Secretary, pro tem.
Stated Meeting of the Board of Managers
October 9, 1865

Philadelphia, Oct. 9, 1865

The stated meeting of the Board of Managers for the month of October, was held, in accordance with the vote of adjournment at the last meeting on Monday, October 9th, at the Society's Rooms at 4 o'clock, P.M.


Chairman: Vice President Perkins in the Chair.

Prayer was offered by Manager Appleton.

The Minutes of the last meeting were read and approved.

The Treasurer reported Receipts for September to be $304.63.

Letters were read from Barbados in reference to emigration to Liberia.

The Annual Report of the Board of Managers for the year ending October 1, 1865, was read and adopted and referred to the Annual Meeting of the Pennsylvania Colonization Society.

On motion, it was unanimously, Resolved That Rev. Alexander Drummond, of Monrovia, Professor of Mental and Moral Science in the Liberia College be invited to deliver the Annual Discourse before the Society.

It was also Resolved, That a Committee consisting of Messrs. Appleton, Morris and
Philadelphia, October 9, 1865

Boston, be requested to make arrangements for said meeting at the Church of the Epiphany.

The following bills were presented, and orders drawn upon the treasury, viz.: No. 437 M. D. Hazard, for Bassa School and Meeting House, 140.53

438 Assistant Treasurer for Emigrants from Barbadoes 21.00

439 Assistant Treasurer, Expenses in Africa, 18.35

440 Rev. E. G. Hoffman, for use of Hospital at Cape Palmas, Liberia, 107.20

The Board, on motion,

Adjourned.

Thirty-ninth Annual Meeting of the Pennsylvania Colonization Society

October 9, 1865.

Philadelphia, Oct. 9, 1865

The Pennsylvania Colonization Society held its Thirty-ninth Annual Meeting at its Rooms at the Rooms of the Society, 609 Walnut Street, Philadelphia, at 5 o'clock, P.M. on Monday, October 9, 1865, Vice President, John Bell, M.D. was called to the chair.
Philadelphia, Oct. 9, 1865

R. B. Davidson was appointed Secretary.

The meeting was opened with Prayer by Rev. Alexander Reed.

The Annual Report of the Board of Managers, for the year ending September 30, 1865, was read by Thomas S. Malcolm, Gen. Secretary and Assistant Treasurer. The receipts from all sources, including the Balance of $4,737.40 from the previous year, were $14,832.85. Included in the receipts were the donations for the Liberia College, sent directly to Boston from Pennsylvania, to the Trustees for Education in Liberia, $1,915.00 and also the sum of $350.25 sent to the American Colonization Society, direct from Pennsylvania. The receipts at the office from Donations, Collections & including the sum of $221.12 from Legacies, amounted to $3,190.20. The disbursements were $300. Salary; $235.52 for Colonization Herald; $931.53 for Bassa School and M. House; Emigration to Liberia, including the sum of $1,000 for the Barbados Expedition, $1,849.34 Liberia College $1,915.00; American Colonization Society direct, $350.25. The amount invested in the U. S. Treasury, at six per cent is $3,500.00 and the balance in Commonwealth Bank is $69.99. The entire Balance is $3,585.38.

On motion the Annual Report of the Board of Managers was accepted and adopted.

On motion it was Resolved, That the Annual Report of the Board be referred to the Board for publication of such portions as
Philadelphia, Oct. 9, 1865

Report of Nominating Committee.

The Nominating Committee, Messrs. Davidson, Marchant and Reed recommended the election of the former Board of Managers with the following changes, Messrs. Gebhart, Schenck, Boardman, and Hoare as Vice Presidents in place of Messrs. Potter, Chester, Reed, and Foulke, deceased.

Also Messrs. Armstrong, Ferguson and Taylor as Managers to fill vacancies.

The Society then proceeded to ballot, and the letters Messrs. Davidson and Thomas M. Malcom, reported the election of the following Officers and Managers:

President

John P. Buryer.

Vice Presidents

1. Gerard Halsted
2. Thomas Hodgkin, M.D.
3. George B. Wood, M.D.
4. Stephen Cole whet
5. Edward Cole
6. Howard Malcom, L.L.D.
7. John Terrey
8. Hugh S. Hodge, M.D.
9. William B. Hevens
10. Samuel H. Perkins
11. Joseph Harrison
12. William F. Packer
13. Alexander Brown
14. E. T. Rivinus, M.D.
Vice Presidents (continued)

Archibald M. McIntyre
W. L. Hofenstein
W. H. Allen, LL.D.
John Bell, M. D.
David Stewart
George Chambers
Charles H. Reed
John Marston, M.D.
J. S. Schrucke, D.D.
Thomas Sully
Col. K. Price
John W. Claghorn
M. Simpson, D.D.
James Pollock
L. P. Gebhard, M. D.
Wm. E. Schumck, D.D.
George Dana Boardman
Thomas M. Hoover

Recording Secretary
Robert B. Davidson

Treasurer
Edward A. Morris

Managers
William T. Pettit
Thomas J. Malcom
G. W. Fahnstock
Arthur M. Boileau
Managers (continued)
Daniel L. Collin
Samuel E. Appleton
Edward D. Marchant
E. H. Weiner
Alexander Reed
George L. Armstrong
James M. Ferguson
George W. Taylor

On motion, the society adjourned

Special Meeting of the Board of Managers
October 20, 1865

Philadelphia, Oct. 20, 1865

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Friday, October 20, 1865 at 12 o'clock noon in the Society's Rooms.


Prayer. Manager Appleton offered prayer.

The President stated that the meeting was called by request of eight members whose names...
Philadelphia, Oct. 20, 1862

The undersigned Managers of the Penn. Colonization Society, having learned of the return to this country of Rev. John Lewis, do respectfully ask that a special meeting of your Board be called at an early day with a view to securing the services of such a practical friend of Colonization:

A proposition was then made to procure the services of Rev. John Lewis as Corresponding Secretary. After some discussion, the following Resolution was adopted:

Resolved, That in view of the great and increased work which seems to open before this Society, a Committee of three be appointed to report at the next monthly meeting what measures, if any, are demanded towards enlarging our operations.

Messrs. Collier, Benton and Appleton were appointed the Committee, to which the President was added as Chairman.

A Committee of two, Messrs. Petitt and Davidson, was appointed to audit the accounts of the Treasurer.

On motion

Adjourned.
Stated Meeting of the Board of Managers  
November 11, 1865

Philadelphia, Nov. 14, 1865

The stated monthly meeting of the Board of Managers was held at the Society's Rooms, on Tuesday afternoon, November 14, 1865 at 4 o'clock.


Chairman, President Brozer in the Chair.

Prayer by Manager Thomas S. Malcolm.

The Minutes of the Board meeting held October 9, 1865, of the Annual Meeting held October 9, 1865, and of the Special Board meeting held October 20, 1865 were read and approved.

The President, by appointment of the Board appointed the following Standing Committees:-

1. Emigration Committee
   Price, Gebhard, Ferguson

2. Agency Committee
   Pettit, Collion, H. Malcolm

3. Public Meetings Committee
   Perkins, Burton, Morris

4. Nominations Committee
   Davidson, Marchant, Reed
Philadelphia, Nov. 14, 1865

Helenizama Kornald
Fabristock, Appleton, Schneick

Rooms and Library
Mr. Malcom, T. T. Malcom, Armstrong

Auditing
Petit, Davidson.

The Treasurer's Report for October was read, showing receipts $120.87.

Manager Appleton reported that Rev. Alex. Brummell preached the Annual Sermon at the Church of the Epiphany, and was followed by an eloquent Address by Bishop McIvaine, followed by a collection for the Society of $82.73. On motion it was passed, That we request for publication the Sermon by Rev. A. Brummell, and also request Manager Appleton to request the Address of Bishop McIvaine for publication.

A letter was read from Rev. A. Brummell requesting some periodicals publications for the American Athenaeum. On motion the Cor. Inc. was requested to secure some publications from friends of education in Liberia, and comply as far as he can with the request of Rev. A. Brummell.

The Committee on enlargement of operations reported progress and asked to be continued which was granted.

A letter from William Coppinger, Esq. Cor. Inc.
Philadelphia, Nov. 14, 1865

was read stating that provisions would be sent to aid the emigrants from Barbadoes.

A letter was read from Rev. A. P. Davis, dated Liberia, August 8, 1865. Also, a letter from Rev. Alexander Lummore.

On motion it was Resolved, That the Auditing Committee be increased by the addition of two members. Messrs. Armstrong and Fahnstock were appointed.

The following bills were presented and orders directed to be drawn for their payment, viz.,

<table>
<thead>
<tr>
<th>No.</th>
<th>Bill Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>441</td>
<td>Alexander Henry, for rent of office for six months</td>
<td>$40.00</td>
</tr>
<tr>
<td>442</td>
<td>Savannah Coal Co., one ton coal</td>
<td>12.50</td>
</tr>
<tr>
<td>443</td>
<td>Rev. A. T. Howard for Harrow School &amp; Meeting House</td>
<td>28.14</td>
</tr>
<tr>
<td>444</td>
<td>Assistant Treasurer, Miscellaneous Expenses in October</td>
<td>20.53</td>
</tr>
</tbody>
</table>

On motion, Adjourned:

Stated Meeting of the Board of Managers

December 12, 1865

Philadelphia, Dec. 12, 1865

The stated monthly meeting of the Board of Managers was held at the Society's Rooms on Tuesday afternoon, December 12th, 1865, at four o'clock.
December 12, 1865

Philadelphia, Dec. 12, 1865

Present, Messrs. Armstrong, Bell, Burton, Collier, Ferguson, T.L. Malcolm, Morris, Pettit, and Davidson.

Chairman. Mr. Bell, Vice President, in the Chair. Prayer by Thomas L. Malcolm, Esq., Sec.

The Minutes of the last meeting were read and approved.

The Treasurer reported receipts for November to be $226.75.

The report of the Corresponding Secretary was read. Letters from Barbadoes were read.

The arrival of the Thomas Pope, from Boston, Nov. 24th was reported by the Cor. Secretary. Among the passengers were Rev. A. Cummell and family, Rev. Melford A. Herndon, Mrs. Wm. J. Noble, and family.

Mr. Collier on behalf of the Committee to enlarge operations reported progress and asked to be continued.

Auditing Committee

Mr. Pettit, Chairman of the Auditing Committee reported verbally not being able to examine the accounts on account of the inability of the Assistant Treasurer to produce the necessary vouchers at that time. The Committee had examined the certificates of many investors, and part of the vouchers.

On motion of Mr. Collier, two additional members, in accordance with the request of the Assistant Treasurer, were added to the Auditing Committee, viz.: Messrs. John W. Blazhen and E. R. Price. The Committee to meet three weeks from to-morrow at which time the Assistant Treasurer pledges himself.
December 12, 1865

Philadelphia, Dec. 12, 1865

To be prepared with the vouchers.

The Board went into nomination for delegates to the American Colonization Society, where the following persons were appointed with power to fill vacancies: Mars Collier, Pettit and Davidson.

The following bills were presented and passed:

No. 445. Shannec Coal Company, one ton of coal and putting in

11.30

No. 446. Salary of Thomas L. Malcolm to Dec. 31, 1865

123.00

No. 447. Assistant Treasurer, Miscellaneous Expenses in November

21.71

On motion,

Adjourned.

Robert Davidson

Le 0

January 9, 1866

Stated meeting of the Board of Managers January 9, 1866.

Philadelphia, Jan. 9, 1866

The stated monthly meeting of the Board of Managers was held at the Society’s Rooms on Tuesday afternoon, January 9th, 1866, at 4 o’clock.


Chairman, J. P. Crozer, President in the Chair.
January 9, 1866

Philadelphia, Jan. 9, 1866

Prayer was offered by Rev. A. Reed, D.D.

The Treasurer's Report was read, showing the receipts for December $286.00.

The Committee to audit the Treasurer's account reported that they had audited the accounts up to the present date and found them correct and had certified them in the Treasurer's books.

A letter was read from E. S. Marchant Esq. gen. unw. presenting to the Society the portraits of Eliza Whittelsey Esq. and William Coppsbury Esq.

It was unanimously Resolved, That a Committee be appointed to devise some expression of the obligation and thanks of the Society for his liberal donations to the Society in paintings.

Dr. M. Malcolm, Dr. Bell and Mr. Pettit were appointed the committee.

On motion, Resolved, That the Delegates to Washington be instructed to vote against the amendments proposed amendments to the Constitution in regard to the Executive Committee to published in the African Repository.

On motion of E. S. Morris, it was Resolved, That Nominations for me go into an election for Corresponding Secretary. Corresponding Sunday. The following persons were nominated, Rev. John A. Joy of Springfield, Ohio and Rev. Thomas S. Malcolm of Philadelphia.

The motion was reconsidered and postponed until the next meeting.

Resolved, That the Committee on Enlargement of operations be instructed to inquire into the qualifications of candidates and define the duties.
January 9, 1866

Philadelphia, January 9, 1866.

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

448-450

No. 448 J. E. Earle & Sons, frame for portrait of Elisha Whittlsey $9.00
No. 449 William Mann, Stationery 7.50
No. 450 Miscellaneous Expenses in December 18.12 Total $35.22

On motion

Adjourned

February 13, 1866

Stated Meeting of the Board of Managers on Tuesday, February 13, 1866.

Philadelphia, February 13, 1866.

The Stated Monthly Meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday afternoon, February 13th at 4 o'clock.


Chairman Vice-President Bell took the Chair.

Prayer was offered by Rev. A. E. Appleton.

Minutes The Minutes of the last Stated Meeting held Jan. 9th were read and approved.

The receipts for January were reported by the Receipts in Jan. T. Malcolm, Esq., Sec. and Assistant Treasurer. The amount received was $62.85.
February 13, 1866

The corresponding Secretary reported that the
W. P. Russell sailed from Baltimore, for Mon-
novia, on the 4th of November, 1865 with one hundred
and seventy-two emigrants from Lynchburg, Va.,
and reached Liberia in safety, in the middle of
December. The health of the emigrants from Bar-
tarados had improved, and they were generally em-
ployed in clearing land and commencing business
operations. They promise to be a valuable addition
to Liberia.

The corresponding Secretary also reported that
the Annual Meeting (the forty-ninth) of the
American Colonization Society was held in the city
of Washington, on Tuesday, January 16th. The
Pennsylvania Colonization Society was represented
by William V. Pettit, Esq., Robert B. Davidson, Esq.
and Rev. Thomas A. Malcolm.

The corresponding Secretary visited Alexan-
dria, Va. and received a promise from two
intelligent colored men to go to Africa as
missionaries after completing their studies,
and several from this State who have been soldiers
have determined to go to Liberia.

A letter was read from Hon. E. J. Roye,
Chief Justice of Liberia, dated Dec. 8, 1866.

Resignation of
Edward S. Morris by tendered his resignation
as Treasurer which was laid over to the next
meeting of the board.

Committee
The Committee on enlargement of operations
on enlargement made a written report, which was read and
on motion it was unanimously Resolved, That
Philadelphia, February 13, 1866

when we adjourn we adjourn to meet on Tuesday, February 27th at 12 o'clock, noon, for the purpose of considering the report of the Committee on amount of operations.

The following bills were presented and orders directed to be passed for their payment, viz:—

No. 451. James L. Earle & Sons, for frames for portraits of Dr. Lugenbeil and Rev. E. J. Reye. $9.00 each 18.00

No. 452. Expenses of Messrs. Pettit, Davidson and Malcolm, delegates to an meeting 66.00

No. 453. Miscellaneous Expenses in January 20.72

Total $104.72

On motion
Adjourned

---

Adjourned meeting of the Board of Managers on Tuesday, February 27, 1866.

---

February 27, 1866

Philadelphia, Feb. 27, 1866

An adjourned meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, the 27th of February, at 12 o'clock, noon.


Vice President Perkins in the Chair.
February 27, 1866

Prayer by Vice President Howard Malcom

The Report of the Committee on Enlargement of Operations was taken up for consideration. On motion it was

Resolved, That the consideration of the Resolutions be postponed until the next stated meeting of the Board.

Resolved, That we adjourn to meet at twelve o'clock (noon) on the regular day of meeting.

On motion
Adjourned

Stated Meeting of the Board of Managers on Tuesday, March 13, 1866.

Philadelphia, March 13, 1866

The stated monthly meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, March 13th at 12 o'clock, noon.


Vice President Perkins in the Chair.
Prayer by Vice President H. Malcom.
March 13, 1866

Philadelphia, March 13, 1866

The Minutes of the stated meeting held Feb. 13 and the adjourned meeting held Feb. 27 were read and approved.

Vice President Howard Malcolm announced the decease of John P. Crozer, the President of the Pennsylvania Colonization Society, at his residence at Upland in Chester, Delaware County, on Sabbath morning, March 11th, in the 74th year of his age.

The following Resolutions were offered by Vice President Howard Malcolm and were unanimously adopted, viz.

Resolved, That the Board has heard, with sentiments of sincere and profound sorrow, of the death of the beloved President of this Society, and entertaining the highest respect for his sound judgment, warm zeal, and large liberality, we shall ever cherish an affectionate remembrance of his courteousness and kindness in all his personal and official intercourse with us.

Resolved, That we feel ourselves bereaved of a zealous, liberal and influential friend of the cause in which as a Society we are engaged. His eminent character as a Christian is a precious legacy to the church, and his judicious and extra-ordinary donations to benevolent objects, for many years past will bear blessed fruit for generations to come.

Resolved, That as a mark of our regard we will attend his funeral at Upland, on Wednesday
March 13, 1866.

March 14th, at one o’clock.

Resolved, That the Corresponding Secretary transmit a copy of the above Resolutions to the family of the decedent, accompanied by assurances of our warmest sympathy.

John P. Crozer. Our lamented President, John P. Crozer, was born Jan. 13, 1793, born at West Dale, Spring Township, Delaware, Died Mar. 11, 1866, County, Penn. on the 13th of January, 1793. He in his 74th year became a disciple of Christ about fourteen years of age. In April, 1807 he was baptized by Rev. William Haughton, D.D., Pastor of the First Baptist Church in Philadelphia. In later years he built at his own expense the beautiful church edifice at Upland. For thirty years he was the regular and efficient Superintendent of a Sunday School. His last hours were full of peace and holy triumph. As death approached he sang with a clear voice the hymn of Doddridge: ‘Jesus, I love thy charming name; Fit music to my ear;’

This caused I found it out so loud.

That earth and heaven might hear.

During the last ten years of his life his donations to benevolent objects amounted to the sum of two hundred thousand dollars. His brother, Samuel A. Crozer, M.D. took the first company of emigrants to Africa in the year 1820. In the year John P. Crozer was elected the President of the Pennsylvania Colonization Society as the successor of Rev. Alonzo Potter, D.D. In addition to his regular annual donation of one
March 13, 1866

Philadelphia, March 13, 1866.

hundred dollars, he contributed within the past year
one hundred dollars for the aid of emigrants from
Barbadoes, in the West Indies, to Liberia, and also the
sum of one thousand dollars towards the support of
Professor Martin H. Freeman in the Liberia College.
The town of Buchanan in Montserrado County, in
Liberia, will perpetuate his name as the earnest
and liberal friends of Africa.

The Report of the Committee on Enrollment of
Operations was read. On motion it was voted that
the report be accepted and that we proceed to act
upon it. After a full discussion, and the adoption
of several amendments, the Resolutions separately
were adopted, and then the Report as a whole
was adopted, as follows:

Resolved, First: That the Board of Managers
appoint a General Financial Agent for the Pennsyl
vania Colonization Society to serve for one year,
who shall receive for his compensation fifty per
cent upon the amount of his collections, at any one
time, from an individual or congregation, provided
that such sum shall exceed fifty dollars, the percentage
thereon to be received by him shall be twenty-five per
cent, and provided further that the Agent pay
one half of his travelling expenses, whose duty it
shall be to enlist the sympathies and active support
of our fellow citizens of Pennsylvania, exclusive of
Philadelphia, in favor of African Colonization; and
that, in furtherance of this object, he shall make per
sonal calls, preach in the Churches on the Sabbath,
and make addresses, during the week, on all suitable.
March 13, 1866

Philadelphia, March 13, 1866

occasions to assemblages gathered for the express purpose or for other matters, and collect all money given in response to these appeals, said monies to be handed over or transmitted with all convenient despatch to the Treasurer of the Society. The Agent is also required to make out a report, monthly, of his proceedings. We will have placed, as his disposal by the Secretary as many copies of the Colonization Herald and African Repository and addresses and other publications issued, or procured by the Society as he may deem desirable for the effective discharge of his official duties.

Resolved, That the Board of Managers shall elect a Corresponding Secretary, to serve until the next annual meeting of the Society, and it shall be the duty of the said Secretary to attend at and keep open the Rooms of the Society daily except Sundays and holidays from 10 o'clock, A.M., till 3 o'clock P.M., to attend all the meetings of the Board and the Society; to keep and preserve the records and papers of the Society; to arrange and prepare the business to be acted upon at the said meetings; to receive any monies that shall be handed to him from time to time for the Treasurer, and keep proper accounts thereof and also pay over the same from time to time. It shall also be his duty to give special attention to the publication of the Colonization Herald, punctually, of which paper he shall be, or office, the Editor, under the supervision of the Committee on Publication. He shall correspond in behalf of the Society, and make report to the Board, monthly.
March 13, 1866.

Resolved, That the salary of such Corresponding Secretary, shall be fixed at — hundred dollars, per annum.

On motion, it was Voted, That the following Resolution contained in the report of the Committee on Enlargement, be postponed, viz, Resolved, That we recommend that our worthy and zealous brother, Manager, the Rev. Thomas J. Malcolm, be appointed to the paid office of General Financial Agent, for the ensuing year.

On motion, it was Voted, That the resignations of E.S. Morris, Treasurer, was accepted; the same having been offered at the last monthly meeting.

On motion, Resolved, That the Corresponding Secretary shall be authorized to make collections upon the same terms as the General Agent, conformably to the rules of the Society.

Resolved, That a Committee of three be appointed to settle the past and future compensation of the Corresponding Secretary. Messrs. Schenck, Ferguson and Rivinus were appointed, to report at the next meeting of the Board.

Resolved, That Rev. Thomas J. Malcolm be authorized to act as Corresponding Secretary until the next meeting of the Board of Managers.

On motion it was Voted, That the sum of two hundred dollars be appropriated from the Bicentennial Fund, for the passage to Liberia, in the "Edith Rose", from New York, next Saturday, of Mrs Sarah Jane Amos, aged 33, born in Pennsylvania, and the wife of Rev. Thomas K. Amos, under appointment as a missionary to the aboriginal tribes of Liberia and the coast regions of Africa.
March 13, 1866

Of the Board of Foreign Missions of the Presbyterian Church, U.S., to be the Pastor of the Presbyterian Church in Monrovia, of which Rev. Daniel B. Warner, the President of the Republic is a member. Also, to defray the passage of Jacob Franklin Miller, the son of Mrs. Amos, by her former husband, aged 12 years, and also the passage of Mary Elizabeth Miller, in her third year, both of whom were born in Pennsylvania. They are now residing at Reading, Penn. The expenses of the three are two hundred dollars, $100 for the adult and $100 for the two children, cabin passage. Mrs. Amos will also take with him his children Emma, aged 18, and Georgianna, aged 12, at the expense of the Board of Missions.

Resolved, That the resignation of E. I. Morris be considered as taking effect from the date of the examination of his accounts, January 24, 1866.

R. B. Davidson, Recording Secretary tendered his resignation but the Board declined its acceptance.

Resolved, That the next meeting of the Board be held at 12 o'clock, noon.

The following bills were presented and orders drawn upon the treasury, viz:

- No. 454. One ton of coal & putting in S. Knowles. $ 9.50
- 455. Salary of J. H. Malcom to March 31 125.00
- 456. Miscellaneous Expenses in February 19.64
- 457. Passage of Mrs Amos and two children 200.00

On motion

Adjourned
Stated Meeting of the Board, April 10, 1866.

Philadelphia, April 10, 1866.

April 10, 1866

The Board of Managers of the Pennsylvania Colonization Society, held their stated monthly meeting at the Society’s Rooms, 609 Walnut Street, on Tuesday, April 10, 1866, at 12 o’clock, noon.


Chairman. Vice President Rvinus in the Chair.

Prayer by Vice President, W. E. Schenck.

The Minutes of the meeting held March 13th, were read and approved.

The Assistant Treasurer reported the receipts in February, $126.00 and in March, $132.00.

A letter was read from Samuel A. Crozer, dated Upland, April 2d, furnishing the following extract from his father’s will, viz:-

Legacy of

John P. Crozer

$5,000

in all.

To the Pennsylvania Colonization Society
(of which I am President) located in Philadelphia, I give and bequeath one thousand dollars, which may be used by a vote of the Board of Managers of said Society, at a stated meeting, for the ordinary expenses of said Society in keeping up its organization.

And I give and bequeath to said Pennsylvania Colonization Society, the additional sum of four thousand dollars to be exclusively applied by the Board of said Society in sending free people of color born in Pennsylvania, to Liberia, in Africa. The Board to use its own discretion in selection of emigrants, but those accustomed to agricultural pursuits I conceive to be most needed in that infant Republic.

The Executor requested an article of agreement to
April 10, 1866

be prepared, embracing a receipt and accepting the
conditions attached to the bequest. Said article to be
properly signed and attested. Also asking, "Is
there any special enactment of the Legislature
relieving the Society from the tax upon such
inhabitants?" The will was recorded at Media,
in Delaware County, March 19, 1866.

On motion it was Resolved, That we heartily
accept the conditions of the bequest of John P. Crozer,
the lamented President of the Pennsylvania Col-
onization Society.

Resolved, That Eli K. Price, Esq. be appointed
to draw up a legal acquittance.

Resolved, That our Assistant Treasurers have
full power to give an acquittal.

Resolved, That the money when paid be
invested by Eli K. Price and T. J. Malone.

A letter was read from Hon. Daniel B. Warner,
President of the Republic of Liberia.

The death of Hon. George Chambers, a Vice
President of the Society was announced. On motion
it was Resolved, That a suitable expression of
regard for the deceased be prepared by Rev.
A. Reed and the Corresponding Secretary.

The Committee on the compensation of the
Corresponding Secretary, appointed at the last
meeting, reported, in part, as follows:

"The undersigned were appointed March 13th
1866, 'a Committee of three to settle the past and
future compensation of the Corresponding Secretary,
and to report to the next meeting of the Board'.
April 10, 1866

The Committee has had two meetings and has been entirely unanimous in its conclusions. It now recommends to the Board to fix the future salary of its Corresponding Secretary at fifteen hundred dollars per annum, in addition to the per centage already allowed, provided the whole time of that officer be devoted to the work of the Society.

In regards to the past compensation of the Secretary, the Committee would report that they have not had such opportunity to examine the accounts involved, as to be able to determine what amount may be due to the Secretary.


The Report was unanimously accepted and adopted, and the Committee continued as requested.

On motion it was Resolved, To proceed to the election of a Corresponding Secretary, by ballot. Two candidates were nominated on the 9th of January, viz.: Rev. John Seys, of Springfield, Ohio, by E. S. Morris, and Rev. Thomas S. Malcolm, of Philadelphia, by George L. Armstrong.

Messrs Ferguson and Merchant were then appointed tellers. The votes were collected and counted, and the tellers reported that Rev. Thomas Malcolm, of Philadelphia, had received every vote and was unanimously elected.

On motion it was Resolved, That we now proceed to elect a President as the successor of John T.

Eli H. Price, deceased. On motion, Eli H. Price was elected President. President of the society, by acclamation, all of the members rising to their feet.
April 10, 1866

Philadelphia, April 10, 1866.

On motion it was unanimously voted, That

Samuel A. Crozer, of Upland, Delaware County,
the eldest son of our deceased President, and
nephew of Dr. Samuel A. Crozer, who took the
first company of emigrants of the Am. Colonization
Society, be elected a Vice President of the Society.

A list, containing the names of twelve colored
soldiers, honorably discharged, (several of whom had
been corporals and sergeants,) was read, desiring
of proceeding to Liberia and founding a new
settlement on the St. Johns River, in Grand Bassa
county, to be called "Lincoln," in honor of Abraham
Lincoln.

On motion, the applications were referred to
the Committee on Emigration, with power to act.

The following communication from Robert B.
Davidson, Recording Secretary, was read, dated
Philadelphia, April 9th, 1866, "To the Board of
Managers of the Penn. Colonization Society, Gentlemen,
At the last meeting of the Board, I tendent my
resignation as Secretary of the Society which was not
then accepted. I now withdraw from all connexion
with the Board, and request that my name be
shaken off from the list of Officers. Very respectfully
Yours, Robert B. Davidson."

On motion, it was, Resolved, That we accept
the resignation of Robert B. Davidson, as Rec. Secretary.

Resolved, That we express our thanks for the
services rendered for many years.

Resolved, That a committee of three, be appointed
to prepare a minute in regard to the resignation.
April 10, 1866

Philadelphia, April 10, 1866.

of R. B. Davidson, Rec. Secretary. Messrs Riviere, Pettit and Boardman were appointed.

Resolved, That the Committee on Nominations be requested to nominate Officers to fill vacancies.

Resolved, That the Committee on Rooms be requested to tender our thanks to our esteemed Vice President, Prof. Sully, for the portraits of Mrs Sigourney, Prof. Sully, Theodore Frelinghuysen and Rev. William McLain, D.D., the Financial Secretary of the Am. Colonization Society.

Resolved, That E.D. Marchant, our generous friend, be requested to furnish his portrait for the Society.

The subject of a suitable person as General Financial Agent was referred to the Committee on Nominations.

The following bills were presented and orders granted.

Warrants.  
No. 458 Passage of William Kennedy, to Liberia, $100.00
... 459 Clothing & travelling expenses of W. Kennedy 30.00
... 460 Special donation to Rev. T.D. Ames 10.00
... 461 Miscellaneous Expenses in March 19.64

On motion, Adjourned.

Thomas J. Malcolm, Sec. pro tem.

Stated Meeting of the Board of Managers
on Tuesday, May 8th, 1866.

May 8, 1866

Philadelphia, May 8, 1866

The stated monthly meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, May 8th, 1866, at 12 o'clock, noon.
May 8, 1866

Philadelphia, May 8, 1866.

Present:—Messrs Price, Bell, Pettit, Appleton, Rives, Ferguson, Schenck, Boardman, and J.F. Malcom:—9.

Chairman, Eli H. Price, President, in the Chair.

Prayer by Vice President W.E. Schenck.

The Minutes of the last meeting were read and approved.

The Committee on Nominations reported:—

"The Committee on Nominations respectfully recommend to the Board of Managers the names of Hon. Joseph R. Ingersoll and John A. Brown, Esq., as Vice Presidents of the Society. The former was President of the Society from October 9, 1837 to June 12, 1855. Both have been warm friends and liberal contributors.

We also recommend to the Board, Rev. John W. Dulles, as Recording Secretary and John M. Harper, Esq., as Treasurer.


J.R. Ingersoll: The report was accepted, and the Board and John A. Brown immediately elected Hon. Joseph R. Ingersoll, and chosen Vice Pres. John A. Brown, Esq., Vice Presidents of the Society. The Board then elected John M. Harper, Treasurer, Geo.M. Harper, Sec., and Rev. John W. Dulles, Recording Secretary. Geo.W. Dulles, Rte., to Corresponding Secretary to notify them of the election.

The committee on compensation of the Corresponding Secretary reported as follows:—

The Committee to whom it was referred to ascertain the amounts due to the Corresponding
May 8, 1866

Philadelphia, May 8, 1866.

Secretary for salary and percentage upon collections beg leave to report that they have carefully examined the various documents and accounts relating thereto, and find that on April 1st, 1866, the following sums were due to the Rev. Thomas S. Malcolm, viz. 1st Compensation for services as Corresponding Secretary from October 24th, 1862 to April 1st, 1864 one year and a half $50.00

2d. Twenty-five per cent on sums of $50.00 and over, collected for general purposes 12.50

3d. Fifty per cent on sums of $50 and under 66.25

4th. On sums of $50. and over collected for the Barbados emigrants $200.00

5th. On sums under $50. each collected for the Barbados emigrants 106.75 306.75

Total due to Mr. Malcolm, April 1st, 1866. $433.50

The committee find a large number of contributions acknowledged upon the Treasurer's books, as having been received within the last four years, upon which Mr. Malcolm asks no percentage, as they were obtained in some cases only partially, and in others not at all through his personal efforts.

As the collections for the Barbados emigrants were made for a specific object which was outside of the ordinary field and work of this society, the committee recommend that the percentage due on those collections, amounting to $306.75 be paid distinctively and exclusively from the collections taken for that purpose, and not from the general funds of the society.

The committee also recommend that the society take such order as shall hereafter secure all accounts of the
May 8, 1866

Corresponding Secretary and per centages due to him, to be settled once a month.

All of which is respectfully submitted, May 8th, 1866.


The report of the committee, as above, showing that the sums due to T. I. Malcom amounted to $435.50, was unanimously adopted. Mr. Malcom however voluntarily reduced the amount due him on the Barbados collection from $306.75 to $221.25, being a reduction of $85.50, as a token of his interest in the Barbados emigration. The entire amount due to him is thus reduced from $435.50 to $350.00.

It was, on motion, Voted, That an order be drawn upon the treasury, in favor of Thos. I. Malcom for $221.25 out of general funds; and an order for $221.25 on the Barbados fund. The two sums make exactly $350.00.

On motion, It was Resolved, That the thanks of the Board be tendered to Rev. Thomas I. Malcom for his liberality in the mental presentation to the Board of Managers of the sum of $85.50.

On motion, Voted, That an order on the treasury, on the General Fund, be drawn in favor of Thomas I. Malcom for the sum of $128.75 and an order be drawn on the Barbados Fund for $221.25, making $350.00, being $85.50 less than the sum due him, the same having been voluntarily donated to the Society.

The report of the Committee on the Legacy of John P. Edgez reported, recommending the follow-
May 8, 1866

Philadelphia, May 8, 1866

Resolutions which were adopted, viz:-

Resolved, That the Treasurer, John M. Harold, be authorized to receive for the legacy of five thousand dollars bequeathed by the late John P. Crozer to this Society, and to execute a release and acquittance for the same under the corporate seal of the Society, less the taxes thereon.

Resolved, That the late Treasurer, Mr. Edward S. Morris be authorized and requested to transfer the deposit in the United States Treasury, and all other funds and securities he may have into the present Treasurer, John M. Harold, who is hereby authorized to give to him a full release and discharge therefor.

Resolved, That the President and Com. Secretary be a Committee to assist the Treasurer in making investments of the funds of the Society.

The death of Dr. Thomas Hodgkin, Vice Pres., was announced and our President was appointed to prepare a suitable expression of our regard.

The following bills were presented and ordered on the treasury were granted, viz:-

No. 462 Rent of Rooms for six months ending May 1st, to Alex. Henry $ 90.00

463 Miscellaneous expenses in April 17.40

464 Dr. Malcom for past services, as per report and vote above recorded, in Ren. Fund 128.75

465 Rev. A. Malcom, as above voted, to be charged to Barbados Fund 221.25

On motion it was resolved, that the funds of the Society be invested in U.S. Registered Bonds.
May 8, 1866

Philadelphia, May 8, 1866

On motion, Resolved, That the Treasurer be authorized funds not invested in U.S. bonds, as a deposit with Jay Cooke & Co., on interest, payable on demand.

A letter was read from W. Coppinger Esq., dated Apr. 24. The committee, appointed at the last meeting, in reference to preparing a minute in regard to the resignation of R. B. Davidson, R.E., reported in writing, and the Report was adopted.

June 12, 1866

Stated Meeting of the Board of Managers on Tuesday, June 12, 1866.

Philadelphia, June 12, 1866

The stated monthly meeting of the Board was held at the Society's Rooms on Tuesday, June 12th at 12 o'clock.


The President, Eli K. Price, took the Chair.

The Minutes of the last meeting were read and approved.

Prayer by Manager A. E. Appleton.
June 12, 1866

Philadelphia, June 12, 1866

The Committee on Legacy of John P. Crozer recommend
ed that $3,500 be invested in U.S. bonds, registered, 5-20's and the remainder be deposited with Jay Cooke & Co. on interest.

On motion, Voted, That if the interest on the deposit with the U.S. Treasurer be less than six per
cent, then the Treasurer is requested to withdraw the
$3,500 on deposit and invest the same in 5-20 bonds registered.

Voted, That the recommendation of the Com-
mitee on the Legacy of J. P. Crozer be adopted.

Voted, That the Treasurer be authorized to
deposit the Registered bonds $7,000 on his own five

The Memorial of Dr. Thomas Todd of London, Vice President of the Society, prepared by Mr.
K. Rice was submitted and the same will be
found in the Colonization Herald for October.

A letter was read from W. J. Barnett of Rich-
mond in reference to emigrants to Liberia.

The Treasurer reported the receipt on the
first day of June of the Legacy of John P. Crozer,
five thousand dollars, less five hundred and
fifty for the U.S. tax of 6 per cent, and the Penna,
tax of 5 per cent; and the amount received was de-
posited the same day with Jay Cooke & Co. at Philadelphia.

The following bills were passed and orders voted:

No. 466. Girard Insurance Co. $15.00

  467. Salary of Sec. to May 31, 2 mo. 250.00

  468. Miscellaneous Expenses in May 18.64

On motion, Adjourned

Thomas J. Malcolm, Jr., pro tem.
Sept. 11, 1866

Stated Meeting of the Board of Managers

on Tuesday, September 11th, 1866

Philadelphia, Sept. 11, 1866

The stated monthly meeting of the Board was
held at the Society's Rooms, on Tuesday, Sept. 11, 1866.

Present: Messrs. Price, Jenkins, Pettit, Harper,
Buntin, Appleton, Bell, T. Malcolm and Duttes.-
Chairman, Eli H. Price, President in the Chair.
Prayer by Rev. John W. Duttes.

The Minutes of the last meeting were read
and approved.

The Treasurer presented a statement of
the sums received by him.

A letter was read from William Kennedy
an emigrant sent out in the "Edith Rose",
expressing his gratification with Liberia.

Applications for passage to Liberia were
presented from John and Eliza Cline,
Tioga County, Penn. and Charles Harrel
of Philadelphia. On motion the applications
were referred to the Committee on Emigration
with power to act.

Letter from

Rev. Wm. McLain, D.D.
Financial Secretary of the Am. Colonization Society
dated Aug. 29th stating that it was important to
send five hundred emigrants to Liberia, on the
first of November, from Tennessee, Georgia etc., and
asking of the Pennsylvania Colonization Society
would assume the expenses of one hundred
emigrants, and also inquiring, "If the Board
decide to assume the expenses of one hundred with.
Philadelphia, Sep. 11, 1866.

you allow us to send a special private call to anybody in Pennsylvania, whom we may select?"
In view of the numerous applications from our own state it was not deemed best to assume the expense of sending one hundred emigrants from other states.
On motion, it was Resolved, That the American Colonization Society may canvass the state, out of Philadelphia, to the close of 1866.
The letter was also referred to the Committee on Emigration.

Our President, Eli K. Price, resigned his position as a member of the Committee on Emigration. On motion it was Voted that W. T. Pettit be appointed in his place.

On motion it was Resolved, That the present emergency affords a reason for a special immediate appeal to the friends of the colored race and that Mr. Malcom, our Rev. Secretary, be requested to present this appeal.
The case of Mr. Harrel, in reference to sailing to Savannah, to procure his daughter, to accompany him to Liberia, was referred to the Committee on Emigration with power to act.

A letter from Wm. Coppinger Esq was read by Wm. P. Pettit stating that there are 801 persons who desire to emigrate to Liberia.

The following bills were presented and orders drawn.
No. 469 Salary of Rev. J. Malcom to Aug. 31, 3 months $375.00
- 470 Miscellaneous Expenses in June, July & Aug. $ 48.00

On Motion, Adjourned.
October 8, 1866. Stated Meeting of the Board of Managers on Monday, October 8th, 1866.

Philadelphia, October 8, 1866.

The stated monthly meeting of the Board of Managers was held at the Society's Rooms on Monday, October 8, 1866, at 4 o'clock, P.M.


Chairman, Eli R. Price, President, in the Chair.

Prayer was offered by Vice-President Schenck.

The Minutes of the last meeting were approved.

A letter was read from William Cooper, Esq., Secretary of the Tom. Col. Society, dated Sep. 27th, stating that the clipper built ship "Golconda," 1016 tons had been purchased to replace the Mary Caroline, Stevens. She is 13 years old, in good condition, and cost $26,000 cash, and will comfortably carry about 650 persons, old and young. Dr. Tracy wrote, Sep. 24th, "I hear from various quarters that the ship is well known for quick passages, and is cheap at that price."

She will be fitted out at Boston by Dr. Hall, whence she will sail to Charleston, S.C. to take on board 650 emigrants from Columbia, S.C., 150 from Newberry, S.C., 150 from Macon, Georgia, for Carthagin and 46 from Sparta, locality not fixed.

The report of the Treasurer was read, showing a balance on hand of $867.46, deposited with Jay Cooke & Co. at 5 per cent interest.
Philadelphia, October 8, 1866

The Corresponding Secretary made a report on behalf of the Committee on Agency, stating that the Committee, Messrs. Gebhard, Guthrie and Peteit, in connection with our President, Eli K. Price, had made an arrangement on the 25th of September with Rev. Ashbel G. Harmon, of Easton, Lehigh Co., Penn., authorizing him to make collections for the Penn. Col. Society, and promising him one third of the cash collected and one half of his travelling expenses. On motion, it was Voted, That the Board approve of the arrangement.

The question of sending Capt. W. Smith, U.S.V., Morton, Charles Harmon and several others to Liberia, by way of Charleston, S.C., was referred to the Committee on Emigration, with power to act.

The death of Hon. Abraham Hanson, in Monrovia, Liberia, July 20th, was communicated. He was the first "Commissioner and Consul General" from the United States to Liberia. His reception in Liberia, by the President, took place on the 25th of February, 1864. He had previously resided in Liberia 13 months as Commercial Agent, having "accepted that office in May, 1863," and subsequently been appointed "Commissioner and Consul General," in December 1863.

Bills were presented and warrants ordered, viz:-

No. 471. Rent of Rooms, A. Henry to Rev. 184 bmo. $90.00

472. Miscellaneous Expenses in September 1862

On motion, Adjourned.

[Signature]
The Pennsylvania Colonization Society held its Forty-First Annual Meeting, in Philadelphia, in the Society's Rooms on Walnut Street, on Monday, October 8th, 1866, at 5 o'clock, P.M.

Present, Messrs. Appleton, Armfield, Price, Pullit, Boardman, Schenck, Ferguson, Gebhard, Reed, Marchant, T. S. Malcolm and Dullus.

Rev. William Growell was present and invited to take part in the proceedings.

On motion it was voted that Rev. Wm. E. Schenck, D.D. should act as Chairman and Rev. J. W. Dullus as Sec. Secretary.

The Minutes of the last annual meeting were read.

On motion it was Resolved, That we proceed to the election of Officers and Managers, by ballot. Messrs. Boardman and Ferguson were appointed tellers.

The tellers collected the ballots, counted them and reported that all the Officers and Managers of the Board were re-elected, with the addition of the following Vice Presidents, James Bayard, of Philadelphia; Ada Packer, of Mauch Chunk; Rev. T. De Witt Salmage, of Philadelphia and Rev. Alfred Cookman, of
Philadelphia, October 8, 1866

Philadelphia. Of the Managers, E. H. Worne and George W. Taylor had not been present during the year, and George J. Armstrong stated that he had removed to New Haven, Conn., making three vacancies, and in their places the letter reported the election of Messrs. James H. Pendleton, D.D., of Upland, Delaware County, J. T. Michellion, and Edwin Hall, of Philadelphia.

The Officers and Managers as elected, were as follows:—

President.
Eli H. Price

Vice Presidents.

2. Rev. Joseph R. Ingersoll, Philadelphia
3. John Bell, M.D., Philadelphia
4. James Bayard, Philadelphia
5. George B. Wood, M.D., Philadelphia
6. Stephen Belknap, Philadelphia
7. Edward Copes, Philadelphia
9. John Torrey
10. Hugh L. Hodge, M.D., Philadelphia
11. William B. Reeves, D.D., Philadelphia
12. Samuel H. Perkins, Philadelphia
13. Joseph Harrison
14. William T. Parke, Philadelphia
15. Alexander Brown, Philadelphia
16. E. H. Rivinus, M.D., Philadelphia
October 8, 1866

Vice Presidents (continued)

17 Archibald M. Inge, Philadelphia
18 W. L. Helfenstein
19 W. H. Allen, LL.D.
20 David Stewart, Colburn Forge, Hume.
21 Charles M. Reed, Erie.
22 John Marlow, W. N.
23 J. S. Schmucker, D.D.
24 Thomas Sully, Philadelphia
25 John W. Oliphant
26 M. Simpson, D.D.
27 James Pollock
28 William E. Schenck, D.D.
29 L. P. Gebhard, M.D.
30 George Dana Boardman, D.D.
31 Thomas H. Horve, Pittsburgh.
32 John A. Brown, Philadelphia.
33 Samuel A. Crozet, Upland, Del. Co.
34 Ada Packer, Mauch Chunk.
35 T. De Witt Talmage
36 Alfred Cookman

Recommending Secretary.
John W. Dulles.

Treasurer
John M. Harper

Corresponding Secretary and Assistant Treasurer
Thomas J. Malcolm.
October 8, 1866

Managers.
William V. Pettit                   Edward D. Marchant
Thomas A. Malcolm                  Alexander Reed, D.D.
G. W. Fahnestock                    James M. Ferguson
Arthur M. Banton                    James M. Pendleton, Jr.
Daniel L. Collier                   J. P. Michellon
Samuel E. Appleton                  Edwin Hall

Philadelphia, October 8, 1866

The death of Hon. Robert F. Stockton, so honorably connected with the early history of Liberia, was announced by the Corresponding Secretary, whereupon it was unanimously,

Resolved, That Rev. William E. Schmuck, D.D., be requested to prepare a minute expressive of the feelings of the Society, in view of the death of Commodore Stockton, to be entered upon the Minutes of the Society, and a copy sent to the family.

On motion, it was Resolved, that a Committee be appointed to report whether any changes should be made in the Constitution of the Society, and if so to propose such as they deem best, for the consideration of the Society. Messrs. Price, Howard, Malcolm, Rinvius, Pettit and Marchant were appointed as the Committee.

On motion, it was Voted, That the Society should adjourn to meet at the close of the stated meeting of the Board in November.

Adjourned.

/Indianapolis 10/12/66,
Recording Secretary.
Stated Meeting of the Board
on Tuesday November 13, 1866.

Philadelphia, Nov. 13, 1866

The stated monthly meeting of the
Board of Managers was held at the
Society's Rooms, on Tuesday, November 13th
at 12 o'clock, noon.

Present:— Mears Appleton, Ferguson,
Gebhard, Harpup, Michellou, Pettit,
The President, E. H. Price, in the Chair.

Prayer by Manager Appleton.

The Minutes of the last Board meeting
were read and also the Minutes of the
Annual Meeting, and were approved.

The Treasurer's Report was read showing
a balance of $487.21.

A letter was read from Rev. A. S. Harwood,
Agent giving an encouraging account of his
labors on behalf of the Society.

Letters were read from Rev. Dr. McLain
and from Yates and Potterfield.

The Committee appointed to prepare a
Minute in reference to Koon, R. F. Stockton
presented their report which was referred to
the Annual meeting, at its adjourned session.

The subject of sending emigrants to
Liberia, by the "Edith Rose", from New York
was referred to the Committee on Emigration
with power to act as they may deem best.

The generous aid of Mrs Anne de B. Mears,
Philadelphia, Nov. 13, 1866

was reported, and the Sec. Sec. was requested to communicate to her the thanks of the Board for her indefatigable efforts to promote the comfort of our emigrants to Liberia.

The President, by appointment of the Board, appointed the following Standing Committees, namely:

**Emigration**
Gebhard, Ferguson, Pettit.

**Agency**
Pettit, Collier, H.C. Malcom

**Public Meetings**
Perkins, Brunt, Pendleton

**Nominations**
Marchant, Reed, Dutlo

**Colonization Herald**
Appleton, Schenck, Boardman

**Rooms and Library**
H.C. Malcom, T.L. Malcom, Michellon

**Auditing**
Pettit, Claghorn.

Warrants ordered, No. 473 Support of Wm. Kennedy $40.00
No. 474. - For Mrs. A. Barclay 50.00
No. 475. - Salary of Sec. Sec. 2mo to Oct. 31. 250.00
No. 476. - Miscel. Expenses in Oct. 17.64

Adjoind to H.C. Malcom, Sec. for ten.
Adjourned Annual Meeting.

Phil. Nov. 13 1866

An adjourned annual meeting was held at the close of the Board meeting.

President, W. E. Schurck

Rev. pro tem. T. S. Malone.

The Report of the Committee on the death of Hon. R. T. Stockton reported as follows:

Resolved:—That this Society has heard, with profound regret, of the decease of Commodore Robert T. Stockton, which occurred at his residence in Princeton, N.J. on the evening of October 7th last, and that it hereby acknowledges the deep indebtedness of the cause of African Colonization to his sagacity, coolness and intrepidity, in securing, by treaty, in the year 1821, under most difficult and trying circumstances, the tract of land at and around Cape Mesurado which is the original territory of the present Republic of Liberia.

Resolved, That the Pennsylvania Colonization Society hereby tenders its heartfelt sympathies to the bereaved family and friends of the late Commodore Stockton.

Resolved, That these resolutions be published in the Colonization Herald, and in such other papers, friendly to this cause, as may be willing to insert them.

On motion, all the members present were requested to sign the Resolutions.
November 13, 1866

The Committee on Constitution not being prepared to report it was voted that we adjourn to meet after any stated Board meeting, at the call of the Committee.  

On motion, Adjourned.

Thomas A. Malcolm  
Rec. Sec. pro temp.  

Postscript:  

December 11, 1866

Stated Meeting of the Board of Managers  
on Tuesday, December 11th, 1866.  

Philadelphia, Dec. 11th, 1866

The stated monthly meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, December 11th, 1866 at 12 o'clock, noon.  
Present: Messrs Bell, Dutts, Ferguson, T. A. Malcolm, Pettit, Price and Schenck.  
Eli K. Price, President, in the Chair.  
Prayer was offered by Rev. J. W. Dutts.  
The minutes of the last stated meeting of the Board, and also of the adjourned Annual
Meeting of the Society held November 13th.

The Treasurer reported a balance of $987.21 on interest. The Assistant Treasurer presented a report showing the collection of $133 by our Agent Rev. A. C. Harned; and the collection by himself, in November, of $138.00.

The Corresponding Secretary reported the departure of fourteen emigrants in the "Edith Rose," from New York, on Wednesday, Dec. 5th for Grand Bassa County, Liberia. The bill of Yales and Porterfield was $1,120.42 for passage, stores, and provisions to be used after arrival. On motion, it was resolved that payment be made for the above, and that the balance of the amount be charged to the General Fund, for the emigrants born in Pennsylvania.

On motion, Resolved, That the Sec. Secretary be instructed to inform the Parent Society of the action of this Board in steering out the party of emigrants by the Edith Rose with the peculiar circumstances of the case, and request that the money expended therefore be credited to this Society, as well as that for the emigrants sent out in the month of March.

A letter was read from Mr. H. Holcomb, Editor of the "Journal of Commerce," expressing his readiness to aid our cause in his column.

The Sec. Secretary reported his presence at the Board Meeting of the New York Colonization Society, held on the 8th of December.
December 11, 1866

Philadelphia, Dec. 11, 1866

Writs, motion warrants, were drawn on the Treasury:

No. 477 - Commissions of W. J. Keach, &c. $33.00

" 478 - Expenses of Emigrants $1,120.47

" 479 - Misc. Expenses in November $18.91

On motion, adjourned.

Wm. H. Drayle.
Sec. Secretary

<table>
<thead>
<tr>
<th>No.</th>
<th>Names</th>
<th>Age</th>
<th>Birthplace</th>
<th>Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Mrs. Sarah Jane Amos</td>
<td>35</td>
<td>Penna</td>
<td>Wife of</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Emigrant</td>
</tr>
<tr>
<td>2</td>
<td>Jacob Franklin Miller</td>
<td>10</td>
<td>Penna</td>
<td>Son of</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td>Emigrant</td>
</tr>
<tr>
<td>3</td>
<td>Mary Elizabeth Miller</td>
<td>20</td>
<td>Md., Baltimore</td>
<td>Farming</td>
</tr>
<tr>
<td>4</td>
<td>William Kennedy</td>
<td>3</td>
<td>States - 1 Female</td>
<td></td>
</tr>
</tbody>
</table>

Emigrants by "Edith Rose,"

from New York,

March 24, 1866.

<table>
<thead>
<tr>
<th>No.</th>
<th>Names</th>
<th>Age</th>
<th>Birthplace</th>
<th>Occupation</th>
</tr>
</thead>
<tbody>
<tr>
<td>1</td>
<td>Charles W. Harrel</td>
<td>39</td>
<td>Md.; Elkton</td>
<td>Farmer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>2</td>
<td>George Moses Horten</td>
<td>68</td>
<td>N.C.; Jackson</td>
<td>Farmer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>3</td>
<td>Christian Lassen</td>
<td>22</td>
<td>Md.; Croix</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>4</td>
<td>Thomas Archer</td>
<td>22</td>
<td>Md.; Mercersburg</td>
<td>Farmer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>5</td>
<td>Samuel Johnson</td>
<td>30</td>
<td>Md.; Baltimore</td>
<td>Farmer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>6</td>
<td>Joseph Wallace</td>
<td>22</td>
<td>Pa.; Drexel, Chester</td>
<td>Farmer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>7</td>
<td>William Daniels</td>
<td>23</td>
<td>Del.; Wilmington</td>
<td>Farmer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>8</td>
<td>Mary Susan Amogman</td>
<td>18</td>
<td>Va.; Boydton</td>
<td>Farming</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>9</td>
<td>Isaac Moore</td>
<td>38</td>
<td>Md.; Annapolis</td>
<td>Farmer</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>10</td>
<td>Harbled Moore</td>
<td>28</td>
<td>Del.; Penn</td>
<td>Wife</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>11</td>
<td>Alexander Moore</td>
<td>7</td>
<td>Del.; Milford</td>
<td>Child</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>12</td>
<td>Julia Ann Moore</td>
<td>5</td>
<td>Del.; Milford</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>13</td>
<td>Ann Elizabeth Moore</td>
<td>3</td>
<td>Pa.; Philad.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>14</td>
<td>Laura Moore</td>
<td>4</td>
<td>Pa.; Philad.</td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

9 Males - 5 Females.
The emigrants in March were under the care of Rev. Thomas H. Armes, Pastor elect of the Presbyterian Church in Monrovia. Wm. Kennedy of the Regiment U.S. Colored Troops, entered school for 2 months and learned to read and write in three months.

The emigrants in December chose Charles A. Harrel as their leader. Charles A. Harrel, Samuel Johnson, Joseph Wallace, William Daniels, and Isaac Moore had been soldiers in U.S. Colored Regiments. It was the desire of the company to form a settlement on the St. John's River, to be called "Lincoln" in honor of Abraham Lincoln. George M. Horton has been extensively known as the "Slave Poet," the author of numerous hymns and poems.

Stated Meeting of the Board of Managers
on Tuesday, January 8, 1867.

Philadelphia, January 8, 1867.

The stated monthly meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, January 8, 1867, at 12 o'clock, noon.


Chairman: E. K. Price, President, in the Chair.

Prayer by Vice President Schenck.

The Minutes of the last meeting were read and approved.
Philadelphia, January 8, 1867.

The Treasurer reported a balance of $998.24 on deposit with Jay Cooke & Co., on interest, Jan. 1st. The Assistant Treasurer reported the receipts from donations in December, to have been $205.00.

The Corresponding Secretary read the reply of William Coppinger, Sec. Sec. of the American Colonization Society, dated January 5, 1867, to the request contained in the Resolution of this Board, adopted December 11, 1866, in reference to giving us credit for the expenses of emigrants sent to Liberia, in March and December, 1866; the former, cabling $300, and the latter $1120.42. The letter states that our "several communications of last month reporting the dispatch of eighteen emigrants during the past year, and claiming credit for $300 and $1120.42, as a basis of representation, were submitted to the Executive Committee at their regular meeting, held January 4th, and "after consideration the Committee referred the matter to the Board of Directors, to meet on the 15th inst." in Washington.

On motion, it was Resolved, That five Delegates be appointed to represent the Pennsylvania Colonization Society, at the Fiftieth Annual Meeting of the Board of Directors of the American Colonization Society, at Washington, D.C., on Tuesday, January 15th.

Mr. Duval, on behalf of the Committee on Nominations, reported, recommending the appointment of William V. Pettit, Thomas J. Malcolm, William E. Schenck, Howard Malcolm and E.D. Marchant. On motion the delegates named, were appointed.
January 8, 1867

On motion it was Voted that if any delegate named should be unable to fill his appointment he is authorized to obtain a Substitute.

It was Resolved, That the Treasurer be authorized to borrow five hundred dollars on the security of one of the Bonds of the Society.

The following bills were presented and ordered on the Treasury voted, viz:—
No. 480 Jesse F. Evans for paper $86.00
  " 481 Salary of Sec. for Nov. to Dec. 31 250.00
  " 482 Miscellaneous Expenses in Dec. 19.10

On motion

Adjourned

[Signature]
Rev. Secretary

Philadelphia, Jan. 8, 1867

Registered
United States 5-20 Bonds
belonging to the Pennsylvania Colonization Society

Jun. 22, '66 No. 1779 Amount $5,000
  "  " 2567.  Do 1,000
  "  " 2568.  Do 1,000
Stated Meeting of the Board of Managers
on Tuesday, February 12, 1867.

Philadelphia, February 12, 1867.

The stated monthly meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, February 12, 1867 at 12 o'clock, noon.

Present:—Messrs Appleton, Dulles, Harpin, T.S. Malcolm, Pettit, Reed and Schenck.—J.

Prayer was offered by Rev. Alexander Reed.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was read by John M. Harpin, in which the sum of seven thousand and five hundred dollars was reported as having been received through Thompson, Clark & Young, of this city, from William Holmes & Co. of Pittsburgh, Penn. for the Executors of Charles Bremer, deceased, being the share of the residue of said estate, as per will, in trust for the Pennsylvania Colonization Society. The report was accepted and approved.

On motion, it was Resolved, That Messrs Harpin, Rice and Pettit be a Committee to decide upon the best mode of investment, with power for the Treasurer to act as the Committee may determine.

William C. Pettit made an interesting verbal report of the Fiftieth Annual Meeting of the Board of Directors of the American Colonization Society, at Washington, in January. The Plan—
Philadelphia, Feb. 12, 1867

The Pennsylvania Colonization Society was represented by Messrs. Petit, J.T. Malcom, Schenck and Michelle. H. Malcom, appointed a delegate was not present.

A letter dated Feb. 5th was read from William Boggs, Jr. by the Sec. of the Am. Col. Soc., stating that the name of Rev. Thomas P. Hunt of Wilkesbarre, Luzerne Co., Penn., had been suggested for appointment as an Agent for the Am. Col. Soc. under the late action of the Board of Directors in regard to the employment of Agents, to operate in Luzerne Co. and vicinity.

On motion it was Resolved, That we consent to the appointment of Rev. T.P. Hunt by the American Colonization Society as an Agent for Luzerne Co. and neighborhood, with the understanding that the Penn. Col. Society shall occupy the field named, when they deem it desirable, giving due notice to the Parent Society.

The following orders upon the treasury were voted, viz.

No. 483 Carle & Co. for 3 Picture Frames at 40c. $27.00
No. 484 Mrs. T. Grobbell for printing $60.00
No. 485 Expenses of Delegates to Washington $64.60
No. 486 Miscellaneous Expenses in January 1867 $20.00

On motion, Adjourned.

[Signature]

[Date]
Stated Meeting of the Board of Managers, on Tuesday, March 12, 1867.

Philadelphia, March 12, 1867

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at the Society's Rooms, on Tuesday, March 12th, 1867 at 12 o'clock, noon.


Prayer was offered by Vice President M'Com.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was presented, showing a balance on hand of $7,999.89.

The Committee on Investment of Legacy reported that five thousand dollars had been invested in U.S. Registered 5–20 Bonds, and the balance deposited at Jay Cooke & Co. The report was approved.

Interesting statements were presented in regard to the safe arrival in Liberia of the immigrants sent by this Society in the Edith Rose in December last.

Permission was granted to receive books and clothing for the aid of the freedmen in North Carolina represented by R. P. Martin.

Ordered, viz.: No. 487 Stores, $14.30

No. 488 Salary of Col. J. D., to Feb. 25th, 250.00

No. 489 Miscellaneous Expenses in February, 16.94

On motion, Adjourned.

E. T. Dullus, Chairman.
Stated Meeting of the Board of Managers on Tuesday April 9, 1867.

Philadelphia, April 9, 1867

The monthly meeting of the Board of Managers of the Pennsylvania Emigration Society was held at the Society's Rooms on Tuesday, April 9, 1867, at 12 o'clock.


The President, Eli K. Price in the Chair.

The Treasurer's Report was read, showing a balance on hand of £1,355, 59.

The Committee on Emigration reported that a Company from Philadelphia would sail for Liberia in the golconda, from Baltimore, about May 1st.

Interesting letters were read from emigrants who sailed Dec. 5th, in the Edith Rose, from New York, written Jan. 30, 1867, from Berley, Grand Bassa County, speaking in the highest terms of their pleasant voyage and of their new home in Africa, and urging others to follow their example.

A letter was read from Rev. E. J. Rose, Monrovia, Feb. 3rd 1867, also letters from William Copper and Ed. in reference to the sailing of the Golconda.

The Rev. Mr. read letters from the Parent Society requesting him to visit A. C. and Georgia to promote the spirit of emigration to Liberia, but stated that the
Philadelphia, April 9, 1829

dangerous sickness of his wife rendered compliance impracticable.

A letter was read from J.L. Bruce.

On motion it was Resolved, that our thanks be tendered to Gates & Porterfield, Captain Alexander, J.L. Bruce and Dr. Smith, for their kindness to our emigrants.

The following codes in the treasury were passed, viz.:

No. 490 William Marin for stationery $16.32
" 491 Miscellaneous Expenses in April 18.78

On motion

Adjourned

John W. Dalley
Recording Secretary.
May 14, 1867.

Stated Meeting of the Board of Managers on Tuesday, May 14, 1867.

Philadelphia, May 14, 1867

The monthly meeting of the Board of Managers of the Penn. Colonization Society was held at the Society's Rooms on Tuesday, May 14, 1867 at 12 o'clock.

Present: Messrs. Price, Bell, Pettit, Reed, Ferguson, Dulas, Appleton, Benton, Mecham and T.A. Malcom.

Rev. Dr. Pinney, Cor. Sec. of the New York Colonization Society, was present and invited to a seat.

The President: Eli K. Price at the Chair.

Prayer was offered by Rev. Dr. Pinney.

By invitation of the Board, Rev. Dr. Pinney, formerly Governor of Liberia and also for several years the Cor. Sec. of the Penn. Col. Soc., addressed the Board, and presented a very interesting account of the St. Johns River, and the Bassa region, describing the healthy location of Freetown and expressing his approval of our settlement in that region.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was read, showing a balance on hand, this day, of $1,819.09.

The report on the sailing of the Godeida from Baltimore, May 1st, was presented by the Cor. Secretary. Six emigrants embarked from Philadelphia, at the expense of our So-
May 14, 1867.

Philadelphia, May 14, 1867

A letter was read from G.W. A. Hall about a flag for the Colonists.

Resolved, That the Colonization Herald be issued July 1st and quarterly thereafter.

Voted, That the name in Col. Herald be requested to consider the question of how many copies of the Herald should be printed.

On motion, it was Voted, That the sum of fifty dollars be appropriated, with the concurrence of the Parent Society, for the expenses of Henry Johnson Esq. on a visit to Florida, and a written report of his journey.

The following orders on the treasury were drawn, viz:—

No. 492. — Rent of Office to Abk. Henry for six months ending May 1st $150.00

493. — Salary of Cor. Sec. For two months ending April 30 $250.00

494. — Miscellaneous Expenses in April $19.10

On motion

Adjourned.

John W. Driscoll, Pres. Secretary
June 10, 1867.

Stated Meeting of the Board of Managers, on June 10th, 1867

Philadelphia, June 10, 1867.

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, June 10, 1867 at 12 o'clock.


The President, Eli K. Price in the Chair.

Prayer was offered by Rev. J. E. Appletow.

The minutes of the last meeting were read and approved.

The Treasurer's Report was read.

In the absence of the members of the Committee on the Colonization Herald, the Rev. Secretary reported with regards to an edition of the Herald and it was voted that four thousand copies of the July Herald be printed.

The sailing of the Golconda from Charleston was reported, May 30, with 312 passengers.

A legacy of $312.36 was reported from Rev. David G. Ogontz by through Thomas J. Kain Executor, and the thanks of the Board were voted to the Executor.

It was voted that the Treasurer be authorized to meet the bills for the paper, composition and printing of the July number of the Colonization Herald.
June 10, 1867

Philadelphia, June 10, 1867.

The following orders were voted:

No. 495. Passage & settlement of emigrants

$500.00

496. Making & repairing awnings

14.00

497. Salary of Gov. Sec. 2 mo to June 30

250.00


15.00

499. Miscellaneous expenses in May

18.65

500. Special donation for student in Alleghany Institute

10.00

On motion, Adjourned.

John W. Dullard
Secretary.

Stated meeting of the Board, Sep. 10th, 1867

Sep. 10, 1867

Philadelphia, Sep. 10, 1867

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, the tenth of September, 1867 at 12 o'clock.


Preliminary Report was read by J. W. Harper and approved.

Intership letters from emigrants in Liberia were read by the Rev. Secretary.

A letter was read from William Coppernico, Esq., Hon. Sec. of the Am. Soc. for Society, presenting Biographical Notices of the persons whose patients belong to the Society.
September 10, 1867

On motion it was Resolved That the thanks of the Board be presented to Mr. Poppleton and that the Rev. Mr. be requested to communicate this vote.

The case of Miss Mary Thompson was presented, and her sons, and it was voted that the Board are willing to send her and her two sons on the Seringapat.]n

On motion it was voted that we approve of the appointment of our Vice President, Stephen Colwell, as a representative of this Society at the Anti-Slavery meeting at Paris.

The following orders were passed:

**501. Miscellaneous expenses in June**

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>502.</td>
<td>17.42</td>
</tr>
<tr>
<td>503. Salary of Oct. 16 to Aug. 31</td>
<td>250.00</td>
</tr>
</tbody>
</table>

On motion, Adjourned.


October 14, 1867

Philadelphia, Oct. 14, 1867

The stated meeting of the Board of Managers was held at the Society's Rooms, on Monday, October 14th, at 4 o'clock, P.M.

Present: Messrs Bell, Burton, Ferguson, Gehbaid, Harper, H.C. Malcom, T.J. Malcom, Marchant, Michellen, Perkins, Pettit,
Philadelphia, October 14, 1867

Revius, Reed, and Schenck.
Vice President Perkins in the Chair.
Prayer by Vice President Howard Malcolm.
The Minutes of the last meeting were read and adopted.

The Annual Report of the Board of Managers was read and referred, after adoption, to the annual meeting of the Society.

The Annual Report of the Treasurer, John M. Harper, was read, embracing Receipts to the amount of $10,196.75, with a balance on hand, in cash, of $1,003.83, and in registered U.S. 5-20 bonds, $12,000. Approved and referred to the Annual meeting.

On motion, it was voted that an order be drawn in payment of printing paper, No. 504, Jessup & Moore, for six reams, printing paper, $48.00.

On motion

Adjourned

Thomas A. Malcolm
Sec. Sec. pro tem.

Forty-first Annual Meeting of the Pennsylvania Colonization Society.

October 14, 1867

Monday, October 14th, 1867.

Philadelphia, October 14.

The Pennsylvania Colonization Society held its Forty-first Annual Meeting, in Philadelphia,
in the Society's Room on Walnut Street,
on Monday, October 14th, 1867 at half
past four o'clock, P.M.

Present: Messrs Bell, Burton, Ferguson,
Lehman, Harper, H. Malcolm, J. S. Malcolm,
Marchant, Mitchell, Perkins, Pettet,
Rivinus, Reed and Schenck.

Vice President Perkins was unanimously
appointed Chairman, and Manager Fer-
guson, Recording Secretary.

The Minutes of the last Annual meeting
held October 8th, 1866 and of the adjourned
annual meeting held Nov. 13, 1866, were
read and approved.

The Committee appointed to report whether
any changes should be made in the Consta-
tution of the Society, and if so to propose such
as they deem best, for the consideration of the
Society made a written report, through their
Chairman, as follows:-

The Committee appointed to report
whether any changes should be made in the
Constitution, report that they have attended
to the subject and do recommend the following
changes:

That the second article shall read thus:
"The objects of this Society shall be to aid the
colonization of Africa by voluntary colored
emigrants from the United States, and to
promote there the extension of Christianity and
civilization."
Philadelphia, October 14, 1867

That there shall be added a sixth article to read thus:

"That this Society shall be authorized to accept all donations, devises, and bequests of money and property, and to apply the same, towards the promotion of said objects; provided, that the annual income of this corporation shall not exceed twenty thousand dollars; nor shall said Society pass any By-Laws contrary to the Constitutions and Laws of the United States and the State of Pennsylvania."

We recommend that the Society pass the following resolution:

Resolved, That this Society do adopt the Report of said Committee, and the Managers of the Society are directed to have said amendments to the Constitution presented to the Court of Common Pleas of the County of Philadelphia, for approval by said Court, under the seal of the Corporation, attested by the signatures of the President and of the Recording Secretary.

Eli R. Price

Oct. 14th, 1867

Chairman

The report was unanimously adopted, and the Resolution requesting the Board of Managers to present the amendments to the Court of Common Pleas for approval, also adopted.

"The Committee on Nominations reported:

"The Committee on nomination of Officers and Managers for the ensuing year, respectfully report, We recommend the re-election of the former Officers..."
and Managers with the following changes:
1st To drop the name of John Terry as Vice President having no evidence of any interest on his part in our cause for many years.*
2d To add to the list of Vice Presidents the names of Alfred R. Potter, Rev. J. Spence Kennard, and A. Parlee.
3d G.W. Fahnestock having requested that his place be supplied in view of his inability to attend, we propose the name of John M. Dallam, M.D. of the same religious denomination.

E.D. Marchant, Chairman

The report was accepted. A motion was offered that we proceed to elect Officers and Managers for the ensuing year, except the "Corresponding Secretary and Assistant Treasurer." After some discussion as to the meaning of "Secretary" in the Constitution, whether a "Recording Secretary" or a "Corresponding Secretary" was intended, an amendment was offered that the offices of "Recording Secretary" and "Corresponding Secretary" be united in that of "Secretary" and that we now proceed to an election of all the Officers and Managers of the Society. The amendment was withdrawn, and after some remarks a motion was then made that the election be postponed to an adjourned meeting to be held on the 12th of November at the close of the Board meeting, which was adopted.

Adjourned to meet on Tuesday, Nov. 12th.

*Removed by death.
Stated Board Meeting, Nov. 12th, 1867

Philadelphia, Nov. 12, 1867

The stated monthly meeting of the Board of Managers was held at the Society's Rooms on Tuesday, Nov. 12th, 1867 at 12 o'clock.


Eli K. President, in the Chair.

Prayer by Vice President, W. E. Schenck.

The Minutes of the last meeting of the Board, October 14th, and of the Forty-first Annual meeting, October 14th, were read and approved.

The Treasurer's Report was read showing a balance on hand, Nov. 12th of $1,296.78.

The case of Robert T. Sherman, from Monrovia, now in Philadelphia, was presented by the Corresponding Secretary, in reference to aid from the Society. On motion it was voted that the Board would pay his passage in the Golconda, and would authorize the Cor. Secretary to send him to Charleston at the least possible expense to this Society.

On motion it was voted to adjourn the Board in order that the business of the adjourned meeting of the Society might be transacted. At the close of the Annual meeting, the Board resumed its session, in accordance with the preceding vote.

On motion it was voted that the account of the Assistant Treasurer, be settled with the Treasurer, immediately, and that any arrears due to the
November 12, 1867

Philadelphia, Nov. 12, 1867

Assistant Treasurer, reported by the Auditing Committee, be paid.

On motion, it was voted that the Assistant Treasurer settle with the Treasurer, in full, upon the first Monday of every month.

Letters were read from Charles A. Harbel, Lincoln, Liberia, and Dr. J. A. Smith, Buchanan, Liberia, the former in reference to a loan of capital to promote the trade of the new settlement on the N. Jones River, and the latter in reference to the interest of the Pennsylvania Colonization Society in the Liberia Steam Saw Mill Company. On motion the contents of the letters were referred to a special committee consisting of Messrs. Pettit and Mitchell.

On motion it was voted that the Sec. Secretary be authorized to purchase twenty copies of the Memorial volume of the American Colonization Society, if they can be procured at cost, and to use them at his discretion.

On motion it was voted that the thanks of the Board be presented to J. M. Kemarker, for the gift of 26 books, with pamphlets and tracts for the Lincoln Library.

A letter was read from John Lassen, of Philadelphia, on his way to Liberia, as steward of the packet ship Golconda.

Professor M. N. Freeman of Liberia College, now in Pittsburgh, having been granted a furlough on account of his health, on motion it was voted that Prof. Freeman be
Amendments to the Constitution.

November 12, 1867

Philadelphia, November 12, 1867

requested to prepare, and deliver public addresses in behalf of Liberia, and it was further voted that the sum of fifty dollars be appropriated as a remuneration for the same.

On motion it was Resolved, That the President and the Corresponding Secretary cause the amendments to the Constitution, adopted at the Annual Meeting of the Society, held October 14th, 1867, and at the adjourned meeting of the Society, held this day, to be presented to the Court of Common Pleas of the County of Philadelphia, for approval by said Court, under the corporate seal, attested by the signatures of said officers.

On motion it was voted that orders upon the treasury be drawn, as follows:-

No. 505. Alexander Henry, rent of office for six months, to Nov. 1st $130.00

506 Miscellaneous expenses in August $19.24

On motion

Adjourned

Adjourned Annual Meeting.

Philadelphia, Nov. 12, 1867

The Pennsylvania Colonization Society held an adjourned annual meeting, in accordance with previous appointment, at the Society's Rooms, on Tuesday, November 12th, 1867.
November 12, 1867

Philadelphia, November 12, 1867


Vice President J. H. Perkins in the Chair.

The Minutes of the meeting held October 14th were read and adopted.

On motion of Eli K. Price it was unanimously Resolved, That the first clause of Article third of the Constitution be amended by inserting the word "Corresponding" before "Secretary", to be followed by the words "and a Recording Secretary", and that the Board of Managers cause the same to be added to the amendments adopted at the last meeting.

On motion, it was voted that the Society proceed to the election of Officers and Managers, by ballot, for the ensuing year. Messrs. Harper and Michelson were appointed tellers.

The tellers collected and counted the ballots, and reported the election of the following Officers and Managers.

President

Eli K. Price

Vice President

Vice Presidents

2. Joseph B. Ingersoll, Philadelphia
3. John Bell, M.D., Philadelphia
4. James Bayard, Philadelphia
5. George B. Wood, M.D., Philadelphia
6. Stephen Coolwell, Philadelphia
November 12, 1867

Vice Presidents (continued)

Edward Cole,
Howard Malcolm, D.D.,
Hugh L. Hodge, M.D.,
William B. Stevens, D.D.,
Samuel K. Perkins,
Joseph Harrison,
William F. Packer,
Alexander Brown,
E. F. Ruxton, M.D.,
Archibald McIntyre,
W. L. Hoefgenstein,
W. H. Allen, L.L.D.,
David Stewart
Charles M. Reed
John Marston, U.S.N.
S. G. Schmucker, D.D.
Thomas Sullivan,
John W. Clayborne,
M. Simpson, D.D.
James Pollock,
William E. Schenck, D.D.,
S. P. Gebhard, M.D.
George D. Boardman, D.D.
Thomas A. Howe,
John A. Brown,
Samuel A. Crozer,
Asa Tucker,
T. De Witt Talmaage,
Alfred Cockman,
Alfred R. Potter,
November 12, 1867

Philadelphia, November 12, 1867

Vice Presidents (concluded)

37 J. Spencer Kennard, Philadelphia
38 A. Pardee, Hazleton

Recording Secretary
John W. Dulles

Treasurer
John M. Harper

Managers,
William U. Pettit,
Thomas J. Malcolm,
Arthur M. Burton,
Daniel L. Collier,
Samuel E. Appleton,
Edward B. Marchant,
Alexandru Reed, D.D.
James M. Ferguson
James M. Pendleton, D.D.
J. P. Michellou,
Edwin Hall,
John M. Dallam, M.D.

Corresponding Secretary and Assistant Treasurer
Thomas J. Malcolm

The last three names in the list of Vice Presidents, viz. Alfred R. Potter, J. Spencer Kennard and A. Pardee were added this year. The name of John Torrey, of Nonesdale, was omitted because
Philadelphia, Nov. 12, 1867

Of his death, G. W. Fahnstock having requested his place as a Manager to be supplied, on account of his inability to attend the meetings of the Board, Dr. John M. Dallam was elected in his place. The remainder of the Officers and Managers were unanimously re-elected.

On motion, the Society adjourned.

John H. Wills.
Sec. Secretary.

December 10, 1867

Stated Board Meeting, December 10, 1867

Philadelphia, Dec. 10, 1867

The stated monthly meeting of the Board of Managers was held at the Society’s Rooms on Tuesday, Dec. 10th, 1867 at 12 o’clock.


Eli K. Price, President, in the Chair.

Prayer by Vice President Schenck.

The Minutes of the last meeting of the Board held Nov. 12th, and also of the adjourned Annual Meeting, held Nov. 12th, were read and approved.

The Treasurer’s Report was read showing $132.60 received in November, and a balance in the treasury Dec. 10th $1,429.38.

Letters were read from Rev. Wm. McClain, Financial Secretary of the American Colonization Society, in reference to the sum of two hundred dollars paid by Henry W. Dennis, their Agent in Liberia, to De
December 10, 1867

Philadelphia, Dec. 10, 1867

J. S. Smith, of Gran Baza County, for medical services in behalf of the emigrants per Edith Rose, Dec. 1866. On motion it was unanimously Resolved, That two hundred dollars be ap-
propriated to the Parent Society to be credi-
ted to the Pennsylvania Colonization Society.

A letter was read from Hon. Charles Sum-
ner, U. S. Senator, in reference to the African
Squadron. It was voted that the Parent
Society be requested to move in the matter.

A letter was read from Hon. W. D. Kellogg
in reference to putting palm oil on the
free list of the tariff bill. On motion it was
Voted, That a Memorial be prepared and
sent to Congress asking for the removal of
the present charge of two cents, in gold, per gallon
or palm oil. Committee: Messrs. Appleton,
Pettit and T. J. Malcolm.

Memorial on Palm oil.

Hospital at Cape Palmas

Mrs. More's Appeal in behalf of Hospital
at Cape Palmas was read and approved.

The President appointed, with the approval
of the Board, the following Standing Committees:

Emigration: Gebhard, Pettit, Harper
Agency: Pettit, Collins, H. Malcolm
Public Meetings: Perkins, Benten, Appleton
Nominations: Marchant, Reed, Dulles,
Colonization Herald: Schenck, Boardman, Ferguson
Rooms and Library: H. Malcolm, T. J. Malcolm, Michallon
Auditing: Pettit, Clayhorn.

Standing Committees.

The Petition to the Court of Common Pleas
was read, prepared by our President, in reference.
December 10, 1867

Philadelphia, Dec. 10, 1867

to the Amendments to our Constitution, adopted at the last Annual Meeting of the Society. The same was approved and it was voted that the signatures of the Officers be appended, with the seal of the Society.

The following orders upon the treasury were voted, namely:–

No. 507 Salary of Sec. Secretary for two months ending Oct. 31 $250.00

" 508 Miscellaneous expenses in Sept. 16.07

" 509 American Colonization Society, Rev. Wm. McLain, Treasurer, 200.00

$466.07

On motion, the Board adjourned

[Signature]

Abel Russell
Sec. President

January 14, 1868

Stated Board Meeting, January 14, 1868.

Philadelphia, January 14, 1868.

The stated monthly meeting of the Board of Managers was held at the Society's Rooms on Tuesday, January 14, 1868, at 12 o'clock.


Prayer by Vice President Schenck.

The Minutes of the last meeting read and approved.
January 14, 1868

The Treasurer's Report was read showing receipts, $205.87 and a balance on hand Jan. 14th of $951.94.

The Sec. Secretary read the correspondence with the American Colonization Society, in reference to the appointment of delegates from the Pennsylvania Colonization Society to the Fifty-first Annual Meeting at Washington to be held Jan. 21st, 1868. The sum of $785. having been thus far paid from Pennsylvania during the anniversary year of the American Colonization Society, it was unanimously

Resolved, That the sum of two hundred and fifteen dollars be appropriated as a donation to the American Colonization Society.

The appropriation of $215. will complete the sum of $1,000 and thus entitle this Society to two delegates. William V. Pettit and Thomas S. Malcolm were appointed delegates, with authority to appoint substitutes in case of non attendance.

A letter was read from J. H. Priest, Vice President of Liberia, returning thanks for the Sunday School Books and Seeds sent to him from Philadelphia.

A letter was read from M. W. Enskine, Attorney General of Liberia.

On motion it was Resolved, That the publication of the Colonization Herald be put into the hands of the Publication Committee, Professor Martin H. Freeman, from Monrovia,
January 14, 1868

Philadelphia, January 14, 1868

being present, was introduced by the Sec. Secretary and was invited to a seat with the Board. On motion Prof. Freeman was invited to address the Board in reference to Liberia. In response, Prof. Freeman expressed his gratitude for the kindness of the Society in sending him and his family to Liberia. He spoke of the College and the prosperity of Liberia, expressing an earnest desire that only emigrants of suitable mental and moral character should be sent.

On motion it was voted that the expenses of Prof. Freeman should be paid for a visit to the Lincoln University, at Oxford, Chester Co., Pa.

The following orders upon the treasury were voted, namely:

No. 510 Yates & Porterfield for Rev. M. D. 
Herndon's 1300a School       $50.00

" 511 Miscellaneous expenses in October      15.47

" 512 Salary of Sec. to Dec. 31st 1867      250.00

" 513 Rev. William McLain, Treasurer of Am. Colonization Society, a donation which completes the sum of one thousand dollars from Pennsylvania, during the Anniversary year. 215.00

\[ \text{Total: } 333.47 \]

On motion

Adjourned

John W. Dulles
Sec. Secretary.
February 11, 1868

Stated Board Meeting, February 11, 1868.

Philadelphia, February 11, 1868

The stated monthly meeting of the Board of Managers was held at the Society's Rooms on Tuesday, February 11, 1868, at 12 o'clock.


Prayer by Rev. S. E. Appleton.

The Minutes of the last meeting were read and approved.

The Treasurer's report was read, showing a cash balance on hand $742.67.

A report was made by Messrs Pettit and T. S. Malcolm, delegates from this Society to the American Colonization Society, giving an account of the proceedings of the Fifty-first anniversary held in Washington, last month.

Letters were read from the American Colonization Society:—1st. A letter signed by H. Lindsay and W. Coppingue in behalf of the Executive Committee, requesting aid towards the expected May expedition.

2d. A letter from W. Coppingue requesting efforts to be made to influence the Legislature of Pennsylvania to make an appropriation to defray the expenses of emigrants to Liberia.

3d. A letter from W. Coppingue to our President stating the need of money for the May expedition.

After some interchange of views the subject of an appropriation of money to aid the American Colonization Society was postponed to the next stated meeting of the Board.
February 11, 1868

Philadelphia, February 11, 1868

On motion it was Voted. That our President be requested to examine the will of Charles Brewer of Pittsburgh to see what limitations there may be upon its disbursement.

On motion it was Voted. That Messrs. Pettit and E. S. Morris be requested to visit Harrisburg and aid Hon. Mr. Hickman in presenting to the Pennsylvania Legislature the Colonization cause, at the expense of this Board.

On motion it was Voted. That the Committee on Agencies be requested to nominate suitable agents to raise funds.

The following orders upon the treasury were voted, namely,-

No. 514 Expenses of Delegate to the American Colonization Society $41.00

515 Miscellaneous Expenses in November 15.98

516 Miscellaneous Expenses in December 17.07

517 Salary of Sec. for 2 months ending July 250.00

On motion

Adjourned

J. S. Dallas,
Sec'y.
March 10, 1868. Stated Board Meeting, March 10, 1868.

Philadelphia, March 10, 1868.

The stated monthly meeting of the Board of Managers was held at the Society's Rooms on Tuesday, March 10, 1868 at 12 o'clock.


President E. K. Price in the Chair.

Prayer by Vice President H. Malcom.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was read. Collections $13885. Balance on Hand March 10th, $557.47.

Our President having been requested, by a vote adopted at the last meeting, to examine the will of Charles Brewer reported that he had read the portions relating to the Pennsylvania Colonization Society, and that in his opinion "we must execute our own trust; we cannot delegate it to another."

A letter was read from the American Colonization Society asking aid in regard to meeting the expenses of sending out emigrants to Liberia in the May expedition.

A motion was made by W. V. Pettit that the sum of five thousand dollars be appropriated from the Brewer Fund, for the sending out of colonef emigrants to Liberia, from the United States, through the American Colonization Society. An amendment was offered by J. W. Dulles that two thousand dollars be appropriated. The amend-
March 10, 1868

ment was lost. A vote was then taken on the
original motion which was also lost.

On motion of H. Malcolm it was voted that the
sum of one thousand dollars be appropriated to be
applied to the shipment of as many as that amount
will cover, the names and ages of the emigrants
to be forwarded to us and receipted for.

W. V. Pettit tendered his resignation as a mem-
ber of the Board of Managers, but no action was taken.

On motion it was voted that the Treasurer be
authorized to sell a Bond to raise the one thou-
sand dollars voted for emigration to Liberia.

W. V. Pettit from the Committee appointed to
visit Harrisburg to confer with members of the Leg-
islature in reference to a steam-ship line to Liberia,
reported that E. J. Morris visited Harrisburg, and
also reported that the bill passed the House of Rep-
resentatives and also the Senate.

On motion of E. J. Appleton it was Resolved,
That the thanks of the Society be presented to E. J.
Morris for his recent services at Harrisburg and that
he be requested to aid us in securing for the Society an
appropriation from the State Legislature.

H. Malcolm from the Committee on Agency reported
progress.

A manuscript document prepared by Rev. W.
W. Freeman, was referred to the Committee on Publica-
tions.

The following orders upon the treasury were voted:—

No. 518 For African Repository $18.00

519 Ref. Freeman for apparatus 53.00

520 Miscellaneous expenses in January 18.29

521 American Colonization Society 1,000.00
March 10, 1868

Philadelphia, March 10, 1868

The death of Hon. Joseph H. Ingersoll, a Vice President of this Society and formerly its President was announced and also the fact that he had bequeathed to this Society a legacy of five hundred dollars. On motion it was Resolved That W. V. Peltit be requested to prepare a suitable notice to be entered on our minutes and also to be published.

On motion the Board adjourned.

John L. Dm. 1st V.P.
Wm. Secretary

Stated Board Meeting, April 14, 1868.

April 14, 1868

Philadelphia, April 14, 1868

The stated monthly meeting of the Board of Managers was held at the Society's Rooms on Tuesday, April 14, 1868 at 12 o'clock.

Present: Messrs Burton, Dulles, Ferguson, T.J. Malcom, Peltit, Price and Scheuck.

Prayer by Vice President Scheuck.

Eli R. Price, President, in the Chair.

The Assistant Treasurer reported the sum of $106.00 received during the month of March.

The Corresponding Secretary stated that Professor Martin H. Freeman expected to return to Liberia, whereupon on motion it was

Resolved, That one hundred dollars be appro-
Philadelphia, April 14, 1868.

April 14, 1868.

Rev. J. B. Pinney

A letter was read from Rev. J. B. Pinney, New York, stating that he had returned from Nevada, and expected to visit Pittsburg in May. On motion it was, Voted, That the Agency Committee be authorized to employ and remunerate him at their discretion. On motion it was also Voted, That Rev. Mr. Morton be recommended to the Committee on Agency as a temporary agent for Lancaster and vicinity, with power to act.

Statements having been made in the public newspapers as to a great mortality among the emigrants to Liberia, from Lynchburg, Va. and elsewhere, and statements being made that no physician is sent with the emigrants on the Golconda it was on motion,

Resolved, That Messrs. Benton, Schenck and Dulles be appointed a Committee to obtain information about the mode of carriage and care of the emigrants on the Golconda.

After a statement by Mr. Pettit in regard to Rev. Dr. Labarre it was Voted, That we will welcome Rev. B. Labarre, 50, to this field, if commissioned by the American Colonization Society, until our next annual meeting and this Society to be credited with money in the mean time.

The following orders on the treasury were voted:

No. 522. Miscellaneous Expenses in February $17.69

523. W. F. Geddes, Sons for Circulars 15.00

524. Salary of Col. Sec. for two months ending April 30, 250.00

On motion, Adjourned

$282.69
May 12, 1868.

Stated Board Meeting, May 12, 1868

Philadelphia, May 12, 1868

The stated monthly meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, May 12, 1868 at 12 o'clock, on Tuesday.

Present:—Messrs. Appleton, Burton, Dulles, Ferguson, J. E. Malcom, Pettit and Schuck: J.
Vice President Schuck in the Chair.

Prayer by J. W. Dulles.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was presented by the Assistant Treasurer. Amount received in April $120.

The Cor. Sec. reported that Prof. Freeman sailed for Liberia, April 27 from New York in the sloop "Samson", taking him the apparatus procured for the College, during his visit.

The Cor. Secretary reported that he had accompanied to New York the emigrants from Philadelphia, and placed them on board the "James M. Wadsworth," for Liberia, having made an arrangement by which George Brooks of Philadelphia was appointed Captain, and George Nugent of Rochester, was appointed mate, and Albert Peckgrass of Philadelphia, cook, and Jacob M. Richardson, of Philadelphia, sailor. All received compensation from the owner of the vessel. As the first two will take care of themselves in Liberia, and the last two will only need the usual six months

Professor
Freeman.

Emigrants
for
Liberia.
Philadelphia, May 12, 1868

support, there was a saving to the Society of three hundred dollars, besides the unusual circumstance of a vessel sent out entirely in charge of a colored captain. Rerferred to the Committee on Emigration.

The death of John M. Harper, our late esteemed Treasurer was announced. On motion it was
Resolved, That Rev. W. E. Schenck, and Rev. T. S. Malcolm be appointed a Committee to prepare a suitable Minute expressive of the feelings of the Board, in view of the loss suffered, to be inserted in the Colonization Herald and a copy to be sent also to the family of Mr Harper.

In accordance with the above Resolution the following report was submitted and adopted:

The death of John M. Harper, Treasurer of this Society, on the 24th of April, 1868, was announced by the Sec. Secretary, whereupon on motion of W. V. Pettit, seconded by J. E. Appleton, a Committee was appointed, consisting of Rev. W. E. Schenck, D. D. and Rev. T. S. Malcolm, to prepare Resolutions expressive of our sorrow.

Resolved, That we have learned with deep sorrow of the death of our esteemed friend and fellow laborer, John M. Harper, Esq., the Treasurer of this Society, an earnest friend of the great work in which we are engaged of sending Civilization and Christianity to Africa through the instrumentality of intelligent and pious colored emigrants.

Resolved, That in memory of his services in behalf of this Society and of our high appreciation of him as a courteous, Christian gentleman tree
May 12, 1868

Resolutions be entered on our Records, and a copy of them be transmitted to the family of the deceased by the Hon. Secretary.


The special Committee on the subject of the mortality of emigrants and on the "Golconda", reported verbally through the Chairman, A. H. Burton, that three meetings had been held and information obtained. The Committee requested to be continued. The report was accepted and the Committee was continued.

A request was presented from Robert F. Hill, of Liberia, now in the United States, asking for assistance to send his sister and children, from Virginia, to Liberia. The subject was referred to the Committee on Emigration, with power to act.

A letter was read from Rev. N. C. Clark, Gen. Sec. of the A. B. C. Foreign Missions, stating the desire of the Board to establish a mission in Liberia to be conducted by colored missionaries, and asking assistance to secure suitable men.

A letter was read from Hon. H. McCullough, Secretary of the Treasury, in regard to the laws relating to Emigrant vessels. On motion it was voted to refer the letter to the Special Committee on "Golconda.

On motion it was Resolved, That James M. Ferguson be placed on the Committee on Emigration in place of John M. Harper, deceased.

A letter was read from William Tracy, Esq., of New York, of the New York State Colonization Society, with regard to the expected renewal of the services...
May 12, 1868.

Philadelphia, May 12, 1868.

of Rev. John Pinney, LL.D., as their Gen. Secretary, and also in regard to the qualifications of emigrants to Liberia.

The nomination of a Treasurer was referred to the Committee on Nominations, to report at the next meeting of the Board, to act in the place of John M. Harper, deceased.

The Auditing Committee was authorized to obtain and audit the Treasurer's Books, and transfer them to the new Treasurer, when appointed.

On motion it was voted that the Gen. Secretary be requested to make an effort to secure funds for the purposes of the Society in this City.

On motion it was voted that the Committee on the Colonization Herald be authorized to take any steps necessary to secure the issuing of the Herald at its proper time.

Resolved, That the Committee on Rooms and Library be requested, before the next meeting of the Board, to put the rooms in order.

W. V. Pettit reported a Minute, prepared by request of the Board, in reference to the death of Hon. Joseph R. Ingersoll, formerly President of this Society. The Minute was adopted and it was voted to enter it upon our records and also to send a copy to the family of the deceased.

The Board having learned of the death of the Hon. Joseph R. Ingersoll, formerly President of this Society, and since his regretted retirement from that position for many years one of its Vice Presidents, and in view of his eminence as a citizen, as a member...
Philadelphia, May 12, 1868.

of the profession of the law, of which he was an honored and distinguished member, of his services to the public in the Congress of the United States, and as Envoy Extraordinary and Minister Plenipotentiary from the United States to the Court of St. James, it is hereby

Resolved, That this Minute be entered on our Records as an expression of the respect and esteem with which he was regarded by the Board, and of their high appreciation of him in the varied walks of private and public life, to the advanced age of more than eighty years.

Resolved, That the Board hereby express their gratification that the cause they represent was remembered by him in making the final disposition of his worldly affairs.

Resolved, That a copy of the record of this expression of our respect be transmitted by the Secretary to his family.

The following orders on the treasury were voted,

No. 525. Yates & Porterfield, New York, for passage of Prof. Freeman, $100.00

526. Alex. Henry for rent of Rooms, for six months ending May 12th, 150.00

527. Miscellaneous Expenses in March 18.94

On motion

Adjoining

[Signature]
Philadelphia, June 9, 1868

The stated monthly meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, June 9, 1868, at 12 o'clock.

Present:— Meeks, Appleton, Burton, Dudley, Marchant, T. S. Malcom, Pettit and Reed; J. W. Pettit in the Chair.

Prayer by J. W. Dudley.

Minutes of last meeting read and adopted.

The Treasurer's Report was read by the Assistant Treasurer.

The departure of the "Golconda," from Baltimore and Savannah, for Liberia was reported by the Sec. Secretary. The ship sailed from Savannah, Georgia, on May 14th, with 451 emigrants.

Resolved, That when this Board adjourns, it shall adjourn to meet on Tuesday, June 23rd, at an hour to be fixed by the President and Sec. Secretary.

The following Resolutions were offered by S. E. Appleton:

Whereas the American Colonization Society have nearly exhausted their accumulated funds in the necessary expenses of the last four expeditions by the Golconda, and are now obliged to make new and urgent appeals for the means required to send out the usual and expected fall expedition in November next for passage in which numerous applications have already been received from industrious and moral persons, and

Whereas this Society is in the possession of the sum
of seven thousand five hundred dollars received from the estate of the late Charles Brewer of Pitts-
burg, bequeathed by him for the special purpose of aiding worthy persons of the African race to emigrate from this country to Liberia, and for their acclima-
ting when there, therefore

Resolved, That this Board will appropriate the said sum of $7,500 to pay wholly, or in part with the American Colonization Society, for the ex-
penses of the passage and acclimation of such persons, or party of persons, as may be thought suitable to be sent by the said expedition.

Resolved, That the Corresponding Secretary be instructed to communicate this preamble and resolution, to the Corresponding Secretary of the American Colonization Society and to request him to furnish this Board with the names of such parties or applicants as have applied for passage by the next voyage of the Golconda, or any other vessel that may be employed for the purpose, as are well recommended, and are likely to become good and useful citizens of Liberia, and so to fulfill the benevolent object and purposes of the testator.

Resolved, That as an expression of our high appreciation of this large and benevolent bene-
factor, the Executive Committee of the American Colonization Society be requested to co-operate with this Board in some way in associating the name of Mr. Brewer with the party who shall enjoy the benefit of the bequest, or with some object or place in Liberia.
June 9, 1868

Philadelphia, June 9, 1868

After discussion the further consideration of the preamble and resolutions was postponed to the next meeting of the Board.

The Committee on Nomination reported progress in reference to the nomination of a Treasurer, in place of John M. Harper, deceased.

The following orders on the treasury were voted:

No. 528. Girard Insurance Company $15.00

529. W. F. Geddes, for type setting and printing Colonization Herald 56.00

530. Miscellaneous Expenses in April 17.96

531. American Colonization Society for support in Liberia of two emigrants on J. M. Waterbury, to be paid out of the "Brewer Fund" 100.00

532. Salary of Sec. for 2 months, ending June 30 250.00

On motion, the Board adjourned to meet on Tuesday, June 23d.

June 23, 1868

Philadelphia, June 23, 1868

Adjoined Board Meeting, June 23, 1868.

An adjourned meeting of the Board of Managers was held on Tuesday, June 23d, at 12 o'clock, at the Society's Rooms.

Present:---Messrs Bell, Burton, Dulles, H. Malcom, T. S. Malcom, Michellon, Rice and Schenck,
June 23, 1868

Philadelphia, June 23, 1868

Also Pettit and Marchant:—10.

A letter was read from Rev. R. R. Furley Honorary Secretary of the American Colonization Society to Eli K. Price, our President, in reference to the Golconda.

The report of the special committee appointed April 14, in reference to the transportation of emigrants to Liberia by the packet ship "Golconda," reported through the Chairman, A. H. Burton. The report in full is contained in the Letter Book, Pages 403—413. On motion the report was adopted.

After the adoption of the report the following resolutions were offered by members of the same committee, and they were unanimously adopted, namely:

Resolved, That this Society hereby expresses its earnest desire and request that the American Colonization Society secure, at the earliest possible day, a commander for the ship Golconda who shall be a temperate man, and a consistent Christian, as well as a good seaman.

Resolved, That in the judgment of this Society it is eminently desirable that a physician should be appointed by the American Colonization Society to go in the "Golconda," who shall also be empowered to act with authority as the Society's Emigrant Agent.

Resolved, That it is deemed desirable that the accommodations of the Golconda, in the matter
June 23, 1868

of water closets be much enlarged.

On motion it was Resolved that a copy of the Report of the Committee on the "Golconda" and of the Resolutions be sent to the American Colonization Society.

The Preamble and Resolutions offered by S. E. Appleton, in reference to an appropriation of $7,500, as at the last meeting and postponed to this meeting, were unanimously postponed until the Board meeting in September.

The Committee on Nominations, E.O. Marchant, Chairman, nominated Peter C. Holt's Esq. for the office of Treasurer, in place of John M. Harper, deceased. The Board voted to proceed to an election and Peter C. Holt was declared to be unanimously elected as Treasurer.

The following emigrants were reported as having been selected by William Coppinger Esq. Cor. Sec. of the American Colonization Society, "to represent the one thousand dollars voted by the Pennsylvania Colonization Society," and sent to Liberia in the "Golconda," May, 1868, to Bassa County:

1. Judge Cook, 49
2. Harriet Cook, 49
3. Laura Cook, 22
4. Judge Cook Jr., 20
5. Charity Cook, 24, Wife of Judge Cook Jr.
6. David Cook, 17, Child of "do. do.
7. Frank Cook, 17
8. Chloe Cook, 14
9. Joseph Cook, 13

Read
June 23, 1868

10. Louisa Cook 10  
11. Sarah Staples 28 Daughter of Judge Cook  
12. Willie Staples 12  
13. Robert Staples 8  

The following orders on the treasury were voted:—  
No. 533. Jessup & More for paper  $45.00  
No. 534. W. H. Geddes & Sons for printing  $6.00

On motion  
Adjudged to the second Tuesday in September.

John W. Dublin  
Sec'y.

Stated Board Meeting, September 8, 1868.

September 8, 1868

The stated meeting of the Board of Managers was held on Tuesday, September 8th, at 12 o'clock, at the Society's Rooms.

Present:— Messrs. Appleton, Bell, Brinton, Collin, Gebhard, T. J. Malcom, Perkins, Pettit, Rice, Reed and Schenck—11.

The President, Eli K. Price, in the Chair.

Prayer by Manager J. E. Appleton.

The Minutes of the last stated meeting held June 9 and of the adjourned meeting held June 23 were read and approved.
Philadelphia, Sep. 8, 1868

The Resolutions offered June 9th by S.E. Appleton were read. A motion was made to adopt the Resolutions, and remarks were made in reference to the "Brevo Fund", whereupon it was

Resolved, That Messrs Pettit, Collier and Burton be appointed a Committee to ascertain the amount and condition of the "Brevo Fund", to report at an adjourned meeting of the Board, to be held, two weeks from to-day. On motion it was voted to postpone action on the June resolution till September 22.

On motion it was Resolved, That J. C. Hollis, Treasurer of this Society be authorized and directed to receive and receipt to the Executors of the late Treasurer, John W. Harper, deceased, for all moneys and securities belonging to this Society, and a sufficient acquaintance therefor to deliver; the same to be done under the supervision of the Auditing Committee, to wit W. V. Pettit and John W. Clagborn.

The recent death of our late Vice President Hon. Edward Cotes was announced by the Corresponding Secretary and it was unanimously

Resolved, That a suitable Minute be prepared by our Vice President Dr John Bell in reference to our late Vice President, Hon. Edward Cotes, to be presented to the Board for adoption.

On motion of S.E. Appleton the following resolution was adopted:—

Resolved, That this Board of Managers nominate to the American Colonization Society Captain George S. Roberts as Captain of the "Golconda" being satisfied with his character
as a seaman, a temperance man and a Christian.

On motion of W. V. Pettit it was Resolved, That the Committee on Agency be authorized to employ Rev. Benjamin Labaree D.D. of Andover, Mass., to act as an Agent for this Society, to collect funds, at a salary of one hundred and twenty-five dollars per month, for six months.

The Gen. Secretary announced the departure of Rev. J. B. Pinney, Gen. Sec. of the New York State Colonization Society, on the "Thomas Pope" for Liberia, to make a fifth visit, and secure information about the condition of the Republic.

Mention was made of the death of Rev. Robert F. Hill, of Bexley, Liberia, formerly Representative and Senator from Grand Bassa County. He died in Philadelphia, July 16th. In accordance with his earnest request his body was sent to Liberia, for burial. A suitable tombstone was also procured and forwarded by friends.

The following orders on the treasury were voted:

No. 535 Miscellaneous Expenses in May 16.27

" 536 Miscellaneous Expenses in June 18.56

" 537 Salary of Gen. Sec. 2 mo. to Aug. 30 250.00

" 538 Expenses of W. H. Josephus & Co. 55.00

On motion, Adjourned to meet on Tuesday,
September 22nd.

John W. Russell
Sec. Secretary.
Adjourned Board Meeting, September 22, 1868

Philadelphia, September 22, 1868

An adjourned meeting of the Board of Mana-
gers was held at the Society's Rooms, on Tues-
day, September 22, at 12 o'clock.

Present: Messrs. Appleton, Bell, Burton, 
Collier, Ferguson, Getzhand, J. S. Malcolm, 
Marchant, Perkins, Pettit, Price and 
Reid,—12.

Prayer by Manager Reed.

The President, E. K. Price, in the Chair.

The Committee on the Brown Fund, re-
ported, as follows:

The Committee appointed to examine the 
books of the Society, to ascertain the amount 
received from the estate of the late Charles Brow-
ner, of Pittsburgh, and to ascertain the amount 
expended therefrom respectfully report,

That they have performed the duty assigned 
them and find the sums as expressed in the ac-
companying tabular statement. It appears by 
this that the Society has received from the Executors 
of the Brown, in three different payments, the 
total sum of $14,875.00 and that they have paid 
out of the same the total amount of $6,330.04 
leaving unexpended the sum of $8,545.96. Of 
the amount expended they find that $4,672.40 
was paid to the American Colonization Society 
to pay for specified parties, and $1,660.64 to others. 
Of this sum $1,120.42 was paid to Yates and Po-
terfield for the expenses of the Lincoln Company,

afterwards adopted by the American Colonization Society, and the remaining $540.22 to pay expenses of others in different ways and of which $100, was especially appropriated for acclimation.

Summary: Brewer Fund,

Received for Acclimation $2,375.00
Received from Residuary estate 2,500.00

$4,875.00

The only specific appropriation out of this fund for Acclimation is 100.00

Balance of Acclimation fund 4,775.00

Emigration Fund, 1st payment 5,000
Emigration Fund, 2d do 5,000

10,000

Amount appropriated without specifica

aw as to where appropriated for transportation and acclimation

$233.04

Balance of Emigration Fund 3,766.96


The report of the Committee on Brewer Fund, as above, was unanimously adopted.

The consideration of the Preamble and Resolu-

tions offered in June by J. E. Appleton, was

then resumed.

On motion the following amendment, to be added to the first resolution was proposed and adopted, to wit, "the one half of the said sum shall $3,750 to be charged to the Emigration
Philadelpheia, September 22, 1868

fund, and the other half to the Acclimation Fund bequeathed by W.C. Brewer. The resolution as amended reads thus:-

Recessed, That this Board will appropriate the said sum of $7,500 to pay wholly or in part with the American Colonization Society, for the expenses of the passage and acclimation of such persons, or party of persons, as may be thought suitable to be sent by the said expeditions, the one half of the sum, say $3,750 to be charged to the Emigration Fund and the other half to the Acclimation Fund bequeathed by W.C. Brewer.

On motion it was Resolved, That the sum of seven thousand and five hundred dollars, just appropriated, be applied to the shipment of as many as that amount will cover, the selection to be made, if suitable emigrants by William Coppinger, Esq., the Corresponding Secretary of the American Colonization Society, the names, ages, occupation of the emigrants to be forwarded to us when embarked.

Letters from Wm. Coppinger and William N. Josephs &c. in reference to the Company at near Halifax, N.C. having been read, it was understood that the money would be applied to members of that Company as suggested by the Corresponding Secretary of the American Colonization Society.

On motion it was Resolved, That a copy of the preamble and resolutions, as amended and adopted, be transmitted by the Corresponding Secretary to the American Colonization Society.
Philadelphia, Sept. 22, 1868

Resolved, That the Executors of our late Treasurer, John M. Harper, be requested to transfer the U. States Bonds standing in the name of our late Treasurer.

On motion of Manager Alex. Reed, it was Resolved That Messrs. Collier, Pettit and Reed be appointed a Committee in reference to an application to Congress for pecuniary aid, with power to act as they may deem best.

The Committee on Public Meetings was authorized to make arrangements for a Public meeting in connection with the expected visit to this city of President J. J. Roberts, from Liberia, with full power to act.

On motion, the Board Adjourned,

Thomas S. Malcolm

Rec. Sec., pro tem.

Stated Board Meeting, October 12, 1868.

Philadelphia, October 12, 1868

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut St., on Tuesday, October 12, at 4 o'clock, P.M.

Present:- Messrs Bell, Burnet, Gerhard, Malcolm, (T. S.), Marchant, Michellon, Rivinus, and Pettit.

Vice President Dr. John Bell in the Chair.
October 12, 1868

Prayer by Thomas S. Malcolm

The Minutes of the stated Board meeting, held September 8th and of the adjourned meeting on the 22d of September were read and approved.

The death of our late Treasurer having made it necessary to adopt a new resolution in reference to the sale of bond of the value of one thousand dollars as ordered March 10, 1868, to defray expenses of our emigrants in the Golconda, last May, it was

Resolved, That P.C. Hollis, Treasurer, be and he is hereby authorized to sell, assign and transfer one thousand dollars U.S. 5-20 Bond issued under Act of March 3, 1865, and numbered 20101 in the name of the Pennsylvania Colonization Society.

A letter was read from William Coppenge, Sec. of the American Colonization Society, dated Oct. 3, stating that the Executive Committee would execute our wishes in reference to the settlement of the Brewer Company in Liberia, but deemed it best to postpone the expedition till next spring, for the following reasons, 1st. A number of the applicants for passage to Liberia this fall have concluded not to go at present; 2d., There has been a falling off in receipts, and it is likely that this will continue during the existing Presidential campaign. The Auxiliary Societies have been appealed to, but the treasury of the Pennsylvania Colonization Society is the only one with a dollar of Colonization funds; 3d. A chart to Liverpool, which Dr. James Hall, agent of the Golconda, thinks will yield a profit, has been offered 4th. To send one hundred of the most reliable applicants
October 12, 1868  

Philadelphia, October 12, 1868

and the expenditure of from twelve to fifteen thousand dollars might endanger and even prevent the sailing of the Golconda next spring with a large and respectable company. The same letter stated that information would be sought from Liberia as to the best location for the Brewer Company and how to give permanent effect to the wishes of our Board.

On motion it was Resolved, That we approve as a Board of the action of the American Colonization Society's Executive Committee in postponing the proposed expedition to Liberia till next spring.

The Annual Report was presented by the corresponding secretary, and on motion it was adopted and referred to the Annual Meeting of the Society.

The Annual Report of the Treasurer was also presented, showing a balance on hand of $679.78 in cash and $12,000 in U.S. 5-20 Bonds, of which $7,000 are of the May and November interest series and $5,000 of the January and July interest series.

The report was adopted and referred to the Annual Meeting to be held Monday, October 12th.

The following orders on the treasury were voted:—
No. 539. Salary of Cor. Sec., 2 months to Oct. 31  $250.00

540. Miscellaneous expenses in July  17.76

541. Miscellaneous expenses in August  14.25

On motion the Board adjourned.

Thomas S. Malcolm
Rec. Sec., pro tem.
Forty-second Annual Meeting
of the Pennsylvania Colonization Society,
Monday, October 12, 1868.

Philadelphia, October 12, 1868

The Pennsylvania Colonization Society held its Forty-second Annual Meeting, in Philadelphia, in the Society's Rooms, 609 Walnut Street, on Monday October 12, 1868 at half past four o'clock, P.M.

Vice President John Bell was appointed Chairman and Thomas S. Malcom, Recording Secretary. Present, Messrs Bell, Burton, Davidson, Seabury, T.D. Malcom, Michellon, Rivinus, and Pettit.

A communication was read from Eli K. Rice, the President of the Society, stating that a meeting of the Committee on Fairmount Park, of which he is Chairman, would prevent his attendance, and also stating that it appeared to him "that the white and colored, do not well understand or appreciate, the occasion there is for Colonization Societies, and that some declaration should be made declarative of our purposes and prospect and sphere of usefulness. I have prepared what appears to me to be proper, which I am willing to stand by anywhere among men, and before God, and I now submit my ideas for the more mature consideration of the Pennsylvania Colonization Society.

The document prepared by our President and transmitted by him for the consideration of the Society, was then read, as follows:

"The prevalence of the sentiment, that with the extinction of slavery in our country, the useful service
of Colonization Societies has ceased, and that they are not in sympathy with the colored people and their rights as American citizens, demand a declaration on the part of such societies, that may tend to correct an erroneous impression, and to increase their usefulness:

We, the Pennsylvania Colonization Society, do, therefore, now declare, that the wonderful Presidential deliverance of about four millions of colored persons from the thraldom of slavery, has in no wise diminished the field of our operation or abated the motive and incentive of our action:

That in the fact of the freedom of choice and opportunity given to so many more to return to the land of their forefathers, we see the prospect that many more will be willing to seek a home, where they and their children will be beyond the reach of a disparaging social prejudice, from a distinction of color, and find scope for the highest social development:

That we do sincerely rejoice in the great event that has restored so many of the colored race to their inalienable natural rights; that our Declaration of Independence is now a legal truth; that they are recognized by law as citizens of the United States; and have perfect right to make this the country of their permanent homes;

That we yet believe that many in the exercise of a perfect freedom of choice, will desire to settle in Africa, and will gladly embrace opportunities of emigration thither, feeling that they will have there free scope and greater consideration, exempt from an unjust prejudice, with a more perfect development of their enterprise, their
understandings, and their manhood; and will also
there participate in our great purposes of colonizing Africa,
namely, for the welfare and happiness of the colonists,
the suppression of slave trading on the coast and in the
interior of Africa, and the extension there of Christian
civilization:

That they the descendants of Africans will feel
and appreciate the duty to be solely theirs of becoming
the actual settlers on the coasts of Africa, since they
only can endure the climate; that her heathen darkness
can only be penetrated by them; and by them mainly
"Ethiopia shall stretch out her hand to God;" that
they alone, and are yet, to execute this prophecy.

That, nevertheless, we hold that the white race of
our country are under the deepest obligation to justice,
to Christianity and to God, to aid in this work of the
civilization of Africa, as some reparation for the great
wrong of their ancestors, both North and South, in tearing
the children of Africa from their native homes, and in
holding them and their descendants in slavery: a wrong
which no lapse of time could ripen into right or validity
of title; a wrong which we can best compensate by re-
turning those willing to go, to their fatherland, to carry
with them the Gospel faith and truths; to plant in Africa
Christianity, with Christian education and Christian civ-
ilization; to become there the practical missionaries of love
to man and love to God; to redeem a continent from the
darkness superstition to the light of the Gospel of Christ,
less which no higher object can engage the attention or
employ the means of a Christian world. God is no re-
specter of persons, and all souls are alike precious to Him.
October 12, 1868

Philadelphia, October 12, 1868

Uncounted millions die there in each generation without ever having heard of Him, "who hath abolished death, and brought life and immortality to light through the Gospel". "led our Saviour," "will have all men to be saved, and to come unto the knowledge of the Truth."

On motion of Vice President Rivinus it was unanimously Resolved, That the foregoing Declaration be adopted by the Pennsylvania Colonization Society.

Resolved, That the thanks of the Society be given to our President for the preparation of the document communicated to us and unanimously adopted by us at our annual meeting, as an able exposition of the principles of the Pennsylvania Colonization Society.

Resolved, That Vice President Bell, Chairman of this meeting and Thomas S. Malcom, Secretary be appointed a Committee to confer with our President in reference to the publication of the document just adopted.

E. D. Marchant, Chairman of the Committee on Nomination, stated that in consequence of the absence of his colleagues he would present a nomination for Officers and Managers.

The Annual Reports from the Board of Managers, prepared by the Corresponding Secretary and Treasurer, were submitted to the Society, and were unanimously adopted. The sum of twelve hundred dollars will soon be paid, $1100 to the American Colonization Society and $100 to Yates and Porterfield to defray the expenses of emigrants to Liberia.

On motion, it was Resolved, That the Society proceed to elect, by ballot, officers and managers
October 12, 1868

Philadelphia, October 12, 1868.

for the ensuing year. W. V. Pettit and E. D. Marchant
were appointed tellers.

The tellers collected and counted the ballots, and
reported the election of the following Officers
and Managers, for the ensuing year:

\[ \text{President} \]
Eli K. Price

\[ \text{Vice Presidents} \]

1. Gerard Ralston
2. John Bell, M. D.
3. James Bayard
4. George B. Wood, M. D.
5. Stephen Colwell
7. Hugh L. Hodge, M. D.
8. William B. Stevens, D. D.
9. Samuel H. Perkins
10. Joseph Harrison
11. William F. Packer
12. Alexander Brown
13. E. P. Rivington, M. D.
14. Archibald M. Pattee
15. W. L. Helfenstein
16. W. H. Allen, LL.D.
17. David Stewart,
18. Charles M. Reed
19. John Marston, A. M.
20. J. S. Schmucker, D. D.
21. Thomas Sally
22. John W. Blagden
October 12, 1868

Philadelphia, October 12, 1868

Vice Presidents (continued)

Matthew Simpson, D.D.
James Pollock
William E. Schenck, D.D.
L. P. Gebhard M.D.
George D. Boardman, D.D.
Thomas M. Howe
John A. Brown
Samuel A. Brose
Ara Packen
T. DeWitt Talmage
Alfred R. Potter
J. Spence Kennard
A. Pardee
Albert Barnes
Ambrose White
Theophilus Storke, D.D.
James M. Pendleton, D.D.
C. H. Payne

Recording Secretary

John W. Dallas

Treasurer

Peter C. Hollis

Managers

William V. Pellet
Thomas S. Malcolm
Arthur M. Burton
Daniel L. Collin
October 12, 1868

Managers (continued)

Samuel E. Appleton
Edward D. Marchant
Alexander Reed, D.D.
James M. Ferguson
J. P. Michellon
Robert B. Davidson
George W. Fahnestock
John T. Lewis

Corresponding Secretary and Assistant Treasurer

Thomas J. Malcolm

The changes consisted in the omission of the names of Joseph R. Ingersoll, Edward Coles, and John W. Harper, deceased, the omission of Alfred Cookman, removed, and the omission of Edwin Hall and John M. Dallam, M.D., the same not having attended the meetings. The last five Vice Presidents were newly elected, and the last three Managers.

The following resolution was offered and was on motion referred to the Board of Managers:

Whereas the Congress of the United States has removed the internal revenue tax from numerous articles, and whereas there still exists a tax of six per cent on legacies for benevolent purposes, which in addition to the State tax of five per cent, deprives many philanthropic institutions of eleven per cent of the legacies bequeathed for the welfare of the poor and needy, therefore,
October 12, 1868

Resolved, That a Memorial be presented to Congress, signed by our President, Recording and Corresponding Secretaries and Trustees, earnestly requesting that the present tax of six per cent on legacies for benevolent and useful purposes be removed.

A statement was made by the Corresponding Secretary that he was in correspondence with a wealthy and benevolent person and it might be important to have a special meeting of the Society to carry out his wishes. On motion it was Resolved That the President is hereby authorized to appoint such a meeting and that we adjourn subject to this call, if in his opinion such a meeting should be deemed important.

On motion, Adjourned

Thomas S. Malcom
Recording Secretary

Stated Board Meeting, November 10, 1868

November 10, 1868

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, November 10, at 12 o'clock.

November 10, 1868

Eli H. Price, President, in the Chair.
Prayer by Vice President Howard Malcolm.
The Minutes of the stated Board meeting held October 12th were read and approved.

The Minutes of the Forty-second Annual Meeting of the Pennsylvania Colonization Society were read, held October 12th, and approved.

The Treasurer's Report was read. Balance on deposit Nov. 7th was $410.82. Also the first halves of five one hundred pound Bank of England notes transmitted to Rev. Thomas I. Malcolm, Esq., by Robert Arthington, Leeds, England, for the purpose of emigration as defined by him in his letter to the Assistant Treasurer.

A letter was read from Robert Arthington, Leeds, England, dated October 9th, 1868, stating that he had sent the first halves of £500 to Thomas I. Malcolm, Philadelphia, and the first halves of £500 to William Coppinger, Washington, making £1000. He writes: "This £1000 is to be laid out in sending persons to Liberia, in whom it is unmistakably evident that they have the highest welfare of Africa at heart, whose hearts and souls are about Africa's regeneration, who will pray without ceasing, "Thy kingdom come" and labor therewith with all perseverance according to their several ability. I should like also the mental concurrence of Joseph Tracy and of F. T. Furlinghuyser, but in any case Mr. Malcolm must, in the presence of the Spirit, feel happy assured that these are the right ones to go, and these are the ones whom the Spirit has our Brother Arthington..."
November 10, 1868

Philadelphia, November 10, 1868

would approve for the purpose. They will sing
the songs of Zion as they spread across the ocean."

On motion, it was unanimously Resolved,

Vote of thanks That this Society present their sincere thanks to
Mr. Robert Arthington, of Leeds, England, for
Mr. Arthington his liberal contribution of £500, to send a selected
body of emigrants to Liberia; and this Society
give their pledge that by the next voyage of the
Golconda they will comply with his wishes as
expressed in his letter to our Corresponding Secretary.

The preamble and resolution in reference to the
State and United States tax on legacies to benevo-
 lent societies, referred by the Society to the Board,
being considered, were unanimously adopted, as
follows:—

Whereas the Congress of the United States has
removed the internal revenue tax from numerous
articles, and whereas there still exists a tax of six
per cent on legacies for benevolent purposes, which
in addition to the State tax of five per cent, deprives
many philanthropic institutions of eleven per
cent of the legacies bequeathed for the welfare of
the poor and needy, therefore

Resolved, That a Memorial be presented
to Congress, signed by our President, Recording
and Corresponding Secretaries and Treasurer,
earnestly requesting that the present tax of
six per cent on legacies for benevolent and
useful purposes be removed.

On motion it was Resolved, That a similar
petition be presented to the Legislature of Penni-
November 10, 1868

Philadelphia, November 10, 1868

Sybaris in regard to the tax of five per cent.

The sailing of the "Samuel" was reported with

Josu augustinus Washington and Hon JohnKey as passengers for Monrovia.

The Standing Committees were appointed:

Emigration:— Gebhard, Pettit, Ferguson
Agency:— Pettit, Collier, H. Malcom
Public Meetings:— Perkins, Burton, Appelton
Nominations:— Marchant, Reed, Dulles
Colonization Herald:— Schenck, Boardman, Fergusson
Rooms and Library:— H. Malcom, T. L. Malcom, Michelle
Auditing:— Petitt, Glasson

On motion it was Resolved to issue the
next number of the Colonization Herald on
January 1st, 1869

On motion it was Resolved That the Com-
mitttee of Publication report as to the expediency
of making the Colonization Herald a monthly
Magazine or of otherwise changing it.

Orders were drawn on the Treasury:

No. 542 Alexander Henry, for rent for
six months, to November 1st. $150.00

543 Miscellaneous expenses in
September

17.26

On motion

Adjourned.

John W. Dulles
Pres. Secretary.
Philadelphia, December 8, 1868

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, December 8, 1868, at 12 o'clock.

Present:—Messrs Appleton, Britton, Davidson, Dulles, Ferguson, Gebhard, T. L. Malcom, Marchant, Marshall, Pettit, Price, Rivinus, Schenck;

Eli R. Price, President, in the Chair.

Prayer by Manager L. E. Appleton

Minutes of last meeting read and approved.

Treasurer's Report read, dated Dec. 7, showing a balance on deposit of $3,673.33 of which the sum of $373.13 General Fund and $3,300.20 the Special Arthington Fund or Arthington Fund. The first halves of £500 Bank of England notes were on hand Nov. 10 and the second halves Dec. 5. The notes were sold for 9½% yielding in gold $2,433.33 and the gold was sold at a premium of 35 7/8 or $866.67, making a total of $3,300.20.

On motion of W. T. Pettit it was Resolved, That the Special or Arthington Fund be invested in U.S. 5-20 Registered Bonds by the Treasurer and R. B. Davidson.

The Corresponding Secretary reported that Ex-President Joseph J. Roberts of Liberia was in the city, with his wife, and that they were the guests of Vice President T. L. Malcom, and that a reception would be given this evening, by our President Eli R. Price, at his residence on Broad Street, on which occasion the members of the Board
December 8, 1868

Philadelphia, Dec. 8, 1868

The thanks of the Board were expressed.

A document was read by Manager Ferguson in reference to publishing the "Colonization Herald," monthly. The paper was referred to the Committee on Publication, to which Messrs. Burton and H. Malcolm were added.

A letter was read from Rev. John Davis of New York city in reference to sending Albert Agamenou to the coast of Guinea. On motion it was Resolved, That of the New York State Colonization Society decline to send him and his family, in full, then this Society will furnish the aid needed on condition of their settling in Liberia.

On motion it was Resolved That a public meeting be held, at a suitable time, and that Ex-President Roberts and Rev. Dr. Pinney be desired for addresses.

The following orders were voted:

No. 544 Expenses of E. S. Morris to Harrisburg $28.50

" 545 Salary of Corresponding Secretary, 2mo. to Dec. 31st 250.00

" 546 Miscellaneous Expenses in October 18.71

Total $297.21

On motion

Adjourned

John M. Davis,
Sec. Secretary.
January 12, 1869

Stated Board Meeting, January 12, 1869

Philadelphia, January 12, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, January 12, 1869 at 12 o'clock.

Present: Messrs Davidson, Dulles, Ferguson, T.S. Malcolm, Marchant, Price, Reed & Schenck.

Prayer by Vice President, Wm. E. Schenck.

The President, Eli K. Price in the Chair.

Minutes of last meeting read and approved.

The Treasurer's Report was read, dated Jan. 12, showing receipts from donations and interest, $262.64 and a balance of $163. on General Fund. Also stating that $3,000 U.S. Bonds, 5-20 May and November series had been purchased for 106.7/8 for the Arthington Special Fund, $3,206.25 leaving a balance, on interest, in that fund of $93.95, or $3,300.20, in all. One thousand dollars was remitted to the American Colonization Society for expenses of emigrants sent to Liberia last May, in the Colenda. The investments are now, $11,000 in the General Fund and $3,000 in the Arthington Fund, making a total of $14,000.

The subject of appointing Delegates to the Fifty-second anniversary of the American Colonization Society was considered, and it was

Resolved, That six persons be appointed with the request that if admissible by the Constitution of the Society and its Rules, they may be made Directors for Life of the American Colonization Society; and, if not, that they be then
Philadelphia, January 12, 1869

accredited as Annual Delegates from this Society. The following persons were thus appointed, namely, E. D. Marchant, W. V. Petit, Rev. Wm. E. Schuck, Rev. Alexander Reed, R. B. Davidson and Rev. J. A. Malcolm. It was also, Resolved, That J. H. Ferguson be appointed as a Delegate, on $500, to be completed, if necessary.

Resolved, That the persons appointed, are authorized to name substitutes in case they do not attend the annual meeting.

The return of Rev. J. B. Finney from his fifth visit to Liberia was announced, having sailed the first week in August and returned the first week in January, in good health, after visiting all portions of Liberia.

Six engravings of persons and public buildings in Liberia, with a description of the same, published in Leslie's Illustrated Paper, New York, Dec. 26, were submitted for examination; the design of the same having been requested by our Corresponding Secretary, and several electrotyped copies having been secured as a donation to our Society.

The death of George W. Farnsworth, for many years a Manager of this Society was announced, his life and that of his only daughter having been destroyed by the terrible calamity on the Ohio River in which Rev. R. J. Pinion and many others lost their lives.

It was on motion Resolved, That we sorrowfully record the death of our esteemed fellow Manager, whose time and wealth promoted so
January 12, 1869

Philadelphia, January 12, 1869

many public Institutions, both Historical and benevolent.

Resolved, That we communicate to the deeply beloved mother our sympathy and our earnest desire that she may be sustained by Divine aid.

The report of the Publication Committee was read by Rev. W. E. Schenck, D.D. Recommending the issue of 2,000 copies of the Colonization Herald on the first day of April, July and October, for the current year.

On motion it was Resolved, That a sum not to exceed $25. each be expended for the benefit of the two emigrants who went out last May in the J. M. Waterbury, having both worked their passage and thus saved the Society, one hundred dollars, to be charged to the Brewer Emigration Fund.

The following orders were passed:

No. 547 Miscellaneous Expenses in November

548 Cost of Charter to Prothonotary 14.50

549 J. Scott & Moore for paper 39.00

On motion

Adjourned

John W. Duller,
Rev. Secretary.
Philadelphia, February 9, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, February 9th, 1869 at 12 o'clock.


Vice President Howard Malcom in the Chair.

Prayer by Vice President W. E. Scheenek.

The Minutes of last meeting read and approved.

The Treasurer's Report was read. Receipts $320. Expenses $52.68. Surplus of receipts over disbursements $267.32 to which add General Fund $163.00 and Arlington Fund $93.95, making a balance on interest of $324.27. Investments not changed since last report.

The remarks of Dr. George B. Wood in connection with a donation of fifty dollars were mentioned and the Cor. Secretary was authorized to say that if Dr. Wood adds one hundred dollars to the fifty dollars given it will be applied to a scholarship in Liberia College.

A report of the Fifty-second annual meeting of the American Colonization Society, held in Washington City, January 19, 1869, was presented by Messrs. Marchant and T. J. Malcom. Our request to make Life Directors was not deemed to be in accordance with the Constitution, but the names of twelve delegates or annual directors were enrolled: - William V. Pettit, Edward D. Marchant.
Education in Liberia.

February 9, 1869

Philadelphia, February 9, 1869


In the list of donations from eleven states, Pennsylvania stood second being credited with the sum of $6,391.64. Important information about Liberia was presented by Rev. John B. Pinney and Ex-President Joseph J. Roberts. Among the important matters decided upon was the resolution requesting the Executive Committee to consider and devise some method of rendering effective aid, in co-operation with the Government of Liberia, in furnishing additional facilities for general education in the settlements of that Republic.

The Cor. Secretary reported his visits to two schools for freedmen in Washington, containing sixty young men preparing to be teachers and preachmen and the pledge of six of them to go to Liberia as soon as their studies were completed. Also a visit to four colored churches and pastors in Baltimore.

On motion it was voted that the Report of the Publication Committee adopted at the last meeting be entered on the Minutes:

"The Publication Committee would report that since the last meeting of the Board of Managers it has had several meetings and has endeavored to consider carefully the whole subject of publishing a newspaper. The following are the
February 9, 1869

Philadelphia, February 9, 1869

conclusions it has reached—

1. That it is desirable whenever the way is clear, for this Society, either alone or in conjunction with the New York State Colonization Society to issue a paper monthly. Such a paper could be issued at a cost of about forty dollars per month for two thousand copies, exclusive of pay for editorial labor and for mailing.

2. That nevertheless it is not practicable to issue such a paper at present for want of a suitable editor.

3. That the Committee can recommend no better plan for the current year (1869) than to have the Colonization Herald issued punctually on the first day of April, July, and October, respectively. In order to this it is recommended that the publication of the paper be committed to Mr. J. M. Ferguson, a member of this Board who offers to print two thousand copies quarterly of the same size as heretofore for fifty dollars per number of five thousand copies for seventy-five dollars, including cost of paper and all other items; the number contracted for to be delivered at the Colonization Rooms promptly. If this is done, the Rev. Howard Malcom, D.D., agrees to aid in filling the editorial columns and to see that it is ready for the press on the appointed day. The Secretary of the Society is requested to furnish Mr. Ferguson as much suitable matter as may be in his power before the day for putting the paper to press. And, in case sufficient matter is not placed in his hands in good time, Mr. Ferguson is to be expected to fill remaining space in the columns with the most suitable matter he may have within reach, and without fail to print the paper so that it may be delivered at the Colo-
February 9, 1869

Philadelphia, February 9, 1869

[Handwritten text]

On motion it was Resolved, That our thanks be tendered to Edward L. Cox for the gift of a large number of books and pamphlets collected by his father.

Howard Malcolm tendered his resignation as a member of the Committee on Rooms and Library. On motion it was voted that we decline to accept the resignation.

On motion it was voted that the Committee on Rooms and Library be requested to have the Room put in order by the next meeting.

The following orders were drawn upon the treasury, viz.:

No. 550. Expenses of Delegates to Washington 44.80

" 551. 200 copies of Leslie's Illustrated Paper about Liberia 14.00

" 552. Miscellaneous expenses in Dec. 18.92

" 553. Salary of Cor. Secretary for two months ending Feb. 28 250.00

On motion, the Board adjourned.

[Signature]

John W. Wiley, Sec. Secretary
Philadelphia, March 9, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, March 9, 1869 at 12 o'clock.


Eli K. Price, President, in the Chair.

Prayer by Vice President H. Malcom

The Minutes of the last meeting read and approved.

The Treasurer's Report was read, showing $107.75 collected by T. S. Malcom. Balance in Treasury on March 9, $304.30 of which $93.95 belongs to the Arthington Fund and $210.35 to the General Fund,—all on deposit with Jay Cooke & Co.

A letter was read from William Coffinger, Acting Sec. Anti-Crime Colonization Society, dated Feb. 27 stating that the "Columba" had not returned from Liverpool, and that "there were not more than 150 or 200 applicants for passage to Liberia", and that "no selection of subjects has been made as desired by the Arthington" and adding "I shall be glad if you can get some good people."

The Cor. Secretary announced that Rev. A. G. Harrod had located at Wyoming, and resigned his Agency for this Society.

On motion it was voted that Rev. Joseph Mahov, formerly an Agent of the Society be invited to act as Agent on the same terms as Rev. Harrod had.

The Cor. Secretary reported that a valuable box had been sent with Bibles, clothing, books &c for the
March 9, 1869

Philadelphia, March 9, 1869

...support and education of children taken from a slave ship to... chiefly presented by the Central Presbyterian Church, Philadelphia.

The Gov. Secretary reported four visits to Harrisburg, with conferences with members of the Legislature about an appropriation of money in aid of this Society and a repeal of the tax of five per cent on legacies, also addressed in behalf of the Society in Churches and Sunday Schools in Harrisburg.

A donation was announced of a bust of Thomas Jefferson, presented by the son of G. C. C., on motion, Resolved, That the thanks of the Board be returned for the valuable gift.

The Gov. Secretary reported efforts in different ways to obtain colonists for the Arbington Company, also letters to freedmen in Georgia about Liberia.

Mention was made of an expected visit from Ex-President Roberts; and of the articles in the "Christian Recorder" by Mr. Whippee Ely and Rev. Mr. Tanner.

Applications for passage to Liberia from John Chatman and others were referred to Committee on Emigration with power to act as they deem best.

The following Orders were passed:

No. 554 Miscellaneous Expenses in Jan. $ 18.43
No. 555 Alex. Henry, Rent to May 1st 150.00

On motion, the Board adjourned.
Stated Board Meeting, April 13, 1869

Philadelphia, April 13, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, April 13, 1869.


The Minutes of the last meeting read and approved.

Hon. Joseph Jenkins Roberts, Ex-President of the Republic of Liberia and President of Liberia College was present and invited to a seat.

A letter was read from Robert Arthington, Esq., Leeds, England to Hon. Joseph J. Roberts, dated Feb. 25, 1869 with special reference to his plan for starting a colonizing belt across Africa and expressing his desire that the Company which is to go out in consequence of his contribution "should form the first colony in the chain towards the Niger", and proposing its location far up on the banks of the St. Paul's River.

Letters were read from William Copper, Esq., Cor. Sec. of the Am. Col. Society, dated March 17 and April 9, stating that there was a "general falling off among the applicants for passage to Liberia this spring. Perhaps not one hundred persons remain true and would be ready to embark next month, too small a number to justify the dispatch of the Golconda with them."

On motion, it was voted that the correspondence...
April 13, 1869

Philadelphia, April 13, 1869

drug Secretary, in view of the information about the
falling off of emigrants wrote to Robert Arrington
Esq. of Leeds, England, giving him full information,
and asking his wishes. The Cor. Sec. was requested
to confer with Ex-President Roberts in reference
to the letter to Mr Arrington.

By request Ex-President Roberts addressed the
Board in reference to the subject of emigration to
Liberia, and the prosperity of Liberian settlements.

On motion, it was Resolved that the Cor. Secretary
be requested to write to the Executive Committee
of the American Colonization Society with regard to
getting up a company for the Golconda, with the
aid of President Roberts, and expressing the
desire of the Board that an expedition should be
sent as soon as practicable.

The death of our fellow Manager, Daniel S.
Collins, Esq. was announced by the Cor. Secretary,
and on motion it was Resolved, That a suitable
Minute be prepared by Vice President Schenck,
with regard to the death of Mr Collins, and that
a copy be sent to the family of Mr Collins by
the Corresponding Secretary.

The following Minute was prepared:

Resolved, That in the death of Daniel S.
Collins, Esq., one of the Managers of this Society,
which occurred in this City on Tuesday the 30th
ult. we have lost a wise and valuable coadjutor,
and the cause of Colonization a faithful friend.
Long an able and successful practitioner of law,
since his retirement from active business, and
Philadelphia, April 13, 1869

During his residence in this city, he has devoted time and means largely, to the advancement of the good of his fellow men. By the gentleness and purity of his manners, by the prudence and wisdom of his counsels, by his firm stand for the right on all occasions, by the elevation and purity of his character, and last by his peaceful Christian death, he has made a deep impression for good on the whole community in which he moved. We mourn his loss as that of an honored and valued fellow worker in the cause of Africa and its long oppressed sons.

Resolved, That this minute be published in the papers of this city, and a copy thereof sent to the afflicted family of the deceased, in token of our sympathy.

On motion it was Resolved, That President Robbe be requested to visit Lincoln University at Oxford in Chehla county, at our expense.

On motion it was Resolved, That immediately after the reading of the Minutes the Standing and Special Committees be called upon for reports.

The announcement was made of the appointment of Hon. Drum of New Orleans as Minister Resident and Consul General to Liberia.

The following orders were passed:

No. 556. Miscellaneous expenses in February 17.94
No. 557. Salary of Col. Senator 250.00
No. 558. Hon. J. J. Roberts for Liberia College amount of special donations 121.00

On motion, the Board adjourned.

[Signature]
Sec'y
May 11, 1869  Stated Board Meeting, May 11, 1869

Philadelphia, May 11, 1869
The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut St., on Tuesday, May 11, 1869.


Prayer by Rev. John W. Dulles.

The standing and special committees were called upon in order and reported verbally.

The Treasurer's Report was read, embracing two months ending May 10, showing a balance in the Arthington Fund of $215, inclusive of the dividend of May 1st, and a balance of $56.43 in the General Fund. Total amount on deposit with Jay Cooke & Co. $271.43. The Treasurer reported that he held $11,000 U. S. Bonds, 5-20 Registered for General Fund and $3,000 U. S. 5-20 Bonds registered for Arthington Fund. The investment of the balance of $215, in the Arthington Fund was referred to the Treasurer with power to act.

The Corresponding Secretary reported in writing that he had written to Robert Arthington, Leeds, England, in accordance with the vote of the Board after conference with President Roberts, in regard to the failure of an expedition by the Golconda, as per Letter Book, pages 121-124. He had also written as per vote of the Board to the Executive Committee of the Am. Colonization Society in regard to a visit to the Southern States by Ex-President Roberts.
May 11, 1869

Numerous articles had been written for religious and secular papers, and the Colonization Herald for April, May, June had been put to press.

In view of the great importance of making up a select company in accordance with the generous proposition of Robert Arthington, the Rev. Secretary and proposed the adoption of the following resolution:

Resolved, That Rev. Dr. Pinney, of New York, be requested, at the joint expense of the New York, Pennsylvania and American Colonization Societies, to secure the number of emigrants to make up the select company proposed by Robert Arthington to settle at or near the head waters of the St. Paul's River, in Liberia.

It was moved that the resolution in regard to Rev. Dr. Pinney be adopted, but after some consideration it was resolved, that the whole subject embraced in the resolution as offered, be referred to the Committee on Emigration with power to act in the premises at their discretion, and to send Mr. Roberts or Dr. Pinney, or both, to the South.

A letter was read from Dr. James Heald, agent of the "Golconda," dated Baltimore, May 3d, stating that the ship was laid up and would not doubt so remain till November 1st or thereabouts.

A letter was read from Rev. Albert Boulder, of Washington, stating that he would exert himself to get emigrants for Liberia.

A letter was read from Rev. Clement Robinson of Alexandria, Va. proposing to go to Africa with five young men, prompted by a missionary spirit and making inquiries about
May 11, 1869

the means of support. Referred to the Com-
mittee on Emigration.

A letter was read from Rev. T. P. Kent
in regard to the good character of the Thalauer
family, in Wilkesbarre. Agreed unanimously
to send the family in the fall, with all their
tools and baggage.

Orders were drawn as follows:
No. 359 Grand Insurance Co. $15.00
560 Miscellaneous Expenses 18.63
in March

On motion, Adjourned.

John W. Dulles
Rec. Secretary.

June 8, 1869

Stated Board Meeting, June 8, 1869

Philadelphia, June 8, 1869

The stated meeting of the Board of Mana-
gers was held at the Society's Rooms, 609 Walnut
Street, on Tuesday, June 8, 1869 at 12 o'clock.

Present:-Messrs Davidson, Dulles, T. S. Malcolm,
Perkins, Bettle, Price and Schenck.

William Hoppinger, Gen. Sec. of the American
Colonization Society, was present and was, on
motion, invited to a seat.

Prayer was offered by Manager John W. Dulles.

The Minutes of the last meeting were read
and approved.
Philadelphia, June 8, 1869

Robert B. Davidson was appointed by the President to fill the vacancy in the Committee on Agencies, caused by the death of D. L. Collin.

The Treasurer's Report was presented. The payment of the legacy of Rev. Joseph R. Ingalls, $500, less taxes due yielding $453.93 was announced by the Corresponding Secretary.

On motion it was Voted, that the Treasurer be requested to invest the interest of the Arlington fund in U. S. Registered bonds, viz: one bond for $100, and one for $50.

The Rev. Secretary reported that Hon. J. S. Roberts of Liberia was welcomed cordially at the late meeting of the conference of the African M. E. Church, in this city, and resolutions were adopted in regard to sending missionaries to Africa.

The Rev. Secretary reported, that William Floyd from St. Croix, D, W. I. had arrived in the city, and that our Vice President, Rev. Wm. B. Stevens D.D. had provided the sum of five hundred dollars for his education and the support of his family, for one year, at the Mission House, preparatory to his emigration to Liberia.

The following orders on the treasury were voted:—

No. 561. W. F. Pettit, Jun. for printing $59.00

562. Miscellaneous expenses in April $23.41

563. Salary of Cor. Sec. to from 30 $250.00

Messrs. Rice, Perkins and Pettit were appointed a committee to consider the propriety of proposing any amendments to the Constitution of the American Colonization Society.

Rev. P. J. Hovein and Edward Cole, Esq. were
June 8, 1869

Philadelphia, June 8, 1869

elected, by ballot, Managers of the Society, in
place of J. S. Collins and George W. Fahnstock,
both of whom have been removed by death.

A motion it was voted that William Copping-
son Esq. Sec. Gen. of the New Colonization Society,
be requested to make any statements. In response
he spoke briefly of the prospects of the Society.

On motion, the Board adjourned to
meet on the second Tuesday in September

John W. Ruble,
Pres. Secretary

Stated Board Meeting, Sep. 14, 1869

September 14, 1869

Philadelphia, Sep. 14, 1869

The stated meeting of the Board of Man-
agees was held at the Society's Rooms, on
Tuesday, September 14, 1869, at 12 o'clock.

Present: Messrs Davidson, Dullet, Ferguson,

Prayer was offered by Vice President Schneck.
The Minutes of the last meeting were read and
approved.

A letter was read from William Copping
son Esq. dated Sep. 4th, in reference to his tour among the
frontiers, stating that "the desire to emigrate has
abated almost entirely." He states that companies
from Nashville and Windsor desire to locate on the
St. Paul's river and the Halifary party have selected.
On motion, the Board adjourned.

The following orders on the Treasurer were voted:

No. 564. Miscellaneous expenses in May, 1842. $280.07

R. J. Leavenworth, Secretary.

Mr. Leavenworth, the faith, expressing an earnest desire for aid to the Union Mission, the Mission, May 14, the former, referring his desire to the benefactors of the natives. Mr. James A. Fish, of Kansas City, dated May 29, letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.

R. J. Leavenworth, Secretary.

Mr. Fish, dated Aug. 2. Letters were sent from Missouri, dated July 4, the former, referring his desire to the benefactors of the natives. Mr. Leavenworth, dated July 5, and from Governor, dated Aug. 2.
Stated Board Meeting, October 11, 1869

Philadelphia, October 11, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, on Monday, October 11, 1869 at 4 o'clock, P.M.


Eli K. Price, President, in the Chair.
Prayer by Vice President W. E. Schenck.
The Minutes of the last meeting were read and approved.

Letters were read from William Boppinger, Col. of the Am. Colonization Society, dated Sep. 4, and Oct. 2, in reference to the sailing of the Scotia, Nov. 12, with emigrants for Liberia, and requesting the Board of the Penn. Colonization Society to send $7,500 of the Brown Fund towards the emigration of the "Halifax Company", and also asking for the transmission of the Washington Fund.

After a very kind expression of the views of the members of the Board, it was unanimously
Resolved, 1. That in accordance with the action of September 22, 1868 the Treasurer of this Society be directed to transmit to the American Colonization Society the sum of seven thousand and five hundred dollars for the purposes indicated in that action, and that if the conditions of this action be not fulfilled it is to be forthwith returned by the American Colonization Society to this Society either in whole or in such proportion as shall

$7,500 voted
October 11, 1869. Not to be fulfilled.

Resolved, 2. That the Treasurer be authorized to sell seven U.S. 5-20 Bonds of one thousand dollars each for the purpose of carrying into effect these resolutions.

Resolved, 3. That our Corresponding Secretary, Rev. Thomas S. Malcolm be requested to visit Washington to confer with the Secretaries of the American Colonization Society and also confer with the proposed emigrants to go out under the "Arrington Fund."

Resolved, 4. That Rev. Thomas S. Malcolm, our Corresponding Secretary be authorized to use so much of the Arrington Fund as he shall deem called for, by the circumstances of the case, after investigation of the companies to go to Liberia in November next.

The report of the Treasurer was read, dated October 11, showing a balance of $553.32 on hand.

The Annual Report of the Treasurer, R.C. Holli, was read, showing Receipts $7,807.38 and Disbursements $7,254.60, leaving a balance of $553.32. Also, the Treasurer reported $11,000 U.S. 5-20 Bonds for the General Fund and $3,000 U.S. 5-20 Bonds belonging to the Arrington Fund. The report was adopted and it was voted to forward it to the Annual Meeting of the Society.

The Annual Report of the Board was read by the Corresponding Secretary, and on motion it was adopted and referred to the Annual Meeting of the Society to be held at the close of this meeting. The Report referred to the death of our late esteemed member, George W. Fahnstock, Esq. and
Philadelphia, October 11, 1869

October 11, 1869
Daniel S. Botkin, Esq.

Orders were passed on the treasury, as follows:

No. 567 Miscellaneous expenses in July $18.94

" 568 Miscellaneous expenses in August 15.62

" 569 Salary of Cor. Secretary 2 mo. to Oct. 31 250.00

" 570 American Colonization Society 7,500.00

On motion the Board adjourned

John W. Dulles
Sec. Secretary

Forty-third Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 11, 1869

Philadelphia, October 11, 1869

October 11, 1869

The Forty-third Annual Meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut Street, in Philadelphia, on Monday October 11, 1869 at half past four o'clock, P.M.


Samuel H. Perkins, Esq. was appointed Chairman and John W. Dulles, Sec. Secretary.

The Treasurer's Report was read and adopted and it was Resolved, That the thanks of the Society be presented to the Treasurer for his valuable services.
October 11, 1869

The Annual Report of the Board of Managers was read by the Corresponding Secretary and on motion was adopted.

A flag of Liberia made by the daughter of Hon. J. F. Roberts was exhibited, with one star and eleven stripes.

On motion it was Voted That Officers and Managers be chosen, by ballot, for the ensuing year. Messrs. Davidson and Brunt were appointed tellers.

The tellers collected and counted the ballots and reported the unanimous election of the following Officers and Managers for the ensuing year.

President
Eli K. Price

Vice Presidents

1. Gerard Ralston
2. John Bell, M.D.
3. James Bayard
4. George B. Wood, M.D.
5. Stephen Colwell
6. Howard Malcom, D.D.
7. Hugh L. Hodge, M.D.
8. William B. Stevens, D.D.
9. Samuel H. Perkins
10. Joseph Harrison
11. William F. Packer
12. Alexander Brown
13. E. F. Rivinus, M.D.
14. Archibald McIntyre
15. W. S. Heelfenstein
October 11, 1869

16. W. H. Allen, L.L.D.
17. David Stewart
18. Charles M. Reed
19. John Marston, U.S.N.
20. J. L. Schmucker, D.D.
21. Thomas Sally
22. John W. Claghorn
23. M. Simpson, D.D.
24. James Pollock
25. William E. Schenck, D.D.
26. L. P. Gebhard, M. D.
27. George D. Boardman D.D.
28. Thomas M. Howe
29. John A. Brown
30. Samuel A. Crozer
31. Ada Packu
32. T. De Witt Talmage
33. Alfred R. Potter
34. J. Spencer Kennard
35. A. Pardee
36. Albert Barnes
37. Ambrose White
38. Theophilus Storck D.D.
39. James M. Pendleton D.D.
40. C. W. Payne

Recording Secretary
John W. Dulles

Treasurer
Peter C. Hollis
Managers

1. William V. Pettit
2. Thomas S. Malcom
3. Arthum M. Burton
4. Samuel E. Appleton
5. Edward D. Marchant
6. Alexander Reed, Esq.
7. James M. Fergusen
8. Robert B. Davidson
9. J. P. Michellon
10. John T. Lewis
11. P. H. Henson
12. Edward Coles

Corresponding Secretary and Assistant Treasurer
Thomas S. Malcom

On motion, the Society adjourned

John W. Bulleit
Res. Secretary

Memorandum

On account of the absence of the Corresponding Secretary, in Virginia, by appointment of the Board, to select the members of the "Arthigton Company", and to look after the "Brewer Company", there was no meeting of the Board held in November.
Stated Board Meeting, Dec. 14, 1869

Philadelphia, Dec. 14, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday December 14, 1869 at 12 o'clock noon.


The President, Eli K. Price, in the Chair.

Prayer by the Sec. Secretary, J. W. Dulles.

The Minutes of the last meeting were read

and approved.

Rev. Thompson, of Liberia was present

and invited to address the Board. He stated

that he went to Liberia from South Carolina,

21 years ago, and had resided in Montserrat,

Grand Bassa, Sinko and Maryland Counties,

having had charge of different Methodist churches.

He spoke of the progress of Liberia and expressed his

confidence in its future growth and usefulness.

The Treasurer's Report was read, for the period

from Oct. 11 to Dec. 14, 1869, showing receipts

during that time of $8,545.25 of which the sum

of $8,015 was from proceeds of sale of U.S. 5-20

bonds No. 2567 for $1,000; No. 2568 for $1,000

and No. 1779 for $5000 May and Nov. series,

for $1450 premium for $100, the sale having

been made by authority of the Board, under a

resolution passed Oct. 11, 1869 for the purpose of

remitting the sum of $7,500 to the American

Colonization Society for the passage and acclima-

tion of the Brown Company. Balance in the treasury

$1,314.01 of which $330.87 belongs to the Arlington
Dec. 14, 1869 fund $144 to "Donations for Harrods Station" and $839.14 to the General fund. The securities in hands of Treasurer consist of $4,000 U.S. 5-20 bonds Jan and July series belonging to the General fund and $3,000 U.S. 5-20 bonds of May and Nov. series to the Arthington fund.

A letter was read from W. Coppinger Esq., Col. Sec. of the Am. Col. Society, dated Nov 27, 1869 in reference to the "Arthington Company," submitting a list of seventy-nine persons, men, women, and children, from Windsor, Bertie Co., N.C. who embarked on the "Sirinda" in Hampton Roads, near Norfolk, Va., Nov. 11, 1869 to settle on the St. Paul's River, Liberia, and stating that they possessed unusual qualifications for usefulness in Liberia, and "appearing to come up to the requirements of the generous donor whose names they bear and intend to perpetuate." Mr. Coppinger stated that "the £500 paid us realized $330.94 in greenbacks. This was invested in U.S. coupon bonds of 1867 interest due Jan. 1 and July 1. We have received for interest and premium on gold $253.25 and made on the increased value of the bonds $150, total gain $403.25."

The Corresponding Secretary, T.S. Malcom, reported that by direction of the Board he proceeded to Baltimore, Norfolk and Portsmouth, and had repeated interviews with the members of the "Arthington Company," the generous English donor having written Oct. 9, 1868, "that this £1,000 is to be laid out in sending persons to Liberia in whom it is unmistakably evident that they have the highest welfare of Africa at heart," and "whose hearts and souls
December 14, 1869, are bent on Africa's regeneration, who will pray without ceasing 'Thy Kingdom come and labor thereunto with all perseverance, according to their several abilities,' and adding, 'I should like also the mental concurrence of Joseph Tracy and of F. T. Feelingshine, but in any case Mr. Malcolm must, in the presence of the Spirit feel happily assured that these are the right ones to go and these are the ones whom the Spirit in our Brother Arthington would fully approve for the purpose.' Mr. Arthington also wrote, in the same letter: 'The blessed Spirit of God is a spirit of unity and I feel free to say that I believe if you both [Mr. Coppinger and Mr. Malcolm] submit yourselves entirely to His guidance you will be perfectly joined together in the same mind and in the same judgment.'

The Rev. Secretary spoke of the excellent qualities of the leader, Alonzo Hoggard, and members of the Arthington Company, and quoted, with hearty approval, the following words from Mr. Coppinger's letter: 'It seems as though the Spirit moved specially upon their hearts to remove to Liberia at this time, and upon yours and mine in so happily uniting without the least effort in their selection. May they be blessed and make a blessing!'

The Rev. Secretary described a solemn farewell meeting, on Sunday afternoon, November 7, in the large colored church, Rev. E. S. Corprevd, in Portsmouth, at which the leader of the Arthington Company publicly stated that 'they were not going for honor or wealth but for the love of Christ and to do good in the land of their fathers.' The company
Philadelphia, Dec. 14, 1869

Dec. 14, 1869, embarked on the "Golconda," near Fortress Monroe, on Thursday, Nov. 11th, to go out with Dr. James Hall, Hon. J. F. Roberts & wife, Rev. Mr. Norwood & wife with Captain Baker, a Swede, of nautical experience, temperate habits and good moral character, in charge of the "Golconda," recently purchased at a cost of $5,000, and with valuable military stores on board for the government of Liberia.

On motion it was unanimously Resolved, That the action of the Gov. Secretary, - Thomas L. Kalam — during his recent visit to Norfolk and Portsmouth, Va. in the selection of Alonzo Hoggard, Solomon York, Henry Reynolds and others, seventy-nine in all — from Windsor, Bertie Co., N.C. as members of the Arthington Company, to settle near the Falls of rapids of the Dr. Paul's River, in Liberia, be and hereby is, fully approved.

Resolved, That the Treasurer of this Society, P. C. Collis Esq. be, and hereby is, authorized to sell, assign or transfer three U. S. 5-20 bonds May and November 1865, registered, for $1,000 each, numbered 9525, 9526 and 9527 now standing in the name of the Pennsylvania Colonization Society, the aforesaid bonds having been purchased Dec. 15, 1868, at 67/64 premium, with proceeds of donation of £500, from Robert Arthington, Leeds, England.

Resolved, That the Treasurer be directed to remit the avails of the three bonds of $1,000 each, above described, together with the amount of $93.95 uninvested, and $121.05 proceeds of dividend for May 1869 and also $115.87 proceeds of dividend for Nov. 1869, or $330.87 in all, uninvested, to the Treasurer
December 14, 1869

of the American Colonization Society.

A letter was read from Mr. Coppinger of the American Colonization Society, dated Nov. 27, 1869 in reference to the appropriation, by the Pennsylvania Colonization Society, of $7,500 to pay the expenses of the passage and acclimation of emigrants in Liberia, from Halifax, N.C., to be called the "Brever Company." On the 19th of October, Charles Snyder, the leader of the proposed company wrote that they could not go. They were immediately visited by Mr. Coppinger, who now writes, "I think that we had better not have further to do with them," but recommending the substitution of an unexpected company of forty-four persons from Jamestown, Princess Anne Co., N.C., who with two fourteen from Pennsylvania, fifty-eight in all, were selected to constitute the "Brever Company," and instructions sent for them to be located not far from the first falls or rapids of the Sir Paulu river, as nearly opposite the Arthington Company as possible and their settlement to be called "Breverville." Mr. Coppinger writes: "In this as in the selection and location of the Arthington Company, I had the satisfaction and support of yourself, and I trust your Board will approve of our choice and labors."

The Cor. Secretary stated that he cordially recommended the fifty-eight persons above described, fourteen from Pennsylvania and forty-four from North Carolina, to be regarded as the "Brever Company," regarding them to be well calculated to become good and useful citizens of Liberia. On motion it was Resolved, That the
Dec. 14, 1869

Substitution of the forty-four emigrants from Jamesville, Martin Co., N.C., in the place of those expected from Halifax, N.C., proposed by Mr. Coppinger and recommended by our Gov. Secretary be and hereby is fully approved by this Board.

Resolved, That out of the $7,500 recently sent to the American Colonization Society, intended to pay the expenses of emigrants from Halifax, N.C., we charge ourselves with $5,800 in all, or $100 each, for the fourteen emigrants from Pennsylvania and forty-four emigrants from North Carolina, 98 in all— to be known as the “Brewer Company”, it being understood that the expenses of passage &c. of John B. McConnell, of Dr. Croix, N.J. be included in this sum.

Resolved, That the Executive Committee of the Am. Colonization Society be requested to expend out of the $5,800 appropriated by us, for the Brewer Company, not less than three hundred dollars for tools and clothing for the use of the emigrants from Martin County, North Carolina.

Resolved, That the sum of seventeen hundred dollars, the balance of the $7,500 recently sent to the American Colonization Society be allowed to remain in the hands of the Parent Society, to be appropriated, hereafter to the sending out of emigrants on behalf of the Pennsylvania Col. Society.

A letter was read from Mr. Coppinger, Esq., Sec. of the Am. Col. Society, dated Dec. 10, 1869, containing a list of eleven persons “born in Pennsylvania who embarked for Liberia, at Baltimore, Nov. 3, 1869, to be sent to the St. Pants River.

Resolved, That James Pettit, Davidson, and
December 14, 1869

T. S. Malcom be a Committee to arrange as to the distribution of the charges of the expenses of the emigrants as between the Brevo and Brozen funds.

Resolved, That Messrs Pettit and T. S. Malcom prepare a Minute in reference to the death of John W. Colaghorn, elected a Manager June 8, 1867 and a Vice President, Oct. 12, 1868.

On motion of A. M. Benton it was Resolved that the Corresponding Secretary, Thomas S. Malcom be appointed a delegate to represent the Society at the Annual Meeting of the American Colonization Society, on the 18th of January. Also, Resolved That Messrs Price, Perkins, Pettit, Appleton, Benton, Davidson, Dulles Reed, Schenck, Hoollis and Ferguson be appointed delegates to the American Colonization Society, with authority to appoint substitutes.

The following orders upon the treasury of the Society were passed, viz. January 11, 1870.

No. 576

William McLain, Financial Secretary and Treasurer of the American Colonization Society, the Arlington Fund in full $3750.87

577 Miscellaneous Expenses of November 1874

578 Expenses of Gen. Secretary in Baltimore and Norfolk 3150

On motion, Adjourned

John W. Dulles

Sec. Secretary
Stated Board Meeting, January 11, 1870

The stated meeting of the Board of Managers was held at the Society’s Rooms, on Tuesday, January 11th, 1870 at 12 o’clock, noon.

Present:— Messrs Appleton, Davidson, Dulles, T. S. Malcolm, Pettit and Price.

The President, Eli K. Price, in the Chair.

Prayer by J. W. Dulles.

The Minutes of the last meeting were read and approved.

The Treasurer’s Report was read, dated Jan 11, showing a balance on deposit, of $558.49 and U.S. Bonds amounting to $4,000, Jan. and July series. Among the payments was the sum of $3,750.87 the whole amount of the Arlington Fund.

The Committee on Euler and Brewer funds reported that they had decided that the sum of eleven hundred dollars should be charged to

The following orders upon the treasury were passed, viz.:—

No. 571. Rent of Rooms for six months from May 1 to Nov. 1, A. Henry 150.00

572. M. D. Herndon amounts of special donations for his station in Liberia 144.00

573. Miscellaneous Expenses in September 18.54

574. Miscellaneous Expenses in October 1936

575. Salary of Cor. Secretary for two months ending Dec. 31, 250.00
Philadelphia, Jan. 11, 1870

the larger fund as there were eleven of the emigrants who were born in Pennsylvania.

Letters were read from Wm. Coppinger of

Rev. A. C. Loc. stating that emigrants were

offering themselves for the next expedition,

and from Rev. C. Robertson of Alexandria

in regard to his deep interest in the welfare

of Africa and his desire to know this duty,

in reference to going.

The Standing Committees were appointed

by the President, namely:

Emigration: Gebhard, Pettit, Ferguson

Agency: Pettit, H. Malcolm, Davidson

Public Meetings: Perkins, Burton, Appleton

Nominations: Marchant, Reed, Butler

Col. Koeck: Schenck, Boordman, Ferguson

Rooms & Library: H. Malcolm, T. L. Malcolm, Mitchelle

Auditing: Pettit, Burton

It was voted that ten dollars each be appro-

priated for the travelling expenses of our delegates

and that other expenses paid by the delegates be

credited as donations to the Society.

Resolved, That the expenses of Mr. Marchant

be defrayed, in full, in case of his attendance

at Washington.

Resolved, That the Rev. Loc. have the names

of the persons represented, attached to their portraits.

Resolved, That our delegates be requested to

secure the adoption of the "Declaration," adopted by

this Society Oct. 12, 1869, of a similar Declaration.

Orders were passed. See part of page 184.

Adjourned.

John W. Dillig

Sec. Secretary.
Stated Board Meeting, March 8, 1870.

Philadelphia, March 8, 1870

March 8, 1870

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, March 8, 1870, at 12 o'clock.


The President, Eli K. Price, in the Chair.

The Prayer by the Rec. Secretary, J. W. Dulles.

Minutes of the last meeting read and approved.

Treasurer's Report was read, showing a balance of $508.25 in the treasury.

A report was made of the attendance of Rev. S. E. Appleton, R. B. Davidson, A. M. Benton and Thomas L. Malcom, as delegates from this Society to the Fifty-third Annual Meeting of the American Colonization Society, in Washington.

Statements were made by R. B. Davidson and T. L. Malcom.

The Sec. Secretary, T. L. Malcom, gave an account of his visit to Richmond and Petersburg, having preached five times in those cities to large audiences of freedmen and addressed more than one hundred colored students preparing in Washington and Richmond to act as teachers and preachers.

A letter was read from Mrs. Coppiinger, Co. Sec. of the Am. Colonization Society, dated Feb. 23d, in reference to holding some public meetings in Philadelphia. On motion it was

Resolved, That the Committee on Public Meetings be requested to take measures to secure
March 8, 1870

Philadelphia, March 8, 1870

one or more meetings in the city of Philadelphia if they deem it to be expedient.

As the Chairman of the Committee, Vice President Samuel H. Perkins is not well enough to leave his house, it was resolved, That R. B. Davidson be added to the Committee, making four, viz Messrs. Perkins, Burton, Appleton and Davidson.

Letters were read from Alzojo Hoggard, Richard Howard and other emigrants who sailed last November in the Caledonia, announcing their safe arrival and satisfaction with their new homes.

The Gen. Secretary reported that he had made numerous appeals for pecunary aid in secular and religious papers, to be followed by letters and personal application.

The following order upon the treasury were voted, namely,

No. 579. Miscellaneous expenses in Dec. 19.49
" 580. Articles bought for Brave Co. 66.70
" 581. Expenses of Gen. Sec. to Washington, Richmond & Petersburg. 32.77
" 582. Salary of Gen. Sec. 2 mo to Feb 28 250.00
" 583. Expenses of delegates

On motion, Adjourned

John W. Druffel
Sec. Secretary.
Stated Board Meeting, May 10th, 1870

Philadelphia, May 10, 1870

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, May 10th, 1870, at 12 o'clock.

Present: Messrs. Appleton, Burton, Davidson, Dulles, Ferguson, T.J. Malcolm and Pettit. -

Rev. E.J. Prince, formerly a missionary in West Africa was invited to sit with the Board.

W. V. Pettit was called to the Chair and the meeting was opened with prayer by Rev. J.E. Appleton.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was read showing a balance in the treasury on May 9th of $389.38.

The Report of the Committee on Peter Meetings was read and adopted. On motion it was voted that the Committee be continued.

The Corresponding Secretary reported that Rev. J.M. Dunnans of Barbados had recently returned to that island and had promised to secure and send information in regard to those who wished to join their friends and relatives in Liberia.

A letter was read from Albert A. Prince, a student at Lincoln University, from Pottsville, who wishes to go to Liberia when his studies are completed.

The Corresponding Secretary reported that there were a number of Yorubans at Mobile, who have a great desire to return to Africa.

A letter was read from Plymouth, N.C. in
reference to twenty-nine families, in-
cluding 134 persons, all of whom desire
to settle in Liberia.

On motion it was Resolved That the
Treasurer is authorized to collect all divi-
dends on the Paul Reck legacy.

The following preamble and resolution
offered by J. C. Appleton was adopted:

Whereas during the present month
the General Assembly of the Presbytarian
Church and the Annual Convention
of the Episcopal Church will hold their
sessions in our city and whereas it is
important to cultivate the interest of the
delegates to these meetings in our cause,
therefore,

Resolved, That our Corresponding Sec-
retary be instructed to invite these gen-
tlemen to visit our Rooms during their so-
journ in our city.

Resolved That the Committee on Rooms
and Library be requested to have our
Rooms thoroughly cleaned, and all the
papers, books and pamphlets now lying
on the floor be removed.

Resolved, That the sum of thirty dollars
be devoted to the carrying out of these Reso-
lutions.
The following orders were voted:-

No. 584 Miscellaneous expenses in January 16.74

" 585 Miscellaneous expenses in February 18.29

" 586 Rent for 6 months to May 1st to Alex. Henry 150.00

" 587 Geddes House for printing 33.77

" 588 Salary of Cor. Secretary for 2 months to April 30 250.00

On motion, Adjourned

John C. Dulles
Act. Secretary

Stated Board Meeting, July 12, 1870

Philadelphia, July 12, 1870

The stated meeting of the Board of Managers was held at the Society’s Rooms, on Tuesday, July 12, 1870, at 12 o’clock.


The President, E. R. Price in the Chair Minutes of the last meeting read and approved.

Treasurer’s Report read and approved.

A letter was read from Rev. Mr. McTain, Financial Secretary of the American Coloniza-
Philadelphia, July 12, 1870

July 12, 1870

The Society asking for an order on the
Treasury to collect and pay over the sum
of ninety dollars, in gold, being the May
interest on the three one thousand dollar
U.S. 5-20 bonds, transmitted to the Ameri-
can Colonization Society as a part of the
Arthington Fund.

On motion it was Resolved That the
Treasure procure the dividend requested
in gold, and forward the same.

Letters were read in reference to the
prosperity of the Brown and Arth-
ington Companies in Liberia.

The Committee on Public Meetings
reported that a meeting was held in
June, at the 1st Baptist Church, at
which Addresses were made by Rev.
G.W. Jamison, D.D. of Washington, D.C.
Rev. T. Storck, D.D. of Philadelphia,
and Rev. James A. Priest of Liberia.

On motion, it was Resolved That
the Committee be continued with power
there.

The following orders on the treasury passed:

No. 589 Salary of Sec. to June 30 250.00

590 Misc. Exp. in March 19.43

591 " " " April 18.79

592 Insurance 15.00

Board adjourned

John A. Delles,
Recording Secretary.
Dec. 27, 1870

Stated Board Meeting, Dec. 27, 1870.

Philadelphia, Dec. 27, 1870

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, Dec. 27, 1870, at 12 o'clock.

Present:—Messrs. Davidson, Dulles, Fergus, T. J. Malcom, Pettit, Price, Reed and Schenck.

Prayer was offered by Vice President Schenck.

Eli K. Price, President in the Chair.

Minutes of last meeting read and approved.

Treasure's Report was read. Balance $439.61 and $1,700 deposited with the American Colonization Society.

The Gen. Sec. reported his visit to Portsmouth to attend the sailing of 192 Emigrants from North Carolina, for Newbernville and Arthington in Liberia.

A letter was read from Wm. Boppinger, Esq. Gen. Sec. of the Am. Colonization Society, requesting aid to meet the expenses of the November expedition to Liberia.

On motion, Resolved, That the sum of fifteen hundred dollars, the unexpended balance of the sum of seven thousand and five hundred dollars forwarded by our Treasurer, P. C. Holland, Esq. October 27, 1869 and remaining to our credit in the possession of the Am. Colonization Society be now appropriated towards the expenses of the emigrants from Plymouth, Washington Co., N.C. to settle at Newbernville, in Liberia.
Dec. 27, 1870

Resolved, That the sum of one hundred dollars be paid to the A. C. F. for the expenses of Mrs. Freeman to Liberia.

Resolved, That the sum of one thousand dollars be paid from the Brewer Fund to the A. C. F. for passage and accouplements of emigrants from Plymouth, Washington Co., N. C. to Newnerville, in Liberia.

Resolved, That two hundred dollars be appropriated from the Accoulements for the family of Charles Brewer for the support of the children and sister of Mr. Ford.

Resolved, That the Secretary be authorized to sell out of the four U.S. $20 bonds of one thousand dollars each, towards the late expedition to Liberia, to meet the expenses of the emigrants from North Carolina for Newnerville.

The Secretary reported the gift of a box of clothing valued at one hundred and fifty dollars obtained by Mrs. D. Ledyard for the emigrants from North Carolina; also a bale of blankets valued at two hundred dollars from Charles Amadio, manufacturer, at Summertown, and boxes of medicines from Dr. D. Jayne & Co., valued at two hundred dollars. On motion, Voted, That the thanks of the Board be tendered to the generous donor by the Corresponding Secretary. The Secretary reported that all the boxes were forwarded to the Gambia, at Baltimore, free of expense by Adams Express.

The thanks of the Board were voted to Messrs. William Holmes and Eaton, the Executors of
Dec. 27, 1870

Philadelphia, Dec. 27, 1870

the will of Charles Brown Esq. of Pittsburgh, for their services and interest in the Society.

On motion, Voted, That the Recording Secretary J.

W. Dulle, be requested to prepare a suitable minute

in regard to the death of Rev. Albert Barnes, our late

Vice President, whose funeral services will take place
tomorrow. The following was prepared and was

unanimously adopted, viz:

The Board of Managers of the Pennsylvania

Colonization Society, having heard of the sudden
death of the Rev. Albert Barnes, one of the Vice Pres-
idents of the Society, would hereby record its sense
of the loss which his removal occasions to this Society
in common with other agencies for the alleviation of
human sorrow and the promotion of human happiness
and holiness. Especially is it fitting that this Board,
labouring in the interest of the African race, should put
upon record its remembrance of his deep and life-long
sympathy for the oppressed, and his unwavering
interest in the elevation and evangelization of the
colored people of this land and of Africa. A pure
and upright citizen, a devoted minister of the gos-
pel and a true philanthropist has gone to his rest.
Be it the aim of those who remain to emulate his
example and to carry forward the work he loved

On motion it was Resolved, That Rev. J. F. Wool-
shey of Stamford, Conn. be appointed District Sec-
retary of the Society, to occupy the state, except Phil-
adelphia, and to receive as compensation one third
of his collections, and one half of his travelling
expenses.

On motion it was Voted that William Holmes
Philadelphia, Dec. 27, 1870

Dec. 27, 1870

Of Pittsburg be elected a Vice President in place of David Stewart, deceased; and Jay Cooke of Philadelphia in place of John W. Blagdon, deceased.

Messrs Eli R. Price, W. E. Schenck, Alex. Reed, J. E. Appleton, T. J. Malcolm, and A. M. Burton were nominated as delegates to the annual meeting of the American Colonization Society, at Washington, the election to take place at the next meeting.

The following orders upon the treasury were passed:

No. 593. Salary of bor. Dec. 2 mo. to Aug. 31 250.00

594. Miscellaneous expenses in May 19.41

595. Miscellaneous expenses in June 17.38

596. Salary of bor. Dec. 2 mo. to Oct. 31 250.00

597. Rent of office 6 mo. to Nov. 1 A. Henry 150.00

598. Am. Colonization Society for emigrants from North Carolina, balance of $7,500 allowed to remain, with Parent Society, by vote of Dec. 14, 1869, page 183, 1,700.00

599. American Colonization Society for emigrants from North Carolina 1,000.00

600. American Colonization Society for passage of Mrs Freeman 100.00

On motion, Adjourned

John H. Dulles, Secretary
The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday January 10, 1871, at 12 o'clock.

Present, Messrs. Appleton, Bruton, Davidson, Dulles, Ferguson, T. S. Malcolm, Pettit, Reed and Price; Eli K. Price in the Chair.

Prayer by Rev. Alexander Reed, D.D.

The Minutes of the last meeting read and approved.

Delegates were elected to the annual Meeting of the American Colonization Society, viz.: Eli K. Price, W. E. Schenck, Alexander Reed, S. E. Appleton, T. S. Malcolm, and A. W. Bruton; with power to appoint substitutes, if not able to attend. It was voted that ten dollars be allowed to each delegate for travelling expenses.

A letter was read from Hon. J. A. Smith, Vice President of Liberia, with an account of his life. Voted that the letter be made public as he desires it.

The Com. Secretary made report in regard to the petitions to the Legislature for repeal of tax of five per cent on benevolent legacies.

Mr. James McCormick of Harrisburg was elected a Vice President in place of Hon. W. F. Parker, deceased.

Ordinance upon the treasure was passed, viz.:

No. 601, Salary of Com. Sec. 2 mo. to Dec. 31, 1870, 250.00
No. 602, Miscellaneous expenses in July, 16.87
No. 603, Miscellaneous expenses in August, 15.61
No. 604, Senator Connell for petition postages, 10.00
No. 605, Thomas Arcey, shipwrecked Liberian, 20.00

On motion, Adjourned.

Jan. 10, 1871
Stated Board Meeting, February 14, 1871.

Philadelphia, February 14, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut St., on Tuesday, February 14, 1871, at 12 o'clock.


Vice President W. E. Schenck in the Chair.

Prayer by J. W. Dulles.

Minutes of the last meeting read and approved.

The Sec. Secretary reported the attendance of Rev. J. E. Appleton and himself at the Annual Meeting of the American Colonization Society, in Washington, with an account of the proceedings. A statement was made of the amendments of the constitution adopted. Also mention was made of a proposed amendment to Article 2d, which now reads:—Art. 2, The object to which its attention is to be exclusively directed is to promote and execute a plan for colonizing, with their own consent, in Africa, people of color residing in the United States. Rev. A. Irenausus Prime, D.D. of New York, proposed to amend this article by adding the words, "and the moral and intellectual improvement of emigrants with a view through their instrumentality of promoting the Christian civilization of Africa." It was proposed by the Sec. Secretary of this Society to insert the words, "civilizing and Christianizing Africa through the direct instrumentality of colored emigrants from the United States." The article would then read, "Art. 2. The object to which its attention is to be exclusively directed is to promote and execute a plan for civilizing
and Christianizing Africa through the direct instrumentality of colored emigrants from the United States. Rev. Dr. Naumon, a member of the Executive Committee, suggested the following: "Art. 2. The object to which its attention is to be exclusively directed, is to promote Christian civilization in Africa by colonizing the people of color residing in the United States, who desire to emigrate." Of the language of our own amended Constitution might be adopted, "Art. 2. The objects of this Society shall be to aid the colonization of Africa by voluntary colored emigrants from the United States, and to promote the extension of Christianity and Civilization." The whole subject was referred to the Executive Committee to report at the next annual meeting.

The Sec. Secretary reported a visit to Richmond, Va., and eleven addresses there to colored audiences, in regard to Liberia. Also the appointment there of Rev. W. H. Hunter as a missionary in Liberia at $400 per annum and $200. more for a school.

The Sec. Secretary reported the safe arrival, at Monrovia, of 190 emigrants, in the "Locanda." They sailed Nov. 3 and reached Liberia, Dec. 23.

Rev. L. H. Edgar, D.D. of Easton was elected a Vice President of this Society in place of Rev. T. De Witt Talmage, removed to Brooklyn, U.S.

The Sec. Secretary reported progress in regard to the forwarding of numerous petitions for the removal of the State tax of five per cent on benevolent legacies.

Resolved, That the Committee on Public Meetings be authorized to hold public meetings, for the purpose of enlisting interest in the work.

Resolved, That our President be requested to
Feb. 14, 1871

Philadelphia, Feb. 14, 1871

prepare a Memorial to Congress in reference to the return to Africa of the Gourbans now at Mobile, Ala., who were brought over in the slaver "Wanderer."

The death of the late Stephen Colwell, Vice President of this Society, was reported and Rev. Dr. Schenck was requested to prepare a suitable minute for our records.

Orders upon the treasury were passed, namely,

No. 606. Expenses of Delegates $36.00

" 607. Miscellaneous expenses in September 18.56

" 608. Miscellaneous expenses in October 17.62

On motion

Adjourned

John N. Dutten

According Secretary.

Stated Board Meeting, March 14, 1871

Philadelphia, March 14, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Sunday, March 14, 1871 at 12 o'clock.


Vice President, H. E. Schenck, in the Chair.


Minutes of the last meeting read and approved.

The following Minutes prepared by our Vice President, Rev. H. E. Schenck, Esq. in reference to the death of our late Vice President, Stephen Colwell, Esq., were adopted, and it was ordered
March 14, 1871

To be entered upon the Minutes and acryp sent to the family of Mr. Colwell.

Whereas it has pleased God to remove by death Stephen Colwell Esq., one of the Vice Presidents of the Pennsylvania Colonization Society, therefore Resolved, That the Society hereby records its high estimation of the deceased, and its sorrow at the departure of one so eminent as a scholar, a philanthropist and a Christian gentleman. Mr. Colwell was born in Orange County, Virginia, March 25, 1800. He graduated at Jefferson College, Pa., and studied law at Pittsburgh, in which city he also practiced that profession for some years. He afterwards removed to Philadelphia, where he entered into business as a cotton merchant, and where he continued to reside until his death, which occurred on the 18th of January last in the seventy-fifth year of his age. Mr. Colwell was always a wise, studious and a clear thinker. He was the author of a number of able tracts on scientific, philanthropic and religious subjects. By the concord of his manners, the amiability of his disposition, the purity and spontaneity of his sentiments, and his unselfish effort in the work of his service to the undertook himself to all who knew him and by will be held in enduring remembrance by all who were in any way associated with him.

To the Secretary to enter the following in accordance with Mrs. Colwell's wishes, consisting of twenty-five dollars, and a diamond in the shape of a heart, "Thomas Bejo," from New York, on which was the date Feb. 22d, 1801, now severally to the amount of one hundred dollars for the amount recollection, in evermore
March 14, 1871

A letter was read from Mr. C. S. Johnson, Esq., suggesting that the Board be divided as present in reference to the Hawaiian people, as follows:

A letter was sent from him, Dr. Kinyon, in regard to the welfare of the emigrants on the last voyage of the Melville.

The return of Michael Noa was reported to be now in the country due from the U.S. government, and with the hope that he might prove himself fit to settle in Hawaii, on the 21st of March.

Orders upon the treasurer were drawn as follows:

No. 669, to Wm. H. Conover, for provisions for
Robert and Benjamin Hines, $160.00
III. Miscellaneous expenses in November, $19.38
IV. Miscellaneous expenses in December, $16.75
V. Tenth of Nov., Dec. 2 months to Feb. 28, $250.00

Orders upon the Board adjourned.

E. W. Ruben
Nov. Secretary.

Stated Board Meeting April 11, 1871

April 11, 1871

Philadelphia, April 11, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, April 11, 1871, at 12 o'clock.


The President, Eli K. Price, in the Chair.
Prayer by Vice President Schenck.

Minutes of the last meeting were read and approved.

The Gen. Secretary reported that the bill to relieve the public from payment of the Collateral Inheritance tax had passed the Senate of Pennsylvania. On motion, it was unanimously Resolved, That the President of our Society be requested to write to the Governor to request him to sign the bill.

Letters were read from Rev. Dr. Curtiss, Sec. of the Am. Colonization Society in regard to a circular about the work of the Colonization Society signed by the Presidents of several State Societies. On motion Resolved That the Gen. Secretary be authorized to request a package of the Circulars to be sent to this office, to be mailed to pastors in this State.

The case of Richard Howard was reported by the Gen. Secretary, and the progress of the efforts to secure the funds due him from the government to be used by him in the improvement of his farm in Liberia.

A letter of much interest was read from emigrants in Liberia, from Barbados.

The Treasurer was authorized to sell a bond for one thousand dollars and to re-invest the sum of seven hundred dollars.

Orders drawn No. 613 Miscellaneous expenses in Jan. 1849
No. 614 Miscellaneous expenses in February 1849
No. 615 William Mann for stationery 17.33

On motion Adjourned.

John 11:11 1871.
Stated Board Meeting, May 9, 1871.

Philadelphia, May 9, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on
Tuesday, May 9, 1871, at 12 o'clock.
Present: Messrs Appleton, Burton, Dulles,
Ferguson, T.S. Malcolm and Price. 6
The President, Eli K. Price in the Chair.
Prayer by Manager J.E. Appleton
Minutes of the last meeting read and approved.
The Treasurer reported $255. donations through
the corresponding Secretary, and a balance of
$199.21 in the treasury.
The Corresponding Secretary reported that the
bill to relieve benevolent legacies from the Collat-
eral Inheritance tax of five per cent had passed
the Senate by 16 yeas to 11 nays, and had been
reported favorably in the House by the Committee
of Ways and Means. A letter was read from
Senator Connell. The President, Eli K. Price,
stated that he had written to the Governor in
behalf of the removal of the tax.
The Corresponding Secretary reported that
he had visited, during the past month, six
churches and four Sunday Schools, and that
one person had subscribed one hundred dollars
towards a High School for Girls at Sinou County,
proposing that it be named in honor of the late
Albert Barnes, Vice President of this Society.
He also reported that another friend had offered
to contribute four hundred dollars for the theo-
ological education of James R. Priest, born in
Africa, the son of Rev. James M. Priest, for...
Philadelphia, May 9, 1871.

May 9, 1871.

thirty-four years a resident of Liberia, and a graduate of Liberia College.

The Committee on Public Meetings reported the expected arrival of Rev. Jacob Voutum, a native African king and missionary.

A letter was read from Rev. Charles Milne of Jersey City, proposing to make collections for this Society. It was Resolved, That Rev. Charles Milne be authorized to collect for this Society, in the State of Pennsylvania, receiving one third of his collections, and one half of his travelling expenses, out of his collections, as his compensation, or upon inquiry, it was found that he was a suitable man for the work.

A letter was read from Hon. G. Dawson Coleman of Lebanon, approving of the removal of the State tax on benevolent legacies.

A letter was read from Prof. A. T. McGill of Princeton Theological Seminary, expressing his desire that James R. Priest should be educated there, stating that he shall have a scholarship of two hundred dollars per annum, and adding "I do hope he will come here. We shall all give him welcome, and do everything we can for his best welfare and comfort. You will do as a favor, and may importantly advance your great cause, by throwing into the midst of our students an element of interest for Liberia, in lending your influence to his connection with this Seminary. Mr. Priest is the only son of Rev. James M. Priest, once a Vice President of the Republic of Liberia, and last year the Commissioner from Africa to the Pres. Gen. Assembly
On motion, it was Resolved That after the present year, ending October 30th, the salary of the Corresponding Secretary shall be limited to the surplus of receipts, after paying the current expenses of the Society:

Orders upon the treasury were voted as follows:
No. 616. Miscellaneous expenses in March $19.52
No. 617. Salary of Cor. Sec. 2 months to April 30. 250.00
No. 618. Bill of W.F. Geddes Sons for printing 12.25

On motion the Board adjourned.

June 13th, 1871
Recording Secretary

Stated Board Meeting, June 13, 1871

Philadelphia, June 13, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, June 13, 1871, at 12 o'clock.


The President, Eli K. Price in the Chair.

Prayer by Vice President Reed.

Minutes of the last meeting read and approved.

A letter was presented from Rev. J.J. Woolsey of Stamford, Conn. stating his readiness to enter upon an agency for the Society, in Western Pennsylvania, under his appointment by the Board as District Secretary.

The Corresponding Secretary made a statement in regard to the recent military expedition in
Philadelphia, June 13, 1871

Liberia, under the command of Col. Sherman occasioned by the outrageous conduct of Prince Manmah; and also reviewed the difficulties existing in regard to the Presidential Office. On motion, it was Resolved, That Messrs. Pettit, Rice and Malcolm be a committee to consider the subject and to express to the President of Liberia our desire for the maintenance of peace and amity.

The Rev. Secretary reported that no further communication had been received from Rev. C. Milne.

Rev. Jacob vonbrunn from Liberia, a native king of the Bassa nation spent one Sunday in Philadelphia and the Women's Missionary Society has voted one hundred and fifty dollars for the support of a pious woman as a Bible reader among the Bassa people in Liberia.

Archibald McIntyre, Vice President of our Society in response to an appeal from the Rev. Secretary writes June 10th, “I enclose a check for fifty dollars in response to your circular. Although the cause you advocate, from the altered circumstances of the country, has changed somewhat in the direction of its influence, it is yet of great importance. It needs however thoughtful effort and wise counsel (which I have no doubt it has) rather than pecuniary assistance, yet the last cannot be ignored. I am glad to do what little is in my power, to serve an institution which has always had my sympathies.”

A statement was made by the Corresponding Secretary in regard to the prospect for the removal of the State tax on Legacies.
Orders upon the treasury were voted viz.  
No. 619 Alex. Henry, rent for six  
months ending May 1st. $150.00

" 620 G. E. Fund Company for one year 15.00

" 621 Salary of Corp. Secretary for two months ending June 30. $250.00

" 622 Miscellaneous expenses in April 18.65

" 623 Miscellaneous expenses in May 16.94

On motion the Board adjourned.

Adjoined  
John W. Dulles
Sec. Secretary.

Stated Board Meeting, Sept. 13, 1871

Philadelphia, Sept. 13, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, September 13, 1871 at 12 o'clock.

Present: Messrs Appleton, Burton, Davidson Dulles, Gebhard, T.S. M. E. Malcom, Pettit, Price & Schenck.

The President, Eli K. Price, in the Chair.

Prayer by Vice President Schenck.

The Minutes of the last meeting were read and approved.

A report was presented by the Committee appointed at the last meeting in regard to the affairs of Liberia, embracing a letter from
William Coppinger Esq. the Sec. Dec. of the American Colonization Society.

A letter was read from Rev. James M. Priest of Greenville, Sime County, Liberia, in regard to his safe return and the openings for missionary labor among the numerous native tribes.

The Sec. Secretary reported that there was a probability that the sister, daughter and other relatives of Rev. M. D. Herndon would emigrate to Liberia.

An expedition of 220 freedmen, chiefly from North Carolina and South Carolina, will leave for Liberia on the first of November, probably in a vessel owned by Yates and Tipton, New York.

A letter was read from Judge Vonbrunn, of Liberia, in regard to his safe return.

A letter was read from Robert Arrington, of Leeds, England, in reference to explorations beyond Liberia. Resolutions were authorized to be prepared by Mr. Pettit and Malcom, as follows:

Resolved, That we have heard with much interest the letter from Robert Arrington, of Leeds, England, offering five hundred dollars to purchase instruments for the purpose of making explorations in Central Africa, east of Liberia.

Resolved, That our President, Hon. Eli K. Price, be requested to take such measures as he may deem best to awaken public interest in regard to the exploration of Central Africa for the promotion of science and civilization.

The Sec. Secretary reported a correspondence in Rev. J. M. Durant reference to the appointment of Rev. Joseph N. Durant, of Barbados, as the Fulton professor in
the Liberia College. If he be appointed, Bishop Stevens has informed our Secretary, that he will contribute one hundred dollars towards defraying his expenses to Liberia.

Orders upon the treasury were voted, viz.:

No. 624 Salary of Con. Sec. for two months ending Aug. 31 250.00

625 Miscellaneous expenses in June 19.12
626 Miscellaneous expenses in July 16.74

On motion the Board adjourned.

John W. Dullas.
Recording Secretary.

Stated Board Meeting, October 9, 1871

Philadelphia, October 9, 1871

The stated meeting of the Board of Managers was held at the Society’s Rooms on Monday, October 9, 1871 at 12 o’clock.


W. V. Pettit, in the Chair.

Prayer by Rev. Alexander Reed, D.D.

Minutes of the last meeting read and approved.

The Rev. Secretary read a letter from Rev. Wm. McLean D.D. Financial Secretary of the American Colonization Society, in regard to sending two hundred emigrants to Liberia, and requesting aid from this Society. A letter was also read from William Coppingc Erq. Con. Secretary of the Am. Col. Soc. in regard to the same expedition.
Philadelphia, October 9, 1871

On motion it was Resolved, That the Treasurer, P. O. Hollis, Esq., be and hereby is authorized to sell, assign and transfer two registered U.S. bonds for one hundred dollars each, and one registered U.S. bond for five hundred dollars, all of them of the January and July series.

Resolved, That out of the proceeds of the bonds the sum of one hundred dollars be sent to Yates and Porterfield, New York, for passage of Robert and Benjamin Herndon (order No. 609) and the sum of one hundred dollars to the American Colonization Society for passage of Mr. Freeman to Liberia, (order No. 600) and the sum of five hundred dollars to the American Colonization Society for passage of emigrants to be hereafter designated (order No. 630) to be charged in each case to the Brewer Funds.

A letter was read from Rev. J. J. Woolsey, Stamford, Conn. stating that he would soon enter upon his duties as District Secretary in the Western part of Pennsylvania, having been hindered by sickness in his family and other causes.

The Treasurer’s Report was read, approved and referred to the Society at its annual meeting.

Orders upon the treasury were voted, viz:

<table>
<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>627</td>
<td>Miscellaneous expenses in August</td>
<td>18.25</td>
</tr>
<tr>
<td>628</td>
<td>Miscellaneous expenses in September</td>
<td>19.48</td>
</tr>
<tr>
<td>629</td>
<td>Salary of Sec. of Sec. 2mo. ending Oct. 31</td>
<td>250.00</td>
</tr>
<tr>
<td>630</td>
<td>American Colonization Society</td>
<td>500.00</td>
</tr>
</tbody>
</table>

On motion the Board adjourned

John W. Diller

Recording Secretary
Fifty-fifth Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 9, 1871.

Philadelphia, October 9, 1871

The fifty-fifth annual meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut St., on Monday, October 9, 1871 at 12½ o'clock P.M.


William V. Pettit Esq. was chosen Chairman, and John W. Dulles, Recording Secretary.

The annual report of the Treasurer was presented. During the period of fourteen months from October 11, 1869 to Dec. 23, 1870 the receipts from all sources were $13,829.85 of which $8,015 were sales of investments, $570.15 were dividends and interest on investments, $3,335.87 sales of Arthington Fund; $1059.81 donations; $570 interest on Beck legacy; $90. Special dividend for Am. Colonization Society; and balance of $553.32 from previous year. The Disbursements were as follows, $7,500 to American Colonization Society for expenses of emigrants to Liberia; $3,750.87 proceeds of Arthington Fund for selected emigrants to be chosen by T. S. Malcom; $144 for Hernando station, $66.70 clothing and boots for emigrants, in all the sum of $13,390.24, leaving a balance of $439.61. Also on hand Dec. 27, 1870, $4000 in U.S. Bonds and $100 City Loan Beck legacy.
Philadelphia, October 9, 1871

For the period of nine months from Dec. 23, 1870 to October 9, 1871 the Receipts were from all sources $3,880.03 of which $2,190 from sales of investments, $244.43 interest on investments, $1019.64 from donations, $655 interest on Beck Legacy; $439.61 balance. The disbursements were $1,000 for American Colonization Society, in addition to the sum of $1700, remaining from the appropriation of $7,500 and which was left on deposit with the American Colonization Society, $1,250 salary of Col. Lee; $756.75 investment, the total expenditures being $3,681.65 leaving a balance of $195.38 Also $2,700 invested in U.S. bonds of Cowan and Burchan legacies, and $100 City Loan Beck legacy.

The report was unanimously adopted.

Rev. Alexander Reed, D.D. from the Nominating Committee, nominated a list of Officers and Managers.

On motion the society proceeded to an election by ballot for Officers and Managers for the ensuing year.

President
Eli M. Price

Vice Presidents:

1. Gerard Ralston
2. John Bell, M.D.
3. James Bayard
4. George B. Wood, M.D.
5. Howard Malcolm, M.D.
6. Hugh L. Hodge, M.D.
7. William B. Stevens, D.D.
Philadelphia, October 9, 1871

8. Samuel H. Perkins
9. Joseph Hamilton
10. Alexander Brown
11. E. F. Rivinus, M.D.
12. Archibald Mc Intyre
13. W. L. Helfenstein
14. W. H. Allen LL.D.
15. Charles M. Reed
16. John Marston, U.S.N.
17. J. L. Schmucker, D.D.
18. Thomas Sully
20. James Pollock, LL.D.
21. William E. Schmuck D.D.
22. S. P. Gebhard, M.D.
23. George D. Boardman, D.D.
24. Thomas M. Howe
25. John A. Brown
26. Samuel A. Crozer
27. Asa Packer
28. Alfred R. Potter
29. J. Spencer Kenward
30. Ambrose White
31. Theophilus Stock, D.D.
32. James M. Pendleton, D.D.
33. W. H. Payne
34. Jay Cooke
35. C. H. Edgar, D.D.
36. J. McCormick Jr.
37. G. Davison Coleman
38. William Shaw
39. William V. Pettit
40. Robert B. Davidson
Philadelphia, October 9, 1871

Recording Secretary
John W. Dilles

Treasure
Peter G. Holtis

Managers
1. Thomas J. Malcolm
2. Arthur M. Burton
3. Samuel E. Appleton
4. Edward D. Marchant
5. Alexander Reed, D.D.
6. James M. Ferguson
7. J. P. Michelle
8. Edward Coles
9. John T. Lewis
10. J. B. Daley, D.D.
11. J. H. Humphrey D.D.
12. Francis Hoskins

Resolved, That the election of a Corresponding Secretary and Assistant Treasurer be referred to the Board of Managers with power to act.

Resolved, That Rev. Thomas J. Malcolm be requested to act as Corresponding Secretary and Assistant Treasurer until an election be had by the Board of Managers.

On motion the Society adjourned.

John W. Dilles
Recording Secretary.
The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, November 14, 1871, at 12 o'clock.


Prayer by Vice President W. E. Schneck.

The President, Eli R. Price, in the Chair.

The Minutes of the last meeting of the Board read and approved. The Minutes of the Annual Meeting of the Society were read for the information of the Board.

Treasurer's Report read.

A letter was read from William Coppinger Esq., Sec. Sec. Am. Soc. Society, giving an account of the sailing of 243 emigrants, on the seventh of November, from Hampton Roads, in the "Edith Rose," nearly all of whom would go to Ashington.

A letter was read from Rev. Thomas E. Dillon, Recreational missionary, returning on the "Edith Rose" to his field of labor near Marshall, in Liberia.

A letter was read from Alonzo Hoggard, dated Ashington, Liberia, October 5, 1871, in regard to new settlements needed on the route to Boporo.

A letter was read from James R. Priest, son of Rev. James A. Priest, expressing his great desire for knowledge and his love for Africa.

A letter was read from Robert E. Ashington, dated Leeds, England, October 16, 1871, offering £200 towards an Exploration of Central Africa and expressing the hope that aid might be rendered by the United States Government.
The subject of the occupancy and salary of the post of Corresponding Secretary of this Society was referred to the Nominating Committee, with instructions to report at the next meeting of this Board.

Orders upon the treasury were voted, viz.:

No. 631 Miscellaneous expenses in October $17.88
  632 Rent for six months to Nov. 1st to Alexander Henry

On motion the Board adjourned.

John H. Dutil
Recording Secretary

Stated Board Meeting, Decem. 12, 1871

Philadelphia, Dec. 12, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, December 12, 1871 at 12 o'clock.


Prayer by Vice President W. E. Schenck.

Minutes of the last meeting read and approved.

The committee on Nominations, in accordance with the instructions of the Board, at its last meeting, reported, and after a full discussion, the report was recommitted to the committee with instructions to report again at the next meeting of the Board.

A letter was read from W. Coppingar, Co. Sec. U.S. Col. Soc., dated Dec. 9, reporting sums received from B.t. Col. Society, in 1871, viz. Grant of Society $500, Individuals: $121, Repository $15, and also
Dec. 12, 1871

Philadelphia, Dec. 12, 1871

the sum of $100 for passage of Mrs Freeman.
Documents from Liberia were read in regard to the Presidential Office.
A letter was read from Rev. J. M. Pratt of Greenville, S. C. Liberia, expressing his joy in regard to the arrangements made for the education of his son at the Princeton Theological Seminary.

On motion, it was Resolved, That in the opinion of this Society it is desirable, and expedient that all $200 collateral taxes on charitable legacies should be repealed, inasmuch as the object of the charity would be as least as beneficial as the tax collected.

On motion, the treasury was voted, viz.
No. 533 Miscellaneous expenses in November $20.44

On motion, the Board adjourned.

John W. Dulles.

Sec. Secretary.

The Standing Committees were appointed by the President, Dec. 12, 1871, viz.

Emigration: — Gebhard, Pettit, Ferguson.
Agency: — Pettit, Davidson, McIntyre.
Public Meetings: — Burton, Appleton, Davidson
Nominations: — Marchant, Reed, Dulles
Col. Herald: — Schenck, Boardman, Ferguson
Rooms & Library: — Schenck, T. L. Malcom, Michel
Auditing: — Pettit, Burton.
Stated Board Meeting, January 9, 1872

Philadelphia, January 9, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, January 9, 1872, at 12 o'clock.

Present:—Messrs Burton, Davidson, Dullas, T. S. Malcom, Perkins and Schenck.

Prayer by the Rev. Secretary, John W. Dullas. Vice President, W. E. Schenck, in the Chair.

Minutes of the last meeting read and approved.

The report of Rev. J. J. Woolsey, District Secretary, was read, dated Hartford, Conn., Jan. 3, 1872, showing that in three weeks spent in Pennsylvania he visited Pittsburg, Greensburg, Latrobe, Altoona and Easton. Amount collected $42.75. Expended $62.26. Meeting with so little success he had returned home.

Mr. Dullas on behalf of the Committee on Nominations reported as follows:—

"The Committee on Nominations to whom was referred the subject of the engagement to be made with the Corresponding Secretary would recommend that the salary of this officer be fixed for six months from October 1, 1871 at the rate of fifteen hundred dollars per annum to be paid solely and entirely from the sums collected for the Society during that time, after paying the current expenses of the Society, and that further action upon this subject be had by the Board at its meeting in March, 1872. (Signed) E. D. Marchant, Alexander Reed, John W. Dullas."

The Report was adopted, the assent of the Cor. Secretary having been given in writing, and it
Philadelphia, January 9, 1872

January 9, 1872, was voted that the Report be entered upon the Minutes, with the assent of the Sec. Secretary, as follows, "Respected by me, Thomas F. Malcom, Sec. Sec. Jan. 9, 1872."

A letter was read from W. Coppinger, Sec. Sec. Am. Col. Soc. with regard to the basis of representation at the Annual Meeting of the Parent Society. On motion it was Resolved, That any delegate to the Parent Society pay their own expenses.

Resolved, That Rev. L.E. Appleton be appointed our delegate to the American Colonization Society, at its fifty-fifth anniversary to be held in Washington on Tuesday, January 16, 1872.

Resolved, That A.M. Benton be appointed as alternate delegate with power to appoint a substitute.

The Sec. Secretary reported that Hon. F.F. Roberts was for the fifth time President of the Republic of Liberia.

The Sec. Secretary reported the names of new settlements in Liberia aided by this Society within five years, viz. Brogenville, Lincoln, Hornsdownville, Finley, Arthington and Breverville.

The Sec. Secretary reported progress in obtaining information about the prospect of receiving the "Wallace Legacy."

On motion

the Board adjourned

John W. Dulles
Sec. Secretary
Stated Board Meeting, February 13, 1872

Philadelphia, February 13, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, February 13, 1872 at 12 o'clock.


The President, Eli K. Price, in the Chair.

Prayer by Vice President Schenck.

Minutes of the last meeting read and approved.

A letter was read from W. Coppinger, Esq. Sec. of the Am. Soc. in regard to the 55th Annual Meeting. Rev. S. E. Appleton presented a report of the meeting at Washington, at which Addresses were made by Bishop James and Rev. Henry C. Potter, D.D. and Rev. Benj. I. Haight, D.D. The receipts from donations and collections were $11,428 and from legacies $2,417. The Society owes $21,900 but hopes to realize money from the Bozick and other legacies, to remove this indebtedness.

The Sec. Sec. reported that Joseph Jenkins Roberts was inaugurated President of Liberia on Monday, January 1, 1872.

On motion, Resolved, That the travelling expenses of our delegate to Washington be credited as a contribution to the Society.

The Sec. Sec. reported with regard to the Wally Legacy that Mrs. Mary Wally, widow of Samuel Wally, has been an inmate of the Hospital for the Insane for twenty years. She is now 68 years of age and there is no prospect of her recovery. At her death about six thousand
dollars will come to this Society. On motion
Resolved, That the subject of the Walla
legacy be referred to W. U. Pettit, to
obtain further information.

Letters were read from students from
Liberia now in Lincoln University.

Resolved, That permission be given to
the A.M. Col. Society to send Rev. W. B. Gorrell
as Travelling Secretary, for collecting, into the
State of Pennsylvania; exclusive of the city of Phila-
delphia, all collections to be credited to this
Society as a basis of representation, and
not to the exclusion of the Col. Soc. of this
Society from collecting in any part of the State.

Orders upon the treasury were voted, viz.
No. 634. Salary of Col. Soc. 2 mo.
ending Dec. 31, 1871 $ 250.00
No. 635. Miscellaneous expenses in Dec. 1871 18.56

On motion, the Board adjourned.

John W. Dulles,
Sec. Secretary.

Stated Board Meeting, March 12, 1872

March 12, 1872

Philadelphia, March 12, 1872

The stated meeting of the Board of Man-
ger's was held at the Society's Rooms, on
Tuesday, March 12, 1872, at 12 o'clock.

Present:--Messrs. Davidson, Dulles, Hoskins,
The President, Eli K. Price, in the Chair.
Prayer by Vice President Schenck.
March 12, 1872

Philadelphia, March 12, 1872

Minutes of the last meeting were read and approved.

The Corresponding Secretary read portions of the Inaugural Address of Hon. J. J. Roberts, Sixth President of Liberia, delivered Jan. 1, 1872, at Monrovia. On motion it was Resolved, That Messrs. Malcolm and Pettit be a Committee to present to President Roberts our congratulations and our sympathy in the sentiments of his address, and also to communicate to the various Foreign Missionary Boards the important matters contained in this Inaugural Address.

The Sec. Secretary reported that the physician at the Insane Asylum had promised to procure the name of the person who provides for Mrs. Walley out of the Walley legacy.

The Sec. Secretary reported that there were three thousand applications for passage to Liberia.

The Sec. Secretary stated that Addresses could probably be secured from Bishop James, Rev. Dr. Maclean of Princeton, and Rev. H. C. Potter, D.D., of New York. On motion it was Resolved, That efforts be made to secure their presence at a public meeting in Philadelphia, in May.

On motion, Resolved, That the Sec. Secretary present at the April meeting a statement of the receipts and expenses of the past six months and of the present funds and anticipated receipts of the Society.

On motion, the Board adjourned.

John W. Duplessis,
Sec. Secretary.
On Tuesday April 9th Messrs Price, Pettit, Perkins and T. S. Malcomb were present and waited half an hour, but a fifth member not arriving, no business was transacted for want of a quorum.

Stated Board Meeting, May 14, 1872
Philadelphia, May 14, 1872

The stated meeting of the Board of Managers was held at the Society's office, 609 Walnut Street, on Tuesday, May 14, 1872, at 12 o'clock.


Vice President S. H. Perkins in the Chair
Prayer by John W. Dulles.

Minutes of last meeting read and approved.

The Corresponding Secretary reported a bequest of seventy acres of land in Peach Bottom township, York Co., Penn., left by Joseph Webb, in a will dated Jan 11, 1845, and recorded Feb. 27, 1846. This land was to be used by his nephew Charles B. Dana during his natural life which ended January 1872. The land has been estimated at two thousand dollars. It was Resolved, That this legacy be referred to Messrs Price, Pettit and T. S. Malcomb, with power to act.

The Sec. Secretary reported that W. Coppiinger, Sec. Treas. of the Am. Aud. Soc., informed him that the Parent Society expected to receive $25,000 in June from the Bostwick legacy and $10,000 also from the Stone legacy, and that another expedition would be sent out in November next.
May 14, 1872

Philadelphia, May 14, 1872

The Rev. Secretary reported that the sum of $6,250 was expected by the Penn. As. Society at the death of Mrs. Walley, now 68 years of age and for twenty years an inmate of the Insane Asylum in West Philadelphia.

The Rev. Sec. reported the receipts for six months ending April 1, 1872, $678.48. Expenses $233.60 Balance $444.88. The Rev. Sec. expressed a readiness to continue his services on the present terms of payment until the close of the Society's year, when the Society would be at liberty to act as it judged best with regard to the Secretaryship.

A statement was read from Hon. J. Milton Turner, U. S. Minister Resident at Monrovia in regard to the flattering prospects of the future growth of coffee in Liberia.

The willingness of Rev. H. C. Potter to deliver an address was reported. No answer has been received from Bishop James, probably on account of sickness.

It was Resolved, That Rev. D. C. Brinton be permitted to preach in churches in Philadelphia to which he can have admission and to take collections in them, the proceeds to be credited to this Sec.

W. U. Pettit, Auditor reported that he had audited the accounts of P. C. Hollis, Treasurer, to March 30, 1872, and found them correct.

On motion, Adjourned.

[Signature]

Recording Secretary.
Stated Board Meeting June 11, 1872.

Philadelphia, June 11, 1872

June 11, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, June 11, 1872 at 12 o'clock.


Prayer by J. W. Dulles.

Minutes of last meeting read and approved.

The Gov. Sec. reported in reference to the legacy of seventy acres of land in Peach Bottom township, bequeathed by Joseph Webb. The land is in poor condition, but an offer will probably be made by the owner of the land adjoining. The report was accepted, and the Committee continued with power to sell for not less than fifteen hundred dollars, and upon their making sale, the President and Secretary are authorized to affix the corporate seal of the Society.

James R. Priest—The Gov. Sec. reported that James R. Priest, a graduate of the Liberia College, desires to study medicine in the United States, and that J. L. Carraghna of Philadelphia, authorized his donation of one hundred dollars in gold to be used to pay for his passage to Liberia.

The Gov. Sec. reported the election of W. F. Nelson, formerly of Barbados, as Mayor of Monrovia; also the probability of another expedition to Liberia, on the first of November.

On motion, Adjourned.

John W. Dulles,
Sec. Secretary.
The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, September 10, 1872, at 12 o'clock.


Prayer by Vice President Schenck.

Minutes of last meeting read and approved.

James R. Priest, from Liberia, John H. Roberts from Liberia and Calvin Luther Smith, from the Lincoln University, were introduced to the Board. The first is a graduate of Liberia College and a son of Rev. James M. Priest, who was twice elected Vice President of the Republic. He is about to enter the Medical Department of the Howard University at Washington, D.C. The Secretary reported that he had obtained reliable pledges for his support, medical fees and clothing. There is at present no physician in Senoe County, Liberia, Mr. Roberts is the nephew of President Roberts, and also of Bishop Roberts and son of the late Dr. Roberts. His father and uncle both studied medicine at the Berkshire Medical School in Massachusetts.

The Corresponding Secretary reported that Mr. Isabella D. Truman, deceased, had left to this Society a legacy of one thousand dollars in her will dated in 1868. Executors Edwin S. Green, M.D. 1126 Arch Street and Charles M. I. Leslie, Conveyance 718 South 23rd Street.

The Corresponding Secretary reported the death of Dr. John Bell, Vice President of the Society and one of its founders. On motion, it was unan-
September 10, 1872

Immunely Resolved, That Messrs. Pettit, Perkins and Gebhard be a Committee to prepare a suitable minute on the death of Dr. John Bell, for many years a Vice President of this Society and one of its founders, and that a copy of the minute be sent to the family of Dr. Bell and entered on the minutes of the Society.

The corresponding Secretary also mentioned the death of Ralph Randolph Surby, the Honorary Secretary of the American Colonization Society. He was born at Lebanon, Conn., May 26, 1797, and died in Washington, D.C., July 30, 1872. He graduated at Yale College in 1818. In 1822 he became Agent of the American Colonization Society, and has since mainly devoted himself to its interests. He visited Africa three times in 1824, 1849, and 1867. No one has done more for Liberia. He fell asleep in Jesus, but the results of his labors will continue while the world endures.

Information of an encouraging kind in reference to the prosperity of Liberia was presented by the Secretary.

The case of Joseph G. Bryant was mentioned by the Corresponding Secretary, showing the good results of the Society's work. His mother and children, once slaves in Bertie Co., N.C., were emancipated fifteen years ago and went to Liberia. All are living. Joseph is preparing for the ministry of the Episcopal Church, and his support for four years has been pledged by Bishop Stevens. The success of this family and seven persons who went
September 10, 1872. With these led to the departure of the Beechington Company under Mungo Hoggard, and his success has led another company to follow. In this case great and important results can be seen.

The presence of Rev. Alexander Cormack in this country was mentioned.

The committee upon the Beech Bottom Farm reported progress and the committee was continued.

Information was given in regard to the prospect of another dividend upon the Brown Legacy.

On motion, Resolved, That a committee of three be appointed to present such recommendations as they deem best for the future management of the affairs of the Society, to report at an adjourned meeting to be held on Tuesday, Sept. 24, at 12 o'clock.

Messrs. Price, Pettit and Schenck were appointed.

Orders upon the treasury were voted:

No. 636  Insurance, Gird Company  $15.00

637  Yates & Porterfield for passage 
   and expenses of James R. Priest  105.00

638  James R. Priest, balance of the 
   special donation of J. L. Carvaghlan  12.39

On motion, Adjourned to meet Sept. 24th.

Adjourned Board Meeting, September 24, 1872

Philadelpia, Sept. 24, 1872

An adjourned meeting of the Board of Managers was held at the Society's Rooms on Tuesday, September 24, 1872.

The President, Eli K. Price in the Chair.

Prayer by Vice President Schenck.

W. T. Pettit on behalf of the Committee to prepare a minute in regard to the death of Dr. John Bell, Vice President, reported:—

The Board having learned of the death during their summer vacation of their late Vice President, John Bell, M. D. one of the founders of this Society and for many years connected with it, either as the Editor of the Colonization Herald, Manager or Vice President, and always a zealous and able advocate of its cause. Therefore

Resolved, that a notice of the same be entered on the minutes with the expression of the high sense entertained by the Board of the learning, abilities, and services of their late fellow-member, and also of their regret at the loss of so kind, gentle and useful adviser and companion in the operations of the Society.

The Committee, Messrs. Price, Pettit and Schenck appointed at the last meeting to present recommendations in regard to the future management of the Society, reported through Mr. Pettit, as follows:—

That in view of the present condition of the funds, and of the prospects of the Society, the salary of the Corresponding Secretary from October 1, 1872, onward, be at the rate of fifty dollars per month, and that he be required to be in attendance at the office upon Tuesday and Wednesday of each week from 10 o'clock A.M. to 2 o'clock P.M. Of which notice shall be
Philadelphia, September 24, 1872

given by a sign on the door, provided that said compen-
sation shall not exceed the amount of the an-
numual collections, irrespective of legacies, and that if
the collections exceed the sum of six hundred dollars
per annum, 33 1/3 per cent of the surplus be allowed
the Corresponding Secretary.

The Committee would further recommend that the Com-
mittee on Rooms, now existing or that to be appointed
by the Board to be chosen, be requested to cause the office
of the Society to be thoroughly cleansed, and also to be
refurnished to such extent as they may think proper,
and that they be requested to remove and dispose of,
by gift or otherwise, all such matters now contained
therein as in their judgment they may consider useless
or unnecessary. The Committee, however, consider it
proper that the Rev. Thomas S. Malcom should be
allowed the period of two weeks to remove such of
said matter as he may feel a particular interest in
subject to the direction of the Committee, and that after
that time he shall not in any manner interfere
with the Committee in the discharge of such duty.

The report was adopted and referred to the Soci-
ety at its next annual meeting.

The Corresponding Secretary reported that a

Shipwrecked saila
from Liberia

citizen of Liberia, named Samuel Young, from
Greenville, Prince County, had reached Boston
on a schooner, as a sailor, badly proser, last
December. The Secretary made arrangements for
him to go back, without expense, on the Petronila,
a vessel purchased lately for Sherman and Diney.

On motion, Adjourned to meet on October 14th.
Stated Board Meeting, October 14, 1872

Phila[delphia], October 14, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Monday, October 14, 1872, at 12 o'clock.


Eli K. Price, President, in the Chair.

Prayer by L. E. Appleton.

Minutes of the stated meeting held September 10 and adjourned meeting held September 24 were read and approved.

A. M. Burton was chosen Rec. Secretary, pro tempore.

The Rev. Secretary presented the case of James R. Priest, from Greenville, Liberia, now in the Medical Department of Howard University, in Washington, D.C. Donations have been obtained for board, clothing, tuition and books. Already several of the students have expressed a desire to go to Africa on the completion of their studies. The Secretary requested action in regard to the donations secured by him for the benefit of Mr. Priest. It was suggested by the President that the matter could be referred to a Committee.

The Treasurer's Report was presented, in part, and referred to the Annual Meeting.

A letter was read from William Coppinger Cuy, in reference to an expedition to Liberia, in November, Rev. Ishmael McKinney and family forming part of the company.

On motion, the Board adjourned.

John W. Dulles,
Rev. Secretary.
Forty-Sixth Annual Meeting

of the Pennsylvania Colonization Society,

Monday, October 14, 1872

Philadelphia, October 14, 1872.

The forty-sixth Annual Meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut Street, Philadelphia, on Monday, October 14, 1872 at 12:30 o'clock, P.M.


William V. Tettit was appointed Chairman and A. H. Burton, Recording Secretary.

The report in regard to the Office of Corresponding Secretary, in regard to compensation & adopted at the meeting of the Board, held September 24 and referred to the Annual Meeting, was adopted.

The Treasurer's Report, as read, was referred to the Board of Managers, this day elected.

On motion, it was Resolved, That the Society proceed to elect Officers and Managers, by ballot, for the ensuing year. E. B. Merchant was appointed teller who reported that the following persons were chosen:

President
Eli K. Price

Vice Presidents.

1. Gerard Ralston
2. James Bayard
3. George B. Wood, M.D.
5. Hugh S. Hodge, M.D.
6. Wm. Bacon Stevens, D.D.
7. Samuel H. Perkins
8. Joseph Harrison
9. Alexander Brown
10. E. F. Rixinus M.D.
11. Archibald McIntrye
12. W. L. Hoefgenstein
13. W. H. Allen, LL.D.
14. John Maitou U.S.N.
15. S. I. Schmucker, D.D.
16. Thomas Sully
17. M. Simpson D.D.
18. James Pollock, LL.D.
19. Wm. E. Schenck, D.D.
20. L. P. Gebhard M.D.
21. George D. Boardman D.D.
22. Thomas M. Howe
23. John A. Brown
24. Samuel A. Crozer
25. Asa Packer
26. Alfred R. Potter
27. Ambrose White
28. Theophilus Stock, D.D.
29. J. M. Pendleton, D.D.
30. C. H. Payne, D.D.
31. Jay Cooke
32. C. H. Edgar, D.D.
33. J. McCormick Jr
34. G. Dawson Coleman
35. William Shaw
36. William V. Pettit
37. Robert B. Davidson
38. Alexander Reed, D.D.
39. C. R. Colwell
40. John F. Chaplain D.D.
Stated Board Meeting, November 12, 1872

Philadelphia, November 12, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, November 12, 1872 at 12 o'clock.


Prayer by Vice President W. E. Schenck

Minutes of last meeting read and approved.

On motion, Resolved That Messrs Schenck, Petit, Malcolm
and Dulles be appointed a Committee to judge with regard to the credit to be given to the Corresponding Secretary for funds collected for purposes other than the colonization of colored Americans in Africa.

On motion, Resolved, That the Committee, Messrs. Price, Pettit and Malcolm, on the property bequeathed to the Pennsylvania Colonization Society, by the will of Joseph Webb, dated January 12, 1845, consisting of land, estimated at about seventy acres, at Peach Bottom, in York County, Pa., and in which Charles D. Dana, deceased, had a life interest, be and are hereby authorized to dispose of the same, and furthermore that the President and Secretary be and are hereby authorized to affix the seal of the society to a deed of sale for the sum of two thousand dollars, one third cash and two thirds on one year's credit, with security and interest.

The death of our esteemed Vice President, Thomas Sully was reported and the Corresponding Secretary was appointed to prepare a minute with regard to his memory.

The following Committees were appointed for the year:

**Emigration:** Gebhard, Pettit, Ferguson.

**Agency:** Pettit, Davidson, McIntyre.

**Public Meetings:** Burtou, Appleton, Davidson.

**Nominations:** Marchant, Reed, Dulles.

**Colonization Herald:** Schenck, Boardman, Ferguson.

**Rooms and Library:** Pettit, Burtou, Appleton, Dulles.

**Auditing:** Pettit, Burtou.

Interesting statements in regard to mission work in West Africa were made by Dr. Schenck, with special reference to Corisco.

The case of J. G. Bryant, from Liberia, now a student at Lincoln University, Chester Co., Pa., was
Philadelphia, November 12, 1872.

reported by the Corresponding Secretary. He went to Liberia, in 1858, being only ten years old. He was converted in November 1869, and came to the United States with President Royce in 1870. He lived six years in Merion, Bishop Stevens has promised the Secretary that he will pay seventy-five dollars towards his education each six months, for four years.

Thomas Sully, our late Vice President, died in Philadelphia, on the fifth of November, in the ninetieth year of his age. He was born at Horncastle, Lincolnshire, England, in June, 1782. In 1792, he came to the United States, and resided at first in Richmond, Va. In 1806 he went to New York and in 1809 came to Philadelphia. He visited London in 1809 and went a second time in 1837, when he painted the portrait of Queen Victoria who had then just come to the throne. Mr. Sully's portrait was the first ever painted in England. He also painted the celebrated picture of Washington crossing the Delaware. He was elected a Vice President of the Pennsylvania Colonization Society, January 8, 1861. He painted and generously presented to this Society, the following portraits, viz., John Bell, 1860; Elias B. Caldwell, 1840; Benjamin Coates, 1863; Elliott Cresson, 1850; Theodore Frelinghuysen, 1866; Thomas Hodgkin, 1858; Lafayette, 1845; J.H.B. Latrobe, 1862; J.W. Langdon, 1865; William M'Clain, 1866; Margaret Mercer, 1848; Robert Ralston, 1846; J.J. Roberts, 1848; L. F. Sigourney, 1865; R. F. Stockton, 1857; and his own portrait, painted by himself, 1862. "Being dead he yet speaketh," as these numerous portraits of great and good men, remind us of our lamented friend.

A letter was read from Rev. G.W. Sawson, D.D. For many years a member of the Executive Committee of the
American Colonization Society, earnestly recommending the circulation of petitions to Congress asking national aid for the thousands of freedmen who wish to go to Liberia.

A letter was read from Rev. James M. Priest, pastor of the largest Presbyterian Church in Liberia, expressing his thanks for the aid rendered his son who is now pursuing Medical studies at Howard University in Washington, D.C.

The case of the Gombea negroes, brought over in the Wanderer, and now in Alabama, was presented, and it was proposed to aid them in returning to Central Africa. On motion the Board adjourned.

Stated Board Meeting, December 10, 1872.

Philadelphia, December 10, 1872,

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, December 10, 1872, at 12 o'clock. The President, Eli K. Price, in the chair.


Prayer by J. E. Appleton.

Minutes of last meeting read and approved.

The Corresponding Secretary reported that J. D. A. McConkey and Charles R. McConkey, have agreed to pay two thousand dollars for the seventy acres of land at Peach Bottom, in York Co., Pa.

A letter was read from Rev. William McLean, P.P., in regard to aid for the return passage of Stephen Adams to Liberia. The subject was referred to the
Philadelphia, December 10, 1872

Committee on Emigration with power to act.

A letter was read from William Coppinger E.D., Col. of the Am. Col. Society, in regard to the expedition which recently sailed from Savannah to New York, and thence November 21 to Liberia. There were 59 from Valdosta, 35 from Milledgeville, 32 from Hawkinsville, and 24 from Sparta, making 150 in all. All were from Georgia. Twenty were members of Methodist churches and sixteen of Baptist churches. Ninety-one will locate at Philadelphia, a new settlement at Cape Palmas, and fifty-nine at Washington the new interior settlement, on the St. Paul's river. Dr. John V. Lewis, a Liberian, educated at the Dartmouth Medical College, N.H. accompanied the expedition, A.H. Barnes of New York presented school books to the amount of one hundred and fifty dollars. One third of the emigrants were born since the proclamation of Emancipation, Jan. 1, 1863.

An application for aid from Mrs. Maline, for a colored orphan school at Port Royal, S.C. was declined.

The Corresponding Secretary made a statement in regard to clearing the room of the Society, and requested further time. The request was referred to the Committee on Expenditure.

Interesting statements were made by the Col. Secretary and by W. V. Pettit in regard to the sailing of the last expedition to Liberia, and in regard to the open field for missionary labor among the natives on the borders of Liberia.

On motion, the Board adjourned.
Stated Board Meeting, January 14, 1873

Philadelphia, January 14, 1873

January 14, 1873

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, January 14, 1873, at 12 o'clock. The President, Eli K. Price, in the chair.


Prayer by Rev. Dr. Schenck.

Minutes of the last meeting read and approved.

Mr. Pettit reported, on behalf of the Committee on Rooms that the room had been cleared, and floor washed, and ceiling white-washed &c. The Committee was continued and authorized to make further improvements as they may deem best.

The Gov. Secretary reported that the sum of $175.75 would complete the amount of five hundred dollars to secure a delegate at the Annual Meeting of the American Colonization Society on the third Tuesday in January. On motion it was voted that a draft for $175.75 be drawn and remitted to the Parent Society.

Rev. J.F. Appleton was appointed as our delegate to the annual meeting of the Am. Colonization Society.

The Gov. Secretary called attention to the subject of the State tax on Benevolent Legacies. Resolved, That the Officers of this Society send a respectful request to the Legislature of the State for the removal of the tax.

The Gov. Secretary reported, with regard to the subject of postage between the United States and Liberia.

Papers from Liberia were laid upon the table.

Conversations were held in regard to the subject of collections in Pennsylvania by Rev. Dr. Breck and it was agreed that the Gov. Secretary should write to him and state that he could enter this field at his conve-
nience, with the exception of the city of Philadelphia.

The Hon. Secretary announced the death of our late Vice President, John A. Brown, at his residence in Phil-
adelphia, on the thirty-first day of December, 1872, at the age of eighty-four years. He was born in the
town of Ballymena, County Antrim, Ireland, on the
21st of May, 1788. In the year 1800 his father, Alexander
Brown, removed to this country and became a citizen of
Baltimore. The Philadelphia branch of the Baltimore
house was established in 1818 under John A. Brown. In
1838 he retired from active business. He was President
of the American Sunday School Union from May, 1861
until his decease. In May 1866 he was elected a Vice
President of the Pennsylvania Colonization Society and
continued to be elected annually. His generous gift
of three hundred thousand dollars to the Presbyterian
Hospital will aid sufferers without regard to color, nation,
or creed. "The memory of the just is blessed."

On motion, the Board adjourned.

Stated Board Meeting, February 11, 1873.

Philadelphia, February 11, 1873

The stated meeting of the Board of Managers
was held at the Society's Rooms on Tuesday, February 11,
1873, at 12 o'clock. Eli H. Price, President, in the Chair.

Present:—Appleton, Davidson, Dulles, Hoekins,

Prayer was offered by Vice President W. E. Schenck.
Philadelphia, February 11, 1873

The Minutes of the last meeting were read and approved.


The Librarian authorities were recommended to prepare to the Government of the United States to form a postal treaty for the two countries.

The Box Secretary reported that the sum of two thousand dollars had been paid to the Treasurer, for the land at Peach Bottom requested by Joseph Webb, without any diminution for taxes.

Resolved, That the Treasurer remit to the American Colonization Society $175.75 to make good the due- hit of this Society, for that amount.

The request of J. F. Miller, son of the widow of Rev. Thomas B. Amos, of Monrovia, Liberia, for aid in procuring an education at Lincoln University, Pa., was received, and a loan of fifteen dollars was authorized.

The request was presented from the American Colonization Society for the loan of one portrait of Rev. R. R. Gurley, to be copied by Hon. J. H. B. Latrobe. Resolved, that the portrait be loaned as requested.

The Box Secretary reported the receipts of the Society from October 1, 1872 to February 1, 1873, and the Auditing Committee was authorized to fix the amount due to him.
Philadelphia, February 11, 1873

Vice President, W. E. Schenck, presented information with regard to a bequest to this Society by Matthew H. Jeffery, of Hookstown, Beaver Co., Pa. The will is dated Oct. 25, 1855, and was admitted to probate Dec. 21, 1855. He directed his property, real and personal, to be sold, and one half of the proceeds to be paid to his wife. The other half, after paying some small legacies, was to be invested, and the interest paid to his wife until her marriage or death. The will then provided that at the death or marriage of his wife, the said residue should be paid by the executors to four benevolent Societies:—Board of Foreign Missions of the Presbyterian Church in the United States, (Old School) Board of Domestic Missions of the Presbyterian Church in the United States; Board of Publication of the Presbyterian Church in the United States; and to the Pennsylvania Colonization Society for the colonization of free people of color in Africa, in four equal shares. The executors named in the will were Jackson Sweeney and John McCutney. In February 1862 they settled at the Register's office, in Beaver, showing a balance in favor of the estate of $2712.28 of which nearly one half would be payable to the four Societies named. The widow Jane married William Miller in 1862 or 1863, and she still resides in Hookstown, Beaver Co., Pa. The executors live at the same place and are men of considerable wealth, writes J. B. Wilson, Feb. 4, 1873, Beaver, Pa.

Rev. W. E. Schenck, D.D. was appointed to act for this Society, in connection with the other legatees, and this Society will pay its quota of the expenses.

The following orders on the treasury were voted:

No. 639 American Colonization Society, $175.75

640 Jacob F. Miller 15.00

On motion, the Board adjourned,

[Signature]

Rec. Secretary
Stated Board Meeting, March 11th 1873.

Messrs Dulles, J.T. Malcom, Pettit and Schurck, were present. As there was no quorum no business was transacted. Adjourned.

Stated Board Meeting, April 8, 1873

Philadelphia, April 8, 1873.

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, April 8, 1873, at 12 o'clock.

The President, Hon. Eli K. Price, in the Chair.

Present:—Messrs Appelton, Hooskins, J.T. Malcom, Perkins, Pettit, Price and Reed. 7.

Minutes of meeting held, February 11, read approved.

The death of our esteemed Vice President, Dr. W. S. Hodge was mentioned by the Cor. Secretary, and it was unanimously Resolved, That a suitable memorial be prepared by the Cor. Secretary, Dr. Hodge, and placed on record. Dr. Hodge was born in 1797, and died in this city, at 20 o'clock on Wednesday morning, February 26, 1873, after a sickness of a few hours, in the 77th year of his age. He was a graduate of Princeton College, and of the Medical Department of the University of Pennsylvania. In 1835 he became a Professor in the Medical School of the Pennsylvania University, as successor of Dr. Dewest, and continued 23 years, till 1863. He kept up a large medical practice, and was distinguished as an author. Dr. Hodge was elected a Vice President of the Pennsylvania Colonization Society, October 13, 1851 and his interest was manifested by
many annual donations. His eminent abilities, and spotless reputation made him an ornament to society and a blessing to the world. From early life he was a faithful member of the Second Presbyterian Church. In his last hour he drew his pastor Dr. Beadle to him, and said "No eulogy, I am a poor sinner saved by grace", referring to the funeral services. His brother Charles still lives at Princeton, and he has left sons, of whom an Presbyterian minister and 1 an Episcopalian minister.

"The memory of the just is blessed." To him it was Christ to live and gain to die.

Alexander Wheldin and Charles Macalister were nominated as Vice Presidents in place of John A. Brown and Dr. H. L. Hodge, deceased. On motion the nominations were referred to the Committee on Nominations.

Interesting information from Liberia was submitted by the Corresponding Secretary.

Rev. Samuel E. Appleton stated the willingness of Mip Mary Coles, daughter of our late Vice President, Hon. Edward Coles, to present a complete series of the African Repository, from vol. 1, 182 to vol. 186, volumes neatly bound, to this Society.

On motion, Resolved, That the thanks of the Board of Managers be presented to Mip Mary Coles for her generous gift of a complete series, from 182 to 186, of the African Repository to the Pennsylvania Colonization Society.

An order on the treasury was voted:

No. 641 Alexander Henry, for rent 150.00

On motion, Adjourned

John W. Dilles,
Rec. Secretary.
Stated Board Meeting, May 13, 1873

Philadelphia, May 13, 1873

May 13, 1873

The stated meeting of the Board of Managers was held at the Society's Rooms, Tuesday, May 13 at 12 o'clock

The President, Hon. Eli K. Price in the Chair.


Prayer by Vice President Howard Malcolm.

Minutes of last meeting read and approved.

The Corresponding Secretary reported the recent visit to Philadelphia of Rev. J. G. Aurer, Missionary Bishop of Cape Palmas and vicinity. Also an account of Nathan Thomas Burrows, a Kru man, of the Grebo tribe, from Liberia, without arms, but able to write, read, and speak his language, and educated several years at the Hoffman Institute at Cape Palmas. Also a letter from Rev. M. D. Herndon, in reference to bringing several native youths to this country to be educated. Also the efforts of the late Secretary to interest the African M. E. Church, numbering three hundred thousand members, in behalf of Africa. Also, correspondence with Rev. A. H. Tupper of Raleigh, N.C., with regard to education of men for Liberia. Also a communication from Rev. J. S. Allwell of Savannah, with regard to emigration from Barbados to Liberia.

Rev. Alexander Reid, from the Committee on Nominations reported, recommending the election of three Vice Presidents, viz.:—By Governor William Bigler of Clearfield, Charles Macalister Esq., of Philadelphia, and Rev. Charles George Currie, Esq., of Philadelphia. They were all unanimously elected Vice Presidents.

The death of our first Vice President, Gerard Ralston of London was announced, son of Robert Ralston of
May 13, 1873

Philadelphia. The following tribute to his memory was read by our President, Eli K. Price:—

"It is my duty to announce to the Society the death of one of its Vice Presidents, Gerard Ralston. I do not, as usual, call this announcement a melancholy duty, for when the good man dies it is always his great gain. The world is made secure in the record of a life of good deeds, and has left to it an example that has made and must make it better, an example that can now suffer no blanching from human frailty.

Gerard Ralston was a native of this city, and to him were transmitted the virtues and active philanthropies that so much distinguished his father, Robert Ralston. He left this country about thirty years ago, and visited England as a member of the mercantile firm of A. and S. Ralston, and marrying the daughter of the great iron-master, William Crawshay, England became his home for the residue of his life. But his true American feelings never suffered change, and Americans always found in him a warm and true friend. He was a bright link of friendship between the two countries; and comparatively few such men in each would be a guaranty to them of perpetual peace.

Gerard Ralston was present at the meeting held on Monday evening, October 23, 1826, at the house of Dr. J. K. Mitchell, in this city, at which the Pennsylvania Colonization Society was organized, and was then elected as its first Treasurer. With the writer of this brief tribute he was one of the few who applied for the Charter of this Society, incorporated Jan. 6, 1830. In 1854 the writer received his kind attentions in London, and with him visited another of our Vice Presidents, Dr. Thomas Hodgkin, who shared Mr. Ralston's kind feelings towards America and Americans, and they were...

* Died March 25, 1873 at Pont-y-wal Hall, Talgarth, S. Wales
in perfect accord in all their desires to serve mankind, and to fulfill works of philanthropy.

Mr. Ralston was always the ardent friend of African civilization, and was long the diplomatic agent of Liberia, in England, and he negotiated the treaties found between the two countries, and with many other nations. He was long the widely known and highly esteemed Counsel General of Liberia, in London. But his interest in that new Republic was not so much of a commercial nature as it was of the philanthropist and Christian. He looked upon this foothold of civilization and Christianity, on that coast, as does this Society, as a gate of entrance to a vast continent, now lying unknown, in heathen darkness and superstitions degradation. This is a vantage ground from Christian missionary efforts towards the centre of Africa that cannot be too highly estimated. The true friends of Liberia are working with a like purpose to be the truest friends of Africa and Christian civilization.

I would ask the Managers to pass the following as Resolutions of the Society:

Resolved:—That this Society records the decease of Gerard Ralston, one of its Vice Presidents, with great regret, for in his death, African civilization and general philanthropy, have lost one of their truest and long tried friends.

Resolved:—That we will hold in memory the name of Gerard Ralston with a grateful affection, and here record our sense of his great work and excellence, as a man of high Christian affection, who has well done his day's work in his generation and has gone to the rest and happiness promised to the righteous.
Philadelphia, May 13, 1873

May 13, 1873

The above tribute to the memory of Gerard Railton, our lamented first Vice President, was unanimously adopted and ordered to be entered upon the Minutes and it was also Resolved, that a copy be sent to Mrs. Dr. Prandflit, New Brunswick, N.J., and to William C. Railton Esq., Port-y-wal Hall, Talgarth, South Wales, England.

Resolved, That the President and Co. Secretary be a Committee to request from William C. Railton Esq. a portrait of his father for the rooms of the Society.

On motion, Resolved, That our President, Hon. Eli K. Price be requested to prepare a minute with regard to the death of Dr. E. F. Rivinus, late a Vice President of this Society.

Resolved, That Rev. John Cruitt, D.D., Travelling Secretary of the American Colonization Society, be requested to make collections in the state of Pennsylvania, for the Colonization cause, (outside of Philadelphia) to be credited to this Society.

On motion, the Board adjourned.

John C. Dulles.
Sec. Secretary.

Stated Board Meeting, June 10, 1873.

Philadelphia, June 10, 1873

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, June 10, at 12 o'clock. The President, Eli K. Price in the Chair.

Prayer by Vice President Scheuch.

Minutes of last meeting were read and approved.

On motion it was Resolved, That the President and Treasurer be authorized to execute an acctuance under the seal of this corporation to Dr Erwin A. C. New, Executor of Isabella B. Freeman for Kegacy of one thousand dollars bequeathed to this Society.

On motion of W. V. Pettit it was unanimously Resolved, That the President of the Society, Hon. El. K. Price be requested to sit for his portrait for the rooms of this Society.

The Corresponding Secretary read the correspondence with Rev. John B. Crockett, D.D. Travelling Secretary of the American Colonization Society with regard to making collections in this state; and also with regard to the legacy of Charles Brewer of Pittsburgh and the readiness of his Executor William Hunter Egg to remit seven thousand and five hundred dollars [£7,500] from the residuary estate being the third payment from the estate.

Resolved, That the President, Treasurer and Corresponding Secretary be authorized to execute a receipt for seven thousand and five hundred dollars, part of a residuary legacy of Charles Brewer, and to send it on to the Executors accordingly to their request.

Resolved, That the Treasurer be authorized to deposit with Jay Cooke & Co, the Brewer legacy, at six percent interest and that the recent deposit of one thousand dollars from the estate of Isabella B. Freeman, with Jay Cooke & Co. be approved.

Resolved, That the President be requested to communicate with William Coppage, Esq. Sec. Am. Colonization Soc. and also with Joseph J. Roberts, President of the Republic of Liberia with regard to the condition and prospects of
June 10, 1873

Brewerville, in Liberia, and to ascertain what may be done to advance its prosperity, and also as to opportunities for further settlements of emigrants at that place.

A letter was read from John H. Roberts, nephew of President Roberts, acknowledging aid from the Cor. Sec. towards continuing his studies at Lincoln University.

The Cor. Sec. presented a report of receipts from October 1st to date.

Letters were read from Rev. J. T. Robert, Augusta, Georgia, and Rev. H. L. Tepper, Raleigh, N.C. in regard to students going to Africa, and also from Rev. A. D. Phillips in regard to the Africans from Yoruba, brought to this country in the Wanderer. The Cor. Sec. was directed to correspond with the Parent Society in reference to the latter subject.

An order upon the treasury was voted:—
No. 642 Alexander Henry for rent $150.00

On motion, the Board adjourned.

[Signature]

Ree. Secretary

Stated Board Meeting, September 9, 1873.

Philadelphia, Sept. 9, 1873

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, September 9th, 1873, at 12 o'clock.

The President, Eli K. Price, in the Chair.


Prayer by Vice President H. Malcom.
The Minutes of the last meeting, held June 10, 1873, were read and approved.

The Gen. Secretary reported correspondence with regard to Bournville. A letter was read from J.G. Crummell.

A letter was read from Robert Arthington, Leeds, England, to Messrs. Copperger and Malcon with regard to exploration of the region between Liberia and the Niger river.

A letter was read from William Copperger, Gen. Sec. of the Am. Col. Soc., thanking our Gen. Secretary for information in regard to the desire of the Wanderers negroes, at Mobile, to return to Yorbua, in Africa. It was

Resolved, That the application of the occupants of the slave ship Wanderer, landed before her capture, to be returned to Africa, be made the basis of an effort for the passage of a law by the United States for the return of those persons to Africa, and that the subject be referred to the President of the Society to prepare a Memorial to Congress.

Letters were read by the Gen. Secretary in regard to the appointment of Rev. Dr. Pearson as a salary of $3,000 as an agent of the Am. Col. Soc. in the Western and Southern States; also from Rev. H.C. Potter, New York, in regard to emigration from Barbados to Liberia.

The Committee on Public Meetings were requested to invite Rev. Dr. Potter, of New York, to preach a sermon or deliver an address in behalf of the Society, in this city, and the Committee was
Philadephia, Septem. 9, 1873

authorized to take all needful means for the holding of such meeting in October or November.

It was also Resolved, that Bishop Jones be requested, at some future time, to address the public in behalf of the cause of Colonization.

The Committee on Rooms was directed to select an artist to paint the portrait of the President of the Society, in conformity with the minute of June 10th, and to secure the funds needful for portrait and frame.

J. M. Burton was appointed a member of the Committee on Nominations.

On motion it was voted that the account of the Treasurer be audited in time for presentation at the annual meeting of the Society.

An Obituary was read by Eli K. Price, President of Dr. E. T. Rivinus, late Vice President of this Society, who died at Hyeres, near Toulon in France, February 14, 1873, at the age of 71 years. He was born in Dresden, Saxony, January 13th, 1802, and came to this country in 1825. He was elected a Vice President of this Society, October 10, 1853. On motion it was unanimously Resolved, That the Obituary of Dr. Rivinus, read by the President be published in pamphlet form, and that 250 copies be printed.

Rev. Edward Webb, Chaplain of Lucinda Union was introduced and spoke of the ten youth from Liberia recently sent over for education.

Orders were voted:
No. 643 Girard Insurance Co. $15.00
No. 644. A. Henry for rent $150.00

On motion, Adjourned.
Stated Board Meeting, October 13, 1873.

Philadelphia, October 13, 1873.

The stated meeting of the Board of Managers was held at the Society's Rooms, Monday, October 13, at 12 o'clock. The President, Eli K. Price in the Chair.


Prayer was offered by Vice President W. Malcom. T. E. Malcom was appointed Recording Secretary.

S. E. Appleton from the Committee on Public Meetings reported that Rev. Henry C. Potter, D.D., of New York, could not preach a sermon in behalf of the Society but would, at some time, make an address in connection with others.

Letters were read from William Coppinger, Cor. Sec. of the Am. Col. Society, in regard to the appointment of Rev. Thomas H. Earne, D.D., late Consul at Kingston, Jamaica, as General Agent of the Society for the States west of the Alleghenies and south of the Potomac at $3,000 per annum and travelling expenses. Also a letter asking the Cor. Sec. if this Society if he could immediately visit persons who may emigrate to Liberia from Tennessee and Georgia. Also stating that Rev. D. C. Haynes, General Agent for New England, had left the Colonization Agency to serve the Peace Society at $2,400 per annum.

The Treasurer's Annual Report was read, showing a cash balance of $9,731.06 and $2,000 U.S. Loan and $100 City Loan.

W. V. Pettit from the Auditing Committee reported that the Committee had not been able to meet at the office of the Treasurer.

The President, Eli K. Price, submitted a letter from
Philadelphia, October 13, 1873

P. C. Hollis, Treasurer of this Society, enclosing printed circulars and an agreement, issued by J. Cooke & Co.,
The indebtedness of J. Cooke & Co. to the Pennsylvania Colonization Society is as follows:

Balance to credit of Treasurer, cash account $1,231.06
Certificate of Deposit No. 6846 dated June 7, 1873 1,000.00
Certificate of Deposit No. 7004 dated June 20, 1873 7,500.00
Total $9,731.06

The first item bears 4 per cent interest and the certificates of deposit each bear 6 per cent interest.

After some consultation it was unanimously Resolved, That the President of the Society, Eli H. Price, with Messrs. Pettit and Davidson be a committee to consider the proposition of J. Cooke & Co. in regard to the payment of their indebtedness to this Society with authority to sign the agreement, if in their judgment they deem it expedient to do so.

The President, Eli H. Price, reported that the Obituary of Dr. E. F. Rivinus, late Vice President of this Society, had been printed.

The Cor. Secretary was requested to prepare a minute in reference to the death of Rev. J. S. Schaeffer, M.D., late Vice President of this Society.

On motion
the Board adjourned

Thomas J. Malcom
Recording Secretary
pro tempore.
Forty-seventh Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 13, 1873.

Philadelphia, October 13, 1873

The forty-seventh Annual Meeting of the Pennsyl-
vania Colonization Society was held at the
Society's Rooms, 609 Walnut Street, Philadelphia,
on Monday, October 13, 1873 at 12½ o'clock, P.M.

Present: Messrs. Appleton, Davidson, H. Malcolm,

S. H. Perkins was appointed Chairman and
T. S. Malcolm, Recording Secretary.

The Annual Report of the Treasurer was sub-
mitted, showing the sum of $9,757.06 on deposit
with Jay Cooke & Co., also $2,000 in U.S. 5-20 bonds
and $100 in Philadelphia City Loan.

On motion of W. V. Pettit, the Annual Report of
the Treasurer was referred to the Auditing Com-
mmittee when appointed.

It was also voted that the compensation to be
allowed the Corresponding Secretary for his
devoted in procuring donations for special purposes
be referred to the Committee formerly appointed.

Messrs. Schenck, Pettit and Dullas.

On motion, it was Resolved, That the Society
proceed to elect Officers and Managers, for the
ensuing year, by ballot, in accordance with the
Charter of the Society.

On motion of Vice President Howard Malcolm,
it was Resolved, That a Memorial to Congress
be prepared, requesting an appropriation of
money for an Exploring Expedition to Western
and Central Africa, starting from Liberia.
On motion Vice President Howard Malcolm was appointed to prepare a Memorial and present the same to the Board of Managers for their approval.

E. D. Marchant having been appointed teller, the ballots were collected and the following persons were declared to be duly elected, namely, unanimously,

President

Eli K. Price

Vice Presidents

Philadelphia

James Bayard Philadelphia

George B. Wood, M.D. Philadelphia

Howard Malcolm, D.D. Philadelphia

Wm. Bacon Stevens, D.D. Philadelphia

Samuel H. Perkins Philadelphia

Joseph Harrison, Jr Philadelphia

Alexandra Brown Philadelphia

Archibald McIntyre Philadelphia

W. L. Helfenstein Philadelphia

W. H. Allen, LL.D. Philadelphia

John Munsle, U.S.N. Philadelphia

M. Simpson, D.D. Philadelphia

James Pollock, LL.D. Philadelphia

Wm. E. Schenck, D.B. Philadelphia

L. P. Gebhard, M.D. Philadelphia

George D. Boardman, D.D. Philadelphia

Thomas M. Howe Pittsburgh

Samuel A. Brozer Philadelphia

Alfred R. Potter Upland (Chester)

Asa Packer Mauch Chunk

Ambrose White Philadelphia

Theophilus Storck, D.D. Philadelphia
Philadelphia, October 13, 1873

23. J. M. Pendleton, D.D. Upland (Chester)
25. Jay Cooke
27. J. McCormick, Jr.
28. G. Dawson Coleman
29. William Thaw Pittsburgh
30. William V. Pettit Philadelphia
31. Robert B. Davidson Philadelphia
32. Alexander Reed, D.D. Brooklyn, N.Y.
33. Charles R. Coxe Philadelphia
34. John T. Chaplain, D.D.
35. William Bigler
36. Charles Macalaster Philadelphia
37. Charles L. Currie, D.D.
38. John B. Dales, D.D.

Recording Secretary,
John W. Dulles, D.D.

Treasurer
Peter D. Hoellis

Managers
1. Thomas S. Malcolm
2. Arthur M. Bostom
3. Samuel E. Appleton
4. Edward Marchant
5. James M. Ferguson
6. J. P. Michellon
7. John T. Lewis
8. Edward Coles
9. J. M. Humphrey, D.D.
10. Francis Hoskins
11. E. F. Pierce
12. E. W. Appleton, D.D.

Corresponding Secretary and Assistant Treasurer.
Thomas S. Malcolm

During the past year six Vice Presidents were removed by death, viz., Gerard Ralston, H. L. Hoodge, E. F. Rivinus, I. S. Schenck, Thomas Sully and John A. Brown.

The President, Eli K. Price reported that copies of the Obituary of our late Vice President, E. F. Rivinus, M. D. had been printed in pamphlet form and copies were distributed among the members. E. F. Rivinus was born in Düben, Saxony, January 1, 1802. He arrived in this country in 1825. He was elected a Vice President of this Society, Oct. 10, 1853. His death took place, Feb. 14, 1873, at Meyeres, near Toulon, in France. At the time of his death he was a member of St. Luke’s Episcopal Ch., Germantown.

On motion, the Society adjourned.
Thomas S. Malcolm

Recording Secretary

Stated Board Meeting, November 11, 1873

Philadelphia, November 11, 1873

The stated meeting of the Board of Managers, was held at the Society’s Rooms, on Tuesday, Nov. 11, 1873 at 12 o’clock. Eli K. Price, President, in the chair.


Prayer was offered by Vice President Schenck.
November 11, 1873.

The Minutes of the last meeting were read and approved. Ely K. Price, from the Committee to confer with Jay Cooke & Co., in reference to their indebtedness to this Society, reported that the Committee had signed in behalf of the Society, the proposed agreement in the part of the creditors with that house, and further reported that there had been an agreeable interview with Mr. Cooke, who expressed himself very hopefully in regard to the payment, in full, of the indebtedness of the firm.

A letter was read from W. Cojffinger, Sec. Sec. of the Am. Colonization Society, in regard to his recent visit to the principal persons desirous of emigrating to Liberia, and that one hundred or more were expected to sail in the bark Jasper during the present month.

A letter was read from Rev. J. W. Lawton, D.D. New York, with regard to Congressional action for the return of the Wandering Slave-Ships negroes and others, to Africa, and it was voted that a copy of the letter be sent to the Executive Committee of the American Colonization Society.

On motion of J. W. DuBois it was Resolved, That the Sec. Secretary be authorized to purchase for the Society a Map of Africa.

J. P. Priest at School of Mines.

The Sec. Secretary reported that James Priest, from Liberia, had been admitted to the School of Mines, connected with Columbia College, in New York city; and the tuition fees, two hundred dollars, have been remitted. His progress in study is very gratifying.

J. H. Bryant.

The Sec. Secretary reported efforts made to secure aid from the Episcopal Evangelical Education Society for Joseph J. Bryant, from Liberia, now at Lincoln University. Also efforts made in behalf of John H. Roberts, from Liberia, at the same University.
November 11, 1873

The following Committees were appointed by the President, namely:

Emigration:— Gebhard, Pettit, Ferguson.
Agency:— Pettit, Davidson, Hopkins.
Public Meetings:— Burton, Appleton (S.E.) Davidson.
Nominations:— Marchant, Dulles, E.W. Appleton.
Rooms and Library:— Pettit, Burton, S.E. Appleton, Dulles.
Auditing:— Pettit, Burton.

It was Voted, That the Committee on the Colonization Herald be abolished.

The Committee on Exploration in West Africa reported and the Committee (H. Malcolm) was continued to report further at the next meeting.

On motion the Board adjourned.

John W. Dulles,
Rec. Secretary

Stated Board Meeting, December 9, 1873

Philadelphia, Dec. 9, 1873

The stated meeting of the Board of Managers, was held at the Society’s Rooms, on Tuesday, December 9, 1873, at 12 o’clock. Vice President, H. Malcolm, in the Chair.


Prayer by Vice President Schenck.

Minutes of last meeting read and approved.

On motion, Resolved, That the Committee previously appointed, Messrs. Price, Pettit and Davidson be authorized to take any steps necessary to the collection of the amount due to the Society by J. C. Cooke & Co.

Dr. Schenck on behalf of the special Committee in
December 9, 1873

Reference to the compensation of the Corresponding Secretary, reported the readiness of the Committee to act as soon as the facts were furnished by the Secretary upon which to base their report.

W. V. Pettit from the Auditing Committee reported that he had found the Treasurer's Report correct. The receipts from all sources for the year ending October 9, 1873, were $11,783.80. Disbursements, $1,032.63. Bank deposit with S. F. Coe & Co., $1,251.06. Certificate of deposit dated June 9, 1873 $1,000.00. Certificate of deposit dated June 20, 1873 $7,500.00. The investments are $2,000 U.S. 5% Bonds registered in the name of the Society, also $100 Phil. City 6% cent Loan. The report was accepted.

Vice President H. Malcom from the Committee on Exploration of Africa, reported a Memorial to Congress, which was adopted, and the Chairman of the Committee was authorized to add to it, and secure the signatures of the Officers of the Society, and of others and to have it put into suitable hands for presentation to Congress.

A letter was read from Wm.opping, Cor. Sec., of the American Soci. in regard to the expedition to Liberia, in November. Letters were read by T. H. Malcom, Cor. Sec., from Rev. James No. Deputation and Rev. John A. Deputation in regard to the progress of the work in Liberia. Also statements about Messrs. Priest, Roberts, Bryant and other young men from Liberia at Lincoln University and elsewhere. Also the sailing of the Jasper from New York with seventy-three emigrants, Nov. 28, of whom 33 from Tennessee to settle at Warmersville, on the Jinks River; 34 from Hawkinsville, Georgia,
December 1873

for Brevoort, and 6 from Jacksonville, Florida, for

colony. Mr. John W. Good and family were cabin pas-

sengers. Twenty of the emigrants were members of religious

denominations.

The Rev. Secretary reported the death of Dr. J. T. Gebhard

vice president of this Society, on Sabbath morning, Nov.

30, in the 83rd year of his age. It was Resolved, That

R. B. Davidson be requested to prepare a suitable minute

for the records of the Society.

The President, Wm. E. Schenck, was appointed

delegate from this Society to attend the Annual Meeting

of the American Colonization Society, in Washington, Jan. 20, 1874.

On motion the Board adjourned.

Stated Board Meeting, January 13, 1874

Philadelphia, January 13, 1874

The stated meeting of the Board of Managers

was held at the Society's Rooms, on Tuesday, Jan. 13, 1874,
at 12 o'clock. Vice President A. Malcolm in the Chair.

Present: — E. W. Appleton, Davenport, A. Malcolm,

T. S. Malcolm, Pettit and Schenck.

Prayer by Vice President Schenck.

Minutes of the last meeting were read and approved.

The following Resolution, prepared by our Presi-
dent, in reference to the proper action to be taken at
this time in regard to Jay Cooke & Co., was read and
unanimously adopted, namely,

Resolved, That the President and Corresponding

Secretary be authorized to execute the printed power of
January 13, 1874

Philadelphia, January 13, 1874

Attorney to John Houllme, George H. Stuart, and B. B. Brongee, to represent this Corporation at the meetings of the creditors of Jay Cooke & Co. Bankrupts, and therein to act in behalf of this Society.

The report of R. B. Davidson was read in reference to our late Vice President, Dr. Lewis P. Gebhard, who died in this city on Sabbath morning, Nov. 30, 1873, in the 83d year of his age. He was the oldest medical practitioner in the city, having graduated at the Medical School of the University of Pennsylvania, April 1, 1813. In his medical practice of 57 years in this city he passed through many epidemics such as the Yellow Fever in 1820, Bilious remittent fever of 1822 when in the District of Spring Garden he had 300 cases, all but three of whom recovered, the Influenza of Dec. 1825 and the Cholera of 1832. Dr. Gebhard was a devout Christian, being a member and officer of the Second Reformed Dutch Church and afterwards of the Third Reformed Dutch Church. In 1827 the first Temperance Society in Philadelphia was formed at his house. He was connected with the Colonization Society nearly forty years. The Young Men's Colonization Society of Pennsylvania was organized in April 1834 of which he was elected a Manager in Feb. 1835. In February 1837 the "Young Men's Colonization Society" was united with the "Pennsylvania Colonization Society" and on July 7, 1837, Dr. Gebhard was elected a Manager and on October 9, 1865, a Vice President which office he held to the close of life.

W. E. Schenck having stated that he could not go to Washington as a Delegate to the annual meeting of the American Colonization Society, it was unanimously voted that Rev. A. E. Appleton be appointed as our Delegate.
January 13, 1874

and it was also voted that if he should be unable to so he be authorized to appoint a substitute.

Resolved, That the Corresponding Secretary be authorized to send a due bill for the sum of eighty-one dollars and fifty cents to the Treasurer of the American Colonization Society to complete the sum of five hundred dollars to entitle us to a Delegate.

The Secretary reported the name of Moses A. Hopkins in the graduating class of Lincoln University as a proposed teacher in Liberia, if the way be open. Also Mr. Kelly of the same institution as willing to preach in Liberia. Both of them are members of the Presbyterian Church.

The Committee in regard to the amount due to the Corresponding Secretary reported, that the Secretary had promised to notify the Committee when he was ready, and they will act as soon as his statement is ready.

The Secretary reported valuable boxes for the Dauphin family in Liberia, secured chiefly by the efforts of Mr. Hoff and Mr. Kingbee. Also efforts made by the Secretary to interest the students in the Educational institutions for the Freedmen in behalf of Liberia.

The Secretary reported the death of Ambrose White, on Dec. 18, 1873, aged 93 for several years a Vice President of this Society, also Charles Macalister, who died Dec. 9, 1873, aged 75 years. Both were eminent citizens, widely known and greatly esteemed.

On motion, the following order was voted.

No. 645. Alexander Sturgis for rent 6 months to $150.00. November 1, 1873

On motion, the Board adjourned.

Thomas J. Malcolm
Sec. Ex. pro tem.
Stated Board Meeting, February 10, 1874.

Philadelphia, February 10, 1874

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, February 10th, at 12 o'clock. Eli K. Price, President, in the Chair.


Prayer by S.E. Appleton.

The Minutes of the last meeting were read and approved.

The President, Eli K. Price, reported his attendance upon the meetings of the creditors of the firm of J. D. Cooke & Co., on behalf of this Society, and that the claims were put into the best possible shape, and that before long we may expect to receive a portion of the money of the Society deposited with that firm.

S.E. Appleton, delegate to the Fifty-Seventh Annual Meeting of the American Colonization Society presented a statement of the proceedings at Washington. Addresses were delivered by Rev. S. S. Touson, Taylor, Pearce and Occult. Among the new Vice Presidents elected were Bishop W. B. Stevens and Hon. Eli K. Price of Penna.

Rev. Dr. Occult was elected General Secretary and Wm. Gpplinger, Cor. Sec. and Treasurer.

Dr. Schenck reported from the Committee to adjust the dues of the Society to the Cor. Secretary that the Committee awaits the presentation of the facts upon which they might base their report.

The Cor. Secretary presented a letter from Wm. Gpplinger, Cor. Sec. of the Am. Colonization Society, stating that a request had been made that Pennsylvania west of the Alleghanies be opened to Dr. Pearce for the collection of funds. On motion it was

Resolved, That the Society having already requested
Philadelphia, February 10, 1874

Dr. Occult to make collections in Pennsylvania do not think it wise to interfere with his efforts on that ground at present.

The Gov. Secretary reported presents of medicines from Dr. B. Jayroe & Co., worth more than one hundred dollars for Widows Underwood and Hill, of Monroe and Berley, whose husbands were faithful preachers.

The Gov. Secretary presented an interesting letter from Rev. John M. DePue of Liberia, one of a family of eight persons sent to Liberia by this society twenty years ago. The three sons are now ministers of the Gospel and one of the daughters is the wife of a missionary. Valuable boxes of books and clothing have recently been forwarded to them by Philadelphia ladies.

On motion the Board adjourned.

On Tuesday March 10, 1874, Eli K. Price, T. S. Malcolm and W. V. Pettit were present but as there was not a quorum, adjourned. In April the Gov. Sec. was in Boston, and in May was sick, so that meetings were not held in those months.

Stated Board Meeting, June 9, 1874.

Philadelphia, June 9, 1874

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, June 9, 1874, at 12 o'clock.

Present: Messrs. Davidson, T. S. Malcolm, Pettit, Price and Schenck. Eli K. Price, President, in the Chair, and T. S. Malcolm, Sec. Sec. pro tem. As Rev. John W. Dullea, has left for Europe,
Prayer was offered by Vice President Schenck.
Minutes of last meeting read and approved.
Letters of special interest were read from
John B. Munden, of Brunsiville, Liberia, and
also from Rev. James M. Deputie of McAlvise.
The latter person was sent out by this Society
twenty years ago. Of the six children, all of whom
are living, the three sons have become approved
ministers of the gospel, two of them Presbyterian
and one a Methodist. The three daughters are
married, and one of them is the wife of Rev.
Thomas E. Dillon of Marshall and also a teacher
of a flourishing school.
The arrival in this country of Rev. E. W. Blyden
of Monrovia was reported by the Sec. Secretary.
The Sec. Secretary reported that arrangements
had been made by him for the education, for a second
year of James R. Priest, of Liberia, at the School of
Mines, in New York City, at a cost of four hundred dollars.
The discovery of valuable iron ore, copper, silver, and
probably gold, near Finlay Mountain, was reported.
The death of Vice President Samuel H. Perkins,
May 22, 1874, aged 77 years was reported. Also, the
death of Rev. Theophilus Stock, D.D., March 28, 1874,
aged 57 years. Also Joseph Harrison Jr., March 27, 1874,
aged 65 years. All were widely known and greatly esteemed.
Rev. James Tauld, D.D., was elected a Vice President.

On motion the following orders were voted:
No. 646 Girard Insurance Company $15.00
No. 647 Alexander Henry for rent 6 months $150.00

On motion the Board adjourned to meet in September.

Thomas J. Malcolm, Sec. Sec. pro tem.
Stated Board Meeting, September 8, 1874

Philadelphia, September 8, 1874

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, September 8, 1874, at 12 o'clock.


C. K. Price, President in the Chair.

Prayer was offered by Vice President Schuck.

Minutes of the last meeting read and approved.

A letter was read from Vice President Stevens in regard to the Brewer legacy, at Pittsburgh, whereupon it was unanimously

Resolved, That the President and Corresponding Secretary be authorized to sign and affix the seal of the Society to a receipt to the Executors of Charles Brewer estate for fifteen thousand dollars, for legacy of Charles Brewer to this Society, to enable the Executors to settle their accounts; it being understood that such sum is not received in money, but is to be received in securities to be taken for the Society by the Executors on real estate sold by them for the payment of residuary legacies of Mr. Brewer, and the principal to be payable in five years; and that it be left to the Executors to prepare and transmit such securities.

Resolved, That when these securities for fifteen thousand dollars be received, they shall be retained as an investment, and the interest thereof only to be used for the purposes of the Society.

A letter of much interest was read from Alonzo Hoggard, dated Athington, Liberia, June 15, 1874, showing the prosperity of that interior town.
and the earnest desires felt for the civilization and Christianization of the native Africans.
A letter was also read from Rev. T.E. Dillon, of Marshall, Liberia.
The death of our esteemed Vice President James Bayard was announced, and the
Correspondent was requested to express our sympathy with the bereaved family.
On motion, the Board adjourned to meet on the second Monday in October.

John W. Dillen.
Sec. Secretary.

Forty-eighth Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 12, 1874

Philadelphia, Oct. 12, 1874

The forty-eighth Annual Meeting of the Pennsylvania Colonization Society was held at the
Society's Rooms, 609 Walnut Street, Philadelphia,
on Monday, October 12, 1874, at 12½ o'clock, P.M.
Present: Messrs. Eli H. Price, William V. Pettit,
Arthur M. Burton and Thomas A. Malcolm.
William V. Pettit was appointed Chairman
and T. S. Malcolm, Recording Secretary.

Prayer by T. S. Malcolm.

During the past year seven of the Vice Presidents
of this Society, have been removed by death, namely,
L. P. Gebhard, M. D., Nov. 30, 1873, aged 82 years;
Charles Macalester, Dec. 9, 1873, aged 75 years
Philadelphia, Oct. 12, 1874

Ambrose White, Dec. 18, 1873, aged 93 years
Joseph Harrison, Jr., March 27, 1874, aged 65 years.
Theophilus Stock, D.D., March 28, 1874, aged 59 years
Samuel H. Perkins, May 22, 1874, aged 77 years
James Bayard, August 1, 1874, aged 72 years.

The name of James Bayard stood first on our list of Vice Presidents. He was present at the house of John K. Mitchell M.D., in Philadelphia, on Monday evening, Oct. 23d, 1826 when a number of gentlemen were assembled, friendly to the formation of a Society, to be auxiliary to the American Colonization Society. At that Meeting James Bayard was elected one of the Managers of the Pennsylvania Colonization Society, which was then constituted. At the adjourned meeting held Oct. 26, 1826, he was present, and was appointed with Gerard Rabottin to prepare by-laws for the Board of Managers. Of all those present at those meetings he was the last survivor. James Bayard was one of the persons who signed the application for an Act of Incorporation for the Pennsylvania Colonization Society which was duly granted January 6th, 1830. Of these signers, our esteemed President, Eli K. Price, is the only survivor. James Bayard was also present, at the meeting held Jan. 20, 1830 when the Charter was adopted, and when it was resolved to adopt the corporate seal of the Society having for its design an altar, with the word "Liberty" upon it, and around the whole the words "Pennsylvania Colonization Society."

A. M. Bantum was appointed teller, and the members proceeded to elect Officers and Managers for the ensuing year. James Paul D.D. was elected Vice President. All the former Officers and Manag-
October 12, 1874, were re-elected, and the following were declared chosen, in accordance with the Charter, to serve for the next year.

President
Eli K. Price

Vice Presidents
1. George B. Wood, M.D., Philadelphia
2. Howard Malcom, D.D.
3. Wm. Bacon Stevens, D.D.
4. Alexander Brown
5. Archibald M'Intyre
6. W. L. Köpfenstein
7. W. H. Allen, LL.D.
8. John Marston, U.S.N.
10. James Pollock, LL.D.
11. Wm. E. Schenck, D.D.
12. George D. Boardman, D.D.
13. Thomas M. Howe
14. Samuel A. Crozer
15. ASA Packer
16. Alfred R. Potter
17. S. H. Pendleton, D.D.
18. L. H. Payne, D.D.
19. Jay Cooke
20. L. H. Edgar, D.D.
22. G. Dawson Coleman
23. William Shaw
24. William V. Pettit
25. Robert B. Davidson
October 12, 1874

27. Charles A. Colwell
29. William Bigler
32. James Sell, Esq.

Recording Secretary,
John W. Dalles, Esq.

Treasurer
Peter E. Hoollis

Managers

1. Thomas S. Malcolm
2. Arthur M. Burton
3. Samuel E. Appleyton
4. Edward O. Marchant
5. James M. Ferguson
6. J. P. Michellou
7. John T. Lewis
8. Edward Coles
10. Francis Hoorskins
11. E. J. Pierce

On motion, the Society adjourned

Thomass S. Malcolm

Recording Secretary

Stated Board Meeting, January 12, 1875

Philadelphia, Jan. 12, 1875

The stated meeting of the Board of Managers was held at 609 Walnut Street, on Tuesday, January 12, 1875, at 12 o'clock.

Vice President W. T. Pettit in the Chair

Opened with prayer by J. W. Dalles.
Minutes of the last meeting read and approved.

Wm. C. Pettit and E. W. Appleyou were elected delegates to the Fifty-eighth Annual meeting of the American Colonization Society, to be held in Washington, D.C. on Tuesday, January 19th, 1875, with power to secure alternates in case of their inability to attend the meeting.

It was voted that if two delegates attend the meeting the Gov. Secretary be authorized to give a memorandum for the amount needed, (two hundred and twenty-nine dollars and fifty cents) to complete the sum of one thousand dollars.

A communication was received from the Treasurer, covering proposals from the Trustees of the Jay Cooke estate, offering 5 per cent cash, or and after January 20, 1875; 35 per cent in Northern Pacific bonds at 70 cents; 14 per cent Oregon Steam Navigation Company at $4.00 per share; 6 per cent Lake Superior and Mississippi R.R. Co. 10 per cent income bonds at 40 per cent, making 60 per cent in all, and sixty days from January 20 to accept or decline. It was voted that the matter be referred to the Committee previously appointed, Messrs. Price, Pettit and Davidson, requesting them to report at the February meeting.

Letters were read by the Sec. Exe. from J. S. Shef- ferd of Windsor, N.C. and from Dr. W. Philips of Nash- ville, Tenn., the latter speaking of three students who wish to labor in Africa, when their studies are completed.

Letters were read from Rev. John B. Pinney and Rev. Henry C. Potter.

The Gov. Secretary reported that the Executors of the Brown estate in Pittsburg had forwarded the
February 9, 1875.

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, February 9th, 1875, at 12 o'clock.


Eli K. Price, President in the Chair.

Prayer by Vice President Schenck.

Minutes of the last meeting read and approved.

Eli K. Price reported on behalf of the Committee on the Fag Cooke estate, that the cash dividend of five per cent, had been collected, by the Treasurer, and had been deposited on the 27th of January, to the credit of the Society with the Fidelity Insurance, Safe Deposit and Trust Company, amounting to $497. This dividend was declared upon amount of claim adjusted to September 25, 1873, as follows: Book account $1,289.51, Certificates of Deposit $1,000 and $7,500 and interest in adjustment $150.45, making a total of $9,939.96. The report was approved.
and the committee continued, with power to act.

Vice President W. V. Pettit reported that Rev. E. W.
Appleton and himself attended the Fifty-eighth
annual meeting of the American Colonization Society,
at Washington, D.C., on Tuesday, January 19th, and
made interesting statements in regard to the proceedings.

The Sec. J. D. Malcom reported that an auxiliary
of the Presbyterian Woman's Missionary Society, had voted
to furnish two hundred dollars for the support of Mrs.
Priest as a teacher at Greenville, in Liberia.

Lickmeier
Rev. W. D. Hornaday, now sick in this city, with pleuro-pneumonia was reported
by the Sec. and his efforts for his medical comfort.
The case of Robert J. Sherman, now in the city, and
at Bryant & Stratton's Commercial College was reported
and it was voted that fifty dollars be appropriated
for his passage to Liberia.

Vice President W. E. Schuck reported in regard to the
bequest of Matthew H. Jeffrey, of Noakstown, Beaver Co., Pa.
dated Oct. 26, 1855, and probated Dec. 21, 1855, that the sum
of $1,000 would probably soon be paid to this Society.

A statement was made in regard to the special religious
interest at Lincoln University, Chester Co., Pa., and the conversion
of two of the ten African youth.

On motion orders were voted
No. 648 American Colonization Society $ 81.50
No. 649 Alexander Henry for unit to Nov. 1, 1874 $ 150.00
Rev. W. J. David of Brown Theological Seminary and Rev.
W. W. Colley (coloured) from Richmond Institute sailed for
Liberia as missionaries of the Southern Baptist Convention in Jan.
On motion the Board adjourned.

John W. Dilley
Pres. Soc'y
Stated Board Meeting, March 9th, 1875

Philadelphia, March 9, 1875

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, March 9, 1875, at 12 o'clock.


Eli K. Price, President, in the Chair.

Prayer by Vice President W. E. Schenck.

Minutes of last meeting read and approved.

Eli K. Price reported on behalf of the Committee on Jay Cooke estate that no action had been taken in regard to the acceptance of stocks in part payment. The report was accepted, and the Committee was continued, with power to act.

The Sec. Secretary reported that there were eighty-eight families in Alabama, in two adjacent counties, chiefly located at Greenville and Sparta, and embracing five hundred and thirty-seven persons who were desirous of going to Liberia.

Statements were made by the Sec. Secretary in reference to his efforts in behalf of Messrs. Herndon, Priest, Roberts, Sherman & Miller, citizens of Liberia now in this country, all of whom are preparing for usefulness in Liberia. Facts were also presented in regard to young men at Nashville with the desire to go to Liberia when their studies are completed.

Information was given in regard to the usefulness in Liberia of members of the Deputie family at Monrovia, and at Marshall and vicinity.

On motion the following order was voted:—

No. 650. American Colonization Society; (amount authorized Jan. 12 to complete $1,000 for delegates) $229.50

On motion the Board adjourned.

Thomas A. Malcolm, Sec. Sec. pro tem.
Stated Board Meeting, May 11th, 1875

Philadelphia, May 11, 1875

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, May 11th, 1875 at 12 o'clock.

Present: E. W. Appleton, Davidson, T. J. Malcolm, Pettit, Price and Schenck, J. B.

Eli H. Price, President, in the Chair, T. J. Malcolm, Rec. Sec. pro tem.

Prayer by E. W. Appleton, D.D.

Minutes of last meeting were read and approved.

Letter from Robert Arthington, Leeds, England, dated April 14, 1875 was read, proposing to subscribe £200, $2,500 towards a thorough scientific survey of the country between the St. Paul's River, Liberia, the Jotika branch of the Niger, and to construct a railway, provided a sufficient number of thousands of pounds can be subscribed in America to justify the constitution of a company. Much interest was felt in Mr. Arthington's offer but no action was taken.

A letter by the Cor. Sec. to Hon. George M. Robeson, Secretary of the Navy, in regard to exploring Western Africa, in continuation of the beginning made by Capt. W. F. Lynch, in 1852, under the direction of Sec. J. C. Dobbin, was approved.

Rev. M. D. Herndon, missionary from Liberia, was introduced and spoke of the progress made in civilizing and Christianizing the Banna people. He described the region adjacent to Marshall and the Junk river as very healthy and needing emigrants.

It was voted that fifty dollars be appropriated to aid Melford D. Herndon to return to Liberia, and it was voted to renew the appropriation for Julia Lewis, sister of M. D. Herndon.

On motion the following order was voted, No. 651 Alexander Henry, rent six months to May 1st $150.00.

On motion the Board adjourned. T. J. Malcolm, Rec. Sec.
Stated Board Meeting, June 8, 1875

Philadelphia, June 8, 1875

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, June 11, 1875 at 12 o'clock.


The Minutes of the last meeting were read and approved.

Letters were read from Mrs. Call Hall, Bexley, Liberia, and from Mrs. Underwood, widow of missionaries, thanking the society for gifts procured and sent by J.S. Malcolm.

A letter was read from Wm. Coppinger Esq., Sec. Gen. of the Am. Soc. Society in regard to emigrants from North Carolina and Louisiana.

Facts were presented by the Sec. Secretary in regard to the importance of a new settlement between Washington and Popova.

Messrs. Pettit and Malcolm were appointed a Committee to address the Secretary of the Navy on the subject of maintaining the squadron on the coast of West Africa called for by the treaty with Great Britain.

On motion, Resolved, That we have heard with much sorrow of the recent death of Rev. Rufus Babcock, D.D., for a short time the Sec. Secretary of this Society and an able advocate with pen and voice of African colonization, and the evangelization of Africa.

On motion the following order was voted:—

No. 652. Girard Insurance Co. one year from June 28, $15.00 Amount insured $2,000.

On motion the Board adjourned to September 14th.

The Barque Liberia arrived June 4th from Monrovia in 42 days bringing 128,000 pounds of ginger, 72 tons camwood, 130 casks sugar, 630 bags of coffee, with ivory, cocoons.

Adjourned.

John W. Dulles, Sec. Secretary.
Stated Board Meeting, September 14, 1875.

The stated meeting of the Board of Managers was held at the Society's Rooms, Tuesday, Sep. 14th, at 12 o'clock.


Prayer by J.W. Dulles. Minutes read and approved.

A letter from Robert Arthington, Leeds, England, was read in reference to a survey of the region between the St Paul's River and the Niger River.

Resolved, That John H. Roberts, (nephew of Pres. Roberts) now teaching school at Columbia, N.C. be requested to visit Washington County, N.C. to encourage persons proposing to emigrate to Liberia, and that the cv. sec. promise ten dollars for his expenses if desired best.

Rev. M. D. Herndon and his sister Julia Lewis sailed in the barque "Libertia", for Monrovia, in July.

Facts were presented in regard to the progress of J.G. Bryant, J.M. Priest and other Liberians, in their studies.

Resolved, That fifty dollars be appropriated to aid Robert I. Sherman in paying his passage to Liberia with the expectation of its return at his convenience, but not to be held as a debt.

A document was read in reference to the specimens collected in Grand Bassa County, Liberia, containing lead, copper, silver and gold. Also a letter from an experienced miner offering his services to develop gold and silver in Liberia, and to explore the region between the St Paul's river and the mountains.

On motion, the following order was voted:
No. 653, American Colonization Society, W. Coppley.

Pres. for M. D. Herndon, $50; and Julia Lewis $10, $15.

Adjudged to meet Monday, Oct 11th.

John W. Dulles,
Sec. Secretary.
Stated Board Meeting, October 11, 1875.

The stated meeting of the Board of Managers was held at the Society's Rooms, on Monday, October 11th, at 12 o'clock.


Eli K. Price, President, in the Chair.

Prayer by Vice President W. E. Schenck.

The Minutes of the last meeting read and approved.

The Cor. Sec. T. S. Malcolm reported that serious danger to Liberia existed from the war of the Grebo and other hostile tribes at Cape Palmas, and that he had prepared a letter to Vice President Rev. W. H. Stevens, to be forwarded to his personal friend, Rev. Dr. Hamilton Fish, Secretary of State, requesting a vessel with the U.S. flag to be sent immediately.

The earnest appeal of Rev. R. M. Turner, of the A.M. E. Church, in Savannah, Georgia, in behalf of emigration to Liberia, was reported.

A letter was read from John H. Roberts, nephew of President Roberts, describing his visit to Plymouth, N.C. and his interviews with persons preparing to go to Liberia. The sum of ten dollars was voted to him on account of his time and expenses.

The Annual Report of the Treasurer was read, and referred to the Annual Meeting.

The Committee to nominate Officers and Managers for the ensuing year reported through E. W. Appleton, which was approved.

On motion, the following orders were voted:

No. 654. John H. Roberts for journey to N.C. $10.00

655. Grant, Faires and Rodgers for printing 54.10.

Adjourned

Thomas S. Malcolm, Sec. Sec. present.
Forty-ninth Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 11, 1875.

Philadelphia, Oct. 11, 1875

The forty-ninth Annual Meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut Street, on Monday, Oct. 11, 1875, at 12:30 P.M.

Vice President W. V. Pettit was appointed Chairman and Thomas S. Malcom, Recording Secretary.

The same persons were present as at the Board meeting.

The annual report of the Treasurer was read, showing a balance of $233.37 in the treasury. The sum of $9,442.96 is due from J &y Cookie & Co.

On motion the Society proceeded to elect Officers and Managers, by ballot, for the ensuing year. R. B. Davidson and E. W. Appleton were appointed Tellers. The following persons were declared to be duly elected, namely,

President: Hon. Eli R. Price

Vice Presidents:

1. George B. Wood, M.D. 1844 Philadelphia
2. Howard Malcom, M.D. 1850 50
3. Wm. Bacon Stevens, M.D. 1851 50
4. Alexander Brown 1853 50
5. Archibald McIntyre 1854 20
6. Wm. L. Hoefensteini 1854 50
7. W. H. Allen, LL.D. 1860 50
8. John Marston, U.S.N. 1863 50
9. M. Simpson, M.D. 1864 50
10. James Pollock, LL.D. 1865 50
11. Wm. E. Schenck, M.D. 1865 50
12. Geo. S. Boardman, M.D. 1865 50
13. Thomas M. Howe 1865 Pittsburgh
14. Samuel A. Cross 1866 Upland
15. Asa Packer 1866 Manor Chumk
Elected 1866: May 5

1868: June 22

Recording Secretary: John W. Dullea, Esq.
Treasurer, -. -. -. -. - - - - - - Peter C. Hoekse.
Manager:

Thomas A. Malcolm 1867 John T. Lewis 1868
Arthur M. Burton 1869 Edward Cokes 1869
Samuel E. Appleton 1870 E. W. Appleton, Esq. 1870
Edward D. Marchant 1871 R. Owen, Esq. 1871
James M. Ferguson 1875 Edward S. Morris 1875
J. R. Michellon, 1866 M. Buchler 1870

Resolved, That we deeply lament the recent death of our esteemed Manager, Francis Hoskins, Esq.
On motion the Society adjourned.

Thomas A. Malcolm
Recording Secretary
Stated Board Meeting, December 14, 1875

Philadelphia, Dec. 14, 1875

The stated meeting of the Board of Managers was held at 609 Walnut St., Tuesday, Dec. 14, 1875, at 12 o'clock. President E. W. Price in the Chair.


Prayer by Vice President W. E. Schenck.

The Minutes of the last meeting were read and approved.

Charles Wilmot Johnson, was present and requested to be sent to Liberia as an emigrant, to locate at the interior settlement of Arthington. He was born in Boston, and afterwards lived at St. John, New Brunswick. He had attended school 12 years, had some knowledge of the carpenter's trade, and had taught school several years, age 26. Last year he visited Dr. Orcutt, in New York, but the annual expedition had left. It was resolved, that the Cor. Sec. be authorized to write to Dr. Orcutt, that if the New York Society will pay fifty dollars, we will also pay fifty dollars for sending C. W. Johnson to Liberia, and if necessary and expedient, in the judgment of the President and Cor. Secretary, this Society will pay one hundred dollars for that purpose.

The Cor. Secretary read letters prepared by him for the Secretary of State, the Secretary of the Navy, Rev. W. B. Stevens, Esq. and others, in reference to sending a U.S. ship-of-war to Liberia, with signatures of numerous distinguished citizens of Philadelphia and Camden. Also a letter from Wm. Copperingham, Cor. Sec. Am. Colonization Society, containing a resolution from the Executive Committee: -

"Resolved, That our cordial thanks be given the Rev. Thomas S. Malcom, for his energy, activity and co-operation in our efforts to secure the dispatch of a Naval Steamer to the African Coast, with a view of giving encouragement..."
Philadelphia, Dec. 14, 1875

and support to the Librarians in their present emergency. Interesting letters were received from Liberia, from Capt. H. A. Sherman, Samuel E. Glasgow, and Rev. W. D. Hebron. The following Committees were appointed by the President:

- Agency: Schenck, Davidson, S. E. Appleton.
- Public Meetings: Burton, S. E. Appleton, Davidson.
- Nominations: Marchant, Dulles, E. W. Appleton.
- Rooms and Library: Pettit, Burton, S. E. Appleton, Dulles.
- Auditing: Pettit, Burton.

On motion the following order was voted:

No. 656. Alexander Hervey, 6 months rent to Nov. 1, $150.00

On motion the Board adjourned.

John W. Dulles
Sec'y.

Stated Board Meeting, January 11, 1876

Philadelphia, January 11, 1876

The stated meeting of the Board of Managers was held at 609 Walnut Street, Tuesday, January 11, 1876, at 12 o'clock. Vice President W. V. Pettit in the Chair.


The Minutes of the last meeting read and approved.

A report was made by the special committee in regard to the request of Charles W. Johnson, stating that Rev. John Brentt, 2d, Sec. Sec. of the Am. Colonization Society, recommended this Society to appropriate fifty dollars for his passage to Liberia and also to furnish an outfit. On motion the sum of fifty dollars was voted for passage and twenty-five dollars for bedding, clothing, etc.

On motion Rev. Samuel E. Appleton was appointed as a delegate from this Society to the Fifty-ninth
Annual meeting of the American Colonization Society to be held in Washington, D.C. on Tuesday, Jan. 18, 1876. It was voted that authority be given to the delegate to appoint an alternate.

A letter was read from Wm. H. Brown Esq. to Hon. J. W. B. Labroue in reference to Liberia.

The Cor. Sec. reported that the U.S. steamer Alaska had sailed from Lisbon to Monrovia and that Hon. James A. Payne was to have been inaugurated as President of Liberia on January 12th, 1876.

Letters were read from Liberia.

The Cor. Sec. was authorized to send a due-bill to the Treasurer of the Am. Col. Society for $171.75 to complete the sum of $300.00 required for a delegate, to be applied to the passage of C.W. Johnson and other emigrants, as may be hereafter designated by this Society.

On motion the following orders were voted, viz.

No. 657. Wm. Coppingster, R. Sec. of Am. Col. Soc.

for passage of C.W. Johnson $50.00

658. Outfit of clothing to go for do. 25.00

On motion the Board adjourned.

Thomas S. Malcolm, Sec. Sec. present.

The Auditing Committee respectfully report that they have examined the books and accounts of the Treasurer and found them correct, and herewith append a copy of a statement of the condition of the Society's funds as prepared by the Treasurer and signed by them as a verification thereof, which gives the particulars of said account, with this remark, that the Society have received from the Trustee of the estate of Jay Cooke since the 8th of Sep., 1873 the sum of 75 cents, or $1.97 which is to be deducted therefrom.

William V. Pettit, for Committee. — January 11, 1876.

Philadelphia, Jan. 11, 1876. We, the undersigned, having examined the Treasurer's accounts, do certify as follows: — The balance on hand, Sep. 8, 1873 amounted to $40.781.17 and consisted of the following items, viz. —
Stated Board Meeting, February 8, 1876.

Philadelphia, February 8, 1876

The stated meeting of the Board of Managers was held at 609 Walnut Street, on Tuesday, February 8, 1876 at 12 o'clock, Hon. E. L. Price, President, in the Chair. Present, Messrs. Davidson, Dulles, T. S. Malcom, Pellet, Price and Schenck. Prayer by Dr. W. E. Schenck.

Minutes of last meeting were read and approved. The Cor. Secretary reported the sending of the barque Liberia, Jan. 18, from New York with 23 emigrants, and among them two ministers and one teacher. Letters were read from Fisk University, Nashville, Ru, and from Hampton Normal and Agricultural Institution, expressing their interest in civilizing and evangelizing Africa. Rev. E. W. Appleton, Esq., was present at the Annual meeting of the American Colonization Society as a delegate from this Society. The Committee on Rooms was instructed to have the room in good order by the next monthly meeting. Mr. Price reported that Benj. Naglee had left this society $500, in the death of his widow, and that Mrs. Naglee had died. It was referred to Mr. Price with power to act. Dr. Schenck reported from special committee on compensation of Cor. Secretary. Voted, that the several Committees, permanent & special, be called upon to report immediately after the approval of the Minutes. The approval of the Minutes of last meeting was reconsidered, and amended by appending to them the report of the Auditing Committee. Several articles from the Cor. Secretary were published in the daily newspapers, secular and religious, and also in the African Repository.

On motion, the Board adjourned.

John 10: Dulles, Sec.
The stated meeting of the Board of Managers was held on
Tuesday, May 9, 1876, at 12 o'clock noon. Hon. Eli K. Rice, Pres-
ident, in the Chair. Present, Messrs. Davidson, Dallas, Burton,
Hettie, J.W. Malcom and Rice. Prayer by J.W. Dallas. The
Minutes of the last meeting were read and approved. No meeting
were called in March and April. The Standing Committee
were called upon to report. A.B. Davidson reported from the Com-
mitee on Emigration. A letter was read from W. Cooper, Esq.,
in regard to the Centennial Exposition and it was voted that any
articles of interest, such as the African canoe, be put at the dis-
posal of E.D. Morris, for that purpose, upon his receipt and promise
to return them in good condition.

Information about the Treaty of Peace in Liberia was submitted
by the Secretary, prepared for distribution in printed form.

Delegates have been appointed in Liberia to American Ecclesias-
tical Assemblies, A.W. Dennis and others.
The Treasurer submitted his accounts, showing a balance
May 9, 1876, of $1,419.78 on deposit with the Fidelity Trust Co.
The Col. Inc. presented extracts from the Minutes, in 1865 and
1866, in regard to the amount voted for obtaining donations
for the Barbados Fund, stating the result in keeping him unpaid
for more than ten years. This claim was referred to the Com-
mittee on accounts and compensation of Cor. Secretary.

The Cor. Secretary was authorized to procure a new Minute Book.
On motion, the following orders were voted, viz.

No. 659. John H. Roberts, for passage to Liberia, $25.00

No. 660. King & Baird for printing, $3.78

No. 661. Alexander Henry, rent 6 months to May 1, 1876, $50.00

On motion, the Board adjourned.

John W. Rice,
Chairman.
Memorandum

A Policy of Insurance for two thousand dollars on Office furniture, Library and Portraits in frames, also to include Painted Books and Cases. Dated June 13, 1860. $15.00 per annum. Girard Fire and Insurance Company, Philadelphia, N.E. cor. Chestnut and 7th Streets. Last payment dated June 22, 1868.

Legacy of Charles Brewer, Pittsburgh.

William Holmes, Executor of Charles Brewer, sent to P.C. Hollis, Treasurer P.C. the bond of Paul Augustus Hacke of Pittsburgh for fifteen thousand dollars, dated October 1, 1874, payable October 1st 1879, with lawful interest, payable semi-annually, from the date of the bond, that is to say, on the first day of April and October following in each and every year until the bond is fully paid and satisfied. The mortgage is on property on the corner of Market Street and Fifth Avenue, in Pittsburgh, recorded in the office of Recorder of Deeds of Allegheny Co. Pa. Also policies of insurance on the buildings to the amount of $35,000.

June 13, 1876. On Tuesday, June 13th, 1876, Eli K. Price, P.T., Malcolm, and R.B. Davidson were present. As there was not a quorum no business was transacted.

October 10, 1876. On Tuesday, October 10, 1876, Eli K. Price, J.W. Bulloch, W.J. Schuck and R.B. Davidson met at 709 Walnut Street. There being no quorum the Board adjourned.
Stated Board Meeting November 14, 1876

Philadelphia, November 14, 1876

The stated meeting of the Board of Managers was held at 709 Walnut Street, on Tuesday, November 14, at 12 o'clock, noon.


Minutes of previous meeting read and approved.

Dr. Schmuck from Committee on Compensation due to the Corresponding Secretary reported that the requisite information had all been furnished. The Secretary expected to be ready before the next meeting.

The notice of the next meeting it was voted should repeat the unanimous allowance of the members for the transaction of important business.

Resolved that one hundred dollars be appropriated to the American Colonization Society towards defraying the expenses of the Dept family, from a member from Philadelphia to Cape Palmas, in Liberia, by the_Core subject, November 21, with the understanding that it cancel the $76.75 now due to the Parent Society, by this Society.

Letter was read from Dr. G. W. Deane, about the duty of the U.S. Government to send emigrants to Liberia. All information was furnished about the Peace in Liberia.

The following order upon the treasury were voted, viz.:

No. 662 Girard Insurance Company $15.00
763 William Mann for Stationery 8.75
764 Alexander Henry, Rent & Nov. 1, 1876 180.00
765 American Colonization Society, Mr. Appleton Nov. 7, 100.00
for Dept family and to cancel the $76.75 due

On motion, the Board adjourned.

John W. Dulles,

Rec. Secretary

Stated Board Meeting December 12, 1876

Philadelphia, Dec. 12, 1876

The stated meeting of the Board of Managers was held at 709 Walnut Street, on Tuesday, December 12, 1876, at 12 o'clock, noon.

Hon. Eli K. Price, President, in the Chair: J. W. Dulles, Rec. Secretary.


Verbal report by Chairman of Committee on Compensation of Dr. Secretary.

A written communication from the Corresponding Secretary, Thomas I. Malcolm, was read tendering the resignation of the office now held by him, to
take effect March 31st, 1877. On motion, it was Resolved, That this resignation be and hereby is accepted to take effect as specified, March 31, 1877: After a full interchange of views with regard to the condition and prospects of the Society, it was Resolved, That a Committee of three be appointed to consider and report upon the steps to be taken by the Society, and also to consider the financial position at the next meeting of the Board. Messrs. Petrie, E. Appleton, and Davidson were appointed the Committee.

The Treasurer's Report was read showing a balance on hand.

No. 29, 1876, of $4,490.38.

It was Resolved, That seven hundred and ninety dollars, ($760.00) be appropriated to the American Colonization Society, to be used for the payment of the expenses of colonists to Liberia, to be approved by this Board.

Rev. W. E. Schenck, D.D., and Rev. E. W. Appleton, D.D., were appointed Delegates to represent the Penn. Colonization Society, at the Sixth Annual Meeting of the American Colonization Society, held in Washington, D.C. on Tuesday, January 16th, 1877, with authority to appoint substitutes in case of their inability to attend.

The following order upon the treasury was voted:

No. 666 American Colonization Society, Mr. Conger, for expense of colonists, to be approved by this Board. --- $760.00

On motion, the Board adjourned.

[Signature]

Ree. Secretary

Stated Board Meeting, January 9, 1877

The stated meeting of the Board of Managers was held at 709 Walnut Street, on Tuesday, January 9, 1877 at 12:00 o'clock, noon.

William V. Pettit, Vice-President, in the Chair. J.W. Dullas, Ree. Sec.


Minutes of last meeting read and approved.

Committee called and made verbal reports.

Committee on Compensation of Con. Secretary made his presentation of facts, committee on Future Tours reported progress and was continued.

Resolved, unanimously, that a proposition be forwarded to the American Colonization Society, that the second article of their Constitution be amended, as follows:

Article 3. "The objects of this society shall be to aid the colonization of Africa, by voluntary colored emigrants from the United States, and to promote the extension of this Colony and Civilization, or in terms equivalent thereto, and that our Delegates be instructed to present this proposition to the Parent Society.

Rev. E. W. Appleton, D.D., reported his attendance as a Delegate at the last annual meeting of the Parent Society, and a statement of the matters there transacted.

Resolved, That the subject of a removal of the Parent Society from Washington to New York be broached, the opinion of this society is decidedly opposed to such removal. On motion, the Board adjourned.

[Signature]

Ree. Secretary.
Stated Board Meeting, February 13, 1877

Philadephia, February 13, 1877

The stated meeting of the Board of Managers was held at 109 Walnut Street, on Tuesday, February 13, 1877, at 12 o'clock, noon.

Elie K. Price, President, in the Chair; J.W. Dulles, Rec. Sec.


The Minutes of the last meeting were read and approved.

The Petition reported from the Auditing Committee, showing a balance, No. 2621, of $1,330.38, was placed before the Committee, and the sum was accepted and to be paid to the estate of Mrs. C. Horner, on the 20th of March, 1877.

The Committee on settlement with the Sox, reported the amount of $200.00, to be paid to the estate of Mrs. C. Horner, on the 20th of March, 1877.

The Committee on plans for the future reported progress and was continued.

The report of the Delegates to the Democratic annual meeting of the American Colonization Society was presented and the report accepted.

An allowance of twenty dollars was made to Robert T. Sherman, expecting a large sum to be paid to him.

The Committee on settlement with the Sox, reported the proposals of J.E. Bryant, from Liberia, a recent graduate of a college, and now a student in the Medical School, for the settlement of the S. C. Association, to be published in the African Repository.

The following order on the treasury was voted:

No. 667. Robert T. Sherman, outfit for Liberia. $20.00.

On motion, the Board adjourned.

John W. Dulles,
Rec. Secretary.

Stated Board Meeting, March 13, 1877

Philadelphia, March 13, 1877

The stated meeting of the Board of Managers was held at 109 Walnut Street, on Tuesday, March 13, 1877, at 12 o'clock, noon.

Elie K. Price, President, in the Chair; J.W. Dulles, Rec. Sec.


The Minutes of the last meeting were read and approved.

The Delegates to the Democratic annual meeting of the American Colonization Society, Rev. W. Schunk, Esq., and Rev. E.W. Appleton, Esq., reported their attendance.

The Committee on settlement with the Sox, on the 20th of March, 1877, adjourned.

The Committee on plans for the future reported progress and the appointment of the Committee on settlement with the Sox, and the Committee on plans for the future reported the officers of the Committee on settlement with the Sox, and the Committee on plans for the future.

A report was read by the Committee on plans for the future, with regard to compensation of the Sox, which was referred to the Committee on that subject.

On motion, the Board adjourned.

John W. Dulles,
Rec. Secretary.