Annual Meeting of the Penna. Colonization Society.

The 61st Annual Meeting of the Society was held Monday, October 15th, 1857 at about 12 o'clock noon, immediately after the regular monthly meeting, which had been called to meet at 11 a.m.

There were present Rev. Dr. Apollonio; Scenic, Messrs. Morris Burton Davidson, Waddell, Russell, Rev. A. D. Elmore.

Rev. Dr. S. E. Appolotio was called to the chair. Mr. J. Hubbard was chosen Secretary of the Meeting.

The minutes of the last annual meeting were read & amended; it being especially suggested that the list of officers for the ensuing year should be entered in detail, as elected, in the body of the minutes, as well as that the full list of the preceding years' officers should be entered on the report. The minutes were then approved.

The Annual Report of the Board of Managers was presented, amended & thereupon adopted as follows: 'The Board of Managers report to the 61st Annual Meeting of the Society that, at the last Annual Meeting, the following officers were duly elected: -

President: Rev. Rev. Wm. Bacon Smith, D.D., L.L.D.
Vice-President:

Alexander Brown, Esq.       Chas. R. Bell, Esq.
Archibald Sturtevant, Esq.   Rev. Samuel D.D.
Hon. James Pollock, M.D.    Peter W. Shearer, Esq.
Wm. E. Scenic, M.D.        Rev. Wm. E. Wolf, M.D.
Jay Cooke, Esq.             Wm. D. Paddock, D.D.
Wm. V. Petrie, Esq.         Robt. Shoemaker, Esq.
Edward Marchant, Esq.  Chas. & Currie, D.D.
Treasurer.
John Welch Bulles, Esq.
Secretary.
John P. Hubbard, Jr.
Manager.
Arthur M. Burton, Esq.  R. M. Park, D.D.
S. E. Appley, D.D.  Rev. Alfred Elwyn

From this list have been stricken by the hand of death our venerable President, Bishop Stevens, one of our Vice Presidents, Mr. Edward Marchant, and our Board of Managers, Rev. Dr. Bulles.

The proper and fitting memorials have been drawn up and recorded in just respect for the case.

To the vacancy caused by the death of the Society's long and faithfully laboring and warm friend, Dr. Bulles, Rev. Director A. W. Russell, M.S., N., has been elected.

There has been no public meeting held during the last year, owing to difficulty in procuring a speaker for the occasion. Bishop Henry C. Potter 2d, Rev. Dr. Watkins of the same city, and Rev. Dr. Hall of Brooklyn were successively invited and declined.

To the American Colonization Society there was voted the sum of $1500; and upon this sum as a basis of representation, the following gentlemen were duly elected delegates to the Annual Meeting held in Washington, Tuesday, Jan. 18th:

Messrs. Morris & Burton, & Rev. Dr. S. E. Appleton, who
Reading Vol. p. 279 were granted power of appointing a substitute, & the Rev. A. Alfred Clary, kindly consenting to act in such capacity, went as delegate, in place of Mr. Burton.

In this connection, it is of importance to note that the basis of representation has now been reduced from $500 to $200, Article 5th of the Constitution of the American Colonization Society having been amended so as to read:

"Article 5th There shall be a Board of Directors composed of the Directors for life & of delegates from the Auxiliary Societies. Each of such Societies shall be entitled to one delegate & an additional delegate for every two hundred dollars paid into the Treasury of this Society within the calendar year ending on the 31st of December. Provided, that no Auxiliary Society shall be entitled to more than four delegates in any one year."

p. 280; see also Office Day Book p. 41

p. 281 also Day Bk. p. 44 & especially p. 4697.

"Emigrants" see p. 44 & 55

During the last year, there have been sent out one hundred forty-eight persons.

Upon the application of Mrs. Payne, widow of President Mr. S. Payne, for assistance in returning to Liberia with her children, it was finally decided, that in so unusual a case, the Society would depart from its established custom, never to aid persons a second time not to help

p. 282-284 Library to return. $100 was appropriated for air
Preceding Vol. ... The addition of this sum enabled the American Colonization Society to send Mrs Payne & her family out in the vessel which sailed March 5th.

During the war, the Society has been notified of legacies coming from the estates of Mr. Waddy & Mr. Waddy. From the estate of Mr. Waddy, part of the sum has been already received, to the amount of $53,765.85. It has also been decided by the Finance Committee, that the amount of $282,728, and the approval of the Board, that the property of the Society should be so reinvested as to yield a better income & secure a safe increase of value. A Resolution was passed at the April Meeting empowering the Finance Committee to make such changes & giving the Treasurer, John Welsh, power of Attorney. The reports of the Treasurer showed the great advantage accruing to the Society therefrom.

The Board would further report that the action for the future of the Society has never been brighter. For not only has our Penna. Auxiliary been thus fortunate, but the other Society in Washington has come into a new era from the current society; especially, has this year come into a prospective gift of property in Baltimore, which will give the American Colonization Society an annual income of some $4,000 or $5,000 in perpetuity.

As the Society is prepared to meet all its historic obligations in the city of Rome, it was deemed that an historical list of biographies of all the persons whose portraits hang upon the walls in theöm in wrong should be prepared & printed for circulation. An offer of the loan of the portraits was also made for the last Annual exhibition of the Penna. Academy of the Fine
Arts. The offer was then declined, because the exhibition was intended to living artists. But perhaps the offer, or the idea of the society, the election proceeding in fine arts has instituted a proposed "Plan of Celebration of Historical Portraits" which has been applied for by the society, which may be an opportunity of bringing the society into more popular notice.

For the 
Board

Immediately after the reading of the above Annual Report, the Society proceeded to the nomination and election of officers, which resulted in the election of the following officers for the ensuing year:

President: Robert B. Davidson, Esq.
Vice-President:
Alexander Brown,
Archibald McIntyre,
Hon. Jas. Pollock, D.D.
Wm. C. Schenck, D.D.
Vice, Treasurer,
Wm. Pettit,
John R. Biddle, D.D.

Vice-Treasurer:
Rev. C. W. Whistler, D.D.
Wm. Biddle, D.D.
Secretary,
Robert R. Smith, D.D.

Arthur M. Burton,
S. E. Appleton, D.D.
Gilbert Emley, Wm. M. Rongstad, Rev. D.M. Luten, D.D.,
Rev. E. K. Beaver, Edward R. Wood,

Upon motion it was
Resolved that the Secretary be authorized to publish in the daily
newspapers of the city such parts of the Report as
may seem wise, especially referring to the financial
condition of the Society and to the election of Mr.
Davidson, calling particular attention to his long
connection with the Society.

Upon motion it was
Resolved that the Special
Committee on the subject of Bishop Taylor's appeal for
$200 to aid missionaries to Liberia be continued.

Then upon the Society on motion adjourned.

John Hubbard, Sec'y

November 10th 1887

The regular monthly meeting was held at the usual
hour, the President, Mr. Davidson occupying the chair.

There were present: Rev. Dr. Aplin, Dr. Ruther, Rev. M.
Emley, Dr. Mease, Davidson, Bollas, Russell, and Burton.

Prayer was offered by Rev. Dr. Ruther, and the minutes
of the previous meeting were read and approved.

Under correspondence, the following letters were read:
One from Mr. Ben Bollas, Secretary of the Lima Academy of
the Fine Arts, dated Oct. 14th, 1887, stating that the Russian
National Loan Exhibition is to be carried through, that the
portraits of the P.A. Colonization Society, which
were to be exhibited, be entered promptly. The Secretary stated that Mr. Cheeseman, who had called at the Rooms, was Chairman of the Committee on Exhibitions, selected fifteen portraits, which would be accepted on condition that they were originals. The Secretary had then sent the list to Mr. Coppiinger asking for information on this point. The Secretary then read a letter from Mr. Coppiinger, undated, which stated that the portraits were all originals, with the exception of that of La Fayette. Mr. Coppiinger further stated that he was under the strong impression that a portrait of President Benson, painted by Mr. Rockey, had been in the possession of the Society.

This matter of Mr. Rockey's supposed portrait was upon motion referred to the Special Committee on the portraits, appointed at October meeting, consisting of 
Red A. R. Elwyn & Metae Morrit & Bulea.


There was also read a second letter from Mr. Coppiinger, undated, dated Oct. 18th, stating that the Bank, Morrison, is expected to send Dec. 3d with some 60 emigrants for Cape Mount.

There was read a letter from Wm. Rosenburg Cashier of the Bank of Pittsburgh, in reply to a letter of inquiry from the Secretary to John Harper, President of said bank.
Dr. Guthrie, as chairman of the Special Committee on the subject of the Breuer portraits, a committee consisting of Dr. Guthrie, Mr. Benton and the Secretary, reported that the matter should be further prosecuted with a view to an early publication of the complete list of biographical sketches of the subjects of the portraits.

Upon the Secretary's calling attention to the fact that Mr. Cheffings Hart had desired to take the present list in its manuscript form and make extracts therefrom, it was on motion:

Resolved, That Mr. Hart be accorded the privilege of copying such portions of the biographical sketches as he may desire, at the expense of the Society.

Dr. Guthrie reported to the Board as to the distressing affliction, which had come upon Mr. Morris.

Rev. Mr. Elwyn stated that he had seen Mr. Morris's sister that there was one case of books belonging to her brother which she would like to place in the rooms of the Society. Mr. Elwyn moved that such permission be granted; it was, therefore:

Resolved, That the Board of Managers of the Pinna. Montg. Soc. cheerfully accedes to the desire that some of the books belonging to
Mr. Elwyn. E. Morris be placed in the Rooms of this Society and that the books shall be moved at the expense of the Society.

It was further resolved that the sincere sympathy of this Society be extended to the family of Mr. Morris, under this affliction.

Under the report of the committee on Rooms & Library, it was voted that the Secretary be authorized to have the sofas upholstered for $3.
Dr. Appleton reported from the Committee on Public Meetings, that Bishop Potter regretted that it would be impossible for him to deliver a public address.

The kindly wishes of the Society were extended to Rev. Mr. Elwyn, upon his expected going abroad; it was, on motion,

Resolved, That the Secretary be authorized to present Mr. Elwyn with a letter representing to be a member of the Colonization Society and recommending him to the kind offices of all kinds of libraries.

It, further, was requested that Mr. Elwyn investigate the state of English feeling toward Liberia and report occasionally to the Society. Mr. Elwyn replied that he would be most happy to undertake this affair.

The treasurer reported a balance in hand of $2,967.56 and requested orders as follows:

No. 892 to Mr. Welsh, for Room Rent, $150.
No. 893 to Mr. Welsh, for Insurance, $18.
No. 894 to Mr. Welsh, for education of Captain.
No. 895 to Mr. Hubbard, for Salary, not paid, $33.
No. 896 to Mr. Hubbard, for Mr. Yeus bill, $6.75

which were, on motion, passed.

Mr. Welsh reported from the special committee on the portraits, that investigation had been carefully made, with the result that the appropriate value of all the portraits was estimated at $16,000, sixteen thousand dollars. It was then upon motion,

Resolved, That the insurance on the portraits belong to this Society be increased to the sum of six thousand dollars, $10,000; this amount to be readjusted after full valuation, which is now placed at sixteen thousand dollars, $16,000, good.
It was, at the same time, suggested that the Committee should inquire whether room could be accorded for the portraits at the Academy of the Fine Arts.

The Secretary then stated that it was with sincere regret that he was obliged to offer a resignation of his office; and at the same time, took occasion to express his cordial approbation of the kindliness and consideration which he had uniformly met with. It was, therefore,

Resolved, That the resignation be accepted, and that a minute be placed on record expressing the acceptability of Mr. Hubbard’s services and his faithfulness in office.

It was further, Resolved, That a letter of recommendation be given Mr. Hubbard from the Board of Managers, signed by the President and Secretary.

Dr. Appleton suggested for the office the name of Mr. R. Johnson, who offered his services without remuneration. A recorded place for his books. Mr. Russell stated that Mr. Surtore (who entered later) had expected to be present and wished the propriety of giving the present Treasurer, Mr. W. Wells, hold, to the office of Secretary, as being one especially fitted from his long experience in the affairs of the Society. Dr. Appleton, therefore, stated that, had he been aware that the Treasurer would be willing to accept the office, he would have offered no other man, he would be much pleased to secure such services. It was then moved unanimously Resolved, That

Mr. W. Wells be requested to act as Secretary pro tempore, until the constitutionality of uniting the two offices of Treasurer and Secretary in the mind of one
person be decided upon, Mr. Dulles to receive the salary of $25 per month.

The Board therefore adjourned.

[Signature]

December 8th, 1887

Regular monthly meeting was held at the usual hour. The President, Mr. Davidson, in the chair. Those present: Mr. J. Davidson, R. E. Schunk, J. E. Appleton, S. A. Appleton, J. W. Luther, W. W. Davidson, Longstreet, Russell, Butler, Dallas. Praying by R. B. Schunk.

The minutes of previous meeting were read and approved.

The Committee presented a report.

The Secretary then read a communication from Mr. Cuffinger, Tus of the American Colonization Society, giving information of the sailing Dec 3rd, 1887, of the Memoria, of 71 emigrants for Cape Morn.

On motion, an appropriation of $100 was made to the American Colonization Society, and the following gentlemen were elected as Delegates from the Society to the Annual Meeting to be held in Washington D.C. during January, viz. Mr. Robert B. Davidson, Rev. Dr. W. E. Schunk & J. E. Appleton.
The Treasurer reported a balance of $382.00.

The following orders were on motion passed:

No. 897 for Insurance $44.37.
No. 898 for Salaries of Desks, Tents, & Office Expenses $29.75.
No. 899 American Colonization Society $100.

And the Treasurer was authorized to have the sofa repaired at a cost of $35.00 and to pay bill for one ton of coal when it should be received.

On motion of Rev. Dr. S. E. Appleton the following minute was adopted by a rising vote:

The announcement of the death of the Rev. Dr. Saul, D.D., a Vice President of this Society, has been heard with sincere regret. Dr. Saul had been for many years a friend of Liberia. This was shown by his serving as a Manager of this Society by his representing us as a Delegate at the anniversary of the American Society at Washington, and by his very generous gifts to Liberia and the colored people of the United States. Dr. Saul was an earnest Christian gentleman, and a philanthropist to the verge of missions in his own and other

...
Lands, almost half, whole property.
On motion, the Secretary pro tempore was
instructed to ascertain whether the
American Academy of Fine Arts
would accept the care of the portraits
belonging to the Society.

Adjourned
John C. Vitalis Dallas
Secretary pro tempore.

December 12th, 1868

January 12th, 1869

The regular monthly meeting of the Board
of Managers was held at the usual
hour. The President, Mr. Davidson in
the chair. Present: Rev. Dr. Schenck, II.
S. Appleton, and Maj. Bremner, Emily
Russell & Dallas.

Prayer by Rev. Dr. Schenck.

The minutes of the previous meeting were
read and approved.

The Standing Committees presented
their reports.

Mr. Dallas, from the Special Committee
to ascertain whether or not the American
Academy of Fine Arts would accept
the care of the portraits of the Society
reported that the Academy would not
accept the care of the collection as a whole.

A letter from Rev. M. Baisa of Minonga-
kea City, in regard to the decease of
Joseph Kidiido deceased. On motion of
Dr. Schenck, the President and Treasurer
were authorized to receive the letter
for the Society and sign necessary
receipts for the same.

The Treasurer’s report was presented
showing a balance of $3136.79
Order No. 900 for $295 payment of
salary of Dr. John Jenkin $25 for Januar
was pleaded.

Rev. Dr. Schenck made an interesting state-
ment in regard to the great religious
awakening now taking place in the
Mission fields of the Presbyterian Church
located on the West海岸 of Africa
Bay Ridge Park, spoke of the present-
as a favorable time for the Society at
Washington to urge upon Congress
the subsidizing of a line of steamers
to run between New York and
Liberia via the Island of Madeira

Adjourned

John Whet Dallas
Secy Nov 3, 1842
February 9th,

The regular monthly meeting of the Board of Managers was held at the usual hour.

The President—Mr. Davidson in the chair.

Presiding—Rev. Dr. E. Appleton.

Wm. Emley, Russell Dulan

Sec in charge by Dr. Appleton.

The minutes of the previous meeting read and approved. The standing committees presented their reports.

The Treasurer reported the balance in bank as $3147.99.

The following orders were passed;

No. 901. Robert B. Davidson, Travelling expenses as delegate to Annual meeting $7.50

902. Wm. E. Schenck D.D. Expenses as delegate to Annual meeting $18.25

903. Arthur M. Allen, esq. $15.00

904. John Welsh Dulan, salary $25.00

905. Geo. H. Newton, Coal $25.00

906. Wm. Dulan, eto. $6.50

The Treasurer reports owing to the failure of the First National Bank of St. Paul, Minn., some of the interest, notes for uninsured under the local bond, were protested, and it was resolved that the Treasurer be authorized to accept payment less the cost of protest.
The society was authorised to have the above put in good order.

Rev. Dr. Aprilton introduced to the managers Miss Scott—a leader and missionary in Liberia.

Dr. Appleton read a letter from Bishop Culler, commending her and her work.

Miss Scott then made some interesting remarks in regard to the work of education among the native girls of Liberia, and in regard to a school for which she was raising funds. On motion an appropriation of $2,000 was made for that purpose from the legacy Heaven Richardson.

It was also resolved that the opinion of Allen M. Burton Esq. R. T. Blanchard as to the legality of making a further appropriation of $500 from other funds of the society.

Act joined
John W. Talbot
Secy pro tem
March 8th

Regular meeting of the Board of Managers at the usual hour.

Present: Dr. Davidson in the chair, Rev. Dr. Schenck, and Mr. Burton, Russell Dallas.

The minutes of the previous meeting were read and approved.

The standing committees presented no reports.

The treasurer reported a balance of cash in hand of $303.44.

On motion the following orders were passed:

No. 1.  $2.50 for salary of secretary for Jan.

No. 2.  $4.50 for furnishing office of managers.

No. 3.  $18.00 for Refreshing Dringage.

Rev. Dr. Schenck, one of the delegates to the Annual Meeting of the Society at Washington, reported a pleasant meeting with the transaction of the business there, and that the recommendation of the Society, that an officer be elected for this present Secretary of the American Colonization Society, in order that no change occur in that important office, should be a kindred man to fill it, had received favorably.

The Secretary of this Society was directed to write to Miss Scott, for
information in writing. To her proposed scheme in Liberia as to the amount of money needed the amount already raised the number and class of girls. She desires to know also whether she expects to return to Africa and whether or not she expects to be again in Philadelphia before going to Liberia.

The President and Treasurer were authorized to sign such notes for up to $4,000 as may be required by the Executive. The Executive, deceased, whose letter forwarding the society that a balance of $1,000 was now payable, was read by the Secretary pro tem.

Adjourned

John W. B. Dacees
Secretary pro tem.
1888
April 12th.

State Meeting of Board of Managers
Pennsylvania Emigration Society
Pastor - Rev. Dr. Wm. C. Schenck, Selinsgrove

Emiley John Welsh Dallas

The President - Dr. Schenck

The minutes of the previous meeting were read.
The Treasurer reported a balance in
hand of $5258.37

John W. M. Dana

1888
May 10th.
State Meeting of the Board
of Managers of the Pennsylvania
Emigration Society
Present - Rev. Dr. Wm. C. Schenck, Mfrs. Daviezen
Wood, Russell & Dallas

The President - Mr. Daviezen in the Chair
Let us in prayer by Dr. Schenck

The minutes of March 8th & April 12th
were approved and confirmed.
The Executive Committee, under no-commit
The Secretary reported, an interview
with Miss Scott, that her time of
raising for Libraries was coming tin
being largely dependent upon the first
require to secure the money needed
for the profana school building.
most of the sum $5000 - being remitted that the class of girls whom the
business is connected, belongs largely to the daughters of native chiefs
and those of the higher classes.
The Taconis report a balance of
$526.20 in hand.
Orders were passed as follows viz.
No. 912. John Welsh Dulees
March Salary $ 25—
Supt for March $ 29.
No. 913. John Welsh Dulees
Chief Salary 25—
Supt for April $ 29-
No. 914. John Welsh Dulees
Rent for six months ending May 14, 1888 150-
Adjourned

John Welsh Dulees
Steer for bit.
June 14th 1888  
South Meeting

Pet Board of Managers of the Pennsylvania Colonization Society

Resolutions: Rev. Dr. Schenck, Rev. Mr. West, and Mr. David Bloedew. Bunkow, M. Intai, E. R. Russell + Dallas

The President: Mr. David Bloedew in the Chair.

Led in Prayer by...

The minutes of the previous meeting were read and approved.

Correspondence: A letter from Mr. Gpropsen, and Dr. Schenck, in regard to a proposed visit of Rev. Dr. Bloedew of Liberia to this country, was read.

The letter speaking of the visit, and of the desire of Dr. Bloedew to publish a history of Liberia, since the desire that the Colonization Society publish the same and contribute towards the visit of Dr. Bloedew.

After discussion of the subject, the following motion was passed: Resolved that this Society is not ready at this time to contribute towards the visit of Rev. Dr. Bloedew to this country.

A letter from Mr. Gpropsen, Secretary of the American Colonization was read giving the rules of the Emigrants. Speaking June 2nd, for Liberia.

The Treasurer's report was read showing a balance in bank of $5,118.95.

Order No. 715 for $28.48, was passed.
The Treasurer was authorized to pay for
an insurance of $2000, and the expenses
of the Society to the amount of $28 per
month, during July and August, 1886.
It was also recommended that the Finance
Committee be authorized to invest
for the Society the sum of Five-
Thousand Dollars, $5,000.
Mr. Burton introduced to the meeting
Rev. M. Depute of Liberia, who made
interesting remarks in regard to their
country; and on motion the thanks of
the Society were voted to him.
Adjourned until Sep. 13th, 1886.

J. L. McFarlane
Secretary.

* On motion the Committee on Meetings
was authorized to arrange for such meet-
ing, in the interests of the Society.

J. F. O.
1858
1st 12 M. Stated Meeting of the Board of Managers.

President: Mr. Davidson, Rev. D. Schinde

1858
Sept. 27 M. Special Meeting of the Board of Managers

Present: Mr. Davidson, President. Rev. D. Schinde
Rev. Mr. Wet., Myles Burton, Emlay, Edwina
Russell & Dallas.

Your Board met in prayer by Rev. Mr. Wet.

Minutes of June meeting read and

Approved.

Letter of Mr. Wm. M. Longstreet was once

read and referred to Committee on Nominations.

The Finance Committee present the following

report:

Gentlemen

Your Finance Committee to

whom was referred the investment of

Five Thousand Dollars, recommend

that the money be invested in mortgages

in the City of Philadelphia, at the rate

of five percent interest, if such mortgages

can be obtained. For each mortgage your

Committee are now looking.

Signed: John M. Burle

Albin M. Burles

Philadelphia, Sept. 26, 1858
On motion the Report was accepted and the Committee authorized to make such investments as they believed wise.

The Committee on Public Meetings was authorized to arrange for a meeting and to secure efficiently there for not exceeding One Thousand Dollars.

The subject of arranging for occupation of the rooms of the Society was referred to the Committee on Rooms where Library is being suggested that the President of Mr. Davidson be requested to occupy

On Motion Pay Director C. W. Russell was added to the Committee on Public Meetings.

Mr. Web presents the case of two native Africans who have recently settled for Liberia, students of Lincoln University, and in an appropriation of One thousand and five hundred was made to Lincoln University in order to defray the expenses of the young men which expense had been advanced by Lincoln University. The motion was decided to correspond with the American Colonization Society to ascertain whether it was their opinion that such contribution should be made direct or through a local American Colonization Society, and whether such contribution would be counted as a basis of representation at the Annual Meeting.
The Treasurer presents a report showing the receipts and disbursements since June 1st, and a cash balance of $916.50.

The following orders were passed:

No. 915. Salary of lead for June $25-
   Salaries $25
   Expenses 18
   Total 43
   $28.48

No. 916. Rent of shop in Frederick $10.00

No. 917. Insurance on $2000 15.00

No. 918. Salary of lead for July $50-
   Total 50

No. 919. Salary of lead for July 25.00
   Total 25

Pulling down carper 2.00 30.30

The Clerk, J. H. Schulte, Messrs. Russell & Dallas
were authorized to prepare the Annual Report.

Approved:

[Signature]

[Signature]

July 11th.

The President M. Davidson in the Chair.

The minutes of Sept. 27, 1887 was read and approved after the usual opening of the meeting by prayer.

The Secretary reported correspondence with the American Colonization Society in regard to the appropriation made at the previous meeting of the Lunenburg fund.

The Committee on Nominations, referred recommending that the Board nominate at the Annual Meeting the following gentlemen viz:

President: Robert B. Davidson
Vice President:
Alexander Brown
Archibald McIntosh
Rev. M. A. D. Wilson D.D.
Oregon Steam Navigation Co. Shares 44 Hcs.

Certificate of deposit with Jay Cooke Co. $8500
Mortgages, in rail & steamer
No. 1 in St. Paul, Minn. $2000
No. 2 " " " " " 1500
No. 3 " " " " " 1000
No. 4 " " " " " 2000
No. 5 " Minneapolis " 5000
Lehigh Coal Navigation Co. Shares 40
Report received.

The Special Committee on Annual Report
Present the following
To the Pennsylvania Steamship Society
Your Managers, after fully weighing that
at the Annual Meeting of the Society, held
Oct. 12, 1887, in the rooms of the Society, the
following officers were duly elected, viz
President, Robert A. Davidson
Vice-Presidents
Alexander Brown
Cochrane McKenzie
James Paul D.D.
P. A. Schuyler
E. L. Brown
W. C. Davenport
J. J. C. Cope
J. M. Potter
W. S. Colvin
R. T. Whitaker
Clerk
John N. Callard
Seal
John A. Ellis, Detroit
Managers.
Captain M. Barton
J. E. Appleton L.D.
Gilbert Roseley
Rev. G. L. Elkins
Rev. R. M. Latimer L.D.
Edward Allgood
E. H. Appleton L.D.
Edward J. Holmes
William M. Longstreet
Tho. Rockley
Rev. Edward Silber
Rev. Edward Mod健身
Capt. Geo. C. H. Rudder

In the early part of the year portions of the fore
nails belonging to the Society were on exhibit at the American Academy of
Arts and when it is hoped they shall
some thoughts in favor of the Society
and its work.
Financially the year has been a prosperous one, from receipts the sum of forty-one
thousand and one hundred and one and 34-12/12 Dollars have been
received, as from

Estate of Samuel Osler dead $1910.74
" Henry Skipton dead 1000,
" Joseph Riddle dead 1191.

The interest receipts of the Society during the
year 1871 $61.72 a decided increase
over those of the previous year due large
ly to the change made in the interest rate
of the Society. The Contributions received
were $802 making total receipts $5043.25
The expenses of the Society including 18 months
of rent for new room were $1628.85.
The Contributions made were to the
American Colonization Society $700
Girls School at Belah Liberia $25.
Making total payments of $1,795.08
interest, that, with 28 years in the
service of the society by Miss Scott, for
28 years a leader after missionary in
Liberia, and by Rev. Mr. Deputies, a
native Liberian a Methodist Clergyman.
There have however been two sad events
during the year, without mention of which
this report would be incomplete.

The first is the present condition of
Mc Edward S. Morris, who for 28 years
was a member of this Society.
and a warm helper of Liberia, and
now an inmate of an insane asylum.

The other was the passing from this
earthly scene of labor of the late Rev.

Rev. James Faul D.D.,
who during the year went to his heavenly
rest.

Philadelphia, Jany 23, 1857
O. E. Schuff
G. F. Russell

John K. Dickey,
Chairman

On motion the report was adopted, and
ordered to be presented to the Annual Meeting.

The Treasurer presented his Account.
1888 October 8th. Annual Meeting of
the Pennsylvania Colonization Society.
The meeting was organized by calling to
the chair
and John Welch Dulles to act as Secretary.
The minutes of the previous annual
meeting were read and approved.
The Report of the Board of Managers
(as recorded in previous pages) was read
and adopted.
On motion the meeting then went into
an election of Officers which the
following were unanimously chosen:
President Rober B. Davidson
Vice President
Alexander Brown
Archibald Mc Intyre
Hon. James Pollock
Rev. Wm. E. Schmick D.D.
Jay Cooke
John S. Reade
Charles B. Reade
Edward J. Moore
Managers
Arthur M. Brinton
S. E. Appleton D.D.
C. L. Appleton D.D.
Thomas Horsley
R. M. Zullitt D.D.
Gilbert Emsley
Secretary & Treasurer
John Welch Dulles
Adjourned
John Welch Dulles, Pres.
November 9th

Annual Meeting of the Board of Managers of the
Pennsylvania Colonization Society

Present: Robert B. Davison, President
Archibald M. Inty, Rev. Dr. Schunck
Clement W. Beair, Rev. Dr. J. E. Appleton
E. W. Appleton, Rev. A. L. Clough
C. W. Russell & John Welsh Dallas

Led in Prayer by Rev. Dr. J. E. Appleton

Minutes of preceding council and annual meeting read and approved.

A letter from Mr. Copinger was read giving names ages etc. of 15 emigrants
arriving going to Liberia was read.

The Committee on Public Meetings reported progress, and the following motion was passed:

Resolved that the Committee on Public Meetings be requested to invite Bishop Taylor to deliver a public address at such time as may be convenient in the interest of this Society.

The President appointed the following Committees:

[Names listed in the document]
The Treasurer report was read showing a balance on hand of $7286.34.

The following orders were passed:
No. 529 for office expenses $313.80
No. 921 for Rent of office for last 12 months 150.00
No. 923 for insurance $8000 @ $75 60.00
No. 924 for William Thompson for American Colonization Soc. 500.00

Honor Lincoln Homestead
Appropriation made the 27th of May 1880 115.00

On motion it was decided to go into an election of delegates to the annual meeting of the American Colonization Society to be held in January 1889 in Washington, D.C.

The following nominations were made:
D. D. Burton, J. E. Appling, J.

On motion the above nominees were unanimously elected.

It was resolved that the delegates each have power to appoint a substitute, so care be made to go to Washington.

Adjourned to meet at the call of the Pres.

John Wesley Davis
Secy.
1888 December 13  Dr. Station Meeting
Of the Board of Managers

Res. Mr. Davidison, Rev. Dr. Selina
1. Res. Ripley, T. Lullin, and W. F. Burton
Russell & Dunca. Rev. Mr. G. S. Grenier
The meeting was opened with prayer by Rev. Dr. Selina.
In the absence of the Secretary, Mr. Russell was elected Secretary pro tem.
The minutes of the preceding were read and approved.

Lettor was read from Mr. Oppeniger acknowledging receipt from the Society
of $500 for the American Colonization Society. Mr. Burton stated that Bishop
Taylor had returned to Africa.

Mr. Oppeniger wrote that Rev. Dr.
Lullin had accepted an invitation to
address the American Colonization
Society in Washington D.C. on Jan. 13th,
1889. Mr. Burton, from the Finance
Committee, reported a mortgage taken
by the Society upon the property of
Samuel A. Powell for $400, and
it was Resolved that in the event of
the refusal of the State of this State, taking
mortgages, or of this Society not being
revenue to pay a state tax on the same
this Board will assume the rate of
interest in the bond and mortgage of
Samuel A. Powell for $400, and give
per cent:
On motion of Rev. Dr. Appleton, Rev. Dr. Lullin
was requested to deliver an address at a public meeting hereafter to be called Remarks, were made in regard to the debt of Liberia, and show direct communications as well as more regular between that country and this United States.

An appropriation of $28.35 was made for:
- Salery of Levy
- Familiot
- Kindling wood
- $25
- $3.00
- $35

- A. W. Russell
- Sec'y 3-4 preb. emi.
1889 Jan. 10th. Stated Meeting of the Board of Managers
Present: Rev. A. B. Davidson, President—Reverend Mr. Luther, Rev. Mr. Appleton, Rev. Mr. Ewing.
The meeting was opened with prayer by Rev. Dr. Luther.
The minutes of the previous meeting were read and approved.

The committee on Public Meetings proposed through Dr. Appleton that they help to arrange for a public meeting soon after the annual meeting of the Society in Washington.

A letter was read from Mr. Copinger to Mr. Davidson.

The treasurer presented his report, showing a balance of $266.29.

<table>
<thead>
<tr>
<th>Item</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Office Expenses</td>
<td>$800</td>
</tr>
<tr>
<td>Train 526</td>
<td>$5.50</td>
</tr>
<tr>
<td>Train 526</td>
<td>$5.50</td>
</tr>
<tr>
<td>6 barrels</td>
<td>$6.00</td>
</tr>
<tr>
<td>Total</td>
<td>$61.50</td>
</tr>
</tbody>
</table>

Adjourned.

John Alexander Diller
1889: February 14th. Special meeting of the Board of Managers.

Present: R. B. Darkeston, President,
Rev. L. E. Appleton, D.D.; Rev. A. B. Elwyn and
W. A. Burton, Esq. Russell & Dilles

The meeting was opened with prayer by
Rev. L. E. Appleton.

The minutes of the previous meeting
Rev. W. E. Kipling reported in regard to the
Annual Meeting of the American Coloniza-
tion Society of Washington.

It was resolved that the Rev.
Dr. L. E. Appleton be requested to prepare a
memorial to Congress, in behalf of the
Society, urging the importance of back
up of all lines of seamen to Liberia,
and that such lines be aided by subsidy
or otherwise, and that the Government
aid and encourage the Republic of
Liberia.

The Secretary was authorized to have
the ceiling of the rooms repainted.

The Treasurer presented his report,
showing interest receipts, amounting

$5,333.85.

Payments on orders

$2,919.92.

Orders were passed as follows:

W. A. Russell & Dilles
Washington $75.00

W. A. Burton $15.00

Rev. A. B. Elwyn $2.50
No. 931, John West Dallas

Salary $2.50
Painting 3.50
Jawing 3.00

Expense to Maine
of Powell & Wright .75
F. Wellington 15.90 $48.16

Adjourned

John West Dallas

1889 February 25th. Special Meeting of the Board of Managers:

Present: Messrs. Russell & Dallas
No quorum

John West Dallas

1889 March 14th. Regular Meeting of the Board of Managers:

Present: R.B. Davidson, President,

Meeting opened with prayer led by
Rev. J. Appleton.

Minutes of Feb. 14th & 25th read and approved. Letter was read from
Mr. Oppinger, & Messrs. Davidson & Dallas. The letter of Mr. Duedos was
put in file.
Mr. Dullea, repoves to the Committee on Room Library, that a Special Meeting of the Board had been called for February 25th 1889. To consider the advisability of permitting the Law and Order Society to occupy the rooms of the Society, but that there was no quorum present at that meeting and that owning to that fact the room was not given in the manner with the concurrence of the President and Mr. D. B. Boyce. Russell had assumed the responsibility of sending the following communication Feb 27th 1889.

Allen W. Burton Engr.

Dear Sir,

The Committee on Room Library will take the responsibility of authorizing the Law and Order Society to occupy the rooms of the Society, subject to the approval of the Board of Montagne and upon such terms as the Board may make.

Yours Truly,

Signature: John Dullea

Giffen-Erley

I now receive of the above communication from the Law and Order Society have moved into our rooms.

Yor our Committee recommend that the Law and Order Society be permitted to occupy our rooms with as soon as possible.
conclusion that, that Society pay one half of all the Office Expenses of the Committee, such as rent, insurance, etc. The subject of suitable accommodation for the Society was discussed, and the Society was requested to provide a suitable room for use by the Society.

Resolved that the Committee on Agendas be requested to consider the possibility of a suitable financial agent to represent the Society.

Order No. 932, for $30.50 for Salary and Office Expenses was passed.

Agm. 1857
John W. Read
Secy.
1889 April 11th. Static Meeting of the
Board of Managers.
Present: Mr. Davidow, President
Rev. Drs. J. E. & E. H. Appleton, Rev. Edward
Wett. Rev. A. L. S. Ely Dr. Wm. Burton
Russell & Dr. Dullea
Meeting opened with prayer by
Minutes of March 14th Read & Approved
The Committee on Agencies present the
following report viz:
Philadelphia, April 11, 1889
Gentlemen

Your committee beg leave to report
that they feel incompetent to decide
the merits of the employment of a
Local Agent. They prefer that the
Society should discuss it, and they cheer-
fully engage to advise by its decision.

Alfred L. Elyer
for Committee

The report was accepted, discussed and
in Motion. Mr. Arthur M Burton was added
to the Committee, and the Committee
was given power to act.
Resolved that Pay Director Russell be
requested to confer with Rev. J. Lullin
in regard to the proposed memorial to
Congress, if J. Lullin should care to
Send a resolution which a balance of cash
in bank at $2827. 27
Order No 933 for $12. for printing
the ceiling of the office, and $934.82 for salary and office supplies
were passed.

Adjourned
John Wesley Dillies
Lucy

Mr. Dillies was directed to correspond with W. E. Dodge
Jr. in regard to the cost of a steamship to be built,


1889 April 2d. Special Meeting of the
Board, to take action, in regard to the
request from the Wadley Estate.

Present:
Rev. D. Schenck, Vice President, in the chair.
Rev. Mr. Etow, Mr. Barton, Emesley
Russell & Dillies

The following letter was read:

West Lebanon, N. Y.

Acton M. Burton, Esq.

Philadelphia.

My dear Sir,

At last I have disposed of the Wadley
real estate in Lancaster County to
Julia M. Lane of Lancaster for $3350.

So that we may lose no time closing
up the transaction, will you be good
enough to have your Board pass
a resolution authorizing the Officers of
the Society to sign with me a deed.
I have sent the deed to Mr. Townsend to be executed by the Penna. Horticult for 3000, and as soon as I get it back I will come to see you and by that time you don't know we will be ready here we can go right ahead.

Very truly yours,

John J. Pinkerton

April 16 1878

After reading the letter the following action was taken.

Whereas the Society has been informed by their attorney in the matter of the

Welling Estate of the sale of a certain

property in Lancaster County for the

sum of $3500

Resolved that the President and

Secretary be hereby authorized to

sign and execute in the name of the

Society the deed of sale

Adjourned

John Welsh Dallas

Secy
May 9th. Meeting of
the Board of Managers. Present—
R. B. Davison, in the Chair.
Rev. Dr. Schneck, London, Rev. Mr. Wet
Mayor Pettitt, Burton, Russell, Daniel
& Butler.
After prayer, the minutes of the
previous regular and special meetings
were read and approved.
The Committee on Agencies reported
that it had in April 22nd, employed
Mr. Walter Hewltoe, to collect
subscriptions for the Society, in the City
of Philadelphia, upon the following
terms, viz., upon all sums of $50 or
less, a commission of 10 per cent; and
upon all sums in excess of $50-
10% single subscriptions, a commission
of 10% on the $50 and 5% on the excess.
Your Committee well have prepared
the circular circular stating the aims
and needs of the Society for the use of
Mr. Hewltoe. Rev. Dr. Bithway being
requested to prepare the circular and
that Rev. Lindon Russell was request-
ed to express his views of the circular.

Mr. Hewltoe has accepted the appointment.
The report of the Committee was re-
ceived, and action approved.
Order No. 935 was passed
Salaries: 3rd quarter $2 50
4th quarter $2 10
$3 60
The treasurer's report was read showing
a balance of $2796.27
On invitation Rev. C. Braden Guinness
D.D., the founder of the Congo Mission
addressed the Society, giving an interest
ing and instructive information
in regard to Africa, particularly in
regard to the missions, geography and
capabilities of the Congo region.

Signed
John Whelan, Dec. 23.

The Committee on Public Meetings were re-
quested to arrange with Dr. Guinness
for a Public Meeting.
1887—June 13th. Meeting of the Board of Managers.

Present: Rev. Dr. Dwight Cutler; Rev. Wm. Elmore; Judges McInturk, Davidson, Barton, Rhett, and Dallas.

Meeting opened with prayer by Rev. Dr. Cutler.

Mrs. Robert, widow of Mr. E. J. Robert—President of Liberia, was invited to sit with the managers, at the meeting.

The Committee on Public Meeting reported a well attended meeting in the lecture room of the Young Men's Christian Union. Address given by Rev. W. O. Graham, Grinnell, previous work by Rev. Dr. McVicker.

The Committee to prepare a memorial to Congress for aid. As follows:

To the Senate and House of Representatives in Congress Assembled:
The Memorial of the undersigned citizens of

expressing themselves:

First, that the commerce of Africa at the time attracts the attention of many nations: the share therein of England being estimated to amount to One Hundred and Twenty-five Millions of Dollars ($125,000,000) annually.

Second, that the yearly value of the trade of the United States with Africa is very small and insignificant, yet not one of the Nations whose agents and citizens are not engaged in the exploration of that vast continent, with a view to the opening of new
market, for the products and the export of manufacturing civilization, has a higher commercial interest in the development than the United States, which has, through its daughter, the Republic of Liberia, access to the Niger and Central African regions of interior Africa, not surpassing anything. Third, your memorialists therefore earnestly ask Congress to aid in the establishment of a line of monthly steamers to carry the mails direct between the ports of the United States and West Africa, as large as promising to promote American commerce and not tending to the extension of freedom, humanity, civilization, and Christianity in one of the richest maps and most populous portions of the world.

Resolved that the committee on Agencies circulate the same for signature, especially among the Missionary Societies.

The Treasurer receives a balance of $3750.17 of cash on hand deposited with the Treasury. The Treasurer deposits the following:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>245.6 Salary of Mr. Johnson</td>
<td>$15.00</td>
</tr>
<tr>
<td>937 Insur. Paper Bond</td>
<td>$150.00</td>
</tr>
<tr>
<td>438 Rent</td>
<td></td>
</tr>
<tr>
<td>9290 Exigency of Public Printing</td>
<td>$18.25</td>
</tr>
<tr>
<td>940 Printing</td>
<td></td>
</tr>
</tbody>
</table>
The Finance Committee were authorized to advance $3000 for the Society. And the Treasurer was authorized to pay current expenses.

M'J Roberts of Liberia made an instance on behalf of a hospital in Liberia. After a full discussion the following resolution was adopted.
1889

September 12. Meeting of the Board.
Present: Rev. Dr. Wm. C. Schenck, and J. E. Appleton, and Messrs. Davidson, Russell and Dullea. Mr. Davidson in the chair.

Prayer by Rev. Dr. Schenck. Minutes of the previous meeting were read and approved.

Letters were read from J. H. Wireker and Coffinger, the latter informed us of the sale of the tarpac, Monrovia, the business taking proof unprofitable owing to the fact that the present owners declined to carry rum; but that a number of immigrants would sail on the first trip. Rev. Dr. Blyden, of president of the Republic of Liberia, was invited to sit with the Board.

The Treasurer report was read, showing a balance of $3,963.66, an order for $25 was made, the salary and pay of the janitor. The Secretary was directed to acknowledge the receipt of letter from Mr. Marshall, and refer the same to the American Colonization Society. The Board then listened to an interesting address by Rev. Dr. Blyden who gave encouraging results as to the growth and progress of Liberia, stating that its influence over the interior tribes was steadily advancing. Adjourned.

John W. Kellogg
Sec.
October 10th Meeting of the Board. Present Mr. Davidson, Rev. Dr. A. E. Beach and Mr. Appleton, Rev. Mr. Elwin and Messrs. Burton, Emley, and Dixie.

The meeting opened by prayer by the Rev. Dr. Beach.

A letter was read from Mr. Oppinger, announcing the embarkation of new immigrants on the first trip on the sailing ship Liberia, for Liberia.

A letter from Mr. Oppinger was read in regard to a bond for Mr. Campbell, remarks were made by Messrs. Burton, Emley, and Dr. Beach, in regard to the steamship line to Africa from the United States. It was resolved that Mr. Walter Hewitt be authorized to continue to solicit subscriptions to the memorializing Congress, and that he be paid $3000 upon the procuring of the signatures of 500 prominent citizens of Philadelphia and vicinity, and a similar rate for additional signatures. Resolved that the American Colonization Society be requested to communicate with the Liberian Government, and ask it to memorialize Congress in favor of subsidizing a steamship line between United States and Liberia. Resolved that the subject of memorializing the Episcopal Convention be referred to a special committee, consisting of Rev. Dr. Appleton, Rev. Mr. Elwin and Mr. Emley, to take such action as might in their opinion
1889 October 14. Annual meeting of the American Colonization Society held in the Society rooms. Rev. Mr. Webb was called to the chair, and Mr. Dulles (appointed Secretary, the Minutes of the previous meeting were read and approved. On motion, it was decided to elect a President, fifteen Vice Presidents, twelve Managers, and a Secretary and Treasurer. The following nominations were made. First list:—
  Wm. Pettit, Chas. R. Colville, Wm. M. Bell, Wm. Howard.
Managers:
  J.H. Hockley  [Stephen Green,  Henry Harrach]
There being no other nominations or motion it was resolved that the Secretary be instructed to cast one ballot to each ballot of the meeting for each of the gentlemen named, which being done they were declared duly elected.

The report of the managers to the Society was here read and ordered to be put upon the Minutes.

Pennsylvania Colonization Society.

Your managers respectfully report that during the past year the Society has received a further and final payment of $125% from the Estate of Samuel Waller, deceased, and also a bequest of $78,314.00 from Samuel Craig, deceased; and the contribution of $52% in cash, which with interest of $170% made the income of the Society $2,038.75. The Society has contributed $500% to the American Colonization Society and $110% to the Lincoln University. The other payments of the Society for insurance expenses, delegations to the Washington Meeting, and the instrumental public meeting, amount to $50%. The company also invested $4,000% of its funds in a mortgage in Miller County.

The Society's invested funds at the present time are a par value of $19,200% to which is added cash deposit in the Fidelity Insurance Trust and Safe deposit Company of $3,960.75. The affairs of the
matter, the report was accepted and the Committee discharged. Mr. Campbell of Africa who desired a loan in order that he might return was then heard; it was decided that the Society could not make such a loan, but a Committee consisting of Mr. Burton, Rev. H. Church & Webb were appointed to see if they could procure for Mr. Campbell and for his journey. A Committee to correspond with Mr. Dodge to effect a Steamer running from this country to Liberia was continued.

Adjourned

John W. F. Duke

Dec 5
November 14th. - Stated meeting of
the Board of Managers.-
Present R.B. Davidson in the Chair.
Rev. Drs. Schenck, W. N. G. Appleton, Rev. Mr.
Sherwin, and Messrs. Merriam, Burton,
Russell & Bullett.

Meeting was opened by prayer by Rev. W. G.
Appleton S.T.

Minutes of the previous meeting were read
and approved.

It was resolved that whereas Rev. W. N. G.
Appleton, offered the use of his church for
a sermon by Rev. Paulus Moret of Cape
Palmas, Africa, on behalf of Liberia, re-
solved that his offer be accepted with
thanks, and that as many of the Board
as possible be present.

The special Committee on Aid for Mr.
Campbell, reported through Mr. Brown,
that he had investigated the matter both
in this city and New York, and could not
find that in any way the New York
Agents of the Colonization Society had done
unjustly by Mr. Campbell, and that Mr. C.
Campbell had probably already sailed
for Africa, therefore no action need be
taken. The report was accepted.

It was resolved that the matter of
investments be referred to the Finance
Committee with power to ad
and to make
investment only in authorized legal
Resolved, that an appropriation of $200 be made to the American Colonization Society.

Resolved, that the Society proceed to elect delegates to attend the meeting of the Society in Washington next January, and that all delegates have power to appoint substitutes in case of their not being able to be present.

The following gentlemen were elected delegates: - Arthur W. Burton Esq., Rev. Mr. Schwenck E.B, Rev. E. Upjohn E.B. and Mr. Robert B. Davidson.

The following orders were made:

For Insurance $125 50 - Expense $50.

For obtaining signatures to the Petition for Congress $25. - The latter being $10 of the amount previously paid to Mr. and $15 to Mr. Hunt.

Resolved, that the Committee having the matter in charge, be authorized to obtain additional signatures at the rate of payment.

Adjourned.

John Welch Dudley
Secy.
1889 December 12th

Statute Meeting of the Board of Managers of the Pennsylvania Colonization Society.

Present: W. A. B. Davidson, President, Rev. Dr. Wm. E. Schenck, Rev. Wm. Elywn Vesper, Burton, Emiley, & Dallas.

Meeting opened with prayer by

The minutes of the previous meeting were read and approved.

The correspondence was read.

On motion of Dr. Schenck, it was resolved that the American Colonization Society be requested to publish a cheap map of Liberia showing the recent settlements.

Resolved that the Committee Room be purchased a cheap map frame for the map so now owned by the Society. Reference to the Office with power to act.

The action of the Treasurer, in subscribing to the allotment of Lehigh cotton with Rev. Jno. W. Stock, was approved.

The following subscriptions were received. 96. 70. 70:1. 25. 00

Salaries.

Jenifer

22. 00

32. 00
January 9th, 1870. Council meeting of
the Board of Management

Presiding: R.B. Davison, President,
Rev. Edward Wells, Rev. Burton,
Rev. Russell & Butler.

Meeting opened with prayer by Mr. Wells.
The minutes of a previous meeting
were read and approved.

A letter from Mr. C. Kingsley was read
stating that there was no longer any
vessel sailing regularly to Liberia.

Misses Yeadon & Bartfield having withdrawn
their vessels.

The Committee in Rome, reported that
in their judgment it was inexpedient
to buy a ship now. Report accepted.

The Treasurer reported a balance of
$2875.33

The following orders were passed:

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<thead>
<tr>
<th>No.</th>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>950</td>
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<td>7.00</td>
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<tr>
<td>951</td>
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<tr>
<td>952</td>
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<tr>
<td>953</td>
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<td>12.00</td>
</tr>
<tr>
<td>955</td>
<td>Office</td>
<td>.75</td>
</tr>
</tbody>
</table>
February 13th 1890

The Board of Managers.

Present: Rev. Dr. Schenck, E. W. Miller, S. E. Appleton, Lutken, Rev. Mr. Webster, E. H. Lewis, Ralph Davidson, Deedle, Burtyn, D. D. Clark.

The meeting was opened with prayer by Dr. Lutken.

The minutes of the previous meeting were read and approved.

The Treasurer's report was presented showing a balance of $3,328.20.

The Treasurer was authorized to pay the expenses of the Delegates to Washington.

Orders were passed as follows:

For obtaining signatures for petition to Congress $25.00

4.00

Kindling wood $100.00

Rev. Dr. Secretary, Mr. Deedle offered his resignation, after remarks by the members of the Board, the whole matter of the Library and the Library staff and of the Rooms was referred to a special committee consisting of Rev. Dr. Schenck, Mr. Burtyn, Mr. Deedle, Rev. Dr. E. Appleton.

The Delegates to Washington report as follows:

Rev. Dr. Schenck, in reply to the suggestion of the Society, that making of a new map of Liberia had been rendered, also that efforts will be made to induce...
May 29, Mr. Porter reported it received the sanction of the Free Liberia Society for its customary visit to the Mission; that a very courteous letter was received from them, very courteously cast in a cordial form, also that the letter had a very interesting interview with Senator Riggs of Liberia.

Rev. Dr. Evelyn reported that the Society had an interview with Senator Burgess, and that information had been given to him in regard to Liberia, and the work of that Society.

[Signature]

John Welch Dudley

Meeting opened with prayer by Rev. D. Schenck.

The minutes of the previous meeting were read and approved.

The communication of Miss Laura A. Gates of St. Paul, asking that the loan for repayment of mortgage be referred to the Finance Committee with power to act.

A letter was read from Mr. Kuykendall asking for many copies of the 93rd annual report, and of 1877, Blyans discourse. No action taken.

The Special Committee on the Secretarship of the Society returned as follows:

Philadelphia, March 13th, 1890.

To the Pennsylvania Colonization Society.

The Special Committee to whom was referred the resignations of the Secretary and the occupancy of the room,

Respectfully report as follows:

It is respectfully submitted that the occupancy for the present, for the past six years, of the room by the Law and Order Society be

continued.
Resolved that, after conference with the Secretary, Mr. Dallas, and learning from him that he cannot perform the duties of the office in the future in a manner that would be satisfactory to himself and has therefore presented his resignation from that office, we recommend with much regret and a high appreciation of his past services its acceptance.

Resolved that the incoming Secretary be requested to be present this evening at the meeting of the Society from 10 A.M. to 1 P.M.

Your Committee recommend the election of Mr. John J. Baldwin as Secretary and that for compensation of $1500 per annum be given.

The Committee recommend the employment of Mr. Fee as a collector for the Society, respectively submitted.

Respectfully submitted,

Chairman

On motion the report was received and adopted.

On motion the resignation of Mr. Dallas was accepted.

On motion Mr. John J. Baldwin was
elect a Secretary and Mr. Fell a
salary of $300 per annum
The Treasurer report was received
and orders passed as follows.
Salary of Secretary $50.00
The Treasurer was authorized
to pay for new pegs.
Play Director REPORT.
Mrs. Donovan of Exeterville reads
Ballimore Co. that from nine o'clock
valuable property to the Liberia
Cottonization Co.
Resolved that the Secretary invite
Mr. Bostinga
Adjourned
John W. Lee, Pres.
The Minutes of the last meeting were read by Mr. Dulles, late Secretary, and were approved.

Mr. Burton read a letter from Mr. B. B. B. saying, he would leave Washington on Monday morning, and would like to meet the Board of Managers on his arrival in the City.

Mr. P. B. C. of Liberia was present, and gave some interesting statements as to how the introduction of coffee from Liberia could be largely increased, and said, that the Exportation of American Manufactured goods should be made to a large extent to that country.

Mr. Russell stated, that the Committee of Congress to whom had been committed a Bill for the Encouragement of Commerce between the two countries were about ready to report.
some officer was in this vicinity, and
he thought it would be well to address the
members on Thursday next.
Mr. Smith said, that if it had been
not for the notices to the members the officer
and he thought it would be well to address
them some time, and he thought the society
would be there the

A Motion— That when the
adventure is due to Thursday next, 10th
the society may meet the juries, as

Mr. Dulles, Treasurer, reported
a balance on hand of $73.27.

A Motion— That the
Treasurer keep a record at hand.

A Motion— That the
Thanks of the society are due, and are hereby
tendered to Mr. Dulles— for his having
had signs printed for the use of the
Society; and at his own expense.

The Secretary read a letter he
had received from Mr. Cooke, Esq.,
saying, he declined to resign as one
of the Vice-Presidents of the Society; for
the reason he could not give time
to its duties, and it was not agreeable
to his feelings, to hold an office, and
not fill its responsibilities.

A Motion— Passed— That Mr. Cooke
The Secretary stated that he had received a note from Colonel Butler, saying that further engagements prevented him being present today.

On motion made by Mr. X, the Secretary disclosed the leading men of lines of vessels from the South to the volunteer law in/by next.

In the minutes, recorded the average for $20, the draught on the Balance in favor of the Secretary. In a month, the tax due the 31st贝壳, and also a report to the Senator for $4, for services.

Mr. T., offered to raise.

In the campaign meeting today, there were scenes in the Police, and Meeting Sunday, Monday, and Tuesday.

In doing the business, a luminous and sociable business would be transacted.

Miss Scott sent some interesting and some interesting information about herself.

She was eager to remain in town, and be at the Business men's meeting tomorrow and she kindly consented to do so.

John Y. Baldwin

See 9.
March 2nd, 1890.

A special meeting of the Board
of Managers was held today.

Present: Miss Davidson, Mr. Locke, Mr. Appleton,
Mr. S. E. Ashton, Mr. Bowes, Mr. Pettitt,
and Mr. Benton.

The minutes of the stated meeting of the 3rd inst. were read,
and approved.

The Secretary stated

that there was no meeting on the 10th inst. There being only four
members present; consequently one
short of a quorum. Said Miss Scott
was present, and gave some interesting
information about Liberia.

Said, after a conference it was decided
to hold a Special Meeting on the 29th
inst.; and it was that, which called us
together today.

Miss Scott being present
was invited to address the meeting; and
she did so. Her address was better than her previous one,
and her pleasure to all those present.

She had written to her by Yoon. John V.C. Luttrell, Pres.
of American Colonization Society. It was
read to the meeting by Dr. S. E. Appleton.

It said while in some minor things
They had disagreed in regard to her work in Liberia; in all important matters they agreed; and he gave gentlemen testimony to Miss Scott’s intelligence, perseverance, and Christian character.

Mr. Appleton—Moved—That a donation of $200 be made to Miss Scott for carrying on her work in Liberia.

Mr. Dutton reminded the meeting, that this donation, if made, must come from the education fund of the Society, and for educational purposes. The Motion passed unanimously.

Mr. Dutton—On behalf of the Committee to call a meeting of business men to give encouragement to the Bill now before Congress, for the increase of foreign commerce—Reported—That the meeting was an important one, and several gentlemen present, had come out decided favorable for the passage of the Bill now before Congress.

Said Mr. Andrew Wheeler had nationally interested himself for the Bill now before Congress, and through his influence, the Resolutions which were passed at the Business Men’s meeting, had been well received.
and issued by the Board of Trade.

Mr. Clinton said, that the Committee to go to Washington to further the interests of the Bill would go on Monday; and Messrs. Russell, Folsom, and Blandford, from our Society, and Messrs. Mellen, Rice, Newcomb, and Cummings, from the Massachusetts Lewis Meeting, went to Washington on Thursday last, and took with them, 500 copies of the Memorial to Congress, with the 1000 names we had secured to it, which made quite a pamphlet; and had them laid on every Representative, and Senator's desk; and they had made much interest in the Bill before Congress. Said the Committee was: Mr. Ensign, Mr. Harkness, Mr. Parker, Mr. O'Neil, and others.

Said Mr. O'Neil presented the Memorial to the House of Representatives, while they were there; and the Committee felt it would have a good effect, and said, while the time of Congress may be so taken up as to receive it, the Tariff and other matters of an exciting character; that they may not need the Bill for increased commerce at this session; but that what we had done, would have a good influence with the next meeting of Congress, and go a good ways in securing its passage as on other times.
Mr. Dunton said, Mr. Wheeler will send copies of our Declaration to Congress to every Board of Trade in this Country; from the effect of which he looked for good results.

A Resolution passed: That a Draught for $100 be drawn in Mr. Dunton's favor on accounts for phrasing the resolutions of the Committee to Washington.

The Secretary announced the decease of one of the Vice Presidents of the Society since the last meeting of your Society.

A Resolution passed: That the P.T. Society be asked to prepare a Minute upon the decease of Vice President Pollock, to be read before the Minute of the Society.

The nominating committee nominated Mr. Andrew Wheeler, and Mr. John E. Ingraham, for Vice President of the Society. They were by vote unanimously elected.

The Secretary presented a Bill of $6 65 0 for Stamps, due and due, since the last monthly meeting.

A Motion passed: That a Draught be drawn for the same.

After a Conference in my, thoughts no meeting was necessary until the
Second Meeting, June 8

The Motion to hand over the Minutes of the Secretary's services due May 15th and also for the Treasurer's services due at the same time, was deferred.

On Motion

Adjourned.

John Y. Baldwin, Sec. 1st.

Third Meeting, June 12th 1870

The Board of Managers held a meeting this day, with Mr. Davidson in the Chair.

Prayer was offered by Mr. D. F. Leland.


The Question came up at the opening of the meeting for the election whether the Secretary should be considered a member of the Board.

It was decided that he should all the powers of a member.

The Minutes of the Meeting of the 8th were read and approved.

Rev. Dr. Schenck, who had been
asked to recite some lines from Spenser's *The Faerie Queene* on the occasion of Mr. Henry Clay's Birthday. The students were to compete in memorization, and those who recited correctly were rewarded with a prize.

Browne was born in Philadelphia, Pennsylvania, and was educated in the College of New Jersey, now Princeton University. He was elected Governor of the State of Pennsylvania, and in this role, he worked to improve education and public welfare. Browne was known for his high intelligence and great wisdom, and in a letter, it is noted that he was visited by many influential individuals. One of the letters shows Browne's concern for the welfare of his fellow citizens.

During the Great Depression, Browne helped found a new bank, the United States Bank, to aid the struggling economy. This bank eventually became the United States Bank of Pennsylvania, and it played a significant role in the state's economy.

Browne was highly respected for his integrity and wisdom, and he is remembered not only for his contributions to the university but also for his role in the state's history. His legacy continues to inspire those who follow in his footsteps.
to friends and members to communicate
their sentiments. Our President was not present, as the President of this Society,
was not present, and stand at the
end of the stage at which the preside
ment was also absent, the chair was
made over to the best of which it was
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The Monitor be read for in the
school each week, the Committee is to
read it each, and the
members are authorized to say the
senior names, for their names are
they become one, since the next
meeting.

A letter was received
over the President, Mrs. Benton,
and the Secretary, of a committee
concerning the 1st Constitution, and
the same, as a result of the same of
the same meetings.

The first suggestion at Mr.
Schonbr a meeting in the
Whitney house, was declined; and it was
suggested to the Committee that when
he sends out the notice for the next
meeting, to try a change of hour
for meeting in accordance with the
year.

The suggestion, the third
received, to two letters from the Governor
dated March 28th 1875, and the
were received by the Secretary, they stated
that with the advice of a friend, the Governor
the meetings were to be held in the town of
Blacksburg, also another "On the subject of
distribution of colony of colored
people to the land to develop the
in the future, it is true.

And he said the vessel, "The Liberia from
Monrovia," was likely to arrive at that
At any time, a thing that the American Colonization Society propose to embark some 1200 emigrants on, old and young, on their return voyage.

The Records of the meetings of the Committee on Emigration were read, and the information given by the various agents in relation to the colony not favorable to it.

A Resolution passed that the next meeting be held on the 23rd. Thursday at Sept. next.

In motion — Mr. Pearson, John Y. Baldwin

Secretary.

Stated meeting was held the way.

Other business.

Prayer was offered by Rev. Mr. Webb.

President — John Y. Baldwin, J. S. G. Appleyard, Rev. Mr. Webb, Chief C. Basker, Mr. Secretary.

The minutes of the last meeting being read, it was in the safe, and Mr. Brother who has the key in his care, outside of town; their reading should to be disposed with.

The minutes of a Special Meeting held on the 12th last were read.
as follows.

Special Meeting of the
Board of Directors, to take place on
respond to the mortgage, on the 15th,
March 11th, 1812, in the morning.

The Directors present were:

- Messrs. Wm. Austin, Russell and
 *[text obscured*].

The meeting was then recalled to the
order of the day, and the Minutes
were read and confirmed.

It was then moved that the
President, and Secretary, be
authorized to certify the amount
of interest due, and interest.
The mortgages
of the States, and to settle on
with the Committee, and for the
of the Board, to settle on
the amount.

Rochester, 24th January
Committee, and either on part of the above
mortgages, be authorized to extend the
time of payment, in deemed wise.

Resolved, that the mortgage had been
paid, and that the time of Rittman.png
had been extended.

A Resolution passed
that the meeting of May 12th be
and the result be satisfactory.

Wm. Austin made a report of
his accounts from May 12th, showing a
balance on hand, to-day of $3021.
Resolution — I moved that drafts of theWAR
be forwarded to the
ually for printing for the
action of the

Resolved,

M. H. Newell,

Secretary.

The Clerk's account for
The sum owing been credited by the
the Committee, was read and approv-
and in the main was on hand, in short,
and to the secretaries a moy-

In spite of Mr. Tracy's mis-

In the Case of Mr. Tracy was

The membership stated that
There had been certain fragment made
Since my arrival in this City on the night of Oct 9th 1860 I have addressed the following audiences on Liberia at the undermentioned times and places:

Oct 10th 70. Attended the Anniversary of the "White Society of the Church of the Crucifixion" at the Stone St Lombard St. and delivered a short address on the progress of the work of the Church in Liberia. About 30 persons were present most of whom were ladies (Alas)

Oct 12th 70. Attended and addressed the Annual Meeting of the Penn Cal. Soc.

Oct 19th 70. Addressed the Sunday School (Adult & larger children) of the Church of the
Once in a while, an Indian woman passed by, and I heard her speaking in her own language. Two men walked by, talking in English. It was a beautiful day, and the air was fresh.

I walked along the path and saw a group of children playing cricket. They were having a good time, running around and catching the ball. It was a lovely scene, and I felt peaceful.

As I continued walking, I came across a small pond. The water was clear, and I could see many fish swimming around. The sound of water and birds singing filled the air.

I decided to take a break and sit by the pond. I enjoyed the peacefulness and the beauty of nature. It was a perfect day to be outdoors and soak in the beauty of the surroundings.
The President submitted the report of the committee for Emigration. The report was read by Mr.
Minutes of the Annual Meeting of the American Colonization Society.

The annual meeting was opened on Wednesday the 17th of April, 1838, by the President, Rev. Mr. Danielson, who introduced the Secretary, Mr. Baldwin, Alexander Brown, Rev. Mr. E. Schuyler, Rev. Mr. W. Kellogg, James B. Colwell, Rev. Mr. D. de Wolfe, Homer, D.D., Peter B. Seger, Rev. Mr. E. W. Halleck, Rev. Mr. S. Halleck, D.D., Rev. Mr. Nichols, Rev. Mr. Chapin, D.D., Rev. Mr. Halleck Whittaker, D.D., Rev. Mr. Bishop, and D.D., L.D.D. E.S. Morris for Mr. Joseph, and Rev. Mr. Danielson.

Secretary,

John S. Baldwin
Treasurer,

John Welch Dallas

Managers


A Resolution passed that a list of the names of the gentlemen just elected be printed for the use of the Members.

The Vote of Thanks to the Cook, Esq., prescribed by the Committee at the meeting of the Board of Managers was read by Rev. W. Appleton, and was unanimously adopted. It read as follows:

That the thanks of the Society be extended to the Cook, Esq., for the kind services given by him to the Society in reference to its finances. By this course, which was cheerfully taken, the Society not only secured its investment in full, but received interest thereon. Had it not been for the Cook's interest in the welfare of this Society, and personal attention to its finances, we might have suffered loss of vested funds. We herewith assure him most
continuance of our gratitude and
respectful regards.

1st. Congress, 1877.
The regular monthly meeting of the
Board of Directors was held at twelve o'clock, Mr. A. W. Reid, President, Mr. A. W.
Reid, Mr. D. E. Thomas, Mr. A. W. Reid, Mr.
A. W. Reid, Mr. H. T. Morcom, Mr. H. T. Morcom,
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work and business as usual. ... for this information.

...for the church and our church's activities, we should remain silent. In addition, we should provide all information about the church's activities, including its history and future plans. The church is a place where people can gather and share their experiences. It is a place where people can find solace and support. The church is a place where people can worship and pray. It is a place where people can learn and grow. The church is a place where people can celebrate and remember. It is a place where people can give and receive.
I am now in the 3rd month, and have the honor to submit to the consideration of the Senate a statement of the public affairs of the United States for the year ending the 3rd of September, 1817. During this period, the public seasonably for the purpose of adopting measures necessary to the support of the government, and to the happiness of the people. The subject of this address has been the subject of constant and careful consideration, and the result of this consideration is contained in the bill.
Both are at my disposal and they are ready to serve me in whatever capacity you may assign them. In conclusion, I have the honor to assure you of my respect and esteem.

Yours truly,

[Signature]
December 11th, 1874.

The regular monthly meeting of the Council of the Society was held through the courtesy of Mr. J. B. Smith, at his office in Regent-Place, on the 11th inst., the President, Dr. C. S. Smith, M.D., Mrs. C. S. Smith, M.D., Dr. A. Smith, and the Secretary, Mr. E. H. Smith, in the absence of Mr. Smith, who was in London. The President opened the meeting with prayer. The Secretary read the Minutes of the last meeting, together with the following entries in the Treasurer's account book:

- Receipt for sale of twenty copies of the society's publication, $10.00.
- Receipt for sale of thirty copies of the society's publication, $15.00.
- Receipt for sale of fifty copies of the society's publication, $25.00.

The Treasurer made a verbal report to the Committee on public meetings. The Committee read a report from Mr. A. Smith, a member of the society, who had delivered a paper on the subject of the meeting. The paper, delivered by him during the last month at a meeting of the society, was well received.
The minutes be read and the report made on
the necessary accounts, and the Secretary
be directed to make the report to the meeting
of the Society, and to the Secretary. The
Secretary be authorized to make inquiry of
the American Geographical Society and
Mr. A. T. Strong, for the amount of
the volume of the American Geographical
Society. The motion of Dr. M. T. Russell be
adopted, that the Society request
Mr. Alfred L. B. Strong, to
appoint Mr. Strong to Washington, and to
notify the President on the motion of Dr. M. T. Russell. The motion
that before the next meeting, the
Secretary be authorized to
make inquiries of the American Geographical Society and any other
society or any committee or any
other body, in the hand of the
Secretary, for any necessary
information. The motion of Mr. Russell be read and unanimously
adopted, that thanks of the Society be given to the
Secretary, on account of his
office because of failure to procure the results
concerning the absence of the Secretary.
The Secretary be authorized to make a report containing
an account of the Society,

Alfred L. B. Strong, Secretary.
The regular monthly meeting of the Board of Managers of the Phœna last week was held at the Rooms at noon to-day. Mr. Schenck offered prayer. The minutes of the last meeting were read & approved. Dr. D. O. Sheldon presented the following memorial tribute: It was directed to be entered in the minutes & published in the newspaper.

Since the last meeting of the Board, of Managers Edward E. Morris, an earnest practical friend of Liberia, has been removed by death. He was for many years a manager of the Society, by voice & influence did all in his power to aid the cause of civilization & Christianity in Africa. Resolved, that this minute express line of our regret for his death, & an appreciation of his faithful character be entered on our minutes & published in the newspaper. On motion of Mr. Schenck resolved that the Minutes be referred to the Secretary pro tem. for collection & presentation at the next regular meeting. The committee on public meetings presented a report of addresses delivered by Rev. G. G. Gimes before audiences of colored people in behalf of Liberia. On motion of Mr. I. B. Sheldon, resolved that Mr. Burton be requested to telegraph to Mr. Andrew Whittier in Washington, D.C., informing him that petitions relating to the Sedition Bill before Congress will be mailed to him this evening.
Dr. J. H. Appleton nominated Rev. C. H. Mil- ney for Secretary of this Society. On motion of Mr. Burton resolved that the whole subject of the election of a Secre-
tary, including the nomination of Mr. Milney, be referred to the Committee on nominations. The treasurer made a verbal report. On motion of Dr. Belcher resolved that the treasurer be directed to refer-
to the Committee on Finance, and when his report shall have been approved, that he be authorized to pay to the family of
the late Secretary, Mr. Baldini, his salary up to the date of his meeting. On motion
of Mr. Burton resolved that the employ-
ment of Mr. Cribbony as collector be re-
ferred to Committee on Agencies. Resolved
that the Secretary pro tem. be directed
to prepare the credentials of the delegates
to the meeting in Washington and forward
them to the Secretary. On motion of
Mr. Burton resolved that Hon. A. W.
Smith be requested to continue his lecturing
tours until our next meeting.

The motion adjourned.

Eldred L. Kellogg
Secretary pro tem.
Third Jany. '91.


Mailed 26th Inst.

Dear Sir,

Since my last report to you, owing to the Revival season having begun, I have been unable to get any opportunity of addressing an audience on the subject of Liberia even at the regular Sunday School Sessions which are now largely occupied in endeavoring to "awake the children. I went to Washington the 14th inst. to endeavor to aid in the passage of the steamship subsidies Bill in the funding that I
could do us good there. I returned next day after having an interview with Mr. Coppinger on the dangers threatening the Liberian Interior. On my return I wrote a letter offering certain suggestions on this subject. As I can get no openings for speaking for some time now, decided it best to return home and desire to thank you kindly for its courteous and generous treatment of me during my stay and wish you a successful career. The Pahang days of colonization are in their turn and I think that you will
will be necessary to bring by the new Army of America as can be provided. All others are

the best military officers there are, and the

precautions of the event. They are

been very careful to see that the

Territory of the

federal

keep this

will be

and

the

in all circumstances.
The regular monthly meeting of the Board of Trustees of the Benevolent Society was held at the rooms of the Board of Trade in Toronto on the 12th day of June, 1891.

The minutes of the last meeting were read and approved. Rev. J. Sherry presented the report of the nominating committee which was adopted.

The nominating committee being present to report that it met on Wednesday, Jan. 28th, at the office of the society, Messrs. Green and Borden being present, after the invitation of the Rev. Mr. T. E. W. Willcox, the duties of the compensation of the office of secretary of the society were fully explained, after which it was decided to nominate the Rev. H. H. Milne to fill the position. The significance of the position was discussed. It being understood that he is to be present in the office from 8 A.M. until 12 noon, every Tuesday, and to receive $25 per month as compensation for performing the duties of the office. It was also resolved to nominate William A. Allison Esq., as vice-president of the society, in the place of Edward S. Dobris Esq., deceased.
The following nominations are now respectfully submitted:

William H. Behrens
A. T. V. W. Reiter

Although not present at the meeting of the Company, fully agree there in.

Gilbert Lamley

Rev. W. E. Milnor was unanimously elected Secretary of the Wm. O. Allison Club. He is also of Fred. J. Morris, deceased.

He thanks of the Society on motion were tendered to the Rev. Mr. Milnor for his service as Secretary for ten years.

The honorary agency reported. Rev. Mr. W. Appleton, chairman. Report also presented by Mr. J. R. Allison. N. P. Whiting, a member of the reports committee. Mr. Whiting explained the Whiting branch received 20 percent of the subscriptions.

This was to have been paid to the chairman, reported. Mr.

W. E. Appleton, chairman. Report also presented.

Mr. Whiting, chairman. The Board of Directors had already agreed to be entered in full on the minutes.

Report of the Committee on Emigration reported. Mr. Childs, chairman, that the cost of sending an emigrant to Liberia was $104.72.

The Society's delegation to Washington selected at length. Rev. E. P. Behrens stated that this house was well represented at the Annual meeting of the African Col. Soc., Rev. Oct. 8th.

Report of Delegates to Washington
Appleton, Rev. 10. be here? Rev. 10. be here.
Mr. Britton & Mr. Russell being present.
Rev. 10. be. Appleton stated that he
thought that some or might be inter-
ested with advantage in a ship, so that the
other auxiliaries should be filled up
to greater life & activity. After some
consideration from Mr. Britton, Mr. Britton
offered the following resolution, which
was adopted:
Resolved that the corresponding Secretary
be instructed to write to the Consuls and
other delegates of the American Aid Soc.
as well as to the Rev. Mr. and the Con-
vention of the Board of
Natives of the Amer. Aid Soc. to be held
in the Board of Trade of the city of
in pursuance of establishing Union with the
Liberia on the West Coast
of Africa.

Resolution offered
by Mr. 10.
Mr. Appleton

Resolved that hereafter whenever an "life
Director of the Amer. Aid Soc. be connected
with this Soc. shall attend the Annual
Meeting of that Soc. in Washington, D.C.
and make all expenses he pays for this
sovereignty.

Rev. L. Belcher handed in the old circular
of this Soc. with certain corrections & addi-
tions. On motion the Secretary was ordered
to have 5,000 copies printed. Mr. Belcher
Offered the following resolution which was adopted: 4th the following Committee appointed by the Chair. Rev. W. J. A. Adolphus, Chairman, and Rev. R. M. Milhollin, Mr. Kinch, and Mr. W. C. Wilmer.

Resolved, That a deputation be appointed to communicate with St. John and other alien churches with a view to increase their interest in the work of colonization.

The deputation, as chairman of the Finance Committee reported progress.

The resignation of Mr. Hill was accepted. A letter from Mr. Mays referred to the nominating committee was read and adopted.

W. C. Wilmore

Secretary.
March 9th, 1891

The regular meeting of the Board of Managers of the Carina Colon. Societ was held at noon to-day. President Davidson in the chair. Prayer was offered by Rev. Mr. Webb. Present:- Mr. & Mrs. Davidson, the following Managers: Rev. Mr. Webb, Rev. Mr. Belgum, Mr. Meekins, Mr. Tow, Russell T. Stanley.

The minutes of the last meeting were read and adopted. The report on Emigration, no report. Report on Public Meeting, no report. The report on Nominations read by Mr. Chas. Scott and of the Board of Friends for Manager in place of Mr. Scott. Rejected. The no motion has seconded to elect Mr. Scott, was unanimously elected Manager. The report on the Institution of Library offered the following report which was adopted: the Library will be recommended that the Rooms occupied by the Bo- ne Thoroughly cleaned, for a new subject be procured.

Samuel E. Appleton, Chairman.

Albert Lamb.

Report on Agancy.

The Lamb on Agancy reported that the new Agent had not yet commenced his work, as there had been a delay in the getting out of the Society's Circular.

The Lamb on Finance reported progress. The report of the Lamb appointed off the board meeting to communicate with other auxiliaries with a view to increase their interest in the work of colonization being...
ability, that the enterprise shall forthwith
be reduced to the form of a safe busi-
ness undertaking, offering an reasonable
probability of a fair investment. It shall
then be one of those selected by
the Postmaster General to carry thence
for a part or parts on the Atlantic
Ocean to the coast of Africa
including Liberia, under the Act of
Congress of March 30, 1890.

It was moved and carried that the sub-
scribers to a new book, "Emmi Salahi"
book, priced $3.75. On motion the secretary
was requested to finish an abstract
of the proceedings of the meeting to the
newspapers. On motion the following
orders were passed: salary of secretary of
Sanitarium, incidental expenses & book "Emmi
Salahi". On motion adjourned.

L. H. Wilson - Sec.
The regular monthly meeting of the Board of Managers of the Penna. Col. Soc. was held at its rooms at noon today, Rev. David Owen in the chair.

Present—Wlls, Davidson, Bunting, Russell, Henley, & Rev. D. Schenck. Also Mr. Kellogg. Mr. Williams offered prayer. The minutes of the last meeting were read & approved.

A letter received from Mr. Board of New-Yark was read by the Secretary referred to Mr. Bunting for action. The Secretary was requested to apply to a letter giving information of the death of Mr. Peter Bidder, a manager of this Soc. A expresses the sympathy of the members. Mr. Russell, Chairman of the Committee on Emigration, presented the following report which was adopted & ordered to be entered in full on the minutes.

The Board on Emigration has tardy of its regular monthly meetings to spend call for a report that "there is no report," and desires to prevent the reasons that have controlled that response and the efforts that have been made to that are now actually entertained. It remedies the difficulties they have long existed to entire prevention of emigration to Liberia except its enormous debt too great to be borne by the societies desirous of promoting it.

The only means afforded for a number of
years of emigration direct from the U.S. 
was then withdrawn. We felt the trading vessel, thus leaving the seaport without means of transportation, 
even by expensive ships of character, if 
not a vessel for each trip. Emigration was 
stopped. What remedy could be suggested? 
Some few years ago, it was suggested by 
one of our managers that the establishment 
of a regular line of steamers, if 
possible, would be profitable to con-
venience. This Board 
has since then continually urged this 
plan, and at the last annual meeting of 
the Parent Society, urged their interest 
in this subject. At a Committee that will 
meet, there will not be in the while, the present 
Chairman is at its head, was appointed. 
The Chairman of that Committee of March 5th, addressed a circular letter 
to each of his fellow members, as follows.

Philadelphia, March 14th, 1834.

Extract from the Minutes of the Board
of Directors of the Anti-Slave Line, Inc., Jan 24th

Resolved, that a deputation be appointed 
to urge upon the respective Boards of Trade of our principal cities the importance 
of increased commercial intercourse between 
the United States and West Africa.

Mr. Burton, Russell, Sandell, Scott, and 
Hedding were appointed the Com.

...
My Dear Mr. Russell,

I have this day written the other members of the Board in Washington as follows. As a member appointed under the appointing resolution, I beg to call your attention to the fact that the U.S. Internal Revenue Bill, recently passed by Congress, has been signed by President. It is now a law. The time has come when some action should be taken by this Board appointed under this above resolution. You will remember the remarks made by Judge Not at the last annual meeting, in which he pronounced an appropriation of $20,000 to the American Colon. Soc. toward the building and purchase of a steamer to trade between the United States & the West Coast of Africa. I have been informed by the Board of Trade that this appropriation is expected to follow it up with an appropriation of $10,000. If your Board of Directors will act upon this matter by passing such a resolution I sending the deed of some Colon. Soc., a copy of it previous to the meeting of our Board on Thursday, March 14th. I am sure no doubt that our Board will act promptly upon this matter in the same direction. We can then arrange for bringing the subject before our Board of Trade in Oliver & also before the Board of Trade in other cities. An early reply expressing your views upon this subject...
will be highly appreciated by
 yours very truly,

William M. Britton.

This communication brought to our last meeting of the Board, revised by
Secretary & Treasurer, Kendall, leg, of the Nootka Board of the
American Line, also a member of the Board's Special
Committee. When, as will be recollected, the
subject of its commercial advantages
as route was earnestly discussed. They
asked that a report of route be sent
to them to present to the Postmaster
General with a view to his advertising
under the Postal Bill.

This was done in a letter to Mr. Kendall,
suggesting, Phila. --- to Victoria, Canada
via Nootka Sound, to Monomax, S. America.
The further movement in this direction
at the active, earnest interest of Kendall,
so not for this Committee to relent upon.

but can be more fully stated.
by the Chairman of the Special Committee
of the parent Line, who is present to
one of our most earnest working managers
Mrs. Britton.

Respectfully submitted,

A. M. Russell.

The Board on nominations stated that
Mr. Thomas Scott had accepted his
election to the office of Manager.
Don. on Rooms. Through Mr. Sandy reported that the work of renovating the Rooms had been done, & presented bills for payment. It was moved & carried that the bills be paid. It that the special thanks of the Sve. be given to Mr. Sney for doing the work so admirably. It was moved & carried that the fine collection of African birds owned by the Sve. be put into good condition at an expense not exceeding $10. 00. The R. offered a verbal report which was accepted. It orders ordered to be drawn for the payment of the salaries of the Sve. 75. A letter claimed from J. B. Roberts concerning passage to Liberia & also an application for passage from Mr. Sney were ordered to be sent to Mr. Hopkins for action. Towards the close of the meeting Bishop Home favored the Sve. with his presence & was cordially welcomed. On motion adjourned.

W. W. Milner
Sec.
A Special Meeting of the Board of Managers of the Penna. Rail. Soc. was held at its Rooms at noon today.

Refr. Davidson in the Chair.


Mr. Appleton offered prayer. It was stated by Mr. Burton that the meeting had been called to consider whether it was advisable to send the Committee, previously appointed to go to Washington to influence the passage of the Bill for the increase of capital, consisting of Messrs. Russell, Dilles & Burton, Messrs. Wheeler, Freeley, H. F. Jamison, & Cummings, to Harrisburg to further the passage of an important Bill now before the legislature.

After a discussion, in which it was stated that the Committee had done a great work at the Washington and the need of such work at Harrisburg, it was moved by Mr. Appleton & carried, that the same body go to Harrisburg, the expenses not to exceed $100.

Mr. Burton presented the Account of the Funds' Sum with the Soc. in which he stated that the Sum had received from the Treasurer, $2,500. In declining the larger expenses while he is on his return to Africa, $300. The work was accepted & orders placed for the pay-
much of two bills for advertising pre-
sented by Mr. Burton. It was moved
and carried that the new circulars be left
out by Mr. Ribbony & the Secretary, &
that 850 be appropriated to defray
this expense. The motion adjourned.

O. O. Milford.
Sec.
The regular meeting of the Board of
Managers of the Upland Bank was
held at their rooms at noon to day.
Fred. Showell in the chair. Present:
Mr. Massey, Fairchild, Pulley, P. Leach,
Mr. W. U. Bowen, Mr. Minden, Mr. W.
Mr. W. P. Northard, Mr. Web.
Mr. W. P. Northard reported;
The managers' case, after labored report, which
was approved. I made the following mo-
tion, which was carried:
Resolved, that the Board be authorized
to pay taxes on the property of James
G. Donahoe, for the year 1870. And
Indianan premium, and as follow, for
the benefit of the Board. Also, for
the payment of $200 which was made on
account of taxes, her prior record. Proposed
by Wm. M. M. Rubenstorf. Resolved that
they had made two reports with very
favorable results; the bill passing unicam-
eral, favor able to the County, and having a
fair prospect of passing the House. The
following bills were ordered paid:
$56.00
- 300 port bag & printing 4.00
- Mounting bird 15.00
- Piece of oil carpet 50 cts.
- Standing for sundries, paint, etc.
- 50 cts.
- 30.44
On motion adjourned.
Wm. M. M. Rubenstorf, Sec.
The regular meeting of the Board of Managers of the Pacific Lед. Soc. was held at their rooms at noon to-day.

Pres.- Davidson in the chair.

Present- Willis Davidson, Russell,

B. Butter & Rev. Mr. Webb.

Mr. Webb offered prayer.

There not being a quorum present, it was resolved to transact some necessary business, thane it ratified at the meeting in June.

Mr. Russell moved, & it was carried that the treasurer be authorized to pay:

$150.00 for rent of room from May 1st to Nov. 1st 1891.

$15.00 for insurance premium on room.

$40.00 for salaries of Secretary & Assistant to Sept. 31, 1891.

And such incidental necessary expenses as may be required during this month of June, July & August 1891.

It was stated that Miss Wilson, living at 1229 Walnut St., a sister of the late Mr. Morris, a former member of this society wishes to present to the society a box of books, &c. And it was moved & carried that it be accepted, so that the Secretary write to this effect.

The meeting adjourned to meet in September unless called together sooner. B.W. Milner, Sec.
$ 13.51 - 14.4
$ 15.37 - 13

1.140.00
232.30
84.92
181.17
124.43
323.40
40

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The Board of Managers of the Penina. Coal.
Oct. 12th 1891.

Rev. A. B. Davidson in the chair.

Present: W. B. Davidson, A. W. Russell, Rev.
S. W. Appleton, Rev. Frederick Webb, J. Rev.
A. C. W. Wyyn.

The minutes of the last meeting were read
and approved.

It was moved and seconded that all matters
for consideration be referred to the new
Board, which will meet immediately af-
ter the annual meeting.

The motion adjourned.

J. G. Weilman - Sec.
The 15th Annual Meeting of the Penna.

last Dec. was held in its Rooms at
noon to-day.

Mr. W. B. Davidson was called to the
Chair, and Rev. C. W. Milnor appointed
secretary.

A letter of regret was read from Bishop
Whitaker,

On motion the following gentlemen were
nominated as Officers, Vice-President,

Manager.

President—W. B. Davidson.

Vice-President

Alexander Brown, Archibald Mcintyre,
Rev. W. A. McWaters, Home, J. C.
Rev. W. A. McWaters, E. G., Rev. Bishop
W. P. McWhirter, D. O., Rev. J. A. Chapman,
Rev. W. W. Whitaker, D. O., Rev. Bishop

Secretary, Rev. C. W. Milnor.

Chairman: William E. Allison, J. E.

Manager.

Arthur W. Brinton, Jr., Rev. D. W. Hopkinson, D. O.
Rev. J. B. Wing, Rev. Calman, Webb, Edward
H. Wood, W. J. Russell, Stephen Austin,
Thomas Sheat, and—Rev. C. W. Milnor.

There being no other nominations, on motion
it was resolved that the Secretary be
instructed to cast new ballots, which hav-
ing been duly done the gentlemen nomi-
nated were declared elected.

The Report of the Board of Managers was
read. I ordered to publish these minutes,
& a copy sent to Washington for insertion
in the "African Repository." I

Vesuvius carried that the Edition of the
Annual Report for publication be referred
to Messrs. Brinton, Billings & the Secretary.

Report of the Board of Managers.

Your Managers respectfully report that
the accounts of the Treasurer for the
past year, having been audited & found
correct in every particular, show that
the finances of the A. E. have been man-
aged under admirable

directors. Mr. Gorges, under the

auspices of the American Level, has during
the past year spent much time lecturing
in this city & throughout the country, in aid
of colonization with, no doubt, good
results.

It was hoped by your Board, at one
time that greater facilities of commercial
intercourse with Liberia & the whole West
Coast of Africa would be opened up through
the postal facilities, Bills, lately enacted by
Congress, & then sent all their exports in that
direction, but the Steamship Bills, though
promised with great interest & energy, failed
to become a law.
It is worthy of note that the Rooms in which the meetings of the Committee are held, the business transacted, have been put in better order, the room may now be made more comfortable.

On the 29th of May there sailed from New York for Liberia the emigrants.~

Says Mr. Prentiss of Washington says:~

"I consider this the most promising company in every respect. The have been for many years. They have no desire of stopping in the city of passage; if they are known to have a boat to steam with them on the ship to begin life anew in Africa."

It becomes our sad duty to pay tribute to the memory of two members of your Board, whom death has taken from our midst, Mr. Peter Shepherd of Petersburg, Va., and Mr. L. Maceo, whose whole life, a large portion of which was spent in Africa, was devoted to the cause of colonization, the negroes in Africa.~

And it is with great sorrow that we also chronicle the death of Mr. B. B. Gates, 5th President of the American Colonization Society, who died in the cause of the noble work. After a long life spent in doing the Master's work here, he has gone to his reward.~

In the whole your Board would say that while all expectations have not been realized during the past year, yet in
the speeches there is much to be thankful for.

The motion adjourned.

J. C. Milner, Sec.

Rev. W. M. Kier.

Feb. 12th, 1891.

Meeting of the Board of Managers.

Present: Rev. B. Davidson in the chair.


Rev. Mr. Webb offered prayer.

Rev. D. Appleton moved that it was carried that the sum of $10,000 be contributed to the Parent Society at Washington to aid in defraying the expenses of the Baltimore Expedition to Africa, and to constitute the basis of our representation at the Annual Meeting of the American Asiatic, etc.

The following resolutions on the death of Mr. Boutin were read by Mr. Boutin and accepted by the Sec. They were ordered to be printed, printed.

Resolved, that in accrediting the death of the Hon. John W. B. Boutin, the first President of the American Colonization Society, at Baltimore, Sept. 11th, 1891, the Society desire to express in grateful remembrance his active and earnest efforts for more than thirty years in the cause of African colonization, his untiring personal labors,
some of its expeditions, establishing the colony at Bahia Palmas, & providing suitable arms for the government of that place.

Our distinguished friend was born in Phila., May 17, 1803 & at the advanced age of 88 years, had filled up the term of a noble & noble life, beloved & respected by all who were associated with him in business as well as in works of Christian benevolence.

Resolved, that a copy of this resolution be forwarded to the family & to the American Colonization Society.

The President appointed the following Standing Committees:


Committee on Appointments, M. W. Bunting, J. A. Apleton, L. W. Wilcox.

Committee on Nominations, W. H. Belcher, A. W. Bunting.

Committee on Auditings, L. H. Belcher.


The meeting adjourned.

M. W. Wilcox, Sec.
The regular monthly meeting of the Board of Managers of the Salem, Conn. mss. was held in the Church of Zion to-day.


The minutes of the last meeting were read & approved as amended.

A communication from Capt. Davis, despatched through the establishment of a line of vessels between the United States & the West Coast of Africa was referred to the Steamship committee.

A letter from the Rev. Dr. Hodge of Connecticut was referred to the Committee on Auxiliaries. It was also moved that the Rev. Mr. Webb be authorized to cooperate with the Committee in communicating with Dr. Hodge.

A motion made by the Rev. E. S. Appleton, that $50.00 be given to Mr. Jos. V. Peabody at Lincoln University, for one organ maintenance, subject to the judge- ment of W. M. Britton, was not acted upon; this following motion being substituted in its place by Rev. W. Schenck: In the matter be
presented until next meeting, when the board would be glad to receive a statement prepared by the Reorganized Church.

The following delegates were appointed to attend the Annual meeting in Washington, Arthur W. Burton (Esq.), Rev. Z. S. E. Appleton, Rev. H. M. C. Delaney, Rev. Daniel A. W. Russell, and the following substitutes, Rev. A. L. Elms, R. V. T. Davidson.

It was moved & carried that the delegates with the substitutes have the power to appoint substitutes.

It was moved & carried that the Secretary be requested to complete the series of bound volumes of the "African Repository," & that the covers to each number be retained in each volume.

It was moved & carried that the trustees of the Society's pictures be referred to the Comittee on Rooms & Library.

The usual orders for the payment of the salaries of Secretary & janitor were passed.

The motion adjourned.

C. E. Wilson - Sec.
The regular monthly meeting of the Board of Managers of the Pennan- lodd. Soc. was held at their rooms at noon to-day.

In absence of Rev. Davidson, Rev. W. H. Debenp was called to the chair, and opened the meeting with prayer.


The minutes of the last meeting were read & approved as amended.

Quite an extensive correspondence was read by the Secretary, consisting of letters received by the Board on stirring up Auxiliaries, also a letter from F. D. Dixon, colonel, Baltic, L.C. about emigration referred to the applicants for Washington, D.C.

After receiving the following statement from Rev. J. H. Webb:

Ph. Dec. 10th 1891.

Mr. W. Peabody, a student in Lincoln University, thraying stated that he is studying with the intention of returning to his native country to preach the Gospel as a friend of this Hungarian Fund by the Managers of the Pennan. lodd. Soc. to assist in this object to the amount of $32. 00 during
The current college year,

Signed:

The following motion was made by

Mr. E. S. C., Appleton, and carried unanimously.

That the sum of $130 be appropriated to aid in the education of Mr. B. Peabody for the current year, that this sum be placed by him in the hands of Prof. Webbe of Lincoln University, to be paid out of funds given to this Society for educational purposes.

The Committee on Property reported that having placed two of the pictures in the hands of an artist for repair.

The treasurer reported a balance on hand of $139.50.

It was motioned and carried unanimously that the following minute be placed upon the records concerning the death of Mr. C. Allison, a Vice-President of this Society.

In Memory of Mr. C. Allison—Resolved, that in recognition of the services of Mr. C. Allison, a Vice-President of this Society, Col. Sec., in behalf of African Colonization, and in personal expression of the respect for his memory entertained by the members of this Branch, a minute
of these proceedings be put upon the
records of this Society.

The following motion was made by
A. M. Russell & carried,

That Manager A. M. Burton be re-
quested to report on the eligibility
of the Secretary as a paid official of
the Board. To the office held in said
Board.

The following orders were passed.

Salaries $29.50
1 Box of Coal. 2.25
5 Bales of hemp. 1.00
2 Boxes of Glass. .50

On motion adjourned.

The regular monthly meeting of the Board of Managers of the Pluma Col. Soc. was held in its Room at noon to-day.

Pres. Davidson in the chair.


The minutes of the last meeting were read & approved.

A letter from Rev. John Miller of Princeton, N. J., was read; it was moved & carried that the Secretary be requested to write to Mr. Miller, suggesting to him that he appoint Rev. D. Patton of New York, N. Y., a delegate to the Annual Meeting at Washington, D. C., from the New Jersey Annual.

It was stated by Mr. Burtin that he had received a letter from Thomas Settlemier resigning his position of Manager on account of fees of duties.

It was accordingly moved & carried that Mr. Settlemier's resignation be accepted with much regret, & it was also moved & carried that the name of Geo. W. Burtin be referred to the Board for nominations to fill the vacancy.

It was also stated by Mr. Burtin that he had received a letter from Rev. J. L. Beaman of regret at not being able to attend the
monthly meeting of the Board, stating his intention of attending the Annual meeting in Washington, D.C.
Mr. R. P. Jamieson made the very interesting announcement, that, in reading his father’s life, he had discovered that his father had purchased the first subscription to the Locomotive Era, the stated his intention of sending a copy of the work to the Ezekiel. It was indeed by Rev. W. Magee, I carried that the benefits of the Society be extended to the families for his father’s memory.
The usual order was placed for the salaries of Secretary & Facsimiles. $29.00.
I also ordered for $6.00 for advertising in the City Mission Directory.

E. E. Wilson, Sec.
Feb. 11th 1892

The regular monthly meeting of the Board of Managers of the Penna. Hotel Inc. was held in its Rooms at noon to-day. President Davidson in the chair.


The minutes of the last meeting were read & adopted.

The treasurer reported a balance of $1000 in hand. Report accepted.

A letter from Rev. B. Peabody was read. It also a receipt for $130.00 donated by Mr. J. T. W. towards his support sent through Rev. Mr. Webb.

It was moved & carried that the receipt be recorded in full on the minutes.

Lincoln University, Pa.

Jan. 20th 1892

The latter of faculty who received for me, & credited to my account one hundred and thirty dollars ($130.0) from the Penna. Hotel Inc. With the understanding that if is my purpose to return to my native country, Africa, depends my life on the evangelization of my people. On this understanding I thankfully accept this generous gift.

Signed - Rev. B. Peabody.
The last on Nominations offered the following report, which was accepted. And then on motion each section was approved, finally the whole report adopted.

The Nominating Committee would respectfully recommend:

1. The election of Hon. John Scott as a Vice-President to take the place vacated by the death of W. L. Allison, Esq.

2. The election of Capt. P. Brinton, Esq., to take the place vacated by the resignation of Capt. Thomas Bellingham.

3. The election of a Sachem to fill the place vacated by the removal of Rev. R. M. Luther, D. D., to another state.

4. The Committee would also respectfully call attention to a matter of serious and considerable importance. The Penna. Book Soc. has always regarded it as of great moment to secure the interest and cooperation of all Christian denominations in its work. In order to do this, it has sought to have as many of them as possible, either some representation of the various denominations represented in its board of managers.

In order to become hereafter a more equal representation of the various denominations, the Soc. proposes henceforth to present the names of gentlemen connected with the
denominations having a smaller co on representation.

Signed

Wm. H. Schenck,

Alderman M. Brunton.

A letter from Mr. Kendall was read giving the Board the bad news of death of Mr. Carpenter of Washington. It was moved & carried that a minute of the death of Mr. Carpenter be entered in the records of the Society. And the following doom was causually given to become the minute—Res. #8. Mr. Appleton, Secy. H. Wm. H. Schenck & A. M. Brunton.

The following letter of opinion addressed by the Soc. was given by A. M. Brunton

on the eligibility of a salaried officer to the position of Manager.

Philadelphia, Feb. 10th 1892.

To the Board of Managers:

The charter of the Penn. Libr. Institution Soc. as amended was allowed by the court Dec. 24th, 1888 and approved as appears by the certificate in the charter book of the Soc. dated annexed.

By the 6th section of the act of 31st March, 1860 relating to insane Soc., it is enacted:

"It shall be unlawful for any council man, manager, trustee, or blanks, any corporation, municipality, or public institution, to be, at the same time, a treasurer, secretary,
or other officer, subordinate to the President and Directors, who shall receive a salary therefrom, or be the salary of such officer as.

Under this act, it has been considered by our best lawyers that a salaried officer could not be a director of an incorporation of this character.

At the last session of the legislature of this Commonwealth, the act of 1874 was amended to allow a secretary or treasurer of incorporations organized under that act to be directors, but it will be observed that the charter of the Petru coal. Co. was not made under the act referred to, and therefore the salaried officer would not be eligible as director of the latter.

Another act of the same kind was passed at the last session of the legislature (P. L. 101.) authorizing the salaried officer of any trust, deposit or other purely private or business corporation to serve as director thereof. An incorporation formed for charitable purposes is generally considered as a corporation for purely public charity, and not for any private or business purpose, and therefore I am of the opinion that this act has no application to the present case.

I am obliged, therefore, to state that in my opinion the secretary of the society is not eligible to the office of director.
of the Society.
Respectfully submitted,
William M. Burton.
Oct. 11th 1892.

Champion the Secretary, Rev. D. R. Milner, offered his resignation of the position of manager, which was accepted by the Board with regret and thanks.

It was moved & seconded that the vacancy be referred to the Committee on Nominations.

It was moved & seconded that the delegates to the Annual Meeting of Washington, D. C. report their report until next meeting.

The following votes were passed:

Salaries of Sec. & Jointness, 29. 00
Restoring of two fixtures, 30. 00

Binding of Books of African Republicans
2. 00.

On motion adjourned.

D. R. Milner, Sec.
A special meeting of the Board of Managers of the Penna. Col. Soc. was held at its Rooms at 11:30 this morning.

The President not being present at the opening, Mr. B. C. Jamison was called to the chair.


Mr. Russell stated that the meeting was called to consider the advisability of helping to send the negroes now in New York to Liberia, and read an interesting letter from Mr. Sandy now in New York as one of the men appointed by the Washington Committee to investigate the matter.

President Davidson, not being present took the chair, heard the following motion made by Mr. Brinton & carried:

Resolved that the Managers have
be employed to communicate with the Executive Dept. in Washington in reply to the letter received from Mr. Sandy, & arrange them of the supply of the Penna. Soc. & as soon as it can be ascertained that the negroes in New York are suitable persons to be forwarded to Liberia.

In motion adjourned.

C. C. Melvin, Sec.
The regular monthly meeting of the Board of Managers of the Home of the Deaconess, Soc. Inc., was held in its rooms at noon to-day.

Rev. Davidson in the chair.


The following were elected: A. W. Russell, A. P. B. Brandt.

The minutes of the last regular meeting were read & approved.

Mrs. Wyman rose to a question of privilege concerning the report of the committee on nominations. She held certain objections to it which were further insisted upon by Rev. W. J. Appleton.

A letter from Hon. John Scott concerning his election to the office of Vice-President was ordered to be filed.

A letter was read from Rev. Mr. Welsh, replying to his absence, telephoning of a appropriation money for the emigration of the negroes now in N. Y. P. C.

A letter from Rev. Mr. Smith containing that a meeting had been called, & a reply sent to the letter of Mr. Kendall, asking for further information. Furthermore, that Mr. D. B. B. B., a member of the board had gone to New York to consult with Mr. Kendall. And latter on the following telegram was received from Mr. D. B. B. B., "Barclay Street sailed this morning, May 10th. Fifty-three passengers, none taken on board."

The Board was asked to adjourn of this re-
COPPINGER—Departed this life Tuesday, February 8, 1862, at 9 p.m., at his residence, 106 E. 5th Street, northwest of Washington, D.C., aged 58 years. Services will be held at Trinity Episcopal Church, corner Third and C streets northwest, Washington, D.C., on Friday, February 12, from 3 to 5 p.m., and relatives invited to attend.

TRIBUTE TO MR. COPPINGER.

Memorial Address by the American Colonization Society.

A meeting of the executive committee of the American Colonization Society was held at the residence of Mr. William Copping, the secretary and treasurer. They were present: Mr. S. A. Smith, chairman; Judge S. W. W. Cole, Dr. J. Addison, Dr. W. W. Godfrey, Mr. A. J. Huntington, and Mr. R. Poole. The following memorial address was presented and approved:

This morning the executive committee of the American Colonization Society is assembled to mourn the loss of one of its honored members, Mr. William Copping. It is with sorrow and profound regret that we give notice of his death. He was a man of strong intellect and great philosophical wisdom, of immense industry and clear insight. His views of the subject of colonization before the executive committee and the board of directors were presented with such force and such force of language that they had the effect of convincing and acting on the minds of those who had listened to them. He was a man of strong intellect and great philosophical wisdom, of immense industry and clear insight. His views of the subject of colonization before the executive committee and the board of directors were presented with such force and such force of language that they had the effect of convincing and acting on the minds of those who had listened to him. He was a man of strong intellect and great philosophical wisdom, of immense industry and clear insight. His views of the subject of colonization before the executive committee and the board of directors were presented with such force and such force of language that they had the effect of convincing and acting on the minds of those who had listened to him. He was a man of strong intellect and great philosophical wisdom, of immense industry and clear insight. His views of the subject of colonization before the executive committee and the board of directors were presented with such force and such force of language that they had the effect of convincing and acting on the minds of those who had listened to him.
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Secretary it would be hard to find a thing at his fires of duty never failing or failing. His duty was his duty & his whole life was devoted to the honor of Liberia & the best interests of Liberia & the highest interests of the State. He was more than the official in his relations to Colonization. He believed in it with his whole heart. For more than half a century formed his faiths by his absenting myself.

We introduce this Minute on our Records as a loving, faithful tribute to a faithful officer, a devoted member, a devoted loyal friend of Liberia.

Signed
Samuel E. Appleton.
Chairman.

William H. Belcher.
Arthur M. Benton.

Rev. Mr. Melton read a very beautiful tribute to the memory of Mr. Appleton from the minutes of the Parent Society. And it was moved & seconded that it be added to our Records after the Minute passed by the Penna. Artillery.

Rev. D. Appleton in behalf of the Washington delegation reported that he presided at the Annual Meeting, which was very satisfactory. The report of Sec. Appleton was very good. No things were especially satisfying. The election of W.J. Butler of W. P.
to the President, the presence at the meeting of three delegates from Maryland, with the promise of future delegations from Wades & N. P. That in the whole the outlook is very promising.

The following motion was made by W. Appleton, & carried.

Moved that the Report of the Committee on Nominations made on the 14th of the Board of Managers be referred to the next meeting of the Board for reconsideration, & that the Secretary notify all the managers of this reconsideration.

Carried.

It was moved by Mr. J. P. Brinton, that the following words be inserted in the next notice sent to the Vice- Presidents of the Society.

"Please understand that the above notice is sent as will be all notices of future meetings, not to urge your attendance, but simply to keep you informed of the movements & meetings of this Board, to which you will be welcomed whenever your convenience will permit you to attend.

The following orders were passed.

Salaries & fees for Secretaries. $29.00
    Time of Board. $5.25
    Board of Auditors. $1.00
    Total. $35.25
April 14, 1892.

The regular monthly meeting of the Board of Directors of the Pemaquid, Inc. was held at its room at noon to-day.

President Davidson in the chair.

Prayer was offered by Rev. Mr. Wels.

Present: Mr. B. Davidson, Rev. G. Jenkins.


The minutes of the last meeting were read and approved.

Mr. Wels, a member of the Immigration Board, reported that he had been to New York, where, with the request of their friends in Maine, he arranged for their immigration, but no arrangements were made. Captain Thayer, a Norseman, has said that enough money could be raised in the State of Maine.

It was also reported that it was thought in New York that the money would be actively returned on Mr. Wels's return, to their friends. J. W. Dunlop, a member of the Board, had been discharged because of conduct prejudicial to the interests of the Board.

Retrenchment of trip to New York amounted to $350.

It was moved and carried that the report be accepted, recorded on the minutes.

The Finance Committee reported that the Ch. Paul mortgage was in favor of the Treasurer, as follows:
To B. carried over $90.11

" Inter. on Montgomery St. 70.00
By Res. of Delegate to Washington 12.00
" Walter of Secretary 35.75
" Balance on hand 712.36

It was moved and carried that the balance on the Society's property in St. Paul be renewed.

The following orders were passed:

" on the balance of $239.00
" Mrs. Dallar's balance W. C. 14.03
" Picture frame & cushion for Chair. 1.00

The thanks of the So. were tendered to the President, Mrs. R. Davison, for the portrait of Mrs. brokenridge presented by her.

The following motion, made by Rev. Dr. S. R. Appleton, was lost:

Moved that the section of the report of the committee on nominations referring to the eligibility of future members be reconsidered.

The following resolution offered by Rev. Dr. S. R. Appleton, was carried:

Resolved, that it is the sense of this Board that the church connection of any person nominated in future as a manager shall not be considered a test of his eligibility.

The following resolution offered by Rev. Mr. Webb was carried:

Resolved, that all nominations for vacancies on the Board of managers shall be made forth
before the Board, be referred by them to the Board on Nominations, who shall refer to the Board with such information as they may have obtained respecting the nominees.

The motion advanced.

C. H. Mclane - Sec.
May 12th, 1922

The regular monthly meeting of the Board of Managers of the Penna. Coal Co., was held at its rooms at nine to-day. President Davidson in the chair.

Prayer was offered by the Rev. Mr. Helmy. Present: P. B. Davidson, Rev. J. S. Apple- to, Rev. H. Helmy, A. M. Burton, and Mr. Helmy.

The minutes of the last meeting were read & adopted as amended.

Some letters were read by the secretary.

It was moved & carried that the Rev. Mr. Miller, who was present, join us in our deliberations.

Some on Roms reported that they were awaiting the final action of Congress with regard to the W.D. Smith, due to on agency reported that they expected to have something to present next meeting.

Some on Nominations reported the name of Henry W. Morgan for election to the office of manager.

It was moved & carried that Mr. Morgan be elected. And it was also moved & carried that notice of his election be sent through Mr. Burton.

Mr. Burton stated that there was a fund belonging to the bank, Inc., which had been entrusted to a Board of Trustees, consisting of Bishop Stevens, Rev. H. Burton, Rev. Mr. Miller. That Mr. Harold Anderson was
investigating the matter. And it was also stated that Rev. Mr. Miller was the only surviving trustee.

Therefore, Mr. Miller, having been given the floor, explained that the fund was for educational purposes. What, intended to say, he was ignorant of the fact that he was a trustee until recently. A portion of the funds, about $3000, had been handed over, $2500. Mr. Burton stated, proceedings are in progress to recover the whole amount. Mr. Miller went on to speak at length about liberalizing prospects in Liberia, made some valuable suggestions, recommending that the whole amount be

It was moved & carried that the Board of Directors meet and authorize the Secretary to arrange a meeting with Bishop Turner, to notify the members of the same, to also that Rev. Mr. Miller be invited to attend the meeting. It was moved & carried that Mr. Burton act as the Board. An agreement was authorized to employ a temporary agent until next meeting. It was moved & carried that Mr. Burton act with Rev. Mr. Miller. A Harold Andrew Jr. in the Ministry of the Fund for Negro Redecision.

After the passing of a vote of thanks to
Rev. Mr. Miller for his valuable suggestions, orders for salaries of meals.
Priestess $29.00
Voted motion adjourned.
W. E. Wilson, Sec.
A special meeting of the Board of Managers of the Union Home was held at 10 A.M. on May 23, 1899.

President Davidson in the chair.

Prayer was offered by Rev. John Milton, of Princeton, N.J.


The chairman stated the object of the meeting, & called upon Bishop Turner of the A. M. E. Church to speak.

Rev. W. H. Bishop, Turner made a very interesting address.

The motion was made, & it was carried unanimously that the thanks of the Board be extended to Bishop Turner for his address, & it was also moved & carried that the treasurer be authorized to pay 20 copies of Bishop Turner's letter.

W. H. Whalen, Sec.

J. W. Walmsley

May 23, 1899.
June 9th, 1892.

The regular monthly meeting of the Board of Managers of the Ophelia Col. Soc. was held at its Rooms at noon today. The President being absent through sickness, Rev. W. B. Appleton was called to the chair.

A. W. Burton led in the opening prayer.


The minutes of the last regular meeting, sales of the special meeting and all other business transacted.

A communication from W. Thompson, of St. Paul, Minn. was read, the following motion referring it was made by A. W. Burton:

Resolved, that the letter of W. Thompson be referred to the Finance Committee with authority to take the opinion of Henry J. Howley, of St. Paul, Minn. as to the advisability of making the investment on the terms proposed, if he finds him agreeable to the same if he affirms at the expense of W. Thompson.

The letter on which referred that they were making efforts to secure an agent. If he could not be obtained, the committee was authorized to make temporary arrangements until such meeting.

The Nominating Committee reported the name of Mrs. W. B. Harmon, Pres. Judge of the Orphans' Court, for Manager. Judge Harmon
was unanimously elected.

It was moved & carried that B. H. Jamison be added to the Steamship committee.

It was moved & carried that new copies of the Appeal, July corrected, be ordered.

The following orders were passed:

- Salaries of Secy. & Janitress up to Sept. 12.
- $24.00 - 500 Postal Cards & Printing
- $1.00 - Repairs to Office.

At motion the Board adjourned until Sept. subject to the call of the President.

H. H. Milner, Sec.
The Board of Managers of the Pensa-berd Sue. held its regular Monthly meeting at noon today. The following members were present: President Daniels in the chair. A. W. Russell, J. W. Dulles, Rev. W. Webbe. Minutes of last meeting were read & approved. Mr. J. W. Dulles said that he would report at the next meeting. A motion was made & carried that the follow- ing bills be paid:ucll. be hamed suubject to a prfond of next meeting. Bank $250.00. Bill in Fidelity $10.00. Insurance $23.00. Printing cir- culars 7.50, Stationery $28.00. Charges on telegram 1.00.

On motion adjourned.

C. E. Wilmer. Sec.
The regular monthly meeting of the Board of Managers of the Parish Hall was held at its former address to-day.

Pres. Davidson in the chair. 


The minutes of the last meeting were read & referred to. 

A letter of great interest from J. W. W. B. Hillsden, acting Sec. of the Annual. 

The resignations of Rev. W. B. Davidson as manager was received & referred to the Nominating Committee. 

Letters of respect were read from Rev. W. B. Hillsden, S. W. B. W. B. Chairman. 

A letter was read from Rev. J. W. W. B. Hillsden, including a letter of introduction from W. B. Davidson was read. 

The treasurer's report was received, referred to the Auditing Committee. 

Mr. has moved & carried that the Board adjourn until after the Annual Meeting. 

W. B. Hillsden, Sec.
Whereas Mrs. Mow represented in a very graceful manner to present a speaking likeness in front of her esteemed brother, Rev. J. Morris, the former manager of this Soc., who is now buried and has extended the circle of African bow up to the time of his death.

Pres. Davidson in a few well chosen words accepted the portrait for the Soc. It is now referred to the Crown Court to be hung in the Society's Rooms in tribute to the memory of Mr. Mow who paid by both Mr. Appleton and Mr. Britton, Esq.

It was moved & carried that on the 1st day in attendance the Annual Meeting be adjourned to Feb. 21st. It was then moved & carried that the meeting of the Board be resumed.

It was moved & carried that Mr. & Mrs. Mow be invited to attend all meetings of the Board.

The chairman of the Council, Rev. S. F. Appleton, M. D. reported that having had notice through the papers that it would be necessary for the Soc. to give up its present room, he had in looking around for another suitable, visited six places, would report further after conferring with the other members of the Council.

The Rev. Mr. Macphail of the D. M. C. M.
A native African, a resident property owner of Liberia, was introduced and speak at length about the need of industrial education in Liberia.

After remarks by three members present, it was moved I carried that the Campbell's petition soliciting funds for the establishment of an industrial school in Liberia be presented at the adjourned Annual Meeting.

The chairman of the London office agency presented the report of the new agent, S. P. Webb, and it was moved and seconded that his report be entered in substance in the minutes, that his services be continued, that an order in his favor for $100 be on hand of salary be passed.

The President and Board of Managers of the Society, Col. Doe, of the London address, stated upon my duties as agent of the Society, June 20, 1869, from that time to the present have been actively engaged in promoting its claims to the public. While giving to certain disadvantages, I have been able to collect a little actual money $20.00 in all; yet I have distributed a good many of the Society's Almanacs, publications relating to the Society's objects.

I feel sure that I have succeeded in interesting considerably interest in the subject of Liberian Emigration.

Respectfully submitted, 
Jas. P. Webb.
Adoro were passed. For the Balanis of
Dec. 6.
- Jan. 6.
- Feb. 6.
- March 6.
- April 6.
- May 6.
- June 6.
- July 6.
- Aug. 6.
- Sept. 6.
- Oct. 6.
- Nov. 6.
- Dec. 6. 

On motion adjourned.

An adjourned Annual Meeting of the
Penn. Col. Soc. was held in its Rooms
at noon to-day.
Mr. P. B. Davidson was called to the Chair,
Rev. W. W. Milnor to act as Secretary.
Prayer was offered by the Rev. M. W. Webb.
The minutes of the last meeting were read
and approved.
The following officers were nominated and
elected: the See, casting the ballot.

President: P. B. Davidson.

Treasurer: J. W. Dullea.

Secretary: Rev. W. W. Milnor.

Vice-President: Alexander Brown.

Archibald Mc
Natine.

Rev. W. W. Schaefer.

Rev. J. W. Rebell.

Rev. W. De Wolf.


Rev. W. B. McNeil.

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Consequent upon this sad occurrence, certain important interests of the two with which the inhabitants were closely and intimately allied, have suffered notably. The publication of the "African Repository" in a recent letter Acting Secy. [illegible]

Wilson advises us as follows:

"New instance loan [illegible] is in hearty sympathy with your views of the desirability of establishing greater commercial intercourse and a quicker transit between the United States and Liberia. It is giving its warmest attention to this subject.

As you are probably aware, Mr. Blyden has been appointed Minister to England, the United States, as soon as he learns through our minister to England, the President that there is any opportunity to interest our Government in Liberian affairs with a view toward any practical result, he intends to use his best.

Our new agent, Rev. W. C. Smith, has just returned from Liberia, and in a few days, will present his written report on the present condition of affairs there; the whole will decide upon the course deemed best to be pursued, including the publication of the Repository.

The great desiderata of the establishment of a line of settlements between the United States and the West Coast of Africa has not been lost sight of by our Secy., efforts to that end are still being made.
It was also thought advisable to extend, if possible, more interest in colonization work in our sister auxiliaries. This effort, which was faithfully made, only met with partial success.

Action was also taken by the Bve. on a matter of great importance, namely, the despatch of quite a large number of Negroes, who came to New York expecting shipment to Liberia. A representative of the Bve. visited New York and found that only a limited number were eligible to passage. A final result was received that fifty-three had sailed on May 10th on the bark Liberia for Africa.

In May 23rd a very interesting meeting was held in the Society’s Rooms, when Bp. Turner, of the A.M.E. Church, delivered an address on Liberia colonization prospects, which called forth the unanimous thanks of his hearers.

The employment of a salaried agent by the Society, while it has not done all that was to be desired, yet his unceasing efforts in interesting the community in the Society cannot but be helpful in furthering its interests.

The death of Wm. Allison, a Vice-President of this Society was recorded, & the action taken.

The following gentlemen were elected to fill accepted positions on the Board of Managers: J. P. Bunting, Esq., Vice-President in place of Wm. Thomas, deceased.
Hon. Mr. B. Hanna, Manager, in place of Rev. Mr. Luther, removed from the State.

John E. Scott, Vice-President.

Until I think that the outlook for this society's work is good, this was gathered from the many signs of interest, which are showing themselves from the facts that Rev. H. B. Lotsher, of N.Y., a man, who has proved himself able to act in every position that he has held, was elected to accept the position of President, in place of the lamented Mr. F. B. Latrobe, at the Annual Meeting in Washington.

It was unanimously moved and carried that the Sec. be authorized to send a vote of thanks to Mrs. Moon for the gift of her brother's portrait.

A unanimous vote of thanks was extended to Mr. James for the Liberian Coffee which was drank by all the members present. Pronounced most excellent.

A petition for funds to carry on an industrial school in Liberia was presented by Mr. Campbell, a native African, & referred to Board of Managers.

The motion carried.

J. G. Wilson, Sec.
Meeting of Board of Managers. Oct. 31st 1892.

President Davidson in the chair.


The President appointed the following committees, which were read by the Secretary:


It was moved & carried that the services of the newly appointed Agent be continued.

The Secretary reported that the Lumber Company are in need of clearing. The books was inspected to have the matter attended to.

After an address from Mr. Daniel, pres-
senting his Industrial School project to the favorable consideration of the Board. It was moved and carried that the whole subject be postponed until the next meeting, Nov. 16th.

The following orders were passed:
- Salaries of Geo. F. Fairless, $29.00
- 500 sheets of paper for printing same, $2.25
- Telegrams, $3.00

On motion adjourned.

W. R. Wilson, Sec.
Nov. 10th 1892

The regular monthly meeting of the Board of Managers of the Canada Pulp Co. was held in its rooms at noon today. Fred Davidson in the chair.


The minutes of the last meeting were read & adopted.

A letter of respect from Bishop White-Ker was read. It also a letter from Reginald Todd, Jr. of Washington addressed to A. W. Duthie.

Report of Agent was read. It was motion accepted, this business continued.

The motion to have the grown boys use chains with such chains as needed is seconded.

The Chairman of the grown boys reported progress. The motion it was seconded that this meeting adjourn to meet at the call of the Lord as long as they desireable before next regular meeting.

The following resolutions were offered by A. W. Duthie, Jr. carried.

On motion the following orders were placed:

Salaries of clerks 

Wages $29.50. 

Ishlue of paper & printing $2.38. 

The motion adjourned.

D. W. Milner, Sec.
Nov. 14” 1892.

A Special meeting of the Pres. held.


The letter on Town, at whose request the meeting was called, presented a report in favor of leasing Town at $920.00 per year, if proper arrangements can be made.

It was moved & carried that Mr. Burton be added to the committee to accompany the officers of the Town

On the return of the Committee with a favorable report, Mr. A. W. Russell made the following motion, which was carried.

Resolved that the letter on Town be authorized to lease for the unexpired term of nine months. The succeeding

three years, the Towns, being Kins of $920.00 per year at the rate of seven hundred dollars per annum with such

premises of necessary personal belongings, if

such letting, as they may be able to obtain.

It was moved & carried that the secretary be instructed to send to Mr. Henry Bull an order to the Burton shall hand

him, to thank him for his courtesy.

On the Secretary announcing a contribution
Of ten dollars handed to him by Mrs. St. John of Abington, Montgomery Co., Pa., he was instructed by this Branch to acknowledge the same with thanks. The meeting adjourned.

R. C. McIlwain, Sec.
Dec. 8th, 1892.

Log Walnut St.


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

After the secretary had read several letters received from the acting secretary at Washington, & also one of regret from New York in which he strongly advocated giving Res. W. H. Webb permission share a spell in the society's rooms, the Centru on Nominations presented the name of Jedediah W. Bailey, of New York, who was elected a manager of the society.

Rev. W. H. Appleton, chairman of the committee on rooms reported that the two first story rooms at 920 Walnut had been rented at $175.00 per annum, which a new agent for both rooms had been promised at a call of about $20.00.

And that the committee had cheerfully accorded Res. W. H. Webb permission share a spell in the bar's room at a rental of $200.00 per annum.
Rev. D.H. W. Appleton introduced Mr.
Critt, a son of one of the Vice-Presi-
dents of the Society, who stated that
he appeared in the place of his
father to ask that the Society dele-
gates at the Annual Meeting in Wash-
ington favor the extending to Miss
Boojinger, the widow of the late
Secretary, substantial help in some
manner. The read part of a letter from
Miss Boojinger showing the family's
need.
Mr. Landy, a member of the Show Board,
stated that the matter of finding the
Society's Gallery of Portraits in the
hands of a competent person for re-
pairs had been thought of by the Board.
And after hearing Mr. Landy's remarks
it was decided best to take any ac-
tion at present.
In motion the Secretary was instructed to
write to Rev. Mr. Webb informing him of
this favorable action of the Society on his
request.
In motion the refund of the rent on
rooms was accepted intended to be re-
corded in the minutes in full.
In motion the loan on rooms was au-
thorized to make all necessary expendi-
tures in the fitting up of rooms.
In motion it was decided to pay the
families $2.00 in December and $1.50 in
January.
The following notice of a change in constitution was handed in by Mr. Russell.

"It is therefore eleven A.M. the hour for the regular meeting of this Board."

The following resolutions was offered by the Rev. J. H. W. Appleton, & carried:

"Resolv'd that the delegates to the American Anti-Slavery Convention from this State be requested to submit to the Board, for favorable action the suggestions of the petition in reference to the abolition of the bloodsuckers."

In motion an appropriation of two dollars was made to this Society in Washington. The following gentlemen were elected delegates to Washington: Rev. J. H. W. Appleton, Rev. T. C. Beach, Jr., W. Russell, J. B. M., and N. N. Burton, Jr. And on motion each delegate was authorized to appoint his own substitute.

The following resolutions was offered by Mr. Burton & carried:

"Resolved, that the thanks of this Society be tendered to the Board of Directors of the Am. Soc. for the able & able Bulletin No. 1, which they have caused to be issued, & for the gift of in aspiring to be distributed in Philadelphia."

In motion the Society accepted of the resolution suggested, & authorized the same to be returned to go to the necessary agencies.

After passing the following order, on mo-
This Board adjourned.
12:15, Wilson, Secretary of Janities 4th vo.
Inf Secretary 25th vo., having rooms shared.
3:20, Telegrams Flequarry 2:05.
16:10, Wilson, Sec.
Resolutions at not less than six per cent.
If deemed expedient.
In motion the Secretary was instructed
to procure one dozen keys to the
Safe box on the first floor for
members of the Board.
Mr. James Welb, the Society's Agent,
was introduced. Made some remarks
about his work up to date progress.
The Treasurer reported a balance of
$1800.34 in the treasury.
In motion it was decided to invest
one thousand dollars in a five per
cent mortgage subject to the ap-
proval of the Finance Committee.
The following letters were read by the
Treasurer from Mr. Albert Hiller
of Washington acknowledging the
receipt of a presentation, pointing
the members off the Board to the An-
ual Meeting; from Mr. Thompson of
St. Paul, Minn. Complaining of delays
in forwarding settlement papers, back-
ing for remittances. In motion the
Treasurer was authorized to re-ship
Mr. Thompson's few dollars. Also from Mr.
Horn acknowledging receipt of amount
for services rendered.
In motion the unfinished business was
laid over until next meeting.
The following orders were passed:
Mr. S. Bowes for painting, papering 50. 19.23
Nov. 18, Martin Bros. This end $6.25. Wadley
Base camp for moving, hanging, painting $10.00.

McCallum's bill paid.

J. W. Miller's bill paid.

D. W. Mitchell's bill paid.

Penneles for window sills $10.50. 33. Penna.

D. W. Mitchell's bill paid.

J. W. Miller's bill paid.

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D. W. Mitchell's bill paid.
A special meeting of the Board of Managers of the Penna. Republican Soc. was held in its room to-day.

Pres. Davidson in the chair.


Rev. G. H. Appleton offered prayers.

The minutes of the last meeting were read & adopted. The Secretary stated that order 1011 should have been 920-05 instead of 105-00. That he had used the balance in paying for the valued Bedfords, other expenses.

On motion the proceedings of the last meeting were ratified.

After some remarks the proposed reception was on motion indefinitely put off.

On motion it was ordered that the agent be paid up to date, & that henceforth he make a monthly report of number of visits made, & amount collected.

After the reading of a letter from Geo. Wilson of Washington, the following resolution was offered & carried:

Resolved, that our Secretary be directed to write to the U. S. Senate of the Am. Soc. that our Board will furnish for copying our portrait of the late Mr. Appleton, but is not willing to bear the expense of having the copy made.
After passing the following orders the Board adjourned.

Jno. Webb, Agent, salary up to Jan. 162.00
W. J. Blank Repp, professional services. 119.00
W. Thompson, Usurpation for loss. 10.00
J. W. Dallas, rent in full of premises. 169.25
W. North

W. D. Wilmov, Sec.
920 Walnut St.
Feb. 9th 1905.

The regular monthly meeting of the Board of Managers of the Belmar Coloniaion Soc. was held at noon in its rooms to-day. President Davidson in the chair.
Pres. W. B. Davidson, Rev. W. E. Apple
ton, Rev. O. Scheneck, Rev. A. B. Selins, Rev.

Rev. O. Scheneck offered prayer.

The minutes of the last meeting were
read & approved.

After correspondence read by the Secretary,
the report of the Agent was read, showing 388 visits made, 10 letters contributions
secured. Some suggestions offered by
the members present, on motion it was
decided that the Agent shall send his
report a few days before the monthly
meeting to the Chairman of the Committee
on Agent.

The death of Wm. V. Dietz, one of the
Vice-Presidents, having been announced,
the following Committee was appointed
to draw up a proper resolution:
Rev. O. Scheneck, Rev. W. Appletont
& Rev. O. B. Davidson.

At the request of the Committee on Public
Meetings, a letter from Bishop H. G. Cot-
ton of NY was read by Rev. W. E. Apple-
ton, setting forth an account of things of
which the Members on Colonization to be
delivered in the Church of St. Wesley.
The Chairman of the Boardship Com. W.


Burton offered the following resolution which was carried:
Resolved that the Special Committee on Securing Steamship Communications with Siberia and the West Coast of Africa be authorized to take such steps as may be deemed expedient for obtaining the ratification of an agreement to the incorporation laws of this State that will promote the organization of companies for the building & chartering of steamships for carrying mails & packages to foreign countries.

In motion the name of Stephen Gunter was substituted for that of Rev. D. Johnson at his own request on the Committee, the name of J. J. Gilbert being added.

The Charity's delegate to Washington reported a very small (full) Annual Meeting and they all laid great stress on the importance in every way of the election of Bishop Potter to the Presidency.

A letter from Mr. Hopkins was read thanking the Charity's delegates for their interest & success in having her daughter appointed to a salaried position in the office at Washington.

On motion the unfinished business was postponed until next meeting.

On motion the Secretary was authorized to have an advertisement put in the Blue Blue Book mentioning that the subscription did not exceed fifteen dollars, Dallas
to advertise the removal of the Society from 69 Walnut St in the Ledger Record.

On motion the following orders were passed. Salaries of Secretary & Janitor $25.00
Salary of Agent up to Oct. 16th $30.00
Delegates expenses to Washington, three orders respectively. Gilbert Brand $12.00.
Rev. O. B. C. Appleton $18.00. A. M. Brunton $15.00.
Advertising $20.00
Rent due March $121 $58.33.

In motion adjourned.
O. H. Milnor. Sec.
Mar. 9 & 1893.
*920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penn. Lab. was held in its rooms at noon to-day. President Davidson in the chair.


Rev. W. Schenck offered prayer.

The minutes of the last meeting were read & approved.

The correspondence was read by the Secretary, from motion he was requested to write to Washington for one hundred copies of Bulletin No. 2, recently issued.

The following minute of Vice Pres. W. B. Petitt death was presented by Rev. Dr. Schenck, Chairman of Committee, for motion adopted. The Secretary was requested to send a copy to the family.

The Penn. colonization Society, having learned with deep sorrow of the death of William V. Petitt Aug. 29th, desire to record in their minutes the sense of its great loss. Mr. Petitt had been a zealous and devoted member of the Society for many years, was elected a Vice President in 1894, and through all these years he has earnestly labored, and his health this of particular concern. It is, for the great cause of African colonization, in which he has shown such intelligent and devoted interest, the Society has also found in Dr. Petitt
a meet agreeable gentlemanly co-
work, which attends from their
meetings they will long remain. He
passed from this earthly bliss heavenly home, as we hope truly believe,
the 25th day of January, A.D. 1893.

Wm. C.D. Schenck
E. W. Clybute
W. B. Davidson

The Chairman of the Steamship Committee reported that the Senate Bill No. 185 has been referred jointly to
printed. On motion the action of
the Board was approved, the name
of John C. Harff was added to the
Board.

On motion the name of Israel Pettit
was referred to the Board on nomina-
tions.

The Chairman of the Board on Agency
presented the Agent's report which
showed 91 visits made, $155.00 col-
lected.

On motion Rev. C.D. Schenck & the Secre-
tary were appointed a Board with
power to conduct business of the Circular.

The Secretary reported having on hand
$2.70 from the sale of old furniture.
On motion the unfinished business
was withdrawn.

The following orders were passed.
Mr. Webb, Agent.
Salary up to May 6th $40.00
Charles H. Milnor.
Salaries of Sec. Appraiser $27.50
Wood $1.25
Office expenses $2.70
Rent.
Due April 14th 1893 $58.33
Rev. J.C. Martin Rev.
1 ton of coal $6.50

On motion adjourned.
Charles H. Milnor, Sec.
April 13, 1893.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pima. Res. was held in its rooms at noon to-day. Rev. E. Davidson, in the chair.


Rev. W. H. Wood, Appleton, offered prayer.

The minutes of the last meeting were read & approved.

Correspondence was read by the Secretary & a telegram of request from Rev. Mr. Webb.

The following motion was made by Rev. O. Schenck & carried:

That the Secretary be requested to make a list of names to whom the Society should forward its documents.

The motion on the matter of renewing advertisements in the Mission Directory was referred to the Committee on Church & Sunday School papers to act.

In the presentation of his resignation by the treasurer, Mr. Russell, Rev. W. H. Wood, Appleton made the following motion which was unanimously carried:

That the resignation of Mr. Russell be accepted, but that the Board of Managers most earnestly request him to continue his most valuable & acceptable services with our grateful thanks for...
his past services.
The name of Mr. Horace Battie was
presented by the Nominating Committee.
She was duly elected a Vice-President
of the Society. The name of John
B. Keen was referred to the Nom
Committee.

The steamer's cost was reported. On
motion its report was accepted, and
action approved.
The report of the Agent's Report was read, showing
$3,500.00 collected.
On motion a vote of thanks was
passed to Mr. W. B. DeSapio, the
Secretary for the excellent circular
prepared by them as a Comity.
On motion the following orders were
passed:

Jas. W. Wells, Agent.
Salary up to April 1st $1,500.00.
Jas. B. Rider, Printing Clerk.
Circulating $5.00.
Rent due May 1st $50.00.

Mr. W. Miller.
Salaries of Sec. & Treasurer $27.50.

On motion adjourned.

Charles H. Miller, Sec.
May 11th 1893.

The regular monthly meeting of the Board held at 9:30 a.m. was held in the Room at noon to-day. Rev. W. Davidton in the Chair.


Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

Respectence was paid by the Secretary. Dr. Russell stated that Mr. Dullas, owing to illness of wife was unable to attend the meeting.

The minutes the resignation was accepted with regret.

A motion the name of J. W. Dullas having been presented by the Nominating Committee, was unanimously elected a manager.

The minutes between Petitt Lay was elected treasurer.

The Agents report, showing 49 visits made was read by Rev. W. B. Appleton.

The motion this report was accepted, was moved to be filed.

The meeting the following orders were passed:

Agents to deliver up to May 11th 40.00

Salaries of Sec. & Juistness 245.00

Chairman 58.33
The regular monthly meeting of the Board of Managers of the Foreign Mission Soc. was held in its rooms at noon to-day.

Pres. Davidson in the Chair.


Rev. W. Appleton offered prayer.

The minutes of the last meeting were read and adopted.

A note from Rev. Mr. Webb, regretting his absence, was read by the Secretary.

Mr. Pettit stated his acceptance of the office of treasurer, on which the new treasurer was authorized to receive all books and papers from the retiring treasurer.

The Rev. Samuel Moore, W. G., Rector of Trinity Church, Monrovia, Liberia, & F. J. G., France, a native African, & a recent graduate of the University of Cauna, were introduced and made some interesting remarks.

Rev. W. Moore spoke very earnestly about the splendid accommodations of the missionaries in Liberia. He presented a pamphlet relating to these facts.

It was moved by Mr. Burton & seconded, that a Special Committee be appointed to whom shall be referred the pamphlet "France versus Liberia" with authority to consider the same, and correspond theri-
on, through our Secretary, with the Am-
leth, Inc.
The President appointed Msgs. Briton, 
Bebich, Stanley as a Special Commis-
On motion the following orders were 
read:
1. H. Webster, Agent
   Salary up to Sept. 1st $130.00
   10. S. Milden
   Salary of Secretary & janitor $125-
   July 18th $60.00
   Advertisement in City Weekly Direct-
   ry - July 18, August 1st $16.00.
On motion adjourned to Sept. 1st
10. S. Milden - Sec.
Decr. 14th 1893.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Bluffs, last Dec. was held in the Rooms at noon to-day. Pres. Davideon in the chair.


Rev. Mr. Webster offered prayer.

The minutes of the last meeting were read & approved.

Mr. A. W. Russell moved that the letter from Mr. Burton be returned to him with this request, he concurring that it be sent to B. P. Patten for the consideration of the Ap. Dee. with the assurance that this Dee. will heartily cooperate in any movement that may be deemed expedient. Carried.

Rev. D. S. J. Appleton moved that the subject of holding a public meeting at some future time to be addressed by B. P. Patten & Mr. S. C. Beall, be referred to the Board on public meetings with power to act. Carried.

The motion of Rev. D. S. J. Appleton it was resolved that the Board of Managers of the Bluffs, last Dec., have heard with great regret of the suffering sickness of W. J. W. Bullock for twelve years the faithful and devoted Treasurer of this Society. Resolved that we hereby the Bullocks of our
Some one sympathetically, expresses the hopes of this Society's recovery; of our appreciation of his valuable services to this Society.

The motion of Rev. Dr. Schenck, resolved, that the papers, vouchers, securities in the hands of Mr. Russell, relating to the work of the Treasurer, be now placed in the hands of the Treasurer, who shall render an account thereof to the Court of Accounts, after which he shall place them in the hands of the new Treasurer.

The report of the Agent was read showing 235 visits made, $18. 40 collected. The motion the following order was passed.

Salary of Secretary of Society $72. 40 Salary of Agent from Aug. 1st to Dec. 1st 50. 00

Bene. be transmitted on Line 1897, planting Arrangements. Fund, due Dec. 1st $50. 00.

The motion adjourned.

J. P. Welds, Sec. to W. C. Miller. Dec...
The regular monthly meeting of the Board of Managers of the Penna. Col. Soc. was held in its rooms at 11 o'clock to-day.

Pres. Davidson in the chair. Present:


Rev. Mr. Webster offered prayer.

The minutes of the last meeting were read & approved.

A letter from B. F. Ferguson in answer to an invitation to be present was read by the Secretary.

The Auditing Board reported that the accounts of the Treasurer had been duly audited & certified to as correct.

The Special Board on Liberia reported that a letter had been sent to B. F. Potter. A copy of the letter was read. The report was adopted. All members of the Board present.

The following resolution was then offered by Mr. Brinton & carried:

Resolved that the Special Board on Liberia be authorized to do all through the Secretary a copy of the letter of the Board to the Rev. R. C. Potter, President of the Amer. Col. Soc. to the Secretary of that Soc. with an explanatory note that the letters from the Indies were strictly confidential as well as unofficial, that the importance of retaining the true rela-
tions of the U.S. Government to Liberia
be brought upon the attention of the
Committee, with the approval of
our willingness to cooperate with
them in the investigation of the
subject; and in any movement that
may be projected for the protection
of the interests of the United States in
our
society therein.
Rev. D. B. W. Appleton, Chairman of the
Committee, reported that the Rev.
Ferguson of Leopoli, Palmas, Africa, had
kindly consented to preach a sermon on
Colonization at the Church of the Mediator,
19th Street and 25th Street on Sunday evening, Dec. 29th.
And the members of the Board were invited
to be present in a body to occupy the front
pews. It was suggested that a strain be
provided for President Davidson.
The report was accepted. The following
resolution offered by Mr. Appleton was
adopted:
Resolved, that Rev. Whitefield as one of
the Vice Presidents of our Society be in-
vited to preside at this meeting to be ad-
dressed by Rev. Ferguson at the Church
of the Mediator on this 29th inst.
Report of Agent was read by Rev. M. W.
showing 52 visits paid.
Report accepted, to be filed.
The annual Report was referred to the An-
ual Meeting.
It was moved & carried that shades be provided for the front windows provided they can be fitted. 
the motion the following orders were passed.

L. H. Milnor
Salary of Sec. Janet... 25.00
Advertising 2.00
Earl P. Web.
Salary of Agent from Sept. 11th to Oct. 9th 40.00
Berna Sec. for painting A... 50.00
Rent from Nov. 1st $58.33
Warey Bello...
2 Stoves $4.00
Gas. 13. Frolic's Painting Co. Painting $100.00 circulars 10.00

on motion adjourned.
L. H. Milnor Sec.
Oct. 9th 1893.

920 Walnut St.

The Annual Meeting of the Penna. Colonization Society was held in its Rooms at noon to-day.

The Rev. J. B. H. Mauley was called to the chair, the Rev. H. W. Milnor to act as Secretary.

The following Annual Report was read and accepted.

Your Managers respectfully report:

Another year has rolled away in the history of the Penna. Colon. Soc. leaving but little to record of interest.

The active members of our Board of Managers have been as usual devoted & energetic in promoting the interests of colonization, but it is only because of the lack of sympathy abroad that the efforts made have not been crowned with greater success.

This indifference to what we think a laudable enterprise is doubtless largely owing to ignorance of its true character; our said Board has thought it advisable to employ an Agent to spread abroad information, soliciting funds. This work covers a period of a few months over a year, the receipts about $1597; visits 1373; $0 collected.

After a faithful service of twelve years our Treasurer, Mr. J. W. Dallas, feels it necessary to resign on account of his multiplicity of duties. The Board, while regretting very
made his retirement, was delighted to
find in Horace Pettib, a new mem-
ber of the Board, a worthy successor.
The treasurer's books, he having been du-
ly audited, appear now into the hands
of Mr. Pettib, there to be on
hand a cash balance of $243.18.

Death has taken away an old faith-
ful member of our Board in Mr. V.
Pettib, an honored Vice President. He
died Jan. 25th, 1893. In meekness of dis-
position, faithfulness to duty, he
stands preeminent as witnessed to by
the resolutions unanimously passed
by the Board. He was, on record
his son, Horace Pettib, Esq., immedi-
ately stepped into place of his father.

It is of importance to state that the
Society moved during the past year
from the quarters in which it has
been so long identified, to a more cen-
tral situation. It in many respects a
pleasanter room. And in this connection
me record with pleasure the presentation
by his sister, Miss F. Morris, of this hanging
on the walls of our new room, of a por-
trait of the late Mr. S. Morris, an enter-
prising friend of colonization, member of our
Board.

It has been thought necessary to issue a
new circular, or rather a revision of the
A matter of great importance has come before the Board, namely, the attitude of France towards Liberia—her evident desire to march on the territory of African Republic. A Special Court has been appointed to correspond with the Am. Cons. So. to assume it if our cooperation. It is with hoped that this whole matter shall be so adjusted as to not only secure to Liberia her territory, but also to know around her in the future the strong protection of some of the United States who have only to add that our Board made an usual its annual appreciation of two, or to the present Society, all of which is respectfully submitted.

The following officers were nominated: the Secretary casting the ballot—

President, W. B. Davidson.

Vice Presidents—
B. W. Jamison, Hon. John Seft.
Treasurer: Horace Pettit, Esq.
Secretary: Rev. E. H. Milnor.

Managers:
John W. Dallies.

It was moved and carried that 1,000 copies of circular be printed after necessary revisions are made.

The treasurer presented the following report, which was on motion accepted, referred to auditing board.

\[ \text{Balance, } \$1121.92 \]

\[ \text{Receipts for year, } 3596.98 \]

\[ \text{Expenses, } 3494.15 \]

\[ \text{Balance on hand, } 1224.55 \]

On motion adjourned.

E. H. Milnor, Sec.
Meeting of the Board after the Annual Meeting


It was moved and carried that J. P. Webb be re-appointed Agent. The President appointed the following Standing Committees:


In motion adjourned. W. H. Wilson.
Nov. 9th, 1898.

920 Walnut St.


Rev. J. Schneider offered prayer.

The minutes of the last meeting were read & approved.

Correspondence was read by the Secretary.

The following resolution was offered by Miss Russell & carried:

Resolved that the Secretary with the Dallas be authorized to secure insurance not to exceed the term of five years, that the necessary subscriptions are to be had by mail.

On motion the Secretary was instructed to write a letter of sympathy, good wishes to Mr. McIntyre, and appeal to and inform members of the Board.

On motion the Board proceeded to the election of delegates to the Annual Meeting at Washington, with making the annual appropriation of $50.00 to the Parent Society.

The following gentlemen were elected delegates, with the privilege of appointing substitutes, if necessary: Rev. D. E. R. Appleton, Rev. J. Schneider, A. W. Russell, & A. W. Ruston.

Res. on Public Meetings reported through Rev. D. E. R. Appleton, that an interesting & effective meeting was held at the church of Mediator, & on motion the Res. was authorized.
to have printed as many copies of the dis-
courte delivered on that occasion by B. F.
Eagleson as thought necessary.
The Agent report showing 71 visits paid was
read, and ordered to be placed on file.
On motion the following orders were passed:

To H. Woodrow.

Salaries of See Appointments $27.50

Visit to rail 5.75

Advertising 25.22

Sam. P. Web.

Agent's salary, Oct. 9th- Nov. 9th $40.00

A. W. Russell

Marriage fine $3.00

Penna. Inc. for Insurance on Line Operating Account.

Rate date Dec. 1st 1933 $50.00

Ann. 1934 Dec.

Annual Appropriation $1,000.00

Security Bond for Guaranteeing Closing Ins-

surance.

Insurance on Furniture, pictures $10.00

On motion adjourned.

H. A. Milnor, Sec.
Dec. 14th 1893.

9 20 Wilmot St.


The minutes of the last meeting were read.

Some communications from the Secretary of the American Benevolent Society were read by the Secretary.

Mr. Henry Weed, General Agent for the American Benevolent Society, who was present, made a motion that a report be made of the meeting. The motion was seconded and passed. The motion the following orders were passed:

Printing of 1500 copies of 12th Surgeon's address, having the same type-writer...

$133.75

Salary of Secretary $25.00

Wages, janitor $2.50

Salary of Agent, up to Dec. 14th $50.00

Bank balance Jan. 1st 1894 $89.33.

Five dozen of wooden boxes on package $1.55

Bank of 300 at Fidelity $10.00

On motion the thanks of the Board were extended to the Com., who attended to the printing of the Surgeon's address.

The minutes adopted as read. On hand of...

$1204.40
The report of the Agent was read by the Secretary, showing his visits paid.
In motion the Bishop was invited to address the meeting, which he did in a very interesting manner, giving considerable information in answering questions put to him.
He stated that the Arch-bishop contemplated founding a colony consisting of 50 families, in Delaware, similar to the one at Washington, to the pressing need of funds to accomplish this very important work. He considered it an ennobling mission in furthering the commercial prosperity of this region.
On motion adjourned.
W. H. Wilcox - Sec.
The regular monthly meeting of the San. Is. B. was held in its rooms at noon today, with Davidson in the chair.
Present: R. B. Davidson, Rev. G. W. R. Elder, Rev. G. C. Hodge, Rev. C. H. Webster, Mr.
best, Mr. H. H. Wise, Rev. W. Pettit.
Rev. Mr. Webster opened the prayer.
The minutes of the last meeting were read, and approved.
The report of the agent was read by Rev.
R. C. Hodge, then motion was accepted. It was moved and carried to present considera-
tions of reducing the salary of the agent, it has the measure be added to the next meeting a statement of the financial condition of the Society up to that time.
The death of Alex. Brown, a Vice-president, having been announced, the Secretary was requested to place on the minutes a record of the deep regret of the members of the Board, and a phrase of appreciation of his Christian character, equal to reverence.
The measures reported as follows:

Total cash on hand $124.44

Received from sales and measures $124.91.69

Total receipts $124.91.69

Total expenditures $124.91.69

Leaving a balance on hand of $29.27.

On motion the Lincoln University was added to pay for the sum of $50.00 instead of $100.00.
a year from Jan. 1st 1894.

The following orders were passed:

$10.00. Milnor. Salary of Sec. up to Feb. 1st 1894.

$25.00. Wages of Janitor up to Feb. 1st 1894.


$40.00.

Penna. Les. for the states during August Ann. Expt. Due Feb. 1st 1894. $58.33

Unmotion adjourned.

10. 10. Milnor. Sec.
Feb. 8th 1894

9:20 Waltham Ck.

The regular monthly meeting of the Board of Managers of the Peuna Bank, Inc., was held in the rooms today, Pres. Davidson in the Chair.


Rev. H. Seamen offered prayer.

The minutes of the last meeting were read and approved.

A communication from the Secretary less announcing a change of business was read by the Sec. He was asked to consult with Mr. Dudley concerning the Secretary's insurance.

The Agent's Report was read, announcing 100 visits & $1500 collected, and on motion further consideration of reducing his salary was postponed until next meeting.

The Treasurer's report was offered, as requested at the last meeting, on motion was adopted, on further motion he was instructed to procure at the next meeting a supplementary report regarding the status of the several securities included in his report as assets of the Bank. He was also requested to interview Mr. Benton as chair-

many of the finance bow. I obtain
from him such information as he
can give in reference to the several
securities. N investments in the bank
also to request especially the presence
of the Gurney with me at this week's
meeting of the Board.
Mr. Robert Pettibone, one of the bow on
French aggregations, reported, & on
motion, the deference was adopted. In
the bow continued, & the bow initiated
to correspond with parent bow. At
Washington, the news that is the present
condition of Liberian legislation in
regard to the French aggregations, &
other matters connected therewith.
Rev. D. Sethvix, Rev. W. Selman, & Mr.
Hiram Pettibone, delegate to the Annual
meeting, reported that the meeting
passed off very pleasantly & that
the bow. Mr. Wilson, presented a
very able report which was printed
in substance in the papers.

On motion it was decided not to re-
advertise in the Blue Book.

On motion the following orders were
passed: 10, 90. Milnes. Salaries 25. 00.

J. C. Mitchell. 50. Brown & Bigelow. 1.00

J. C. Mitchell. 50.33. J. C. Mitchell. 5.00

Fred. B. Hall. 45. 00. & 45. 00. gardener of delegations

attending Annual meeting. Rev. D. Sethvix. 5.00

Rev. A. D. Selman. 1.00. Hon. Pettibone. 2. 00.

H. B. Mitchell. 5.00. On motion adjourned.

Mar. 8 & 17 1844

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Phineas F. S. was held in its rooms at noon to-day. Pres. Davidsen in the chair.


Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

A letter from Sec. Wilson of Washington was read, giving information concerning the Society's work, & also the resignation of Gen. W. C. Marsh was presented.

The motion that the Secretary resign & his resignation was laid on the table, & the Sec. requested to write to him.

Following the adjournment to dinner, the following motion was offered by Rev. D. S. H. Appleton & carried:

Resolved that the Sec. be requested to continue as an agent, & to continue his efforts to aid emigrants to Siberia, securing as good applicants as possible.

The report of the agent was read, & the motion it was resolved that the labor of the Agent, Mr. Webb, be discontinued after April 4th with thanks for his valuable services.
The following motion was offered by Rev. Dr. S. H. Appleton, Chairman of the Board, on Rooms, and carried:

Resolved that the Managers of the Land Office be respectfully requested to pay the rent of the rooms occupied by the Board, in order to enable them to meet the recent increased demands on this Board.

To the great surprise of the members of the Board, Rev. Dr. S. H. Appleton handed his resignation to the Board. It was read.

In motion it was resolved to postpone further consideration of Mr. Appleton's resignation until next meeting.

And it was further moved and carried that a letter be appointed to wait upon Mr. Appleton when his views, in part, at the next meeting. The letter to consist of Rev. Mr. W. B., Mr. burnt, etc.

The following orders were passed:

- Entry of $25.00 - 1 unit, $2.50.
- Item of $3.50, 6 boxes of and 1.00.
- Item of $2.50, 6 boxes of and 1.00.

The treasurer reported a balance on hand of $1,300.

A letter from Mr. General Brinsmead of Colby, to Mr. W. B., was read, in which this letter was requested to send a copy of the official letter to Washington. The motion adjourned.

S. E. Wilcox, Sec.
April 12th, 1894.

To the President, and Board of Managers, of the Penna. Colonization Society.

In presenting this, my last report as your Agent, I wish to express the great pleasure I have had in being able to accomplish more for the Society. It is very gratifying to me to have conveyed through the Secretary, an expression of your appreciation of my services for the last year and 9 months, during which time, I certainly tried to labor faithfully for the interests of the Society. As my term of service expired Oct. 6th, 1893, and again on the 1st of Dec. 1894, the Agent's final report was read, for motion made the 1st hour for this minutes. The following orders were passed:

B. B. Wilmot.

Sitting of tea for two months, 1b. wages.

May 10th, 1894.

2d Walling's Ev. meeting of the Penna. Col. Sec.

Dr. Kennel's day.

Chairman:
Rev. Mr. W. M. Holmes
W. H. W. Ladd.

Prayer.
The 13th day of June, 1844, I have met with the African Society for the Relief of the Sick and Orphaned. Since my recent report, I have continued to be engaged in visiting the sick and burying the dead. The prospects of relief are not encouraging, and the condition of the poor is still deplorable. The number of cases received has increased, and the number of deaths has likewise increased. The work is becoming more and more earnest, and the need for help is more and more urgent.

Laelo. Mell.
May 10th, 1894.

920 Walnut St.
The regular monthly meeting of the Board of Managers of the Fenna club was held in its rooms at noon today.

Pres. Davidson in the chair.


Rev. Dr. Schenck offered prayer.

The minutes of the March meeting were read and approved, and the action of the last meeting, though not being a quorum present, was approved.

Correspondence was read, after remarks it was moved & carried, that the resignations of Rev. L. D. W. & W. A. Appleton, Rev. F. E. Blum, be laid over until the next meeting.

The following motion was offered by A. C. Turner, & carried:

The special loan on Hennes encumbered are requested to confer with Bishop Holbrooke, & ascertain report the result of the interview with the Public, & see if state in reference to the same.

The Agents final report was read, & an motion made that they print upon the minutes.

The following orders were passed:

l to Milner.

Sataing of fees for two months, sales wages.
of janities for the same — $5.00
Office expenses - rent & @$3.00 & express - $4.00 2.00 & total $11.40

Est. H. W. L. Webb
Agent's salary for eight weeks —
Feb. 5th to April 8th — $60.00
Rent - dues June 12th — $36.38

The treasurer reported a balance of
$476.38 in the treasury.

It was moved and carried that two
members of the finance com. be requested to examine the Proell
property at Medias. The report ab-
this will be brought

On motion adopted.

J. H. Milner, Sec.
June 14th, 1894.

9 So. Walnut St.

The regular monthly meeting of the Board of Managers of the Petina colonization subscription was held at its rooms today. Rev. Davidson in the Chair.


Rev. W. Miller offered prayers.

The minutes of the last meeting were read and approved.

Letters read.

The Secretary read a statement from Dulles & Brittenburg, by one matter the amount loaned was authorized to continue the subscription for another year at the same terms. And there was also read a letter from Rev. D. Belcher, regretting his absence.

Motion. "On motion this report of the Finance Board that no decline the proposition on the Medico's property was accepted, the expenses to be paid in the treasury of $39.03.

Motion. "On motion orders were drawn for current expenses during the Summer until the September meeting.

The following report of the Board appointed to interview Bishop Whittaker was accepted, to order to be paid and read when the minutes.

Report.

Petina colonization subscription.

Robert B. Davidson, Reg.,

President.

Dear Sir:—
The Special Board, consisting of Arthur M. Britton, W. Horace Tract, and myself, appointed at the regular meeting of June 7, 1898, for the purpose of making inquiry relative to the French aggressions in Liberia, as stated in the minutes of said meeting, beg leave to report as follows:

That one of the unsuccessful efforts to give a time of meeting with Bishop Whittaker, of this Diocese, owing to his numerous engagements, the said Board did have a meeting with the Bishop on Thursday afternoon, June 7 at 1102 Walnut St., Phila.

That this Board stated to the Bishop the object of their appointment, and what had been done by this Society in the premises.

The Bishop stated that he was given an arrest previously by another in the interest of the Mission Society of the P. E. Church, but that he had an interview with President Cleveland, and with the Hon. Secretary of State, Blackham, separately, to ascertain the status of the French aggressions in Liberia, with a view of urging the protection of the interests of the P. E. Missions of the United States in Liberia.

That President Cleveland, although not familiar with all the details relative to the French treaty and aggressions, was familiar with the general situation, and seemed to be of the opinion that nothing could be done by the United States.

That Secretary Blackham was apparently familiar with all the details connected with the treaty between
Report. France & Liberia, which was ratified a month
entitled, on the 25th of the Liberia Government, was
familiar with the French ambassadors
The Bishop stated that Secretary of State
shared the opinion of the President, who held
that nothing could be done by the United States
in the premises, as far as the Bishop was
informed, there is no copy in the United States
of the treaty between France & Liberia (not
ratified).

The situation now is, as you know, understood
it.

1st. That the treaty of Paris, entered into some
time last year, between the French Government &
the representatives of the Liberian Government,
which cedes to France certain valuable tract of
Liberian territory upon the Senegal (with which
the treaty is familiar), has been duly ratified
in January of this year by the Liberian Government.

2nd. That the President of the United States,
the Secretary of State, and the opinion of the, in
view of the ratification of this treaty by the
Liberian Government, the United States now have
no rights in the premises, would have no legal
status to justify the interpretation of any objec-
tion in the premises.

You know would suggest that a copy of this
report be sent to the American Legation, with
the recommendation that a communication be
addressed to the Secretary of State asking for
all the facts & requesting that the matter be
referred to the Attorney General for an opinion upon the
legal status of the U.S. in the premises.
Ministerial of June 1894 continued.

June 9th 1894.

The minutes--the resignations of Rev. Geo. B. A. and Mr. C. R. F. Atkinson, Mr. J. W. Clinton, were accepted. The deacon ordered to notify the gentlemen, & express the regrets of the board. The names of the following gentlemen for membership were read before the nominating committee: Rev. Geo. B. Atkinson, D. D., Lewis W. Rader, J. W. Biddle, Rev. C. A. Wood, D. D., J. E. K. D. Wright. And the members of the Board generally were asked to send names to the chair.

The meeting adjourned to 10 a.m. unless called together some by the chair.

Rev. E. Wilbur, Sec.
Special Meeting.
Aug. 9th, 1894.

A Special meeting of the Board of Managers of the Pacific Allot. Co. was held at
the rooms to-day, Pres. Davidsen in the chair. Present:- Mr. B. G. Davidsen, Altinst
M. B. Neustad, Mr. A. W. Russell
Mr. S. N., Mr. C. L. Peltier, Mr. F. W. Daniels.

Mr. B. G. Jamieson.

The Secretary, Rev. Mr. Milner, offered prayers.

Mr. Daniels stated that the Society now
holds two mortgages on Mr. Powell's property,
K. B. V. one $2,500; and one $2,500. on
a three acre lot, that it is now asked
by Mr. Powell that the Society redeem the
three acre lots create one new mortgage of
$5,000. instead of the two now held.

It was moved & carried that Mr. B. G. Jamies
son be added to the Finance Board, that
the members of that Board, consult with
such real estate authority as they may rely on, & if they find that the sec-
uritv provided by Mr. Powell is equal in
value to that upon which the loan was origi-
nally made, then they be hereby authorized to
make change purchased by Mr. Powell.
Mr. Peltier, the treasurer stated that the
Society was in arrears for rent.

The meeting adjourned.

Chas. C. Milner. Sec.
Sept. 13th 1894.

920 Walnut St.


There not being a quorum present, the minutes of the last meeting were not read. The necessary business transacted was done subject to the approval of the next regular meeting.

A communication from Mr. Powell in relation to the new mortgage was read. Referred to the loan on Finance.

The following orders were passed.

Chas. Milnor. One two days $50.00 wages of
Janitor. $2.00 — $7.00
Rent due Dec. 1st 58. 33

Rents of lead from May 25 1894 to May 25 1895.

The meeting adjourned.

Chas. E. Milnor, Sec.
The regular monthly meeting of the Penna. Gas Co. was held at its rooms to-day.

Pres. Davidson in the chair.


There not being a quorum present the minutes of the last meeting were not read, and necessary business transacted was then submitted to the approval of the next regular meeting.

Gen. Director Russell moved, and it was carried that the Annual meeting be fixed to meet the second Thursday of Nov. at 12 o'clock noon, that the regular Board meeting be at 11 o'clock.

The following orders were passed:

Chas. C. Milnor, Gas Ass'or, Salaries:

P. A. F. 2.50, C. 2.50, 10.50

Pennsylvania Co. the next 4 lines, Granting Annuitas.

Renewal D. Nov. 12th 38. 33

The motion adjourned.

Chas. C. Milnor, Sec.
The regular monthly meeting of the Bd. of 
Drs. was held in its rooms at home to-day.

President Davidson in the Chair.

O. B. Davidson, Rev. O. Schenck, Rev. 
W. Stith, Pay-Director A. W. Kittle, U.S.N.,

Rev. O. Schenck offered prayer.

The minutes of the June meeting were read &
approved. The minutes of the Special Meet-

ing held Aug. 9th were read, & it was moved &
seconded that the clauses relating to the Con-

clusion being in arrears for interest on mort-

gage be struck out. The minutes as

corrected were approved. The minutes of

the Sept. & Oct. meetings were read & ap-

proved.

The Bishop, Chairman of the Steamship Bd.,

read a letter addressed to W.P. Potter, fol-

lowing resolution. The adoption

of the resolution was moved & carried, fol-

lowed by the letter founded upon the reso-

lution, be approved, & a copy be sent to Wash-

ington.

Resolution

Resolved that the Special Steamship

Communication with Liberia be requested to

communicate with the President of the Am-

lib. Soc. the views of this Board with respect

to the so-called "African Steamship Bd." &

other projects of similar character, with

the assurance of our hearty desire to co-

operate in any measures that the Am. lib.
Sirs, shall accept to commend the cause of colonization to the favorable consideration of Congress, if our fellow citizens generally will proceed to the financial propositions that the two old mortgages on the Cowell property at Naches had been satisfied, and a new one for $1000.00 given, if approved by the Board. The proposition turned over to the Treasurer. It was moved and carried that the report be accepted and recorded.

The following orders were passed:

Chas. C. Milnor, Salaries of Dec. 25.00. Wages of
  janitors 2.50. Printing 4.00. Advertising 2.25
  Ga. Dept. for 118.00. Indian Office Allowances
  Rent to the Dec. 1st 34.33.

On motion adjourned.

Chas. C. Milnor - Dec.
Nov. 22 1894.
920 Walnut St.
The 9th Annual Meeting was called to order immediately after the adjournment of the monthly meeting of the Board.
Rev. Ms. Welsh was placed in the chair.
Rev. Mr. Milner to serve as secretary.
It was moved and carried that the same auditing board be appointed to audit the annual accounts. And it was further moved and carried that when the Annual Meeting adjourns, it be to meet again Nov. 22nd at 12 o'clock to elect officers, receive reports.
The motion adopted.

Chas. W. Milner, Sec.
Nov. 22nd 1894.

4920 Walnut St.

The adjourned Annual Meeting of the
Pa. V. E. S. C. was called to order at noon
this day. Rev. A. B. Stoughton, D.D., in the Chair,
Rev. A. C. Milnor, Secretary.
Rev. D. S. Stoughton offered prayer.
The minutes of the Annual Meeting were
read & approved.
The Secretary stated that he had received
a number of letters of regret from absent
members, read some of them.
The following motions were made & carried:
1. That the Auditing Board be asked to re-
port to the incoming Board of Directors
on the Treasurer’s report.
2. That it be made a part of the proceedings of this Annual
Meeting, i.e., the report of the Audit-
ing Board, on the Treasurer’s accounts for
the past year, when received, be incorpo-
rated in the minutes of this adjourned An-
nual Meeting.
3. That the same be referred to the next meeting of the Benevolent Board,
which shall be elected for the ensuing
year.

Robert Davidsen, Esq.
Chief, Pa. V. E. S. C.

[Signature]

Dear Sir,

As Treasurer of the Society &
1894.

Oct. 27 Rec’d from J. W. Dallinger, former Mem.
by transfer of stock in Fidelity, Chi. Co.
$12 43. 68

Receipt since Oct. 3rd, 1893 from interest on
beneath, subscriptions to West End Spa.

$8. 195. 06

Total receipts to date = 2639. 84

Total amount of expenditures from Oct. 3rd.

to date = 2336. 46

1894.

Balance on hand = 302. 88

I also submit herewith two sets of Acct.
showing itemized amounts of receipts and
expenditures in full.

Yours very respectfully,

Wm. Pettit Truck.

The following gentlemen were nominated,
selected by acclamation.

President - Robert B. Davidson.

Vice-Presidents.


James M. O. H.; Rev. W. D. Baedeker, O. D.


A. Stahmann, O. D.; Rev. O. W. Whitaker, O. D.

Rev. Bishop L. C. Johnson, O. D.; Rev. O. D.; John W.

Spaulding, O. P. Hamlin.

Treasurer: Wm. Pettit Truck.

Secretary: Rev. O. B. Milmow.

Manager:

Henry M. Britton, Rev. Gilbert Friend, Rev.

Rev. Webster, Edward W. Wood, A. W. Russell,

W. D. O.; Stephen Greene, Rev. P. Britton, H.

Hon. W. B. Hanna, John W. Dille, Edward
O. Dwight, J. Rev. Virgil W. Hower.

It was moved & carried that the filling of vacancies be referred to the Board at its next meeting.

The death of Archibald McRitige, one of the Senior Vice-Presidents, was announced, to which a lament of three appointed to take action. The following minutes were presented & accepted.

Minute. It has pleased Divine Providence to remove by death on Nov. 16th 1854 our beloved as well as Senior Vice-President, Archibald McRitige of this city. He became a Vice-President in the year 1854. He was ever since been deeply interested in this society's work, being all in his power to advance the objects of its donation.

He was one of the highest integrity, a noble Christian gentleman, courteous in his manners. I deem it all who knew him will long be missed from the councils of the Benevolent Institution.

Gilbert Allix - Chairman
William W. Schenck
John W. Wilson

The Secretary read the Annual Report of the Board of Managers of the Board, as accepted. The Report was then read upon by the Committee.

over.

The Board of Managers of the B. G. S. C. would respectfully report that during the past year the monthly meetings have been regularly held with, we believe, an earnest endeavor to promote the ends for the uplifting of the negro race.

The financial affairs of the Soc. have been admirably managed by our new Treasurer, Isaac Pettis, Esq., in conjunction with the Finance Comm. We made the usual appropriation of $500, to the B. G. S. C. at Washington. We have worked with all our might in cooperation with the Soc. at Washington against the aggressive acts of France in Liberia, and only too happy to have to admit secretly that all our efforts to so earnestly andustering were not in vain, for Liberia had received a staggering blow at the hands of the greater powers.

Death has taken from our midst one of our Vice-Presidents, Rev. F. B. Brown. And it puts on record our deep regret at the absence of his Christian zeal, great benevolence.

Nine of our Managers have resigned during the past year, Rev. D. C. L. E. and Hopkins, Rev. H. J. Clayborne. We very much regret this action, which they felt obliged to take, as we shall miss their presence from our meetings.
Annual
Refund

The efforts during the past year to bring
the work of the Sec. more prominently
before the community at large, by em-
ploying an agent, have not, in my belief,
been a failure. And we trust the com-
ing year will be more fruitful in
results.

To the Annual Meeting:
Chas. W. Milnor, Sec.

Meeting adjourned.

Chas. W. Milnor, Sec.

The letter of Mr. Brinton, Chairman of the Steamship Board, to Pres. Potter of the Am. Soc. was read, and Mr. Brinton introduced Mrs. Alnor, who told what she knew about the so-called African Steamship Line.

It was moved and carried, that the thanks of the Board be extended to Mrs. Alnor for her address, and that the matter of her communications be referred to the Steamship Board, with power to act and report.

In the election of delegates, the following motions were made and carried: That Bishop in the Book, Mr. Russell, and Mr. Brinton be elected delegates to Washington.

That $50,000 be appropriated to the Am. Soc. for.

That the delegates be authorized to appoint substitutes.

That the delegates be instructed to make such efforts as they can to further the scheme for regular communications of
this country with Liberia by a steamship line or otherwise.
The following orders were passed.

Chas. E. Milnor.

Solemn of Sec. Images of Furniture $27.50.
Ulfie as lessor $1.50 $28.50

Chas. E. Milnor, in Ins. on Lines & Hating Ammities.
Rent due Jan. 1st 1875 $58.33

On motion deferred.

Chas. E. Milnor, Sec.
Jan. 10th 1895.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Old Cole. Soc. was held in its rooms at 10 o'clock. Pres. Davidson is absent, M. Gilber is present, the minutes was called to the chair and opened. Mr. Black offered prayers.

Present: Mr. Hall, Mr. nieuwe, Mr. Labell, Mr. Pettit, Mr. Gilber, M. Black, Mr. Burton. The minutes of the last meeting were read, and approved.

A letter from Washington, announcing that no contributions have been received from Paris during the past year, was read, which is a letter of regret from Rev. Mr. Webb.

Mr. Burton moved to reconsider the action of last meeting with reference to the appropriation of $100.00 to the Parent Society, it was carried.

After a discussion it was moved to carry that the original resolution be adopted.

The treasurer presented the balance on hand of $285.42, that all orders except the appropriation to the parent Soc. were paid, and that we owe $201.53 for taxes on the Connally property due June 19th, 1894.

The Auditing Beam reported the treasurer's accounts for the past year correct and in accord with the reports which he handed in to the
Annual Meeting.

The last, on nominations reported the name of Mr. Robert E. Farnsworth for Vice-President. He was duly elected.

The motion Mr. Lundy was elected a delegate to Washington in place of Mr. Whitaker, who is unable to go.

The motion Mr. Pettibone was asked to accompany the delegation to Washington.

The motion the following orders were passed.

- Pres. Sec. for Free or Sion's Sparring Ammunitions: $50, $38.38.

Chas. C. Wilmot.

Salary of Sec. $25.00. Wages of Janitor $2.50.

Sale of $5.50. Gates into Ind. 34.25.

In motion adjourned.

Chas. C. Wilmot. Sec.
Feb. 14th 1895.
+920 Walnut St.

The regular monthly meeting of the Board of Managers of the OI. local. was held in its rooms at noon today. Pres. Davidson being absent, his Rev. O. Schlosnoff was called to the chair. Rev. Mr. Webb offered prayer. Present: Rev. O. Schlosnoff, Rev. Mr. Webb, Mr. Russell, Mr. Burton, Mr. Patter, Mr. McFadden. The minutes of the last meeting were read and approved.

A letter from Rev. W. B. Hylton of Liberia was read, and it was suggested that the Local Secretary send the contents of the letter to the Society at Washington for their consideration.

Letters of request were read from Pres. Davidson and Mr. B. A. Lamson.

Rev. Mr. Webb stated that the Lincoln University was not able to bear the expenses of the new school, and asked that $5,000 be donated to the university to help towards the education of Liberia students intending to return home as missionaries.

The motion it was referred to the finance board.

The treasury reported a balance in the treasury of $45.89.

The motion the treasurer's report was accepted.

The following resolution was offered by Mr. Russell & carried:

The regular monthly meeting of the Board of Managers of the OI. local. was held in its rooms at noon today. Pres. Davidson being absent, his Rev. O. Schlosnoff was called to the chair. Rev. Mr. Webb offered prayer. Present: Rev. O. Schlosnoff, Rev. Mr. Webb, Mr. Russell, Mr. Burton, Mr. Patter, Mr. McFadden. The minutes of the last meeting were read and approved.

A letter from Rev. W. B. Hylton of Liberia was read, and it was suggested that the Local Secretary send the contents of the letter to the Society at Washington for their consideration.

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The motion it was referred to the finance board.

The treasury reported a balance in the treasury of $45.89.

The motion the treasurer's report was accepted.

The following resolution was offered by Mr. Russell & carried:
Resolved, that the financial statement at the next meeting the amount of the annual income of this Society is present estimates of expenditures required for the year.

The following resolution was also offered by Mr. Russell and carried:

Resolved, that henceforth no appropriations be made except for current expenses, until referred to, reported, and passed.

The financial statement.

The following orders were passed:

Rs. 8. 0. 0. for fuel on Wood, Operating Account.

Rent dated March 12th 1945 $15. 50.

Wages of Lineman $2. 00.

Wages of Sanitation $2. 50.

Office expenses $10. 00.

Dr. Burtis. Expenses ad vis. 7. 10.

Gift to Entom.: Grace Beatty. Amount $10. 00.

Mr. Connors, a delegate to the Annual Meeting at Washington, reported that the meeting was well attended and by able men, that while they at Washington seemed very well satisfied with the present state of things, there was dissatisfaction with the present state of finances, strong dissatisfaction was expressed by our delegation.

Mr. Russell stated that he was unable to attend the Annual Meeting.

Mr. Burtis, a delegate, stated that in brief the Washington Society remains in that same, unchanging state, that what is needed is closer communication with their society.
On motion the Secretary was requested to revise the circular, 1000 copies printed.
On motion adjourned.
Chas. C. Milnor Sec.
The special report of the Finance Comm. was read, from motion accepted. The report gives the income of the Soc. for 1894 as $5,180.83 and the total expenses for the same year (not including any appropriation to the Washington Soc.) as $4,194.00. The present income as $1,025.00 and estimated expenses for the year 1895 (not including any appropriation to the Washington Soc.) as $1,091.00. The report goes on to say: "Your humble understands that a suggestion of the Wabash of Illinois University, made at the said 9th meeting of the Board, to donate to the Illinois University a sum necessary of the education of the Ministry at the said University, of two young men with the idea of having them go to Texas to preach after their graduation the sum of one hundred dollars per annum, the same of said to be paid in the 8th for the use of the Currier office, $20.00. Wabash $15.00 an annum. This Com. would state that they have seriously considered this matter, and that reports affirmatively suggest that the proposition be endorsed into a resolution & accepted."

Yours respectfully,

John Welsh & Co.

Henry Pettit,

Finance Comm.
The following resolution was offered by Mr. Bulles, carried.
Resolved that the Treasurer with the
approval of the Finance Board, be au-
thorized to sell the stock of beef of
the Oregon Rail Road, both of the pro-
ceds paid to the debt of the Stock
Raid, the taxes due on property in
St. Paul, the bal. of the appropriation
made to the rail road, the adv-
ances made by the Treasurer.

The Treasurer reported that there was
not enough money in the treasury to
meet all the orders.

The following motion was made by Mr.
Battie which:
That the board on its own investigation the
head, report the advisability of moving
less what quarters can be provided.

The following orders were passed:

April 12th 88. 38. Balance 27.50
This motion adjourned after prayer.

April 11th 1895.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Chautauqua Hostel, was held in its rooms at seven o'clock, Pres. Davidson in the chair. Present, Mr. Davidson, Rev. D. Schenck, Rev. Mr. Webb, Mr. Billies, Mr. Brinton, Mr. Pettit, Mr. Lundy, and Mr. Russell.

Rev. Mr. Webb opened the meeting with prayer. The minutes of the last meeting were read and approved.

The Rev. Billies read a letter received from Washington, saying that the proper officers had been notified of the sailing of the immigrant steamship 'St. Louis' bound for Seattle, that there would be an inspection, sales, and a small fee of a package of pamphlets to St. Paul, etc. The theological Seminary of the Chautauqua Hostel received several pamphlets.

The financial clerk reported progress.

Mr. Brinton offered the following motion, which was passed:

The resolution passed May 11th, 1893, authorizing the treasurer with the approval of the finance clerk, to sell the stocks & bonds of the Oregon Ins. Co., be amended by giving to the treasurer authority to draw checks in the name of the Chautauqua Hostel, such legal proceedings as may be necessary, to secure payment of any money due the Hostel on this account.

The motion of Mr. Pettit, duly seconded.
It was resolved that the Finance Com. be authorized to receive as much as possible, practically, the sum of $500 for the payment of the debts of the society. For the payment of taxes on the property in the U. P., the money to be raised by sales of such bonds as the Finance Com. may deem wise. In addition the following orders were passed:

Bank—Cheese Mfg. $4, 333
Salaries of Secretary $25.00. Janitor $2.50
Law of Coal $5.50. Printing 1,000 Circulars $7.35

The motion adjourned.

Charles H. Milner—Sec.
May 9th, 1895.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Real Soc. was held in its room to-day, Pres. Daindorff being absent, Mr. Remley was called to the chair.

Present: Mr. Webb, Mr. Lewis, Mr. Burton, Mr. Remley, & Mr. Russell.

Mr. Webb offered prayers.

The minutes of the last meeting were read and approved.

No letters of regret from absent members were read by the Secretary. And also a letter from Geo. J. Hunt requesting permission for himself, regretting his inability to accept the Board's invitation to attend this meeting.

In the presentation of a letter received by Mr. Burton from Reginald Kendall, Esq. of Washington, asking for information concerning certain legacies supposed to have been left to the Society, the following resolution was offered by Mr. Bur- ton & carried:

Resolved that the Secretary be requested to examine the minutes of this Society from its foundation, take as a memorandum of all the legacies I beg to that have been given to this Society, and find this same as well as any other still unpaid to the next meeting.

Voted having been 63 at the opening of the meeting but three members present, it was Bates's motion to carry that all pre-
visous action at this meeting be approved.
A letter from Mr. Dullea, Chairman of
the Finance Board, was read, it was
moved & carried, that the letter be filed.
This motion continued.
The following resolution was offered by
Mr. Burton, moved & carried.
Resolved, that the Finance Board be re-
quested to report at the next meeting
on the condition of the property in
St. Paul upon which the mortgage held
by the Society has been foreclosed, the
property bought in under the proceed-
ings.
It was moved & carried, that the ad-
vertisement in the St. Paul Dispatch,
can be continued.
The following orders were passed:
Pay Civil Corps 1-28-33
Salary of Sec. 125.00 & Janitor 2.50
We will then adjourned.
Chas. C. Milnor, Sec.
June 13th, 1895.
920 Walnut St.
The regular monthly meeting of the Board of Managers of the Pima Club was held in its rooms to-day, Mr. Davidson in the chair.
Present: Mr. Davidson, Mr. Dulles, Mr. Bunting, and Mr. Varignon.
The minutes of the last meeting were read & approved.
A letter of inquiry was read by the Sec. from the Art-Loan Museum of New York, inquiring for the loan of the pictures moved by the 11th.
On motion Mr. Pettib, Mr. Dulles, & the Secretary were appointed a committee relating to the loan and to James to act.
The Sec. presented a list of past legacies requested to be made to the Sec. as requested, but was moved to carry that no copies of a new circular, containing the list of legacies, giving the name & amount of each legacy, be issued after the Annual meeting in Oct. 1895.
The finances being offered their report, on motion it was laid on the table for the present.
The following orders were passed, 1st due July 1st, 1895, 58.33, for allowance 21.00, balance the necessary orders for expenses during the summer months. On motion adjourned.

Respectfully
W. H. Milnor, Sec.
Sept. 11th 1893.
920 Walnut St.

There not being a quorum present—adjourned the meeting according to the regular time for the next monthly meeting.

C. W. Milnor—Sec.

Oct. 10th 1893.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the P.O. had. Soc.'s was held in its usual room to-day. Pres. Davidson in the chair.

Present: Rev. Mr. Webb, Mr. Hammon, Mr. Pettit, Mr. Russell, Mr. Butts, & Mr. Davidson.

Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

The Secretary stated that he had sent a bulletin to teachers asking for them to read a letter from the Metropolitan Art Museum of N.Y. concerning the loan of the pictures.

The loan on the loan offered through the Sec. an address report, etc., was on motion accepted.

The following motion was made by Rev. Mr.
Webb, I carried. I ask the history of the pictures be put into the hands of the
Room boro. I stand, & completed, as
far as possible, that, they ascertain
what it would cost to print it. I find
the motion the proceeding in June is
for more satisfied.

The motion the Rev. Mr. Shackle was ex-
cused from the box. on Nominations
during his absence from the city, I un-
motivated Mr. Pettit was appointed in
his place.

The treasurer reported a bal. in the
Treasury of 29.53 & 362. 00 as due
the institution is in. sale, mortgage in
Newport was referred to a box, committed
of the Brinton. Mr. Pettit, Rev. Mr. Webb,
the motion the authority giving the time
June 20. to sell. Off the list. Webb
was reindicted.

Mr. Dunbar, a graduate of Lincoln Uni-
versity, was introduced by Rev. Mr.
Webb. After listening to his remarks,
the following resolution was offered by
the Brinton. I carried.

Resolved, that the box. Sec. be requested
to correspond with the Am. Gov. for
requests that out of the payment of
half of 10. 00 due on last year's subscrip-
tion the Am. Gov. do. request the sum
of H. 4. 00 for sending letters. paying 1
line. tener sent the blank 13, Dunbar to go
as a teacher to Liberia. The said Dunbar
Being a graduate of Lincoln University, the Institute the following orders were passed. Rent due Nov. 1st $75.50. $33. Salary for two months $4.00. Item, pencil $0.50. Due to date of inad $1.50. The motion adjourned.

Chas. W. Milnor - Sec.

Oct. 14th 1896.
930 Walnut St.

41st Annual Meeting of the Pa. Ass. Soc.

The meeting was called to order with R. B. Davidson in the chair. Rev. W. H. Bos.
W. Milnor Sec.

There being only two members of the Soc. present, Mr. R. B. Davidson, the treasurer, it was decided to adjourn over to Nov. 14th.

Chas. W. Milnor - Sec.
Nov. 14th 1895.

920 Washington St.

The regular monthly meeting of the Board of Managers of the New York Central & Hudson River Railroad was held in the room at noon today. The following members were present: Mr. Webb, Mr. Abbey, Mr. Buswell, Mr. Burton, Mr. L. J. Farnsworth. The minutes of the last meeting were read and adopted.

The following letter relating to the sending of Mrs. King to Liberia was read:

Liberia, 12th May, 1895.

Mr. Charles E. Miller.

New York, N.Y.:

Sirs:

I have just received your favor of the 10th inst. and am happy to announce that I have been appointed as a missionary to Liberia via New York, and that I shall leave New York on the 21st inst.

If you will have the kindness to accompany me on this journey, I shall be greatly obliged. I should be glad to have the opportunity of working with you and your son in the work of teaching.

I am, Sirs,

Your obedient servant,

[Signature]

I have the honor to forward this letter to the Board of Managers, in order that they may be informed of the steps I am taking in this matter. I shall be happy to have their advice and assistance in this work.

Yours obediently,

[Signature]
$100 at once as the time is short.

Sum received,

E. Clement Wilson,
Secretary.

Copies of interesting letters received respectively from Hon. W. Heath, M.P. Minister to Liberia, Secretary Licensing of the Birmingham Migration Society relating to the Colony, and one by Mr. D. B. Read, it was moved and carried, that the Steamship Committee be requested to enquire into the organization, constitution, by-laws of this Soc., the result of enquiring.

The Annual Report was read, adopted.

The report of the Committee on the A. & E. mortgage was adopted, through Mr. Webb of progress. To the thanks of the Soc. were extended to Mr. Webb.

The following orders were passed:

Cash due U.S.C. $43.58. 38
Salary of Secretary $25.00. Wages of Waitress $2.50.
Office expenses $2.60. Painting.
Sold Postal Cards, Painting $6.25.

The motion adjourned.

Wm. H. Milner, Sec.
Nov. 14, 1895.

9200 Wallace St.

The adjourned Annual Meeting was called to order immediately. After the Board meeting, several nominations of the Secretary were called to the chair, Mr. Whitehead, Col. W. F. was chosen to act as Secretary.

The Annual Report was presented as read in the Board Meeting, accepted.

Report of the Board of Managers to the 40th Annual Meeting of the First National, etc.

At our Board of Managers would like to point out in like manner that with little interest shown in the main point, there is a marked increase of interest in the organization of the Separate Companies, holding their own council of the separate companies having headquarters at Birmingham, Ala.

This organization under preparation to build a line of steamers, connected with a steamship company to carry a large number of passengers, freight, etc., at high rates, bringing in the Company being constituted for the purpose, the contract was made by the steamship company.

Also the organization of a separate company to "Foster," from the port of Savannah, which, not being large enough to accom-

...
moderate the emigrants, the emigrant is always looked upon as a part of the public, and the conduct of the passenger, and in all cases, the conduct of the emigrant, is always looked upon as a duty to the Government. Some emigrants do not arrive at their destination, and some do not. Some is a word that is used in connection with the emigrants, and some is used in connection with the Government. The U.S. Government, through the American Legation in Liberia, gives to the emigrants, in the form of aid, what it can. Some is sent out by the "African," and some is contributed, and some is sold. A few have returned, a few have died, and some have remained. If as many as has been the case with other parties, it has been the case with the African party, which is sent out by the Society.

The African government does all it can to assist the emigrants. They are divided into three parties, and the number is up to a hundred, and one party goes to New York, another to Philadelphia, and another to New Orleans. This company of emigrants paid their way by the time, and of the opinion that they arranged better than others, and quite as well as had better than the other companies. A few are sent out at the expiration of this Society, and reported six months after their arrival. We must to add, that our Society took great interest in this expedition, and proceeded, by writing to Washington, to have due attention given to the sanitary condition.
of the ship. We are advised by the information received from the colony, that there have reached us in recent weeks, and are about to go to Liberia, because of their wish to have this year, somehow, to return to their home. They are now preparing to send or to hire a ship to return, if possible, to obtain food for returning. Sometime in March or April, 1879.

We think that we have said enough to show that there is great need of some agencies to work among these people of African descent. We are hopeful that this may be done through various means. One of these means is the establishment of schools where the children of African descent can be instructed.

Also, much of that information that has been received may be said to point to the fact that there is a need for the education of colored people. In order to secure the education of the children of colored people, it is necessary to have the support of the Board of Directors. This is a matter of great interest in the African colonization. It is not possible to attend the meetings of the Board. In accordance with the suggestion of the Board, we submit the following:

Respectfully submitted,

[Signature]

For the Board.
The report of the Treasurer was read, referred to the new Auditing firm, and it was moved & carried, that the report be added to his report & a list of the available assets of the Society, (than the Secretary enters the entire report on the minutes).

Treasurer's Report 1895.

To The Perms. Colonization Soc.

Sir's:

The Treasurer begs leave to report that the total amount of money received from various sources during the past fiscal year, is $14,162.33

That the total amount of expenditures during the same period, is $15,905.51

Resulting in a deficit in receipts over expenditures of $144.18.

The balance carried over from last year was $202.58 making the total amount of available funds $1419.21

From which deducting the expenditures of $1590.51 leaves a balance of $128.70.

The receipts shown by the books are derived from interest on investments or rents with the exception of $22.00 the nature of contributions.

The expenditures are mainly for the running expenses of the Society with the exception of the contributions of 4.00 to the Washington Soc., 1.00 to the School University,
This would make the running expenses for the year amount to about $900.57. It is fair to assume that those for the coming year will not be less, but approximately around the same.

The assets of the Society remain the same as at the time of audit of the last Annual Report, have as follows:

Mortgages:
- S. W. Powell, Media, Va. (being a new mortgage created by resolution of the Board), Value of old Powell Mortgage $5,000, Total Powell Mortgage $1,500. A judgment note of S. W. Powell $5,150.80, which was duly satisfied of record.
- Dr. E. H. Mackay, Minneapolis $5,000.
- Philip Rymarck, Oct. 16, 1894, $2,000.
- J. A. Kavanaugh, J. V. Bank (Mortgaged for) closed by Henry H. Wm., July 1. Property purchased from holmes (doubtful).

Wharf:
- Single level navigation, sec. 44, 24 3/4
- Oregon Steam Nav., sec. 34, 25 3/8
- 34 5 9

Certificate of Helper & Taylor, 8600.

Very respectfully,
 honorable,

 Treasurer.

November 14, 1895.
The American Revolution

The American Revolution was a political upheaval that took place between 1765 and 1783. It began with the First Continental Congress meeting in Philadelphia in 1774, which was a response to the Intolerable Acts passed by the British Parliament. The Congress was called to discuss ways to protest British policies.

The Thirteen Colonies declared independence on July 4, 1776, with the adoption of the Declaration of Independence. The colonies were then organized into the United States of America, with George Washington as the first president. The war continued until 1783, when the Treaty of Paris officially ended hostilities.

The Revolution had far-reaching consequences, not only in the United States but also in the British Empire and the global balance of power.
Dec. 12th 1895.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the St. Louis Soc. was held in its usual room on Thursday.


Present: Mr. Davidson, Mr. Caskenly, Mr. Russell, Mr. Dullas, Rev. J. Walker, Rev. Mr. Webbs, Rev. Mr. Kiser, Mr. Burkhart, Rev. W. B. Harris, Rev. Pettit.

The minutes of the last meeting were read, adopted, as amended. The Secretary read two letters received from Washington, announcing the Annual meeting to be held in that city Jan. 22nd 1896. It had been heard, he observed, how the Union had been examined at Liverpool, en route to Siberia. The Union on nominations reported.

It was moved and carried that an estimate be procured of the cost of having the pictures owned by the Soc. insured, or touched in order to their preservation. The Auditing committee reported that they had examined the books of the Treas. and found them correct according to his report. Mr. Russell, the chairman, read the full report. The motion, the report of the committee, was accepted.

Rev. Mr. Webbs reported for the Finance
Went on in relation to the 8. Paul, Mr. [unreadable]. And, it was moved and carried that the while subject be referred to the Finance Committee, with power to act, in that they refer to the next meeting. The tread he passed 102 3 (total in bank receipts since audit) 100. This motion the referre was accepted.

The following order were passed - Paul circa Jan 12th 1896 58 33
Salary of Secy 125 Wages of Janitors 2 50
Advertising Annual Meeting 1 50

It was moved and carried that $200, after wards amended to 400, be a appropriated to the Parent Society.

It was moved and carried that a board of three be appointed to consider what line of action the delegates shall take at the Annual Meeting at Washington. The instion were: Rev. Mr. Wettlaufer, Dr. Lindley, Rev. Pettibone appointed. The mo tion was put by Mr. Wettlaufer.

The following resolution was offered by Mr. Wettlaufer and adopted:
Resolved: That the finance committee be authorized to sell such securities as may be needed, repay the proceeds to the following accounts:

1st. The redemption of the mortgaged property in St. Paul.
2nd. The payment of the appropriation of 400 to the American Soc. etc.
Finances
S. W. Tuller, Hon. R. D., Otis,

Public Meetings
Virgil W. H., et al.

The motion adjourned.
I, H. A. C. Melnor, Sec.
Jan. 9, 1896.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Bank met in its room at noon today. Pres. Davidson in the chair.

Present: Mr. Davidson, Mr. Russell, Mr. Dulles, Mr. Brinton, Mr. Brinton, Rev. Mr. Webb, Mr. Pettit.

Rev. Mr. Wilcox offered prayer.

The minutes of the last meeting were read and approved.

Letters of regret from absent members were read by the Secretary.

The Treasurer, through Mr. Dulles, made the following report:

From Finance Board reports that in accordance with instructions given at the meeting in December, they have sold three hundred and twenty-five shares of Delight Coal & Navigation Company stock, and have realized the sum of $800.00.

The Treasurer reported the balance on hand of $1,053.89, having received interest on mortgage of $200.00 from sale of 200 shares of Delight Nav. stock.

In motion the report was accepted.

The following orders were passed:

Wages of Janitor $2.50. Repairing of doors $2.00.
1 ton of coal $5.50. 1 box of wood $1.50.
To redeem property in West St. Paul, Minn. $500.
Annual Appropriations to Amer. Lead. Soc. $100.

A paper was read by Rev. Mr. Webb, prepared.
designate by him as Chairman of the Special Delegation. By instructions to the Washington Delegation, a new motion was referred to the Delegation.

On motion the following resolutions were passed:

Resolved: That the Secretary at once promptly notify the Amos. Col. Sec. the appointment of delegates, giving the names of the delegates, furnishing credentials to said delegates.

Resolved: That the Treasurer at once remit the sum of $400.00 to the Amos. Col. Sec. as a basis of representation at the coming Annual Meeting.

Resolved: That an order for the sum of $400.00 be drawn for the above purposes.

On motion adjourned.

Chas. C. Milnor. Sec.
Feb. 12th 1896
920 Walnut St.
The regular monthly meeting of the Board of Managers of the Ohio Cal. Soc. was held in its room at noon to-day.
Dr. Davidow being absent, Mr. Russell was called to the chair.
Present: Mr. Russell, Mr. Kennedy, Mr. Kountz, Mr. Wulles, Rev. St. Walker, Rev. Mr. Rowe.
Rev. Mr. Rowe offered prayer.
The minutes of the last meeting were read & approved.
The Secretary read a letter from the Emigration Society of Birmingham, Ala., received in answer to a communication from him, giving an account of the organizing and work of the Society.
It was decided that the colony No. 3 is expected to sail Feb. 27th for Liberia.
The following resolutions were offered by Mr. Kountz and carried:
Resolved, that the Secretary of this Soc. correspond with the Secretary of the Emigration Soc. of the State.
Resolved, that information just received that the steamer "Camarillo" has been chartered, will sail from Savannah, Ga., Feb. 24th with a large number of emigrants for passage to Liberia.
Resolved, that the Washington Soc. communicate with the proper officials of the Treasury Depart. to ascertain the regular rate of mailers...
be taken to secure for the emigrants a proper inspection of the steamships as regards sea-worthiness, com-
fortable quarters, sufficient supplies, before allowing them to leave the port to proceed with the voyage. And it
would respectfully be suggested that it would be desirable for the Amer-
ican Consul, or some one else as agent to Savannah, Ga., to inquire into the character and
behavior of the emigrants sent out by
the Birmingham Emigration Society.

The report of the canvass by the
St. Paul mortality was received through
the Boston Post, a letter dated, addressed
to the Rev. Mr. Webb, relating to the
re-
seemingly of the society. The minute
the draft of $25,000, as above mentioned,

Delegates from the Shady stated that
in their opinion the influence of the

The following orders were passed.

Kent Ohio Mete. 1869 75. 187. 33.

Salary of Sec. 25. 00. Wages of janitors 2. 50
Efficient expenses 1. 50
To redeem property at West St Paul, Minn. $25.50
Accommodation for Delegates to Washington
Mr. Klemey $1.50
Mr. Dulles $1.50
Mr. Burton $1.50

On motion the getting up of the
new circular was referred to Mr.
Burton, as the Secretary, as a com-
mittee, James to act.
On motion adjourned.

Mar. 12th 1896.
920 Walnut St.

The regular monthly meeting of the
Board of Managers of the Salt Lake Sve.
was held in its rooms at noon today.
Pres. Davidson being absent, Col. Russell
was called to the chair.
Present: Col. Russell, W. C. Mannley, Mr.
Brinton, Rev. Mr. Webb, & Mr. Brinton.
Rev. Mr. Webb offered prayer.
The minutes of the last meeting were read,
and approved with a few corrections.
A letter announcing the canceling of the
insurance on the S. Paul & Sve. was read by the Sec. by motion referred to the
Finance Comm. with power to renew the
insurance & collect the insurance money
refundable. On motion the Rev. Mr. Webb
was added to that body during the con-
consideration of this subject.
A communication from the Washington
Sve., saying that in accordance with the
request of the S. Col. Sve. due attention
by the proper officials would be given
to this vessel carrying the rest part of
immigrants sent out by the Birmingham
Migration Sve., was also read.
The loan of $5000 granted to get out a new air-
curier presented the auditor as printed.
The loan on the pictures presented a
report which was referred to the next
meeting.
The following orders were passed—

Paul Shee
April 12th

Salary of Sec. $25.00
OS. R. G.

Orbit of
Two Circulars 41/40

Our meeting

adjourned.

Chas. C.
Milwaukee.
April 9, 1896.

A special meeting of the Board of Managers of the Farm had been held at noon on the 8th with Mr. T. H. Russell, Mr. McLeay, Mr. Bunting and Mr. Webb in attendance. The minutes of the last meeting were read and approved.

The see read a communication from Mr. Webbe's son at St. Paul, Minn. giving an estimate of the cost of putting in eight more graves in the grounds of the cemetery. The motion of the chair, amounting to $24.00 for the work, was approved.

The following telephone orders were received:

Kent Thursday, May 18th. 38.33. Grade A. 25.00
Muskallat 25.00. 1 in. Feal. 5.75. 1 advertisement half page in Kf. Valentine 10.00
The motion the thanks of the Board were extended to Rev. Mr. Webb for the admirable manner in which he had attended to the society's prospect in St. Paul, Minn.

The motion Mr. Landey, Mr. Beltri & the Sec. were appointed a committee to draw up resolutions on the death of Rev. Dr. Addison of this ann. Sec.

A letter was read from Rev. Mr. Webb, seated of Lincoln University, in behalf of Mr. Upham, a graduate of the institution, who desires to return to Liberia as a medical missionary, was read. The motion it was ordered that the letter be forwarded to Washington, and that a favorable action be taken upon it.

The motion adjourned.

Chas. H. Milnor, Sec.
May 14th 1896.
920 Walnut St.

The regular monthly meeting of the Board of Directors of the St. Louis S.C. was held in its room at noon to-day. Present: Misses Davidson, Henderson, Kelly, Russell.

Pres. Davidson in the chair.

The following orders were passed, subject to the approval of the next meeting:

1. Ballan v. Sec. 25, vs Wades Oganites 2.50
2. Kent v. Sec. 12, vs Sec. 38.

The following resolution on the death of Rev. E. Addison was offered, adopted;

Whereas, we have learned of the death of Rev. E. Addison, D.D., one of the Managers of the Association, etc., etc.

Resolved, that this resolution be placed on record as an expression of our grief, to the loss the S.C. will sustain by the death of this estimable man.
in how to know man to love. And that
as if he sent to the America, 192. 192,
with a request that they be forwarded
to the family of the deceased.
Albert L. Willard. Chairman
Chas. H. Wilson.
Walnut St.
June 11th 1896.

The regular monthly meeting of the Board of Managers of the Reina. Soc. was held in its room at noon on this day. Pres. Davidson in the chair.

Prayer was offered by the Rev. Mr. Webb.

Present: Rev. Mr. Webb, Mr. Davidson, Rev. Mr. Russell, Mr. Dubois, Mr. Janiecey, Mr. Pettit.

The minutes of the last three meetings were read and approved. The passing of orders to some of the smaller meetings was also approved.

It was moved by Mr. Pettit that the mortgage be extended to two years. This motion was afterwards amended that the Board request prompt payment. And finally, after discussion, the motion of amendment was withdrawn. Mr. Pettit in the meantime was advised to the Finance Board. In all necessary haste to act.

It was stated by Rev. Mr. Webb that Mr. Anthony, the colored man who was desirous of returning to Liberia, did not need help, as the necessary funds for his passage to Liberia had been provided by Mr. Houston. And he stated further that Mr. Anthony had been ordained as a Protestant minister, was promised his diploma by the Wesley-Church College.

Rev. Mr. Webb also stated that the
respects of St. Paul, Minn., was now in complete order. The house was occupied by a tenant at $15.00 a month. The Board, after expressing their appreciation of the kindness of Mr. A. Webb, on that account, felt that the customary charges be paid him for his doing.

The following orders were passed:

Vouchers on the St. Paul Fund, per $5.00
Kent of one at the Fidelity Bank,
May 28, 1896, to Mr. 28th of June 1896, 10.00 on
Kent of number 320 Walnut Street.
July 14, 975.00
Saler to 58, Wage of Janitorness 25.00
All accounts settled during the summer until the meeting in Sept.

The treasurer reported a balance of $151.16 in the treasury.

In motion of the treasurer, the Board gave desk power to the Lincoln University for the ensuing year for $60.00, paid. It contributed the amount to the University.

In motion the Lincoln University was given permission to have a copy made of the portrait of the President of the Board. If necessary to remove the portrait from the building, the same provision subject to the consent of the chairman of the finance board.

The following resolution was offered:
by Mr. Dullis, passed.

Resolved, that the treasurer be instructed to inform Mr. Fowell that payment of $500.00, as agreed, is desired. It is understood that paid foreclosure proceedings will be instituted. That authority be hereon given to the treasurer to carry out this resolution.

The motion adjourned to Sept. 10th unless called together by the Pres.

Chas. Milnor, Sec.

Sept. 10th 1896.

Mr. D. Meacham and Mr. Russell were present.

The following orders were passed, subject to the approval of the board of directors:

Sale of Sec. 25. $50.00. Dated of May 2nd, 1900.
Rent due Oct. 12th, 58.33.

Chas. E. Milnor, Sec.

Oct. 8th 1896.

Mr. D. Meacham and Mr. Russell were present.

No orders were passed.

Chas. E. Milnor, Sec.
920 Walnut St.
Dec. 12th 1896.

The 1st Annual meeting of the Pena.
soc. was called to order with Mr. P. E. Barnes in the Chair. P.
Rev. W. Milner, Secretary.

The Council are all members of
the Society. President. Robert V. P.
Jenkins, D. D. 
M. Britton Member. Russell

It was decided to adjourn over
to the 26th.

Chas. W. Milner, Sec.

920 Walnut St.
Dec. 26th 1896.

A Board meeting was held in its
Room at 10:30 a.m. today. Pres.
Davidson in the Chair.

Prayer was offered by Rev. Mr. Webb.
Present. Rev. Mr. B. Webb, Mrs. Davidson,
Mr. Jenkins, Mr. Britton, Rev. W. Milner,
Mr. Russell.

The minutes of the last meeting were
read & approved.

The Secretary read a letter of regret
from Bishop Whitman, Mr. Rev. Mr. Webb stated that he had received
two new pleasing letters from Rev.
Mr. Anthony, one from Cleveland, the
other from Liberia. Mr. Anthony wrote
that he had started a hospital & school
at Marshall, named them Trinity Jew.
Hospital & School. Mr. Webb also stated...
that the building at St. Paul, Minn., was in first-class condition, rented to a good tenant.

The time having now come for the adjourned Annual Meeting, an recess was taken.

The adjourned Annual Meeting was called to order, Mr. Davidson in the chair, Rev. Mr. Wilcox, secretary.

The Annual Report was read to the Secretary, and accepted. It ordered to be entered upon the minutes.

A report from Board would respectfully report that the past year has been a very quiet one in the history of the society, nothing of great interest having taken place.

But few emigrants have been sent out to Liberia. As the society’s work seems to be a present time devoted to the aid of work in Liberia, opening up of roads &c.

We have corresponded during the past year with the International Migration Society of Birmingham, Ala. A sheet which had sent out several parties of emigrants to Liberia, 300 in all.

And we are glad to say that we have reason to believe from reliable sources, that these emigrants are doing well; of the 300 only a very few had returned.
of the discontented ones belonging to our family. We would further add that this Birmingham Soc. in whose operations we have been so much interested, is not in any way connected with the Amer. Soc. Commercial interests alone control it, while philanthropic motives govern entirely our old Soc. We have tried, however, to do our part in having the steamers leaving this port for Liberia with emigrants aboard properly inspected. It furnishes aid for the family.

Thus Branch Soc. has taken great interest in the labors of Prof. A.C. Williams, a native of Africa, a graduate of Lincoln University, New York, N.Y. We are happy to say that Mr. Williams, through the aid of the officers of Rev. Mr. Webbs, after receiving instructions into the Presbyterian Ministry, has returned from Liberia to minister to the souls of his countrymen, it being the blessed object of this tour of God.

The finances of the Soc. we believe, have been wisely administered by the Treasurer, the Rev. Mr. Webbs. And in this connection we desire to record our deep appreciation of the work of Rev. Mr. Webbs, an honored member of our Branch.
Concerning the $1,000.00, the property in West St. Paul, Minn. This was the result of much labor and skill. We have not yet heard from them, but we are confident that they will come to us.

We have been called upon to mourn with the Parent Co. over the death of Rev. D. Addison, one of their officers.

We have only to add that 16 new members have been added to the Board of Managers during the past year, that there have been no deaths.

The Treasurer's report was read as follows:

President: Robert B. Davidson.
Treasurer: Horace Pettigrew.
Secretary: Rev. Wm. W. Milnor.

The following gentlemen were elected officers for the ensuing year:

President: Robert B. Davidson.
Treasurer: Horace Pettigrew.
Secretary: W. W. Milnor.

The following were elected:

- Rev. W. W. Whitaker, W. D., Rev. Bishop By-
- Rev. W. D. Scott, W. D., Rev. B. Harris, W. D.,
- Rev. W. D. Scott, W. D., Rev. B. Dwight, W. D.,
The Board Meeting now reconvened.

The following resolutions was offered by Col. Russell, afterwards withdrawn.

Resolved, that the representatives from this Soc. to the next Annual Meeting of the Ame.

Resolved, that we hereby instruct to request the appointment of at least one member of the Fauna Soc. upon the Executive Board of said American Society.

Unanimously the Treasurer in connection with the "Finance Board was authorized to sell such securities not exceeding the amount of $500. To defray the current expenses.

Audit-Com. The President appointed the following gentlemen on the Auditing Board:


Waters. The following orders were passed:

Cash - one Nov. 2, 58, 33.
Salaries of Sec. 25. Wages of janitors $2.50
One and 1/2 cts. per hour Wind $1.00

Advertising Annual Meeting $3.00.

In motion the Secretary was authorized to post up on the door of office an notice that he would be found within on Wednesdays, Thursdays, Saturdays.

Suggestive. It was suggested by Mr. J. Wilson, that sealed notices of meetings be sent to the members instead of postal cards. The Secretary stated that he cheerfully acquiesced.

On motion adjourned.

Chas. H. Milner, Sec.
Nov. 12, 1896.

920 Walnut St.

A special meeting of the Board of Managers of the Petina lod. Soc. was held in its rooms today. Pres. Davison in the chair. Present: Mr. Davison, Geo. Russell, Mr. Hanley, Mr. Burton, Rev. Mr. Webb. Rev. Mr. Webb offered prayer.

Letter of regret from absent members read by the secretary.

The principal object of the meeting was stated by Mr. Burton; also the arranging for a meeting to be addressed by Bishop Hartzell, missionary bishop to Africa, of the Methodist Church, the speaker earnestly of the importance of such a meeting.

The minutes of the October meeting were called for, read, & adopted.

The following resolution was offered by Geo. Russell, & carried:

"In motion the Mr. S. A. Webb was authorize to paint double doors & windows in the building at St. Paul, Minn., the expense to be defrayed out of the receipts.

In motion the secretary was requested to correspond with the Petina Soc, concerning a newspaper shop entitled, 'Little Liberia.'"
The text on the image appears to be handwritten and is not legible enough to transcribe accurately. It seems to be a page from a document, possibly containing notes or a narrative, but the content is not discernible due to the handwriting style and quality of the image.
Jan. 14, 1899.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. coal, S.C. was held in its room at noon today. The President being absent, Col. Russell was called to the chair.

Present, Col. Russell, Mr. Lundy, Mr. Britton, Rev. Mr. Webb, & Mr. Duley. Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

The secretary read a letter from Rev. Mr. D. Strong. Rev. Mr. D. Strong presented a letter from Rev. Mr. D. Strong. Rev. Mr. D. Strong, declining to represent the Society as a life-member at Washington. The secretary also read a letter from Rev. Mr. D. Strong. Rev. Mr. D. Strong, declining to represent the Society as a life-member at Washington.

Rev. Mr. Webb read a very interesting letter from Rev. Mr. D. Strong. This is now settled to libel, I am doing a very excellent work. At the request of the Chairman this letter was handed to Chairman of Allegations, Mr. Duley.

The following motion was made: Carried.

That we appropriate one hundred dollars for Dr. Anthony's work in Cushing, on condition that there is no appropriation made for this purpose by the Washington Society, that the above, less, S.C. be used strongly to make a liberal appropriation.
The Chairman of the Finance Committee read a letter, giving information concerning the Masonic Mortgages, which was placed on file.

Mr. Brinton, Chairman of the Auditing Board, reported that the Treasurer's accounts had been duly audited. Final report:

The following orders were passed:
- Rent: due 8th Oct. $58.33
- Salary of Secretary: $25.00
- Wages of janitors: $2.50
-ews of calls: $2.00

Appropriations for Rev. W. Anthony: $100.00
Office expenses: $50.00

The meeting adjourned.

Chas. W. Milner, Sec.
Feb. 11th, 1897
920 Walnut St.
The regular monthly meeting of the Board of Managers of the Penna. Colonization Soc. was held in the home of Rev. David-son in the Chair.
Present: Mr. Davidson, Col. Russell, Mr. Lundy, Bishop Whitaker, Rev. W. Webb, Rev. O. Walker, Mr. Pettit, & Mr. Dulle.
Bishop Whitaker opened prayer.
The minutes of the last meeting were read & approved.
Rev. W. Webb read a letter from his son, in which he said that the house at St. Paul, Minn., owned by the Soc., was in very good condition. The letter further said that it was rented in only 5 or 6 months of the winter. The motion the report of W. A. Webb was adopted. His action is approved.
Col. Russell moved it was carried, that the expenditure of the $200, up $25, be appropriated by the American Soc. for the C. & H. T. Co. to be with Rev. W. Webb, & Mr. Dulle.
Col. Russell, & the leader of the Washington delegation reported that Annual Meeting was very satisfactory. The Penna. delegation was this time very much in the ascendency. That Bishop Potter has taken actively in hand the Stearns-ship project, interested a number of business men in the undertaking, that
On motion of our Board, Mr. Dillen, had been elected a Vice-President.
The Treasurer's report was on motion accepted, then on file.
On motion the Secretary was asked to see that the goods for Mr. Anthony
be duly shipped.
On motion the following orders were
passsed:
Dues
- May 1 1894 $3.38
- Salary of Secretary $25.00
- Office expenses $50.
- Expenses of Delegates
  - Mr. A. M. Russell $9.90
  - Mr. John Wolfe $10.90
  - Mr. Albert Lamb $10.50
  - Mr. A. W. M battled
- $1.65
On motion adjourned.
John O. Melvin Dec.
Mar. 11th. 1894.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Phy. Lab. Soc. was held in its rooms at noon to-day. Pres. Davidson was in the chair.


The minutes of the last meeting were read & approved.

The motion it was agreed that the Phy. Soc. defray the expenses of sending the papers to Rev. Mr. Anthony.

The motion the following order was passed:-- Rent due April 1st, $34.33
Salary of Secretary $25.00 Ways of Munificence $2.50--Total 32.50
We motion adjourned.

W. W. Miller, Sec.
April 8th 1894.
9:20 Walnut St.

The regular monthly meeting of the Board of Managers of the Co. Med. Soc. was held in its rooms at noon to-day. Pres. Davidson in the chair. Present: Mr. Davidson, sec. Russell, Rev. Mr. Webster, Mr. Lunden, Mrs. Burton, Mr. Dullea, Rev. Mr. Milner offered prayer.

The minutes of the last meeting were read & approved with the amendment that Mr. James be kindly offered the use of the Anthony's Hospital in Gilead, a case of his medicines.

Letter of request from C. White to M. P. was read by the Sec'y. It also a letter from Sec'y White of the Same. Sec'y. analyzed the 200. appropriated by that Sec'y. for Anthony's with in Gilead, the Sec'y stated in connection therewith that this sum had been sent to be deposited by the Sec'y. in a check drawn in order to Mr. Dullea.

The want of the lamps was found by the Sec'y. appropriated by the Sec'y. was given by Mr. Dullea to follow:

"My brother, Mr. Dullea, very kindly took the matter in hand, with great care and expended 199.45, purchasing a complete set of instruments, a gro-
microscope, medicines &c.

The motion a special vote of thanks was given to Dr. Dallas.

The motion the vote of credit the £200 was confirmed, the following words passed: "- Shipbuilding funds to Liberia, Pchinamund at the same £24. 75.

Rent due May 14 £58. 33.

Salary of the Deity £25 00

Wages of servants 2. 30.

1,000 Apian 6. 60.

Wages of parents etc. 64 00

The Board read an application from Mr. Nevill of Lincoln Uni. for help in returning to Liberia as a Missionary, with the accompanying certificate of Character from the Uni.

At the motion the Deity was requested to communicate with the Ains. Soc., sending them certified copies of both the application of Mr. Nevill and this certificate of Character, with the request that they make the necessary appropriation. It was further resolved, that if the Ains. Soc. sees fit to now clear to make the appropriation, the Ains. Soc. will make an appropriation to the Ains. Soc. of the same amount for the same

On motion Mr. Dallas was asked to draw up a report of the expenditure of the £200, giving a list of the goods
June 10, 1894.

The regular monthly meeting of the Board of Managers of the Pa. Col. Soc. was held June 10th at noon 10 o'clock. Pres. Davidson in the chair.

Present: Mr. Butter, Col. Russell, Mr. Britton, Mr. Wilcox, Mr. Davidson.

Rev. Mr. Milner offered prayer.

The minutes of the last regular meeting, sales of the Special meeting were read and approved.

Mr. Milner, the Secretary, was asked to leave the room for a few moments. On his return, it was announced to him that he had been elected as the Manager, which honor he acknowledged with pleasure.

The motion it was decided to advertise in the W. Mission Directory, also in the Black Book for 1894.

The motion the Secretary was asked to inquire of Rev. Mr. Webb about Mr. McCaskey, if necessary to write to Washington.

The Treasurer's Report was printed as follows was received. Four tickets were ordered to be entered on the minutes.


The Treasurer kept keen to refund that the total amount of money
received from various sources from Dec. 10th 1896 to June 10th 1897 is $1,114.40
Bal. in Bank Dec. 10, 1896 $23.56
Total $1,138.96

Expenditures from Dec. 10th 1896 to June 10th 1897 $1,414.54
Bal. in Bank June 10th 1897 $24.02

On motion it was resolved that the balance of funds be devoted to the purchase of the School with the balance not spent then to be paid to the next annual meeting.

The following resolution was offered and adopted:

"A resolution by the present Board of Directors attaching the funds for 1896 to the purchase of the School with the balance not spent then to be paid to the next annual meeting."

The following resolution was offered:

"A resolution by the present Board of Directors attaching the funds for 1896 to the purchase of the School with the balance not spent then to be paid to the next annual meeting."

This resolution was adopted by the present Board of Directors.

W. W. Willcox, Sec.
Sept. 9th 1897.
920 Walnut St.

No meeting as there was not a quorum.

Present: Rev. Davidson, Mr. Dullea, Rev. Mr. Milner, Mr. Pettitt.
The Pres. signed the minutes for current year.
Chas. W. Milner, Sec.

Oct. 11th 1897.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Ph. Law. Soc. was held in its usual office to-day.

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

Present: Rev. Mr. Webb, Rev. Russell, Mr. Bunting, Mr. Pettitt, Mr. Dullea, Wm. Mr. Milner.

Rev. Mr. Webb offered prayer.
The minutes of the last two meetings were read & approved.

Notes of report from absent members were read by the Sec'y, also a letter from Washington enclosing a copy of an interesting letter from an emigrant, Mr. W. A. Wright, a member of the Legislature of Liberia.
The resignation of Mr. John W. Haegg was read, the motion accepted with regret. Mr. Bunting read a letter relating to the Robert Hospital to be built in Liberia.
The motion this Sec'y was requested to take a copy, it was referred to the next Board of Managers.
Rev. Mr. Webb handed in a communication
given passage to Liberia to engage in
missionary work there.

The establishment of a steamship line
between this country and Liberia is not
yet inaugurated, but we are glad
to say, it is still being agitated.

We are able to say, we think, from
reliable sources, that the many un-
favorable reports of returned emi-
grants, talked over to Liberia by the
Birmingham Emigration Society, are
very much exaggerated, if not entirely
entirely

From a letter just received from the
Sec. Gen. of the American Society we
have this report:

"As we will remember, that the International
Emigration Society of Birmingham, Ala.,
sent out 325 emigrants to Liberia by the
steamship "Canada," which sailed from
San Francisco, Cal., May 2. The last number
less than 20 to 30 far as known to this Soc.
have returned to the U. S., which would
not appear to be a large percentage.

This Society has no connection with the
International Emigration Soc., which is a
commercial enterprise, organized & con-
trolled by the Southern States, & all
their agents or their people making their own arrange-
ments, paid their own expenses.

The statements of the small percentage of this
company, who have returned to the U. S., do not
agree with the reports received by this Society."
Mr. Julius H. Stevens, the agent of this society, an intelligent, reliable colored man, who went to Liberia from North Carolina in 1893, would not willingly return to this country to live. Reports that much of the emigrants to the ‘Landsite’ are alive and doing well. This Society has recently assisted a colony of these emigrants, located at West Amhurst, in establishing a school in their new settlement. From our excessive demands in this connection we are forced to believe that they are pleased with their new home and doing well.

One of our Board, Mr. John W. Ellis, has been elected a Vice-President of the Parent Society at their last meeting. A new member has been added to our Board of Managers during the past year. We have to record one death, that of Mr. John Scott, a Vice-President of the Parent Society, and one time a member of the U. S. Senate.

We have appropriated $150.00 to the Parent Society. All of which is respectfully submitted.

W. W. Ellis, Secretary.

The Treasurer’s report was read, the motions referred to the auditing board, to be entered on the minutes.

Treasurer’s Report, 1897.

To the Parent Association.

Sirs:

The Treasurer has pleasure to report that the total amount of money
Received from various sources during the year is $22,544.66
That the total amount of expenditures during the same period is $20,490.18
Making a total of receipts over expenditures, $2,054.47
Balance carried over from last year $16.19
Total balance in Bank $22,776.75

The receipts as shown by the books are derived from interest on investments or rent, with the exception of $200.00 paid on account of rent, mortgage & $200.00 farm supplies for hospital in St. Louis.

The expenditures as shown by the books were incurred mainly for the running expenses of the Society, with the exception of the contribution of $200.00 contributed to the Washington Society, $100.00 paid for hospital in St. Louis.

The money due the Society is as follows:
- Interest on Cornell mortgage due Oct. 4, 1899 $150.00
- 25.00 due from L. W. due for one's rent.
- 175.00
- Money due from rent of the house.
- 25.00 due to farm supplies, in order received by year.
- Oct. 11, 1899 $25.00

I. Lewis Pettibone
W. C. Mead.

The following officers of the Board of Managers for the coming year were elected, after being duly
nominated: on motion the Dey calling
one ballot.

President - Robert B. Davidsen.

Vice-President.
Rev. Bishop Logan O. Guest, 10.10. Raymond P. Knight.
Wm. J. Payne. - Stephen Greene.

Treasurer - Wm. Pettit Pop.

Secretary - Rev. Charles W. Milner.

Managers.
Arthur W. Burton, C. Walter Hunsber.
Jos. P. Burton, John W. B. Ballin.

Affairs.

1. 5.00
2. 50
3. 25.00
4. 2.00
5. 58.33.

We note the vacancies existing on the Board were referred to the next Board of Managers.

We note the President and Secretary were authorized to sign the Executive Orders of the Masonic Court.

We note the President and Secretary were authorized and acknowledged.

We note the Board was requested to have an additional 100,000 insurance placed upon the Masonic Tower.

We note the following orders were presented - Advertising Annual Meeting 1-80.
Nov. 11th, 1894
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pat. and B. S. K. was held in its room at noon to day. Pres. Davidson in the chair.

Present: Mr. Davidson, Rev. W. Webb, Rev. O. Walker, Mr. Brinton, Mr. Walker, Mr. Fagen, Mr. Brinton, Rev. W. Miller, Rev. McPhail, a Lutheran minister present, offered prayer.

The minutes of the last Board Meeting of the Annual Meeting were read & approved.

A letter from Attorney Dunn relating to the extension papers of the Waverly bank was read, now motion deferred to the Finance Committee with powers to act.

Prof. Cook, agent of the New York bank, in Liberia, was introduced to the Board, now motion requested to give his views on Liberia, its colonization etc. This Prof. Cook proceeded to the length, giving a very interesting account of his views, gathered from personal observation, concerning Liberia's present, future prospects, & dwelling upon the importance of united effort in furthering her advancement.

Mr. Brinton followed with a few remarks, stating his pleasure at having Prof. Cook address the Board, that he was fully in accord with him as to the important
of cooperation.

The Editor said that we were not at our
all willing to give up what we con-
sider the very object of our existence
as a Society—Colonisation.

The motion Prof. Parke moved to
again address the members of the Board
and their friends at every time so far.

After Dr. Turner, an educated negro, had
outlined his scheme of establishing
a colony of his race in Central Africa,
Dr. Webb made a statement con-
cerning the property at St. Paul.
He said that he had recently visited
St. Paul. I found the house in good
order, with a good tenant, likely
to increase in value.

The following motion was offered by
Mr. Wells, I earned,
that this Society stands ready to assist
the Mission Board of the Methodist Epis-
dopal Society in the expenses of the passage
of their Negro Missionaries to Africa.

I desire to invite them to apply to us
for the help we have offered.

Mr. Brinton, Chairman of the Audit, now
re ported that having found the treasurer's
books in perfect order.

The President appointed the following
Special Committees:

Emigration: A. W. Russell, W. J. W. W.
Dodd, W. K. Jamieson (Here and in St. Louis.)
Dec. 9th 1897.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the PA. Land. Soc. was held in its rooms at noon to-day. Pres. Davidson in the chair.

Present: Rev. Richelle, Mr. Brunton, Mr. Wilson, Mr. Halsey, Mr. Davidson, Mr. Wilson.

Rev. Mr. Wilson offered prayer.

The minutes of the last meeting were read, approved.

Two letters from Thomas Roberts, Hanover, Mass., were read by the Secretary. An action referred to the Parent Soc.

In motion it was also appropriated to the Parent Soc. for purposes of emigration.

In motion the election of delegates was postponed to the next meeting.

The following resolution was offered, carried: Resolved, that the treasurers here is hereby directed to sell such securities as the Finance Board shall designate, for the sum of five of Appropriation of 12 or to the American Colonization Society.

This day made, to other expenses of the same. And that the President and Secretary be, hereby and authorized to receive the proper transfer of the
Securities to be sold.

This motion the following resolutions passed:

Rent due Jan. 1st 1894, £58.33.

1 ton of coal, £2.00

4 Barrels of meal, £1.00

Office expenses, £5.00

Salary of janitor, £25.00

Wages of janitors, £2.50

In motion adjourned.

Charles M'Nicol, Sec.

Vice-President. W. H. Dullea.

On motion, the following orders were passed:
Office & Janitor 2. 50. Salary of Deej 25. 00.
Wages of Janitoress 25. 00. Rejected.

Dec. 12, 1883.
On motion adjourned.

W. H. Dullea, A. M. Brinton & Co.
The regular monthly meeting of the Board of Managers of the 1st. Lbold. Soc. was held in its rooms at noon to-day. Rev. Davidson in the chair.

Present: Mr. Pinto, W. T. Russell, Mr. Millo, Mr. Hemley, Mr. Davidsson, Mr. Wilkins.

Mr. Millo offered prayers.

The minutes of the last meeting were read but approved.

Mr. Millott stated that not having been able to get the Finance Committee together he had advanced the rent necessary to meet the appropriation to the Sabbath School, sending his cheque for £4 14s. for the motion that thanks of the Board were tendered to Mr. Millott for his kindness in advancing the money.

An order was passed for a new half-page advertisement in the last Mission Directory at 6s.

Mr. Millott, Chairman of the Finance Committee, reported that they would sell two shares of the D. High Navigation Stock to meet the apportionment, the Treasurer having on hand enough funds to meet current expenses.

The Secretary read a very interesting letter received from Prof. A. Y. Webb, expressing his intention of laying certain
Suggestions of plans before the Annual Meeting of Washington which he thought would further the work of Colonization.

The motion was seconded, also Russell, Rice, and was then elected delegates to the Annual Meeting at Washington.

Here motion the following orders were passed:

- New Business, etc. 12.88
- Balance of Secretary 25.
- Salary of Secretary 10.
- Wages of janitors 2.50
- Office expenses 50.

This motion the delegate to the Annual Meeting were arranged, to appoint a substitute & appeared they not be able to attend.

The motion as amended.

Deo Gratias.

W. H. Wilson.

Dec.