

NUMBER

FOR THE COLONIZATION

SOCIETY

---

Jan. 2, 1838 to Dec. 31, 1849.

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Sold by Clark & Raser,  
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MS 3

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Board of Managers of the  
PENNSYLVANIA COLONIZATION SOCIETY.

No. 1331.

Philadelphia, Oct. 13<sup>th</sup> 1904

Treasurer, Pennsylvania Colonization Society,

Pay to Rent on Deposit Book in P. C. or Order,  
dues - twelve five — Dollars — Cents,

and charge the same to Penna. Colonization Society.

Chairman.

Dolls. 12.50  
100

Rec. Sec'y.

Board of Managers of the  
PENNSYLVANIA COLONIZATION SOCIETY.

No. 1328.

Philadelphia, Oct. 13<sup>th</sup> 1904.

Treasurer, Pennsylvania Colonization Society,

Pay to J. W. Miller, Treasurer — or Order,  
Salary from July 1<sup>st</sup> 1904 to Oct. 1<sup>st</sup> 1904.  
Twenty-five — Dollars — Cents,

and charge the same to Penna. Colonization Society.

Chairman.

25 Dollars 25.00  
100

Chas. E. Milnor — Rec. Sec'y.

January 2, 1858

At a stated meeting of the Board of  
Managers of the Penn<sup>a</sup> Colonization Soc.  
Present: Messrs. S. Bell, T. Bethune, Cresson,  
Sherman, Murray, Mifflin, Elmer, Coeving,  
S. Duchaux, Gotthard, Davidson, Judge Jones,  
Colwell & Six.

S. Bell in the Chair.

In the absence of the Secretary, C. Elmer was  
appointed Sec. pro tem.

The minutes of the last meeting were read & adopted.

The minutes of the Executive Committee were read,  
for details, see minutes to next.

The Com. on Public Meetings reported.

The resignation of Josiah White was read,  
in Motion, accepted.

Several letters were read from G. F. Koch,  
Rev. M. P. Inny and others.

The resignation of Mr. Douglass as Editor  
of the Colonization Herald was read,

in Motion

Resolved, that the resignation of Mr. Douglass  
be accepted, and that an order be drawn  
for the value of 40c. due M<sup>o</sup>. for 1858.

in Motion of

Mr. Bethune, the following Resolutions and

January 2, 1858.

Resolution is now adopted, and the Secretary ordered to transmit a copy to Mr Douglass.

Mr Douglass having resigned his office as Editor of the Colonization Herald and Superintendent of the business connected with the paper.

Therefore Resolved,

That while the Board accept the resignation of Mr Douglass they do so, with sincere respect for that gentleman and hearty good wishes for his success in every good work to which his benevolent heart may incline him, and for his personal happiness.

Resolved, that the Secretary be requested to communicate a copy of the above Resolutions to Mr Douglass.

On Motion

Resolved, that the Executive be empowered to appoint an Agent for the German Colonization in that State.

On Motion of Mr Croston

Resolved, that this Board, having been informed that their esteemed friend Gerard Hatcher Esq. is about embarking for Europe tender him their sincere thanks for his

January 3, 1838,

many proofs of attachment to the Union, and  
his distinguished liberality in sustaining it.

The following Bills were ordered to be paid:

Messrs. Werts, Musgrave & Werts . . . . . \$521.89.

— " — Wm. T. Dickson . . . . . 174.09.

— " — Wm. Wallace . . . . . 145.00.

An order was directed to be issued in favor  
of Mr. Buchanan for Sundry Bills — \$53.71.

On Motion of Mr. Cresson

Resolved, That the generous offer of Mr. Buchanan  
of a present of African birds, be accepted,  
and a warrant issued for their transportation.

On Motion

The necessary warrants were directed to be drawn  
in favor of Mr. Buchanan.

On Motion

Resolved, That the Executive Council be empowered  
to issue drafts on the Treasurer for all expen-  
ses incurred out of their action.

Mr. Geo. Wood was nominated as a member of the

Nov. Mr. Saleh

Mr. J. Newell

John Welsh &

The following nominations were made for V. Pres.

Wm. W. Miller & Mr. D. S. Schumaker.

January 2<sup>nd</sup> 1838

On Motion the Committee on the Plea on the  
Estate was continued.

On Motion of Judge Jones  
Resolved, That the various Colonization Societies  
in this State, be requested to aid in the Circu-  
lation of the Colonization Herald.

On Motion of Mr. Cresson  
Resolved That the Law Rs. of this Society be pre-  
sented to Lloyd Mifflin for his very valuable  
and efficient services as Secy. of this Socy.

On Motion Adjourned.

Paul D. Jones. Secy.

February 6<sup>th</sup> 1838

At a stated meeting of Managers, Present,  
Messrs. Will, Davidson, Murray, Gilhard,  
Sherman & Cresson.

W. Will in the Chair.

A few quorum being present.

On Motion

Resolved, That we adjourn to meet Thursday  
Even 5<sup>th</sup> inst.

February 5<sup>th</sup> 1838.

At an adjourned meeting of the Board, Present,  
Messrs. Sherman, Judge Jones, Belknap, James, Coeving,  
Davidson, Sir, Buchanan, Cresson, R. Bell, Ethard,  
and Jones.

Capt Sherman in the Chair.

The minutes of last meeting were read and adopted.  
The minutes of Ex. Com. were read, see detail in  
Minute Book.

The Com. on Public Meetings reported partial  
progress.

On Motion of Mr Davidson  
Resolved, That in accordance with the recommendation  
of the Ex. Com., this Board hereby pledge the  
legacy bequeathed to this Socy by Mrs. Sanson,  
as collateral security to Lloyd Mifflin for a loan  
of \$1000. bearing interest from date received.  
Mr Buchanan read letters from Sunday persons.  
The report of O. P. Doth was submitted to the  
Board by Mr Buchanan. On Motion of Mr Jones  
Resolved, That this report be referred to the Ex. Com.,  
with full power to take final action.

On Motion of Judge Jones  
Resolved, That O. P. Doth, in accordance with his request  
be excused from further prosecuting his duties as  
agent of this Socy until further notice from the Board  
on account of ill health.



February 8<sup>th</sup> 1835

A letter from Mr. Eaton of Washington City was  
read respecting the adjustment of difficulties  
between the National Socy. and our cause.

On motion of Mr. Lee  
Resolved. That this communication be referred  
to the Ex. Com.

The following Bills were ordered to be paid  
and warrants issued for the same.

John A. Clark	-----	\$ 6.00
J. C. Johnson	-----	" 7.00
Wm. S. Mason	-----	" 21.00
Pa. Office	-----	" 6.40
J. J. Wickup Co	-----	" 30.00
Israel Parsons	-----	" 31.50
W. J. Fenny	-----	" 18.00
Jas. Patton Jr.	-----	" 20.00
Dr. M. Powell of Africa	-----	" 50.00
Sunday School & Fells	-----	" 108.27

On Motion of Mr. Jones  
Resolved. That the Ex. Com. be empowered to secure  
the services of a stated Clerk for the Colonization  
Society, with a suitable compensation.

The election to fill the vacancy in the Board  
of Managers resulted in favor of Jas. P. Moulton.  
The election for vice president in favor of Mr. Schumacker.

January 5<sup>th</sup> 1838

Mr Wood was nominated for Vice President (Sec 1.)  
On Motion

Resolved, That our meeting for next month be  
held on the 1<sup>st</sup> Thursday of the month.

On Motion  
Resolved, That this board approve of the recommendations  
of the Ex Com. in relation to a Spring  
Expedition to Africa.

On Motion of Judge Jones  
Resolved, That the Ex Com. be empowered to send  
a person or persons to our State Legislature  
respecting the presentation of petitions, at  
such a time as may be deemed advisable.

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

On Motion, Adjourned.

Paul T. Jones, Secy.

March 1<sup>st</sup> 1838

At a stated meeting of the Board, Present  
Messrs. Peter Crossin, Davidton, Colwell, Sen,  
Judge Jones, Edward Buchanan, James & Henry.

Dr. K. Will as the Chair.  
The minutes of last meeting were read & adopted.

March 1<sup>st</sup> 1838.

The Minutes of the Ex. Com. were read - for detail see Minutes Book.

(Mr. Buchanan) read sundry letters from Dr. Prout of New York.

Mr. Wiffles submitted the Quarters Report to the Board. (On Motion of Mr. Lee) Resolved, That a Com. be appointed to examine the Report. The Chair appointed Messrs Lee & Jones.

(On Motion of Dr. Bell) Resolved, That at the joint & harmonious action of the two Societies of New York & Penn<sup>a</sup> efforts be maintained by regular & joint (Sunday) a few interchange of official reports & communications for each other & that it is a deep want to this Board, that the results of its deliberations, being and anxiously engaged in for the common good, which have hitherto been submitted to the New York Board, have been allowed to remain dormant in some instances for months unannounced and not used even to the detriment of the good course & of the mutual confidence which is so essentially necessary to secure success. (On Motion of the same

March 14<sup>th</sup> 1835.

Resolved, That this Board while it disfigures  
the reputation of interests situated, as to the  
New York Board, which have hitherto been  
united, cannot in justice to the Society whose  
welfare it represents, consent to a combination  
beyond what equity shall require.

(On Motion of Mr. L. Clark)

Resolved, That as it appears from the correspondence  
between P. Proudfit, Agent of the New York Socy.  
and an agent of the Socy. on the subject of the  
donation of \$700 to the New York Socy. by Dr.  
R. Munson, that P. Proudfit consented, that the  
same should be retained by this Socy. in  
account of money due it, has been disap-  
proved of by the Board of the New York Socy.

Resolved, That the sum of \$700 be paid over to  
the New York Socy. at once, as that Socy. is  
found to be the Treasurer, it being understood  
however, that this Socy. does not by this res-  
olution, in the least, surrender their claim  
on the New York Socy. in the amount by them  
or one of the Colonization Society anterior to  
the 1<sup>st</sup> of January 1831 or otherwise.

(On Motion of Judge Amos)

Resolved, That a Comtee be appointed to inquire

March 1<sup>st</sup> 1851.

into the practicality and expediency of  
making a division of the interests of this  
Loc. 4. and the old Loc. 4. of New W. at Passa  
Cave, and report to this Board at their next  
future meeting. (In Motion)

Resolved, That the Com. Com. pay this Committee.

Mr. Buchanan presented  
Sunday Bill which was ordered to be paid &  
warrants issued for the same.

Miscellaneous Small Bills	\$ 37.10
Chas. F. Hayward	122.81
John C. Clark	30
Peter & Quail	32.00
John M. Callahan	100

(In Motion of Mr. Crossen)

Resolved, That the Com. in Public Meetings be discharged.

(In Motion)

Resolved, That the case of Mr. Miller be referred  
to the Com. Com.

(In Motion of Mr. Colwell)

Resolved, It being shown and it is deemed necessary  
to settle between this Loc. 4. & the New  
Loc. 4. about which there are some  
conflicting statements, and much difference  
of opinion, and it is expedient that all

March 1. 1830.

accounts should immediately be settled & finally  
adjusted. Therefore Resolved, that in cases  
where Agents of the respective Societies shall not  
be able within . . . to adjust . . . settle the  
same definitely, it is the opinion of the Board  
that all the accounts shall be referred to the deter-  
mination of disinterested & respectable individuals  
whose award shall be final between the respective  
Boards.

On Motion on Mr. (Robert  
N. . . .) Resolved. That the Rev. Dr. Syng, Secy. Newbold  
is a Comr. to prepare an address to the Clergy  
of the Episcopal Church throughout the  
States of Penn<sup>a</sup> & New Jersey, soliciting their  
zealous co-operation in the benevolent operations  
of the Soc<sup>y</sup>.

On Motion, Adjourned  
Till 2<sup>o</sup> P.m. Sat.

April 6. 1830.

At a stated meeting of the Board. Present.  
Messrs. Sherman, Colwell, Davidson, Newbold,  
Cuba, & . . .

Dr. M. C. . . .  
was present. Minutes of last meeting read  
& adopted.

April 4<sup>th</sup> 1835.

Mr. San. Mendenhall acted as Sec. Y. for ten (10).  
Standing letters from Africa were read, also  
from London & other states.

The Minutes of Gen. Congress were read for detail  
See Minutes to be sent.

A letter from Rev. Mr. Woods of S. Michaelston  
Pa. was read and on Motion of Mr. Bell was  
referred to Gen. Congress. On Motion of Mr. Bell  
Resolved, That the Journal of Mr. Matthews,  
the letter from S. Dallas was to be referred to  
the Gen. Cong.

The following Bills were  
ordered to be paid & warrants issued for the same.

Mr. Bell	\$ 100.
Mr. Cary	1.00
Mr. Buchanan	5.39
Mr. Cary	1.00
Mr. Liddle	1.75
Capt. E. Sherman	12.70
Mr. Cannon	7.25

On Motion of Mr. Bell  
Resolved, That the 10<sup>th</sup> of the Dec. 1834  
Mr. Angell City is requested to prepare  
and deliver an address at its anniversary  
meeting & October next.

April 6<sup>th</sup> 1833.

On Motion Resolved that the Com<sup>rs</sup> appointed to prepare an address to the Episcopal Clergy of the State be requested, in conjunction with the On Com<sup>rs</sup> to publish it when prepared.

At 10 O'Clock, presented a letter from Elliott Trueson Esq containing a Liberty draft on the Fair Society which he tendered in payment of his subscription, and on Motion of the same Colman was accepted.

On Motion Judge Jones & Mr. Newell were appointed to communicate to Mr. Angell a copy of the resolution in relation to their former address, and to invite his acceptance of it.

On Motion Adjourned  
James S. Newell  
Secy. 4. 1833.

May 2. 1833.

At an adjourned meeting of the South West Hill Church, Swedenborgite, East, Mass., & Judge Jones, Will. Duckman.

Mr. Crillon is the Chairman.

The Minutes of the previous meeting were read & approved.



May 5. 1838.

The Minutes of the Ex. Com. were read.

Mr Pucknaw reported his proceedings in  
Washington & read to the Board extracts from letters  
sent by the Agent Secy. from the Colony.

One from Dr. Skinner. Monrovia Aug. 20<sup>th</sup> 1835

do. do. " " " " " "

Letters from Mr. Glass April 11. 1838. containing  
an extract from Mr. Studensons Will.

A letter from Mr. M. Dorough N.C. Apr. 15. 1838  
respecting Mr. Studensons Slaves & his own.

A letter from Mr. Proudhon N.C. Apr. 20. 1838. respec-  
ting the propositions made to them in Nov<sup>r</sup> 1837  
at New York. Sans for the Colony, also a  
Resolution withdrawing their subscription  
from the Colonization Society.

also a letter from Mr. Phinney dated Pittsburg Apr. 20<sup>th</sup> 1838  
in Motion of Mr. Will

Resolved. That this Board have heard with  
deep regret & surprise, the announcement of  
the N. York Board, of its intention to cease  
at the expiration of four months, to receive  
10 thousand copies of the Col. Herald, which  
former & regular agreement were subscribed  
for for twelve months.

Resolved. That the agreement between this

May 3. 1831.

Boards, and the Printer of the Herald, was for a twelve month, and was made with the assistance & belief of the Board being sustained by its City in New York in the manner & in the terms specified & impercally sanctioned by the two Boards of Philadelphia & New York Resolved, That in justice to these Boards, and to the interests of Colonization, & for the cessation of the agreement as above, until the expiration of the year, or any modification, other than the of Subscribers in proportion as they are procured in the interior of the State of New York, from the Members of the Col. Herald was sent on to the Board in the City of New York.

The following Account was presented by W. Buchanan & settled and ordered issued for the same.

Sundry Bills paid by him	\$ 143.11
W. Weston's Office Rent	31.25
W. Buchanan for Salary, 2 months in Spring & Commissions Sept. - a \$100 - at 100.	

W. Weston filled up this up by the Board for the two months in the Spring.

On Motion of W. Weston

May 5. 1838

Resolved, That the document in regard to  
our relations with the Parent Society, be referred  
to the Ex. Com. On Motion of Mr. Adams  
Resolved, That the Ex. Com. be a Committee  
to express to Dr. M. Dowell our sincere esteem  
for his character & services in our cause as  
Colonial Physician. On Motion. Adjourned  
W. P. Davidson Secy. 4.  
(17th row)

June 5. 1838.

at a Regular Meeting of the Socy. at 8 o'clock.  
Messrs Sherman, Canning, Davidson, Judge Jones  
Dr. Bell, Gerhard, Murray, Hunt, Jones & Buchanan  
Capt Sherman in the Chair.

The minutes of last meeting were read & approved.  
The Minutes of Ex. Com. were also read.  
A letter from Mr. Gurley dated Washington, was read  
to the Socy. & was dated New York, Dec. 1. 1838.

At Miller's Columbus, Ohio, 4<sup>th</sup> May 1838.  
A Report of the financial concerns of this  
Socy. was submitted to the Board by Mr. Buchanan.  
The Monthly Bill of Expenditures was presented  
by Mr. Buchanan & approved & a warrant ordered  
to be issued for the same. \$94.03.  
On Motion of Mr. Jones

June 25. 1838.

Resolved, That the Board address the Parent Society, requesting it to call a Convention of Agents from the several States & other auxiliary Colonization Societies to be held in this City in August next for the purpose of remodeling the Parent Society. (On Motion of Dr. Richard)

Resolved, That the legacy bequeathed to this Society by Mrs. Bulah Robinson be transferred to Reya Miffin Esq. as Collateral Security for Loan of \$1000 thereupon.

(On Motion of Mr. Saindson)

Resolved, That the bal<sup>ce</sup> of the A<sup>cts</sup> due Mr. Douglass by this Soc<sup>y</sup>, be summed by draft at 12mo with interest added at 6%.

(On Motion of Judge Jones)

Resolved, That the Secretaries transaction with the New York Colonization Soc<sup>y</sup> in giving a Note at 6% for Bal<sup>ce</sup> of A<sup>cts</sup> due them be approved. (On Motion) Adjourned

Paul J. Brown Secy.

July 3. 1838.

At a Regular Meeting of the Board & President Messrs. Isaac S. Davidson, Newbold, Pithum, Thos. Cresson, Judge Jones, Rev. Geo. Matthews.

July 3. 1838.

Judge Jones in the Chair.

Mr Fox was appointed Sect. 4. <sup>per tunc.</sup>

The Minutes of last meeting were read & approved

" Minutes of Ex. Com. also read.

The Gen. Agent submitted an Account of  
Expenses for the last month.

Governor Mathias, made a Statement of  
facts relative to the Colony at S. Passa Com.

Dr Bell offered Resolutions, which on

Motion were ordered to lie on the table till  
the next meeting. (En Motion)

Resolved: That when we adjourn... we adjourn  
to meet Thursday Ev. July 12<sup>th</sup> at 8 o'clock.

A. C. Fox Sect. 4. <sup>per tunc.</sup>

July 12<sup>th</sup>. 1838.

At an Adjourned meeting of the Board, Present  
Messrs Bethune, Davidson, Fox, Bell, Cullison  
Watts, Stetson, Judge Jones, Buchanan  
Mr Bethune in the chair.

Mr Davidson was appointed Sect. 4. <sup>per tunc.</sup>

The Resolutions offered by Dr Bell & which  
were laid on the table at the last meeting, were  
called up for consideration & after considerable  
discussion, were by permission of the Board, withdrawn.

July 12<sup>th</sup> 1838.

Mr Buchanan presented Sundry Accounts, which were passed, as follows

Mr. Bailey for printing Herald ... \$944.<sup>75</sup>

Gov. Matthias for ... \$109.<sup>09</sup>

which was referred to the Com. to audit.

Resolved, That an order be issued in favor of Mr Matthias for \$200 on 1<sup>st</sup> of the Dal. no due here.

Mr Buchanan's Acct. of expenditures am't to \$212.<sup>39</sup> for which an order is issued.

On Motion of Judge Jones

Resolved, That a Committee of three in Commission

with the Com. Agent of this Society be requested to

prepare a plan for the Confederation of the several

Societies organized in the U. S. of America, for the

purpose of colonizing the free People of colour with

them on Coast, upon the Western Coast of Africa

and make report to the Board at the next meeting.

Resolved, That the execution of the foregoing resolu-

tions, the Agent be requested to propose such

partition of the powers of Government in the

Colonies, as may seem to him sufficient to commit

to a general government of the Colonies & to reserve to

the Societies respectively. Resolved, That

the Chairman of this meeting, be one of this Com.  
Judge Jones: Mr Davidson, were appointed the Com.  
Adjourned. *Wm Davidson Secy*

August 7<sup>th</sup> 1831.

At a Stated Meeting of the Board, Present, Messrs  
Sherman, Sen, Davidson, Canning, James, Bell,  
Cresson, Buchanan, Judge Jones.

Capt Sherman in the Chair.

Mr. Sen, was appointed Secy. & Reporter.

The Minutes of last meeting were read & approved.

The Minutes of Ex. Com. were also read.

The agent, Mr. Buchanan read a Report of his  
proceedings for the past month.

On Motion of Mr. Sen  
Resolved, That Mr. Adams be appointed Agent  
in Bucks County, with a salary at the rate  
of \$500 per annum.

An order was directed to be drawn in favor of  
Account Exps. for the last month amtg. to \$135.58.

On Motion of Judge Jones  
Resolved, That the agent be requested to confer with  
Dr. McSowell, in relation to his continuance in  
the employment of this Society.

On Motion of Mr. Cresson  
Resolved, That the whole matter of a paper currency  
in Africa, be referred to the Ex. Com. with  
authority to act.

Resolved, That an order be issued, in favor of Dr. McSowell  
for one half of his passage money from Africa to his Country.

Adjourned. (Mr. Sen Secy.)

September 4<sup>th</sup> 1838.

At a stated Meeting of the Board. Present, Messrs  
Bell, Gresson, Esq, Colwell, Buchanan, James,  
Gibbard & Jones. G<sup>r</sup> Bell in the Chair.

The Minutes of last meeting were read & approved.  
The Exp. Com. did not report.

Mr Buchanan, reported concerning his conference  
with G<sup>r</sup> M<sup>r</sup> Powell, as to his continuing in the employ-  
ment of this sect. that he would decline further  
connection with the Sect.

Mr Buchanan made a Report of his proceedings  
for the past month.

Mr Buchanan made sundry letters from Messrs  
Guly, Booth & Pinney. On Motion of G<sup>r</sup> Gibbard  
Resolved: That the proposition from the Parent Sect. to  
refer the disputed accounts of the New York Sect.

& the New York Sect. be referred for arbitration  
to Judge Witherson. On Motion of Mr James

Resolved, that the Agent be instructed to write to  
G<sup>r</sup> Booth informing him, that the Society consider him  
bound by his previous agreement & cannot consent to  
the request in his letter of 18<sup>th</sup> inst. On Motion

Resolved, that the Auxiliary Societies of this State be  
invited to send delegates at a general Meeting of  
the Sect. to be held in this city on the 4<sup>th</sup> Thursday  
in October at 7 o'clock. P.M.



September 4. 1838.

On Motion of Mr Jones  
Resolved. That the individual who had in Charge  
since Peter Harris be allowed  $\$8.$  per Month for  
his board.

Mr Buchanan's Monthly amt Expenditures, was  
read, approved, & an order for a warrant to be issued <sup>for the</sup>  
amounting to -----  $\$57 \frac{1}{2}$

Mr Buchanan having retired. On Motion of Mr Davidson  
Resolved. Unanimously, that Mr Buchanan  
be reappointed Genl. Agent <sup>of the Socy.</sup> of this Socy. for the  
 ensuing Year commencing tomorrow next at a  
Salary of  $\$1500$  per Annum.

Adjourned

Paul's Jones Secy.

Sept 26<sup>th</sup> 1838.

At a Special meeting of the Board called  
by -

Present, Messrs Jones, Davidson, Murts,  
P. J. Jones, Buchanan.

Judge Jones in the Chair.

Mr H. B. Davidson tendered his resignation  
as Treasurer of the Society, Accepted.

On Motion of Judge Jones. Resolved. That  
the thanks of the Board be presented  
to Mr Davidson for his disinterested

September 26<sup>th</sup> 1838

services in behalf of the Society as Treasurer -  
Accepted.

On motion of Mr. Davidson - Mr. Buchanan  
was appointed Treasurer, till the Annual  
Election for Officers of this Society in October next  
Adjourned

Adopted for - Paul J. Jones, Secy.

October 2<sup>nd</sup> 1838

At a stated meeting of the Board - Present  
Messrs. Sherman, Cooper, Judge Jones, Davidson,  
Muzzey, Gethard, Jones, P. Jones, Buchanan,  
Capt. Sherman in the Chair.

The minutes of past meeting was read and approved.  
Ex. Committee reported.

A Report of the Convention of Delegates from the  
Colonization Societies of New York, Pennsylvania  
and Maryland (held in the Colonization Rooms  
of this City) "having colonies on the Coast of Africa"  
for the purpose of adopting a plan to unite the  
colonies under a Genl. Government, was read, and

On motion of Mr. Jones. Resolved that  
in adopting the Report of the Convention,  
we approve of the action of the Ex. Com. in

Oct 2<sup>nd</sup> 1832

Behalf of this Society.

Mr Davidson, late Treasurer of the Society, made a report in full up to date.

On motion of Mr Jones. Resolved. That this Report be accepted, and a Committee of two be appointed to audit it. The Chair appointed Messrs Jones & Buchanan.

On motion of Mr Jones. Resolved. That Geo Mathias' draft in favour of James Brown, Druggist, of Bassa Cove for \$59<sup>80</sup>/<sub>100</sub> be accepted and a warrant issued for the same.

On Motion of Mr Colwell. Resolved. That during the period for which Dr Mr Dewell acted as Governor of Baha Cove, he paid at the rate of \$200 pr annum in addition to his salary of \$1000 as Physician to the Colony.

On motion of Mr Crepon. Resolved. That the sum of 50th a copy be paid on 29 missing numbers of Freeman's Geography. Plea for Africa.

Mr Buchanan presented his monthly statement of expenditures, which were accepted and a warrant ordered to be issued for the same amount \$45. 16 for Buchanan's Salary 6 mo to the 5<sup>th</sup> of Sept \$1750<sup>70</sup>/<sub>100</sub>.

Oct 2<sup>nd</sup> / 1838

A warrant was ordered to be issued in fa-  
vor of Mr. Freeman for \$14.50

Adjourned -  
for P. J. Jones Sec.

October 8<sup>th</sup> / 1838

At a meeting of the Pennsylvania Coloniza-  
tion Society held at the Col. Thomas Larrison  
H for the Annual Election of Officers

Mr. B. Davidson was called to the Chair

on motion of Mr. Jones, Resolved, That  
the Society proceed to the election of Officers  
for the ensuing year.

The following gentlemen were elected

President

Jos. R. Ingersoll Secy.

Use Presidents

Wm. Joel Jones.

Wm. Matter Howard

Secy. H. A. Boardman Chas Brewer

J. M. Bethune D. S. D. R. M. Reed (Washington Penn)

D<sup>r</sup> John Bell. John Breckinridge D. S.

Photo copy

Vice Presidents

Elliott Crepser	Hon John Owen. M. Gardiner
Hon William Short	John W. Lincoln N. Adams
Lloyd Mifflin	Dr Hodgson London.
Gerard Matson	Geo. B. Wood M.S.
W. C. Cuyler D.D.	Matthew Carey
S. W. Synge. D.D.	W. Chancellor
Moses Patrick D.D.	Solomon Allen
W. C. McDowell. D.D.	J. Lagan
Capt. W. C. Sherman.	James North, Bush Co <sup>rs</sup>

Corresponding Secretary  
Thomas Bushman.

Treasurer  
James S. Newbold

Recording Secretary  
Clark Culp?  
Managers.

Stephen Colwell	John S. Riddle
Dr Gerhard	Paul. T. Jones
William Murto	Prof. B. Davidson
Charles E. Cox	Thos. Clines.
Rev. C. S. Jones	James Bruen
Dr James W. Bradford	Edward Coles.

On motion of Mr. Buchanan - Resolved.  
That when this Society adjourns, it adjourn  
to meet on the 4<sup>th</sup> Thursday of this month  
at such place as the Soc. may designate

Adjourned

P. J. Jones Sec.  
per C. C.

Oct 15<sup>th</sup> 1838

A Special meeting of the Board was con-  
vened for the purpose of Organization.

Present Messrs Watts, Dr. Bell, Dr. Bradford, Dr.  
Buchanan, Crepin, Davidson Culp.

The minutes of the Annual Meeting of  
the Society were read, together with the list  
of Officers for the ensuing year.

The Board proceeded to the Election of  
an Executive Committee for the ensuing year.

The following gentlemen were elected -  
Judge Jones, Dr. Bell, N. B. Davidson  
Stephen Eduell, Dr. Bradford, Dr. Gelhard

Adjourned

Wm. Culp  
Secretary

October 24<sup>th</sup> 1838

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

Present Messrs Colwell, Dr. Bell, Jones, Secy Davidson, Culp, Buchanan.

Dr. Bell in the Chair.

The Annual Report was read by Mr. Buchanan.

On Motion of Mr. Jones. The Annual report was accepted.

Adjourned  
Clark Culp Secy.

October Number - 6<sup>th</sup> 1838

Stated meeting of the Board. Present Messrs. Dr. Bell, Dr. Bradford, Dr. Lehard, Colwell, Bruen Davidson, J. T. Jones, Buchanan, Culp.

Minutes of the last meeting read & approved  
Report from the Ex. Committee

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

Professor Mr. Lance Bell for Prime Peter \$52.03

Mr. Masons Bill for one Quarter Rent <sup>(Office)</sup> 31.25

Mr. Masons Bill for Printing 792.00

November-6<sup>th</sup> 1838

Mathew Carey's Bill \$50.00  
Current Expenses of the Month. 93.60  
Gen Matthias. Bill \$310.26, presented, and a  
warrant issued in his favor - payable five  
months after date.

The following Resolutions offered by Mr. P.  
J. Jones, were passed, Unanimously  
Resolved. That the thanks of this Board be  
presented to the Hon J. N. Ingersoll, Pres. of  
the Society, for his able and interesting address  
delivered at the Annual meeting of this Society  
and that a copy of the same be requested for  
Publication.

Resolved, That the Annual Report of the Society  
be embodied with the foregoing address in publica-  
tion.

On Motion of Dr. Engelhard, 500 copies were  
ordered to be printed under the direction of  
the Gen<sup>l</sup> Agent

On Motion of Dr. Engelhard. Resolved "That  
Prince Peter be returned to Papa Cove by the  
first convenient Opportunity

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

The Committee to audit the Treasurer's



Novem<sup>ber</sup> 6<sup>th</sup> / 1838

Report made the following report, which  
was adopted.

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

Paul J. Jones <sup>mod.</sup> Com.  
Thos Buchanan

The Cor Secretary was requested to call  
a Public Meeting of the Society, on the last  
Thursday of the Present Month, for the pur-  
pose of electing delegates to the annual  
Meeting of the Am. Ed. Society to be held in  
Washington in Dec next.

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

Adjourned  
Blamp. Culp.

Mar 29<sup>th</sup> 1835

At a special Meeting of the Society (Penn Coll) convened for the purpose of electing Delegates to the Annual Meeting of the A. C. Society, Geo Cole was called to the Chair. Messrs. Buchanan and Culp. were appointed Tellers.

The tellers reported the following gentlemen as elected. Geo Cole. Rev. Dr. Bethune. Wm Charles Mayler. S. Colwell Esq. Geo. Buchanan.

The committee were authorized to fill all vacancies.

Adjourned  
Mark Culp.

Dec 6<sup>th</sup> 1835

Stated meeting of the Board. Present Messrs Dr. Bell, Dr. Gethard, Dr. Bradford, Judge Jones Rev. Dr. Bethune, C. E. Lee. S. Colwell, Bruen Buchanan. Culp. Davidson, Rev. C. S. Jones.

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

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

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

Dec 6<sup>th</sup> 1835

Communications from Messrs. Penney  
Bourman, Dr. Proudfit, Dr. Johnson Acting  
Governor of the Colony, Mr. Brand Treasurer  
of the Virginia Ed. Society, were read by the  
Cor. Secretary

A statement exhibiting the affairs of the Herald  
for one year, was read by Mr. Buchanan.

Dr. Gilford asked leave of absence, and called  
Francis Jones to the Chair.

The following Resolution was offered by Mr.  
Leane and carried.

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

The following was offered by Mr. Davidson  
and carried. Resolved. That in consequence  
of the request of Prof. Mr. Leane, and Dr. Breck-  
enridge and their offer to provide for the main-  
tenance of Prince Peter, with the exception of his  
Board and the offer of Mr. S. B. Morris of  
Germanstown, to pay \$50 per annum on acct  
of his Board - the Board do rescind their reso-  
lution of the last meeting, directing Prince Peter

Dec 6<sup>th</sup> 1838

to be returned to Africa by the first convenient opportunity.

Resolved. That \$96 per annum be appropriated by this Board for the board of Miss Peter - that being the amount specified as sufficient in the offer of Prof. M. Lane.

Mr Buchanan presented a bill for the current expenses, amounting to \$25.67, passed and a warrant ordered to be drawn for the same.

Mr Davidson offered the following -

Res<sup>d</sup> That the Treasurer's note at 60 days for the amount of Mr. Staveland's last bill of \$792 with interest added to the time of payment be given to him in lieu of the order on the Treasurer, which he now holds - Carried.

The communication from Mr. Brand, Treas. of Vir. Col. Soc. stating that several slaves had been liberated by Miss Binford of Menno County, Virginia, was referred to the Ex. Com. (with power to act.) on motion of Dr. Bethune.

The subject of an Expedition was referred to the Ex. Committee

Dr. Bell offered the following Resolution, which was carried -

Dec 6<sup>th</sup> / 1735

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

The following resolution was offered by Mr. Buchanan and carried

Resolved That the Gen Agent be authorized to procure consignments of goods to the Colony, on terms to be agreed upon before the Goods are shipped.

Mr. Buchanan offered the following Resolution which was carried

Resolved That the Gen Agent be authorized to send the company of ~~James~~ <sup>James</sup> Blakely recommended by Mr. Brand to the Colony in case it shall be found, that the family are not without a male head -

Adjourned

Blakely Blakely -

Dec 27<sup>th</sup> 1838

Special meeting of the Board convened for the purpose of hearing the report of the Committee, appointed to attend the Annual meeting of the Am. Col. Society at Washington? Present Mr. Sherman, Sen Dr. Bethune, Dr. Gerhard, Judge Jones, Edwell Dr. Bell, Davidson, Dr. Bradford Bushanan, Capt. Sherman in the Chair. On Motion - The minutes of the last meeting were read. Judge Jones asked leave of absence

Mr. Bushanan read a Report of the transactions of the Annual meeting of the American Col. Society

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

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

Mr. Bushanan having requested the address. By the decision of Judge Milhouson this Society is made to suffer great loss in goods sent by us in conjunction with the New York Society to Siberia, and as this Society

Dec 27<sup>th</sup> 1838

has now undertaken to bear its ratable proportion of the debt of the American Colonization Society. Therefore

Resolved. That in the opinion of this Board, under the new organization of the Am Col. Society, this Society will be entirely unable to meet the part debt, shared as due from a percentage upon our <sup>part</sup> receipts, and our proposed proposition of the general debt of the A. C. Society

The minutes of the Ex. Committee were read.

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

In motion of Dr Bethune it was unanimously Resolved. That while this Board are deeply sensible of the great loss they will sustain in being deprived of the services of Mr Buchanan they do not feel it their duty to advise him to accept of the important post assigned him in Africa.

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

Dec 27<sup>th</sup> 1838

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

Mr Buchanan called the attention of the Board to the unsettled accounts with Mr Havelly

Adjourned  
Chas. Culp.

Jan 16<sup>th</sup> 1839

Noted meeting of the Board. Present Messrs Judge Jones. Dr Bell, Colwell, Warts, Socor Dr Bradford. C. S. Jones. P. J. Jones. Davidson Culp.

Judge Jones in the Chair.

Minutes of the last meeting read & approved

Report from the Executive Committee

Report from the Treasurer -

Communications were read by Dr Bell from Mr Pinney, (dated Mercer Dec 29<sup>th</sup> 1838) giving an account of his labors, as agent, in Western Pennsylvania - from Judge Melhuson dated "Washington Jan 11<sup>th</sup> 1839" exhibiting a statement of the Receipts and Expenditures of the Amer. Col. Society from the year 1824.



Jan 16<sup>th</sup> 1839

to 1838 inclusive.

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

On Motion of Dr. Bell, Resolved that when this Board adjourns, it adjourn to Saturday evening next. (19<sup>th</sup> inst)

on Motion. Adjourned

Clary Culp. Sec

Philad<sup>a</sup> Jan 19<sup>th</sup> 1839

Adjourned meeting. Present Messrs Bethune, Sherman, Gerhard, P. J. Jones, Bradford, Colwell, Judge Jones and Davidson, Gen. Buchanan,

Dr. Bethune in the Chair, N. B. Davidson Secretary

Mr. Buchanan presented a bill for incidental expenses amounting to \$107.72 and for salary to the 5<sup>th</sup> inst. 4 months \$500, for which orders were directed to be issued.

Dr. Bell came in.

Resolved. That Mr. Buchanan's drafts on this Society at 8 months.

January 19<sup>th</sup> 1839

be accepted to the amount of \$1778.60  
being for his salary now due him \$134.85  
and amt received from Ladies Lib. Socy \$643.75

Resolved. That Mr Buchanan's acct on this Society  
for an amount not exceeding \$1000 at 6 months or  
over be accepted - for the purchase of goods to be  
sent out on acct of this Society.

A communication from Mr Douglass respecting  
the amount due him by this Society was read -

Resolved. That the sum of \$750 be paid to  
Mr Douglass, and \$450 be paid to Mr Harvey  
out of the monies received from the Ladies  
Liberia Socy Association.

Adjourned to meet on Tuesday evening next  
at 8 O'clock -

R B Davidson  
Secy. Pro Tem.

Jan 26<sup>th</sup> 1839

Special meeting of the Board. Present Messrs  
Dr Bell, Judge Jones, Dr Gerhard, Colwell, Dav-  
idson, Dr Bethune, Culp, Buchanan -

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

Jan 26<sup>th</sup> 1839

of the United Colonies ( styled "The Con-  
stitution of the Commonwealth of Liberia"  
Mr Colwell offered the following Resolutions  
which were adopted.

Resolved. That Dr. Bell be requested to prepare  
an official letter, to be addressed to the Col-  
onists under the care of this Society in Africa  
announcing to them the change recently  
made in the Relations of the Am. Col. Soc.  
and this Society in this Country; and in <sup>the</sup> re-  
lation of the Colonies under their care in Africa  
and recommend to the Colonists ready coop-  
eration in the measures adopted by the Society  
and those which may be proposed for carry-  
ing the same fully into effect by Gen. Buchanan

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

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

Adjourned.

Clark Culp,  
Secretary

February 14<sup>th</sup> / 1839

Stated meeting of the Board. Present Messrs. Bruen, Colwell, Dr. Bradford - Culp. No Quorum - Adjourned to meet on Saturday evening (the 16<sup>th</sup> inst.)

February 16<sup>th</sup> / 1839 -

Adj. stated meeting. Present Messrs. Colwell, Bruen, Sherman, Davidson, P. J. Jones, Culp. Capt Sherman in the Chair.

Minutes of the last meeting, read and approved. Dr. Bell came in.

Mr Colwell recommended the Rev<sup>d</sup> Matthew B. Hoops, to the consideration of the Board, as a suitable person for the office of Gen. Agent and Sec<sup>y</sup> of the Society.

On motion of Dr. Bell, Resolved "That Mr. Hoops be appointed (provisionally) Gen Agent, and Sec<sup>y</sup> of this Society. Adopted.

On motion of Mr. Davidson, Resolved "That the Salary of the Gen Agent be fixed at \$1000 per annum. Adopted.

Judge Jones came in.

Mr Colwell, was elected Treasurer in place of Mr Newbold, resigned.

Mr Masons Bill for one Quarters Rent

Feb 16<sup>th</sup> 1839

of office \$31.25 was presented, papered, and  
a warrant ordered to be drawn for the same  
Dr. Bell read a communication from Mr  
Pinney, dated Pittsburg, Jan 29<sup>th</sup> & Feb 11<sup>th</sup>  
giving an account of his proceedings in Western  
Pennsylvania.

Adjourned  
blank books  
Secretary

March 7<sup>th</sup> 1839

Stated meeting of the Board - Present Messrs  
Dr. Bell, Colwell, Bruen, Crepon, Sex, Werts  
Dr. Bradford, Dr. Gerhard, Gulp

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

No Report from the Ex Committee.

A communication, from Mr Hooper, accepting  
the office of Cor. Secretary, and Gen Agent, was  
made by Dr. Bell.

A communication from Judge Helgeson  
dated, March 4<sup>th</sup> 1839, was on motion of  
Mr Crepon laid on the table.

A bill to Mr Miller for clothes for Dr.  
Johnson, was ordered to be paid, amount

March 7<sup>th</sup> 1839

\$48. dated Aug 5<sup>th</sup> 1838. at 6 months.

A note of Mr Buchanan to the Board asking for payment of clothes for Dr. M<sup>r</sup>. Dowell was laid on the table on motion of Dr. Gerhard

A bill for printing the Herald was ordered to be paid. Bill to W<sup>m</sup>. H. Radcliffe \$141.15 payable 3 months from Feb 18<sup>th</sup> 1839

A bill for Printing 2 numbers of Herald to same person dated March 6<sup>th</sup> 1839 for \$140.99. payable at 3 months, ordered to be paid.

Mr Newbolds, account as Treasurer, referred to the following persons to audit the same and report thereon, Messrs. Colwell and Brown

Mr Crepon offered the following Resolution which was carried.

Colonization Banns. Philad<sup>a</sup>

March 7<sup>th</sup> 1839

At a meeting of the Pennsylvania Colonization Society held this evening, the arrival in this city of John D. Chapman Esq. R. A. Honorary Secretary of the British African Colonization Society, having been announced by Mr Crepon, it was unanimously Resolved. That we welcome with unfeigned pleasure to Philad<sup>a</sup> our friend and fellow-labourer Capt Chapman, and hereby tender to

March 7<sup>th</sup> 1839

him our grateful thanks for his disinterested and valuable services in promoting the noble enterprise of elevating and christianizing Africa through the medium of civilized communities of colored men; and cherish the hope that this benign enterprise will continue to claim the confidence <sup>and cooperation</sup> of the Christian World.

On motion of Mr. Lee, Resolved, That the Rev. Dr. Bethune be requested to deliver the address before the Society at its next Annual Meeting.

Mr. Sam<sup>l</sup>. Martin was duly elected a Director of this Board to supply the vacancy occasioned by the election of Mr. Colwell as Treasurer.

On motion adjourned -

Glady Culp Secy.

March 22<sup>nd</sup> 1839

Special meeting of the Board. Present Messrs Dr. Bell, Colwell, Judge Jones, Coles, Crepon, Riddle, P. J. Jones, Wurts, Lee, Davidson, Hoop, Dr. Yelkara, Culp.

Dr. Bell in the Chair, Minutes of last meeting read and approved (read by a vote of the Board)

The Secy read a communication from

March 22<sup>nd</sup> 1839

Dr. Proudfit, Sec. Secretary of the New York Society,  
inclosing an informal Resolution of the New York  
Board, in an answer to a letter addressed him  
by the Com. Committee of this Board (through the  
Sec. Secretary) requesting information, as to what steps  
the New York Board intend to take, in relation to  
the future government of Bapa Cove - The following  
is the Resolution of the New York Board - Resolved, that  
on condition the Penn. Soc. Society will resign to us  
the entire supervision of Bapa Cove, and Edina, we  
will undertake, in reliance on a benignant Provi-  
dence, and a benevolent public to sustain those settle-  
ments, and comply with the arrangements, made  
at Washington in December last, with the Amer-  
ican Colonization Society.

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

The Resolution and remarks of the Judge, called forth  
the opinions of a number of the Members of the Board  
when after considerable debate, without arriving at any  
definite action - the whole subject was referred to the  
Executive Committee

Adj. Clerk Culp. Sec.



April 2<sup>nd</sup> 1839

Stated meeting of the Board. Present Messrs Bruen, Wurts, Colwell, Dr Bradford, Davidson, Hooper, Culp  
Mr Bruen in the Chair

Minutes of the last meeting read and approved.

Report from the Com. Committee

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

Mr Hooper read a letter from Mr Crosby, President of the Society for Education in Africa, stating the impossibility of the Society to meet the demands due this Society — The letter was referred to the Gen Agent  
The following bills were presented, passed, and warrants ordered to be drawn for the same

Thos Bouman - for services as agent \$68.10

J. B. Moore do do 75.00

Current expenses of the Society to be met 65.13 1/2

A letter from Mr Pinney was read, announcing the amt of collections made in Western Pennsylvania.

A letter from Judge Breckenridge, to the Board was read, announcing that he is about publishing a volume upon Colonization, and asking aid of this Board, — The Gen Agent was requested to inform the Judge, that the Board will use their endeavours as far as possible, to recom.

April 2<sup>nd</sup> 1839

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

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

Mr. Davidson offered the following - Resolved  
Whereas, The Ladies Liberia School Asso-  
ciation, has determined to establish a school  
within the Beppa Cove Colony and has paid  
over to Mr. Buchanan, the funds necessary for  
the erection of a School House - Wherefore -  
Resolved, That this Society do hereby grant  
to the Ladies Liberia School Assn. such por-  
tions of land as may be found necessary for  
the above object, and authorize Mr. Buchanan  
to select such spot as he may deem most suit-  
able for the purpose, and convey the same to them,

April 2<sup>nd</sup> 1839

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

Clark Culp.  
Secretary

May 7<sup>th</sup> 1839

Stated meeting of the Board. Present Messrs. Cresson, Colwell, G. Gerhard, Hoops, Culp. Mr. Cresson in the Chair.

Minutes of the last meeting read and approved. No Report from the Co. Committee.

Committee to audit accounts continued. G. Gerhard added to the committee.

The Co. Secretary read communications from the New York Board, in relation to Papa Cove — referred to the Co. Committee.

On Motion, Resolved, That when this Board adjourns, it adjourns to meet on Thursday evening (9<sup>th</sup> inst) to hear reports from Co. Committee in relation to Papa Cove.

May 7<sup>th</sup> 1839

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

Wm Radcliffe for Printing Herald No. 3.	\$137.90
Howell, Barrington & Hobbes.	" 4 133.04 1/2
C. C. Dean for Stove (Office)	20.50
Henry Perkins Book Bill	17.00
Prof. Mr. Leans. Board. Prime Peter	48.00
Current Expenses for April	24.92
Dr. Bell. Editor of Herald	100.00

Resolved. That Prime Peter, be returned to Africa as soon as possible.

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

Letters were read ~~from~~ by the Gen Agent from the President & Secretary of the Pittsburgh Colonization Society, in reference to the Agency of the Rev John B. Pinney, in Western Pennsylvania - Where upon, it was Resolved -  
" That the Board of Managers of the Penn Col. Society, cordially unite with the Pittsburgh Board, in expressing their high sense of the efficiency and value of the labors of the Rev John B. Pinney, in behalf of Colonization.

May 7<sup>th</sup> 1839

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

3<sup>rd</sup> That in case Mr Pinney, still held it his duty to leave the field thereto occupied, this Board cannot help expressing, unanimously and strongly, their hope that he will continue to render his aid, in some other field, to the cause which he has so successfully supported, and which his trials and experience in Africa, in addition to high personal qualifications, eminently fit him to advocate.

All Motion. Adjourned  
Dash Culp Sec.

May 9<sup>th</sup> 1839

Adjourned stated meeting. Present Messrs  
Cobwell, Crepon, Davidson, Lea, Hoop, Peck  
Culp.

Mr Crepon in the Chair.

Minutes of the last meeting read.

The Co. Committee made the following

May 9<sup>th</sup> 1839

report, which was read by the Cor. Secretary and adopted.

Resolved, that this Society unite with the N. York City Col. Society in surrendering the remaining interests in the Colony of Pennsylvania to the Amer. Col. Society, upon the following terms and conditions, viz.

1<sup>st</sup> The American Col. Society, shall upon the execution of this surrender, acquit and discharge this Society of all demands of a pecuniary nature.

2<sup>nd</sup> This Society shall, after the payment of ~~its~~ their present debts, other than those above released, pay over to the Treasurer of the Am. Col. Soc all monies, left, after repaying our own expenses.

3<sup>rd</sup> If at any time this Society shall become dissatisfied with the manner, in which the funds placed by them in the Treasury of the Am. Col. Soc, are appropriated, they shall have the privilege, by giving six months notice, of their intention, of applying to what particular objects those funds shall be appropriated; whether in the paying the expenses of the Government in Africa (Liberia) the founding of new Colonies, or the transportation and settlement of emigrants, at such amount for each person, as shall be agreed upon at the time

May 9<sup>th</sup> 1839

4. This Society reserves in this surrender, the representation to which it is now entitled, in the Board of the Am. Col. Society

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

on motion of Mr. Colwell, Resolved  
"That the subject of the opinion of Bepa Cove be referred, under the Resolution of this Board to the Executive Committee, to communicate in particular to the Board of the New York City Col. Society, and to have such correspondence in this matter, as may tend to bring it to a speedy conclusion.

The order of Mr. Buchanan, <sup>on</sup> the Society for \$76 1/4 in favour of Dr. McBowell was, on mo-

May 9<sup>th</sup> 1839

tion of Mr Colwell referred to the Executive Committee

Advised

Clark, Culp  
Secretary

June 8<sup>th</sup> 1839

Special meeting of the Board. Present Messrs  
Brown, Colwell, Davidson, Dr. Bell, Judge  
Jones, Middle, Dr. Bradford, Cresson, Matthew  
Culp.

Dr. Bell in the Chair.

Mr Hoop (Gen Sec) stated to the Board, that  
a communication had been received from the  
Board of the Parent Society at Washington, in-  
volving sundry resolutions adopted by that Board,  
in answer to the Resolutions, passed by the  
United Boards of the Penn and New York City  
Col. Societies, in relation to the Cession of  
Bapa Cove.

The Resolutions &c were read by Mr Hoop  
at the suggestion of Mr Colwell the resolu-  
tions passed by this Board in relation to the  
Cession of ~~the~~ Bapa Cove, together with the  
Constitution adopted by the Parent Society for



June 8<sup>th</sup> 1839

their new Organization, were read.  
On Motion of Mr. Crepon, Resolved - That  
The whole subject be referred to the Ex. Com.  
On Motion

Adjourned  
Wm. Culp. Sec

July 2<sup>nd</sup> 1839

Stated meeting of the Board. Present,  
Messrs. Judge Jones, Dr. Bethune, Capt. Sherman,  
Crepon, Davidson, Dr. Bradford, Dr. Bell, Dr.  
Rabcock, Hoop. Culp, Bruen.

Mr. Crepon in the Chair.

No Report from the Ex. Committee  
Committee to audit accounts of the late Treas-  
urer, reported that they found them correct.  
Important despatches from the Governor  
of the Colony (Mr. Bushanan, were read by  
the Secy.

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

On motion of Dr. Bethune, The drafts, drawn by  
Dr. Johnson, on this Society, were referred to the

July 2<sup>nd</sup> 1830

Executive Committee

Judge Wilkingson, Gen Agent of the Am. Col. Society, was introduced to the Board, and took his seat.

Judge Wilkingson, made some remarks, explanatory of the Documents, sent the A. Col. Society by Gen. Buchanan. That the salvation of the Colony depended upon the return of the Saluda by the 1<sup>st</sup> of August - carrying with her the supplies asked for by Gen. Buchanan, - the utter impossibility of the Parent Society, in her crippled state, to meet the demands for these supplies, and called upon this Board to ~~the~~ grant to the Am. Col. Society, that assistance, which the urgency of the case demands.

On motion of Dr. Bell, the following Resolutions were voted, Resolved: That this Board, in view of the important communications from Gen. Buchanan to the Board of Directors of the Am. Col. Society, and the urgent representations of Judge Wilkingson now present, agrees to the payment in advance, for the Parent Society of Fifteen hundred and sixty dollars, and fifty cents in this month, with the understanding that the whole sum, will be paid by the New York City

July 2<sup>nd</sup> 1859

Col Society - the whole to go towards the despatch  
of the Ship Saluda, for Liberia by the 1<sup>st</sup> of August  
next.

Resolved. That this Board well assume the  
present responsibility for the Parent Society by  
making the purchase of goods to the amount of  
Four Thousand dolls, for the Colonies at Liberia  
by the ship Saluda, with the hope and under-  
standing that the New York Col. Society, will con-  
tribute a similar amount for the like purpose  
in the present emergency.

On motion, Resolved. That the Sec accompany  
Judge Withinson to New York, and urge upon  
the New York Board, the consideration of the above.

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

Herald No 5	\$15.45
— " No 6	115.75
Wrapping paper	1.15
Wm Nelson, Rent	33.65
Current Expenses May	296.74
" " June	46.60
Am Cornell, sundries	204.45

On motion, When we adjourn, we adjourn to meet  
on Friday evening next on motion Adjourned

Friday evening July 5<sup>th</sup> 1839

Adj. stated meeting of the Board. Present Messrs  
B. Bell, Judge Jones, Capt. Harman, Colwell  
Brown, P. J. Jones, D. Babick, Scridow, Secy  
Culp, Hope

Minutes of the last meeting read.

Mr Hope, reported that the New York  
Board, had passed Resolutions, similar <sup>to those</sup> a-  
dopted by this Board.

On motion of Judge Jones, Resolved, That the  
Agent be directed to prepare a card for in-  
sertion in the daily newspapers of this city, calling  
the attention of the public to the fate of the return  
of the Ship Saluda, to this port, and the present  
condition and wants of the colony, and request-  
ing contributions in money and merchandise,  
agricultural instruments, garden seeds, medi-  
cines and other articles, particularly those men-  
tioned as necessary, in the recent communi-  
cation of Gen Buchanan to this Society.

On motion, Resolved " That the applications of  
James Moore for compensation, for services ren-  
dered, while under the employ of Dr. Johnson  
be referred to the Librarian Gen Buchanan, with  
discretionary power.

Mr Hope read proposals from Judge Melvin

July 5<sup>th</sup> 1889

-son, for the union of the Col. Herald with the Christian Statesman, and African Repository.

Resolved, That the Proposals made by Judge Wilbyinson for the Union of Col. Herald with the above be accepted,

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

On Motion

Adjourned

August 2<sup>nd</sup> 1889

Stated meeting of the Board. Present Messrs J. Ball, Capt Sherman, Hope, Culp, No Quorum. Judge Wilbyinson being present, the evening was spent in conversation upon the future prospects of Colonization.

September 3<sup>rd</sup> 1839

Stated meeting of the Board, Present Messrs  
Capt Sherman, Davidson, Hoop, Culp.

No Quorum, Adj. to meet on Tuesday evening  
next, 10<sup>th</sup> inst.

September 10<sup>th</sup> 1839

Adj. Stated meeting of the Board. Present  
Messrs Capt Sherman, Brown, Dr Bell, Dr Bethune  
Davidson, Judge Jones, Colwell, Hoop, Culp.

Minutes of the last meeting read and approved  
Adm<sup>o</sup> of another draft, for \$375<sup>00</sup> drawn by Dr Johnson  
acting Governor of Popa Owe, on this Society, was rec<sup>d</sup>  
whereupon, Resolved, That this draft be referred  
to Mr Buchanan, with authority to settle the same  
if found correct.

Resolved, That the liabilities of this Society be  
referred to the Treasurer & Secretary in attachments

Mr Hoop, read an extract from the Will of Wm  
Pinkpatrick, by which will \$250<sup>00</sup> was bequeathed  
to the Young Men, Col. Society at Popa Owe

Resolved, That the Gen Agent, M. D. Hoop be  
authorized to execute a power of Attorney under  
the Seal of this Society, to the Rev Orest Douglas  
empowering him to receive the said beq<sup>y</sup>, be-

Sept. 10<sup>th</sup> 1839

quashed by W<sup>m</sup> Kirkpatrick of Lancaster (Dec)  
and to give release for the same - Also that the  
Agent be requested to write to the Executors  
of W. R. expressing the thanks of this Society for  
the liberate request and informing them of the  
power given to Mr Douglas.

Mr Hoop read Mr Magle's letter on the presen-  
tation of two Portraits to this Society - - Perry J. Bedell  
and Wm Thon Esq.

The Cor. Secretary read a letter addressed to  
the Penn<sup>a</sup>. Colonization Society by John Magle Esq  
tendering to the Society, two Portraits in frames.  
the one of the late Gregory J. Bedell D. D. and  
the other of the Hon. Wm Thon Esq. - painted by  
himself for the collection of the Society - when it  
was unanimously resolved, that the Board of  
Managers highly appreciate the goodness of Mr  
Magle in this addition to their collection of  
Portraits and express their warmest thanks for  
these beautiful and valued memorials of two  
of their honoured patrons.

Resolved, that Dr. Bell, Dr. Bethune & Mr. Hoop  
be a committee to communicate the above resolutions  
to Mr Magle -

Resolved that the Board cordially unite in

Sept 10<sup>th</sup> 1839

the testimony borne by Mr. Mayle to their warm  
hearted zeal and generous liberality in the relief  
of the oppressed and degraded African Race - and  
that the letter of Mr. Mayle, together with the  
minute of the Board, be published in the daily  
papers.

Resolved That an order be issued in favour  
of L<sup>th</sup> Bell for the 2<sup>nd</sup> and last quarter's salary  
as Editor of the Col. Herald due July 1<sup>st</sup> \$100.<sup>00</sup>/<sub>100</sub>

The following bills were presented, paid  
and warrants ordered to be drawn in the same

Carp. McMain, Heaven & West 7.50

Account current for July 27.92

Howell, Remington & Haswell 1.25

do. do. " 4.80

Wm Hughes bill (Services at Central Church) 3.00

J. Proslarby for Rent of Office 22.50

Amount current for August 17.24

Gen. Agent one quarter's salary due 20<sup>th</sup> Aug 250.00

On motion of Judge Jones. Resolved. That the sala-  
ry of the General Agent be fixed at the rate of  
\$1,500 per annum, dating from the 20<sup>th</sup> ultimo.

On motion

Adjourned



October 1<sup>st</sup> 1839

Stated Meeting of the Board. Present Messrs  
Judge Jones, Dr. Bell, Capt Sherman, Dr.  
Bethune, Davidson, Werts, Dr. Bradford, ~~Dr. Bell~~  
P. J. Jones, Hoops, Dr. Gerhard, Culp.

Judge Jones in the Chair.

Minutes of the last meeting read and approved.  
Committee to wait upon Mr. Maglee - reported  
that they had attended to the duties assigned  
them - Committee discharged.

A letter from Hoswell, Borington & Hoswell, stating  
that they have published a large edition of the  
"Conditions of the African Race" and ask the favour-  
able opinion of this Society in aid of its Distribu-  
tion.

On Motion of Dr. Bethune Resolved that this  
Board purchase 150 copies for the use of the Soci-  
ety.

On Motion of Dr. Bell, Resolved: That the pro-  
visional arrangement for the payment  
of the Draft for \$600 drawn by Dr. Johnson  
in favour of Mr Baird, upon this Society be  
sanctioned by this Board, - to wit \$300 in cash  
\$225 for Commissions, and 75 Mr Baird per page  
to Repa Coe.

On Motion, Resolved. That the draft drawn

October 1<sup>st</sup> 1839

by Dr. Johnson in favour of Tho: Buchanan  
Majr Gen be accepted and a warrant drawn  
in the same.

Mr Davidson read Despatches from Gov:  
Buchanan to Elliott Esq on giving an inter-  
esting account of the Capture of the Schooner  
Cuphrates - a Slave upon the Coast of Africa  
- near Bapa Cove - together with an account  
of the War waged by the Colonists against the  
Nara Factors & abetted by the Natives at Little  
Bapa - which resulted in favour of the Colonists.  
&c. &c.

On Motion of Dr. Gerhard, - Resolved, That  
a committee of three (with full power to act)  
be appointed, to whom the Despatches from  
Gov Buchanan - in relation to the capture of  
the Cuphrates; which now lies at General's Shop,  
be referred - The Gen appointed Messrs  
Cotwell, Capt Sherman, & P. J. Jones.

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

Mr Hope presented the following bills which  
were paid, and warrants ordered to be drawn

Howell, Berryton & Maxwell 1<sup>st</sup> 1/2 per \$6.10

Account Current for September

Admoued

\$16.44 1/2

Clark & Co. Secy

At the Annual Meeting of the Penn.  
sylvania Colonization Society - held on  
Monday afternoon October 14<sup>th</sup> 1839 - at the  
Office of the Society. Prot. B. Davidson Esq.  
was called to the Chair - The Secretary of the  
Society stated the call of the Meeting to be  
for an Election of Officers & according to the  
Charter for the ensuing year -

The Society proceeded to an Election - Messrs  
Hodge & Culp - Teller.

The following gentlemen were appointed

### President

Hon. Joseph R. Ingersoll.

see Presidents

John Bell. M. &	Wm. A. Mc. Swell D. D.
Elliott Creper	Rev. H. A. Boardman
Hon. Joel Jones	Hon. Walter Forward
G. W. Battine D. D.	Charles Brewer Pitkin
W. C. Sherman	Matthew Newbirk
Hon. Wm. Short	D. R. R. Reed. Washington Pa
Lloyd Mifflin	John Breckenridge D. D.
Gen. Ralston	Hon. John Owen. N. C.
W. C. Bayles D. D.	John Mc. Donough newblens
Stephen H. Jung D. D.	D. Hodgkin Loudon
Wharton Wharrelson	James North. Buffalo Conn

Treasurer

Stephen Colwell.

Cor. Secretary

M. B. Hooper

Pres. Secretary

Clark Collop.

Managers

Dr. L. P. Richards Dr. James H. Bradford

Wm. Werts John S. Riddle

Chas. C. Lee Paul J. Jones.

Robt. B. Davidson James Bruen

Edw. Coles Saml. Martins

Rev. R. W. Cushman Rev. John Kennedy

In Motion

Adjourned

Clark Collop

Sec. Penn. W. Society

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October 26<sup>th</sup> 1839

Special Meeting of the Board. Present Messrs.  
Capt. Sherman, Brown, Dr. Bradford, Dr. Githara  
P. J. Jones. Sulp.

Capt. Sherman in the Chair.

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

Mr. Gurley gave a very interesting account of the progress of the cause, in the region, through which he passed the last year - especially in the State of Mississippi - the advancement of the cause in Africa - the noble stands taken by Gov. Buchanan in relation to the Slave Trade - the intentions of the Government of the United States to send out immediately, armed vessels upon the African Coast, to protect our flag, from the abuse of the Slavers - and above all - the urgent necessity to give to Gov. Buchanan, every aid in carrying on, and maintaining the stand which he has taken - See on Motion Resolved. That the Rev. Mr. Gurley be invited to deliver the Annual Address before

October 26<sup>th</sup> 1839

the Society at its Annual Meeting -

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

On motion

Adjourned

Black Bull

Secy Secretary

November 6<sup>th</sup> 1839

Stated Meeting of the Board. Present Messrs  
Wurts, Sen, Martin, Jones, Riddle, Gerhard, Broad-  
ford, Hope -

Mr Wurts in the Chair -

Co. Sec. by appointed Secretary. Minutes

Minutes of the last meeting read and approved.

An order directed to be drawn for the following  
bills.

Bill for Rent to Mr Martien for the  
period we engaged the rooms. due Oct 12<sup>th</sup> /39. \$50.00

Bill to Prof. McLean for Prince notes 27.00

" to Howell, Barrington, & Haswell for

150 copies of condiction of the African Race 52.50

Bills for Office and travelling expenses

for October 1839 55.50

November - 6<sup>th</sup> 1839

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

Resolved, That the meeting be held in the Musical Fund Hall.

Resolved, That Messrs Hope & Sen be a committee to invite the cooperation of Dr. Lyng and Bethune at the Meeting at the meeting.

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

On motion, the resignation was accepted.

On Motion

Adjourned

C. Culp. pr. C. C. Lee

Sec. pro tem.

November - 16<sup>th</sup> 1839

Special Meeting of the Board. Present Messrs Sherman, Brown, Colwell, Curtis, Martin, Jones, Davidson, Culp.

Capt Sherman was called to the Chair, and R. B. Davidson appointed, Secretary pro tem.

Mr. Jursley attended for a short time, and stated the arrangements made for Public Meetings.

November 16<sup>th</sup> 1839

On motion, Resolved, That the Executive Committee of the past year be continued until the next stated meeting of the Board.

On motion of Dr. Bell, Resolved, That a committee be appointed to look out for a suitable person to take charge of the business of the office at a reasonable compensation, as Sec. to the Ex. Com. Resolved. That Messrs Curtis and Martin, be the committee.

On motion of Dr. Bell, Resolved, That the thanks of this Board be cordially offered to the Rev. R. R. Gurley for his able and efficient addresses at different meetings, held during the week just elapsed, on ~~the~~ Colonization and the Imprecations of the Slave Trade.

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

Resolved. That the question of employing the Rev. Mr. Lutton, as agent for this Society in the Episcopal Churches which has been brought before the Board.



November 16<sup>th</sup> 1839

this evening, be referred to the Com. Committee with power to act -

Resolved. That the questions of purchasing Mr. Cottons pamphlet be referred to the Com. Com.

On Motion

Adjourned

Clark Culp  
R. B. Garrison  
Sec pro tem.

December 5<sup>th</sup> 1839

Stated meeting of the Board. Present Messrs. Sherman, Crepon, Bowen, Gethard, Hooper, Colwell, Curtis, Culp, Norton, Coles.

Capt Sherman in the Chair.

Minutes of the last meetings read and approved. Mr. Hooper, from the Com. Committee, in reference to the appointment of the Rev. Mr. Cotton, reported. That Mr. Cotton was prepared to accept the agency for the Episcopal Churches, provided that his salary be fixed at the rate of \$1000 per annum with the understanding, that no part is to be drawn from the Treasury of the Society -

On motion of Mr. Colwell, Resolved. That the Report

December 5<sup>th</sup> 1839

of the Ex Committee be accepted, and that they be instructed to employ Mr Cotton forthwith, on the terms stated in their Report -

On motion, Resolved, That all the Agents of this Society be instructed to make Monthly Reports of their collections to the Ex Committee of the Board

Mr Gurley made a verbal report of his proceedings as Special Agent of this Society

Mr Cotton being present by invitation, made some remarks upon the propriety of presenting to Congress, a petition, upon the Disappearance of the Slave Trade - "a copy of which he read" and on motion, the subject was referred to the Ex Committee -

Mr Crepin offered the following Resolved That this Board, have heard with great regret that Mr Gurley intends holding a controversy with Mr Burleigh (in the subject of Colonization and Abolition) and take this mode to express the dissent of this Society to this proposed arrangement.

Resolved, That Mr Burns, Colwell and Hooper be a committee to convey to Mr Gurley the above -  
The following bills were presented and warrants issued to be drawn for the same -

December 5<sup>th</sup> / 1839

Current expenses for month \$87.64 1/2  
Lithographic Circular, J. F. Watson - 24.00

M. Motion.

Adjourned

Clark Culp

Secretary.

January 2<sup>nd</sup> 1840

Stated meeting of the Board - Present Messrs J. Bell, Colwell, Jones, Culp.

No. Quorum - adjourned to meet on Thursday the 9<sup>th</sup> inst

January 9<sup>th</sup> 1840

Adj. Stated Meeting of the Board - Present Messrs J. Bell, Brown, D. Bradford, Jones, Davidson, Colwell, Culp.

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

Report from the Ex. Committee

Mr. Davidson stated to the Board, that a large addition of Mr. Gurley's Annual Address before this Society has been printed by subscription, and moved the following. Resolved, That this Society purchase 250 copies of the address for circulation at an expense of \$25.00

January 9<sup>th</sup> 1840

The following gentlemen were appointed delegates to the Board of Directors of the American Colonization Society, about to convene at the City of Washington.

Messrs Colwell, Bethune, Crepon -

On Motion

Adjourned

Black-Culp.

Secretary -

Jan 27<sup>th</sup> 1840

Special Meeting of the Board - Present Messrs  
Dr. Bell, Dr. Bradford Cushman, Wm. P. J. Jones, Colwell, Davidson, Judge Jones, Bethune & Gebhard, Culp.

Dr. Bell in the Chair -

Minutes of last meeting read  
Despatches, from Gov. Buchanan, per Schuller, to this Board - read -

On motion, The despatches &c. were referred to the Com. Committee for their action.

Warrants for the following drafts were ordered to be drawn -

January 27<sup>th</sup> / 1840

Wesley Johnson, draft upon this  
Society, received from Gov. Buchanan  
and paid by him — — — — —

\$87.25

Millers acct against Dr. M<sup>r</sup>. Jewell  
certified by Gov. Buchanan — — — — —

71.00

Worth, Murray & Wurts - bill, with interest

392.88

On Motion of Mr. Colwell, Resolved, That the applica-  
tion of Gov. Buchanan, to be paid \$1000, in mo-  
ney - in place of the \$1000 in goods, delivered to  
the Society in part of his salary, be referred to  
Mr. Davidson, to confer with Judge Wilkin-  
son in regard to the same -

On Motion of P. T. Jones, Resolved, That this  
Society take measures for the call of a public  
meeting, for the Suppression of the Slave Trade.  
and that the same be referred to a committee  
of three, with full power to carry the same into  
effect - - Committee mem<sup>r</sup>s P. T. Jones, Wurts  
Davidson -

On Motion

Adjourned

Black Gulls.

Secretary

○

February 6<sup>th</sup> 1840

Notes meeting of the Board. Present Messrs  
D. Bell, Crepin, Cuth -  
No. Luorum -

Adjourned -

Feb 15<sup>th</sup> 1840

Special meeting of the Board, Present Messrs  
Capt Sherman, Colwell, Kennedy, D. Bell, Dr  
Richard, Judge Jones, Davidson, Cuth -  
D. Bell in the Chair -

Minutes of the last meeting read -

Report from Com. Committee read.

D. Bell offered the following Resolutions and  
Resolution, which were carried -

Whereas, The Board of Managers of the Penn. Col.  
Society, having learned, that one of their fellow  
members, Elliott Crepin Esq. has yielded to  
the request of the President of Board of Managers  
of the American Colonization Society, that he  
would visit the south and west, with a view  
to explaining to his fellow citizens of those  
sections of the Union, the present state of the  
Colonies of Liberia; and of inviting a still fuller  
and more active cooperation, than has  
hitherto been manifested in sustaining and

Feb. 15<sup>th</sup> 1840

extending these, settlements on the coast of  
Africa. Therefore "Resolved

That, this Board  
anticipate the best effects from the contem-  
plated mission of Mr. Crepon; in whom they  
see and able, and successful expounder, of the  
objects and wants of Colonization; and at the  
same time a fearless advocate of all the consti-  
tutional rights of the several States of the Union,  
whenever they have been spailed.

Resolved, That a committee of three be appointed  
to address Judge Wilkenson, on the subject  
of the advance in money, made to the Am.  
Col. Society in the month of July last, and  
to urge upon that Society, the prompt pay-  
ment of that sum, Committee, Dr. Bell,  
Capt Sherman, R. B. Davidson -

Adjourned  
Mary Culp  
Secretary

March 5<sup>th</sup> 1840

Stated meeting of the Board, Present Messrs  
Judge Jones, Owen, Dr. Bradfords, P. T. Jones.  
Edwell, Culp -

Mr Owen in the Chair -

Minutes of last meetings read and approved  
The committee to write Judge Wilginsons re-  
ported, that they had written him two letters,  
the answers to which were read -

The following bills were presented, and war-  
rants ordered to be drawn for the same -

Mr M. B. Hoyle for Salary 3 months	375.00
Current expenses for Month January	82.03 1/2
Mrs J. Marteen one quarter Rent due 1 <sup>st</sup> Jan -	50.00
Current Expenses for February -	72.93 1/4

On Motion

Adjourned

Clark Culp

Secretary



April 7<sup>th</sup> 1840

Stated Meeting of the Board. Present Messrs  
Culwell Dr Bradford Davidson Dr Bell, Culp  
Dr Bell in the Chair-

Minutes of the last meeting read and approved

No Report from the Ex Committee

On Motion, Resolved, That the Ex. Committee  
be authorized to correspond with the Rev Mr Pinney  
and if possible secure his services as General Agent  
and Corresponding Secretary of this Society, at a Salary  
not exceeding \$4500. per annum.

"

on Motion

Ad. carried

Wm Culp.

Secretary

May 7<sup>th</sup> 1840

Stated Meeting of the Board. Present Messrs  
Sherman, Dr Bradford, Davidson, P. S. Jones, Wm  
Culwell, Culp - also Mr Pinney Gen Agent -  
Capt Sherman in the Chair

Minutes of last meeting read and approved -

Mr Davidson on the part of the Ex. Committee re-  
ported, That they had corresponded with the  
Rev Mr Pinney, and that he has accepted the  
appointment of Gen Agent, and Corresponding Secy.

May 7<sup>th</sup> 1840

copy - dating from the 1<sup>st</sup> of May inst.  
A letter from Mr Brown - stating his regret that  
indisposition prevented his attendance this  
evening.

The Treasurer (Mr Colwell,) reported the amount  
of collections made by the Rev Mr Cotton -  
The following Preamble of Resolution was read  
and carried? Whereas the Ex Committee have  
secured the services of the Rev Mr Pinney as Gen  
Agent of the Penn Col. Society - therefore  
Resolved. That we have no further occasion  
for the services of the Rev Calvin Cotton as Agent  
of this Society

On motion, Resolved. That the Report of the  
Rev Calvin Cotton be referred to the Ex Com.  
Resolved. That Messrs B. J. Jones, Davidson, and  
Dr Bradford, be a committee, to make prepa-  
rations for a Public Meeting, during the Meeting of  
the Gen. Assembly -

Resolved. That the Rev Mr Pinney be author-  
ized to purchase from Mr Cotton a sum  
not exceeding 5000 copies of his work, on "Colo-  
nization and Abolition," contracted, for distribu-  
tion

On motion, Adjourned  
May 7<sup>th</sup> 1840

June 2<sup>nd</sup> 1840

Stated Meeting of the Board. Present Messrs  
Davidson, C. P. Freeman, Cushman, Culp. Martin  
Pro Locum.

Adjourned

July 7<sup>th</sup> 1840

Stated Meeting of the Board. Present Messrs Brown  
Judge Jones, Dr. Bell, Dr. Bradford, Davidson, Cushman  
Culp - also the Gen Agent  
Dr. Bell in the Chair.

Minutes of last meeting read and approved  
Minutes of the Ex Committee read.

Mr. Pinney reported his proceedings in regard  
to procuring maps of sections of Africa.

The Committee upon Public Meeting, during the  
session of the Gen Assembly. Reported that they  
had held a meeting in the Central Church & Pres-  
byterian at which addresses were made by the  
Rev Mr. Manning, and R. J. Prochensidge.

Several letters from Judge Withinson were read  
requesting the credit of this Society to be given for  
the purchase of goods to send out by the Caluda.

Whereas, Communications have been received  
made to this Board, by the Gen Agent of the

July 7<sup>th</sup> 1840

American Colonization Society, proposing it to them to lend their credit to the said Society to the extent of three thousands dollars and upwards, with a view to the expedition of the ship Saluda - to the Western coast of Africa in the month of August next, Resolved - That this Board deem it inexpedient to comply with the said proposition -

The Resolutions was carried  
On Motion, it was resolved - That the services of Mr Britton, as clerk of the Society, be dispensed with - his office not being necessary on account of the appointment of the Rev Mr Pinney as Gen Agent -

Mr Davidson was authorized to settle his account  
Warrants were ordered to be drawn in favour

J. Marten for 2 quarters rent due - one due the	
1 <sup>st</sup> of April last and 1 <sup>st</sup> of July each \$50.7	101.40
Mr Pinney Travelling Expenses -	40.60
" Office Expenses -	61.25
Mr Pinney's salary up to the 1 <sup>st</sup> of August next	375.00

On Motion

Adjourned  
Clary help Sr

July 14<sup>th</sup> 1840

Special Meeting of the Board. Present  
Messrs. B. Bell, Judge Jones, Colwell, Crepon, Sen.  
P. J. Jones, and Davidson.

B. Bell in the Chair. A. B. Davidson Secy.  
pro tem.

Minutes of last meeting read.

Mr. Crepon read two letters from Judge Wilkin-  
son, addressed to him - inquiring whether this  
Society would furnish aids to the American  
Colonization Society, in fitting out the Shiloh  
and procuring the Military goods requested by  
Gen. Buchanan.

The following Resolutions were offered and  
carried.

Resolved, That the amount of two thousands dolls.  
be appropriated by this Board, for the purchase  
of Military stores, urgently requested by Gen.  
Buchanan, and that the same be sent out per  
Ship Saluda, to be sold for account and risk,  
and the net proceeds of the same, to be returned  
direct to this Board.

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

Resolved, That the net proceeds of the above  
~~the sales of the Military goods~~  
sales, be invested in Palm Oil, Gum woods

July 14<sup>R</sup> 1840

Resolved, That the agent of this Society be directed to call upon the Amer. Col. Society for the immediate payment or assumption of the drafts drawn by Gen. Buchanan on this Society for his Salary - or to account <sup>for</sup> and pay over the proceeds of the goods delivered by Gen. Buchanan to their Agents at Camp Cook, - the said goods having been received by Gen. Buchanan from this Society in payment of his Salary.

Resolved, That a purchase of indispensable articles be also made, not exceeding \$1000 <sup>or</sup> to be shipped and accounted for, in the same manner as the Military goods - and that Mr. P. J. Jones be a committee to carry it into effect.

On Motion

Adjourned

R. B. Davidson

Sec. pro tem

(p. 66) -

August 4<sup>th</sup> / 1840

Special meeting of the Board -  
No meeting on account of the absence of  
a large majority of the members from the  
city.

September 8<sup>th</sup> / 1840

State Meeting of the Board. Present 711 of.  
Judge Jones, Capt Sherman, Dr Bell, Bruen  
P. J. Jones, Davidson, Kennady, Dr Bradford  
Ciepony Culp.

Capt Sherman in the Chair -

Minutes of last meeting read and approved  
No report from Ex. Committee

Committee on Mr Britton continued

Committee on Military goods - for the colony  
per ship Saluda. reported in part - continued

Committee on Sunday goods. &c for the Col.  
onists (per Saluda) reported that they had  
received a letter from Judge Wilkinson, sta-  
ting that the Articles had been generously  
supplied by the New York Society.

Committee discharged

September 5<sup>th</sup> / 1840

On motion of Dr. Bell - Resolved - That in con- sideration of the exalted state of the Treasury, the order of the Ex. Committee for 100 copies of the Liberia Herald be reduced to 50 copies -

On Motion

Adjourned

Wm. C. C. C.

Secretary

October 6<sup>th</sup> / 1840

Attended Meeting of the Board - Present Messrs Brown, Colwell, Dr. Gerhard, Crepon, Culp - Mr Crepon in the Chair -

Minutes of last meeting read and approved

No Report from Ex. Committee

Committee on Mr Britton continued

Committee on Sunday goods (see Saluda) continued

Mr Martin came in -

The Chair stated to the Board, that an In- dividual by the name of J. R. Morris, is collecting monies in this city, and other places. under false pretences, assuming to be an agent of the Board, it was on motion, Resolved That legal steps be taken by this Board, to bring the said Morris be fore the proper authorities



October 6<sup>th</sup> 1840

Maps Colwell, and Gathard, were appointed a committee to carry the Resolutions into effect -

Mr Colwell, stated to the Board. That the Rev Mr. Cotton, our former Agent, has collected Monies on behalf of the Society, since his dismissal from office. On motion, it was Resolved - That Maps Colwell - and Gathard be a committee to bring the said Cotton to an account -

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

On motion, Resolved. That a committee of nominations (consisting of three members) for Officers of this Society for the next year, be appointed

The Chair appointed, Messrs Davidson, Cropper, Culp. A letter from Mr Leage to Mr Pinney, including a protested draft, was <sup>laid over</sup> referred to the next meeting of the Board

On motion

Agreed  
Clark Culp

Secretary

Annual meeting Penn<sup>a</sup> Colon<sup>y</sup>  
Society Oct. 12<sup>th</sup> 1840 for the Election  
of officers -

Mr. Brown in the Chair.  
Oliver Culp tendered his resignation as  
Recording Secretary, which was accepted -  
It was Resolved that we proceed to  
the Election of officers whereupon the  
following gentlemen were chosen for the  
ensuing year -

President

Hon. J. R. Ingersoll

Vice Presidents

- |                     |      |                     |                 |
|---------------------|------|---------------------|-----------------|
| Jno. Bell           | M.D. | W. A. M. Howell     | D.D.            |
| Elliott Creason     |      | Rev. H. A. Boardman |                 |
| Hon. Joel Jones     |      | Hon. Walter Forward |                 |
| G. W. Bethune       | D.D. | Chs. Brewer         | Sitting         |
| W. E. Sherman       |      | Rufus Babcock       | D.D. Sitting    |
| Hon. A. C. Short    |      | Matthew Newkirk     | Secretary       |
| Lloyd Clifflin      |      | Dr. R. R. Reed      | Wash: C.        |
| Gerard Keston       |      | Jno. Breckenridge   | D.D. N. Orleans |
| C. C. Cuyler        | D.D. | Hon. John Owen      |                 |
| Step. H. Tappan     | D.D. | Jno. M. Donogh      | N. Orleans      |
| Wharton, Chancellor |      | Dr. Hodgkin         | London          |
| E. F. Backus        |      | James Worth         | Bucks C.        |
|                     |      | Jno. Dugan          |                 |

Secretary

John Nagle

Mr. S. Chanley, Altemah.

Treasurer

Stephen Colwell

Managers

Dr. L. P. Gebhard

Wm. Wurts

Chs. E. Lox

Robt. B. Davidson

Rev. R. M. Cushman

Dr. Jas. H. Bradford

Paul, T. Jones

James Bruce

Clark Culp

Saml. Martin

Rev. Jno. Kennedy

Adj. d.

W. S. C. Jr.

Clark Culp.

Tuesday Evening Nov 3<sup>rd</sup> 1840

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

Present Messrs Jones, Sherman, Bell, Colwell, Culp & Davidson. & Mr. Pinney Gen Agent

R. B. Davidson appointed Secy pro tem.

The minutes of the last meeting of the Board were read after which the Minutes of the Annual Meeting of the Socy with the result of the election, at that time.

The election of Mr. S. Charley as Secretary was confirmed by the Board.

The Board then proceeded to the Election of an Executive Committee when the following persons were chosen viz  
Jud Jones, Stephen Colwell, D. Bell, D. Bradford  
C. P. Buckus & R. B. Davidson

The appointment of Mr. R. Pinney, as Gen Agent & Comptroller was confirmed by this Board

The Comr. on Mr. Britton's Ac (Davidson) of the late board was reappointed  
" " " J. N. Morris, of the late board, was reappointed with discretion to take such measures as may be deemed expedient.

The Comr. on Mr. Colton of late board (Colwell & Gehband) was reappointed with discretionary power, as the other Comrs.

The following Orders were then passed

in favor of W. L. Masten for 1 qrs rent due 1 <sup>st</sup> Oct	\$ 50.
" " " E. B. Pinney " Office expenses	94.96
" " " a " " 1 qrs. Salary due Nov 1	375.

in favor of J. B. Pinney for traveling expenses 159.08  
of which \$40 was for discount on uncurrent ~~papers~~.

Rev. M. Kennedy came in.

Mr. Pinney read a letter from Sam<sup>d</sup> Gladding, Providence R.I.  
in relation to sundry drafts protested for M<sup>a</sup> which was referred  
to Messrs Colwell & Quirkson.

Sundry letters rec<sup>d</sup> from Liberia in relation to difficulties existing  
between ~~Gov~~ Buchanan & the Methodist Missionaries were  
referred to the Ex. Com<sup>d</sup>. to report thereon.

A letter from Hon<sup>ble</sup> E. Whittlesey Canfield, Trumbull Co Ohio, on the  
subject of taking the Agency of the Am. Col. Socy

A letter from Dr. Prouty M<sup>d</sup>. Oct. communicating proposed  
changes in the Constitution of the Am. Col. Socy which was  
referred to the Ex. Com<sup>d</sup>. to report thereon to next meeting.

A letter from N. Teague in reference to protested d<sup>ts</sup> amt<sup>g</sup> / 209  
drawn by Dr. Skinner in 1835 Nov. 24<sup>th</sup> for hire of vessel & supplies  
to Bassa Cove Colony was referred to the Ex. Com<sup>d</sup>.

The following resolution was then adopted on motion of ~~Dr~~  
Resolved That Tho<sup>s</sup> Buchanan Esq Governor of Liberia, be  
directed to prepare & execute a lease of the ground appro-  
priated by him to the use of the Ladies Liberia School  
Association of Phil<sup>a</sup> in pursuance of a resolution of this  
Board of the 2<sup>d</sup> of April 1839 for the term of 99 years  
with the privilege of renewing the said lease for the  
like term, at the option of the said Association, reserving  
the nominal rent annually of a gallon of Coffee if demanded.

The said lease to be made of the said ground for the purpose of establishing & maintaining a school or schools in the said Colony, according to the objects of the said Association, the said lease to be made to such trustee or trustees, as the said Association shall appoint & to be transferable & renewable only in trust for the purposes aforesaid.

Resolved, That the Genl Agent be instructed to ~~correspond~~ correspond with the authorities of Liberia, to ascertain the cause of the great mortality in the last expedition & the reason of the reason of the emigrants not being sent to Bealey.

Resolved That in view of the proposed visit of W. Cresson a member of our board to England, at an early date, the Ex. Com. be empowered to prepare a suitable document expressive of the services of W. Cresson in the cause of Colonization & the sentiments entertained of them by the Penn<sup>a</sup> Society.

Resolved That W. Cresson be requested previous to his departure for England to present his portrait to this Society

Adjourned

Robt. B. Davidson Secy pro. tem,

A stated meeting of the Penn-  
sylvania Colonization Society, was held at  
the Rooms Tuesday Evening Dec. 1<sup>st</sup> 1840

Present Messrs Richard Wurts

Caldwell, Ousey, Bell

Jones, Garrison, Sherman

Chamney & Pursey Genl. Agents -

Minutes of last meeting read & approved

Minutes of the Executive Committee meet-  
-ing 23 Nov. last, read, including testimo-  
-nial prepared by them for E. Cresson  
in compliance with Resolution passed  
at last meeting of the Board -

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

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

Resolved that the public be  
cautioned against paying any monies  
on account of Penn: Col. Socy to  
J. K. Morris, he never having been  
authorized to make collections -

(over)

Communication received from  
Amelia Davidson Secy - stating willingness  
of Messrs Joel Jones & Chas. Gannall Esq. to act  
as Trustees for the Ladies Liberia School  
associates & requesting that the land  
which has been appropriated by this Socy.  
for their High School may be conveyed in  
trust to them -

An application was read from  
W. S. Gook for an allowance of seventy  
five dollars, to be made to him in lieu  
of seventy five copies of the Herald voted  
him in 1838, and not received by him -  
it was - Resolved, that in considera-  
tion of his statement to the Executive Comm<sup>tee</sup>,  
and the doubts that may be entertained  
in regard to their construction of the  
agreement of the Executive Comm<sup>tee</sup> with  
him the Board will agree to give  
him 30 copies of the African Repository  
for the year 1841 in full of all demands  
In reference to the changes  
contemplated in the Constitution of the  
American Col. Socy. which were sta-  
ted by Mr. Pinney it was -  
Resolved, that it be the sense



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

Communication from J. Riddle Esq. recd. tendering resignation, read & accepted

Letter from W. Short Esq. — referred to Genl. Agt.

Letters read from Judge Wetkinson dated 28<sup>th</sup> & 30<sup>th</sup> Nov<sup>r</sup>. — suggesting the propriety of our providing funds to purchase a vessel of about 100 tons, to take out despatches, and the emigrants now ready to go — afterwards to be employed by Gov. Buchanan for the protection of the Colony — it was —

Resolved, that it is inexpedient to purchase a vessel, but that it will furnish our proportion of funds for the charter of a suitable vessel to be the bearer of despatches, also to furnish adequate accommodations for emigrants — Resolved, that the sum of One Thousand Dollars (\$1,000) be placed at the disposal of the Treasurer to carry into effect the above resolution —

Resolved that two Delegates be appointed to attend the annual

meetings of the Am. Colon. Socy in  
January and to be directors for 1841 -  
✓ Mr. Finney & Mr. Caldwell were  
appointed -

The genl. Agt. reported having  
visited New York as requested by the Board  
& referred to documents from Gov. Buchanan  
dated 21<sup>st</sup> July & 4<sup>th</sup> Sept. relative to difficul-  
ties with the Methodist Missionaries, also a  
copy of Resolutions passed at a public meeting  
held in the Meth. School house <sup>13<sup>th</sup> Dec.</sup> in Monrovia  
which he presented - it was Resolved  
that - The Board of Managers of the  
Am. Colon. Socy, having read copies of  
parts of letters & of certain documents from  
Gov. Buchanan, which were transmitted  
originally to the Board at Washington  
respecting the various measures in Liberia  
subversive of good government and law  
which the Missionaries of the Methodist  
Episcopal Church in the Colony have par-  
-ticipated in and advocated therefor  
Resolved by the Board -

1<sup>st</sup> That among these measures, Banking  
privileges as assumed in the issue of paper  
money by the Meth. Missionaries is illegal

and injurious to the ~~commercial~~ commercial interests of the colony.

2<sup>nd</sup> That the large Commercial operations in which the Meth<sup>ds</sup> Miss<sup>ns</sup> have been & are engaged in the purchase & sale of goods & the collateral business growing out of these, are in direct violation of the Constitution of Liberia, and in conflict with the plain and universally recognized duties and practice of Missionaries and missionary establishments in all parts of the world.

3<sup>rd</sup> That the open encouragement afforded to factious proceedings of certain citizens of Liberia, by the Methodist Mission<sup>s</sup>, in the latter giving the use of the Methodist School house and in the voluntary presence and hearing of, with one exception, the Missionaries themselves -

5<sup>th</sup> That the best interests of Liberia and those of religion in that region of the world would be furthered by the withdrawal of the Missionaries who by their conduct and language thus jeopard the stability of the colony & of social order and religion in it - and by reflex action injure both in the United States -

Wm. S. Channing.

Secy -

ments, and a sum of one thousand dollars in one

meeting of the Am. Col. Socy in  
January, and to be directors for 1841 -  
Mr. Finney & Mr. Caldwell were  
appointed -

The genl. agt. reported having  
visited New York as requested by the Board  
& referred to documents from Gov. Buchanan  
dated 21<sup>st</sup> July & 4<sup>th</sup> Sept. relative to difficul-  
ties with the Methodist Missionaries, also a  
copy of Resolutions passed at a public meeting  
held in the Meth. school house <sup>1840</sup> in Monrovia  
which he presented - it was Resolved  
that - The Board of Managers of the

and injurious to the ~~circumstances~~ commercial interests of the colony.

2<sup>nd</sup> That the large Commercial operations in which the Meth<sup>d</sup>. Miss<sup>s</sup>. have been & are engaged in the purchase & sale of goods & the collateral business growing out of these, are in direct violation of the Constitution of Liberia, and in conflict with the plain and universally recognized duties and practice of Missionaries and missionary establishments in all parts of the world.

3<sup>rd</sup> That the open encouragement afforded to factious proceedings of Certain citizens of Liberia, by the Methodist Mission<sup>s</sup>, in the latter giving the use of their school house for a town meeting, and reading in their Churches notices of the same on the sabbath preceding said meeting at which rebellious and false resolutions were adopted, is adverse to law & order & to the voluntary pledges every where entered into by Miss<sup>s</sup>. & preachers of Christian Churches; not to interfere with, disturb, not to act in direct opposition to the Civil government.

4<sup>th</sup> That in the fact of the notoriously bad character of some of the persons who took a leading part in said meetings, this Board finds additional cause of deep and lasting regret, at the implied sanction which these profligate characters have received from the Missionaries, by their being allowed to meet & utter their seditious sentiments, and abuse of the Colonization Society in the

Stated meeting of the Penn & Wash  
Society at the rooms 27, Fawc 3<sup>rd</sup> 1841  
Present Messrs Suckling, Roundley  
Mr Jones & Davidson, & Finney Cont agt  
Mr Suckling in the Chair  
The Company being absent this indisposi-  
tion Mr Davidson acted as Secretary & Sec.

The minutes of last meeting so far  
as recorded were read & approved -

Mr Finney reported proceedings in refer-  
ence to H. H. Almond also that

Mr & Mrs had collected the amt  
collected by him - that

Mr Short had agreed to withdraw  
his resignation as Vice President -

Proceedings of the meeting in Washington  
in December last reported -

Dr. Neese's letter from N. York after  
the arrival of the claimants was read, also

Documentary evidence recd at N. York  
& copied by Mr Finney -

Resolved that an adjourned meeting  
of this Board be held on Monday evening  
next in reference to laying before the Board  
all the Documentary evidence in relation  
to the difference between Gen. Suckling

J.M.C.  
The Businessman - Special effort to be  
made to obtain a full attendance of the  
Board -

Mr. Pinney presented a bill of Office  
Expenses amt. to \$ 110.30 for which an  
order was passed, also bill of travelling  
expenses amt. to \$ 110.62 to New York &  
Washington, for which an order was passed

W.D.

W.S. Chandler

Secy

Adjourned meeting of Penn<sup>a</sup> Colonization Socy  
at the Rooms evg. 11 Jan<sup>y</sup>. 1841.

Present. Mess<sup>rs</sup>. Backus, Bell, P. J. Jones  
Kennedy, Belkine, West, Cushman  
Davidson, Gebhard, Pinney, Gentry & Chamling

Mr. Backus in the Chair.

Minutes of last meeting read & accepted.

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

Copies made by your Agent were made of  
letter New Jersey to Judge Wilkinson - Mar 19 40

Extract of letter from Gov. Buchanan to us Sep 1<sup>st</sup> 1840  
The resolutions passed at public meeting in Monrovia  
7<sup>th</sup> Oct. 1840 approving of some resolutions passed  
at Passa-Cora condemnatory of the meeting at the  
Monrovia Meth<sup>o</sup> School-house 1<sup>st</sup> Sept, and regretting  
that the people of Passa should have deemed the  
resolutions passed at said meeting as the real  
sentiments of the people of that county, and  
dissenting therefrom - also highly commendable  
to the administration of Gov. Buchanan, and  
appointing a Committee to prepare an address  
to him - also an account of a meeting  
at Monrovia 11<sup>th</sup> Oct. at Library Hall to receive  
report of said Comm<sup>o</sup> with the address (extract  
from which was read) second reading of which  
gave way to resolution passed unanimously -  
"That in view of all the circumstances connected with  
the late excitements - the misunderstanding which has pre-  
vailed - the mis-information which induced resolutions  
passed at several public meetings, and the evils which  
are likely to flow from a distracted and disturbed  
state of the public mind - that all the resolutions pas-  
sed at any public meeting within the last two  
months touching grievances supposed to exist in the  
colony in regard to the official conduct of the chief  
executive officer, and the suffering poor, were founded



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in insufficient causes, and are hereby publicly an-  
nulled and recalled" — with committee of 3  
to present the same to his Ex<sup>ty</sup> the Governor — Judge  
Johnson, Benedict, Briggs & Lewis — also  
resolutions relating to a petition for an alteration  
of tax on real estate to read 75 per cent, and  
to place the trade with the nations north of the  
St. Paul's river — on the same footing with other nation  
tribes —

Mr. Buchanan's speech (as far as received)  
in the Missy. school room of the M. E. Church 12 Sep 40  
in answer to the resolutions passed within the same  
place on 1st. Sept. —

Letter of Mr. Buchanan to the Citizens  
of Odina & Sassa Co. 3 Oct. 40 — and in order  
to refute the charges contained in it against the  
Missionaries, a letter from Rev. Mr. Lewis 21 Oct. 40  
See §. 3 "Proceedings of the Managers of the  
Missionary Socy of the Meth. E. p. Church &  
the Directors of the Am. Col. Socy. in regard to  
existing state of things in Liberia" — &c. Printed  
for Missy. Socy. 1841 —

Confidential communication from  
Mr. Jaynes (printer of the Meth. Mission) Oct. 24 40

Extract of letter from Mr. N. Lewis to  
Judge Welles 1st Sept. 41 1840 — from same

to same Oct. 25 " 1840 -

Letter from W. W. Anderson to same dated at Lansing  
Oct. 24 " 1840.

Certificates of S. Benedict, Hicks &c Page 28

do " Johnson & others " 26

in printed pamphlet of proceedings above mentioned -

Letter from Dr. Reese N. York Dec. 13 " 1840

to Govt Agent -

Confidential correspondence

No 1 Oct. 27 " # 2 Oct 27 "

3 " 24 " # 4 " 23 "

5 " 25 " # 6 " 11 "

7 " 27 "

Notes taken from letter to Dr. Reese

No 1 from Dr. Cohee Oct. 27 "

2 " B. W. Wilson " 23 "

3 " S. Benedict " 27 "

Resolutions of Board Meth. Epis. Miss.

New York 1 Dec. 1840 from aforesaid printed pamphlet

W. S. Chamley  
Secy

Special meeting of Hunt's Col. Socy  
at the rooms 209 Jan 16<sup>th</sup> 1841 - Present  
Messrs: 1 Puckins (chairman), Colwell, Pinney  
Davidson, 1 Bradford, Gebhard  
1 Bethune & Chanley -

The following documents were read -  
Extract from Gov. Buchanan's letter to Genl. Agt.  
Oct. 23<sup>rd</sup> 1840.

Extract from letter of Jas. Eden to same  
27<sup>th</sup> Oct. 40 -

Remainder of Gov. Buchanan's speech  
delivered in Missy. School room 12 Sept. 40

Letter from A. W. Anderson 24<sup>th</sup> Oct. to  
Genl. Agt. -

Whereas it is the duty of this Board to  
express their deliberate opinions respecting the diffi-  
culties now existing in the Colony of Liberia of  
which information has reached the parent Society  
and ourselves, and whereas we have carefully &  
anxiously investigated all the evidence within  
our reach - Therefore Resolved

That from <sup>the long and</sup> ~~our~~ intimate knowledge which  
most of the members of this board have of Mr.  
Buchanan both personally and officially, we  
have the most entire confidence in the high

moral, religious and intellectual character of  
Gov. Buchanan, and believe that he could not  
and would not lightly change a character  
for which he has been long remarkable -

Resolved. That we are persuaded  
that the cause of Colonization is the cause  
of missions, and therefore it is the duty of  
the Colonization Society to encourage the labours of  
Missionaries of Jesus Christ among the inhabi-  
tants of the benighted continent of Africa -

Resolved That all Missionaries resid-  
ing within the Colony should confine their  
labors to what is strictly Missionary work,  
and avoid every thing like trading, or  
planting, or banking or any other worldly  
avocation as tending to embarrass the hands  
of the government, introduce undue sectarian  
influence, and suggest to the people im-  
proper motives -

Resolved That from the peculiar  
nature of the authority of the Colonization  
Society, and the character of the people  
over whom it is exercised, any encroach-  
ment upon or doubt of the authority of  
the agents of the Society, and especially  
of the Governor, should be jealously guard.

- at against -

Resolved - That the authority of  
the government in Siberia must be maintained

Resolved - That we renew our  
pledges of attachment and support of  
the Colonization's cause -

Adjourned

W.S.C.

Secy.

Special meeting of the Am. Col. Socy at  
the Rooms April 9. 1841

Present - Messrs. Backus, Joel Jones, Gebhart  
Colwell, P. J. Jones & Davidson & Pinney, agt  
Mr. Backus in the Chair.

" Davidson Secy. pro tem.

The object of the meeting was stated - viz  
to receive a communication from Judge Wilkinson  
informing the Socy that a meeting of the Board  
of the Am. Col. Socy. would be held on the  
14<sup>th</sup> inst. at Washington.

Mr. Pinney was chosen a director of  
Am. Col. Socy

W.S.C.  
Secy.

Special meeting of Penn<sup>d</sup> Col. Socy. held  
at their rooms on Monday after 17 May  
1841. Present - Dr. Cuyler, Judge Jones

Mr. Bell, Rev. Mr. Kennedy, Messrs Colwell  
Bradford & P. J. Jones

Mr. Bell in the Chair  
P. J. Jones Secy. pro tem.

Minutes of last meeting read & approved  
The following bills were submitted by the  
Agent, ordered to be paid & warrants  
on the Treasurer for the same authorized,  
viz. Barrington, W. Curwell & Barrington

	for books.	\$ 29.
Henry Perkins,	Binding books.	16.56
(Office Expenses. months Jan & Feb 1840		93.41
do - Mar & April "		64.16
Travelling Exp <sup>d</sup> of Rev. J. B. Pinney		102.94

It was Resolved

That the Walter Woodward be  
appointed a Director of the Am<sup>r</sup> Col.  
Socy. on the part of the Penn<sup>d</sup> Col. Socy.  
Mr. Pinney submitted the annual accounts  
of the Gen<sup>l</sup> Agent & Treasurer and on  
motion, Resolved

That, Mess<sup>rs</sup> Davidson & Jones be appointed  
a committee to audit the accounts.

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That, an order be issued on the Treasury for  
Mr. Pinney's salary for the past half year  
\$750 (Seven hundred & fifty Dollars)-

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

That, an order be issued in favor of  
Mrs. Martin for one quarter's rent  
of rooms \$50 due 11 April -

That, an address to the Clergy of the  
State be prepared for the 4<sup>th</sup> of July &  
That Rev<sup>d</sup> Messrs Kennedy & Pinney,  
be the Committee to carry the above into  
effect ~

Wm. H. Seay

Special Meeting of the Penn.  
Col. Socy held at the Office 13 July 1841  
Present, Messrs, Baskus, Stuart, Sherman  
Colwell & Rev. Mr. Kennedy  
Mr Baskus in the Chair

" Colwell Secy. pro. tem.  
A letter was read from Judge Colleso -  
announcing a meeting of Board of Directors  
of Am. Col. Socy at Washington 20<sup>th</sup> instant

A letter was read from Wm. Pitman  
Corr. Secy of the Missy Socy of the M. C.  
Church dated New York June 30<sup>th</sup> 1841  
Communicating a report made by a  
Committee of that Board, on the sub-  
ject of certain seizures made by the  
Government of Liberia of goods belonging  
to that Missy. Board, and also Colo-  
-nial legislation.

Ordered to be paid

Mrs. Martin's bill for balance of rent  
for rooms lately occupied by the Society, in  
full to 22 May 1841 \$ 29.18  
Dr. Johnson's claim on the Society for  
Balance due on his Salary as Governor  
of Bapa Core, being the one half which  
devolves upon this Society \$ 379.65



Resolved, that the Agent be directed to assure  
Mr. John T. Dawson that his claims  
shall be paid as early as the funds of  
our Society will permit, which will  
probably be before the close of the pre-  
-sent year -

Benj: Coates, elected to fill vacancy *Wm. C. Secy*  
in the Board.

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A Stated Meeting of the Board of Managers of  
the Pennsylvania Colonization Society was held on  
Tuesday evening October 5<sup>th</sup> 1841.

Present - Messrs Backus, Bell, Colwell,  
Wurts and Davidson.

Dr Bell in the Chair -

The Minutes of the last Meeting were read.

A Letter was read from Mr McLain, Washington Sep<sup>r</sup> 17 -

The following bills were presented and passed -

Hogan and Thompson \$ 53.75

Mr Pinney's Travelling expenses 121.38

Office expenses for May, June, & July 75.32

do do August & September 49.36

Resolved That notice be given in the daily papers that  
an Election for officers of this Society will be  
held on Monday next between the hours of  
4 & 5 O'clock P.M.

Adjourned.  
Robt B. Davidson  
Secy P.S.

Annual Meeting of the Pennsylvania  
Colonization Society was held on Monday October 11<sup>th</sup> 1841  
when the following gentlemen were elected Officers for  
the ensuing year.

President

Hon<sup>ble</sup> Jos. W. Ingersoll

Vice Presidents

Hon<sup>ble</sup> Abel Jones

Rev<sup>d</sup> S. M. Pethune D.D.

Esq<sup>re</sup> M<sup>rs</sup> E. Sherman

Dr John Bell

Rev<sup>d</sup> C. C. Cuyler D.D.

Rev<sup>d</sup> S. H. Jyng D.D.

Esq<sup>re</sup> J. Packus Esq

Gerard Keston Esq

Elliott Bredson Esq

Rev<sup>d</sup> M<sup>r</sup> A. McDowell D.D.

" Henry A. Boardman

Hon<sup>ble</sup> W. Forward

Charles Y. Dever Esq

Rev<sup>d</sup> W. W. Babcock D.D.

Matthew Newkirk Esq

Dr W. W. Reed

Hon<sup>ble</sup> M<sup>rs</sup> Short

Wheaton Chancellor

Lloyd Mifflin

Hon<sup>ble</sup> John Owen N.C.

John McDonogh N. Orleans

Dr Hodgkin, London

James Worth. Bucks Co

Joseph Dugan

Rev<sup>d</sup> D. L. Carroll D.D.

Secretary

Clark Oulp.

Treasurer

Stephen Colwell

## Managers

Dr L. P. Gebhard

Mr Wm Wurts

Chas. C. Lee

Robt W. Davidson

Dr J. H. Bradford

Paul J. Jones

Rev M. B. Hope

Rev John Kennaday

Wm J. Coates

J. N. Dickson

J. H. Brown

Moses Johnson

A stated meeting of the Pennsylvania Colonization Society was held November 2<sup>nd</sup> 1841. Present Cap<sup>tn</sup> Wm E. Sherman, Rev<sup>d</sup> H. B. Finney, Dr L. P. Gebhard, Mr Wm Wurts, J. Colwell and M. B. Hope.

Captain Sherman in the chair.

In the absence of the secretary M. B. Hope was requested to act as Secretary Pro Tem.

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

November Second 1841

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

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

Mr. Finney presented a bill for Travelling Expenses amounting to \$47.57 which was ordered to be paid. Also a Bill for office expenses Postage &c for October amounting to \$84.73. which was likewise ordered to be paid.

Adjourned

U. B. Hope

Secy pro. tem.

A. Stated Meeting of the Board of Managers  
of the Pennsylvania Colonization Society was held December  
7<sup>th</sup> 1841. Present Messrs E. F. Packard, Dr Bell,  
Captain Sherman, Dr Gebhard, S. Colwell, Paul J. Jones  
Moses Johnson and M. B. Hope

Mr E. F. Packard in the Chair -

Mr Hope was requested to act as Secretary -

The Minutes of the last meeting were read & approved

A Bill for Office Expenses for November amounting  
to \$16.17 $\frac{1}{2}$  was presented and ordered to be paid.

Mr Colwell, Rev Dr Guthrie, and Mr Forward  
were appointed to represent this Board in the American  
Colonization Society.

Resolved That Mr Finney be requested to accompany  
the delegation of the Board to the next Annual  
meeting of the American Colonization Society in  
Washington City.

Adjourned

M. B. Hope

Secy pro tem.

A Special Meeting of the Board of Managers was  
held on December 20<sup>th</sup> 1841. Present Messrs Davidson  
Bell, Colwell & Culp.

Mr Davidson stated to the Board that  
despatches had been received from Lieut Gov<sup>r</sup>

Roberts and Louis Sheridan of Liberia, Conveying to this Board the melancholy intelligence of the Death of Thomas Buchanan - Governor of Liberia - which took place at Bassa Cove on September 3<sup>d</sup> 1841.

Immediately after reading of the despatches Mr Davidson offered the following Preamble and Resolutions.

Whereas By the arrival of the Atalanta from Africa the distressing news of the Death of Thomas Buchanan Governor of Liberia has been Confirmed, and  
Whereas from the intimate Connection between Mr Buchanan and this board during a Period of several years, through which he has enjoyed their entire Confidence and esteem - it is proper that some tribute of respect should be paid to his memory - therefore

Resolved That this Board deeply feels the loss of Governor Buchanan to the Society and Liberia, and sympathizes with the family and friends of the Deceased in the afflictive Providence, which has removed him from a scene of usefulness, one, in whom Centred their fondest hopes for the Prosperity of Liberia, and the welfare of the African Race -

Resolved That in testimony of our respect for the memory of our departed friend - We will wear Craps on the left arm for 30 days.

Resolved That this Board has heard with much satisfaction  
of the appointment by the Society at Washington of the  
Rev. Dr. Bethune to prepare a Commemorative Memoir  
of Governor Buchanan

Resolved That the Rev. C. C. Vanarsdale be requested to  
deliver a discourse on the death of Gov. B. - at such a  
time as may suit his convenience.

Resolved That a likeness of Gov. B. be procured for the Society's  
room and also that an engraved one be published:  
and that for this object the loan of his Portrait be  
requested from his family.

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

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

Resolved That the above Preamble and Resolutions be  
published in the City Papers.

Adjourned

A True Copy from the Original Minutes made  
by Mr. Culp and copied by

Wm. C. Spangler  
Clerk



January 4<sup>th</sup> 1842

A. Stated Meeting of the Board of Managers  
Present Messrs Backus, Davidson, Jones, Timney Corbee  
and Culp. - January 4<sup>th</sup> 1842

Minutes of the last meeting read and approved.  
No report from the Executive Committee.  
The Secretary reported that a copy of the resolutions  
had been transmitted to the family of the late  
Governor Buchanan.

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

Mr Jones was appointed ~~the~~ alternate of  
Mr Toward.

Mr Timney stated to the Board the resignation of  
Mr J. N. Dickson - which on motion was accepted.  
The Rev A. D. Gillette was appointed to fill the vacancy.

Mr Timney presented the following bills -

Office Expenses for Dec <sup>r</sup> 1841	\$38.82
Discount on monies from the west	45.83.
Travelling Expenses of Gen <sup>l</sup> Agent	58.00

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

The Agent stated to the Board that he  
had paid to Mr John Hanson, agreeably to the spirit of  
the resolution of the 13<sup>th</sup> of July 1841 - the amount of the  
drafts drawn by Dr Johnson in favor of Hilary Leag -  
one for \$92.68 the other for 168.50 - in all \$261.18

On motion ~~arrants~~ warrants were ordered to be drawn in favor of Mr Timney for the same.

The General Agent presented his account for eight months salary from the 1<sup>st</sup> of May up to December 31<sup>st</sup> 1841 inclusive amounting to ----- \$1000.00

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

Copy

On motion  
Adjourned  
signed for C. Culp  
by

J. B. Timney Agent P. C. S.

A stated meeting of the Board of Managers of the P. C. S. was held February 1<sup>st</sup> 1842 Present Messrs Packus, Hope, Kennaday, Johnson Davidson Timney (Genl Agent) Culp - V. D. Eckhard.

Mr Packus in the chair

Minutes of the last meeting ~~was~~ read and approved  
No report from the Executive Committee.

Rev Mr Kennaday asked leave of absence.

Mr Timney presented a bill for office expenses for January amounting to ----- \$24.62

General Agents expenses to Washington City \$22.25

No attend Annual meeting of the Parent Board.

On motion warrants were ordered to be drawn for the same.

A warrant for Dr Johnson's draft of  
\$325.97. (see minutes of Board November 2<sup>nd</sup> 1841) was  
ordered to be drawn.

A warrant was ordered to be drawn in  
favor of Henry Perkins for Bill of books June 13<sup>th</sup> 40 \$144.75

A draft of Ezekiel Skinner in favor of  
Hilary Teage for \$209.00. dated November 24<sup>th</sup> 1835  
unpaid, was presented by Mr Finney.

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

On motion -

Resolved that the General Agent be requested to  
prepare and report to the next meeting of the  
Board, a schedule of the Unfinished business  
of the Society up to February 1<sup>st</sup> 1842.

On motion

Adjourned

A True Copy from the Originals Minutes made by  
Mr Culp late Secretary & copied by

Wm Coppinger  
Clerk

A special meeting of the Board of  
Managers of the F. C. S. was held on Friday evening  
March 11<sup>th</sup> 1842.

4-75 Present Cap<sup>n</sup> Sherman, Mr Hope, Dr. G. G. Hubbard, & Bradford  
P. Jones, & Davidson of the Board, J. B. Finney, Genl  
Agent, Cap<sup>n</sup> Sherman in the chair.

The Secretary, being absent, W. B. Davidson  
was appointed secretary, Pro. Tem.

Letter from the Cor. Secy of the American Colon  
Soc<sup>y</sup> was read, respecting 80 emigrants which J. McDonough  
of New Orleans wishes to Colonize in Africa, with resolutions  
respecting the same - Resolutions about African Rep<sup>y</sup>ce

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

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

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

Resolved, That Mr Finney be authorized to correspond  
with Prof<sup>r</sup> Lee of Washington, Pa, and conclude an  
engagement with him for an agency in Western Tenn<sup>a</sup>, on  
the terms proposed by the American Colon Society.

Mr Finney presented his account  
from May 1840 to December 31<sup>st</sup> 1841 inclusive, on  
motion of Mr Hope the account was ~~admitted~~ <sup>admitted</sup> to the  
Treasurer for examination.

Resolved That an order be issued in favour of A.P. Finney  
being for sundry Omissions in account rendered. \$24.87.

Resolved That an order be drawn in favour of A.P. Finney  
being for Rent of office to May 1<sup>st</sup> 1842 for \$42.12

" That an order be drawn in favour of A.P. Finney  
for Discount on uncurrent funds — — \$ 37.69

Resolved That an order be drawn in favour of A.P. Finney  
being for Monthly expenses for February \$ 24.11

Resolved That an order be drawn in favor of A.P. Finney  
being for use of Horse and Carriage . . . . \$156.54

Resolved That an order be drawn in favor of A.P. Finney  
being for use of Horse here & sundry other purposes. \$57.37.

Adjourned  
Robt. B. Davidson  
Secy P. J.

A stated meeting of the Board of Managers of the F.C.S. was held on Tuesday evening April 5<sup>th</sup> 1842.

Present Messrs Backus, Johnson, Colwell, Werts and Davidson of the Board and Mr Finney Lent Agent.

Mr Backus in  
the chair

R. V. Davidson was appointed secretary for ten  
Mr Finney read a letter from Wm<sup>o</sup>? Henry Lee of Washington Pa on the subject of an Agency for the Society.

The death of our late recording secretary, (Mr Culp) having been announced to the Board - it was on motion -

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

Messrs Backus, Bell & Colwell were appointed the Committee.  
Order passed in favour of A.P. Finney for \$20.82 being for Discount on uncurrent money.

Order in favour of A.P. Finney for ... \$53.62 being for Travelling expenses Feb & March

Order in favour of A.P. Finney for \$33.21 - being for office expenses in March.

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

Adjourned  
R. V. Davidson  
Secy F.C.S.

Special meeting of the Board of Managers  
of the F. O. S. was held on Friday evening April 29<sup>th</sup> 1842  
to receive some statements from Mr. Emley, Agent A. C. S.

Present. Messrs Hope, Wurtz, and Davidson of the Board -  
and Mr. Finney General Agent.

Mr. Emley made a statement respecting the  
Contemplated expedition per Ship Mariposa from  
New Orleans with the liberated slaves of J. M. Donogh  
80 in number - some from Natchez & St. Louis - 70 from  
Tennessee now on their way to Norfolk, and 10 from Illinois,  
about 200 in all. The ship sailed from New York  
yesterday for New Orleans.

Mr. Emley also made some statements respecting the  
Proposed Convention to be held on the 4<sup>th</sup> of Sept.

Mr. Kennaday came in - On motion

Resolved That the Hon<sup>ble</sup> A. A. Ingersoll, Walter Forward,  
H. Russell, W. W. Swin, G. D. Coates, Rev. J. Kennaday,  
P. J. Jones, R. B. Davidson, Rev. Dr. Bethune, Rev. W.  
Vanarsdale and A. P. Finney be appointed to  
represent this Society in the Convention at Washington.

Adjourned  
R. B. Davidson  
Secy.

Special Meeting of the Board of Managers of the P.O. S. was held on Thursday evening August 11<sup>th</sup> 1842 in consequence of a letter received from Washington announcing a special meeting of the Board at Washington on the 16<sup>th</sup> inst.

Present Captain Sherman Dr Pell Messrs Johnson P. J. Jones and Davidson.

Captain Sherman in the chair.

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

The following bills were presented and orders passed for their settlement viz in favour of H. P. Finney

For amount paid W. W. Gurley .....	\$30.00
" Discount on uncurrent funds .....	19.57
" Travelling Expenses for May June & July .....	20.33
" Office Expenses for April and May .....	37.53
" Office Expenses for June and July .....	40.99

Adjourned  
Robt B Davidson  
Secy P. J.

Stated Meeting Sept 12<sup>th</sup> 1842

Present Messrs Sherman Hope + Davidson of Board + H. P. Finney  
Gardner No business done -



Special meeting of the Board of  
Managers of the P.C.S. was held on Friday evening  
September 16<sup>th</sup> 1842.

Present Messrs Backus, Hope, Wurts & Davidson of  
the Board, and Mr Pinney General Agent.

Mr. Backus in the chair

The minutes of the last meeting were read.  
The General Agent presented a copy of the resolutions  
passed at a meeting of the Board of Directors of the  
American Colonization Society held on the 18<sup>th</sup> of August  
last, whereupon it was

Resolved that the resolution of the Board of Directors passed  
on the 18<sup>th</sup> of August, having been submitted & considered  
on motion it was ~~passed~~

Resolved that this Society have ever been anxious to afford  
every facility and assistance to the American Colon-  
Society, and do most readily accord to them the  
permission requested to send their Agents into this State  
whenever it may promote the Common Object-

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

Provided further that the first monies collected in this  
State, shall be appropriated to the payment of the two  
drafts for \$675- each drawn by the late Tho<sup>rs</sup> Buchanan  
on the New York and Pennsylvania Colonization Societies, for  
goods placed in the ~~Colonial~~ store at Passa Cove.

Resolved That it is expedient to adjourn the Annual Meeting of the Society to be held on the 2<sup>nd</sup> Monday of October next - to such time as may be convenient for holding a public meeting - at which the Annual report shall be presented.

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

The following bills were presented, and orders passed for their payment viz in favour of S. B. Pirney

For salary from January 1 <sup>st</sup> to September 30 <sup>th</sup>	\$1.125.00
" Travelling expenses for August 1842	131.47
" Office expenses " " "	13.73
" Discount on uncurrent funds July & Aug <sup>r</sup>	40.57
" A. M. Pease for office rent from May 1 <sup>st</sup> to October 31 <sup>st</sup> 1842	67.50

On Motion  
Adjourned  
Robt. B. Davidson  
Secy

The Annual Meeting of the Pennsylvania Colonization Society was held on Monday October 10<sup>th</sup> 1842 when the following gentlemen were duly elected officers for the ensuing year.

President

Hon<sup>ble</sup> Jos<sup>ph</sup> W. Ingersoll

Vice Presidents

Hon<sup>ble</sup> Joel Jones

Rev<sup>d</sup> G. W. Bethune D.D.

Capt<sup>n</sup> W. O. Sherman

Dr John Bell

Rev<sup>d</sup> C. C. Cuyler D.D.

Rev<sup>d</sup> S. A. Fung D.D.

E. J. Beckwith Esq

Gerard Halston Esq

Elliott Cresson Esq

Rev<sup>d</sup> John McDowell D.D.

Rev<sup>d</sup> A. A. Boardman

Hon<sup>ble</sup> W. Forward

Rev<sup>d</sup> D. L. Carroll D.D.

Chas. Brewer Esq

Rev<sup>d</sup> W. P. Gabcock D.D.

W. Newkirk Esq

Dr W. W. Reed

Hon<sup>ble</sup> M. Short

W. Chancellor

Lloyd Mifflin

Hon<sup>ble</sup> John Owen A.C.

John McDonogh N. Orleans

Dr Hodgkin, London

James Worth Quaker

Joseph Dugan Esq

Secretary

Wm<sup>th</sup> G. Davidson

Treasurer

Stephen Colwell

Managers

Dr J. F. Gebhard

Mr Wurts

C. E. Get

Dr J. A. Bradford

Paul J. Jones

Rev. M. W. Hope

Rev John Kennaday

Benja Coates

Rev A. D. Gillette

Moses Johnson

Robt Souther Jr

Mr M. Muzzey

A stated meeting of the Penn<sup>a</sup> Colo<sup>a</sup> Society (Board of Managers) was held on Monday Afternoon Dec<sup>r</sup> 5<sup>th</sup> 1842 Mr. L. Jackson in the chair.

Present

Messrs Packus, Bell, P. J. Jones, Souther, Kennaday, and Davidson - Mr Pinney Genl Agent.

Mr Pinney having just returned from a tour through Vermont and other parts of New England, - was not prepared to report on the subject of a public meeting of the Society.

An election was held for three Directors, to serve as members of the Board of Directors of the A. C. S. when the following persons were chosen - viz -

1 Mr E. F. Packus

2 Rev John Kennaday

3 Dr John Bell.

Alternates

1 S. Colwell

2 Rev Dr Dethune

3 Paul J. Jones

A letter, was then read from the Hon<sup>ble</sup> Mr  
McLain Treasurer of the A. C. S. dated Nov<sup>r</sup> 23<sup>d</sup> 1842,  
asking for \$1200. - by the 10<sup>th</sup> of Dec<sup>r</sup>

Resolved That Mr Finney be authorized to procure from the  
Executor of Aunt Grandon dec<sup>d</sup>, his note at 60 days,  
for \$1200.00 in favour of the Fem<sup>a</sup> Colonization Society - being  
part of the legacy bequeathed to the society by Aunt Grandon;  
and that said note be paid to the American Colonization  
Society to enable it to remove difficulties expressed in a  
letter from Mr McLain under date Nov<sup>r</sup> 23<sup>d</sup> 1842

Resolved That an order be drawn in favour of S. B. Finney for the  
Amount paid G. W. Morris on acc<sup>t</sup> A. C. S. for \$194.55<sup>+</sup>

Resolved That an order be drawn for Office Expenses  
for Sep<sup>r</sup> October & November . . . . . 58.63

Resolved That an order be drawn for Travelling Expenses  
from Sep<sup>r</sup> 10<sup>th</sup> to October 10<sup>th</sup> 1842 in favor of S. B. Finney 26.37

Having noticed several articles in some of the  
Recent numbers of the Liberia Herald, the spirit and tenor  
of which are calculated to produce unfavorable & erroneous  
impressions in regard to the true scope and design of  
African Colonization. Therefore

Resolved That the Gen<sup>l</sup> Agent of this Society, be instructed to  
discontinue the subscription heretofore given to said paper.

On motion adjourned

W. S. Davidson  
Rec. Secy

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon December 12<sup>th</sup> 1842

Present E. F. Backus, W. Wurts, M. Johnson, Dr Gebhard, F. J. Jones, Robt Gouther jr M. B. Hope Rev. H. D. Pinney General Agent and Davidson Recording Secretary.

Chairman Mr Backus in the chair

The General Agent stated that important letters and other circumstances had rendered a meeting of the Board necessary: and reported in accordance with the resolution of the last meeting ~~and~~ the spirit of remarks then made - he has aided the A. C. S. by paying

- 1<sup>st</sup> A draft of Gov<sup>r</sup> Buchanan for \$675 with interest 20... \$725.00
- 2<sup>d</sup> " " in favour of G. W. Morid " \$183.55 with interest 11. \$194.55
- 3<sup>d</sup> By accepting an order Dec<sup>r</sup> 8. payable January 7<sup>th</sup> for .. \$200.00
- 4<sup>th</sup> do do do do do in four months " \$1000.00

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

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

Messrs Backus, Coivell & Hope were appointed the Committee

Evidence having been received from Africa in reference to the draft drawn by E. Skinner on Colliott Wesson for ..... \$209.50

- Dated Liberia May 24<sup>th</sup> 1845 in favour of Hilary Teage, It was Resolved That the same be paid and an order drawn for the same.
- Resolved That an order be drawn in favour of H. P. Pinney for 375.00 for his 4<sup>th</sup> quarter (ending 1842) salary due 31<sup>st</sup> inst.
- Resolved That in view of the explanations contained in the letter received from Mr Teage - the resolution passed at the last meeting in reference to the Liberia Herald - be rescinded.
- Resolved That an extra Colonization Herald be issued containing the late news from Africa & extracts from letter &c.
- On Motion Adjourned

A Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday afternoon January 14<sup>th</sup> 1843.

Presently Geo. F. Packard, Dr. John Bell, Mr. Winto, S. Colwell, Benj Coates, E. Casson, Bro. F. D. Gillett & P. J. Jones

Chairman Geo. F. Packard in the chair

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

Minutes The Minutes of the special meeting of December 12<sup>th</sup> 1842 as also those of the Stated Meeting of December 5<sup>th</sup> 1842 were read and approved.

The committee appointed at the special meeting to consider the existing difficulties in relation to the Jurisdiction and

Governments of the Colonies of Liberia, submitted the following reports which was unanimously adopted.

Resolved That it is of urgent importance that the political position of the Colonies of Liberia, be defined and established without delay.

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

Resolved That any interference by any of the powers of the world with this freedom or this exclusive jurisdiction, must be deemed an offence against humanity and an infraction of the international law.

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

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

Resolved That in accomplishing these objects a special view should be kept on the necessity of securing to the Colonies of Liberia an eventual increase of territory commensurate with the



high views and benevolent purposes of the  
founders of these Colonies.

On Motion of E. Cressa Esq it was

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

Resolved That an order be drawn in favor of King  
Paid for bill of printing extra Col. Herald &c \$ 53.00

Resolved That an order be drawn in favour of A. B. Pinney  
for Office Expenses for December 1822 --- 29. 20

Resolved That an order be drawn in favour of A. B. Pinney  
for Travelling Expenses to Baltimore Dec- 1822 13. 75

On Motion

Adjourned  
Paul Jones  
Secy Pro Tem

Monday Evening January 17<sup>th</sup> 1843

A Special Meeting of the Board of Managers of the Penn<sup>a</sup> Colonization Society, was held on Monday Evening January 17<sup>th</sup> 1843 - at 13.11 in the City.

Present Rev John McDowell D.D. Dr John Bell, Elliott Cresson  
Benjamin Coates & R. B. Davidson -

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

Dr John Bell in the Chair

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

Whereupon the following Preamble and Resolutions were unanimously adopted.

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

Resolved That it is the deliberate opinion of the Board of Managers of the Penn<sup>a</sup> Colonization Society, that the Directors of the American Colonization Society, should use their utmost endeavours to obtain the services of such a man, to fill

the Office aforesaid.

Resolved

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

On Motion adjourned

Robt B. Davidson

Tuesday Afternoon Feb 21 - 1843.

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

Presents

Ed. J. Dactus, Robt Soutter, M. B. Hope

Paul J. Jones, Mr Wurts, and P. B. Davidson

Chairman

Mr Dactus in the chair

The Minutes of the Special Meeting of January 17<sup>th</sup> were read and approved. On Motion

Resolved

That the General Agent, the Rev John B. Pinney be and is hereby authorized to receive from the Executor of Hout Grandon Esq. Deceased, the amount of his Legacy to this Society, and that the Presiding Vice President and Secretary be authorized to give their refunding bond and to affix the seal of this Society to the same and the Receipt for the Money

The following Bills were presented and orders  
ordered to be drawn viz

J. B. Pinney Three months Salary, due March 31 <sup>st</sup>	375.00
J. B. Pinney for Discounts on Miscellaneous Money	50.99
J. B. Pinney for Office Expenses for January	24.17
Anna M. Peace Six months rent to April 30 <sup>th</sup> 1843.	67.50
J. B. Pinney for Travelling Expenses for January	37.35

On Motion

Adjourned  
Rt. B. Davidson Secy

Thursday Afternoon February 23<sup>rd</sup> 1843

A Special Meeting of the Board of Managers of the  
Pennsylvania Colonization Society was held on Thursday  
Afternoon February 23<sup>rd</sup> 1843

Present Messrs Rev<sup>d</sup> John M<sup>d</sup> Dowall D.D. E. F. Backus, Rev<sup>d</sup> M. B.  
Hope, Mr. M. Muzzy, Dr. L. P. Lehard, Rev<sup>d</sup> Mr. John  
Kennaday Rev. A. D. Gillett & R. B. Davidson Secy

Also Rev<sup>d</sup> John B. Pinney General Agent,  
Mr Pinney stated that the Object of the Meeting was to  
consider the case of Thomas Wilson. Wife and family  
who were desirous of going out to Liberia, as a teacher  
under the Presbyterian Missionary Society.

A letter from the Hon<sup>ble</sup> Walter Gourie, Secretary of the Presbyterian Board of Foreign Missions was read - stating that Captain Lawlin would take the Wilson family, eight in number for \$400 - and the Missionary Society would pay one half of this amount.

Whereupon it was Resolved That this Society will pay the remaining \$200 - for the passage of Thomas Wilson and family to Liberia.

A letter from the Rev<sup>d</sup> McLean was read, requesting our Society to pledge itself to raise \$8,000 - the present year in aid of the American Colonization Society, whereupon it was

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

Resolved That a Committee be appointed to consider the expediency of publishing a newspaper devoted to the Cause of Colonization and to report on the subject to a future meeting of the Board. The following persons were appointed the Committee  
E. F. Packus, (Chairman) Rev<sup>d</sup> M. B. Hope, F. J. Jones, and Rev<sup>d</sup> A. G. Gillett.

On Motion

Adjourned

Robt. B. Davidson  
Secretary )

Tuesday Afternoon March 7<sup>th</sup> 1843

A Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday Afternoon March 7<sup>th</sup> 1843

Present

Mess<sup>rs</sup> - E. J. Backus Esq Mr. Johnson, Robert Soutler  
Rev<sup>s</sup> Mr. W. Hope and Rev<sup>s</sup> H. B. Finney General Agent.

Mr Backus in the chair

The Secretary being absent Rev<sup>s</sup> W Hope was requested to act as secretary for this evening.

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

Mr Finney reported that he had received \$1000<sup>00</sup> additional from the Estate of Hart. Grandon, and that he was encouraged to hope that another \$1000<sup>00</sup> would ultimately be received from the same source.

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

The Committee to whom was referred the subject of a Semi Monthly paper under the control of the Pennsylvania Colonization Society would respectfully report -

That they have given such attention to the subject as its importance seemed to demand, and are unanimously of the opinion that such a paper would conduce greatly to the interest of the cause of Colonization; They are further of the opinion, that with the aid of the General

Agent in procuring subscribers and collecting their subscriptions, a sufficient number of copies may be put in circulation to defray its expenses. They would therefore recommend that a semi monthly paper be established, of small size, at the rate of 50 Cents a year, to be under the editorial control of the General Agent, with such assistance as he may find it necessary to employ. In justification of this opinion, the Committee would further state that they have reason to believe that 2000 copies could be published, semi monthly, at the rate of from six to seven hundred Dollars per Annum; and that 1500 copies could easily be put in circulation, at the price above named.

On motion of Mr Souther it was Resolved that the report be adopted, and that the General Agent be requested to take measures, ~~for~~ to issue the said paper.

A letter was read from the Rev. C. Varnardale stating that his expenses in attending the Annual Meeting of the American Colonization Society, in 1842, for the purpose of pronouncing a Eulogy on the late Gov. Richardson, had not been paid, whereupon it was

Resolved that the claim be met by this Board, to the amount of \$30 - and charged to the American Society, and that Mr Varnardale be requested to furnish the manuscript of his Eulogy for the use of the Board.

Resolved That an order be drawn on the Treasurer in favor of  
Robt B. Davidson for \$60, and that it be charged to the  
American Colonization Society, agreeably to the request of  
the American Colonization Society, as per their letter of February  
22<sup>d</sup> 1843.

On motion

Adjourned  
M. W. Hope  
Sec. pro. tem.

Tuesday Afternoon, April 11<sup>th</sup> 1843

A stated meeting of the Board of Managers of the Pennsylvania  
Colonization Society was held on Tuesday Afternoon  
April 11<sup>th</sup> 1843

Present. Messrs Cresson, Gillette, Muntz, Hope - Davidson  
And Rev. A. W. Pinney General Agent

Mr Cresson in the chair,

Mr Pinney stated that the orders passed at the last  
meeting had been paid,

Mr Pinney read the prospectus he had prepared  
for the newspaper proposed to be published by this Society.

Mr Pinney presented his account for the past month  
amounting to \$43.85. which was passed.

On motion

Adjourned  
Robt B. Davidson



Thursday Afternoon April 6<sup>th</sup> 1843

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Thursday Afternoon April 6<sup>th</sup> 1843.

Present, Rev. A. D. Gillett, Dr. John Bell, G. Cresson  
P. T. Jones, Rev. M. B. Hope, Dr. L. P. Gohard  
Robert Soutter & Rev. S. B. Pinney.

Chairman, Dr. John Bell in the chair

Secretary, In the absence of the Secretary P. T. Jones was  
on motion, appointed Secretary Pro Tem

Mr. Pinney stated that the reason the special meeting was called - was for the Board to take into consideration the propriety of appointing an Editor for the proposed newspaper, and mentioned the names of the Rev. Calvin Colton - Rev. Walter Colton - Rev. G. W. Ridgely & Dr. John Bell.

Resolved, that the General Agents be empowered to secure the services of an Editor for the Colonization Herald, subject to the approval of the Board, at a compensation not to exceed \$400 per Annum.

On motion

Resolved, that the proposed newspaper be published of the same size as the old series of the Colonization Herald, for 50 Cents per Annum.

On motion

243 Resolved That the name of the proposed newspaper be  
the Colonization Herald;

On Motion

Adjourned  
Paul Jones

Secretary

Saturday, Afternoon April 8<sup>th</sup> 1843

At a Special meeting of the Board of Managers of the Penn  
Colonization Society was held on Saturday - Afternoon  
April 8<sup>th</sup> 1843

Present Rev John McDowell, E. Cresson, Moses Johnson, P. J.  
Jones, Mr Minto, Rev A. D. Gillett, Dr John Bell, and  
Rev John B. Pinney General Agent

Chairman

E. Cresson in the Chair

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

Whereupon it was

Resolved That the report be accepted and approved

On motion

Resolved That when this meeting adjourns it adjourns to  
meet on Monday Afternoon at 4 1/2 O'clock P.M.

Rev Dr McDowell, asked for leave of absence -

which was granted.

Mr Pinney stated that in consequence of helping a friend of his to some extent - he would feel greatly obliged to the Board if they would advance him one quarter's salary - Whereupon it was Resolved, That the request of the Rev John B. Pinney, General Agent, be granted, and an order drawn upon the Treasurer for the sum of \$375.00

On Motion

Adjourned

Paul T Jones

Secy pro tem

Monday Afternoon April 10 1843

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

Present

Rev Dr J. McDowell, E. J. Backus, Dr John Bell  
Wm L. P. McPhaul, Paul T. Jones, G. Cresson, Mr  
Wurts, Moses Johnson, R. B. Davidson and  
Rev John B. Pinney.

Chairman

Mr Cresson in the chair

The object of the meeting was to consider the subject of the Colonization Herald - When the size and price, being under consideration it was unanimously

Resolved, That the paper be published of the same size of  
the last Colonization Herald, at One Dollar per Annum  
(semi-monthly) On Motion

Adjourned  
Robt. B. Davidson  
Secy

Thursday Afternoon May 4 1823

A Special Meeting of the Board of Managers of the  
Perm Colonization Society was held on Thursday  
Afternoon May 4 1823

Present E. Cresson, Mr. Mo. Muzzey - Dr. Bell P. T. Jones  
Rev. John McDowell D.D. Rev. C. C. Cuyler D.D. and R. B.  
Davidson Secretary. also Rev. H. B. Pinney Gent. Agent.

Chairman Mr. Elliott Cresson in the chair

A letter from Mr. Britton the former Secretary of the  
Board accompanying a statement of his Collections for  
the African Repository and his own acc<sup>t</sup> with the  
Board — claiming an allowance for a whole  
quarters salary, when he was in the employ of  
the Society only three weeks of the time, was read

whereupon it was

Resolved, That the Board will not admit the claim above  
stated, and refer the matter to the General Agent

and Mr Davidson for settlement with Mr Britton

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

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

King & Baird for Printing &c	1- No Colo-Herald	70.00
" " " " " "	2 " " "	75.68
J. Mc. Wilson & Co. Paper	.....	6.06
" " " " " "	.....	42.00
" " " " " "	.....	5.88

Rev L. B. Pinney for Office Expenses in April 19.56

A letter from the Rev R. B. Genley dated May 1<sup>st</sup> 1873 was read.

A letter from Judge S. Wilkeson dated Buffalo N. Y. April 22<sup>nd</sup> 1873 was also read

Resolved That an order be drawn in favour of the Rev John B. Pinney for Five Hundred Dollars \$500, to be expended, in publishing the Colo-Herald.

Resolved That the stated meetings of the Board be held in future on the 1<sup>st</sup> Wednesday instead of the first Tuesday of each month.

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

On Motion

Adjourned  
Robt. B. Davidson  
Secretary

Wednesday Afternoon June 7<sup>th</sup> 1843

A. Stated Meeting of the Board of Managers of the  
Penn Colonization Society was held on Wednesday  
Afternoon June 7<sup>th</sup> 1843.

Present Messrs E. F. Packard - Re. A. D. Gillette - Dr Gebhard

Dr John Bell, Mr. Muzzeey & R. B. Davidson Secy  
Chairman E. F. Packard in the chair

Resolved That Messrs P. J. Jones & Dr Gebhard be added to the  
Executive Committee

Resolved That the subject of the appointment of the Re. Mr  
Babbitt, as an Agent of this Society be referred to  
the Executive Committee with power to engage him,  
if they think advantageous to the Society at the rate  
of \$500 per Annum, provided, he can collect three  
times that amount, otherwise, the One third of his  
Collections.

The following Bills were passed an order directed to  
be drawn for the same - viz

Rev J. B. Finney	for 100 Copies of 'Freemans Plea for Afr'	30.00
" " " "	" Office Expended in May	26.33
" " " "	" Travelling Expended	21.37
King & Baird	" Printing Nos 3 & 4 of the Colonization Herald, & Notices &c	85.27
J. W. Wilson, & Co	" 6 Reams of Printing Paper	12.60

A letter from O. Whittlesey Clerk dateds Washington June 1<sup>st</sup> 1843 was read - containing a resolution of the Board of the American Colonization Society, asking for the acceptance of their Draft of \$1500 at 60 days.

A letter from Elisha Whittlesey of same date, was read on the same subject - enclosing a draft for acceptance,

Resolved, That the salary of Mrs Coppinger be for the future at the rates of \$200 per Annum.

On Motion

Adjourned  
 Rob<sup>t</sup> B. Davidson  
 Secy.

Wednesday Afternoon July 5<sup>th</sup> 1843

A Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday Afternoon July 5<sup>th</sup> 1843

50 Present Moses Johnson - Rev A. G. Gillett, P. J. Jones, Dr  
33 Gebhard & R. B. Davidson Also Rev S. B. Pinney

37 Chairman Dr Gebhard in the chair

7 The Minutes of the Executive Committee were read  
The following Bills were then passed and orders  
directed to be drawn as follows viz

King & Pains for Printing Nos 5 & 6 of Herald	76.00
J. M. Wilson & Co " " Paper	16.80
S. B. Pinney for Office Expenses in June	21.69
Dr John Bell " One quarters Salary as Editor	100.00
Mr Coppinger " " " " to September 30	50.00

Resolved, That a Committee be appointed to make  
'preparations' for the Annual Meeting when the  
Chairman, Dr Gebhard Messrs Johnson P. J. Jones  
& Davidson were appointed the Committee.

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

On Motion

Adjourned  
Robt B. Davidson Secy

August 2<sup>d</sup> 1843

Stated meeting of the Board, Present - Mr Cresson  
P. J. Jones & R. B. Davidson.

There being no quorum - Adjourned



Wednesday Afternoon

September 6 1843

Stated Meeting of the Board. Present E. Cresson  
Esq Paul J. Jones, W. B. Davidson.

There being no quorum.

Adjourned

Wednesday Aft<sup>n</sup> September 13 1843

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

There being no quorum

Adjourned

Saturday Afternoon September 16 1843

A Special Meeting of the Board of Managers of the  
Pennsylvania Colonization Society was held on Saturday  
Afternoon September 16 1843

Present Mess: E. F. Backus, Elliott Cresson, Dr John Bell  
Rev Levi Scott and Paul J. Jones.

Chairman

Mr Backus in the chair

Letters from Messrs James K. Dunn, P. J. Jones  
Rev Mr McLain, Rev J. B. Finney & Charles B.  
Hare were read and referred to the Executive  
Committee.

200  
Resolved That Mr Pinney, if on making the requisite inquiries, verifies the claim made by the Superintendent of the Nazareth M. E. Sabbath School of Sixty Dollars, be authorized to draw on the Treasurer of the Penn<sup>a</sup> Colonization Society for the same, in favor of said Methodist E. Sabbath School.

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

J. M. Wilcox & Co	Bill of Printing Paper for C. H.	67.44
Anna M. Peace	Six Months rent of room from May 1 <sup>st</sup>	50.00
Rev <sup>d</sup> J. B. Pinney	Office expenses for July & August	10.13
" " " "	Sundry " " Colon <sup>al</sup> Herald -	39.09
King & Baird,	Printing Nos 7 & 8 of " "	73.05
" " "	" " No 9 " " "	38.35
" " "	" " 10 " " "	38.25
" " "	" " 11 " " "	35.35

21  
Whereas this Board has just learned that the Hon<sup>ble</sup> Elihu Whittlesey is now disengaged from the duties of public office - Therefore

Resolved That he be recommended to the Board of the American Colonization Society, as a gentleman eminently qualified by his moral and intellectual worth, experience, business habits and influence for the post of General Agent and Secretary of said Society.

Resolved That this Board regard the appointment of  
Mr Whittlesey as a measure of the highest if not  
vital importance in the Colonization Cause.

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

On Motion

Adjourned  
Paul Jones  
Secy. pro tem.

Saturday Afternoon September 23<sup>d</sup> 1843  
A Special Meeting of the Board of Managers of the  
Pennsylvania Colonization Society was held on Saturday  
Afternoon September 23<sup>d</sup> 1843.

Present Rev John McDowell D.D. Rev Levi Scott, Messrs  
E. F. Backus, W. E. Sherman, Benjamin Coates, Elliott  
Cresson, Dr L. P. Hubbard & Dr John Bell, also the  
Rev John B. Pinney General Agent.

Chairman

E. F. Backus in the Chair.

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

Mr Cresson opened the subject of  
deliberation (Remonstrance against Mr Leij's return

to Siberia on the part of the Board of Managers of the  
Missionary Society of the Methodist Episcopal Church  
by reading a letter from the Hon. Henry S. Ellsworth  
dated Washington City September 19<sup>th</sup> 1843. Mr E. says  
that the Executive Committee of the A. C. S. at Washington  
have remonstrated in the strongest terms against Mr  
Leyp being sent back to Siberia.

Mr Coates repeated the sentiments of Governor  
J. J. Roberts as decidedly adverse to the return of Mr Leyp.

Mr Scott whilst intimating his ignorance of  
the general question - the old difficulties in Siberia -  
depreciated the return of Mr Leyp as calculated to renew  
the formations of parties and dissensions injurious to the colony.

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

Mr Pinney referred to documents in his possession to show  
the active interference of Mr Leyp in the politics and civil  
government generally of Siberia, all provoking party

heat and disputes to the great injury of the Colony

The testimony of some of the most intelligent members of the Methodist Episcopal Church in Siberia was cited in strong opposition to Mr Lays' return.

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

Resolved This Board having been informed by a letter from Mr Ellsworth of the Executive Committee of the Parent Society at Washington, that Mr Lays was about to be sent as a Missionary to Siberia, it is

Resolved, That this Board would deeply deplore such an event and do respectfully recommend to the Executive Committee of the American Colonization Society at Washington, to take prompt and efficient measures to prevent the resending of Mr Lays or of Dr Goheen, and that this Board stand ready, in every proper way to sustain them in such measures

On Motion

Adjourned  
John Bell.

(Wednesday Afternoon) October 4<sup>th</sup> 1843

A stated meeting of the Board of Managers of the  
Pennsylvania Colonization Society was held on  
Wednesday Afternoon October 4<sup>th</sup> 1843

Present

E. F. Backus Esq - Moral Johnson, William Wurto,  
Elliott Lison, Rev. A. D. Gillette, Dr John Bell and  
R. B. Davidson, Also Mr Finney, General Agent.

Chairman

Mr Backus in the chair.

The Minutes of the last stated meeting, July 5<sup>th</sup> and  
of the Special meetings of September 16<sup>th</sup> & 23<sup>rd</sup> were read.

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

King & Baird, for Printing No 12 Colonization Herald	36.75
J. W. Wilcox & Co " " Paper " "	12.60
Dr John Bell " One quarters salary to October 1 <sup>st</sup>	150.00
Mrs Coppinger " " " " " December 31 <sup>st</sup>	50.00

Mr Finney presented a statement of receipts and  
expenses for the Colonization Herald, when a discussion  
took place on the propriety of changing the manner of  
publication. On motion

Resolved That the Colonization Herald be published, hereafter  
but once a month instead of twice a month.

Resolved That the sum of \$60.00 be paid to the Nazareth Meth.  
E. Sabbath School, as it appears that the said sum was  
paid to our Society and there is no evidence of its having  
been paid out as it was intended.

A Letter from B. B. Guley Secretary of the A. C. S. under date of October 3<sup>rd</sup> 1843 was read - and was laid on the table.

A letter from the Indies of Bassa Cove, under date of August 1<sup>st</sup> was read and laid on the table.

A letter from Elisha Whittlesey dated September 23<sup>rd</sup>, was read, stating that he could not accept the appointment of General Agent of the A. C. S.

Messrs Cresson and Pinney were appointed a Committee to nominate officers for the ensuing year.

On Motion

Adjourned  
Robt. B. Davidson Secy

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

President

Hon<sup>l</sup> Joseph R. Ingersoll

Vice Presidents

Dr John Bell

Elliott Cresson

Hon<sup>l</sup> Joel Jones

Rev<sup>d</sup> G. W. Bethune D.D.

Wm E. Sherman Esq

Hon<sup>l</sup> Wm Short

Sloyd Mifflin Esq

Gerard Ralston Esq

Rev<sup>d</sup> C. C. Cuyler D.D.

Rev<sup>d</sup> S. H. Tryon D.D.

W. Chancellor Esq

E. F. Backus Esq

Rev<sup>d</sup> John M. Gowell D.D.

Rev<sup>d</sup> Henry A. Boardman

Hon<sup>l</sup> Walter Forward

Charles Brewer Esq

John M. Donogh Esq

Dr R. R. Reed

Dr J. Hodgkin

James Worth Esq

Joseph Dugan Esq

Samuel Davis Esq

Rev<sup>d</sup> Joel Parker, D.D.

Secretary

Robert B. Davidson Esq

Treasurer

Stephen Colwell Esq



## Board of Managers

Dr S. P. Gebhard  
William Wurts Esq  
Paul J. Jones Esq  
Rev M. B. Hope  
Rev Levi Scott  
Benjamin Coates Esq

Rev A. D. Gillett  
Moses Johnson Esq  
Robert Loutter Esq  
J. Fisher Seaming Esq  
A. McIntyre Esq  
John Titus Esq

Wednesday Afternoon October 11 1843

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

Present Rev C. C. Cuyler D.D. Rev John McDowell D.D. Paul J. Jones Esq, John Titus Esq, Dr S. P. Gebhard, Dr John Bell & J. B. Pinney General Agent.

Chairman Rev C. C. Cuyler in the chair.

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

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

Committees being called upon to report - P. J. Jones from the Committee for making arrangements for the Anniversary meeting, reported, that they had

Decided to call a meeting on the 24<sup>th</sup> ult. and that the President, the Hon. Joseph W. Ingersoll had consented to deliver the Annual Address. The report was accepted and the Committee continued.

A communication from Walter Sourie Esq Secretary of the Presbyterian Board of F. Missions, requesting payment for two Drafts on the A. C. S. drawn by their Agent A. D. Williams in payment for the Mission building in Siberia. One Monrovia November 16<sup>th</sup> 1838 - 90 days sight for \$80.00 to E. Tittler on Joseph Gales Sen - Treasurer A. C. S.

Same on same January 11<sup>th</sup> 1839 90 days sight for 29.45

Resolved That an order be drawn on the Treasurer for the payment of said Drafts on account of the American Colonization Society when the funds of our Treasury will permit.

A letter from Rev. R. R. Guley, Secretary A. C. S. October 3<sup>rd</sup> 1843 with copies of Correspondence between the Ex: Com: A. C. S. and a Committee of the Methodist E. Board of New York, concerning the return of the Rev. John Leys to Siberia were read and on Motion, the Secretary was requested to acknowledge their reception and to express the deep interest with which this Board await the result.

The Committee to prepare an Annual Report not having reported, on Motion (Dr. John Bell was added to said Committee.

A Letter from the Captain of Passa Cove and Edina was read, requesting the Society to furnish a suitable Tomb stone to perpetuate the name and memory of the late Thomas Buchanan, Governor of the Colony of Siberia.

On motion,

Resolved That a Committee of three be appointed to Consider and report upon the objects of the Memorial at a subsequent meeting of the Board. Dr Bethune, J. B. Pinney and Dr Gebhard were appointed the Committee.

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

Rev John B. Pinney	for Travelling Expenses to Western Penn <sup>a</sup>	\$ 61.62
" " " "	" Discount on <sup>Sum</sup> Whippoorwill fund during	32.61
" " " "	" Keep & shoeing Horse - and repair of Carriage from Oct 1 <sup>st</sup> 1842 to Oct 1843	85.12
" " " "	" Service of Horse & Carriage, " "	85.00
" " " "	" Salary of Agent, one quarter from July 1 <sup>st</sup> to October 1 <sup>st</sup> 1843	375.00

A report from Prof. Richard Henry See, of his services in Western Penn<sup>a</sup>, having been presented, it was

Resolved That the claims of Prof See, \$38.00, be allowed, and an order issued on the Treasurer for the same.

Resolved That this Board does not desire to multiply Agencies and that an Agency in Western Penn<sup>a</sup>, is deemed unnecessary for the present.

On Motion

Adjourned

Paul Jones

Sec'y pro tem

Saturday Afternoon, October 28 1843

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

Present

Dr. John Bell, Moses Johnson Esq., Robert Souther  
Esq., A. Mc Intyre Esq., John Titus Esq., Rev. M. B.  
Hope & Rev. A. B. Pinney Agent.

Chairman

Dr. John Bell in the chair.

In the absence of the Secretary Robt Souther Jr  
was appointed Secretary pro tem.

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

A letter from Walker Booth dated October  
24<sup>th</sup> was read and referred to the Secretary with  
instructions to reply in the negative.

Mr Pinney submitted a letter from the Rev  
R. R. Gurley dated October 25<sup>th</sup> asking aid for the  
A.C.S. in order to send goods to Liberia, whereupon

Resolved That this Society will furnish One Thousand Dollars

\$1000. towards the purchase of goods for the  
Colonial Store - to be sent out by the next  
vessel.

Resolved

That the Agent be authorized to settle with the  
Rev. H. Teape for the Siberia Herald by consigning  
to Gov. J. J. Roberts, enough of Tobacco for that purpose  
and that the subscription of this Society to said  
paper be discontinued, after the close of 1843.

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

And the Meeting

Adjourned

Robert Southey Jr

Sec pro tem

Wednesday Afternoon November 17 1843

A Stated Meeting of the Board of Managers of the  
Pennsylvania Colonization Society was held on  
Wednesday Afternoon November 17 1843

Present

Dr S. P. Gebhard & R. B. Davidson

There being no quorum

Adjourned

Robt B. Davidson

Secretary

Wednesday Afternoon Dec 6<sup>th</sup> 1843

A Stated Meeting of the Board of Managers of the Penn<sup>a</sup> Colonization Society was held on Wednesday Afternoon December 6<sup>th</sup> 1843

Present

E. Cresson Esq P. J. Jones Esq Rev M. B. Hope  
A. M. Intype Esq John Titus Esq & R. B. Davidson  
Secretary, Also Rev Wm McLean of Washington City

Chairman

Mr Cresson in the chair

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

On motion the Board went into an Election for delegates to the Annual Meeting of the American Col<sup>l</sup>: Society, when the following persons were chosen Delegates.

E. F. Backus

Dr John Bell

Paul J. Jones

Alternates

Rev Dr Cuyler

Rev A. D. Gillett

Robert Souther Esq

Alternates

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

On Motion

Adjourned

Robt B Davidson  
Secretary

Wednesday Afternoon December 27 1843

A special Meeting of the Board of Managers of the Penn<sup>a</sup> Colonization Society was held on Wednesday Afternoon December 27 1843

Present

Dr John Bell, Rev. M. B. Hooper, Dr L. P. Lehard, Paul J. Jones, A. McIntyre, F. R. B. Davidson also Rev. John B. Finney General Agent.

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

Chairman

Dr John Bell in the Chair

Mr Finney made a statement respecting Dr Johnson's account with this Society, showing that no order had been issued for a payment of \$250, made Dr Johnson on March 16<sup>th</sup> 1841, whereupon it was resolved, that an order be issued on the Treasurer for the same.

Resolved

That an order be drawn on the Treasurer for the balance due Dr Johnson by the N. York Col. Socy of \$379.65 which was approved by this Board agreeably to the Resolution of November 7<sup>th</sup> 1841

Mr Finney stated that in pursuance of a resolution of the Board of October 28<sup>th</sup> 1843, he had purchased in Baltimore, Sundry Goods amounting to \$632.50

Sales at Pittsburg Tobacco " " 206.12

Expenses on " to Baltimore 70.74

and to settle Bills with Rev. Hilary Teager \$909.36

Wednesday Afternoon Dec 27 1843

Tobacco amounting to \$196.63

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

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

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

" " " " " 2 " " " " 41.85 \$ 78.90

The Committee appointed at the last meeting having reported favorably on the foregoing

King & Baird Printing No 3 C. H. New Series - 36.75

J. M. Wilcox & Co " Paper for Nos 1, 2, & 3 of new Series C. H. 37.80

Dr John Bell for one quarters salary as Editor, Oct 1 to Dec 31 50.00

Mr Coppinger " " " " " Clerk Jan 1 to March 31 50.00

Rev John B. Pinney " " " " " Agent Oct 1 " Dec 31 375.00

" " " " " " " " " " Jan 1 " March 31 375.00

Resolved That a Committee be appointed, to examine the accounts of the Treasurer and General Agent.

Resolved That the Committee consist of two - When the Chairman appointed, Messrs McIntyre & Davidson.

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

On Motion

Adjourned  
W. B. Davidson  
Secretary



Wednesday Afternoon January 3<sup>rd</sup> 1844

A Stated Meeting of the Board of Managers of the Penn<sup>a</sup> Colonization Society was held on Wednesday Afternoon January 3<sup>rd</sup> 1844

Present Messrs Backus, Bell, Cresson, Titus & Davidson  
also Mr Pinney General Agent.

Chairman Mr Backus in the Chair

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

A report from Rev<sup>d</sup> Amos Babbitt Assistant Agent accompanied by a Statement of traveling expenses was read and his bill of expenses passed amounting to - - - - - \$69.94

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

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

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

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

Rev J. B. Pinney	Office Expenses in Sep: Oct: Nov: Dec <sup>r</sup>	34.54
" " "	" Traveling " on trip to West Penn <sup>a</sup>	55.39
" " "	" " " of Rev A. Babbitt	69.94

On Motion

Adjourned

Robt B. Davidson

Secretary

Wednesday Afternoon January 24<sup>th</sup> 1844

A Special meeting of the Board of Managers of the Penn<sup>a</sup> Colonization Society was held on Wednesday Afternoon January 24<sup>th</sup> 1844.

Present Messrs Backus, Bell, Cuyler, McPowell, P. J. Jones, Moses Johnson, A. Mc Intyre & R. B. Davidson,  
Also Rev John B. Pinney, Agent

Chairman Mr E. F. Backus in the chair

The Chairman stated that the meeting was called to receive the Report of the Delegates to the American Colonization Society who have just returned from Washington.

Mr P. J. Jones, on the part of the Delegates to the Annual Meeting at Washington, submitted the following abstract of the proceedings of the Board of Directors.

The Delegates appointed to the Annual Meeting of the American Colonization Society, to be held at Washington City, the third Tuesday of January, met agreeably to appointment; Present, the Rev C. C. Cuyler C. D. the Rev A. D. Gillett & Paul J. Jones, The Evening of Tuesday was occupied, in attendance upon a public Meeting held at the Capitol, at which several able and eloquent addresses were delivered, The Meeting was adjourned over to Thursday.

Evening. The Board of Directors convened on Wednesday Morning at the rooms of the Society, Present Philad<sup>a</sup> delegation, Mr Anson G. Phelps from the New York Society, Rev Joseph Tracy from the Mass: Society, the Rev<sup>s</sup> Mess<sup>rs</sup> Davis & Harrison from District of Columbia, the Hon<sup>le</sup> Mess<sup>rs</sup> Rives & Wise of Virginia, the Hon<sup>le</sup> Mess<sup>rs</sup> Huntingdon & Stewart of Connecticut, the Hon<sup>le</sup> Mr Vance of Ohio and Elliott Cresson Esq of Philad<sup>a</sup>, Life Director. The Rev<sup>s</sup> John B Pinney, and Dr James Hall of the Maryland Society were invited to sit as corresponding Members. The Rev<sup>s</sup> Dr Cuyler was appointed President of the Board. The Members of the Executive Committee at Washington were present but not entitled to a vote. Mess<sup>rs</sup> M. St. Clair Clarke, Ellsworth Dr Lindsley Rev<sup>s</sup> R. C. Guiley & Rev<sup>s</sup> W<sup>m</sup> McLean

The Minutes of the previous year were read and approved, The Annual Report was committed to two Committees - the one touching the affairs and condition of the Colony - the second the home operations of the Society. The 1<sup>st</sup> consisted of the Rev<sup>s</sup> Joseph Tracy Phelps & Gillett, 2<sup>d</sup> of Mess<sup>rs</sup> Cresson Jones & Harrison - The Treasurers report was committed to Mess<sup>rs</sup> Jones & Phelps.

The report of the several Committees will appear in extenso, in the Annual report.

The case of the Rev<sup>s</sup> Mr Seys was considered, some members of the Board desired an explanation as to the cause and sanction of his return by the Missionary Board of his Church. Some members of the Executive Committee stated, that as the result of the conference held in the city of Baltimore, touching this matter, it was understood, and promised upon the part of the Missionary

ing  
Board, that Mr. Seyp should not return without the sanction of  
of the Board of Directors convening in Washington at this time.

The Rev. Mr. Davis a member of that Church stated that  
the instructions of Mr. Seyp as given in the Christian Advocate, did  
not countervail the understanding had at the Conference at Baltimore.

Mr. Seyp was not sent as a Missionary to Liberia, but to Africa!  
His instructions were, that if on landing at Monrovia, any opposition  
or objections should be raised, to his residence in our Colony, he  
was to repair forthwith to Cape Palmas, where the Maryland  
Society has promised him their protection. Mr. Davis further  
stated, that the Board of Managers of the Missionary Society at  
New York were awaiting the action of the Board of Directors, in  
order to despatch definite instructions to Mr. Seyp. It was replied,  
on behalf of the Executive Committee that they had written to  
Governor Roberts on the subject and his answer must determine  
any action on this subject. The whole matter was recommitted  
to the Executive Committee, with full power to act in the premises.

so,  
The question was raised by one of the Board, whether  
a correspondence had not taken place between the Secretary of  
his Society, Mr. Gurley, and Mr. Seyp respecting his anticipated  
return. - Mr. Gurley stated that he had received a letter  
from Mr. Seyp, making enquiry as to the sailing of a vessel for  
Liberia, The latter was couched in a Civil language, and  
demanded a Civil reply. A copy of this letter was required  
and reads as follows

y

Washington August 28<sup>th</sup> 1843

Rev<sup>d</sup> Dear Sir

In reply to your favor of the 22<sup>d</sup>,  
I beg leave to say, that we are not expecting to despatch  
a vessel to Liberia, very soon, though I learn that the  
Annual expedition of the Maryland Society will sail  
from Baltimore on the 1<sup>st</sup> of November.

As you are about to renew your labours in  
the Cause of Missions in Liberia, for which you have  
already made great sacrifices, I pray that a divine blessing  
may attend you. I feel assured, that your influence will  
be exerted to promote, Peace, Harmony, & good will among  
all sects and denominations in the Colony, and to unite all  
Christian hearts, more closely to each other and excite them to  
new endeavours to advance the Kingdom of our Common  
and glorious Lord, —

Samuel Gladding of Providence R. I. will send  
a vessel to Liberia, about the 10<sup>th</sup> of Sept<sup>r</sup> next

Rev<sup>d</sup> Dear Sir

To Rev<sup>d</sup> John Sey

Respectfully & Truly Yours

R. R. Gurley

On the morning of Friday it was proposed to go  
into an Election for members of an Executive Committee  
The Chair appointed Messrs Phelps Gillette & Davis

a Committee for nomination of Executive Committee. This Committee reported five names - Dr Lindsley's being omitted, his name was proposed to be added, as also Mr Dayton's. The Comd: again retired, and reported, these with the others, making 7 names.

A Question was then raised, whether the Corresponding Secretary and Treasurer were members Ex Officio, and decided in the negative. Hon<sup>ble</sup> Mr Rives made a Motion to lay the report of the Committee on Nominations on the table and proceed to the election of Corresponding Secretary which was adopted.

Mr Guley was Elected he having six votes and the Rev<sup>d</sup> Mr McLain four.

The Report of the nominating Committee was then taken up, and the Board proceeded to the Election of an Executive Committee, The Constitution fixes the number at seven, the last Committee were composed of 5 names which with the Rev<sup>d</sup> Mr Guley's & McLain's made the Constitutional number. The Committee reported 7 names excluding the two last named, Mr Guley arose and warmly opposed any such innovation. He considered it indispensably necessary to the well being of the Society, that whoever else might be left off, the Corresponding Secretary's should not be.

The report of the Committee was adopted, whereupon Mr Guley arose and tendered his resignation as Corresponding Secretary. On Motion of Mr Phelps his resignation was accepted, An Election was then had for a successor, when Mr McLain was unanimously chosen.

The Expenses of the Society at Washington were graduated as follows. Secretary \$1,500 - Offices Rent \$200, Incidental Expenses \$300 - The Board after prayer by Mr Davis adjourned. Dr Cuyler made some further remarks and explanations on the same subject.

Mr Pinney followed with some remarks. when it was Resolved That the report of the Delegates be accepted.

Mr Pinney made a statement respecting the accounts of the Society, shewing that sundry sums had been paid at various times, without orders having been drawn for the same. - The subject was referred to the Committee on accounts to report thereon.

Resolved That orders be drawn on the Treasurer for Expenses of Delegates to Washington City to attend Annual Meeting A. C. S. viz

C. F. Zachus Expenses in January 1842	-	\$ 18.00	
Rev. John B. Pinney	" " " 1844	\$ 22.00	
Rev. C. C. Cuyler O.D.	" " " "	15.00	
Paul T. Jones Esq	" " " "	10.00	
Rev. A. O. Gillett	" " " "	<u>15.00</u>	68.00

Resolved That Mr Pinney be authorized to exchange receipts with Mr. Britton, in settlement of his accounts  
On Motion

Adjourned  
Rob. B. Davidson  
Secretary

Wednesday Afternoon February 7 1844

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday Afternoon February 7 1844

Present E. F. Backus Esq, Elliott Cresson Esq, P. J. Jones Esq A. McIntyre  
John Titus & Robert Soutter Jun<sup>r</sup> Esqs

Chairman Mr Backus in the Chair

In the absence of the Secretary, Robert Soutter Jun<sup>r</sup> was appointed Secretary pro tem

The minutes of the last meeting were read and approved,

Mr McIntyre from the Committee appointed to examine the accounts for the purpose of comparing vouchers and orders for each item, reported the following list of bills paid, for which no orders are found

1840		<u>Interest</u>	
July	Interest on amount due M <sup>rs</sup> Staveland	Order No 53	27.58
August 15	" " "	" Chadwick Carrington & Co	222.86
Sep: 30	" " "	" J. J. Matthias Order No 65	20.04
Nov: 3	" " "	" Wm to Murgrove & Wm to Order No 28	26.50
Decem: 6	" " "	" Rev: M. B. Hooper " " 118	45.57
" 27	" " "	" Rev: H. Teages Craft of \$ 209.3 " 180	37.76

1839		<u>Accounts</u>	
Jan: 19	Paid Chadwick Carrington & Co	for Goods purchased by Gov B.	2215.01.
" "	" Geisse, Knochhausz	" " " " "	566.03

(See Minutes of the Board of January 19 1839)



1840			
Jan: 1	Paid, Rev: N. N. Gunley for services		118.00
" "	" Rev: M. B. Hooper Office Expenses for Dec:		27.59
" 31	" Office Expenses & Traveling Expenses of S. Colwell,		31.50
June 15	" Rev: Calvin Colton, viz	For Salary 194.43 " Tracts 80.00 " Trav: Exp: 26.50 " Sundries <u>23.85</u>	324.78
July 8	" Mrs Britton's Salary & Office Expenses		193.80
Oct 28	" Dr Wesley Johnson's Draft for \$24. protest 1.38		25.38
Dec: 31	" Mrs S. Martine One Quarter Rent Oct to Dec: 31.		50.00
1841 Jan: 23	" Expenses of Delegates to Annual Meeting A.C.S.		48.00
July 20	" " " S. Colwell & " " " " "		27.19
" "	" Loss on Investment in Tobaccos at Pittsburg		125.18
" "	" " " Suit with D. Pidgeon Collector C. H.		17.84
1842 Septem: 16	" Drafts of Rev: Hilary Teague, per Gov: J. J. Roberts viz	One drawn Oct: 17, 1838 for 255.63 " " " " " " 96.00 " " " " " " 270.60 Expense of Protest & <u>18.00</u>	640.23
" "	" For Goods Freight, Expenses & of Shipment to Liberia,		718.26
1844 Jan 1	" Expenses Omitted, in Bills in 1840-41-42 & 1843		29.05
" "	" " on African Repository in 1843		22.82
" "	" Rev: Hilary Teague, on 1/2 subscription to S. H.		62.89
" "	" Rev: Amzi Wabbits One half Years Salary to date		300.00

1840 Money Paid to S for the American C. Society

July 8	Paid Cash to Hon <sup>l</sup> S. Wilkeson	70 70
Oct: 8	" " Hon <sup>l</sup> S. W's Order in favor Wm. M. Swain	4. 54
" 17	" " " " " " " " R. B. Davidson	145. 00
Nov: 19	" " " " " " " " Joseph Otter	75. 00
Dec: 19	" " " " " " " " " " "	75. 00
1841 March 6	" " " " " " " " " " "	50. 00
" 29	" " " " " " " " " " "	107. 00
April 30	" " Military Goods (see Minutes of the Board July 14-1840)	425. 00
May 3	" " Hon <sup>l</sup> S. Wilkeson's Order in favor P. J. Farnham & Co	500. 00
June 2	" " " " " " " " " " " " " " 500.00	
		Protest 2.75
		502 75
July 14	" " Rev <sup>d</sup> J. B. Finney's note " " S. Wilkeson of	404. 00
		Premium 13. 12
		417 12
" 26	" " on account A. C. S. (see Day Book page 72)	9. 00
1842 Jan 4	" " Johnson & Smith for type for the Af. Rept.	380. 33
July 21	" " Rev <sup>d</sup> R. R. Gurley's Order dated May 19 <sup>th</sup> to today	47. 40
" "	" " Claim of Siow Harris on A. C. S.	255. 00
October 15	" " Hogan & Thompson for Interest on Books &c purchased by Gov <sup>r</sup> B. (an order for the principle drawn)	6. 45
1843 Jan: 8	" " at Colonial Store Monrovia Liberia per Gov <sup>r</sup> S. D. Roberts part proceeds of the Shipment to S. in 1842	426 58

which payments are found correct and are hereby ratified,

King's Pains Bill for Printing No 4 Colonization Herald (\$36.65)  
was presented, and ordered to be paid, if approved by the Editor  
of the Colonization Herald.

Mr Cresson presented, the following Preamble  
and Resolutions which were unanimously adopted.

Whereas the principle of entire abstinence, from the use and sale  
of ardent spirits was prominently adopted by this Society in  
the Colony of Bassa Cove at its settlement, and steadily pursued  
in its administration of the Government there and provided,  
for on our union with the A. C. S. And,

Whereas painful evidences of their extensive sale and use there,  
have frequently been brought us by credible witnesses, therefore  
Resolved, that this Board, once more call upon the A. C. S. for the  
fulfilment of its pledges, and again urge, that the most prompt  
and efficient steps be taken to carry out - especially at the  
Bassa Cove Colony - the temperance reformation in Liberia

On Motion

Adjourned

Robert Southey for  
Secretary

15) Saturday Afternoon February 24<sup>th</sup> 1844

A Special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Saturday Afternoon February 24<sup>th</sup> 1844

Present

Rev<sup>d</sup> Dr<sup>r</sup> Mc Dowell, Rev<sup>d</sup> Dr<sup>r</sup> Parker, Rev<sup>d</sup> Levi Scott  
Dr<sup>r</sup> John Bell, Elliott Cresson Esq, Messrs Mc Intyre,  
Sherman, Souther, Dr<sup>r</sup> Gebhard & P. J. Jones

Chairman

Rev<sup>d</sup> John Mc Dowell D.D. in the Chair,

In the absence of the Secretary P. J. Jones was appointed Secretary pro tem.

Dr<sup>r</sup> Bell stated briefly the necessity of employing an efficient Agent on the part of the American Colonization Society in the South & South West, and suggested the propriety of Mr Pinney as a suitable person for the work.

On Motion of Dr<sup>r</sup> Bell

Resolved

That the Secretary be instructed to correspond with the Secretary of the A. C. S. tendering the services of our agent the Rev<sup>d</sup> M. B. Pinney to perform agency duty in the South & South West in their stead and in their behalf (his Salary and Expenses being paid by them) also to correspond with Mr P. on the subject.

Francis A. Buck Esq was on motion unanimous-ly elected, a Manager of this Society in the place of J. F. Seaming Esq resigned.

Adjourned  
Paul & Jones  
Sec'y pro tem

Wednesday Afternoon March 13<sup>th</sup> 1844

A Stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday afternoon 13<sup>th</sup> March 1844.

Present E. F. Backus, Dr Bell, E Cresson, P. J. Jones  
A. McIntyre, Rev<sup>d</sup> Dr Parker — Dr Gebhard  
and R. B. Davidson, Secretary, Also Hon<sup>ble</sup> S.  
Milkeson.

Chairman E. F. Backus in the chair

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

Mr Pinney presented his resignation as General Agent of this Society - to take place on the 1<sup>st</sup> of May next which was on motion laid on the table.

On Motion

Adjourned  
R. B. Davidson,  
Secretary

Wednesday Afternoon April 3<sup>rd</sup> 1844

A Stated Meeting of the Board of Managers,

Present Dr John Bell. E. Cresson Esq, E. F. Backus Esq  
and R. B. Davidson Secretary.

There being no quorum, no business was transacted

Thursday Afternoon 25<sup>th</sup> April 1824

A Special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Thursday Afternoon 25<sup>th</sup> April 1824

Present Rev<sup>d</sup> C. C. Cuyler D. C. Rev<sup>d</sup> J. M<sup>c</sup> Dowell D. C. Dr John Bell, E. Cresson Esq, Dr L. P. Gebhard, S. Colwell Esq, P. T. Jones Esq & R. B. Davidson Secretary.  
Also Rev<sup>d</sup> J. B. Pinney General Agent  
Chairman Rev<sup>d</sup> Dr M<sup>c</sup> Dowell is the chair

The following Bills were presented, and orders directed to be drawn on the Treasurer,

King & Baird for Printing No 4 Colonization Herald	36.65
Do do No 5 Do	35.25
Do Do No 6 Do	41.65
James M. Willcot & Co Printing Paper for No 6 of C. St.	16.80
Do Do No 7 do	23.00
M <sup>r</sup> Coppinger One quarters salary to 1 <sup>st</sup> July	50. "
Dr John Bell One quarters salary to 1 <sup>st</sup> April	50. "
Anna M. Peace One half Years rent to 1 <sup>st</sup> May	50. "
Rev <sup>d</sup> J. B. Pinney Office Expenses in Jan: Feb: Mich: & Ap: 16.56	
Do Traveling Expenses up the Susquehanna	48.71
Do Do to Pittsburg	43.75

Resolved That Mr Pinney be directed to settle the accounts with Mr Babbit in accordance with the resolution of January 3<sup>rd</sup> and to demand of him, the money in his hands and Collection Books.

Thursday Afternoon 25<sup>th</sup> April 1844

Mr Pinney having stated to the Board, that Mr Simmons, (Executor) had expressed to him his determination to pay to this Society the sum of \$1000. left by Hart Grandow to the Y. M. S. Colo Society on condition that they will send the 68 slaves offered by Mr Brown of Tennessee to Liberia, therefore

Resolved, that this Board will undertake to send the above mentioned slaves to Africa at a cost of not exceeding \$25. per head, and that Mr Pinney be authorized to inform the American C. S. and take measures for holding one or more public meetings to raise the necessary funds for this purpose.

Resolved, that Messrs Cresson & Jones be associated with Mr Pinney in carrying out the objects of the foregoing resolution.

On Motion

Adjourned

Robt. S. Davidson

Wednesday Afternoon June 4<sup>th</sup> 1844

A Stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday Afternoon June 4<sup>th</sup> 1844.

Present Dr John Bell, E. Cresson Esq, Cap<sup>t</sup> Wm E.

Sherman, Rev. A. Q. Gillett; J. S. P. Gebhard  
A. McIntyre Esq, & R. B. Davidson, Secretary  
Chairman. Dr John Bell in the Chair.

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

The following Bills were presented and Orders on the Treasurer directed to be drawn for the same.

King & Baird for Printing No 7 of Colo Herald,	41.74
Do " " " 8 " " "	36.45
J. M. Willet, & Co " Paper for " "	25.98
Do " " " " " "	18.40

Resolved That the thanks of the Penn<sup>a</sup> Colo<sup>n</sup> Society be presented to J. N. Sambdin Esq, for the portrait of the Hon<sup>l</sup> Charles F. Mercer, painted by him, for our Gallery of Portraits and presented to us.

Mr McIntyre from the Committee to examine the Treasurer's accounts made a statement of the Condition of the accounts, showing that they had not been settled for four years and that from the manner in which they had been kept - partly by the Treasurer and partly by the Agent, it was impossible to arrive at perfect accuracy - the Committee believe the accounts to be substantially correct and that in reality there was no balance in the Treasurer's hands - though an apparent one.



Thursday Afternoon 11<sup>th</sup> June 1844  
of \$ 184.23 . The Committee therefore  
recommended that a resolution be adopted  
declaring the Accounts balanced up to the  
1<sup>st</sup> January 1844 which was adopted .

Resolved That a Committee be appointed to make  
arrangements for holding one or more public  
meetings, during the stay of Gov<sup>r</sup> Roberts in this  
city - at which the Gov<sup>r</sup> will speak . Mess<sup>rs</sup>  
Cresson & Jones were appointed the Committee .

Resolved That when we adjourn we adjourn to pay  
our respects to Gov<sup>r</sup> Roberts at the Mount  
Vernon House .

Resolved That Gov<sup>r</sup> Roberts on his present visit to  
this city, be considered as the Guest of  
this Society .

Resolved That the Editor of the Herald be requested  
to address the clergy in this State on the  
propriety of taking up collections on or near  
the 11<sup>th</sup> July .

Adjourned  
Robt. D. Davidson  
Secy

July 3<sup>rd</sup> 1844

Present Mess<sup>rs</sup> Wackius, Cresson & Davidson  
There being no quorum - no business was done.

144  
Wednesday Afternoon 7 August 1844

A Stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Wednesday Afternoon August 7 1844.

Present Rev<sup>d</sup> Dr Mc<sup>e</sup> Powell - Dr Parker, Mr Cresson Dr S. P. Gebhard and N. B. Davidson, Secretary.

Chairman Rev<sup>d</sup> Dr Mc<sup>e</sup> Powell in the chair.

Mr Cresson from the Committee to get up public meetings during Gov<sup>r</sup> Roberts stay in Philad<sup>a</sup>, Reported that in consequence of the sparse population and other difficulties - The Committee had not been able to succeed in holding any meetings.

The following Bills were presented and Orders directed to be drawn upon the treasurer for the payment of the same.

King & Baird	For Printing No 9 of Colon <sup>l</sup> Herald,	37.75
do	do " 10 do	36.55
J. M. Wilkes, & Co	" " Paper No 9 "	13.50
do	" " " " 10 "	9.20
Dr John Bell	One Quarters Salary to 1 <sup>st</sup> July	50.00
Mr Coppinger	" " " " " October	50.00
Anna M. Peace	2 years rent " October 31	50.00

On Motion of Mr Cresson

Resolved That a Certificate of Life Membership be presented to John Neagle Esq for valuable professional services.

Wednesday Afternoon 7<sup>th</sup> August 1844  
Resolved, That the thanks of the Penn<sup>a</sup> Colonization Society  
be presented to Thomas Sully Jun<sup>r</sup> Esq for the  
Portrait of Gov<sup>r</sup> Roberts - painted by him, for our  
Gallery of Portraits and presented to us.

On Motion

Adjourned

Rob<sup>t</sup>. Davidson

Secy

Wednesday September 4<sup>th</sup> 1844  
Stated meeting of the Board.

Present Dr John Bell - E. F. Backus Esq R. P. B.  
Davidson, Secretary.

There being no quorum - no business was  
transacted.

Wednesday Afternoon October 2<sup>nd</sup> 1844  
Stated Meeting of the Board of Managers  
Present Dr John Bell, Elliott Cresson Esq, E. F. Backus  
Esq and Paul J. Jones Esq.

There being no quorum, no business  
was transacted.

Friday Afternoon October 11<sup>th</sup> 1844

A Special Meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Friday Afternoon October 11<sup>th</sup> 1844.

Present Dr Mc Powell, Dr Gerhard, Dr Bell, Messrs Jones, Cresson, Soutter, Murts, & Davidson.

Chairman Rev Dr Mc Powell in the Chair.

Mr Pinney stated the object of the meeting to be to consider the practicability and expediency of sending the 27 Slaves of Mr J. H. Wilson of Kentucky, to Siberia.

A Letter from Dr Wall of Baltimore dated October 9<sup>th</sup> was read - offering to take the above slaves to Africa at the rate of \$30 for adults and half price for children under 12 years. Beds bedding and eating utensils to be provided by emigrants.

Resolved That Mr Pinney be authorized to negotiate with the Baltimore Society to take out the Wilson Slaves and that he proceed to Kentucky to bring on the emigrants and outfit.

Resolved That Mr Pinney be respectfully requested to continue his journey West - down the Mississippi to New Orleans and back through Georgia and the Carolinas, provided he can be spared from the guardianship of Mr Wilson's Slaves.

Resolved That Mr Pinney request Mr Mc Donogh to sit for his portrait, for our gallery.

W<sup>th</sup> Friday Afternoon 11<sup>th</sup> October 1844

The following Bills were presented and orders directed to be drawn for their payment.

King & Baird	For Printing No 11 of Colonization Herald	35.55
do	do No 12 do	35.85
Rev <sup>d</sup> J. B. Pinney,	" Office from 1 <sup>st</sup> May to October 11 <sup>th</sup>	43.45
do	" Troop of Horse from 16 <sup>th</sup> Dec <sup>r</sup> 43 to 14 <sup>th</sup> May 44	44.37
do	" Services of Horse & Carriage, 1 <sup>st</sup> Nov <sup>r</sup> 43 to 14 <sup>th</sup> June 44	35.00
do	" Balance of Amos Salary to 1 <sup>st</sup> October	333.34
do	" Traveling Expenses to Pittsburg in May	26.57
M <sup>rs</sup> Coppinger,	" One Quarter Salary to 31 <sup>st</sup> December	50.00
Dr John Bell	" " " " " 30 September	50.00
James M. Willcot & Co	For 4 Reams Printing Paper pure <sup>2</sup> 23 <sup>2</sup> ling <sup>2</sup>	18.40
do	" " " " " " 17 Sep <sup>r</sup>	18.40
do	" 2 " Envelope " " " "	4.00

On Motion

Adjourned,

Robt. L. Davidson,  
Secretary

The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers was held on Monday Afternoon October 14<sup>th</sup> 1844, when the following Gentlemen were duly elected Officers for the ensuing year.

President

Hon<sup>ble</sup> J. R. Ingersoll,

Vice Presidents

Dr John Bell	Joseph Dugan Esq
Elliott Cresson Esq	Hon <sup>ble</sup> Walter Forward
Hon <sup>ble</sup> Joel Jones	Charles Brewer Esq
Rev <sup>d</sup> G. W. Bethune D.D.	John M <sup>o</sup> Donogh Esq
Cap <sup>tn</sup> W. E. Sherman	Dr R. R. Reed
Hon <sup>ble</sup> Wm Short	Samuel Davis Esq
Lloyd Mifflin Esq	Rev <sup>d</sup> Joel Parker D.D.
Rev <sup>d</sup> C. C. Linger D.D.	Berard Halston Esq
Rev <sup>d</sup> S. H. Tappin D.D.	Dr Thos Hodgkin
W. Chancellor Esq	Dr George B. Wood
E. F. Bachus Esq +	F. Loreutz Esq
Rev <sup>d</sup> J. M <sup>o</sup> Powell D.D.	Stephen Botwell Esq
Rev <sup>d</sup> H. A. Boardman D.D.	

Secretary and Treasurer

Robert B. Davidson

Board of Managers

Dr S. P. Gebhard  
William Wurts Esq  
Paul T. Jones Esq  
Benjamin Coates Esq  
Rev Levi Scott  
Rev M. B. Hoopes

Rev A. D. Gillette  
Moses Johnson Esq  
Robert Souther Esq  
A. Mc Intyre Esq  
J. R. Wilmer Esq  
Mrs. Buehler Esq

Wednesday Afternoon November 6<sup>th</sup> 1844

Stated Meeting of the Board.

Present Elliott Cresson Esq Dr S. P. Gebhard and  
Paul T. Jones Esq

There being no quorum - no business  
was transacted.

Wednesday Afternoon December 4<sup>th</sup> 1844

A Stated meeting of the Board of Managers of the  
Pennsylvania Colonization Society was held on  
Wednesday Afternoon December 4<sup>th</sup> 1844.

Wednesday Afternoon 14<sup>th</sup> December 1844

Present (J<sup>r</sup> Bell - (J<sup>r</sup> Wood, E. Cresson Esq. A. McArthur  
Esq and N. B. Davidson, Secretary.

Aldo Rev<sup>d</sup> John B. Pinney, Agent.

Chairman (J<sup>r</sup> John Bell in the Chair

The Minutes of the last meeting of the Board of Managers  
and of the Annual Election were read.

Mr Wm. Buchler's resignation as a member of the  
Board, was read and accepted.

Mr Pinney presented a statement of the expenses  
incurred in sending out the Wilson Emigrants amounting to  
Thirteen Hundred and Ninety four <sup>38</sup>/<sub>100</sub> (Dollars, \$1,409.38  
and also receipts for the same purpose amounting  
to Sixteen Hundred and fifty five <sup>53</sup>/<sub>100</sub> (Dollars 1655.53

The following Bills were presented and  
orders directed to be drawn for their payment, viz  
King & Baird for Printing No 13 Colon Herald Paper \$ 40.95  
Rev<sup>d</sup> John B. Pinney for Office Expenses in November 26.10

do " One Quarter Salary to 31<sup>st</sup> December 375.00

Resolved That the Agent be authorized to prosecute to a settlement  
the claim against Mr Babbitt for the balance of Collections  
made by him.

Mr Davidson having resigned his Office as Treasurer, Mr  
Paul J. Jones was elected in his place.

Resolved That when we adjourn we adjourn to meet this  
day week at 11 O'clock P.M.



On Motion

Adjourned

Robt. B. Davidson Secy

Wednesday Afternoon 11<sup>th</sup> December 1844

An adjourned stated meeting of the Board of Managers of the Pennsylvania Colonization Society, was held on Wednesday Afternoon 11<sup>th</sup> December 1844.

Present Messrs Elliott Cresson - Rev<sup>d</sup> Mr Cilleto, Rev<sup>d</sup> Mr Hope Paul T. Jones, S. Colwell & R. B. Davidson Secretary.

Also Rev<sup>d</sup> John D. Pinney General Agent.

Chairman Mr E. Nelson in the Chair.

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

King & Baird for Printing 4014 Cts with paper 252.35

Dr John Bell " One quarter Salary as Editor to 31<sup>st</sup> Dec: 50.00

J. R. Marvin " 100 copies of Mr Tracy's work on Col<sup>rs</sup> 5.00

Sellers & Davis on Gov<sup>t</sup> Buchanan's account for 29.13

to be settled with the A. C. Society, out of the amount due T. Buchanan's Estate.

Rev<sup>d</sup> John D. Pinney for Travelling Expenses in sending out Wilson Emigrants — 90.00

Wednesday Afternoon 11<sup>th</sup> December, 1844

Rev <sup>d</sup> John D. Pinney	for Traveling Expenses of Slaves	156.13
do	" Transporting Emigrants to Siberia	550.00
do	" Provisions Tobacco & Freight	329.82
do	" Insurance & Policy on do	16.00
do	" Groceries for Emigrants	27.85
do	" Medicines " "	52.50

A Letter was recd from Mary C. Huntirey, Secretary of the Female Intellectual Reform Society of Russia Cove, respecting the monument to Cos<sup>o</sup> Buchanan which was referred to the Committee appointed 11<sup>th</sup> October 1843 with a request that they will immediately act on it.

The Rev<sup>d</sup> George W. Ridgely and Charles Cresson Esq were elected to fill the vacancies in the Board of Managers.

On motion the Board went into an Election for Delegates to the Annual Meeting of the American Colonization Society, when the following gentlemen were duly elected. viz

Rev <sup>d</sup> G. W. Betts D.D.	} <i>alternates</i>	Paul T. Jones,
Dr John Bell		E. F. Baekus
Rev <sup>d</sup> J. G. Gillette		Rev <sup>d</sup> J. M. Dowell D.D.

Resolved That Mr Pinney be instructed to go to Washington to attend the Annual Meeting of the A.C.S.

A Bill for Gov<sup>t</sup> Roberts board &c while in Philadelphia was presented amounting to - - \$89.12  
 and an order on the Treasurer directed to be drawn for its payment.

Wednesday Afternoon 11<sup>th</sup> December 1844

A copy of the Despatches from Siberia were presented by Mr Pinney - which together with others relating to the subject of Territory-jurisdiction &c in Siberia were referred to a Committee to report at the next meeting of the Board - The Committee to consist of the members elected as Directors of the A. C. S. viz Rev<sup>d</sup> Dr Bethune, Dr Bell - Rev<sup>d</sup> A. D. Gillette - P. J. Jones - E. F. Backus - Rev<sup>d</sup> Dr Mc Dowell - E. Cresson and Rev<sup>d</sup> J. B. Pinney.

Adjourned

Wm. Davidson

Secretary

Wednesday Afternoon 1<sup>st</sup> January 1845

Stated meeting of the Board

Present Messrs Backus Cresson & Paul J. Jones

There being no quorum no business was transacted.

Monday Afternoon 6<sup>th</sup> January 1845

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon January 6<sup>th</sup> 1845.

Present. Messrs Bell, Cresson, Colwell, Rev<sup>d</sup> Levi Scott  
Rev<sup>d</sup> Mr Hope, Messrs Loutter, Mr Antyre & P. J. Jones

Monday Afternoon 6<sup>th</sup> January 1845

also Rev<sup>d</sup> J. B. Pinney Agent.

In the absence of the Secretary Paul J. Jones was appointed Secretary pro tem.

Chairman Mr E. Pierson in the Chair.

Resolved That a Committee of Two be appointed to audit the Treasurer's account for the last year.

The Chair appointed Messrs Jones & Davidson said Comrs

Mr Pinney reported to the Board that he had made a settlement with the Rev<sup>d</sup> Amzi Babbitt and requested an Order on the Treasurer, for Mr B's Salary in full as per decision of Ald: Pinnit, amounting to \$375.90 which report was adopted and the order directed to be drawn.

The following bills were presented and orders directed to be drawn on the Treasurer for their payment. viz  
King & Baird for Printing No 15 C. St. with paper \$57.00  
Rev<sup>d</sup> John B. Pinney being this amount received for and paid to M. C. Episcopal Missionary Society for educating an African youth (Irwan N. E. Sabbath School) . . . 15.00

Rev <sup>d</sup> John B. Pinney	Balance of receipts for A. R. Mission	19.00
Rev <sup>d</sup> John B. Pinney	Expenses of African Repository, in 1844	23.62
"	"	"
"	Receipts for Siberia Herald	18.00
"	"	"
"	Office Expenses in December	12.76
"	"	"
"	"	"
"	Keeps of Horse &c from Oct: 5 to 31 Dec: 38.75	

A letter from the Rev<sup>d</sup> Wm<sup>m</sup> McLean under date of December 30<sup>th</sup> 1844 was laid before the Board,

Monday Afternoon 6<sup>th</sup> January 1845

Whereupon after full discussion it was Resolved:

Resolved That the proposition of W<sup>m</sup> M<sup>c</sup> Linn be accepted and that the Pennsylvania Colonization Society will appropriate One Thousand Dollars in the way proposed - for the purpose of constituting the Rev<sup>d</sup> J. B. Pinney a Life Director of the American Colonization Society.

Resolved That Orders be drawn on the Treasurer for the amount necessary together with Order Nos 225 & 226 & No 290 to meet the above appropriation.

Resolved That the American Colonization Society be recommended to appoint D<sup>r</sup> Hodykin of London as Consular Agent for Siberia.

Resolved That the second Monday of the month be the day for the regular meetings of the Board.

Resolved That when we adjourn we adjourn to meet next Monday Afternoon the 13<sup>th</sup> inst at 4 o'clock P.M.

Letters from Rev<sup>d</sup> R. S. Finley November 25<sup>th</sup> and Rev<sup>d</sup> Joseph Tracy December 7<sup>th</sup> 1844 were read by W<sup>m</sup> Pinney.

On Motion

Adjourned  
Paul T. Meade  
Secy pro temp

Monday Afternoon 13<sup>th</sup> January 1845

An Adjourned Special meeting of the Board of Managers of the  
Pennsylvania Colonization Society was held on Monday  
Afternoon January 13<sup>th</sup> 1845.

Present D<sup>r</sup> John Bell, Mess<sup>rs</sup> Cresson, Backus, Wurts, Johnson  
Rev<sup>d</sup> A. G. Gillett and Rev<sup>d</sup> S. B. Pinney, Agent.

Chairman E. F. Backus Esq in the chair.

In the absence of the Secretary Rev<sup>d</sup> S. B. Pinney was  
appointed Secretary pro tem.

Mr Bell from the Committee appointed on the  
11<sup>th</sup> December 1844, read a full report on the subject of our claims  
to Passa Cove, it was accepted and on motion

Resolved That a copy of it and the accompanying documents be  
sent by our Delegates to the A. C. S.

On motion an order on the Treasurer was passed  
and directed to be drawn for the Current Quarters  
Salary of the Clerk W<sup>m</sup> Coppinger - 50.00

A series of resolutions sent from Mr P. J. Jones  
relative to the discontinuance of the Colonization Herald  
which were moved by S. B. Pinney and seconded by Rev<sup>d</sup>  
A. G. Gillett which after full discussion were laid over  
to the next regular meeting of the Board.

Mr Davidson came in.

On motion of Rev<sup>d</sup> A. G. Gillette seconded by Mr Pinney  
Resolved That the Delegates from the Pennsylvania Colonization  
Society to the Annual meeting of the American C. S.

Monday Afternoon 13<sup>th</sup> January 1845  
be directed to make enquiries as to the Condition of the  
African Repository, especially as to its expense and income;  
and that they include in their report to this Board the  
facts obtained, and also the opinions they may form on  
them as to the wisdom of merging the Colonization Herald  
into the African Repository.

On Motion

Adjourned

A. B. Pierrey

Saturday Afternoon 1<sup>st</sup> February 1845  
A Special meeting of the Board of Managers of the Penn-  
sylvania Colonization Society was held on Saturday Afternoon  
February 1<sup>st</sup> 1845.

Present Messrs Backus - Bell - Cresson - Scott - Dr Bethune  
Waits - Paul J. Jones and R. B. Davidson.

Chairman E. F. Backus Esq in the Chair.

The minutes of the last Special and adjourned meetings  
were read.

Dr Bell on behalf of the Delegates to Washington made  
a verbal statement of the proceedings at the Annual Meeting  
at Washington; and also some remarks respecting the prop-  
osition to merge the Colon Herald and African Repository  
into one.

The question in relation to the Colonization Herald was

Saturday Afternoon 1<sup>st</sup> February 1845  
Discussed informally for some time - but the meeting being a  
special one, no action was taken in relation to it.

On Motion

Adjourned.

Wm. Davidson

Secy

Monday Afternoon 10<sup>th</sup> February 1845

A stated meeting of the Board of Managers of the Pennsylvania  
Colonization Society was held on Monday Afternoon  
February 10<sup>th</sup> 1845.

Present Messrs Backus - Bell, M<sup>r</sup> Antyre, Cresson & Davidson  
Chairman. W Backus in the chair.

The following bills were presented and orders passed for  
their payment, viz -

King & Baird for Paper & Printing No 16 Colo <sup>t</sup> Herald.	\$ 52.65
John Bell " Expenses as Delegate to Washington	21.00
John B. Pinney " Travelling Expenses to Wash <sup>g</sup> and Pittsburg	33.33
Elliott Cresson " " " " in 1844 and 1845.	50.00

Messrs G. W. Mentz & Sons Bill amounting to \$ 38.45  
was referred to the Treasurer and Secretary for examination.

The resignation of Rev<sup>d</sup> G. W. Ridgely was received and accepted.

Resolved That when we adjourn we adjourn to meet this day week  
at 4 O'clock P.M. for the purpose of considering the resolutions



Monday Afternoon 10<sup>th</sup> February 1845  
respecting the Colonization Herald.

On Motion

Adjourned  
Robt. J. Davidson  
Secy.

Monday Afternoon 17<sup>th</sup> February 1845

An adjourned-stated meeting of the Board of  
Managers of the Pennsylvania Colonization Society was  
held on Monday Afternoon 17<sup>th</sup> February 1845.

Present Dr. Mc Dowell - Scott, Mr. Intyre, Wurts -  
Hoop and Cresson.

Chairman Dr. Mc Dowell in the chair.

In the absence of the Secretary, Mr. E. Cresson was  
appointed Secretary pro tem.

The question of continuing the Colonization  
Herald occupied the entire session and was unan-  
-imously referred to the consideration of the next  
stated meeting.

On Motion

Adjourned  
Elliott Cresson  
Secy Pro Tem.

Monday afternoon 10<sup>o</sup> March 1845

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday  
Afternoon 10<sup>o</sup> March 1845.

Present Messrs Bell, Scott, Cresson, Mc Intyre, P. J. Jones,  
Bethune, Backus, Hoop and Davidson.

Chairman Mr Bell in the Chair.

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

On motion of Mr Cresson the Board proceeded to fill  
the vacancy in the Board occasioned by the resignation  
of Mr Ridgely when Michael G. Talbot was  
unanimously elected.

Mr Jones read a letter from the U. C. Society making  
several propositions respecting furnishing the African  
Repository to our subscribers provided the Colonization  
Herald is given up. When the subject of the Herald  
came up for discussion and was discussed for some time  
after which it was on motion

Resolved That the Colonization Herald be continued in the  
Episcopal Recorder type at the price of \$1.00 per annum.

Resolved That our agents be instructed to use all proper efforts  
to secure the circulation and support of the Colonization Herald.

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

King & Baird for Printing & Paper No 17 C. S. p 2.65

Monday Afternoon 10<sup>th</sup> March 1845

G. W. Meutz) Son's Bill for Stationary &c, reported by  
the Committee to whom it was referred as correct \$38.45

Resolved That when we adjourn, we adjourn to meet this  
day week at 4 O'clock P. M.

On Motion

Adjourned

Robt. J. Davidson

Secretary

Monday Afternoon 17<sup>th</sup> March 1845

An Adjourned meeting of the Board of Managers of  
the Pennsylvania Colonization Society was held on  
Monday Afternoon March 17<sup>th</sup> 1845.

Present Mr Dowell, Gebhard, Bell, Cresson, Ralston,  
and Davidson.

Chairman Dr Mr Dowell in the Chair.

Resolved That the Colonization Herald be furnished at  
the following rates when paid for in advance.

7 Copies	for	\$ 5.	=	7 1/2
15 "	"	10	=	66 2/3
50 "	"	30	=	60.
100 "	"	50	=	50.

A bill was presented for expenses of Rev<sup>d</sup> Mr Gillette  
to Washington as Delegate to the A. C. S. amounting

Monday Afternoon 17<sup>th</sup> March 1845

to \$16. for which an order was directed to issue in his favor.

Resolved That the Rev<sup>d</sup> Mr Cornelius be authorized to procure subscribers for the Colonization Herald and that he be allowed 25% on all subscriptions paid into the Society on that account - for single copies.

Resolved That every member of the Board be earnestly requested to endeavour to procure subscribers for the Herald.

Resolved That Mr Cresson be appointed provisional Agent of this Society to act during the absence of Mr Pinney.

On Motion

Adjourned

Robt. D. Davidson

Secy Secy

Monday Afternoon 14<sup>th</sup> April 1845

Stated meeting of the Board.

Present Messrs Cresson - Backus and Palston.

There being no quorum, no business was transacted.

Monday Afternoon 12<sup>th</sup> May 1845

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

Monday Afternoon 12<sup>th</sup> May 1845

Monday Afternoon 12<sup>th</sup> May 1845

Present: Messrs Bell, Ralston, Mr Intyre, Wurts  
and Davidson, also Rev<sup>d</sup> W<sup>m</sup> McLean Secretary  
of the A.S.S. and Mr Pinney General Agent - after  
his return from the South.

The following bills were presented and orders  
directed to be drawn on the Treasurer for their payment,  
viz, King & Baird for Printing & Paper 2018 C.H. 56.08

do " " (New Series) 1 " " 32.64

Dr J. Bell for One quarters Salary to April 1<sup>st</sup> 50.00

M<sup>rs</sup> Coppinger " " " " " July 1<sup>st</sup> 50.00

Anna M. Peace " One half years rent " May 1<sup>st</sup> 50.00

J. B. Pinney For Office Expenses from Jan 7<sup>th</sup> to " 9<sup>th</sup> 20.82

A letter from Rev<sup>d</sup> S. F. Wilson, Martinsburg, Va, respecting  
a family of 7 - a woman and six Children wishing to  
go to Africa, also, a letter from J. W. Wall, Dayton  
Ohio - respecting two Colored men Thomas Ware and  
William Abner who are highly recommended for  
character and requirements and who are desirous  
of emigrating to Liberia. were read.

Copies of these letters had previously been sent  
to Washington.

A letter to Mr Pinney dated April 10<sup>th</sup> from  
J. H. Wilson of Shelbyville Ky respecting the Wilson  
family who emigrated last year to Liberia was also read.

Monday Afternoon May 12<sup>th</sup> 1845

Rev<sup>d</sup> Mr Gillette now came in.

Resolved That a Committee of three be appointed to confer with Mr Pinney in reference to his future movements - especially in regard to propositions made by Mr McLain respecting his going to New England.

Messrs Wurts, Bell, & Davidson were appointed the Com<sup>tee</sup>

Resolved That a public meeting be held some evening this week and that Mr Pinney have charge of the same.

On Motion

Adjourned

Robt. B. Davidson

Secretary

Wednesday Afternoon 21<sup>st</sup> May 1845

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on

Monday Afternoon May 21<sup>st</sup> 1845. D<sup>r</sup> Bell in the chair.

Present: Messrs M<sup>r</sup> Dowell, Bell, Backus, Cresson, Wurts Jones, D<sup>r</sup> Parker, Bethune, M<sup>r</sup> Intyre, Coates and Davidson. Also Mr Pinney General Agent.

The Committee appointed to examine the Treasury account reported that they had examined the same and found it correct - showing a balance

Monday Afternoon 21<sup>st</sup> May 1845  
in the hands of the Treasurer on the 1<sup>st</sup> of January  
last of Seven  $\frac{52}{100}$  dollars. — \$7.52

Mr Pinney laid before the Board a statement  
in relation to a claim of Alexander Read against  
the American Colonization Society amounting to \$594.93  
which Mr Read had agreed to compromise at 50% - but  
which was only paid in part by the A. C. S. Mr Read  
now <sup>proposes</sup> ~~offers~~ to renew the offer of compromise for \$226.00,  
provided this Society would assume it. Whereupon it was  
Resolved, That the above claim on the A. C. S. be allowed  
by this Board, and that an order on the Treasurer be drawn.

Mr Pinney read a letter from Mr Tracy dated  
Boston May 19<sup>th</sup> 1845 inviting him to attend the  
Colonization Anniversary in Boston - and stated  
that he would leave town tomorrow-morning to  
attend the meeting).

Mr Pinney suggested the Rev<sup>d</sup> A. Hamilton of  
Faggs Manor, Chester County, as a suitable agent of  
this Society for a few months.

Resolved That a Committee be appointed to Correspond with  
Mr Hamilton on the subject. Messrs Wint  
Jones & Davidson were appointed the Committee.

In consequence of the late hour the usual  
monthly bills were ~~paid~~ <sup>held over</sup> until the next meeting).

Adjourned Rob<sup>t</sup> B. Davidson  
Secy

Monday Afternoon June 9<sup>th</sup> 1845

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon June 9<sup>th</sup> 1845.

Present: Messrs Ingersoll, Bell, Cresson, Cuyler, Mc Dowell, Paul T. Jones & R. B. Davidson.

Also, Captain Mayo of the U. S. Navy, and General Cocke of Virginia.

Chairman: Hon<sup>ble</sup> J. R. Ingersoll in the Chair.

Mr Cresson read a letter from Judge Benedict Lieut Governor.

Mr Ingersoll here retired and called Dr. McDowell to the chair.

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

J. B. Pinney, Expenses of Meeting in Sanson St Ch:	11.14
J. M. Willcot & Co for Three Reams of Printing Paper C. B.	13.80
Dickey & Lytle " " " " " " " "	96.39

Captain Mayo of the U. S. Navy presented to the Society a cane made of Bamwood from the Colony with a head of African Ivory, representing Prince Will, whereupon it was resolved that the thanks of the meeting be presented to Captain Mayo for the Contribution to our Collection and for his interesting and valuable statements in regard to the Colony.

The minutes of the last Stated and Special



Monday Afternoon 9<sup>th</sup> June 1845  
meetings were read - after which the meetings

Adjourned

Robt. B. Davidson

Sec. Secretary

Monday Afternoon 21<sup>st</sup> July 1845

Stated Meeting of the Board.

Present. Dr Bell, Rev<sup>d</sup> Dr Mc Dowell, & R. B. Davidson.

There being no quorum no business was trans-  
acted.

Robt. B. Davidson

Sec. Secy

Monday Afternoon 11<sup>th</sup> August 1845

Stated Meeting of the Board.

Present

R. B. Davidson.

There being no quorum no business was  
transacted.

Robt. B. Davidson

Sec Secy

Monday Afternoon September 8<sup>th</sup> 1845

A Stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon September 8<sup>th</sup> 1845.

Present Messrs Cresson, Bell, Paul T. Jones, Wm Richard Soutter and Davidson.

Chairman. Mr Cresson in the chair.

Mr Cresson made some statements of a visit to New England and through part of Pennsylvania.

A letter from Mr Pinney dated Boston June 6<sup>th</sup> 1845 was read - tendering his resignation as Agent of this Society.

The Treasurer reported the balance in the treasury to be . . . . . \$ 426.98

and Acct of Saint Pauls Church for 100.00

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

John D. Pinney for Salary for January 1845. \$125.00

the American Colo<sup>d</sup> Society having paid the

Salary from that date.

John Bell for one quarters Salary as Editor to 1<sup>st</sup> July. 50.00

Office Expenses from May 16<sup>th</sup> to 1<sup>st</sup> September. 19.00

Megargers Bill for One Ream of Envelope Paper 2.75

James M. Willet Ho " 3 " " Printing " 13.80

do " " " " " " 13.80

do " One " " Envelope " 2.75

Monday Afternoon 8<sup>th</sup> September 1845  
Mr<sup>r</sup> Coppinger For One quarter Salary to 30<sup>th</sup> Sep: 50.00

On Motion the resignation of Mr<sup>r</sup> Pinney  
was accepted. After which it was

Resolved That this Board while it deeply regrets the  
resignation of Mr<sup>r</sup> Pinney as Agent of the Pennsylvania  
Colonization Society cannot let the occasion pass without  
an expression of its hearty approval of the zeal ability  
and success with which he has conducted the difficult  
and complicated business of his agency during the  
last five years.

On Motion

Adjourned

Rob. A. Davidson

Rec. Sec<sup>y</sup>

Tuesday Afternoon October 7<sup>th</sup> 1845

Special meeting of the Board.

Present: Bell, Cresson, David and Mr<sup>r</sup> Intyre.

There being no quorum no business  
was transacted

0.00  
The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers was held on Monday Afternoon October 13<sup>th</sup> 1845, when the following Gentlemen were duly elected Officers for the ensuing year.

President

Hon<sup>ble</sup> J. R. Ingersoll

Vice Presidents

Elliott Cresson Esq

Hon<sup>ble</sup> Joel Jones

Rev<sup>d</sup> G. W. Bethune D.D.

Cap<sup>tn</sup> W<sup>m</sup> E. Sherman

Hon<sup>ble</sup> William Short

Sloyd Mifflin Esq<sup>r</sup>

Gerard Ralston Esq

Rev<sup>d</sup> C. C. Cuyler D.D.

Rev<sup>d</sup> S. H. Tyng D.D.

W. Chancellor Esq

S. F. Backus Esq

Rev<sup>d</sup> John Mc Dowell D.D.

Rev<sup>d</sup> Henry A. Boardman D.D.

Samuel Davis Esq

Rev<sup>d</sup> Joel Parker D.D.

D<sup>r</sup> George B. Wood

Stephen Colwell Esq

D<sup>r</sup> John Bell

Hon<sup>ble</sup> W. Forward

Charles Brewer Esq

John Mc Donogh Esq

D<sup>r</sup> R. R. Reed

F. Loreutz Esq

D<sup>r</sup> Thomas Hodgkin

John Hoff Esq<sup>r</sup>

Recording Secretary

Rob<sup>t</sup> B. Davidson Esq

Treasurer

Paul J. Jones Esq

Board of Managers

Dr L. P. Gebhard

William Wurts Esq

Rev<sup>d</sup> M. B. Hooper

Rev<sup>d</sup> A. D. Gillette

Moses Johnson Esq

Robert Souther Esq

Arch<sup>d</sup> M<sup>c</sup>Intyre Esq

A. G. Ralston Esq

Rev<sup>d</sup> J. P. Durbin D. D.

S. A. Allibone Esq

W<sup>m</sup> P. Foulke Esq

Rev<sup>d</sup> W<sup>m</sup> Shadiach

I do hereby certify the above to be correct

W<sup>m</sup> Coppinger

Clerk

Monday Afternoon October 20<sup>th</sup> 1845

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon October 20<sup>th</sup> 1845.

Present, Cresson, Bell, Gebhard, M<sup>c</sup>Intyre, Durbin and Davidson, Secretary.

Chairman. E. Cresson in the chair.

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

John Bell for one quarter <sup>salary</sup> as Editor to 1 <sup>st</sup> October	50.00
Anna M. Peace " " half years rent to 1 <sup>st</sup> November	50.00
W <sup>m</sup> Coppinger " " quarters Salary as Clerk to 31 <sup>st</sup> Dec:	50.00
James M. Willcox & Co for 3 Reins Printing Paper No 6 C. H.	13.80

Monday Afternoon 20<sup>th</sup> October 1845

King & Baird for Printing Nos 2 & 3 Colo <sup>d</sup> Herald	66.46
do " " No 4 " "	33.23
do " " Nos 5 & 6 " "	61.94
Less amount deducted as per agreement	<u>25.00</u> 36.94

Mr Alibone's resignation as a member of the Board was read and accepted.

Resolved That our President, the Hon<sup>ble</sup> Joseph R. Ingersoll be respectfully invited to sit to Mr Sully for his portrait to be placed in our rooms.

Messrs Bresson & Bell were appointed a committee to see the President and carry the above resolution into effect.

Resolved That our Treasurer be empowered and directed to discharge - as soon as our funds will enable him to do so - the claim of the Estate of John Hanson, deceased, against the A. C. Society for \$500. - the balance of \$35, claimed by Captain Read - and also the excess beyond 50 per cent, offered by the A. C. S. to Geisse & Korchhaus, so as to effect a settlement of their claim at the price of \$1250, - provided that in each of said cases, the parties receive the same in full of all demands against the A. C. S.

Whereas The negotiations of the A. C. S. for the purchase of Territory in Africa have been defeated on several important occasions by the interference and hostile action of British Officers and agents on that Station; And

Whereas The immediate purchase of the entire coast from Cape

Monday Afternoon October 20<sup>th</sup> 1845

Mount to Cape Palmas is indispensable to Liberia, for the peaceful possession of her rights and privileges as an independent nation, and for the completion of the benevolent purposes of the Society; And

Whereas The presence of our national ships has proved eminently useful on various occasions, in preventing hostilities between the Colonists and the Natives; and in facilitating treaties between them, therefore

Resolved That while this Society gratefully acknowledges the past aid afforded by the Navy Department, - that its co-operation at the present juncture be again invoked for preventing further evil influences upon the minds of the natives, through the presence of our ships and the friendly offices of their Commanders.

Resolved That a copy of the foregoing Resolutions be transmitted to the Secretary of the Navy.

On Motion

Adjourned

Robt. B. Davidson -

Secy of Secy

Monday Afternoon November 10<sup>th</sup> 1845

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon November 10<sup>th</sup> 1845.

Present. Rev<sup>d</sup> G<sup>r</sup> Cuyler - W<sup>r</sup> Gebhard - W<sup>r</sup> Bell - M<sup>r</sup> Mifflin and M. B. Hoop.

Chairman W<sup>r</sup> Cuyler in the chair.

In the absence of the Secretary, M. B. Hoop was appointed Secretary pro tem.

W<sup>r</sup> King & Daids Bill for printing October number of Colonization Herald amounting to \$27. was presented and referred to Mr Cresson with power to settle the same.

The following preamble and resolutions were on motion of W<sup>r</sup> Bell unanimously adopted.

Whereas The cause of humanity and the benign purposes of the Colonization enterprise have received important advantages from the personal services and pecuniary sacrifices of W<sup>r</sup> Stephen Duncan and Rev<sup>d</sup> Hebulon Butler in their successful efforts to secure the liberation of the slaves of the late M<sup>r</sup> Reed of Mississippi; And

Whereas We cannot but remember with pride and pleasure that those gentlemen are brother Pennsylvanians, therefore

Resolved That we hereby tender them our cordial thanks for their disinterested and humane conduct.

Resolved That certificates of Honorary membership be prepared and forwarded to them by our fellow member, Samuel



Monday Afternoon 10<sup>th</sup> November 1845

David Esq, with the request that he will convey to them our individual good wishes, and our earnest hope that they will continue to promote the interests of the good cause.

On Motion

Adjourned

M. B. Hope Sec  
Pro Tem.

Monday Afternoon December 8<sup>th</sup> 1845

A Stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon December 8<sup>th</sup> 1845.

Present Bell, Bresson, Durbin, Gillette, Shadrach, Jones and Mr Artyre.

Chairman Mr Bresson in the chair.

Secretary. In the absence of the Secretary, Paul T. Jones was appointed Secretary pro tem.

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

Mr Bresson submitted his report, which was accepted.

Resolved That Mr Bresson be appointed Corresponding Secretary, untill a <sup>permanent</sup> Agent be appointed.

Resolved That a Committee be appointed who shall seek out a suitable person as Agent of this Society, and report

Monday Afternoon December 4<sup>th</sup> 1845

the same to the Board - The Chair appointed  
P. J. Jones, R. B. Davidson and Rev. M. Shadrach.

On motion the Board went into an election for  
Delegates to the Annual meeting of the American Col. Society,  
where Mr. Paul J. Jones and Archib. G. Ralston were elected  
principals and the Rev. John P. Durbin D. D. and the Rev. C.  
Guyler D. D. as alternates.

Resolved That the Treasurer be instructed to transmit to the American  
Colonization Society at Washington the sum of \$250.00  
and that an order be drawn for the same.

Resolved That Dr. Bell, Crosson and Ralston be a committee to wait  
on Commodore Read, who is about to take Command of the  
U. S. Squadron on the Coast of Africa, and explain to him the  
situation, and wants of Liberia, and solicit for her and  
her citizens his friendly offices.

The Treasurer reported that he had been unable to make  
a settlement with Geisse & Knochhaus, agreeable to the  
resolution of the Board - that Mr. Pimney had collected and  
paid the claim of the Hanson estate - and that he had  
paid Captain Read, the balance claimed by him \$35.00,  
which was on motion accepted and an order on the Treas-  
urer directed to be drawn for the same.

King & Bains Bill for Printing No 8 Col. Herald \$27.00  
was passed and an order directed to be drawn for its  
payment.

Adjourned  
Paul J. Jones  
Secy pro tem

Monday Afternoon 12<sup>th</sup> January 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society, was held on Monday Afternoon January 12<sup>th</sup> 1846.

Present Bell, Gresson, Gillette, Ralston, Mc Intyre  
Foulke and Jones.

Chairman Dr Bell in the chair.

Secretary In the absence of the Secretary, Paul T. Jones was appointed Secretary pro tem.

The minutes of the last meeting were read & approved.

The Committee on Agency were not ready to report.

The Committee to wait on Commodore Read and solicit his cooperation with our Siberia Commonwealth during his cruise on the coast of Africa,

Reported that they had seen the Commodore who expressed the kindest sympathy with our enterprise, and promised his personal endeavours to advance the best interests of the colony.

Resolved That a Committee of two be appointed to audit the Treasurer's account for the last year. Messrs Davidson and Mc Intyre were appointed said Committee.

Resolved That Mr Jones's name be substituted in the place of Mr Pinney in the Committee on a Tombstone for Governor Buchanan.

Mr Gresson reported having made the following agreement with Mr J. F. Adams for publishing the C.H.

Monday Afternoon January 12<sup>th</sup> 1846

I hereby agree to issue on the 3<sup>d</sup> Wednesday of each month for the Penn<sup>a</sup> Colonization Society; and deliver to them 2500 Copies of the Colonization Herald, including all expenses, except furnishing the paper, at \$25. per month - and agree for each 1300 sheets of paper furnished, to return 1250 printed sheets. The type and workmanship to be good - the size to be long primer with the privilege of smaller type in each number not to exceed three columns on an average. When extra copies are issued the charge will be at the rate of \$1.00 per 500. Payable monthly in cash. Philadelphia January 6<sup>th</sup> 1846.

(Signed) Thomas F. Adams.

Whereupon it was

Resolved That Messrs Gresson, Jones and McIntyre be a Committee to settle our account with King & Baird, our late printers.

The following bills were presented and passed and orders on the Treasurer directed to be drawn for their pay<sup>t</sup>

John Bell for one quarters Salary as Editor to 31 <sup>st</sup> Dec <sup>r</sup>	50.00
William Coppinger " " " " Clerk " 31 March	50.00
Office Expenses from September 10 <sup>th</sup> to 31 <sup>st</sup> Dec <sup>r</sup>	11.24
Treasury " " May 19 <sup>th</sup> " " "	<u>5.18</u> 16.42
African Repository Expenses in 1846 and balance of receipts	27.58

Mr Gresson read a petition forwarded by  
H. D. Maxwell Esq of Easton, whereupon it was

Monday Afternoon January 12<sup>th</sup> 1846

Resolved That the action of the American Colonization Society upon  
the U. S. Gov<sup>t</sup> be invoked in behalf of Siberian Independence.

Resolved That the petition from Easton be spread before the  
American people through the columns of the Col<sup>d</sup> Herald.

Whereas Petitions have been presented to Congress praying for  
the recognition of Siberia as an independent State, therefore

Resolved That the letter of H. respecting his proposed legacy of  
\$10,000. be entrusted to our delegates to the ensuing  
Annual Meeting at Washington City.

W. Foulke was excused from voting on the above  
Resolutions.

Adjourned  
P. J. Jones  
Secy pro tem

Monday Afternoon 9<sup>th</sup> February 1846

A stated meeting of the Board of Managers of the  
Pennsylvania Colonization Society was held on  
Monday Afternoon February 9<sup>th</sup> 1846.

Present Cresson, Gebhard, Jones, Mc Intyre and Wurts.

Chairman W. Cresson in the chair.

In the absence of the Secretary, P. J. Jones was  
appointed Secretary pro tem.

The minutes of the last meeting were read & approved.

Monday Afternoon February 9<sup>th</sup> 1846

The Committee to audit the Treasurer's account for the past year (1845) reported that they had examined the same and found it correct as per vouchers attached, showing a balance in the hands of the Treasurer on the 1<sup>st</sup> January last of Three Hundred and Twenty four Dollars and Ninety Three cents - \$324.93

Mr Jones on behalf of the Delegates to Washington made a verbal report of the proceedings at the Annual meeting of the Board of Directors of A. C. S.

The Committee to settle with King & Baird reported that they had adjusted the account and had received a check for \$40. in settlement of the same in full.

The Treasurer reported that he had paid the claim of the Estate of John Hanson, deceased, against the A. C. S. agreeably to the order of the Board passed October 20<sup>th</sup> 1845. Whereupon it was

Resolved That an Order on the Treasurer be drawn for the same.

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

Thomas F. Adams for Printing A. C. S. Col<sup>o</sup> Herald \$24.25  
Paul T. Jones for Traveling Expenses as Delegate to A. C. S. 17.25  
Arch<sup>d</sup> McIntyre " " " " " " " " " " 17.25  
James M. Wilcox & Co for Eight reams of Printing Paper C. H. 18.40

Mr Cresson presented a copy of a very interesting

Monday Afternoon February 9<sup>th</sup> 1846  
Letter from Mr Joseph Cullen, American Consul at Tenerife  
to Governor Roberts of Liberia.

A letter from Hon<sup>ble</sup> Joseph R. Ingersoll  
enclosing one from Evans D. Mayer respecting the  
Executorship of J. Webb, deceased, was presented by Mr  
Cresson and Mr Ingersoll was requested to use his  
own discretion in the case.

Mr Cresson also presented a letter from  
Heraldson Washou a colored man of Pittsburg, with  
testimonials from Mess<sup>rs</sup> Brewer, Riddle and Loreutz,  
- desiring aid to go to Liberia, and reported that he  
had replied to it.

Adjourned

Paul Jones  
Secy. pro tem

Monday Afternoon March 9<sup>th</sup> 1846  
Stated meeting of the Board

Present

Mess<sup>rs</sup> Cresson and Bell and Davidson

There being no quorum, no business  
was transacted.

Monday Afternoon April 13<sup>th</sup> 1846.

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon April 13<sup>th</sup> 1846.

Present. Mess<sup>rs</sup> Oresson, Bell, Loutter, Foulke, Hope and Jones.

Chairman Dr Bell in the chair.

In the absence of the Secretary, Paul T. Jones was appointed Secretary pro tem.

The minutes of the last meeting (9<sup>th</sup> February) were read and approved.

Mr Oresson read a letter from Mr Edward J. Roye a young coloured man who is about going out to Liberia.

Also, a letter from Dr Hodgkin of London.

do do " Rev<sup>d</sup> Joseph Tracy and one from the Rev<sup>d</sup> Robert Steele, in regard to Agent.

On motion the Board proceeded to fill the vacancy in the Board of Managers occasioned by the resignation of S. A. Allibone when Joseph Cabot Esq<sup>r</sup> was unanimously elected.

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

Dickey & Lytle for 40 <sup>3</sup> / <sub>20</sub> Reams of Printing Paper C. No. 2	\$2.31.47.44
James M. Willcox & Co for 10 " " " " " " " " " " " "	23.00
M <sup>rs</sup> F. Geddes for Printing Nos 11-12 & 13 of Colonization Herald.	74.15
Anna M. Peace " One half years rent to May 1 <sup>st</sup> 1846 -	40.00
John Bell " One quarters Salary as Editor to April 1 <sup>st</sup> 1846 "	50.00



Monday Afternoon April 13<sup>d</sup> 1846

W<sup>m</sup> Coppinger for one quarters Salary as Clerk to July 1<sup>st</sup> 1846 50.00

The Rev<sup>d</sup> M. B. Hoopce tendered his resignation as a member of the Board of Managers - he being about removing to Princeton N. J., which was accepted, and William R. Lejee Esq<sup>r</sup> was elected to supply the vacancy.

On motion

Adjourned,

Paul Jones

Secy pro tem

Monday Afternoon May 11<sup>th</sup> 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon May 11<sup>th</sup> 1846.

Present Messrs Bresson, Bell, Johnson, Cabot, Foulke, Wurts, Jones, Gebhard & Davidson.

Chairman D<sup>r</sup> Bell in the chair.

The following Bill was passed, and an order on the Treasurer directed to be drawn for its payment, viz  
W<sup>m</sup> F. Geddes for Printing No 14 (May number) of the C. H. \$25.00

Mr Bresson read letters from the Editor of the "Evening News" - John Norton of Lexington, Ky and two Letters from M. Steen Bille, Minister of the King of Denmark.

Mr Bresson also read copies of two letters which he had

Monday Afternoon May 11: 1846

written, one to the King of Denmark and the other to the Emperor of Russia.

Resolved That the thanks of this Society be presented to Gerard Ralston Esq<sup>r</sup>, for his valuable services in advocating our cause while in Paris in 1845.

The Treasurer reported the balance in his hands to be \$470.10 - of which \$200 was received as a legacy from Mrs Lane Porter, East Donagal Lancaster County, Penn<sup>a</sup>.

Resolved That Rev<sup>d</sup> J. B. Pinney be appointed General Agent and Corresponding Secretary of this Society.

The above resolution was unanimously adopted.

Resolved That the Committee on Agency be requested to communicate with Mr Pinney on the subject of the above resolution.

Resolved That the Salary of Mr Pinney as General Agent be \$1500 - per annum.

On motion

Adjourned

Rob: D. Davidson  
(Secy Socy)

Monday Afternoon June 8: 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon June 8: 1846 -

Monday Afternoon June 8<sup>th</sup> 1846

Present Messrs Gebhard, Bell, Cresson, Mc Intyre and Davidson.

Chairman. Mr Cresson in the chair.

The minutes of the last meeting were read and approved.

A letter from B. Joseph, N. Y. dated 5<sup>th</sup> inst, was read, offering U. S. Muskets @ \$2.75 each.

A letter was also read from the Rev<sup>d</sup> J. B. Pinney, dated Guilford, June 3<sup>rd</sup> - declining the Agency of this Society, tendered to him - by resolution of last meeting, - which was all that the Committee had to report on the subject of Agency.

Resolved That an order be drawn on the Treasurer in favor of Mrs F. Seddes, for printing June number (15) of Herald \$25.00

Whereas. The Colony of Liberia has, for a long series of years, been deeply indebted to, and largely benefitted by the untiring zeal and energy with which our friend and colleague, Dr Thomas Hodgkin of London, has advocated and aided her cause; and who, with a moral courage that shrunk from no sacrifices, and a magnanimity that embraced the friends of African Colonization as brethren, when assailed by unscrupulous foes; - until our feeble germ has grown into a young and vigorous State, ready to ask for admittance among the nations of the earth, therefore,

Resolved That we gratefully tender to him the assurances of

Monday Afternoon June 8. 1846

our high appreciation of his invaluable services, with our most cordial thanks for his co-operation with us in our efforts to elevate the social, moral and religious condition of Africa, and thus prepare the way for the extinction of slavery in the United States.

Resolved That the Corresponding Secretary of this Society be instructed to transmit to Dr. Hodgkin a copy of the foregoing proceedings.

There being no further business, On motion

Adjourned

Rob: B. Davidson

Rec: Secy

Monday Afternoon September 14<sup>th</sup> 1846

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society, was held on Monday Afternoon September 14<sup>th</sup> 1846.

Present Messrs Durbin, Bell, Cresson, Davis and Davidson.  
Chairman Dr. Bell in the chair:

The minutes of the last meeting (June 8<sup>th</sup>) were read and adopted.

Mr Cresson reported that he had transmitted to Dr. Hodgkin a copy of the preamble and resolutions adopted at the last meeting and had received an

Sunday Afternoon September 14<sup>th</sup> 1846

acknowledgement.

A statement of receipts and expenditures from January 1<sup>st</sup> to June 30<sup>th</sup> 1846, - showing a balance in the Treasury of \$528.38.

Receipts 1.569.36

Payments 1.040.98

of which 136.56 is for Colonization Herald.

175.75 .. .. "Pons Apicans".

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

William F. Geddes for Printing July number C.H. 24.00

Ditto " " August " " " 24.00 48.00

Ditto " " September " " " 24.00

D<sup>r</sup> Bell, One quarters Salary as Editor to June 30<sup>th</sup> 1846 50.00

W<sup>m</sup> Coppinger " " " " Clerk " September 30<sup>th</sup> " 50.00

Paul T. Jones for Office Expenses from 1<sup>st</sup> January to June 30<sup>th</sup> " 31.61

An account of receipts and disbursements on  $\frac{1}{2}$  of Penn<sup>a</sup> C. Society for Emigrants per Brig Chipola, was presented and referred to Mr Davidson for examination.

A letter from Evans W Mayer, dated York, August 28<sup>th</sup> 1846 addressed J. R. Ingersoll Esq<sup>r</sup> President, in relation to the partition of the "Slate Point" property in which this Society is interested by the Will of Joseph Webb, deceased. . . . . Whoreupon it was

Resolved That Mr Ingersoll be authorized and requested to take such steps as he may deem expedient and

Monday Afternoon September 14<sup>th</sup> 1846

necessary in the premises.

Whereas The Pennsylvania Colonization Society having reason to believe that the interests of Bassa Cove, as well as those of African Colonization generally, have suffered from the want of new recruits to strenghten that interesting Colony and enable *it* to repress and redress the lawless acts of the neighbouring natives — especially since the Colonists of several slave States have been sent to settlements bearing the names of the Commonwealths from which they emigrated — therefore

8.00 Resolved That the attention of the American Colonization Society  
1.00 be called to the subject, with the earnest request that  
.00 at the earliest Convenience of the Parent Board, a  
.00 reinforcement be sent to the settlements of Bassa Cove

.61 Resolved That Rev<sup>d</sup> Dr Bethune be respectfully invited to deliver a  
7 Discourse on the recurrence of our Anniversary which will  
occur on the 24<sup>th</sup> October next.

Resolved That this Society while willing to extend any collateral aid in its power to the Liberia Herald, cannot continue in the present state of its finances, its subscription to that Journal and consequently discontinues the same from the end of the current year.

Adjourned  
Attest B. Davidson  
P. Secy

Monday Afternoon October 12, 1846

Stated meeting of the Board.

Present, Messrs Cresson, Bell, Wurts and Cabot.

There being no quorum, no business was transacted.

The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers was held at their room on Monday Afternoon, October 12, 1846, when the following Gentlemen were duly elected Officers for the ensuing year.

President

Hon<sup>ble</sup> J. R. Ingersoll

Vice Presidents

Elliott Cresson Esq,

Hon<sup>ble</sup> Joel Jones

Rev<sup>d</sup> G. W. Bethune D.D.

Capt<sup>n</sup> Wm<sup>m</sup> E. Sherman

Hon<sup>ble</sup> William Short

Lloyd Mizzlin Esq

Gerard Palston Esq

Rev<sup>d</sup> C. C. Cuyler D.D.

Rev<sup>d</sup> S. H. Tyng D.D.

W. Chancellor Esq<sup>r</sup>

C. F. Backus Esq

Rev<sup>d</sup> John Mc Dowell D.D.

Rev<sup>d</sup> H. A. Boardman D.D.

Right Rev<sup>d</sup> A. Potter D.D.

Samuel Davis Esq

Rev<sup>d</sup> Joel Parker D.D.

D<sup>r</sup> George B. Wood

Stephen Colwell Esq

John Hoff Esq<sup>r</sup>

D<sup>r</sup> John Bell

Hon<sup>ble</sup> Walter Forward

Charles Brewer Esq

John M<sup>e</sup> Donogh Esq  
D<sup>r</sup> R. R. Reed

F. Loreutz Esq  
D<sup>r</sup> Thomas Hodgkin

Recording Secretary

Robert B. Davidson Esquire

Treasurer

Paul T. Jones Esq

Board of Managers

D<sup>r</sup> L. P. Gebhard

William Wurts Esq

Rev<sup>d</sup> A. D. Gillette

Moses Johnson Esq

Robert Soutter Esq

Arch<sup>d</sup> M<sup>e</sup> Intyre Esq

Ashbel G. Ralston Esq

Rev<sup>d</sup> J. P. Durbin D.D.

William P. Foulke Esq

Rev<sup>d</sup> William Shadrach

Joseph Cabot Esq

William R. Lejee Esq

I do hereby certify the above to be correct,

W<sup>m</sup> Coppinger

Clerk P. C. Society

S. D.  
D.  
D.

Monday Afternoon November 9. 1846

A stated meeting of the Board of Managers of the  
Pennsylvania Colonization Society, was held on Monday  
Afternoon November 9. 1846.

Present Messrs Bell, Cresson, Durbin, M<sup>e</sup> Intyre and  
Davidson.

L



Monday Afternoon November 9. 1846

Chairman D<sup>r</sup> Bell in the chair.

The minutes of the last meeting of the Board, September 13 and also the minute of the election of Officers on October 14, were read and approved.

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

W <sup>m</sup> F. Geddes, For Printing N <sup>o</sup> 19 (October) C. Herald.	25.00
Ditto " " N <sup>o</sup> 20 (November) " "	24.00
John Bell " One quarters Salary as Editor to Oct: 1.	50.00
W <sup>m</sup> Coppinger " " " " " Clerk " Dec: 31.	50.00
Anna M. Peace " " half years rent of room " Nov: 1.	40.00

The Rev<sup>d</sup> D<sup>r</sup> Durbin and Mr M<sup>c</sup> Intyre were elected delegates to the Annual Meeting of the American Colonization Society in January next, and W<sup>m</sup> Davidson one of the alternates.

Resolved That a Committee be appointed to prepare a Memorial to Congress on the subject of duties on Liberia produce, And that similar action be invoked on the part of the Parent Society.

Messrs Gresson and M<sup>c</sup> Intyre were appointed the Committee.

On Motion

Adjourned.

Robt. B. Davidson  
Recd. Secy

Monday Afternoon November 16, 1846.

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon, November 16, 1846.

Present Messrs Mc Dowell, Durbin, Cresson, Bell, Mc Intyre, Jones and Davidson.

Chairman Rev & Dr McDowell in the chair.

The object of the meeting was to take into consideration the appointment of an Agent of this Society.

Mr Jones read a letter from the Rev & J. B. Pinney recommending the Rev & Mr Dunlap of Pittsburg for the office. Whereupon it was

Resolved That the Rev & Robert Dunlap, now of Pittsburg, be appointed General Agent and Corresponding Secretary of the Pennsylvania Colonization Society.

Resolved That the Salary of the Rev & Mr Dunlap be at the rate of Twelve hundred and fifty Dollars (\$1250) per annum, with Traveling expenses while in the Service of this Society.

Resolved That Messrs Mc Intyre and Jones be a committee to communicate this action of the Board to Mr Dunlap.

On Motion

Adjourned

Robt. B. Davidson

Recy Secy

Saturday Afternoon November 28. 1846

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Saturday Afternoon November 28. 1846.

Present Mess<sup>rs</sup> Cuyler, Gebhard, Bell, Cresson, M<sup>r</sup> Intyre and Davidson.

Chairman Rev<sup>d</sup> Dr Cuyler in the chair.

A letter from the Rev<sup>d</sup> R. Dunlap, dated Pittsburg, November 21. 1846 relative to accepting the agency of this Society was read, which was the special business of the meeting. Whereupon it was

Resolved That the amount of Salary as agreed upon at the last meeting to be offered to M<sup>r</sup> Dunlap, be increased to Fifteen Hundred Dollars, (\$1500.)

Resolved That Mess<sup>rs</sup> M<sup>r</sup> Intyre and Cresson be a Committee to communicate the foregoing resolution to M<sup>r</sup> Dunlap.

The Rev<sup>d</sup> Dr Parker was elected one of the alternates to proceed to Washington to the Annual Meeting of the American Colonization Society.

On Motion

Adjourned

Rob<sup>t</sup>. Davidson

Secretary

Monday Afternoon December 14. 1846.

A Stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon December 14. 1846.

Present, Mess<sup>rs</sup> Wurts, Bell, Kaitou, Cresson & Davidson.  
Chairman Mr Cresson in the chair.

The minutes of the meetings of November 9<sup>th</sup>, 16<sup>th</sup>, and 28<sup>th</sup> were read and approved.

The Committee to memorialize Congress on the subject of duties on Liberia produce - reported verbally that at the request of the American Colonization Society, they had deferred acting upon the subject for the present.

The Committee to correspond with the Rev<sup>d</sup> Robert Dunlap reported verbally that they had written to Mr Dunlap and received a reply under date of December 2<sup>d</sup>, which was laid before the Board, in which Mr D. accepts the appointment conditionally.

Mr Cresson stated that there were seventy five copies of "Freeman's Plea for Africa" in the hands of Mr Freeman's bookseller in this city, which were offered for sale at  $c\frac{1}{3}$  of a dollar per copy. Mr Cresson stated that he would take great pleasure in purchasing these and presenting them to the Society. On motion

Resolved That the thanks of this Board be presented to Mr Cresson for his donation of books.

Monday Afternoon December 14. 1846

The following bills were presented and passed and orders directed to be issued for their payment. viz

Wm F. Geddes For Printing No 21 (December) Colonization Herald 24.00

Dickey Hyale " 40<sup>3</sup>/<sub>4</sub> Reams Printing Paper for " " \$93.70

and for donation from Rev<sup>d</sup> W Dickey ~~amount~~ 10.00 \$93.70

Mr Cresson reported having replied to Mr Dunlap's letter.

On motion

Adjourned

Robt B Davidson,

Monday Afternoon January 11. 1847.

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon, January 11. 1847.

Present, Messrs Cresson, Ralston, Bell, Gillette, Wurts and Mr Intyre.

Chairman Mr Cresson in the chair.

In the absence of the Secretary, Mr M<sup>r</sup> Intyre was appointed Secretary pro tem.

The Committee on Agent reported that they had received an answer from Rev<sup>d</sup> W Dunlap, under date of December 17. 1846, declining the appointment for reasons therein stated.

Monday Afternoon January 11. 1847.

Mr Cresson read a letter from Rev<sup>d</sup> W<sup>m</sup> McLain, dated January 4<sup>th</sup> 1847, communicating the action of the Am: Colonization Society in answer to the proceedings of this Board of September 18. 1846, in reference to the importance of reinforcing the colony at Bassa Cove, with emigrants.

Mr Jones was appointed delegate to attend the Annual Meeting A. C. S. at Washington City, and Rev<sup>d</sup> Dr Guyley as alternate. On Motion

Resolved That the Treasurer be directed to pay the following sums, and that orders be drawn for the same.

Paul J. Jones,	for Expenses on African Repository in 1846 -	\$ 12.50
Ditto	" Gratuity to Mr E. Tittler of Liberia	20.00
Ditto	" " " Mrs Coppinger	20.00
Ditto	" Office Expenses from July 1. to December 31. 1846.	29.83
John Bell	" One quarters salary as Editor to Dec <sup>r</sup> 31. 1846	50.00
Mrs Coppinger	" " " " Clerk " March 31. 1847	50.00
Mrs F. Geddes	" Printing No 22 (January) Colonization Herald	25.00
Elliott Cresson	" seventy five copies of "Plea for Africa",	25.00

On Motion

Resolved That the sum of Two hundred and three Dollars,  $\frac{75}{100}$  contributed for the relief of the Africans of the "Pond", from various sources, through this Society, - be remitted to the Treasurer of the Parent Society, to be forwarded to Liberia for this purpose; and that an order on the Treasurer be issued for the same, - - - \$203.75

On Motion

Adjourned  
A. M. Intype,  
Secretary pro tem.

Monday Afternoon February 8. 1847.

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon February 8. 1847.

Present Messrs Bell, Cresson, Gebhard, M<sup>r</sup> Intype, Palston and Davidson.

Chairman D<sup>r</sup> Bell in the chair.

The minutes of the last meeting were read and approved.

It having come to the knowledge of this Board, that the services of the Rev<sup>d</sup> John A. Savage of Ogdensburg N. Y. could be procured as Agent of this Society, it was, on motion

Resolved That M<sup>r</sup> Cresson be requested to correspond with M<sup>r</sup> Savage on the subject and make inquiries in reference to the appointment.

Resolved That 5000 copies of the review of Alexander on Colonization from the North American Review be printed in pamphlet form.

Monday Afternoon February 3. 1847.

The resignation of William R. Lejee Esq, as a member of this Board was received and accepted.

The following bills were presented - passed and ordered on the Treasurer directed to be drawn for the same, viz

Paul T. Jones, for Traveling Expenses to Washington as Delegate.	\$18.00
A. Mc Intyre " " " " " " " "	18.00
Rev <sup>d</sup> Joel Parker D.D. " " " " " " " "	16.00
William F. Geddes " Printing No 23 (February) Colonization Herald	24.00

The Treasurer submitted a statement of the receipts and expenditures for the year 1846.

Showing receipts amounting to	\$ 2088.58
Expenditures	<u>1863.13</u>
Balance in Treasury	550.38

Also, a statement of receipts and expenditures for Colo<sup>n</sup> Herald.

Receipts	\$ 469.11
Payments	<u>752.07</u>
	\$ 282.93

Mess<sup>rs</sup> Mc Intyre and Davidson were appointed a Committee to examine the accounts.

Mr Mc Intyre made some verbal statements respecting the proceedings of the Annual Meeting A. C. Society at Washington.

Adjourned

Rob: B. Davidson

Secy.

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ation



Monday Afternoon March 8. 1847

Stated meeting of the Board.

Present. Messrs Cresson and Bell.

There being no quorum, no business was transacted.

Saturday Afternoon April 3. 1847.

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon April 3. 1847.

Present Messrs Cresson, Bell, Ralston, Jones, McIntyre and Davidson.

Chairman. Dr Bell in the chair.

Mr Cresson stated that the special business which convened the Board, was to take into consideration the propriety of appointing a suitable person as Agent of this Society. He also read letters from the Rev<sup>d</sup> John A. Savage, - dated Ogdensburg, N. Y. March 10. 1847 - declining an appointment; also two from Rev<sup>d</sup> C. Wiltberger of Bucks County, Pa. March 18<sup>th</sup> and April 1. 1847.

Whereupon it was, on Motion

Resolved, That the Rev<sup>d</sup> Christian Wiltberger be appointed Corresponding Secretary and General Agent of this Society for one year at a salary of \$800. per annum and travelling

71  
Saturday Afternoon April 3. 1847

expenses.

Resolved. That Mr Cresson be requested to write to Mr Willbarger, informing him of his appointment and designating the sphere of his operations.

Resolved That order be issued on the Treasurer in favor of Mrs F. Geddes for Printing March number G. Herald \$ 25.00  
Ditto Ditto April " " " 26.00

Resolved That an order be drawn on the Treasurer in favor of Rev<sup>d</sup> F. Freeman for one hundred copies "Plea for Africa" 30.00

On Motion

Adjourned

Robt B. Davidson  
Recy Secy

Monday Afternoon April 12. 1847

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Monday Afternoon April 12. 1847.

Present, Messrs Cresson, Wurts, Ralston, Cabot and Willbarger.

Chairman Mr Ralston in the chair.

The minutes of the last meeting were read and approved.

Mr Cresson reported having written to Mr Willbarger agreeably to the instructions of the Board, and that Mr W. was now present to enter upon his duties.

Monday Afternoon April 12. 1847

The Committee to examine the Treasurer's account of Receipts and Expenditures for 1846, reported that they had examined the same and found it correct, showing a balance in the Treasury on the 1<sup>st</sup> January last of Five Hundred and fifty Dollars and thirty eight Cents. \$550.38

Resolved That Mr Pinney's collections in Western Penn<sup>a</sup> in the months of October and November 1846, amounting to \$ 1729.50 and which were paid over to the Parent Society by him, be entered on our books, as so much received and paid.

Mr Davidson reported, that he had examined the account of goods disbursed for support of Wilson Emigrants per Big Chipola, and had found the same correct.

Resolved That the Treasurer of the American Colonization Society be directed to draw on Mr Cresson for the sum of Five Hundred Dollars, as a Donation from him to the said Society, and that an order on the Treasurer be drawn for that amount.

Isaac Haylehurst Esq was unanimously elected a member of this Board to supply the vacancy occasioned by the resignation of Mr Lejee.

Resolved, That as a mark of respect and esteem and gratitude for services rendered the cause by the Rev<sup>d</sup> Wm Chester D.D. that his name be added to our list of Vice Presidents.

Resolved That the stated meetings of this Board be changed from the second Monday to the second Tuesday of each month.

The claim of W. H. Edes, executor of the late James

Monday Afternoon April 12. 1847.

L. Dunn, for old African Repository subscriptions received by this Society, be referred to Mr Cresson for settlement.

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

50.38	John Bell	For one quarter salary as Editor to April 1.	\$ 50.00
	M <sup>rs</sup> Coppinger	" " " " Clerk " July 1.	50.00

On motion

Adjourned

Robt. A. Davidson

Rec Secy.

Tuesday Afternoon May 11. 1847

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday Afternoon May 11. 1847.

Present, Hon<sup>ble</sup> J. B. Ingersoll, Messrs Cresson, Bell, Haylehurst and Davidson. Also, Mr Wittberger, Agent.

Chairman Mr Ingersoll in the Chair.

The minutes of the last meeting were read and approved.

Mr Cresson reported progress in settling Dunn's claim for subscriptions received for African Repository prior to 1840, and requested to be continued.

Mr Wittberger stated that he had entered upon his duties in the City but with very little success, and requested

Tuesday Afternoon May 11. 1847

to be allowed to go into the country to make collections during the summer season and to make collections here in the fall and winter.\*

Mr Cresson stated that finding there was a little better than \$1000 in the treasury, and that the American Colonization Society was much in want of funds, he had paid over to the Secretary of the A. Col. Society that sum, and requested that an order be drawn for the additional sum of \$500. Whereupon it was

Resolved That an order on the Treasurer be drawn for the sum of \$500, as a further donation to the American C. Society.

Resolved That an order on the Treasurer be drawn in favor of Mrs. F. Geddes for Forty five Dollars (\$45.00) for paper and printing 5000 copies in pamphlet form of review of Dr. Alexander's History of Colonization as taken from the "N.A. Review."

Resolved That an order be issued on the Treasurer in favor of Mrs. F. Geddes for Printing No 26 (May) of Colo<sup>n</sup> Herald - \$24.00

Mr Cresson nominated John W. Claghorn Esq, as a member of the Board to fill the vacancy occasioned by the removal of Rev<sup>d</sup> Mr Shadrach from the city.

There being no further business, the Board

\* Mr W. stated that up to the present time he had devoted 17 days to the service of the Society.

Adjourned

(Robt. S. Davidson

W. J. Lee

Tuesday Afternoon June 8. 1847

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday Afternoon June 8. 1847.

Present, Mess<sup>rs</sup> Bell, Bresson, Cabot, Durbin, Ralston and Davidson.

Chairman D<sup>r</sup> Durbin in the chair.

The minutes of the last meeting were read and approved.

Mr Bresson reported that he had settled the account with Mr Dunn for African Repository for \$70.00

Whereupon it was on motion

Resolved That an order on the Treasurer be drawn for seventy Dollars in payment of the same.

The following bills were presented, passed and orders directed to be drawn, viz

Anna M. Peace for six months rent of room to May 1. \$40.00

William F. Geddes " Printing June number of Colo<sup>d</sup> Herald 24.00

A letter from Rev<sup>d</sup> G. Willberger, Agent, dated June 7. 1847 was read giving some account of his proceedings.

In consequence of some irregularities being found in the delivery of the Colonization Herald when sent by mail, it was

Resolved That the Editor be requested to write to the Post Master General on the subject and requesting that some measures may be taken to rectify it.

Mr John W. Blaghow was elected a member of

Tuesday Afternoon June 8. 1847

this Board to fill the vacancy occasioned by the removal of Rev<sup>d</sup> Mr Shadrach from the City.

Mr Gresson reported having received a further donation of £ 20. from Mrs Ann Palmer of England, upon which it was

Resolved That the cordial thanks of this Board be presented to Mrs Ann Palmer for the several kind donations she has made in furtherance of the objects of this Society.

There being no further business the Board

Adjourned

Rob: W. Davidson

(Secy)

Tuesday Afternoon, July 13. 1847.

Stated meeting day of the Board. None of the members present.

Tuesday Afternoon August 10. 1847

Stated meeting day of the Board of Managers, but none of the members attended.

Tuesday Afternoon September 14. 1847

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held on Tuesday Afternoon September 14. 1847.

Present. Messrs Gresson, Bell, Johnson, Foulke, Haylehurst,  
Rev<sup>d</sup> Dr Durbin and (R. B. Davidson. Minutes were passed,  
Chairman, Dr Durbin in the Chair.

The minutes of the last meeting (June 8) were read and approved.

Dr Bell, was on motion continued to act as a Committee to write to the Post Master General, agreeably to the resolution passed at the last meeting. On motion

Resolved That a Committee be appointed to prosecute the Post Masters in Pennsylvania, for loss occasioned by their neglect of duty in the delivery of the Colonization Herald.

Messrs Haylehurst and Foulke were appointed said Committee.

A letter from Rev<sup>d</sup> Mr Willbarger under date of September 8<sup>th</sup> offering his resignation as agent was read, Whereupon it was

Resolved That the resignation of Rev<sup>d</sup> Mr Willbarger be accepted.

Resolved That the Corresponding Secretary be requested to confer with Mr Willbarger relative to an engagement for a short time during the fall or winter.

A letter from Rev<sup>d</sup> Mr McLain, dated Washington City, September 11. 1847, stating that the Libian Packet sailed 3<sup>rd</sup> inst, - and that the Society was much in want of money and asking for aid from our Society.



Tuesday Aug<sup>o</sup> September 14. 1847

Resolved That the Corresponding Secretary be requested to open a correspondence and make inquiry to ascertain whether the Rev<sup>d</sup> Mr Sawtelle can be procured as Agent of this Society.

The following bills were presented, passed and orders directed to be drawn on the Treasurer for their payment, viz

Paul W. Jones,	for Office Expenses from January 1. to June 30 <sup>th</sup> 1847	\$ 39.21
William F. Geddes	" Printing Nos 28-29 and 30 Colo <sup>o</sup> Herald @ \$24.	72.00
Paul W. Jones	" " " & Envelope Paper for " "	114.75
John Palmer	" Binding Medical books for Liberia &c	6.80
William Coppington	" One quarter salary as Clerk to September 30. 1847	50.00
John Bell	" Six Months " " Editor " " " "	100.00

On Motion it was

Resolved That a Committee of three be appointed to make all necessary arrangements for the Election of officers and Managers on the 11<sup>th</sup> of October next, agreeably to the charter of this Society.

Messrs Cresson, Bell and Hazlehurst were appointed the Committee.

Adjourned

Wm. C. Cresson

Recy Secy

Philadelphia October 11. 1847

The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers, was held at their room on Monday Afternoon, October 11. 1847; when the following gentlemen were duly elected Officers for the ensuing year.

President

Hon<sup>ble</sup> Joseph R. Ingersoll

Vice Presidents

Elliott Cresson Esq	Right Rev: A. Potter D.D.	
Hon <sup>ble</sup> Joel Jones	Samuel Davis Esq	
Rev: Geo. W. Bethune D.D.	Rev: Joel Parker D.D.	
Capt: W <sup>m</sup> E. Sherman	D <sup>r</sup> George B. Wood	
Hon <sup>ble</sup> William Short	Stephen Colwell Esq	
Lloyd Miffin Esq	John Hoff Esq	
Gerard Palaton Esq	D <sup>r</sup> John Bell	
Rev <sup>rs</sup> C. C. Cuyler D.D.	Charles Brewer Esq	Pittsburg
Wharton Chancellor Esq	John M <sup>c</sup> Donogh Esq	N. Orleans
E. F. Backus Esq	D <sup>r</sup> Robert R. Reed.	Wash <sup>g</sup> Pa
Rev <sup>rs</sup> John M <sup>c</sup> Dowell D.D.	Frederick Loreutz Esq	Pittsburg
Rev: H. A. Boardman D.D.	D <sup>r</sup> Thomas Hodgkin	London
Rev: William Chester D.D.	D <sup>r</sup> John Cooper	Exeter

Corresponding Secretary

Elliott Cresson Esq

Recording Secretary

Rev: B. Davidson Esq

Treasurer

Paul T. Jones Esq

Board of Managers

Dr Lewis P. Gebhard

William Wurts Esq

Moses Johnson Esq

Robert Souther Esq

Arch: Mc Intyre Esq

Ashbel G. Ralston Esq

Rev: J. P. Durbin D. D.

Wm Parker Foulke Esq

Joseph Cabot Esq

Isaac Hazlehurst Esq

John W. Olaghorn Esq

Rev: Dr Stevens

I hereby certify the above to be correct

M<sup>rs</sup> Coppinger  
Clerk.

Tuesday Afternoon October 12. 1847

At a stated meeting of the Board of Managers of the  
Pennsylvania Colonization Society, held on Tuesday  
Afternoon October 12. 1847.

Present. Rev: Dr Mc Dowell, Messrs Oresson, Dr Bell, Foulke, Cabot  
Olaghorn, Dr Gebhard, and Jones.

Chairman Rev: Dr Mc Dowell in the chair.

In the absence of the Secretary P. T. Jones was appointed  
Secretary, pro tem.

The minutes of the last meeting were read and approved.  
Dr Bell was continued as Committee to write to Post Master

Tuesday Afternoon October 12. 1847

General.

Messrs Haylchurst and Foulke were continued as Committee to prosecute Post Masters of Penn<sup>a</sup>.

Mr Cresson, Corresponding Secretary reported that he had not been able to secure Mr Willbaga's services for a limited period.

On Motion

Resolved

That the Treasurer be empowered to remit the Parent Society the sum of Five Hundred Dollars \$500.00

Mr Cresson reported that he had seen Rev<sup>d</sup> Mr Sawtell and that his present engagements prevented his acceptance of the Agency. Mr Cresson was continued as a Committee to correspond with Mr Sawtell.

The following bills were presented, passed and orders on the Treasurer, directed to be drawn for the same,

Thomas R. Taylor & Co for 32 Reams Printing Paper C. H. @ \$2.	\$64.00
P. T. Jones (S. J. Magawee & Co) " 5 " " " " " " 210	11.00
William F. Geddes for Paper, Printing &c 1000 Copies extra,	
September number C. H.	6.50
" Printing October " " " "	24.00
	<u>\$ 30.50</u>

On motion

Adjourned

Samuel Jones  
Secretary

Tuesday Afternoon November 9. 1847

At a stated meeting of the Board of Managers of the  
Pennsylvania Colonization Society on Tuesday Afternoon  
November 9. 1847.

Present: Messrs Oresson, Davis, Hazlehurst and Claghorn.

Chairman Mr Davis in the chair. Mr Coppinger was appointed Secretary P. I.  
The minutes of the last meeting were read and approved.  
Dr Bell was on motion continued as Committee to write to  
Post Master General.

Messrs Hazlehurst and Foulke were continued as a  
Committee to prosecute Post Masters.

Mr Oresson reported having written to Rev<sup>d</sup> Mr McLain, who  
gratefully acknowledged the receipt of Donation of \$500, from  
this Society.

Mr Oresson reported nothing further in relation to  
Rev: Mr Sawtelle.

Mr Oresson reported having written to Dr Cooper  
and Rev: Dr Stevens informing them of their election. Also  
to African Institute in Paris and various others in Europe  
and the U. S.

Mr Oresson announced having received a portrait  
from Mr Rockey of Rev<sup>d</sup> Mr Pinney and a bust of Hon<sup>ble</sup>  
Henry Clay from Mr Lewis W. Glenn. On Motion

Resolved That the thanks of this Board be presented to Mr Rockey  
for his valuable addition to our portrait Gallery. Also  
to Mr Glenn for bust of Mr Clay.

47  
Tuesday November 9. 1847

The following resolution was presented and adopted.

Resolved That the Secretary of this Society be directed to take legal measures for the recovery of the balance of subscription of \$500 due by Neville B. Craig of Pittsburg.

y P.I.  
The following bills were presented, passed and orders on the Treasurer directed to be drawn for their payment.

Anna M. Peace	for six months rent of room to November 1.	\$40.00
Mr Coppinger	" three " Salary " December 31.	50.00
Mr F. Geddes	" Printing November number (32) C. W.	24.00
Frederick Freeman	" four hundred copies "Plea for Africa"	68.00
James H. Simon	" Binding ditto @ \$8.00	32.00

Mr Cresson was sustained in his donation of a copy of Dr Alexander's "History of Colonization to African Institute of Paris."

On motion Adjourned

Mr Coppinger

Secretary pro tem.

Tuesday Afternoon December 14. 1847

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held on Tuesday Afternoon December 14. 1847

key  
Present. Messrs Bell, Cresson, Jones, Ralston and Davidson.  
Chairman Dr Bell in the chair.

Tuesday Afternoon, December 14. 1847

The minutes of the last meeting were read and approved.  
Mr Cresson made a report in reference to Neville B. Craig's subscription.

A letter from Rev: Dr Stevens, Athens, Georgia, was read, declining to become a member of the Board as he does not intend to come to Philadelphia to reside.

Dr Bell was discharged from further service as a Committee to write to Post Master General, believing that it would be of no avail.

Resolved

That an order on the Treasurer be drawn in favor of William F. Geddes for Printing December number, (33) C. H. \$24.00

The following persons were duly elected Delegates to the Annual Meeting of the Parent Society at Washington.

Paul T. Jones. Rev: Dr Cuyler, Rev: Dr Chester.

And the following persons Alternates

Robert B. Davidson. Rev: Dr Durbin. J. Hazlehurst.

with power to fill vacancies - between this and the meeting.

Mr Cresson read a letter dated October 2. addressed by him to the Rev. C. Willberger in reference to his account.

Also, Mr W's reply thereto dated October 9.<sup>th</sup>

Mr C's of November 15 to Mr W. and

Mr W's answer of November 22.<sup>nd</sup>

On motion

A committee of three consisting of Messrs Jones, Ralston and Davidson were appointed to audit the account of Mr Willberger.

Adjourned Robert B. Davidson

R. L. C.

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Tuesday Afternoon January 11<sup>th</sup> 1848.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon January 11. 1848.

Present. Messrs Cresson, Bell, Durbin, Claghorn, Gebhard, Jones, Hazlehurst, Parker, Talbot, Wurts and Davidson.

Chairman. Dr Bell in the chair.

The minutes of the last stated meeting were read & approved. The Committee to audit the account of Mr Willberger reported, That they had had an interview with Mr W. and had come unanimously to the conclusion to recommend to the Board to dismiss the subject from further consideration "and to consider the account as settled". Which, was on motion accepted.

Mr Cresson reported that he had drawn on Neville B. Craig through Mr Robinson of the Bank at Pittsburg and that his draft had been protested.

Resolved That it is inexpedient to take legal measures to obtain the balance of the subscription due from Neville B. Craig of Pittsburg.

Mr Cresson presented a letter from James R. Goodman dated Philad<sup>a</sup>, January 1. 1848 offering his services to plead the cause of Colonization at the seat of Government in this or other states. Whereupon it was

Resolved That the Secretary be requested to acknowledge the receipt of the letter, and decline the offer for reasons.



Tuesday Afternoon January 11. 1848.

Mr Cresson stated that \$65. was all that had been received as yet in consequence of the appeal made for aid to the emigrants about to be sent to Liberia.

Resolved That the Salary of William Coppinger, Clerk, be at the rate of \$250. per annum from the 1<sup>st</sup> inst.

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

Dr John Bell for one quarters Salary as Editor C. H to 1<sup>st</sup> inst \$ 50.00  
William F. Geddes " Printing January number (34) C. H. 24. "  
Paul T. Jones " Office Expenses from July 1. to Dec: 31: 26.81

The Treasurer made a verbal report on the state of the Treasury and asked that a Committee might be appointed to audit his account, Whereupon Messrs Ralston and Davidson were appointed the Committee.

Mr Cresson presented a statement of the account of the African Repository during the past year, shewing a balance of \$1.50 due the A. S. C. Society after having paid them \$12. The report was accepted and an order directed to be drawn for the payment of the account.

The Secretary read a letter from Rev J. B. Pinney dated Washington, Penn: January 5. 1848 directed to him privately - stating his wish to attend the Annual Meeting A. Colonization Society in Washington City, Whereupon it was

Resolved That Mr Pinney be invited to attend that meeting and that the sum of Thirty Dollars be appropriated to paying his expenses.

On motion

Adjourned

Robt. D. Davidson

Recy Secy

Tuesday Afternoon February 8. 1848.

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon, February 8. 1848.

Present. Mess<sup>rs</sup> Cresson, Chester, Claghorn, Cabot, Jones and Davidson.

Chairman, Rev Dr Chester in the chair.

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

Mr Cresson reported verbally as Delegate to the Annual Meeting of the A. C. Society at Washington.

That Mess<sup>rs</sup> Jones and Mr Intyre with himself had attended the first day and Mr Pinney on the second day - having been detained by an accident on the Rail Road.

The meeting adjourned on Thursday after making a strong appeal to the public in behalf of the Society.

Mr Cresson read a letter from Virgil P. M. Benscham of Stagville N. C. January 8. 1848 - a liberated slave - asking information in relation to emigrating to Liberia.

The Recording Secretary reported that he had examined the

Tuesday Afternoon February 8, 1848

Treasurer's account in 1847 and found the same correct, shewing a balance in the Treasury of three hundred and sixty two  $\frac{24}{100}$  dollars January 1, 1848. Mr Rolston not having met him to make the examination - which report was adopted.

Resolved That an appeal be made to the public by this Society on behalf of the liberated slaves desiring to emigrate to Liberia and those now on their way per "Amazon" from Baltimore and "N. Rich" from New Orleans.

Resolved That the sum of Forty dollars be appropriated to the purchase of the remaining five hundred copies of Freeman's Plea for Africa in sheets @ 8 cts per copy and that an order on the Treasurer be drawn for the same. \$40.00

Mr Cresson reported the sailing of the Amazon on Friday last from Baltimore with John and Charlotte Evans and family from this city on board, and that the Baltimore Road Road Company had conveyed them to Baltimore free of charge.

Whereupon, on motion, it was

Resolved That the thanks of this Board be presented to Mr Dale, President of the P. W. & B. R. R. Company for gratuitously conveying John Evans and family to Baltimore and that the same be published.

Resolved That orders on the Treasurer be drawn for the payment of the following accounts, viz

Mr F. Geddes for Printing February number C. H. \$24.

& 500 copies Extra. of January " " " .2. \$26.00

Tuesday Afternoon February 8. 1848.

Paul T. Jones - for Lindsey and Blakiston for 18 Copies

Memorie of Miss Margaret Mercer \$ 7.50

for William S. Martineau for six Copies

Alexander's History of Colonization - ~~\$ 12.00~~ \$ 19.50

Paul T. Jones. Traveling Expenses as Delegate to Annual

Meeting at Washington City - - 18.00

Resolved That the Treasurer be directed to remit to the American Coloniza-  
tion Society the sum of Six hundred dollars, (\$600) as a  
donation from this Society; and that an order be drawn for  
the amount.

Resolved That the thanks of this Board be presented to Dr John  
Rosencrantz for his donation of a Carpet. (45 yards)

Resolved That the remaining copy of Dr Alexander's History of Colonization  
be presented to the Rev Mr Vanderveer of Easton, Penn<sup>a</sup>, for  
his valuable services rendered to this Society in pleading their  
cause and making collections.

On motion

Adjourned

Wm. Davidson

Rec Secy

Tuesday Afternoon March 14. 1848

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon, March 14. 1848.

Present. Messrs Cresson, Bell, McDowell, Hazlehurst, Olaghom and Davidson.

Chairman, Rev Dr McDowell in the Chair.

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

Mr Cresson reported having presented resolution of thanks to Dr Rosenkrantz for donation of Carpet, and of sending a copy of History of Colonization to Rev: Mr Vanderveer of Easton.

Mr Cresson also reported having received letters from Hon<sup>ble</sup> Judge Burnett of Cincinnati, and from Thomas W. Williams Esq of New London, Conn<sup>t</sup>; donating their portraits to the Society.

A letter from Mrs McDowell, under date of February 8<sup>th</sup>, was read, conveying proceedings of Ladies Liberia School Association in reference to their property in Liberia, - offering the same to the Pennsylvania Colonization Society on condition of its being appropriated to Educational purposes.

Whereupon it was

Resolved That the thanks of the Board be tendered to the Ladies Liberia School Association for their present of the High School property on Factory Island & that the same be accepted.

Tuesday Afternoon March 14. 1848

Resolved That a Committee be appointed to dispose of the property mentioned above in accordance with the terms of the gift. Whereupon Messrs Cresson and Bell were appointed the Com.

The following bills were presented, passed and orders on the Treasurer were directed to be drawn in payment.

William F. Geddes	for six reams of Printing Paper C. H.	\$13.80
Ditto	" Printing 2750 copies March number " " 26.	
	" 500 extra " February " " 2.	28.00
Ditto	" Printing, folding, stitching and trimming 5000 copies, " Constitution & other documents of the Independent Republic of Liberia	29.00

On motion

Adjourned

Robt. B. Davidson

Recd Secy

Tuesday Afternoon, April 11. 1848

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon April 11. 1848.

Present Messrs Cresson, Olaghou, Gebhard, Jones, Palston and Davidson. Mr Palston in the chair.

The minutes of the last meeting were read and approved.

Mr Cresson presented sundry letters which were read, viz

Tuesday Afternoon, April 11, 1848

Rev J. D. Pinney in reference to Agency.

Prof: Upham respecting Rev Cyril Pearl as Agent.

Rev A. Hamilton " temporary Agency.

Rev Mr Vanderveer recommending Rev Samuel Brown.

Dr Lugenbeel and Rev Aaron P. Davis of Africa.

Rev James B. Taylor, Richmond. R. Campbell, Augusta, Geo.

Prof: Greenleaf. J. N. Jacobs, Jesse Kenworthy, How: Jos:

R. Ingersoll, J. B. Hepburn, Haiti, and P. Vaughan, London.

Resolved, That Mr Hamilton be requested to act as Agent for this Society in Chester and Delaware Counties, and that he be offered 30 per cent on the amount of his collections as compensation.

Resolved That copies of all our Colonization documents be presented to Dr Nichol of Glasgow.

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

Dickey & Lysle for 30 <sup>lbs</sup> beams of Printing Paper	71.37	
Less Charges - - -	<u>4.31</u>	67.06
Anna M. Peace for six months rent to May 1 <sup>st</sup>	40.00	
Less allowance for papering room <u>de</u>	<u>7.00</u>	33.00
Dr John Bell for one quarters salary to 1 <sup>st</sup> April		50.00
William Coppinger for six months salary to June 30 <sup>th</sup>		125.00
William F. Geddes for Printing April number Coloniz <sup>n</sup> Herald.		25.00

On motion

Adjourned

Robt. Davidson  
Secy

Tuesday Afternoon May 9. 1848.

Stated meeting of the Board. Present, Messrs Oresson  
Bell and Ralston.

There being no quorum, no business was transacted.

Tuesday Afternoon June 13. 1848

A stated meeting of the Board of Managers of the Pennsylv-  
-vania Colonization Society was held at their room on  
Tuesday Afternoon, June 13. 1848.

Present. Messrs Bell, Oresson, Ralston, Blaghow, Foulke and  
Jones.

Chairman Dr Bell in the chair.

In the absence of the Secretary, P. T. Jones was appointed  
Secretary, Pro Tem.

The Minutes of the last meeting were read and approved.

Mr Oresson made a verbal report concerning Agencies  
- and stated, that he had written to the Rev: Cyril Pearl  
requesting information as to whether his services could be  
obtained as Agent &c. That Rev Mr Hamilton  
declined the offer of a temporary Agency, and that Mr  
Samuel Brown of Easton tenders his services as a  
volunteer and gratuitous Agent in his more immediate  
vicinity.

Mr Oresson reported having presented copies of Coloniza-  
-tion works to Prof: Nichol and that Prof: N. returned his

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Tuesday Afternoon June 13. 1848.

hearty thanks to the Board for their donation.

Mr Cresson reported 96 additional subscribers to Colonization Herald - making a total of 200 - from Thomas R. Hazard of Rhode Island.

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

Mr. F. Geddes	For Printing 3000 copies of May number C. H.	\$28.50
Ditto	" " 2750 " June " " "	26.00
Paul T. Jones	" Office Expenses from January 1. to date	30.24
Ditto	" sit copies History of Colo: \$12. & 12 Miss Mercer \$5.-	17.00
John Bell	" One quarters Salary as Editor C. H. to July 1.	50.00

On motion

Resolved That the thanks of this Board be presented to Thomas Shelly Esq. for his valuable Portrait of Miss M. Mercer.

Resolved That the thanks of this Board are due, and they are hereby tendered to Thomas R. Hazard Esq, for his continued and successful exertions in behalf of the Colonization Herald.

Resolved, That the Corresponding Secretary be requested to communicate the foregoing resolutions to the respective parties.

Mr Foulke assigned as his reason for non attendance at the recent meetings of this Board, absence from the City.

Mr Davidson came in.

On motion, Adjourned

Paul Jones  
Secretary

Tuesday Afternoon July 11. 1848

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon July 11. 1848.

Present Messrs McDowell, Gebhard, Bell, Cresson, Parker  
Foulke, P. T. Jones, O'Laughlin and Davidson.  
Chairman. Rev Dr McDowell in the chair.

The minutes of the last meeting were read and approved.

Mr Cresson reported having presented the thanks of this Board to Mr Sully and Mr Hazard.

A letter from the Secretary of American Colonization Society in reference to a meeting to be held in New York on Tuesday, 18<sup>th</sup> inst at noon. No action was deemed necessary as the Board of Directors who were qualified in January last, constitute the Board for the ensuing year.

An order on the Treasurer was directed to be drawn in favor of William F. Geddes, for Printing July number Colonization Herald amounting to - - - - \$26.00

Resolved That a Committee be appointed to procure a suitable Agent - Whereupon, Messrs Jones, Davidson and Cresson were appointed.

On motion

Adjourned

W. B. Davidson

Secy

Tuesday Afternoon, August 8. 1848

Stated meeting of the Board.

Present. Mess<sup>rs</sup> Cresson and O'Laughlin.

There being no quorum, no business was transacted.

Tuesday Afternoon September 5. 1848

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, September 5. 1848.

Present. Mess<sup>rs</sup> Ingersoll, Cresson, Ball, Durbin & Davidson.

Chairman. Hon: Jos: T. Ingersoll in the Chair.

The minutes of the last meeting were read & approved. Mr Cresson made a verbal report of the proceedings at the meeting of the Board of Directors of the American Colonization Society held in New York in July last.

A letter from Rev: William M. Hall, dated Bedford, Pa, July 19. 1848 in answer to one from the Committee on Agency was read. Whereupon it was

Resolved That Mr Hall be requested to act as an Agent of this Society in his own neighbourhood, and that he be allowed 20% of the amount collected, or more if required - as may be in correspondence - as compensation.

Resolved That the following Orders be drawn on the Treasurer in payment of bills &c. viz.

Tuesday Afternoon September 5. 1848

Favour of Elliott Cresson, being Donation to Am: Col: Soc: \$1000.00	
" " Paul T. Jones. Trav: Exp: to New York as Delegate.	14.50
" " J. M. Willcox & Co. 22 Reams P. Paper for C. H.	47.03
" " William F. Geddes, Printing 2750 copies August " "	26.00
" " Ditto " 2500 " September " "	25.00
" " Paul T. Jones. 12 copies Memoir Miss M. Mercer	5.00
" " Elliott Cresson - Donations to Dion Harris of \$5. and Esther Townsend (Emigrant) \$2. -	7.00
" " Elliott Cresson - Loan to S. Benedict of Siberia	25.00

Mr Cresson reported having written to Rev Mr Dilworth asking him to act as Agent for this Society in Beaver County, and Mr Cummings for Jefferson County. Also Mr Brown for Northampton County. - Offering them 20% on the amount collected for compensation - which was approved.

Adjourned

Sept 11. 1848

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Philadelphia October 9. 1848

At the Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers for the ensuing year, (held at their room on Monday afternoon October 9. 1848) the following were declared to be duly elected.

President

Hon Jos: R. Ingersoll

Vice Presidents

Elliott Cresson Esq	Rev A. Potter D.D.
Hon: Joel Jones	Samuel Davis Esq
Rev: G. W. Bethune D.D.	Rev: Joel Parker D.D.
Cap: Wm E. Sherman	Dr George B. Wood
Hon: Wm Short	Stephen Colwell Esq
Lloyd Mifflin Esq	John Koff Esq
Rev: C. C. Cuyler D.D.	Dr John Bell
Wh: Chancellor Esq	Charles Brewer Esq
E. F. Backus Esq	John Mc Donogh Esq
Rev J. McDowell D.D.	Hon: R. R. Reed
Rev: H. A. Boardman D.D.	Fred: Lorentz Esq
Rev: Wm Chester D.D.	Dr Thomas Hodgkin
Gerard Ralston Esq	Hon: John Cooper

Corresponding Secretary

Elliott Cresson Esq

Recording Secretary

Robert B. Davidson Esq

Philadelphia October 9. 1848

Treasurer

Paul T. Jones Esq

Board of Managers

Dr Lewis P. Gerhard

William Wurts Esq

Moses Johnson Esq

Robert Souther Esq

Arch: Mc Intyre Esq

A. G. Ralston Esq

Rev J. P. Durbin D.D.

William P. Foulke Esq

Joseph Cabot Esq

Isaac Waylehurst Esq

John W. Blaghoue Esq

Rev W. B. Stevens D.D.

I hereby certify the foregoing list of Officers of P. C. S.  
to be correct and to have been duly elected agreeably to the  
Constitution of said Society.

Wm Coppinger  
Clerk

Tuesday Afternoon October 10. 1848

A stated meeting of the Board of Managers of the Pennsyl-  
vania Colonization Society was held at their room on Tuesday  
afternoon, October 10. 1848.

Present. Messrs Jos: B. Ingersoll, Cresson, Bell, Waylehurst, Jones  
and Davidson.

Chairman Hon: Jos: B. Ingersoll in the chair.

The minutes of September 5<sup>th</sup> 1848 were read and also the

Tuesday Afternoon October 10. 1848  
the minutes of the Annual Meeting of the Society October 9,  
1848, with the names of Officers elected; and adopted.

The Rev: Mr Hall was also present and gave his  
views in reference to an Agency of this Society.

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

John Bell for one quarters salary as Editor C.H. to Sep: 30.	50.00
M <sup>rs</sup> Coppinger " six months " " Clerk, to December 31.	125. "
M <sup>rs</sup> F. Geddes " Printing 2500 copies October number C.H.	25. ..
M <sup>rs</sup> Anna M. Pease " six months rent of room due Oct. 31.	40. ..

Resolved That Rev: William M. Hall be appointed an Agent of  
this Society with a salary of seven hundred dollars - \$700.-  
per annum to begin with the 1<sup>st</sup> of October.

On motion

Adjourned

W. L. Davidson

Secy Secy.

Tuesday Afternoon, November 14. 1848

A stated meeting of the Board of Managers of the  
Pennsylvania Colonization Society was held at their room  
on Tuesday Afternoon November 14. 1848.

Present Mess<sup>rs</sup> Cresson, Bell, Davis, Gebhard, Blaghton and  
Davidson.

Chairman D. Bell in the chair.

Tuesday Afternoon November 14. 1848

An order was directed to be drawn on the Treasurer in favour  
William F. Geddes for Printing 2500 copies November N<sup>o</sup> C. 14. \$25.00

Mr Cresson read two letters from Gerard Keston Esq announcing  
that the independence of Liberia had been acknowledged by  
both France and Great Britain and that both governments  
had placed their vessels of war at the disposal of President  
Roberts for the suppression of the slave trade. On motion

Resolved That the Hon: Jos: R. Ingersoll be requested to correspond  
with General Taylor in reference to the acknowledgement of  
the independence of Liberia by the United States.

The manuscript of a book entitled "The New Republic" by  
the author of "Robert Dawson &c", which can be obtained for  
publication was brought before the Board, whereupon it was

Resolved That the subject of publication of this Book be referred to a  
Committee of three with power to publish it on account of the  
Society, or take 1000 copies or more from the publisher, as they  
may deem best.

Mess<sup>rs</sup> Cresson, Bell and Davis were appointed the  
Committee. On Motion

Adjourned

Wm. F. Geddes  
Nov 15/48



Tuesday Afternoon, December 12. 1848

A stated meeting of the Board of Managers of the Penn<sup>a</sup> Colonization Society was held at their room on Tuesday Afternoon, December 12. 1848.

Present, Mess<sup>rs</sup> Orsson, Bell, Potter, Jones, Wurts, Blaghow and Davidson.

Chairman, Rt Rev: Bishop Potter in the Chair.

The minutes of the last meeting were read and approved.

D<sup>r</sup> Bell on behalf of the Committee appointed at the last meeting to act in reference to the publication of "The New Republic", reported verbally that they had made inquiries about the cost - but had not yet decided upon the subject -

That they had taken measures to have some errors corrected. The book with maps and engraving can be published for about 25 cts per copy.

Mr Orsson reported that he had called upon Hon: Jos: W. Ingersoll in reference to a correspondence with General Taylor in reference to the acknowledgement of the Independence of Siberia, - the reclamation from the U. S. Government of the expenses incurred in the support of the "Pons" people, and to write to Hon: J. Burnet of Cincinnati, thanking him on behalf of the Society for donation of his valuable portrait; to all of which, he cordially responded.

An order on the Treasurer was directed to be drawn in favour of William F. Geddes for printing 3000 copies, December number G. H. and 500 extra copies November No G. H. at \$ 30.00

Dear Sir

May I again ask you to  
send me your *Beatrice*? I know that  
I am very unreasonable in making  
such reiterated demands on your kind-  
ness, and if you find it at all incon-  
venient to oblige me, I can feel no  
offence at a refusal. My only apol-  
ogy for thus again encroaching on  
your patience, is that I have a sort  
of commission to paint a *Genie*, and  
unfortunately for yourself in the present  
instance, you are the only person in the  
city, whom I know who possesses one  
worth the trouble of copying. With  
much regret at being so troublesome

I remain your obliged friend  
Monday July 27th  
Jane C Darley

Tuesday Afternoon, December 14. 1848

Mr Cresson read some extracts from a letter from J. A. Benson of Passa Cove, in reference to the state of the Colony and Colonists; also, from Secretary of the Navy - from Rev. Mr Hall, giving an account of his Agency - from Rev Dr Stevin of Mercersburg, giving his views on Colonization and from David Christy Esq of Oxford, Ohio, under date of November 9. 1848, relative to the purchase by a gentleman of Cincinnati, of all the Territory lying between Sierra Leone and Monrovia, to be called Ohio in Africa.

The Board proceeded to the election of Delegates to the Annual Meeting of the American Colonization Society, when the following persons were chosen, - Paul T. Jones, Dr Bell, and Robert B. Davidson. Alternates. Rev. Dr Chester, Isaac Haylehurst and A. G. Keston.

On motion

Adjourned

Tuesday Afternoon January 9. 1849

A stated meeting of the Board of Managers of the American Colonization Society was held at their room on Tuesday Afternoon January 9. 1849.

Present Messrs Blagden, Cresson, Davidson, Jones and Stevens.  
Chairman Rev Dr Stevens in the chair.

Tuesday Afternoon, December 14. 1848

Mr Oresson read some extracts from a letter from S. A. Benson of Bassa Cova, in reference to the state of the Colony and Colonists; also, from Secretary of the Navy - from Rev: Mr Hall, giving an account of his Agency - from Rev Dr Kevin of Mercersburg, giving his views on Colonization, and from David Christy Esq of Oxford, Ohio, under date of November 9. 1848, relative to the purchase by a gentleman of Cincinnati, of all the Territory lying between Sierra Leone and Monrovia, to be called Ohio in Africa.

The Board proceeded to the election of Delegates to the Annual Meeting of the American Colonization Society, when the following persons were chosen, - Paul T. Jones, Dr Bell, and Robert B. Davidson. Alternates. Rev: Dr Chester, Isaac Haylehurst and A. G. Ralston.

On motion

Adjourned

Tuesday Afternoon January 9. 1849

A stated meeting of the Board of Managers of the American Colonization Society was held at their rooms on Tuesday Afternoon January 9. 1849.

Present Messrs Blagden, Oresson, Davidson, Jones and Stevens.  
Chairman Rev Dr Stevens in the chair.

Tuesday Afternoon, January 9, 1849

The Minutes of the last meeting were read and approved.

Rev Dr Stevens, Rev Dr Bethune and Hon. Jos. R. Ingersoll were appointed delegates to the American Colonization Society, in addition to those appointed at the last meeting.

The Delegates were authorized to fill any vacancies that may occur in their body.

The following bills were presented and Orders on the Treasurer directed to be drawn for their payment, viz

John Bell. One quarters salary as Sec: C. H. to Dec: 31. 1848	50.00
Paul T. Jones. for Expenses on African Repository in 1848	11. "
Do " 36 copies Memoir Miss Mercer	\$15. "
" 6 " History of Afr: Col'y'n	12. " 27. "
Do " Office Expenses from June 14 to Dec: 31/48	34.39
J. J. Slegazee & Co for Dreams Printing, 41 in Envelope Paper, C. H.	19.22
William T. Geddes for Printing 2500 copies January No C. H.	25.00
Elliott Cresson " Donation to A. C. S. from P. C. S.	500.00

Mr Cresson made a statement of the receipts and expenses of the Colonization Herald in 1848, shewing a loss of only \$104.55 on the publication for the last year.

Whereas the 18th ult. was presented by the said Board a letter from a gentleman, in which he stated that he had received from the Government of the United States, a grant of land in Africa, justifying, in the most gratifying manner, the wisdom of our having selected Bassa Cove in 1834 as the site of our Model Colony; and

Whereas This Society continues to feel a deep and parental interest in the welfare of our proteges - therefore

1849

Tuesday Afternoon January 9. 1849

Resolved That our Corresponding Secretary be instructed to convey to the Authorities of Bassa County our cordial Congratula-  
 = tions on their present Condition - our belief that if their  
 resources be diligently developed and their admirable position  
 wisely improved - they must soon attain an enviable Commer-  
 = cial as well as Agricultural position; and that for the  
 latter purpose they be advised to lay out the town originally  
 intended at the fine Anchorage in the Cove, in accordance  
 with the accompanying plan.

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Viz, fronting on and at right angles with the Beach, and  
 Commencing 100 yards from the Water - plot one mile square  
 Main Street 100 feet wide - others 50 feet and well planted  
 with useful and Ornamental Trees - Blocks 400 by 320 in  
 lots of 50 + 150 and subdivided by a 20 feet Alley; and at  
 least one public square to be laid out in each quarter. Ad-  
 = joining town site we propose a reservation for the proposed  
 Wesley Episcopal Missionary Church and Institute.

Resolved That the Hon. Mr. R. Ingersoll be requested to use his  
 influence with the Navy Department to have a survey  
 of the Liberian Coast made by the Officers of the Navy  
 on the African Station.

Resolved That a copy of Dr Alexander's History of Colonization be  
 presented to the Rev Dr Stevens.

Resolved That Messrs Blagden and Davidson be a  
 Committee to audit the Accounts for the past year.

On motion

Adjourned

R. H. Davidson

Secretary

Note The foregoing Preamble & Resolution respecting Bassa Cove were defined in order that the Delegates to Washington - might give notice to the Am. Col. Socy that this Board was about to judge them.

Tuesday Afternoon February 13. 1849

A stated meeting of the Board of Managers of the Penn<sup>a</sup> Colonization Society was held at their room on Tuesday Afternoon February 13. 1849.

Present Messrs Bell, Blagden, Oresson, Gebhard, Jones  
Mr Intyre and Davidson.

Chairman Dr Bell in the Chair.

The minutes of the last meeting were read and approved.

The Committee to audit the Treasurer's account for 1848, reported that they found the same correct, shewing a balance in the Treasury, January 1. 1849 of \$ 117. 11

Mr Oresson reported that the resolutions respecting Bassa Cove had been submitted to the meeting at Washington and highly approved of by them.

Mr Jones reported verbally the proceedings of the Annual Meeting A. C. S. at Washington.

Tuesday Afternoon, February 13, 1819

The preamble and resolution submitted at last meeting were taken up and after amendment by striking out the last paragraph in relation to the reservation for the Berkeley Mission - and adding the recommendation that the town be named "Oressou" were passed.

Resolved That the Corresponding Secretary be requested to forward a copy of said preamble and resolutions to the proper authorities.

Letters from Rev. Wm. M. Hall, under date of Jan'y 2<sup>d</sup> and February 6<sup>th</sup>, were read and the Corresponding Secretary directed to reply to them.

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

Dickey & Ayle	for 39 $\frac{7}{10}$ reams Printing Paper for Col. Keald @ 2.37	91.61
Paul J. Jones	" Traveling Expenses as Delegate to Washington	19.50
James H. Simon	" Binding 200 copies Pica @ .18. & 300 Beechers Letters.	29.96
William F. Geddes	" Printing 2500 copies February number B. Herald	25.00

On motion

Adjourned

W. B. LAIDLON

Rec'd



Philadelphia March 13. 1849

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their room on Tuesday Afternoon, March 13. 1849.

Present. Messrs Olayhoun, Oresson, Hazlehurst, Ingersoll  
Mc Dowell and Talston.

Chairman Hon: Jos: T. Ingersoll in the chair.

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

The minutes of the last meeting were read & approved.

The following resolutions on publication of Colonization Herald were presented by Mr Oresson and laid over for further action until next meeting.

Resolved That our Herald be hereafter published on or before the first of each month, as is customary with other monthly publications.

Resolved That articles relating to <sup>the</sup> Colonization Cause and its interests, claim the precedence of other matter, so as not to lose their value by delay.

Resolved That it is desirable to refrain from quoting the language of Abolitionism - the course of that party having rendered their very phraseology hateful to the South, and its adoption <sup>by us,</sup> calculated to estrange our friends from the good cause.

On presentation of bill amounting \$39.96 from James K. Simon for binding, storage, counting and

Tuesday Afternoon March 13. 1849

Collating "Freeman's Plea for Africa", the following resolution was on motion adopted.

Resolved That Elliott Cresson Esq on behalf of this Society, be requested to take such defence to the Bill of J. Th. Simon for binding  $\&c$ , as the circumstances of the case may require.

Mr Cresson moved the adoption of the following resolution, to accompany a letter of thanks to John Underwood Esq, in acknowledgement of his Donation of the Annual Reports A. G. S. from 1. to 22. both inclusive, - which was unanimously adopted.

Resolved That the Perm<sup>a</sup> Colonization Society rejoice in this opportunity of expressing to John Underwood Esq, their high appreciation of his untiring services in the cause of Colonization, rendered during its darkest and most trying days, with singular ability.

Orders on the Treasurer were directed to be drawn in favor, Mrs. F. Seddes, Printing 2500 copies March N<sup>o</sup> Herald p 25.

" " Dr John Bell, One year. Salary as Ed: to April 1. 50.

After reading of minutes of proceedings and their adoption, the Board on motion

Adjourned

Mrs. Coppinger

Rec: Secy pro tem.

Philad<sup>a</sup> April 10. 1849

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon April 10. 1849,

Present

Mess<sup>rs</sup> Bell, Bethune, Cabot, Oaghrou, Oresson, Ingersoll, Jones and Wurts.

Chairman

Hon: Joseph T. Ingersoll in the chair.

Secretary

In the absence of the Secretary, Paul T. Jones was appointed Secretary pro tem.

The minutes of the last meeting were read and approved.

The resolutions on the publication of the Colonization Herald, presented at last meeting, and laid over for action until the present were taken up, and considered seriatim.

After considerable discussion and on the first resolution being put, it was lost.

Dr Bell presented a communication in reply, which he read, and requested to have inserted at length on the minutes, and on the question being put, it was so ordered.

The following is a copy of said letter.

Philadelphia April 7. 1849

To the Managers of the Penn<sup>a</sup> Col<sup>on</sup> Society,

Gentlemen

Received

Philadelphia April 10. 1849

on the 22<sup>d</sup> of March, a letter, signed William Coppinger, Clerk, transmitting to me a copy of certain resolutions presented to your Board at its meeting of March 13<sup>th</sup>; and which were laid over for future consideration.

These resolutions, three in number, while they direct me, as Editor of the Colonization Herald, what to do, in the circumstances specified, for the future, contain, also, an implied censure on me for the past, as if the matters to be reformed had grown into a regular habit.

The first resolution calls for the publication of the Herald, on or before the first of each month.

To this I would reply, that it is now published, as nearly as may be, about the middle of the month - an arrangement which in no manner interferes with the regular supply and desired variety of topics for the benefit of the readers of the paper, at the same time that it is more convenient for the Editor, in reference to his other engagements.

The second resolution requires that articles relating to the Colonization cause, shall have a precedence of other matters.

On this I would remark, that a reference to the columns of the Colonization Herald, from Month to Month will show that such a precedence has been

Philad<sup>a</sup> April 10. 1849

uniformly given, both as regards the proportions of Colonization matter, and the prominence allotted to it by editorial commendation. Piles of selected articles for the miscellaneous department on this fourth page have accumulated every few months without my being able to give them place. No such accumulation is allowed of articles on Colonization. Sometimes, it must happen that the columns of the paper will not contain all the matter of this kind on hand; and a portion is postponed until the following month.

Resolution third recommends to refrain from using the language of Abolitionism - as its phraseology is hateful to the South, and its adoption by us is calculated to estrange our friends from the good cause - .

I may say, on this subject, that the Editor of the Colonization Herald has never manifested any sympathy or affinity for certain tenets of Abolitionism - its intemperance, its injustice under the plea of justice and its tyranny, while professing to advocate freedom. As to the language of Abolitionism, it varies with the theme; being sometimes in its better strains, such as every humane person would readily select for giving utterance to his pity for the enslaved, and his desire to ameliorate their condition, and to procure for them the enjoyment of freedom. These feelings may sometimes be breathed in accents of mingled

Philadelphia April 10. 1849

benevolence and poetry, without consistent Colonizationists daring to disavow, even if they had been afraid to express them in the like terms. That minute censorship which would expunge from our current literature all the language and incidental remarks of Abolitionism, on the right of man and the evils of slavery, occurring in history, biography and critical disquisitions and essays, is not such as will ever be tolerated by Pennsylvania freemen. Are we to forego our privileges of free thought and speech because we are Colonizationists? The intelligent and truly benevolent men of the South, they whom we might hope to make our friends, cannot look with favour on the emasculation of our language and a mean compliance with the embittered prejudices of their more tyrannical neighbours, whom nothing can satisfy short of our entire silence respecting their cherished institution.

I make these remarks on the resolutions, out of respect to the Board of Managers before whom they were offered - at the same time I must add, that said resolutions are irrelevant, without a colour of necessity and manifest a spirit of individual dictation to which under no circumstances will I submit. Although I have no fears of their being adopted by you, nor of any breach in the harmony which has for so many years existed between the Board and myself as Editor

Philad<sup>a</sup> April 10. 1849

of the Colonization Herald, yet I must place myself beyond the reach of similar annoyances for the future by any member whose zeal outruns his discretion. I accordingly, resign the office of editor of the Colonization Herald with which I have been so long, and at different periods, honoured, - without solicitation or the expression of any wish on my part - to receive the appointment - my professional and literary interests have suffered by retaining it; both will be benefitted by my giving it up.

In withdrawing from the discharge of such responsible <sup>duties</sup> as have so long devolved on me, in connexion with Colonization, I cannot forbear from avowing my uninterrupted regard for this great and good cause, which I have steadily and fearlessly, and to the best of my ability and judgement, advocated and shall continue still, though in a necessarily more circumscribed range, to advocate.

I remain, Gentlemen,

With Great Respect and Cordiality,

Your Friend and Fellow Labourer

John Bell

Mr Oresson on leave being granted, withdrew the remainder of the resolutions, whereupon the Board

Adjourned

Paul Jones

Secretary

Philad<sup>a</sup> April 26. 1849

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Thursday Afternoon April 27. 1849

Present, Mess<sup>rs</sup> Ouyler, Durbin, Hubbard, Hayshurst, Parker and Kalston.

Chairman Rev. Dr Ouyler in the chair.

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

The object of the meeting was stated to be to receive a report from Mr Hall of his Agency duties, and to determine on their continuance.

The Secretary read a letter from Rev Mr Hall, dated Bedford, Pa, April 21. 1849, whereupon it was on motion

Resolved, That the whole subject be referred to a special Committee of two, with instructions to confer with Mr Hall, and to report at the next meeting.

Mess<sup>rs</sup> Orison and Jones were appointed said Committee.

On motion

Adjourned

Wm Coppinger

Secretary pro tem.



Tuesday Afternoon May 8. 1849

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their room on Tuesday Afternoon, May 8. 1849,

Present Messrs Bell, Bethune, O'aghon, Gebhard Hazlehurst, Ingersoll, Jones and Davidson.

Chairman Hon. Joseph R. Ingersoll in the chair.

The minutes of the last stated meeting and special meeting of 26<sup>th</sup> ultimo were read and approved.

Mr Hall, General Agent, being present, submitted a report of his operations as Agent, and also a written communication to the Board respecting his Agency, which was received and placed on file.

The following resolutions offered by Rev Dr Bethune were unanimously adopted. viz

Resolved That as the Rev: Mr Hall has tendered his resignation as Agent of this Society, his resignation be accepted; but at the same time the Board deeply regret that the state of Mr Hall's health and the immediately urgent necessities of the Board, compels us to part with a gentleman in whose zeal, fidelity and intelligence, they have the highest confidence.

Resolved That the Board collectively and individually tender to Mr Hall, their sentiments of cordial esteem and their most hearty wishes for his health and happiness.

Tuesday Afternoon May 8. 1849

Resolved That Messrs Jones and Davidson be a Committee to communicate the foregoing resolutions to Mr Hall.

Resolved That a Committee be appointed to make inquiry respecting a suitable person for Agent of this Society.

Messrs Jones, Bell and Davidson were appointed the Committee.

The following Orders on the Treasurer were directed to be drawn. viz

Anna M. Peace,	Expenses sent of Office to May 1.	\$40.00
Mrs Coppinger	" " Salary as Clerk " June 30. "	125.00
Mrs F. Geddes	Printing 2500 copies April No C. H. "	25.00
Ditto	" 3500 " May " " "	29.00

Mr Jones reported that suit for \$39.96 had been instituted by Mr James K. Simow before Alder Bulkeley, and that judgement had been rendered for plaintiff in the sum of \$19.88

Costs of suit 2.12 Total \$ 22.00

and that the same had been paid by him in accordance with an order of the Board, issued in favor of Mr Simow, February 13. 1849.

On motion

Adjourned.

W. H. Davidson

Secretary

Tuesday Afternoon June 12. 1849

At a stated meeting of the Board of Managers of the  
Pennsylvania Colonization Society held at their room  
on Tuesday Afternoon, June 12. 1849

Present Messrs Bell, Bethune, Cuyler, Ingersoll, Jones,  
Mc Dowell and Davidson. Also the  
Rev: Mr May of N. Y. at the request of the Committee  
on Agency.

Chairman Wm<sup>t</sup> Joseph B. Ingersoll in the chair.

The minutes of the last meeting were read  
and on motion adopted.

An order on the Treasurer was directed to be  
drawn in favor of Wm<sup>m</sup> F. Beddes for printing 2250 copies  
June number of Colonization Herald . . . . \$ 24.00

Resolved That the sum of \$1000. be appropriated in aid of the  
funds of the American Colonization Society and that  
an Order be drawn in payment of the same.

A letter from Rev I. Mitchell, Indianapolis,  
June 1. 1849 was read, requesting the Penn<sup>a</sup> Colonization  
Society to petition Pres Taylor to recommend the Col<sup>y</sup>m  
cause to the favorable consideration of Government in  
his Annual Message - which was referred to the Record-  
ing Secretary for a reply.

The Committee on Agency reported that the  
Rev: S. H. May of New York had been named to them  
as a suitable person for Agent of this Society and at

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Tuesday Afternoon June 12. 1819

the suggestion of some members of the Board, Mr May had been invited to meet the Board and was now present at their request.

Resolved That the Rev: Edward H. May be appointed General Agent of this Society.

Resolved That the salary of Agent be at the rate of \$1000 per annum - together with travelling expenses when engaged in the service of the Society.

The minutes of the meeting were then read and approved, when on motion the Board

Adjourned  
W. D. DAVIDSON  
Secy

Tuesday Afternoon July 10. 1819

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon July 10. 1819.

Present Messrs Bell, Bethune, Oglethorpe, Ouyler, Warts and Davidson. Also Rev Mr May, General Agent.

Chairman Rev: O. O. Ouyler D.D. in the chair.

The Minutes of the last meeting were read and approved

The following Communications were received and read viz, A letter from Rev: E. H. May, dated N. Y. June 12, accep

Tuesday Afternoon July 10. 1849

leaving the Agency and entering on the duties thereof, June  
19. 1849.

A letter from Rev Wm. McLain dated June 14, acknow-  
=nowledging receipt of Donation of \$1000. =

Ditto and same date, together with circular respecting  
the Independence of Siberia.

Ditto dated July 7<sup>th</sup> with copy of resolutions passed  
by the Executive Committee of the Am: Col: Society in  
reference to the Hoff Legacy of \$10,000, and appeal from  
President Roberts for funds to purchase Gallinas.

Also, an extract from Mr Hoff's Will.

Resolved That a Committee of three be appointed to meet Mr  
Teague and Mr McLain on Thursday next. The  
following persons were appointed, viz, Messrs Bethune,  
Bell and Jones. On motion, Messrs Keyler and  
May were added to the Committee.

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

James H. Simow	for Binding to 300 copies Plea for Af:	\$ 25.00
Paul S. Jones	" Office & Treasury Expenses to 30 <sup>th</sup> June,	45.00
Ditto	" 3 Alexanders History & 12 Miss Mercer	10.60
William F. Geddes	" Printing 2250 copies July No Col: Herald	24.00
John Bell	" One quarters Salary to " 1 <sup>st</sup> as Edr. "	50.00

Resolved That the Circular of June 14<sup>th</sup> from Rev Wm. McLain, Agent  
Am: Colonization Society, be referred to the President, Hon:

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Tuesday Afternoon July 10. 1849

Joseph R. Ingersoll and that he be requested to prepare resolutions and a Memorial in accordance therewith.

Adjourned

W. B. Davidson

Recy Secy

There was no meeting held in August.

Tuesday Afternoon, September 11/49

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their rooms on Tuesday afternoon, September 11. 1849.

Present Messrs Bell, Bresson, Foulke, Haxthornst, Ingersoll Jones, Parker, Wurts and Davidson.

Chairman Hon: Joseph R. Ingersoll in the Chair.

The minutes of the last meeting were read & approved.

Mr Jones from the Committee to confer with.

Mr Teage reported verbally that the Committee had met Rev Mr McLean, but had not been able to see Mr Teage and therefore nothing had been done.

The Treasurer presented a letter from Mr McLean requesting a donation to the A. C. Society. Whereupon

Resolved That the Treasurer be directed to transmit the sum of six hundred Dollars - \$600 - to the

Philadelphia Sept: 11. 1849

Am: Colonization Society at Washington and that an order be drawn for the amount.

The Memorials prepared by the President of the Penn<sup>a</sup> Coloniz<sup>n</sup> Society to the Pres<sup>t</sup> of the U. S. praying that the Independence of Liberia may be acknowledged by our Government were read. That of the Society had been executed and transmitted to the Secretary of State at Washington.

Resolved That the General Agent be directed to report to the Society at Philadelphia once a week his operations in the Colonization cause.

The following communications were presented read and ordered to be filed.

A letter from Rev: W<sup>m</sup> M. Hall - Bedford - July 13. 1849 with account of receipts and payments.

" " " Rev: S. H. May, Danville, August 8.

" " " Ditto Williamsburg Sep: 6.

" " " " William McLean, Wash<sup>t</sup>, August 28.

" " " " G. W. Bethune, Brooklyn September 3.

tendering his resignation as Vice President in consequence of his removal from the City.

A bill of G. W. Morris against the Am: Colonization Society for 8 Oil Casks @ \$10 - \$80.00 with a request that this Society would pay the bill and charge it to the Am: Coliz<sup>n</sup> Society.

Philadelphia September 11. 1849

The following resolution offered by Dr Bell was then passed.

Resolved That this Board while it deeply regrets the removal of the Rev: Dr Bethune from Philadelphia, still cherishes the hope of seeing his name continued on the list of the Vice Presidents of the Pennsylvania Colonization Society.

The following Orders on the Treasurer were directed to be drawn, viz

M<sup>rs</sup> F. Geddes, Printing 2750 copies August Herald - 26.00  
" 2000 subscription bills " 4.00  
Total \$ 30.00

Ditto " 2500 copies September Herald " 25.00

Ditto 10 reams Printing Paper " " 22.80

The Minutes of the meeting were then read, when on motion, the Board

Adjourned

Robt. B. Davidson  
Secy



Philadelphia Septem: 25, 1849

A special meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their rooms on Tuesday Afternoon, Septem: 25, 1849

Present, Messrs Bell, Cabot, Claghorn, Cresson, Durbin, Foulke, Gebhard, Hazlehurst, Ingersoll, Jones, McDowell and Davidson.

Chairman Hon: Jos: R. Ingersoll in the Chair.

The Minutes of the last meeting were read & approved.

The reason of the special meeting being called was stated to be in compliance with a written request from Dr Bell; "to make arrangements for the future editing of the Colonization Herald, as the present Editor cannot consent to act any longer in that capacity". Whereupon it was on motion

Resolved That the resignation of Dr Bell as Editor of the Colonization Herald, offered in his communication of April 10<sup>th</sup> and renewed verbally this day before the Board, be accepted.

Resolved That Dr Bell be requested to take charge of the publication of the next number of the Colonization Herald, and that a Committee of three be appointed to take this subject into consideration and report to the Board at their next meeting, a plan for its future publication,

Adjourned

Mr Ingersoll, Messrs Hazlehurst were appointed the Committee. Rob: B. Davidson  
R. C. S.

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Philadelphia October 8. 1849

The Annual Meeting of the Pennsylvania Colonization Society for the Election of Officers, was held at their room on Monday Afternoon, October 8. 1849, when the following named gentlemen were duly elected Officers for the ensuing year.

President.

Hon: Joseph B. Ingersoll

Vice Presidents

- |                         |                           |
|-------------------------|---------------------------|
| Elliott Cresson Esq     | Rev: A. Potter D. D.      |
| Hon: William Short      | Samuel Davis Esq          |
| Lloyd Mifflin Esq       | Rev: Joel Parker D. D.    |
| Rev: C. C. Cuyler D. D. | Dr George B. Wood         |
| Wharton Chancellor Esq  | Stephen Colwell Esq       |
| S. F. Backus Esq        | Rev: H. A. Boardman D. D. |
| Gerard Kallston Esq     | Charles Brewer Esq.       |
| Rev: Wm Chester D. D.   | John Mc Donogh Esq        |
| John A. Brown Esq       | Hon: Robt R. Reed         |
| Hon: Edward Coles       | Frederick Lorenz Esq      |
| Arch: Robertson Esq:    | Hon: John Cooper          |
| Abraham Miller Esq:     | Dr Thomas Hodgkin         |

Corresponding Secretary

Elliott Cresson Esq

General Agent

Rev: Ed: W. May

Philadelphia October 8. 1849

Recording Secretary

Robert B. Davidson Esq

Treasurer

Paul T. Jones Esq

Board of Managers

Dr S. P. Gebiard

Rev. J. P. Durbin D.D.

William Wurts Esq

Wm. P. Foulke Esq

John W. O'Laughlin Esq

Joseph Cabot Esq

Rev. W. B. Stevens D.D.

Isaac Hazekunst Esq

A. Mc Intyre Esq

Alexander Brown Esq

A. H. Talston Esq

Rev. Kingston Goddard

I hereby certify the foregoing list of Officers  
of the Pennsylvania Colonization Society to be the true  
result of the Annual Election held October 8. 1849.

Wm. Dopping  
Clerk

Philadelphia October 16. 1849

At a stated meeting of the Board of Managers of the  
Pennsylvania Colonization Society, held at their room  
on Tuesday Afternoon, October 16. 1849,

Present, Messrs Boardman, Cabot, Coles, Colwell, Cressow,  
Dwyler, Durbin, Foulke, Gebhard, Haylehurst,  
Ingersoll, Jones, McIntyre, Parker, Wurts & Davidson  
Chairman, Now: Joseph R. Ingersoll in the chair.

The proceedings of the Annual Meeting for election of  
Officers - held on the 8<sup>th</sup> inst - were read. Also the  
minutes of the last stated and special meetings of  
the former Board.

The following Communications were read, viz,  
Report of Tellers of Annual Election of Officers.

A note from John S. Riddle, dated 16<sup>th</sup> inst:

" letter " Com: F. H. Gregory " Sandy Hook, Sep: 20:

" " " Rev: Kingston Goddard " October 16<sup>th</sup> 1849

" " " Rev: R. S. Finley " St. Louis, " 6<sup>th</sup> "

" Note " Wm. Coppinger, Clerk, with bill annexed  
requesting an increase of salary.

" Statement of receipts and expenses of Rev: E. H. May  
was presented.

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

John Bell - four months salary as Editor Colonization

Herald, from July 1. to October 31. 1849 \$66.66

Philadelphia October 16. 1849

Mr. Coppinger, one quarters salary to Sept: 30<sup>th</sup> \$ 62.50  
Edward A. May, " " " " " 20<sup>th</sup> " 250.00  
D<sup>o</sup> Traveling Expenses " " 30<sup>th</sup> 76.69  
Anna M. Pease, Em's rent of Office " Nov: 1. 40.00  
Mr. F. Geddes, 6 reams Printing Paper for Col<sup>d</sup> Herald 14.40  
D<sup>o</sup> Printing 2500 copies October " " 25.00

On motion it was  
Resolved That the salary of William Coppinger as Clerk of  
this Board be increased One Hundred Dollars - \$100 -  
per annum from 1<sup>st</sup> inst.

The President stated that in consequence of  
the time of service of the late Board being about to  
expire, the Committee appointed at the last meeting  
on the publication of the Colonization Herald had not  
met to consider the subject.

Mr Jones presented the following preambles  
and resolutions respecting the Colonization Herald,  
which, after some discussion, were duly adopted.

Whereas In the progress of African Colonization, the good cause  
has grown steadily from the weakness of infancy, to the  
size and vigour of Manhood, so, that of late, we have  
witnessed Colonial dependence, give place to National  
Independence. And

Whereas. In advocacy of this great enterprise of benevolence in  
our Country, it is necessary that all the Auxiliary

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Societies should concentrate their influence in favor of the American Colonization Society at Washington, not only by the contribution of funds, but the power of the press, speaking through a Central National Organ. And

Whereas This Society in the publication of its Journal, can expect and does receive, but a very limited patronage beyond our own State, while our desire is, to expand our geographical limits, so as to embrace every portion of the Country. Therefore

Resolved That the publication of the Colonization Herald be dispensed with.

Resolved That a Committee be appointed to confer with the Parent Society, as well as the several Auxiliary Societies, in order to devise and execute a plan for establishing and sustaining an efficient paper, at Washington, D.C.

On motion

Resolved, That said Committee consist of three; whereupon, Messrs Jones, Durbin and Davidson were appointed.

Resolved That the paying subscribers to the Colonization Herald be supplied with the African Repository - and if a satisfactory arrangement can be made for the publication of a central Organ, that our subscription list be transferred to it.

Adjourned

Robt. D. Davidson  
Secy

Philadelphia November 13. 1849

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their room on Tuesday Afternoon, November 13. 1849

Present Messrs Oresson, Blagbom, Foulke, Gebhard, Ingersoll, Jones, Potter, Ralston and Davidson.

Chairman How: Joseph R. Ingersoll in the chair.

The minutes of the last meeting were read & approved.

Mr Jones from the Committee on proposed publication of a Colonization newspaper at Washington City, made a report, which was received and ordered to be filed.

The following resolutions offered by Mr Oresson were adopted; viz,

Resolved That the pledges given by this Society in 1839 to our proteges at Bassa Cove on the relinquishment to the American Colonization Society of our separate organizations, and the appeals they now make to us for aid to sustain their present position and to avail themselves of their great local advantages, call upon us to redeem the promises then given; therefore

Resolved That while we rejoice in every opportunity of promoting the general objects of the American Colonization Society, yet we deem it an imperative duty to apply the means placed at our disposal towards the settlement at Bassa Cove of additional emigrants to enable

Philadelphia November 13. 1849

them to develop their resources, occupy their now deserted harbour, and strengthen themselves against the hostility of their faithless neighbours, the Fishmen.

Resolved

That to the extent of its disposable funds, this Society pledges the sum of Fifty Dollars for each able bodied emigrant, and the same amount for each member of his family, to be paid to the American Colonization Society whenever this Society shall be duly apprized of their comfortable settlement, within the limits of Bassa County.

Letters from Rev Edward W. May, dated Columbia, October 23<sup>rd</sup> and 31<sup>st</sup> and Chambersburg, November 6<sup>th</sup> 1849, were presented.

The Minutes of the meeting were then read, when the Board, on motion

Adjourned

W. B. Garrison

Secy, Sec 1



Philadelphia December 11. 1849

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their room on Tuesday Afternoon, December 11. 1849.

Present Mess<sup>rs</sup> Gressow, Foulke, Ingersoll, Jones, Parker Robertson and Davidson. Also, Rev: W<sup>m</sup> McLean Secretary and Treasurer American Colonization Society.

Chairman Hon: Joseph B. Ingersoll in the chair.

The minutes of the last meeting were read and approved.

Five letters from Rev: Edward H. May were received, as follows - one dated, Shippensburg, November 15: Harrisburg, Nov: 22: Lancaster, Nov: 28: Philad<sup>a</sup>: December 7: & West Chester, December 10. 1849, stating amount collected from October 13<sup>th</sup> to be \$420.25

Orders on the Treasurer were directed to be drawn in favor of Rev: E. H. May for three months salary as Agent to December 20<sup>th</sup> @ \$1000. . . \$ 250.00 and Traveling Expenses to date as per <sup>ac</sup> . 64.85

The following Communication from the Executive Committee of the American Colonization Society in answer to the resolutions of our last meeting, was presented by W<sup>m</sup> McLean, read and on motion directed to be entered at length on the minutes.

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Colonization Rooms

Washington D. Dec: 8/49

At a meeting of the Executive Committee of the American Colonization Society, held on the 1<sup>st</sup> inst, the Resolutions adopted by the Board of Managers of the Pennsylvania Colonization Society at their meeting on the 13<sup>th</sup> November, having been under consideration, the following address to the said Board of Managers was adopted, to wit:

To the Board of Managers  
of the Penn<sup>a</sup> Colonization Society,

Gentlemen,

We have received and duly considered the Resolutions which you adopted at your meeting on Tuesday the 13<sup>th</sup> November, and forwarded to us in a letter of your Secretary, of the 19<sup>th</sup> ultimo.

We beg leave to suggest for your consideration the following facts.

At the last Annual Meeting of the Board of Directors of the Am: Col'z'n Society, a resolution was adopted, instructing us to receive all suitable applicants for a passage to Liberia, and give them a free passage; and, in connexion with this another resolution was also adopted, recommending the State Societies to make more vigorous efforts to raise funds and transmit them to the Treasurer of the Parent Society, to aid in defraying

Philadelphia December 10. 1849

the expenses incurred in sending emigrants to Liberia.

In the course of remarks made by the Delegates, particularly those present from Pennsylvania, pledges were given that the best exertions of your Society should be put forth to raise funds which should at once be placed at our disposal. Being thus assured that you stood firmly by us, we went forward according to the order of the Board, until we had sent 422 emigrants to Liberia. We thereby incurred a large debt which is not yet paid. We have been compelled to borrow money to save the credit of the Society, and we are yet paying interest thereon.

To enable us to meet these engagements, we had been encouraged to expect a remittance from you about the same time that your resolutions of the 13<sup>th</sup> ultimo were received. You may therefore imagine our great disappointment. For if we rightly understand your action, touching the appropriation of your funds, the money now, or rather then, in your Treasury, must remain there useless, until you are "duly apprized of the comfortable settlement within the limits of Bassa County," of emigrants yet to be found and sent out. We do not consider emigrants comfortably settled, until they have been there six months, have had the fever and recovered, have drawn their lands, and are living on them. We presume this is your understanding of the same. No vessel will leave the

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United States with emigrants before the Siberia Packet, which is now daily expected, and we hope will sail again soon after the close of this year. She will land her emigrants, say about February 15, so that by the middle of August, 1850, they will be in the situation required by your resolution, and as soon thereafter as we can hear that they are alive and well, we can receive the \$50 each, which you pledge, to the extent of your "available funds".

Doubtless it did not occur to you when you adopted the resolution, that the funds then in your Treasury would have to lie there for eight months before they could be of any avail to the great cause for which they were contributed!

Under these circumstances we would respectfully suggest whether it is doing justice to the Common patrons of the Colonization Cause for us to be paying interest on money borrowed, to meet our engagements, while there are funds lying idle, locked up in another branch of the Treasury, contributed for this very purpose!

There seems in our judgement, to be some want of conformity in the spirit of your action with that adopted by the last Board of Directors.

In our opinion the Parent Society and the several State Societies, form one grand interest and organization, in which there is no distinction or separate ends to be

Philadelphia December 11. 1849 .

served. We are the appointed Agency for executing the will of the several State Auxiliary Societies as expressed by them in their organized capacity of a Board of Directors.

We are aware that there has been expressed to you some dissatisfactions with our management of the affairs of the Society as respects the sending of emigrants to Bassa County. This subject was brought up at the last meeting of the Board of Directors, and the facts and correspondence and records, were all brought out and your delegates then present expressed themselves as satisfied therewith.

It was then made apparent, that of the whole number of emigrants sent out during the last few years, Bassa had received her full proportion, as will appear from the annexed statement taken from the records. Since that date, the emigrants whom we have sent, had all kindred living in some of the other settlements to whom they wanted to go. We therefore could not with any propriety send them against their will to Bassa. But long before the receipt of your resolutions, we had been making preparations to send the next Company of about 150 by the Packet to Bassa, with the exception of two or three families of them, who have relatives in the other settlements. This will give to Bassa more than her due proportion of the emigrants sent out in 1849.

It is also true, that during these said last few

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years, we have expended in Bassa County more money than we have received from your Society during the same periods. We are ready to continue the same policy. We feel as deep an interest in Bassa as we do in any other settlement, and it is our interest to build it up as fast as possible. Liberia must stand or fall by the Union and prosperity, or the reverse, of all its parts. We are of opinion that you ought to feel the same interest in the other settlements that you do in Bassa. The cause is one - the Colony is one - and there ought to be for its advancement a perfect concentration of interest and funds.

We should be and should feel ourselves to be, unworthy of the trust reposed in us by the Board of Directors, were we to adopt any narrow or limited policy in the location of emigrants, or show any degree of favoritism therein. It will take about \$8000 comfortably to settle in Grand Bassa County the Company we are about to send there. If you adhere to your resolution to appropriate your funds to Bassa, it may become necessary for us to appropriate the funds at our control to the benefit of the other settlements in Liberia. In this light it may become necessary for us to change the destination of the Company shortly to sail in the Packet.

We would therefore most respectfully suggest to

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you the importance of a return to the policy approved by the last Board of Directors; and in order thereto, that you would repeal the resolutions of the 13<sup>th</sup> ult., and let us move on in the same delightful harmony which has marked our past history.

We have thought it expedient that our Secretary, Rev. William Mc Sain, should attend your meeting on the 11<sup>th</sup> inst, in order that he may give any explanations necessary, and state more fully the present position of our affairs, and the urgency of our want of funds to carry out our engagements. By Order of the Ex. Com:

We are, Gentlemen,

With great respect, yours,

Elisha Whittlesey, Ch<sup>m</sup>.

Statement of the whole number of emigrants sent to Siberia in 1846, 1847, 1848 & 1849, & of the number located in each settlement.

Year	Whole No	Number located at						
		Mounia	Via	Key	Mills's	Bassa	Sinow	C. Palmar
1846	103	5		69		27		2
1847	78	5	20	7	19	26		1
1848	443	28	37	34	2	138	194	10
1849	422	20	31	21		6	332	12
We have yet to go	1.046	58	88	131	21	197	526	25
in the Packet/49	224	18				206		
	1.270	76	88	131	21	403	526	25

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Mr Mc Lain then made some remarks, - that the Am: Colonization Society was about \$12,000 in debt and that it would require \$7,500 more to send out the emigrants now offering - 150 in number - .

The correspondence between the Corresponding Secretary under date of November 19<sup>th</sup> and 28<sup>th</sup>, and Rev: Mr Mc Lain, dated November 19<sup>th</sup> and 21<sup>st</sup> were also read. Whereupon the following resolutions were unanimously adopted.

Resolved That this Board has heard with great pleasure from the address of the Executive Committee of the Am: Colonization Society under date of the 8<sup>th</sup> inst, that they intend sending the emigrants by their next expedition to Bassa Cove, under circumstances calculated to secure their comfortable settlement there: therefore

Resolved That to aid in this grateful result, our Treasurer transmit the sum of \$1,000 to the American Colonization Society at Washington, and that an order be drawn for the amount.

Resolved That a Committee of two be appointed to wait on Mr Mc Lain and apprise him of the passage of these resolutions. Messrs Foulke and Jones were appointed the Committee.

Mr Jones offered his resignation as Man-

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Philadelphia December 11. 1849

= ager and Treasurer of the Pennsylvania  
Colonization Society; which was laid on the  
table.

Resolved That the Corresponding Secretary be requested  
to reply to the Address of the Executive Commit-  
-tee, American Colonization Society, and inform  
them of our action thereon.

The Minutes of the meeting were then read,  
when, on motion, the Board

Adjourned

Robt. J. Davidson  
Recy Secy



