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see entry for:
April 1, 1859

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Philadelphia, July 15. 1856

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday, July 15. 1856,
Present, Messrs Crozer, Gebhard, Rivinus, Pettit, Watteow, Coppinger and Davidson.
Chairman. Manager Gebhard in the Chair.

The object of the meeting was stated to be to hear letters dated June 12th and 28th, from Rev R. R. Gurley - which were read.

The Treasurer reported the receipts in June to be a total of \$463.78 and the Cash in Bank June 30, \$283.77. Balance in Bank July 15, \$844.28

On motion it was

Resolved That the sum of Five hundred dollars be remitted to the American Colonization Society - to be applied towards a Receptacle at Bassa to bear the name of Brewster.

The following bills were presented and warrants directed to be drawn in payment, viz:
 W. F. Geddes, Printing 4000 copies July Herald, \$43.00
 Treasurer, Sundry Expenses in June, 1856, 40.06

On motion

Adjourned,
 R. W. Davidson
 Rec Sec

Philadelphia, July 29, 1856.

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

Present Messrs Gebhard, Maustow, Perkins, Pettit, Potter, Riviness, Coppinger and Davidson.

Chairman. The President in the Chair.

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

The letter dated Beaver July 24, 1856 was read and accepted, whereupon it was unanimously Resolved That this Board deeply regret that the

state of Mr Quay's health compel 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 Quay, their sentiments of cordial esteem and their most hearty wishes for his health and happiness.

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

A financial report from J. D. Williams, Pittsburg, July 25, acting as Agent under authority of Mr Quay was received, whereupon it was

Resolved That Mr Williams be appointed as Agent to make collections in Pittsburg and Allegheny Cities, at a compensation of ten per cent on all monies reaching the Society's Treasury through his hands.

Philadelphia, July 29, 1856

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

A letter was read from Rev R. R. Gurley, Washington City, July 17, acknowledging receipt of \$500. from this Board, whereupon it was

Resolved: That the Treasurer be directed to make a further remittance of Five hundred dollars to the American Colonization Society towards the Brewster Receipts.

Letters were presented from Rev's Dr Babcock and A. D. Gillette suggesting the Rev Dr J. S. Bacon as Corresponding Secretary of this Society, and from Rev J. B. Pinney naming the Rev Robert S. Finley, and from Rev A. B. Lacy recommending the Rev D. M. Barber, for the Agency. On motion referred to Committee on Corresponding Secretary.

The following bills were passed and Warrants ordered to be drawn for their payment. viz.
 W. F. Geddes, Printing 4000 copies August Herald \$45.00
 J. B. Williams, Agency Expenses in Pittsburg, July. 13.29

On motion

Adjourned,

Robt. J. Davidson
 Recy Secy

Philadelphia, September 9. 1856.

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

Present. Messrs Gebhard, Marston, Perkins, Wattson, Doppinger and Davidson. Also, Rev Mr Brown.

Chairman. Manager Gebhard in the chair.

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

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

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

J. A. Bacon D.D. Woburn Centre, Mass: July 12.

R. Babcock D.D. Paterson, N. J. " 17.

R. R. Gunley for Ex: Com: Am: Col: Soc., Sept: 6.

On motion referred to Committee on Corr: Secretaryship.

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

Financial reports were submitted from Mr Quay, August 12, and Mr Williams, August 25.

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

Whereas, It is frequently and erroneously charged, that African Colonization has mainly for its object, the mere transportation of the Colored race from this

Philadelphia, Sept: 9. 1856.

Country - therefore

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

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

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

W. F. Geddes, Printing 4000 copies Sept: Herald	\$ 45.00
J. D. Williams, Agency Expenses in Pittsburg, Aug:	21.99
W. Koppinger, Imos Salary in full to 30 th Sept:	250.00
Charles Brown, Do Do " 26 th August	250.00
Do Do Agency Expenses " " "	9.00

On motion it was

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

On motion,

Adjourned,

Robert Davidson
Recy Secy

Philadelphia, October 13. 1856.

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

No organization was had or business transacted, but it was understood that a special meeting of the Board should be called for Tuesday Afternoon, the 21st inst, at 4 O'clock.

Philadelphia, October 13. 1856.

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

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

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

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

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

Nominations for Officers of the Society were opened, when the present Officers were nominated with the following

Philadelphia, October 13. 1856

named additions, viz:

Vice President. John Cox Esq, of Germantown, Philad^a.Managers. Rev William P. Breed, in place of Rev:
John Miller, removed to N. Jersey

How: William D. Kelley, in place of How:

Job R. Tyson, non attendans.

Thomas Balch Esq, in place of How:

H. D. Gilpin, non attendans.

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

Right Rev: Alonzo Potter D.D.

Vice Presidents.

Gerard Balston Esq.

Charles Brewer Esq.

How: Robert R. Reed.

Dr Thomas Hodgkin.

E. F. Packus Esq.

Dr George B. Wood.

Stephen Colwell Esq.

Rev. W^m. Chester D.D.

How: Edward Coles.

Arch: Robertson Esq.

Rev: W. Malcom D.D.

Rev J. P. Durbin D.D.

How: John Torrey.

John Brewster Esq.

Dr Hugh L. Hodges.

Rev W. B. Stevens D.D.

Samuel H. Perkins Esq.

Joseph Harrison Esq.

William F. Packer Esq.

Alexander Brown Esq.

Dr Ed: F. Rivins.

Jesse Kenworthy Esq.

Arch: Mc Intyre Esq.

How: W. L. Helfenstein.

John P. Crozer Esq.

William H. Allen Esq.

Dr John Bell,

John Cox Esq.

Philadelphia, October 13. 1856.

Recording Secretary.

Robert B. Davidson Esq.

Treasurer.

William Coppinger.

Managers.

Dr L. P. Gebhard.

Wm Parker Foulke Esq.

John W. Blagburn Esq.

William V. Pettit Esq.

John Mauston Esq, U. S. N.

Colson Hieskell Esq.

Thomas Watson Esq.

Paul J. Jones Esq.

Hilborne West Esq.

Rev William P. Breed.

Hon. William D. Kelley.

Thomas Balch Esq.

On Motion.

Adjourned.

Wm Coppinger
Secretary.

Philadelphia, October 21. 1856

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

Present. Messrs Marston, Perkins, Pettit, West, Koppinger and Davidson.

Chairman. Vice President Perkins in the chair.

The Minutes of the thirtieth Annual Meeting of the Society, and also of last Stated meeting of the Board, September 9th, were read.

Letters of acceptance as Managers of the Board were presented from Messrs Balch, October 14, and Breed, October 17.

The Committee on Certificate of Life Membership reported that they had attended to their duties - presented the Certificate and were discharged.

The Treasurer reported the receipts in September to be \$225.74, and the Balance in Bank, September 30, \$412.03.

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

An application from J. M. Chester, October 11 & 15, was received for passage to Liberia; - which was, on motion, granted.

Letters were presented from Rev R. R. Gulley, September 12. 16. & 22^d. Whereupon the following action was had, viz,

Whereas. By a resolution of this Board passed the 10th day of June last it was directed that the Treasurer of this Society should transmit to the

Philadelphia, October 21. 1856.

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

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

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

Letters were presented from Rev R. R. Gurley September 20 - respecting Charles Deputie and October 1. - concerning distress at Sinou - and read. Letters from Siberia were submitted, viz: Benson, August 9. Royce, August 14. A. P. Davis, August 1. and Deputie, June 6 and August 11.

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

J. D. Williams, Agency Expenses at Pittsburg in Sept:	\$17.82
Treasurer, Sundry " in July, Aug: & "	35.93
W. F. Geddes, Printing 4250 Copies October Herald,	44.00
Alex: Henry, Atty, Rent of Office - June to Nov 1.	90.00
Charles Morell, Distributing Herald in Philadelphia.	18.00

Philadelphia, October 21. 1856.

P. A. Duval Ho^o, Design, drawing, & 300 Certificates L. W. \$ 58.00

On motion it was

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

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

Whereas The removal from our City of the Rev: John Miller presents his longer connection with us as a Manager of this Society, Therefore Resolved That the thanks of this Board be presented to Mr Miller for his zeal and activity in the promotion of this great scheme of philanthropy; and that he be assured of our highest respect and Confidence, with the most ardent wishes for his future welfare.

On motion,

Adjourned.

Robt. B. Davidson.

Cor. Secy

Philadelphia, Novem: 11. 1856

Stated meeting day of the Board. Present, Messrs Balch, Breed, Coppinger and Davidson. Also, Rev Mr Brown.

There being no quorum, Adjourned.

Philadelphia, November 21. 1856

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

Present. Messrs Balch, Foulke, Perkins, Stevens, Wattson, and Koppinger.

Chairman. Vice President Perkins in the chair.

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

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

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

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

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

On Motion,

Adjourned,

Wm Koppinger
Secretary pro tem.

Philadelphia, December 9. 1856.

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

Present. Messrs Breed, Foulke, Gebhard, Munston, Pettit, Potter, Wattson, Coppinger and Davidson. Also, Rev Mr Brown.

Chairman. Manager Gebhard in the Chair.

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

The Committee on Corresponding Secretaryship reported progress and were continued. Letters from Letters Messrs Pinney, Nov: 18 & 27, Mr. Newkirk, Nov 20, G. W. recommending Musgrave, W. Chester, J. Leyburn and J. H. Jones, Rev. S. Mahon Nov 21, were presented recommending the Rev Joseph as Agent Mahon as an Agent of the Society:- which were referred to the Committee on Secretaryship.

Brewster
Receptacle
Tracy Receptacle
A letter from R. R. Gurley dated October 25, was read stating that the Receptacle at Monrovia had been named the Brewster Receptacle and that Tracy Receptacle at Cape Mount the Tracy Receptacle.

The Treasurer reported the receipts in October to be \$ 281.21, and in November \$ 242.11. Cash in Bank October 31. \$ 313.36. November 30, \$ 150.-

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

Philadelphia, December 9. 1856.

On motion it was

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

On motion it was

Quay. Resolved That the Treasurer be authorized to pay the
heirs of late Rev A. B. Quay, \$13.00. for the
Sofa-bedstead in the office.

Letters from Mr Brewster, November 14 & 20 were
presented, when on motion it was

Interest Resolved That the Treasurer be authorized to pay the
to John the first days of April and October respectively instead of
Brewster annually on the first day of May as named in the Bonds
of this Society to Mr Brewster dated April 10. 1856.

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

1. Mr Rev Bishop Potter.
2. W. Parker Foulke.
3. W^m Coppinger.
4. Samuel H. Perkins.
5. William V. Pettit. &
6. Rev Charles Brown.

With power to fill vacancies.

On motion it was

Com. on Resolved That a Committee of be appointed to consider
policy of report such recommendations, if any, as they may deem
Coloni- proper on behalf of this Board by its Delegates to the
gationists Board of Directors of the American Colonization Society at

Philadelphia, December 9. 1856

its next session.

On motion the Committee

to consist of five and the President of the Society: and the Delegates to A. C. S. to compose the Committee.

Mr Foulke made a verbal report of his visit

Foulke's report to Baltimore on the occasion of the celebration of the about completion of the new ship presented to the A. C. S. of ship, M. C. Stevens.

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

Warrants were directed to be drawn on the

Warrants	Treasurer in payment of the following claims, viz;		
	William F. Geddes, Printing 4000 November Herald	\$	43.00
	Ditto " 4000 December "		43.00
	E. C. Davies & Co, 41 1/2 Reams Printing Paper for "		238.80
	John Brewster, Six months Interest on Bond to 1/2%		60.00
	J. D. Williams, Commissions &c as Receiving Agent,		15.00
	Charles Brown, Three mo's Travelling Expenses, Nov 26,		31.50
	Ditto, do Salary as Agent to " "		250.00
	William Koppinger, do " in full " Dec 31.		250.00
	Treasurer Sundry Expenses in Oct & November,		28.60
	J. D. Young & Co, Three tons (2240 lbs) Coal for Office,		14.25
	M. S. Quay, Esq, Sofa bedstead " "		13.00
	P. A. Dewal & Co, Stone & Printing 10 Certificates L.M.		7.60
		Total \$	992.75

On motion

Adjourned

W. B. Davidson
Recy Secy

1857
Jan. 13

Philadelphia, January 13. 1857

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

Present. Messrs Olayhow, Crozer, Foulke, Maustow, Perkins, Pettit, Koppinger and Davidson. Also, Rev W Brown.

Chairman. Vice President Perkins in the chair.

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

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

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

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

On motion it was
Resolved That the Treasurer be authorized to have a sufficient number of copies of the

1857
Jan. 13

Philadelphia, January 13. 1857.

Report to be printed. Report on the policy of the friends of Colonization printed. Board of Directors American Colonization Society.

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

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

Mr Brown made some verbal statements in relation to his Agency efforts. Mr Williams's reports of his operations, December 25 & January 2. were presented.

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

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

Memorial to Congress on African trade On motion it was Resolved That the Treasurer be authorized to pay the necessary expenses in procuring signatures to a Memorial to Congress relative to the promotion of American trade with Africa.

The Committee on Corresponding Secretaryship

1857
Jan. 13

Philadelphia, January 13, 1857.

Office of and Agency reported verbally that they had endeavored to procure the services as Secretary of the Rev Thomas S. Malcom but that he had declined the office; and that they recommend the election as Agent of the Rev Joseph Mahon in place of Rev A. B. Quay, deceased; - whereupon it was Resolved. That during the vacancy in the office of Corresponding Secretary the Rev Thomas S. Malcom be requested to perform such service in that capacity as may be consistent with a due regard to his health, and such other considerations as may bear on the subject.

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

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

J. S. Williams, Commissions and Expenses, December,	\$ 5.31
W. F. Geddes, Printing & Paper of 1000 Tracts by Mr Brown,	18.00
Treasurer, Miscellaneous Expenses in December	53.24
W. F. Geddes, Printing 4000 Copies January Col. Herald.	43.00
	<hr/>
	Whole amount \$ 119.55

\$119.55

On motion,

Adjourned,

Wm. J. Davidson
Per Secy

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1857
February 10

Philadelphia, February 10. 1857

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

Present. Messrs Crozer, Foulke, Gebhard, Mauston, Pettit, Wattson, Coppinger and Davidson. Also, Mr Brown.

Chairman. Vice President Crozer in the Chair.

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

The Treasurer reported having had report of Report of Com. Committee on Policy printed and copies forwarded to on Policy Delegates of American Colonization Society. Letters respect- printed. singly it were read from Rev R. R. Gurley, Jan 24. J. H. B. Latrobe Feb: 3, and Rev J. B. Pinney, Feb: 6.

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

The Treasurer reported that over 1000 Signatures Memorial of citizens and business firms of Philadelphia had been on African procured to Memorial on African trade; and that the trade same had been forwarded to Senators Seward and Bigler, and Representatives Florence and Tyson, by whom they had been presented to Congress.

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

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

1857
Feb. 10

Philadelphia, February 10. 1857.

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

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

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

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

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

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

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

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1857
February 10

Philadelphia, February 10. 1857.

Two letters dated February 4th & 6th, were read from Rev J. B. Pinney respecting Buchanan Monument, whereupon on motion it was,

Monument. Resolved That the New York Colonization Society be requested to procure and forward to the Monument to Liberia, and that this Board will contribute its proportion of the cost to that Society.

On motion it was

\$25. for Resolved That the sum of Twenty five dollars be I.R.V. Morgan appropriated to Rev J. R. V. Morgan, Colored, miss. to Liberia who is about to go to Liberia as a Missionary.

The following bills were read and warrants Warrants directed to be drawn for their payment, viz:

J. D. Williams,	Agency Expenses in January,	\$16.54.
William Stait,	Obtaining Signatures to Memorial,	22.33
W. F. Geddes,	Paper & Printing 250 copies Report,	30.00.
D'o	Printing 4000 copies February 9. 1857.	\$3.00
J. R. V. Morgan,	Appropriation in aid of his Mission,	25.00

Total \$ 136.87

#136.87

On Motion

Adjourned,

Robt. J. Davidson
Recy Secy

Philadelphia, March 10. 1857

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

Present. Messrs Crozer, Gebhard, Pettit, Wattson, Coppingen and Davidson. Also, Rev Messrs Malcom & Brown.

Chairman. Vice President Crozer in the chair.

The Minutes of the last meeting were read and approved.

The Treasurer reported having Communicated the action of the Board at its last meeting to Messrs Newees, Reed, Orcutt and Pinney. Letters were presented from the latter, dated February 1st and 20th, and March 4th, stating that the Monument for Gov: Buchanan had been procured and the major portion of it shipped for Liberia, and that the cost had exceeded the amount originally intended: Whereupon on motion it was

Resolved That this Board will contribute its proportion towards the cost.

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

Mr Brown made a verbal report of his agency operations for the Society, and presented a Circular to the Churches invoking a more general Co-operation in behalf of African Colonization. On motion the Circular was adopted and ordered to be printed - signed by a Committee consisting of Messrs Perkins, Jones, Mauston, Hickell and Wattson of the Board, and by the President and Corresponding Secretary of the Society.

A letter dated March 9th was read from Mr

Philadelphia, March 10. 1857

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

A Portrait of Commodore Robert F. Stockton, painted for and presented to this Society by Mr Sully was exhibited. Whereupon on motion it was Resolved That the thanks of the Board be tendered to Mr Sully for the Portrait; and that Messrs Pettit and Gebhard be a Committee to wait upon Mr Sully and communicate the thanks of the Board.

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

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

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

On motion it was Resolved That Isaac Kendall be accepted as an emigrant to Siberia to go out by the next May expedition.

Warrants on the Treasurer was ordered to be drawn in payment of the following; viz;

Philadelphia, March 10. 1857

Treasurer, Sundry Expenses in January & February	\$23.98
John Brewster, Interest on Bond - 6mo's to April 1 st next,	65.00
Charles Brown, Salary as Agent - 3mo's to February 26 th .	250.00
D's Travelling Expenses " " " " "	8.75
W. F. Geddes, Printing 4000 copies March Col: Herald,	<u>43.00</u>
	Total \$ 390.73

On motion

Adjourned.

Rob: B. Davidson
Recy Secy

Philadelphia, April 14. 1857.

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

Present. Messrs Breed, Gebhard, Mauston, Perkins, Pettit, Coppinger and Davidson. Also, Mr Malcom.

Chairman. Vice President Perkins in the chair.

The Minutes of the last meeting were read and approved.

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

The Corresponding Secretary reported that he had deferred seeking an interview with Mr C. Hoistell respect

Philadelphia, April 10th. 1857.

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

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

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

The following Communications were presented and read, viz:

From Joseph Mahon, March 25, reporting Agency labor.

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

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

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

" John Brewster, March 28, Making donation of \$65 - Semi-annual interest to 1st inst on Bond.

" Gerard Ralston, March 27, respecting Portraits for our Gallery of himself and Dr Hodgkins.

" W. H. Seward, March 20, stating the condition of bill to explore the river Niger, and volunteering to renew the measure at another session.

Philadelphia, April 11th. 1857.

On Motion it was

Resolved That the Secretary be requested to express to Hon. Mr. Seward the thanks of this Board for his efforts to secure an exploration of the Niger by our Government, and to earnestly invite his continued and influential services in its renewal and support at the next Congress.

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

On motion it was

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

On Motion it was

Resolved That the Secretary be requested to tender to Caleb Cope Esq, the thanks of this Board for a copy of the engraving of his uncles Thomas P. Israel and Jasper Cope, presented this Society.

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

Charles Morell, Sewing Herald, \$9. Collecting, \$5.70	\$ 14.70
Treasurer. Services of H. Cole among colored people,	10.00
Ditto Sundry Expenses during March	27.80
W. Coppinger, One quarter's Salary to March 31st	250.00

Philadelphia, May 12. 1857.

William F. Geddes, Printing 1000 Copies April Herald 46.00
Alexander Henry, Atty, Geo's Rent of Office to Mays. 90.00
Total \$ 438.50

On motion,

Adjourned.

Robt. B. Davidson
Recy Secy

Philadelphia, May 12. 1857.

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

Present. Messrs Broad, Gebhard, Mauston, Perkins, Pettit, Rivinus and Coppinger. Also, Rev. Messrs Brown and Malcom.

Chairman. Vice President Perkins in the Chair.

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

The Minutes of the last meeting were read and approved.

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

The Treasurer reported the receipts in April to be a total of \$ 329.75.

Philadelphia, May 12. 1857.

Reports were presented and read of Agency operations in April on the part of Messrs Brown and Mahon.

A letter from Mr Sully, April 15th, was read, offering to paint the Portrait of any person desired by the Board.

Several Communications received by the Ship M. C. Stevens from Liberia were submitted and portions of them read, viz: Aaron P. Davis, Feb: 4. John St. Paxton March 5. President Benson, March 3. Charles Deputie, March 3. John St. Mc. Harris, March 5, and David Kelly Jr. March 6; - the last three named giving information concerning the Steam Engine and Saw Mill and business movements of the Liberia Enterprise Company and its Members.

Letters from Dr James Hall, April 24, and Rev: Wm. Mc Law, April 25, were presented, and a Communication bearing date to-day from the Treasurer of this Society to Ex: Pres: Roberts was read, whereupon, on Motion, the following preamble and resolution were adopted. viz;

Whereas This Society made a loan of Two thousand Dollars - \$2,000 - to the Liberia Enterprise Co., on which there is an arrearage of \$160. for interest to March first last; And

Whereas Intelligence from Liberia represent the Mill of said Company to be standing idle or nearly so, and the Machinery becoming deteriorated; Therefore Resolved That the Hon: J. J. Roberts be appointed the representative of this Society, and be and hereby is fully empowered to act in our behalf in the collection of the aforesaid claim, or in making such arrangements

Philadelphia, May 12. 1857.

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

On motion it was

Resolved That an invitation be extended to the
Colored pastors of Philadelphia to attend
the public meeting of this Society on the 1stth inst.

On motion,

Adjourned,

Wm Coppinger

Rec. Sec. pro tem.

Philadelphia, June 9. 1857

At a stated meeting of the Board of Man-
-agers of the Pennsylvania Colonization Society held at their
room on Tuesday afternoon, June 9. 1857.

Present. Messrs Dubin, Mauston, Perkins, Wattson,
Coppinger and Davidson. Also. Rev Messrs
Malcom and Brown.

Chairman Vice President Perkins in the Chair.

Prayer. The Meeting was opened with prayer by the
Rev Dr Dubin.

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

The Treasurer reported the receipts in
May to be a total of \$641.55.

Mr Brown made a verbal report of his
Agency operations and collections.

The Committee on public meeting made a
verbal report thro' Cap: Mauston, and were, on motion,

Philadelphia, June 9. 1857.

Continued.

On Motion it was

Resolved. That the thanks of this Society be tendered to the Messrs Pimney and Taylor for their addresses at the Public Meeting, May 14th.

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

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

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

Treasurer,	Expenses of public meeting, May 14th,	\$ 47.03
Do	Miscellaneous Expenses in April & May,	20.07
Do	Books & Binding Books for Library,	18.89
Chas Moirell,	Circulating Herald for Collecting subs for 8.15.	17.15
Charles Brown,	Travelling Expenses for quarter to May 26.	27.16
Do	Salary in full " " " " " "	250.00
Wm Coppinger	" " " " " " June 30.	250.00
Wm F. Geddes,	Printing 1000 Copies May Col: Herald,	43. "
Do	" " " " " " June " " "	43. "
John B. Pimney,	Appropriation to Buchanan Monument,	200. "
	Total	\$ 946.30

A letter was presented from Rev J. B. Pimney,

Philadelphia, June 9. 1857.

New York, April 14, stating that the Buchanan Monument "is completed and all is boxed ready for shipment" to Liberia:- Cost, say \$600 or double the original sum - of which this Society is invited to contribute one third or \$200. at its earliest convenience.

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

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

On motion,

Adjourned,

Robt B Davidson
Recy Secy

Philadelphia, September 8. 1857.

Stated meeting day of the Board. Present,
Messrs Coppinger, Malcom and Brown.

No quorum.

Philadelphia, September 28. 1857

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

Present. Messrs Gebhard, Maustow, Pettit, Wattson, Coppin = ger and Davidson. Also, Rev Mr Malcom.

Chairman. Manager Gebhard in the chair.

Prayer. Opened with prayer by Rev Mr Malcom.

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

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

The Treasurer reported the receipts during June to be \$214: July \$1005.31: and August \$412.20 - making a total of \$1631.51.

Several reports of Agents were presented.

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

Portraits of Rev Dr Howard Malcom and Governor Ashmun, painted by Mr Rockey, were presented to the Society, whereupon, on motion, it was

Resolved, That the thanks of this Board be tendered to the Rev: Howard Malcom D.D.; for his liberality in the gift of a fine portrait of himself, painted for this Society at their request.

Philadelphia, September 28. 1857

Resolved That the thanks of this Board be tendered to
A. D. Rockey Esq, for his renewed liberality
in the gift of a portrait of Governor Jehudi Ashmun,
painted for and presented by him to this Society.

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

Resolved That this Board subscribe for One hundred
copies of "William's Four Years in Liberia",
for distribution, provided the cost does not exceed \$125.00

The following bills were read and Warrants on
the Treasurer ordered to be drawn for their payment, viz:

Treasurer, Expenses of "Fourth July" Circular,	\$ 37.50
" " during the Month of June,	17.27
" " " " " " July,	15.21
J. D. Williams, " Commissions during " "	114.37
" " " " " " August,	5.40
Joseph Mahon Travelling Expenses, from Mo's to June 30.	34.49
" " Salary @ \$1000. " " " " "	333.33
Charles Brown " " " " " " August 26,	250.00
Wm Coppinger " " " " " " September 30,	250.00
Wm Mc Lain, Reas: Passage &c of J. M. Chester to Liberia,	70.00
John Brewster, Six Mo's interest on Bond to Oct 1.	62.50
Wm F. Geddes, Four 1/20 Mo's Printing Paper for C. H. O.	26.04
" " Printing 4000 copies July No " "	43.00
" " " 4000 " August " " "	43.00
" " " 4000 " September " " "	43.00
Thousands	\$1245.10

Philadelphia, September 28, 1857.

Foundeds \$1245.11

Charles Morell, Distributing July - October Herald @ \$3- 12.00

Megawee Brothers, 20 rns Printing Paper for " @ \$6. 156.00

Total \$1413.11

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

On Motion

Adjourned,

Robt. D. Davidson
Pres

Philadelphia, October 12, 1857.

At an adjourned special meeting of the Board of
Managers of the Pennsylvania Colonization Society held at
the usual place on Monday Afternoon, October 12, 1857.

Present. Messrs Okaghow, Foulke, Gebhard, Wattson
and Coppingen. Also, Messrs Malcom and Brown.

Chairman. Manager Gebhard in the Chair.

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

Prayer. Opened with Prayer by Rev Mr Malcom.

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

The Committee to consider "the propriety of an Annual
Discourse before the Society" reported a letter dated Sep: 28,
from Rev Dr Boardman - which was read - declining the service
in question owing to "matters which will have a special and
paramount claim upon my time for the present season". On

Philadelphia, October 12. 1857.

Motion, the Committee were continued.

The Committee on Nomination of Officers reported those of last year with the following named alterations, viz: Rev Thomas S. Malcom in place of H Gilbow West Esq, resigned; Rev Alfred Cookman in place of Colson Hieskell Esq, resigned; and Maurice A. Werts Esq in place of Thomas Balch Esq - non attendance.

The Treasurer reported the receipts during the month of September to be \$201.75.

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

Letters from Messrs Benson, Chester, Kelly, Deputies and Plyden of Liberia were presented. Also, one from Hon J. I. Roberts, Monrovia, August 21. was read respecting the Liberia Enterprise Company and its Saw Mill &c - promising to give further and more definite information and to "do all I can for the interest of the Society".

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

William F. Gaddes, Printing 4000 copies October Herald	\$43.00
Treasurer. Sundry Expenses in August & Sept.	17.83
Allet: Henry, Atty, Six Months Rent of Office to 1 st Nov:	90.00
Total	<u>\$ 150.83</u>

On Motion,

Adjourned,

Wm Coppinger

Rec. Sec. pro tem.

Philadelphia, October 12. 1857.

The Thirtyfirst Annual Meeting of the Pennsylvania Colonization Society was held this afternoon in the rooms of the Society. On motion Dr L. P. Hubbard was called to act as Chairman and W. Coppinger as Secretary.

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

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

A statement of the Board of Managers for the year ending September 30th last was read; whereupon it was Resolved that the statement just read be referred to Messrs Malcom and Coppinger as a Committee to publish or not as they may deem expedient.

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

Rev Thomas A. Malcom in place of St. West Esq. Resigned.

Rev Alfred Cookman " " " C. Wiestell Esq " "

Maurice A. Wurts Esq " " " Tho^s Balch Esq, Non attending.

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

President.

At Rev Alonzo Potter D.D.

Vice Presidents.

Gerard Ralston Esq.

Charles Brewer Esq.

Hon: Robert R. Reed.

Dr Thomas Hodgkin.

E. F. Backus Esq.

Dr George B. Wood.

Philadelphia, October 12. 1857.

Stephen Colwell Esq.
Rev W. Chester D.D.
Hon: Edward Coles.
Arch: Robertson Esq.
Rev H. Malcom D.D.
Rev J. P. Durbin D.D.
Hon: John Torrey.
John Brewster Esq.
Dr Hugh L. Hodge.
Rev W. B. Stevens D.D.
Samuel H. Perkins Esq.

Joseph Harrison Esq.
Hon: Wm F. Packer.
Alexander Brown Esq.
Dr Edward F. Rivington.
Jesse Kemworth Esq.
Arch: Mc Intyre Esq.
Hon: W. L. Helfenstein.
John P. Crozer Esq.
William H. Allen Esq.
Dr John Bell.
John Cox Esq.

Recording Secretary.

Robert B. Davidson Esq.

Treasurer.

William Coppinger.

Managers.

Dr L. P. Gebhard.
W. Parker Foulke Esq.
John W. Olaghon Esq.
William T. Pettit Esq.
John Mauston Esq.
Thomas Watson Esq.

Paul J. Jones Esq.
Rev William P. Breed.
Hon: William D. Kelley.
Rev Thomas S. Malcom.
Rev Alfred Cookman.
Maurice A. Wurts Esq.

On Motion, Adjourned,

Wm Coppinger
Secretary.

Philadelphia, November 10. 1857

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

Present. Messrs Breed, Malcom, Maistow, Potter, Copperinger and Davidson.

Chairman. President Potter in the chair.

Prayer. Opened with prayer by Bishop Potter.

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

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

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

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

Letters from Rev R. R. Gurley, October 14 & 21, were read, whereupon on motion it was,

Resolved That a Committee of three be appointed to consider the suggestions of Mr Gurley and to whom the subject of Agencies shall be referred. Messrs Maistow, Pettit and Foulke were appointed.

On motion it was

Resolved That the Treasurer of the Society be authorized to draw on the State Treasurer for One hundred and twenty dollars - \$120 - for the passage &c of the Rev: Samuel Williams and Wife to Siberia.

Philadelphia, November 10. 1857

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

The Rev Thomas S. Malcom was re-appointed Corresponding Secretary with the same understanding as expressed in resolutions of January 13th last.

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

Treasurer, For 100 copies Williams' "Four Years in Siberia",	\$10.00
W. F. Geddes, Printing 4000 copies November No Col. Herald,	43.00
J. D. Williams, Commissions as Agent at Pittsburg,	10.70
Total	<u>63.70</u>

On Motion,

Adjourned,

Wm. B. Davidson
Recy Secy

Philadelphia, December 8. 1857

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

Present. Messrs Foulke, Gebhard, Malcom, Maustow, Wattson, Coppinger and Davidson.

Chairman. Manager Gebhard in the Chair.

Prayer. Opened with prayer by Mr Malcom.

The Minutes of the last stated meeting, Nov 10.

Philadelphia, December 8. 1857.

were read and approved.

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

The Treasurer reported the receipts during November to be \$402.10. - Cash in Bank, Nov: 30, \$139.00

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

A letter dated Canonsburg, Penn^a, Nov: 18, from F. L. Chambers, Colored, was read, respecting his emigrating to Liberia.

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

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

R. G. Buchanan,	Three bins Envelope Paper C. H.	\$ 7.13
Snowden Lindsay,	Three tons (long) Coal for Office use,	15.00
Charles Morell,	Distributing Nov: & December C. H.	6.00
W. F. Geddes,	Printing 4000 copies " " "	43.00
Charles Brown,	Three Months Salary due November 26,	250.00
Do	" " Travelling Expenses " " "	29.00
Joseph Mahon	" " " " " September 30,	25.75
Do	" " Salary " " "	250.00
W. Coppingen	" " " " December 31,	250.00
	Total	<u>\$ 875.88</u>

On Motion,

Adjourned,

Robt. Davidson
Recy Secy

Philadelphia, January 12. 1858.

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

Present. Messrs Crozer, Foulke, Gebhard, Malcom, Pettit, Coppinger and Davidson. Also, Rev Mr Brown. Vice President Crozer in the Chair.

Prayer. Opened with prayer by Rev Mr Malcom.

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

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

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

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

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

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

On motion it was
Resolved That any person who procures new subscribers

Philadelphia, January 12, 1858

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

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

The Committee on the policy of the Society were called upon and in the absence of the Chairman, Mr Foulke stated that the Committee had not been called together; and such being the case he suggested the expediency of some expression of opinion on the part of the Board ~~and~~ in view of the near approach of the Annual Meeting of the American Society at Washington. He offered the following preamble and resolutions ^{which} were unanimously adopted.

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

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

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

Resolved That this Board deem it inexpedient to make further representations at this time to the American Society.

Philadelphia, January 12, 1858.

Resolved That a copy of the foregoing preamble and resolution be forwarded to the Board of Directors of the American Colonization Society.

On motion it was

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

On motion it was

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

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

Joseph Mahon,	Three Months Salary to Dec 31.	\$250.00
Do	" " Travelling Exp's " " "	16.67
Treasurer	Miscellaneous Expenses in Oct - Dec:	37.67
W. F. Geddes	Printing 4000 Copies January 10, 18.	43.00
Treasurer	Loan to Mrs Farrow, Liberia Emigr.	10.00
	Total	<u>\$ 357.34</u>

On Motion,

Adjourned.

Robt. Davidson
Rec Secy

Philadelphia, February 9, 1858

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, February 9, 1858,

Present. Messrs Malcom, Marston, Wattson, Coppinger and Davidson. Also, Mr Brown.

Chairman. Manager Wattson in the Chair.

Prayer. Opened with prayer by Mr Malcom.

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

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

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

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

The usual Monthly report of Collections by Mr Mahon was presented in Mr Mahon's letter of Jan: 28.

Mr Brown, made a verbal report of his operations in January, and read his resignation of the Agency to take effect on the 26th inst. On Motion Resolved That when we adjourn ~~we adjourn~~ it be to this day week to hear Bishop Potter on the expediency of continuing the labors of Mr Brown among the colored people; and for the consideration and despatch of other business.

Philadelphia, February 9, 1858.

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

A letter from Mrs Lucy Ann Farrow, Canonsburg, January 19th, was read.

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

William F. Geddes, Printing 4500 copies Feb 14.	\$45.00
Do One 7/20 reams Printing Paper, "	6.60
Total \$ 51.60	

On motion,

Adjourned,
Wm. A. Davidson
Chas. Secy

Philadelphia, February 16. 1858

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

Present. Messrs Breed, Crozer, Foulke, Gebhard, Malcom, Marston, Pettit, Wattson, Coppingen and Davidson.

Chairman. Vice President Crozer in the Chair.

Prayer. Opened with Prayer by Mr Malcom:

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

Letters were read from Mr F. L. Chambers of Danversburg, February 11, & Mrs Lucy Ann Farrow, Danversburg, February 12, respecting their emigration to Liberia and soliciting a visit from Rev Mr Seep. Also, from Rev: R. R. Gurley, Jan 30. and Feb 4. Covering a resolution passed at the recent meeting of the Board of Directors A. C. S., respecting funds and efforts to obtain aid from the State treasury.

On motion it was,
Resolved, That the letter of January 30th, from Rev Mr Gurley, be referred to a Committee of three to consider and to report upon at the next meeting.

Messrs Malcom, Foulke, and Marston were appointed the Committee.

The resignation of Rev Mr Brown, dated Feb: 16th; also a note of the same date, were read, whereupon
On motion it was,

Resolved. That in view of the present circumstances of the Society, it is expedient to accept the resignation of Rev Mr Brown, and that the same is hereby accepted; to take effect on the 26th of February, 1858,

Philadelphia, February 16, 1858.

Resolved That the Board highly appreciate the efforts of Mr Brown to remove the prejudices existing among the colored residents of Philadelphia, and to excite feelings more favorable to the great objects of the Colonization Society; and that, regretting the necessity which compels the Board to suspend that portion of their work, they cordially tender to Mr Brown upon his retirement, their best wishes.

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

On motion it was

Resolved That Mr Seys be invited to labor for the Cause in Pennsylvania; and that he spend the next Sabbath in this City, and, after his promised address on the 24th inst at Newark, N. J., to proceed to Canonsburg, Penn^a, to visit the colored people there who think of emigrating to Liberia.

On motion it was

Resolved That a Committee of three be appointed to arrange for a public meeting in this City during the ensuing month. Mess^{rs} Foulke, Pettit and Mustow were appointed the Committee.

On motion it was

Philadelphia, February 16. 1858

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

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

On Motion,

Adjourned.

Robt B Davidson
Rec Secy

Philadelphia, March 9. 1858.

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

Present. Messrs Crozer, Gebhard, Mauston, Pettit, Coppinge and Davidson. Also, Rev Mr Brown.

Chairman. Manager Gebhard in the Chair.

Prayer. Opened with prayer by Rev Mr Brown.

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

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

Philadelphia, March 9, 1858.

Committed were continued.

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

Mr Brown read his final report, dated February 26th, 1858, respecting operations among the Colored people of Philadelphia.

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

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

Two letters were read from the Rev Mr Says, Canonsburg, Pa, March 1. & 4, stating his efforts in that place among the colored people.

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

John Brewster - six months interest to April 1.	62.50
Wm F. Geddes, - Printing 4500 Copies March Herald,	45.00
Megargee Brothers - 26 reams Printing Paper for "	162.50
Charles Brown - 3 months salary in full to Feb 26 th .	250.00
Do " " Trav: Expenses " " " "	8.00
<u>Total \$ 528.00</u>	

On motion

Adjourned.

Robt. J. Davidson
Recy Secy

Philadelphia, April 13. 1858

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

Present. Messrs Cookman, Gebhard, Malcom, Maustow, Perkins, Coppinger and Davidson.

Chairman. Vice President Perkins in the Chair.

Prayer. Opened with prayer by Rev Mr Cookman.

The Minutes of the last meeting were read and approved.

The Committees on "Annual Discourse", and on "Public Meeting", reported progress and were continued.

The Treasurer reported the receipts in March to be \$195.91. - Collected by Mr Seys, \$491.50.

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

Letters of March 27th and April 5th from Mr Malcom were presented - reporting his Agency efforts and success.

On motion it was Resolved. That Mr Malcom be requested to prepare a

Circular to the Clergy of Pennsylvania, urging collections in their Churches on the Sabbath nearest the Fourth of July next for Colonization purposes.

A letter of February 3^d. from Ex: President Roberts was read respecting the Saw Mill owned by the Liberia Enterprise Company, and inquiring if the Board desire the Members of the Company held individually liable for the debt due this Society. On motion it was,

Philadelphia, April 13. 1858

Resolved That the case be referred to Mr Roberts to use his discretion in the settlement of it.

A letter of February 14 was read from Mr President Benson calling attention to that portion of his last Annual Message respecting an appropriation by the Government of the United States for emigrants to Siberia.

On motion it was Resolved that the subject be referred to a Committee of three; - consisting of Messrs Foulke, Marston and Coppingen.

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

Letters were read from Rev John Says, March 19 & 27, - from Rev R. R. Kenley, March 21, and from Prof: R. H. Leo of Washington, Penn^a, March 15, favorably noticing Mr Says' operations and recommending him for Agency in Western Pennsylvania. The foregoing Communications were referred to the Committee on Secretaryship to report thereon.

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

Treasurer. Sundry Expenses during Jan. Feb. March,	40.90
Charles Morell, Distributing Herald - Jan. April - in Phil:	15.00
W. F. Gaddes. Printing 4500 Copies April No C. Herald	43.00
Alex: Henry, Atty, Six months rent of Office to May 1.	90.00
Joseph Mahow, " " " " " " " " " "	250.00
Wm Coppingen, " " " " " " " " " "	250.00
Total \$	690.90

Philadelphia, April 13. 1858

Resolved That the passage to Siberia of Perry Walker,
Aged 48, and a resident of this City, be
paid by this Society and that the appropriation from
the State be drawn for this purpose.

On Motion,

Adjourned,

Robt B Davidson
Recy Secy

Philadelphia, April 20. 1858.

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

Present. Messrs Foulke, Malcom, Maustow, Pettit,
Coppinger and Davidson.

Chairman. Manager Pettit in the Chair.

Prayer. Opened with prayer by Mr Malcom.

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

The Committee recommended the appointment
of Mr Seyes as an Agent of this Board:- whereupon
on Motion it was

Resolved That Mr Seyes be appointed an Agent of this
Society.

Resolved That until further ordered by the Board,
Mr Seyes be assigned to that portion of the
State lying east of the river Susquehanna and of

Philadelphia, April 20, 1858

the Williamsport and Elmira Rail Road.

Resolved That the Salary of Mr Seys be fixed at the rate of One Thousand Dollars - \$1000. - per annum, together with travelling expenses.

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

On motion it was

Resolved That until further ordered by the Board Mr Mahon be assigned to the portion of the State lying West of the line specified above as appointed to Mr Seys.

On motion it was

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

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

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

Resolved That this Board tender their best wishes

Philadelphia, April 20. 1858.

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

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

On Motion

Adjourned.

Prof. B. Davidson
Rec Secy

Philadelphia, May 11. 1858.

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

Present. Messrs Gebhard, Malcom, Marston, Perkins, Pettit, Watson, Coppinger and Davidson.

Chairman. Vice President Perkins in the chair.

Prayer. Opened with prayer by Manager Watson.

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

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

The Treasurer reported the receipts during the month of April to be a total of \$345.07.

Philadelphia, May 11. 1858

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

A letter of April 30th from Rev Mr Seys was read, declining the appointment tendered him as an Agent of the Society, whereupon it was Resolved that the subject of Mr Seys' letter be referred to a Committee consisting of the Corresponding Secretary and Treasurer.

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

The following bills were presented and Orders on the Treasurer directed to be drawn in payment. Viz:

George Barker, collecting \$83.50 @ 15% C. Herald,	12.52
W. F. Geddes, Printing 4500 Copies May C. Herald,	45.00
Joseph Mahon, One quarter's Trav. Expenses, April 1.	25.83
Total \$	83.35

On Motion,

Adjourned.

Robt. B. Davidson
Recy Secy

Philadelphia, June 8. 1858.

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

Present: Messrs Malcom, Marston, Pettit, Wattson, Coppingen and Davidson.

Chairman: Manager Marston in the Chair.

Philadelphia, June 8. 1858.

Prayer. Opened with prayer by Mr Malcom.

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

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

The Treasurer reported the receipts during the month of May to be a total of \$249.25.

The Monthly report, May 25th, from Mr Mahon of Collections made for the Society, was presented.

A letter dated New York, June 3rd, from Rev Mr Pinney, respecting the support &c of John W. Clark of Siberia while learning the Watchmaking business, was read and on motion referred to a Committee consisting of Messrs Malcom and Coppinger.

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

An Order on the Treasurer was directed to be drawn in favor of William F. Seddes, for Printing 4500 Copies June Number of the Colonization Herald - \$45.00.

On Motion. Adjourned.

W. B. Davidson
Rec Secy

Philadelphia, July 29, 1858

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Thursday Afternoon, July 29, 1858.

Present. Messrs Gebhard, Malcom, Marston, Perkins, Coppinger and Davidson.

Chairman. Vice President Perkins in the Chair.

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

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

Rev E. S. Jones D.D. July 5, recommending Rev: Thomas Sovereign of New Jersey.

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

Gov: W. F. Johnston, October 29, 1849.

Daniel Kirkwood, December 20, 1854.

Rev James C. How, January 21, 1855.

Rev R. B. Westbrook, September 15, 1857.

Rev J. W. McOmans D.D. December 17, 1857.

Rev H. Loomis, June 25, 1858.

Hon R. R. Reed, July 13. and Rev J. B. Pinney July 23, in favor of Mr Reed.

On motion, referred to the Committee on Agency.

The Treasurer reported the receipts in June to be of 241.64, and in July of 784.82; - total of 1026.46. Cash in Bank, July 29, of 17.00.

Reports of Mr Mahou, June 28, & July 10th & 27th, were presented.

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

Philadelphia, July 29. 1858

A letter was read from Rev W. Mc Lain, July 14, requesting pay for transportation to Siberia of Perry Walked in the "M. O. Stevens", May 1. 1858.

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

Orders on the Treasurer were directed to be drawn for the payment of the following Claims, viz:

Treasurer, Sundry Expenses in May and April,	26.60
Do " " " June " July	37.80
Do Carrier for sewing May & June Herald,	8.00
Do Expenses of Fourth of July Circular,	55.00
Joseph Mahon, Three Months Trav: Expenses, to July 1.	20.63
Do " " Salary " " "	250.00
Wm Coppinger " " " " " "	250.00
W. F. Geddes, Printing 4500 Copies July No C. H.	45.00
Do " " " August " " "	45.00
Magazee Brothers, 25 bins P. Paper for C. H. @ \$6.25,	156.25
Wm. Mc Lain, Jr: Passage &c of Perry Walked, Emigr,	70.00
Total	<u>\$ 964.28</u>

On Motion

Adjourned.

Robt. B. Davidson

Rec Secy

Philadelphia, September 14. 1858

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, September 14. 1858.

Present. Messrs Breed, Gebhard, Malcom, Pettit, Perkins, Wattson, Koppinger and Davidson.

Chairman. Vice President Perkins in the Chair.

Prayer. Opened with prayer by Rev Mr Breed.

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

The Committee on Agency reported progress, and Communications were read from the Rev. R. B. Westbrook, August 2, and Rev James M. Crossell, August 3^d, recommending the Rev John W. Elliott; Letters were also read from Hon: Robert R. Reed, Washington, Penn^a, August 9th and September 8th; Whereupon on motion it was,

Resolved That Hon: Robert R. Reed be appointed an Agent of the Society on the terms mentioned in his letter of the 8th inst; viz, One half of Collections not to exceed \$1200. per annum.

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

Reports were presented of receipts by Mr J. D. Williams, August 25th, and Rev Joseph Mahon, September 1st & 6th.

Messrs Pettit, Marston and Wattson were appointed a Committee to nominate officers for the

Philadelphia, September 14, 1858.

next Annual Election of this Society.

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

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

A letter was read from Rev J. P. Carter,
August 16th, respecting Armistead Miller's brother learning
the tin Smith business prior to going to Liberia. On Motion,
Resolved That twenty dollars, \$20, be appropriated
towards the above object.

A letter was read from Mrs Lucy Ann Farrow,
September 2, whereupon on Motion it was
Resolved That the usual amount be drawn from the
State Treasury for the passage of Mrs Farrow
to Liberia as an Emigrant.

Letters were read from Rev^d R. D. Moris,
July 30, and W^m R. Gies, Sept: 2. in relation to passage
to Liberia for Lizzie H. Brown, Aged 22, and her
Stepbrother, Lewis H. Thomas, Aged 11.

Application was read dated Philad^a, Sept 13.
from William Barnard, 45 years of age, Cabinet Maker,
desiring a passage for himself and an Aunt, aged 60,
to Liberia. On motion it was

Philadelphia, September 14. 1858

Resolved that the petition be granted and the appropriation be drawn from the State.

Letters were read from J. M. Chester, August 9th & 24th and September 2^d, and from Rev J. B. Finney, August 6th, concerning Chester labors.

A letter was read from James C. Donnell, August 26. respecting balance of \$17.67, belonging to the late Ladies Siberia School Association of this City; whereupon on motion it was

Resolved that the amount be remitted to Ex Pres: Roberts, with a request that it be appropriated for female education in Siberia.

The following bills were approved and orders directed to be drawn on the Treasury for their payment.

J. D. Williams, Commissions &c as Agent,	7.59
Wm Simpson, Serving July, August Sept: Herald,	12.00
Wm F. Geddes, Printing 4500 Copies of " "	115.00
John Brewster, Six Mo's Interest to Sept 30. on Bond,	62.50

Total \$127.09

On motion it was
Resolved that the Treasurer be authorized to procure new signs for the Office.

On motion it was
Resolved that Messrs Malcolm and Coppinger be committed to negotiate for the passage of Rev J. Asher, to Siberia, with the recaptured Africans on the U. S. Ship Niagara.

On motion, Adjourned,

Robt. Davidson

Rec Secy

Philadelphia, October 11. 1858.

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

Present. Messrs O'Laughon, Gebhard, Malcom, Mauston, Perkins, Wattson, Coppinger and Davidson.

Chairman. Vice President Perkins in the Chair.

Prayer. Opened with prayer by Rev Mr Malcom.

The Minutes of the last Meeting were read and approved.

Several letters from Siberia were presented - included - two from Ex. Pres Roberts, June 5, & July 15, covering draft on the Financial Secretary Am. Colonization Society for \$150. - the amount of Dividend on the Claim of this Board on the Siberia Enterprise Company.

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

The Treasurer reported the receipts during September to be a total of \$241. and the balance in Bank of Commerce, Sept 30, \$ 25.

A letter dated Doylestown, Sept: 18. from Rev: Wm. Richards Gries, was read, recommending Jiggie H. Brown and her step brother, aged 11 years, as emigrants, whereupon on motion it was

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

A letter of October 7th from Rev J. P. Carter was presented, tendering to the Board his "grateful appreciation

Philadelphia, October 11. 1858.

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

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

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

A likeness, handsomely framed, of the late Charles Mc Micken was presented for the Society's Collection of Portraits of the friends of African Colonization: - "reserving the right by the Executors to reclaim said portrait at any time they should deem it their duty hereafter to make any other disposition of the same".

Letters were read from the Rev Dr Dickey, Sept 20, J. G. Goble Oct: 1 & 7th, R. R. Kenley, Oct 2. and W. Mc Lain, October 9, concerning company of emigrants now forming in Chester County, Penn^a, to emigrate next May, and who propose to commence a settlement on the New Jersey territory east of Liberia.

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

Treasurer, Sundry Expenses during Aug & Sept:	\$ 30.30
W. Coppinger, Three Months Salary to Sept:	30. 250.00
Joseph Mahow " " " " " "	250.00

Philadelphia, October 11. 1858 -
Wm F. Geddes, Printing 4500 copies October No C. Herald \$45.00
Alec: Henry, Atty, Six mos: Rent of Office to Nov: 1. 1858, 90.00
Total \$ 665.00

On Motion,

Adjourned,

Robt. J. Davidson.
Recy Secy.

Philadelphia, October 11. 1858

The Thirty-second Annual Meeting of the Pennsylvania Colonization Society was held this afternoon at the Office of the Society. On motion of Samuel H. Perkins Esq, Thomas Watrous Esq was called upon to preside. W. Coppingen was appointed Secretary.

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

A statement of the Board of Managers for the year ending September 30th last was read by the Secretary, whereupon, on motion, it was Resolved That Mr Coppingen cause to have printed such portions of the Statement just read as he may deem expedient.

Nominations for Officers of the Society for the ensuing year were then opened, when the present officers were nominated with the following named alterations, viz;
David Stewart in place of Arch: Robertson, Deceased, V.P.
J. H. A. Bomberger D.D. " " " M. A. Wurts, Resigned. Manager.

Philadelphia, October 11. 1858

Edward Hamall, Manager, Vice P. T. Jones, Non Attendant
Richard M. Marshall " " W. D. Kelley, " "

Messrs Bethard and Davidson were appointed
Tellers: - Whereupon the Society proceeded to an Election
which resulted as follows: -

President.

Rev. Alonzo Potter D.D.

Vice Presidents.

Gerard Palston.

W. B. Stevens D.D.

Charles Brewer.

Samuel H. Perkins.

Hon. R. R. Reed.

Joseph Harrison

Dr Thomas Hodgkin.

Hon. W. F. Packer

E. F. Packard.

Alexander Brown.

Dr George B. Wood.

Dr E. F. Rivinus.

Stephen Colwell.

Jesse Kenworthy.

Hon. Edward Coles.

Arch: Mc Intyre .

Howard Malcom D.D.

Hon. W. L. Helfenstein .

John P. Durbin D.D.

John P. Crozer.

Hon. John Forrey.

W. H. Allen L.L.D.

John Brewster

Dr John Bell.

Dr Hugh L. Hodges.

John Cose

Wm Chester D.D.

David Stewart.

Recording Secretary.

Robert B. Davidson.

Treasurer.

William Coppinger.

Philadelphia, October 11. 1858.

Managers.

Dr L. P. Gebhard.	Rev William P. Breed.
W. Parker Foulke.	Rev Thomas S. Malcom.
John W. Claghorn	Rev Alfred Cookman.
William V. Pettit.	J. H. A. Romberger D.D.
Capt. John Mauston.	Edward Yarnall.
Thomas Watson.	Richard M. Marshall.

The following preamble and Resolution were unanimously adopted, viz:

Whereas This Society appreciating the signal services rendered in Europe by their fellow member, Gerard Ralston, Esquire, therefore

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

On motion it was,

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

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

On Motion,

Adjourned,

Wm Coppinger

Secretary.

Philadelphia, November 8, 1858

Stated meeting day of the Board.

Present. Messrs Gebhard, Malcom, Wattson, and
Koppinger.

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

Philadelphia, Novem: 11. 1858

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

Present. Messrs Gebhard, Howard Malcom, Maustow,
Wattson, Koppinger and Davidson.

Chairman. Vice President Malcom in the Chair.

Prayer. Opened with prayer by Rev Dr Malcom.

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

Declinations as Managers were received
and read from Richard M. Marshall, October 14,
and from Edward Yarnall, October 16.

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

Reports were submitted from J. W. Williams
October 25; and Rev Joseph Mahon October 14; - nothing
done on account of ill-health of Mr Mahon.

Philadelphia, November 11. 1858.

Letters were read from Hon: Robert R. Read, October 7th, making inquiry as to who shall defray his travelling Expenses, and from Rev J. B. Pinney, October 11th, giving the rule of the New York Colonization Society, When On motion it was

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

A letter was submitted from Rev W^m McLain November 6, stating the departure of three emigrants from Pennsylvania by the ship "M. C. Stevens" from Baltimore, Nov: 3. The Treasurer reported having drawn on the State Treasury and received Warrant for \$240, for the transportation and subsistence in Siberia of four emigrants who have embarked from Pennsylvania during the present year.

On Motion it was Resolved That this Board subscribe for two Copies of the "Star of Siberia", published by Mr J. M. Chester at Monrovia, Siberia.

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

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

A letter was read from Daniel Houston Canonsburg, Nov: 4, transmitting \$30. in five \$5. Notes

Philadelphia, November 11. 1858.

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

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

On motion it was Resolved That the Committees of the old Board be reappointed. On motion it was Resolved That the Rev Thomas S. Malcolm be reappointed Corresponding Secretary with the same understanding as stated in Minutes of Jan 13. 1857.

The following claims were read and orders directed to be drawn for their payment. viz:

Frank Leslie, Electrotypes for November Col: Herald,	\$10.00
J. D. Williams, Agency Commissions & Postages,	3.36
Treasurer, Sundry Expenses during October,	17.89
Wells & Buchanan, Five reams Envelope Paper C. H.	13.70
Wm McLain, Transportation &c of Penn ^a Emigrants,	210.00
Snowdon & Lindsay, Three long tons of Coal for Office,	13.50
W. F. Geddes, Printing 4500 Copies Nov: C. Herald,	45.00
Treasurer, Sub ^s for two Copies "Star of Liberia",	20.00
<u>Total \$ 333.45</u>	

On Motion, Adjourned,

Robt. J. Davidson
Recorder

Philadelphia, December 14. 1858

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

Present. Messrs Breed, J. A. Malcom, Mauston, Pettit, Coppinger and Davidson.

Chairman. Manager Mauston in the chair.

Prayer. Opened with prayer by Rev Mr Malcom.

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

The Treasurer reported the receipts during the month of November to be a total of \$607.53.

Letters were read from Rev Joseph Mahon, Nov 18, stating inability to labor; Rev Dr Bomberger, Nov: 30, regretting engagements prevented his attending the Board Meetings; President Satroba, Dec: 8, urging "Pennsylvania to be well represented this winter at Washington"; and Rev R. R. Guley, December 10, giving amount contributed this year by this Society to the American Colonization Society.

Messrs Pettit & Perkins were elected Delegates to the next Annual Meeting of the Board of Directors of the American Colonization Society; and Messrs Mauston & Coppinger, Alternates. On Motion it was

Resolved. That Mr Crozer be requested to attend the next Annual Meeting of the American Colonization Society.

Letters were read from Charles A. Barnett, dated New Bloomfield, Nov: 18 & 24, respecting emigration to Siberia of Robert Griffith and family of that place.

Letters were read from J. B. Pinney, Nov: 12,

Philadelphia, December 14. 1858.

and Robert Campbell, December 14, concerning movement among the colored people of the North for the Colonization of Kouba, Central Africa. The Rev Theodore Bourne, Corresponding Secretary of the African Civilization Society of New York being present, by invitation spoke on the same subject. On motion it was

Resolved That the sum of Sixty Dollars be appropriated to pay the passage of Robert Campbell to Liberia, and that the Treasurer draw upon the State Appropriation for the same.

An application was read from Anna Maria Johnson, Philad^a, Dec 13. for passage to Africa. On motion it was

Resolved That Messrs Mauston and Davidson be a Committee to examine into this Case.

Messrs Silas E. Weir and Norris S. Cummings were elected to fill vacancies in the Board of Managers, occasioned by the declination of Messrs Gurnall and Marshall.

On motion it was Resolved That a donation of \$14.54 be made to the American Colonization Society, so as to entitle this Society to two Delegates to the American Colonization Society for the year 1859.

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

On motion it was

Philadelphia, December 14. 1858.

Resolved That Messrs H. Malcom, J. S. Malcom, Foulke,
and Coppinger be a Committee on the Library.

On motion it was

Resolved That hereafter the Columns of the Colonization
Herald be opened to advertisements of respectable
Character.

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

Joseph Mahon, Three mo's Travelling Expenses to Oct,	\$ 17.50
Treasurer. Baxter Tracts (Vol. 415) for Library,	10.00
Wm Simpson, Serving Oct: & Nov: & Dec: No C. Herald,	12.00
Treasurer. Sundry Expenses During November,	12.63
John Gibson, Printing & Putting up Office Sign,	12.50
W. F. Seddes, Printing 4500 Copies December Herald,	45.00
Wm Mc Lain F. S. Donation to Am: Colonization Society,	14.54
Robert Campbell. Passage to Liberia. State Appr,	60.00
Total	<u>\$ 184.17</u>

On Motion

Adjourned,

Robt. P. Davidson
Recy Secy

Philadelphia, January 11, 1859.

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

Present. Messrs Cummings, Foulke, Howard Malcom, T. S. Malcom, Pettit, Rivine, Wattson, Weir, Dopperinger and Davidson.

Chairman. Vice President Malcom in the Chair.

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

The Minutes of the last meeting, December 1st. 1858, were read and approved.

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

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

The Treasurer reported the receipts during December to be a total of \$39.00, and the balance on hand, December 31. \$3.00.

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

A report of Agency operations by Hon: R. R. Reed was read, dated Washington, Pa, Dec: 22.

A letter from the Rev J. I. Bowen, dated Montgomery, Ala, Dec: 18. was read, stating inability

Philadelphia, January 11, 1859

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

A Communication was read from the Rev R. R. Guley, Dec: 16, covering copy of action had by the Board of Directors of the Am: Col: Society, Jan 20, 1853, requesting State Societies "to appoint such persons as may give their diligent attendance, as such, during the three or four days of the Session".

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

On motion it was

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

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

Resolved. That the above application and accompanying documents be referred to the Committee on Corresponding Secretaryship and Agents.

A portrait of Dr Thomas Hodgkin of London painted and presented to the Society by Thomas Sully Esq. was received, whereupon, on motion, it was

Philadelphia, January 11. 1859.

Resolved That Messrs Foulke and Rivins be appointed a Committee to present the thanks of this Board to Mr Seely for his handsome donation.

On motion it was

Resolved That this Board will subscribe for One hundred Copies of Armistead Miller's lecture, entitled "Liberia Described".

On motion it was

Resolved That hereafter standing Committees be appointed at the first meeting of the Board after its election.

On motion it was

Resolved That Messrs J. S. Malcom and Coppinger be a Committee to decide upon advertisements in the Colonization Herald, and the charges for them.

Warrants on the Treasurer were directed to be drawn for the payment of the following bills. viz

Treasurer, Sundry Expenses During December,	\$ 18.96
Wm F. Geddes, Printing 4750 Copies Jan: No C. N.	45.50
Wm Coppinger, Three Months Salary, to Dec: 31.	250.00
E. C. & P. N. Warren, 27 Reams Printing Paper C. N.	148.50
Armistead Miller, 100 Copies of "Liberia Described,"	10.00
Total \$ 472.96	

The following are the Committees of the Board at present existing, with the date of appointment, viz; on Corresponding Secretaryship. May 13. 1856.
Messrs Pettit, Hubbard & Mauston.

Philadelphia, January 11. 1859.

Policy of the Am. Col. Society. December 9. 1856.

Messrs Potter, Foulke, Coppinger, Perkins, Pettit,
and Brown.

Annual Discourse. April 14. 1857.

Messrs Pettit, Marston and Gebhard. Mr T. S.

Malcom added June 19. 1857.

Independence of Siberia. January 12. 1858.

Messrs T. S. Malcom, Pettit & Gebhard.

Public Meeting. February 16. 1858.

Messrs Foulke, Pettit & Marston.

Hon E. Everett. February 16. 1858.

Messrs Foulke, Pettit, & Marston.

Pres't Benson & Emigration. April 13. 1858.

Messrs Foulke, Marston & Coppinger.

John Wesley Clark. June 8. 1858.

Messrs T. S. Malcom & Coppinger.

Library of Society. December 14. 1858.

Messrs Howard Malcom, T. S. Malcom,
Foulke & Coppinger.

Advertisements, C. 14. January 11. 1859.

Messrs T. S. Malcom & Coppinger.

On motion,

Adjourned,

Robt. J. Davidson
Recy Secy

Philadelphia, January 25. 1859.

At a special meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, January 25. 1859.

Present. Messrs Bomberger, Cummings, Gebhard, J. S. Malcom, Marston, Pettit, Revised, Wattson, Coppersinger and Davidson.

Chairman. Manager Gebhard in the Chair.

Prayer. Opened with prayer by Rev J. S. Malcom.

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

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

Letters recommending Mr Reed were read from F. J. Mills, Mayor of Trenton, N. J. and Joseph G. Breunley, Jan: 15; and from Rev A. E. Ballard, President of the Philadelphia Preachers Meeting of the Methodist E. Church, January 18.

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

On motion it was Resolved That Mr Coppersinger be requested to write to Mr Mahon to ascertain his wishes in regard to coming to Eastern Pennsylvania, and also to Dr Reed asking his views in reference to his future operations.

Philadelphia, January 25. 1859.

The decease of E. F. Packes Esq having been appropriately referred to, ~~An~~ Motion it was

Resolved That this Board lament the death of Eleazer F. Packes, Esquire, for the last eighteen years an esteemed Vice President of this Society, whose liberality and zeal in behalf of its interests and prosperity, entitled his memory to be cherished with affectionate regard by the friends of this Institution.

Resolved That a copy of this record be Communicated to the family of the deceased.

On Motion,

Adjourned,
Robt. J. Davidson
Recy Secy

Philadelphia, February 8. 1859

Stated Meeting of the Board.

Present. Messrs Maustow, Rivinus, Wattson, Coppingen and Davidson.

Without proceeding to business, adjourned to meet on Thursday, the 17th inst, at 11 O'clock P.M.

Philadelphia, February 17, 1859

At an adjourned ~~stated~~ meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, February 17, 1859,
Present. Messrs Foulke, T. S. Malcom, Maistow, Weir, Koppinger and Davidson.

Chairman. Manager Maistow in the Chair.

Prayer. Opened with prayer by Rev T. S. Malcom.

The Minutes of Meetings held January 11 & 25, and February 8th, were read and approved.

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

Reports of Agency operations were read from Rev Joseph Mahon, January 24 and February 9, and from Dr R. R. Reed, January 22 & 27, and February 11.

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

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

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

The Delegates to the American Colonization Society presented a report, which was read, and on Motion

Philadelphia, February 17. 1859.

it was accepted with the thanks of the Board.

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

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

Robert R. Reed, Salary for December and January.	39.07
Treasurer. Travelling Expenses of Delegates to A.C.S.	
viz: Pettit, \$19.50. Coppinger, \$22.	41.50
William F. Geddes, Printing 4500 Copies February C. H.	45.00
Total \$	<u>125.57</u>

On Motion,

Adjourned,

Robt. J. Davidson
Recy Secy

Philadelphia, March 8. 1859

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

Present. Messrs Howard Malcom, J. S. Malcom, Wattson, Coppinger and Davidson.

Chairman. Vice President Malcom in the Chair.

Prayer. Opened with prayer by Vice P. Malcom.

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

The Treasurer reported the receipts during the Month of February to be a total of \$270.81.

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

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

James Miller & Wife of Chester County.

Solomon Thompson " Philadelphia.

Elizabeth Chase " " On motion it was

Resolved That the above named applicants be provided with the usual passage and support as Emigrants to Siberia; and that the Treasurer be directed to draw upon the State Treasury for the same.

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

Messrs Pettit, Mahon & Coppinger were appointed

Philadelphia, March 8. 1859

- ted a Committee to make the above application.

On motion it was
Resolved that the Hon: John W. B. Latrobe be requested
to reprint his Address on African Colonization
in this City and also at Harrisburg.

Referred to the Committee on Public Meeting
and Committee on Application to the State Legislature.

On motion it was
Resolved that Mr Malcom be requested to ask for a
donation of Books from the American Sunday
School Union for Siberia Sunday Schools.

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

Resolved that the Western part of the State be
assigned to Dr Reed of Washington, Pa, and
the Eastern part, including the City of Philadelphia,
to Rev Mr Mahon, until further ordered.

The following bills were presented and Orders
directed to be drawn on the Treasurer for payment. viz:

Robert R. Reed, Salary for February,	\$ 18.50
Wm F. Geddes, Printing 4500 Copies March No C. 14.	<u>45.00</u>
Total	<u>\$ 63.50</u>

On Motion,

Adjourned.

Robt. B. Davidson
Recy Secy

Philadelphia, April 1. 1859

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

Present. Messrs Crozer, Cummings, Gebhard, T. S. Malcom, Pettit, Resinus, Watson & Coppinger.

Chairman. Vice President Crozer in the Chair.

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

* Prayer. Prayer was offered by the Rev Dr Wickey.

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

The Rev Dr Wickey made a statement - whereupon on motion it was

* Resolved That the sum of Four Hundred and Twenty Dollars - \$420 - be applied to the passage &c to Siberia of the above persons - viz, J. K. and Thomas H. Amos and their families, and Armistead Miller - provided that the same be obtained from the State Treasury or specifically for the purpose.

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

Several applications for transportation

Philadelphia, April 1. 1859
to Liberia were presented, and on motion, laid over
for the present.

On motion,

Adjourned.

Wm. Coppinger

Rec. Sec: pro tem.

Philadelphia, April 12. 1859

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

Present. Messrs Gebhard, Howard Malcom, J. J.

Malcom, Marston, Perkins, Pettit, Weir,
Coppinger and Davidson. Also, Rev Mr Mahon.

Chairman. Vice President Perkins in the Chair.

Prayer. Opened with prayer by Manager Malcom
The Minutes of the Meetings of March 8th,
and April 1. were read and approved.

The Treasurer reported the receipts during the
Month of March to be a total of \$295.

Reports of receipts were submitted from Dr R.
R. Read, March 23, and J. W. Williams, March 25.

The Committee on "Public Meeting" reported
that Mr Satrobe had consented to repeat his Oration
on African Colonization in this City at such time
as the Board may select; and that he had delivered
it in Harrisburg on the 17th and 27th ult.

The Committee on application for State

Philadelphia, April 12. 1859.

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

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

Resolved That said resignation be accepted.

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

Applications for passage &c to Siberia were
read, and on motion it was

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

Emma Amos, daughter of Thomas H. Amos.

Ellwood Burtow, Adopted son of James K. Amos.

Jacob T. Johnson & Wife, of West Philadelphia.

Samuel Hall, of Lancaster County.

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

Resolved That Mr Coppinger be requested to write

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

On motion it was
Resolved That the name of the Corresponding Sec-
=etary be published in the Herald.

On motion it was

Philadelphia, April 12. 1859

Resolved That the Corresponding Secretary be requested to draw up the Fourth of July Address - to be signed by a Committee of the Board.

On motion it was

Resolved That a likeness of Bishop Burns of Siberia be procured for the Colonization Herald at a cost not exceeding five Dollars - \$5. - .

On Motion it was

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

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

Robert R. Reed,	Commissions on Collections in March	\$11.25
J. W. Williams,	" " Receipts " "	7.22
John Brewster,	Emos Interest on Bond to April 1.	62.50
Treasurer,	Expenses of Mr Satrobe's Oration &c	15.00
"	Herald Expenses - Jan - March,	31.75
"	Office " " " "	27.25
Wm J. Geddes,	Printing 4500 Copies April Col. Herald,	45.00
Joseph Malou,	Emos Salary as Agent to 31. Dec:	250.00
"	" " Travelling Expenses " " " "	13.50
"	" " " " " " " " " " " "	18.00
"	" " Salary as Agent " " " "	250.00
Wm Coppinger,	" " " in full " " " "	250.00
Alex: Henry, Atty,	Emos Rent of Office to 1 st May,	90.00
	Total	\$ 1071.47

Mr Edward H. Womer was elected a Manager in the place of Rev Dr Bomberger, resigned; and Messrs Cookman and J. S. Malcom were appointed

Philadelphia, April 12. 1859

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

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

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

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

On Motion,

Adjourned,
Wm. L. Davidson -
(Recy Secy)

Philadelphia, May 10. 1859.

Stated Meeting day of the Board.

Present. Messrs J. S. Malcom, Coppinger & Davidson.
No quorum.

Philadelphia, May 17, 1859

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

Present. Messrs J. A. Malcom, Marston, Perkins, Pettit, Doffinger and Davidson.

Chairman. Manager Marston in the Chair.

Prayer. Opened with prayer by Rev J. A. Malcom.

The present meeting was called in consequence of there being no quorum present at the stated meeting on the 10th inst.

The Treasurer reported the receipts during the month of April to be a total of \$155.

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

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

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

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

On motion it was

Resolved That a Committee of three be appointed to wait on Commodore Inman, appointed to the African Squadron, to endeavor to interest him in Liberia.

Philadelphia, May 17, 1859

Messrs Maustow, Malcom & Coppinger were appointed the Committee.

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

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

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

On motion it was

Resolved That the appropriation of \$20. made Nov: 11. 1858, be divided between the "Star of Siberia" and the "Siberia Herald".

On motion it was

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

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

W. Scattugood, Woodcut of Bishop Burns for C. H.	\$ 5.50
R. R. Reed, Commissions in April,	2.50
Isaac Collins, Subscription to publication of Guide,	5.00
W. F. Geddes, Printing 4500 Copies April No C. H.	45.00
Treasurer. Expenses of public Meeting on 12 th inst,	95.18
	Total \$ 153.18

Philadelphia, May 17. 1859.

On motion it was

Resolved That the thanks of this Board are due and are hereby gratefully tendered to the Hon: John H. B. Latrobe for the very able and interesting discourse which he delivered in Harrisburg on the 17th and 26th March last, and in Philadelphia on the 12th inst, at the Anniversary Meeting of this Society.

On motion it was

Resolved That the thanks of this Board be presented to S. M. Felton Esq. President of the Philadelphia, Wilmington & Baltimore Rail Road Company, for gratuitously conveying emigrants from this City to Baltimore for Siberia.

On motion,

Adjourned,

Robt. S. Davidson
Recy Secy

Philadelphia, June 14. 1859.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, June 14. 1859.

Present. Messrs Foulk, Gebhard, T. S. Malcom, Perkins
Koppinger and Davidson.

Chairman. Vice President Perkins in the Chair.

Prayer. Rev T. S. Malcom offered prayer.

The Minutes of the stated and special meetings held April 12, and May 10 & 17, were read and approved.

Rev Mr Malcom being present, was, on motion,

Philadelphia, June 14. 1859.

invited to participate in the proceedings of the meeting.

The Treasurer reported the receipts during the month of May to be a total of \$1488.00.

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

Messrs Perkins, Watton, Mauston, Allen and Weir, were appointed a Committee to sign the Fourth of July Address.

Communications from Rev W. Mc Lain of May 26. 28 & 31. Concerning passage to Siberia &c of twenty four Emigrants from Pennsylvania per the "M. C. Stevens" May 12th were read.

A communication dated Philadelphia, June 9. was received from the Executors to Estate of Abraham Miller, deceased, whereupon it was Resolved That William Dopperger, the Treasurer of the Pennsylvania Colonization Society, is hereby authorized to receive all monies which the said Society is entitled to receive from the Estate of Abraham Miller, late of the City of Philadelphia; and to give in the name and behalf of the said Society - full acquittance of the same and to affix the seal of the Society to such acquittance.

Communications were read from Rev R. R. Gurley, dated Washington City, June 2. 8 & 13, in reference to restrictions upon Siberian vessels and trade, whereupon, on motion, of Mr Foulke, it was Resolved That a Committee of five be appointed of which the Chairman shall be a Member,

Philadelphia, June 14. 1859

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

Messrs Perkins, Foulke, Pettit, Mauston and Coppinger were appointed the Committee:— to which Mr Crozer was added.

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

W ^m Mc Lains, F. S., Colonizing 24 Penn = Emigrants per Siberia per the "M. C. Stevens", May 12, on 7c,	\$1075.00
E. C. & P. H. Warren, 33 1/2 Reams Printing Paper C. H. @ \$5.50,	183.98
W ^m F. Geddes, Printing 4500 Copies June No C. Herald,	45.00
Total \$	<u>1303.98</u>

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

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

On motion

Adjourned,

Robt. S. Davidson
Recy Secy

Philadelphia, June 28. 1859.

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

Present. Messrs Boulker, J. S. Malcom, Maustow, Wattson, Weir, Coppinger and Davidson.

Chairman. Manager Wattson in the Chair.

Prayer. Rev J. S. Malcom offered prayer.

The Treasurer reported the receipts during the month of June-to date-to be a total of \$1048.25, and the balance-this day-in Bank of Commerce, \$656.61.

The Committed on Siberian Vessels and Commerce reported progress and were Continued.

Letters were ~~read~~ from Daniel Houston Esq, Canonsburg, June 13, accepting Vice Presidency; from Dr R. R. Read, Washington, June 25, and Rev Joseph Mahon, Laurenciville, N. J. June 27. in regard to division of the State between them; and from Rev. Wm Mc Lain, Washington City, June 16, concerning charge for Colonizing Pennsylvania emigrants per the packet "M. C. Stevens", from Baltimore, on the 12th May.

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

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

Treasurer, Herald Expenses during quarter to 30 th June,	\$ 36.25
do Office " " " " " "	31.45

Philadelphia, June 28. 1859.

Joseph Mahon, Travelling Expenses in Quarters ending 30 th June,	\$ 26.50
Do Salary as Agent for " " " " "	250. "
W ^m Coppinger, " in full " " " " "	250. "
W ^m F. Geddes, Printing 4500 Copies July No Col: Herald,	45. "
Total \$ <u>639.20</u>	

On Motion,

Adjourned,

Robt B. Davidson
Recy Secy

Philadelphia, September 13. 1859.

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

Present. Messrs Gebhard, Howard Malcom, J. S. Malcom Marston, Coppinger and Davidson.

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

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

The Treasurer reported the receipts during July to be \$338.76, and in August \$504.68. Balance, July 31. \$200:— and August 31. \$82.73.

Reports were submitted from Rev J. Mahon, July 27, and August 23 & 26; Dr R. R. Reed, July 21; and J. W. Williams, July 31 and August 25.

Letters in regard to charge and cost of

Philadelphia, September 13. 1859

Colonizing emigrants in Liberia were presented from Rev W. M^c Lain, July 6; Dr James Hall, July 4; Rev: J. B. Pinney, July 2; and Rev P. Slaughter, July 12.

Communications in reference to Emigration to Liberia by certain colored residents of Pennsylvania were presented from Robert Griffith, July 3 & 11; Joseph Carter, June 27; J. L. Chambers, June 28 and August 8; David Kelly Sen: June 15; David Kelly Jun: July 26 and September 6; K. L. Greene, August 27; and Rev Dr Durbin, August 29.

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

A series of resolutions in regard to a small steamer for service on the Siberian Coast - to be constructed at a cost not exceeding \$10,000 - passed by the New York State Colonization Society, June 10, were read, together with Mr Pinney's letters of June 28 and July 21. on the same subject.

Letters were read from Rev B. O. Plimpton, Agent of the American Colonization Society for Ohio, August 3 & 31, and Dr R. R. Reed, August 20, whereupon it was

Resolved that permission be granted to Rev B. O. Plimpton to labor and make collections for the cause of Colonization in the "West half of Erie, Crawford, Mercer, Lawrence and Beaver

Philadelphia, September 13. 1859.

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

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

Messrs Pettit, Maustow and Wattson were appointed a Committee to nominate a ticket for the next Election for Officers of the Society.

On motion it was

Resolved That when we adjourn, we adjourn to meet on Monday, October 10. at 4 O'clock P.M.

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

Treasurer. Expenses of Fourth July Circular	\$ 41.00
" " Sundry Expenses During July - Sept.	40.71
" " Herald " " " " "	32.50
J. W. Williams, Commissions &c in July & August	4.29
J. S. Malcolm, On % of Salary as Cor: Secretary,	61.00
W ^m Coppinger, Three Months Salary to Sept: 30.	250.00
W ^m Mann, Letter Copying Book, Paper & Envelopes,	12.59
W ^m F. Geddes, Printing 4500 Copies August Herald,	45.00
" " " 4500 " September "	45.00
John Brewster, Unos Interest to Sept: 30. on Bond,	62.50
Isaac Collins, sub ⁿ to publication of Societies,	3.00

Total \$ 597.59

Adjourned, Rob. B. Davidson
Rec: Sec,

Philadelphia, October 10. 1859

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

Present. Messrs Blayhoun, Howard Malcom, J. J. Malcom, Wattson and Coppinger.

Chairman. Vice President Malcom in the Chair.

Prayer. Manager Wattson offered prayer.

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

The Treasurer reported the receipts during July to be a total of \$212.00, and the Cash balance in Bank of Commerce, October 1. \$41.23.

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

Communications were read from M^c K. L. Greene, September 16; Solomon Cooper, September 26; Dr R. R. Read, September 23; J. H. Nasestick, October 1: in regard to emigrants for Liberia.

Letters were read from R. R. Gurley, September 24 & October 6, and from William McVain, September 29 & October 5, stating that the Company of emigrants for Liberia to sail on the first of November will not be large, and hoping that this Board will accept and send all who are worthy; and stating that if this Board cannot meet the whole expense, we will not see them fail for want of aid.

A letter dated Coulterville, Pa, October 5. from David Kelly Jun: was read, soliciting a passage

Philadelphia, October 10. 1859

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

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

Nominations for Officers of the Society for the ensuing year were then opened, and Mr Edward S. Morris was nominated as a Manager.

Messrs Davidson & T. S. Malcom acted as Tellers. Whereupon the Society proceeded with the Election, with the following result:-

President.

Alouzo Potter D.D.

Vice Presidents.

Gerard Ralston.

Charles Brewer.

Robert R. Reed, M.D.

Thomas Hodgkin, M.D.

George B. Wood, M.D.

Stephen Colwell.

William Chester, D.D.

Edward Coles.

Howard Malcom, D.D.

John Torrey.

John Brewster.

Hugh L. Dodge, M.D.

W. B. Stevens, D.D.

S. H. Perkins.

Joseph Harrison.

W. F. Packer

Alexander Brown.

C. F. Rivinus, M.D.

Jesse Kenworthy.

Archibald McIntyre.

W. L. Helfenstein.

John P. Crozer.

W^m H. Allen, L.L.D.

John Bell, M.D.

Philadelphia, October 10. 1859.

Vice Presidents.

John Ross.

George Chamberl.

David Stewart.

Daniel Houston.

Recording Secretary.

Robert B. Davidson.

Treasurer.

William Coppinger.

Managers.

L. P. Gebhard M. D.

Rev William P. Breed.

Wm Parker Foulke.

Rev Thomas S. Malcom.

John W. O'Laughon.

Rev Alfred Cookman.

William V. Pettit.

Silas E. Weir.

John Marston, U. S. A.

N. S. Cummings.

Thomas Watton.

Edward S. Moris.

On Motion,

Adjourned,

Wm Coppinger
Secretary.

Philadelphia, November 8. 1859

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

Present. Messrs Gebhard, J. S. Malcom, Mauston, Monis, Pettit, Watton, Coppinger and Davidson.

Chairman. Manager Mauston in the Chair.

Prayer. Manager Malcom offered prayer.

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

A note was submitted from Edward S. Monis, October 13, accepting position of Manager.

The Treasurer reported the receipts during the month of October to be a total of \$379.82; and the balance in Bank of Commerce, November 1. \$80.42.

Reports of Agency labors were presented from Rev Mr Mahon Oct: 22 & 24, & Nov: 2; and from Dr Reed, October 11. 24. & 28, & November 2.

On motion it was Resolved That a Committee of three be appointed to nominate standing Committees and report to the next meeting. Messrs Mauston, J. S. Malcom and Watton were appointed.

On motion it was Resolved That a Committee be appointed to apply to the Legislature for an appropriation to this Society. Messrs Perkins, Pettit and Joulko were appointed.

Rev Thomas S. Malcom was on motion appointed

Philadelphia, November 8. 1859

Corresponding Secretary.

An application was read from Hezekiah Green dated Milestown, Penn^a, October 13, and accompanied with testimonials, whereupon it was

Resolved That Hezekiah Green, Aged 29, Farmer, be furnished a passage to Liberia.

Letters were read from Rev W. McClain, Oct: 13 & Nov: 5, declining to give a free passage to Liberia to David Kelly Jr & Wife: and furnishing names and ages of Emigrants from Pennsylvania (twelve) who embarked in the "M. C. Stevens" from Baltimore on the 1st inst.

Communications in regard to removal of persons in this State to Liberia were presented from M^r R. L. Greene, Oct: 22, Peachy Herring, Oct: 18 & Nov 2, and F. S. Chambers, October 20.

On motion it was

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

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

Communications from J. W. Claghorn, Nov: 8, and from several boys in the Colored House of Refuge, Philad^a, and Miss Ball of Cape Palmas, Aug: 11, in reply, were read.

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

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

Dr Commissions on Collections in October, 38.45

Philadelphia, November 8. 1859

Wells & Buchanan, Three Kings Envelope Paper for Co. H. \$ 8.25

Wm. F. Geddes, Printing 4500 Copies November 10 " " 45.00

Total \$ 140.70

On Motion,

Adjourned,

Robt. J. Davidson

Recy Secy

Philadelphia, December 13. 1859

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, December 13. 1859.

Present. Messrs J. S. Malcom, Morris, Perkins, Pettit, Rivinus, Wattson, Coppinger and Davidson.

Chairman. Manager Pettit in the Chair.

Prayer. Manager Malcom offered prayer.

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

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

<u>Committees.</u>	<u>Names of Members.</u>
Emigration.	Messrs Foulke, Crozer, Gebhard.
Agency.	" Pettit, Marston, Davidson.
Public Meetings.	" Marston, Perkins, Wattson.
Nominations.	" Wattson, Breed, Cummings.
Colonization Herald.	" Perkins, Foulke, Pettit.
Library.	" H. Malcom, J. S. Malcom, Morris.
Rooms.	" Crozer, H. Malcom, Rivinus.
Auditing.	" Claghorn, Weir.

Philadelphia, December 13, 1859.

The Committee on State appropriation to the Society reported progress.

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

A report of Collections by Mr Mahon, dated Shippensburg, November 23. was submitted.

A Communication was read from Rev R. R. Linsley Washington, Dec: 7. with resolutions passed by the Board of Directors of the American Colonization Society in January 1851, and 1853.

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

Letters were presented from Rev J. W. Elliott, Nov: 10. & Dec: 3. respecting Secretaryship of the Society.

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

On motion it was

Resolved That the subject of the increase of our Gallery of Portraits be referred to the Committee on Rooms.

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

William H. Snowden, Two tons Coal for office use, \$ 8.50

William F. Gaddes, Printing 4500 Copies December Herald, 45.-

Total \$ 53.50

Philadelphia, December 13. 1859.

The By Laws previously existing together with the following as Article 12. were read and adopted:-
Article 12. At the first meeting of the Board succeeding the Annual Election, the following standing Committees shall be appointed:-

1. A Committee on Emigration.
2. A Committee on Agency.
3. A Committee on Public Meetings.
4. A Committee on Nominations.
5. A Committee on Colonization Herald.
6. A Committee on Library.
7. A Committee on Rooms.
8. A Committee to Audit Accounts.

On Motion,

Adjourned,

Wm. B. Davidson
Reg Secy

Philadelphia, January 10. 1860.

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

Present. Messrs J. S. Malcom, Marston, Morris, Rivined, Koppinger and Davidson.

Chairman. Vice President Rivined in the Chair.

Prayer. Manager Malcom offered prayer.

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

Philadelphia, January 10. 1860.

A note dated Leverington, December 13. from Vice President Malcom was read, regretting his inability to attend the meetings of the Board during the winter.

The Treasurer reported the receipts during the month of December to be \$187.63, and the balance on hand \$4.11.

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

Reports of Agency operations by Mr Mahon, Dec: 26, and Dr Reed, Dec: 24. were submitted.

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

Whereas, By the death, on the 4th ultimo, of John Brewster Esq,

One of our Vice Presidents, the Pennsylvania Colonization Society has sustained the loss of one of its most liberal supporters:— Therefore

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

Letters from Peachy Herring, West Middletown, Pa, December 22, & January 2, were presented, in regard to his removal to Liberia: whereupon it was

Resolved That a passage only be given Mr Herring and his family, eight persons, by the "M. C. Stearns".

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

Philadelphia, January 10. 1860

arrival, from George H. Lindsay and family of Chester County. On motion it was

Resolved That the application of Mr Lindsay to be sent to Liberia with his family - 13 persons - be granted.

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

A letter was read from Dr Jacob Newell, Pottsville, Dec: 31. soliciting assistance to the extent of \$400. in the publication and circulation of a book on the "Future of America and Africa"; - which was respectfully declined.

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

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

Robert R. Reed, Commissions on Collections in Dec: \$	31.50
Treasurer. Col. Herald expenses in Oct - Dec.	32.00
" Office tother " " " " "	37.43
Wm Coppinger, Three Months Salary to December 31.	250.00
J. M. Chester, One " " , labor among colored people,	30.00
Wm H. Snowdon, Two tons of Coal for Office use,	8.50
E. G. & P. H. Warren, 29 Reams Printing Paper C. H. @ \$4.50,	159.50
Wm F. Seddes, Printing 4500 Copies Jan: No C. H.	45.00
<u>Total \$ 593.93</u>	

Philadelphia, January 10. 1860.

On motion

Adjourned,

Robt. B. Davidson
Recy Secy

Philadelphia, February 14. 1860.

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

Present. Messrs Crozer, Foulke, Gebhard, J. S. Malcom, Manston, Moris, Pettit, Reed, Weir, Coppingen and Davidson.

Chairman. Vice President Crozer in the chair.

Prayer. Opened with prayer by Rev Mr Mahon.

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

The Treasurer reported the receipts during January to be \$679.88, and the Cash balance on hand \$214.99.

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

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

The Treasurer reported having written to the proper officer of the American Colonization Society in regard to the numerous applications made to this Board by colored residents of this State to be colonized; and read letter in

Philadelphia, February 14. 1860.

reply from Rev William M^c Sains, January 14. 1860, stating
"we will send out and support all the people who
want to go from your State, whom you cannot send,
and whom you think worthy to go."

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

Communications were read in relation to emi-
grations to Liberia from the following named persons:-
G. H. Lindsey, Jan 11. & Feb 11. J. C. Flanders, Jan 24,
& Feb: 8. Rev Dr Wickey, Feb: 7. W. Himesd Jr, Jan 10.
& 26. Rev Dr Lyon, Jan: 21. Jonas Gunnison, Jan: 30.
Rev J. W. Norton, Feb 10, and Dr R. R. Reed, Feb: 3,
Whereupon on motion it was

Resolved. That passage as Emigrants to Liberia be
granted to the following: viz: -

James C. Flanders & family,	of Lancaster Co.	5 persons.
Garrett Hale	" " " Chester	" 4. "
Alexander Sims	" " " Erie City,	10. "
Frank David	" " " " "	8. "
Richard Hill	" Wife, " Washington,	2. "
John Ditcher	" 3 children, " "	<u>4. "</u>
		<u>32</u> "

Communications were read from Rev R. R.
Gurley, as follows: Feb 8, - recommending the Rev H. H.
Jackett of Forestville, N. Y. (Methodist) as an Agent
of the Society, and Feb: 11 & 11, - suggesting the propriety
of addressing Congress in relation to its making pro-
-visions for the Colonization, in Liberia, of such colored
men now free or who may hereafter become so. On

Philadelphia, February 14. 1860.

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

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

W. Coppinger,	Travelling Expenses as Delegate A. C. S.	15.00
Robert R. Reed,	Commissions on Collections in January,	78.25
do	Travelling Expenses during "	13.50
J. W. Williams	Commissions on receipts during "	1.00
Treasurer.	Miscellaneous Expenses " "	21.25
W. J. Geddes,	Printing 4500 Copies February No Col. Herald,	45.00
Robert R. Reed,	Commissions on Collections in Erie & C,	103.00
do	Travelling Expenses to & from " "	30.10
Joseph Mahon,	" " for quar: ending 31 Dec:	27.78
do	Salary in full " " " " "	<u>250.00</u>
	Total \$	<u>584.88</u>

Reports of Agency operations and collections were submitted from Rev Joseph Mahon, Jan: 18. & 26, and Feb: 10 & 14. Dr R. R. Reed, Jan: 21 & Feb: 3. and from J. W. Williams, January 25.

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

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

On motion it was

Resolved That Messrs Perkins, Foulke, Pettit, Mauston, Crozer and Coppinger be a Committee to

Philadelphia, February 14, 1860.

Consider the subject of American restrictions upon African vessels and Commerce. (See Minutes of June 14, 1859.)

The Treasurer reported the reception of the Portrait of Hon: Edward Coles, which was unanimously accepted in behalf of the Society, and the thanks of the Board presented for it. Messrs Marston and Pettit were appointed a Committee to Communicate the Same.

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

On motion it was

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

On motion it was

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

On Motion,

Adjourned.

W. B. Davidson
Rec Secy

Philadelphia, March 13. 1860

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, March 13. 1860.

Present. Messrs Crozer, J. S. Malcom, Marston, Mouis, Pettit, Wattson, Coppinger and Davidson.

Chairman. Manager Wattson in the Chair.

Prayer. Manager Pettit, offered prayer.

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

The Treasurer reported the receipts during last month to be \$476.47: and the balance in Bank, \$310.80.

Application for passage to Siberia was read from Dr R. R. Reed, Feb: 22, in behalf of Samuel E. Glasgow aged 25 years, of Chester County; and Eugenes A. Rice, aged 33 years, Wife and Child, of Greene County. - which was granted - having been approved by the permanent Committee on Emigration.

Letters were read from Dr R. R. Reed, Feb 22 & 28, and March 7 & 10th, in regard to State Appropriation - whereupon it was, on motion,

Resolved That Dr Reed be requested to proceed to Harrisburg, and that Mr Coppinger meet him there to endeavor to procure an Appropriation.

A letter was read from Mr Foulke, Feb: 24, in relation to the proposal of an application to Congress - which was approved of by Mr Pettit, and accepted as the report of the special Committee on that subject.

The Committee to present thanks to Gov: E. Coles for his Portrait reported verbally attention to that

Philadelphia, March 13. 1860.

duty, and were discharged.

The Hon: Charles M. Reed of Erie, Penn^a, was unanimously elected a Vice President of this Society in place of John Brewster, Deceased.

On motion it was

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

On motion it was

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

Resolved That Mr Coppinger be requested to Communicate the foregoing resolution to Dr Hall.

On motion it was

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

Sunday letters were submitted from Liberia:— viz: S. A. Benson, January 24 & 27. John N. Lewis, Jan 23. S. C. Glasgow, Jan 22. Charles Rupert, Jan: 20.

Philadelphia, March 13. 1860.

A. P. Till, Jan 7. Rachel E. Griggs, Jan 16. J. G. L. Barbour
Jan 18. and from Moses H. Jackson, Jan 21. - the latter
soliciting a passage to the United States and Compensation
for his labors to induce his brethren to remove to Siberia: -
whereupon, On motion, it was

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

A letter was read from Rev L. C. Rutter, Chestnut
Level, Lancaster Co., March 6. in behalf of two Colored families
of that place who desire to remove to Siberia next fall.
On motion it was referred to the Committee on Emigration.

On motion it was

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

On motion it was

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

On motion,

Adjourned,

Robt. B. Davidson
Recy Secy

Philadelphia, April 10. 1860.

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

Present. Messrs J. S. Malcom, Mauston, Morris, Perkins, Koppinger and Davidson.

Chairman. Manager Mauston in the Chair.

Prayer. Manager Malcom offered prayer.

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

The Treasurer reported the receipts in March to be a total of \$468.55, and the Balance in Bank, \$240.00.

Communications were presented from Rev J. Mahon, March 16. 21. & 28, and April 2 & 9th: and from Dr R. R. Reed, March 17. 27 & 30, and April 5th.

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

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

George Fucker and family of Philadelphia.	3 persons.
James Clifford and Wife of Greene County,	2 "
James Kelly, Seaman, of Allegheny "	1. "
John Read. Farmer, of Delaware "	1. "
William Furner, Wife & family of Lancaster "	11. "
John Jackson, Wife & family of " "	6. "
Samuel P. and George W. Jackson of " "	2. "
	<hr/>
	26 "

The Committee on Public Meetings reported

Philadelphia, April 10. 1860.

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

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

Letters were read from Dr James Hall, March 31, and John P. Crozer Esq, April 2. according to the request of the Board for their Portraits.

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

Letters were read from Joseph H. Miller, West Brownsville, March 8 & 23. Announcing decease of Vice President Jesse Kenworthy, and enclosing donation of One hundred dollars from Widow Kenworthy. On motion Resolved That a Certificate of Life Membership in this Society be forwarded to Mrs H. Kenworthy.

The decease of Jesse Kenworthy Esq and Charles Brewer Esq, Vice Presidents of the Society and liberal Contributors to its treasury, having been stated, it was Resolved That this ^{Board} has received with deep concern

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

Resolved That this Board, deeply impressed with the loss it has sustained by the decease, on the

Philadelphia, April 10. 1860.

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

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

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

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

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

H. Percival, Seal and Press for office use,	\$ 8.00
Treasurer. Miscellaneous Expenses in Feb & Mar:	35.63
Do Do: Herald Expenses in Jan: Feb & Mar:	31.50
Wm Coppinger, Quarters Salary to April 1.	250.00
W. F. Geddes, Printing 4500 Copies April Col: Herald,	45.00

Philadelphia, April 10. 1860

Robert R. Reed, Commissions on Collections in March.	34.35
Do Travelling Expenses during March	13.15
Do " " to & from Harrisburg	26.45
Do Services, for 13 days, to secure Appropriation	40.00
Joseph Mahon, Quarter's Salary as Agent to April 1.	250.00
Do " Travelling Expenses " " "	14.10
Allet: Henry, Atty, Six Months' Rent of Office to May 1.	<u>90.00</u>
	Total \$ <u>838.18</u>

On Motion

Adjourned,

Robt. P. Davidson
Rec Secy

Philadelphia, May 8. 1860.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, May 8. 1860.

Present. Messrs Crozer, Gebhard, J. S. Malcom, Mauston, Morris, Perkins, Pettit, Rivines, Watson, Koppinger and Davidson.

Chairman. Vice President Perkins in the Chair.

Prayer. Manager Malcom offered prayer.

The Minutes of the last meeting, April 10, were read and approved.

The Treasurer reported the receipts during April to be \$72.00, and the Cash in Bank, April 30. \$128.00.

Reports of Agency operations and collections were presented from Messrs Malcom, April 30, Mahon, April 30,

Philadelphia, May 8. 1860.

and Reed, April 16.

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

The Treasurer reported that thirty nine persons from Pennsylvania embarked on the "Mary C. Stevens" at Baltimore for Siberia, April 21st last; thus making an emigration from this State, during the last eighteen months, of seventy five people of color.

An application for Emigration to Siberia, Nov 1. next, was submitted in behalf of Joseph C. Williams Wife and Child of Middletown, Penn^a; - which was granted.

On motion it was Resolved that Mr Malcom be requested to prepare the customary "Fourth of July" Circular to the Churches in Pennsylvania, and have it signed by the same Committee as that of last year.

On motion it was Resolved that twenty copies each of Lithographic likenesses of Presidents Roberts and Benson be subscribed for for circulation, at a cost not exceeding Ten Dollars for the whole.

Letters were read from Rev Mr Gurley, May 3. 4. & 7.

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

Thomas S. Malcom, Commissions on Collections,	\$ 10.00
George W. S. Hall, Likenesses of Roberts & Benson,	10.00
William F. Geddes, Printing 4500 copies May Herald,	45.00
Total	\$ 65.00

Philadelphia, May 8. 1860.

On motion it was
Resolved That an insurance of Two Thousand Dollars
be effected on the Portraits, Library and
Furniture in the room.

On motion it was
Resolved That a Committee be appointed to settle the
accounts of Rev J. S. Malcom with a view of
Compensation. Messrs Pettit, Monis and Davidson
were appointed the Committee.

On motion it was
Resolved That the standing Committee on Public Meetings
be requested to write upon the Rev Dr Board-
=man and invite him to deliver an Annual Discourse
on African Colonization: and in case of his declining, to
substitute some one else.

On motion,

Adjourned,
Robt. B. Davidson
Recy Secy

Philadelphia, June 12. 1860.

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

Present. Messrs Gebhard, T. S. Malcom, Perkins, Pettit and Coppinger. Also, Rev Mr Mahon, Agent.

Chairman. Vice President Perkins in the Chair.

Prayer. The Rev Mr Mahon Offered prayer.

The Minutes of the last Meeting, May 8. were read and approved.

The Treasurer reported the receipts during May to be \$455.27; Balance in Bank, May 31. \$266.05

Report of Collections in May, amounting to \$16.52, by Rev Mr Malcom was submitted, Rev Mr Mahon made some remarks respecting his labors and receipts for the Society.

The special Committee on Compensation of Rev Mr Malcom as Corresponding Secretary reported progress and was continued.

The Treasurer made a verbal report in relation to Insurance upon the Portraits, Library and Furniture of the Society, with rates at which several Companies are willing to take the risk. Whereupon, on Motion, it was

Resolved. That an insurance of \$2,000. be effected in the Guard Fire and Marine Insurance Company, of Philadelphia.

The Treasurer reported the reception of a superior Portrait, beautifully framed, of John F. Crozer Esq. Whereupon, on Motion, it was

Philadelphia, June 12. 1860.

Resolved That we hereby express our hearty thanks to our Vice President, John P. Crozer Esq. for the presentation to this Society of his admirably executed Portrait, - which we highly prize as a permanent Memorial of his deep interest in the great work in which we are engaged, and as keeping alive the cherished name of his lamented brother.

A letter was read from Rev Joseph Tracy D.D. Boston, May 9. relating to extra charges on Liberian Vessels and trade.

Warrants on the Treasurer were ordered to be issued in payment of the following named Claims: -

Thomas S. Malcom,	Treasurer.	On account of Services	\$ 16.50
		Herald Expenses - April - June.	34.25
	Do	Sundry " " "	30.00
W. F. Gaddes.		Printing 4500 Copies June Col. Herald,	45.00
W. Coppinger.		Quarter's Salary to 30 th June,	250.00
Joseph Mahon,		" " " " "	250.00
	Do	" Trav: Expenses " " "	22.50
Guard Insurance Co.		One Year's Insurance, \$2000 @	
		3/4 per cent - \$15. Policy, \$1.	16.00
		Total \$	<u>664.27</u>

On Motion

Adjourned.

Wm Coppinger

Rec: Sec: p.t.

Philadelphia, September 11. 1860.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, September 11. 1860.

Present. Messrs Gebhard, Malcom, Monis, Pettit, Weir, Koppinger and Davidson.

Chairman. Manager Gebhard in the Chair.

Prayer. Prayer was offered by Manager Malcom.

Minutes. The Minutes of the last meeting, June 12, were read and approved.

The Treasurer reported the receipts to be during the Months of June \$ 508.81, July \$ 312.94, and August \$ 380.95. Total \$ 1,172.76.

Letters were submitted from Rev Joseph Mahon, July 27 & August 28. and from Dr R. N. Reed, June 30, and August 20. & 23.

The standing Committee on Emigration reported having considered numerous applications from colored residents of Pennsylvania for emigration to Liberia and recommend that the following be accepted and sent under the offer of the American Colonization Society: viz:—

J. L. Chambers	of Canonsburg, Washington Co.	10 persons
Isaac Bear	" Wrightsville, York "	14. "
James Price	" " " "	2. "
Richard Still	" Philadelphia "	5. "
James Curtis	" " " "	3. "
Adam Johnson	" " " "	1. "
Rachel E. Schooley	" " " "	1. "
Hugh Finley	" Jersey Shore, Lycoming Co,	1. "
		Total 37 —

Philadelphia, September 11. 1860.

Mr Finley wishes a passage only: Miss Schooley the Committee advised should accompany her Aunt - Mrs Williams, from New York, and that Fifty Dollars be appropriated for the purpose." The report was unanimously adopted.

The Standing Committee on Public Meeting made a verbal report, which was accepted.

A letter from Rev J. W. Elliott, Rogersville, East Tennessee, Sept: 3^d, was read and on Motion referred to the Committee on Agency.

Sunday letters from Lebanon were submitted.

The following bills were passed and Warrants directed to be drawn for their payment - viz:

Treasurer, Expenses of Fourth of July Circular	\$ 42.00
" Col: Herald - July - September	38.80
" of Office &c - July & August	30.45
E. C. & P. H. Warren, 3 1/2 Pins Printing Paper Col: Herald	173.25
W. F. Geddes, Printing 4500 Copies July No " "	45.00
" " " August " " "	45.00
" " " September " " "	45.00
Thomas S. Malcom, Services as Corresponding Secretary	4.00
Total	<u>\$ 423.50</u>

The Board then adjourned to meet on Monday, October 8. at 11 O'clock P. M.

Robt. Davidson

Rec Sec

Philadelphia, October 8. 1860.

At an adjourned. Stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Monday afternoon, October 8. 1860.

Present. Messrs Howard Malcom, J. S. Malcom, Morris, Perkins and Coppinger.

Chairman. Vice President Malcom in the chair:— who also offered prayer.

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

The Minutes of the last meeting, September 11. were read and approved.

Communications were submitted from Rev: Alonzo Potter D.D. October 1. declining a re-election as President of the Society in consequence of "impaired health": from Capt: John Marston, September 21st. resigning as a Manager as he has "been ordered by the Government to a distant Station": and from Thomas Watson Esq, tendering his resignation as a Manager "by reason of age and bodily infirmities".

The Treasurer reported the receipts during the month of September to be a total of \$4142.24: and the balance in "Bank of Commerce", September 30. \$3214.91.

Reports of Collections and Labors for the Society were submitted from Dr R. R. Reed, September 22, and Rev J. H. Jackitt, October 3. On Motion

Resolved That Rev J. H. Jackitt be authorized to labor during the ensuing six months in the Counties of Warren, McKeans, Potter and Tioga, Pa, at a compensation of one third of his

Philadelphia, October 8. 1860.

Collections, with one half of his necessary travelling expenses to be defrayed by this Board.

Letters were read from Rev I. B. Pinney, October 1. & H. requesting this Board to unite with the New York State Colonization Society in a call for a special meeting of the Board of Directors of the American Colonization Society as early as October 20. or as soon after as possible, to consider the subject of Recaptured Africans. On Motion

Resolved That we ask the opinion of the Executive Com-
= mitted of the American Colonization Society in reference to the desirableness of a special meeting of the Board of Directors in view of the large number of Recaptured Africans recently landed in Liberia, and request the Committee to Communicate anything deemed by them desirable in reference to this subject.

On motion it was

Resolved That should the Committee on Emigration approve, Grissy Hunter, Aged 50, Ellen G. Hunter, Aged 17, and James Hunter, Aged 9 years, all of Philadelphia, be sent as Emigrants to Liberia.

On motion it was

Resolved That the Rev A. T. McGill D.D. of Princeton New Jersey, be earnestly requested to deliver a Discourse before this Society.

The Committee on Nominations = of Officers of the Society for the ensuing year = submitted a report which was adopted.

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

Philadelphia, October 8. 1860.

Robert N. Reed,	Expenses of Rice family (Emigrants) to Phil. \$	11.66
	Travelling Expenses during Aug. & Sept.	19.26
	Commissions on Collections " " " "	67.91
J. W. Williams,	Commissions on Receipts at Pittsburg,	2.40
Joseph Mahow,	Travelling Expenses - July 1. to Sept. 30.	18.11
	Salary as Agent " " " " "	250.00
Wm. Coppinger,	" for three months - " " " " "	250.00
Treasurer,	Miscellaneous Expenses in September,	14.94
Wm. Fr. Geddes,	Printing 4500 Copies October No. O. H.	45.00
Alex. Henry, Atty,	Rent of Office - May 1. to November 1.	90.00
I. H. Jackitt,	Travelling Expenses in Northern Penn.	13.25
	Total \$	<u>782.53</u>

On motion

Adjourned,

Wm. Coppinger

Sec. Sec. p.t.

Philadelphia, October 8. 1860.

The Thirty-fourth Annual Meeting of the Pennsylvania Colonization Society was held this (Monday) afternoon, at 5 O'clock, in the rooms of the Society. On motion, Howard Malcom D.D. acted as Chairman, and William Koppinger as Secretary.

An Annual Statement was read from the Board of Managers, showing its operations during the year. On motion the Secretary was instructed to have such portions of it printed in the Colonization Herald as he may deem expedient.

Nominations for Officers of the Society for the ensuing year were then made: the changes being as follows: viz: President: John P. Crozer in place of Rev: Alonzo Potter D.D. declined. Vice Presidents: Rev A. Potter D.D. in place of Charles Brewer Esq, Deceased: John Mairston U. S. N. in place of Jesse Kenworthy, Deceased, Rev S. S. Schmecker D.D. in place of John P. Crozer elected President. Managers. Paul T. Jones Esq in place of John Mairston, resigned: George W. Falmestock in place of N. S. Cummings: Arthur M. Bouton in place of Rev A. Cookman, declined: and Daniel L. Collier in place of Thomas Watson, resigned.

Messrs Perkins and Koppinger were appointed tellers - when the Society proceeded to Annual election with the following result: -

President. John P. Crozer.

Vice Presidents. Gerard Keston. George B. Wood M.D.
Robert R. Reed M.D. Stephen Colwell.
Thomas Hodgkin M.D. Alonzo Potter D.D.

Philadelphia, October 8. 1860.

<u>Vice Presidents.</u> William Chester D.D.	E. F. Rivinus, M.D.
Edward Coles.	W. S. Helfenstein.
Howard Malcom D.D.	W. H. Allen L.L.D.
John Forney.	John Bell M.D.
Hugh L. Hodge M.D.	John Cox.
William B. Stevens D.D.	David Stewart.
Samuel H. Perkins.	George Chambers.
Joseph Harrison.	Daniel Houston
William F. Packer	Charles M. Reed.
Alexander Brown.	John Marston.
Archibald McIntyre.	S. S. Schmucker D.D.
<u>Recording Secretary.</u> Robert B. Davidson.	
<u>Treasurer.</u> William Coppinger.	
<u>Managers.</u> L. P. Gehl and M.D.	Silas E. Weir.
W. Parkes Foulke.	Edward S. Morris.
John W. O'Laughlin.	Paul J. Jones.
William V. Pettit.	Geo. W. Falmestock.
William P. Breed.	Arthur M. Burton
Thomas S. Malcom.	Daniel L. Coeher.

On Motion,

Adjourned,

Wm Coppinger
Secretary.

Philadelphia, November 13. 1860.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, November 13. 1860.

Present. Mrs. Burton, Collier, Crozer, J. S. Malcom, Weir, Coppinger and Davidson.

Chairman. President Crozer in the chair - who also offered prayer.

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

Communications of acceptance were submitted from Mr Crozer, October 15. and Capt. Marston, October 11.

The Treasurer reported the receipts during October to be \$298.51: and balance in Bank, Oct: 31. \$290.91.

Reports of Agency Labors were presented from Joseph Mahon, Oct: 26 & Nov: 10. J. H. Tackitt, Oct: 22, and from B. B. Reed, Oct: 15 & 29, and Nov: 6.

The standing Committee on Emigration reported having considered several applications for settlement in Liberia, and recommended that the following named persons be Colonized by the packet "Mary Caroline Stevens"; - which recommendation was approved - viz: -

Missy Hunter	3 persons	Philadelphia.
Joshua Roberts	3. "	"
William Gault	1. "	Lancaster.
James T. Phillips	8. "	Allegheny County.
Robert Parker	10. "	" "
Jesse Allen	<u>6.</u> "	" "
Total 31. "		

The Delegates to the American Colonization Society

Philadelphia, November 13, 1860.

made a report of the action of the Board of Directors at a special meeting held in Washington City on the 24th & 25th ultimo, touching the relations of the American Colonization Society and the Republic of Liberia in regard to Recaptured Africans landed in Liberia under arrangement with the Government of the United States. On motion the report was accepted and the action of the Delegates approved.

Communications from Rev R. V. Kenley were submitted, October 9, 13, 17 & November 10, touching Recaptured Africans and the views of the authorities of Liberia concerning those landed lately in the Republic.

A letter was read from Rev Alexander J. McGill D.D., Princeton, N. J., October 24, accepting invitation to deliver Annual discourse. On motion it was Resolved that the Corresponding Secretary be requested to convey the thanks of the Board to Rev Dr McGill and to inform him of our acceptance of the time (nearly October) specified by him.

The President appointed, and the Board confirmed, the standing Committees for the ensuing year, viz:

<u>Committees.</u>	<u>Names of Members.</u>
Emigration.	Messrs Foulke, Gehhard & Jones.
Agency.	" Pettit, Davidson & Collier.
Public Meetings.	" Perkins, Burton & Falmstock.
Nominations.	" Davidson, Breed & Rivins.
Library and Rooms.	" H. Malcom, J. S. Malcom & Monis.
Auditing.	" O'Laughon & Weir.
"	Rev Thomas S. Malcom was appointed Corre-

Philadelphia, November 13. 1860.

= sponding) Secretary upon the same understanding as expressed in Minute of January 13. 1857.

A letter was read from Mr Waldron J. Cheyney, Philadelphia, October 4. tendering fifteen volumes on Africa to for the Library of the Society. On motion it was Resolved that the thanks of the Board be returned to Mr Cheyney for his acceptable donation of books.

A letter was read from Rev Wm Mc Lain, Nov 8. Covering roll of emigrants - thirty two - from Pennsylvania per "M. C. Stevens", on 1st inst, for Siberia; and enumerating certain payments made in Baltimore for outfit and rail-road fare of a portion of said Company.

Warrants on the Treasurer were ordered to be drawn in favor of the following named Claims. Viz:

Treasurer. Expenses of Delegates to A. C. S. in Oct:	\$ 21.50
Robert R. Reed. " " Parker Emigrants to Baltimore,	8.30
Wm Mc Lain, Treas. " " Penn ^a Emigrants in Baltimore,	55.06
Wm F. Murphy Hors. Fairs Blank Books for Col: Herald,	16.87
Wm F. Geddes. Printing 4500 Copies November " "	45.00
Total \$	
	<u>146.73</u>

On motion it was

Resolved that the Committee to apply for State aid be re-appointed. Messrs Perkins, Pettit and Foulke, constitute the Committee.

Resolved that the Committee to confer with Rev J. S.

Malcom in relation to Compensation as Corresponding Secretary be re-appointed, Messrs Pettit, Morris and Davidson, constitute the Committee.

On motion, Adjourned, Wm J. Davidson Secy

Philadelphia, December 11. 1860.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, December 11. 1860,

Present. Messrs Crozer, Falmestock, Gebhard, Howard Malcom, J. S. Malcom, Morris, Pettit, Caspinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Vice President Malcom offered prayer.

Minutes. The Minutes of the last meeting, November 13. were read and approved.

On motion it was Resolved that the Committee on Library and Room be authorized to expend such money as they may deem necessary in procuring furniture for the office.

The Treasurer reported the receipts during November to be \$336.50; and balance in Bank, Nov 30, \$128.91.

Reports of Agency operations and Collections were submitted from Rev Joseph Mahow, Novs 28, and Dr R. R. Reed, Novs. 19. & December 6.

Rev Howard Malcom D.D. was chosen Delegate for the ensuing year to the American Colonization Society, and William V. Pettit Esq, alternate. The Delegation to have power to fill vacancy.

A letter from Rev C. P. Cummings, Brookville, Penn^a, November 28. in relation to Agency was read and on motion referred to the Committee on Agency.

A portrait of Dr John Bell was presented by Thomas Sully Esq, whereupon it was, on motion,

Philadelphia, December 11. 1860.

Resolved That the Committee on Rooms be requested to return the thanks of the Board to Mr Sully, and request him to furnish us with his own portrait.

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

Treasurer. Miscellaneous Expenses in October & November	\$ 22.57
Treasurer. Col: Herald Expenses in Oct: Nov: & December,	31.25
W. H. Snowdon, Two long tons of Coal for Office,	10.00
W. F. Geddes, Printing 4500 Copies December Col: Herald,	45.00
Robert R. Reed, Commissions on Collections in November,	95.50
Robert R. Reed, Travelling Expenses during November,	22.50
Robert R. Reed, Fine in accompanying Emigrants,	15.00
Wm. McLain, Treas: Contribution to complete delegates,	236.36
Total	\$ <u>478.18</u>

On motion it was

Resolved That Mr Wopfinger be requested to write to Rev E. Burgess D.D. asking for his portrait for the Society.

Thomas Sully Esq was nominated as a Vice President of the Society.

On motion,

Adjourned,

Robt. B. Davidson
Rec Secy

Philadelphia, January 8. 1861.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, January 8. 1861.

Present. Messrs Crozer, Fahnestock, Howard Malcom, Morris, Pettit, Weir, Koppinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Vice President Malcom offered prayer.

Minutes. The Minutes of the last meeting, Dec: 11. were read and approved.

The Committee on Room submitted plan and estimate for storage and library case - which was approved and the Committee authorized - to carry it out.

The Committee on Room also reported having called on Mr Sully and tendered the thanks of the Board and preferred request for his Portrait - which he consented to furnish.

An election was held for a Vice President of the Society - Mr Fahnestock acting as teller - whereupon Thomas Sully Esq was unanimously elected.

The Treasurer reported the receipts during December to be a total of \$662.87, and the balance, December 31. \$361.74.

Reports of Agency labors and Collections were submitted from Rev Joseph Mahon, Dec: 26. Dr R. R. Reed, Dec: 20 & 26, and Rev J. H. Fackitt, Dec: 25. - the latter declining appointment to operate in Warren, McKean, Potter and Tioga Counties on the terms proposed. (See Minutes of October 8. 1860). Whereupon on motion it was

Philadelphia, January 8, 1861.

Resolved That Mr Tackitt's resignation be accepted.

The Committee on Agency reported due Consideration of the subject referred to them at the last meeting, and recommended that at some future and more auspicious period the Counties of Warren, McKean, Potter, Tioga, Elk, Forest, Jefferson and Clearfield, Penn^a, "be entered and cultivated for the Society upon such terms as promise to yield a reasonable remuneration to the gentleman" employed, "and at the same time prove a source of revenue to the Board". On motion the report was adopted.

The Auditing Committee reported examination of the Treasurer's Account for 1860, finding it correct, and recommended that the Accounts of the Society be closed at end of Society's year, September 30. - instead of December 31st - . On motion the report was approved.

The Treasurer read his Annual Statement of receipts and disbursements during the year 1860.

A letter was read from Rev E. Burgess D.D. Dedham, Mass: Dec: 24th. promising to give some further thought to request for Portrait for our collection.

An extract from the Will of S. S. Walley, formerly of Chester County, Penn^a, was read, devising his entire estate, appraised at \$26,578.14, provided his Wife, now in Insane Department of the Pennsylvania Hospital, should die insane or without a will made while sane, to be equally divided between the Pennsylvania Hospital for the Insane, House of Refuge, Roxine Association, and the Pennsylvania Colonization Society.

On motion it was

Philadelphia, January 8. 1861.

Resolved That the Committee on Rooms be requested to wait upon our esteemed Colleague, Hon. Edward Coles, and invite him to present to this Society, Copies of his Portraits of Presidents Jefferson and Madison - eminent for their stalted worth and for their warm interest and efficient aid in the promotion of the prosperity of African Colonization.

Resolved That this Board do hereby express its high appreciation of the valuable aid rendered the Cause of humanity and the benign purposes of this ~~enterprise~~ by Messrs Alberti, Bacon, Benson, Bethune, Breckinridge, Coates, Cook, Everett, Frelinghuysen, Gurley, Hall, Hazard, Hunt, Ingersoll, Latrobe, McLain, Payne, Potter, Ralston, Seyes, Tracy, and Whittlesey, and that they be requested to present their Portraits to this Society, to be placed in its gallery of the distinguished founders, benefactors and promoters of African Colonization.

Resolved That Portraits are requested, as presents to this Society, to be placed in its gallery of eminent African Colonizationists, of Messrs - Alexander, Anderson, Andrus, Ayles, Bacon, Bankson, Benedict, Brewer, Cary, Clay, Cope, Cox, Crawford, Crozer, Duffee, Day, Finley, Fitzhugh, Gales, Greenleaf, Harper, Harves, Hopkins, James, Key, Lugenbeal, McDonogh, Mecklin, Mills, Peaco, Perry,

Philadelphia, January 8. 1861.

Phelps, Randall, Skinner, Southard, Stevens,
Teague, Thouton, Todsow, Van Rensselaer, Washington,
Webster, Wilkeson, Wiltberger and Winn: distin-
-guished for the zeal and rendered in the efficiency
of this beneficent enterprise.

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

Robert D. Reed,	Commissions on Collections in December	\$40.20
Do	Travelling Expenses &c during	" 4.75
J. D. Williams,	Commissions on Receipts	" 1.83
Joseph Mahon,	3 months Travelling Expenses, to 31 st	" 11.00
Do	" " Salary in full	" " 250.00
Wm Coppinger,	" " " " " " "	" " 250.00
Treasurer	Miscellaneous Expenses during	" 26.37
Wm F. Geddes,	Printing 4750 Copies January Col: Herald,	45.50
Willcox & Co.	Five reams Printing Paper	" " 25.00
	Total	<u>654.65</u>

On Motion,

Adjourned,

Robt J. Garrison

Recy Secy

Philadelphia, February 12, 1861.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, February 12, 1861.

Present. Messrs Buntow, Crozer, Gehband, Howard Malcom, J. S. Malcom, Morris, Perkins, Pettit, Coppinger, and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Manager Malcom offered prayer.

Minutes. The Minutes of the last Meeting, January 8. were read and approved.

A Communication was read from Thomas Sully Esq, Philadelphia, January 12, accepting a Vice Presidency in the Society, and expressing the trust that the Managers "will often employ his services in painting the Portraits of such Members as will consent to present their likenesses to the Society."

The Treasurer reported the receipts during January to be a total of \$522.63, and the balance January 31. \$346.21.

The Committee on Room reported interview with Gov. Coles, and that he promised due consideration of the request for copies of Portraits of Presidents Jefferson and Madison as presents from him to the Society for its Collection.

The Committee on State Appropriation reported attention to that subject and recommended that Messrs Mahon and Reed "be requested to repair to Harrisburg in furtherance of the desired object". They also submitted a form of Memorial which was read,

Philadelphia, February 12. 1861.

approved and ordered to be printed, circulated for signature and forwarded to Members of the Legislature.

A report was read from the Delegate (Rev Howard Malcolm D.D.) to the last Annual Session of the Board of Directors American Colonization Society, which was adopted and ordered to be printed in the Colonization Herald.

Reports of Agency efforts were submitted from Mr Mahow, January 26, and Dr Reed, January 25.

Letters were read from Dr R. B. Reed, January 26, protesting against the encroachment upon his territory of the Rev B. O. Plimpton, Agent in Ohio of the Parent Society - which was laid over so as afford time to hear from Mr Plimpton, the Treasurer having written him and Dr McLain on 30th ult.; and February 4. suggesting plan to get the Herald into more general circulation by sending it gratuitously for one year to contributors of One Dollar to the Society. On motion the subject was referred to the Standing Committee on Herald.

An Original Portrait was Received of the Rev: R. B. Gurley, painted for and presented to the Society by E. W. Marchant Esq:- when on motion it was, unanimously, Resolved that the hearty thanks of the Board be tendered to Mr Marchant for this renewed act of generous liberality: and that the Committee on Room be requested to convey the same to Mr Marchant.

The Treasurer stated that Messrs James S. Earle & Son had framed without charge two lithographic likenesses of Presidents Roberts and Benson:- whereupon it was Resolved that the thanks of the Board be presented Messrs J. S. Earle & Son for their kind acts and gifts to the Society.

Philadelphia, February 12. 1861.

Communications were read from G. W. S. Hall Esq. Baltimore, Jan: 30 & Feb: 4. stating his intention to propose the formation in Liberia of an Agricultural Implement Society, and the Treasurer's reply of Feb: 6.

Letters were read from W. H. Freeman, Allegheny City, Jan: 26. and John L. Castor, Corresponding Secretary of the Liberia Emigrant Aid Society, Canonsburg, Feb: 9. in relation to emigration to the Liberian Republic.

On motion it was

Resolved That a copy of Bidwell's Missionary Map of Africa be procured for the office at a cost not exceeding three Dollars.

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

Howard Malcom,	Travelling Expenses as Delegate	\$ 20.00
Robert R. Reed,	Commissions on Collections in Jan:	96.25
Do	Travelling Expenses during "	32.87
Wells Buchanan,	Three Reams Envelope Paper for C. H.	6.25
Treasurer.	Miscellaneous Expenses during Jan:	14.19
E. C. & P. H. Warren,	Printing Paper, 28 1/4 Rms, C. Herald,	155.37
William F. Gaddes,	Printing 4500 Copies February " "	45.00
Treasurer.	Bidwell's Missionary Map of Africa,	3.00
	Total	\$ 372.93

On Motion

Adjourned
Robt. J. Davidson
Rec. Secy

Philadelphia, March 12. 1861.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, March 12. 1861.

Present. Messrs Crozer, Falmestock, Gebhard, Howard Malcom, Thomas S. Malcom, Moris, Weir, Coppingen and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Vice President Malcom offered prayer.

Minutes. The Minutes of the last meeting, February 12. were read and approved.

The Treasurer reported the receipts during February to be \$118.04, and the balance on 1st inst \$197.25.

Reports of Agency operations were submitted from Dr Reed, February 8. 16. 25. and March 8; and from Mr Malcom, February 11 & 28.

The standing Committee on Colonization Herald reported progress on proposition submitted by Dr Reed for the increased circulation of the Herald.

The Committee on Room reported having called on Mr Marchant and on Mr Earle, and tendered the thanks of the Board for their liberality. The gentlemen were evidently much gratified and expressed their willingness to continue their favors.

The Committee on State Appropriations reported the steps taken for this purpose - that an item had been inserted in the General Appropriations Bill, granting the sum of Five Thousand Dollars for the settlement of Colored residents of Pennsylvania in Siberia, and that the Committee anticipated favorable action on the part of

Philadelphia, March 12. 1861.

the Legislature. On Motion the report was approved and ordered to be filed.

The Treasurer stated that he had not received a reply from Rev Mr Plimpton.

Letters were submitted from Rev John Orcutt, Hartford, Feb: 12. 19. & 21. in relation to pamphlet edition of Communication from Rev A. Crummell of Liberia's urging emigration: whereupon it was

Resolved that the action of the Treasurer in purchasing two hundred copies, at a cost of \$10. be sanctioned.

Letters were read from P. Frazer Smith, West Chester, March 1 & 6, in relation to estate of S. J. Walley, deceased: whereupon it was

Resolved that the case be placed in the hands of Samuel H. Perkins Esq.

Communications touching emigration to Liberia were submitted from David Kelly Sen: Feb: 13. Isaac J. Newton, Feb: 28, and Rev A. A. Maples, Feb: 16.

Warrants on the Treasurer were ordered to be drawn in payment of the following claims: - viz: -
John Orcutt, 200 Copies Pamphlet by Mr Crummell, \$10.00
Treasurer, Expenses of Herald in Jan: Feb: & March, 32.15
W. H. Smoddow, One long ton of Coal for office 5.00
W. F. Geddes, Printing 4500 Copies March C. L. Herald, \$5.00
Total \$ 92.15

On Motion

Adjourned
Robt. B. Davidson
Rec Secy

Philadelphia, April 9. 1861.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, April 9. 1861.

Present. Messrs Collier, Crozer, Fairbrother, Gebhard, Howard Malcom, Thomas S. Malcom, Morris, Coppinger and Davidson.

Prayer. Manager Malcom offered prayer.

Chairman. President Crozer in the chair.

Minutes. The Minutes of the last meeting, March 12, were read and approved.

The Treasurer reported the receipts during the month of March to be a total of \$66.60.

Letters were read from Rev J. Mahon, March 21 & 29, Dr R. R. Reed, March 29 and April 3. & 6. and from W. Parker Foulke Esq, Harrisburg, March 29 & 30. in relation to Legislative grant to the Society.

The Committee on Application for State Aid submitted a report of the efforts made, and of the present condition of the proposed measure. On motion the report was accepted, and it was

Resolved that Mr Coppinger be authorized to visit Harrisburg at the expense of the Society - if it should be deemed of advantage to the Society by the Committee and himself.

The Committee on Colonization Herald reported consideration of the plan submitted by Dr Reed, and recommended that the Board "furnish the Herald without charge for one year to contributors to the Society, of Two Dollars: Messrs Reed and Mahon to be at liberty to

Philadelphia, April 9, 1861.

engage suitable persons to obtain such donations in their respective fields of labor and to be responsible to them: the Compensation and all expenses not to exceed more than one half of the amount named".

On motion the report was adopted, and the rule to continue in force for the ensuing six months.

The Committee on application from Mrs Roach, who, with her three children, aged respectively two, four and six years, desire to be settled in Liberia, reported that they had considered her case and recommended that they be Colonized. The Committee also advised that Rev Mr Malou should visit the Colored residents of Lancaster, Perry and York Counties, who have been accepted as Emigrants, and counsel them to embark by the "Mary Caroline Stearns" May 1. next. On motion the report was adopted.

A letter was read from William M Davis, Philad^a, April 9, 1861, preferring application for assistance to return to Liberia - having just completed his legal education. On motion the sum of Fifty Dollars was appropriated by the Board in aid of his passage in the "Mary Caroline Stearns".

A letter was read from David Kelly Sen. Eakin, Allegheny Co., Penn^a, April 6, expressive of his desire to settle in Liberia.

Several letters received from Liberia were submitted and parts of some of them read, viz:
S. A. Benson, February 2. John W. Clark, February 11.
Charles P. Johnson, February 10. J. M. Chester, February

Philadelphia, April 9. 1861.

16. Charles Deputie, Feb 16, and J. J. Roberts, Feb: 28.

The following claims were presented and Warrants directed to be drawn for their payment: -

Thomas S. Malcom, Services as Corresponding Secretary	\$ 15. "
Treasurer. Sundry Expenses during Feb: & March,	18.58
Treasurer. Sundry Expenses to obtain State Grant	18.66
Wm Coppinger, Three months Salary to 31. March	250. "
Joseph Mahon " " " " " "	250. "
Wm F. Gaddes, Printing 4500 Copies April Herald	45. "
Alex: Henry, Atty, Six months rent of Office to 1. May.	90. "
Total	\$ <u>687.24</u>

On motion,

Adjourned,

Robert Davidson

Recy Secy

Philadelphia, April 30, 1861.

At a special Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday, April 30, 1861, at 12 O'clock M.

Present. Messrs Crozer, Falmerstock, Howard Malcom, Thomas S. Malcom, Morris, Perkins, Pettit, Weir, Coppingen and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Prayer was offered by Manager Malcom.

The Treasurer reported the receipt of \$2500.- less \$125. paid in Pittsburg for Philadelphia bankable funds - \$2375. from the Estate of Charles Brewer, late of Allegheny City, Pa, deceased, being first payment on account of bequest to this Society; and that the object of the meeting was ^{to} make some disposition of the same.

Communications were read from William Holmes, Executor, Pittsburg, April 19, and H. W. Falmerstock, Philadelphia, April 22, touching payment of \$2500.- in the paper of the Suspended Banks of Pittsburg, on account of the legacy of Mr Brewer. Also, from Rev Wm M^r Linn, April 11. & 13, announcing the determination of the Executive Committee of the American Colonization Society not to dispatch the packet "M. C. Stevens" to Liberia, May 1. in consequence of the disturbed state of things and there being no freight and but few emigrants offering; from Rev J. B. Pinney, New York, April 24, Dr R. R. Reed, Pittsburg, April 17. and Rev Joseph Mahon, Shippensburg, April 24, expressive of the fear that "the wretched condition of the Country will put a stop to all efforts in the way

Philadelphia, April 30. 1861.

of philanthropy and benevolence".

The Treasurer reported the general receipts during the month of April to be \$86.00.

On motion it was

Resolved That the amount received from the estate of late Charles Brewer, \$2375. be deposited in "The Pennsylvania Company for Insurances on Lives and Granting Annuities".

Letters were read from J. D. Williams, Pittsburg, April 13. 1860, and W. Koppinger, April 16, in relation to Portrait of the late Charles Brewer, bequeathed by him to this Society. Whereupon on motion it was

Resolved That the subject be referred to Manager G. W. Falmerstock, with power to act.

On motion it was

Resolved That a Committee of two be appointed to consider and report at the next meeting, what retrenchments, if any, can be made in the expenses of the Board. Messrs Howard Malcolm and Falmerstock were appointed.

An application was read from Robert Campbell, Philadelphia, April 25. for assistance toward the cost of passage of himself, Wife and four children to Abbeokuta, Africa. On motion Mr Koppinger was directed to inform Mr Campbell that the financial state of the Society forbids a favorable response.

On motion,

Adjourned,

Robt. B. Davidson
Secy Secy

Philadelphia, May 11th. 1861.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, May 11th. 1861.

Present. Messrs Burtow, Crozer, Falmestock, Foulke, Gebhard, Howard Malcom, J. S. Malcom, Monis, Poppinga and Davidson. Also, Rev Mr Mahon.

Chairman. President Crozer in the Chair.

Prayer. Prayer was offered by Rev Mr Mahon.

The Minutes of the last stated, April 9, and special, April 30, Meetings were read and approved.

A report dated Sheppensburg, April 24th. 1861. from Rev Mr Mahon was read, detailing his visit to the Colored residents of Lancaster, Perry and York Counties, Penn^a, who have applied to be Colonized in Liberia.

The Committee on State Appropriation reported that the efforts made in this behalf proved unsuccessful. On motion the report was accepted and the Committee discharged.

The special Committee on Retrenchment read a report, which was considered, amended and adopted as follows:—

1. That our valued Agent, Rev Mr Mahon, be placed on the same footing as Dr Reed, in regard to Compensation: i.e. that it shall not exceed one half of his actual collections for the Society. They have conversed with Mr Mahon on the subject, and have his approval of this suggestion.

2. That all Agents of this Society pay hereafter one half of their travelling expenses, except when on

Philadelphia, May 14. 1861.

special services by order of the Board.

3. That the issue of the Herald be reduced from its present number \$500, to \$1.000. The number distributed out of this State is but 1000. and not only the Parent Society but Maryland and New York have each a periodical of the same sort. We recommend also that the Treasurer carefully revise the list of persons to whom it is sent, and strike off those who for a long time have shown no interest in the Society.

4. We think also that the leading articles in the Herald may be printed in large type, which will make an important reduction in its cost. With these changes the paper, without diminishing its value to the Society, will be considerably reduced in cost for printing and paper.

5. We recommend that clips containing important articles be freely distributed to leading periodicals both secular and religious.

A letter was read from William Holmes, Pittsburg, May 8. covering attested copy of the Will of Charles Brewer, deceased, and expressive of the hope to be able to make another payment to this Society in about 12 months.

Communications were read from William F. Hedges, Philadelphia, May 8. offering to make a reduction of Ten Dollars per number in the present edition of the Herald - to be continued during the embarrassing times now upon us - and from Charles F. Abbott, Harrisburg, April 10. in relation to State Appropriation to the Society.

On motion it was

Resolved That the Corresponding Secretary be requested

Philadelphia, May 14. 1861.

to prepare the customary "Fourth of July" address to the Clergy of Pennsylvania in regard to Collections.

On motion it was Resolved. That a Committee, consisting of the President, Treasurer and Recording Secretary, be appointed to devise means and collect subscriptions for meeting the present demands on the Treasury.

On motion it was Resolved That the question of publishing the Colonization Herald every two months instead of Monthly be referred to the Committee just raised on Ways and Means.

The following claims were considered and Warrants directed to be drawn in payment, viz: -

Joseph Mahon, Three Months Travelling Exp: to April 1.	\$15.52
Do Salary from April 1. to date,	48.68
William F. Seddes, Printing 4500 Copies May C. H.	45.00
Total	\$ 109.20

On motion

Adjourned,

Robt. B. Davidson

Rec Secy

Philadelphia, June 11. 1864.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, June 11. 1864.

Present. Messrs Collier, Gebhard, J. S. Malcom, Pettit, Coppinger and Davidson.

Chairman. Manager Gebhard in the Chair.

Prayer. Manager Malcom offered prayer.

The Minutes of the last meeting, May 1st. were read and approved.

The Treasurer reported the receipts during the month of May to be a total of \$377.75.

The special Committee of Ways and Means reported the issue of an Appeal, of which fifteen hundred Copies had been dispatched to the well known friends of the Society in this City and State: and recommended the issue of the Colonization Herald once in two months instead of Monthly. This latter course is advised from prudential considerations solely, and to continue only during our present national troubles. The report and recommendations were unanimously adopted.

Reports of Agency labors were read from Dr. B. R. Read, Washington, Pa. May 15 & 21.

A letter was submitted from Rev Theodore Bourne, New York, May 28, in relation to his efforts in England in behalf of Africa, and expressing his desire to prosecute similar labors in this City.

On motion it was

Resolved. That Messrs Perkins, Allen, Weir, Pettit and Blagburn be a Committee to sign the

Philadelphia, June 11. 1861.

Circular to the Churches and Ministers of this State
inviting Collections for the Cause on the Fourth of July.

The following Claims were submitted and Warrants
on the Treasurer directed to be drawn for payment. viz:

Robert B. Reed,	Commissions on Collections in April,	\$ 85.37
Do	Travelling Expenses during "	45.80
Do	Services &c to obtain State Aid,	39.58
Treasurer.	Office Expenses in April and May,	14.74
Do	Col: Herald Expenses, April - June,	34.25
Do	Paper, Printing, Postage &c of Circular,	30.75
Guard Insurance Co.	One years insurance - \$2000 - @ 3/4.	15.00
W. F. Geddes,	Printing 3500 Copies Col. Herald for June,	33.00
	Total \$	<u>298.49</u>

On motion,

Adjourned.

Robt. B. Davidson
Recy Secy

Philadelphia, September 10. 1861.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, September 10th 1861.

Present. Messrs Burtow, Fabnestock, J. S. Malcom, Perkins, Coppinger and Davidson.

Chairman. Vice President Perkins in the Chair.

Prayer. Manager Malcom offered prayer.

The Minutes of the last meeting, June 11. were read and approved.

The Treasurer reported the receipts during the month of June to be \$222.10: July \$142.23, and August \$86.13. Total \$450.16.

Letters were submitted from Rev Joseph Mahon, August 3. and Dr R. R. Read, August 5.

The Annual Discourse during next month by the Rev Dr McGill was referred to the Committee on Public Meetings in connection with the Corresponding Secretary, to make arrangements.

A portrait of Dr Randall was received from Mr Rockey - whereupon it was Resolved that the Committee ^{on Room} be requested to communicate the thanks of the Board to A. B. Rockey Esq. for his donation of the Portrait of Richard Randall, late Governor of Liberia.

Letters were read from R. R. Lemley, July 9. W. McLain Aug: 19. John Orcutt, July 30. J. W. Heouant, August 29, and in behalf of J. Hagermire, August 5, respecting emigrants from Pennsylvania and the despatch of a vessel from New York, November 1st next, for Liberia.

Philadelphia, September 10. 1861.

Communications from Liberia were submitted, as follows:
S. A. Williams, Feb 1. W. M. Davis, June 29. J. C. Glasgow
June 29. T. M. Chester, July 4. David Kelly Jr, July 5.
S. A. Benson, July 6. and John W. Clark, July 6.

A letter was read from Dr James McCall
Baltimore, August 16. in regard to the last voyage
of the packet "Mary Caroline Stearns."

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

Thomas S. Malcolm,	on account of Services	\$ 5.00
Joseph Mahon,	Commissions on Receipts in June,	2.75
J. S. Earle & Son,	Frame for Gurley Portrait	9.00
W. F. Murphy Sons,	Letter paper and Envelopes,	11.25
Treasurer.	Miscellaneous Expenses in June,	9.35
Wm Kopfinger,	Three Months Salary to June 30,	250.00
Wm F. Geddes,	Printing 3500 Copies August Herald,	37.00
	Total	\$ 320.35

On motion it was

Resolved. That the Board hail with pleasure the
prospect of the Parent Society sending a
vessel from New York on the first of November, and
that we will endeavor to aid them all in our
power with emigrants and means.

On motion

Adjourned,

Robt. B. Davidson

Rec Secy

Philadelphia, October 8. 1861.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, October 8. 1861.

Present. Messrs Collier, Crozer, Talmestock, Gebhard, Howard Malcom, J. S. Malcom, Morris, Pettit and Coppinger.

Chairman. President Crozer in the Chair.

Prayer. Vice President Malcom offered prayer.

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

The Minutes of the last Meeting, September 10. were read and approved.

The Treasurer reported the receipts during the Month of September to be a total of \$51.

The Committee on Public Meetings reported that the Rev Dr McMill had expressed his readiness to deliver a Discourse before the Society on Sunday evening, the 27th inst; and that application had been made for the use of the Arch Street Presbyterian Church, Rev Dr Wadsworth,

The Treasurer's Report for the year ending 30th ult: with the certificate of the Auditors as to its correctness, were read.

The Committee on Nominations submitted a report recommending the reelection of the present Officers with but two exceptions - viz: Rev William P. Breed and Paul T. Jones Esq - who have not met with the Board during the past year. In their stead the Committee nominate Rev Samuel C. Appleton and Edward D. Marchant Esq.

Letters were read from Rev W. McLean, Sept: 9.
Rev John Orcutt, Sept: 25 & Oct: 2: and Dr R. R. Read, Sept 17,

Philadelphia, October 8. 1861.

in relation to emigrants from this State by an expedition to sail Nov 1., and touching operations in behalf of the Cause.

An application was received from Henry D. Picer of this City for passage to Liberia for himself, Wife and three children. On motion they were accepted as emigrants.

On motion it was

Resolved That the Treasurer be authorized to defray the travelling expenses to New York of the Philadelphia emigrants for Liberia.

President Crozer withdrew and Manager Gebhard was invited to preside.

The Annual Report of the Board of Managers for the year ending 30th ult: was read by the Treasurer, and after being amended was on Motion approved and ordered to be submitted to the Society.

The following Claims were Considered and Warrants directed to be drawn for their payment. viz:

Joseph Mahon, Commissions on Collections in Sept:	\$ 17.38
Treasurer. Expenses of Col. Herald, July - Sept:	12.50
Treasurer. Miscellaneous Expenses, " " "	19.48
Wm Coppinger, Three Mo's Salary in full to 30 th Sept:	250.00
J. D. Williams, Commissions &c on Receipts at Pittsburg,	3.00
J. M. Willet & Co, Two Reams P. Paper for Oct: Col. Herald,	9.60
Alexander Henry, Atty, Six Mo's rent of rooms to Nov 1.	90.00
Wm F. Seddes, Printing 3500 Copies October C. Herald,	33.00
Total \$ 434.96	

On motion it was

Resolved That a Committee be appointed to examine the Will of the late Charles Brewer, of Pittsburg,

Philadelphia, October 8. 1861.
and to consider and report to the Board what disposition
may be made of the funds bequeathed to this Society.

Messrs Crozer, Perkins and Collier were appointed.

On Motion,

Adjourned,

Wm Coppinger

Secretary pro tem.

Philadelphia, October 14. 1861.

The Thirty-fifth Annual Meeting of the Pennsylvania
Colonization Society was held this (Monday) afternoon, at
5 o'clock, in the rooms of the Society, No 609 Walnut St.

On Motion William V. Pettit Esq was called upon to pre-
-side and William Coppinger was appointed Secretary.

The Minutes of the last Annual Meeting, October 8.
1860, were read and approved.

The Annual Reports of the Board of Managers and
of the Treasurer were read, whereupon on Motion it was
Resolved That the Reports be accepted and such por-
tions of them be given to the public through
the press as the Secretary may deem expedient.

Nominations were made for Officers - the changes
being as follows: - viz: for Managers, Rev Samuel E. Apple-
-ton, and Edward W. Marchant Esq in place of Rev:
William P. Broad, and Paul T. Jones Esq.

Messrs Perkins and Coppinger were appointed
tellers: and the following named Officers were elected for
the ensuing year.

Philadelphia, October 14. 1861.

President. John P. Crozer.

Vice Presidents. Gerard Ralston. Ed. F. Rivinus M.D.
Robert R. Read M.D. Archibald McIntyre.
Thomas Hodgkin M.D. Wm. L. Helfenstein.
George B. Wood M.D. Wm. H. Allen L.L.D.
Stephen Colwell. John Bell M.D.
Alouge Potter D.D. John Cox.
William Chester D.D. David Stewart.
Edward Colea. George Chambers.
Howard Malcolm D.D. Daniel Houston.
John Torrey. Charles M. Reed.
Hugh L. Hodge M.D. John Marston U.S.A.
William B. Stevens D.D. S. S. Schmucker D.D.
Samuel H. Perkins. Thomas Selby.
Joseph Harrison. Alexander Brown.
William F. Packer.

Recording Secretary. Robert B. Davidson.

Treasurer. William Coppinger.

Managers. L. P. Hubbard M.D. Edward S. Moris.
Wm. Parker Foulke. Geo. W. Falmestock.
John W. Olayhorn. Arthur Mc. Burton.
William V. Pettit. Daniel L. Collier.
Thomas S. Malcolm. Samuel E. Appleton.
Silas E. Weir. Ed. D. Marchant.

On Motion,

Adjourned,

Wm. Coppinger
Secretary.

Philadelphia, October 29. 1861

At a special Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, October 29. 1861.

Present. Messrs Buntoro, Crozer, Gebhard, Morris, Pettit, Koppinger and Davidson.

Chairman. President Crozer in the Chair - who also led in prayer.

The object of the meeting was announced to receive a report from the Standing Committee on Public Meetings.

The Committee reported that the Trustees of the Arch Street Presbyterian Church having granted its use for the purpose, the Rev Alexander J. McGill D.D. delivered on last Sunday night, a very able discourse on African Colonization.

The following resolutions from the Committee were unanimously adopted:-

Resolved That the special thanks of this Board be presented to the Rev Alexander J. McGill D.D. for his impressive and eloquent Discourse delivered on the 27th inst before this Society, and in view of the high value placed upon it that he be earnestly invited to repeat it at such time or times as may suit his Convenience.

Resolved That a Copy of the Discourse be respectfully requested for publication.

Resolved That this Board hereby express their sense of obligation to the Arch Street Presbyterian Church for the kindness shown to this body in allowing the use of their spacious edifice on the evening of the 27th inst,

Philadelphia, October 29, 1861

for the delivery of the Annual Discourse before the Society
by the Rev Alexander J. McGill D.D.

Resolved That the Hon: Edward Everett is ear=
-nestly requested to deliver the next
Discourse before this Society at its Annual Meeting
in this City, October, 1862.

Communications were read from Rev Samuel
E. Appleton, October 15. and Edward B. Marchant Esq,
October 17, accepting positions as Managers, and from
Rev R. R. Hurley, October 14, stating that the Executive
Committee of the American Colonization Society had
instructed the two Secretaries to inquire into the
expediency, site, cost &c of planting a new settlement
on the Coast of Africa.

On Motion,

Adjourned,

Robt. B. Davidson

Recd Secy

Philadelphia, November 12. 1864.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, November 12. 1864.

Present. Messrs Appleton, Burtov, Collier, Crozer, Gebhard, Howard Malcom, Thomas S. Malcom, Koppinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Manager Malcom offered prayer.

Minutes. The Minutes of the last Stated Meeting, Oct: 8. and Special Meeting, Oct: 29. were read and approved. The proceedings of the Annual Meeting of the Society, October 14. were read.

The Treasurer reported the receipts during the month of October to be a total of \$477.40, and the balance in Bank of Commerce, October 31. \$37.

The following report was read and approved. viz:

"The Special Committee on Will of the late Charles Brewer Esq, for many years an esteemed Vice President of the Society, respectfully Report: -

That they consider that the Board is not legally restricted by the terms of said bequests as to the way the funds are to be used, but as the deceased recommended that they be applied to defray the expenses of the passage of colored persons wishing to emigrate to Siberia: and for and towards the acclimating of colored emigrants in that Republic, the money thus received should be applied to the furthering of these purposes, unless under very urgent circumstances.

As the Board is now in absolute need of funds to carry on its business in active existence, the Committee recommend the

Philadelphia, November 12. 1861.

loan of the amount on hand of Mr Brewer's requests, to be replaced as early as practicable - and that the Walley legacy be pledged for their return, with interest -

Respectfully submitted, John P. Crozer.

Samuel H. Perkins, } Com:
W. L. Collier. }

Philad^a, Oct: 28. 1861.

The following report was read and approved:-

Report:- That the Rev Alexander T. McGill D.D. having kindly responded to the request of the Board for the repetition, in this City, of his very able Colonization Discourse, arrangements have been perfected for its delivery in Union Methodist Episcopal Church, North 4th Street, on Sunday evening, the 21st inst. It is likely that other Churches will be opened to the Society and to Prof: McGill, for this service.

The Hon: Edward Everett having declined the invitation to deliver the Annual Discourse during October, 1862. the Committee recommend that the Rt Rev: Alonzo Potter D.D. be selected for this purpose: and that a special Committee, to consist of Messrs Crozer, O'Laughlin, and Appleton, be appointed to prefer the request of the Board.

Respectfully submitted, Samuel H. Perkins,

Arthur M. Burton, } Com:
George W. Falmestock. }

Philad^a, Nov: 11. 1861.

Resolved That the subject of Corresponding Secretary be referred to a Committee. Messrs Howard Malcom, Collier and Gebhard were appointed.

The President nominated and, on motion, the

Philadelphia, November 12. 1861.

Board approved the following as the permanent Committees for the ensuing year.

<u>Committees.</u>	<u>Names of Members.</u>
Emigration.	Messrs Foulke, Gebhard, Morris.
Agency.	" Pettit, Davidson, Collier.
Public Meetings.	" Perkins, Burton, Falmestock.
Nominations.	" Davidson, Rivinus, Marchant.
Colonization Herald.	" Falmestock, Pettit, Appleton.
Rooms and Library.	" H. Malcom, J. S. Malcom, Morris.
Auditing.	" O'Laughon, Weir.

The Treasurer stated that the brig "John N. Jones" sailed from New York on the 5th inst for Liberia with forty three emigrants - of whom it is believed eleven were from Pennsylvania and accepted by this Board.

Letters from Liberia were submitted, viz: Charles Dupuis, Aug: 23. William M. Davis, Sept 10. Samuel C. Glasgow, September 24, and Joseph I. Roberts, September 24.

The following claims were considered and Warrants on the Treasurer directed to be drawn for payment. viz:

Treasurer. 58 copies and express Delany's Report,	10.25
" Outfit and Fare to N. Y. of Still family,	15. "
" Expenses attending Prof: Mc Gill's Discourse	24.73
" Miscellaneous Expenses during October	12.62
W. H. Snowdon, Two long tons of Coal for office,	9.50
	<hr/>
	Total \$ 72.10

On motion it was

Resolved That at future delivery of Prof: Mc Gill's Discourse an effort be made to have a collection taken.

On motion it was

Philadelphia, November 12. 1861.

Resolved That a correspondence be entered into with the American Colonization Society in regard to the recognition of Liberia's Independence by the Government of the United States; and that a Committee of three, Messrs. Crozer, Collier and Howard Malcom, have charge of the same.

On motion it was
Resolved That Five Dollars - \$5.- be appropriated for the purchase of pamphlet address by Rev. Alexander Cromwell, on the "English Language in Liberia".

On Motion,

Adjourned,

Robt. B. Davidson
Recy Secy

Philadelphia, December 10. 1861.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, December 10. 1861.

Present, Messrs Appleton, Collier, Crozer, Talbustock, Gehhard, Howard Malcom, J. S. Malcom,

Monis, Pettit, Koppinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Manager Appleton offered prayer.

Minutes. The Minutes of the last meeting, Nov. 12. were read and approved.

The Treasurer reported the receipts during

Philadelphia, December 10. 1861.

the Month of November to be a total of \$24.

The special Committee on subject of Corresponding Secretary reported verbally that no reason appeared for changing the existing state of things. On motion the report was approved; and Rev Thomas S. Malcom was re-elected Corresponding Secretary on same terms as are specified in Minutes of January 13. 1857.

The special Committee to correspond with the Parent Society in regard to an early recognition on the part of the authorities of the Government of the United States, of the Independence of Liberia, submitted copy of a Communication made on the 7th inst; which was read and on motion approved, and the Committee continued.

The special Committee to tender invitation to Bishop Potter to deliver the Discourse for 1862, reported having performed that duty, and submitted reply of the 7th inst, stating that the precarious state of his health, the Condition of his family and the duties of his office, all unite just now in forbidding the undertaking.

The standing Committee on Public Meetings reported "that the attendance was large at Union Methodist E. Church on Sabbath evening, the 24th ultimo, and Rev Dr McGill had presented some two thirds of his admirable Discourse, when he was obliged to desist in consequence of an attack of vertigo.

The session of the First Presbyterian Church, Rev A. Barnes, pastor, generously assigned a special service for the delivery of the Discourse, but by a letter just received from Prof. McGill, the Committee learn, with deep regret, that the state of his health forbids its further repetition.

Philadelphia, December 10. 1861.

Your Committee recommend the adoption of the following:
Resolved That the Rev William B. Stevens D.D. be requested to deliver the next Annual Discourse before the Society; and that Messrs Crozer, Klaghoun and Apploton be a Committee to tender and urge acceptance of the invitation."

The report of the Committee was accepted, and the resolution attached unanimously adopted.

Letters from Rev A. T. McGill D.D. Princeton, N. J. December 5 & November 18. were read, when it was Resolved That Dr McGill be requested to repeat his Discourse on African Colonization at such time as his health will permit.

Resolved That the publication of Dr McGill's Discourse be referred to the standing Committee on Public Meetings, with power to act.

Communications were read from Rev W. McClellan, Washington City, November 11. 13. 18 & 21, in relation to expenses of twelve emigrants from Pennsylvania per brig "John H. Jones" for Siberia from New York, November 5, whereupon it was Resolved That Warrants on the Treasurer be drawn for \$742.04 to meet claims for the Colonization of said Emigrants, and that the same be paid out of that portion of the Breder fund bequeathed "to defray the expenses of the passage of colored persons wishing to emigrate" to Siberia.

On motion it was

Resolved That a Warrant on the Treasurer be drawn for \$24.38, balance necessary to entitle this

Philadelphia, December 10. 1861.

Board to two Delegates in the Board of Directors of the American Colonization Society for the year 1862.

Rev Howard Malcom D.D. and W. Coppinger were chosen Delegates to the American Colonization Society for the ensuing year, with power, if necessary, to appoint alternates.

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

Treasurer, Expenses of Col: Herald in Oct: Nov: & Dec:	20.00
E. G. & P. H. Warren, 15 reams Printing Paper for Col: Herald,	82.50
William F. Geddes, Printing 3500 Copies December " "	33.00
Wm Coppinger, Three months Salary to December 31.	<u>250.00</u>
	Total \$ <u>385.50</u>

Rev Alexander Cummell, for eight years connected with the Episcopal Mission in Siberia, and at present one of the Professors elect of the new Siberia College at Monrovia, was introduced and addressed the Meeting for a short time. On motion it was

Resolved that an appropriation of Ten Dollars - \$10. - be made to Mr Cummell toward his expenses to Washington City.

On motion,

Adjourned,
Robt B. Davidson
Recy Secy

Philadelphia, January 11th. 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, January 11th. 1862.

Present. Messrs Appleton, Collier, Crozer, Falmestock, J. S. Malcom, Morris, Kopfinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Prayer was offered by Manager Malcom.

The Treasurer reported the receipts during the month of December, 1861. to be \$383.24, and the balance on hand, January 1. \$19.00 and that including the sum of \$63.14 received for interest, the amount on deposit in the Pennsylvania Company for Insurance &c, December 31. 1861, of the Breder Fund, was \$1396.10.

The special Committee to tender invitation to prepare Discourse for the present year, reported interview with Bishop Stevens and submitted Communication from him dated Philadelphia, December 23. declining the request owing to continuous Episcopal appointments until the latter part of September.

The standing Committee on Public Meetings made a verbal report, whereupon it was

Resolved That the Rev S. H. Tyng D. D. of New York, be requested to deliver the Annual Discourse during the coming autumn: and that Messrs Potter, Crozer, Falmestock, Blaghow, Pettit and Appleton, be a Committee to tender the invitation.

Communications were read relative to an early recognition of the Nationality of Siberia by the Government of the United States, from R. R. Gurley,

Philadelphia, January 11. 1862

December 10. 13. & 21., J. B. Pinney, December 11 & 17. and January 13. and R. R. Reed, January 2. 4 & 10. Also copy of the action of the Board of Managers of the New York State Colonization Society, June 1861. and of the Executive Committee of the American Colonization Society, December 20. 1861.

A letter was read from William McLain, Washington City, December 12. acknowledging receipt of the amount appropriated at the last meeting to the Parent Society.

The Treasurer stated that he had promptly communicated to Rev Dr McGill an attested copy of the resolution adopted at the last session of the Board in relation to his Discourse: and that a reply had not been received.

On motion it was

Resolved That an application be made to the present Legislature of Pennsylvania for an appropriation for Colonization purposes.

Letters were submitted from Rev Alexander Drummond, New York, January 4. & 13.

The following claims were read and Warrants directed to be drawn for their payment. viz:

Joseph Mahon, Commissions on Collections as Agent	\$184.90
Do Travelling Expenses since April 1. " "	10.65
J. S. Earle & Low, Fees for Randall & Drummond,	6.75
Morton Mc Michael, 500 Copies North American, Dec 21 & 23.	10.00
Treasurer. Miscellaneous Expenses in Nov: & Dec:	29.76
	<hr/>
	Total \$ 242.06

On Motion. Adjourned,
Robt. D. Davidson
Rec. Secy

Philadelphia, February 11. 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, February 11. 1862.

Present. Messrs Appleton, Crozer, Falmestock, Gebhard, Howard Malcom, Thomas S. Malcom, Morris, Pettit, Koppinger and Davidson.

Chairman. President Crozer in the chair.

Prayer. Manager Appleton offered prayer.

The Minutes of the stated meetings of December 10. and January 14. were read and approved.

The Treasurer reported the receipts during January to be a total of \$127.02, and balance on hand, \$16.54.

The special Committee to invite Rev Dr Tappan to deliver the next Discourse before the Society reported answer of that gentleman dated New York, Jan 22, declining the request, "being overborne in health and occupation".

The standing Committee on Public Meetings made a report recommending the Rev Clement W. Butler D.D. to prepare and deliver, during the month of October next, the Discourse for the current year. The nomination was unanimously approved and the Committee on Public Meetings were requested to tender and urge acceptance of the invitation.

The standing Committee on Emigration made a report recommending that Rosetta Stotts, Aged 19, of Philadelphia be Colonized in Siberia. On motion Resolved That Miss Stotts be accepted as an Emigrant and sent at the expense of the Society.

The special Committee on State Appropriation

Philadelphia, February 11. 1862

reported adversely to making an Application at this session of the Legislature. On motion it was

Resolved That the report be received and filed.

The Delegates to the American Colonization Society, Messrs Pettit and Coppinger, made a report of the proceedings of the Board of Directors during their Annual Session in Washington City, January 21. 22. & 23rd.

On motion it was

Resolved That this Board petition Congress to recognize the independence of Siberia.

The draft of a Memorial was presented, read, and adopted, and directed to be signed and forwarded.

The draft of a Memorial to be signed by Citizens was also submitted, read and approved, and ordered to be circulated for signatures and then transmitted to Congress.

Communications were read from Rev Alexander Crummell, New York, February 7. When it was

Resolved That the Treasurer be authorized to pay Rev Mr Crummell Ten Dollars (should he deem it for the interests of the Society) to enable him to visit Harrisburg and make an address there.

On motion it was

Resolved That the thanks of the Board be presented to Thomas Sully Esq for the handsome donation to the Society of a likeness of himself, painted by request; and that the Committee on Room be requested to Communicate the same to Mr Sully.

The following claims were Considered and Warrants directed to be drawn for their payment:-

Philadelphia, February 11. 1862

Treasurer. Expenses of Delegates to Am: Col: Society, \$30.00
Joseph Mahon, Commissions on Collections, to 7th inst - 37.64
W. F. Geddes, Printing 3500 Copies February Col: Herald, 33.00
Total \$ 100.64

On motion it was

Resolved That the Committee on Room be requested to have as complete a set of the Colonization Herald as possible bound for the use of the Board: and to inquire and report on the expediency of collecting and preserving for future reference an increased number of files of the paper.

On Motion,

Adjourned,

Robt. B. Davidson

Recy Secy

Philadelphia, March 11. 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, March 11. 1862.

Present. Messrs. Appleton, Crozer, Foulke, Gebhard, Howard,

Malcom, Thomas S. Malcom, Mouis, Pettit,

Doppinger and Davidson.

Chairman. President Crozer in the chair.

Prayer. Vice President Malcom offered prayer.

Minutes. The Minutes of the last meeting, February 11. were read and approved.

The Treasurer reported the receipts during

Philadelphia, March 11. 1862

the Month of February to be a total of \$413.98: and the balance in Bank and on hand, February 28, \$147.

Communications were read from Dr R. B. Reed, Feb: 20 and 26, Complaining of the "unwarranted interference" in his district of the Rev B. O. Plimpton, Agent of the Parent Society: and enclosing list of Contributors in Erie City &c.

The Committee on Public Meetings reported having tendered to the Rev G. M. Butler, the invitation of the Board to deliver the Annual Discourse during the Month of October next: and submitted letter dated Philadelphia, February 18, from that gentleman, accepting the appointment.

The Committee on Room presented a report, which was read.

The Memorial of the Board in favor of the recognition of Liberia by the Government of the United States was stated to have been promptly forwarded by the President of the Society: and to have been presented to Congress by Senator Wilmore and Hon W. D. Kelley. A letter dated Washington City, February 19, was read from the latter.

The Memorial for private signatures was reported to be in circulation and receiving approval.

Communications were read from Rev Alex: T. McGill D.D. Princeton, N. J., February 25 & March 6, declining the repetition of his Discourse by reason of throat disease; and placing the Manuscript at the service of the Board. On motion it was Resolved that Mr Dopperger be added to the standing Committee on Public Meetings during the absence in Europe of Manager Fabiusstock.

Letters were read from Rev Alexander Bailewell

Philadelphia, March 11. 1862

New York, February 14 and Pittsburg, March 9, in relation to publication of his book, and to his efforts to promote in this State the interests of Siberia.

An Original Portrait was received of the Hon. John H. B. Latrobe, painted for and presented to the Society by Thomas Sully Esq. Whereupon it was Resolved that the standing Committee on Rooms with the President of the Society, be a special Committee to tender to our generous friend, Mr Sully, the hearty thanks of the Board for his renewed liberality to the Society.

On motion it was Resolved that the authority granted September 13. 1859 to Rev B. O. Plimpton, Agent of the American Colonization Society, to labor in a portion of Pennsylvania, is hereby revoked: and that he be informed accordingly.

On motion it was Resolved that Rosetta Stotts, accepted by the Board at its last Meeting, as an Emigrant for Siberia be furnished with accommodations on the voyage befitting her condition, intelligence and sex.

On motion it was Resolved that Messrs Eli K. Price and Samuel H. Perkins Esqrs, be requested to prepare forms for the transfer to this Society, by gift or devise, any real or personal estate in distant States belonging to a resident of Pennsylvania.

The report of the Committee on Rooms was taken up and again read, and adopted, as follows: -

Philadelphia, March 11. 1862

To the Board of Managers of
the Pennsylvania Colonization Society.

The Committee on the
Rooms has attended to the matters assigned to them at the
last meeting: and respectfully Report:-

That they promptly called upon our generous artist friend,
Mr Thomas Sully, and tendered the thanks of the Board:-
to which that gentleman expressed his hearty appreciation
and the great satisfaction it afforded him to serve the Society.

The Committee find the following volumes of the
Colonization Herald already bound, viz: -

<u>Number.</u>	<u>Year.</u>	<u>Often Issued.</u>	<u>Form.</u>	<u>Copies.</u>
Volume 1.	April '35 - Dec: 37.	Semi Monthly.	Paper.	Two.
" 2.	1838.	Weekly	"	"
" 3.	Jan - June, 1839.	Monthly.	Pamphlet.	Three.
" 4.	April '43 - Oct: '49.	"	Paper.	Four.
" 5.	July '50 - June '60.	"	"	Two.

The first volume in the above named series was bound
since the last meeting of the Board.

Unbound volumes are full or nearly so, as will appear
from the subjoined table:-

Volume 1.	One set except Nos 5. 35. 42. 43. 44 and 63.
" 2.	" " " " 46 and 52.
" 3.	Fifteen sets perfect.
" 4.	One set complete.
" 5.	" " except July, 1853.

In order to complete the foregoing named volumes
Mr Coppinger has opened a correspondence with several
parties likely to have the lacking numbers: and we advise

Philadelphia, March 11. 1862

that a notice be inserted in the Herald stating what numbers were particularly desired, and asking any who may have them to give them to the Society.

It has been the practice since the recommencement of the paper in 1843 to retain thirty copies of each paper, but such has been the frequency of calls for particular numbers that volumes can be made only as stated. We recommend that out of every issue of the Herald hereafter there shall be retained fifty copies: - 25 of which may be given from time to time at the discretion of the Treasurer to friends and Societies to complete their files. The remaining 25 to be kept and not used but by consent of the Board.

In addition to this report on the matters assigned to the Committee by your late vote, we venture to recommend:

1. That inquiry be made for a more suitable room. Our books, portraits, curiosities &c have outgrown our accommodations and the room has ceased to answer the purposes of the Society.
2. That a "Building Fund" be commenced, and that one tenth of all undesignated Legacies be appropriated to this object.
3. That another and larger fire proof safe be obtained whenever such an one in good order, second hand, can be had - the price and conditions of which shall meet the approbation of this Committee.
4. That this Committee be authorized to procure a brass stamp, with its case, ink, brush &c, at a cost not exceeding Five Dollars: and that all the books belonging

Philadelphia, March 11. 1862

to the Society be stamped with it on the title page.

Howard Malcom. Thomas S. Malcom. Eds: S. Morris."

The following Claims were considered and Orders on the Treasurer directed to be drawn in payment: viz:—

Joseph Mahon, Commissions on \$ 25. Collections in Feb: \$	12.50
Robert R. Reed, " " \$215.50 " " "	107.75
Williams Mann, Letter paper, letter copying book, ink &c	12.77
Wm Coppinger, Three Months Salary to March 31.	250.00
Alet: Greenwell, Services at Harrisburg this month,	10.00
Total \$ <u>393.02</u>	

On motion,

Adjourned,

Robt. B. Davidson

Recy Secy

Philadelphia, April 8. 1862.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, April 8. 1862.

Present. Messrs Crozer, Thomas S. Malcom, Morris, Pettit, and Coppinger.

Chairman. President Crozer in the Chair.

Prayer. Manager Malcom offered prayer.

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

The Minutes of the last meeting, March 11. were read and approved.

The Treasurer reported the receipts during March

Philadelphia, April 8. 1862

to be \$239., and the balance on 1st inst, \$193.75.

Reports of Agency operations and Collections were submitted from Dr R. R. Reed, March 11. 15. & 21.

The standing Committee on Public Meetings reported verbally that the Discourse of Rev Dr McGill was in type, and the printer, Mr Geddes, awaiting return of proof from the author. A note was read from Dr McGill, April 7, on the subject.

President Crozer from the special Committee to tender thanks to Mr Sully for his liberal gift of an original Portrait of Hon: John H. B. Latrobe, reported verbally that they had promptly attended to the duty assigned them: and that Mr Sully expressed his high gratification with the Board's appreciation of his efforts, and renewed his generous offer to execute any commissions which might be preferred.

Communications were presented from Rev W. Mc Lane, March 14, in regard to an expedition on 1st May from Richard White, Armstrong Co, Pa March 31 (referred to the Board by Gov: Curtiss) applying for a passage to Siberia: from Rev R. R. Gurley, April 1. stating that Pres: Benson had informed him of his intention to embark soon for Europe and thence to this Country: and from Rev B. O. Plimpton, March 18, in relation to his exclusion from this State as Agent of the Parent Society.

Communications in regard to operations on the part of the Society among the Boutrabands - all urging that nothing should be done at the present time - were read from Hon: John H. B. Latrobe, March 14: Rev

Philadelphia, April 8. 1862

J. Tracy D.D. March 15: Dr R. R. Reed, March 19: and
John Munston, U. S. N. New York, March 19.

On motion it was

Resolved That the Managers accept the fire proof safe
offered by their esteemed colleague, William
Parker Foulke Esq; and that the thanks of the Board
are hereby tendered to Mr Foulke for his renewed
liberality to the Society.

On motion it was

Resolved That Twenty dollars be applied for the paper
and printing of several four page Tracts in
relation to the cause of African Colonization and to
the interests of Siberia.

The following claims were considered and
Warrants directed to be drawn for their payment, viz:

Robert R. Reed, Commissions on \$80. collected last month,	\$40.00
Do Travelling Expenses in Feb & March, $\frac{1}{2}$	20.52
Treasurer. Miscellaneous Expenses in Jan: Feb & Mar:	34.94
Thomas S. Malcom, On account services as Cor: Secretary,	5.00
Joseph Mahon, Commissions on \$50. collected in March,	25.00
J. S. Earle Hon. Portrait Frames for Sully & Astorbe,	15.00
Wm F. Geddes, Printing 3500 Copies April No Col: Herald,	33.00
Alex: Henry, Atty, Six months rent of office to May 1.	90.00
	<u>Total \$ 263.46</u>

Letters were submitted from Rev Alex: Cumminell
March 19. 24 & 25; and Mr Cumminell being present made
some remarks respecting his recent visit to Washington City.

On motion, Adjourned,

Wm Coppinger

Rec. Sec. pro tem.

Philadelphia, May 13. 1862.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, May 13. 1862.

Present. Messrs Burtow, Brozer, Gebhard, Mauston, Morris, Pettit, and Coppinger. Also Rev Mr Mahon, Agent.

Chairman. President Brozer in the Chair: - who likewise offered prayer.

Secretary. In the absence of the Recording Secretary William Coppinger was appointed Secretary p. t.

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

The Treasurer reported the Customary receipts during the Month of April to be \$283.67, and the balance on the 1st inst, \$206: and that he received, on the 23rd ult. Five thousand dollars from the Estate of Charles Bremer, deceased, bequest to this Society: - which was promptly deposited in "The Pennsylvania Company for Insurances on Lives and granting Annuities". On Motion the action of the Treasurer was approved.

Reports of Agency operations and Collections were read from Rev Joseph Mahon, April 10 & 28; and Dr R. R. Reed, May 9. Whereupon it was

Resolved That the Treasurer be authorized to settle satisfactorily to Dr Reed, the amount to which he is entitled on Contribution received by him from Cross Creek, Washington County, Penn^a.

The Committee on Public Meetings reported verbally that 1250 Copies had been printed of Dr McGill's

Philadelphia, May 13. 1862.

Discourse, and that the expenses of its publication had been met by the liberality of Messrs Crozer and Falmestock of the Board. A letter was read from Dr McKill, Princeton, May 3^d returning thanks for the 250 Copies sent him.

The Treasurer reported the preparation and issue of 1500 Copies each of five four page Colonization Tracts, at a cost of \$30:- which was approved.

The Treasurer stated that several petitions had been transmitted and presented to Congress, and submitted Communications from Hon Robert McKnight, April 10. 14 & 15, and May 9:- the latter expressing no "doubt that our House will recognize Siberia so soon as we can get the Bill up."

Communications were read from Rev S. Peck D.D., Beaufort, S.C. April 14. to President Crozer, touching efforts among "freemen" in that region with a view to their settlement in Siberia: from William Parker Foulke Esq., April 23. in relation to Fire Proof Safe: and from Rev W. Mc Lain, April 29, urging renewed efforts to obtain emigrants for an expedition to sail on 1st proximo from Baltimore.

Communications were read from Rev Alexander Crummell, April 13. 25. 28. & 29 and May 7; when it was Resolved. That the Treasurer Communicate with Rev Mr

Crummell in relation to Colored people in the District of Columbia who are willing to emigrate to Siberia, and the best and cheapest means of getting them on shipboard: and if deemed necessary to call a meeting of the Managers for the Consideration of the subject.

An Appeal to the Board was read from Rev G. C. Hoffman, Cape Palmas, April 15, to endow one or more

Philadelphia, May 13. 1862

beds for poor Colonists in St Mark's Hospital at the rate of \$125. per annum. The Treasurer stated Dr J. Hodgkin of London had entrusted him with \$175. as a gift to the Institution: and President Crozer tendered \$125. as a contribution to sustain a bed for one year.

The Treasurer reported that Dr Hodgkin had authorized an ^{additional} donation to this Society of \$175., when it was Resolved. That the Board hereby tender their hearty thanks to their esteemed Colleague, Dr Thomas Hodgkin of London, for his liberality in aid of our great enterprise.

A letter was read from President Benson, London, April 29, stating his arrival there and his expected movements.

On motion it was

Resolved That John Hagemin, Colored, of Philadelphia, be provided a passage to Siberia as an emigrant, at the expense of this Society.

The draft of a Circular inviting Annual Collections on or about the "Fourth of July" next was read: and on motion approved and placed in charge of the President and Treasurer for Circulation.

On motion it was

Resolved That Ten Dollars be appropriated for the purchase of fifteen Copies of volume "The Future of Africa" - by Rev Alexander Cromwell - and that they be distributed by the Treasurer among intelligent Colored persons and friends of the Society.

The following claims were considered and Warrants directed to be drawn for their payment. viz.

Philadelphia, May 13. 1862

Copper & Fry, Stamp, ink, &c for Library Books,	\$ 4.95
Joseph Mahon, Commissions on Collections,	102.84
Wm F. Geddes, Paper & Printing 1250 Copies Annual Discourse,	45.00
do " " " 9000 Colonization Tracts,	30.00
Alex: Crummell, Fifteen Copies of "Future of Africa",	10.00
Total \$ <u>192.79</u>	

On Motion,

Adjourned,

Wm Koppinger

Sec: Sec: pro tem.

Philadelphia, June 10. 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, June 10. 1862.

Present. Messrs Crozer, Thomas S. Malcom, Morris, Perkins, Pettit and Koppinger.

Chairman. President Crozer in the chair.

Prayer. Manager Malcom offered prayer.

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

The Minutes of the last meeting, May 13, were read, and on motion were amended so as to state that the Contributions of \$175. to this Society by Dr Thomas Hodgkin of London, was in acknowledgement of services graciously rendered that gentleman by Mr Koppinger; and as amended, were on motion, unanimously adopted.

The Treasurer reported the receipts during May

Philadelphia, June 10. 1862

to be a total of \$482.48, and the Cash in Bank, May 31. \$242-00. And that he had made settlement with Dr Reed at a compensation of twenty five per cent upon the amount received by him from Cross Creek.

A Communication was read from Rev Alex: Lummell, Washington City, May 15. in relation to the Colonization in Siberia of the colored residents of the District of Columbia. Letters from the same gentleman dated May 13. 14 & 17. were presented.

Letters were submitted from Rev W. M^c Laine, May 25 & 29 and June 9, with bill for passage and support of two emigrants, Rosetta Stotts and John Hagerman, per the "Justina" from Baltimore on the 7th inst. Whereupon on Motion it was

Resolved That Warrants on the "Breder Fund" be drawn in favor of the Treasurer for \$6.00 outfit in Philadelphia, and in favor of W. M^c Laine, Financial Secretary A. C. S. for \$116.00 - Total \$122.00, for passage to Siberia and support of said Emigrants.

The standing Committee on Public Meetings reported verbally that Rev Dr C. M. Butler having gone abroad to take charge of the American Church at Rome, would be unable to deliver the next Discourse before the Society; and recommended the selection of the Rev Alex: H. Vinton D.D. for this task. On motion the report was approved, and the Committee on Public Meetings were instructed to prefer the request of the Board and to correspond with Dr Vinton.

Philadelphia, June 10. 1862

A letter was read from the Rev Alex: J. Mc
Kill D.D. Columbus, Ohio, May 26, covering copy of a
resolution in favor of Colonization passed by the General
Assembly of the (O.S.) Presbyterian Church.

A copy of the Bill, approved by the
President of the United States, June 5, authorizing the
appointment of Diplomatic Representative to Liberia,
was submitted.

The following claims were considered and
Warrants directed to be drawn for their payments viz:

Joseph Mahon,	Commissions on Collections,	\$ 75.12
Do,	Travelling Expenses - Jan - June '62,	11.00
Robert R. Reed,	" " in April & May '62,	5.75
Do,	Commissions on Collections,	57.41
Treasurer.	Sundry Expenses in April & May,	33.77
Do	Herald " January - June -	37.15
W. F. Geddes,	Paper & Printing 1500 Tract "Where'te"	8.00
Do	Printing 3500 Copies June Col: Herald,	30.00
Guard Insurance Co.	One year insurance from 13 th inst,	15.00
W. Coppingen,	Three Months Salary to June 30 th .	250.00
	Total \$	<u>523.20</u>

On motion

Adjourned,

Wm Coppingen

Sec: Sec: pro tem.

Philadelphia, June 14. 1862

At a special Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Saturday, 12 O'clock. M. June 14. 1862.

Present. Messrs Buntow, Collier, Crozer, Foulke, Getland, Marchant, Marston, Perkins, Pettit & Coppinger.
Chairman. President Crozer in the Chair.

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

The object of the meeting was stated to be to consider a letter from Rev J. B. Pinney, New York, June 11. in relation to the position of Diplomatic Representative of the United States to the Republic of Liberia.

After the reading of said letter the following Preamble and Resolutions were unanimously adopted, viz:
Whereas the Rev John B. Pinney L. L. D., for the last thirty years an enlightened, zealous and successful laborer, both in this country and in Liberia, for the elevation of the African race, is understood to be willing to leave his present relation as the Corresponding Secretary of the New York State Colonization Society, and accept the position of Diplomatic Representative from the Government of the United States to that of the Republic of Liberia: therefore

Resolved that having entire confidence in the patriotism, fidelity and ability of our friend and former colleague, Rev John B. Pinney L. L. D., this body heartily commends him for appointment. His long residence and thorough acquaintance with the people and resources of Liberia: and the deservedly high esteem in which he is held by the friends of Africa in this country, justify the

Philadelphia, June 11. 1862

testimony thus cheerfully borne by this Board - that a more competent and popular man is not known to it for this important Mission.

Resolved That a copy of this Minute be communicated by the President of the Society to the President of the United States.

On motion it was

Resolved That a Committee be appointed to arrange for the reception and accommodation of President Benson, as the guest of this Society, while in Philadelphia.

Messrs Galbraud, Collier, Foulke, Pettit and Marston were appointed; - to which, on motion, President Crozer was added as Chairman of the Committee.

Letters were read from Rev Alex. Greenwell, Washington City, June 11, concerning colored emigration from Alexandria, Virginia, to Hayti; and from Rev W. McLean, June 12, in relation to the fall expedition to Liberia by the packet Mary Caroline Stevens from Baltimore, November 1.

On motion,

Adjourned,

Wm Coppinger

Rec: Sec pro tem.

Philadelphia, September 9. 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Tuesday Afternoon, September 9. 1862.

Present. Messrs Burtow, Crozer, Gebhard, Thomas S. Malcom, Marchant, Morris, Perkins, Pettit, Koppinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Vice President Perkins offered prayer.

Minutes. The Minutes of the last stated meeting, June 10, and special meeting, June 14, were read and approved.

The Treasurer reported the receipts during the month of June to be \$154.62: July \$321.20: and August, \$201.54: and the Cash in Bank, June 30, \$111.00: July 31, \$280.28: and August 31, \$301.16.

Reports of Agency labors and Collections were submitted from Rev Joseph Mahon, July 28: and Dr R. R. Read, August 4. 23 & 28.

The Committee on Emigration reported favorably on the application for passage to Liberia of Martin H. Freeman, Wife and two Children, of Allegheny City: and of Francis A. Gwinn and Wife, of Philadelphia: - whereupon, on motion, the said applicants were accepted as Emigrants.

The Committee on Public Meetings made a verbal report and submitted letters from Rev Alex: H. Vinton D.D. June 17 and July 17. declining the invitation to prepare and deliver the Annual Discourse, as he would not have time to do so during the month of

Philadelphia, September 9. 1862.

October as at present arranged. Whereupon it was

Resolved That Dr Vinton be informed that the Board will extend the time for the delivery of the Discourse by him until January next.

The President of the Society reported having promptly forwarded to the President of the United States an attested copy of the resolutions adopted at the special Meeting of the Board of June 14th; but that Abraham Henson Esq had been appointed Diplomatic Representative from the United States to the Republic of Liberia.

The Committee on reception of President Henson reported having received the promise of quarters at the "Continental" for him and suite, and had taken steps having in view his reception by the City authorities, when they were informed that it was unlikely that the President would visit this Country during the present year.

On motion it was

Resolved That Ex-President Roberts be the guest of this Board during his stay in this City; and that Mr Collier be requested to settle the bill of the "Continental" for his board &c.

Notice was read from Robert Boyd, Register, Aug: 19, of a Legacy to this Society of Five Hundred Dollars, by the late John Willson, of New Castle, Lawrence Co., Pa.

On motion it was

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

On motion it was

Resolved That thirty Dollars be appropriated for

Philadelphia, September 9. 1862

paper and printing Tracts touching our cause.

The following Claims were presented and Warrants directed to be drawn for their payment.

Joseph Mahon, Commissions during June,	\$ 71.81
Do. " " July,	111.63
Do. " " August,	17.68
Robert R. Reed " " "	32. "
Do Travelling Expenses " " 1/2,	2.40
J. D. Williams, Commissions on Receipts at Pittsburg,	1.32
Thomas S. Malcolm, Compensation as Secretary,	15. "
Wells & Buchanan, Three Reams Wrapping Paper C. H.	8. "
W. F. Geddes, Printing 3500 Copies August " "	33. "
E. G. & P. H. Warren 19 1/2 reams Printing Paper " "	107.25
Treasurer. Expenses in June, July & August,	29.31
W. Coppinger, Three Months Salary to 30 th Sept:	250. "
<u>Total \$ 679.40</u>	

On Motion it was

Resolved that the Committee on Emigration be requested to confer with Mr Leonard, and report in reference to the expediency of a donation to aid his proposed enterprise in regard to Liberia.

On Motion,

Adjourned,

Robt. P. Davidson

Recy Secy

Philadelphia, October 13. 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Monday afternoon, October 13. 1862.

Present. Messrs Appleton, Burtow, Crozer, Falmestock, Gethard, Howard Malcom, J. S. Malcom, Marchant, Movis, Pettit, Coppinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Vice President Malcom offered prayer.

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

The Treasurer reported the receipts during the month of September to be a total of \$182.96: and the balance on 30th ultimo, \$138.81.

A letter was submitted from Rev Joseph Mahon, Oct. 9th, detailing Agency operations and Collections.

The standing Committee reported favorably on applications in favor of the following named persons who desire to be sent to Liberia: and the report was approved, viz:

Elizabeth Blackson, Aged 25, of Philadelphia.

Elizabeth Shields, " 39, and five children, aged from 7 to 13 years, of Danville, Pa. recom^d by Rev D^r Leonard.

Sarah A. Armstrong, Aged 32, of New Bedford, Mass.

Thomas D. S. Tucker, " " Oberlin, Ohio.

J. H. Harris " 34, " Terra Haute, Indiana

Harris (Wife) " 33, " " " "

The standing Committee on Public Meeting reported receipt of a letter from Rev D^r Vinton, New York, September 22, - which was read - asking to be excused, "at present at least, from accepting the very kind invitation of the Committee to pre...

Philadelphia, October 13. 1862

the Annual Sermon for the Colonization Society". The Committee recommended that President Allen be invited to prepare and deliver the next Discourse:— which was approved, and the Rev Dr Goddard was named as alternate.

The standing Committee on Nominations reported in favor of the re-election of the present officers of the Society with the following named Changes:— viz: That Eli N. Pico be added as a Vice President, and James Otterson as a Manager, the latter in place of Silas E. Weir.

The special Committee to settle "Continental Hotel" bill for Board of Exe: President Roberts and party, reported that the sum of One hundred dollars had been named by Mr Stewart as pay in full. Of this amount \$35. each was volunteered by Messrs Coates and Crozer; leaving \$50. to be appropriated by the Board.

The Treasurer reported the issue of fifteen hundred copies of each of six Colonization Tracts:— three old and three new ones. at a cost of \$30.

A letter was read from Rev W. McLean, October 6, urging an application by this Board to the Hon. Caleb B. Smith, Secretary of the Interior, in behalf of our emigrants for Liberia:— asking him to place them upon a footing equal with those whom he is about to Colonize in Central America.

A letter was read from Rev R. R. Kenley, October 11. with resolutions adopted by the Executive Committee of the American Colonization Society, appointing a sub-Committee to confer with the President of the United States on the subject of African Colonization, suggesting whether

Philadelphia, October 13. 1862

it may not comport with the views of the Government, to turn the expedition originally designed for Central America to Liberia; and inviting the co-operation of this Board in this object. Whereupon it was

Resolved That we entertain the proposition favorably, and that we act upon it.

Resolved That a Committee of three, of which the President shall be one, & proceed to Washington if deemed advisable.

Messrs. Pettit and St. Malcom were appointed.

The following preamble and resolutions were unanimously adopted: viz:

Whereas. Our active Colleague, Edward S. Morris Esq, is about to make a visit to the Republic of Liberia;

Resolved That the Managers hereby tender to Mr Morris their cordial best wishes for a pleasant trip, a safe return to his family and friends, and the full realization of the objects of his Mission.

Resolved That we commend to the President of Liberia our esteemed friend Mr Morris.

Resolved That we request Mr Morris during his visit to Liberia to procure such information as may advance the interests of this Society, and to express to the President and Citizens of Liberia our deep interest in their welfare.

The Annual statement for the year ending 30th September last, was read by the Treasurer, and adopted.

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

Philadelphia, October 13. 1862

Continental Hotel. Board of Exe: President Roberts,	\$100. "
J. D. Williams, Commissions &c during September,	4.44
Treasurer. Miscellaneous Expenses " "	12.13
Joseph Mahon, Commissions on Collections,	54. "
W. F. Geddes, Printing 3500 Copies October Col: Herald,	33. "
Do Paper and printing 9000 Tracts,	30. "
Alex: Henry, Atty, Six month's rent of Office to Nov 1.	90. "
	<u>Total \$ 323.57</u>

On motion,

Adjourned,

Robt. A. Davidson
Recy Secy

Philadelphia, October 13. 1862

The Thirty-sixth Annual Meeting of the Pennsylvania Colonization Society was held this (Monday) afternoon, at 5 o'clock, in the rooms of the Society, No 609 Walnut Street. On motion the Rev W. W. Spear D.D. was called upon to preside, and Robert A. Davidson was appointed Secretary.

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

The Annual Statement of the Board of Managers was submitted, when it was, on motion,

Resolved that such portions as may appear expedient be published by the Treasurer.

A Committee, consisting of Messrs Davidson and Marchant, were appointed to nominate officers. The Committee made a report, which was approved; when the

Philadelphia, October 13, 1862.

Society proceeded to Election:- with the following result. viz:

President. John P. Crozer.

Vice Presidents. Howard Ralston.

Robert R. Reed M.D.

Thomas Hodgkin M.D.

George B. Wood M.D.

Stephen Colwell.

Alonzo Potter D.D.

William Oyster D.D.

Edward Coles.

Howard Malcom D.D.

John Torrey.

Hugh L. Hodge M.D.

William B. Stevens D.D.

Samuel H. Perkins.

Joseph Harrison.

William F. Packen.

Alexander Brown.

E. F. Rivinus M.D.

Archibald McIntyre.

W. L. Helfenstein.

W. H. Allen L.L.D.

John Bell M.D.

John Cox.

David Stewart.

George Chambers.

Dr Daniel Houston.

Charles M. Reed.

John Marston. U.S.N.

S. S. Schmucker D.D.

Thomas Sully.

Eli K. Price.

Recording Secretary. Robert B. Davidson.

Treasurer. William Coppinger.

Managers. G. P. Gebhard M.D.

Wm Parker Foulke.

John W. Blagden.

William V. Pettit.

Thomas S. Malcom.

Edward S. Mowbray.

G. W. Palmastock.

Arthur W. Burton.

Daniel L. Collier.

Samuel E. Appleton.

Edward D. Marchant.

James Ottison.

Adjourned
Robt. B. Davidson
Secy

Philadelphia, November 11. 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, November 11. 1862.

Present. Messrs Appleton, Buntow, Crozer, Falmestock, Gableand, Howard Malcow, Thomas S. Malcow, Otterson, Perkins, Pettit, Coppinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Manager Appleton offered prayer.

Minutes. The Minutes of the Adjourned stated meeting of the Board held October 13th, were read and approved. The proceedings of the Annual Meeting of the Society of the same date were read.

A letter was read from Eli K. Price Esq, Phil: October 15, accepting a Vice Presidency of the Society.

The Treasurer reported the receipts during October to be \$101. and the balance on 31st ult: \$29.

A report of Agency labors was submitted from Rev Joseph Mahon, Assistants, October 20.

The standing Committee on Emigration reported favorably on the following applications for Colonization, viz:

Ross H. Chiefield,	Aged 24 years.	Recommended by J. R. Amos.
Richard S. Turner,	" 18. "	" " " " "
Henry W. Morton,	" 32 "	" " E. R. Badger.

On motion the report of the Committee was approved, and that the parties named be sent to Liberia.

The standing Committee on Public Meetings reported having tendered to President Allen the invitation of the Board to deliver the next Annual Discourse, and that he had accepted: - promising after the end of

Philadelphia, November 11. 1862

December to "use all diligence" in its preparation.

The special Committee to Co-operate with the Executive Committee of the American Colonization Society, with the view to turn the expedition originally designed by the Government for Central America to Siberia, made a verbal report and submitted Communications on the subject - which was read - from J. B. Pinney, October 15, John H. B. Latrobe, October 16, R. R. Gurley, October 18, and Joseph Tracy, November 7. On motion the Committee were discharged.

The following report was read and approved: viz:

"Philadelphia, October 24. 1862.

The Committee to whom was referred the settlement of the Compensation to Rev J. S. Malcom, as Corresponding Secretary of this Society respectfully Report - That after a free and friendly conversation with Mr Malcom and a full interchange of views, they are prepared to recommend that Mr Malcom be allowed fifty per cent of the amount received through him since he has acted as Corresponding Secretary (\$296.94) - \$148.47: and in addition thereto the sum of fifty dollars. Making together one hundred and ninety eight ⁶⁷/₁₀₀ dollars in full settlement to the present time.

Wm V. Pettit. Edw S. Morris, Robt B. Davidson. Comrs."

On motion it was

Resolved That a Warrant on the Treasurer be drawn in favor of J. S. Malcom for \$66.95, in full of Compensation as provided for in the foregoing report.

Letters were submitted from D. B. Warner, September 8, and J. B. Pinney, October 24, - the latter covering copy of a Communication from Presk Benson, Liverpool, October 8,

Philadelphia, November 11, 1862.

urging that the next emigration be located at the new Mountain Settlement of Passa.

The President nominated and the Board approved the subjoined as the standing Committees for the year:-

<u>Committees.</u>	<u>Names of Members.</u>
Emigrations.	Messrs. Foulke, Gehard, Price.
Agency.	" Pettit, Davidson, Collier.
Public Meetings.	" Perkins, Burtow, Falnstock.
Nominations.	" Davidson, Marchant, Otterson.
Colonization Herald.	" Falnstock, Appleton, Burtow.
Rooms & Library.	" N. Malcom, J. S. Malcom, Monie.
Auditing.	" O'Laughon, Pettit.

Communications were read from How C. A. Smith, Secretary of the Interior, October 21, stating that no appropriation had been made applicable to the settlement in Siberia of sentenced Colored persons who have made application to this Board; and from Gerard Ralston, London, October 25, announcing the signing of a Treaty of Commerce and Navigation by President Burtow and How: C. F. Adams, as Representatives of the Republics of Siberia and the United States.

Mr Crozer withdrew and Mr Perkins was invited to preside.

The Corresponding Secretary made a statement of the movements and plans of Rev Chauncey Leonard, and read two letters from him dated Washington City, October 24 & 27. Whereupon it was Resolved that One hundred dollars. \$100- be appropriated to Mr Leonard when he is ready

Philadelphia, November 11. 1862

to sail for Liberia with not less than thirty families.

The following report was read and approved:-

"The Committee on Library and Rooms recommend that Mr Edward S. Morris be authorized to expend Fifty dollars during his visit to Liberia, in procuring such articles of Native growth or Manufacture as may be exhibited in our Office. He say secure gifts for us, but expenses of boxing and freight may still be necessary."

On motion it was

Resolved That the Committee on Agency be requested to Consider and report on the best means of making Collections in Philadelphia.

A letter from Rev R. R. Gundry, October 16. stating that Rev Jacob Rambo desires to labor for the Society in Pennsylvania, Ohio and Illinois, was referred to the same Committee.

On motion,

Adjourned,

Wm. B. Davidson
Recy Secy)

Philadelphia, December 9. 1862

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, December 9. 1862.

Present. Messrs Burtov, Crozer, Gebhard, J. S. Malcom, Pettit, Price, Koppinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Manager Malcom offered prayer.

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

The Treasurer reported the receipts during November to be \$65.25: and the balance on 30th ultimo, \$58.

Communications were read and, on motion, referred to the Committee on Agency, from Dr R. R. Reed, December 2. Rev Joseph Mahon, November 27, and Rev W. W. Spear D.D. November 15.

The following report was read and approved, and the resolutions considered & ratified and adopted:-

"The Committee on Agency respectfully Report:-
That they have had these subjects brought to their consideration since the last meeting. First. The application of Rev Mr Mahon to be relieved from his Agency - to allow him to accept a Chaplaincy in the Army. Second. An application from the Rev W. W. Spear D.D. to become an Agent of this Society for the Episcopal Churches. Third. The resolution of the last meeting to consider and report on the best means of making Collections in Philadelphia.

After an interchange of views with Rev Mr Mahon, Rev Dr Spear and the Corresponding Secretary, and consideration of the entire subject, they are prepared to recom-

Philadelphia, December 9, 1862.

= Mend the following resolutions.

First. That the request of Rev Mr Mahon be granted to retire temporarily from the Service of the Society to accept a Chaplaincy in the Army.

Second. That the Rev W. W. Spear D.D. be employed for three months as an Agent of this Society for the Episcopal Churches in Philadelphia with the privilege of the field lately occupied by Mr Mahon, at a salary of One hundred dollars per month (provided no part of the same shall come out of the treasury of the Society.) Dr Spear to enter upon his duties on the first of January next.

Cor. Third. That the Corresponding Secretary be authorized to make
Sec. to Collections in the City of Philadelphia from all persons
make other than Episcopalians. And that he be allowed for his Com-
collections- pensation fifty per cent on all sums under Fifty Dollars, and
twenty five per cent on all sums above Fifty Dollars: - provided
that no charge shall be made on any legacy received by the
Society, nor on any sum received at the office of the Society
without his solicitation.

Wm V. Pettit, Robt B. Davidson. Committee.

The Treasurer reported that eight emigrants sailed in the packet "M. C. Stevens" on the 15th ult: from Baltimore, at the direction and expense of this Board; and submitted claims for their Colonization. Whereupon it was, on Motion,

Resolved. That Warrants be drawn on the "Pioneer Fund" in favor of the Treasurer for \$13. and in favor of Wm McLean, Financial Secretary, for \$587.10: - total \$600.10 - for passage &c of said eight adult persons to Liberia.

Resolved. That \$150.70 of the "Pioneer Fund" be remitted to the

Philadelphia, December 9. 1862

American Colonization Society to complete the amount necessary to entitle this Board to send two Delegates for the next year:— this sum to be credited on account of future emigrants.

Messrs Pettit and Koppinger were appointed Delegates to the American Colonization Society, with power to appoint substitutes in case they cannot go.

Mr Crozer withdrew, and Mr Price took his place.

Communications were read from Ex: President Roberts, August 30 and October 21, tendering to the Board his "grateful acknowledgements and best thanks for the distinguished marks of attention with which they have honored him: in relation to the Gallinas territory in Siberia, &c.

Resolved That the Hon: W. D. Kelley be requested to offer a resolution calling for the Correspondence with our Government in relation to the Recaptured Africans, — landed by its order in Siberia during years 1860 and 1861.

The Corresponding Secretary read letters from the Rev Chauncy Leonard, Nov: 25 & December 6, when it was Resolved that One hundred dollars — \$100 — of the Brewer

Fund be placed at the disposal of the Treasurer to be expended at his discretion in aiding the proposed expedition of Mr Leonard's to the St John's river in Siberia.

Warrants were directed to be drawn as follows:—

W. H. Snowden,	Two long tons of Coal for office use,	\$	14.50
Joseph Mahon,	Commissions on Collections in November,		29.13
do	Travelling Expenses, April 1 to date, 1/2,		13.00
William Mann,	Letter paper, envelopes, ink &c,		9.61
Treasurer.	Herald Expenses, Sept 1. to date,		27.13
William F. Gaddes,	Printing 3500 Copies December Herald,		33.00
Adjourned,	Robt. B. Guinness (Secy)	Total	\$ 126.37

Philadelphia, January 13. 1863

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, January 13. 1863.

Present. Messrs Collier, Fahnestock, Howard Malcom, T. S. Malcom, Otterson, Perkins, Pettit, Coppingen and Davidson.

Chairman. Vice President Perkins in the Chair.

Prayer. Vice President Malcom offered prayer.

Minutes. The Minutes of the last meeting, December 9. 1862 read and approved.

The Treasurer reported the receipts during December to be \$175., and the balance in Bank on 31st ultimo, \$80.

Letters were read from Dr R. R. Reed, Jan: 1. reporting Agency operations: Rev W. Mc Lain, December 14, acknowledging receipt of \$37.80 from this Board: and from Hon: W. D. Kelley, January 11 & 19, in relation to the official Correspondence of Rev John Seys, Agent for the Government for Recaptured Africans in Siberia.

On motion it was

Resolved That the standing Committee on public Meetings be authorized to select a place for the delivery of the next Annual discourse by President Allen.

Rev Thomas S. Malcom was elected Corresponding Secretary of the Board for the year.

The Corresponding Secretary read a report in regard to the Saint John's river emigration party: when it was

Resolved That the Treasurer be authorized to expend the further sum of One hundred dollars - \$100.- if he thinks it advisable to aid said expedition.

Philadelphia, January 13. 1863.

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

William Coppinger, Three months salary to December 31, \$250.00	
Treasurer, Miscellaneous Expenses in Oct: Nov & Dec:	32.02
John B. Pinney, For 15 Copies of "Siberia's Offering."	10.00
	<u>Total \$ 292.02</u>

On motion it was
Resolved That warrants on the Brewer Fund be drawn to the amount of \$85. being amount expended on the proposed expedition from Washington City to the Saint John's river, in Siberia.

On motion,

Adjourned,

Robt. S. Davidson
Recy Secy)

Philadelphia, February 10. 1863

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday Afternoon, February 10. 1863.

Present. Messrs Appletow, Collier, Crozer, Falmstock, Gebhard, Howard Malcom, J. S. Malcom, and Coppinger.

Chairman. President Crozer in the Chair.

Prayer. Prayer was offered by Manager Appletow. In the absence of the Secretary, William Coppinger was appointed Secretary pro tem.

The Minutes of the last meeting, January 13:

Philadelphia, February 10. 1863.

were read and approved.

The Treasurer's report was read showing the receipts during the month of January to be a total of \$137.85.

The Corresponding Secretary read a report in relation to the St John's river Colony organizing in Washington City; that its founder, Rev Chauncey Leonard, sailed from Boston, on the 5th inst, in the brig Samuel Cook direct for Monrovia, and he will receive the Colony which will go out to meet him in the W. G. Stevens on May 1st.

The Treasurer made a verbal report of the proceedings of the late Meeting of the Board of Directors of the American Colonization Society in Washington City.

A letter was read from President Allen, January 30th, stating that he was engaged in the preparation of the Address requested by the Managers.

Letters were read from Prof: Freeman, January 17, announcing that his resignation as Principal of Avery College has been accepted to the Trustees, preparatory to emigrating to Liberia: and from Rev Joseph Tracy D.D. February 6, in relation to an endorsement from Pennsylvania in Liberia College and the appointment of Prof: Freeman as a professor. Whereupon it was, on motion,

Resolved That the subject be referred to a Committee.

Messrs Robtson, Collier and Falmerstock were appointed.

Orders on the "Preser Fund" were directed to be drawn for forty dollars - \$40. - amount expended on account of the "St John's river Colony" from Washington City.

The following claims were considered and

Philadelphia, February 10. 1863

Warrants on the Treasurer directed to be issued, viz:

Robert R. Reed, Commissions on \$123. Collections, \$ 61.50

Treasurer. Expenses of Delegates to Am: Col: Soc: 30. "

W. F. Geddes, Printing 3500 Copies February Col: Soc: 33. "

Total \$ 124.50

On motion,

Adjourned,

Wm Coppinger

Rec. Sec. pro tem.

Philadelphia, March 10. 1863.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, March 10. 1863.

Present. Messrs Appleton, Burton, Collier, Brozer,

Thomas S. Malcom and Coppinger.

Chairman. President Brozer in the Chair.

Prayer. Prayer was offered by Manager Malcom.

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

Minutes. The Minutes of the last meeting, February 10. were read and approved.

The Treasurer reported the receipts during February to be \$64.50.

The Corresponding Secretary reported that several letters received in reference to the Expedition to the St John's river indicate progress in securing new names.

The following report was read: - viz:

Philadelphia, March 10. 1863.

" The Committee on the proposed engagement of Prof. Martin H. Freeman as Professor of Mathematics and Natural Philosophy in Liberia College, respectfully Report:

That they deem it very desirable that Mr Freeman's experience and services should be secured in furtherance of the educational interests of the Young African Republic, but that the present condition of affairs forbid a general effort either to endow permanently a professorship or to support for a series of years a professor in the College at Monrovia.

Your Committee have therefore authorized Mr Coppinger to specially invite contributions of \$1000., payable at once or in sums of \$200. per annum, so as to raise \$11,000. to pay Prof. Freeman's salary for five years. Our zealous President John P. Crozer Esq., has kindly subscribed \$1000.: and it is hoped that among the friends of the Colored race in Penn^a there will be found three or six persons who are willing and able to perfect this movement. Respectfully Submitted,

S. P. Hubbard. G. W. Falmestock. D. L. Collins. Comrs.

Philad^a. March 10. 1863.

On motion it was

Resolved That the report of the Committee be approved: and that the Treasurer be authorized to have it printed in slip form, provided he should deem it advisable.

Letters were read from the Rev Franklin Butler, Windsor, Vermont, March 2 & 9. stating that he expected "to raise from \$300. to \$500. for the passage to Liberia of Prof. Freeman and family, and that he would an effort to provide for one of the \$11,000. for his support at Liberia College; whereupon, on motion, it was

Resolved That the propositions of Mr Butler be accepted.

Philadelphia, March 10. 1863.

Resolved That Mr Coppinger be requested to confer with President Allen in relation to the presentation in his Address before the Society, of the subject of an endowment of a Professorship in Liberia College.

D. S. Collier Esq announced to the Board the death of the late Daniel Houston Esq of Camoustrug, Washington County, Penn^a, one of the Vice Presidents of this Society, accompanied with some appropriate remarks touching the value of his services, and his liberality and zeal in the cause of African Colonization: and therefore moved the appointment of a Committee of three to prepare and report suitable resolutions for the action of this Board. The Chair appointed Messrs Collier, J. S. Malcolm and Coppinger the Committee, who after a short consultation reported the following, which was unanimously adopted, viz:

Whereas: This Board have heard with deep regret of the death of Daniel Houston Esq, late a Vice President of this Society: therefore

Resolved That in his death we feel that the cause of African Colonization has lost a wise, liberal and faithful friend, and this Society one of its oldest and most zealous supporters.

Resolved That we deeply sympathize with the family of the deceased in their severe loss, and that a copy of the foregoing be furnished to them by the Secretary.

Lectures were read from Dr R. D. Reed, March 2, touching Agency operations: from Hon: W. L. Helfenstein

Philadelphia, March 10. 1863.

Pottsville, February 18, recommending Rev A. Prior for an Agency for the Society, confined to some three or four Counties in this section of the State": and from Rev W. McLain D.D. March 9, inquiring as to the prospect of emigrants from Pennsylvania for the Mary Caroline Stearns, May 1. next?."

The following claims were considered and Warrants directed to be drawn for their payment: viz,

Treasurer. Miscellaneous Expenses in Jan: & February	\$ 38.70
W. H. Snowdon, Two long tons of Coal for Office,	13.75
Wm Coppinger, Three months Salary to March 31.	250. "
Total	\$ 302.45

On motion it was

Resolved That the Pennsylvania Colonization Society is ready to receive, invest and set apart, for the purposes of Education in Liberia, all such sum or sums of money as may be given or be granted, or any real estate which may be devised to it for that object.

On motion,

Adjourned,

Wm Coppinger

Rec: Sec: pro tem.

Philadelphia, April 11. 1863.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, April 11. 1863.

Present. Messrs Appleton, Bentow, Crozer, Gebhard, Thomas S. Malcolm, Pettit, Koppinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Prayer was offered by Manager Malcolm.

The Minutes of the last meeting, March 10, were read and approved.

The Treasurer reported the receipts during the month of March to be a total of \$66.75: and that there had been expended of the \$7375. received from the estate of the late Charles Brewer the following sums up to March 31:- Passage of Emigrants, \$1601.84: St. John's river expeditions, \$185. Loans to Pennsylvania Colonization Society, \$750. Total disbursements \$2536.84. Balance \$4838.16.

The Treasurer stated that the proceedings of the last meeting of the Board in regard to the decease of the late Daniel Houston Esq, and in relation to the endowment of a professorship in Liberia College, in the Annual Address by President Allen, had been communicated.

The Corresponding Secretary reported that Peter Stafford reports having handed twenty eight names to the St John's river expeditions. On motion it was

Resolved That a Warrant on the Brewer Fund be drawn in favor of Thomas S. Malcolm for Sixty dollars - \$60.- being this amount expended in aid of the Saint John's river expeditions from Washington City.

The following report was read and approved, viz:

Philadelphia, April 11. 1863.

"The Standing Committee on Emigration Report:

That they have considered applications for Colonization in Liberia from the subjoined named Residents of this State, and recommend that they be sent:— their expenses to be drawn from the Preser-
Fund— bequeathed for this purpose:—

<u>Name.</u>	<u>Age.</u>	<u>Business.</u>	<u>Residence.</u>
James Steeman.	72.	Farmer.	Chester Co.
Ann " (Wife)	58.	"	" "
Eliza " (Daughter)	31.	"	" "
George H. " (Son)	28.	Brickmaker.	Philadelphia.
Louisa E. " (Wife of Geo.)	23.	"	"
Ellwood E. " (Son " ")	1.	"	"
John T. Kennard	23.	Farmer.	Lancaster Co.
Rebecca E. " (Wife)	19.	"	" "
William H. Smith	21.	Farmer.	Philadelphia
Mary E. S. " (Wife)	19.	"	"
Harrison D. White,	13.	Seaman.	"
Jacob Raymond	21.	Farmer.	Chester Co.

Respectfully Submitted,

L. P. Hobland. Eli K. Price. Secy.

Philadelphia April 13. 1863."

Applications for passage to Liberia were presented for William Henry Marshall, Aged 23; Beverly Walker, Aged 28; and Catharine Walker, Aged 25. On motion deferred.

The following report was read and approved: viz—

"The Standing Committee on Public Meetings Report:

That President Allen signified shortly after the last meeting of the Board, his readiness to deliver, at a week's notice, the Address on African Colonization upon the preparation of which he has

PENNSYLVANIA COLONIZATION SOCIETY.

President—JOHN P. CROZER.

Vice-Presidents.

Gerard Ralston,	E. F. Rivinus, M. D.
Robert R. Reed, M. D.	Archibald McIntyre,
Thomas Hodgkin, M. D.	W. L. Helfenstein,
George B. Wood, M. D.	W. H. Allen, L. L. D.
Stephen Colwell,	John Bell, M. D.
Alonzo Potter, D. D.,	John C. ...
William Chester, D. D.	David Stewart,
Edward Coles,	George Chambers,
Howard Malcom, D. D.,	Charles M. Reed,
John Torrey,	John Marston, U. S. N.,
Hugh L. Hodge, M. D.	S. S. Schmucker, D. D.
William B. Stevens, D. D.	Thomas Sully,
Samuel H. Perkins,	Eli K. Price,
Joseph Harrison,	W. Parker Foulke,
William F. Packer,	John W. Claghorn,
Alexander Brown,	M. Simpson, D. D.

Recording Secretary—ROBERT B. DAVIDSON.

Treasurer—~~WILLIAM CORBIN~~

Managers.

L. P. Gebhard, M. D.	Daniel L. Collier,
William V. Pettit,	Samuel E. Appleton,
Thomas S. Malcom,	Edward D. Marchant,
Edward S. ...	James Otterson,
G. W. Fahnestock,	William Jannison,
Arthur M. Burton,	Charles Rhoads

Baker. Name

Philadelphia, April 1st. 1863.

been engaged for some time past. Your Committee recom-
-mend the last Sunday night in October next, and Trinity
Methodist Church, as the time and place for the delivery
of the Address. This will soon follow the Annual Meeting
of the Society for the election of Officers, and can readily
and appropriately be made an Anniversary occasion, while
the use of the Church will help to secure an audience
and save the expense, say \$35, for the hire of Concert Hall.

Respectfully submitted,

Samuel H. Perkins, Arthur W. Dunton, G. W.

Falmestock, Committee.

Philad^a, April 13. 1863.

Letters were read from Dr James Wall, April 8, and
Rev R. R. Gurley, March 17, 28, 31 and April 10, in relation to the
return of the Mary Caroline Steamer from Liberia and the prospect
of emigrants: from Prof: Martin H. Freeman, March 17 and April
3, and Rev Franklin Butler, April 10, in reference to support of
the former named in connection with Liberia College; and
from Hon Willard Wall, March 18, and Mr John J. Henry, Mar
27 and April 10, relative to the latter named and his departure
for Liberia as Commissioner and Consul-General of the U.S.

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

William F. Geddes, Printing 3500 Copies April Col: Herald, \$33. "

Alexander Henry, Atty, Six months rent of office to May. 90. "

Total \$ 123. "

The Treasurer having informed the Board that a
portrait of our friend Benjamin Coates had been painted
and presented to the Society by our Vice President Thomas
Scully Esq, whereupon it was

Philadelphia, April 1st. 1863.

been engaged for some time past. Your Committee recom-
-mend the last Sunday night in October next, and Trinity
Methodist Church, as the time and place for the delivery
of the Address. This will soon follow the Annual Meeting
of the Society for the election of Officers, and can readily
and appropriately be made an Anniversary occasion, while
the use of the Church will help to secure an audience
and save the expense, say \$35, for the hire of Concert Hall.

Respectfully submitted,

Samuel H. Perkins, Arthur W. Dunton, G. W.

Falmestock, Committee. Philadelphia, April 13. 1863.

Letters were read from Dr James Hall, April 8, and
Rev R. R. Guiley, March 17, 28, 31 and April 10, in relation to the
return of the Mary Caroline Steamer from Liberia and the prospect
of emigrants; from Prof: Martin H. Freeman, March 17 and April
3, and Rev Franklin Butler, April 10, in reference to support of
the former named in connection with Liberia College; and
from Hon Willard Hall, March 18, and Mr John J. Henry, Mar-
-ch 27 and April 10, relative to the latter named and his departure
for Liberia as Commissioner and Consul-General of the U.S.

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

William F. Seddes, Printing 3500 Copies April Col: Herald,	\$ 33. "
Alexander Henry, Atty, Six months rent of office to May.	90. "
Total \$ 123. "	

The Treasurer having informed the Board that a
portrait of our friend Benjamin Coates had been painted
and presented to the Society by our Vice President Thomas
Scully Esq, whereupon it was

Philadelphia, April 11. 1863.

Resolved That a Committee, consisting of Messrs Gehband, Burtow and Pettit, be appointed to convey to Mr Sully the thanks of the Board for this renewed evidence of his kindness and liberality.

On motion it was

Resolved That a Committee be appointed to consider the practicability and expediency of aiding the schools in Liberia not connected with any Missionary organization. Messrs T. S. Malcom, Appleton and Morris were appointed the Committee.

On motion,

Adjourned,

Robt. B. Davidson

Rec Sec

Philadelphia, May 12. 1863.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, May 12. 1863.

Present Messrs Burtow, Crozer, Gehband, Morris, Howard Malcom, Pettit, Gopfinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Prayer was offered by Vice President Malcom. The Minutes of the last meeting, April 11, were read and approved.

The Treasurer reported the receipts during the month of April to be \$85.50.

A letter was read from Dr R. R. Reed, April 15,

Philadelphia, May 12. 1863.

announcing Agency operations and proposed movements.

The special Committee to tender the thanks of the Board to Mr Sully for his recent contribution, reported attention to that duty and presented a letter dated April 21. from Mr Sully - acknowledging the complimentary action of the Managers and tendering his services as he has 'full leisure and am glad to be employed in painting'.

A letter was read from Wm^{sr} St. Allen Egs, April 16, stating that he would hold himself in readiness to serve the Society at the time and place specified by the Committee on Public Meetings, both of which are perfectly satisfactory to him. The Treasurer stated that he had been informed that Trinity Methodist Church had been unanimously tendered for the Anniversary services of the Society, with a collection, on Sabbath evening, October 25th next.

Communications were read from Hon: W. L. Helfenstein, April 28, announcing that Rev Mr Prior's offer of service in behalf of the Cause was "without any compensation": from Rev R. D. Gurley, May 7. and Dr James Hall, May 9, in relation to freight and passengers by the Mary C. Stevens to sail on the 28th inst: from Prof: Martin H. Freeman, May 11, expressing his regret that sickness in his family prevented his departure by the present trip of the ship: and from Edward S. Morris Egs, April 28, covering list of African Curivities purchased by order of the Board amounting to \$55. 25: - the balance beyond the appropriation he presents to the Society - say \$5. 25.

Warrants on the Treasurer were directed to be

Philadelphia, May 12. 1863.

drawn in payment of the following claims:- viz:

Robert R. Reed, Commissions on \$45.50 Collected,	\$22.75
William Mann, Letter and Note paper, Copying books, &c.	12.86
Edward S. Morris, African Curiosities for Office,	50.00
	<u>Total \$85.61</u>

Letters were presented from Messrs Amos, February 1.
Deputis, Feb: 16. Drummalt, Feb: 16, Hanson, Feb: 18. W. W.
Davis, Feb: 19. J. I. Roberts, Feb: 20, and Benson, February 20.

Mr Morris presented a paper relative to the present
Condition and prospects of Liberia, which was read, where-
upon it was unanimously

Resolved That the Managers heartily Congratulate their
esteemed Colleague, Edward S. Morris Esq, upon
his safe return from his late visit to Liberia, with the
tender of their thanks for the interesting paper just read
of his favorable impressions of that Republic as the home
of the colored race, and the assurance of their confident
hope that his most sanguine expectations of its increased
agricultural prosperity may be fully and speedily
realized.

On motion it was

Resolved That so much of Mr Morris's statement as
relates to the Receipts at Monrovia, be
Communicated to the Parent Society and their attention
called to remedying the defects.

On motion,

Adjourned,

Robt. B. Davidson
Recy Secy

Philadelphia, June 9. 1863

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, June 9. 1863.

Present. Messrs Crozer, President - Bell, Hubbard, Thomas S. Malcolm, Marchant, Otterson, Pettit, Coppin - ger and Davidson.

Prayer. Manager Malcolm offered prayer.

Minutes. The Minutes of the last meeting, May 12, were read and approved.

The Treasurer reported the receipts during the month of May to be \$100.30.

The Corresponding Secretary reported that Peter Stafford and family of Washington City embarked on the M. C. Stevens, 25th ultimo, from Baltimore for Liberia and that the new interest awakened among the colored people in regard to entering the Army seems to have been a prominent cause in diminishing emigration.

Communications in relation to emigration to Liberia were read from William Kite, West Chester, Pa, June 3; Thomas D. S. Tucker, Oberlin, Ohio, June 6; John B. Hopkins, Port au Prince, Hayti, April 17; and R. R. Kuley, Washington City, June 3. 1863.

On motion it was Resolved that Mr Pettit be added to the Committee on Room with a request that they report at the next meeting.

On motion it was Resolved that a special Committee, consisting of the President, Mr Pettit, and the Treasurer, be

Philadelphia, June 9. 1863.

appointed in reference to temporary collections in this State
with power to act.

The following claims were considered and War-
=rants directed to be drawn for their payment: -

Thomas S. Malcom, To aid Ft. John's river expedition,	\$ 10.00
Treasurer. Books & Binding books for library,	9.80
do Expenses from March. to May 31.	40.14
do Herald Expenses from Jan. to date,	31.65
William F. Geddes, Printing 3700 Copies June Herald,	35.00
Guard Insurance Co. One year's insurance to June 13, 1864,	15.00
Wm Copfinger, Three Months Salary to June 30 th .	250.00
	Total \$ 389.59

On motion it was

Resolved That the Salary of the Treasurer be increased to
\$1250. per annum from the 30th inst.

On motion

Adjourned.

Robt. B. Davidson,
Recy Secy

Philadelphia, September 8. 1863.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday Afternoon, September 8. 1863.

Present. Messrs Appleton, Collier, Howard Malcom, Thomas S. Malcom, Loppinger and Davidson.

Chairman. Vice President Malcom presided and led in prayer.

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

The Treasurer reported the receipts during June to be \$334.03: July \$83.25, and August \$127. Total \$544.26.

Communications were submitted from Dr R. R. Reed, June 18 & 22, July 2, August 18 and September 5th, stating Agency labors &c, whereupon it was

Resolved That Dr Reed be relieved from duty for the present so as to attend to personal affairs.

The standing Committee on Emigration stated approval of the following applications for emigration to Siberia and recommended that they be sent by the packet Mary Caroline Stevens: - which was confirmed by the Board. viz: Aaron J. Kackett, wife and seven children of Brownsville, Fayette Co, Pa, recommended by Rev R. M. Wallace, June 13: and Matilda S. Powell, aged 18, of Pittsburg, introduced by Prof: M. H. Freeman of Allegheny City, August 26.

On motion it was
Resolved That Mr Loppinger be authorized to prepare a form of applications for intending emigrants.

Philadelphia, September 8. 1863.

A letter was read from Rev R. R. Hurley, August 26, stating that Gov: Pinney had been authorized by the Executive Committee at Washington to employ for a reasonable time and compensation, a colored Minister to raise a Company of emigrants for Liberia. On motion it was Resolved That this Board will facilitate the operations of such an Agent while in this State.

The following bills were passed and Warrants on the Treasurer directed to be drawn for their payment: viz:

Robert R. Reed, Commissions on \$251. collections,	\$125.50
Ditto, Travelling Expenses to - One half-	19.21
E. C. & P. H. Warren, 17 1/4 Reams Printing Paper for Col: Herald,	133.13
William F. Geddes, Printing 3500 Copies August " "	33.00
Treasurer, Sundry Expenses in June, July & August	37.92
Thomas S. Malcom, Commission on \$25. collections,	<u>12.50</u>
Total \$ <u>361.26</u>	

Mr Malcom made a report of Mr Leonard's visit to Western Africa, he having landed at Cape Palmas, on the 13th of April:

The Board, on motion, adjourned to meet on Monday, October 12th, at 4 O'clock P. M.

Robt B. Davidson
Rec Secy

Philadelphia, October 12. 1863.

At an adjourned stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Monday afternoon, October 12. 1863.

Present. Messrs Appleton, Crozer, Gehland, Howard Malcom, Thomas S. Malcom, Marchant, Morris, Otterson, Pettit, Coppinger and Davidson.

Chairman. President Crozer in the chair.

Prayer. Manager Malcom offered prayer.

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

The Treasurer reported the receipts during the month of September to be \$53.30.

A letter was read from Dr R. D. Reed, Sept: 18, in relation to intended labors for the Board.

The special Committee on Agency presented a report, which was read, recommending that the permanent working force should not be increased at this time: and that the Rev John Occutt D.D., Travelling Secretary of the American Colonization Society, "be invited to devote as much of his time in Pennsylvania as he shall find convenient during the present year, and that the field formerly occupied by Mr Mahon and recently tendered to Rev Dr Spear - who, it is believed, has relinquished the appointment tendered him - be assigned to Mr Occutt." Whereupon it was, on motion,

Resolved That the report be approved, and that the President and Treasurer be a Committee to confer and advise with Mr Occutt in regard to his labors in Pennsylvania for the Society.

Philadelphia, October 12. 1863

The standing Committee on Rooms reported progress.

The standing Committee on Nominations made a report recommending several changes and additions.

Communications were read from John Underwood, Washington City, September 11 & 22, in relation to the employment of a colored Minister to labor in behalf of Siberian emigration among his race in the large Cities: from Prof: Freeman, September 18 & 30 and October 7, in relation to his movements and removal this fall to Monrovia: from Rev Dr Tracy September 8 and October 2nd, announcing the appointment of Prof: Freeman to the Chair of Mathematics and Natural Philosophy in Liberia College: from Dr Hall, Sept: 30, about the present voyage and intended despatch of the packet Mary Caroline Stevens in December from Baltimore, and from Rev R. M. Wallace, October 9, recommending three persons at Brownville, Pa, as suitable emigrants for Liberia - to accompany the Hackett family. On motion Resolved That Ellen Wilson, aged 18, and M^{rs} Matilda

Davis, aged 22, and her son Calvin Davis, aged 11 years, be accepted as Emigrants for Liberia and a passage furnished them by the Mary Caroline Stevens.

The Treasurer reported a blank form of application for intending emigrants. - which was adopted and ordered to be printed.

The Annual Discourse before the Society was reported to be arranged for on Sunday evening, the 25th inst, in Trinity Methodist church, by William H. Allen Esq.

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

Philadelphia, October 12. 1863.

Thomas S. Malcom, Commission on \$5. collected.	\$ 2.50
William Mann, Envelopes and Inks for Office,	7.15
Treasurer. Miscellaneous Expenses in Sept:	10.15
William Coppingen, Three Months Salary to Sept: 30,	312.50
William F. Gaddes, Printing 3500 Copies Oct: C. H.	33.00
	<u>Total \$ 365.30</u>

The Treasurer read Report for the year ending 30th September, which was adopted and ordered to be presented to the Society.

On motion,

Adjourned,
Robt. B. Davidson
Rec Secy

Philadelphia, October 12. 1863.

The Pennsylvania Colonization Society held its Thirty-Sixth Annual Meeting at its rooms, No 69 Walnut Street, at 5 o'clock P. M. on Monday, October 12. 1863. On motion William V. Pettit Esq. was invited to preside, and Rev Samuel S. Appleton was appointed Secretary.

The Minutes of the last Annual Meeting, October 13. 1862 were read and approved.

The Report of the Board of Managers for the year ending September 30. 1863, was presented, and on motion accepted and ordered to be printed.

On motion a Committee was appointed to nominate Officers for the ensuing year. Messrs Davidson, Marchant and Otterson were constituted the Committee.

Philadelphia, October 12. 1863.

On motion it was

Resolved That any person may become an Honorary Member for Life by the payment of One hundred dollars.

The Committee on Nominations report - recommending "the Old ticket for re-election with the following changes, viz: - Substituting Rev. Mr. Simpson D.D. in place of Daniel Houston, dec'd, and adding to the list of Vice Presidents William Parker Foulke and John W. Claghoun - filling the names in the Board by the names of Charles Rhoads and William Jenkinson."

The Society proceeded to Election - Messrs Morris and Coppingen being tellers - with the following result: -
President. John P. Crozer.

Vice Presidents. Gerard Ralston.

Robert B. Reed, M.D.

Thomas Hodgkin M.D.

George B. Wood, M.D.

Stephen Colwell.

Alouzo Potter D.D.

William Chester D.D.

Edward Coles.

Howard Malcolm D.D.

John Torrey.

Hugh L. Hodge M.D.

William B. Stevens D.D.

Samuel H. Perkins.

Joseph Harrison.

William F. Parker.

Alexander Brown.

E. F. Rivinus, M.D.

Archibald McIntyre.

W. L. Helfenstein.

W. H. Allen L. L. D.

John Bell M.D.

John Cox.

David Stewart.

George Chambers.

Charles W. Reed.

John Marston U. S. N.

J. S. Schmucker D.D.

Thomas Sully.

Eli K. Price.

W. Parker Foulke.

John W. Claghoun.

Mr. Simpson, D. D.

Philadelphia, October 12. 1863

Recording Secretary. Robert B. Davidson.

Treasurer. William Coppinger.

Managers. S. P. Gerhard M.D. James Otterson Jr.
William V. Pettit. Daniel S. Collier.
Thomas S. Maceow. Samuel E. Appleton.
Edward S. Moris. Edward D. Marchant
Geo. W. Falmsstock. William Jannison.
Arthur M. Burton. Charles Rhoads.

On Motion it was
Resolved That a Committee be appointed to inquire
what changes, if any, are necessary in the
Constitution of this Society, and to report at the next
meeting. Messrs Perkins, Ch^r, Otterson, Davidson,
Marchant and Foulke, constitute the Committee.

On motion,

Adjourned,

Samuel E. Appleton
Secy—

Philadelphia, October 27. 1863.

At a special Meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Tuesday, 12 O'clock W., October 27. 1863.

Present. Messrs Gebhard, Jennison, Thomas S. Malcom, Monit, Perkins, Pattit, Price and Koppinger. Also, Rev I.

Orcutt D.D., Travelling Secretary of the Am. Colonization Society.

Chairman. In the absence of the President, detained by engagements, Vice President Perkins was invited to preside.

Secretary. Wm Koppinger was appointed Secretary pro tem.

Prayer. Prayer was offered by Rev Dr Orcutt.

The Chairman stated the object of the Meeting to be to take action in relation to the proceedings at the Anniversary Meeting of the Society on Sabbath evening, the 25th inst. Whereupon it was unanimously

Resolved. That the Board return their grateful acknowledgements to William H. Allen, L.L.D., for his appropriate and excellent discourse delivered before the Pennsylvania Colonization Society, and that a copy be requested for publication.

Resolved. That the thanks of the Board be presented to the President of the Society for his aid and influence in promoting its objects, and that he be requested to furnish a copy of his interesting Address for publication.

Resolved. That the Board hereby express their sense of obligation to the Pastor and Vestry of Trinity Methodist E. Church, Philadelphia, for the kindness shown in opening their spacious edifice to the Society for its anniversary.

On Motion, Adjourned, Wm Koppinger

Rec. Sec: pro tem.

Philadelphia, November 10. 1863.

At a stated Meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Tuesday Afternoon, November 10. 1863.

Present. Messrs Appleton, Crozer, Gebhard, T. S. Malcolm, Marshand, Perkins, Pettit, Rhoads, Coppingee and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Manager Malcolm offered prayer.

Minutes. The Minutes of the Adjourned Meeting held October 12. and of special Meeting October 27. were read and approved.

The proceedings of the Annual Meeting of the Society, October 12. were read.

The Treasurer reported the receipts during the month of October to be a total of \$34.55.

The Rev Dr Orcutt was stated to have commenced laboring in this State for the Society, having made collections in West Chester, Norristown and Easton.

The Treasurer reported that the Addresses of Messrs Allen and Crozer at the Anniversary Meeting of the Society, were printed at length in the "Bulletin" of the 2nd inst, and that the pamphlet edition would soon be ready for distribution. On Motion

Resolved That the Treasurer be authorized to tender to the proprietors of the Bulletin, the cost of composition for the Addresses.

Resolved That one thousand copies of pamphlet edition of the Addresses be printed.

Philadelphia, November 10. 1863.

The President appointed and the Board confirmed the following as the Standing Committees for the year. viz:

<u>Committees.</u>	<u>Names of Members.</u>
Emigration.	Messrs Price, Gebhard, Jennison.
Agency.	" Pettit, Davidson, Collier.
Public Meetings.	" Perkins, Burton, Falnstock.
Nominations.	" Davidson, Marchant, Otteison.
Colonization Herald.	" Falnstock, Appleton, Rhoads.
Rooms and Library.	" H. Malcolm, J. S. Malcolm, Morris.
Auditing.	" Claghorn, Pettit.

Communications were read from Rev Messrs Tracy, October 27 & 29, Butler, November 3, and Mr Linn, November 7, in relation to the movements of Prof: Freeman in New England, the prospect of emigrants, and the expected arrival of the packet Mary Caroline Stearns from Liberia.

A letter was read from Prof: Freeman, Nov: 7, covering copy of a note addressed to him by Rev Mr Mc Linn November 3^d. Whereupon it was, on motion,

Resolved That in case the Mary Caroline Stearns does not sail for Liberia at an early day, a passage be furnished to Prof: Freeman and family by some other vessel: and that the Treasurer be requested to Communicate this to Prof: Freeman.

Resolved That the President, Corresponding Secretary and Treasurer be authorized to act in the above case should it be deemed expedient.

A Warrant was directed to be drawn in favor of Alexander Henry, Atty, in full for six months rent of Office to November 1. \$90.

On motion, Adjourned,
Robt. Davidson
Secy

Philadelphia, December 8. 1863

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their room on Tuesday afternoon, December 8. 1863.

Present. Messrs Appleton, Buntow, Collier, Crozer, Hubbard, Jennison, H. Malcom, J. S. Malcom, Morris, Perkins, Pettit, Rhoads, Koppinger and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Vice President Malcom offered prayer.

Minutes. The Minutes of the last meeting, November 10, were read and approved.

Receipts. The receipts during the month of November were reported to be \$190.

Statements were made in relation to Agency Movements of Rev Dr Orcutt, and letters were submitted from him dated Pittsburg, November 26, and December 1st & 5th.

The special Committee to procure passage to Siberia for Prof. Freeman reported progress and were continued. A letter was read from Prof. Freeman, November 12th, tendering thanks for the interest taken in his emigration.

The Treasurer reported that the Editor of the Bulletin declined the offer of payment for printing Addresses of Messrs Allen and Crozer:— having published them as matters of general interest, and to promote the Colonization enterprise. Whereupon on motion it was Resolved That the thanks of the Board be tendered to the Editor of the Bulletin for his courtesy and liberality in aid of our great cause.

A communication was read from Rev R. P. Gurley, November 10, with copies of several resolutions

Philadelphia, December 8. 1863.

adopted by the Board of Directors of the American Colonization Society in reference to the Meetings of that body, and proposed amendment to the Constitution of the Parent Society upon notice given by the Massachusetts Society. On motion it was Resolved That the Treasurer transmit sufficient funds to the American Colonization Society during the present year to entitle this Society to two Representatives in the Board of Directors of the Am: Col: Society for the year 1864.

Resolved That the same Delegates to the American Colonization Society for the present year, Messrs Pettit and Coppingen, be appointed for the ensuing year:—with power to fill vacancies.

The following claims were considered and Warrants directed to be drawn for their payment, viz:

W. F. Giddes, Paper and Printing 1000 Copies of Addresses,	50.00
Do " " " 1000 " " Report to	11.00
Do Printing 3500 Copies December Col: Herald,	30.00
Treasurer. Sundry Expenses during October & November,	45.80
Do " " of Col: Herald - July to date,	<u>31.25</u>
	Total \$ <u>168.05</u>

A letter was read from Rev Chauncy Leonard, on board ship W. G. Stevens, near Sierra Leone, October-13th, descriptive of the several settlements in Liberia visited by him. The Corresponding Secretary reported that Mr Leonard was now daily expected to reach this Country, and suggested that one or more public meetings be held in such Churches as may be favorable to hear from him a narration of his visit to Liberia. On motion it was Resolved That the report be accepted and referred to

Philadelphia, December 8. 1863
the Committee on Public Meetings with power to act.

On motion it was

Resolved That our Delegates to Washington be instructed to ask of the Parent Society the removal of the Receptacle at Monrovia on account of the great unhealthfulness of the situation.

Resolved That the Delegates be instructed to inquire into the expediency of running the packet "Mary Caroline Stevens" between New York and Siberia.

On motion

Adjourned,

Robt B Davidson
Recy Secy

Philadelphia, January 12. 1864

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society, held at their rooms on Tuesday afternoon, January 12. 1864.

Present. Messrs Appleton, Crozer, Jennison, Howard Malcom, J. S. Malcom, Marchant, Morris, Perkins, Pettit, Doppinger and Davidson. Also, Rev Chauncy Leonard, colored, lately returned from Siberia.

Chairman. President Crozer in the Chair.

Prayer. Manager Appleton offered prayer.

The Minutes of the last meeting, December 8. 1863, were read and approved.

The Treasurer reported the receipts during the month of December, 1863. to be \$167.50.

Philadelphia, January 12. 1864.

Reports of Agency operations were read from Dr R. R. Reed, December 22, and January 4.

A Communication was read from Rev Dr Ocutt, Jan: 12. stating that he commenced his labors in the cause of Colonization in Pennsylvania on the 4th Sabbath of October 1863:- since which time he had preached on the subject in twenty three of the principal churches in this City, Norristown, Easton, Brownsville and Pittsburg, In these places he collected, by personal solicitation, and remitted to the treasury of the American Colonization Society, \$1006.

The standing Committee on Emigration reported favorably on the Applications of John H. Jones, aged 27, Wife and two children, of West Manchester; and James H. Bond aged 26, and Wife of Pittsburg. Whereupon, on motion, the report was accepted and a free passage to Liberia and support ordered to be furnished said applicants.

A telegram was read from Prof. W. H. Freeman, Pittsburg, Jan: 12, stating that he was seriously injured while in act of loading for New York to embark for Liberia.

An application for emigration was considered in behalf of Jacob Miller, aged 36, Wife and three children of Philadelphia:- Whereupon, on motion, Mr Morris and the Treasurer were authorized to arrange for the passage of said family, and to purchase such articles as they may deem necessary to put them in condition to reach that Country.

Letters were read from Hon: D. S. Gregory, Dec: 17. and 21, and Rev Dr Tracy, Dec: 19, in relation to appointment of "Honorary" Delegates to the American Colonization Society.

Philadelphia, January 12. 1864.

Letters from Liberia were submitted, viz: from C. Depatie, Sept: 10. H. B. Stewart, Sept 18. J. J. Roberts, Sept: 25. W. M. Davis, Sept: 30. S. A. Benson, Oct: 2. and D. B. Warner, October 2. 1863.

On motion it was
Resolved That Rev Dr Orcutt be invited to continue his labors in Pennsylvania.

The following was submitted by Mr Moris and unanimously adopted: - viz:

Whereas The draft of a Patent Act is about to be forwarded to Monrovia to be submitted to the consideration of the Liberia Legislature: Therefore
Resolved That the thanks of the Board be presented to Henry Howson Esq, for the zeal, intelligence and ability evinced in the self imposed service in preparing the draft of a Patent Act for the Republic of Liberia.

The subjoined claims were considered and Warrants on the Treasury directed to be drawn: viz:

Robert R. Reed,	Commissions on \$103. Collections,	\$ 51.50
Ditto,	Travelling Expenses in December, 1/2,	9.40
Treasurer.	Miscellaneous Expenses in December,	32.60
Wm Coppinger,	Three Months Salary to December 31.	312.50
	Total of	406.00

On motion it was
Resolved That the thanks of the Board be tendered to How Mr Warner of Liberia for his daguerreotype likeness.
Mr Leonard made a statement of his visit to Liberia.

On Motion, Adjourned,

W. H. Davidson
Rec Secy

Philadelphia, February 9. 1864.

At a stated meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Tuesday afternoon, February 9. 1864.

Present. Messrs Appleton, Crozer, Gebhard, Jennison, J. S. Malcom, Marchant, Morris, Pettit, Copping-ger and Davidson.

Chairman. President Crozer in the chair.

Prayer. Manager Malcom offered prayer.

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

The Treasurer's report of receipts in January, amounting to \$162.70, was read. He also announced the receipt, on the 3rd inst, of Five Hundred Dollars - \$500 - being a contribution by David Stewart Esq, to the general objects of the Society: - Whereupon it was

Resolved That the grateful thanks of this Board be tendered to our esteemed Colleague, David Stewart Esq, for the timely and generous benefaction he has just offered to the noble cause of African Colonization.

On motion it was

Resolved That we have heard with sincere regret of the death, on the 6th inst, of John Cox Esq, for several years one of the Vice Presidents of this Society, an Annual Contributor to its treasury, and a liberal subscriber to the prosecution of Collegiate education in the Republic of Liberia.

Resolved That we tender our sympathy to the bereaved family, and that a copy of the above resolution be forwarded to them.

Philadelphia, February 9. 1844.

The Treasurer reported the departure from New York, on the 16th ult. of the barque Thomas Pope with sixteen emigrants for Liberia:— five of whom were the Miller family of this City, and that the latter had been provided with an outfit at a cost of \$444.96.

Letters were submitted from Prof. M. H. Freeman Jan: 18 & Feb 5, expressing the "hope that six or eight weeks will serve to unite his fractured limb, and that three or four months will see him ready to make the attempt again, if an opportunity offer": from Rev Dr Croitt, Hartford, Feb 3 & C. in relation to his health and the general interests of the Society; and from Rev Joseph Mahon, January 16. in relation to his intended resignation as Chaplain in the Army because of his exposure and consequent sickness, and making inquiry as to the probability of making collections in the present condition of the Country for the Society.

The Delegates to the American Colonization Society presented a report, which was read and on motion was accepted and ordered to be filed.

The following claims were considered and Warrants directed to be drawn for their payment, viz:

Treasurer. Outfit for Liberia of Miller family,	\$444.96
Treasurer. Expenses of Delegates to Am: Col: Soc.	36.20
J. D. Williams, Commissions on Receipts at Pittsburg,	5.12
William F. Heddes, Steam & 12 gives Paper for Col: Herald,	15.00
William F. Heddes, Printing 3500 Copies February " "	33.00
Total	\$124.28

The Corresponding Secretary read a report in

Philadelphia, February 9. 1864
relatives to public lectures by Rev Chauncey Leonard in
reference to his recent visit to Liberia, from which much
good is anticipated.

On motion it was

Resolved That the Treasurer be authorized to withdraw
the Society's funds from the Pennsylvania Company
for Insurance on Sides and granting Annuities, and deposit
them at the Mint at interest of five per cent.

A letter was read from Mr W. Coppinger, Feb: 8,
stating that the Board of Directors of the American Coloniza-
-tion Society, at their recent session in Washington City,
had elected him Corresponding Secretary, and inviting
an expression of the judgment of the Board as to his
course in the matter. Whereupon it was

Resolved That a Committee, consisting of Messrs Crozer,
Appleton and Pettit, be appointed, to whom
the Communications of Mr Coppinger be referred, to
report at an adjourned meeting of the Board.

On motion it was

Resolved That the Board do now adjourn to meet on
Wednesday, 17th inst, at 10 o'clock P. M.

Adjourned,

Robt. B. Davidson

Secy

Philadelphia, February 17. 1864

At an Adjourned Stated Meeting of the Board of Managers of the Pennsylvania Colonization Society held at their rooms on Wednesday Afternoon, Feb: 17. 1864.
Present. Messrs Appleton, Bell, Blagden, Crozer, Jennison, Howard Malcom, Thomas A. Malcom, Marchant, Morris, Perkins, Pettit, Rivinus, Coppingen and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Vice President Malcom offered prayer.

Mr Crozer presented the following report:-

" Your Committee to whom was referred a Communication from William Coppingen Esq, Treasurer, relative to his recent election to a Secretaryship of the American Colonization Society, at Washington, and asking an expression of opinion of the Board in relation thereto, respectfully Report:-

That in considering the subject thus referred to them in its several bearings, much conflict of mind has been the result. Mr Coppingen, from his long and devoted attention to the interests and prosperity of the Pennsylvania Colonization Society, and the Siberian enterprise, has become almost essential to our Pennsylvania organization. And to this may be added his kind and courteous manner, which endears him personally to all the members of your Committee.

On the other hand your Committee, in the discharge of their whole duty, have before them the fact that a more extended field of usefulness opens in prospect at

Philadelphia, February 17, 1864.

Washington and one too which we believe our Treasurer eminently qualified to fill. In this view of the subject your Committee cannot consistently with their sense of duty recommend to the Board to place any obstacle in the way of Mr Coppinger's acceptance of the high position tendered him, unsolicited by himself or his friends, by the American Colonization Society at Washington.

By order of the Committee,

(Signed) John P. Crozer, Chairman.

On motion of Mr Perkins it was

Resolved That the report be accepted, and the Committee be continued.

On motion it was

Resolved That the Committee on Public Meetings be directed to inquire into the expediency of holding a meeting a meeting in behalf of the Society during the present session of the Legislature at Harrisburg - with power to act.

On Motion it was

Resolved That Mr Pettit be added to the Committee on Public Meetings in relation to the proposed public meeting in behalf of the Society at Harrisburg.

Mr Blagburn stated that rooms which might be found to suit the wants of this Board could be had in the building, No 703 Sanson Street.

On Motion,

Adjourned,

Robt. B. Davidson

Recy Secy

Philade March 8th 1864

A Stated Meeting of the Board was held at their
Rooms on Tuesday afternoon at 4 o'clock

Present Messrs Appleton, Bell, Burton, Crozier, Jennison
N Malcom, J. S. Malcom, Marchant, Morris
Pettit, Rivinus, Coppingen & Hardson

President President Crozier in the Chair

Prayer Opened with prayer by Mr Appleton

Minutes The Minutes of the Stated & adjourned meetings
Feb^r 9th & 17th were read & approved.

Treasurer's Report The Treasurer's report was read showing
receipts during February of \$526.05
also a deposit at the Mint of \$500.
of which the Brown Fund with interest amts. 4465.62

The Corresponding Secretary stated that Rev. G. Leonard
had made several addresses in Washington and
vicinity, in relation to Liberia, and that he was now
in this city.

The Committee on Room reported adversely to a
removal to No 703 Sanson Street.

The Committee on Public Meetings reported an interview
with Bishop Simpson who informed them that his
engagements were such that he could not make
a Colonization address at Harrisburg until the close
of April or early in May when it was intended to
have a meeting.

The resignation of Mr Coppingen dated Feb^r 10th was
read; whereupon the following resolutions were
unanimously adopted viz

Philadelphia March 7th 1844

Resolved That this Board has heard with mingled feelings of pain & gratification of the election of W^m Coppinger Esq, to the office of Corresponding Secretary of the American Colonization Society; and that while they most sincerely regret the loss they themselves will sustain in being deprived of his presence and services in their own more immediate field; they most heartily congratulate him upon the high compliment of being chosen, without solicitation or effort on his part, to a position of so much importance and respectability.

Resolved That in accepting the resignation of Mr. Coppinger of his present position this Board desire to convey to him an expression of the warm regard they entertain for him personally, and their high appreciation of his services during all the period of his connection with them; and that his attention and industry, his intelligence and thorough knowledge of all things relating to Colonization, his extensive and friendly correspondence with its friends in America, Europe & Africa; and his unvarying courtesy to all with whom he has been connected, have been very highly valued, and will be remembered with pleasure by the members of this Board; and that they tender to him the assurance of their best wishes for eminent usefulness in the more enlarged field to which he has been called; and for his welfare and happiness in that & in all the relations of life.

Resolved That Mr Coppinger be requested to sit for a portrait for the use of this Society and to be added to the Gallery.

on motion it was

Resolved That Mr Coppinger be paid for the
 current year ending 31st Mch with the
 sum of Fifteen Hundred dollars, as salary,
 Letters from Mr St. Francis Feb 18th + Mch 2nd /
 " Bro D. Tracy Feb 27th were read,
 " J Roberts Jan 11th Titania
 " Alex. Cummell Jan 7, were also read

The following Bills were presented & orders directed
 to be drawn for their payment viz,

J. L. Malcom Commission "	\$20	\$ 10.-
Treasurer Miscellaneous expenses Jan + Feb		39.47
Mr Coppinger for 3 m th Salary to Mch 31		312.50
Bills additional as per resolution of this date		312.50

Resolved Total \$ 674.47

That a Committee of three, of which the
 President shall be chairman, be appointed
 to consider the subject of Compensation to the Agents
 of the Society for Collections made by them, and to
 report at the next meeting.

J. Malcom Mr Junison were appointed on the Committee.

Resolved That a Committee be appointed to
 nominate a Successor to Mr Coppinger,
 Messrs Pettit, Asplinton & Morris were appointed.

Resolved That the Recording Secretary be requested
 to act as Treasurer until the vacancy
 in the Treasurership be filled.

There being no further business, a
 Motion

Adjourned

Robt B Davidson

(Recy Secy)

Philadelphia, April 12, 1864

A stated meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their Rooms on Tuesday afternoon at 4 o'clock, April 12, 1864.

Present. Messrs Burton, Crozer, Gebhard, H. Malcom, J. S. Malcom, Morris, Perkins, Pettit, Rivinus and Davidson. Also, Mr Coppinger.

President. J. P. Crozer, President, in the Chair

Prayer. Vice President Perkins offered prayer.

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

Auditor's Report. The Auditing Committee reported that the accounts of the Treasurer had been audited to March 31, 1864, and found to be correct.

Report of Brewer Fund. A statement of the Brewer Fund was read, shewing a balance of \$4,465.62 on the 31st. of March, 1864.

The special Committee to consider the mode of payment to Agents of the Society, reported recommending the adoption of the accompanying Resolutions,

Resolved, That the accounts of this Board be so kept hereafter that the disbursements to Agents for their services or success be entered as compensation

Resolved, That in the future appointment of Agents, a compensation be allowed not exceeding one third on the amount collected

Philadelphia, April 12, 1864

by each Agent.

The Resolutions recommended by the Committee were adopted by the Board.

The Committee appointed at the last meeting of the Board to nominate a successor to Mr Coppinger, reported, as follows:-

"The Committee appointed at the last meeting of the Board to nominate a successor to Mr Coppinger respectfully report:-

That they recommend the Board to assign the active duties of the position, on Rev. Thomas S. Malcom, Corresponding Secretary of the Society, under the title of Assistant Treasurer, and that our fellow-member Edward S. Morris Esq be appointed Treasurer, with a general supervision of the accounts. It is also recommended that the Corresponding Secretary appropriate the business hours of the day to the service of the Society in the Office, and that a salary of Five hundred dollars, (per annum,) be conferred upon him for his services.

Your Committee have considered that in the present inactive condition of the operations of the Society such an arrangement will best comport with propriety and will secure due attention to the interests of our cause, without too heavily taxing the liberality of its friends, and be at the same time a recompense to Mr Malcom for the labors it will impose upon him in addition to

Philadelphia, April 12, 1864

those of the Pastoral office he now holds and which it is intended he shall continue to exercise
Respectfully submitted (Apr 12 '64) William V. Pettit, Chairman

The report of the Committee was unanimously adopted, and the Board proceeded to elect Mr Edward S. Morris, Treasurer, and also assigned to Rev. Thomas S. Malcom the duties of Assistant Treasurer, in addition to those of Corresponding Secretary, in the manner proposed by the Committee.

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

Treasurer.	Two tons of egg coal for office	\$ 16.50
Do.	Expenses of Col. Herald Jan 1. to date	23.00
Do.	Miscellaneous Expenses during March	27.12
W. F. Geddes,	4 reams Printing paper for Col. Herald	32.00
Do.	Printing 3500 copies April Col. Herald	33.00
Alex Henry, Atty.	Six months rent to May 1st	<u>90.00</u>
	Total	<u>\$221.62</u>

Five dollars were appropriated for the purchase of carte de visite likenesses of Pres. Warner and Ex-President Benson.

Resolved, That the Treasurer be requested to withdraw from the Mint \$500. and transfer the balance to the name of the new Treasurer.

Resolved, That the Committee on Rooms be authorized to have the rooms of the Society, cleaned, papered, painted and carpeted and generally refitted.

On motion, the Board adjourned.

W. D. Davidson
Rec. Sec.

Philadelphia, May 10, 1864

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their Rooms on Tuesday, afternoon, at 4 o'clock, May 10, 1864.

Present. Messrs Appleton, Burton, Collier, Crozer, Gebhard, Jennison, N. Malcom, Morris, Pettit, T. S. Malcom and Davidson. J. P. Crozer, in the Chair.

The Minutes of the last meeting were read and approved, after prayer by T. S. Malcom.

The Cor. Sec. presented a Report.

The Assistant Treasurer reported.

The Treasurer reported as follows:-

By order of the Board the sum of \$4,500 was withdrawn from the U. S. Mint by Mr Coppington our late Treasurer. \$4,000 of this amount was re-deposited on the 5th inst in the following sums, bearing interest at the rate of 5 per cent per annum. \$ 4,500

Certificate No. 4103	"	"	\$ 500
"	"	4104	" 500
"	"	4105	" 500
"	"	4106	" 500
"	"	4107	" 500
"	"	4108	" 500
"	"	4109	" 500
"	"	4110	" 500
			\$ 4,000

The remaining \$500 with interest added, \$28.73, say \$528.73 has been deposited in my name as Treasurer, in the Fourth National Bank

Philadelphia, May 10, 1864

of this city.

I have in hand Certificate No. 126 for \$100.
"six per cent Loan" city of Philadelphia.

There appears to be due the Society from Rev.
Mr Mahon, the sum of \$15.39.

Edward S. Morris

Phil^a May 10th 1864

Treasurer Penn. Col. Soc.

Letters from Pres. Warner of Liberia, Mar. 7 '64
Henry W. Dennis, Monrovia March 4, '64 and
Rev. Henry Adams, Louisville, Ky. Apr. 7, 1864
were read

Resolved, That the Colonization Herald be
hereafter published quarterly on the first days
of July, October, January and April.

Rev. Dr. Malcom on behalf of Miss Casey
requested a loan of articles for the "Arms and
Trophy department" of the Central Fair in
behalf of the Sanitary Commission. On motion,

Resolved That the subject be referred to the
Committee on Rooms, with power to act.

The Board went into an election for a
manager in place of Edward S. Morris,
elected Treasurer. Mr E. N. Worne was unan-
imously chosen.

The President read an extract from a
letter of Mr Coppingen in relation to emigration from
the West Indies to Liberia.

On motion, adjourned.

Robt. B. Davidson
Rec Secy

Philadelphia, June 14, 1864

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their Rooms, 609 Walnut St. on Tuesday at 5 o'clock P.M. June 14, 1864

Present, Messrs Burton, Crozer, Morris, Perkins, Pettit, T. S. Malcom and Davidson.

Chairman. President Crozer in the chair.

Prayer. Manager Perkins offered prayer.

The Minutes of the last meeting, May 10, 1864 read and approved

Receipts. The Treasurer reported the receipts during the month of May, 1864 to be \$44.73.

The following claims were considered, and warrants directed to be drawn for their payment:

No. 375. Guard Insurance Co. One year's insurance from 15 th inst	\$15.00
" 377 Thomas S. Malcom, Three months salary to June 30	125.00
" 376 Assistant Treasurer, Office expenses in April & May	10.61

Total \$150.61

The Corresponding Secretary made a statement in regard to emigration from Barbados to the Republic of Liberia.

On motion of W. V. Pettit it was unanimously

Resolved, That the Portrait of Daniel B. Warner, President of Liberia, painted and tendered to this Society by our generous colleague Thomas Sully Esq, be accepted and placed in the gallery of the Society, and that the thanks of this Board be tendered by our President to Mr Sully for the valuable and appropriate gift.

Philadelphia, June 14, 1864

Resolved, That the Committee on Room, in connection with the Corresponding Secretary be authorized to employ a person to attend in the office.

Resolved, That applications for emigration previous to our next meeting be referred to the Committee on Emigration, with power to act.

On motion,

Adjourned

Robt. J. Davidson
Rec Secy

Philadelphia, Septem. 13, 1864

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society, was held at their Rooms, 609 Walnut Street on Tuesday, at 4 o'clock, P.M., September 13, 1864.

Present, Messrs Burton, Gebhart, Morris, Perkins, Malcom and Davidson

Chairman, Vice President Perkins in the Chair.

Prayer. T. J. Malcom, Cor. Sec. offered prayer.

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

Receipts. The Treasurer reported the receipts during June to be \$552.--, during July \$85.66 and during August \$45.25. Total, \$682.91

The Cor. Sec. reported intelligence from Barbados in reference to the desire of hundreds to remove to Liberia, also the arrival of Rev. M. D. Herndon, missionary from Africa, and the passage through the city of Prof. M. W. Freeman to take passage for Monrovia, in the Thomas Pope to sail this day from New York.

The following claims were considered and warrants directed to be drawn for their payment by the Treasurer,

No. 378.	Picture frame from J. S. Earle & Son	\$ 9.00
" 379.	Expenses of Prof. Freeman & family	9.10
" 380.	Miscellaneous Expenses in June	9.65
" 381.	Do do in July	19.08
" 382.	Do do in August	17.52
" 383.	Salary of T. S. Malcom, Cor. Sec. Jan 0 to Sep. 30	25.00
	Total	\$ 189.35

On motion, adjourned to meet on Monday afternoon, October 10th, 1864

Robt B Davidson
Pr Secy

Philadelphia, Oct. 10, 1864

An adjourned stated meeting of the Board of Managers of the Pennsylvania Colonization Society, was held at their Rooms, 609 Walnut Street, on Monday afternoon, at 4 o'clock, October 10, 1864.

Present. Messrs Jennison, H. Malcom, Perkins, Pettit, Rivinus, T. S. Malcom, & Davidson
Chairman. Vice President Perkins in the Chair
Prayer. Prayer was offered by Vice President Malcom
Minutes. The Minutes of the last meeting, held on the 13th of September, were read and approved
Receipts. The Treasurer's Report was read, showing the amount of \$66. received in September

A Letter was read from William Coppinger Cor. Sec. of the American Colonization Society in reference to the refunding by this Society the sum of \$618.18 expended by the Am. Col. Society in the passage &c. of Prof. Freeman and family to Liberia. The subject was referred to the Committee on Emigration to report at the next meeting of the Board.

A Letter was read from the Executors of the late Hannah Parke of Philadelphia, announcing the sum of five hundred dollars for this Society.

Resolved, That the thanks of this Society be returned to the Executors of the late Hannah Parke for the sum of five hundred dollars paid into our treasury.

A letter was read from Anthony P. Morris, in behalf of the Executors of the late

Philadelphia, Oct 10, 1864

Hannah Parke, of Phil.^a suggesting the donation of two hundred and fifty dollars out of the legacy to the Hospital at Cape Palmas, in Liberia, under the care of Rev. C. C. Hoffman.

Voted, to refer the subject to a committee of three with power to act as they may deem best. Messrs Pettit, N. Malcom, and Perkins were appointed as the Committee.

A donation from Edward S. Morris of the "National Almanac and Annual Record for 1864, to the Library was presented, for which we return our thanks.

Edward Kirkham's application for a passage to Liberia was referred to the Committee on Emigration, to report at the next meeting.

A letter was read from Hon. R. R. Reed, of Washington, Pa. Stating his inability to act as Agent, having duties as a Member of the Legislature which occupy his time.

Resolved That the existing relations between the Society and Hon R. R. Reed, be continued with a request that he would render such services as he can in the promotion of the interests of the Society, in which he has so long manifested an affectionate regard.

Resolved, That the Committee on Agencies recommend the course which they may deem best for the Society to pursue at the present time.

Philadelphia, Oct. 10, 1864

The following claims were considered and warrants directed to be drawn for their payment.

No. 384	Assistant Treas. Miscel. Expenses in Sep.	\$ 14.25
" 385	do do for Rev. B. J. Drayton, Cape Palmas, Liberia, towards completing the Baptist meeting house at that place	50.00
		<u>\$ 64.25</u>

Geo. L. Armstrong Esq. from Barbados, Rev. J. F. Bouldin from Washington and Rev. M. D. Herndon from Liberia were invited to seats.

Geo. L. Armstrong Esq. in invitation, made some important statements about the condition of the island of Barbados, and the desire for removal to Liberia on the part of many worthy colored persons.

On motion, the Board adjourned.

Robt. J. Davidson
Recy Secy

Philadelphia, April 1. 1859

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

The Rev Dr Dickey made a statement - whereupon on motion it was Resolved That the sum of Four Hundred and Twenty Dollars - \$420 - be applied to the passage &c to Liberia of the above persons - viz, Ja's K. and Thomas H. Amos and their families, and Armistead Miller - provided that the same be obtained from the State Treasury or specifically for that purpose.

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

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Confessions to Agents.

March 15. 1864.

The Committee to consider the mode of payment to Agents of the Society respectfully Report:

That they have given the subject much attention, and are informed that the net result to our treasury is about the same whether the party has labored upon the basis of a fixed salary or a certain named percentage. The experience of the American Colonization Society, having Agents in various parts of the Country, corresponds, we learn, with our own.

Agents help to ^{obtain emigrants for Liberia, and to} keep the Cause alive by its public presentations and private interviews. They also aid in its success by correspondence and articles for the newspapers. Contributions and legacies to the Society, and subscriptions to the Col: Herald are believed to follow these efforts and to continue for years after the Agent has quit the field.

With these general remarks your Committee recommend the adoption of the accompanying resolutions:

Resolved That the Accounts of this Board be so kept hereafter that the disbursements to Agents for their services or success be entered

as Compensation.

Resolved That in the future appointment of Agents
a Compensation ^{be allowed} not exceeding one third
be allowed on the amount collected by each
Agent.

Respectfully submitted,

John D. Crozer

} Com.

Philad^a, March 15. 1864.

Names and Residence of Members, 1857 & 58.

Rev William P. Breed	No 258 South 16 th St.
John W. Claghoun Esq	" 1009 Arch St.
Rev Alfred Cookman	" 1003 Green St.
John P. Crozer Esq	" 113 South Front St.
Robert B. Davidson Esq	" 221 Pear St.
Rev John P. Dublin D.D.	" 1315 Arch St.
Wm. Parker Foulke Esq	" 1827 Pine St.
Dr Lewis P. Gebhard	" 618 Race St.
Paul J. Jones Esq	" 418 Delaware Avenue.
Hon. W. D. Kelley	" 411 Chestnut St.
John Marston Esq	Box 1305 Philad ^a P. O.
Rev Thomas J. Malcom	No 1211 Green St.
Samuel N. Perkins	" 627 Walnut St.
William V. Pettit	" 12 Merchants Exchange
Rev A. Potter D.D.	" 524 Walnut St.
Rev W. B. Stevens D.D.	" 913 Clinton St.
17 Thomas Watson Esq	" 1409 Arch St.

Names and Address of Members, 1858-59.

Rev. J. H. A. Bomberger D.D.	723 Wood St. Resigned.
Rev. William P. Breed	258 S. 16 th St.
John W. O'Laughlin Esq	1009 Arch St.
Rev. Alfred Cookman	224 North 5 th St.
	1003 Green St.
John P. Crozer Esq	113 S. Front St.
N. S. Cummings Esq.	1118 Pine St.
Robert B. Davidson Esq	221 Pear St.
Wm Parker Foulke Esq	1827 Pine St.
Dr Lewis P. Gebhard	618 Race St.
Rev. Howard Malcom D.D.	Care of Arthur Malcom at 550 Market St.
Rev Thomas S. Malcom	711 Market at 7 th St.
John Mauston Esq U. S. N.	1211 Green St.
Samuel H. Perkins Esq	Box 1305. Philad ^a P. O.
William V. Pettit Esq	916 Arch St.
Rt Rev A. Potter D.D.	627 Walnut St.
Dr E. F. Rivines	1518 Chestnut St.
Rev W. B. Stevens D.D.	524 Walnut St.
Thomas Watson Esq	1813 Spruce St.
Silas E. Weir Esq.	913 Clinton St.
	1409 Arch St.
	218 Walnut St.
	1521 S. 11th St.
	129 Walnut St.
	218

Library Subscription

The undersigned will pay to The Transatlantic Colonization Society the sums affixed to our names respectively for defraying the expense of making a collection of books for the Library of the Society:

Date of Subscription	Names of subscribers	\$: ct
Paid 7/12	W. Parker Foulke	5.00
Paid 4/9/55	Wm. L. Child	5.00
Paid 3/24/55	Robert Davidson	5.00
Paid 2/20/56	J. P. Gebhard	5.00
	John Marston	5.00
July 10/55 Paid	Samuel H. Bestwick	5.00
Paid	Thos. Watton	5.00
	Wm. L. Child	5.00
1/9/55 Paid	Miss Bresson	\$5.00
	J. R. Tyson	\$5.00

Names and Address of Members, 1861-62.

Rev Samuel E. Appleton	1709 Arch St.
Arthur M. Burtow	243 S. 5 th St.
John W. O'Laughlin	108 S. 4 th St.
Daniel S. Collier	1625 Arch St.
John P. Crozer	113 S. Front St.
Robert B. Davidson	319 Walnut St.
George W. Falmestock	408 Market St.
W ^m Parker Foulke	1827 Pine St.
Dr Lewis P. Gebhard	618 Race St.
Howard Malcom D.D.	339 Market St.
Rev Thomas S. Malcom	609 Walnut St.
Edward W. Marchant.	233 S. 8 th St.
Edward S. Monis	916 Arch St.
Samuel H. Perkins	627 Walnut St.
William V. Pettit	1518 Chestnut St.
Silas E. Weir.	

Names and Address of Members, 1860-1861.

Rev ^{affiliated} William P. Breed	1709 Arch St. 258 S. 16 th St.
Arthur M. Burton	243 S. 5 th St.
John W. O'Laughlin	108 S. 4 th St.
Daniel L. Collier	1625 Arch St.
John P. Crozer	113 S. Front St.
Robert B. Davidson	319 Walnut St. 221 Pine St.
George W. Falmestock	408 Market St. 7 N. 5th St.
William Parked Foulke	1827 Pine St.
Dr Lewis P. Gebhard	618 Race St.
Paul J. Grant	323 Walnut St. 221 N. Front St.
Rev Howard Malcom D.D.	339 ^{W.H.} Market St. (Lewis)
Rev Thomas S. Malcom	609 Walnut St. 1217 Green St.
Edward S. Morris ^{Merchant}	N. E. corner 5 th & 6 th Sts. 916 Arch St.
Samuel H. Perkins	627 Walnut St.
William V. Pettit	1518 Chestnut St. Chestnut St near 40 th .
Dr Edward F. Piovinet	1813 Spruce St.
Silas E. Weir	
Thomas Scobey	213 S. 5 th St.

Mar. 11. 1862 - B. F. ...
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Ed. in L. Mar 10. 1863

Govs.

Nov 12. 1861 Green Leaf, etc used

Contabands April 8, 1862

Wally leguey Nov. 12, 1861

Brewer Fund not restricted by ally etc. Nov. 12, 1861

" " loan etc. Nov. 12, 1861.

