Index.

Maleon. His election as Cor. Sec'y Minute Book 3/1/59.
Change of By-Law I 112.
Maleon.
April 10, 1877

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held, Sunday, April 10, at 12 o'clock P.M., at the office of the President, 709 Walnut Street.


Opened with Prayer.

The Minutes of the last meeting were read and approved.

The Treasurer's report was presented, and accepted, and showed a balance on hand, April 10, of $821.63.

The Committee of Conference reported by its Chairman, Mr. Pettit, that the Committee had not yet received possession of the Society's room, at 609 Walnut Street, and it was—

Resolved—That the former Corresponding Secretary be requested to deliver the keys of the Society's room to the Society at this time, which was done, and the keys handed to the Chairman of the Committee.

The Committee on—

Compensation of the former Corresponding Secretary reported by its Chairman, the Rev. D. Schenck, that the Committee had found it impossible to procure from Mr. Malcom the information upon which it could base a satisfactory report. This report was accepted, and at their request, Messrs. Schenck and Welles were discharged from the Committee; and it was

Resolved—that Mr. W. W. Pettit be continued as a Committee of Conference with the former Corresponding Secretary.
Resolved—That, whereas the Rev. J. S. Malcolm, former Corresponding Secretary, has asked to be allowed until May 1st for the preparation and presentation of a full statement of his account with the Society, that the request be granted.

Resolved—that when the Board adjourns it to meet on Thursday, May 3rd—

Resolved—that the Recording Secretary be authorized to purchase and use a New Minute Book—

Adjourned.

John W. Dullea,
Recording Secretary

May 3, 1877.

The Board met, Thursday, May 3, at Noon.

Mr. Pettit in the Chair.

Opened with Prayer.

The Minutes of the last meeting were read and approved.

The Committee on Rooms reported progress in bringing the Society's rooms into order.

The Rev. S. E. Appleton, D.D. was elected Corresponding Secretary of the Society, and it was

Resolved: I. That the Corresponding Secretary, in conjunction with the Committee on Rooms and
Library, be authorized to fix such 30 rooms and one it
in order.
2. And also to expend for such useful house as
may arise in conducting the business of the Society a
sum not to exceed Two hundred dollars per annum.
The Treasurer's report was presented and then at
Balance on hand May 3, 1877= 71279.65
It was resolved that the
Corresponding Secretary be authorized to allow the Rev. J.
A. Wallace the use of the room until Monday,
May 7, and thereafter to remove from the room
all books not belonging to and needed by the
library now packed viz-
Alexander Murray, Dr. 66.6/4 April 8, May 1. 450.00
John F. Dulley, W.H. 66.6/4 March Bee. 4.12
and the
Library attended

John F. Dulley,
Sec. Secretary

June 12, 1877

The Board met, Thursday, June 12, at 12 o'clock, m.
Present - Muir, Price, Davidson, Marchant, Morris, Schink,
J. J. Melcom, E. W. Appelton, J. E. Appelton,
Holli, Pittet, Dulleys,
Mr. Price in the Chair. Offered with Prayer.
The Minutes of the last meeting read and
approved.
The committee on Board reported, showing that the rooms of the Society had been repaired by the landlord, and offered to the expense of the Board.

The committee on Agencies reported, expressing the view of the Committee as favorable to the employment of a suitable agent to advance the interests of the Society; and the report was followed by very interesting statements from Mr. Morris and others.

The following resolution was adopted viz:—

Resolved, That, in the opinion of this Board, the time has arrived when it is expedient that renewed efforts should be made to revive an interest in the work of African Colonization and especially among the people of the Southern States; and that we respectfully recommend that the Executive Committee of the Parent Society make special efforts by the appointment of a suitable agent, to visit the principal points in that section of the country, with a view to secure a more active cooperation on their part in this great work.

The Auditing Committee reported upon the accounts of the late recent Corresponding Secretary, Rev. J. S. Malcom, and it was ordered that the following order be paid, viz:—

Order No. 671, J. S. Malcom—$200.00, and that the accounts be referred again to that Committee for final settlement.

The Treasurer's report was presented showing balance on hand, June 13, $917.16.

Order No. 670, Samuel E. Appleton, for furnishing the rooms of the Society, $257.53, was paid.
order 672.

It was Resolved that the
Treasurer be authorized to make to Mr. Robert J. Sherman, a loan of Three Hundred Dollars to purchase tickets to Liberia.

and, the Board adjourned adjourned & Monday, June 25th
at 12 o'clock, M.

John D. Dilled.
Sec. Secretary.

June 25, 1877.

The Board met Monday, June 25th, at 12 M.


The Minutes of the last meeting were read and approved.

The Auditing Committee reported upon the accounts of the former
Superintending Secretary, Mr. J. S. Malone; and it

Resolved, That those on adjournment, it be to meet at the call of the
President, upon request of the Auditing Committee.

It was also

Resolved, That the Treasurer be entrusted with the care of the
Latest Books of the Society for the past three years.

Orders were passed, viz:—

No. 673. S. E. Offitlon - Palm Expens. $10.25
No. 674. Girard Insurance Co. $15.00

The Treasurer's Report, was presented, showing a balance on
Hand, June 25-1877—$632.62.

Attention was called to the "Libera Exports Association" of Charleston, S.C., and it was resolved that our proceedings
Secundary be directed to call the attention of the Board of Society to this movement, and to do that in every instance, to the best of their ability, for they are in no way responsible for any action that may arise from it.

It was resolved that if any of the Bonds held by the Society be called in for payment, the Treasurer and the Petition be a committee with authority to reinvest the proceeds of such Bonds.

The attention of the Committee on Public Meetings was called to the presence of the Rev. President, of Liberia, in this city, and authority was given them to call a Public Meeting at which they should make addresses, if the way should be open.

It was also resolved that the Corresponding Secretary invite the ladies to meet with the Board at its stated meeting in September.

The thanks of the Board were presented to the Committee on Board for the admirable manner in which they had discharged their duties and upon them.

The Board Adjourned

John B. Biddle.
Rec. Secretary.
Sept. 11th, 1877.

The Board met today at 12 M. W. Daviddson in the Chair. The following gentlemen were present, viz. Wm. Daviddson, Pattit, Marchant, S. S. Malalav, Moore, Burton, S. O. Appleton & E. H. Appleton.

The meeting was opened with prayer by E. H. Appleton who was appointed, sec. has been in the absence of Dr. Sellars.

The minutes of the last meeting were read and approved.

The Treasurer's report was read by the Cor. Sec., showing a balance on hand Sept. 17th, 1876, $686.75.

The resignation of the Cor. Sec. was tendered as follows:

To the President of the
Peace - Col. Soc.

In the best interests of the Society, feeling that my duty to my Church claims my whole time and attention, I hereby tender my resignation as Corresponding Secretary of this Society. With best wishes for the prosperity of the Society,

Peace, Dear Sirs,

Saul & Appleton.

I desire this resignation to take effect on the 15th inst.

Resolved that the resignation of the Rev. D. E. Appleton as Cor. Sec. be accepted to take effect Sept. 15th, 1877.

Resolved that the members of the Board be thanked for his valuable services.
The meeting of the Rev. S. E. Appleton and the Rev. John Sieger Wallace, Chaplain of the U.S. Navy, was unanimously elected Cor. Sec. of the Soc. to take charge of the office on the 19th Inst.
Dr. Skedd, a colored physician who contemplated reciprocating to Liberia was introduced to the Board, and an interchange of views took place.

The Board adjourned.

E. W. Appleton, 
Sec. Sec. for Team.

Oct. 8, 1877

Mr. Price in the Chair. Opened with Prayer by the Rev. E. W. Appleton, D.D.

The minutes of the last meeting were read and approved. The Report of the Treasurer, was read and accepted, and referred to the Society.
It was resolved that the Corresponding Secretary be authorized to purchase and have set a suitable stove for the Society's rooms.

The Corresponding Secretary reported letters received from Mr. Colhoun with regard to the promotion of the objects of the Society at
The Senate. Also from the Rev. James Defuni with regard to his return to Liberia.

The case of Messrs. Hall, Shadd, & Fry was referred
to the committee on emigration, with authority to approve them as emigrants to be sent out on the funds to the credit of this Society, with the Parent Society.

Orders were passed viz:

No. 675. Office Expenses, $9.50.
No. 676. Rent to Nov. 1, 1877, $150.00.

and the Board adjourned to meet in the call of the President.

John W. Russell
Sec. Secretary.
Pennsylvania Col. Society


Mr. E. S. Morris, was called to the chair, and the Rev. John W. Dulles, elected Recording Clerk.

The Annual Report of the Treasurer was read and put for file. It showed a balance of $790.54 in hand, Oct. 6, 1877, and Investments amounting to $7,710.00, and certain inactive assets, including claims of $9,442.96 against Jay Cooke & Co.

On motion, Messrs. Marchant, Dulles and E. W. Appleton were appointed a Committee on Nominations, and reported the following list of Officers and Managers, who were unanimously elected, viz.:

<p>| President | Hon. Eli. R. Price | 1866 | Philadelphia |
| Vice Pres. | Geo. B. Wood, M.D. | 1844 | |
| | Howard Malvern, D.D. | 1850 | |
| | Mr. Isaac C. Stevens, A.D. | 1851 | |
| | Alexander Brown | 1853 | |
| | Archibald McIntyre | 1854 | |
| | Mr. H. Alley, L. D. | 1854 | |
| | Mr. L. Hoffmann | 1854 | |
| | Cornt. John Martion, Jr. | 1860 | |
| | Matthew Simplot, M.D. | 1863 | |
| | James Pollock, A.D. | 1864 | |
| | Mr. E. Schmick, A.D. | 1865 | |</p>
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<th>Vice-Pres.</th>
<th>Edward V. Potter</th>
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<td>A. M. Pindellin</td>
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<td>Ypsilanti</td>
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<td>Jay Cooke</td>
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<td>C. H. Edgar</td>
<td>1871</td>
<td>Easton</td>
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<td>James McCormick</td>
<td>1871</td>
<td>Harrisburg</td>
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<td>G. Davidson</td>
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<td>William Shaw</td>
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<td>Pittsburgh</td>
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<td>Rev. U. Pettit</td>
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<td>Rev. B. Davidson</td>
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<td>Charles M. Pettit</td>
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<td>Geo. A. Chapland</td>
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<td>William Bigelow</td>
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<td>Charles G. Cassie</td>
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<td>Henry W. Hare</td>
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<td>Peter W. Schaffer</td>
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<td>Alexander Willard</td>
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<th>John W. Bulled</th>
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<td>Treasurer</td>
<td>P. C. Moollis</td>
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<td>Jan. 23.</td>
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<td>Arthur M. Burton</td>
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<td>Samuel E. Apphlin</td>
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<td>Edward D. Marchant</td>
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<td>James M. Ferguson</td>
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<td>J. P. McHillen</td>
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<td>John J. Lewis</td>
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<td>E. W. Apphlin</td>
<td>1873</td>
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Manager: Charles Owen 1875: Chester Hill
E. S. Morris 1876: Philadelphia
W. S. Wallace 1877: Philadelphia
Rev. Henry L. Berland 1877: Philadelphia

The Society then adjourned.

John W. Dulles
Clerk.

October 5, 1877.

The Board of Managers met at 1:30 P.M. on call of the President, and the following Committees were appointed, viz:—

Committee on Emigration
Chair: Pettit, E. S. Morris, Davidson.

Public Meetings
Chair: Burton, Davidson, E. W. Appleton.

Agency
Chair: S. S. Bacon, Davidson, E. W. Appleton.

Nominations
Chair: Marchand, Dulles, E. W. Appleton.

Budget
Chair: Pettit and Burton.

The Chair also appointed a Committee of Price, Pettit and Davidson, a Committee on Debts, and a Committee on Remuneration.

It was resolved that the Corresponding Secretary prepare a circular with View to the gathering of funds for the Society and that it be presented to the Board at its next meeting.

Adjourned

John W. Dulles
Sec. Secretary.
Nov. 13, 1877

The Board met, Tuesday, Nov. 13, 1877, at 12 m.


Mr. Price in the Chair.

Opened with prayer by Dr. Appleton.

The minutes of the last meeting were read and approved

The Committee on Emigration reported, recommending that the

passages to the wives of Messrs. Robert A. M. Deputie, and

James W. Deputie, fifty dollars each, be paid from the

Crosier funds; and the report was adopted.

The Treasurer reported, showing a balance on hand, Nov. 13, *991.04

He also reported that the bond of the *2000, U. States

$50 Bonds, owned by the Society, were included in the 52nd call,

and the interest on these Bonds ceased October 19, 1877, and

it was:

Resolved, That the Treasurer be and is hereby authorized and instructed to

sell, assign and transfer to the Treasurer of the United States for

redemption, *2000, United States $50 Bonds, numbered

20,103 and 20,104 for *1500 each, issued under act

of March 3rd, 1865.

The Committee on Investment were directed to confer with the

Committee on Emigration with regard to the use that shall

be made of the proceeds of these Bonds.

A statement with regard to the Jay Cooke-States-India bonds was presented by

The Treasurer and referred to the Committee on that subject.

The corresponding Secretary reported that he had addressed the

gentlemen recently elected Vice President and Manager

and received replies from some of them.
A communication from the Rev. R. A. Weldan was referred to the Committee on Emigration.

Orders were passed viz:-

No. 177. Geo. S. Wallace - for Store - $15.00
No. 178. Geo. S. Wallace - Office Expenses - 10.00
No. 179. Rev. W. Pettit, for Emigration
of P. E. & N. Despots - 100.00

The Corresponding Secretary read a draft of a Circular calling for aid to the Society, and it was authorized to have it printed and to address it to those likely to render assistance to the Society in its work.

A statement was presented with regard to the accounts of the former corresponding Secretary, the Rev. Thomas S. Malcolm, and the whole subject was referred to Messrs. Schrock, Pettit, Antin and Dillus, to consider and report to the Board.

It was ordained that one hundred dollars be paid to the Rev. Thomas S. Malcolm, to be on account of funds in a balance due to him from the Society, and otherwise a gift.

Order. No. 180. Rev. S. Malcolm - 100.00

The Board adjourned.

Thos. Dillies.
Rec. Secretary.
Dec. 11, 1877.

The Board met, Tuesday, Dec. 11, at 12 o'clock P.M.
Present: Messrs. Price, Scherick, Morris, J. S. Malcom, 
Dilles, Wallace, Nottis, Wayland, Pettit, S. E. 
Appleron, E. W. Appleron, Davidson.

Opened with Prayer, by the Rev. D. Scherick.

The Rev. Robert Defnere, of Boston, was present, and made interesting 
Statements with regard to the country.

The Minutes of the last meeting of the Board were read and approved.
The Report of the Committee on the accounts of the former Corresponding
Secretary, Rev. J. S. Malcom, was presented, and adopted
by the following vote: viz-

Ayes, Messrs. Price, Scherick, Pettit, Davidson, Dilles,
S. E. Apppleron, E. W. Apppleron, E. S. Morris, Wallace,
Nottis, M. A., Nottis, and Malcom.

Excused: M. A. Wayland, Mr. Wayland, having recently entered
the Board.

It was Resolved, that the thanks of the Board be presented to
the Committee for their services, and that the Committee
be now discharged.

Mr. Malcom offered a protest against this action which
was laid over for future consideration.

The Corresponding Secretary presented a letter from the Parent Society,
with regard to the Annual Meeting in January
next, and the Subject was postponed to the next meeting.

Orders were passed, viz:
No. 681. Inv. S. Wallace, for Printing, $ 8.25
No. 682. Inv. S. Wallace, Office Expenses, 10.83.

The Treasurer's Report was presented, showing a
Balance on hand, Dec. 11, 1877, of $2,856.21

over
The Treasurer, Mr. P. C. Hollis, tendered his resignation of the office held by him, and the consideration of this resignation was post-posted.

The debate on the accounts of the former Corresponding Secretary, Mr. Rev. Thos. S. Malcolm, adopted by the Board, was as follows:

The Committee to whom it was referred to examine the accounts of Rev. Thomas S. Malcolm, late Corresponding Secretary and Assistant Treasurer, respectfully report—

That after a careful examination of the various items in the accounts referred to with the accompanying schedules A, B, C, D, &c., F, G, H, &c., it is considered only to be necessary to report upon each item of his charges or claims against the Society consecutively in the order that they are set forth in his account.

Item 1—Mr. Malcolm charges the Society with order No. 465, for $221.25. This is disallowed because by the resolution of the Board passed May 8, 1866, in unanimous consent, Mr. Malcolm being present and voting for it, this order was made payable exclusively out of funds which either had been loaned...
to be specially collected by the Secretary for the expenses of the emigrants from Barbados, and not from the general funds of the Society.

Item 2. Order No. 624 for £250 is allowed.

3. " 626 " 1674

4. " Commissions on £1576, a 25% £376.50

21545450 1072.27

5% Arlington Fund £3300 165.00

Total £1612.77

These commissions are claimed by virtue of the action which was taken by the Board on the Report of a Committee made April 10, 1866, which is found in Schedule G, accompanying Mr. Malcolm's account.

"On the 8th day of May a special Committee reported to the Board among other things as follows:

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 per centage, as they were obtained in some cases only partially, and in others not at all through his personal efforts. The Committee also recommend that the Society take such order as shall hereafter require all accounts of the Corresponding Secretary and per centages
due to him to be settled once a month. The Report of the Committee... was unanimously adopted, the Corresponding Secretary, being present and consenting thereto.

No collections whatever having been reported after this date, on Nov. 12th, 1867, the Board passed the following Resolution:

"On motion, it was voted that the Assistant Treasurer settle with the Treasurer in full, upon the first Monday of every month." These Resolutions of the Board have never been complied with on the part of Mr. Malcolm, and the claim is therefore wholly disallowed.

Item 5. The next charge is for services from Oct. 1871 to Oct. 1872, the Salaries being made equivalent to the net receipts, which amounted to $1077.14. As we are advised the amount named was the amount of gross receipts and the Treasurer's Books show that the following items of expenses should be deducted therefrom:

- Rent for one year: $300
- Miscellaneous Expenses: $15
- As reported in Minutes: $56.88
- Leaving the Net Amount: $625.23

To be allowed for Salaries
Item 6. The next is an item of charges made for collecting funds for purposes other than colonizing, covering support of Brest and others $100 per annum.

For Brest $460.00

This item is disallowed for the same reason which is given for the first item, viz. that it cannot in any way be a charge upon the general funds of the society.

Item 7. The next item of the account charges the society-

1st with his salary at $600 per annum from Oct. 1872 under the resolution of Sept. 24, 1872, which is allowed; and

2nd with 33 1/3% of the surplus of collections over $600 per annum.

A statement of collections made from Oct. 10, 1872, to Nov. 10, 1877, is now for the first time presented by the late Assistant Treasurer. It has been made up by him from copies of his correspondence which he kept of the society. He has not kept any account of them whatever, and in fact no means of knowing whether it is or is not a full and complete list of all the collections which have been made by him for the society during this time. Assuming however that it is fully and correctly given, you are committed to the same as allowed.
3d A third claim is made under this head for expenses at the office paid to him to the aggregate amount of £468.

For this item not a single voucher has been produced. Mr. Malcolm says this is his estimate, and it is not one half as much as the expenses which were incurred by Mr. Coppinger who preceded Mr. Malcolm in the office of secretary. But it must be remembered that during the time that Mr. Coppinger acted as our secretary, the business of the society was conducted with much precision and exactness. The meetings of the board were regularly held, and each committee was duly called upon to take action and report upon the business of the society which was committed to its hands.

Your Committee believe that some allowance ought to be made to the secretary on this account, and have accordingly fixed the sum at three hundred dollars.

It appears by Mr. Malcolm's account that after allowing all the credits which he admits should be given to the society there remains a balance due him of £15 7s. 2½d.

The total amount of his charges is £7 8s. 5½d.
Of which the following items have been reported upon as disallowed.

1st Order No. 465  $221.25
2nd Commissions  1613.77
3rd Expenses of Society from Oct. 71 to Oct. 72  371.88
4th Charges for Collections for Rev. Mr. Preston  460.00
5th Overcharge for expenses of office Oct. 19 to Nov. 77  168.00
Total amount allowed him  2834.90
Total amount allowed him  $4349.68

The total amount of credits allowed by Mr. Malcolm in his account is $5709.33

The total amount allowed him is $4349.68

Balance due by Mr. Malcolm $1259.65
To which is to be added for cash paid him since the account was presented the further sum of
Making the total amount due by him to the society

$1359.65

All of which is respectfully submitted

Signed

W. E. Schenck
John W. Dulles
Wm. D. Pettit
Arthur M. Burton
The Rev. Thomas S. Malcolm presented the following protest which was ordered to be entered upon the minutes:

"Whereas, I have had no opportunity to meet the Committee for the purpose of submitting reasons while their report should be considered.

"And whereas, I do most earnestly affirm that there were important services rendered beyond the two days per week for the last five years.

"And whereas the order for $221 for collections for Babylon was approved by the Committee who then thought that $306.50 was due me.

"Therefore I do hereby enter my solemn protest against the correctness of the report of the Committee on Compensation."

[Signed by Rev. T. S. Malcolm]

The Board adjourned.

John W. Dulles, 
Rev. Secretary.
Dec. 26, 1877.

On call of the President,
The Board met, Dec. 26, 1877, at 12 o'clock, M.


Offered in prayer by Dr. Afflton.

The President stated the objects for which the meeting had been called by him, viz. — "To take into consideration the appointment of a Treasurer, and the employment of the cash funds of the Society in sending out emigrants or otherwise."

On motion of Dr. E. W. Afflton, it was unanimously

Resolved — That our

Treasurer be requested to withdraw the resignation offered by him at the last meeting, and it was withdrawn.

It was Resolved — that the

Auditing Committee consider and report at the next Stated meeting, in what manner the

 Funds in the Treasury, or the larger part thereof, shall be invested.

It was Resolved that the Committee on

Emigration consider and report at the next Stated meeting, what arrangements can best be made for the sending of Emigrants by this Society to Siberia; to report who are deserving aid by our aid, what provision they can make for themselves and their families for their friends; by what vessels they can go and when and whence to sail; and what provisions exist or can be provided for the support of those who shall land in Siberia.

It was also unanimously resolved that this Society

Express this sincere thanks to Messrs.
William Holmes and J. H. Eaton, Executors of Charles Brown, for this very skilful and successful manner in which they have managed and closed up the estate for the benefit of the residuary legateses, the case of Henry W. Greene was referred to the Committee on Emigration, with power to act.

The Sec. read a letter from Mr. B. Hedges, of Niddhord, Delaware, giving a cheering account of success in Coffe-planting.

It was resolved, that, in landing out Emigrants, the Committee on Emigration be directed to favor, as far as may properly be done, the growth of Brouvnsville, named in honor of Charles Brown, from whom so large a portion of the funds of the Society have been derived.

The Treasurer reports showed — Dec. 26. — The receipt from Hon. Holmes and J. H. Eaton, Executors of the estate of Charles Brown, deceased, a payment of

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<td>13,749.51</td>
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<td>13,730.73</td>
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</tr>
</tbody>
</table>

Total: 14,675.34

Last orders 681, 682.

The Board adjourned.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>1st Order</td>
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</tr>
</tbody>
</table>

Hon. Dillie.

Sec. Secretary.
Jan. 8, 1878.

The Board met Monday, Jan. 8, at 12 o'clock M.


Mr. Price, President, in the Chair. Opened with Prayer.

The Minutes of the last Stated Meeting, and of the Special Meeting were read and approved.

H. W. Grimes—The Committee on Emigration reported that they had made provision for sending to Liberia Henry W. Grimes, and it was resolved that an Order be drawn and paid for $35.00 as appropriated by the Committee.

Emigration. The Committee also reported progress with regard to the resolution referred to them relating to the use of funds for emigration or otherwise, and the report was accepted, and the Committee directed to continue its consideration of this matter and to report further hereafter.

Removal of the Parent Society. It was resolved that the Pennsylvania Colonization Society is definitely opposed to the removal of the Parent Society from Washington to New York, believing that such removal would seriously injure the cause of African Colonization.

Investing. The Auditing Committee reported with regard to the investment of funds and was directed to continue the attention to this subject.

Treasurer. The Treasurer reported, showing balance in hand, January 2nd, 1878, $3,733.58

Howard Mallory. The resignation of the Rev. Dr. Howard Mallory, of the Vice Presidency, was presented, but was not accepted, as the Board was unwilling to lose the name of so long time a—
Resignation of friend of colonization.

J. T. Lewis. The resignation of Mr. John T. Lewis, Manager, was accepted and the Board elected G. C. Gibbs to fill the vacancy.

It was resolved that five hundred and eighty dollars ($580) be appropriated to the American Colonization Society to be used for the payment of the expenses of sea sick to Liberia, to be paid by the Board.

Also, that the Board will accredit as persons sent by that Society, and also that one Delegato to the Board.

The Rev. J. E. Appleton, D.D., and Edward Whitehead, Esq., were elected Delegato to the Annual meeting of the American Colonization Society, and Albert Wallace and Moses Altamont.

The following orders were passed, viz.:  

No. 823. J. S. Wallace, Office Supplies . $11.90  
No. 824. J. E. Appleton, Renewal . 7.75  
No. 825. P. C. Holland. Emigration . 35.00  
No. 826. Am. Col. Society . 581.00

The Board adjourned.  

[Signature]

Rev. Secretary.
Feb. 12, 1878.


Opened with Prayer by Mr. W. Schenck.

The Minutes of the last meeting were read and approved.

Emigration. The Committee on Emigration reported favorably of their proposed and were continued.

Treasurer. The Treasurer's report was presented and showed the Balance on hand, Feb. 12, 1878 — $18,097.73.

An order was read from the Secretary of the American Colonization Society, reporting the sending of 2,000 pounds of D' libria, through the funds contributed by the Pennsylvania Society, in the barge D' librie, from New York, on Jan. 24.

A communication was presented with regard to the piratical seizure of Eliza Hasted, and as was —

Resolved — That Arthur M. Burton, Esq. be requested to represent the interests of this Society in the trial of Eliza Hasted.

The Committee on Investment of Funds reported that no action had been yet had. The report was accepted and the committee continued.

Mr. Pettet reported his attendance at the Annual meeting of the Parent Society, at Washington, in company with Mr. E. W. Apperson, and the action there had.

The following resolution offered by Mr. Burton was passed. Resolved — That the Committee on Emigration be requested to invite the Corresponding Secretary of the Am. Col. Society to visit this city for the purpose of consulting with...
advising this Society in Reference to the Emigration of emigrants to be send to Liberia in the ensuing spring.

The following orders were passed:

No. 6 87 J. S. Dillons. B. O. 12, 88.

The Board adjourned.

John G. Dillons.

Rec. Secretary.

March 12, 1878.

The Board met, Tuesday, March 12, at 12 m.

Present: Messrs: Price, Davidson, J. E. Offiton, Schink, Morris, J. F. Hackem, Pettit, Wallace, Dillons,

Offered with Prayer by J. E. Offiton.

Mr. Offington, Sec. of the Am. Ab. Society, was present for the purpose of conference, as requested by the Board at its last meeting.

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

The Committee on Emigration presented a verbal report; and at the request of the Board, Mr. Offington presented a statement with regard to persons desirous of going to Africa, with numerous letters from sick applicants; and also a statement as to emigrants sent out by the Am. Ab. Society with funds furnished by the Pennsylvania Society.

Whereon it was Resolved That: The Society has heard with satisfaction the statements and report of Mr. Offington, and that he be requested to present a written statement of these facts.
for entry upon our minutes.

2. That the Officers be requested to select as many suitable emi-
grates for the spring expedition as can be sent for $5,000, with
power to act fully in sending them out for the Pennsylvania Society.

3. That the Chairman of the Committee on Emigration be autho-
ized to make demand upon the Chairman and Secretary of their So-
ciety for orders on the Treasurer for such sums as may be need-
ed by the Parent Society to carry out the above resolution.

4. That it be directed that these emigrants be sent to Brown-
sville.

5. That the thanks of the Board be presented to Mr. Clof-
ginger for his clear and satisfactory statements in regard
 to the connection of this Society with the Brunswick Col-
 ony in Africa, and our relations with the Parent Society
 in Hamburg.

The Treasurer's report was presented showing a Balance on hand
March 12, 1878, $13,081.58.

Order No. 689 - was passed, viz:

To S. Wallace, for office supplies, $11.50.

2nd竆ffinig& statements.

Cash from Bureau Colonization Society.

<table>
<thead>
<tr>
<th>Date</th>
<th>Object</th>
<th>Amount</th>
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</thead>
<tbody>
<tr>
<td>Oct 28, 1869</td>
<td>Brunswick</td>
<td>$75.00</td>
</tr>
<tr>
<td>Dec 31, 1870</td>
<td></td>
<td>1,000</td>
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<tr>
<td>Oct 22, 1871</td>
<td></td>
<td>250</td>
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<tr>
<td>Mar 21, 1873</td>
<td>Freeman</td>
<td>600</td>
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<tr>
<td>Mar 26, 1875</td>
<td>Basic</td>
<td>175.50</td>
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<tr>
<td>Mar 6,</td>
<td>London</td>
<td>150</td>
</tr>
<tr>
<td>Dec 2, 1876</td>
<td>Pinto</td>
<td>100</td>
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</tbody>
</table>
Dec 30, 1876  Beaufort $710
           Herman 50  760—
Nov 16, 1877  Chicago 100—
Jan 12, 1878  Beaufort 581—
           Pence 38  616—
           Whole amount $11,063.25

Emigrants sent to Beaufort
Date  Name of vessel  Number
Nov 11, 1869  Solconda  58
  5, 1870  "  67
  28, 1873  Jasper  34
Oct 31, 1874  Thomas Pope  22
Jan 13, 1876  Liberia  14
  2, 1878  "  32—
          Whole number 237

Signed
Mar 6, 1878  Mr. Colphnger Sec. 

The History of Beaufort, Liberia.

The African Repository, for 1869, contains a list of Emigrants, giving their names, age, occupation, education, religious connection, sent in the ship Solconda, from Hampton Roads, Nov 11, 1869, to form a settlement on the St. Paul's river, to be called, Beaufort. In an editorial in the same number, page 374, it is stated:

The people from Pennsylvania from Beaufort N.B. 68 persons have been designated
The Beacon Company is to found a new community on the St. Mary's near to be known as Brunswick, at the suggestion and compliance with the wish of the Board of Directors of the Pennsylvania Col. Soc., who have appropriated the means for this purpose. A dedication of a log cabin made there by Charles Brown, Esq., late of Petersburg, Virginia, was Vice-President of the company, to this society.

The 53d Annual Report of the American Col. Soc. presented Jan. 18, 1878, in a letter of the "Historical" appendices says:

"The people from Grimsley, S.C., were called the Beacon Company, and to found a settlement on the St. Mary's River to be known as Brunswicle, in compliance with the suggestion of the Board of Directors of the Grimsley, Col. Soc., who have made an appropriation of five thousand, eight hundred dollars toward the expenses of their homestead, in commemoration of the hazard of Col. Charles Brown. Brown, late of Petersburg, Virginia, an esteemed Vice-President of the company, to this society."

The fifty-fourth annual report of the American Col. Soc. presents Jan. 17, 1879, a report of the Company from Grimsby, S.C., who locate Brunswick about three miles below Virginia, near two miles.
back from the St. Paul's river or ten miles from Africa.


The grateful acknowledgment of the receipt of one hundred dollars from the Diocesan Colonization Society toward defraying the expenses of the present Company for Brunswick—a settlement on the St. Paul's river commenced in 1870, at the suggestion of the aid of such active opulency, which latter has been continued by appropriations reaching nearly fifteen thousand dollars.

Fearing the probable receipts of the Rev. Col. Doe of the African Repeal for February 1870 p. 64 is the following in "Mississippi, Philadelphia, Pa. Col. Doe by Mr. Abbe, Malcolms, Col. Doe to New York for the passage to the assistance in Liberia of the Brunswick Company of fifty eight refugees by ship California from the 1869 P.

And in the African Repeal for February 1871 p. 64 is the following:

Nov. 1870, for Buena Vista, Liberia, $2,700."
(Similar amount has been made of from dollars received by the American Soc.
from the Pa. Col. Soc.)

The African Repository for Oct. 1878,
p. 318-319 contains an account of a
visit by Dr. E. C. & H. P. Lydeur to
Burma, as follows:

There are in Buena Vista thirty houses,
about twenty five comfortable huts and
buildings, a fine log and brick school,
purchased by the Amer. Col. Soc. having
thirty pupils, in regular attendance.

A comfortable building, where the Bible
study is conducted.

Every field was under cultivation. I saw flourishing coffee,

trees and beautiful patches of cotton,
potatoes & corn had. I was on the whole
very pleasant with the energy of thrift
of the people of this settlement. The presence
of these two men at Quabandi, made it suf-
ficiently to make permanent roots &
substantial bridges. as done by them-
without help.

Rev. John P. Little, who spent the
winter of 1876-77 in Liberia lately
approached to me his high gratification
of the flourishing condition of Buena
Vista, stating that for years there a comfortable
Presbyterian Church, which he under-
stood had been instigated at the sole


"In favor of the principle of the settlement, an evidence of liberality, perhaps, not to be found elsewhere in Liberia." 

Signed: Mr. Coffey
March 12, 1878.

The Board adjourned.

John V. Dubbs
Rev. Sec'y.

April 9, 1878.

The Board met, Tuesday, April 9, at 12 o'clock M.

Open with Prayer by the Rev. D. Schirck.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was presented, showing a balance on hand, April 9, 1878 - $13, 070. 08.

The Corresponding Secretary reported the receipt of letters from Mr. Coffey, with regard to the Spring expedition of immigrants for Greenville, N.Y., out at the cost of this Society.

Orders were passed:-

No. 690. Iss. T. Wallace, Office Expenses $3.00
No. 691 Iss. J. Wells - Print of Paper $150.00

Adjourned

John V. Dubbs
Rev. Secretary.
May. 14, 1878.

The Board met Tuesday, May 14, at 12 o'clock. Mr. Present, Messrs. Price, Marchant, Wallace, Dilkes, E. Ashton Morris, Maynard, Maleone, Davidson, Pettit. Offered in Prayer.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was presented, and shown that on May 14, there was a Balance on hand of $13,861.68.

The Committee on Emigration reported a letter from Mr. Edinger, giving a full statement of his efforts in securing emigrants to go out in June next at the expense of the Society, and the promising success of those efforts.

One motion it was resolved that this Board extend its most sincere thanks to Edward D. Marchant, Esq. for the printing and presentation to this Society of the excellent portrait of our President, the Hon. Eli H. Price.

Orders were passed viz:

No. 692. John S. Wallace, Office Expenses $10.48
No. 693. Mont. 19.95

An interesting letter was read from the Rev. James M. Priest, of Liberia.

The committee on the Jay Cooke claims, reported, and it was resolved that the letter of Jay Cooke be referred to Messrs. Price, Pettit, and Davidson, with power to accept the proposal to accept a dividend of 14 per cent in the Oregon Railroad Stock at $40 per share, and 35 per cent in Northern Pacific Preferred Stock at $50 per share, and such cash dividend as may be declared, and to sign the usual receipts therefor,
and to hand over the cash and certificate to the treasurer.

A letter from John H. B. Labroza Esq., President of the Ameri-
can Colonization Society, to the President of this Society, with
respect to the relation of the Executive movement of the
South to Colonization, was read, together with reply of
Mr. Price to the communication of Mr. Labroza. On
motion, it was ordered that the same be pub-
lished in some one of the papers of the city.

Resolved, that S. J. Marshall, Esq. be
made a life member of this Society.

The Board adjourned

June 1st. 1878.

The Board met, Tuesday, June 11, at 12 M.

Present: Messrs. Price, S. E. Apphton, E. W. Apphton,
Wallace, Davidson, Pettit, Burton, Durlas, Malcom,
Schmick, Raymond.

Opened with Prayer.

The Minutes of the last meeting were read and approved.

The regular committee were called upon for reports, and the
Committee on Emigration reported that a letter had been received from
the Secretary of the American Colonization Society, stating that
the work to carry the outgoing emigrants would start June 20
and calling for $3,000 for the defense of those sent out by this
Society, and that this sum had been remitted by check.

Mr. Burton was added to the committee on the
Jay Cooke Indebtedness, and the Committee reported, and it
was resolved—
That the Society accept a dividend of 14 per cent on account of
the claim against the estate of Jay Cooke & Co. in stock of the
Oregon Slime Navigation Company at $40. per-share, with the
dividend herein declared previous to this date.
Resolved, that the treasurer of this Society be authorized to
accept the certificates of stock of the Company and execute
a further receipt and accompanying to the trustee of Jay Cooke
and Company, for the Same.
The Treasurer's Report was presented and accepted, and showed
a Balance in hand, June 11th of $ 10,351.20.
On motion it was
Resolved, that this Board has heard with concern of the Serious
accident which has befallen our fellow member, Revd.
C. Morris, Esq., and lends to him our heart felt sympathy, hoping for his speedy restoration to health and
wishing a copy of this resolution be forwarded for the same.
It was also,
Resolved, that the Corresponding Secretary be requested to procure
that the Society is prepared to send a number of emi-
grants to Liberia, provided the said emigrants shall
pay a portion of their passage, the said emigrants to be
received and cared for by the American Colonization
Society (at Monrovia) for six months after their
arrival in Liberia.

Order was passed, viz:

[Signature]

Adjourned to meet on call of the President.

[Signature]
Sept. 10, 1878.

The Board met, Tuesday, Sept. 10, at 12 M. 
Present: Missrs. Price, Dullis, Wallace, Schneck, 
Marchant, Velitt, Davidson, L. J. Malcom, and 
Wardland.

Opened with Prayer.

The Minutes of the last meeting were read and ap-
proved.

The Standing Committee were called in order. The Committee on 
Emigration reported a letter from the Secretary of the 
American Colonization Society, stating that seventy-
eight immigrants had been sent to Monrovia, by the Libera, 
at the expense of this Society, under very trying 
circumstances. A second letter reported that the 
vessel had safely reached its port.

Interesting statements were made with regard to the 
Exodus movement and the voyage of the ship Agar sent from 
Charleston, S.C. by the Liberia Exodus Association.

The Treasurer's Report was presented, showing:

Balance on hand, Sept. 10, 1878. $8,323.33

Orders were passed on:

No. 697. Insurance. $15.00
No. 698. Office Expenses. $9.94
No. 699. Emigration $8.80

A letter from M. B. Delany, Chairman of the Section of the 
Liberia Association, was read by the President, who also 
reported an interview with Mr. P. A. Sturgis, in regard to the 
relations of the Parent Society to the movement.

The letter of Mr. Delany, with the proposition to carry emigrants
Resolved, That the President and Corresponding Secretary be authorized to employ Hon. M. Davis, of Liberia, to deliver addresses on behalf of the Society at an expense not to exceed one thousand dollars.

Adjourned

[Signature]

Mr. Secretary

October 14, 1878.

The Board met, at 12 o'clock. M. Present.


Opened with Prayer.

The Minutes of the last meeting were read and approved.

The Standing Committees were called in order.

Mr. Price reported from the Committee to secure the services of Hon. M. Davis, of Liberia, in increasing interest in colonization, that Mr. Davis had been laboring acceptably in that way, and that proper means had been appropriated to that purpose.

The Corresponding Secretary read letters from, Ex. President and Vice President Warren, of Liberia, with regard to the emigrants sent out by the Society, and now settled at Brosserville; and from Mr. Secretary Florida, stating that he had done all in his power by casual and
advice, in aid the movement of the Liberia Exodus Association.

Mr. Price presented a communication from the
trustee of the
Jay Cooke Estate, and, with the approval of the committee on
that matter, the Treasurer of the Society was author-
ized to receive for the dividends coming to this
Society from the estate of Jay Cooke, etc.

The Treasurer's report was read and approved, showing a
Balance in hand October 5, 1878, $1,491.75.

Orders were passed viz:

No. 701. Office Expenses: $1.68.
No. 702. Rent of Office: $100.00.

The Board adjourned

John W. Dulles.
Pres. Secretary

Pennsylvania Colonization Society

The Annual Meeting of the Pennsylvania Colonization
Society was held October 14, at 12:40 P.M.

Present: Messrs. Price, Merchant, E. W. Appleton, Wallace
Dulles, and J. S. McLean.

Mr. Price was called to the chair, and Mr. Dulles
appointed Secretary.

Mr. Merchant reported on behalf of the Nominating Committee,
and, by unanimous vote of the Society, cast the
ballot of the Society for the following persons, who
were declared duly elected viz:

[Signature]
<table>
<thead>
<tr>
<th>Office</th>
<th>Officer</th>
<th>Elected</th>
<th>Residence</th>
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</thead>
<tbody>
<tr>
<td>President</td>
<td>Hon. Eli R. Price</td>
<td>1844</td>
<td>Philadelphia</td>
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<tr>
<td>Vice President</td>
<td>Geo. A. Wood, M.D.</td>
<td>1844</td>
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<td></td>
<td>Rev. Mr. Maxwell Malcom, M.D.</td>
<td>1850</td>
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<td>Rev. Mr. Wm. B. Herrick, M.D.</td>
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<td>Alexander Brown</td>
<td>1853</td>
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<td>Archibald McTigue</td>
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<td>Wm. H. Allen, B.D.</td>
<td>1854</td>
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<td>Wm. B. Hoffmutter</td>
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<td>Bishop Matthew Simpson, D.D.</td>
<td>1861</td>
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<td>James Potter, D.D.</td>
<td>1864</td>
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<td>Rev. Wm. E. Schrock, D.D.</td>
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<td>Alfred H. Potter</td>
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<td>James M. Pondall, D.D.</td>
<td>1868</td>
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<td>Jay Cooke</td>
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<td>Rev. C. H. Edgar, D.D.</td>
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<td>James McCormick, Jr.</td>
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<td>William V. Pettit</td>
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<td>Rott. B. Davidson</td>
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<td>Charles R. Potter</td>
<td>1872</td>
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<td>Rev. John G. Chaplain, D.D.</td>
<td>1872</td>
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<td>Hon. Rev. Pigler</td>
<td>1873</td>
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<td>Charles C. Kunst, D.D.</td>
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<td>John B. Dales, D.D.</td>
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<td>James Sall, M.D.</td>
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<td>Alexander Wilhelmen</td>
<td>1875</td>
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<td>Rev. H. W. Warren, D.D.</td>
<td>1877</td>
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<td>Peter H. Shaffer</td>
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<td>Edward D. Marshak</td>
<td>1878</td>
<td>Philadelphia</td>
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Managers.

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<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Rev. J. S. Malcom</td>
<td>Philadelphia</td>
<td>1867</td>
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<tr>
<td>Arthur M. Burton</td>
<td>&quot;</td>
<td>1860</td>
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<tr>
<td>Samuel E. Afflinton, B.D.</td>
<td>&quot;</td>
<td>1870</td>
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<td>Edward W. Afflinton, B.D.</td>
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<td>1871</td>
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<tr>
<td>Edward J. Holmes</td>
<td>&quot;</td>
<td>1871</td>
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<tr>
<td>John S. Wallace, M. S. M</td>
<td>&quot;</td>
<td>1873</td>
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<tr>
<td>Herman B. Wayland, B.D.</td>
<td>&quot;</td>
<td>1875</td>
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<tr>
<td>Robert Short maker</td>
<td>&quot;</td>
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<tr>
<td>John W. Disbey, B.D.</td>
<td>&quot;</td>
<td>1878</td>
</tr>
<tr>
<td>Joseph T. Bottoon</td>
<td>&quot;</td>
<td>1866</td>
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<tr>
<td>William Wilstetd</td>
<td>&quot;</td>
<td>1877</td>
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<tr>
<td>Rev. Henry E. Phillips</td>
<td>&quot;</td>
<td>1878</td>
</tr>
</tbody>
</table>

Recording Secretary.

Rev. Samuel E. Afflinton, B.D.

Corresponding Secretary and Assistant Treasurer, Rev. J. S. Wallace.

Treasurer, Peter E. Hollis.

1868.

The report of the treasurer for the year endingOct. 31, 1874 was read, and put on file. It showed a

| Total of Receipts       | $14,822.13 |
| "                      | "          |
| "                      | $2,330.35  |
| Balance on hand        | $4,971.78  |

Our motion of the Rev. W. E. Afflinton, B.D. the thanks of the Society were presented to the Rev. John W. Disbey, for his services as Recording Secretary during the past twelve years, with the best wishes of the Society for his prospective tour in the East.

A letter was read by Mr. Malcom, from A. B. Brown, Vice-President of Liberia, contradicting the most injurious statements with regard to Liberia.
October 31, 1878.

The Board met, Thursday, Oct. 31, at 11 A.M.,
on call of the President.

Present: Messrs. Price, Maylund, Schrack, Phillips,
Mclean, Davidson, Richles, Wallace, and
Montecies, and Merchant.

Opened with Prayers. The Minutes of the last meeting
were read and approved.

The Corresponding Secretary read a communication
from the Secretary of the Ann. Colonization Society,
covering advice from Liberia with regard to the
emigrants sent out by the Pennsylvania Society;
and also a letter regarding the
Call of a Special meeting of this Society to make an appropriation
for the expenses of

Resolved-1. That Five Thousand dollars be, and are hereby,
appropriated for the passage of emigrants to Liberia,
and for provision for those there, to settle at or
near Brewerville.

2. Resolved, That whenever emigrants are approved
by the Chairman of the Committee on Emigration to the
amount, the President and Secretary be authorized to
draw a warrant on the Treasurer in favor of
Resolved, That the preceding resolutions be transmitted to the American Colonization Society, to be laid before their Agents in Liberia, for the relief of Special cases of need caused by sickness or death, among emigrants sent out with money contributed by this Society, such distress occurring within a year after their arrival in Liberia.

b. That a copy of these resolutions be sent to the American Colonization Society.

It was further, Resolved, That, in transmitting the above resolutions to Washington, our Corresponding Secretary be directed to intimate that it is the desire of this Board to have two persons, to be nominated by it, appointed Directors for life of the parent Society, by notice of this appropriation.

It was also,

Resolved, That the ordinary meeting in November be not called, unless deemed desirable by the Corresponding Secretary.

And the Board

[Signature]

[Signature]
10, 1878


Gentlemen;

I appreciate highly the honor of your invitation to address the American Colonization Society at the annual meeting in January. After four score years of travel and effort I am more than compensated with any good I could expect to do. The problem with me now is to take care of the health the kind Providence has given me, and to make the brief life left me produce the greatest good of good Public and private duties are constantly exacting my time and strength.

I never felt more encouraged as to the future of Liberia, and the usefulness of all colonization efforts to people and advance that part of Africa. It is there America can do most in that continent for civilization and Christianity.

I am your friend,

[Signature]

[Address]

Oct. 21, 1878.
Commodores

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Dec. 10, 1878

The Board met and was opened with prayer.

Present: Messrs. Price, Malone, Ransom, Schuchard, Dr. Lane, Branton, Mayland, and Thompson.

The Minutes of Annual Meeting & the Special Meeting of Oct. 31st, read & approved.

The following standing committees were appointed by the President:


Church & Library: Wallace, J.S. Hoppin, Branton.

Pub. Meetings: Branton, Dr. Lane, Allredson.

Agency: Dr. Schuchard, Phillips, J.S. Hoppin.


Auditing: Yetter, Branton, Davidson.

The following delegates to the Annual Meeting of the Am. Col. Society, to be held in Washington, on the 21st ultimo, were elected: Dr. Lane, Dr. Schuchard, Dr. Schuchard, W.S. Yetter, J.S. Wallace, Robert R. Davidson, J.W. Branton, Jos. P. Branton, Dr. H.L. Hayland, W.S. Malone, Ed. D., Marshall, Rev. A.G. Philips, J.P. Montilious, Robert J. Thompson, B.D. Allen, B.D.

The following letter was read by Mr. Price and ordered to be recorded in the minutes:

Philadelphia Oct. 21, 1878

Gentlemen,

I appreciate highly the honor of your invitation to address the Am. Col. Society at the Annual Meeting in January. After
for some years, much trouble and effort, and
more than communicate with any
good I could expect to do. The prob-
elen with the view to take care of
the largest, the great Provincially in
giving me to make the brief life
left me produce the greatest good of
public and private duties, as
constantly regarding my time and
strength, I spent free from encom-
used as to the future of Liberia and
the circumstances of all colonization efforts
to people & adequate for part of
Africa. It is only America can
do much & stand best for
organization & Christianity.

Saw your friend,

(Signed) \(\text{S. H. Rice}\)


As | Pres. | Peter Jaske & Mr. Copping).

J. S. Bunting was elected Secretary General.

It was resolved, that the delegates to
the Annual Meeting at Washington be
requested to afford their own institutes
from members of the society.

The Treasurer's report was referred to
the Committee on the Jay, Bank & City.

The Treasurer's resignation was also
referred to the same persons, or a
special committee on same.

The balance in hand according to
January 14, 1879.

The board met Tuesday, Jan. 14, 1879, at 12 M. & was opened with prayer by Mr. Schreuck.


The minutes of the last meeting were read & approved. Mr. Waldo was appointed sec. See, pro temp.

The treasurer's resignation was accepted, & the following resolution offered:

Resolved. That the resignation of Mr. Peter C. Hoffer, as treasurer of this society, be accepted, with thanks for his faithful & able service.

Mr. J.B. Britton resigned the office of sec. secretary. 

Resolved. That hereafter the funds of the society shall be deposited in a bank or safe deposit company, to be approved by the board, & said funds to be drawn only by the cheque of the treasurer, countersigned by the president & sec. secretary.

It was also resolved that the place of deposit be the Fidelity Insurance Trust & Safe Deposit Company, until further order.

Election. The next, sec. 

Mr. J.B. Britton was elected Treasurer & Rev. Henryd. Phillips recording secretary. It was resolved that hereafter the sec. sec. shall send out notice of meetings.
Mr. Nelson. That our delegates to the coming annual meeting of the A. Col. So., at Washington, be requested to call up the amendment to the Constitution, as proposed by this Board in the year 1877, and to urge its adoption.

The following gentlemen requested to have their names taken off the list of the officers of this society, viz. James Mc. Cormick, Jr. and H. How.

In motion for two of Central Penna., and Rev. Mr. Henry of Bermon town, were elected delegates to the coming annual meeting of the A. Col. So. at Washington. It was resolved that the committee on the Jay Cooke claim, be empowered to receive the money & property of this society, in the hands of its late treasurer, & to dispose of them in accordance with the action taken today.

Order No. 704. for office expenses was passed — $7.35

Adjourned.

Henry L. Willig
Dec. Sec. \\

February 11th 1879

The Board met Feb 11th 1879, at 12 m. Prayer was offered by Rev. Dr. Saul.

Present: Messrs. Parke, Pettit, Malmoe, Saul, Wallace, Davidson, Bryant, E. Phillips. Minutes read and approved.

A letter from Mr. Oppeniger was read, stating that a number of emigrants was ready to go to Siberia, asking whether this Board would send them, as the parent society was without means, & was unwilling to incur debt. It was resolved that this Board will appropriate the sum of
two thousand dollars ($2,000) to defray the expenses of paying admission, &c., &c., &c. of such a number of emigrants, as will their own contributions to the same. Indeed, will absorb that amount, & subject it to the terms of the resolution of Oct. 3rd, 1878. It was further resolved, that Mr. Cooper, treasurer of the society of the A. Col. be requested to meet the committee on Emigration, to make such selection of emigrants as in their judgment, are best suited to be beneficiares of the fund.

The following report was submitted:—The Auditing Committee submitted a report, that they have examined the accounts of the late Treasurer, Mr. J. Hollis, & compared them with the vouchers, & found them correct on careful inspection. They have also compared the Treasurer's report with the books & found the report correct.

Wm. J. Ditten

The Rev. Dr. Saul, one of the delegates to the annual meeting of the A. Col. 60th, held in Washington, D.C., gave a brief account of the doings of said society. Two extracts from the minutes of the 13th Directors of said society were read, & it was resolved, that these extracts be placed on the minutes of this society.

Extract:—Extract from the minutes of the Board of Directors of the A. Col. 60th at the annual meeting, held in Washington City, Jan'y, 4th, 1879.

On motion of Rev. Dr. Saul, it was resolved, that it is expedient that a meeting of this society in connection with the Divine Auxiliary, be held at
a suitable time during this year, in the City of Phila-
delphia, that the Executive Committee make ar-
rangements for the same, that they endeavor to
obtain several speakers to make short addresses:
that one of the speakers be invited to present
a brief statement of the origin, aims, progress and
results already obtained by the Society.

Resolved: That the Executive Committee take into considera-
tion the expediency of holding similar meetings
in the Cities of New York & Boston, in conjunction
with the auxiliary & other societies in those cities.

A true copy, Attest,
Wm. Coppinger, Secy.

Extract. Extract from the minutes of the Board of Directors
of the A. Col. So. at the annual meeting, held in
Washington City, January 31st, 1879.

The proposed amendment of the Constitution of
the Society, offered by the Board of Managers of the
Pennsylvania Col. So., January 9th, 1877, & considered by
this Board at its annual sessions of 1877-1878,
was taken up, & ++++ on the question being
put, it was agreed to unanimously, as follows:-

Article Second. The objects of this Society shall be to aid the
Colonization of Africa by voluntary colored
emigrants from the United States, & to pro-
mote there the extension of Christian &
Civilization.

A true copy, Attest
Wm. Coppinger, Secy.
The following preamble & resolution were offered:—

Preamble. Whereas a large amount has been contributed by this Society, for the benefit of the immigrants who have settled in Brevierville & Arlington, it is desirable that information should be had as to their welfare.

Resolution therefore, Resolved, That the Committee apply to the Secretary of the Col. to communicate to this Society any information in his possession, or if not fully supplied in relation thereto, that he be solicited to obtain full statistics from Liberia relative to their health, pursuits, progress, schools & churches, and intercourse & influence with the natives.

That portion of the extract from the minutes of the Col. No. 3, which referred to the holding of public meetings in behalf of the Col. was referred to the Committee on Public Meetings.

The Rev. Dr. House, of Central Penna., was unanimously elected a Vice President of this Society.

A letter from the Rev. G. S. Wayland, referring to a colored clergyman, who desires to emigrate to Liberia, was read & referred to the Committee on Emigration.

Order, no. 705 for office expenses was passed. $10—

Adjourned.

Henry L. Phillips
Sec. Reel
March 11th, 1879

The Board met March 11th, 1879, at 12 o'clock, m., and was opened with prayer by the Rev. Dr. J. B. Saul.


The minutes of the last meeting were read & approved.

Emigration. The Committee on Emigration reported progress.

Public Meeting. The Committee on Public Meetings presented the following report:

"Your Committee has had under consider-
ation the resolution of the A. Col. So. to regard to holding a Public Meeting in this city at a suitable time during the year, & believe that the same will be of great advantage to the cause. It is proper to mention the fact that there would be an expense of sixty-five dollars ($65.00) for the hall of the Young Men's Christian Association of this city; about fifty dollars ($50.00) for advertising, & for the travelling expenses of such speakers as might be invited to speak for us, & who may be residing at some distance from our city.

The Committee asks the Board whether any part of these expenses shall be defrayed by the Puna. Col. So. & if it shall be so determined, that the Board make a suitable appropriation to the Committee for this purpose. The Committee has been promised an address of an historic character by the Hon. Jos. H. D. Laborde, Presi-
dent of the A. Col. So., & the presence of other gen-
tlemen who are enthusiastically interested in
The conclusion is that the primary concern is the protection of the environment. The socio-economic impact of pollution is significant, leading to economic losses and health issues. It is crucial to address these concerns through effective policies and interventions. The role of the government is essential in enforcing regulations and promoting sustainable practices. Energy efficiency and renewable energy sources should be prioritized to reduce the carbon footprint. Public awareness and education are also critical in fostering a culture of environmental responsibility.
was very meager; but that he had sent a copy of the action of this Board, in reference to said settlements, to the General Agent in Liberia, Hon. J.R. Warner, requesting him to furnish the desired information.

Also a letter from the Rite. J. P. Heil, of Central Penna., accepting with thanks the honor conferred on him by the Board in electing him a vice president of the Society.

Resolved: It was ordered that the Treasurer of this Society, J.O. Brinton Esq., be authorized to collect receipts for all the interest & the income of this Society.

Order No. 706. For officers expenses was passed—$50.

Adjourned—

Henry L. Phillips
Rec. Sec. 1

April 8th

A Stated Meeting of the Board was held on Tuesday, April 8th, at noon. Obedient with prayer by Rev. Dr. Saul.

Present: Elisha Price, President and Miss E.H. Appleton, Brinton, Malcolm, Merchant, Pettit, Saul, Wallace and Davidson.

In the absence of the Secretary McDavid was appointed Secretary Pro Temp.

The minutes of the last meeting were read and approved.

The Committee on Emigration reported a letter from Mr. Claffey, which was read.

The Committee on Public Meetings made the following Report:
April 8th

Public Meeting

That they have received Association Hall Co. of 157 Chestnut St. for a Public Meeting to be held on Monday night May 12th, and it is understood that the Hon. A. B. Lathrobe, President of the Am. Col. Soc. will preside. Bishop Stevens, and the Rev. Geo. Dana Boardman D.D. have accepted the invitation of the Committee to take part in the exercises.

The Board of Directors of the Am. Col. Soc. have appropriated Two hundred Dollars, if required towards defraying the expenses of this meeting, and are making arrangements for holding similar meetings in New York and Boston.

All which is respectfully submitted

(Signed) Wm. Montllieux

Committee

Jay Cooke

Jay Cooke Committee reported having acquied in the arrangements proposed by the Ambiguity of that Estate. And that he has handed to the present Treasurer the securities of the Society received from the late Treasurer.

The Treasurer reported balance on hand $7,801.20

The Clerk Secretary announced the death of two:

The residue of the Vice Presidents of this Society, Dr. Howard Malcom, and Dr. George B. Wood - wherefrom it was

Resolved that a copy of this be appointed to draw up a suitable minute to be entered upon the Minutes and that copies of the same be sent to the families of the deceased. Messrs. E. R. Price, Pettit & Wallace were appointed the Committee.
The following orders on the Treasurer were directed to be drawn for:

in favor of A. W. Burton for Expenses of Public Meeting 100.

J. S. Wallace for Office Rent 150.

B. R. Wallace for Expenses 10.61

On Motion Adjourned

Robt. H. Davidson

Sec'y 1st tend.

May 13th 1879

The Board met Tuesday May 13th at 10 o'clock, a. m. Prayers
was offered by the Rev. Dr. James Saul.

Present: Jas. Price, Merchant, Saul, Burton, Davidson, Mal-
com, Petti, Wallace, Drumlin & Phillips, also Rev.

The minutes of the last meeting were read & approved.

Emigrants. The distressed state of some of the emigrants that
went to Liberia in the "Agos" being made known, the
following preamble & resolutions were unani-
mously adopted.

Resolves. Whereas certain persons have emigrated to Liberia
without the agency of this Society, or that of the A. B.
Soc., or consultation with the officers of either, &

Resolved, that the sum of $300 be & is hereby appropriated
for the relief of such persons as are disposed to
remain in Liberia, to be distributed or not ac-
cording to the discretion & judgment of the

The Committee on Public Meteorology respectfully report that in the absence of the duly elected officers, the proceedings of the meeting were conducted by the President pro tempore, who read the minutes of the preceding meeting, and the report of the Director, which was approved and accepted. The committee then proceeded to consider the subject of the present meeting, and after due deliberation, the following resolution was adopted:

Resolved, That the committee recommend to the President, the approval of the following:

- The report of the Director, which was read and approved.
- The minutes of the preceding meeting, which were read and accepted.

The committee further recommended that the minutes of the meeting be printed and distributed to the members for their information. The meeting adjourned.

[Signature]
Committee Chairman
May 13th 1879

The Board met Tuesday May 13th at 11 o'clock. The following resolution was offered by the Rev Dr James S.


The minutes of the last meeting were read and confirmed.

Emigrants. The distressed state of some of the emigrants to Liberia in the "Azor" is referred to. The following preamble and resolution were adopted:

Preamble: Whereas emigrant persons have come to this country without the agency of any society, or without any assistance from the government, having failed to make provision for their support after arrival in Africa, the state of urgent distress, therefore

Resolved, That the sum of $300 be and is hereby appropriated for the relief of such persons as may be necessary in Liberia, to be distributed according to the discretion of the Governor.
Resolved, That a warrant for the above purpose, be issued in favor of Mr. Coppeeinger Esq'r, Sec'y, for the amount to be remitted to the agent of P.B. Warner Esq'.

Public Meetings. The Committee on Public meetings, beg leave to report that they have endeavored to under the public meeting held in Association Hall, in conjunction with this So. Co. as effective as possible in giving facts & exciting the intelligent audience there assembled, in favor of the cause in which the societies are enlisted.

An excerpt from the "Inquirer" hereafter furnishes a brief account of the meeting, & which we ask may form part of this report.

The Com. desire to acknowledge the valuable service of Mr. Coppeeinger Esq'r, Sec'y of the B. Co. Co. who has been here since the 9th inst. aiding in the final arrangements for the meeting.

Hereewith they offer to be filed a copy of the Programme & other papers made public in relation thereto.

At the next meeting the Com. will present the account of expenses incurred. They trust the meeting will not fail to promote the objects had in view when it was ordered.

(signed)  Author of Burton (James Saul) Committee

P.s. The committee further reported that the fees appropriated towards defraying the expenses of said meeting was spent.

Resolved. It was then resolved that this society three
COLONIZATION.

MAKING A HOME FOR THE COLOURED MAN IN AFRICA.

Public Meeting Last Night of the American Colonization Society—Addresses Shewing the Work Which Has Been Accomplished.

January 19th a meeting of the American Colonization Society was held at Washington, which was decided that a public meeting in connection with the Government should be held in Philadelphia. The result of the action was a well attended meeting last evening at the American Colonization Hall. Among those who spoke upon the subject were Mr. Beecher, Mr. Leland, Mr. Grimes of Boston, Rev. W. W. Willson, D.D., Rev. George H. Broadhead, D.D., Rev. Charles George Carter, D.D., Rev. W. P. Brown, D.D., Rev. J. B. Phillips, Rev. Dr. Miller, of Mount Holly, N. J., and Rev. John Poland, of Washington.

Mr. Beecher, after eighteen'stick, the meeting was opened with prayer by Rev. Dr. Beecher. Mr. Leland, in a speech about this subject, said: John D. was delivered an address, in which he gave the origin of the society and the work which it had begun for civilization in Africa. The movements to work out the plans of its society were deplored, and the sentiment which impeded the present work was expressed. Mr. Leland, in his speech, declared, we are bound to be great.

Mr. Beecher then introduced Mr. John D. to the meeting, and introduced Mr. John D., who delivered an address, in which he gave the origin of the society and the work which it had begun for civilization in Africa. The movements to work out the plans of its society were deplored, and the sentiment which impeded the present work was expressed. Mr. Leland, in his speech, declared, we are bound to be great.

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The following order on the execution of the will of the deceased Mr. James Smith, deceased, by the executors thereof, and for the payment of legacies, debts, and other expenses incurred in the administration of his estate:

In the name of God, Amen. I, James Smith, deceased, do make and publish my last will and testament, in manner following, and I do appoint and constitute my brother John Smith and my sister Mary Smith my executors, or if either of them shall be unable to perform the duties of such office, then to be taken the first of the other, and if both of them shall be unable to perform the duties of such office, then to be taken the next of blood, and if all of them shall be unable to perform the duties of such office, then to be taken the first of blood, and if all of them shall be unable to perform the duties of such office, then to be taken the next of kin, and if all of them shall be unable to perform the duties of such office, then to be taken the next of kin, and if all of them shall be unable to perform the duties of such office, then to be taken the next of kin, and if all of them shall be unable to perform the duties of such office, then to be taken the next of kin, and if all of them shall be unable to perform the duties of such office, then to be taken the next of kin, and if all of them shall be unable to perform the duties of such office, then to be taken the next of kin.

I give and bequeath to my wife, Mary Smith, the sum of $1000, to be paid to her in two equal parts, at the end of the year following the date of this will.

I give and bequeath to my son, James Smith, the sum of $500, to be paid to him in two equal parts, at the end of the year following the date of this will.

I give and bequeath to my daughter, Sarah Smith, the sum of $500, to be paid to her in two equal parts, at the end of the year following the date of this will.

I give and bequeath to my brother, John Smith, the sum of $500, to be paid to him in two equal parts, at the end of the year following the date of this will.

I give and bequeath to my sister, Mary Smith, the sum of $500, to be paid to her in two equal parts, at the end of the year following the date of this will.

I give and bequeath to my cousin, John Doe, the sum of $500, to be paid to him in two equal parts, at the end of the year following the date of this will.

I give and bequeath to my friend, John Brown, the sum of $500, to be paid to him in two equal parts, at the end of the year following the date of this will.

I give and bequeath to my neighbor, John Jones, the sum of $500, to be paid to him in two equal parts, at the end of the year following the date of this will.

I appoint my executors, John Smith and Mary Smith, to have the execution of my estate and the disposal of my property, and to pay all debts and expenses incurred in the administration of my estate, and I do hereby give and authorize them to make and execute such wills as they shall think proper, and to make and execute all necessary deeds and other instruments for the purpose of carrying into effect the provisions of this will.

In witness whereof, I have hereunto set my hand and seal this day of January, in the year of our Lord one thousand seven hundred and eighty-four.

[Signature]

James Smith

Witnesses:

[Signature]

[Signature]
grateful acknowledgment to the speakers for their valuable aid in presenting the cause of Colonization at the meeting held in Association Hall.—Resi

Resolved, It was further resolved that the A. Col. So be invited to make collections through the state of Penna. for the purposes of their society, during the ensuing twelve months.

Treasure Report. The Treasury presented the following report.

Phila. May 13th 1879

To the President & Board of

Penna. Colonization Society:

Your Treasurer report:

Credits:

Balance in Fidelity Ins. Co. as per last report of P. S. Holts Esq., treasurers, made Dec. 31st 1878 — — — — — — — £ 7,490.80

1879 Feb. 3rd Int. credited on deposits by Fidelity Co. 52.40

April 29th 6 mo. Int. due April 1st 79 on bond of P. S. Holts for 1500.00 £ 450.00

Total Credits £ 7,993.20

Debits:

1878 Dec. 10th Order no. 704, office expenses £ 19.22

1879 Jan. 14th No 704 1/2 " " 7.35

" Feb. 11th No 705 " " 10.00

" March 11th No 706 " " 5.43

" April 8th No 707 " " 10.61

" April 8th No 708 Room rent 150.00

" April 9th No 709 Public meeting 100.00

Total debits £ 302.61

1879 May 13th Saving balance in Fidelity to credit of Penna. Col. Soc. 1st £ 7,690.57

J.D. Bruston, Treasurer.
1. MUSIC.
2. PRAYER, . . . . By Rev. C. C. CURRIN, D. D.
3. MUSIC.
5. MUSIC—"Liberian National Hymn," (Words by Rev. H. Teage.)
7. MUSIC—"Liberian Hymn," . . (Words by Rev. James S. Payne.)
10. ADDRESS, . . . . By Rev. George Dana BCARDMAN, D. D.
11. MUSIC.
13. MUSIC.
15. BENEDICTION.

The Music at this meeting is voluntarily furnished by the Choir of the P. E. Church of the Holy Apostles.
Esq., long an enlightened friend of the colored race. For this purpose, the Board of Managers of the Pennsylvania Colonization Society genously appropriated $700 from the residuary bequest of Mr. Brewer, to that old and zealous auxiliary. Emigration to Liberia every year under the auspices of the Society, has been uninterrupted for the past fifty-eight years. Those now reported, make the number colonized since the war to be 3291, and a total from the beginning of 15,289, exclusive of 6722 re-captured Africans, which we induced and enabled the Government of the United States to settle in Liberia, making a grand total of 21,001 persons to whom the Society has given homes in Africa.—Annual Report, 1879.

APPLICATIONS.—Largely increased numbers of the intelligent and enterprising portion of the colored population are contemplating emigration to Liberia. The demand upon the Colonization Society for the means of settlement, far exceeds anything of the kind in its history. It is estimated that half a million of people are considering removal to Africa as their home and nationality. Exodus Associations are reported at Pineville, Florida, with 800 members; at Houston, Texas, with 500, and at Helena, Arkansas, with 300 members, proposing to charter and fit out vessels and proceed on their own expense, direct to Liberia.—Annual Report, 1879.

AN EXODUS.—Since our last Anniversary, there has been witnessed the first effective movement by American people of color, from their own original, voluntary act, and at their own cost, to remove to the land of their ancestors. March 21st, the bark Azor was dedicated to its especial mission at Charleston, S. C., with religious services, and April 21st, she sailed from that city with 274 passengers for Monrovia. About as many more, eager to go, were left for want of room. Two church organizations were formed among them before embarkation, viz., the Azor African Methodist Episcopal Church, and the Shiloh Baptist Church. The "labor of our country" seems to be the chief barrier in the way of the most ardent philanthropists, paralyzing their efforts to promote the magnificent work of colonization on the continent of Africa by efficient workers, providentially prepared.
June 10th 1879

The Board met Tuesday, June 10th 1879 at 12 m.

Prayer was offered by the Rev. Dr. James Saul.

Present: Messrs. Price, Marchant, Saul, Malecorn, Dettl, Schuck, Davidson, Burton, Montelius, Britton, Wallace, & Phillips. The minutes of the last meeting were read & approved.

The Treasurer presented the following report:

Credits: Balance in Fidelity Ins. F.L.D. Co. as per last report, May 15th 1879.

Debits: May 15th: Order No. Office Expenses $6.40

Balance, leaving balance in F.L. Ins. F.L.D. Co. 748.19

(Signed) J.P. Britton.

Corrs. The Corresponding Sec. read several letters from Mr. W. C. Copenhaug. He stated that the Ex. Com. of $700. The S. Com. Co. had voted an appropriation of $300 for the relief of the "zoro" passengers in Liberia; that the "Hormwia" was to sail from New York on the 14th of June, direct for Liberia; that about 40 or 50 emigrants would embark on her; that steps had been taken to ship provisions, stores, medicines representing $1000; also that Ex.

$300 was written to respecting the $300 granted by this Society for the benefit of the "zoro".
people. He says further, under date of May 30th, "We have received two communications from Africa with gratifying information concerning Brewerville. Under date of 'Monora,' April 17th, we quote: 'The most important part of the information you ask at my hands is to grow out of the result of my visit to Brewerville and Arthington. But I must premise that part of the information that will refer to Brewerville will be the remarks that the location of that settlement is all that could be desired, if you will except the scarceness of good building timber within its near neighborhood."

Professor Hydeen wrote from 'Soria Lottia,' April 20th, as follows: 'I went to Soria last month and spent two weeks. I visited Monora and the St. Paul's River. I found much to inspire hope for the future. I visited the new settlement of Brewerville, which is said to be behind Arthington in progress. But I found a great deal to encourage. The settlers at Arthington, the people are all black, & they have gone cheerfully to work in the soil. Their coffee is most promising. I was surprised to notice the extent to which they have cultivated that article. In 1869, I passed through that section of country going to the Mohammedan town of Fassowale, from which it is only a few minutes walk; while most of its present occupants were in poverty in America. It is now a perfect garden,
+ they are pressing toward the interior as fast as they can get accsessions. I addressed an assembly of them & contrasted the appearance of things as I saw them then to what they were a few years ago: reminded them how the wilderness had bloomed & blossomed, & called their attention to the differences of their own circumstances from what they were only a few years ago in America. They seemed chearful, industrious & happy."

Resolved:

Resolved:

Edith Rose
Imigrants.

Edith Rose
Imigrants.

On motion, it was resolved, that the Sec'y of the A. Col. to be respectfully requested to obtain as far as possible practicable information in relation to the emigrants that went to Liberia in the Edith Rose on the 5th Dec. 1866. to learn as to whether they are living or dead, if living, where & what is their condition & how engaged, and transmit the same to this Society.

Resolved, that the Sec'y of this Soc. be requested to procure from Mr. Coppleinger copies of the report recently received by the Department of State, through the Navy Department, on the condition of Liberia, for the use of the members of this So. Ord. $30 for office expenses and $12 for postage, for in use in Grand Forks, as well passed. The report of expenses for meeting lately held in Association Hall, was laid out.

On motion, adjourned to meet 1st Sunday in Sept. or at the call of the president.

Henry L. Phillips
P.C. Sec.
Sept. 9, 1879.

The Board met Sept. 9, 1879. (Monday) at 12. M. M. and
Prayer was offered by the Rev. Dr. S. H. Appleton. The min-
utes of the last meeting were read & approved.

Present: Mrs. Davidson, Mr. Chamber, S. H. Appleton, Wallace, Butler,
Morris, Malcolm, & Phillips.

Letters. The corresponding Sec read several letters from
Dr. W. Coppinger, in which he acknowledged the
receipt of a warrant for $2,000 approbation for
passage of Emigrants on the barque Monorma.
He says also that the "Monorma" sailed from
New York on the 14th June, '79, with 14 persons
for Brewsterville; that many of the original
applicants decided not to go, giving as a reason
that they had failed crops which they desired
not to leave, or inability to sell what property
they had; many of them have renewed their ap-
lications to go in the fall. That all the persons
named in the last vote joined the "Monorma"
at their own charges. That the cost of
passage from New York, Jan. 13, Burton paid
$6. H. S. Crawford paid Jan. 13, Bill $10, John-
Simpson $100. Mr. Lucas $125. Feb. 1879.

"The Barque "Libra", he says, "is expected
to sail from N. York Nov. 1st. or the "Monorma" early in Jan. '80, directed for Libra. There
are a goodly number of applicants for pas-
sage. I should be glad if you could get off
some forty or fifty persons by each vessel.
Will your society again help?"
Mr. E. S. Morris, who gave an interesting account of addresses lately made in England concerning Africa. He spoke very hopefully concerning a Christian school that he desires to establish in Liberia for the education of children of native chiefs, and said that in England he met with much encouragement and practical sympathy.

Orders 715 (12.43) for office expenses;
716 (5.01) for invitation cards were passed.

On motion adjourned.

Henry S. Phillips, Q.C., Sec.

October 13, 1879

Pennsylvania Col. Society.

The Annual meeting of the Penn. Col. So. was held at 609 Walnut St., Feb. 8, 1879, at 12 o'clock, P.M.

Present:

The Rev. Dr. James Saul was called to the Chair.

Prayer by the Rev. J. S. Wallace. The Rev. Henry S. Phillips was appointed Secy.

The Rev. Dr. J. W. Appleton, and J. L. Wayland, sculptors of regret at not being able to be present at the meeting of the Society.

The minutes of the last meeting were read and approved.
An motion, it was resolved that this society approve
the action taken during the past year, relative to
deceased members.

The Treasurer's report was read, received, and ordered
to be printed in the minutes and referred to the Board
of Managers.

Annual Report
of the Treasurer of the Pennsylvania Coloniza-
tion Society for the year ending Oct. 13, 1879.
Detailed accounts of the receipts and disburse-
ments for the fiscal year which closes today,
having been laid before the Board at the stated
meetings during the year, the Treasurer now
submits the same facts in condensed form
as follows:

Receipts
Cash on hand Oct. 8th, 1879, as per report of late Treasurer
$8,097.78

1878 Cash divided on claim against
Jay Cooke & Co., Collected by late Treasurer
496.99
Interest on investments collected by late Treasurer
838.68
Interest on deposits in National Bank of New York
52.40
Total amount to be accounted for $10,349.85

Disbursements
Emigration expenses
Rent of Office
Office Expenses
Insurance
Public meeting
Printing

$(0.8)

$(0.8)
Total Disbursements $2,000.80
Leaving balance on hand of $5,346.05,
which amount is on deposit to the credit of the Society, in the Fidelity Ins. Trust & S.D. Company,
where it draws interest at the rate of 3% per annum.

The investments of the Society are as follows:
Bond of P.A. Stack for $1,000 secured by mortgage of real estate in Pittsburgh, Pa.
Certificate of $100. Philadelphia City Co. taxed.
One bill of Dr. H. S. Malcolm for $452.02.
One bill of " " " " for $945.09.
Certificate for 83 shares Northern Pacific R.R. Co. preferred stock.
Certificate for 7 shares St. Paul & Duluth R.R. Co. preferred stock.
Certificate for $133.48 scrip of common stock of Paul & Duluth R.R. Co.
Certificate of Deposit of $200. for $7,500.

1,000.
(design) S. P. Druilte.
Treasurer.

Resolved. It was then resolved that the officers who have served during the preceding year be reappointed, adding the name of Rev. George Dana Boardman, unintentionally omitted, as vice President.
adding the name of the Hon. John Welsh as Vice Presi-
dent of this Society.

On motion the exec. sec. cast the ballot for the Society, 
the following persons were declared elected.

<table>
<thead>
<tr>
<th>Office</th>
<th>Office</th>
<th>Years</th>
<th>Residence</th>
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<tbody>
<tr>
<td>President</td>
<td>Hon. Eli B. Price</td>
<td>1866</td>
<td>Philadelphia</td>
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<tr>
<td>Vice President</td>
<td>Rev. W. Bacon Stevens, D. D.</td>
<td>1851</td>
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<td>President</td>
<td>Alexander Brown</td>
<td>1853</td>
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<td>President</td>
<td>Archibald McIntyre</td>
<td>1854</td>
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<td>President</td>
<td>Wm. J. Allin, Esq.</td>
<td>1854</td>
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<td>President</td>
<td>Wm. L. Bell, Esq.</td>
<td>1854</td>
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<tr>
<td>President</td>
<td>Com. John Marshall, U. S. N.</td>
<td>1860</td>
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<td>President</td>
<td>Bishop M. Simmons, D. D.</td>
<td>1863</td>
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<td>President</td>
<td>Rev. James Pellock, Esq.</td>
<td>1864</td>
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<td>President</td>
<td>Wm. E. Schuck, D. D.</td>
<td>1865</td>
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<tr>
<td>President</td>
<td>George J. Boardman, D. D.</td>
<td>1866</td>
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<td>President</td>
<td>Alfred H. Potter</td>
<td>1867</td>
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<td>President</td>
<td>James M. Pendleton, D. D.</td>
<td>1868</td>
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<td>President</td>
<td>Jay Cooke</td>
<td>1871</td>
<td>Upland, Pa.</td>
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<td>President</td>
<td>C. A. Edgar, D. D.</td>
<td>1871</td>
<td>Chelten Hills</td>
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<td>President</td>
<td>Wm. H. Pettit</td>
<td>1871</td>
<td>Easton, Pa.</td>
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<td>President</td>
<td>Robt. D. Davidsen</td>
<td>1871</td>
<td>Inverness, Pa.</td>
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<td>President</td>
<td>Charles Delwells</td>
<td>1872</td>
<td>Philadelphia</td>
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<td>President</td>
<td>John F. Chaplin, D. D.</td>
<td>1872</td>
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<td>President</td>
<td>Rev. W. Bigler</td>
<td>1873</td>
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<td>President</td>
<td>Chas. B. Currie, D. D.</td>
<td>1873</td>
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<td>President</td>
<td>John B. Sales, D. D.</td>
<td>1873</td>
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<td>President</td>
<td>James Saul, D. D.</td>
<td>1874</td>
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<td>President</td>
<td>Alexander Whilden</td>
<td>1875</td>
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<td>Office</td>
<td>Officer</td>
<td>Elected</td>
<td>Residence</td>
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<td>Peter W. Shafer</td>
<td>1877</td>
<td>Trotwood, Pa.</td>
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<td>Edward D. Marchant</td>
<td>1878</td>
<td>Phila.</td>
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<td></td>
<td>Hon. John Walsh</td>
<td>1877</td>
<td>Phila.</td>
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Managers:

|        | Rev. Stock, S. Malcom | 1857 | Phila |
|        | Arthur W. Burton | 1860 | " |
|        | S. J. Appletoe, D.D. | 1861 | " |
|        | John W. Jules, D.D. | 1866 | " |
|        | E. W. Appletoe, D.D. | 1873 | " |
|        | Ed. S. Morris | 1875 | " |

Recessed, Nov. 24.

|        | Rev. Ins. S. Wallace, M.D. | 1877 | " |
|        | Rev. Herman L. Hayenau, D.P. | 1877 | " |
|        | Robt. Shoemaker | 1878 | " |
|        | Wm. Montalboe | 1878 | " |
|        | Joseph P. Birdine | 1878 | " |
|        | Rev. Henry S. Phillips | 1878 | " |

Co. Sec'y & Assistant-Treasurer, Rev. Ins. S. Wallace.
Re. Sec'y Rev. Henry S. Phillips.
Treasurer, W. P. Birdine.

The Society the adjourned to meet Oct. 14, 1877, at 12 o'clock m., or after the adjournment of the Board of Managers.

Henry S. Phillips, Rev. Sec'y.
Pennsylvania Colonization Society

An adjourned meeting of the Penn. Col. Society was held at 609 Walnut St., Oct. 14, 1879, at 12:30 p.m.


Rev. Dr. James Saul took the Chair; Rev. Henry S. Phillips, Sec.

The Board of Managers reported to the Society that the treasurer's report has been referred to the auditing committee.

The Society then adjourned, subject to the call of the President.

Henry S. Phillips.
Oct. 14, 1879

The Board met Tuesday, Oct. 14, 1879, at 11 o'clock A.M.


Prayer, by the Rev. Dr. James Saul.

The minutes of the Annual meeting were read.

Committee:
The following committees were then appointed:

On Emigration:

Pettit, Davidson, and Morris.

On Rooms & Library:

Pettit, J.E. Appleton, Bruntoo & Wallace.

On Public Meetings:

Pettit, Burton, Saul & Wayland.

On Agency:


On Nominations:

Saul, Dulle & Shoemaker.

On Auditing:

Pettit, Burton & Davidson.

On Haycoke Estate:

Pettit, Burton & Davidson.

On Re-investments:

Price, Pettit & Bruntoo.
Com. on Emigration. Letters were read from Mr. Wm. Coppieger, stating that the emigrants by the "Monrovia" which sailed from New York on the 16th of June last (1879), were landed at Monrovia, on the 15th July, all well. Nearly all of them are gone to Breuerville.

Also a copy of statements received from the Hon. Dr. 13. Warner, of the distribution, as far as made of the appropriation of $500, given by the Board of $700 by the Executive Committee of the A. Col. Co. for the relief of the "Gor" passengers in Africa. The dry goods mentioned in the invoice, were meant for clothing for the people, the tobacco was to be exchanged for poultry, fresh meat, vegetables etc.

Motion. On motion it was ordered that the letter of the Sec. of the A. Col. Co. be read, and a enclosing accounts of the disbursements of a part of the appropriation of $300, made by the Board on the 10th of May last, and of $700, by the A. Col. Co. for the relief of the suffering emigrants in Liberia, sent out by the Executive Co. of S.C., showing an expenditure of $34,370 from the appropriation of $300, and $34,870 from the $700. Be filed with the Archives of the Society.

Mr. Coppieger also stated that about 70 persons are ready to sail on the 15th December, next, by the "Monrovia," and will go directly to Breuerville.

Motion. On motion it was then resolved that the sum of $2,000, be appropriated to the A. Col. Co. to be used in defraying expenses of passage and acclimation of emigrants to Liberia by th
Resolved, The following resolutions were passed:

Resolved, that the President & Treasurer be authorized to endorse any draft or cheque that may be received, to the Cashier of the Fidelity Insurance I. & S. I. Co., as a deposit hereinafter said Society.

Resolved, That the President, Eli H. Price & Treasurer, Joseph P. Brinton be authorized to sign, seal, prove & deliver a power of attorney, under the seal of this Corporation, to enter satisfaction of record of the mortgage of Paul J. Kaoche unto this Society for $15,000, dated Aug. 1st, 1879, upon payment of the sum of $15,000, with interest thereon, until Oct. 1st, 1879, at which time the said principal sum became due.

Resolved, that the President & Treasurer be authorized to invest from time to time the funds of this Society, in its name, except about two thousand dollars, in loans of the U. S. State, bearing interest at 7, 6%, or 5% per cent, divided into certificates of two thousand & one thousand dollars, the same to be registered; & that the Treasurer, Joseph P. Brinton, be authorized to receive for the interest thereof, & make deposit of the same, to the credit of this Society.

The Treasurer's report showed a balance in the Fidelity Insurance I. & S. I. Co., to the credit of the Penn. Alt. Society of $5,546.05.

Motion

On Motion, It was resolved that a committee be appointed to prepare for publication, in pamphlet form, the Act of Incorporation and
Constitution of the Society;
List of Officers.
By-Laws & Rules of Order for the good of the Society & of the Board of Managers.
The President then appointed a Sub-Committee consisting of Dr. Paul, Arthur M. Burton & J.P. Wallace.
(The Board then adjourned).
Orders. Order 717 (50) for office expenses was passed.
Order 718 (180) for rent was passed.
The Board then adjourned.

Henry C. Phillips, Sec.y.

November 11, 1879

The Board met Tuesday Nov. 11, 1879, at 11 a.m.
Prayer was offered by the Rev. Dr. Schenck.

Com. The Committee on Jay Cooke estate reported that the value of the stocks received from the estate of Jay Cooke & Co. was $8,175.00, viz: -

34 6% Oregon Steam Nav. Co. @ 60 $1,704
121.59 do do. Scrip @ 1.59 52.12
83 6% Northern Pacific R.R. Pref. @ 60 4,980
$148.97 do. Scrip @ 79 87.90
7 6% St. Paul & Duluth Pref. @ 61 427
$145.50 do. Scrip @ 60 87.30
25 6% do. Common @ 33 825
$133.48 do. Scrip @ 32 $417.68
In addition to this there has been received in cash dividends amounting to 13½ % on the principal, and 8½ % for the proportion of undivided assets, value unknown.

In the absence of the Treasurer, the President, Mr. E. N. Price, made the following temporary report:

Pittsburg mortgage of Paul H. Hacke paid off.

To deposit made of proceeds, in the Fidelity Assurance Co. of S. D. Co. amounting to $15,000.

Investments made by purchase of Texas & Co. of $8,000, U. S. 6th of 1801 and $8,000 account U. S. 4 per cent registered bonds of $100 each.

In motion, it was then resolved that the Cor. Sec. be sought, with the co-operation of the Emigration Committee, open a register in which shall be inscribed the name of each Emigrant sent out under the auspices of this Society, with their ages, occupations, etc., and in which shall be entered from time to time any intelligence which may be obtained hereafter relative to such Emigrants.

A letter from the Hon. Joe Welsh was read, respecting his inability to become a Vice President of this Society.

The resignation of the Rev. Geo S. Wallace, late corresponding Sec. of this Board, was accepted, with many thanks for his faithful services.

The Rev. Henry C. Phillips was requested to take charge of the office during the month, & to be present each day from 10 a.m. to 12 m.

In motion the nominating committee was requested to present at the next meeting...
a name for the office of Recording Sec'y.

A Warrant for $200, in favor of Mr. W. E. Coppinger, Sec'y. Col. So. for Emigration Fund, was then issued.

Order 719—$200— for Emigration purposes passed.

The Board then adjourned.

+defraying expenses of passage, vaccination of emigrants to Liberia was issued.

Henry L. Phillips, Sec. Lea.

December 9th 1879

The Board met Tuesday Dec. 9th 1879, at 11 a.m.


Hon. Com. The Committee on nominations, presented the name of the Rev. Dr. James Saul for the office of Col. Sec'y. He was unanimously elected by ballot, and also empowered to employ an assistant.

On motion, the Rev. Dr. Saul was placed on the Committee on Immigration & Mr. Davidson on Committee on Public Meetings, instead of him on immigration.

Treasurer's Report. The Treasurer's Report, which was read & adopted, is as follows:

<table>
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<tr>
<th>1879</th>
<th>Credits</th>
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<tbody>
<tr>
<td>Oct. 15, Balance in Fidelity B. &amp; S. D. Casserly's report $5340.05</td>
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<tr>
<td>Oct. 20, principal &amp; interest in full of R. H. Macfarlane $15,430.00</td>
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<tr>
<td>Nov. 20, 3 interest div. (2 1/2 percent), on claims against F. A. Stock $218.49</td>
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<tr>
<td>Nov. 21, Div. $2,000 of the Oregon Steam, Rev. B. $135.28</td>
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</tr>
</tbody>
</table>

Total Credits $21,917.82
Debits.

1879.
... 718 Room Rent 100.00
... 24. Purchase of 8000 U.S. 6% of $500.00 5,200.00
... 11. Purchase of 8000 U.S. 6% of 2% 8.190.00
Nov. 20. Order No. 719, Immigration expenses 8,000.00
Total Debits 18,532.06

Dr. 96. 79 leaving balance in A. M. D. 12,632.76.

Your Treasurer received Nov. 20th. 1879 of Edward M. Lewis, Trustee of the estate of Jay Cooke $1,499.99 of the asset dividend scrip of said estate, represented by certificate No. 2442 for $1,000. Certificates Nos. 3289-3290-3291-3292 for $100 each, certificate No. 4,520 for $500. Certificate for $10,976 for $12,199, all of which certificates stand in the name of the Penna. Col. Co., are now in the custody of the Treasurer.

The resolution of the Board authorizing the President and Treasurer to invest the funds of the Society in U.S. Bonds, directed that the investment be divided into certificates of $5,000 and $10,000, and directed the Treasurer, through whom the investment was made, were instructed to this effect, but when the certificates were registered & returned, they came in the shape of eleven certificates of $5,000, and one certificate for $10,000, in which form they still remain.

J. P. Brantin, Treasurer.

On motion it was resolved that the action of the Treasurer in accepting securities of U.S. Bonds in denominations
of $1000 & $5000, as reported by him, be approved by the
Board.

Letter 7. A letter from the Rev. J. C. Haynes, agent of the A. C. S.,
was read & referred to a committee of three (3), and said
committee was requested to report at the next meeting
of the Board. The chair appointed on that com.
Dr. J. E. Appleton, Mr. Arthur Burton, Jr., Robt. B. Davidson.

Letter 9. A letter from Mr. W. C. Leslie, Jr. of A. C. S. was read,
Mr. Leslie, Jr. stating that it is required but $32 to entitle this society to
prime (9) delegates, also that the annual meeting of the
A. C. S. will be held on the third (3rd) Tuesday of Jan-
uary, 1888, at 12 o'clock, at that the sixty-third Annual
Meeting of the A. C. S. will be held on the evening of the
same day, in Foundry B. K. Church.

On motion, the Treasurer of this society was authorized
to pay to the Treasurer of the A. C. S. the $32 necessary
for the sending of nine delegates by this society.

Delegates. The following delegates were elected to the sixty-third
annual meeting of the A. C. S.:

Dr. Saul.

Dr. J. E. Appleton.

Mr. S. Inglis.

Dr. Schoen.

Jr. J. Pettit.

E. S. Morris.

Robt. B. Davidson.

E. L. Merchante.

Robt. Holmken.

Committee. On motion the large bust made in Africa, & owned by
this society, and which had been lent to Mr. E. S.
Morris & was on exhibition at the State Fair, was
presented to the said gentleman as a tribune of esteem for his zeal in the welfare of Africa.
Order No. 760 ($760) for office expenses was passed. $760
The Board then adjourned.

Henry S. Phillips,
Sec. Sec.

January 13, 1880.

The Board met Tuesday, Jan. 13, 1880, at 11 A.M.
Present: Mrs. Price, Burton, Davidson, E. E. Appleton, Schonck,
Prayer by Rev. Dr. Schonck.

An order of business was suspended and a letter from the Rev. T. D. Malcom, resigning his office as a manager of this society, was read.

The minutes of the last meeting were read and adopted.

Report of the Conv. on Emigration read a letter from the Comm. Emig., Mr. N. C. Coppinger, Sec. A. Col. Society, in which it was stated that the 13th "Monrovia," sailed from New York, on the 1st December, 1879, taking out forty-seven (47) emigrants, pledged to settle at Brewerville. These emigrants contributed $300 towards expense of passage. A list of the emigrants, giving name, age, religion, and occupation, was sent. Mr. Coppinger also said that the same had been expected to sail from St. John for Liberia about June 1st, 1880, and that his resignation, to take effect at the close of the meeting.
hoped that this Board will see its way clear to vote $2000 at least, towards sending out emigrants in June.

On motion, it was then resolved that the A.Ci. Emigrants' Society, be requested to take into consideration the expediency of sending the next company of emigrants from the port of Philadelphia, instead of from that of New York.

The following Delegates appointed to attend the sixty third Annual Meeting of the A.Ci. Co. gave notice that they would probably not be able to fill the appointment; viz. Mr. C. C. Morris, Mr. W. Monticello, Mr. L. P. Marshall, Mr. Robl. Shermack, Dr. W. Appleton & Mr. S. C. Appleton stated that they would be unable to go. The following Delegates were then elected: Mr. Arthur Burton, Dr. Jullis, and Dr. Wayland. Dr. Wayland declined, & Rev. Geo. Dana Boardman Jr. was nominated in his stead.

Resolutions

Appointments The Cor. Sec. was authorized to appoint the Rev. Geo. Currie, Jr. to fill any vacancy that might arise, and also to see if the services of the Rev. Jas. A. Wallace could not be secured.

Resolution congratulating the A.Ci. Society.
Send a copy of this resolution to the Parent Society.

The special committee to whom the letter of the Rev. J. B. Hamps, was referred, agent of the A. Col. 1st, was referred, reported, and on motion, the report of the committee, together with the statement & pledge of the Rev. Thos. S. Malcolm, was received and placed on file.

The following preamble & resolutions were then passed:

Resolved that although this Society does not acknowledge any indebtedness on its part to the Rev. Thos. S. Malcolm, but does approve of his unauthorized collection of funds in the name of the Society, and of his retention, yet, in a spirit of kindness and in consideration of Mr. Malcolm's long services to the cause of colonization, be it ordered,

1. That upon the signing by the Rev. Thos. S. Malcolm of a receipt, in full for all his claims upon the Penn. Col. Society, the Treasurer be authorized to give to Mr. Malcolm a full discharge from all claims upon him by the society.

2. That the President and Treasurer be authorized to carry this resolution into effect and to affix the seal of the Society to the papers.

The auditing committee reported that they had examined the Treasurer's Annual
Report- and found it correct.
The Treasurer's report shows balance in
Fidelity Tr. Trust and L.D. Co. to order of
Several letters of interest were read by the
Chairman.
Order No. 421 ($1124) for office expenses was passed.
The Board then adjourned.

Henry S. Phillips.
Sec. Sec'y

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Jan. 17, 1880

Special meeting by order of the President, a special meeting
of the Board of Managers of the Penna. Col.
Society was held at 609 Walnut St., Sat-
urday, Jan. 17, 1880.

Present: Misses Puce, Barbour, Davidson, Walt, Muns,
and Phillips, also Mr. W. Still.

Purpose: The purpose of the meeting was to take into
consideration the condition of Twenty (20)
immigrants from Arkansas, who had in-
expected to sail for Liberia on the bark
"Innovation," that left New York on 16th
Jan., 1879, but arrived too late, and had paid
their way on to this city.
The party consisted of two men, seventeen
and fifteen children (one child was left in
New York sick). They arrived in a destitute
condition, with no decent clothing.
Their desire was to obtain sufficient work to support themselves, until the next vessel sailed from New York for Liberia. The Board then unanimously passed the following Resolutions:

Resolved That the Rev. Mr. Phillips, the Rev. Lee, Mr. Edward J. Morris, and Mr. W. Still, be a Committee to take care of Twenty Emigrants for Liberia who have just arrived from Arkansas, in a destitute condition, and to provide them with whatever may be necessary for their present wants, until further arrangements can be made for their journey.

Resolved That the President and Rev. Lee be authorized to draw upon the Treasurer for such monies as shall be required for this purpose.

The Board then adjourned.

Henry L. Phillips
Rev. Lee

February 10, 1880

At a stated meeting of the Board of Managers of the Penna. Col. Society, held this day at 9 o’clock A.M., in the rooms of the Society.

Present: Messrs. Brinton, Brinton, Davidson, Marcant, Marcusius, Morris, Pettit, Saul, Schneck, also Mr. W. Still, by invitation.
In the absence of the President, caused by sickness, Mr. Pittel was called upon to preside, the President being detained by an unavoidable engagement. Mr. Coppiinger was appointed President pro tempore.

The minutes of the last regular and special meetings were read and approved.

Mr. Coppiinger, upon invitation, stated that he was present in pursuance of the action of the Executive Committee of the American Colonization Society had at a meeting on the 30th ult. in regard to the expressed desire of this Board, that the Parent Society consider the expediency of dispatching the next company of immigrants from Philadelphia. He said that he had just conferred with Messrs. Gates and Porterfield of New York, who are expecting their traders "Liberia" to return in season to sail from that port about May 1st, next, and the "Monrovia" to be dispatched about June 1st, and that their estimated additional expense of having the latter touch at Philadelphia for immigrants amounted to about $1,500.

Mr. Morris followed in remarks touching the proposed dispatch and dispatch of a vessel from Philadelphia during the coming spring for Liberia, with cargo as a vehicle of all the appliances for the comfort of immigrants, that the prospects for so doing were encouraging.
For discussion.

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would be able to pay fully by the end of March, if the movement could be carried out.

Dr. Saul nominated Rev. Washington A. Erbeau as a Manager in place of Rev. Wm. Malemon, resigned, and Mr. Burton suggested Rev. Dr. O. F. Tiffany in the same connection.

The Committee requested Jay Cooke to state, and to prepare and exchange receipts with Rev. Thos. S. Malemon reported progress and work continued.

The following claims were approved & warrants directed to be drawn in payment:
Rev. H. S. Tyler for Sunday school expenses, $6.20
Mrs. B. B. Dear for two tons of coal for office, $1.20
The Treasurer presented and read his report for the past month, showing a balance on deposit of $2914.89.

The Committee to care for Emigrants from Arkansas under the leadership of Elisha Parker, reported that they remain at the Women's Union Christian Association, 1106 Locust St., for 18 days at a cost of $57.40. That they have since, say Jan. 27, been in a four-room house rented by the Committee at $90 per month; they are in a destitute condition & unable to find employment; and that the whole amount expended on them to 9th inst. is $185.63.

A letter was read from Mr. Coppenger, Jan. 17, thereupon, on motion it was...
Resolved, That a Committee be appointed to prepare a Minute having reference to the support of this Society of the colored people now in Arkansas, and in relation to any similar parties who may reach this City on their way to Liberia, said Minute to be prepared with a view to publication.

Messrs. Schenck and Burton were appointed the Committee.

On motion it was

Resolved that the special committee appointed on the 19th ult. be authorized to pay the monthly rent of $9 of house for the Arkansas Emigrants for the coming three months, and also to furnish them with necessary food during the current month.

Dr. Saul reported attendance at the leading proceedings of the American Col. Society and of the Board of Directors at their meetings in Washington City on the 20th and 21st ultime. Dr. Schenck and Mr. Burton who were also present followed in remarks on the same subject.

Whereupon, on motion it was

Resolved that the Rev. C. H. Marshall, D. D. of

Nechsburg be invited to preach or deliver an address in this City on the subject of Colonization in Africa and the exodus of the colored race, at such time as may suit his conveni-
Resolved That the above Resolution be referred to the Standing, on Public Meetings, with power to act.

On motion, Adjourned.

W. Coppinger.
Ree. Sec. pro tem.

March 9, 1880

A stated meeting of the Penna. Col. Co. was held March 9, 1880, at 11 a.m.


In the absence of the President, the Rev. Mr. Schneck was called to the chair.

Prayer was offered by the Rev. Mr. Dilly.

The minutes of the last meeting were read & approved.

The Committee on Immigration had a letter from Wm. Coppinger Esq. Sec. A. Col. No.

Resolved that the expenses last month of our Delegates to the Parent Society be re-funded to them, and that warrants on the Treasurer be drawn in payment of the same.

On motion, it was then resolved
Resolved, That a committee be appointed to prepare a minute having reference to the support of this Society of the colored people now here from Arkansas, and in relation to any similar parties who may reach this city on their way to Liberia, said minute to be prepared with a view to publication.

Messrs. Schenck and Burton were appointed the committee.

On motion, it was

Resolved, That the special committee appointed on the 19th ult. be authorized to pay the monthly rent of $9 of house for the Arkansas emigrants for the coming three months, and also to furnish them with necessary food during the current month.

Dr. Saul reported attendance at the leading proceedings of the American Col. Society, and of the Board of Directors at their meetings in Washington City on the 20th and 21st ultim. Dr. Schenck a Mr. Burton who

Resolve

Resolved

In relation to Rev. Mr. Mr. Phillips

and the colored of the colored race, in such time as may suit his conveni-
Resolved That the above Resolution be referred to the Standing, on Public Meetings, with power to act.

On motion, Adjourned.

Wm. Coppinger.
Rec. Sec. pro tem.

March 9, 1850

A stated meeting of the Penna. Col. Soc. was held March 9, 1850, at 11 a.m.


In the absence of the President, the Rev. Dr. Schenck was called to the Chair.

Prayer was offered by the Rev. Dr. Dull.

The minutes of the last meeting were read & approved.

The Committee on Immigration read a letter from Wm. Coppinger Esq., Sec. A. Col. So.

Mr. Coppinger thought that owing to the late "boom" in provisions & goods & the African market glutted with those brought at the old prices, a vessel just now would likely to prove unprofitable, he would not advise the sending of a vessel from this port for at present.

On motion, it was then resolved
That Whereas owing to the large supplies of manufactured articles and produce recently shipped from New York and from England to Liberia, previous to the late rise in prices of articles usually exported, occasioning an overstock in this country, it is regarded as inexpedient at present to inaugurate from this port, an expedition to convey a cargo to Liberia, to accommodate emigrants for the country.

Mr. Coppinger also stated that the "Liberia" & "Montevideo" are expected to sail from New York about May or June 12; that these are now 53 persons, some in New York & some in Philadelphia ready to sail for Liberia. I hope that this Board will continue its generous support of the good cause.

On motion it was then Resolved that the sum of two thousand dollars $2,000 be appropriated to the A. Ed. Soc. to be used in defraying expenses of passage & accommodation of emigrants to Liberia by the next expedition to that country.

On motion the following extract from the minutes of the Executive Committee of the A. Ed. Soc. was ordered to be placed on the minutes of this Society:

...
Washington, D.C. Jan. 30, 1880:

Resolved that we highly appreciate the zeal & liberality of the Board of Managers of the Penna. Col. Soc'y, & that the Society be authorized to visit Phila. & New York to confer with them & with Messrs. Yats & Porterfield, regarding the practicability of dispatching the first real-company of emigrants from Phila."

Jn. Cottenger Sec'y

The committee on rooms & library were requested to place names on the portraits that need them.


The Com. on Public meetings to whom the resolution in reference to the securing of the services of the Rev. E. H. Marshall, was referred, reported progress.

The Rev. Dr. Saul withdrew the name of the Rev. W. H. Eble, nominated as a manager of this Society, to fill the vacancy caused by the resignation of the Rev. Thomas S. Malcolm, & the Rev. Dr. C. H. Tiffany was nominated in stead.

The special committee appointed at the last meeting to prepare a minute
having reference to the support of the
society of the colored people now here
from Arkansas, made a report which
was adopted. It reads as follows:

The Special Committee appointed to care
for the Arkansas Emigrants reported that
up to March 1st, they had spent on
the sixty-eight dollars & ninety-eight
cents, including rent of house to March
27th. A warrant on the Treasurer for said amount, ordained.

A card from Dr. Sam. Whitall, of the
Colored Home, New York, stating that the
boy Roger Williams, belonging to the
company of Arkansas Emigrants,
who was left in New York, sick, was
read & referred to the Special Committee.

On motion, it was
Resolved, That the Special Committee appointed
for the care of the Arkansas Emigrants
be authorized to defray whatever exp-
enses may be incurred for the
support of the Emigrants out of any
money that have been or may here-
after be contributed for this pur-
pose.

The following orders were passed:
Rs. 72.6 for office expenses. 7.60
" 727, in favor of Rev. W. Leckhead, 19.80
" 728 to " Arthor Burton, 10.00
On motion adjourned.

Henry L. Phillips.
Rec. Sec'y

R. S. 447.
Jely. last, between the Ing. Governor & several native Mendi Chiefs of the district of the Shabro, under which as a penalty for a breach of the peace between the Tribes, the B. of St. Britain, may displace & punish an offending Chief, & take possession of his country and make it the "Deen's Country."

April 13, 1850

A stated meeting of the Board of Managers of the Penne. Col. Society, was held April 13, 1850, at 11 A. M.

Present: Messrs. - Duke, Morris, Burton, Davidson, Mar-
chand, Saul, & Phillips.


The minutes of the last meeting were read & approved.

Mr. Ed. S. Morris, a member of the Committee on Emigration, reported having been in New York & seen 150 Emigrants, ready to sail for Lebria. They had in their possession $500, which they intended to use as passage money. He described them as being first-class emigrants. He also met Mr. W. Cottenger, Sec. A. Col. Soc. who was very desirous that the Board should vote, if possible, another $500 for the purpose of assisting in sending out these emigrants.

On motion, the Rev. Dr. O. H. Tiffany was elected a manager of this society, to fill the
Vacancy caused by the resignation of the Rev. Thomas S. Malem.

The Rev. Dr. James Saul was appointed by the President to fill the vacancy on Com. on Rooms & Library, caused by the resignation of the Rev. John S. Wallace.

The Treasurer reported balance in the Fidelity Trust & S. Deposit Co. to credit of Pima Co. Sec'y, of $2742.42.

The Cor. Sec. read a letter from the Rev. Mr.... Haynes, agent of the A. Col. Sec., in which he suggested that it would be well for this Sec. to join the A. Col. Sec. in the support of its agent. The Sec. declined to act on this suggestion.

A copy of Agent Warner's communication relating to the distribution of goods & provisions among the Ayma people and a copy of Mr. J. H. Peely's letter to Agent Warner, furnishing information touching the emigrants of the Edith Rose, were received from Mr. W. G. Copplewicz, Sec'y, and referred to the Committee on Emigration.

On Motion it was
Resolved that the Rev. Thomas S. Malem be requested to pay over without delay to the Treasurer of this Society the money that he has collected since he ceased to be the Sec. & Assistant Treasurer of this Society. The Sec. Sec. was requested to furnish Mr. Malem with a copy of the
resolution and to make a record of the same.

The Cor. Sec. was requested to send a copy of the minute having reference to emigrants leaving their homes and coming to New York. The Co. Sec. with this request that means be used if possible to have said minute published in the Southern papers, sent by circular to the General Officers of the various states.

The Cor. Sec. in order to show the means where Great Britain is using for the extension of her territory & power in Africa, read portions of a treaty, as contained in the W. African Reporter of London, made at Freetown, Sierra Leone, on the 6th Feb. last, between the Eng. Governor & several Mende Chiefs of the District of the Sherers, under which as a penalty for breach of the peace between the tribes, the Queen of St. Ism. ain may displace & punish an offending Chief & take possession of his country & make it the "Queen's Country."

The Cor. on Public Meeting reported that in accordance with the resolution of the Board, the Rev. C. H. Marshall, M.D., was invited to preach a sermon in Phila. in Col. in Africa. The report of the Cor. was adopted & placed on file. The collection taken up on the evening of March 18th when the sermon was preached, and which was given to the Society, amounted to $100 dollars & thirty seven cents.
The expenses of the meeting amounted to fifty-one dollars and seventy-five cents.

On motion, it was

Resolved that the Com. on Public Meetings be instructed to invite Hon. John Wilmott Blyden, D.D., L.C.P., Secretary of the Interior, of the Educational Department of the Republic of Liberia, and Resident of Liberia College at Monrovia, to the Conduct of the Special Meeting of the Presbyterian Council, to be held in this City on Wednesday, to make one or more addresses on the subject of Colonization in Liberia during his visit to this City as a member of the Presbyterian Council.

The Special Com. on care of Arkansans Immigrants reported that they had received the following contributions from the Immigrants:

From Charles P. Custen, $25.00
Arthur W. Burton, $5.00
William P. Perkins, $10.00
Rev. W. E. Schmuck, $10.00

Total $30.00
The following orders were passed:—

No. 729 for Office Expenses — $5.75

No. 730 for Dehassa Immigrants — $9.00

No. 731 Arthur M. Burton, Esq. for Public Meeting $4.38

On Motion Adjournered

Henry S. Phillips, Pres. Sec.

May 11th 1880.

A stated Meeting of the Board of Managers of the Penna. Col. So. was held May 11, 1880 at 11 A.M. Present:— Messrs. Price, Saul Dulles, Burton, Brunt, Marchant, Phillips, Davidson, & Pettit.

Prayer by Rev. Dr. James Saul. Minutes read & Approved.

A letter from Wm. Coppinger, Esq. Sec. of Col. So. was read, stating that the Barks "Liberea & Moravia" had arrived at New York, & would be forthwith made ready to return to Moravia. The "Liberea" will take some 60 passengers, including the Arkansas people in Phila. The "Moravia" will take about 90, now in New York. To do this, Mr. Coppinger said, "We further need and are relying upon the Penna. Board of Managers for $2000 more. I appeal to my friends in general."

Resolved That an order be drawn for Check for Two Thousand dollars ($2000) payable to the order of Wm. Coppinger, Esq. Sec. & Treas. of the A. Col. Society;— Said sum was appropriated at meeting of the Board held March 9, 1880.
Resolved $2000

Resolved that an appropriation of two thousand dollars ($2000) be made to the A. Col. Sec. on view of the anticipated Autumnal appropriation to aid the emigrants about to sail for Liberia by the "Monivae" or other vessels.

Resolved that the President and Treasurer be authorized to sell and transfer a sufficient amount of U.S. Public Bonds to meet the above appropriation.

Resolved that they be authorized to remit the check for said two thousand dollars to Wm. Coppinger, Esq., Sec. of the A. Col. So.

The Com. on Public Meetings submitted the following:

The Com. on Public Meetings respectfully report that the Rev. Dr. Price has kindly consented to grant the use of his church, 17th & Spruce Sts., to the Rev. Prof. J. W. Playden, D.D. St. J. of Liberia, to deliver a sermon on the subject of African Colonization, on next Sabbath evening, 16th May. The Com. submits the suggestion whether any arrangement should be made for Prof. Playden's entertainment by the Society during his visit to our city, and asks instructions from the Board in reference to it.

(Respectfully submitted)

Arthur M. Norton,
Chairman.

It was then

Resolved that twenty dollars ($20) be & is hereby appropriated to the A. Col. Sec., to Playden upon his accepting an invitation to deliver one or more discourses on Liberia in this city.
The Treasurer reported that he received a check for Fifty Dollars, with the following letter:

1420 Chestnut St.
Phila. May 10, 1880

Joseph P. Brinley Espy,
Secy. of the Penna. Col. Society

Dear Sir,

Enclosed you will find a check for Fifty Dollars, upon the Phila. National Bank, numbered 301 and dated April 14, 1880, signed by Mrs. Thomas M. Powers, 1618 Walnut St., payable to Joseph P. Brinley or order, "for immigrants to Liberia." This donation was sent to me in response to a written appeal on behalf of the efforts of the Penna. Col. Society to promote Emigration to Liberia, in particularly to aid in sending immigrants from Arkansas.

With much regard,

Yours truly,

Thomas S. Melcom.

Resolved That the Rev. Sec. be directed to give notice to the Rev. Thomas S. Melcom that he is forbidden to make appeals for money in behalf of this Society and that the Rev. Sec. make and file his certificate of the delivery of this notice.

The Special Com. to care for the Arkansas Emigrants reported that from March 8th to May 1st, they had spent on the Emigrants sixty-five Dollars 25 Cents for food, Nine dollars for house rent, and that they
have received in addition to Thirty dollars reported last month, Twenty one dollars & Seventy six cents, from Bethel A. M. E. Church, 6th St. below Pinc.

Resolved That the sum of Fifty dollars ($50) received by the Treasurer from Mrs. Anna M. Powers be appropriated by the Com. for the Relief of Twenty Emigrants from Arkansas, & about to leave for Liberia on the 20th current from New York by the Black "Liberia," as designed by her.

Resolved That there be allowed to the Rev. H. L. Phillips the sum of One hundred dollars for his service as Sec. Sec'y for the year 1879.

The Rev. Sec. herewith certifies that on the twentieth (20th) day of April, 1880, he delivered to the Rev. J. S. Malcolm, No. 142 Chestnut St. Phila., a copy of the Resolution adopted by the Board of Directors of the Penna. Col. Syr. at their Meeting held April 18, 1880.

The following orders were passed:

N. 732, for office expenses $7.32
733, for Arkansas Emigrants 59.00
734, to Rev. Sec. for services rendered 100.00
735, for Emigration purposes 2000.00

Cw motion adjourned,

Henry L. Thedips
Rev. Sec'y.
June 8th, 1880

A stated meeting of the Board of Managers of the Zena Col. Society was held June 8th, 1880, A.M.

Present: Messrs. Davidson, Morris, Montclus, Dulle, Brenton, Burton, Phillips. Mr. Davidson in the Chair.

Prayer by Rev. Dr. Dulle.

The minutes of the last meeting were read & approved.

The committee on Emigration read a letter from Wm. Coppinger, Sec'y, Col. Society, stating that the bark "Liberia" sailed from New York on the 25th May, with sixty emigrants for Liberia, and the bark "Monrovia", on the 29th May, with seventy six emigrants for the same place; A list of these emigrants accompanied the letter.

The com. on Public Meetings reported that the Rev. Dr. Breed had kindly consented to let Dr. Blyden have the use of his church s.w. cor. 17th & 9th sts., on the evening of June 20th, for a sermon or address. They thought it would further the cause of Liberia in every way, if Dr. Blyden could be heard in one of our Halls.

It was thereupon resolved:

Resolved—That the Com. on Public Meetings be authorized to expend a sum not to exceed one hundred dollars ($100) in connection with the visit of Dr. Blyden to this city.

The Rev. Dr. James Saul, cor. Sec'y, being unavoidably absent, sent the following to the President:
Mr. Linn Brown, Esq., 1907 Pine St., offers to the acceptance of our Society a Flag & Map of Liberia. As I do not expect to be present at the meeting of the Board, I would thank you to send the matter to the meeting. The offer was accepted with thanks, & the Secretary instructed to notify Mr. Brown accordingly.

From the Rev. Thomas S. Malcolm, the following letter was received:

**1120 Chestnut St.**

**Philadelphia, June 8, 1880.**

To the Board of Managers of the Penn. Colonization Society,

With an earnest desire to secure the approval of the Board of Managers of the Penn. Colonization Society, I would respectfully ask the appointment of a Committee to confer with me in regard to the final adjustment of all unsettled matters in regard to my past & present relations to the Society.

Yours respectfully,

Thomas S. Malcolm.

In answer to this communication, it was ordered that the Secretary inform Mr. Malcolm that the action of the Board in his case taken at the meeting of the Board held Jan. 13, 1880 (p. 77) is final.

The Treasurer reported the sale of $2000 U. S. Lot 5 p. 61 loan according to the resolution passed at a meeting held May 11, 1880; and the account showed balance on fidelity...
Trust and Safe Deposit Co. to Credit of Penna. Col. Society.

The Special Committee to care for the Arkansas Emigrants reported that up to Friday May 21st when they left for New York, they had spent on them, including fare and freight, about one dollar and five cents ($1.05); that besides fifty dollars ($50) voted for them at the last meeting the Rev. Dr. James Saul gave five dollars ($5) & the sale of articles left behind by the Emigrants brought five dollars ($5) making a total of fifty dollars; that the deficiency amounted to eleven dollars & five cents ($11.05).

On Motion, it was resolved that the eleven dollars & five cents ($11.05) be paid by the Society.

The Rev. Dr. C. reported that on Saturday May 22nd he delivered to the Rev. Thomas S. Malcolm, the resolution passed at the meeting held May 11, 1880.

The following orders were passed:

- No. 737 for Coal $12.00
- 738 Room Rent $150.00
- 739 Office Expenses $14.04
- 740 Emigration purposes $2000.00
- 741 Insurance $15.00
- 741 Arkansas Emigrants $11.05

On Motion adjourned to meet the next Tuesday in September, or at the call of the President.

Henry S. Phillips
Sec. Sec'y.
Sept. 14, 1850.

A stated meeting of the board of managers of the Penna. Col. Society was held Sept. 14, 1850, at 11 a.m.

Present: Price, Dulle, Davidson, Marchant, Brinton Jones, Burton, Phillips.

Prayed by Rev. Dr. Dulle. The minutes of the last meeting were read & approved.

The Com. on Public Meetings made a report which was read & received. The report stated that on June 14th, W. Blyden visited Philadelphia on the 19th day of June, and was entertained at the Continental Hotel until he left on the 22nd. On Sunday the 20th, he preached in the morning at the First St. Presbyterian Church (Rev. Dr. S. B. Harford), in the evening at the West-Square St. Presbyterian Church (Rev. Dr. Speed). The audiences were large and attentive on both occasions. Dr. Blyden spoke with great ability and showed himself well informed on the subject of colonization in Africa. On Monday evening, June 21st, he delivered an address on Africa in the First Baptist Church (Rev. Geo. Dana Boardman, Pastor). It is needless to add that his remarks on this occasion excited much interest in the minds of all who were present. Much good has been done by these addresses. Many colored people attended the sermon at Dr. Speed's Church and manifested much interest, & there is good
reason to hope that their prejudices against our Society are giving way to the conviction that our efforts to Christianize Africa are calculated to promote greatly advance their best interests.

The Treasurer reported balance due Fidelity F. & F. Deposit Company to the credit of this Society $689.65.

Intelligence has been received that the bark "Liberia" and "Monrovia", which sailed from New York on May 29th and 1st respectively, with the "Arkansas Refugees", had arrived at Monrovia after a pleasant passage of 35 to 32 days. No deaths occurred among those two companies of immigrants on their voyage out, and most of them have located at Brewerville, on the St. Paul's River.

The Special Committee, to care for the Arkansas Emigrants, reported that the total amount spent on them up to the time that they left this city was three hundred and forty-three dollars and thirty-three cents ($343.33).

Mr. Morris having made a verbal report of his work in Liberia, and of the present movements of Dr. Bible, was requested to make a written and thorough report at the next meeting.

The following orders were passed:

No. 742. for Public Meetings $93.01
No. 743. Office Expenses $10.00

On motion, adjourned.

N. H. Phillips, Sec'y.
Oct. 11, 1880.

A stated meeting of the Board of Managers of the Penna. Col. Society was held Oct. 11, 1880, at 11 o'clock A.M.

Present: Messrs. Saul, Dulles, Pettit, Morris, Dr.inton, Montei
tius, S. W. Appleton, S. B. Appleton, Burton, and
Phillips.

Mr. Pettit was called to the chair, and prayer
was offered by Rev. Dr. Dulles.

1000 copies. On motion, the Rev. Dr. Dulles was requested to ask
of the American Society, to furnish this
Society, the thousand copies of the pamphlet
he has printed for distribution among the
members of the General Convention of the
Protestant Episcopal Church in the City of
New York.

8 volumes. Permission was given to the Committee on from
African Res. and Library to purchase from the family of
Dr. McClain, eight bound volumes
of the African Repository at one dollar per
volume, to complete the set in this library.

The Treasurer's Report showed balance on
hand in Fidelity S. & Trust Company to the Credit of this Society $245.34.

The Chairman of Comm. on Public Meetings re
ported that he had returned one dollar and
thirteen cents overpaid to him for expenses
of Public Meetings.

Order No. 744. for Office expenses was passed $17.50
On motion adjourned.

H. W. Phillips, Sec'y.
**Oct. 11, 1880.**

*Pennsylvania Colonization Society.*

The Fifty-Fourth Annual Meeting of the Penna. Col. Soc'y was held at 609 Walnut St. Oct. 11, 1880, at 12 o'clock, m.


Mr. W. V. Pettit was called to the Chair.

Rv. H. L. Phillips was elected Secretary.

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

It was then resolved that the officers of the preceding year be re-nominated, adding the name of Rvd. Williw J. Paddock, as a vice presid-ent of the Soc'y.

On motion the Sec'y cast the ballot of the Soc'y and the following persons were declared elected:

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<tr>
<th>Office</th>
<th>Officer</th>
<th>Elected</th>
<th>Residence</th>
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<tbody>
<tr>
<td>President</td>
<td>Hon. Eli H. Price</td>
<td>1866</td>
<td>Philadelphia</td>
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<tr>
<td>Vice President</td>
<td>R. V. W. Bacon Stevens, A.D.</td>
<td>1851</td>
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<td></td>
<td>Alexander Brown</td>
<td>1853</td>
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<td></td>
<td>Archibald Mc Intyre</td>
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<td>W. M. Holloway, A.D.</td>
<td>1854</td>
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<td>W. S. Horlappenstein</td>
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<td>Rev. John Marston, R. D.</td>
<td>1860</td>
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<td>Bishop V. M. Simpson, A.D.</td>
<td>1863</td>
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<td>Office</td>
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<td>Elected</td>
<td>Residence</td>
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<tr>
<td>Vice President</td>
<td>Hon. James Pottock, M.D.</td>
<td>1864</td>
<td>Frankford, Philadelphia</td>
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<td>Wm. E. Leber, M.D.</td>
<td>1865</td>
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<td>Alfred P. Potter</td>
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<td>James W. Pendleton, M.D.</td>
<td>1867</td>
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<td>Jay Cooke</td>
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<td>T. F. Edgar, M.D.</td>
<td>1871</td>
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<td>Wm. C. Pettit</td>
<td>1871</td>
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<td>Robert B. Davidson</td>
<td>1871</td>
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<td>Charles C. Colwell</td>
<td>1871</td>
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<td>Charles G. Currie, M.D.</td>
<td>1872</td>
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<td>John J. Sales, M.D.</td>
<td>1873</td>
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<td>James Saul, M.D.</td>
<td>1873</td>
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<td>Alexander Whilden</td>
<td>1874</td>
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<td>Dr. Henry W. Warren, M.D.</td>
<td>1875</td>
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<td>Peter W. Shearer</td>
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<td>George Dana Boardman, M.D.</td>
<td>1876</td>
<td>Pottsville, Philadelphia</td>
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<td>Wilbur F. Paddock, M.D.</td>
<td>1880</td>
<td>Philadelphia</td>
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<td>Manager</td>
<td>E. D. Marshant</td>
<td>1861</td>
<td>Philadelphia</td>
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<td>Arthur W. Burton</td>
<td>1860</td>
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<td>S. B. Appelton, M.D.</td>
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<td>John W. Sulles, M.D.</td>
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<td>E. W. Appelton, M.D.</td>
<td>1873</td>
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<td>Edward J. Morris</td>
<td>1875</td>
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<td>H. L. Wayland, M.D.</td>
<td>1877</td>
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<td>Robt. Shoemaker</td>
<td>1878</td>
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<td>Wm. Montclaus</td>
<td>1878</td>
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<td>Office</td>
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<tr>
<td>Managers</td>
<td>J. P. Brinton</td>
<td>1878</td>
<td>Philadelphia</td>
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<td></td>
<td>Henry L. Phillips</td>
<td>1878</td>
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<td>O. H. Tiffany, M.D.</td>
<td>1880</td>
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<tr>
<td>Sr. Sec'y</td>
<td>Rev. James Saul, M.D.</td>
<td>1879</td>
<td></td>
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<tr>
<td>Sec. Sec'y</td>
<td>Rev. Henry L. Phillips</td>
<td>1879</td>
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<tr>
<td>Treasurer</td>
<td>Joseph P. Brinton, Esq.</td>
<td>1878</td>
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The Annual Report of the Treasurer was read, received and referred to the Auditing Committee. It showed total amount to be accounted for $4,048.29.

Total disbursements: 23,362.95
Cash balance in Fidelity Co.: 685.34

The report of the Auditing Committee reads as follows:

We, the undersigned Auditing Committee of the Penna. Co. B. Society, to whom the foregoing account was referred have examined the same and compared it with the vouchers produced and found the same to be correct and the balance of cash in the hands of the Treasurer is six hundred and eighty five dollars 49/100 and the securities as above mentioned.

Arthur W. Burton
Robt. D. Davidson
Resolved that the Board of Managers elected at the meeting be and they are hereby requested to present to the next annual meeting of this society a report of the proceedings and progress of the society during the year passed.

Resolved that the Board of Managers be authorized if they deem it advisable to amend by-law No. 20 as to read:

The stated meetings of the Board of Managers shall be held on the second Tuesday of January, March, May, October and December, or an alternate month.

On motion adjourned

Henry B. Phillips
R. Lee'y.

Nov. 9, 1880

A stated meeting of the Board of Managers of the Penn'a Col. Society was held Nov. 9, 1880 at 11 A.M.

Present:


The Rev. Dr. Schenck was called to the chair. Prayer by Dr. Schenck. The minutes of the last meeting were
read & approved.

The Minutes of the Annual Meeting of the Society were also read.

On motion, the order of business was suspended and the Cor. Sec'y of elected members who had signified their intention to serve as officers of the Society and a list of those who had asked to be excused, owing to a pressure of business.

The Cor. Sec'y was then requested to confer with the gentlemen who had declined to serve, before their resignations were accepted by the Board.

Jay Cooke, Esq. having sent his check for One hundred dollars ($100.) for the use of the Society, it was

Resolved, That the Cor. Sec'y. inform Jay Cooke, Esq. that the Board are unwilling to receive his declination of the Office of a Vice President of the Society, especially after the substantial interest which he has shown in the Institution and trust he will reconsider his resolution and accept the position.

The Com. on Emigration, reported that six emigrants had sailed from New York, Nov 1st, 1880, for Liberia, on the bark "Siberia."

The Res. Sec'y. read a series of resolutions which had been offered by Dr. P. in the Gen. Convention of the Prot. I. Churc
Having in view the appointment of an "Educational Commission" for the education of Col. ministers by said Church.

In answer to a request of the Board at a meeting held Sept. 14, 1880, Mr. E. S. Morris presented and read a paper on his educational work in Liberia and gave some interesting facts concerning the Medina and Vai tribes and the desire by the former, of annexation to the Liberia Republic. He also stated that the teachers for his school at Arthington, had sailed on the 1st of Nov.

A vote of thanks was tendered Mr. Morris for his interesting paper and a committee (Consisting of the Rev. Dr. James Saul and Mr. W. H. Pettit) appointed to have five hundred copies printed for distribution.

The Committee on Emigration was requested to make inquiries concerning the will of Mrs. Mary 13. Wallew.

The following Standing Committees were re-appointed:

- Emigration
- Rooms and Library
- Public Meetings
- Appleton, Drayton, Saul
- Burton, Davidson, Wayland
Dec. 14, 1880

A Stated Meeting of the Board of Managers of the Penna. Col. Society was held Dec. 14, 1880 at 10 a.m.


Prayer by Rev. Schenck.

The minutes of the last meeting were read & approved.

The following letter relating to the well of Mr. Walley was read:

Valley, Nov. 15th, 1880.

Wm. Pettit, Esq.

I received a letter from you making enquiry about Mr. Walley's request to the Colonization Society. Mr. Walley
left the Society $5000 after the death of his widow. She is still in the hospital now at the age of some eighty years. I will not have the settlement of his estate, but will say, you shall have due notice when the time arrives.

Yours, etc.,

John Roberts.

A letter from the Rev. Dr. James Hall, Esq., C.B., was read, excusing his absence in consequence of duties calling him to N. York, as a member of the B. of Missions of the A. E. Church, in presenting the following matters of business to the notice of the B. of Managers of this Society—

1st. A letter from W. C. Coppinger, Esq., Secy. of the A. Col. Soc'y, stating that this Society being credited with $4,463.76 is entitled as a basis of representation for the year 1881 to 9 delegates; that the Annual Meeting of the Board of Directors of the A. Col. Soc'y will commence on the 3rd Tuesday, the 18th January, 1881, at 12 m. at the Rooms of the Society in Washington D.C., that the 64th Anniversary Meeting of that Society will be held on the last day of the same day, and that the Rev. Dr. John S. Withrow, of Boston, has promised to be one of the speakers on the occasion.

2nd. A list of the 9 delegates appointed for the
Year 1880, and names of those who were unable to attend.

3. The very valuable communication of Gov. Coppin of which appeared in the Baltimore Sun, and the suggestion that if it be not published by the Board of the Am. Col. Soc'y. for exclusive circulation, it would be well for your Society to do it.

A. The reply of Jay Cooke, in reply to the resolution adopted at the last meeting in which he withdraws his resignation and accepts the position of a Vice President.

5. The stated meetings of the B. of Managers of the Misc. Soc. of the A. E. Church (of which the Rev. Sec'y. is a member) being held in New York, also on the 25th Tuesday of each month, he would be deprived of the privilege of attending the meetings of this Board unless some other day could be selected.

The following delegates were then elected to attend the the 64th Anniversary Meeting and other meetings of the A. E. Society at Washington, D.C. during the year 1881:—

Wm. H. Allen, L.L.D.
Rev. Wm. E. Schenck, D.D.
Arthur W. Burton, Esq.
Wm. V. Battle.
Rev. John W. Bulles, D.D.
Edward J. Morris.
Robert B. Davidson.
Resolved, That the expenses of delegates who may attend the Annual Meeting of the Am. Col. Sojy. shall be defrayed by this Society.

It was also

Resolved, That the Am. Col. Sojy. be requested to publish the article of Mr. Wm. Copinger entitled "The Opening of a World," recently published in the Baltimore Law, in an early number of the African Repository; or of it be necessary as a supplement thereto.

Resolved, That the Am. Col. Sojy. be also requested to place a copy of the above-mentioned article in the hands of each member of Congress, and otherwise to do all which may be necessary to secure a circulation as possible.

Resolved, That this Society will pay for the thousand copies of the above-mentioned article, for distribution in India.

On motion, it was

Resolved, That in the 1st article of the By-Laws, Tuesday shall read Thursday. This motion was placed on the table for one month.

The following resolution was unanimously carried:

Resolved, That the expenses of $1,000 incurred in sending out Mrs. Eydum and son, as teachers, to Liberia, be referred to Mr. J. A. Moore.

The Treasurer’s report, dated Dec. 14, 1881, showed balance on Fidelity F. & T. D. Co. to this Society, $833.02.
Orders passed:  
No. 746. Rent rent, $150.00
No. 747. Office Expense 7.60
No. 748. To I. & M. M. for sending teacher to Liberia — — — — 300.00

And Motion, Adjourned
Henry L. Phillips
Rev. Dec '89

Jan'y. 11, 1881.

A Stated Meeting of the Board of Managers of the Penno. Col. Soc'y. was held Jan'y. 11, 1881.  
Rev. Dr. Schenck in Chair. Pray'r by Rev. Dr. Schenck.

The minutes of the last meeting were read and approved.

The Rev. James Saul, D.D. being absent, writes to the President of the Society: —

"Please have my absence from the meeting of the Board of Managers, tomorrow, excused, for the same reason as constrained me to be absent at the one of the 14th ult."

The Treasurer's Report which was read and accepted, showed a balance in credit of $453.42.

Article 11' of By-Laws, was so changed as to read:

"The Stated Meetings of the Board of Mana.
The resolution was as follows:

Resolved, that the hour of meeting be 12 o'clock P.M.

Resolved, that the Rev. Colonization Society be requested to employ a general agent-financial agent-to collect funds for colonization purposes during the ensuing year, in connection with this Society, with the understanding that this Society will pay the salary and expenses of such agent for such time as he shall be employed within this State and that monies so collected for this object within this State be credited to the Rev. Colonization Society.

Resolved, that a copy of these resolutions be forwarded to W. C. Coppinger, Esq., Secretary of the Rev. Colonization Society.

Dr. J. I. Appleton, having stated that it would not be convenient for him to go to Washington to attend the 64th Anniversary Meeting of the Rev. Colonization Society, the Rev. J. H. Wilbur J. Haddock was appointed as substitute.

Mr. R. M. Davidson also stated that he would not be able to attend and Mr. E. D. Marchant was appointed a substitute.

The Rev. H. L. Wayland, D.D., having sent in his resignation of the office of a director of this Society, the Rev. Lee was requested to fill the vacancy.
To notify the Rev. Dr. Wayland of the change of day and hour for holding the meetings of this Society, and to see if he would withdraw his resignation.

Orders passed:
N° 749. Office Expenses $ 9.44
N° 750. Printing pamphlets $ 10.61
N° 751. Buying eight bound volumes of A. Repository $ 8.00

On Motion, Adjourned
Henry D. Phillips.
Dec. 1874.

February 10, 1881

A stated meeting of the 13 of Managers of the Penna. Col. Society was held Feb. 10, 1881 at 12 o'clock m.


The President occupied the Chair. A prayer was offered by the Rev. Jas. Saul.

A letter from Rev. W. F. Tadlock, D.D. regretting his inability to be present with the Board was read.

The Cor. Sec'y, Rev. James Saul, D.D. stated that there were present at the b'th Ann. Meeting of the A. Col. Society,

A letter from Wm. Cappinger, Esq. Sec. of the A.Cd. Socty was read, expressing the sincere gratification of the Sec. Ex. Com. at the steady & efficient support rendered by the Bk. of Managers of this Socty. It contained also the following resolution of the Ex. Com. as referred to a Financial Agent:

Resolved, that the Bk. of Managers of the Penna. Auxiliary be requested to nominate a suitable person for the business & for their state, and that we will make inquiry for a man fitted for the position and locality named.

The following resolution was then passed:

Resolved, that the Res. of the Ex. Com. of the Am. Col. Socty, passed Jan. 7, 1887, as reported to this Socty, be referred to the Com. on Agency, with a request to report such action as may be deemed most suitable to accomplish the object desired.

Arthur M. Burton, Esq. was added to the
Resolved, that the amount of one hundred dollars ($100) be paid to the Rev. H. S. Phillips, B.D., for services during the year 1880.  

Resolved, that a warrant for one hundred dollars be issued to the order of Mr. Phillips as provided in the foregoing resolution.

The following orders were passed:

To J. F. Coal $14.00
To J. C. Office Expenses 7.15
To J. F. To Rev. H. S. Phillips, B.D., for services during the year 1880 100.00

On motion, Adjourned.

Henry S. Phillips
Rev., B.D.
March 10, 1851

A stated meeting of the 15. of Managers of the Penna. Col. Soc'y. was held March 10, 1851, at 12 o'clock, m.


In the absence of the President, Mr. Pettit was called to the Chair.

Prayer, by the Rev. Dr. Wm. E. Schenck.

The minutes of the last meeting were read and approved.

On motion, it was resolved, that the sum of Two thousand dollars ($2000) be appropriated to the Am. Col. Soc'y. to be used in defraying the expenses of passage & acclimation to immigrants to Liberia, by the next expedition to that country. (Subjex)

By the request of the Comm. or Agent, the Rev. Dr. Schenck, Chairman, the Rev. Dr. James Saul, nominated the Rev. George T. Nelson (Assistant minister of First Ch. New York) to be recommended to the Am. Col. Soc'y. for appointment as their Agent.

Resolvd, that this body recommend that the sum of Two thousand dollars ($200) this day appropriated by it for immigrants be used for those who now...
Resolved, that it be recommended to the Am. Col. Soc'y to give the title of Financial Sec'y. to the person now recommended.

Resolved, that it be recommended to the Am. Col. Soc'y, to fix the salary of the proposed Financial Agent or Sec'y, at the rate of Two thousand four hundred dollars ($2,400) per annum, and reasonable travelling expenses, payable monthly.

Resolved that the Cor. Sec'y. the Rev. Dr. Kennard be requested to communicate these resolutions to the Ex. Com. of the Am. Col. Soc'y.

The Treasurer's report showed in J. L. J. & S. B. Co. to credit of this Soc'y of $381.32. Orders passed:

To 755. Office Expenses. $ 11.25
To 756. S. B. Morris. Expenses as delegate to the 62nd Ann. Meeting of the Am. Col. Soc'y 20.00
To 755. Rev. W. E. Schlich. J. D. Expenses as delegate etc. 20.00.

On motion, Adjourned
Henry B. Phillips
April 14, 1881

A stated meeting of the Board of Managers of the Penna. Col. Soc'y was held Thursday, April 14, 1881, at 12 o'clock, M.W.

Present, Messrs. Beal, Davidow, Saul, Brunton, Dubois, Morse, and Phillips.

In the absence of the Pres., Mr. W. V. Potter, was called to the Chair.

Prayer was offered by the Rev. Dr. Dullus.

The minutes of the last meeting were read and approved.

On motion, it was

Resolved, That the President, Hon. Eli K. Price, and Treasurer, Joseph P. Brunton, Esq. be authorized to sell and transfer a sufficient amount of U. S. Bonds to meet the appreciation of March 10th, 1881 and that they be authorized to remit the amount for said Two Thousand Dollars ($2000) to Wm. Coppinger, Esq., Sec. and Treas. of the American Col. Soc'y.

The Board being informed of the election of the Rev. George S. Nelson as special Financial Agent of the executive committee of the Amæ Col. Soc'y and of his acceptance of the offer and that he desires not to enter upon the duties thereof until the Autumn, therefore be it

Resolved, That this Board acquires
in the desire of the Rev. Mr. Nelson as to the time of assuming the duties of the office to which he has been elected, provided the Ex. Conv. of the Am. Col. Society, approves of the same, and suggests that the Ex. Conv. name the precise date, say from 15th Sept. to 1st October, it being understood that the compensation will commence upon the agent entering upon the active duties of his office.

The following letter from the Hon. Eli R. Price was then read:

Philadelphia, April 14th, 1881

Letter from Mr. Price

Gentlemen:

The Rev. Dr. Saul has informed me of the action taken at the last meeting of the Penna. Col. Society, of which meeting no notice reached me, and I was not present. Not being willing to become in any way responsible for that action, I owe it to you and to myself to state my objection to it.

You have contracted to pay to a collecting agent $1200 for six months service, without condition as to the amount he may collect. According to our experience for many years past it appears not likely that he would collect that amount, and that he would have to be paid from the six treasury, and
all the money there is held on the trust of the will of Mr. Brewer, which I have always understood to be to send emigrants to Liberia and to acclimate them. Of this fund we are trustees for that purpose, and have no more right to divert it than any other trustees.

As far as the agent's collections would go, they would be taken by him out of his receipts before or after being paid to our Treasurers, and if they amounted to less than $1,200, the agent would take all; yet he had asked the money to send emigrants to Liberia, and it would have been paid for that purpose only. That we could not justify ourselves in doing; that the agent could not explain to those whom he addressed and expect to get their money; and if he could not explain that to them, he would receive it in the consciousness that he was inducing them to give what they would not give if the whole matter were explained.

This our agent would not do if he clearly understood the position, and this I think the managers of the Erma, Col. Dozy, will not do if they get a clear apprehension of the subject. And
I should not think the principle would be altered if a considerate per-
cencentage were paid out of the Collec-
tions, as it would not bear explanation
to the donors, nor could we stand the
imputation of treating them in a way
that we should not like to be
treated.

I find I am not in accord with the
managers of the Society, and now her-
by both resign the office of the Society
President and my membership in the
Society.

I am, respectfully,

[Signature]

To the Managers of the
Pennsylvania Colonization Society.

It was then
Resolved that this letter be referred to the Com-
mittee on Agencies, and that they be
authorized if they deem it necessary,
to call a special meeting of the Board
to take into consideration their report
thereon.

The Treasurer's report showed balance
in Fidelity In. T. and S. F. Co. & Credit of
Pennsylvania Colonization Soc. $574.17
Orders paid
No. 708. Office Expenses $13.46

Henry S. Phillips, Rec. Sec.
May 12, 1881

A Stated Meeting of the Board of Managers of the Penna. Col. Soc'y was held Thursday May 12th 1881, at 12 o'clock, m.

Present: Davidson, Tubbs, Saul, Morris, Burton, and Brinlow were present.

The President being absent, Mr. Davidson was called to the Chair.

The Rev. Story, being absent an account of sickness, the Rev. Dr. James Saul was requested to act in his place.

Prayed by Dr. Tubbs.

The minutes of the last meeting were read and approved.

Mr. Burton of the Com. on Agencies to which Com. was referred the letter of resignation of Mr. Price, offered the following preamble and Resolution:

Whereas the Com. on Agencies to whom the letter of our esteemed President, tendering his resignation from the Soc'y, was referred, have been prevented by circumstances beyond their control, from being called together, and making report thereon at this meeting, therefore.

It is Resolved that the Hon. Eli R. Price, be and is hereby requested to continue to act as President of the Soc'y, until the Com. on Agencies shall have an opportunity to confer with him on the subject of his resignation and report thereon as a fo.
The meeting of the Board.

Mr. Brown presented the report of the Com. on Jay Cooke Estate, which was read, accepted and ordered placed on the Minutes:

The Com. on Jay Cooke Estate presented the following report:

That the original claim with interest adjusted Sept. 30th 1873 was $999.96.

On the same have been received in cash and dividends amounting in all to 13 3/4%.

<table>
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<th>Amount</th>
<th>Description</th>
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<td>1,980.77</td>
<td>34th do. Oregon &amp; Ohio</td>
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<tr>
<td>1,530.00</td>
<td>31.59 do. LeRoy</td>
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<tr>
<td>121.17</td>
<td>7th do. St. Paul &amp; St. Paul’s</td>
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<tr>
<td>130.00</td>
<td>15.50 do. LeRoy</td>
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Sold, original claims
Leaves 0% of interest

Resolved that the order passed April 14, 1881 for the sale and transfer of as sufficient amount of U.S. Bonds to meet the
appropriation of Two Thousand dollars, and of March 10th 1841, be and the same is hereby rescinded and revoked, and that the said amount be realized from a sale of the assets received from the estate of Jay Cooke as provided in that order.

Resolved, That the President Hon. W. R. Price and Treasurer Joseph P. Brinton Esq. be authorized to sell and transfer the assets held of The Jay Cooke estate amounting to $1490.98 and 10 shares of the scrip of the St. Paul and Duluth Rail Road Company.

The Treasurer's account which was read and received showed balance May 12, in F. D. and I. D. $60 to credit of Pennsylvania, Col. $614, $1739.10.

A letter from W. K. Coppley, Esq., Sec. A. Col. reporting that the Barque Monomvia will sail from St. John, June 15th and that the Sec. Com was preparing to send out a spring expedition, was read.

The following letter from Rev. Dr. Chee, Howard Malcom was read and referred to the Special Cons. consisting of

Rev. W. F. Schuck, S.D.
Rev. Mr. W. Dulles, S.D.
Mr. W. V. Pitts,
Arthur M. Burrows, Esq.

Appointed to settle the accounts of the
Rev. Thomas S. Malcom, formerly Co. Sec'y and assistant Treasurer.
On motion, I. D. Green, Esq. Treasurer, was added to That Society Committee.

Letter of Dr. C. H. Malcolm.

New York City
22 Bible House, Oct. 23, 31

To the Puma Co-operative.

Please permit me to ask your board of directors to give me a conference, either before the board, or before some com. or officer appointed by the board concerning the unsettled account between the company and my brother, Thos. S. Malcolm, and also to do this at a day as early as may be convenient to the board.

With great respect,

Charles Howard Malcolm.

Orders passed:

No. 759. Office expenses $4.60
No. 760. 20 copies, Dec. 7, to
As Col. Dec. for immigration purposes $200.00
No. 761. Rent of room for 6 mos. 150.00

The board then adjourned.

Henry T. Phillips
June 9, 1881

A stated meeting of the Board of Managers of the Penma, Col. Soey, was held June 9th, 1881, at 12 o'clock, m.

Present:

There were present, Messrs. Morris, Better, Brown, Tiffany, Burton, J. E. Appleton, Davidson, Gulley, and Phillips.

Prayer by W. Gulley.

The minutes of the last meeting were read and approved.

The Comm. on Agencies made the following report:

Comm. Agency report:

To the Board of Managers of the Penma, Col. Soey:

The Comm. to whom the letter of the Hon. Eli T. Price, President, was referred in which he tendered his resignation as a member of the Board respectfully report:

Your Comm. called upon Mr. Price and expressed to him the desire of the Board that he should withdraw his resignation. He replied that he very much desired to be in conflict with the other members of the Board in their proposed measure of employing an Agent to collect funds for the Society; but that he felt it to be his duty as long as he is connected with the Society to oppose the application of any money...
which had been bequeathed to the Society under the Brewer Will, for that object. The Committee are of the opinion that the Board ought not to make any such appropriation of the Brewer funds, and we recommend the passage of the resolution in that effect, and in the belief that the Board will be pleased to take such action, the Committee is authorized to ask for the withdrawal of Mr. Price's letter tendering his resignation.

All of which is respectfully submitted.

Comm. (Arthur W. Burton)

(Henry S. Phillips)

Philadelphia, June 4th, 1881

And moreover it was
Resolved, That the report of the Comm. appointed to confer with the President and to request the withdrawal of his resignation be accepted and approved, and that the satisfaction of the Board be expressed at the withdrawal of that resignation.

Resolved, That it is understood and hereby declared as the sense of the Board that no moneys received by this Society from the Brewer Estate be appropriated in any way to defray the ex-


juries of any agent proposed to be employed by the Society, or to any other purpose than that for which it is intended under Mr. Brewer's Will. The Rev. Dr. Schenck and Mr. Hulloes having declined to serve on the Committee, to confer with Dr. Charles Howard Malem, and Mr. Brinton having resigned the office of a Manager of this Society, it was

Resolved, That the Com. Secty. be requested to write to Dr. Charles Howard Malem, that if he desires a personal interview with reference to the matter of the Rev. Thomas Malem's previous connection with the Society, he be requested to name such time as he can conveniently, with the Rev. Thomas Malem, to meet Messrs. Delitt and Brinton at the Rooms of the Society for that purpose.

The following letter from the Treasurer of the Society was read:

1434 Spruce St.
Philadelphia, June 9th, 1881.

To the Pres. & Board of Managers
of the Penna. Cal. Society,

Gentlemen,

Having engaged in a business enterprise which will require me to remove...
my residence from Phila. I am compelled to tender my resignation as a manager, & as Treasurer of the Swiss. Col. Soc'y. Will you please immediately appoint a Committee to audit my account, and receive the funds, securities & papers of the Soc'y in my possession.

Very Respectfully yours,

J. P. Buist, Secr.

Resolved. That the Board accepts with deep regret the resignation of Joseph P. Buist, Esq. as a manager, and as the Treasurer of the Soc'y, and express its sincere thanks for the valuable services which he rendered the Board, both as a manager and as the Treasurer of the Society.

Resolved. That the nominating Comm. be requested to nominate a suitable person to fill the vacancy in the Board, and the office of Treasurer of the Soc'y, and that in the mean time Wm. U. Peter, Esq. be elected Treasurer, pro tem. to serve until an election can be had.

Resolved. That the Auditing Comm. be requested to audit the account of J. P. Buist, Esq., late Treasurer of the Soc'y, and that they receive the funds, securities, and papers of the Soc'y in his possession.
Orders Passed—  
No. 762 Office Expenses at $4.50
No. 763 To Arthur M. Burton, Esq.
Traveling Expenses to Washington, 15.00
No. 764 Insurance of Office 15.00

The Board then adjourned to meet
the second Thursday in Sept. or at the
Call of the President.

Henry C. Phillips
Sec. Seal.

Sept. 8th, 1881.

A Stated Meeting of the Board of Managers of the Penna. Col. Society was held
Sept. 8, 1881 at 12 o'clock m.

Present—Messrs: Price, Burton, Davidson, Currie, Morris and Phillips. Mr. Brunton, late Treasurer
of the Society, was also present.

Prayer by Dr. Burne.

The Minutes of the last meeting were read
and approved.

On Motion, The Corresponding Secretary was
requested to prepare a brief abstract of
the proceedings of the Board of Managers of
the Society, during the past year, to be pre-
sented at the Annual Meeting Oct. 10th.

Mr. Edward S. Morris gave an interesting
and encouraging account of his school at
Arbington, Lib.va.

Order passed -
N° 763. Office expenses. - $9.40
The board then adjourned to meet Monday Oct. 10th
at 11 o'clock a.m.

Henry L. Phillips
Dec. 26th.

Oct. 10th 1881

A stated meeting of the Board of Managers of the of the Penna. Col. Soc'y was held
Monday Oct. 10th 1881, at 11 o'clock a.m.

Present: Messrs. Saul, Morris, Burton, E. W. Appleton, J. E.
Appleton, Dulleo, Davidson, Pitts, Schenck, Mar-
chaut, Whidden, and Phillips.

Prayer was offered by Dr. S. E. Appleton.
The minutes of the last meeting were
read and approved.

On motion of the Rev. D. James Saul, the
rules were suspended, and the corresp-
dence taken up.

A letter from W. Copehagen, Esq. Sec'y,
and Treas. of the N. Col. Soc'y, dated July 2nd,
was read. It stated that fourteen emi-
grants (14) were sent per Bark "Siberia," on
the 15th of June last, from N.Y. for Oswe-
crille. They went from the following
places:

Five from Lansom & Warren Counties N.C.
Three from Col. S. C.
Six from Selma, Ala, and also that fifty
five other persons, mostly from Charle-
ston S. C. left the "Liberia," and returned
to their homes, being so influenced by a
new dissatisfied "Arkansas Refugees,
who came back from Liberia by the
"Monrovia." This took place too late to fill
their places.

Another letter from the same, dated July 19th,
was read, making known that the Rev.
George F. Nelson had relinquished the
appointment of Special Financial
Agent of the A. Col. Society.

The following resolution was then
passed:

Resolved, That this Board has learned with great
regret that the Rev. George F. Nelson has
relinquished the appointment of Spec-
ial Financial Agent of the A. Col. Society
to which Office he was nominated by this
Society, the duties of which it was arranged
should commence on the 1st Dec. next.

I. Ament: The subject of the nomination of an-
other person to fill the Office of Finan-
cial Agent was considered, whereupon
the following was adopted:

Resolved, That the Committee on Agencies be au-
thorized to correspond with the Executive
Com. of the A. Col. Society, and make
any arrangements in connection
with that Soc'y, that may be deemed expedient for the employment of the Rev. Mr. Lyce as the Financial agent for the Soc'y, and his presentation of the subject in Pennsylvania until the 1st of May next.

On motion of the Rev. Mr. Schenck, he was excused from acting as Chairman of the Committee on Agencies, and the Rev. Mr. E.W. Appleton was appointed Chairman.

Another letter from Wm. Cooper, Esq. Sec. & Treas. of the Am. Col. Soc'y, dated Oct. 7th, having been read, in which he asks for an appropriation of $2,000 for Emigrants expected to be sent per bark "Monrovia" about Dec. 1st. The Cor. Sec'y. was instructed to inquire of the Sec'y. of the Am. Col. Soc'y whether there was not a balance to the credit of this Soc'y, arising out of the appropriation of $2,000, made on the 10th March last, the actual number of Emigrants that sailed per bark "Silicia," being only 14, instead of 50, which it was expected would have been sent when the appropriation was made.

A check for Eighty dollars ($80) sent to J.P. Brinton, Esq. late Treas. of the Soc'y, was returned to the Board of Managers, through Mr. Wm. H. Petrie, and it was

Resolved, that the Rev. Mr. L. Phillips, the Rev. Soc'y, be authorized to endorse and deposit the amount in Bank to the credit of the Society.
Resolved, That the sum of one hundred dollars ($100) is hereby appropriated and is authorized to be paid to the Rev. H. L. Phillips, Rev. sey'y. for services in the present year to 31st December next.

Resolved, That when this Board adjourns it shall be to meet on Thursday the 10th of Nov. at 11 o'clock a.m.

The Board then adjourned

Henry L. Phillips
Rev. sey'y.

Oct. 10th. 1851.

Annual.

Pennsylvania Colonization Society.

The Fifty-fifth Annual Meeting of the Penna. Col. Society was held at 609 Walnut St., Oct. 10th. 1851, at 12 o'clock, m.

The following members were present:


On motion, Mr. W. V. Pettit was called to the Chair, and the Rev. H. L. Phillips, elected Secretary.

On motion, the society adjourned to meet the on Thursday the 10th of Nov. next, at 12 o'clock, m.

Henry L. Phillips
Rev. sey'y.
Nov. 10th 1881.

A stated meeting of the Board of Managers of the
Pennsylvania was held Nov. 10th 1881 at 11 o'clock A.M.

Present, Mr.- Saul, Petit, Schenck, Buhler, MacGee, E.W. Appleton, Marchant, Davidon, Burton & Phillips.

(Prayer by Rev. W. E. Schenck, D.D.)

In the absence of the Pres. Mr. W. V. Pettet was called to the chair.

(Prayer by Rev. W. E. Schenck, D.D.)

The minutes of the last meeting were read and approved.

The Pres. being unable to attend the Board's meeting sent a letter of regret.

The order of business was suspended and the report of the Com. read.

On motion, the report was received, amplified and adopted. It reads as follows:

The following report from the Com. on Agency was read, received and adopted:

At a meeting of the Com. on Agency held Oct. 31st 1881 at 607 Walnut St. it was

Resolved, That the Com. on Agency recommend the appointment of the Rev. E. W. Lydell, D.D. as Financial Secretary of the American Colonization Society, for the period of one year, from Dec. 1st 1881, at a salary of Seventy-five dollars per month ($75), for which he is to devote one half of his time including Sundays for the work of collecting funds for the Society.

Resolved, That in the event of the American Colonization Society adopting the foregoing recommendation, the Penn. Colonization Society,

Pennsylvania Colonization Society.
Annual Report for the year ending Oct 10th 1831.

The President and Board of Managers of the Pennsylvania Colonization Society:

Sixty-five years ago, the American Colonization Society at Washington, was established in the capital of the United States under the leadership of statesmen of the highest character, influenced by the most pure and patriotic motives. The Hon. Justice Bushrod Washington, of the Supreme Court of the United States, being its first President. Notwithstanding it had to encounter ignorance, prejudice, and misconceptions of the motives of its members,—there was laid the foundation of the free Republic of Liberia, on the West coast of Africa, composed of citizens of African descent, with a constitution modeled after that of the United States. It is remarkable for its rapid growth, and for the intelligence and purity of character of its affairs of government.

On the year 1830, the Pennsylvania Colonization Society was incorporated under the laws of this State, as an auxiliary of the Society at Washington. Directed by a few philanthropic citizens of this Commonwealth, and by a bequest of Charles Bureaux, Esq. of Pittsburgh, which has been very judiciously managed.
by the Executors, the Society has been enabled to render material aid to the parent society. During the past year two thousand dollars ($2000) have been contributed to the funds of the Washington Society, and the sum of three hundred dollars ($300) also paid to Edward J. Morris Esq., for two teachers sent to Liberia.

During the past ten (10) years, it has extended aid for the payment of passages to and six (6) months support of emigrants after their arrival in Liberia, to the amount of twenty-four thousand two hundred and five dollars ($24,205).

The expenses of the Society for the past year have been five hundred eighty-one dollars, and seventy seven cents ($581.77).

\[\begin{array}{ll}
\text{Rent of Rooms} & 300 \\
\text{Services of Recording Survey} & 100 \\
\text{Office Expenses} & 93.10 \\
\text{Insurance} & 15 \\
\text{Printing Address of E. J. Morris Esq} & 10.61 \\
\text{Eight Volumes of African Repository} & 8. \\
\text{Traveling Expenses of Delegates to \& making in Washington} & 55.
\end{array}\]

Total $ 581.77

According to the report of the Auditing Committee to Sept. 23d last, the Society has the following amount of cash and securities:

In Fidelity Ins. and S. H. Co. $586.23
Certificate of Deposit of J. A. Cooke and Co. for 1000.
Certificate of Deposit of Jay Cooke and Co. for $4,500.

Acknowledgment of Thomas S. Malcom dated Oct. 12, 1872 for collections amounting to $549.09

Acknowledgment of Thomas S. Malcom dated Nov. 12, 1872 for collections amounting to $455.02

Certificate for $100. Phila. City Loan (Taxed) 100.

83 shares preferred stk. Northern Pacific R.R. $549.00

$549.00 fractional stk. Preferred stk. of Northern Pacific R.R.

91

34 shares, Oregon steam navigation stk. $315.00

165 shares, Oregon steam navigation stk. 165

$8,000 United States 4 per cent Consols $8,000.

$6,000 5 per cent funded loan of 1881 6,000.

Certificate for 4 shares preferred stk. St. Paul and Duluth R.R. $415.00

Policy in Girard Fire Ins. Co. for $2,000.

11. The foregoing list of Assets are some which are of no value and some which were received as account of two certificates of indebtedness of Jay Cooke & Co., for $5,000, which is due to Jay Cooke & Co. to state the fact also that the principal of the Jay Cooke Certificate has been paid in full to this Society, together with a large portion of the interest which has accrued thereon to the date.

We not worth their

No. 17.

business and

held in Washington

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instances con-

eeptions thereof.
The treasures of this and of the parent society are now so reduced that efficient means must be resorted to without delay to replenish them, or the great work of aiding the colored people of this country, who, in great numbers are desirous of emigrating to Liberia, and of aiding in uplifting and advancing the work of civilizing and christianizing the "Dark Continent," will soon be brought to a standstill as far as these agencies are concerned.

On June 9th last, the Board received with regret the resignation of J. P. Brinton Esq., the Treasurer of the Society, he having been appointed to an office of trust which rendered necessary his removal from the city. It is presumed that an appointment of his successor will be made at the next meeting.

It is a source of much regret that while every nation of Europe is engaged in energetic and costly efforts to obtain a profitable footing in Africa, if some of them have steamers running regularly to the coast of this country, which has lately been designated as the "Dark Continent," and recently and more properly perhaps, as the "New World," that the Government of the U. States seems to be quite apathetic, or indifferent in regard to realizing the advantages which other nations are sure to obtain through the efforts they are making. By their explorations, it is now ascertained that Africa is an immense continent in which are found navigable rivers, fertile soils and mineral ores of inestimable value, and in the interior natives much superior to those
Certificate of Deposit of J. A. Cook & Co. for $400.

Acknowledgment of Thomas D. Malcom dated Oct 9, 1872, for collections amounting to $549.09

Acknowledgment of Thomas D. Malcom dated Oct 12, 1872, for collections amounting to $455.02

Certificate for $100. Phila City Loan (Taxed) $100.

83 shares preferred stock, Northern Pacific R. R. Co.

$549.09 fractional stock, Preferred stock, Northern Pacific R. R. Co.

$8,000.

1881 (6000)

Not worth these

The Society was represented in the business and anniversary meetings of the parent Society held in Washington in the month of January last, and participated in all its proceedings.

The Board of Managers hoped that they had secured under his acceptance of the office of Financial Agent, a gentleman eminently fitted for that position, but circumstances con-
strained him afterwards to withdraw his acceptance thereof.
on some of her Coasts, instead of savages and savages only regarded as fit to be beasts of burden.

The American Colonization Society at its annual meeting in 1818 applied to the Government of the United States to make a scientific exploration in the interior of Africa from a starting point in Liberia, an appropriation of $25,000 being asked for to accomplish this object. No action thereon has ever been taken.

It may be well for persons considering the question of emigration to Liberia, to know that the first expedition was conceived and carried into effect by Paul Buffey, a colored man of Mass., who took out from Boston, forty (40) emigrants in his own vessel, at his own expense, to the English settlement of Sierra Leone, which adjoins the Republic of Liberia, in 1815. He said he was "moved to do it by a desire to raise his brethren in the United States to civil and religions liberty in the land of their fore-fathers."

This preceded the founding of the Colony of the Republic of Liberia. The cause of the people of Color who desire to emigrate to the Republic of Liberia is one that should commend itself to philanthropists and Christians, to their prayers and substantial aid to enable them to return to the land of their fore-fathers, from which they were ruthlessly torn to cultivate the soil, develop the resources and augment the wealth of these United States of America our own favored land.

Colonization Rooms.


James Saul, D.D. (Corresponding Secretary)
request that Dr. Cyler be assigned to work in the state of Penna. for six months from the 1st of Dec. 1881, in consideration whereof the Penna. Col. Coey, will assume the payment of his salary and travelling expenses during the time that he is employed in the state. All moneys collected by him in this state to be paid into the treasury of the Penna. Col. Coey.

\[
\begin{align*}
\text{S. W. Appleton} & \\
\text{Committee} & \\
\text{Mr. E. Sheeck} & \\
\text{Arthur M. Bartlett} & \\
\text{Henry C. Phillips} & \\
\end{align*}
\]

Two letters from W. Coey, Esq. Secretary of the Penna. Col. Coey, read, and resolutions offered by the Col. Coey, were postponed for further action to the 1st meeting of the new board of managers.

The following orders were passed:

- To 767 Office Expenses to Dec. 10th, $6.00
- To 768 Office Expenses to Dec. 10th, $10.00

Other unfinished business postponed to the next meeting of the Board of Managers.

On motion, adjourned to meet again.

Henry C. Phillips
Pte. Coey.
Nov. 10th, 1851

Pennsylvania Col. Society.

The adjourned meeting of the Fifty-fifth Annual Meeting of the Penna. Col. Society was held at 609 Walnut St. Nov. 10th, 1851, at 12 o'clock M.


On motion Pres. W. H. Allen was called to the chair, and Rev. Henry L. Phillips called Secy.

The minutes of the last meeting were read and approved.

The report of the Nom. Comm. was presented and the Cor. Secy. was authorized to cast the vote for the Society, when the following members were unanimously elected:

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<tr>
<th>Office</th>
<th>Officer</th>
<th>Elected</th>
<th>Residence</th>
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<tr>
<td>President</td>
<td>Hon. E. R. Puce</td>
<td>1866</td>
<td>Phila</td>
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<td>Alex. Brown</td>
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<td>Archibald McIndyce</td>
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<td>W. F. Allen, L.L.D.</td>
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<td>Corv. John Martin, L.L.D.</td>
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<td>Hon. James Pollock, D.D.</td>
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<td>W. E. Schenck, D.D.</td>
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<td>Office</td>
<td>Officer</td>
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<td>Alfred R. Potter</td>
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<td>James W. Pendleton</td>
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<td>Jay Cooke</td>
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<td>Wm. N. Pettit</td>
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<td>Robt. B. Davidson</td>
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<td>Charles R. Colwell</td>
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<td>Peter W. Sheafe</td>
<td>1877</td>
<td>Pottsville</td>
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<td>Dr. Rev. M. A. Se Shilpa</td>
<td>1879</td>
<td>Central St.</td>
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<td>Robert Shoemaker</td>
<td>1880</td>
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<td>Wilbur F. Paddock, D. D.</td>
<td>1881</td>
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<td>Arthur W. Burton</td>
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<td>E. B. Marchant</td>
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<td>S. E. Appleton, D. D.</td>
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<td>John W. Bullis, D. D.</td>
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<td>E. A. Morris</td>
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<td>Henry B. Phillips</td>
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<td>Rev. R. M. Luther</td>
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<td>Gilbert Emley</td>
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<td>John H. Alwood</td>
<td>1881</td>
<td>Phila.</td>
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Cor. Sec'y, Rev. E. W. Sylk. D.D. elected 1881
Sec. Sec'y, Rev. Henry C. Phillips .. 1878
Treasurer, John Welch Dulles .. 1881

A letter from the Rev. W. A. DeWolfe Howe, D.D. expressing his regret at not being able to be present at the last evening service was read.

The Board of Managers presented its annual report to the Society, which was adopted, and the new Board was requested to publish such parts as they deemed proper.

Resolved, that this Society approve the action of the Parent Society, in reference to the employment of a financial agent, under the terms and conditions stated by the Executive Committee, viz:

"Resolved, that the Rev. Edward W. Sylk. D.D. be and hereby appointed Special Financial Agent of the Comm. Cal. Soc'y, at a salary of seventy-five dollars ($75) per month, with actual travelling expenses, for which he is to devote one-half of his time, including Sundays, to make collections for the Society.

Resolved, that Dr. Sylk be assigned to labor in Pennsylvania for six months from the 1st. of January, his salary and travelling expenses to be borne by the Penna. St. Soc'y, and all money collected in that state to be paid into its treasury, in compliance with the action of the standing Comm. on Agencies of the Penna. Agent.
Resolved, that no part of the Compensation of Dr. Sydor or any other Financial Agent be taken from the Bresow Fund.

Resolved, that the Cordial thanks of this Society be and are hereby tendered to the Rev. Dr. Saul for his valued services as its Cor. Sec. for the past two years.

Resolved, that the Board of Managers be requested to meet immediately after the adjournment of the Society.

The Society then adjourned.

Henry P. Phillips
Sec'y.

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Nov. 10th, 1881

A Special Meeting of the Board of Managers was held immediately after the Meeting of the Society. The following Managers were present: the Pres. Hon. Eli P. Price. Messrs.: Burton, Marchant, E. W. Appleton, Dallis, & Phillips. Vice Presidents: Messrs.: Allen, Saul, Pitts, Schenck, Paddock, & Davidson.

The Pres. appointed, as a Com., to publish the Annual Report of the Society, Mr. Burton, Schenck, and Saul.

The Board then adjourned to meet Thursday, Nov. 17th, at 11 o'clock A.M.

Henry P. Phillips
Sec'y.
Nov. 17th 1861
A special Meeting of the Board of Managers of the Pinaa Col. Cozy. was held Nov. 17th 1861 at 11 o'clock a.m.

Present: Meikle, Pite, Saul, Scheunk, Wm. White, Dulle, McIntyre, Dike, Davidson, Marchant, Montelius, Burton, Emley and Philips. President in the Chair.

Prayer by the Rev. Dr. James Saul.

The minutes of the last meeting were read and approved.

On motion, the Rules were suspended and the Rev. appointed the standing Committee for the year viz:—

**Emigration**
Pittel, Saul, Morris.

**Library**
S. E. Appleton, Saul, John Welsh Dulle.

**Public Meetings**
Burton, Davidson, Montelius.

**Agency**
S. W. Appleton, Scheunk, Phillips.

**Nominations**
Saul, Dulle, Emley.

**Auditing**
Pittel, Burton, Davidson.

**Jay Cooke Estate**
Pittel, Burton, Davidson.

**Reinvestments**
Piteo, Pittel, John Welsh Dulle.
Before the Con. on Emigration, two letters from Wm. Cosgriff, Esq., Sec. & Treas. of the
Am. Col. Soc'y., were read, in one of which
he adopted 2000 to aid in sending emigrants to
Sibeni by the next vessel, to sail
about Sep. 1st. The following pre-
ambles & resolutions were then passed:

"Whereas by a resolution of March 10th, 1881, the
sum of $2000 was appropriated by this Society
to the Am. Col. Society to be used in defray-
ing the expenses of passage & acclimation
of emigrants who were expected to sail from
New-York to "Liberia," in June last, and
whilst a number of emigrants were in-
duced to abandon their purpose just be-
fore the vessel started, and only 14 actu-
ally departed on their voyage at that
time and

Therefore, the funds at the disposal of this
Society are all trust funds chiefly de-
lined from the Brevoort estate, intended speci-
ally to aid emigrants. The usual cost
of passage and acclimation of whom has
for some time past been paid at $100 per
emigrant. Therefore, be it

Resolved, That the further sum of $2000 be
$ hereby appropriated to defray the
expense of passage of not less than
Twenty-six (26) emigrants from New-York
to Liberia in the next vessel which is
expected to sail on Dec 1st. 1881, and for
Their support, during six months (6) after their arrival in Liberia, provided that if the number of emigrants going in the next vessel shall be less than twenty-six (26) then the sum appropriated shall be considered as reduced in the proportion of One hundred dollars ($100) for every one of the number less than twenty-six (26); and that the money be remitted by Check of the Pres. and Treas. as soon as this Society is notified by the Sec'y. of the Am. Col. Sec'y. of the departure of the emigrants upon their voyage.

Resolved, That the Hon. Eli R. Price, the President, and Jno. Welsh Bulles, Esq. the Treasurer, be authorized to sell and transfer United States Loan of 1881, five percent, standing in the name of the Penna. Col. Sec'y, to the amount of $2000, or any part thereof.

Resolved, That an order be drawn upon the Treas. for the amount of the appropriation above mentioned, as soon as the amount of the same shall be ascertained. +

Authority for the collection of interest on United States Registered Bonds, was given to the Treas. Jno. Welsh Bulles, Esq. in the following form:

"That meeting of the Penna. Col. Sec'y, held on the 17th day of November, 1881, a quorum being present, it was on motion,
Resolved, that John Welsh Dulles, Esq., Treasurer, be, and is hereby authorized to receive for, or to endorse checks for interest due, or to become due, on all United States Bonds registered in the name of the Penna. Col. Soc'y, on the books of the Treasury Department, with power to appoint one or more substitutes for the purposes herein expressed, until such authority is officially revoked, and notice of revocation is properly given to the Treasury Department.

Signed

Elisha R. Price, President
Henry L. Phillips, Sec'y

A letter from the Rev. Dr. Charles Howard Melton was read a second time and referred to the committee. It reads as follows:


Please permit me to thank the Penna. Col. Soc'y through you officially for their kind

The board also requested the Rev. James Saul, D.D., and Elisha Price, to continue the correspondence with Mr. Cooper, Esq. &c. &c. of the Am. Col. Soc'y, in reference to the $2000 dollars appropriated March 10th, 1881, to be used in defraying the expenses of passage & accomodation of immigrants to Liberia, by the next expedition to that country."
Their support during six months (6) after their arrival in Liberia, provided that if the number of emigrants going in the next vessel shall be less than Twenty-six (26), then the sum appropriated shall be considered as reduced in the proportion of One hundred dollars ($100) for every one of the number less than Twenty-six (26); and that the money be remitted by check of the Pres. and Treas. as soon as this Society is notified by the Society of the Am. Col. Society, of the departure of the emigrants upon their voyage.

Resolved, That the Hon. Eli R. Price, the President, and Jno. Welsh Bulloch, Esq., the Treasurer, be authorized to sell and transfer United States Loan of 1881, five per cent, standing in the name of the Penna. Col. Society, to the amount of $2000, or any part thereof.
Resolved, That John Webster Dulles, Esq. Treasurer, be, is hereby authorized to receive for, or to indorse Checks for interest due, or to become due, on all United States Bonds registered in the name of the Penna. Col. Soc'y, on the books of the Treasury Department, with power to appoint one or more substitutes for the purposes herein expressed, until such authority is officially revoked, and notice of revocation is properly given to the Treasury Department.

Signed: Elisha R. Price, President
Henry S. Phillips, Secy.

A letter from the Rev. Dr. Charles Howard Malcom was read and ordered to be spread on the minutes. It reads as follows:

"Rev. Henry S. Phillips, Esq., &c.

Please permit me to thank you officially, for their kind act, in reply to my communication, expressed in their resolution of June 1881, for forwarded to me by yourself, and also to say in explanation of my seeming negligence to reply myself of their answer to my request that having communicated the matter to my brother, the Rev. Thos. S. Malcom, he is indispensible to move in it. Therefore I have no further wish in the matter. With great respect, Very truly yours,

C. H. Malcom

(7th Sep. 27, 1881)"
Order No. 769, for six months room rent ($150) was passed.

The Board then adjourned.

Henry E. Phillips
Rec. Sec'y

Dec. 8th, 1881

A stated meeting of the Board of Managers of the Jamma. Col. Locy, was held Thursday Dec. 8th, 1881, at 12 o'clock, m.

Present: Messrs. Saul, Sylle, Marchant, Davidson, Inc., Welsh Bullis, Puce, Mr. Bullis, S. E. Appleton, Burton, Paddock, and Phillips.

Pres. Puce in the Chair.

Prayer, by Mr. Sylle.

The minutes of the last meeting were read and approved.

Of the officers elected at the Annual Meeting of the Society, Rev. Mr. B. Maine, P.E.; and Rev. Geo. Dana Boardmans, 8.8. declined re-election. They were both elected Vice Presidents.

Mr. Geo. H. Houghton, elected Manager, also declined. The nominating Committee presented for election the name of Mr. Wm. Whitaker, who was unanimously elected a Manager.
Authority for the sale and assignment of U.S. Registered Bonds, was given to the Treasurer, Jno. Welsh Bulles, in the following form:—

"At a meeting of the Penna. Col. Soc'y held on the 8th day of December, 1881, a quorum being present, it was, on motion, resolved, that Jno. Welsh Bulles, Esq., Treasurer, be, and is hereby authorized to sell, assign & transfer $6,000 (Funded Loan of 1881) United States Bonds registered in the name of Pennsylvania Col. Soc'y on the books of the Treasury Department, with power to appoint one or more substitutes for the purpose, power expressed and until such authority is officially revoked, or notice of revocation is properly given to the Treasury Department:"

A true copy of the minutes:

[Signature]

H. H. Price, Pres.

Henry S. Phillips, Sec'y.

Authority was given to the Treasurer, to collect interest on loans of the City of Phila., in the following form:

"At a meeting of the Penna. Col. Soc'y held Dec. 8th, 1881, the following resolution was adopted, viz.

Resolved, That Jno. Welsh Bulles, Treasurer, be, and is hereby authorized to collect the interest now due & hereafter to become due on all loans of the City of Phila. now standing
or which may hereafter stand in the name of Penna. Co. soc'y, & belonging to this Company.

 signed { Eli H. Drew, Pres.  

Henry L. Phillips, Sec'y.}

Authority was given to the Treasurer to sell and take for, in the following form:

"At a Meeting of the Penna. Co. Soc'y, held Dec. 8th, 1881, the following Resolution was adopted;

Resolved, That John Welsh Dules, Trea., be & is hereby authorized to receive the reimbursement of the sum of one hundred Dollars of the loan of the city of Kula, now standing in the name of the Penna. Co. Soc'y, and belonging to the Company.

 signed { Eli H. Drew, Pres. 

Henry L. Phillips, Sec'y.}

The Treasurer's report showed balance in J.W. J. & S.J. Co. to the credit of Penna. Co. Soc'y of $755.78.

On motion, the Committee on Jay Cooke Estate, & Re-Investments were requested to take into consideration all the investments received from the Jay Cooke Estate.
A letter from Mr. Copperwick, Esq., Sec'y & Treasurer of the Am. Col. Society was read, stating that 38 emigrants had sailed from New York for Liberia, per brigue "Montevedi," Dec. 1st. They had paid $570 towards the cost of their emigration.

The approval of $2000 made 17th Nov. coming too late for the fall expedition, he requested that it be used for emigrants to be sent out, May 1882.

A letter in answer to the resolution of Nov. 17th requesting the Rev. James Saul, D.D., to continue the correspondence with the Sec'y & Treas. of the Am. Col. Society, was read, and the Board requested that Dr. Saul would still continue the correspondence in reference especially to the cost of children going to Liberia & "the Soc'y's schools" mentioned in letter.

Resolved, that inquiry be made of the N. York State Col. Soey, whether it will contribute to common schools' education in Liberia, or schools under the supervision of the Am. Col. Soey.

Resolved that the Conv. on Public Meetings, organize of the Exe. Com. of the Am. Col. Soey whether they may not deem it expedient to have one or more addresses to be delivered on the next Anniversary in Washington, 17th Jan'y, 1882, repeated in
In one or more of the cities of the U.S. an order No. 770, for office expenses, was passed.

On motion, adjourned to meet Thursday Dec. 15th at 12 o'clock P.M.

Henry S. Phillips
Sec. 1857

Dec. 15th. 1857

An adjourned meeting of the Board of Managers of the Penna. Col. Soc'y was held Thursday Dec. 15th. 1857 at 12 o'clock P.M.


Prayer by Dr. Schenck.

Mr. Wm. L. Whitaker, elected a Manager at the last meeting, declined on account of pressing duties.

On motion, the Constitution of the day was referred to the two Secretaries, to make a report thereon at the next meeting.

The Col'ur Sec'y was authorized to subscribe for the "Morristown Observer."

A letter from the Rev. Dr. W. F. Paddock, regretting that he could not be present with the Board, was read. The letter contained suggestions as to the holding of a Public Meeting, & the issue of an address.
to the clergy etc., I was referred to the Comm. on Public Meetings to report at the next Meeting of the Board.

On motion, it was resolved that action be suspended on the Resolution of Dec. 8th, relating to the N. Y. State Col. Soc'y. respecting Education in Liberia, be suspended.

Comm. on Feb 7th A Special Comm. on Publication, consisting of the Cor. Soc'y (Rev. E. H. Lyle & D. Y.) & Mr. F. F. Rounds, was appointed.

On motion it was resolved that the letter of the Rev. James Hall, B.D. (U.S.) to the Sec. & Treas. of the Am. Col. Soc'y. W. M. Col. Soc'y, be approved.

Resolved That the Am. Col. Soc'y. be requested, if they deem it advisable, to advertise for donations of agricultural implements to be sent out by the next expedition, & that this Soc'y. also advertise.

Resolved, That the Cor. Soc'y be requested to assure the Sec. of the Am. Col. Soc'y. that the $2000 heretofore appropriated for the fall expedition but not made use of, shall be appropriated for the expedition in May next, to be remitted to the Sec. of the Am. Col. Soc'y. upon receipt of information of the departure of the emigrants as provided for in the Resolution of Nov. 17th, 1881.

The following Delegates were elected to attend the Annual Session of the Board of Directors of the Am. Col. Soc'y. to be held in Washing-
tow, &c. Tuesday, Jan. 17th 1882. & the 65th Annual Meeting of the Society on the evening of the same day:—

Rev. James Saul, D.D.
Rev. W. J. Schenck, D.D.
Rev. E. W. Sylte, D.D.
Arthur M. Burton, Esq.
Ed. S. Morris, Esq.

Each Delegate was authorized to appoint a substitute, in case he could not serve.

The Board then adjourned
Henry S. Phillips, Sec. rec.

January 17th 1882

A Stated Meeting of the Board of Managers of the Penn. col. Soc. was held Jan. 17th 1882, at 12, m. Present: Messrs: Sylte, D.D., Appleton, Burton, John Welsh, Dallas, Davidson, Schenck, Saul, Morris, R. Phillips.

Rev. D. Dr. Schenck in the Chair—


Minutes of the last meeting read & approved.

Reports. The Conv. on Public Meetings made a report which was received, and the Conv. suggested the holding of a Public Meeting on the...
month of March, inviting prominent speakers; 
and in the meantime the preaching of sermons, 
which can be fully reported in the daily pa-
papers. One hundred & Fifty Dollars was placed 
at the disposal of the Committee.

The Rev. Dr. was instructed to call the atten-
tion of the Ch. of the Conv. on Jay Cook Estate, 
& re-investments, to the importance of having 
an early meeting under the resolutions of 
the last meeting.

A Copy of the Report of the Financial Agent 
to Wm. Copringer, Esq. Sec. & Treas. of the Am. Col. 
Soc. was read. It stated that there were 
Two sermons or addresses delivered; 
Twenty-nine persons called on; 
Interviews with eighteen persons; 
Subscriptions from five persons; 
Collected from four persons #52.

A letter dated Washington, D.C., Dec. 13, 1881, from 
Thomas H. Copringer, Esq. Sec. & Treas. of the Am. Col. Soc., 
was read, stating that $85.20 is in their Treasury 
to the credit of this Society, whereupon the 
thanks of the Board, were returned to Dr. Saul 
for his management of the correspondence 
relative to emigrants & expenditures for 
them, & the result thereof.

On motion the following resolutions were 

Resolved, That the Treasurer of this body, be authorized 
on presentation of the usual order, be authorized 
to pay to Rev. Dr. Saul, Financial Agent
Resolved, That the Rev. Dr. Lyle, as Financial Agt., be requested to report monthly to this Board of his work, including the collections and funds for the Colonization Society, during the months he is laboring in Penna., according to the forms furnished him.

Resolved, That the Treasurer of this Society be authorized, on presentation of the usual order, to pay Rev. Dr. Lyle, Financial Agt., out of money collected by him and paid over to this Society, the amount of his salary and actual travelling expenses monthly, and account of the same.

Resolved, that upon being notified of the approval of this resolution by the Am. Col. Soc'y, an order be drawn upon the Treasurer for twenty-five dollars (25) for the salary of Dr. Lyle to January 1st, 1852.

Resolved, that the expenses of Delegates who may attend the Anniversary Meetings of the Am. Col. Soc'y, be defrayed by this Soc'y.

The Treasurer's Report showed balance in Fidelity S. T. & S. T. Co. of $683.21.

Order No. 771 for office supplies was passed for $30.75.

The Board then adjourned.

Henry G. Phillips
Vice-Sec.
Feb. 9th, 1882.

A stated meeting of the Board of Managers of the Penna. Col. Soc'y. was held Feb. 9th, 1882, at 12 o'clock, M.


Mr. Price in the Chair.

Prayer by Dr. Schenck.

Minutes of the last meeting read & approved.

The Rev. James Paul, D.D. being on a Miss'z tour in the South, chiefly in the interest of the Col. race, sent a card regretting that he could not be present at the Board's meeting.

Jaycoke Estate. The Comm. on Jay Cooke Estate reported, "That after conference with the Comm. on Re-Invest.ments, it was unanimously resolved, that John Welsh Dulles & Co. the Treas. be & is hereby authorized to sell & transfer the stock & scrip of the Penna. Pac. R.R. Co. & the stock & scrip of the St. Paul & Duluth R.R. Co. belonging to the Penna. Col. Soc'y, as soon as a price can be realized in the market which will net eighty dollars ($80) per share of the stock of the society." This report was received & adopted.

Comm. on Public Meetings. The Comm. on Public Meetings reported that in accordance with Resolutions of the Board passed at previous meeting, the Rev. B.H. Nicholson, D.D. had by invitation of the Comm. repeated his disc. course on the present Crisis in the Work of
Colonization, in the Reformed Church, Church St. above 21st St. The discourse was published in full in the Evening Bulletin of 6th Feb.

The Committee further reported that the Rev. William F. Taddick, D.D., had accepted an invitation to preach a sermon in favor of the cause, in this Church, Sunday, Feb. 19th, 1882.

The Committee asked for an order for forty one dollars and fifty cents for expenses incurred, including expenses for one thousand copies of the Bulletin of 6th, containing 12th Nicholson's discourse.

The Report was received and adopted.

On a motion, a vote of thanks was tendered Rev. Nicholson for his eloquent discourse.

Delegates present at the Anniversary Meeting at Washington, reported that they had interesting and instructive meetings; that they had an interview with Pres. Arthur, who spoke encouragingly of the work of the Society.

On a motion, it was recommended to the present Society at Washington to print 500 copies of the addresses of the Rev. Mr. Nicholson, and the Rev. T. D. Surplice; that these be paid for.

The Financial Agent reported five sermons or addresses:

Seventy-one persons called on for interviews with Forty-five;

Three (3) subscribed

... collected from two persons.
The following Orders were passed:

  as Delegate to Washington ---------------- $ 16.68

No. 774. Rev. Edward W. Syle, D.D. ---------------- $ 12.00

No. 775. Office expenses ---------------- $ 20.05

No. 776. S. M. Morris, Travelling Expenses, etc. ---------------- $ 16.00

No. 777. Conv. on Public Meetings ---------------- $ 46.29

The Board then adjourned.

Henry S. Philips.

Rev. Sec.

March 9th 1882

A Stated Meeting of the Board of Managers of the Penna. Col. Soc'y was held March 9th 1882, at 12 o'clock, A.M.


Mr. Price, in the Chair.

Prayer by the Rev. Dr. James Saul.

The minutes of the last meeting were read & approved.

Public Meeting

The Conv. on Public Meetings reported

"That in pursuance of the Resolution passed by the Board, & by invitation of your Comm.,

the Rev. William F. Paddock, D.D., delivered a

Sermon on "Africa's call to America," in

St. Andrew's Prot. Ch. of this City, on Sun.

day morning the 9th of Feb. last, which
was listened to with much interest, by a very well attended congregation. The sermon was published in the Philadelphia Inquirer of Feb. 27th, 1832, & a thousand copies of the paper were furnished to the society in single wrappers, for delivery by mail, or otherwise, to the general public.

The latter also asked for an order for the year for thirty-three cents ($3.33) for bills for advertising, & for one thousand copies of the Inquirer. The Report was received & adopted.

A statement was made from the Parent Society in Washington, D.C., showing that on the departure of the bark Agricola from Charleston, April 21st, 1838, that society had dispatched and safely landed at Monrovia, in ten expeditions 387 immigrants.

The accompanying leaflet * containing names of the Society, it was printed for distribution, & it was.

Resolved, That the appeal of the Society for funds, in the form accompanying, be advertised in the Ledger, Inquirer, Evening Bulletin, & the principal weekly Religious Newspapers of the city for at least once a week for four weeks from this date.

Resolved, That the paper presented & read to this Board by the Rev. Dr. James Saul, as the form of a memorial address to be presented by the Anti-Cull Society to his Excellency the President of the U.S., be approved by this Board & forwarded to the Sec'y of
Pennsylvania Colonization Society.

Auxiliary to the American Colonization Society, Washington, D. C.

Rooms, . . . . 609 Walnut Street, Philadelphia.

For the Promotion of Christianity and Civilization in Africa, by Voluntary Emigration to the Republic of Liberia.

Annual Membership, . . . . . . . . Two Dollars.
Life Membership, . . . . . . . . . Ten Dollars.

It is intended to send as many emigrants as can be provided for, with the assistance of the friends of the Society, to Liberia, by the barque Monrovia, which sails in May, 1882, from New York.

Contributions Solicited.

Hon. Eli K. Price, . . . . . . . . . President.
Rev. Henry L. Phillips, . . . . . Recording Secretary.
John Welsh Dulles, . . . . . . . . Treasurer.

The Rev. Edward W. Syle, D. D., has been appointed Financial Agent of the American Colonization Society, and is authorized to collect funds for the object in Pennsylvania. Donations and subscriptions may be sent to Dr. Syle at the Rooms of the Pennsylvania Colonization Society, 609 Walnut Street, Philadelphia, Pa.
the Ann Col. Soc'y, for such action thereafter as shall be approved by that society.

Resolved, That a special Com. consisting of the Presi-
dent, Rev. Mr. Burton, Esq., & the Sec. Sec. be
appointed to take into consideration whether any or what amendments to the Consti-
tution or Act of Incorporation of this Society,
are desirable, & particularly as the provisions
relating to membership.

A copy of a letter written by Prof. Edw. W.
Blyden, M. D. to the Soc'y of the Ann Col. Soc'y,
asking that the next set of emigrants he
sent to Arthington, was read, & action thereon
deferred.

Resolved, That the thanks of the Board be & are
hereby tendered to the Rev. Dr. Wm. F. Paddock
for his excellent Discourse on Africa & coloni-
gation in Liberia.

Resolved, That 500 copies of Dr. Paddock's Discourse be
printed in pamphlet form for circulation.

Resolved, That a vote of thanks be tendered Charles
Foster, Esq., for 30 copies of the "Story of the
Gospel."

The Treasurer's Report showed balance in
F. S. & S. S. B. to the credit of Penna. Col. Soc'y
of $7,091.08.

The Report of the Special Financial Sth,
Rev. Edward W. Styles, S. S. showed:
21 Public Meetings.
3 Sermons or addresses.
12 Persons called.
Interviews with 12 persons.
$22.2. Subscribed
$22.2. collected from 8 persons.

The following orders were passed:
N. 718. Office Expenses
     $35.50
N. 719. Salary of Financial Agent,
     Rev. Edwd. W. Sylva, D.D. to March 1st $150.00
N. 720. Envelopes & postage stamps, in
     sending out copies of Th. Nicholson's
     & Dr. Paddock's Discourses by the Cor.
N. 721. To Arthur M. Burton, Esq., Chmn
     of Com. on Public Meetings $31.03

On motion adjourned.

Henry L. Phillips.
Ree. Sec.

April 13th 1882

A stated meeting of the Board of Managers of
the Pima Col. Soc'y was held April 13th, 1882,
at 12 o'clock, P.M.


President Price in chair.

Prayer by Rev. Dr. James Saul.

Minutes of the last meeting read & approved.

Regrets at not being able to be present at
the Board's Meeting were sent by Rev. Dr.
Paddock & Letter to Edward S. Morris, Esq.

The Com. on Public Meetings reported progress,
OFFICE OF THE

PENNSYLVANIA COLONIZATION SOCIETY,

609 Walnut Street.

Philadelphia, April, 1832.

DEAR SIR:

Your attention is respectfully invited to the reasons why it is incumbent on us to continue, for some time longer, that fostering care over the Republic of Liberia, which has been exercised by this country and Government since the days of President Monroe.

1. Liberia is America's tribute of restitution to Africa; the first and only Colony ever planted by the people of these United States, outside of their own territory. It ought surely to be adequately supported.

2. Liberia, for the last thirty-five years, has sustained itself, as an independent Republic, in spite of enormous difficulties, and much opposition. We cannot be indifferent to such efforts, or refuse our sympathy and aid where they are so much needed.

3. The best form in which to render effective aid, is to assist in strengthening Liberia, by sending there good, well-selected emigrants. This the Colonization Society undertakes to do; and it is for this object your contributions are solicited.

Knowing that this subject has been in a kind of abeyance for some time past, the Board of Managers of the Pennsylvania Auxiliary Society have directed me, as their Secretary, to present afresh the claims which this subject has upon all who are concerned in the Christianization and civilization of Africa, especially
that portion nearest to us, the Western Coast, from which so many thousands were brought away, enslaved. To these same shores it is fitting that we should send back some of their descendants—enlightened and evangelized.

The Colonization Society only proposes, for the present, to transfer about three hundred each year; but they would regret the necessity of doing less than this, especially now, at the time when some 50,000 applicants are begging to go to the land of their fathers, and entreat our Society to help them on their way.

How worthy our object is, and how well adapted to its accomplishment are the means employed, may be gathered from the well-considered and reliable testimony contained in the subjoined letters, which are given in the order of their respective dates:

From RT. REV. BISHOP STEVENS.


Rev. and Dear Brother:

It is the opinion of wise and active men, that the spiritual and social regeneration of Africa, can, under God, be best secured by the efforts of her own sons. We, in the United States, remembering what a source of material wealth has been derived from the enforced labor of Africans, on our own soil, ought to feel that a great obligation rests upon us, to raise and enlighten that class, whether here, or in their original home. To secure this object, the American Colonization Society, and its branch in this State, are making strenuous efforts; efforts moving in two parallel lines of Evangelization and Colonization, which together will carry inestimable benefits to that "Dark Continent."

Most heartily therefore, I commend to you the Rev. Edw. W. Syle, D.D., and the work which he represents, and ask for him your kind consideration.

Very truly yours,

WM. BACON STEVENS.

From the REV. DR. BREED.


Rev. and Dear Sir:

* * * The Colonization Society is doing an excellent work for Africa, and service for our own colored people, in spreading information respecting the land of refuge ever waiting for them, and in keeping an open door for those among them, of ambition and intelligence, to a country where they are free from the oppressive weight of superiority on the part of another race. * * *

Yours very truly,

W. P. BREED.
From the REV. DR. BOARDMAN.


For some years, it was my honorable distinction to be officially connected with the Colonization Society. During that time I became personally familiar, not only with the general methods of the Society, but also with its specific workings. My conviction, based on this personal acquaintance, is as follows: It has undertaken a colossal and most beneficent enterprise, and is carrying on its work with such intelligent and scrupulous fidelity as must, with the blessing of God, issue in glorious results. The redemption of the "Dark Continent" must, in my judgment, mainly come, through Christian Africans trained in America.

GEORGE DANA BOARDMAN.

From the REV. BISHOP SIMPSON.

Rev. and Dear Sir:

I most heartily wish you great success in advocating the cause of the American Colonization Society. The regeneration of Africa requires not only Christian Missionaries, but also Christian Colonists, who shall show the natives the superiority of Christian arts and civilization. Her sons, in our land, are gradually becoming so enlightened and so experienced in business, that they will feel it to be their duty to give a helping hand to their brethren who are in darkness. To your Society must they chiefly look for that assistance which they will need for settlement in Africa.

Yours truly,


M. SIMPSON.

The accompanying pamphlet on the "Continent of the Future," presents the condition and needs of Africa in a very distinct form; but if you should prefer hearing more on the subject before sending your check, it will give me much pleasure to call at your residence, and furnish any information that may be desired.

I have the honor to be, Dear Sir,

Yours very respectfully,

EDW. W. SYLE,
Corresponding Secretary.
I asked that an order be drawn on the Treasurer for a sufficient amount to pay expenses of printing & advertising for the past month.

The Sec. decried that he had received a number of letters relating to the work of the Society & one from the Rev. Dr. Phillips Brooks, asking to speak for the Society for want of time. He was requested to prepare a summary for publication.


3 Public Meetings held.
1 Sermon preached.
14 Persons called on.

Interviews with 12 persons.
Amount subscribed $142.

" collected $ 142.

Collected from 7 persons.

A carefully prepared paper, showing some reasons why the friends of the Society should continue their fostering care over the Republic of Liberia, was read & ordered read in the Minutes. The communication was well received. The Rev. Dr. Syle asked to have it published in the papers (secular & Religious) in a condensed form.

The Sec. Sec. was authorized to invite three members of the Board to meet with them once a week as an advisory Committee.

The following communication from the Rev. Dr. William J. Paddock:
Resolved, That a new interior settlement be commenced in Liberia, under the fostering care of this Society, to be named the Phila. "Bong," and to be located as far up the St. Paul's River, as may be consistent with maintaining close communication with Brownsville.

On motion, the following Life Members were elected:

Robert W. Ayres,
Annie W. Ayres,
Miss A. Ewing,
Amelia Sheager,
John Sergeant-Prix,
Elia Price, Junior,
Anna P. Withers,
Benjamin P. Wilson,
Rev. J. W. Dulles, D.D.,
Rev. Starr T. Nichols,

Resolved, That the Treasurer be requested to have copies of his accounts of the finances of the Society, typewritten, and furnished for the members of the Board each month.

Resolved, That commencing from the 1st of January of the present year, the Rev. H. S. Phillips, D.D., be entitled to a salary at the rate of One Hundred Dollars ($100) per annum, payable quarterly.

On motion, "Correspondence," was made the third order of business.
Orders passed:

No. 782. Office Expenses .................................................. $4.05

No. 783. Rev. Edward W. Syle, D.D. Con. Sec. for
publication of Rev. Dr. Paddock’s Discourse,
and other Circulars ....................................................... $40.98

Salary to April 1st ........................................................... $75.00

No. 785. Henry S. Phillips, Sec. Lee’y, Salary
to April 1st ................................................................. $25.00

On motion, Adjourned

Henry S. Phillips,
Sec. Lee

May 11th, 1882

A stated meeting of the Board of Managers of the Penna. Col. Soc’y, was held
May 11th, 1882, at 12 o’clock, m.

Present: Messrs. Price, Saul, Syle, Dr. Dulles, Jr.,
Welsh Dulles, Pindleton, Paddock, Suther,
E. Phillips.

Prayer by the Rev. Dr. James Saul.

Minutes of the last meeting read
& approved.

The report of the Financial Bgt. showed
that he had attended

3 public Meetings;
3 Sermons or addresses delivered;
4 persons called on;
Interviews with three persons.
Amount subscribed $7.
" collected $7.
Collected from three persons.
After a general discussion of the work done by the Financial Dept., the following resolution was passed:
Resolved, Whereas the Board highly appreciating the services of the Rev. Dr. Lyle, as Financial Agent during the current 6 months in which he has been engaged under the direction of this Society:

Resolved, That the Am. Col. Society be requested to allow Dr. Lyle to continue his services in the same direction for another term of six (6) months. Res. + adopted.

The Com. to Show was referred to subject of the Amendments to the Constitution, & provisions relating to Membership reported.

Resolved, That the Dollars is the sum fixed for membership, & election by the Society must precede the right to membership. The Com. do not see any sufficient occasion to oblige any amendment to the Constitution.

SIGNED,
Arthur M. Burton
Henry L. Phillips

The report was adopted.
A communication, prepared by the Corresponding Sec'y, addressed to the
Phila. Maritime Exchange, urging that a memorial be sent to Congress asking for the subsidizing of a steam-ship line to the West Coast of Africa, especially to Monrovia, was read, & the Board requested that the same be sent, with the signature of the Pres. & Co, Sec'y, to Wm. Brockee, Esq., Pres. of the Phila. Maritime Exchange.

The communication of the Rev. Mr. Wilbur F. Paddock, presented to the Board April 13th, was referred to asking towards the founding of a new colony in Liberia, to be called the "Phila. Colony," was referred to the Com. on Emigration, to report in the fall. The Rev. Mr. Paddock was added to the Committee.

A donation to the Society by Mr. R. Buckingham Bucknell, to be given in books, was referred to the Cw. Sec'y.

The Treas. report showed balance in F. I. F. & D. Co. to the Credit of this Soc'y. of $13981.18

The following orders were passed:

To J. F., Office Expenses $3,475.00.

787. Room Rent— for six mos. $110.00.


790. " " " " " " " " F. J. Sley, May 7. $5.00.


Jn. 2nd adjourned.

Henry J. Phillips, Sec'y.
June 6th, 1882

The Board of Managers of the Penna. Col. held a stated meeting June 8th, 1882, at 12 o'clock, m.

Present: Messrs. Schreik, Saul, Syl. Morris, Jr.,
McKel Ballew, Tilton, S. E. Appleton, Davidson & Phillips,
Rev. Dr. Schenck in the Chair.
Prayer by Rev. Dr. Schreik.
Minutes of the last meeting read and approved.
The report of the Financial Agt. showed

One sermon or address delivered.
56 persons called on;
31 interviews;
$55 subscribed;
$30 collected;
$25 collected from three persons.
The total amount collected & paid over to the Treasurer in six months ending May 25th was $453.

An extract from the Minutes of the Executive Committee of the American Col. Soc. Washington, D.C. dated June 12th 1882, contained the following resolutions:

Resolved, That--at his own request, Rev. Dr. Syl's designation be changed from Financial Agt. to that of Hon.-
Orary Act of This Society, with the understand-Ing that for the ensuing six
months, his actual travelling expenses be met, a $5 of Five Dollars al-
lowed for every occasion in which he makes a public address in the
Society's interest.

Resolved, That the Rev. D. S. style continue to labor in Penna. for six months
from the 1st inst.

Wm. Coppienger.
 Sec. A. G. S. - Approved.

On motion it was resolved that the following resolution, passed
April 13th 1862, be suspended until further notice: viz.

Resolved, That the Treat. be requested to have copies of his accounts of the
finances of the Society past year-graphed, & furnished for the members of
the board each month.

Resolved, That the matter of Mrs. Hannah Richardson's request to this Society.

Viz. To the Schuylkill Coal Co. Capital $4th-
like referred to Messrs. Diller & Douton
with power to act.

On motion, Thomas Hochley, Esq., was elected a Life Member of this Society.

Resolved, That it be referred to the Com. on Emigration to consider what modi-
fications of the Society's policy appear desirable.
The Treasurer's report, which was read and accepted, showed balance in F.J. & L.D. Co to the credit of Jema.

Col. soc. of __ __ __ $13618.84

The Com'n on Public Meetings made the following report:

To the Pubs., etc.

The Com'n on Pub. Meetings respectfully reports, that after receiving from the Treasurer the order for the payment of bills for advertising and printing sermons of Rev. Nicholson & Rev. W. F. Poelteck $2, they obtained allowances thereon from the Evening Bulletin of One Dollar $1.00, & The North American of Ninety Cents.

In complying with the instructions of the Board as to advertising in the Ledger Inquirer & Bulletin, & the Religious weekly News Papers, upon receiving of the Board the order for $135.87, they were enabled in paying the bill of the Christian Standard, to obtain an abatement of which, which abatements amount altogether to Ten Dollars $10.00, as the same has this day been returned to the Treasurer, together with the bills duly received.

All which is respectfully submitted.

Arthur W. Burton
Chairman, Com. on Pub. Meetings
Orders passed:

No. 792. Office Expenses $4.00
- 793. Rev. Edw. W. Syl. Cor. Sec. 4.79
- 794. Salary of Financial Asst. to June 25 75.00
- 795. Archibald Burton. Com. on Printing 4.25

The Board then adjourned to meet the second Thursday in September, or at the call of the President.

Henry C. Phillips
Pres. Sec.

September 14th, 1882

A Stated Meeting of the Board of Managers of the Penna. col. Society was held Sept. 14th, 1882, at 12 o'clock, m.


Pres. Drew in Chair. Prayer by Dr. Syl.

Minutes of the last meeting read and approved.

Several interesting letters were read by the Corresponding Secretary.

The Row. Agent reported that he had collected since last report about $300. His resignation

Mr. Pettit offered to the Board, as a member of the Com. on Emigration. Accepted.
On motion, the Chair appointed the Rev. Dr. J. E. Appleton & J. W. Dulles, a Committee of Consultation with the Rev. Dr. Edw. W. Syle, Corv. Secy. to prepare the Annual Report of the Board of Managers.

On motion Wm. A. Scott & Gilbert Emley, were elected life members of the Society.

(It was referred to the Cm. on Pubb. M'tings.) It being known that Edw. W. Blyden is in the States, the Cm. on Pubb. M'tings & the Cor. Secretary were requested to communicate with Dr. Blyden respecting his making a visit to Phila. The Treasurer's report— which was read & received, showed balance in J. T. T. & S. D. Co. to credit—of Penna. Col. Soc'y of $1725.05.

On motion, the Treasurer was authorized to purchase $1000 U. S. 3 per cent Bonds.

The death of Wm. F. Allen, LL. D. one of the Vice Presidents of this Society, having been announced, the following tribute to his memory, was presented by Hon. Eli R. Price, & ordered to be entered on the Minutes & copies transmitted to the Parent Society at Washington & to the bereaved family.
Our summer vacation has brought to us an occasion of mourning. It has pleased Divine Providence to take from us one of our Vice-Presidents, William Henry Allen, D.D. In this bereavement our Society has lost a long-tried friend and earnest advocate; and this community, and the whole country, an eminent teacher and good citizen.

Dr. Allen died August 29, 1882, aged seventy-four years. He had been professor of mathematics in Dickinson College; hence he was called to take the presidency of Gettysburg College nearly a quarter of a century since. He has held that office of delicate trust, with great acceptance to the Trustees and the public; and with entire fidelity to the Will of the Founder, and the religion of our People.

He was a layman, but a sincere professor in the Methodist Episcopal Church, and in the Christianity professed by that Church he lived and died.

On various occasions Dr. Allen wrote, spoke, and published, in advocacy of the purposes of colonization in the Republic of Liberia. Two purposes were prominent in his mind as in ours: That men of color might a country and nation where their independence should be complete; and no man could look upon them through the discolored medium of prejudice; that there should be held securely forever a missionary ground, where Christianity and civilization should be planted, thence to spread through the continent of Africa; objects worthy the attention and aid of our nation, until our wrong shall be atoned, and be accompanied by blessings an hundredfold.
When the eminently useful good man died, the community in which he lived felt more of a great prototype lost, and virtue herself to have lost a friend, that seemed to weaken her hold on mankind. So now we feel in the presence of this great loss; feel that we can but resolve in our smaller sphere, to cherish his sweet memory, and try to imitate his virtues.

Let us read and re-read the utterances of his great heart of humanity, as they fell from his lips in an Address to this Society, on the 28th day of October 1863, when this nation was in arms to put down the great rebellion, the fruit of slavery of men and women torn from their homes in Africa. Truly, as he said, if prophet had foreseen more than two hundred years before, the scenes we have read in history, and seen with our own eyes, of crime, suffering, and woe of the American slavery of Africans, Men of Peace would have hailed at the gladsly sighted and not one foot of a slave would have been permitted to touch the shores in 1863. Then should we not have seen, as we were daily hearing and seeing, of a landed aristocracy hostile to republican freedom; the estrangement of kindred Communities; the retrograde movement to an aggressive and frolics barbarism in which brute force usurps the throne of reason; and thirst for domination makes and breaks the law; the passionate debate which degenerates into frenzied vituperation; and at last, the marshalling of mighty armies, the shock and carnage of battle, the destruction of accumulated wealth, the wail of widows and orphans, and the threatened overthrow of a beneficent government?
He further left us this testimony: "I believe that the Almighty Sovereign of All, the Creator of All, inspired our forefathers to establish this Society to aid in elevating the colored race to a position of freedom and equality, and to plant the colony, now the Republic of Liberia, which in the fulness of time is to serve as a beacon to the tribes and nations of Africa, and to introduce the principles of our holy religion amongst these savage people."

Thus spake this good philanthropist, "who though dead, he yet speaketh."
The following orders were passed:

No. 796, Office Expenses $11.27


798, Rev. M. S. S. O. Oct. 1st 50.00

799, For Insurance 15.00

The Board then adjourned to meet

Monday Oct 9th 1882, at 11 o'clock A.M.

Henry L. Phillips

Rev. Sec.

Oct. 9th 1882

A Special Meeting of the Board of Managers of the Perma. Cal. Soc'y was held
Monday Oct 9th 1882, 11 A.M.


Rev. D. Schenck in Chair.

Prayer by D. Schenck.

The Special Com. of three, appointed to prepare the Annual Report of the Board of Managers, read their Report, which was received by the Board.

On motion the thanks of the Board was returned to the Committee.

The Treasurer reported that in accordance with the resolution of the Board at their last meeting, he had purchased $10,000, U. S. 3 per cent. Bonds.

Ordin passed:—  
No. 780 Office expenses: — — — $$ 3.70 —  
The Board then adjourned  
Henry S. Phillips  
Sec. etc.

Oct. 9th 1882

Pennsylvania Colonization Society.

The Fifty-Sixth Annual Meeting of the Pennsylvania Col. Society, was held at 607 Walnut St., Oct. 9th, 1882, N. w.  
The following Members of the Society were present:—  
Messrs:— Schenck, Syle, Emley, Jno. Welsh, Dullas, Parrock,  
Morris, J. E. Appleton, Burton, Dr. Dullas;  
Rev. A. Clowse, Miss Freeman, Mrs. E. W. Syle; Philip  
On motion, Rev. Dr. W. E. Schenck was called to the Chair, & Rev. Henry S. Phillips elected Secretary.  
The Minutes of the last Meeting were read & approved.  
The report of the nominating Com. was presented & the following officers elected to serve for the ensuing year:—
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<thead>
<tr>
<th>Office</th>
<th>Officer</th>
<th>Elected</th>
<th>Residence</th>
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<td>Vice President</td>
<td>Rev. W. Bacon, Stevens, D.D.</td>
<td>1851</td>
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<td>Alexander Brown</td>
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<td>Archibald McIntyre</td>
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<td>Rev. Edward J. Narrows, D.D.</td>
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<td>R. W. Simpson, D.D.</td>
<td>1863</td>
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<td>Hon. James Pollock, Ltd.</td>
<td>1864</td>
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<td>W. B. Schenck, D.D.</td>
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<td>James W. Pindleton, D.D.</td>
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<td>Jay Cooke, D.D.</td>
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<td>C. H. Edgar, D.D.</td>
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<td>W. V. Pettit</td>
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<td>Robert R. Davidson</td>
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<td>Charles R. Lovell</td>
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<td>Chat. G. Currie, D.D.</td>
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<td>James Saul, D.D.</td>
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<td>Alexander Whidbee</td>
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<td>Peter W. Sheafer</td>
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<td>Willam F. Paddock, D.D.</td>
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<td>Robert Shoemaker</td>
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<td>J. L. Stullz</td>
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<td>Managers</td>
<td>Arthur W. Burton</td>
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<td>S. D. Marchant</td>
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<td>S. E. Appleton, D.D.</td>
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<td>J. W. Dulles, D.D.</td>
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<td>E. W. Appleton, D.D.</td>
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<td>Edward S. Morris</td>
<td>1875</td>
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Office
Managers

Wm. Montelius
Henry L. Phillips
Jno. W. Emery
Jno. H. Corneil
Jno. Todd, D.D.
Jno. W. Lather, D.D.

Elected
1878
1878
1881
1882
1882
1881

Residence
Phila.

Edward W. Syle, D.D.
Henry L. Phillips.
John Welsh Dulles.

The Annual Report of the Board of Managers was read and adopted.

Annual Report.
The primary object of this society being to send suitable Col. Emigrants from this country to Liberia, the Board beg leave to mention, as the first item of their Report, that on the 12th of December last the Bark "Monrovia" cleared from New York with Thirty-eight (38) Emigrants for Brewerville, Liberia. Of this number our Auxiliary may claim to have provided for about twenty-five (25) by virtue of our Contribution of $2000 for that purpose.

It has been usual to dispatch a company of Emigrants in May as well as in December; but this year, there was a failure to accomplish this owing to delay & uncertainty as to the departure of the sailing vessel.
usually relied on.

This brings into notice the subject of direct
steam-ship communication between this
country & the West Coast of Africa, & it is
with much regret the Board have to report
that although they have made strenuous ef-
fors to enlist the sympathy & co-operation
of mercantile parties, no immediate prospect
appears of accomplishing this much desired
object. There is something for pleasing & had
to be understood in the fact that, while
France & England can maintain about
thirty (30) steamers, trading regularly on the
West African Coast the U. States does not
provide a single one for this service.

Movements, however, have been made both in
New York & New Orleans towards the formation
of Companies, having for their object the
establishment of direct mail communi-
cation between a port in the U. States &
a port in Liberia.

At the present time, however, there does
not seem to be any probability that Con-
gress will supplement what commerce alre-
dy does not venture upon. No African Steam-
ship subsidy is to be looked for; neither does
there appear to be any disposition to patron-
ge an Exploring Expedition which might
penetrate the interior lying eastward of Libe-
ria, & thus open the way for a rail-road that
would facilitate direct communication.
between the valley of the upper Niger & the coast, thus developing the marvelous physical resources of that region where goal, now & goal are known to exist.

The same apathy exhibited by Congress seems to prevail among the Community, as much so that the Agency which our Corresponding Secretary has endeavored to exercise in this state under appointment of the Parent Society in Washington, has not resulted in such an increase of interest or of contribution as was hoped for.

The reasons given, for declining to contribute to the funds of our Society are many & various: an enumeration of the most common of them may be useful, perhaps, as putting the members of our Society in possession of the facts of the case, & exhibiting the present phases of that opposition, both active & passive, with which our work has now to contend.

The Agent informs us that he meets with the following objections:

1. An undisguised antagonism on the part of many who cherish the old time anti-slavery sentiments.

2. An unwillingness to help send out of the country the valuable labor which is needed in the development of its resources—particularly at the South.

3. A similar unwillingness on the part of these
who consider the Col? vote as an important vote in politics.

4. A feeling that the Colonization Society's work is done; that all has been accomplished that it is wise to attempt, now that Liberia has been an independent Republic for 35 years.

5. That the condition of affairs in Liberia itself is unsatisfactory—the experiment thus far of a free Negro Republic is not such as to encourage further aid.

6. That Liberia had better be united with the British Colony of Sierra Leone.

7. That aid to Africa is merely sentimental.

The Board do not undertake to say how cogent or consistent these objections may be; they are only stated here to show the predominant state of feeling which exists at the present time on the subject of African colonization. It is assumed that these difficulties, & all others that present themselves are to be met by that patient continuance in well doing which has characterized the Society's operations from the very first.

As an encouraging specimen of this, we have to mention with gratitude, two donations of Books, for the use of the Society's Schools in Liberia, both by citizens of Phila.—One from Cha. Foster, Esq. of thirty copies of "The Story of the Temple" & one from Wm. Buckley, Esq. of three School Libraries.
The Treasurer account will show the amount of contributions to have been $510. Which is irrespective of several donations made by parties in this State & City to the Treasurer of the Washington Society direct.

The Board has also to note a bequest of the late Rev. Hannah Richardson, estimated at about $1,600 – the actual receipt of which may be expected sometime during the coming year.

This legacy involves a trust for the promotion of the Higher education of moral & intelligent worthy young colored women, & suggests some very important questions as to whether an education obtained in this country is practically as good an educational preparation for a happy & useful life in Africa as would be a corresponding even a somewhat inferior education obtained on the spot, in the midst of the scenes, with the local surroundings of what is to be the permanent home. Experience, thus far, seems to indicate that African home training is the best for promoting African civilization. If this is truly the case, then the immense importance of Liberia College, & of some female school of similar character, under Christian direction, is manifest. The Parent Society at its last annual Meeting, emphasized this matter by declaring that they judged it of the utmost importance that female education should receive special attention et
this time,” adding, “A Christian father at the head of a family of children whose mother continues a heathen, is not in a position to exercise the influence now needed in Liberia, influence for the Christianization & Civilization of Africa.”

The 66th Annual Report of the Parent Society mentions Mrs. Barbozo, as having a female school at Brewerville, & Miss Scott one at Grand Bassa County.

Our Society is indebted to the Rev. Dr. Nicholson & to the Rev. Dr. Paddock for discourses delivered in their respective churches, during the month of February, presenting the claims of African Colonization. As one result of these addresses, $220 was received. These discourses were printed in Phila. papers, & extra copies distributed—one thousand of each. A very large number of the above-mentioned addresses in pamphlet form, together with that of Rev. Dr. Dancy, accompanied by a special circular, have been sent by mail to influential parties in the State & city. Also there has been much advertising in the News papers & a good deal of personal canvassing at the counting houses & residences of our fellow citizens.

Our Society was represented at the 66th Annual Meeting of the Parent Society (held in Washington Jan'y 17th of the present Year) by four Delegates.
who served part of the company that waited on President Arthur, in accordance with what has been customary at the commencement of each new administration. They were courteously received, & were assured of the President's favorable interest in their proceedings.

The Board has already recorded its deep sense of the loss we have sustained in the death of one of our Vice Presidents, the late Wm. J.C. Allen, D.D., President of Fisk University. They refer to it again from a desire to repeat the expression of their sympathy with the bereaved relatives, & also to express the hope that as old friends are removed, new ones may be found to fill their places & carry on their work.

Treasurer's Annual Report.

Year ending October 31st, 1882.

Receipts.
Cash on hand Nov. 17th, 1881 $586.23
Contributions
Interest
United States 5% loan, principal paid 6000.00
Philad. City 6% 100.00
Sale of Stocks
Northern Pacific R.R. preferred
Stocks 83 shares @ $80 6640.
Scrip $448.47 @ 80% 576.40
St. Paul & Duluth R.R. preferred
5th 7 shares @ 80 368.00
Scrip $45.50 @ 80% 36.40

$15,196.97
**Payments**

Office Expense including rent $557.86
Salaries 525.00
Public Meetings & appeal 212.42
Miscellaneous 122.58
United States 3% Bonds
Par $10,000- 10169.28
Balance 3609.53 15196.97

**Note**

Balance as above in F. Trust Co 3609.53
The vouchers 765 to 999 call for $1428.13
the payments being actually 1418.06
Difference 10.07
This amount was returned to the Society June 8th 82
being the unexpanded balance of the appropriation made to the Committee on Public Meetings.

October 9th 1882

Assets of the Penn. Co. Bey.

United States Consols of 1907 (4%) $8,000.

Deposit book of Jay Cooke & Co.

Certificate of deposit - Jay Cooke & Co. 1,000

Oregon Steam Navigation Co. $100 shs. 7,500

Due bills, Thomas S. McLean $31.59

Cash in F. J. S. & Co. 455.02

Gio. Welsh Dulles, Treas.
The undersigned have examined the above and fore-going account & find the same correct in all respects.

Robt. B. Davidson (Auditing)
Arthur M. Burton (Committee)

Resolved, That the Report—just read be adopted, & that it be referred to the President & Secretaries to publish such portions of it as they may consider of interest to the public.

The Society was then addressed by the Rev. R. N. Tanner, D.D., who spoke especially of the need of an understanding & co-operation of the Society with leading Col. men.

The following resolution was then offered:-

Resolved, That a Com. of this Society be appointed to confer with a Com. to be nominated by Dr. Tanner on the subject of the future Colonization of Africa under the auspices of this Society.

The Committee appointed by this society are, Messrs:—

Price,
Burtow
Paddock
Dr. Dallas
Luther
Morris
Asa
Resolved. That, this Society, commending to the
consideration of the Board of Managers the
important question of female education
in Liberia.

The Society then adjourned.

Henry F. Phillips
Sec'y.

November 9th 1882

A stated Meeting of the Board of Managers
of the Penna. Col. Soc'y. was held Thursday,
Nov. 9th 1882, at 12.30, P.M.

Present, Messrs.: Price, Marchant, Dulles, Saul, Lutten,
Burton, Dr. Dulles, J. E. Appleton, Morris and
Phillips.

President: Price in Chair.

Prayer: By Rev. Dr. J. E. Appleton.

The following Standing Committees were ap-
pointed by the President:

Emigration, Saul, Morris, Marchant, Paddock.
Rooms & Library, J. E. Appleton, Saul, Jno. Welsh, Dulles.
Public Meetings, Burton, Davidson, Montefius.
Nominations, Saul, Dulles, Somley.
Auditing, Pettit, Burton, Davidson.
Re-investments, Price, Pettit, Jno. Welsh, Dulles.

Letters from William Coppinger, Esq., 1884.
of the Army Col. Soc'y, in which he states that the "Trustees of Donations," at Boston, have made provision for the establishment of a female department in connection with Liberia College, & suggests that the income from Mrs. Richardson's legacy be used in aid of this department.

Two additional professors have been appointed for Liberia College.

On Wednesday, Nov. 1st, 27 emigrants left New York in the Park Monarch, for Liberia. 79 applicants for passage had been accepted, but from various causes, only 27 went. With one exception, they will settle at Brewerville. Mr. Offinger says: "It is encouraging to observe that the quality of the emigrants steadily improves."

The report of the Hon. Agent was read.

It showed visits to the Episcopal Church Congress at Richmond; & also to General Armstrong's Institution at Hampton, Va. to Rev. Mr. Cooke's Work at Petersburg. 800 collected, & 200 annual subscription of Mr. J. C. comic, esq.

The Com., Consisting of the Emigration Com., with the Rev. Dr. Wilbur & Paddock, the move of a Resolution relative to the establishment of a new Colony in Liberia, to be called the Phela Colony. Respectfully report.
That they have not yet obtained sufficient information on which to base any recommendation for action by the Board, & they have to ask time for further investigation.

Signed James Saul, in behalf of the Committee.

Orders passed, No. 781. Office expenses $6.85.
No. 782. Cor. Secretary, 12.99.

The Board then adjourned.

Henry L. Phillips
Rec. Secretary.

December 14th 1882

A stated Meeting of the Board of Managers of the Penn. Col. Soc'y, was held Thursday Dec. 14th 1882, at 12 o'clock, M.


Rev. Dr. James Saul in the Chair.

Prayer by the Rev. R. M. Luther.

A letter from Wm. Boppinger Esq., Sec. of the Penn. Col. Soc'y, was read, stating that the annual session of the Board of directors of the Penn. Col. Soc'y will commence, Tuesday January 16th 1883, at 12 o'clock, M.

The 66th Anniversary of the Soc'y will take
CIVILIZING THE AFRICANS.

The Work Performed by the Pennsylvania Colonization Society.

At the last regular meeting of the Board of Managers of the Pennsylvania Colonization Society the following gentlemen were chosen as delegates to the annual meeting of the parent society, which is fixed for the 10th of January, at Washington, V. i.: Edward S. Morris, Esq., and Rev. Dr. Saul, Dulles and Sylva. Two thousand dollars were voted to meet expenses of emigrants to Liberia sent out November 1 by Rev. Mr. Morris. Rev. Dr. Luther and John Wiedersheim, Esq., were elected life members.

Edward S. Morris, Esq., mentioned the fact that school work was going on at the interior settlement of Arlington. By the last report sixty-five boys were under instruction, more than half being native children of the jungle, and many of them sons of petty chiefs.

On the sewing machines sent out the children's clothing was made from material also sent out, the work being performed by native women, who clubbed together for the purpose. Model school desks, sent out from America, make the school rooms neat and attractive.

Mr. Morris sent out several hundred seeds, month by month, of the eucalyptus globulus, the anti-fever tree of Australia, also one hundred seeds of cinchona (bark from India), and five hundred of mulberry, to prepare for silk worm feeding. If the climate permits, in due time silk culture is to be inaugurated, in which, if the native women engage, they would be in less resort to dependence on the men. "The future population of Africa," said he, "would come from Christian mothers, not from female slaves."

Mr. Morris also stated that a missionary steamer, costing $10,000, was to be built in Glasgow, sent out in sections to the west coast of Africa, to be employed in the service of the British Mission.

Rev. Dr. Luther contributed the following information as important in view of the prospect that the extract known as "eucalyptus" will probably become an important article of commerce with Africa:

"Eucalyptus, the essential oil of the eucalyptus tree, has been tried with marked success in antiseptic surgery as a substitute for carbolic acid, being used in the form of spray, as is the carbolic spray, in surgical operations."

"The heather tree, a product of oil of the turpentine class (and of the eucalyptus), is a very active disinfectant, and as the leaves of the eucalyptus contain in each hundred pounds from three to six pounds of essential oil, we can hardly avoid the conclusion that the oxygen-carrying property of the oil is an important factor in the malaria destroying power of the germs."

The amount appropriated Dec. 15, 1881, of $2,000 was used for the expense of passage and settlement of emigrants sent to Liberia in November, 1882.

Treasure was authorized to remit the above $2,000 to Rev. B. Phillips, as one of the American Colonization Society.

The rooms here authorized to be used by the Committee of the Trustees, for the use of the American Society of Philadelphia, are the rooms of the Mission. The committee is to be found expediting the order to draw for one hundred dollars ($150) for the payment of rooms, due Nov. 1.

Warrant for Twenty-five Dollars ($25) in order of Rev. B. Phillips for salary as Secretary for the months of October, Nov. 2, December of the present year.

The following life members were elected: Rev. Dr. Luther, B. M. Beadle, Rev. John W. Dulles, Esq., and John A. Wiedersheim, Esq.

Orders passed:

1. No. 783, Office Expenses . . . . . . . . $ 6.07
2. No. 784, Rent for six mos. . . . . . . 150.00
3. No. 785, Money due for $2,000.00
4. No. 786, Salary of Secretary . . . 25.00

The Board then adjourned.

Henry S. Phillips, Sec.
place on Sunday evening, Jan'y 14th 1862, at the New York Avenue Presb. Church.
Rev. Dr. Edward W. Blyden is to deliver the sermon.

The following Delegates were elected to attend the Annual session of the Board of Directors & other meetings.

Edward S. Morris, Esq.
Rev. James Saul, D.D.
Rev. John W. Dules, D.D.
Rev. Edward W. Lyke, D.D.

The Committee on Emigration offered the following report:

This report is respectfully offered by a part of the Emigration Committee to which was referred the subject of establishing a new Colony in Liberia, to be called the "Philad & Colony". They first offer two letters of the Secretary of the American Colonization Society dated the 17th Nov. & the 19th inst., and offer the following Resolution for adoption.

Resolved, That it is inexpedient at this time to inaugurate measures for establishing a new Colony, to be called the Philad & Colony, by this Society.

Dec. 14th 1862

James Saul
Edward S. Morris
Resolved, That the $2,000 appropriated Dec. 15th 1881, had not been used for defraying the expenses of passage and adsorption of immigrants sent to Liberia by Bask "Monrovia", Nov. 1st 1882.

Resolved, That the Treasurer be authorized to remit by check the above $2,000 to Wm. Coffin, Esq., Treasurer of the Amer Col. Society.

Resolved, That the Com. on Rooms be authorized to let both or either of the Rooms, for the use of the Law & Order Society of Philadelphia, with proper restrictions for the protection of the property of this Society, if in the judgment of the Committee it be found expedient.

Resolved, That an order be drawn for One hundred & Fifty Dollars ($150) for the payment of rent of rooms, due Dec. 1st.

Resolved, That a Warrant for Twenty-five Dollars ($25) be drawn in favor of R. E. Phillips for salary as recorder for the months of October, Nov. 9th and December of the present year.

The following names were elected:

Orders passed:
No. 783, Office Expenses - $6.07
No. 784, Room Rent for six mos. - $150.00
No. 785, Sending emigrants to Liberia - $2,000.00
No. 786, Salary of Secretary - $20.00

The Board then adjourned.

January 11th, 1883

A stated meeting of the Board of Managers of the Penno. Cal. Soc'y was held Thursday July 17, 83 12 o'clock m.


The minutes of the last meeting were read & approved.

The Rev. Dr. James Saul stated that he had sent his check for $1000 to Mr. Coppening for the use of the Penno. Cal. Soc'y. to constitute himself a Life-Director in that Soc'y. Part of the said $1000 to be used for defraying the expenses of emigrants to Liberia, & the other $500 to be used for female education in Liberia.

Traill Green, M.D. S.D. having contributed $10 to the Soc'y's Fund, was, on motion, elected a life member.

The Report of the Lon. of Sevon appointed to confer with another Lon. of Sevon Cal. men was regarded to the relation of the Col. people to this Soc'y, was submitted, & ordered to be spread in the minutes, after its perfected.

The Treas. Report showed balance in the Fidelity acct to the credit of Donna. Cal. Soc'y $ 374.01.

The following letter from the Rev. Dr. James Saul, M.D. was read:

"It is with great regret, that the
the impaired state of my health and urgent duties which are upon me, oblige me to resign from the following Committees viz. Com. on Emigration, Nominations & Rooms and Library.

The latter was accepted, and was

Resolved, That the Managers return their best thanks to Rev. Mr. Saul for his past services, & express the hope that he may long continue his interest in the Society's work.

Resolved, That Wm. Coppinger, Esq. be requested to furnish this Society with 500 copies of "The Race for Africa," at cost price.

Resolved, That the Delegates be authorized to pledge to the Parent Society the sum of $2000, if needed, for the passage & support of emigrants by the next expedition.

The Rev. Mr. Luther inquired whether the passage-money of a young man who desired to go to Liberia, to locate a colony could be paid—the address understanding being that the young man would afterwards return to Liberia with his Colony. Referred to the Com. on Emigration.

The places made vacant on the various Committees by Dr. Saul's resignation were filled in the following manner—

Com. on Emigration, was added Rev. R. M. Luther,
Feb. 6th 1883.

A Special Meeting of the Board of Managers of the Penne. Col. Society was held Feb. 6th 1883, 12 O'clock m.


Rev. Dr. Saul in the chair.

Prayer by Rev. Mr. Luther.

Minutes of last Meeting read & approved.

Report of Committee of Survey.

The Committee appointed at the Annual Meeting of the Society, held Oct. 9th, 1882, to confer with a Comm. to be nominated by Dr. Tanner, on the subject of the future Colonization of Africa under the auspices of this Society, left leave to report as follows:

On the 9th of December last, all the members of one Comm. (namely, Messrs.: Price, Burton, Paddock, Bulles, Luther, Morris & Syl)
attended at the Society Rooms, I was met by Messrs. Tanner, Reave, Gould, Miller, Schaffner, Anderson, & Embark.

Mr. Price presided; it was suggested that he should make a statement as to the present character of objects of the Society, but he preferred that Dr. Tanner, as claiming to express the views of the Col?'s people of the Country, should first state the views entertained by them on the subject about which we met to confer.

Whereupon Dr. Tanner proposed to consider five points:
1. The past attitude of the Col.'s Society;
2. The present attitude;
3. Could the Col.'s people concenr & co-operate?
4. What changes were necessary to harmony?
5. In what do we mutually agree?

The first topic was passed over as not requiring present discussion. The second occupied all the time of the meeting—nearly two hours.

Dr. Tanner maintained that the Col. Soc. acted on the theory that the races must be kept apart; that the Col.'s man ought to regard Africa, not America, as his country; that he could endure the African climate better than the white man; that there was a great desire among the Col.'s people to make Liberia their home, that the social disqualification of the Col.'
man in America was a fixed fact; for all
which views, Dr. Tanner and his friends declared
that he & his friends emphatically dissented.
Mr. Anderson added that it was doubtful
of many col'd people sincerely desired to em-
igrate to Africa; & Mr. Schaffer remarked
that the doc. ignored all instances of suc-
cessful efforts made by col'd men in this
country, & made much of all such in-
stances occurring in Africa.
On the other hand it was replied by Mr.
Burton, that social inequalities were from
other causes than color; & by Mr. Morris,
that a col'd diplomat (Dr. Byrd) had
been received respectfully in English soci-
ety, & at European Courts. Also, then he-
read the Students of Atlanta University,
two-thirds of them expressed their desire to go
to Liberia.
Dr. Luther remarked that in Africa it was
the white man who was made to feel his
disability, & insisted upon the deadly ef-
fects of the climate there upon Caucasian
Constitutions.
Dr. Saddock demurred emphatically to
the inferences drawn from his recent ser-
mon as indicating unfriendliness to the
Negro.
Many other points were incidentally
brought; but the above were the principal
matters involved in the discussion.
The concluding remarks of the President
view of the most judicious & conciliatory
character. He referred to his own long
cherished sympathy with the Col. even
antedating the formation of this Soc'y,
expressed his satisfaction when he saw
them prosperous in any place, & under
any circumstances; & assured Dr.
Tanner & his friends that all connected
with this Soc. were actuated by the
same kind feeling.

Since this conference, the subject
has been repeatedly discussed in the
Christian Recorder, & some diversity of
views expressed, especially in a letter
from a Mr. Stetson, dated Sturgis &
another from Dr. Tanner, of the N. M.
Church—the latter questioning whether
Dr. Tanner's Com. was fairly a represen-
tative one—

\[ \text{Signed} \]

\[
\begin{align*}
\text{Price} & \quad \text{Burton} \\
\text{Baddock} & \quad \text{Dalles} \\
\text{Luther} & \quad \text{Morses} \\
\text{Nyle} & \quad \text{Com.} \\
\end{align*}
\]

The delegates who were present at the
Annual Meetings of the Parent Soc.
were pleased with the spirit manifested in the meetings of the Society returned with the impression that there is a bright future ahead for Liberia.

In a conversation with Dr. Plym, who is spoken of as the one who will probably sit in the President's Chair after the next election, the following interesting points were elicited:

I. Liberia is a country for Negroes only. Citizens, with a dominantly Negro government.

II. Liberia is to be moulded and developed according to the idiosyncrasies of the Negro character.

III. Liberia is not to be pressed on by European Capital & Enterprise, but by a slower & more natural rate of progress.

IV. The present debt of Liberia is to be paid off by resources which are adequate & will be available soon. No foreign loan to be contracted in the future.

V. The Boundary question to be settled by accepting the line of the Soloma River, the line running inland at right angles to the mouth of the Soloma River.

VI. Education to be carried on in Liberia itself, rather than in the U.S. for Liberia.
The two Professors, recently appointed for Liberia College, Revs. T. McCauley Stewart and Hugh Brown Boy, were present & made brief addresses showing much enthusiasm as to their future field of labor.

On motion of the Comm. on Emigration, One Hundred Dollars ($100) was voted for passage of Ulysses Pareculo, a native African police, from N. Y. to Liberia, via London. Ulysses Pareculo is to continue his studies in Liberia College.

The Comm. on Emigration was requested to carry out the object of the above resolution.

The Treasurer's report showed balance on fidelity & credit of this Society, to be $1,025.56.

The following orders were passed:
No. 788 Office Expense - - - - - $6.50
No. 789 Account Book for Soc'y. 4.00
No. 790 Edw. J. Morris, Travelling Exp -
Expenses to Mt. Hope 21.60
No. 791 Rev. Edw. W. Style, D.D., travelling
Expenses to Washington & sundries 27.36
No. 792 To Edw. J. Morris, Ch. man Com. on Emigration, for expenses of
Ulysses Pareculo - - - - - 100.00

On motion, adjourned

Henry L. Stilley
Sec. Soc.
March 8th 1883

A stated Meeting of the Board of Managers of the Ann. Col. Soc. was held Thursday, March 8th 1883, 12 o'clock P.M.


Rev. Mr. Luther offered prayers.

Minutes of the last Meeting read and approved.

Mr. Whildhalus, say, one of the Vice-Presidents of the Soc., regretted that the infirmities of old age prevented his meeting with the Board.

On Motion the Ann. Col. Soc. was requested to furnish to this Soce'y. five hundred of each of the pamphlets entitled:

"Emigration to Liberia;"

"The Origin and Purpose of African Colonization; etc., by Eml. W. Hyde, Esq., D. B. G.


Resolved, Th. the ex. Com. of the Ann. Col. Soce'y, be requested, if they consider it expedient, to have another edition of the address of Rev. Latrobe, published, submitting it to him, whether he will add any notes or other remarks thereto.

Letters regarding the salary of a teacher about to sail for Liberia, to teach in Liberia College. The following resolution was read:

...
Resolved, That the sum of one hundred dollars be appropriated for the travelling expenses, one hundred dollars for salary of Miss Jennie Davis, as teacher in Female Seminary in Liberia; the salary to be paid out of dividend on Seabright Coal & Navigation Co. 5th, when the same is collected.

The Com. on Emigration reported that the one hundred dollars appropriated for expense of passage of Uriotes Parkulo from New York to Liberia, was paid over to Rev. T. McCauls Stewart, who is acting as Parkulo's guardian.

The following resolution was submitted to the Com. on Rooms & Library:

Resolved, That the Com. on Rooms & Library be requested to submit to the next meeting a plan by which our office expenses may be reduced.

The will of Mr. Henry Leybert, showed that this Soc. was left $1000, by Mr. Leybert.

Orders passed:

Office expenses $ 7.03.

Expenses of Miss Jennie Davis, Teacher for Liberia College $ 100.00.

The Board then adjourned

Henry E. Phelps
Res. Sec.
April 12th 1883

A stated Meeting of the Board of Managers of the Penna. Col. Soc'y, was held Thursday April 12th 1883, 12 o'clock P.M.


Prayer by Rev. Dr. James Saul.

Minutes read & approved.

Mr. Marchant: by card, regretted his enforced absence, owing to a bruised forehead.

The Cor. Sec. stated that copies of the following pamphlets were received during the month, viz.: "Origins of the African Colonization," by Edward W. Blyden, Esq.; "Siberia: its Origin, Rise, Progress & Results," by J. H. B. Latrobe - 2nd edition; & the 66th Annual Report of the American Col. Soc'y.

A letter from Wm. Coffman, Esq. Sec. of the American Col. Soc'y, was read, stating that the Soc'y had accepted nearly one hundred applications of persons desiring to leave for Liberia by the Judea expedition, & asking for a grant from this Soc'y.

On motion, it was then

Resolved, That Two Thousand Dollars ($2000) be appropriated to meet the expenses of the Judea expedition, on the conditions stated in the Resolution of Nov. 17th 1881.
Chairman of the Com. on Emigration read a letter from The Rev. T. McCants Stewart, in which he promises to use the One Hundred Dollars voted by this Soc'y. for passage of Ulysses Parzmo, according to the intention of the Soc'y. to forward from Monrovia an itemized statement of expenditures.

The Chairman of the Com. on Rooms & Library reported (informally) adversely as to the reduction of expenses by the leaving of the present rooms. The Board adopted the report.

Miss Amelia Ewing, this the Corresponding Sec. sent her annual donation of Ten Dollars ($10) to the Soc'y.

Miss Ellen Woln donated to the Soc'y One Hundred Dollars ($100)

Miss Ellen Woln, & Rev. Dr. Wm. E. Schuck, were elected life members of the Soc'y.

The following books "Through the Dark Continent" (2 vol.) by Stanley; & "Living-Stout's Last Journals," were presented to the Soc'y by the President, Hon. Eli K. Olver, L.D.D. Each Vol. contains the President's autograph.

A vote of thanks was unanimously tendered to the President by the Soc'y, for his valuable gifts.
Orders passed:
No. 795 Coal for Office ........  $6.25
No. 796 Office Expenses .......... 14.40
No. 797 Salary of Rec. Sec. for Jan., Feb. & March 25.00

The Board then adjourned

Henry L. Phillips
Rec. Sec.

May 10th 1883

A Special Meeting of the Board of Managers of the Amma Col. Soc'y was held May 10th, 1883, 12 o'clock, A.M.

Present: Messrs.: Price, Morris, Dr. Dulles, Syle, Davidson, Jr., Welsh, Dulles, Deitle & Phillips.

Prayer by Rev. Dr. Dulles.

Minutes read & approved.

Under the head "Correspondence," reference was made to the $3,000 left this Society by Mr. P. Groser, Esq., for sending colored persons from Pennsylvania to Liberia.

Notice was taken of the return of about fifteen persons, sent to Liberia December 1881. The whole subject was referred to the Col. Sec. of the Comm. on Emigration.

The Chairman of the Comm. on Emigration
read an interesting letter from Rev. T. McLoud Stewart, stating that Ulysses Barnes was, for the present, at school in London, and that they had met with many warm friends of Liberia.

The Treasurer's Report showed balance in J. I. & C. Co., to the Order of this Society, May 26th, 1903, $1908.78.

That the Parent Society should have two thousand dollars for this month's expedition, it was

Resolved That the Treasurer borrow the sum of Three Hundred Dollars ($300) for the use of this society. Interest to be paid at 6% per annum.

The Rev. J. W. Dallas, D.D. donated to the Society Twelve Dollars ($12)

Orders passed,
No. 798. Office Expenses ..................... $50.00
No. 799. Room Rent .......................... 100.00
No. 800. To our Secretary (for fees) ........ 9.36
No. 801 Rev. J. W. Dallas, D.D. Travelling expenses ... 12.00

The Board then adjourned
Henry S. Phillips
Rec. Sec.
June 14, 1853

A Stated Meeting of the Board of Managers of the Penna. Co. Soc'y was held June 14th, 1853, 12 o'clock, M.


Vice President—James Saul, 2d. in Chair.

Prayer by Rev. Dr. Sibley.

Minutes of the last Meeting read & approved.

As the result of a conversation with Commodore (now Admiral) Schuyler, Jan. 1853, the Co. Sec., submitted to him the following statements for his endorsement or correction.

1. That the Cavalla River was, commercially, of more value than the St. Pauls, being navigable for a longer distance, & susceptible of development.

2. That the disputed territory at 2d. Nor. West, along the Manna, Soljuna & Bellina Rivers was low & swampy, not valuable for the settlement of emigrants.

3. That as the (Com. Sch.) had been obliged to give a decision as umpire, he could not have confirmed the legal claim to that territory, for lack of any documentary evidence of title.

In answer to the above, Commodore Schuyler wrote—"Correct."
If, as I understand, the English first be committed to a settlement of the N.W. Boundary of Liberia by defining the Maffah River or Manna River or the N.W. limit of the Republic, then Liberia still retains the Maffah River which lies the very best part of the disputed territory. This river within 30 miles of its source dashes into an elevated swampy country. Beyond Manna R., a deep well of land facing the ocean is low to a swampy marshy level marsh, broad and flat, inhabited by low grade of people. For this reason I incline not to very favorable. Setting aside the question of title which is hardly tenable and the power of the Liberian Government to control the Chief at present is very doubtful.

Settlement on the Maffah River will in some future time have advantages quite equal if not better than those upon the St. Paul River at Cape Mount and eventually an important sea port.
The Cavalry never came as yet unexplored by judging from the report if this country it cannot be ascended for more than one hundred (100) miles leading up into a densely populated to perhaps a

Mineral region & Country I have asked Commander

Ludlow of the Combatec to send me word to Lebanon to give this river his particular attention. While in the Lebanon we explored the Wafah & the

St Paul up to the limit of Cave navigation but these charts have been published. In the Cavalry I have received the same attention these principal little Creeks of the Country will be travelled well indeed after the settlement of the N. W. Boundary. The key point in order for Lebanon to delineate is the definite line of the the E. W. Boundary. At the present time the claims up to the San Pedro River under very much the same condition as before in the

this question. Except that the U.S. Government
Indecision sometimes the claim. While England has at various times attempted that it was still unsettled. The native between the Casually to the Med or immediately beyond the latter even the inhabitants to its northern toward Liberian Authority.

The are the Rebo an intelligent kind like the

If Liberia could either any military authority or had the means to establish any military action to either upon the land or the sea it is probable that notice to those boundaries could not be sustained.

The friends of Liberia showed expect themselves for a settlement of the S E Boundary upon a definite line. France has a settlement beyond this line Pedro may in its present disposition for African Colonization. Have I have something to say
The following letter was also sent by Admiral John Field: — Vote of thanks sent.

A letter from Mr. Oppinger states that the bark "Monrovia" was expected to sail from New York for Liberia about 16th July. He feared that the late sailing would cause a thinning out of the Company expected to sail for Liberia.

Note was taken of the fact that the British Government had objected the disputed Liberian territory.

The treasurer's report showed balance in F. J. J. & S. & Co to the credit of the Society of £17044. 8. 2d.

Orders passed:
No. 802, Office Expenses £10. 8. 3d
No. 803, Insurance 12. 0. 0d

The Board then adjourned to meet the second Thursday in September, or at the call of the President.

Henry L. Phillips
Rec. Sec.
Sept. 13, 1853.

A Stated Meeting of the Board of Managers of the Penita, Cal. Society was held Sept. 13th 1853, 12 o'clock m.


Pres. Price in chair.

Prayer by Rev. James Saul, B.D.

Through the kind attention of Com. Schueller, the Society received Charts of Soundings in Cape Mount & St. Paul's Rivers from the Hydrographic Office of Navy Department.

Notice was taken of the proposed

"Opening of the Liberian Constitution," which seems to mean that foreigners are to be allowed greater privileges in the Republic, that they have at present, in the hope that capital will be attracted to the country be more rapidly developed.

A letter from Wm. Coggin, Esq., Sec. etc., dated Aug. 8, announced the departure of the bark "Monrovia," July 16, 1853, with 15 Emigrants, 14 for Bewertville, & one for Montevia. Mr. Coggin had expected that at least 50 persons would have sailed for Liberia. He thinks that mid Summer is the most unfavorable time for the sailing of emigrants: so many then have fevers.
# Treasurer's Report

Dr. 

Receipts and Disbursements of the American Colonization Society in the year 1883.  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Received Donations</td>
<td>$4,509.60</td>
</tr>
<tr>
<td>&quot; Legacies</td>
<td>$854.73</td>
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<tr>
<td>&quot; Emigrants toward passage</td>
<td>$66.00</td>
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<tr>
<td>&quot; Subscriptions to African Repository</td>
<td>$35.00</td>
</tr>
<tr>
<td>&quot; Rent of Colonization Building</td>
<td>$4,000.47</td>
</tr>
<tr>
<td>&quot; For Education in Liberia</td>
<td>$1,001.40</td>
</tr>
<tr>
<td>Payments</td>
<td></td>
</tr>
<tr>
<td>Paid Passage and settlement of Emigrants</td>
<td>$6,000.00</td>
</tr>
<tr>
<td>&quot; For education in Liberia</td>
<td>$518.40</td>
</tr>
<tr>
<td>&quot; Taxes and repairs of Colonization Building</td>
<td>$400.57</td>
</tr>
<tr>
<td>&quot; Paper and printing the African Repository</td>
<td>$900.50</td>
</tr>
<tr>
<td>&quot; Salary of Secretary and Treasurer, $5,000; Agent and travelling expenses, $115: expenses of Annual Meeting, $50.50; printing, $100; passages, $75.00; and office expenses, $312.72</td>
<td>$2,357.28</td>
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<td>Balance, 1 January, 1883</td>
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<td>Payments</td>
<td></td>
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<td>Balance, 31 December, 1883</td>
<td></td>
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<tr>
<td>Total</td>
<td>$14,726.92</td>
</tr>
<tr>
<td>Total</td>
<td>$14,726.92</td>
</tr>
</tbody>
</table>

The Executive Committee have examined the Treasurer's account for the year 1883, and find it correct, and have endorsed their approval on each voucher, numbered 1 to 99, both inclusive, as required by the Board of Directors.

Harvey Lindsly, Chairman.

January 5, 1884.
that they are unable or unwilling to leave. Miss Jennie Davis, for whose travelling expenses, this Society voted $100, also sailed on the 16th July, for Liberia, College.

A letter dated Aug. 23, acknowledges the receipt of $1000 from the Society for emigration purposes.

The return of the emigrants to this country was made a subject of correspondence with the Parent Society, and the Board feeling that money entrusted to them should be used most carefully in sending out only suitable emigrants to Liberia, feeling further that unsuitable emigrants will prove envious to the young Negro Republic.

Resolved, That the attention of the Parent Society be called to the desirableness of a very careful selection of emigrants, with a judicious discrimination in furnishing or withholding the customary 6 months' rations.

The Treasurer's report showed balance in F.I.T. & Co. to the credit of this Society of $376.59.

Orders passed:
No. 804. Office Expenses $13.10
No. 806. Sal. Of Lie. April to Sept., inclusive $50.00

Adjourned to meet Monday, Oct. 6, 11 am.

Henry L. Phillips, Pres. Sec.
Oct 8th 1883

A stated Meeting of the Bd. of Managers was held on the 8th of October 1883 at 11 A.M.
Present: Messrs. Pettit, Merchant, Phineas Emley, Saul, Davidson, Burton, J.W. Bulles, T.E. Appleton, Morris, Leathes, McSaty as a delegate. Mr. Pettit took the chair. A. Steele acted as secretary, for ten. After prayer had been offered, the Minutes of the last Meeting were approved.

The Secretary brought forward the case of Alice Style, an applicant for educational assistance, but he was instructed to reply that we could only aid her as an Emigrant.

A letter was read from Dr. L. Phillips resigning his office of Reading Secretary as well as his membership of the Society. Letters were read also from Mr. Strogger conveying thanks in the printed appropriation of $500, referring the subject of selection of supports of Emigrants to the Annual Meeting of the Board of Directors, to be held in January next.

Mr. Morris, as Chairman of the Committee of Emigration reported the results of his conference with the Board the day before the Muhlenberg Station, and was requested to prepare a statement for presentation to the Annual Meeting at Washington.
The treasurer presented his report duly audited to Geo. Bunting, Davidon. Having balance in hand of $295.52 and assets about $20000. In motion, the treasurer was empowered to receive the legacy of Mr. Dn. Annah Richardson the disposition of which was referred to the committee on re-investment.

The Secretary was requested to make out a statement of the objects in which the legacies & contributions were specially in general designated.

A draft report of the Board to the Annual Meeting was presented to the Secretary, which, after amendment, was adopted.

Order to pay $20 in $2.00 office orders. Approved, having been passed, the General adjourned.

Edwd W. Chie
Sec. pro tem.

Annual Meeting of the Penna Colony's Society.

The 37th Annual Meeting was held on the 8th of October, 1883 at the Society's Office, 609 Walnut St., Phila. Geo. V. Pettit, Esq. was called to the Chair, as the Rev. D. Lyle was chosen Secretary pro tem. The Minutes of the last meeting were read and approved.
Oct. 1883

The nominating Committee proposed the re-election of the existing Officers, with the addition of the Rev. Andrew Forsythe, M.A., as Treasurers, and Managers; and John Melch. Dugald Esq., as Recording Secretary. These nominations were approved, and Officers duly elected.

The Annual Report of the Board of Managers was presented and read, as follows:

[see Report, on page opposite].

The question of publishing the Report, a copy of which it was referred to the President & the two Secretaries.

Whereupon, the Society adjourned

Edw. W. Tyler.
Secretary in turn.

Discharged in Nov. On the 8th of Nov. 1883 being the second Thursday in the month, there not being a Quorum of the Board of Managers assembled, the Members present adjourned until the stated Meeting in Dec.

The occurrences of the past year have been quite noteworthy, especially in exhibiting the changes which have affected the work of the Colonization Society.

At the last Annual Meeting of the Washington Society, the South-west Boundary Question was discussed:

since that time intelligence has been received of the cession to the British Colony of Sierra Leone of so much of the disputed territory as lies west of the Monrovia River.

Dr. Hyden's visit to this country has resulted in the enlistment of Rev. Messrs. Stewart & Brown, with whom the Board had an interview. Dr. Miss Jennie Davis wrote passage money ($100) to the Society; provided, as it did also that of Phebe Paraleo—a Liberia College Student.
A Legacy of Mrs. Hannah Richardson - valued at about $1,500. The interest of which is applicable to the promotion of Female Education, puts it in the Society's power to assist, in some slight degree, that laudable department of effort; as does also a donation of $100 from Mrs. Ellen Waln. This lady, with Miss Amelia Evering, the Rev. Dr. Schenck have become Life-Members of the Society. No new members have been enrolled, while $110 have been voluntarily contributed; no collections have been made.

A friendly conference was held on the 9th of Dec. '82 between a Committee of Seven, appointed by the Board, a Seven representative colored Ministers of this City. The object was to obtain fuller and more correct information as to the views of the colored people of this Country on the subject of Emigration to Africa. The immediate result of this meeting has been to awaken discussion in the minds of the colored people throughout.
The Report of the Committee on Emigration, after conference with the Board, Day of the Muhlenberg Settlement, points to some new form of agency at Beaverville or Armstrong.

The library has been enriched by the addition of Stanley's "Through the Dark Continent," and "Livingstone's Last Journals," all three volumes being presented by our respected President; Hon. Eli V. Price, Esq.

A large number of pamphlets has been mailed during the past year.

The Treasurer's Report, submitted herewith, shows a balance, at date of $295.52, to the Society's credit.

The assets of the remain unchanged, being $2,000 in U.S. Bonds, some smaller securities of uncertain value.

During the year the Rev. J. J. Paul contributed $100, which, at his request, was forwarded to the Parent Society.

Total Contributions have been $761, of which interest $24.75.

Total receipts $1985.75
The Fire Insurance Company
County of Philadelphia
No. 110 South Fourth Street.
Philadelphia Oct. 2 3rd 1853

Revd. Dr. Syle
Debt Due

The subscriptions during the year to the R. C. L. Society were as follows:

Nov. 29th Rev. Dr. Syle 15
Jan. 10 12
John Welsh 2
March 24th Rev. Dr. Syle 10
April 6th Miss Ellen Walsh 100
25 J. M. Ryes 100
R. W. Ryes 10
May 11th Rev. J. W. Dullez D.D. 12
Can. 5th Rev. Dr. James Saul

Total 1261

Interest receipts $124.75
Payments Expenses, $599.86 Remittances to
Washington $4,500 Emigrant $1,000 Liberia $100
Miss Connie Davis $100

W. A. Shure

John Welsh Dullez
A Stated Monthly Meeting of the Board of Managers was held on the 13th of Dec. 1883, the Rev. S. Paul V.P. Presiding.

After prayer had been offered, the Minutes of the Meeting of Oct. were read and approved. Also the Minutes of the Annual Meeting of the Society held Oct 8th.

The Corr. Sec. presented letters, as follows:

From Rev. S. Longacre accepting his appointment as one of the Board of Managers.

From Rev. J. Still Ege, declining the same.

From Rev. J. Hyden giving notice of his having drawn on $25 on account of Miss Davis' salary.

From Mr. Tettendorf asking information.

From Miss Jennie Davis, on her reception in Monrovia.

From Miss Alice Lyle, on her departure to Liberia; and

From Mr. Copman, enclosing list of 31 Emigrants who had sailed from New York in the Bark "Monroia," Dec. '83.

Also, a supplementary list of 7 others who had sailed previously on the 16th of July.

Whereupon, it was resolved that

$2,000 be credited to the Parent Fund, as account of Emigrants' Expenditures.
The following gentlemen were elected as Delegates to attend the Annual Meeting of the American Colonization Society, next January: Mr.--- Rev. Mr. Appleton, Senator Radd in Style; and Messrs. Arthur Dr. Benton, Edward F. Morris & John Walsh Dulles.

J. W. Dulles, John Walsh Dulles Esq., asked leave to resign the position of Rec. Sec., which was agreed to; and the thanks of the Board were presented to him in recognition of his valuable services as Secretary.

Thanks were also voted to Rev. Mr. Phillips, the retired Rec. Sec., at it was voted that $100 be presented to him in recognition of his acceptable services.

On motion, Rev. Dr. Style was appointed Recording Secretary, with a salary of $250 per annum, to commence from 1st Oct last.

On motion, it was Resolved that the Hon. John Walsh Dulles be hereby authorized to collect all dividends due, or to claim due, upon Stock of the Lehigh Coal & Navigation Company registered in the name of this Society.

The Committee on Emigration presented the following Report, which was accepted and referred to the Delegates in the House of Delegates for submission to the Annual Meeting at Washington:

"The Committee on Emigration beg leave to report that an interview has been..."
"held with the Rev. David A. Day of the
Lutheran Mission in Liberia, and we now make
the following suggestions in the serious conti-
uation of our Society:

First: as to recommending the Par-
ent Society at Washington to locate all
Emigrants at Arbington, instead of Brunsch.

Second: that the supplies of provisions
intended for the six months support of
Emigrants shall not be subject to further
sale by said Emigrants at any time.

Third: that only men and women in
the prime of life (with their children) of
manly, virtuous, virtuous habits, should be
selected as Emigrants. Liberia wants
only such as can maintain their
side for such a class of people only. Rev.
Mr. Day told me, I wish no little Earnest-
ness & feeling, from the struggling farmers
of Liberia that I suffered in all the past, I
present in the low prices they set for
their products, & the high prices they have
to pay for what they want I must have.

This applies to all the traders along
the coast as well as to some of the Liberian
merchants at the Port of Entry. Mr. Day
saw no remedy to this state of things,
but more competition in business - big
trading merchant who would give
fair prices in Liberia's products, &
charge a reasonable profit on those sold.
"Agriculture is today a backbone of Liberia's trade, but notwithstanding the high and low prices, as above mentioned, the farmers of Liberia, said Mr. Day, would clap their hands if in any fair way, the reverse of the present situation could be reached.

Mr. Day closed his remarks by saying he was only too glad to learn of a new line of vessels between this country and Liberia under the firm name of Carlton & Moffat, 203 Water St., New York.

Your Committee suggests, in case the proposed settlement of Arthington should be selected as the place for Emigrants, that it would be well to have the Rev. David A. Day act as Agent for the American Colonization Society, not only because of his long practical experience, but in the appearance of his influential position.

Mission station to the Settlement of Arthington."

(Signed) "Edw. 5. Morris - Chairman"

It was also, on motion,

Resolved that this Society be

pleased to hear of the starting of a new line of vessels to Liberia; that our Delegates to the next Annual Meeting at Washington be requested to call the attention of the Parent Society to
this new line as furnishing increased facilities in conveying Emigrants to Liberia.

It having been stated by the Corresponding Secretary that the Society might obtain, without cost to them, a copy of the Portrait of Judge Rutland Washington, the first President of the Colonization Society, Mr. Gertrude \text{unreadable} was requested to make such a copy.

Rev. Matthew Anderson was elected as a Member of the Board of Managers.

The following Orders were passed:

\begin{itemize}
  \item No 808. -- In $100. to J. H. Henry in 6 months rent of Rooms to \text{unreadable}
  \item No 809. -- $219.5 to Edw. W. Fyle in Office --- \text{unreadable} 2 months
  \item No 810. -- $200. to Wm. Compton -- Fees for \text{unreadable}
  \item No 811. -- $100. to Henry L. Phillips in service as Dec. Sec. \text{unreadable}
\end{itemize}

Whereupon the Board adjourned

\text{unreadable}

\text{unreadable}

\text{unreadable}

\text{unreadable}

\text{unreadable}

\text{unreadable}

\text{unreadable}

\text{unreadable}

\text{unreadable}

10 Jan 1884.

A Stated Meeting of the Board of Managers was held at the Society's Rooms on Jan 10 1884 the Resident Hon. Eli K. Price in the Chair.
Present: Rev. Dr. Samuel Appleton, A. B. Davidson, Rev. Dr. Paddock, John Webster, Dallas, E. F. Marchant, &c. as the Secretary.

The minutes of the meeting of Dec. 3. were read and approved. The Secretary presented Letters as follows:—From

Rev. Dr. Matt. Anderson, expressing hesitation about accepting the position of a Manager; whereupon the Secretary was instructed to write saying that the Board understood this as a virtual declining of the offer.

From Dr. Coppen, under date of 3d & 24th Dec 1st Jan., anticipating a large emigration in the coming year.

From A. W. L. Phillips, expressing thanks for the $100 voted to him, and enclosing items of information gathered from Moses Green—an emigrant returned from Liberia.

From Rev. Dr. James B. Stewart, to Commissioner, dated 23 Oct., giving a full account of the case of Ulysses Partlow.


$1,000 was voted for repairs of about $1,000. It also stated that Bayard Alexander had allowed $500 for repairs & footing in Gen. On motion it was resolved that the funds of John Webster to the hereby authorized to collect all dividends due to from the stock of the Philadelphia & Pennsylvania Co. registered in the name of this Society.
Rac. Dec.

Enon, My dearest,

The news of your safe arrival was a pleasant surprise. The letter I received from you was full of joy and excitement. I was delighted to hear of your journey and the beauty of the places you visited. It seems like your trip was more than a journey; it was an opportunity to explore new horizons and meet interesting people.

The days raced by, and soon the time came for you to depart. I helped you prepare for your journey, and despite the sadness of seeing you go, I was also filled with happiness knowing that you would soon begin a new chapter in your life. I hope your trip back was safe and that you arrived home in good health.

I miss your presence here, but the time you spent with us has left a lasting impression. I look forward to the day when you will return, and I cannot wait to hear about your adventures. Remember to take care of yourself and keep me informed of your experiences.

With love,
[Your Name]
which may now be considered as settled; the shipping a transporation question, which seems to call for no change at present; in the settlement of the territory between the Caravules and Red Devil Rivers, which last is a subject for very serious consideration.

The Secretary also, as a Delegate, mentioned as further items of information, gleaned at the Washington meeting that a considerable portion of the $200,000 appropriation made by Congress for the Pres. Lincoln's special message, will remain subject to requisition, if and if sufficient, must be available in Emigration purposes. That the location of this Scott Female School was Newfield, on the St. Johns River, in Batta Co., beyond Varnishville; it was about 12 miles from the coast. It had about 200 acres of land. Eric Helmck projected a revival of the African Explorers' Society. He had ridden in company with Mr. Turner, of St. Augustine. The two Scott Colonization Societies were too ought to coalesce unless they, of all possibility, find Delegates to Washington. The constitution of Rev. Johnson's letter was received till next Meeting.

The Board then adjourned

Present at above meeting:

Mr. Ritter, Martin, Emley, Dallas, Tettit & Hill.
12th March 1884

The Board met at the usual time & place. Dr. J. E. Appleton in the chair.
Present—Messrs. Emley, Davidson, Morris, Cullen & Fyle.

After the Minutes of 14 Feb. had been read & approved, the Corr. Sec. reported
a $10 contribution from Miss J. Eving
Application from a colored man in Tintenkee,
from three months in this City; also
the fact that newspaper reporters came to
the office in informant, <published articles>
unsolicited: the above all for the
that a new interest be felt in Liberia.

The Treasurer reported letter in hand $840.64

A copy of Rev. Johnstone's letter addressed
to the Emigrant Society was read & discussed—
the chief point being the policy of directing
the stream of Emigration to Cape Palmas
with a view of reinforcing the S. E. Monday.
This letter was referred to the Committee
on Emigration, together with Mr. Oppen's
letter of Mach 6 on the same subject.

The Secy. was instructed to procure
from Washington an adequate quantity of
all the society's recent publications, to
be circulated through the mails together
with a circular inviting renewed attention
to the case of Liberia, at present circumscribed.

The Bd. then adjourned.

E. W. Fyle
Secy.
10 April 1884

The Board met, at usual — Hon. Eli T. Price, Pres., in the chair. Present: Rev. Dr. Fuller a Luther; Messrs. Morris, Marchant, J. Welsh, Jr., etc.

Prayer was offered by Dr. Luther; the Minutes of the last meeting approved.

The Secretary reported as received, & referred to the Committee on Emigration, several letters from Mr. Coffman, a former President, Johnson of Liberia, chiefs, concerning the question of the S.E. Boundary of Liberia.

The Committee on Emigration presented a Report on the subject, which was received and ordered to be laid on the table for the present — the same Committee being instructed to prepare a letter to the Executive Committee at Washington, expressing the views of the Board concerning the necessity to end the West Company, of Emigrants to Cape Palmas: this letter to be approved by our President, before sent.

The Treasurer presented his report, showing balance in hand of $831.64. Order (Mr. H.) was passed for $13.36 on ye of Office Rejectets.

The Secy, explained the reason of his delay in drafting the new Circular.

Whereupon the Board adjourned.

Edward W. Kyle, Secy
8 May 1884

The Board held its regular meeting —
the President in the Chair. Present,
D. Barnum & J. W. Dilles, the Secretary.
Prayer was offered by Rev. J. L. Shenck.
Minutes of the meeting of 12 Feb. approved.
The Secretary reported receipt of
Serra Leone Papers of 27 Feb. 12 inch
containing Pres. Johnston's inaugural speech.
Also Senate Document on the "Occupa-
tion of the Congo Country in Africa."
Also letter of 16 April from Mr. Appleyard
Enclosing list of 34 Emigrants who sailed
from H. F. Gare, on 23d "Monomotapa." 5 April 87
A letter was also read from Mr. Jennie S.
E. Davis, dated Monomotapa, March 87, in
which an account is given of the la-
tended death of Miss Alice Style.
Inadequacy of salary, a lack of accom-
tation in sickness were also mentioned.
The Committee on Emigration reported
that, at their request, Pres. Price had
kindly consented to address a commu-
nication in his own name, to the
Washington Society, which he had done.
His communication was read together
with Mr. Appleyard's reply; both of which
documents were voted on file; the
following resolution was adopted:—
Resolved that in answer to Mr. O'G -

finger's letter the Society will appropriate

$2,500. towards the purchase & acclima-

tion of Emigrants by the Jutland Expulsion,

in settlement in any part of Liberia

under Settlement.

The Treasurer made his Report

showing balance on hand of $828.38.

On roll 822 for $14.70 on the ar

office expenses was passed.

On motion it was

Resolved that the appropriation of

$100 to be continued to Miss Davis' start.

be continued in the second year — to

be paid out of the Richardson request.

On motion the Rev. R. P. Nichols

was elected as a member of

the Board of Managers.

Thereupon the Board adjourned.

Edw. W. Tyce

Secretary.

17 May 1864

A Special Meeting of the Board of

Managers was held at the usual

place of meeting. The President in the

chair. Present, Rev. Dr. Hall, T. M.


Proceedings at the Secretary. Also, as visi-
tors, by invitation, Rev. Daniel Ware.
Mr. Taylor present

Prayers were offered by Mr. De Pauw; after which motion it was
Resolved that John W. Hill, Treasurer, be hereby authorized and empowered to assign Ten Thousand Dollars of United States Registered Bank Notes, standing a Draft in which may hereafter stand, in the name of this Society, to appoint one or more attorneys thereto.

Order No. 823 was passed for $25 to meet 2nd Quarterly Payment of Contribution to salary of Rev. J. E. Darnall.

Mr. D. W. Ware gave many items of interesting information in regard to the State of Affairs of Liberia, assuring the Board that there was a strong Patriotic feeling in the country, resolved opposed to the annexation of the Republic to any foreign Governments.

Pres. Price gave $5 to Mr. Jayne for the establishment of a Mission for the benefit of Liberia.

The O3d adjourned. E. White.
12 June 1844

The Regular Monthly Meeting of the Board of Managers was duly held at 12 noon: present Dr. J. Saul and Luther; Messrs. Emley, Morris, Landon, J. Welch, Dulles Jr., the secretary.

Dr. Saul was called to the chair, a prayer was offered by Dr. Luther. The Minutes of the two previous meetings—May 8 and 17—were read and approved.

The Treasurer reported a balance in hand of £1,824.02. On motion it was determined that the investment of money now in the Treasurer's hands be referred to the Re-investment Committee with power to act.

The Secretary reported letters from Mr. Coppinger, dated 9 June, conveying thanks for promised want of £200.

Another of May 2 alluding to Ref. Mr. Santa receiving return from Calabar;

Another of May 3, concerning the missing portrait of Mr. Brewer; the movements of Ben. F. Ware to N.Y., Taylor left. Another, 16 June, explaining the Society's connection with a company of Middle-Island Emigrants from Nantucket, now detained in New York. It was

Resolved that inquiries concerning Mr. Brewer's portrait be prosecuted by the Secretary & Treasurer.
Order No. 824 was passed in $77.95 - Secretary's salary & Office expenses. Also
Order No. 825, in $5.50 - Insurance
 Exp. expense. 
A copy Communication from Rev. Dan
Ward of Liberia was read; a short
Communication was read, consisting of Messrs. Price, E.D. Ashley,
Morriss, E.W. Ashley, Paul, Dallas Jr. & he the day were appointed, & to them Mr.
Ward's communication was referred with
instructions to consider a report the
present financial & general situation
of Liberia.
Mr. Luther stated that the Baptist
Missionary Society had voted in an
expeditious, and in March in April, of
$5000. In the first year, & $3000 in
subsequent years—chiefly in the Congo
River region, was in Liberia & Africa.
The Secretary asked for permission
to return some of his private letters
a subject in the Society's Rooms, during
the summer months; permission granted.
Mr. Martin was made of the fact that
Prof. McCurty's report was at the Houston
Institute & was said, the preparatory for his
return to Liberia there to establish Manual-
Labor Schools. The Bd. adjourned to meet
11 Dept. at the call of the President.

Rev. W. Tyler
Sec.
13 Oct 1882.

The regular Monthly Meeting was held at the usual time and place - present: Rev. W. P. Saul, Lapaico, E. E. Appleton; Messrs. Linoton, Davidson & John W. Duller. Rev. D. Saul was called to the chair, and prayer was offered by Rev. E. Duller. The Minutes of the last Meeting were read and approved. Correspondence was reported from Dr. Coppinger announcing the departure from M. Forte on 1st Oct of forty-seven Emigrants for Liberia; from C. J. O. King Esq., Mayor of Freetown, asking authority as Secretary of the Institute of Liberia College, to draw on 1/3 of Miss Jennie E. Davis salary; also, from Miss Davis herself requesting that her remittance might be made in greenbacks. Whereupon it was

Resolved that $50. her annum be added to the allowance made to Miss Davis, so that the mode of remittance be left to our Treasurers discretion.

Order No. 830 was passed in $2,570, on 1/3 of Emigrants' expenses, to be remitted to Dr. Coppinger.

The Committee on Nominations reported a recommendation that E. H. Marchant, Esq. & Rev. R. P. Nicholson be elected as Vice Presidents. A. that Rev. Alfred Elwyn, Rev. E. H. Webb & Mrs. W. W. Longstaff be added to the Bd. of Managers.
The Treasurer's Annual Report, duly audited, was presented, and showed a balance on hand, Oct. 14, of $17,800.00, being a balance of $1,500.00 due the Society. A draft of the report was read and amended, with the understanding that when referred to the Annual Meeting it was to be amended as desired by the amendment.

Whereupon the Edw. D. S. was advanced.

Edw. D. S.
Secretary

Annual Meeting of the Pennsylvania Colonization Society, held at the rooms of 129 Walnut St., Philadelphia, at 12:45 P.M., Oct. 13th, 1887.

The 53rd Annual Meeting of the Society was held at the above time and place: Present: Edw. D. S. Steele, President; E. F. Appleton, Treasurer; R. H. Appleton, Secretary; and W. D. D. Davidson, Editor-in-Chief.

J. D. Steele was called to the chair, and D. S. Steele appointed as Secretary. The Minutes of the last Annual Meeting, held on the 8th of October, 1883, were read. On the recommendation of the Board.
of Managers, E. J. Marchant Esq. and
Rev. W. Nicholson were elected as Vice-
President, and Rev. Alfred Elwyn, Rev.
Eve, W. Vincent, Mr. Longstreth, Esq., were
elected to the 93d of Managers. The
list of officers for the ensuing year was
announced as follows:

President: Hon. Eli H. Price LL.D.
Vice-President: D. Rev. W. E. Vincent
Adnl. Directors: Mr. J. Hall & Co.
Rt. H. Davidson — Capt. P. Colwell.
Rev. W. Paddock — Capt. Sloman.
Treasurer: John Walter Dullea &
Managers: Arthur M. Burton —
Rev. F. E. Appleton — Rev. T. Morris
Mr. Longstreth.

The Report of the Board of Directors
was read, after some discussion, was referred to a Com-
mittee with instructions to report back. 
As to revised, it reads as follows:

--- Report ---

In presenting their CUSTODIAN REPORT to the 24th Annual Meeting of the Society, the Bd. of Managers feel that it is not necessary to occupy time with the details of a routine which has become familiar to us all; concerning which are chief duty, solicitude is, to see that the funds committed to our care are faithfully and conscientiously administered. This year the Bd. has endeavored to erect, and last year, by guarding its investments in such manner as that no Encroachments, sent out by our funds, have been located in districts where the people are exposed to the perils of war.

The number of Enrolments and Enrolments as above stated in the present report as follows: 183, as of Dec., 383; July, one; 15, April, 74, 74; 10, 84, 74; 74; of all 74, 112; 112, and 74; toward the sale of land on Auxiliary contributed $4,000, which time 74, 74, have been sold at a contribution to the Relief of the Senate Davis, Principal of the Technical Department of Abbeville College. From this date, no interessing or valuable writing have been received; some little expectation is that much good may be in

---
from her painful labors.

"Communications on the condition a
prospect of Liberia have been received,
relative to the difficulties with which the
Africans had had to contend. Yet it is
inferred from the fact that they will be overcome.

The controversy with regard to the N.W.
to determine the line of Liberia has been
settled, as the line between the Province
of the British Colony of Sierra Leone has
been fixed at the Gambia River. By
this settlement, the territory of Liberia
extends to the coast, within three hundred
miles to be guarded and provided with
ports of entry.

The B.S. continued to emphasize
the importance of providing increased
facilities for education. Especially for
females. I am told to present this feature
of society's operations, as the one which
may rightly receive an increased attention.

Liberia may claim to have particular facilities in the development
of woman from the degrading inculcation of dependence and subservience
it is held elsewhere in Africa. Liberia, with haven forever excluded, is the
land of marriage recognition, where she can be
formed to her true character as a domestic companion to man. Everywhere
else in Negroland (Sierra Leone excluded)
the is practical. Entailed t he an entailed manhood a minority, now can Africa be anything else than a hopeless dark continent? Egypt, Abyssinia, the Sudan, Ethiopia, Japan, China, all are the same tale of female deprecation. Millions of female industrial enslave them so. The vote, female education to feed the mind, that true emancipation can be realized.

"It is hoped not the friend of Africa will continue to their means for to promote this great moral education. Especial of female education should."

On Thursday, Oct. 15th, a balance in hand of $20,081.50. This last balance accumulated from the ticket sales of certain fund-balls and lecture she conducted.

"The author of the American Constitution, Washington, has been almost to cut out the line of God a dear one. Mr. Washington, a man with quick and sound head, has been called some ten times. President submitted."

By order of the Board.

13 Oct. 1884
The regular Monthly Meeting was held at its usual room in a place.
Present: Rev. J. J. Paul, Stoneacre,
S. E. Appleton, C. J. Howard, Rev. J. Elvin,
Messrs. Davidson, Morris, Bannister Long-
street, Duffie, & the Secretary. Rev. J. J. Paul
was called to the chair.
After prayer had been joined, the
Announcement of the Meeting of 2 Oct. last
of the Board of the Society, were read aloud.
The Secretary reported letters of acceptance
from Rev. J. Elvin, Caleb E. Longstreet, as
Managers, and from Mr. Francefort as Tes.-Ass.
Several letters from Mr. Gillespie were
read, touching the subject of the Library at
Miss Parry at Monrovia, and Miss Scott at
Boston, whereupon after some discussion it
was resolved that a Committee on
Education be appointed to which these
letters, and any other that might be received
on the same subject, shall be referred.
The chair appointed on this Committee
Rev. D. Deluxe, Rev. J. E. Merriam, and
Messrs. Gillespie & Morris reported to the
Board the results of a conference that had
been held, at the Rooms, with Rev. Mr. The
Capt. Stewart, who had recently returned
from Liberia, strongly advocated industrial
schools rather than classical studies.
The Rev. reported, information from
St. Death, Liberian, concerning Bank school.
In Memory of Eli K. Price.

Resolutions eulogistic of the late Eli K. Price were adopted at a special meeting of the Board of Managers of the Pennsylvania Colonization Society held yesterday. The deceased was president of the society.

REAL ESTATE TRANSFERS,

After St. No. 422, 60 acres, Philadelphia, Pa., to Geo. Smith, 27th October, 1885.

After St. No. 361, 60 acres, Allegheny Co., to Geo. Smith, 27th October, 1885.

After St. No. 362, 60 acres, Allegheny Co., to Geo. Smith, 27th October, 1885.

A verdict of death from heart disease was rendered by the Coroner's Jury yesterday in the case of the late Prison Agent, Charles Heritage.

Chloe Lloyd, an inmate of the Home for Aged and Infirm Colored Persons, died on Wednesday at the alleged age of 55 years. Sebastian Bocklingcr, aged 52 years, committed suicide yesterday by drinking a quantity of carbolic acid.

Henry Kelly, 80 years old, a brakeman on the Pennsylvania Railroad, was run over and killed at Tioga station yesterday morning.

Another caveat was filed with the Register of Wills yesterday, objecting to the admission of any document purporting to be the
DARLINGTON, RUNK & CO.
INVITE BUYERS OF
Sealskin & Other Furs

To examine their very large stock, and call particular attention to the following Three Qualities of Sealskin:

**QUALITY A:**
- Average, 100 per cent. 
- $2.00 per yard.

**QUALITY B:**
- Better grade, 50 per cent. 
- $2.25 per yard.

**QUALITY C:**
- Superior grade, 150 per cent. 
- $3.00 per yard.

The prices are so low as to make it almost a necessity for all who buy to see this stock before buying elsewhere.

H. C. HANLON
1826 CHESTNUT STREET.

HANLON'S UMBRELLAS GUAR-ANTEED.

UMBRELLAS

Bought at

W. A. BROWN & CO.

At their Clearing Sale, at Greatly
Reduced Prices.

23-IN. All Silk, $2.00, were $2.50.
26-IN. All Silk, $2.25, were $3.00.
28-IN. All Silk, Better Quality.
28-IN. Good Twilled Silk, Better
Stock, $4.00, were $5.00.
26-IN. Good Twilled Silk, Sterling
Silver Mounting, $2.75, were $3.00.
26-IN. Best Levantine Made Silk
and Linen, $2.50, were $3.00.
26-IN. Gloria Cloth, $3.50, were $4.00.
26-IN. Alpaca, $4.50, were $5.00.
26-IN. Fast Color Gingham, $7.50, up.

We are offering great bargains. It will pay you to examine our stock before you purchase elsewhere.

Open,...
Treasure reported balance of $8200.49 awaiting re-investment.

Orders were passed as follows:

No. 10 - for $75 to John West, Draper
No. 11 - for $50 to David A. Smith, tailor
No. 17 - for $19.20 to Edward W. Smith in the other expenses in 2 months.

The Committee on Education were requested to draft a Circular, making an appeal in contribution.

Whereupon, the Branch adjourned.

Edward W. Smith
Chairman

19 Decr. 88

A Special Meeting was held this day at which were present Rev. F. D. Schenck, J. C. Adams, Rev. The Rev.
W. W. Davidson and W. H. S. W.

Mr. Davidson was called to the chair.
A prayer was said by Rev. J. C. Adams, after which the following Requests and Petitions were unanimously adopted.

Whereas it has been generally
asked to do our part in the work of the Church. Resolved that a part of
our income be given to the Church.

President, E. W. Price

Resolved that a part of
our income be given to the Church.
Justice, judgment & ability displayed
in our meetings one which he presided
for the past Eighteen Years.
Resolved that by his clear, dis-
criminating mind, by his gentle com-
fていない, by his unfailing interest in the
causes we seek to advance; by his calm,
direct spirit; and by the free use of his mas-
culine, logical intellect, he joined a
most beneficient friend to Civilization.
Resolved that we cherish with deep
gratitude the memory, character and
dervices of our late friend Presidnet.
Resolved that this tribute be
entered on our Minutes, to be sent
to the family of the deceased.

The Secretary was instructed to
send copies of the above to several
newspapers, & Mr. T. Thorne was
requested to prepare an obituary
notice for presentation at some future
meeting of the Board.
With some earnest & appropriate
remarks by D. Appleton, the meeting
was adjourned.

[Post: After the funeral was private,
several Members of the Board were present on this occasion.]
11 Dec 1884. The Reunion Monthly Meeting of the Norms was held: present, Rev. D. C. Powell, E. W. Appleton, E. M. Chereck, J. Dulles; Rev. M. S. Gurley, A. Ellowyne; M. W. Morris, J. W. Dullas; Davidson, Burton, & the Reps. The chair was taken by D. C. Powell. Maya was elected by Rev. E. Gurley. The minutes of the Meeting of 19 Nov. were read, amended & approved.

A letter from Mr. Springer was read, announcing that an Auxiliary was entitled to send nine delegates to the next Annual Meeting at Washington; whereupon Rev. D. C. Chereck, S. E. Appleton, W. Bailey, Rev. A. Ellowyne & Mr. Burton were appointed, with M. W. Morris & J. W. Dullas as alternates.

The Chairman was requested to fill all vacancies in the Standing Committee at his leisure.

The Treasurer reported $8328.40. A vote was ordered that the Committee on Reinvestment should hereafter be known as the Finance Committee. M. W. Burton's name was added to this committee, & to them were referred the re-investment of the fund now in hand.

The Special Committee on Education reported that in view of the limited amount of funds now in our hands,
a applicable to this object, they can recommend no further applications to be made beyond the annual contribution of $150 toward the salary of Miss Eunice E. Davis. With a view to the increasing interest in this branch of the work, they submit the draft of a Circular, the publication of which may perhaps secure some effect in drawing attention to the general subject, as of securing some contributions towards a library.

Signed:

E. W. Style

It was ordered that the draft of the accompanying Circular be put into the hands of the Delegate to Washington.

The following Orders were passed:

No. 833. In $30. to J. Hoar for Henry 

No. 834 to John Kelch for $25—

No. 835. $3.90 to the print for the 8th of the Bulletin, Respecting the death of Mr. Davis.

No. 836 to E. W. Style for $57.50 as current expenses.

On Motion of Mr. Davidson it was resolved that the Fidelity Insurance Trust & Safe Deposit Co. be informed...
that only the signature of the Treasurer & Secretary of the Society will henceforth be necessary to cheques on their Bank.

The office of President of this Society being vacant, it was resolved that the Board proceed to make nominations.

Whereupon the Rt. Rev. Dr. Stevens was nominated, & after many laudatory remarks of Dr. Chevall, Dr. Cane, Dr. Atherton, Mr. Houston, Mr. Morris & Rev. Dr. J. R. in turn, on motion of Rev. Dr. Chevall, seconded by Arthur & Motion Eqd. it was

Resolved that the Rt. Rev. Dr.

Rt. Rev. Dr. Stevens D.D. D.C.L. be unanimously elected as President of this Society.

This was carried in a rising vote of all present, & a Committee was appointed, consisting of Dr. Chevall, Cane, Atherton & Morris to wait on the Bishop, & request his acceptance of the office.

Ew. W. C.

Secy.

8 June 1885

The stated monthly meeting took place at the usual place & hour.

Present Dr. Cane, Dr. Atherton, Rev. Dr. Chevall, Rev. Dr. E. A. in the name of Rev. Dr. Davidson, J. W. Jukes, Henry de W. & C.

Rev. Dr. Cane V.P. took the chair & a motion was offered by Rev. Dr. Atherton.
Minutes of the last meeting were read by Mr. Smith, who moved that the new committee be elected. President recalled that the meeting was held in the old room. The motion was seconded by Mr. Brown. It was not agreed to.

The Secretary read the question in the Council until Oct. 24th. A letter was received stating that $300 must be deposited in the coming year, and that $600 would be incurred in the present. A letter from Mr. Jones dated October 1st, was read. It was ordered that the accounts be settled in advance with the bank in Chepachet, Mr. Jones current year, October 31st.

The F. E. Richardson claims presented for attending the Annual Meeting at the cost of the Post. The Post was represented at the vacature in the delegation. It was determined that the Delegates unable to attend themselves be contracted as authorized in their instructions from another.
The present directors were put together to call renewed attention to the want of establishment of a new communication with Liberia; it to the managers of the funds from Congress under the Act of July 1862.

Attention has been made to the decree of the Directors of the Board. On 1837, the Board of Directors has instructed the Secretary to prepare a record of the new firm.

Order No. 837 was submitted for $20,000 for repairs of the office building. The Board reported, that it is found $83.20, LC.

The meeting adjourned.

Edm. W Pyle, Sec.

12 February 1885

The stated meeting of the Board of Managers was held as usual. The Directors were in the chair. Present, Ed. W. Pyle, Charles A. Willard, David B. Winton, Davidson C. Longstreet.

The minutes of the last meeting were read and approved. The Secretary reported correspondence with Dr. E. E. Davis who requests the mention of the difficulties experienced at Monovra in securing a suitable dwelling-place.
into a letter from Mr. A.B. Emery of Richmond, asking for information about obtaining the official stamps and medicines. This, he said, had been denied and a secure.

The delegates returned to Washington

reported that the Annual Meeting of the Society had been exceptionally

interesting, and the Proceedings of the Board

were amusing and instructive. The sense of

because of the presence of Mr. E. A. G. of Central Canada, President, Mr. John B.

Lavroff. Existing Auxiliary Societies are

conservative and to a harmonious

Grand of Mayors, North County in Comity

participation, the present is hardly to the expenses. Then the meeting

The Adjourn of the D. Edgar, P. Children's

The following orders were passed

No. 330 for $2.50, incl. sh.
No. 310 for $2.75, incl. exp. at Dec. 31
No. 30 for $2.50, incl. sh. Washington

Date: In $20.40, office exp. to date.

The Society reported itself in a council

which, after amendment, was approved

and then the minutes to be included in a report of its officers, in conclusion,

with the last report of the council in operation. The 13th adjourned.

Edwin V. Noble, Jr.
12 March 1885

The Monthly Meeting of the Board of Managers was duly held. Resident
Rev. H. J. B. Brown, Rev. H. S. Potter,
Rev. E. J. M. Brown, J. W. Jones
with the Clerk, E. J. C. was present.
The Minutes of the Meeting of 12 Feb.
were read & approved. After which
the following correspondence was furnished:

1. Letter from Dr. Clayson, Executive
of Fifty-two Emigrants who sailed
from 12, York in "Rome," Monrovia 28 Feb. 83.

2. Letter from J. W. Jordan of Liberia,
dated 25 January, requesting advice as
to the voting at this meeting, with reference
to the paying of the Loan of 1879.

This letter was referred to a Special
Committee consisting of J. S., H. J. Brown,
Dr. Clayson, and instructed to com-
unicate with Dr. Coddington, & with
Governor to deplo themselves to President
Johnston, or call a Special Meeting
for further consideration of the subject.

3. Letter from E. P. Freeman to
Monrovia (now in Pittsburgh) who is
applying to complete his medical educ-
ation in this country. It further re-
quested to see what assistance can
be rendered in this case.

The Treasurer reported balance
of $989.11 in hand.
The following orders were passed—

No 842 in $5,80 to Edu McKeen, m

& Office Dispens

843 in $4,86 to Lee R. on 2/s

Salam c car faces to 31 Mich

844 in $1,300.0 to Mr. Cochrane

on 3 Emigrant Co's

845 in $3,30 to Mr. Steel. F. Hess

on the Sal of Min. & Dam to 31 Mich

The Secretary reported that 250 copies of our own Circular, together with that of the Parent Society or "Emigration,"

of Canada as "India in a Month"

had been mailed in the past month.

He was instructed to mail 750 more.

The Secretary also mentioned that he would probably be absent in England during the months of May and June, wherein it was

required that leave of absence be given for those months, so that he be requested to provide a temporary substitute, who would attend to the

office duties, in matters requiring action, though not control of the Post.

Morriss & Druell, who are contributed are

in that capacity. On condition —

The Sub-treasurer

Edw. McKeen.

Dec 7
The latest Monthly Meeting was held - (P.S. - Mr. Brack, Pres.) in the Chair; major items offered in lieu of the last Meeting read, amended & adopted.

Correspondence outlined as follows:
1. Letter of 23 April, from Sarah Jenny Han, mentioning her marriage, 11th in turn named, of Cem, 20th in order.
2. From Mr. W. M. Smith, 18 French, in need to Rev. Johnston to visit her at 10 a.m.
3. Again, 7 April, concerning the present situation of affairs in Liberia.
4. From the E. T. O. Union, in some subject.
5. From Rev. Theater, of Tovell, on mission in Liberia.

All these were considered in connection with the Report of the Special Committee (consisting of Mr. Jones, Mr. Smith, & Mr. E.) who reported said committee to the extent of their having sent to Rev. Johnston the following:

Resolved That, in the present state of affairs, one cannot recommend Rev. Johnston to visit the 7 States.

After some discussion, the subject was referred back for further consideration, with the names of Daniel B. Keen and J. Noel Dulan Jr. were added to the Committee.

Also, Mr. Terry was requested when in
Enda to correct facts herein on
the subject, and it was

Ordered that all necessary traveling
expenses incurred in this connexion be reimbursed.

The Treasurer presented his report.

The sum therein had in hand of $6,363.95

order were passed as follows:—
No. 840,— $1,830.50 to Edward Rice
No. 841,— $250.00 to
No. 842,— $1,000.00 to

The Committee on Public Meeting presented a Report recommending—

"That the Council hold an American Meeting in the coming October at
which an Exeter President'd be present to deliver the
principal Address on the subject of
United Colonization in Exeter—its
condition a future need a project."

This report was approved.

The Secretary reported that about
300 copies of the pamphlet 'Principals
have been mailed, so that more would
soon be sent out.

Present at the same meeting:—
John Toomer, John D. Paul, Dullas &
Rice, Henry E. Cushing, John E. Bell, Edward Ender,
Darrin, Davidson, Burton & Dullas Jr.

Mr. John D. Hubbard was intro-
duced to the Board as their Protective
Sec. pro tem.

Edw. W. Stiles Sec.
To the Right Board
Majors of the City
The Case in Public
Meeting framed a recommen-
dation that a harangue
hold an American
Meeting in the evening
October, at which an
esteemed Friend, in Park
Rip. Stevens be invited
to deliver the principal
Address, on the subject
of African colonization &
its present state - its
condition and future
needs & prospects.
All which is resolv'd
fully submitted
Charles Biddle
L. Comm.

Phil April 9/57
Embody'd in the foregoing Minute the following Memorial Resolution:

The death of the venerable Admiral Marston, a Vice-President of this Body, having been announced to the Board, the following Minute was adopted, & ordered to be placed on record:

That the Board of Managers have heard with regret the death of Admiral Marston. He was a brave officer, a loyal citizen, an active, respected and Christian. The Society regrets that death has struck off his name from the lieu of our Vice-Presidents.

S. G. Appleton.
Rob. B. Davidson, Commit.

May 14th 1885.

The regular monthly meeting of the 1st. Trinity held. Present: Rev. S. G. Appleton Esq., Rob. B. Davidson. Mr. J. S. Burton, Messrs. Morris and Bute, C. W. Tindal, Rob. B. Davidson. In the absence of the Rev. Dr. J. S. Burton was elected to the chair, & the meeting opened with prayer.

The minutes of the meeting of April 11th were read. It was ordered that a Resolution memorial of Rear Admiral Jno. Marston be drawn up by a committee consisting of Rev. S. G. Appleton, D.D., & Rob. B. Davidson Esq., & be embodied in these minutes. The minutes were therefore approved. The following correspondence was next submitted.
1) Letter from Bishop Stevens regretting that, owing to official engagements, he could not give the address he had been invited to deliver at the proposed Anniversary Meeting in the autumn. The Bd. referred the letter to the Board on Public Meetings for such action as they deemed best, replying that Bishop Stevens could not make the address. The Bd. through Mr. Butler, sought the sense of the Board upon the advisability of holding said meeting. The Bd. was of the opinion that it is best that such meeting be held, if possible, but left further consideration to the Bd. for.

2) Letter from Washington from Mr. Dobbs, was submitted to the reading of which was postponed till the Report of the Special Bd. appointed May 12th.

The Treasurer presented his monthly report showing a balance in hand of $6380.

Orders were passed, as follows:
No. 848 for $7.60 to J. Hubbard, Jr., the Office Expenses.
No. 849 for $2.50 to Geo. Welsh, Jr., for selling various.
No. 850 for $2.50 to J. Hubbard, Jr., for salary.

At Treasurer's request it was RESOLVED that the Fidelity Ins. Trust and Safe Deposit Company be and are hereby authorized to pay any and all checks signed above by Treasurer Geo. Welsh, Jr.

Upon the due attention being called to the fact that Mrs. Jennie E. Davis was now married to one of the richest men in Located, the question being raised as to what money she has been in the receipt of, it was

Resolved: A committee, consisting of Mr. Morris & the Sec'y pro tem., should ascertain what sums Mr. Sharp is in all owing & from what source(s) report....
the next meeting— with reference to a question as to
the continuance of his salary.

The Special Com[mittee on the] Situation in Liberia,
consisting of Mr. Morris & Dr. Saul & Syle, together
with Messrs. Burton & Ingheld Delles appointed at
the last meeting, reported that they had given fur-
ther consideration to the subject & had forwarded to
the Sec'y of the Parent Soc'y in Nash's a Preamble
& Resolution under date of Apr. 28th. Calling atten-
tion to the critical state of affairs in Liberia, ap-
ppeals to the American Soc'y to send an address In
the name of the President Sec'y, Executive Committee of
that body, to Liberia, for general circulation
among the officers of the government & the people
at large, calling upon them to reduce expenses to
almost limits, to consider their personal interest,
& to show their patriotism in being necessary
in taxation. This appeal to the Parent Soc'y in the be-
lief that, under God, the voice of the Great Christian
Soc'y might prove influential in raising the people.

In connection with this report, the letter from Mr.
Capping of the date of May 13th, was read, ac-
knowledging the receipt of the above Preamble & Resolu-
tion, to be presented at the next meeting of the
Executive Com[mittee], calling attention however, to the fact
that Pres. Latrobe & the Executive Com[mittee] did, last
June, address Pres. Johnson; copies of which action
Pres. Johnson had said would be "placed in the
hands of the members of the Legislature at once."

There was enclosed a copy of that portion of the
"Statement of the proceedings of the Executive Com[mit-
tee] read at the meeting of its Board of Directors last
January, which touched upon this subject. This copy was also read by the Sec'y pro tem. After discussion it was Resolved that the Special Committee be continued, for further & fuller consideration of the subject. The meeting thereupon adjourned.

J. R. pulp, Sec'y Pro tem.

June 11 1855

The regular monthly meeting of the Bd. was held at the usual hour, Dr. Schenck Vice-Pres. in the chair. Present: Rev. Dr. Saul, Dr. Dull, Schenck, E. W. Appleton, & Mr. Davidson. The meeting opened with prayer by Dr. Dull. The minutes of last meeting were read, & it was ordered that a marginal note be inserted, indicating where the 15 minute memorial of Admiral Mason is to be found. The minutes were thereupon adopted.

A letter was read from Mr. Biddle, under date of June 5th, announcing that the action of the Special Committee on its situation in Liberia, communicated by the Sec'y Dr. Stiles, Apr. 29th had been considered by the Executive Committee of the Assoc. Board, at a stated meeting held June 9th. That letter from Liberia were submitted, at the same time which stated that the last legislature authorized Mrs. Johnson to proceed to Europe & America, for the purpose of negotiating a loan of $2,000,000, appropriated $4,500 to defray expenses of the President.

The Executive Committee deferred the question of an Address to the public authorities of Liberia, until the receipt of more definite information from Monrovia.
or the arrival of Pres. Johnson in the U.S. & consultation with him on the subject.

The Treasurer being unable to attend the Sec'y, read his report, showing balance of $63,09.90.

The following Orders were passed:
No. 851 to Geo. Welch Bulles $75.00, Room Rent.

At request of Treasurer it was

Resolved, that the Chairman be authorized to sign two blank orders on the Treasurer for Room Rent & Office Expenses due in July & August.

On motion it was

Resolved, that when the Board adjourned, it adjourn until the Regular Meeting in September, under called together sooner by the President or the Special Committee on the situation in Victoria.

The Board then, on motion, adjourned.

J. Hubbard, Sec'y. Pro tem.

On the 10th Day of Sept. 1885 — being the second Thursday in the Month — there not being a Quorum of the Bd. of Managers assembled, the Member present, M.R.B. Davidson adjourned until the stated meeting in October.

Oct. 8th '85.

The regular monthly meeting of the Bd. was held, at the usual hour. In the absence of the President, Dr. Bulles was voted to the
chair. There were present: Rev. Dr. Dullea, Luther, Saul, Rev. A. Elwyn, Rev. Edw. Webb, & Messrs. Morris, Davidson, Coningham, Jno. Welch Dullea, & Gilbert Smiley.

Prayer was offered by Dr. Luther. The minutes of the preceding meeting were then read & approved.

At the request of the Treasurer, the regular order of business was interrupted in order that he might make his monthly report, which was as follows:

Balance in hand $6257.28.

He also submitted a communication from Mr. Ledbetter, in reply to inquiries by the Secretary pro temp., concerning the salary of Miss Davis, which read as follows:

"I beg to communicate the following extract from a letter written by Mr. J. B. Brown, Secy. of the Trustees of Donations, dated Boston Oct. 21st, 1874 viz: The Trustees have paid Miss Davis as teacher, at the rate of $300 per annum, & have now authorized an additional appropriation of $100 per annum, if the Comm. of Finance determine that the income of the Rd. will warrant it. The Bd. of Librars also appropriated $300 a year for the salary of Miss Davis (now Mrs. Jesse Sharp), but its checks are hard to act upon at half the face value. Mrs. Sharp is a noble woman, consistent, self-sacrificing, & devoted to her work & dear to all who love her."

The Treasurer also submitted a communication to him from the Secy, Rev. O. Lynes, dated 19 Alina Square St. Alne Wood London Sept. 24th 1874, announcing his intention to return to England "at the coming winter (at least)" & offering his resignation as Secy, adding in postscript: "that, if the Bd. care to absorb a Secy., pro temp., till the end of the year, I am highly "then I would be able to return." The Rev. Dr. also offered his..."
gestions as to the choice of a successor in office. We presumed sincere satisfaction in looking back upon the unintermittently harmonious character of his relations with the Del. during his time of office. He reported his having seen all persons connected with Liberia to whom he could possibly have access, notably, the Rev. Consul Ant. Child Judge, Esq. & Arthur Price, Esq. M.P., who promised any influence he could exert in maintaining good & amicable relations; that when the New Republic is assumed he will renew his efforts to effect that the S.D. will authorize him to continue this kind of agency, in its interests. He also asked that his books might remain in the S.D. office.

In motion this letter was laid upon the table for consideration by the incoming Board.

In view of Mr. Robbings' intelligence that Mr. Isher is in the nearest from other shores of a station quite as large as he usually holds in such cases & in the fact that she is now the wife of one of the richest men in Liberia it was on motion

Resolved: That the salary of Mr. Isher, now $180, be paid up to the close of the present year & that the payment shall then cease.

On motion agreed. Dr. Dake it was received that the S.D. had two take immediate steps to the matter heating of the office, having the main stove repaired, or purchasing a new one, if that be found necessary.

The Board thereupon, resumed the regular order of business & the S.D. by ten, submitted the following armistices: A letter from Mr. Launius, a benevolent native born African 18 years of age brought by a colored missionary to this country, being
by soliciting the means for an education qualifying him to
become as a missionary to Africa. Which letter was,
upon motion, laid upon the table.

The Sect. Comm. of three members augmented to five,
appointed with power to act relative to the affairs of
the Republic of Liberia: reported that the "have
had nothing, since their last report, requiring their
action or a meeting of the Board, except that in the
course of the President visiting this country he has re-
cived from his intention, in accordance with the re-
commitment of this Comm. in its first report."

That, from information obtained, strong influence is
being exercised by parties who have visited the soil of
the U.S.: Considering that have been already urgently pressing
the attention of the Gov. to send an expedition to aid and protect the Rep. of Liberia.

That the Rev. Dr. Fanson of the N.Y. State Col.
Soc's., residing in Washington, has copartnership in
the movement referred to, I will upon receipt atten-
tend a meeting of this Board, and before what
was occurred fully before it. The liberalized with
the Board being authorized to say this after a long interview
with him in N.Y.

This report was received, and on motion it was
Resolved: That Dr. Fanson be invited to meet the
Board at his convenience.

In accordance with the promise to the Methodist Soc.
of $1500 for the Bell in addition to Liberia, recorded
in the minutes of the Rep. Monthly meeting held Jan.
19th '85, it was

Resolved that $1500 be appropriated to that object.

After considerable discussion it was on motion
Resolved: That the Board regards with concern the evil reports, coming to us from Liberia, concerning emigrants. That we are aware of the difficulties to be encountered, but are decisive that the work shall be continued with the utmost circumspection in the choice of emigrants, therefore.

That a copy of this Resolution be transmitted to the Secretary of the Lib. Col. Soc'y in Washington.

Orders were passed:
No. 854 for $49.50 to Mr. Welsh Dulles; $12 on acct. of Insurance & $37.50 on acct. of salary of Mrs. Shadrac.
No. 855 for $50.05 to Mr. Hubbard, Jr., $32 on acct. of salary, for Sept. 1st, Oct. 85.05 on acct. of salary.

On motion, it was Resolved: That the Annual Meeting be held at 12 o'clock noon on Mon. Oct. 11th, being the second Mon. in Oct.

Therupon the Res. adjoined.

[Signature]
Secy p.t.

Annual Meeting of the Penn. Colonization Society.

The 59th Annual Meeting was held Monday Oct. 12th, 1885 at 12 o'clock noon. There were present Rev. Dr. Saul, Schenck, Dulles, Rev. A. H. Brown, Messrs. Burton, Davidson, Enloe, Mr. Welsh Dulles. Rev. Dr. Dulles was called to the Chair & Mrs. Hubbard, Jr. appointed Sec'y, to

Ten. The Minutes of the last Annual Meeting
were read in full. The Annual Report of the 
Bd. of Managers was presented, and approved, 
and referred to meeting Bd. of Managers.

The resignation of Mr. T. J. Maunder was read, and adopted, 
and referred to meeting Bd. 0f Managers.

The resignation of Mr. T. J. Maunder from Bd. of Man-
grants was read, and referred to the letter from Rev. J. B. S. 
No telling the resignation of his office at Sect. 1, as he 
at last meeting was laid before the meeting.

The nominating committee proposed the re-election of 
existing officers, who were elected upon election, leaving 
two vacancies in the Vice-President, caused by the 
death of Admiral Manton and Rev. W. Edgell; and 
only two vacancies in the Bd. of Managers, by resignation by 
Mr. Maunder. These vacancies were thereupon 
filled by the election, upon the recommendation of 
the Bd. of Managers, of Rev. T. P. Stevenson, B.D. 
and Rev. E. W. Marchand, B.D. as Vice-Presidents; 
and Thomas Holyman, Esq., as Manager, whereupon the Bd. of Managers 
was elected, to the seats made vacant 
by the acceptance of Rev. D. S. Blythe's resignation.

The Treasurer's report was submitted and referred 
to the auditing committee. On motion, it was 
resolved that the acting Sect. furnish succeed 
Reports of this meeting to General United Daily Papers, 
that they also inform the current editor of the 
election, and request them to signify this pleasure in 
their report. On motion, it was 
resolved that Dr. Blythe be requested to prepare 
and deliver a letter on behalf of the Society, accepting the 
resignation of Dr. Blythe and expressing the feelings of 
the Sect. towards him, whereupon the Rev. Dr. 
presented the following:

The Bd. desired to express...
The Board of Managers report to the 57th Annual Meeting of the Society that, in regards to our progress in the past year, besides increasing the salary of the late Dr. James H. D. Bean, we have done up the business of the previous year. The Board of Managers report, in the name of the Society, the sum of $212. So
touched the subject of the labor & salaries of Mr. Davis & Mr. Scott, a Comm. on Education was appointed, consist-
ing of Rev. Dr. Dullea Ely & Messrs. Morris & Rev. A. Sturgis, who, also, were requested to draft a Circular making an appeal for contributions. This the Comm. did, at the same time report-
ing that, in view of the limited amount of funds now in our hands, applicable to this object, they could recommend no further ap-
propriations to be made beyond the annual contribution of $150 towards the salary of Mr. Jesse D. Davis. The
Bd. ordered that this report & the accompanying Circular be put into the hands of the Obligations to Washington.
During the winter Mr. Davis was married to Mrs. Jesse St., one of the richest men in Liberia. In view of this fact, if rumors that Mr. Sharp was drawing salary from our at quarters, the Bd. appointed a Comm. consisting of Mr.
Morris & the Sec. pro. tem. to ascertain what sums Mr. Sharp might be, in all, receiving from what sources. In
pursuance of these directions the Sec. pro. tem. wrote Mr. Bop-
ning, who replied, that Mr. J. B. Bowers, Sec. of the Trus-
tees of Donation, had written him from Boston until date of
Oct. 25th as follows: "The Trustees have, Mr. Davis, as
teacher, at the rate of $300 for yearning, & have now auth-
ized an additional appropriation of $100 per annum for th

The
born. of finance deterrino that the income of the Bd. will warrant." Mr. Hopkins also stated that the Gov. of Liberia appropriated $300 a year for the salary of Mr. Davis, it is however very hard to get cashed at half the face value.

In view of all these facts the Bd. resolved "That the sal ary of Mr. Hopkins be Davis be paid up to the close of the present year wher the payment shall then cease."

At the Bd. meeting the Item submitted the draft of a circular, soliciting contributions & calling attention to the Report of the Parent Body. This, after amendments, was approved & ordered to be printed & mailed to influential parties to the Editor, in conjunction with the Report of the Board on Emigration. In accordance with wh. instructions, there were 1,000 copies mailed during the spring.

In regard to Condition of Liberia, the Bd. well report that the Republic has passed thru the agitation of a Presidential election, wh. resulted in the defeat of Edw. O. Blythe, supposed to be in strong sympathy with English aggression, & the re-election of Pres. H. R. W. Johnson. In this falling due of the loan of 1871, however, a crisis in the affair of the Republic has been reached. Early in the spring, Mr. Johnson wrote proposing to visit this country wit h the object of raising $10,000 for the purpose of remunerative to the people off of said loan. The Board
Thereupon appointed a Select Committee on the situation in Africa, consisting of Dr. Smith, Ely, and Mr. Morris, with whom were afterward joined Messrs. Burton and Biddle. This Committee has reported, that they sent to Pres. Johnson a resolution advising against his proposed visit. That Mr. Johnson was authorized by the Legislature to make the proposed visit if $6,000 were appropriated for that purpose, but the Committee reports that he had finally revoked from his intention in accordance with this recommendation. The Committee reported correspondence with the King of the Sultan of Sena in West Africa, further, that they had forwarded to him a resolution advising for an address to be put in general circulation in Africa; the consideration of which was referred by the Executive Committee. They also reported that the U.S. Government is being strongly urged to aid against Liberia; in reference to which fact, we have invited Dr. Hanson of New York to meet the Board.

The Annual Meeting at Washington was duly attended the following gentlemen being appointed: Rev. Dr. Schindel, S. E. Appleton & Ely, Rev. Dr. Ely, Rev. Dr. Ely, and Mr. Burton. Messrs. Morris, Dullees, and alternate. Dr. Appleton being unable to attend, Mr. Morris filled the vacancy; while it was resolved that hereafter, delegates unable to attend shall be considered...
as authorized to support substitutes for among the Bd. The Bd. regretfully announced the death, during the past year of our esteemed President Eli K. Price, Sr., two members of our Board, Bishop Simpson and Mr. Monticello Ray, and of two of our Vice Presidents, Rev. Dr. Edgar and Rear Admiral Martin. The Rev. W. W. Bacon Stevens, D.D., L.C.D. was elected to the vacancy caused by the death of our late President, while the office of Vice-Pres. has been accepted by Mr. Marchant, that of Director by Mr. L. H. Longstreet, Rev. Miss Elwyn and Webb. The Rev. Dr. Syllle, was granted leave of absence upon his recommendation Mr. P. Hubbard was appointed to fill his place, as Sec'y pro. tem. The Rev. Dr. was requested when in England to collect facts bearing upon the situation in Siberia and to exert himself in the interest of that Republic. This he has, from time to time, reported his having done. But he now announced that, for the present at least, he will remain abroad and therefore tender his resignation. The Treasurer's Report, submitted herewith, shows a Bal. to account of $62,572.8.

For the Board, [Signature]

Sec'y
this appreciation of the service of our late faithful Secretary, Rev. W. Syle, B.D., of his ability and correspondent, diligence in seeking useful information, this attractive courtesy, and regard for manners, and hopes for his future prosperity and welfare.

Resolved, that the秘书 be transmitted a copy of these proceedings to Rev. Dr. Syle.

The Chairman adjourned. On the affianced matters, the affair of Liberia was referred to Secretary as to the present state of its affairs in regard to Liberia debt.

The Secretary adjourned.

November 12th, 1885.

The regular Monthly Meeting was held at the usual hour. Present, Rev. Dr. Schmer, Reuter, Saul, Duley, & Appleton (S.S.). Rev. J. Blunt, Rev. M. D. Brown, Currie, Burton, & Morris. Rev. Dr. Tawson of New York & Rev. Dr. Witham of New Orleans. Rev. Dr. Schmer was called to the chair of the President was elected by Rev. Dr. Luther. The minutes of the last meeting were read and approved. Correspondence: Letter from Mr. Sharp (not read) was read and placed upon the table for consideration at next meeting. Dr. Saul reported the withdrawal by Bishop St. John of his resignation of the reelected presidency, & other resignations received were referred back to the committee on nomination. Orders were passed Nos. 657 to Rev. J. W. Dall, $50.00, $41.62 on the account of Mrs. Sharp (advised...
by him in the presence of the Treasurer from Phila. 
$7,500.00, for $46,250, on his of Salem, 
officer returned. Thereupon Rev. P. D. Seek 
soon addressed the S.C. upon the subject of 
the affairs of the Republic of Liberia. After 
reviewing the relations of America to England 
with that Republic, he recounted how the atten-
tion of the President of the U. S. & of the Secy 
of State had been called to the present condi-
tion of Liberia & to what seems to be America’s 
duty in the matter. He especially stated that 
three things had been suggested to the Govt. 

1. To interpose morally, with the English 
Govt. in regard to the injurious load of Liberia’s 
deficit. 
2. That the $30,000 wch. they nominally 
owe the U.S. Govt. be cancelled. 
3. That a line of Steam Ships be established between 
New York & Monrovia. 


That Government Schuylkill’s 
plan for the survey of Liberia, opening up of roads to 
be adopted. In regard to this 3rd pro-
position he stated that a Petition to the Pres. of the 
U.S. asking for its adoption had been in circulation 
in Massachusetts & had been signed by the Gover-
ner of Boston & other influential citizens; that a se-
cond was being signed in New York & that a third 
would be circulated here.
Liberian Colonization.

At the fifty-ninth annual meeting of the Pennsylvania Colonization Society, held yesterday, an interesting report was presented by the Board of Managers recounting the year's work in assisting emigration to Liberia, in promoting education in that republic and guarding her interests in this country and England.

An election for officers resulted as follows:


Treasurer—John Welsh Dulles.


The republic, and in watching over her interests here and in England. This work is of especial importance at the present time, as the affairs of Liberia have reached a crisis. Her loan of 1851 has fallen due, and she finds herself unable to meet the demands of her English bondholders. All friends of Liberia, therefore, are aroused, lest this, the only outgrowth of American colonization, come under English control. The death of the former President, Eli X. Price, and the election of Rt. Rev. William Bacon Stevens to the vacant Presidency, were reported; also the resignation of the Secretary, Rev. E. W. Bye, D. D.

The matter had not been settled when our last edition went to press.

Annual Meeting and Election of Officers.

The fifty-ninth annual meeting of the Pennsylvania Colonization Society was held at noon to-day, when the following officers were elected for the ensuing year:


Treasurer—John Welsh Dulles.


The report of the Board of Managers recounted the year's work in assisting emigrants to Liberia, in promoting education in
He also suggested that Rev. Prof. Stewart, formerly Professor in Liberia College, might be effecting emigration for five months, to make public speeches. This was referred for action to the Committee on Agreed Action. On motion the thanks of the body were tendered Rev. Dr. Sampson Withrow for his presence and information imparted.

The Rev. Thompson, adjourned.

Sey

December 10th, 1885.

The regular Monthly Meeting was held at the usual hour. Present: Rev. W. B. Buller, Paddock, J. E. Appleton & C. W. Appleton; Rev. Kilmister, Messrs. Morris, Davidson, Longstreet. Mr. Davidson was called to the chair. The meeting was opened with prayer. The minutes of the last monthly meeting were read and approved. Under correspondence a letter was read from Mr. Chapman announcing that the Annual Meeting of the Army Colony, 1885, would be held in the Colonization Rooms, Washington, D.C., on the 24th Tuesday, the 19th of January, 1886, at 12 o'clock, W. & the order of the Colonization Room, D.C., for the Army, amounting to $154, would entitle it to three delegates. There was also read an interesting letter, dated 8th of June, 1885, from Mr. Chapman to Dr. Sibley with Dr. Paddock present.
STATE TOPICS.

In answer to a correspondent writing from Clarion County, and asking advice as to the conduct of Roman Catholic voters, in view of the fact that a reputable lawyer was defeated for the Democratic judicial nomination in that county because of his religion, the Catholic Review significantly points out that the 700 Roman Catholics of Clarion who ordinarily vote the Democratic ticket have the power to act so that such injustice shall not again be perpetrated.

Governor Pattison's appointment of Christopher Magee to succeed Judge Kirkpatrick is well received at Pittsburgh. The Democratic Post thinks the people will find it to their interest to continue him on the bench, while the Times declares that a better man could not well have been selected. The Commercial-Gazette pronounces Judge Magee a citizen of the highest integrity, and the Dispatch believes the appointment one that will meet with the highest approval.

OUR LONDON LETTER.


LONDON, September 27, 1885.

James Adaline Patti has no reason to grieve the terms upon which she is to "star" Europe next November. Belgium, Holland, Austria, Roumania, and Turkey will include her in the scheme, which embraces performances in Albany, no more than two being given in any one city—a very small number for such a great artist.
Leaving in hand him while in London.

Under Roberts of Rome, the Comm. on Agency reported investigation of the question as to employing the services of Prof. Stewart and after some discussion it was on motion

Resolved: that in the judgment of the Board it is not expedient to employ the services of Prof. Stewart.

that the Secy be instructed to inform Dr. Sanborn that the matter had been carefully considered by the Comm. on Agency and then reported to the Board.

The Comm. on Emigration reported that accounts from Mr. Boppinger are encouraging.

The Nominating Comm. reported that Archibald Meffert has withdrawn his resignation, so on motion it was

Resolved: that hereafter the Secy be instructed to notify only newly elected officers.

The attention of the Bd. being called to Dr. Sylvis inquiry as to whether his letter might remain in the Room, such permission was freely accorded him.

The subject matter of Mr. Boppinger's letter was then taken up, and the Bd. proceeded to pass Order No. 861 to I. Monet-Bouffingat for $1500 in accordance with the resolution called at the regular monthly meeting held Oct. 8th, Appropriating that amount thus placing the credit of the Bd. Sôle on the list of the Amer. Soc. at $3041. The Bd. therefore proceeded to elect six delegates upon this basis, and the following names were elected: delegates,

The advisability of holding a public meeting having been suggested by Rev. S. E. Appleton, D.D., who offered the use of his church, the matter was finally referred to the Board on Public Meetings, with power to act.

Rev. Dr. Paddock asked for information respecting the Burn Estate referred to in the letter from Mr. Boshington to Dr. Fuller, if it was, on motion, Resolved that Dr. Paddock be requested to bring the matter of the Burn estate before the Annual Meeting in Washington.

In absence of the Treasurer, the Secretary reported for him a Balance on hand of $64,741.90. Orders No. 859 to Jno. Welch & Co. for $75 & No. 860 to Jno. Fick, for $36.25 were passed.

On motion, the Board adjourned.

Sect. J. Hubbard.

Jan. 14th 1886.

The regular Monthly Meeting was held at the usual hour there being present: Rev. Dr. Saule, S. E. T. E. W. Appleton, Rev. Alfred Clowes, Messrs. Davidson, Burton, Morris & Longstreth. Rev. S. E. Appleton, D.D. was elected...
to the chair. The minutes of the previous meeting were read, after some discussion of the Resolution as worded as to notification of annual elections to offices, were approved.

Under Correspondence, there were submitted two letters from Mr. Boppinger, one dated Jan. 8th, 1886, stating the hours of daily sessions of the Annual Meeting in Washington; and the other replying to the Resolution, respecting the evil reports concerning emigrants, adopted at the regular monthly meeting held Oct. 8th; a copy of which was laid on the desk, accompanied by the appropriation resolution upon which at the Oct. meeting it passed (Order No. 861) at the last monthly meeting. In view of which letter, it was on motion

Resolved:

That this Board, in passing the Resolution of Oct. 8th, 1885, did not intend to cast any reflection upon the American Colonization Society in the selection of its emigrants, but simply to convey to the parent society the anxiety of this Board in regard to the selection of future emigrants.

That a copy of this Resolution be sent to the Secretary of the American Colonization Society.

There was also read a letter from Rev. Dr. S. & L. a short note enclosed therewith from Mr. Hasting, Consul General for Liberia in London, to the Rev. Dr. & L. Dr. S. & L. reported an acknowledgement from W. S. & L. of the Resolution which the Board had instructed him to sign at the Annual Meeting held Oct. 12th.

Under Reports of Committee:

Mr. Morris reported that he had received a letter from Mr. Boppinger stating that he
expected to have a few emigrants for the spring expedi-
tion to Liberia.

Mr. Burton, on the part of the Comm. on Public Meeting,
moved to accept Dr. S. E. Colpherson's offer of the
use of his church for a public meeting, for such a
time as would be convenient to him to Rev. Dr. Red-
dock.

On motion it was voted to place the name of Mr.
Wm. Congreigh upon the Committee in place of
Mr. Maudel.

In the Treasurer's absence there was no report;
but, in view of the decrease of the treasury — since
the balance in hand, after paying the last order
of $1500 to Mr. Groppingers will amount to only
some $4700 — Mr. Morris spoke at some length
upon the necessity of wise action & offered the
following Resolution: — Resolved: That this Board
of Managers will hereafter contribute our funds to
the Relief Society for such emigrants only as
will pay half their passage money to Liberia.

That a copy of this Resolution shall be sent
to the Secretary of the American Colonization Society;
— which Resolution was unanimously passed.

At the instance of Rev. Dr. Selvidge the matter of
selecting Rooms further west & at least cost of
of alterations in present rooms such as pleasing our
a more prominent sign to was referred to the Comm.
on Rooms & Library for consideration.

Orders No. 862 to Geo. Welck Buhler for $150 on ac-
cct Room Rink & No. 863 to us $355.00 & 3c for $29
on acct of salaries & office expenses were
Feb. 11th 1846

The regular monthly meeting was held at the usual hour. The being present Mses. Morris, Emley, Long, Truth, Burton & Davidson; Rev. Dr. Dulles & Luther, Esq. Anthony & Edwards. Mr. Davidson was called to the chair & prayer was offered by Dr. Luther. The minutes of the last meeting were read & approved. Under correspondence, a letter from Mr. Benington was submitted in which it was expressed that she could not be personally present, but that she hoped to be able to bring before the Society two matters with which she desired to have considered:

First, the modification of the action of the Managers on the 14th ult., touching aids for Emigration to an appropriation of a specified amount for the same purpose, as a basis of representation for the ensuing year.

Second, to confer & arrange for the presentation of our common cause in Philadelphia.

On regard to Mr. Benington's first suggestion, Mr. Morris proposed that $1,000 be appropriated, leaving its distribution to the wise discrimination of the American Colonization Society. But after considerable discussion & upon motion of Rev. Dr. Dulles it was

Resolved: That this Board of Managers appropriate
The sum of $1000 towards the spring expedition to Liberia subject to the adoption of the Resolution adopted at the regular monthly meeting held Jan. 14th, '86; which Resolution reads as follows:

Resolved: That the Board of Managers, will henceforth contribute one quarter to the Parent Stock for such emigrants only, as will pay their passage money to Liberia.

The second subject of the letter was referred to the Committee on Public Meetings. And, on motion it was Resolved: That Rev. Dr. Sunday, and Mr. Washington be requested to address our Society in some one of the churches such as can be arranged for.

The Committee on Public Meetings reported acting during the month past in its consideration of holding a Public Meeting & securing speakers.

The Committee on Nominations reported that the Board of Managers caused by the resignation of Rev. Dr. Converse they nominated Edward R. Wood, Esq., who was duly elected. To the vacant secretariat they nominated Mr. Geo. P. Hubbard, Jr. who was duly elected.

In the absence of the Treasurer his report was read showing a Balance in hand of $4616.65.

Orders were passed:
No. 864 to Geo. P. Hubbard, Jr. for salary & office expenses $30.60
No. 865 to Geo. Webb, Bills
for expenses as delegate to Washington $17.50.

On motion it was
Resolved that orders be passed
for the expenses of delegate to Washington as they
are presented submitted to the Auditing Comm.

Mr. Morris upon request gave a report of the
Annual Meeting in Washington.

The P.M., Thompson adjourned.

J.W. Hubbard
Secretary.

March 11th 1886

The regular Monthly meeting was held at the
usual hour. Messrs. Morris, Davidson, Joe
Welch, Dellen, Congate & Burton were present.

Mr. Davidson took the chair in the absence of
the President & prayer was offered by Mr. Morris.

The Minutes of the previous meeting were read &
approved.

Mr. Morris added to the information which he
gave at the last meeting that a Delegation had
called upon the President during the Annual
Session in Washington & been very well received.

He also reported the case of H.A. F. John, a student
at Brown University for whom there had been
contributed $25 the requisite half of his passage-
money - the first case under the operation of the
new Resolution.

He also read a letter from Mr. Boppinger reporting
that Rev. Dr. Henderson would exchange pulpits
with Rev. Dr. Breed on Sunday, May 28th.
AFRICA FOR THE AFRICANS.

Dr. Sunderland's Plan for the Rescue of Liberia from Land-grabbers.

Rev. Byron Sunderland, D.D., of Washington, occupied the pulpit of the West Spruce Street Presbyterian Church, Seventeenth and Spruce streets, last night, and, by request of the Pennsylvania Colonization Society, repeated his address on African civilization and the Liberian question. Mr. Sunderland said:

In 1853 Paul Caffo, an African, who had for a long time been considering the matter, bought a ship, manned it, and took forty of his people from this country back to the fatherland, whence 120,000 of them had been brought since 1822. This was the first colonization from America to Africa. He returned the next year and died shortly after his arrival. A few months later the American Colonization Society was born. Seventy years have gone and we have Liberia.

Now there are 7,000,000 people of Africa's blood on our soil to-day. They are free, to be sure, and some people say they should be satisfied. It is true that, there is a divided opinion among Africans about Liberia. There are some who have no love for this society or their fatherland, and yet to-day, notwithstanding this fact, there are 500,000 colored people looking to the society to send them to Liberia. When President Roberts of Liberia was last here he said he would urge an colored man to leave this country, but as for himself he could not live in the United States. Emigrants are needed in Liberia. She is waiting to receive them.

Capitalists are organizing in all parts of Europe, encouraged by kings and emperors, for the express purpose of grabbing the land of Africa. It looks as if there were to be a general scramble for land—a commercial adventure. When we reflect that Africa controls the diamond market, together with her many other resources, is it any wonder the European Mussulmon turns serpent's eyes on her land?

It is scarcely twenty-five years ago that we recognized the free state of Liberia. Still her voice is not heard in the councils of the nations. While in diplomacy we are as exclusive as China herself, we should not hesitate to assist this struggling state to our utmost ability.

I want to say a word about African fever. It is fatal to the Caucasian. The natives are hearty, robust, and strong, but as white men enter their domain, they die. It seems to say in plain terms, "This is why the sons of Ham are black. This is their land, and the climate can be endured only by them." It is the Watch dog of Liberia.

It is necessary for us to pour into the Southwestern portion of Liberia within the next two years 10,000 of the choice Africans of this country to prevent that portion of the state being seized by foreign capitalists. To do this we must have $1,000,000. We have not got the money in our society and must, therefore, get it from the Treasury of the United States. I am here to ask you, to beseech you, to send petitions to Congress for this amount. Can there be any question as to the legality of such an appropriation? I answer that millions are granted to expediency for subsidies and many other purposes, and even $1,000,000 is appropriated for a congressman's funeral.
that $40,000 had been received from Mr. Burr's estate. The letter also enclosed a copy of a circular petition to be signed by residents in various parts of the country and sent to the various Senators. Members thereafter replying the districts at the several signed, upon motion, it was

Resolved that an advertisement of said petition to be drawn up by Messrs. Morris, Longstaff, the Secretary, be inserted in the daily papers, with an invitation for signs to call at 609 Walnut.

Mr. Burton presents a letter from Mr. Gopping. Action relative to the Public Meeting to be held on the 28th instant was discussed. Upon motion, it was

Resolved that the Committee on Public Meetings be authorized to provide, for the accommodation of Dr. Sunderland, and that if there be any expense, the Board pass an order therefor, at the next monthly meeting, also for any other expense that may be attendant upon holding the Public Meeting.

Also it was upon motion

Resolved that G.E.F. Johnson be invited to attend the Public Meeting, that his expenses be provided for.

Upon the Secretary's report of the forcible entrance of the Room and the safe on the third week in Feb., it was upon motion

Resolved that the Committee on Roome's Library be authorized to make such repairs
ANSWERS TO CORRESPONDENTS.

R. E. Rice, Dodge City, Kan.—There is no premium on the half-dollars of 1836 or 1837.

John S. Dewald.—The state of Kentucky did not secede from the Union during the Rebellion.

L. A. Jenkins, Collins, Wis.—If you have a half-cent of 1831 it is worth from 25 up according to its condition.

W. H. P. Evans, Pa.—The coin you describe is a five-franc piece of the reign of Louis XVI, and is worth about $1.

M. W. H., Allentown.—A work on old coins such as you desire is published by Charles Steigerwald, Lancaster, Pa.

H. W. G.—W. G. Barnes, of the New York World, held the championship as a fast 1-1 setter until the match of last week.

W. C. Bowens, Peoria, Ill.—The cents of 1803 and 1818 and the half-cent of 1839 are worth about five cents each in good condition.

E. L. Blackburn, Fishertown, Pa.—In the condition described, that is, "considerably pocket-worn," your coins command no premium.

Charles H. Francis, Cooperville, Mich.—The value of the Continental money of 1776 and 1778 depends upon what state the notes were issued by.

W. J. Casey, Ambler, Pa.—William B. Strong is president of the Atchison, Topeka and Santa Fe Railroad. His address is 80 Milk Street, Boston, Mass.

John Levington, Lafayette, Ind.—The half cents are dated 1778, and are the first coined. The other 99 cents you refer to is worth $3, if in very good condition.

J. P. Subscriber.—Alderman Jaehne was born in New York City, and has spent all his life in the district he represents. His father was born in Germany.

W. Trenton, N. J.—The phrase "sang de bœuf" is French, and means blood of a bull. The pronunciation can hardly be indicated in English any closer than by the French spelling.

W. B. B.—The subscription price of The Sunday Press from April 11 to November 1 is $11.75. Position bills, being appropriation bills, originate always in the House of Representatives.

Inquirer.—Alexander Henry was mayor of Philadelphia from May, 1828, to January, 1830, three terms. At his first election his opponent was Richard Vaux; then mayor; at his second election, John Bohns, Jr., and at his third election Daniel M. Fox.

Constant Reader, Reading.—There is no rule known to artists fixing "the seven points of female beauty." Almost every young man settles that matter in his own mind by considering the "points of beauty" of some particular individual of the gentle sex.

Kip, Sunbury, Pa.—You had better address Mr. Lounb, Rochester, N. Y., for information about the plans for small houses for which he offers rewards. A "can" is the square of the body of type used. The master is fully ex-
As may seem necessary, for the safety of the Rooms, –
provided they do not exceed the amount remaining
from the sum allowed by the landlord for repairs.
The Treasurer submitted his monthly report
showing a balance in hand of $4568.65
Order No. 866 to J.H. Hubbard for $30.50 for salary
and office expense was passed on motion

1. No. 867 to Arthur M. Burton $125.00
2. No. 868 to Edward S. Morris $8
as Delegates to Washington were passed, until the
Resolution adopted at the last monthly meeting.
These amounts were passed to the Society, as
contributions by Messrs. Morris and Burton.
The Board thereupon adjourned.

J.H. Hubbard
Secretary.

Apr. 8th 1886

The regular monthly meeting was held at the usual
hour. Rev. Dr. S.E. Appleton, J. Hulme, Rev. A. Chyn.
Mr. Davidson were present. Mr. Davidson was
elected to the chair. A prayer was offered by Dr. Hulme.
The minutes of the previous meeting were read.

Under correspondence the Secretary reported the reply
of a letter from Mr. A. S. Benson to the Treasurer
enclosing a check for $100, the receipt of this circu-
lar was sent out before the public meeting.
Mr. Davidson as member of the Board, on public
meeting, moved for the success of the Meeting.
on the 25th ult. in the West Spence & Presbyterian Church
with a sermon by Rev. Dr. Sunderland.

Upon motion of Rev. Dr. Appleyard, Chairman of the
Committee Room Library, it was

Resolved:—That the

Secretary be authorized to take such steps as
may be necessary for the protection of the property
under the Resolution of the last monthly meeting.

Upon motion it was

Resolved:—That the

Secretary be instructed to write to Bishop Henry B.
Potter of New York, asking whether he can deliver
an address at behalf of the Penn. Colonization Soc.
any Sunday evening in May, stating that his expenses
will be met by the Society.

The Secretary called the attention of the Body to
the fact that a sermon had been preached, attacking
the work of the Society, by Rev. J. B. Steward, D.D.
Pastor of the Union African M.E. Church & that an
address had been briefly made by the President of
the Battle Literary Soc. criticizing adversely the work
of Rev. Dr. Sunderland; a report of which, had been
published by the Public Ledger of May 4th,

Rev. Dr. Appleyard read the report as printed in
the "Public Ledger," May 4th. In regard to this attitude
of the Phil. negroes he further stated that the
strength of the colored race upon which the Society
can draw lies not in the north but in the south;

Dr. Appleyard gave some reminiscences of his contact
with the negroes of Phil. which is charge of the
Society's interests.

Wm. the Secretary calling the attention of the Board to
The possibility of a desire on the part of the New Order Society to share in the use of our rooms for a consideration--possibly half the room rent--it was on motion:

Resolved: That the matter be referred to Mr. Burton with power to act.

Dollars were upon motions passed, under Resolution of Feb. 11:
No. 809 To S. Appleton for expenses incurred, $10.
Under Resolution of the last monthly meeting, Nov. 11:
No. 870 To M. Welsh, Dulles, for expenses of Public Meeting $100.55.

Upon motion:
No. 871 To J. Hubbard, Jr. for salary 1 office expense $29.

In the absence of the Treasurer, his report was read by the Secretary showing a balance on hand of $4708.15.

In motion the Society adjourned.

J. Hubbard, Jr.
Secretary

May 13th

No meeting held, there being no quorum present at any one time, although Messrs. Davidson, Burton, Dulles, Lengstrom & Reeds Appleton generally arrived between 12 M. & 1 P.M.

J. Hubbard, Jr.
Secretary
June 10th, 1886.

The regular monthly meeting was held at the usual hour, there being present Messrs. Davidson, Smiley, Wood, Morris, Bullis, Rich Alfred Elwyn & Educ. Webb & Rev. S. E. Appleton. Mr. Davidson was elected to the chair, prayer was offered by Mr. Webb. The minutes of the previous meeting were then read & approved.

Under Correspondence there was submitted:

A letter from Bishop Henry Potter, dated New York Apr. 22, saying “that engagements for every Sunday until July will make it impossible for him “to accept the invitation with which the Society honours him.”

Also a letter from Mr. Boppinger, dated Washington May 17, asking for the Society’s order for Rev. Dr. Sunderland’s sermon, “Liberty! Next Friend,” just published; also for the 69th Annual Report & the pamphlet entitled “A New World.”

Also a letter from Mrs. Sharp dated Memphis, asking

In regard to the first communication it was on motion Resolved: That the Secretary be instructed to acknowledge Bishop Potter’s letter & invite him to deliver an address some time during the fall or winter, at his own convenience.

In regard to the second communication it was on motion Resolved that the Secretary be instructed to send in order to Mr. Boppinger for one hundred copies of each publication.

Upon the Secretary calling the attention of the
Board to the arrangements which he made in regard to the Rooms last summer, on authority from the gentlemen to whom he was instructed to refer with action as Sec'y pro temp. Upon his asking for leave of absence during the summer months of adjournment, it was on motion

Resolved, that the Secretary be authorized to make such arrangements in regard to the Rooms as he shall deem to the best interests of the Society.

Rev. Dr. Appleton called the attention of the Board to the correspondence which took place between the Editor of the New York Sentinel and Dr. S. to his advice to the Secretary not to transmit the last ill-advised & caustic reply of Dr. S. to the editor in-chief of that powerful organ, which he felt sure would be approved of by the Board in consideration of the best interests of the Book & preserving its good will to the Society.

In this connection, the need called to the notice of the Board, the severe attack upon the Society by Robert Purvis, at the large mass-meeting held in Music Hall on Tuesday, May 18th, copies of which are printed as public in the city papers. The sisters of the Board seemed to feel that no action should be taken in the matter.


A synopsis of these letters it was agreed should be noted by Mr. Morris & Rev. Mr. Webber, who Mr. Morris would mention to Mr. Scott Biddle a portion, for insertion in the last copy of the book, as the best possible counter-statement to such attacks as that appearing in "The Bight"
The more recent & public attack by Mr. Purvis.

The Treasurer submitted his report showing a
balance on hand of $4,537.30.
Order No. 672 was on motion passed, —
to J. Hubbard, Jr., for salary & office supplies, $57.50.
On motion the Board then adjourned over until the
Regular Monthly meeting in Sept., unless previously called
together by important business.

J. Hubbard, Jr.,
Secretary.

Thursday, Sept. 9th, 86
No monthly meeting due lack of members present.

Monday, Oct. 11th, 86

The regular monthly meeting was called to meet
at 11 o'clock one hour previous to the regular annual meeting. At that hour the meeting was called
to order, there being present Messrs. Davidson, Woods,
Mr. Davidson was elected to the chair.

Prayer was offered by Dr. Appleton & the minutes of
the last meeting were then read & approved.

Under correspondence there was read
A letter from Bishop Henry C. Potter dated New York
June 17th in reply to letter written by the Society of
inducing the Bishop to deliver an address some
at the fall or winter at his own convenience.
A letter from C.O. Tracey, Secy. of New York addressed to
American Colonization Soc'y, Phila, giving information of
a legacy; also a letter from the same gentleman address
Robt. B. Davidson Esq. acknowledging the receipt of the correcting address of the American Colonization Society in Washington.

In regard to last letter it was on motion of Rev. Dr. Applin.

Resolved That the Secy be instructed to invite Dr. Potter to deliver an address at any time whatever that may suit his own convenience.

Upon the Secy’s calling attention to the fact that there are very few if any calls at the Rooms month by month & little business requiring attention between the regular monthly meetings, it was on motion

Resolved That the office hours hereafter be considered as between 2 & 4 p.m.

The Treasurer submitted his report for the year showing a balance of $4,433.80. This was referred to Auditing Comm. & the Secy. took a recess for the drawing up of its annual report & the auditing of the year’s accounts by the Comm.

Upon re-assembling the Auditing Comm. reported approval of Treasurer’s report. This report was upon motion adopted. The annual report of the Secy. as drawn up by the Secretary was then adopted with slight alteration.

Orders were passed to Geo. Welsh & Co. for expenses during Decr. $287.00 No. 873

Dr. Hubbard for salary for Sept. & Jan. $25.00 No. 874

Dr. Hubbard

Secretary
The Board of Managers report to the 60th Annual Meeting of the Society, in reviewing the year, that at the last annual meeting the following officers were duly elected:

President
Rev. Wm. Beanon, D.D., B.B.D.

Vice Presidents
Alexander Brown, Esq.
Archibald McIntyre
Hon. Jas. Pollock, B.B.D.
Rev. E. Schenck, D.D.
Jay Cooke, Esq.
Rev. V. Pettif, Esq.
Robert B. Davidson
Edward Marchant
T. P. Stevenson, D.D.

Chas. R. Coquelle, Esq.
Chas. E. Currie, D.D.
 Jas. Sanke, D.D.
Peter W. Shearer, D.D.
Rev. M. A. Schreiber, D.D.
Wilbur F. Paddock, D.D.

Treasurer
John Welsh, Esq.

Secretary
J. Hubbard, Esq.

Managers
Arthur M. Burton, Esq.
S. E. Appletor, D.D.
Rev. H. E. Stoddard, D.D.
E.W. Appletor, D.D.
Edward J. Morris, Esq.
Gilbert Emery, Esq.
In view of there having been some trouble resultant from the request for a reply to the notification of Annual Election last year a motion was passed as follows: Resolved that, hereafter, the Board be instructed to notify only newly elected officers.

To the Annual Meeting in Washington the following Delegates were elected:
Rev. S. E. Appleton, D.D.; Mr. Edward B. Morris;
E. W. "  "  "  "  "  "  "  Geo. Welsh, D.D.;

Mr. Morris at the request of the Board made a report. He stated that the convention had been both profitable and interesting.

In view of reports reaching the Board as to the character of emigrants it was Resolved that this Board of Managers will, hereafter, contribute our funds to the Pacific Steam for such emigrants as will pay half their passage-money to Liberia. Thro' the year there has been appropriated for emigration $1500.

On Sunday, March 28th a Public Meeting was held in the West Grace St. Church with an address by Rev. Dr. Sunderland of Washington, U.S. resulting in a check from Mess. Benson of $100 a considerable attention in the press of the city,
The Treasurer's report submitted herewith shows a balance of $4433.80.

For the Board,

[Signature]

Secretary.
[continue from page 275]

The list of officers duly elected for the year 1886-87 is as follows:

President – Rt. Rev. Wm. Bacon Stevens, D.D., L.L.D.,
Vice-Presidents:

Robert B. Davidson, Alexander Brooner, Archibald McIntyre, Hon. Geo. Paddock, R.D., Wm. E. Schener, D.D.,
Gil. Cooke, Wm. V. Pettit, Geo. B. Holders.

Chas. D. Currie, D.D., J. W. C. Paul, D.D., 
Peter W. Steiger, D.D., H. R. M. A. Dr. Wolfe, R.D.,
Wilbur F. Paddock, D.D., Robert Shoemaker,

Treasurer:
John Welsh Dullis,
Secretary:
John P. Hubbard, Jr.
Managers:

Arthur M. Burton, S. L. Appleton, D.D., Wm. L. Dullis, D.D.,
E. W. Appleton, D.D., Edward S. Morris,
Gilbert Emery,

R. M. Butter, D.D., Rev. Alfred Elwyn, Rev. Edward Webb,
Wm. M. Longstreet, Thos. Hookley,
Edward R. Wood.
Annual Meeting of the Penn. Colon. Society

The 60th Annual Meeting of the Pennsylvania Society was held Mon. Oct. 11th 1886 at 12 o'clock noon.

There were present Messrs. Davidson, Emley, Dillie, Rev. Mr. Appleton, and also Rev. Mr. Saul, who entered later to give his approval of all action taken.

Mr. Davidson was called to the chair, and Mr. Hubbard appointed Secretary of the meeting.

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

The Annual Report of the Bd. of Managers was presented, adopted, and referred to incoming Bd. upon motion. Mr. Hubbard was appointed Editor of the on publication of each part of the Report as might seem wise in the city press.

The Society then proceeded to the election of officers, who re-elected the officers of the preceding year, with the exception of Rev. T. P. Elsworth, D.D., who was stricken from the list of Vice-Presidents. The list of Directors was stricken from the list of Vice-Presidents. The list of Directors was then presented, and the officers for the ensuing year appointed, and the report of the Treasurer was presented showing a Balance of $4,433.80.

The Society thereupon adjourned.

[Signature]

July
Nov. 11th 1886.

The regular monthly meeting was held at the usual hour; present, Rev. Dr. Dullea & Saul, Rev. Alfred Elwyn, Mrs. Davidson, Morris Dullea, & Longstreth. Mrs. Davidson occupying the chair & prayer was offered by Dr. Dullea.

The minutes of the last meeting were read & approved.

Under correspondence there were read:

A letter from Bishop Henry C. Potter, dated New York, Nov. 4th, in reply to letter from the Secy written in accordance with the resolution of Sept. 24th, regretting that absence from the country will make it impossible for him to serve the society in the matter referred to.

A letter of acceptance & salutation from Rev. Dr. Schenk, dated San Rafael, Cal.


One from P.W. Sheafe, Esq. with suggestions as to the examination for coal & iron in Liberia.

A letter from Bish. Slowe accepting the office of President, on condition that his duties be made very light.

A letter from Mr. Copping, enclosing list of emigrants sent out up to date.

Rev. Dr. Saul brought up a question as to Liberal right of possession by settlers along the shores of the Lualeny River.

Various reports were made of educational works among the natives of the U.S. 1 the sentiment expressed that the more education prevailed among them the less they would wish to remain here. Mr. Morrison
also reported the marked success of his cotton gin in Texas.

The Treasurer reported Receipts from Interest $92.7
Payments, order $26.00 Balance $4497.97
Orders were passed No. 875 to W.R. Martin (coal) $12.00
876 No. R. Angelo Bill (locker) 6.35
No. 877 to J.P. Hubbard Jr. Salary $310.85.

Under new business Mr. Elwyn reported that on Monday
Nov. 15 1886 Attorney Gen. Brewster would deliver an
address before the Bar Association of Phil., upon the
late Eli R. Price. If the Sevy was requested to
see that the attention of Mr. Brewster be called to
his long connection with the Pa. Colon. Sec'y.

On the suggestion of Rev. Dr. Saul the Sevy was
instructed to see that curtains were provided (or sold)
for the lower part of the windows & report before
the Board. This upon motion adjourned.

J.P. Hubbard Jr. Sec'y.

Dec. 9th 1886.

The regular monthly meeting was held at the
usual hour, there being present Rev. Dr. J. E. Ashby,
Mr. F. C. Abbott, Rev. J. W. Abbott, Rev. James
Lawrence, Messrs. Davidson, Morris, Dillie & Wood.

Mr. Davidson occupied the chair. Rev. Dr. Allred of
urged prayer.

The minutes of the preceding meeting
were read & approved.

Under correspondence there was read
A letter from Mr. Coppinger stating that the chair
of the ladies of the American Colonist Young & a sociel
representation by the Penn. Col. Sec'y for the year
1887 in $2,875.61; lacking $476.25 to entitle it to a
redemption.

Mr. Welch reported that a special meeting
had been held to take action in regard to protecting the
interests of the estate in the event of Mr. Wally's death.
The whole stock had been held in trust during the life
of Mr. Wally, who recently died an intestate of the
P.C. S. Co. The principal is assured to the
P.C. S. Co. being one of the minority shareholders but a quorum
+ possibly a legal number remains at the request.

Mr. Clower reported that he, as one of the members of a
committee appointed at said special meeting, had visited
Mr. Pinkerton, attorney, who promised to report fully to
Mr. Burton. Later in the meeting Mr. Burton arrived
+ reported that matters looked favorable for the stock.

Under public meeting it was on motion

Resolved that

the Board invite Rev. Wilbur F. Watkins, D.D. of N.Y.
to come and preach a sermon in the interest of the Colony.
Every Sunday during the winter at his own convenience.
That the Secretary be instructed to notify
Mr. Watkins of said invitation.

The Treasurer reported a balance on hand of

$4,441.49.

Mr. Smith was instructed to search for the will of Mr.
Wally and all the deeds, to seek information
of Mr. Copping's as having been lost at the time of Mr.
Wally's death.

It was then upon motion

Resolved that $1,500 be
appropriated voted to the Amer. Colon. Soc. for coloniza-
tion.
Upon this sum as a basis of representation the following three gentlemen were nominated and selected delegates: Messrs. Morris, Burton, and Rev. S. E. Appley. In case of inability to attend the Annual Meeting on Jan. 18th, they should appoint a substitute. Mr. Elwes consented to serve as a substitute in necessity.

On motion it was resolved that the delegates be instructed to call the attention of the Town Clerks to the Resolution regarding appropriation for immigration, and copy of which is to be furnished them by the Secretary.

It was further resolved that they call to state the Town Clerks to the notice of orders in President Cleveland's last message.

Orders were passed No. 575 for W. W. B. $1,500 for emigration apparatus.

No. 599 to E. Hubbard: Office expenses January $27.

The Society thanked adjourned.

J. H. Hubbard, Secy.

Jan. 13th 1887.

The regular monthly meeting was held at the usual hour. Present: Messrs. Morris, Davidson, Emley, Burton, and Bannister; Rev. Alfred Elwes, and Rev. S. E. Appley.

Mr. Davidson occupied the chair & prayer was offered by Dr. Appley.

The minutes of the last monthly meeting were read & approved.
Under correspondence there was read:—

A letter from Dr. W.F. Watkins saying that he could not serve the Society before Easter or May 1st, suggesting that it would be better to secure another man for the good cause.

Also a letter from Mr. Coppinger stating that he had while sick placed a copy of the will of Mr. Wally in a pigeonhole in the closed desk.

Mr. Burton reported that he had been furnished with a copy of the will by Mr. Pinkerton.

Under Report from the Committee of Public Meeting, it was Resolved:

That the Society write to Rev. G. H. Wall, D.D., of Grace Church, N.Y., inviting him to repeat his address any Sunday evening at his convenience.

In the absence of the Treasurer there was no report.

Order No. 880 to John Smith for salary and office expenses $30 was passed.

Under new business it was on motion of Mr. Burton, Resolved:

That the American Colonization Society be requested to give, in its Annual Report, figures showing as nearly as possible, the number of applicants for Emigration.

On motion of Dr. Appleton it was Resolved:—That all unknown portraits be suitably designated; also the two colored portraits, now designated with paper labels.

It was further Resolved:—That the Society correspond
with the Board of Managers of the Academy of Fine Arts, with the view of having the portraits appear in the next Annual Exhibition.

The Board, therefore, adjourned.  

J. F. Hillard, Jr.  
Secretary.

Feb. 10th 1887

The regular monthly meeting was held at the usual hour, Mr. Davidson in the chair.

Prayer was offered by Rev. Dr. Appleton.  The minutes of the preceding meeting were then read and approved.

Under correspondence there was read:

A letter from Dr. Chas. H. Hall of Albany.

A letter from Mr. Hall of Washington.

A letter from Mr. Schuyler, expressing the regret that the report of the Bd. of Managers, that number of applicants for immigration came too late for embodiment in the Annual Report, but that the Standing Comm. of the Amer. Colon. Socy. reported that the Board approved a plan by which the figures for the past 15 years will appear in connection with the Report of the Comm. The report was printed also in separate form for circulation.

Also a letter from Mr. Coffin, calling attention to Article 65 of the Constitution of the Amer. Colon. Socy, as amended on the 15th ult. (as the article in relation to delegates).

Also a letter from Mr. Coffin on, including by
direction of the Standing Comm., a letter from Mrs. G. C. Payne, widow of President Jas. S. Payne asking for help to return with her children to Liberia. The letter was sent to the P.A. Col. Society for examination & advice & it was stated that $200 would be required for the emigrant passage.

After some discussion, it was decided that, in an unusual case, the Society might depart from its established custom never to aid persons a second time, or to help Liberians to return. It was, on motion, Resolved that $100 be appropriated toward the emigration of Mrs. Payne, provided on condition that she manage to raise the balance.

In regard to the letter from Dr. Hall, it was Resolved that the Secy be instructed to again write to Dr. Hall, reminding him of the invitation & saying that this Board would be glad to have him repeat the sermon delivered in Washington any Sunday, even at his convenience.

The Treasurer reported to Balance in hand of $283.57. Upon his calling attention to property invested in Lehigh Valley Schuylkill Navigation Co. & asking for instructions, it was Resolved that the Comm. of Finance be directed to inquire & ascertain whether any better investment can be made with the forty shares of Lehigh Valley Schuylkill Navigation Co., if so that the Treasurer be authorized to transfer the stock.

Two orders were passed. No. 881 for $150 to Mr. Welsh Sykes for Room Rent. No. 882 for $32 to J.P. Hubbard Jr. for salary & other expenses.
Mr. Burton reported a letter from Mr. Pinkerton giving an encouraging aspect of progress in the matter of Mr. Walter's will.

The Report from the Delegates to Washington was made by Mrs. Morris, who said that the meeting was on the whole the most successful for many years, with encouraging outlook for the future, especially because of a prospective gift of property in Fall, which will give the Society an annual income of some $4,000 or $5,000 in perpetuity. On motion it was resolved that the report of the Delegates be accepted with thanks.

Under new business: J. S. Racy (colored) Vice President of the Industrial School for colored people was invited to address upon the suggestion of the Sec'y, to address the Board. He spoke of his strong personal feeling in favor of colonization & asked whether such a school as his could not be assumed as an auxiliary by the Board. The matter was upon motion referred to Comm. of Agney, & upon motion of Mr. Wood, Mr. Morris was placed on that Comm. in room of Dr. Schick.

There were present Mcteer, Davidson, Bello, Long, truth, Wood, Burton, Morris, Rev. Alfred Elwyn & Rev. Dr. J. E. Appleyard.

Upon motion the Board adjourned.
17th. 10th 1847

The required monthly meeting was held at the usual hour, present—Messrs. Davidson, Bille, Burton, Constrict & Mr. Alfred Cloyne. Mr. Davidson occupied the chair, & prayer was said by Mr. Cloyne. The minutes of the previous meeting were read & approved.

Under correspondence letters were read from Dr. Hall declining the invitation to the State;

from Mr. Deffinger, under date of Feb. 14th, as to prospective emigration & the passage of Mrs. Payne;

Also another from Mr. Deffinger, under date of Feb. 16th, with the list of fifty-one emigrants sailing on Feb. 18th, in the party from Indiana Territory who contributed $75 towards the passage, paid their fare to New York & were with them some $400 in goods, tools & cash. The letter also reported the departure of Mrs. Payne & family.

The committee on Rooms approved the fixing of the portraits by the Secretary under Resolution of Jan. 13th in their hanging in the Rooms.

The Comm. on Finance appointed to meet at the office of the Chairman—Mr. Bille.

On motion it was Resolved that the Treasurer be authorized to pay the $100 towards the emigration of Mrs. Payne & family. And an order, No. 883, was passed to that purpose. Also No. 884, to the Secretary for salary & office expenses. A Balance of $2713.77 was reported.

The death of Rev. Boaden was announced & it was
Resolved that the Clerk be instructed to make memoranda, from the historical record, of the portraits of the Pa. Color. Corp, as to Mr. Brown, who in the Society, & that Messrs. Davidson, Elwyn, & Conklin be appointed as a Committee to draw up a soldier's memorial, & further appoint an obligation to represent the Society at its funeral of the deceased.

On motion, it was Resolved that the historical list of biographies of the portraits of the Pa. Color. Corp, with any such additional biographies as shall be necessary to complete the list, shall be printed for distribution by the Committee to which was referred the effort to obtain portraits of Mr. & Mrs. Brewer, to which Committee shall be added the name of the Society; & further that the said portraits of Mr. & Mrs. Brewer, shall, if possible, be obtained by said Committee.

On motion of Mr. Burton, it was Resolved that the use of the Room be according to a Citizen's Committee, consisting of Allen Brown, Mr. Sails, Mr. McClellan et al., for a meeting or any two such afternoons as may suit their convenience.

On motion, it was Resolved that the question of renting the Rooms to the Law Order Society for meetings of the Investigation Committee be referred. Both were to seek to the Committee on Rooms & Library.

The Board adjourned.

[Signatures]
Apr. 7th 1887

The regular monthly meeting was held at the usual place, there being present Messrs. Davidson, Dullis, Campfield, Rev. Dr. Luther, Rev. Alfred Elwyn and Edward Webb.

In the absence of the President, Rev. Dr. Luther was elected to the chair & prayer was offered by Rev. Mr. Webb.

The Committee of Rooms reported that no action had been taken on Renting the Rooms, as there were as yet, no inquiries from the Race & Order Society.

The Committee on Finance reported thru. Mr. Dullis:

Penn. Colomisation Society,

Gentlemen:

Your Committee on Finance respectfully report that in their opinion it would be wise to change the present investments and make new ones. The reason for recommending the sale of the United States 4% loans is the very small amount of interest they realize at the present market rate. The reason for recommending the sale of the Lehigh Coal & Navigation Co. stock is that we were so directed by the giver.

In regard to new investments, your Committee would suggest either the purchase of first-class railroad bonds or that the funds be invested in Mortgages upon Real Estate worth at least 50% more than the amount loaned thereon and that whenever the loan itself is not abundant security for the loan, that policies of insurance be effected for a sufficient amount in a Company to be approved by the Treasurer and that the said policies be made payable in case of loss to the Society.

Respectfully submitted,

John Welsh Dullis
Chairman
Whereupon it was on motion Resolved that the
Committee on Finance be, & hereby are empowered to
tell any, or all of the U.S. 4% loans, & also
any, or all of the Delaware Coal & Navigation Co.
stock, belonging to the Society, & to reissue them
in such securities as shall to them seem expedient.
Also, it was on motion Resolved that Mr.
Welsh, Delles, Treat, be, & hereby is authorized
& empowered to assign the U.S. 4% loan, & the
Delaware Coal & Navigation Co. stock, now standing
in which man, directed to be, in the name of the
Society, & to appoint one or more attorneys, for
that purpose.

On motion it was Resolved that the Treat
be authorized to rent a small house of the
Fidelity Insurance Trust & Safety Deposit Co.
for the security of the Society.

On motion it was Resolved that the Treat
be authorized to renew the Insurance policy of $2.

Orders were passed, No. 885 -
$150.00 to Mr. Welsh, Delles for Rooms Rent.
No. 886 - $12 to Mr. Welsh, Delles for Insurance.
No. 887 - $29 to Mr. Hubbard, for Salaries.

Upon motion the Board adjourned.

[Signature]
[Date]
Thu. May 12th 1887

There being no monthly meeting, owing to the lack of a quorum, Messrs. Davidson, Burton, and Mr. Elwyn, authorized the calling of a special meeting for Monday, May 16th.

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Monday, May 16th 1887

No special meeting was held, through lack of a quorum, there being present only Messrs. Davidson & Ellis, & Rev. Mr. Elwyn.

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Thu. June 9th 1887

The regular monthly meeting was held at the usual place, and there being present Messrs. Burton, Davidson, Wood, C. A. Elwyn, Rev. Mr. Elwyn, & Dr. Scheech.

In the absence of Mr. McKenzie, the minutes were read, and Mr. McKenzie accepted them, and the minutes of the last meeting were read and approved.

Mr. A. H. H. Elwyn, expressed regret that they had been unable, through illness, to attend the meeting, and also regretted that he received too late to attend the meeting. Mr. Elwyn. A. H. H. Elwyn, stated that the minutes of the last meeting were read and approved.

In addition to the regular business, the President stated that the question of the portrait of Coon Carroll, of Carrick, might be sent to Mr. H. H. Elwyn, Archibald P. H. Elwyn, who had offered to make a copy of the portrait for the American Colonization Society. The motion of Dr. Scheech to reso
Resolved: That the Pennsylvania Colonization Society be enabled, with the consent of the Board of Trustees, to enter into contracts for the purchase of suitable lands, and to execute all necessary legal proceedings for the acquisition of such lands, in accordance with the Constitution and By-Laws of the Society.

The following is a copy of the Committee on Colonization Society's report:

Colonization Society Report

Philadelphia, June 23, 1835.
To the City of Philadelphia:

We, the undersigned, have accepted and do hereby agree with the City of Philadelphia for the sum of $2,000, which is to be paid in the following manner: (details of payments and property described)

We, the undersigned, have also agreed to purchase the following property for the sum of $3,000, which is to be paid in the following manner: (details of payments and property described)

We, the undersigned, have further agreed to purchase the following property for the sum of $5,000, which is to be paid in the following manner: (details of payments and property described)

All cases of insurance are to be taken out on the Fire Insurance Company, the insurance of the County of Philadelphia and are to be payable in case of loss to the Society.

The Board of Directors of the Society has acted for receipt of the same.

The sum of $5,000 has been received for the purchase of the property described.

The sum of $10,000 has been received for the purchase of the property described.

The sum of $15,000 has been received for the purchase of the property described.

The sum of $20,000 has been received for the purchase of the property described.

The sum of $25,000 has been received for the purchase of the property described.

The sum of $30,000 has been received for the purchase of the property described.

The sum of $35,000 has been received for the purchase of the property described.

The sum of $40,000 has been received for the purchase of the property described.

The sum of $45,000 has been received for the purchase of the property described.

The sum of $50,000 has been received for the purchase of the property described.

The sum of $55,000 has been received for the purchase of the property described.

The sum of $60,000 has been received for the purchase of the property described.

The sum of $65,000 has been received for the purchase of the property described.

The sum of $70,000 has been received for the purchase of the property described.

The sum of $75,000 has been received for the purchase of the property described.

The sum of $80,000 has been received for the purchase of the property described.

The sum of $85,000 has been received for the purchase of the property described.

The sum of $90,000 has been received for the purchase of the property described.

The sum of $95,000 has been received for the purchase of the property described.

The sum of $100,000 has been received for the purchase of the property described.

The sum of $105,000 has been received for the purchase of the property described.

The sum of $110,000 has been received for the purchase of the property described.

The sum of $115,000 has been received for the purchase of the property described.

The sum of $120,000 has been received for the purchase of the property described.

The sum of $125,000 has been received for the purchase of the property described.

The sum of $130,000 has been received for the purchase of the property described.

The sum of $135,000 has been received for the purchase of the property described.

The sum of $140,000 has been received for the purchase of the property described.

The sum of $145,000 has been received for the purchase of the property described.

The sum of $150,000 has been received for the purchase of the property described.

The sum of $155,000 has been received for the purchase of the property described.

The sum of $160,000 has been received for the purchase of the property described.

The sum of $165,000 has been received for the purchase of the property described.

The sum of $170,000 has been received for the purchase of the property described.

The sum of $175,000 has been received for the purchase of the property described.

The sum of $180,000 has been received for the purchase of the property described.

The sum of $185,000 has been received for the purchase of the property described.

The sum of $190,000 has been received for the purchase of the property described.

The sum of $195,000 has been received for the purchase of the property described.

The sum of $200,000 has been received for the purchase of the property described.

The sum of $205,000 has been received for the purchase of the property described.

The sum of $210,000 has been received for the purchase of the property described.

The sum of $215,000 has been received for the purchase of the property described.

The sum of $220,000 has been received for the purchase of the property described.

The sum of $225,000 has been received for the purchase of the property described.

The sum of $230,000 has been received for the purchase of the property described.

The sum of $235,000 has been received for the purchase of the property described.

The sum of $240,000 has been received for the purchase of the property described.

The sum of $245,000 has been received for the purchase of the property described.

The sum of $250,000 has been received for the purchase of the property described.

The sum of $255,000 has been received for the purchase of the property described.

The sum of $260,000 has been received for the purchase of the property described.

The sum of $265,000 has been received for the purchase of the property described.

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The sum of $290,000 has been received for the purchase of the property described.

The sum of $295,000 has been received for the purchase of the property described.

The sum of $300,000 has been received for the purchase of the property described.

The undersigned agree to the terms and conditions as set forth in the agreement.

Signed: [Signatures]

[Names and signatures of council members]
Mr. Burton called the attention of the Society to a letter from Bishop O'Connell, published in the Christian Advocate of January, in which he stated the great need of missionaries in Liberia and the neighboring peoples. Reas. O'Connell, Rev. Mr. Burton, and Rev. Mr. Furlong were appointed a committee to confer with the American Colonization Society, as to the whole matter of raising funds for the Society, in the prize of 500 shillings.'

Once, the prize was awarded for the best piece of English verse for the previous week. The prize was awarded to Mr. St. Clair, a former member of the Society.

The committee of the Society was appointed, under the presidency of Dr. John D. B. and the Society was organized. The minutes of the meeting:

The committee of the Society was appointed under the presidency of Dr. John D. B. and the committee was organized. The Society was instructed to proceed according to the resolutions of the Committee.
Accordable, gentle and agreeable manner formed him into a reasonable, amiable, communicative character, called him to the company of children and became so attached to his children, he was found, in the end, to have an influence, not only on his own children, but on the children of others. The author, in this, a philanthropist, a science, and a morals, the, art of society, as to its good effect, has succeeded, and shall we not rejoice to see him from his accosted place among us. None, but publick esteem, adorn in the first place, that he has accomplished, this world for a better being, and that the commonplace of labor for the Divine Master for a more effective aid, in our common conversion.

Witnessed, that a copy of this admirable book to the family of the deceased, and that it be published in the record books of the deceased's congregation.

[Signature]
[Name]

[Signature]
[Name]

[Signature]
[Name]
Thursday, Sept 8, 1887

The regular monthly meeting of the Board of Managers was held at the usual time. Mr. Davidson being elected Chairman.

The minutes of the meeting of June 25 were read and approved.

Mr. Davidson read several letters which he had received from Mr. William Cattings, relating to the present state of the work of the Society, and to the action taken by the Board of Managers of the Pennsylvania Col. Society at the June meeting in reference to the request of the American Col. Society that Mr. Edwin Marchant might be accorded a copy of the portrait of Charles Carroll. Mr. Davidson also read a letter in which he had received from Mr. Marchant, in which Mr. Marchant expressed regret that such conditions and restrictions had been placed upon his access to the portrait, that he had been unable to carry out his offer to make a copy for the American Col. Society at Washington.

The following report of the Finance Committee was read and approved:
Penna. Colonization Society,

Gentlemen:

Your Finance Committee would respectfully report that in accordance with their instructions to make such changes in the Investments of the Company as would in their opinion best promote the interests of the Society particularly in the purchase of Western Mortgages, have acted as follows:

Your Committee has invested the sum of $11,500. in mortgages upon improved property in the Cities of St. Paul and Minneapolis, Minn. as will appear more fully by the list annexed. In order to secure the needed funds for these $3000. of the United States 4% Bonds were sold July 29th at the rate of 127% yielding $3810. The previous balance of the Society in Bank was $8051.42; the present balance is $253.42. The Committee will make further sales of the remaining $3000. 4% Government Bonds as the interests of the Society whether for proportions of the American Colonization Society or investments for our own Society will necessitate. All of the mortgages accepted are secured by real estate valued at from 21/2 to more than 3 times the amount loaned and in every case is further secured by policies of insurance having been taken out in the Fire Insurance Company of the County of Philadelphia and duly transferred to the Society.

Mortgages

No. 1 Reuben Rittmaister $2000. @ 7% May 1890 Value $4500.
No. 2 John J. Connally $1500. @ 8% June 1st 1892 Val. Ground $1800. Bdg. $1200
No. 2 M. E. Darrah L. A. Gates & S. C. Brooks $1000. @ 8% June 24th 1890
No. 4 Harrison Thompson $2000. @ 7% 1890 Val. $5000.
No. 5 Isabella T. Maxey and Warren T. Maxey $5000. @ 61/2% due Aug. 2 1892 Value $20,000. Minneapolis.

Respectfully Submitted,

[Signature]
Chairman
Finance Committee
The Committee appointed Decker, with the American Colonization Society, to the efficiency of using funds of the Society in helping freed colored men as missionaries to Liberia. They reported that nothing had been accomplished, giving the improbability of securing a meeting of the Committee during the summer. The matter was, however, referred to in a letter from Mr. Coppinger. Mr. Decker, in which Mr. Coppinger expressed the opinion that the funds of the Society were not applicable, to such a purpose.

The report of the Treasurer, showing a balance of $253.28, was read and approved.

On motion, Messrs. Davidson and Appleton were appointed a Committee to draft resolutions appropriate to the death of our late Colonel W. H. Bacon, Esq., and Mr. E. Ware, and to communicate with the families of the deceased.

On motion it was resolved, that Dr. Appleton be instructed to write to all the members, and to communicate with the Society.

On motion it was resolved, that Dr. Appleton be added to the Committee on nominations, and be associated Chairman of the Committee.

On motion the Board adjourned to
The Annual Meeting, the held the second Monday in October

W. Hubbard
Secretary Prov. Can.

The following are copies of the minutes drawn up by the Committee appointed for that purpose.

We are commanded to record the death of Eder Villand. For twenty, the first instance of the death of a member of the former American Colonization Society. It is a sad day, the loss of one of the most active and intrepid of our best men, his mind stored with the experiences of a life filled with enterprise and enterprise. The remembrance of his services to the cause of the American Colonization Society will ever be cherished. His memory will live on in the hearts of those who knew him. His death has removed from our midst, one of the most distinguished and influential of our men.
A specimen was kindly furnished by the Reverend Mr. James Mitchell, D.D., and by the Reverend Mr. David Brown, D.D.

The document continues in the same section.
His letter is enclosed a paper, petitioning for the sale of certain lands not yet
measured under the act of Ohio. The act of 1824 authorized the Governor to
appoint and select the Governor, the Secretary, the Treasurer, and the
Registrar of Deeds. The letter was signed by the Governor of Ohio and the
Secretary of State.
Oct. 10th 1857

The regular monthly meeting of the Society was held at 11 A.M., one hour previous to the Annual Meeting. There were present
Reverend Mr. Appleton Schaefer, Ministers Morris Burton Davidson, Hobbel, Dulles & Russell, and Mr. Sloan.
Mr. Davidson was called to the chair & prayer was offered by Dr. Appleton. The minutes of
the preceding meeting were read & approved.
Under Correspondence a letter was read from
Messrs. Birk Snyder, Attorney at Law, Washington, D.C., Oct. 4th, 1857, enclosing a copy of the will of
Joseph Stoddard. Mr. Birk stated that the balance
for distribution in the estate of $8,121.80, is that the
final hearing before the auditor will probably be on
Oct. 15th.
The Hon. on Public Meetings reported through Dr.
Appleton that Bishop Potter had not as yet been
heard from.
The Hon. on Nominations reported through Dr. Apple-
ton that Bishop Whittaker had expressed warm &
cordial interest in the Society & an appreciation of
the honor proposed, but found himself unable to accept
the office of President through reason of other engage-
ments.
The Hon. further suggested the names of Robt.
B. Davidson Esq. for President, & the names of Rev.
Vice President. It was then upon motion Resolved
that these names be recommended to the Annual
Meeting for election.
The Treasurer reported a Balance in hand of
$4119.67
Orders were passed, etc.
No. 889 To J.R. Hubbard $5.75, for office expenses
No. 891 J.R. Hubbard $75.00, for salary, as Sec'y pt.
No. 890 T.F. Bruick, audit, for fee.

Mr. Burton from the Executive Committee on the
Matter of Bishop Taylor's appeal for Missionaries to
Liberia reported, in reply, that the committee
was about to open correspondence with Mr. Collier.
On motion the report was accepted.

It was on motion Resolved that Mr. Russell be
added to the Auditing Committee. The Board,
thereupon, take a record of the auditing of the year's
accounts by the Committee. Upon returning
the Auditing Committee reported that they had
examined the Treasurer's Report; had found the same
correct; and a Balance in the Treasury, to the amount
of $419.67. On motion this report was approved.

Under New Business the Secretary called the attention
of the Board to a circular communication from
the Penn Academy of the Fine Arts, giving the propos-
tion of a proposed "Loan Exhibition of Historical
Portraits" and inviting the Penn Academy to
renew its offer made under the Resolution of Jan. 13th
1887.

Thereupon it was on motion Resolved
that the portrait of this Sec'y shall be insure to
the extent of $5,000 under the supervision of a Comm.
consisting of J.R. Hubbard, Miss Morris, and Mr.
Fulmer. Further it was Resolved that it be authorized
to correspond with Mr. George Childs the
Secretary of "The Penn Academy of the Fine Arts" with
respect to loaning this Society's portraits for the pro-
ductive exhibition.

On motion the Board adjourned.

J.R. Hubbard, Sec'y.
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