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Pennsylvania
Colonization Society.

Incorporated 1830.

Philadelphia.

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

Philadelphia, October 10, 1864.

38th
Annual
Meeting.

The Pennsylvania Colonization Society held its Thirty-eighth Annual Meeting at the Rooms of the Society, 609 Walnut Street, Philadelphia, at 5 o'clock, P.M. on Monday, October 10th, 1864.

Officers.

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

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

Committee
on Nomination

On motion, a Committee was appointed to nominate Officers for the ensuing year. Messrs Rivinus, Ferris and H. Malcom were appointed.

Changes
in the list of
Officers.

The Committee on Nomination of Officers reported, recommending the election of the old ticket with the following changes, namely, How James Pollock, (formerly Governor of Pennsylvania) in place of John Cox, deceased; - Edward S. Morris in place of William Coppingen as Treasurer, the latter having become Corresponding Secretary of the American Colonization Society; - E. H. Worme and Isaac F. Baker as Managers in place of Edward S. Morris, now Treasurer, and Charles Rhoads omitted on account of

Philadelphia, October 10, 1864.

non-attendance.

Annual election of Officers. R. B. Davidson and T. S. Malcom were appointed tellers, who reported the unanimous election, by ballot, of the following Officers and Managers; -

President..... John P. Crozer

<u>Vice Presidents</u> ..	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, LL.D.
	Stephen Colwell	John Bell, M.D.
	Alonzo Potter, D.D.	David Stewart
	William Chester, D.D.	George Chambers
	Edward Coles	Charles M. Reed
	Howard Malcom, D.D.	John Marston, U.S.N.
	John Torrey	S. S. Schmucker, D.D.
	Hugh L. Hodge, M.D.	Thomas Sully
	William B. Stevens, D.D.	Eli K. Price
	Samuel H. Perkins	W. Parker Foulke
	Joseph Harrison	John W. Claghorn
	William F. Packer	M. Simpson, D.D.
	Alexander Brown,	James Pollock

Recording Secretary. - Robert B. Davidson

Treasurer..... Edward S. Morris

<u>Managers</u>	L. P. Gebhard, M.D.	Samuel E. Appleton
	William V. Pettit	Edward D. Marchant
	Thomas S. Malcom	James Otterson Jr
	Geo. W. Fahnestock	Edward H. Worne
	Arthur M. Burton	William Jennison
	Daniel L. Collier	Isaac F. Baker

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

Philadelphia, October 10, 1864.

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

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

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

On motion

Adjourned,

Robt B. Davidson

Recording Secretary.

Adjourned meeting of the
Pennsylvania Colonization Society.

Philadelphia, Nov. 11, 1864.

Adjourned meeting of the Society. An adjourned meeting of the Pennsylvania Colonization Society, was held at the Rooms of the Society, on Friday afternoon, November 11th, 1864. John P. Crozer, Esq. was appointed Chairman, and Rev. Thomas S. Malcom, Recording Secretary.

Officers.

Philadelphia, November 11, 1864

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

Annual
Report of the
Board of
Managers.

The Annual Report of the Board of Managers for the year ending September 30, 1864, was read. The receipts at the office were \$2,229, 18 and the disbursements \$2,098, 63. Amount received, including money which went to the American Colonization Society direct from Pennsylvania, \$3,300, 13. Entire receipts, including the balance on hand September 30, 1863, which was \$4,606.85, were \$8,037.53.

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

Emigration
from
Barbados
to Liberia.

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

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

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

Resolved, That we recommend to the Executive Committee of the American Colonization Society to ascertain the number of suitable emigrants

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

On motion, the Society adjourned.

Thomas S. Malcom
Recording Secretary.

Stated meeting
November, 1864.

Stated meeting of the Board of Managers
November, 1864.

Philadelphia, November 8, 1864

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at their Rooms, 609 Walnut Street, on Tuesday, November 8th, 1864 at 4 o'clock P.M.

Present, Messrs Bell, Crozer, Collier, Gebhard, Morris, W. Malcom, Pettit, T. S. Malcom and Davidson.

Chairman. President Crozer in the Chair.

Prayer. Vice President H. Malcom offered prayer.

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

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

\$250.- voted
for Cape Palmas
Hospital.

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

Philadelphia, November 8, 1864.

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

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

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

The same Committee also reported as follows:-

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

Philadelphia, November 8, 1864

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

The recommendation was, on motion, unanimously adopted.

The Committee on Emigration also reported:-

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

The recommendation was, on motion, unanimously adopted.

The same Committee also reported:-

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

The recommendation was, on motion, unanimously adopted.

The Committee on Emigration also reported:-

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

Philadelphia, November 8, 1864

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

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

The Committee on Agencies reported progress.

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

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

<u>Committees</u>	<u>Names of Members</u>
<u>Emigration</u>	Messrs Price, Gebhard, Jennison
<u>Agency</u>	" Pettit, Davidson, Collier
<u>Public Meetings</u>	" Perkins, Burton, Fahnestock
<u>Nominations</u>	" Davidson, Marchant, Otterson
<u>Colonization Herald</u>	" Fahnestock, Appleton, Baker
<u>Rooms and Library</u>	" H. Malcom, T. S. Malcom, Morris
<u>Auditing</u>	" Claghorn, Pettit.

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

Philadelphia, November 8, 1864

No. 386.	Assistant Treasurer, Miscellaneous Expenses in October	\$ 17.45
No. 387	Assistant Treasurer for Liberia Herald	6.00
No. 388	M. D. Herndon for School House and Meeting House at Little Bassa	100.00
No. 389	American Colonization Society for passage and support of Prof. M. W. Freeman and family	618.18
No. 390	Prof. M. W. Freeman for expenses	31.16
No. 391	Acclimation of Prof. Freeman	100.00
		<u>\$ 872.79</u>

On motion

Adjourned to meet on Friday, November 11th, 1864

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

Philadelphia, Nov. 11, 1864

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

Present. Messrs Crozer, Morris, W. Malcolm, Pettit.

Philadelphia, November 11, 1864.

Gebhard and T. S. Malcom.

Chairman. President Crozer in the Chair.

Prayer. Vice President Malcom offered prayer.

In the absence of the Recording Secretary Rev. Thomas S. Malcom was chosen Secretary.

Annual
Statement for the
year ending Sep. 30.

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

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

On motion

Adjourned

Thomas S. Malcom

Rec. Sec., pro tem.

Stated Meeting of the Board of Managers
December, 1864.

Philadelphia, December 13, 1864.

Stated Meeting
December 13,
1864.

The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at the Society's Rooms, on Tuesday, December 13th, 1864, at 4 o'clock, P.M.

Present. Messrs Appleton, Burton, Crozer, Gebhard, Fennison, H. Malcom, Morris, T. S. Malcom and Davidson.

1864.

Philadelphia, December 13, 1864.

Mr George L. Armstrong of Barbados, was present and was invited to a seat.

Chairman Chairman. President Crozer in the Chair.

Prayer. Prayer was offered by Rev. J. S. Malcom.

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

Treasurer's Report
\$142. in Nov.

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

Delegates to
the American
Colonization Soc.

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

Books from Dr.
Rivinus for the
Liberia College.

Dr E. F. Rivinus, Vice President, having presented numerous volumes - more than one hundred and fifty - for the Library of Liberia College it was unanimously voted that the thanks of this Board be tendered to him for his generosity.

Report of the
Committee on
Professorship of

The report of the Committee on the Professorship of Prof. Martin W. Freeman was read and was, on motion, unanimously adopted:-

M. W. Freeman.

"The Committee on the Professorship of Prof. Martin W. Freeman feel very desirous to complete the sum of four thousand dollars to secure to Prof. Freeman a salary of eight hundred dollars per annum, for five years, as Professor of Mathematics and Natural Philosophy in the Liberia College. Prof. Freeman having sailed from New York, on Tuesday, Sep. 13th, 1864, we deem immediate action important.

864.

Philadelphia, December 13, 1864.

Resolution:-
Wm. Coppinger
Professorship of
M. W. Freeman

Resolved:- That the Corresponding Secretary request our late Treasurer, William Coppinger Esq, to report the amount secured by him in cash or subscriptions from March 10, 1863, - when he was requested to make a special effort to secure the amount needed - to the time when his duties closed as Treasurer, April 1, 1864, mentioning the dates, names and residences of donors.

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

Resolution:-
Rev. F. Butler

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

Resolution:-
Rev. Jno. Orcutt.

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

Resolution:-
Corresponding
Secretary requested
to complete the sum.

Resolved:- That in view of the solicitude of our esteemed President, John P. Crozer Esq to have the conditions fulfilled, so that he can commence paying us two hundred dollars, per annum, for five years, - or, one thousand dollars at one time - we do hereby request our Corresponding Secretary and Assistant Treasurer to make earnest efforts to complete the sum

Philadelphia, December 13, 1864

Resolutions on
Professorship of
M. W. Freeman

still needed to make up the amount of four thousand dollars.

Resolved:— That in view of the appropriation of two thousand five hundred dollars, to aid the Liberia College, at the annual meeting of the American Colonization Society, in January 1864, we request the Executive Committee to inform us whether donations for Professor Freeman's Professorship, from our State, will not form a basis of representation."

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

Joseph S. Attwell
of Barbados.

Mr Joseph S. Attwell of Barbados was introduced by the President of the Society, and invited to address the Board of Managers. Mr Attwell responded by making an interesting statement of the remarkable movement in the Island of Barbados in favor of Emigration to Liberia. Hundreds of persons, of intelligence and moral worth, well versed in the trades and agricultural employments of a tropical climate are anxious to go to Liberia, and have been confidently looking for the Mary Caroline Stevens, in December. Mr Attwell stated that he had come to the United States to represent their case and promote their settlement

His visit to
Washington.

in Liberia. He had visited Washington and met the Executive Committee, who had agreed to refer the matter to the Directors at their approaching Annual Meeting, in January. The Executive Committee also gave him a certificate, approving of his "Urgent Appeal", and appointed Dr. Parker and Rev. Dr. M. L. Linn to accompany him and represent the case to the Directors that they might be fully prepared to act at the Annual meeting

Philadelphia, December 13, 1864.

Letters from
Barbados

Letters were read from Mr Anthony Barclay, of Barbados, Nov. 9th; and from Mr John W. Worrell, Nov. 10th, representing the great distress which would result to the families expecting to emigrate, if the vessel should not come early in December.

Report of Standing
Committee on
Emigration

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

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

The Gen. Secretary
requested to secure
donations for the
Barbados Fund.

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

Special
Committee on
sending money
to Barbados.

Resolved: - That the Corresponding Secretary be authorized to prepare and publish a statement

Philadelphia, December 13, 1864

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

Warrants.

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

392	J. S. Attwell, Expenses in Phil ^a	\$ 30.00
393	M. D. Herndon, for Bassa School and M. House	112.00
394	Wm Mann, for Stationery	12.08
395	Taylor & Dennison, one ton coal	11.50
396	O. H. Willard, Photographs of Warner & Benson	5.00
397	Wm M ^c Lain, for African Repository	5.00
398	Wm M ^c Lain, for Barbados Loan Fund	2.00
399	Thos S. Malcom, Three months salary to Dec. 31	125.00
400	Alexander Henry, six months rent to Nov. 1, 1864	90.00
401	Assistant Treasurer, Miscellaneous Expenses in Nov.	16.92
	Total	\$ _____

On motion,

Adjourned,

Stated Meeting of the Board of Managers
January, 1865.

Philadelphia, January 10, 1865

Stated meeting
January 10, 1865

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

Present: - Messrs Burton, Crozer, Morris, Perkins, Pettit and Thos S. Malcom. Also, by invitation, Messrs

Philadelphia, January 10, 1865

Armstrong of Philadelphia, J. S. Attwell of Barbados and W. F. Nelson of Barbados.

Chairman. President Crozer in the Chair.

Prayer. Prayer was offered by Rev. Bro. S. Malcom.

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

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

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

The death of Hon. R. R. Reed, a Vice President of this Society was announced, whereupon on motion of Wm V. Pettit, seconded by Edward S. Morris, the following Resolutions were unanimously adopted:-

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

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

Philadelphia, January 10, 1865

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

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

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

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

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

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

The following bills were presented and orders drawn:

402	One ton coal	\$ 11.00
403	Wm. F. Geddes, for Circulars	8.50
404	Ass ^t . Treasurer, Miscellaneous Expenses in Dec.	19.08
		<u>Total \$ 38.58</u>

On motion, Adjourned

Thomas S. Malcom
Sec. pro tem.

Stated Meeting of the Board of Managers February 14, 1865.

Philadelphia, February 14, 1865

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

Members present

Present:- Messrs Burton, Crozer, Morris, Pettit, Davidson and Thomas S. Malcom.

Chairman

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

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

Prayer

Prayer was offered by Rev. Thomas S. Malcom

Minutes

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

Treasurer's Report

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

Report of Delegation
to Am. Col. Society

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

Prof^r Freeman's arrival

The safe arrival of Professor M. W. Freeman in Liberia, was announced.

Letter from Barbados

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

Requesting Cor. Sec. to
secure funds for Barbados

On motion it was Resolved, that the Corresponding Secretary, - Rev. Thomas S. Malcom be requested to

Philadelphia, Feb. 14, 1865

use his best efforts to raise the remainder of the \$2500 for the Barbados Fund.

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

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

405	One ton of coal	11.00
406	Wm. F. Geddes for Colonization Herald	55.70
407	Jessup & Moore, Six reams paper	75.00
408	J. S. Attwell Expenses in Philadelphia	25.00
409	J. S. Attwell, Expenses to Washington & back	13.25
410	Expenses of Delegation to Washington & back	38.25
411	Miscellaneous Expenses in January	24.57
	Total \$	<u>244.77</u>

Remit funds for Barbados to the Am. Col. Soc.

Warrants

Donation from Wm. V. Pettit

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

On motion,
Adjourned.

Stated meeting of the Board of Managers
March 14, 1865

Philadelphia, March 14, 1865

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

Members present Present:- Messrs Appleton, Crozer, Gebhard, H. Malcom, J. S. Malcom, Morris & Davidson, and Pettit.

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

Prayer. Prayer by Rev. Samuel E. Appleton.

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

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

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

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

Thanks to James L. Patterson, Executor On motion it was Resolved that the thanks of the Board be communicated to James L. Patterson, Bergetts town, Washington Co., Penn. Executor of Robert Patterson deceased, for the remittance of the fourth and last instalment of a legacy to this Society

Philadelphia, March 14, 1865

of two hundred dollars, - as acknowledged in the Colonization Herald.

1865 Resignation
of James Otterson

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

Letter from C. Swan

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

Letter from Rev. C. C. Hoffman, Liberia

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

Letter from Prof. Freeman

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

Remarks of Wm. V. Pettit on financial condition of Am. Col. Soc.

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

Orders on treasury

The following bills were presented and orders on the treasury were drawn, as follows,

412	One ton of coal & putting in	\$ 11.40
413	Salary of Tho. S. Malcom to March 31	125.00
414	Miscellaneous Expenses in February	18.30
	Total	\$ 154.70

On motion

Adjourned.

Stated meeting of the Board of Managers
April 11, 1865

Philadelphia, April 11, 1865

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

Present: - Messrs Burton, Crozer, Collier, Gebhard, H. Malcom, Morris, T. J. Malcom and Davidson, and Pettit: - 9.

W^m Coppinger Esq. Cor. Sec. of the American Colonization Society was present and invited to a seat. John P. Crozer, President, in the Chair.

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

Prayer was offered by Vice President H. Malcom. The Minutes of the last stated meeting were read and approved, for March 14th.

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

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

Letter from
Hon. B. J. Drayton

Death of
Hon. B. J. Drayton

Philadelphia, April 11, 1865

Resolution
on the death of
Hon. B. J. Drayton.

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

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

Death of
Ex-President
Benson.

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

Resolution to be
prepared.

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

Letters from
Barbados

Letters were read from Rev. William McLain to Rev. Dr. Orentt, dated Barbados, March 15, 1865; - to Rev. Thomas S. Malcom, dated March 22, and to George L. Armstrong dated March 22.

A letter was read from J. W. Worrell, Chairman of

Philadelphia, April 11, 1865

the Barbados Company for Liberia, announcing his intended departure for Liberia via Sierra Leone.

Rev. Alex. Reed
elected Manager

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

Hon Geo. Connell

On motion it was Resolved, that the thanks of the Board be tendered to Hon George Connell for his kindness in sending copies of the Memorial of Hon. R. R. Reed, published by order of the Legislature.

African Squadron

Resolved, That the Government be requested to renew the African Squadron and that the memorial of this Society be prepared, and signed by the Officers of the Board.

Resolved, that Messrs Crozer, Collier, Malcom and Pettit be a Committee to prepare the Memorial and present it at the next meeting for signature.

Rev. Dr Orcutt on
Freeman Professorship

Rev. Dr Orcutt made a verbal statement that the sum of \$2,435 had been subscribed in Pennsylvania towards the Professorship of Prof. Freeman, in the Liberia College, of which \$1,885 has been paid and remitted to Boston.

Warrants

The following claims were considered and warrants directed to be drawn for their payment:-

No. 415	Assistant Treasurer,	Miscellaneous Exp ^s in March	\$ 21.88
" 416	Do	Do, for support of Prof. Crummells two children at school in Ohio	15.00
		Total,	<u>\$ 36.88</u>

On motion, the Board adjourned.

Stated Meeting of the Board of Managers
May 9, 1865

Philadelphia, May 9, 1865

Stated meeting May 9, 1865 The stated monthly meeting of the Board of Managers of the Pennsylvania Colonization Society was held at the Society's Rooms, on Tuesday, May 9, at 4 o'clock P.M.

Present. Present. Messrs Appleton, Davidson, H. Malcom, J. S. Malcom, Marchant, Morris, Perkins, Pettit, and Rivinus:-9.

Chairman, Chairman. Vice President Perkins in the Chair.

V. Pres. Perkins. Prayers was offered by Vice President H. Malcom.

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

Receipts The receipts for the past month were reported by the Treasurer. The amount was \$243.50.

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

Resolved, That this Board is penetrated with the deepest regret at the sudden demise, on the 24th of January last, of the Hon. Stephen Allen Benson, one of the Pioneers of the colony and the second President of the Republic of Liberia.

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

Philadelphia, May 9, 1865

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

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

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

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

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

Resolutions respecting the death of President Lincoln were presented and, on motion, were referred to a Committee consisting of H. Malcom, Morris, Appleton, Crozer, and Marchant.

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

No. 417.	M. D. Herndon for Passa Sch. A. & M. No.	\$ 160.00
" 418.	M. D. Herndon do do do	10.00
" 419.	Jessup & Moore, Paper for Col. Herald	69.12
" 420.	Alexander Henry, Rent to May 1. Cmo.	90.00
" 421.	Miscellaneous Expenses in April.	16.24

Total \$ 345.36

On motion, Adjourned

Stated Meeting of the Board of Managers
June 13, 1865.

Philadelphia, June 13, 1865.

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

Present. Messrs Appleton, Bell, Morris, Pettit, Pollock, Reed and T. S. Malcom:—7.

Chairman. Vice President Bell in the Chair.

Prayer was offered by Rev. Alexander Reed

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

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

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

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

Philadelphia, June 13, 1865.

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

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

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

The Corresponding Secretary reported the following sums from Pennsylvania, acknowledged in the African Repository, this year, namely January, \$919.18; February, \$5.00; March \$106.25; April \$127.00; May \$221.00; June, 1,075.00, making a total of \$2,453.43, in the six months named.

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

The Committee on Resolutions in regard to the death of Abraham Lincoln, the late President of the United States, appointed at the last stated

Philadelphia, June 13, 1865

meeting of the Board, consisting of W. Malcom, Morris, Appleton, Crozer and Marchant, reported a series of Resolutions which were read to the Board. Hon. James Pollock moved their adoption and made some remarks of earnest and eloquent approval. After remarks from several members of the Board expressing their approval of the sentiments contained in the Resolutions, with some modifications, it was unanimously

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

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

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

Resolutions
on
the death
of
Abraham
Lincoln.

Philadelphia, June 13, 1865

its course with a single eye to those interests, of which the lamented dead was the wisest and the grandest promoter - a time marked by the brutal sacrifice of one whose glorious lot it has been to declare before the world the startling fact that the slave power, by suicidal madness, with which God afflicts the doomed, has forfeited, by treason, even its technical right to property in man, therefore

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

Resolved; - That in all that relates to the history of Abraham Lincoln, we trace the finger of the Ruler of the destiny of nations, whose especial messenger of Liberty he evidently was. His humble origin rendered him truly the representative of the people; his Southern birth counterpoised the influence

Philadelphia, June 13, 1865

Resolutions
on
the death
of
Abraham
Lincoln.

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

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

Resolved; - That we fully appreciate the practical statesmanship and sound policy of one who recognized the Independence of Liberia; entered into diplomatic intercourse and formed a liberal treaty between the two Governments; proposed to Congress to furnish, on liberal terms, a Gunboat, to enable the Liberian Republic to defend its coast from the slave-trade; entered into a Convention with Great Britain for a limited right of search for the suppression of this horrid traffic; and also proposed to Congress the

Philadelphia, June 13, 1865

Resolutions
on
the death
of
Abraham
Lincoln.

amendment to the Constitution of the United States, in the adoption of which Slavery will be forever removed from our land, and our entire colored population will be accessible to the philanthropic efforts of the Colonization Society.

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

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

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

No. 422	Wm. McLain, Am. Col. Soc. for Barbados expedition	\$1,000.00
" 423	Wm. McLain, Am. Col. Soc. for passage of D. Walker	100.00
" 424	Wm. F. Geddes, for Printing	55.70
" 425	Miscellaneous Expenses in May	22.55

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No. 426. Girard Insurance Co. to June 13, 1866	15.00
" 427. Salary of Cor. Sec. to June 30th	125.00
	<u>Total \$1318.25</u>

On motion

Adjourned

Thomas S. Malcom
Secretary, pro tem.

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

Philadelphia, Sep. 12, 1865

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

Present, Messrs Appleton, Burton, H. Malcom, Morris, Perkins, Pettit and T. S. Malcom:—7.

Chairman. Vice President Perkins in the Chair

Prayer was offered by Rev. H. Malcom, Vice President.

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

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

A letter was read from John W. Worrell, dated Sierra Leone, May 23, 1865, where he arrived on the 24th of March, after a passage of 42 days from Barbados. He intended to proceed to Liberia on

September 12, 1865

Philadelphia, September 12, 1865

the steamer of June 13th, where his wife had already arrived.

Letter from
A. Barclay

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

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

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

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

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

On motion, it was unanimously Resolved, That the Committee on Agency be authorized to

Philadelphia, September 12, 1865

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

Jesse Scott

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

Address of
T. M. Chester

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

Death
of
W. P. Foulke Esq.

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

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

Philadelphia, September 12, 1865

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

Death
of
Alonzo Potter.

The death of Rev. Alonzo Potter, D.D. a Vice-President of this Society, was announced, and on motion of Rev. Samuel E. Appleton it was unanimously

Resolved, That we adopt a suitable memorial of our late Vice President and former President.

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

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

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

Resolutions

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

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

Resolved, that in the death of Bishop Potter Colonization has lost a judicious counsellor, the

Philadelphia, September 12, 1865.

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

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

Receipts
in
June, July
and August.

The Receipts for June, July and August were reported by the Assistant Treasurer; as follows:— June, \$ 321.00. July, \$ 151.85; and in August \$ 230.

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

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

Total \$ 631.86

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

Thomas S. Malcom

Rec. Secretary, pro tem.

Stated Meeting of the Board of Managers
October 9, 1865

Philadelphia, Oct. 9, 1865

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

Present. Messrs Appleton, Bell, Burton, Collier, Gebhard, Marchant, T. S. Malcom, Morris, Perkins, Pettit, Rivinus, Reed and Davidson:—13.

Chairman;— Vice President Perkins in the Chair

Prayer was offered by Manager Appleton

The Minutes of the last meeting were read and approved.

The Treasurer reported Receipts for September to be \$304.63

Letters were read from Barbados in reference to emigration to Liberia

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

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

It was also, Resolved, That a Committee consisting of Messrs Appleton, Morris and

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

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

No. 437	M. D. Herndon for Bassa School and Meeting House	140.53
" 438	Assistant Treasurer for Medicines &c for Emigrants from Barbados	21.00
" 439	Assistant Treasurer, Expenses in Sep. ^r	18.35
" 440	Rev. G. C. Hoffman, for use of Hospital at Cape Palmas, Liberia,	107.20

The Board, on motion,
Adjourned.

Thirty-ninth Annual Meeting of the
Pennsylvania Colonization Society

October 9, 1865.

Philadelphia, Oct. 9, 1865

The Pennsylvania Colonization Society held its Thirty-ninth Annual Meeting at the Rooms of the Society, 609 Walnut Street, Philadelphia, at 5 o'clock, P. M. on Monday, October 9, 1865,

Vice President, John Bell, M. D. was called to the Chair.

Philadelphia, Oct. 9, 1865

R. B. Davidson was appointed Secretary.

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

The Annual Report of the Board of Managers, for the year ending September 30, 1865, was read by Thomas S. Malcolm, Cor. Secretary and Assistant Treasurer. The receipts from all sources, including the Balance of \$4,737.40 from the previous year, were \$11,562.85. Included in the receipts were the donations for the Liberia College, sent directly to Boston from Pennsylvania, to the Trustees for Education in Liberia, \$1,915.00 and also the sum of \$850.25 sent to the American Colonization Society, direct from Pennsylvania. The receipts at the Office from Donations, Collections &c including the sum of \$221.12 from Legacies, amounted to \$3,190.20. The disbursements were \$500. Salary; \$255.52 for Colonization Herald; \$931.53 for Bassa School and M. House; Emigration to Liberia, (including the sum of \$1,000 for the Barbados Expedition) \$1,849.34 Liberia College \$1,915.00; American Colonization Society direct, \$850.25. The amount invested in the U. S. Treasury, at six per cent is \$3,500.00 and the balance in Commonwealth Bank is \$69.99. The entire Balance is \$3,585.38.

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

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

October 9, 1865

Philadelphia, Oct. 9, 1865

may be deemed best by the Corresponding Secretary.

Report of
Nominating
Committee

The Nominating Committee, Messrs Davidson, Marchant and Reed recommended the election of the former Board of Managers with the following changes, Messrs Gebhard, Schenck, Boardman and Howe as Vice Presidents in place of Messrs Potter, Chester, Reed and Foulke, deceased. Also Messrs Armstrong, Ferguson and Taylor as Managers to fill vacancies.

Election
by Ballot

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

President

President.
John P. Crozer

Vice Presidents

- Vice Presidents
1. Gerard Kalston
 2. Thomas Hodgkin, M. D.
 3. George B. Wood, M. D.
 4. Stephen Colwell,
 5. Edward Coles
 6. Howard Malcom, D. D.
 7. John Torrey
 8. Hugh L. Hodge, M. D.
 9. William B. Stevens,
 10. Samuel H. Perkins
 11. Joseph Harrison
 12. William F. Packer
 13. Alexander Brown
 14. E. F. Rivinus M. D.

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Vice Presidents (continued)

Archibald Mc Intyre

W. L. Helfenstein

W. H. Allen LL. D

John Bell, M. D.

David Stewart

George Chambers

Charles M. Reed

John Marston, U. S. N.

S. S. Schmucker, D. D.

Thomas Sully

Eli K. Price

John W. Claghorn

M. Simpson, D. D.

James Pollock

L. P. Gebhard, M. D.

Wm. E. Schenck, D. D.

George Dana Boardman

Thomas M. Howe

Recording Secretary

Robert B. Davidson

Treasurer

Edward S. Morris

Managers

William V. Pettit

Thomas S. Mulcom.

G. W. Fahnestock

Arthur M. Burton

Philadelphia, Oct. 9, 1865

Managers (continued)
 Daniel L. Collier
 Samuel E. Appleton
 Edward D. Marchant
 E. H. Worne
 Alexander Reed
 George L. Armstrong
 James M. Ferguson
 George W. Taylor

On motion, the Society adjourned.

Special Meeting of the Board of Managers
 October 20, 1865

Philadelphia, Oct. 20, 1865

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

Present. Messrs Crozer, Appleton, Ferguson, Armstrong, Burton, Gebhard, Marchant, Morris, Fahnestock, W. Malcom, Collier, Pettit, Perkins, Rivinus, Reed, Price, T. J. Malcom, and Davidson^B
 Chairman. President Crozer in the Chair.

Prayer. Manager Appleton offered prayer.

The President stated that the meeting was called by request of eight members whose names

Philadelphia, Oct. 20, 1865

were signed to the following paper,

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

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

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

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

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

On motion

Adjourned.

865
 Stated Meeting of the Board of Managers
 November 14, 1865

Philadelphia, Nov. 14, 1865

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

Present, Messrs Appleton, Armstrong, Burton, Crozer, Fahnestock, Ferguson, Gebhard, H. Malcom, Morris, Pettit, Reed, Rivinus, T. S. Malcom and Davidson; -14.

Chairman. President Crozer in the Chair.

Prayer by Manager Thomas S. Malcom

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

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

Emigration

Pruce, Gebhard, Ferguson

Agency

Pettit, Collier, H. Malcom

Public Meetings

Perkins, Burton, Morris

Nominations

Davidson, Marchant, Reed.

Philadelphia, Nov. 14, 1865

Colonization Herald
Fahnestock, Appleton, Schenck

Rooms and Library
H. Malcom, T. S. Malcom, Armstrong

Auditing
Pettit, Davidson,

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

Manager Appleton reported that Rev. Alex. Crummell preached the Annual Sermon at the Church of the Epiphany, and was followed by an eloquent Address by Bishop McIlvaine, followed by a collection for the Society of \$82.73. On motion it was

Resolved, That we request for publication the Sermon by Rev. A. Crummell, and also request Manager Appleton to request the Address of Bishop McIlvaine for publication.

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

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

A letter from William Coppinger Esq. Cor. Sec.

Philadelphia, Nov. 14, 1865

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

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

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

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

No. 441	Alexander Henry, for rent of office for six months	\$ 90.00
" 442	Shawnee Coal Co. metric of coal	12.50
" 443	Rev. M. S. Keendon for Barren School & Meeting House	25.14
" 444	Assistant Treasurer, Miscellaneous Expenses in October	20.53
		<hr/> <hr/>

On motion, Adjourned

Stated Meeting of the Board of Managers
December 12, 1865

Philadelphia, Dec. 12, 1865

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

December 12, 1865

Philadelphia, Dec. 12, 1865

Present, Messrs Armstrong, Bell, Burton, Collier, Ferguson, T. S. Malcom, Morris, Pettit, and Davidson.

Chairman. Dr Bell, Vice President, in the Chair.

Prayer by Thomas S. Malcom, Cor. Sec.

The Minutes of the last meeting were read and approved.

The Treasurer reported receipts for November to be \$226.75

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

The sailing of the Thomas Pope, from Boston, Nov. 24th was reported by the Cor. Secretary. Among the passengers were Rev. A. Crummell and family, Rev. Melford D. Herndon, & Mr Wm F. Nelson and family.

Sailing of Messrs
Crummell, Nelson
and Herndon.

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

Auditing
Committee

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

Blaghorn
and Price

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

December 12, 1865

Philadelphia, Dec. 12, 1865

to be prepared with the vouchers.

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

The following bills were presented and passed,

Warrants 445-447	No. 445. Shance Coal Company, one ton of Coal and putting in	11.50
"	446. Salary of Thomas S. Malcom to Dec. 31, 1865	125.00
"	447 Assistant Treasurer, Miscellaneous Expenses in November	<u>21.71</u>

On motion,

Adjourned,

Robt. D. Davidson
Secy

January 9, 1866

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

Philadelphia, Jan. 9, 1866

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

Members present

Present: Messrs Appleton, Armstrong, Bell, Burton, Crozer, Ferguson, Gebhard, H. Malcom, Morris, Pettit, Reed, T. S. Malcom and Davidson - 13.

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

January 9, 1866

Philadelphia, Jan. 9, 1866

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

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

Report of the Auditing Committee.

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

Two Portraits presented by E. S. Marchant

A letter was read from E. S. Marchant Esq. generously presenting to the Society the portraits of Elisha Whittelsey Esq. and William Coppinger Esq.

It was unanimously Resolved, That a Committee be appointed to devise some expression of the obligation and thanks of the Society for his liberal donations to the Society in paintings. Dr W. Malcolm, Dr Bell and Mr Pettit were appointed the Committee

Delegates to vote against amendments Washington be instructed to vote against the proposed amendments to the Constitution in regard to the Executive Committee &c published in the African Repository.

On motion of E. S. Morris, it was Resolved, That Nominations for Corresponding Secretary. The following persons were nominated, Rev. John Leys of Springfield, Ohio and Rev. Thomas S. Malcolm of Philadelphia.

The motion was reconsidered and postponed until the next meeting

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

January 9, 1866

Philadelphia, January 9, 1866.

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

Warrants	No. 448	J. S. Earle & Sons, frame for portrait	
448 - 450		of Elisha Whittlesey	\$ 9.00
	No. 449	William Mann, Stationery	7.80
	No. 450	Miscellaneous Expenses in December	18.42
		Total	\$ <u>35.22</u>

On motion

Adjourned

February 13, 1866

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

Philadelphia, February 13, 1866.

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

Present: Messrs Appleton, Armstrong, Bell,
Members present Burton, Collier, Ferguson, J. S. Malcolm, Morris,
Price, and Davidson: - 10.

Chairman Vice-President Bell took the Chair.

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

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

Receipts in Jan. J. Malcolm, Cor. Sec. and Assistant Treasurer. The amount received was \$62.85.

February 13, 1866

Philadelphia, February 13, 1866

Emigrants
from Lynchburg, Va.

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

49th an. meeting
of Am. Col. Society.

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

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

Resignation of
E. S. Morris.

A Letter was read from Hon. E. J. Royce Chief Justice of Liberia, dated Dec. 8, 1866. Edward S. Morris Esq tendered his resignation as Treasurer which was laid over to the next meeting of the Board.

Committee
on Enlargement

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

Philadelphia, February 13, 1866

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

Warrants.

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

No. 451.	James S. Earle & Sons, for frames for portraits of Dr Lugenbeel and Hon. E. F. Royce @ 9.00 each	18.00
No. 452	Expenses of Messrs Pettit, Davidson and Malcom, delegates to An. meeting	66.00
No. 453	Miscellaneous Expenses in January	20.72
		<u>Total \$104.72</u>

On motion

Adjourned

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

February 27, 1866

Philadelphia, Feb. 27, 1866

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

Present:- Messrs Bell, Burton, Claghorn, Collins, Ferguson, Gebhard, Morris, H. Malcom, Perkins, Price, Reed, Schenck, T. S. Malcom, and Davidson :- 14.

Vice President Perkins in the Chair.

February 27, 1866

Philadelphia, Feb. 27, 1866

Prayer by Vice President Howard Malcom

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

On motion it was

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

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

On motion

Adjourned

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

Philadelphia, March 13, 1866

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

Present:- Messrs Armstrong, Bell, Boardman, Blagburn, Ferguson, Gebhard, Morris, H. Malcom, Marchant, Perkins, Price, Rivinus, Schenck, T. J. Malcom and Davidson :- 15

Vice President Perkins in the Chair
Prayer by Vice President H. Malcom

March 13, 1866

Philadelphia, March 13, 1866

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

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

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

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

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

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

March 13, 1866.

Philadelphia, March 13, 1866

March 14th, at one o'clock.

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

John P. Crozer. Our lamented President, John P. Crozer, was Born Jan. 13, 1793 born at West Dale, Spring township, Delaware County, Penn.^a on the 13th of January, 1793. He in his 74th year became a disciple of Christ about fourteen years of age. In April, 1809 he was baptized by Rev. William Staughton, D.D., Pastor of the First Baptist Church in Philadelphia. In later years he built at his own expense the beautiful Church edifice at Upland. For thirty years he was the regular and efficient Superintendent of a Sunday School. His last hours were full of peace and holy triumph. As death approached he sang with a clear voice the hymn of Doddridge,

Jesus, I love thy charming name;

'Tis music to my ear;

Fain would I sound it out so loud

That earth and heaven might hear.

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

March 13, 1866

Philadelphia, March 13, 1866.

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

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

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

Compensation

March 13, 1866

Philadelphia, March 13, 1866

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

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

March 13, 1866

Philadelphia, March 13, 1866.

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

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

Resignation of
E. S. Morris.

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

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

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

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

On motion it was Voted, That the sum of two hundred dollars be appropriated from the Brewer Fund, for the passage to Liberia, in the "Edith Rose", from New York, next Saturday, of Mrs Sarah Jane Amos, aged 33, born in Pennsylvania, and the wife of Rev. Thomas W. Amos, under appointment as a missionary

March 13, 1866

Philadelphia, March 13, 1866

Emigrants
to Liberia.

Mrs J. F. Amos
J. F. Miller
and M. E. Miller.

of the Board of Foreign Missions of the Presbyterian Church, U.S., to be the Pastor of the Presbyterian Church in Monrovia, of which Hon. Daniel B. Warner, the President of the Republic is a member. Also, to defray the passage of Jacob Franklin Miller, the son of Mrs Amos, by her former husband, aged 10 years, and also the passage of Mary Elizabeth Miller, in her third year, both of whom were born in Pennsylvania. They are now residing at Reading, Penn. The expenses of the three are two hundred dollars, \$100 for the adult and \$100 for the two children, cabin passage. Mr Amos will also take with him his children Emma, aged 18 and Georgianna, aged 12, at the expense of the Board of Missions.

Resolved, That the resignation of E. S. Morris be considered as taking effect from the date of the examination of his accounts, January 9th, 1866.

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

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

Warrants

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

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

On motion

Adjourned

Stated Meeting of the Board, April 10, 1866.

April 10, 1866

Philadelphia, April 10, 1866.

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

Present.

Present, Messrs Price, Pettit, H. Malcom, Reed, Marchant, Ferguson, Boardman, Schenck, Rivinus, and T. S. Malcom; - 10.

Chairman. Vice President Rivinus in the Chair.

Prayer by Vice President, W. E. Schenck.

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

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

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

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

\$5,000 in all.
 And I give and bequeath to said Pennsylvania Colonization Society, the additional sum of four thousand dollars to be exclusively applied by the Board of said Society in sending free people of color born in Pennsylvania, to Liberia, in Africa. The Board to use its own discretion in selection of emigrants, but those accustomed to agricultural pursuits I conceive to be most needed in that infant Republic.

The Executor requested an article of agreement to

April 10, 1866

Philadelphia, April 10, 1866.

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

Bequest
accepted.

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

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

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

Resolved, That the money when paid be invested by Eli W. Price and T. S. Malcom.

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

Death of
Gen. Chambers
a Vice Pres.

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

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

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

April 10, 1866

Philadelphia, April 10, 1866

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

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

Signed:- Wm. E. Schenck, J. M. Ferguson, E. F. Rivinus.

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

Election of
a Cor. Sec.

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

T. S. Malcolm
elected Cor. Sec.

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

On motion it was Resolved, That we now proceed to elect a President as the successor of John P. Eli K. Price Crozer, deceased. On motion, Eli K. Price was elected President of the Society, by acclamation, all of the members rising to their feet.

April 10, 1866

Philadelphia, April 10, 1866.

On motion it was unanimously Voted, That Samuel A. Crozer, of Upland, Delaware County, (the eldest son of our deceased President, and nephew of Dr Samuel A. Crozer, who took the first company of emigrants of the Am. Colonization Society) be elected a Vice President of the Society

A list, containing the names of twelve colored soldiers, honorably discharged, (several of whom had been Captains and Sergeants,) was read, desirous of proceeding to Liberia and founding a new settlement on the St John's River, in Grand Bassa County, to be called "Lincoln", in honor of Abraham Lincoln

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

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

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

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

Resolved, That a Committee of three be appointed to prepare a minute in regard to the resignation

April 10, 1866

Philadelphia, April 10, 1866.

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

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

Thanks to
Thos. Sully
for portraits.

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

E.D. Marchant.

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

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

Warrants.

The following bills were presented and orders granted.

No. 458	Passage of William Kennedy, to Liberia,	\$ 100.00
" 459	Clothing & travelling expenses of W. Kennedy	30.00
" 460	Special donation to Rev. Thos. H. Amos	10.00
" 461	Miscellaneous Expenses in March	18.64

On motion, Adjourned

Thomas S. Malcom, Sec. pro tem.

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

May 8, 1866

Philadelphia, May 8, 1866

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

May 8, 1866

Philadelphia, May 8, 1866.

Present:— Messrs Price, Bell, Pettit, Appleton,
Rivinus, Ferguson, Schenck, Boardman,
and T. S. Malcom:—9.

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

Prayer by Vice President W. E. Schenck.

The Minutes of the last meeting were read
and approved.

The Committee on Nominations reported:—

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

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

Respectfully submitted, E. D. Marchant,
Alexander Reed, G. D. Boardman."

J. R. Ingersoll and John A. Brown immediately elected Hon. Joseph R. Ingersoll, and
chosen Vice Pres.^{ts} John A. Brown, Esq., Vice Presidents of the Society. The

Board then elected John M. Harper, Treasurer,
Jno. M. Harper, Treas. and Rev. John W. Dulles, Recording Secretary.
Jno. W. Dulles, Rec. Sec. The Corresponding Secretary to notify them of
their election.

The Committee on compensation of the Correspond-
ing Secretary reported as follows:—

The Committee to whom it was referred to
ascertain the amounts due to the Corresponding

May 8, 1866

Philadelphia, May 8, 1866.

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

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

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

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

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

Total due to Mr Malcolm, April 1st 1866. \$ 435.50

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

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

The Committee also recommend that the Society take such order as shall hereafter require all accounts of the

May 8, 1866

Philadelphia, May 8, 1866

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

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

William E. Schenck, Jas. M. Ferguson, E. F. Rivinus.

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

It was, on motion, Voted, That an order be drawn upon the treasury, in favor of Tho: S. Malcom for \$128.75 out of general funds; and an order for \$221.25 on the Barbados Fund. The two sums make exactly \$350.00.

On motion, it was Resolved, That the thanks of the Board be tendered to Rev. Thomas S. Malcom for his liberality in the virtual presentation to the Board of Managers of the sum of \$85.50.

On motion, Voted, That an order on the treasury, on the General Fund, be drawn in favor of Thomas S. Malcom for the sum of \$128.75 and an order be drawn on the Barbados Fund for \$221.25, making \$350. being \$85.50 less than the sum due him, the same having been voluntarily donated to the Society.

The report of the Committee on the Legacy of John P. Crozer reported, recommending the follow-

May 8, 1866

Philadelphia, May 8, 1866

ing Resolutions which were adopted, viz:-

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

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

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

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

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

No. 462	Rent of Rooms for six months ending May 1st, to Alex. Henry	\$ 90.00
" 463	Miscellaneous expenses in April	17.40
" 464	T. S. Malcom for past services, as reported and vote above recorded, on Gen. Fund	128.75
" 465	Thos ^s S. Malcom, as above voted, to be charged to Barbados Fund	221.25

On motion it was Resolved, That the funds of the Society be invested in U. S. Registered Bonds.

May 8, 1866

Philadelphia, May 8, 1866

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

A letter was read from W. Coppinger Esq., dated Ap. 28. The Committee, appointed at the last meeting, in reference to preparing a minute in regard to the resignation of R. B. Davidson, Rec. Sec. reported in writing, and the Report was adopted.

June 12, 1866

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

Philadelphia, June 12, 1866

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

Present:- Messrs Appleton, Harper, Pettit,
Price, Rivinus and T. J. Malcom;- 6.

The President, Eli K. Price took the Chair.

The Minutes of the last meeting were read and approved.

Prayer by Manager A. E. Appleton.

June 12, 1866.

Philadelphia, June 12, 1866

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

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

Voted, That the recommendation of the Committee on the legacy of J. P. Crozer be adopted.

Voted, That the Treasurer be authorized to deposit the Registered bonds \$7,000 in his own fire-proof

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

A letter was read from W. J. Barnett of Richmond in reference to emigrants to Liberia.

The Treasurer reported the receipt on the first day of June of the legacy of John P. Crozer, five thousand dollars, less five hundred and fifty for the U. S. tax of 6 per cent and the Penn? tax of 5 per cent.; and the amount received was deposited the same day with Jay Cooke & Co. at 5 per cent. int.

The following bills were passed and orders voted:-

No. 466.	Girard Insurance Co.	\$ 15.00
" 467.	Salary of Cor. Sec. to May 31, 2 mo.	250.00
" 468	Miscellaneous Expenses in May	18.64

On motion, Adjourned

Thomas S. Malcom, Sec. pro tem.

Septem. 11, 1866

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

Philadelphia, Sep. 11, 1866

The stated monthly meeting of the Board was held at the Societys Rooms, on Tuesday, Sep. 11, 1866.

Present:- Messrs Price, Perkins, Pettit, Hooper, Buntou, Appleton, Bell, T.D. Malcom and Dulles:-
Chairman. Eli H. Price, President in the Chair.

Prayer by Rev. John W. Dulles.

The Minutes of the last meeting were read and approved.

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

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

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

Letter from Rev. Wm. McLain
A letter was read from Rev. Wm. McLain, D.D. Financial Secretary of the Am. Colonization Society dated Aug. 29th stating that it was important to send six hundred emigrants to Liberia, on the first of November, from Tennessee, Georgia &c., and asking if the Pennsylvania Colonization Society would assume the expenses of one hundred emigrants, and also inquiring, "If the Board decline to assume the expenses of one hundred will

Septem. 11, 1866

Philadelphia, Sep. 11, 1866.

you allow us to send a special private call to anybody in Pennsylvania, whom we may select?"

In view of the numerous applications from our own State it was not deemed best to assume the expense of sending one hundred emigrants from other States.

On motion, it was Resolved, That the American Colonization Society may canvass the State, out of Philadelphia, to the close of 1866.

The letter was also referred to the Committee on Emigration.

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

On motion it was Resolved, That the present emergency affords a reason for a special immediate appeal to the friends of the colored race and that Mr Malcom, our Secy. Secretary, be requested to present this appeal.

The case of Mr Hoarrel in reference to sailing to Savannah, to procure his daughter, to accompany him to Liberia, was referred to the Committee on Emigration with power to act.

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

The following bills were presented and orders drawn.

No. 469 Salary of Tho. S. Malcom to Aug. 31, 3 months \$ 375.00
 .. 470 Miscellaneous Expenses in June, July & Aug. 48.00

On motion, Adjourned,

October 8, 1866.

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

Philadelphia, October 8, 1866.

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

Present:- Messrs Price, Pettit, Schenck, Boardman, Armstrong, Dulles, Gebhard, and T.S. Malcom:- 8.

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

Prayer was offered by Vice President Schenck.

The Minutes of the last meeting were approved.

Purchase of
"Golconda".

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

650
emigrants.

She will be fitted out at Boston by Dr Hall, whence she will sail to Charleston, S.C. to take on board 150 emigrants from Columbia S.C. for Cape Palmas; 150 from Knoxville, Tenn. for Cape Mount; 150 from Newberry S.C. for Sinou; 150 from Macon, Georgia for Carysburg and 46 from Sparta, locality not fixed.

The report of the Treasurer was read, showing a balance on hand of \$867.46, deposited with Fay Cooke & Co. at 5 per cent interest.

October 8, 1866

Philadelphia, October 8, 1866

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

Rev. A. G. Horned

The question of sending Gato K. Smith, George M. Horton, Charles Harrel and several others to Liberia, by way of Charleston, S.C. was referred to the Committee on Emigration, with power to act.

Death of Abraham Hanson.

The death of Hon. Abraham Hanson, in Monrovia, Liberia, July 20th, was communicated. He was the first "Commissioner and Consul General" from the United States to Liberia. His reception in Liberia, by the President, took place on the 25th of February, 1864. He had previously resided in Liberia 13 months as Commercial Agent, having "accepted that office in May, 1862," and subsequently been appointed "Commissioner and Consul General," in December 1863.

Bills were presented and warrants ordered, viz:-
 No. 471. Rent of Rooms, A. Henry to Nov. 1st 6mo. \$ 90.00
 " 472. Miscellaneous Expenses in September 18.92

On motion, Adjourned.

John W. Duiles.
Sec. Secretary

October 8, 1866

The Fortieth Annual Meeting of the
 Pennsylvania Colonization Society.

Philadelphia, October 8, 1866.

Philadelphia, October 8, 1866.

Fortieth
 Annual
 Meeting.

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

Present, Messrs Appleton, Armstrong, Price, Pettit, Boardman, Schenck, Ferguson, Gebhard, Reed, Marchant, J. S. Malcom and Duttes.

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

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

The Minutes of the last annual meeting were read.

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

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

Election of
 Officers
 and
 Managers.

October 8, 1866

Philadelphia, October 8, 1866

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

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

President.

Eli K. Price

Vice Presidents.

1. Gerard Ralston, London
2. Hon. Joseph R. Ingersoll, Philadelphia
3. John Bell, M. D. Philadelphia
4. James Bayard, Philadelphia
5. George B. Wood, M. D. Philadelphia
6. Stephen Colwell, Philadelphia
7. Edward Coles, Philadelphia
8. Howard Malcom, D.D. Philadelphia
9. John Torrey
10. Hugh L. Hodge, M. D. Philadelphia
11. William B. Stevens, D.D. Philadelphia
12. Samuel Ho. Perkins, Philadelphia
13. Joseph Harrison Philadelphia
14. William F. Packer,
15. Alexander Brown, Philadelphia
16. E. F. Rivinus, M. D., Philadelphia

October 8, 1866

Philadelphia, October 8, 1866.

Vice Presidents (continued)

17	Archibald McIntyre	Philadelphia
18	W. L. Helfenstein	
19	W. H. Allen LL.D.	
20	David Stewart	Colerain Forge, Penn. Co.
21	Charles M. Reed	Erie
22	John Marston, W. S. N.	
23	G. S. Schmucker, D. D.	
24	Thomas Sully	Philadelphia
25	John W. Elaghorn	Philadelphia
26	M. Simpson, D. D.	Philadelphia
27	James Pollock	Philadelphia
28	William E. Schuick D. D.	Philadelphia
29	L. P. Gebhard, M. D.	Philadelphia
30	George Dana Boardman D. D.	Philadelphia
31	Thomas M. Howe	Pittsburgh
32	John A. Brown	Philadelphia
33	Samuel A. Crozer	Upland, Del. Co.
34	Asa Packer	Mauch Chunk
35	T. De Witt Talmage	Philadelphia
36	Alfred Cookman	Philadelphia

Recording Secretary.
John W. Dulles.

Treasurer
John M. Harper

Corresponding Secretary and Assistant Treasurer
Thomas S. Malcom

October 8, 1866

Philadelphia, October 8, 1866

Managers.

William V. Pettit
 Thomas S. Malcom
 G. W. Fahnestock
 Arthur M. Burton
 Daniel L. Collier
 Samuel E. Appleton

Edward D. Marchant
 Alexander Reed, D.D.
 James M. Ferguson
 James M. Pendleton D.D.
 J. P. Michellou
 Edwin Hall

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

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

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

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

Adjourned

John W. Dullis,
 Recording Secretary.

Stated Meeting of the Board
on Tuesday November 13, 1866.

Philadelphia, Nov. 13, 1866

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

Present:— Messrs Appleton, Ferguson, Gebhard, Harper, Michellon, Pettit, Price, Schenck and T. S. Malcom:— 9.

The President, E. W. Price, in the Chair
Prayer by Manager Appleton.

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

The Treasurer's Report was read showing a balance of \$987.21.

A letter was read from Rev. A. G. Wanned Agent giving an encouraging account of his labors in behalf of the Society.

Letters were read from Rev. Dr. W. L. Linn and from Gates and Porterfield.

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

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

The generous aid of Mrs Anne de B. Mears,

Philadelphia, Nov. 13, 1866

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

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

Emigration

Gerhard, Ferguson, Pettit.

Agency

Pettit, Collier, H. Malcom

Public Meetings

Perkins, Buntou, Pendleton

Nominations

Mauchant, Reed, Dulles

Colonization Herald.

Appleton, Schenck, Boardman

Rooms and Library

H. Malcom, T. S. Malcom, Michellou

Auditing

Pettit, Claghorn.

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

Thos. S. Malcom, Sec. pro tem.

November 13, 1866

Adjourned Annual Meeting.

Phil? Nov. 13 1866

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

President, W. E. Schuck

Sec. pro tem. J. S. Malcom

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

Resolved:- That this Society has heard, with profound regret, of the decease of Commodore Robert F. Stockton, which occurred at his residence in Princeton, N.J. on the evening of October 7th last, and that it hereby acknowledges the deep indebtedness of the cause of African Colonization to his sagacity, coolness and intrepidity, in securing, by treaty, in the year 1820, under most difficult and trying circumstances, the tract of land at and around Cape Mesurado which is the original territory of the present Republic of Liberia.

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

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

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

November 13, 1866

Phil.: Nov. 13, 1866

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

On motion, Adjourned

Thomas S. Malcom
Rec. Sec. pro tem.

Postscript.

The Resolutions in reference to Hon. Robert F. Stockton were signed by William E. Schenck, Eli K. Price, William V. Pettit, James Bayard, Samuel E. Appleton, J. R. Ingersoll, L. P. Gebhard, James M. Ferguson, J. P. Michellon and Thomas S. Malcom.

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

December 11, 1866

Philadelphia, Dec. 11th, 1866

The stated monthly meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, December 11th 1866 at 12 o'clock, noon.

Present:— Messrs Bell, Dulles, Ferguson, T. S. Malcom, Pettit, Price and Schenck.

Eli K. Price, President, in the Chair.

Prayer was offered by Rev. J. W. Dulles.

The Minutes of the last stated meeting of the Board, and also of the adjourned Annual

December 11, 1866

Philadelphia, Decem. 11, 1866

Meeting of the Society held November 13th.

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

Emigrants by
"Edith Rose"
Dec. 5, 1866.

The Corresponding Secretary reported the departure of fourteen emigrants in the "Edith Rose," from New York, on Wednesday, Dec. 5th for Grand Bassa County, Liberia. The bill of Yates and Porterfield was \$1,120.42 for passage, mattresses, and provisions to be used after arrival. On motion, it was

Resolved, that payment be made for the above, and three twelfths of the amount be charged to the Crozer Fund, for the emigrants born in Pennsylvania.

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

A letter was read from Wm. H. Mallock Editor of the "Journal of Commerce" expressing his readiness to aid our cause in his columns.

The Cor. Secretary reported his presence at the Board Meeting of the New York Colonization Society, held on the 5th of December.

December 11, 1866

Philadelphia, Dec. 11, 1866

On motion warrants were drawn on the Treasury:
 No. 477 - Commissions of A. G. Horned by 33.00
 " 478 - Expenses of Emigrants 1,120.42
 " 479 - Misc. Expenses in November 18.91

On motion,
 Adjourned.

Wm. H. Dilled.
 Sec. Secretary.

Emigrants
 by "Edith Rose",
 from New York,
 March 24, 1866.

No.	Names.	Age	Birthplace.	Occupation	Edu- ca- tion	De- nom- ination
1	Mrs Sarah Jane Amos	33	Penn ^a	Wife of Mig ^{er}	Read and write	Pres.
2	Jacob Franklin Miller	10	Penn ^a	Son of Mig ^{er}		-
3	Mary Elizabeth Miller	3	Penn ^a	Daughter of Mig ^{er}		-
4	William Kennedy 3 Males. - 1 Female	20	Md.; Baltimore	Farmer & Soldier	Read and write	

Emigrants
 by "Edith Rose"
 from New York,
 Decem. 5, 1866.

1	Charles A. Harrel	39	Md.; Elkton	Farmer & brick maker	Read and write	Bapt.
2	George Moses Kortow	68	N.C.; Jackson	Fermer, Tanner, & Sawyer	Read and write	Meth.
3	Christian Lassen	22	W. I.; St. Croix	Wagon and clerk	Read and write	Luth.
4	Thomas Archey	22	Pa.; Mercersburg	Farmer & Cooper	Read and write	Meth.
5	Samuel Johnson	30	Md.; Baltimore	Farmer	Read and write	Meth.
6	Joseph Wallace, 24 Reg ^t U.S.C.	22	Pa.; Doe Run, Chester county	Farmer		-
7	William Daniels	23	Del.; Wilmington	Farmer		-
8	Mary Susan Ann Ogman	18	Va.; Boydton			Meth.
9	Isaac Moore	38	Md.; Annapolis	Farmer		Meth.
10	Harriet Moore	28	Del.; Vernon	Wife		Meth.
11	Alexander Moore	7	Del.; Milford	child		
12	Fulia Ann Moore	5	Del.; Milford	"		
13	Ann Elizabeth Moore	3	Pa.; Philad ^a	"		
14	Laura Moore 9 Males. - 5 Females.	4 mo	Pa. - Philad ^a	"		

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

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

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

Philadelphia, January 8, 1867.

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

Present: - Messrs Appleton, Burton, Dulles, Harper, H. Malcom, T. S. Malcom, Michellon, Pettit, Price, Rivinus and Schenck; - 11.

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

Prayer by Vice President Schenck.

The Minutes of the last meeting were read and approved.

Philadelphia, January 8, 1867.

The Treasurer reported a balance of \$998.24 on deposit with Jay Cooke & Co., on interest, Jan. 1st.

The Assistant Treasurer reported the receipts from donations, in December, to have been \$205.00

The Corresponding Secretary read the reply of William Coppinger, Cor. Sec. of the American Colonization Society, dated January 5, 1867, to the request contained in the Resolution of this Board, adopted December 11, 1866, in reference to giving us credit for the expenses of emigrants sent to Liberia, in March and December, 1866; the former costing \$300. and the latter \$1,120.42. The letter states that our "several communications of last month reporting the dispatch of eighteen emigrants during the past year," and claiming credit for \$300 and \$1,120.42. as a basis of representation, were submitted to the Executive Committee at their regular meeting, held January 4th, and "after consideration the Committee referred the matter to the Board of Directors, to meet on the 15th inst." in Washington.

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

Mr Dulles, on behalf of the Committee on Nominations, reported, recommending the appointment of William V. Pettit, Thomas S. Malcom, William E. Schenck, Howard Malcom and E. D. Marchant. On motion the delegates named, were appointed.

January 8, 1867

Philadelphia, Jan. 8, 1867.

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

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

The following bills were presented and orders on the treasury voted, viz:-

No. 480	Jessup & Moore for paper	\$ 86.00
" 481	Salary of Cor. Sec. 2 mo. to Dec 31	250.00
" 482	Miscellaneous Expenses in Dec.	<u>19.10</u>

On motion

Adjourned

John W. Dulles.
Rec. Secretary.

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

June 22, '66. No. 1779.	Amount	\$ 5.000
" " " " 2567.	Do	1.000
" " " " 2568.	Do	1.000

February 12, 1867

Stated Meeting of the Board of Managers
on Tuesday, February 12, 1867.

Philadelphia, February 12, 1867.

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

Present. - Messrs Appleton, Dulles, Harper, T. S. Malcom, Pettit, Reed and Schenck. - 7.

Prayer was offered by Rev. Alexander Reed.

The Minutes of the last meeting were read and approved.

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

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

William V. Pettit made an interesting verbal report of the Fiftieth Annual Meeting of the Board of Directors of the American Colonization Society, at Washington, in January. The Penn-

Philadelphia, Feb. 12, 1867

sylvania Colonization Society was represented by Messrs Pettit, T. S. Malcom, Schenck and Michellou. H. Malcom, appointed a delegate was not present.

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

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

The following orders upon the treasury were voted, viz -

NO. 483	Earle & Co. for 3 picture frames at 9.00	\$27.00
" 484	Wm. F. Geddes for printing	60.00
" 485	Expenses of Delegates to Washington	64.60
" 486	Miscellaneous Expenses in January	18.67

On motion, Adjourned,

Wm. W. Dulles,

Sec. Secretary.

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

Philadelphia March 12, 1867

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

Present: - Messrs Appleton, Bell, Ferguson,
Harper, Price, Pettit, H. Malcom, Schuck,
T. J. Malcom, and Dulles, Eli K. Price, Chairman.

Prayer was offered by Vice President Malcom.

The Minutes of the last meeting were read and
approved.

The Treasurers Report was presented, showing
a balance on hand of \$1,799.89

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

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

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

Orders voted, viz:- No. 487 2 tons of coal	\$ 14.30
No. 488 Salary of Cor. Sec. 2 mo. to Feb. 28th	250.00
" 489 Miscellaneous Expenses in February	16.94
	<hr/>

On motion, Adjourned,

Wm. W. Dulles.
Sec. Secretary

10
00
60
67

Stated Meeting of the Board of
Managers on Tuesday April 9, 1867.

Philadelphia, April 9, 1867

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

Present:—Messrs Price, Schenck, Pettit, Rivins, T. S. Malcolm and Dulles.

The President, Eli K. Price in the Chair

The Treasurer's Report was read, showing a balance on hand of \$1,535.59

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

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

A letter was read from Hon. E. J. Roye, Monrovia, Feb. 5th 1867, also letters from William Coppinger Esq in reference to the sailing of the Holconda.

The Sec. read letters from the Parent Society requesting him to visit A. C. and Georgia to promote the spirit of emigration to Liberia, but stated that the

Philadelphia, April 9, 1867

dangerous sickness of his wife rendered compliance impracticable.

A letter was read from J. L. Consoe.

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

The following orders on the treasury were passed, viz:-

No. 490	William Mann for stationery	\$16.32
" 491	Miscellaneous Expenses in April	<u>18.78</u>

On motion

Adjourned

John W. Dullif.

Recording Secretary -

May 14, 1867.

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

Philadelphia, May 14, 1867

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

Present; - Messrs Price, Bell, Pettit, Reed, Ferguson, Dulles, Appleton, Burtou Michellon and T. S. Malcom

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

The President; Eli K. Price in the Chair
Prayer was offered by Rev. Dr Pinney.

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

The Minutes of the last meeting were read and approved

The Treasurer's Report was read, showing a balance on hand, this day, of \$1,819 09

The report on the sailing of the Golconda from Baltimore, May 7th, was presented by the Cor. Secretary. Six emigrants embarked from Philadelphia, at the expense of our So-

May 14, 1867

Philadelphia, May 14, 1867

city, four adults and two children.

A letter was read from J. W. S. Wall about a flag for the Colerada.

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

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

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

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

No. 492.	- Rent of Office to Alex. Henry	
	for six months ending May 1st	\$ 150.00
" 493.	- Salary of Cor. Sec. for	
	two months ending April 30	250.00
" 494.	- Miscellaneous Expenses in April	19.10
		<hr/> <hr/>

On motion

Adjourned,

John W. Dickler,
Sec. & Secretary

June 10, 1867.

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

Philadelphia June 10, 1867.

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

Present; - Messrs Price, Pettit, Appleton, Bell, Michellon, Rivinus, Dulles and J. S. Malcom

The President, Eli K. Price in the chair
Prayer was offered by Rev. J. E. Appleton
The minutes of the last meeting were read and approved.

The Treasurer's Report was read.

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

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

A legacy of \$312.36 was reported from Rev. David M. Gouaghy through Thomas M. Kain Executor, and the thanks of the Board were voted to the Executor

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

June 10, 1867 Philadelphia, June 10, 1867.

The following orders were voted:-

No. 495.	Passage & Settlement of emigrants	\$500.00
" 496.	Making & repairing awnings	14.00
" 497.	Salary of Cor. Sec. 2 mo to June 30	250.00
" 498.	Giard Insurance Co.	15.00
" 499.	Miscellaneous Expenses in May	18.65
" 500.	Special donation for student in Ashmun Institute	10.00

On motion, Adjourned.

John W. Dulles.
Secretary.

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

Sep. 10, 1867

Philadelphia, Sep. 10, 1867

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

Present:- Messrs Price, Pettit, Reed, Michellon, Harper, Dulles, Bell, Schenck, & T. S. Malcolm

Treasurer's Report was read by J. M. Harper and approved.

Interesting letters from emigrants in Liberia were read by the Cor Secretary.

A letter was read from William Coppinger Esq. Cor. Sec. of the Am. Col. Society, presenting Biographical Notices of the persons whose portraits belong to the Society.

Philadelphia, Sep. 10, 1867

September 10, 1867

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

The case of Mrs Mary Thompson was presented, and her sons, and it was voted that the Board are willing to send her and her two sons on the Crozer fund.

On motion it was Voted that we approve of the appointment of our Vice President Stephen Lovell as a representative of this Society at the Anti-slavery meeting at Paris

The following orders were passed,

No. 501.	Miscellaneous expenses in June	\$ 17.42
" 502.	do do in July	16.33
" 503.	Salary of Cor. Sec. to Aug. 31	<u>250.00</u>

On motion,

Adjourned

Board Meeting, October 14th, 1867

October 14, 1867

Philadelphia, October 14, 1867

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

Present; - Messrs Bell, Burton, Ferguson, Gebhard, Harper, H. Malcom, J. S. Malcom, Marchant, Michellon, Perkins, Pettit,

October 14, 1867

Philadelphia, October 14, 1867

Rivinus, Reed, and Schenck.

Vice President Perkins in the Chair.

Prayer by Vice President Howard Malcom

The Minutes of the last meeting were read and adopted.

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

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

On motion, it was voted that an order be drawn in payment of printing paper,

No. 504. Jessup & Moore, for six years

printing paper

\$48.00

On motion

Adjourned

Thomas S. Malcom

Rec. Sec. pro tem.

Forty-first Annual Meeting
of the Pennsylvania Colonization Society.
Monday, October 14th, 1867.

October 14, 1867

Philadelphia, October 14.

The Pennsylvania Colonization Society held its Forty-first Annual Meeting, in Philadelphia,

October 14, 1867

Philadelphia, Oct. 14, 1867

in the Society's Rooms on Walnut Street, on Monday, October 14th, 1867 at half past four o'clock, P.M.

Present; Messrs Bell, Burton, Fergusson, Gebhard, Harper, W. Malcolm, J. S. Malcolm, Marchant, Michellou, Perkins, Pettit, Rivinus, Reed and Schenck.

Vice President Perkins was unanimously appointed Chairman, and Manager Fergusson, Recording Secretary.

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

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

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

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

October 14, 1867

Philadelphia, October 14, 1867

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

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

We recommend that the Society pass the following resolution;

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

Eli K. Price

Chairman

Oct. 11th, 1867

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

The Committee on Nominations reported:-

"The Committee on nomination of Officers and Managers for the ensuing year, respectfully report,
We recommend the re-election of the former Officers

October 14, 1867

Philadelphia, October 14, 1867

Report of the
Committee
on Nominations

and Managers with the following changes;
1st To drop the name of John Torrey as Vice President having no evidence of any interest on his part in our cause for many years.*
2d To add to the list of Vice Presidents the names of Alfred R. Potter, Rev. J. Spruce Kennard, and A. Pardee.

3d G. W. Farnestock having requested that his place be supplied in view of his inability to attend, we propose the name of John M. Ballam, M. D. of the same religious denomination.

E. D. Marchant, Chairman

The report was accepted. A motion was offered that we proceed to elect Officers and Managers for the ensuing year, except the "Corresponding Secretary and Assistant Treasurer". After some discussion as to the meaning of "Secretary" in the Constitution, whether a "Recording Secretary" or a "Corresponding Secretary" was intended, an amendment was offered that the offices of "Recording Secretary" and "Corresponding Secretary" be united in that of "Secretary" and that we now proceed to an election of all the Officers and Managers of the Society. The amendment was withdrawn, and after some remarks

A motion was then made that the election be postponed to an adjourned meeting to be held on the 12th of November at the close of the Board meeting, which was adopted.

Adjourned to meet on Tuesday, Nov. 12th.

* Removed by death.

Novem. 12, 1867

Stated Board Meeting, Nov. 12th 1867

Philadelphia, Nov. 12, 1867

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

Present; - Messrs Bell, Boardman, Dulles, Ferguson, Hearper, H. Malcom, J. S. Malcom, Marchant, Michellon, Perkins, Pettit, Price, Read, Schenck; - 14.

Eli K. President, in the Chair.

Prayer by Vice President, W. E. Schenck.

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

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

Robert T.
Sherman.

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

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

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

November 12, 1867

Philadelphia, Nov. 12, 1867

Assistant Treasurer, reported by the Auditing Committee, be paid

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

Letters
from Liberia

Letters were read from Charles A. Harrel, Lincoln, Liberia and Dr J. S. Smith, Buchanan, Liberia, the former in reference to a loan of capital to promote the trade of the new settlement on the St John's river, and the latter in reference to the interest of the Pennsylvania Colonization Society in the Liberia Steam Saw Mill Company. On motion the contents of the letters were referred to a special committee consisting of Messrs Pettit and Michellou.

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

Donation
of Books.

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

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

Professor M. H.
Freeman

A letter was read from Prof. Martin H. Freeman of Liberia College, now in Pittsburgh, having been granted a furlough on account of his health. On motion it was voted that Prof. Freeman be

November 12, 1867

Philadelphia, November 12, 1867

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

Amendments
to the
Constitution.

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

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

No. 505.	Alexander Henry, rent of office for six months, to Nov. 1st	\$150.00
" 506	Miscellaneous expenses in August	19.24
	On motion	<u>\$169.24</u>

Adjourned

J. W. D. S.

Rec. Secretary.

Adjourned
Annual
Meeting

Adjourned Annual Meeting.

Philadelphia, Nov. 12, 1867

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

November 12, 1867

Philadelphia, November 12, 1867

Present: Messrs Bell, Dulles, Ferguson, Harper, Michellon, H. Malcom, T. S. Malcom, Perkins, Pettit, Price, Marchant, Schenck.

Vice President S. H. Perkins in the Chair.

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

Amendment
to the
Constitution

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

Election
of Officers and
Managers

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

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

President

President.
Eli K. Price

Vice Presidents

Vice Presidents.

1	Gerard Ralston,	London
2	Joseph B. Ingersoll,	Philadelphia
3	John Bell, M. D.,	Philadelphia
4	James Bayard,	Philadelphia
5	George B. Wood, M. D.	Philadelphia
6	Stephen Colwell	Philadelphia

November 12, 1867

Philadelphia, November 12, 1867

Vice Presidents, (continued)

Vice Presidents	7	Edward Coles,	Philadelphia,
	8	Howard Malcom, D.D.,	Philadelphia,
	9	Hugh L. Hodge, M.D.,	Philadelphia,
	10	William B. Stevens, D.D.,	Philadelphia,
	11	Samuel H. Perkins,	Philadelphia,
	12	Joseph Harrison,	Philadelphia,
	13	William F. Packer,	
	14	Alexander Brown,	Philadelphia,
	15	E. F. Rivinus, M. D.,	Philadelphia,
	16	Archibald Mc Intyre,	Philadelphia,
	17	W. L. Hoeljenstein,	
	18	W. H. Allen, LL. D.,	Philadelphia,
	19	David Stewart	Colerain Forge,
	20	Charles M. Reed	Erie,
	21	John Marston, U. S. N.	Philadelphia,
	22	S. S. Schmucker, D.D.	
	23	Thomas Sully,	Philadelphia,
	24	John W. Claghorn,	Philadelphia,
	25	M. Simpson, D.D.	Philadelphia,
	26	James Pollock,	Philadelphia,
	27	William E. Schenck, D.D.,	Philadelphia,
	28	L. P. Gebhard, M. D.	Philadelphia,
	29	George D. Boardman, D.D.	Philadelphia,
	30	Thomas M. Howe,	Pittsburgh
	31	John A. Brown,	Philadelphia,
	32	Samuel A. Crozer,	Upland, (Chester)
	33	Asa Packer,	Mauch Chunk
	34	T. De Witt Talmage,	Philadelphia,
	35	Alfred Cookman,	Philadelphia,
	36	Alfred R. Potter,	Philadelphia,

November 12, 1867

Philadelphia, November 12, 1867

Vice Presidents (concluded)

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

Recording Secretary

John W. Dulles.

Treasurer.

John M. Harper

Managers.

William V. Pettit,
 Thomas S. Malcom,
 Arthur M. Burton,
 Daniel L. Collier,
 Samuel E. Appleton,
 Edward D. Marchant,
 Alexander Reed, D.D.
 James M. Ferguson
 James M. Pendleton, D.D.
 J. P. Michellon,
 Edwin Hall,
 John M. Dallam, M. D.

Corresponding Secretary and Assistant Treasurer
 Thomas S. Malcom

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

November 12, 1867

Philadelphia, Nov. 12, 1867

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

On motion, the Society adjourned.

John H. Dulles,
Sec. Secretary.

December 10, 1867

Stated Board Meeting, December 10, 1867

Philadelphia, Dec. 10, 1867

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

Present; - Messrs Appleton, Dulles, Ferguson, T. A. Malcom, Pettit, Price, Rivinus and Schenck.

Eli K. Price, President, in the Chair.

Prayer by Vice President Schenck.

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

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

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

December 10, 1867

Philadelphia, Dec. 10, 1867

J. S. Smith, of Grand Bassa County, for medical services in behalf of the emigrants per Edith Rose, Dec. 1866. On motion it was unanimously

Resolved, That two hundred dollars be appropriated to the Parent Society to be credited to the Pennsylvania Colonization Society.

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

A letter was read from Hon. W. D. Kelley in reference to putting palm oil on the free list of the tariff bill. On motion it was

Memorial
on Palm oil.

voted, That a Memorial be prepared and sent to Congress asking for the removal of the present charge of ten cents, in gold, per gallon on palm oil. Committee: Messrs Appleton, Pettit and T. S. Malcom

Hospital
at Cape Palmas

Mrs Mears' Appeal in behalf of Hospital at Cape Palmas was read and approved

Standing
Committees.

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

Emigration:- Gebhard, Pettit, Harper

Agency:- Pettit, Collier, H. Malcom

Public Meetings:- Perkins, Burton, Appleton

Nominations:- Marchant, Reed, Dulles,

Colonization Herald:- Schenck, Boardman, Ferguson

Rooms and Library:- H. Malcom, T. S. Malcom, Michellon

Auditing:- Pettit, Claghorn.

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

December 10, 1867

Philadelphia, Dec. 10, 1867

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

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

No. 507	Salary of Cor. Secretary for two months ending Oct. 31	\$250.00
" 508	Miscellaneous expenses in Sep.	16.07
" 509	American Colonization Society, Rev. Wm. M ^c Lain, Treasurer,	<u>200.00</u>
		<u>\$ 466.07</u>

On motion, the Board adjourned

John W. Dulles,
Sec. Secretary.

January 14, 1868

Stated Board Meeting, January 14, 1868.

Philadelphia, January 14, 1868.

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

Present:- Messrs Appleton, Dulles, Ferguson, Kennard, T. S. Malcom, Perkins, Price, Reed, and Schenck.

Prayer by Vice President Schenck.

The Minutes of the last meeting read and approved

January 14, 1868

Philadelphia, Jan. 14, 1868

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

Delegates to
the American
Colonization
Society.

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

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

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

Letters
from
Liberia.

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

A letter was read from H. W. Erskine Attorney General of Liberia.

On motion it was Resolved, That the publication of the Colonization Herald be put into the hands of the Publication Committee.

Professor Martin H. Freeman, from Monrovia,

January 14, 1868

Philadelphia, January 14, 1868

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

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

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

No. 510	Gates & Porterfield for Rev. M. D.	
	Herndon's Bassa School	\$50.00
" 511	Miscellaneous expenses in October	18.47
" 512	Salary of Cor. Sec. to Dec. 31st 1867	250.00
" 513	Rev. William McLain, Treasurer of Am. Colonization Society, a donation which completes the sum of one thousand dollars from Pennsylvania, during the Anniversary year.	215.00
		<u>\$ 533.47</u>

On motion

Adjourned

John W. Dulles,
Sec. Secretary.

February 11, 1868

Stated Board Meeting, February 11, 1868.

Philadelphia, February 11, 1868

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

Present:— Messrs Appleton, Dulles, Ferguson, Harper, H. Malcom, T. S. Malcom, Pettit, and Schenck. Chairman:— H. Malcom.

Prayer by Rev. S. E. Appleton.

The Minutes of the last meeting were read & approved. The Treasurer's report was read, showing a cash balance on hand \$742.67.

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

Letters were read from the American Colonization Society:— 1st A letter signed by H. Lindslay and W. Coppinger in behalf of the Executive Committee, requesting aid towards the expected May expedition. 2d A letter from W. Coppinger requesting efforts to be made to influence the Legislature of Pennsylvania to make an appropriation to defray the expenses of emigrants to Liberia. 3d, A letter from W. Coppinger to our President— stating the need of money for the May expedition.

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

February 11, 1868

Philadelphia, February 11, 1868

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

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

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

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

No. 514	Expenses of Delegates to the American Colonization Society	\$ 41.00
" 515	Miscellaneous Expenses in November	15.98
" 516	Miscellaneous Expenses in December	17.07
" 517	Salary of Cor. Sec. for 2 months ending Feb. 29	250.00
		<hr/> <hr/>

On motion

Adjourned

John W. Dutton,
Sec. Secretary

March 10, 1868.

Stated Board Meeting, March 10, 1868.

Philadelphia, March 10, 1868.

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

Present:- Messrs Appleton, Dulles, Ferguson, Harper, H. Malcom, T. S. Malcom, Pettit, Price, Rivinus.

President E. K. Price in the Chair.

Prayer by Vice President H. Malcom

The Minutes of the last meeting were read and approved.

The Treasurer's Report was read. Collections \$138.85

Balance on hand March 10th, \$557.47.

Brewer Fund

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

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

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

Philadelphia, March 10, 1868.

March 10, 1868

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

\$1,000 voted
for emigration

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

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

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

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

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

H. Malcom from the Committee on Agency reported progress.

A manuscript document prepared by Prof. M. H. Freeman, was referred to the Committee on Publications.

The following orders upon the treasury were voted:-

No. 518	For African Repository	\$18.00
" 519	Prof. Freeman for apparatus	53.00
" 520	Miscellaneous expenses in January	18.29
" 521	American Colonization Society	1,000.00

March 10, 1868

Philadelphia, March 10, 1868

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

On motion the Board adjourned.

John W. Dulles,
Secy.

Stated Board Meeting, April 14, 1868.

April 14, 1868

Philadelphia, April 14, 1868

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

Present:— Messrs Burton, Dulles, Ferguson, T. S. Malcom, Pettit, Price and Schenck.

Prayer by Vice President Schenck.

Eli K. Price, President, in the Chair.

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

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

Resolved, That one hundred dollars be appro-

Prof. Freeman's
passage home
\$100.00

April 14, 1868.

Philadelphia, April 14, 1868.

privated to pay the passage of Professor Freeman in any vessel he may prefer.

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

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

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

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

The following orders on the treasury were voted:-

No. 522. Miscellaneous Expenses in February	\$ 17.69
" 523. W. F. Geddes' Sons for Circulars	15.00
" 524. Salary of Cor. Sec. for two months ending April 30.	250.00

On motion, Adjourned

\$ 282.69

May 12, 1868. Stated Board Meeting, May 12, 1868

Philadelphia, May 12, 1868

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

Present:- Messrs Appleton, Burton, Dulles, Ferguson, T. S. Malcom, Pettit and Scheuck:-7.

Vice President Scheuck in the Chair.

Prayer by J. W. Dulles.

The Minutes of the last meeting were read and approved.

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

Professor
Freeman.

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

Emigrants
for
Liberia.

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

May 12, 1868

Philadelphia, May 12, 1868

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

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

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

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

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

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

May 12, 1868

Philadelphia, May 12, 1868

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

Signed, W. E. Schenck, Tho. S. Malcom, Com.
 Committee on Golconda. The special Committee on the subject of the mortality of emigrants and on the "Golconda", reported verbally through the Chairman, A. M. Burton, that three meetings had been held and information obtained. The Committee requested to be continued. The report was accepted and the Committee was continued.

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

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

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

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

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

May 12, 1868.

Philadelphia, May 12, 1868.

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

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

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

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

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

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

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

Death
of Hon.
J. R. Ingersoll.

The Board having learned of the death of the Hon. Joseph R. Ingersoll, for nearly 18 years the President of this Society, and since his regretted retirement from that position for many years one of its Vice Presidents, and in view of his eminence as a citizen, as a member

May 12, 1868

Philadelphia, May 12, 1868.

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

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

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

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

The following orders on the treasury were voted,

No. 525.	Yates & Porterfield, New York,	
	for passage of Prof. Freeman,	\$ 100.00
" 526.	Alex. Henry for rent of Rooms	
	for six months ending May 1st	150.00
" 527	Miscellaneous Expenses in March	<u>18.94</u>

On motion

Adjourned

John W. Ruller.
 Secy.

June 9, 1868

Stated Board Meeting, June 9, 1868.

Philadelphia, June 9, 1868

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

Present;— Messrs Appleton, Burton, Dulles, Marchant, T. S. Malcom, Pettit and Reed: 7.

W. V. Pettit in the Chair.

Prayer by J. W. Dulles.

Minutes of last meeting read and adopted.

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

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

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

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

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

June 9, 1868

Philadelphia, June 9, 1868

of seven thousand five hundred dollars received from the estate of the late Charles Brewer of Pittsburg, bequeathed by him for the special purpose of aiding worthy persons of the African race to emigrate from this country to Liberia, and for their acclimating when there, therefore

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

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

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

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Philadelphia, June 9, 1868

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

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

The following orders on the treasury were voted,

- No. 528. Girard Insurance Company \$ 15.00
- " 529. W. F. Geddes, for type setting and printing Colonization Herald 56.00
- " 530. Miscellaneous Expenses in April 17.96
- " 531. American Colonization Society for support in Liberia of two emigrants on J. M. Waterbury, to be paid out of the "Brewer Fund", 100.00
- " 532. Salary of Cor. Sec., for 2 months, ending June 30, 250.00

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

Adjourned Board Meeting, June 23, 1868.

June 23, 1868

Philadelphia, June 23, 1868

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

Present:- Messrs Bell, Burton, Dulles, H. Malcom, T. S. Malcom, Michellon, Price and Schenck,

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also Pettit and Marchant: - 10.

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

Report on
"Golconda".

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

After the adoption of the Report the following Resolutions were offered by members of the same Committee, and they were unanimously adopted, namely: -

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

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

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

June 23, 1868

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of water closets be much enlarged.

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

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

P. C. Hollis
elected
Treasurer.

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

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

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

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- | | | | |
|-----|----------------|----|------------------------|
| 10. | Louisa Cook | 10 | |
| 11. | Sarah Staples | 28 | Daughter of Judge Cook |
| 12. | Hattie Staples | 12 | |
| 13. | Robert Staples | 8 | |
| 14. | James Staples | 3. | |

The following orders on the treasury were voted:-

- | | | |
|----------|---------------------------------|----------|
| No. 533. | Jessup & Moore for paper | \$ 45.00 |
| " 534. | W. F. Geddes' Sons for printing | 56.00 |

On motion

Adjourned to the second Tuesday
in September.

Wm W. Duller
Sec. Secretary

Stated Board Meeting, September 8, 1868.

September 8, 1868

Philadelphia, September 8, 1868

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

Present:- Messrs Appleton, Bell, Buntow, Collier, Gebhard, J. S. Malcom, Perkins, Pettit, Price, Reed and Schenck:- 11.

The President, Eli K. Price, in the Chair

Prayer by Manager S. E. Appleton

The Minutes of the last stated meeting held June 9 and of the adjourned meeting held June 23 were read and approved.

September 8, 1868

Philadelphia, Sep. 8, 1868

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

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

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

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

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

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

Resolved, That this Board of Managers nominate to the American Colonization Society Captain George G. Roberts as Captain of the "Golconda" being satisfied with his character

September 8, 1868

Philadelphia, September 8, 1868

as a seaman, a temperance man and a Christian.

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

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

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

The following orders on the treasury were voted:

No. 535	Miscellaneous Expenses in May	16.27
" 536	Miscellaneous Expenses in June	18.56
" 537	Salary of Cor. Sec. 2 mo. to Aug. 30	250.00
" 538	Expenses of W. H. Josephus to U.C.	55.00

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

Wm. A. Knott
Sec. Secretary.

Adjourned Board Meeting, September 22, 1868

Philadelphia, September 22, 1868

An adjourned meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, September 22, at 12 o'clock.

Present:- Messrs Appleton, Bell, Burton, Collier, Ferguson, Gebhard, J. S. Malcom, Marchant, Perkins, Pettit, Price and Reed:- 12.

Prayer by Manager Reed.

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

The Committee on the Brewer Fund, reported, as follows:-

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

That they have performed the duty assigned them and find the sums as expressed in the accompanying tabular statement. It appears by this that the Society has received from the Executors of Mr Brewer, in three different payments, the total sum of \$14,875.00 and that they have paid out of the same the total amount of \$6,333.04 leaving unexpended the sum of \$8,541.96. Of the amount expended they find that \$4,672.40 was paid to the American Colonization Society to pay for specified parties, and \$1,660.64 to others. Of this sum \$1120.42 was paid to Yates and Porterfield for the expenses of the Lincoln Company,

September 22, 1868

Philadelphia, Sep. 22, 1868.

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

Summary:-Brewer Fund,

Received for Acclimation	\$ 2.375.00
Received from Residuary estate	2.500 00
	\$ 4.875.00

The only specific appropriation out of this fund for Acclimation is	100.00
Balance of Acclimation fund	4.775.00

Emigration Fund, 1st payment	5.000
Emigration Fund, 2d do	5.000
	10.000

Amount appropriated without specification as to whether appropriated for transportation and acclimation	6.233.04
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Balance of Emigration Fund	3.766.96
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(Signed) William V. Pettit, D. L. Collier,
Arthur M. Burton, - Committee.

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

The consideration of the Preamble and Resolutions offered in June by S. E. Appleton, was then resumed.

On motion the following amendment, to be added to the first resolution was proposed and adopted, to wit, "the one half of the said sum say \$ 3.750 to be charged to the Emigration

September 22, 1868

Philadelphia, September 22, 1868

fund, and the other half to the Acclimation fund bequeathed by Mr Brewar. The resolution as amended reads thus:-

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

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

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

On motion it was Resolved That a copy of the Preamble and Resolutions, as amended and adopted, be transmitted, by the Corresponding Secretary to the American Colonization Society.

September 22, 1868

Philadelphia, Sep. 22, 1868

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

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

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

On motion, the Board

Adjourned,

Thomas S. Malcom

Rec. Sec., pro tem.

Stated Board Meeting, October 12, 1868.

October 12, 1868

Philadelphia, October 12, 1868

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

Present:— Messrs Bell, Burton, Gebhard, Malcom, (T.S.), Marchant, Michellon, Rivinus, and Pettit.

Vice President Dr John Bell in the Chair.

October 12, 1868

Philadelphia, October 12, 1868

Prayer by Thomas S. Malcom

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

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

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

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

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

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

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

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

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

The following orders on the treasury were voted:-

No. 539. Salary of Cor. Sec., 2 months to Oct. 31	\$ 250.00
" 540. Miscellaneous expenses in July	17.76
" 541. Miscellaneous expenses in August	14.25

On motion the Board adjourned

Thomas S. Malcom

Rec. Sec., pro tem.

Forty-second Annual Meeting
of the Pennsylvania Colonization Society,
Monday, October 12, 1868.

October 12, 1868

Philadelphia, October 12, 1868

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

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

Letter from
E. K. Price

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

The document prepared by our President and transmitted by him for the consideration of the Society, was then read, as follows:-

"The prevalence of the sentiment, that with the extinction of slavery in our country, the useful service

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Philadelphia, October 12, 1868

Declaration
of the
Pennsylvania
Colonization
Society.

of Colonization Societies has ceased, and that they are not in sympathy with the colored people and their rights as American citizens, demand a declaration on the part of such Societies, that may tend to correct an erroneous impression, and to increase their usefulness:-

We, the Pennsylvania Colonization Society, do, therefore, now declare, that the wonderful Providential deliverance of about four millions of colored persons from the thralldom of slavery, has in no wise diminished the field of our operation or abated the motive and incentive of our action:

That in the fact of the freedom of choice and opportunity given to so many more to return to the land of their forefathers, we see the prospect that many more will be willing to seek a home, where they and their children will be beyond the reach of a disparaging social prejudice, from a distinction of color, and find scope for the highest social development:

That we do sincerely rejoice in the great event that has restored so many of the colored race to their inalienable natural rights; that our Declaration of Independence is now a legal truth; that they are recognized by law as citizens of the United States; and have perfect right to make this the country of their permanent homes:

That we yet believe that many in the exercise of a perfect freedom of choice, will desire to settle in Africa, and will gladly embrace opportunities of emigration thither, feeling that they will have there freer scope and greater consideration, exempt from an unjust prejudice, with a more perfect development of their enterprize, their

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understandings, and their manhood; and will also there participate in our great purposes of colonizing Africa, namely, for the welfare and happiness of the colonists, the suppression of slave trading on the coast and in the interior of Africa, and the extension there of Christian civilization:

That they the descendants of Africans will feel and appreciate the duty to be solely theirs of becoming the actual settlers on the coasts of Africa, since they only can endure the climate; that her heathen darkness can only be penetrated by them; and by them mainly "Ethiopia shall soon stretch out her hands to God"; that they alone, and are yet, to execute this prophecy.

That, nevertheless, we hold that the white race of our country are under the deepest obligation to justice, to Christianity and to God, to aid in this work of the civilization of Africa, as some reparation for the great wrong of their ancestors, both North and South, in tearing the children of Africa from their native homes, and in holding them and their descendants in slavery: a wrong which no lapse of time could ripen into right or validity of title; a wrong which we can best compensate by returning those willing to go, to their fatherland, to carry with them the Gospel faith and truths; to plant in Africa Christianity, with Christian education and Christian civilization; to become there the practical missionaries of love to man and love to God; to redeem a continent from the darkest superstition to the light of the Gospel of Christ, than which no higher object can engage the attention or employ the means of a Christian world. God is no respecter of persons, and all souls are alike precious to Him.

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Philadelphia, October 12, 1868

Uncounted millions die there in each generation without ever having heard of Him, "who hath abolished death, and brought life and immortality to light through the Gospel." "God our Saviour," "will have all men to be saved, and to come unto the knowledge of the Truth."

On motion of Vice President Rivinus it was unanimously Resolved, That the foregoing Declaration be adopted by the Pennsylvania Colonization Society.

Resolved, That the thanks of the Society be given to our President for the preparation of the document communicated to us and unanimously adopted by us at our annual meeting, as an able exposition of the principles of the Pennsylvania Colonization Society.

Resolved, That Vice President Bell, Chairman of this meeting and Thomas S. Malcom, Secretary be appointed a Committee to confer with our President in reference to the publication of the document just adopted.

E. D. Marchant, Chairman of the Committee on Nomination, stated that in consequence of the absence of his colleagues he would present a nomination for Officers and Managers.

The Annual Reports from the Board of Managers, prepared by the Corresponding Secretary and Treasurer, were submitted to the Society, and were unanimously adopted. The sum of twelve hundred dollars will soon be paid, \$1100 to the American Colonization Society and \$100 to Yates and Porterfield to defray the expenses of emigrants to Liberia.

On motion, it was Resolved, That the Society proceed to elect, by ballot, officers and managers

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for the ensuing year. W. V. Pettit and E. D. Marchant were appointed tellers.

The tellers collected and counted the ballots, and reported the election of the following Officers and Managers, for the ensuing year:-

President

President
Eli K. Price

Vice Presidents

Vice Presidents

1. Gerard Ralston
2. John Bell, M. D.
3. James Bayard
4. George B. Wood, M. D.
5. Stephen Colwell
6. Howard Malcom, D. D.
7. Hugh L. Hodge, M. D.
8. William B. Stevens, D. D.
9. Samuel N. Perkins
10. Joseph Harrison
11. William F. Packer
12. Alexander Brown
13. E. F. Rivinus, M. D.
14. Archibald M^cIntyre
15. W. L. Helfenstein
16. W. H. Allen, LL. D.
17. David Stewart,
18. Charles M. Reed
19. John Marston, U. S. N.
20. J. S. Schmucker D. D.
21. Thomas Sully
22. John W. Claghorn

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Vice Presidents (continued)

Vice Presidents

Matthew Simpson, D.D.
 James Pollock
 William E. Schenck, D.D.
 L. P. Gebhard M. D.
 George D. Boardman, D.D.
 Thomas M. Howe
 John A. Brown
 Samuel A. Crozer
 Asa Packer
 T. De Witt Talmage
 Alfred R. Potter
 J. Spencer Kennard
 A. Pardee
 Albert Barnes
 Ambrose White
 Theophilus Stork, D.D.
 James M. Pendleton, D.D.
 C. H. Payne

Recording Secretary

Recording Secretary
John W. Dulles

Treasurer

Treasurer
Peter C. Hoelis

Managers

Managers
 William V. Pettit
 Thomas S. Malcom
 Arthur M. Burton
 Daniel L. Collier

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Managers

Managers (continued)

Samuel E. Appleton
 Edward D. Marchant
 Alexander Reed, D.D.
 James M. Ferguson
 J. P. Michellon
 Robert B. Davidson
 George W. Fahnestock
 John T. Lewis

Cor. Secretary
 and Assistant Treas.

Corresponding Secretary and Assistant Treasurer
 Thomas S. Malcolm

The changes consisted in the omission of the names of Joseph R. Ingusoll, Edward Coles and John M. Harper, deceased, the omission of Alfred Cookman, removed, and the omission of Edwin Hall and John M. Dallam, M.D., the same not having attended the meetings. The last five Vice Presidents were newly elected, and the last three Managers.

The following resolution was offered and was on motion referred to the Board of Managers:-

Tax
 on Legacies

Whereas the Congress of the United States has removed the internal revenue tax from numerous articles, and whereas there still exists a tax of six per cent on legacies for benevolent purposes, which in addition to the State tax of five per cent, deprives many philanthropic institutions of eleven per cent of the legacies bequeathed for the welfare of the poor and needy, therefore

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Resolved, That a Memorial be presented to Congress, signed by our President, Recording and Corresponding Secretaries and Treasurer earnestly requesting that the present tax of six per cent on legacies for benevolent and useful purposes be removed.

Request of
Cor. Secretary

[R. Arthington]
See page 149

A statement was made by the Corresponding Secretary that he was in correspondence with a wealthy and benevolent person and it might be important to have a special meeting of the Society to carry out his wishes. On motion it was Resolved That the President is hereby authorized to appoint such a meeting and that we adjourn subject to his call, if in his opinion such a meeting should be deemed important.

On motion,

Adjourned

Thomas S. Malcom

Recording Secretary

Stated Board Meeting, November 10, 1868

November 10, 1868

Philadelphia, November 10, 1868

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

Present:— Messrs Appleton, Buiton, Davidson, Dulles, Ferguson, H. Malcom, T. S. Malcom, Marchant, Pettit, Price, Reed, Rivinus and Schenck. 13

November 10, 1868.

Philadelphia, November 10, 1868

Eli K. Price, President, in the Chair.

Prayer by Vice President Howard Malcom.

The Minutes of the stated Board meeting held October 12th were read and approved.The Minutes of the Forty-second Annual Meeting of the Pennsylvania Colonization Society were read, held October 12th, and approved.The Treasurer's Report was read. Balance on deposit Nov. 7th was \$410.82. Also the first halves of five one hundred pound Bank of England notes, transmitted to Rev. Thomas S. Malcom, Cor. Sec., by Robert Arthington, Leeds, England, for the purposes of emigration as defined by him in his letter to the Assistant Treasurer.Letter from
Robert
Arthington

A letter was read from Robert Arthington, Leeds, England, dated October 9th, 1868, stating that he had sent the first halves of £500. to Thomas S. Malcom, Philadelphia, and the first halves of £500 to William Coppinger, Washington, making £1000. He writes:— "This £1000 is to be laid out in sending persons to Liberia, in whom it is unmistakably evident that they have the highest welfare of Africa at heart, whose hearts and souls are bent on Africa's regeneration, who will pray without ceasing, 'Thy Kingdom come' and labor thereunto with all perseverance according to their several ability. I should like also the mental concurrence of Joseph Tracy and of F. J. Frelinghuysen, but in any case Mr Malcom must, in the presence of the Spirit, feel happily assured that these are the right ones to go, and these are the ones whom the Spirit in our Brother Arthington

November 10, 1868

Philadelphia, November 10, 1868

would approve for the purpose. They will sing the songs of Lion as they speed across the ocean."

Vote of thanks to Mr Arthington
 On motion, it was unanimously Resolved,
 That this Society present their sincere thanks to Mr Robert Arthington, of Leeds, England, for his liberal contribution of £500, to send a selected body of emigrants to Liberia; and this Society give their pledge that by the next voyage of the Golconda they will comply with his wishes as expressed in his letter to our Corresponding Secretary.

The preamble and resolution in reference to the State and United States tax on legacies to benevolent societies, referred by the Society to the Board, being considered, were unanimously adopted, as follows:-

Tax on Legacies.

Whereas the Congress of the United States has removed the internal revenue tax from numerous articles, and whereas there still exists a tax of six per cent on legacies for benevolent purposes, which in addition to the State tax of five per cent, deprives many philanthropic institutions of eleven per cent of the legacies bequeathed for the welfare of the poor and needy, therefore

Resolved, That a Memorial be presented to Congress, signed by our President, Recording and Corresponding Secretaries and Treasurer, earnestly requesting that the present tax of six per cent on legacies for benevolent and useful purposes be removed.

On motion it was Resolved, That a similar petition be presented to the Legislature of Penn-

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sylvania in regard to the tax of five per cent.

The sailing of the "Samson" was reported with Hon Augustus Washington and Hon John Seys as passengers for Monrovia.

The Standing Committees were appointed:-

Emigration:- Gebhard, Pettit, Ferguson
 Agency:- Pettit, Collier, H. Malcom.
 Public Meetings:- Perkins, Burton, Appleton.
 Nominations:- Marchant, Reed, Dulles.
 Colonization Herald:- Schenck, Boardman, Ferguson
 Rooms and Library:- H. Malcom, T. S. Malcom, Michellon
 Auditing:- - - - - - Pettit, Blaghorn.

On motion it was Resolved to issue the next number of the Colonization Herald on January 1st, 1869

On motion it was Resolved That the Committee of Publication report as to the expediency of making the Colonization Herald a monthly magazine or of otherwise changing it.

Orders were drawn on the treasury:-

No. 542	Alexander Henry, for rent for six months, to November 1.	\$ 150.00
" 543	Miscellaneous expenses in September	17.26

\$ 167.26

On motion

Adjourned

John W. Dulles.
 Rec. Secretary.

December 8, 1868 Stated Board Meeting, December 8, 1868

Philadelphia, December 8, 1868

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday December 8, 1868, at 12 o'clock.

Present:— Messrs Appleton, Brewster, Davidson, Dulles, Ferguson, Gebhard, J. S. Malcom, Marchant Marston, Pettit, Price, Rivinus, Schenck.

Eli K. Price, President, in the Chair.

Prayer by Manager S. E. Appleton

Minutes of last meeting read and approved.

Treasurer's Report read, dated Dec. 7, showing a balance on deposit of \$3,673.33 of which the sum of \$373.13 General Fund and \$3,300.20 the Special
 Arthington fund or Arthington fund. The first halves of £500 Bank of England notes were on hand Nov. 10 and the second halves Dec. 5. The notes were sold for $9\frac{1}{2}$ yielding in gold \$2,433.33 and the gold was sold at a premium of $35\frac{5}{8}$ or \$866.67, making a total of \$3,300.20.

On motion of W. V. Pettit it was Resolved, That the Special or Arthington fund be invested in U.S. 5-20 Registered Bonds by the Treasurer and R. B. Davidson.

Ex-President Joseph J. Roberts
 The Corresponding Secretary reported that Ex-President Joseph J. Roberts of Liberia was in the city, with his wife, and that they were the guests of Vice President A. Malcom, and that a reception would be given this evening, by our President Eli K. Price, at his residence on Broad Street, on which occasion the members of the Board

December 8, 1868

Philadelphia, Dec. 8, 1868

were invited to be present. The thanks of the Board were expressed.

A document was read by Manager Ferguson in reference to publishing the "Colonization Herald," monthly. The paper was referred to the Committee on Publication, to which Messrs Burton and H. Malcom were added.

A letter was read from Rev. John Duer of New York city in reference to sending Albert Agamon ^{Dix's Cove, on} to the coast of Guinea. On motion it was Resolved, That if the New York State Colonization Society decline to send him and his family, in full, then this Society will furnish the aid needed on condition of their settling in Liberia.

On motion it was Resolved That a public meeting be held, at a suitable time, and that Ex-President Roberts and Rev. Dr Pinney be secured for addresses.

Orders

The following orders were voted:-

No. 544	Expenses of E. S. Morris to Harrisburg	\$ 28.50
" 545	Salary of Corresponding Secretary, 2mo. to Dec. 31st	250.00
" 546	Miscellaneous Expenses in October	18.71
		<u>\$ 297.21</u>

On motion

Adjourned

John W. Dulles,
Rec. Secretary.

January 12, 1869 Stated Board Meeting, January 12, 1869

Philadelphia, January 12, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, January 12, 1869 at 12 o'clock.

Present:—Messrs Davidson, Dulles, Ferguson, T. S. Malcom, Marchant, Price, Reed & Schenck.

Prayer by Vice President, Wm. E. Schenck.

The President, Eli K. Price in the Chair.

Minutes of last meeting read and approved.

The Treasurer's Report was read, dated Jan. 12, showing receipts from donations and interest, \$262.64 and a balance of \$163. on General Fund. Also stating that \$3,000 U. S. Bonds, 5-20 May and November series had been purchased for 106 $\frac{7}{8}$ for the Arthington Special Fund, \$3,206.25 leaving a balance, on interest, in that fund of \$93.95, or \$3,300.20, in all. One thousand dollars was remitted to the American Colonization Society for expenses of emigrants sent to Liberia, last May, in the Golconda. The investments are, now, \$11,000 in the General Fund and \$3,000 in the Arthington Fund, making a total of \$14,000.

The subject of appointing Delegates to the Fifty-second anniversary of the American Colonization Society was considered; and it was

Resolved, That six persons be appointed with the request that if admissable by the Constitution of the Society and its Rules, they may be made Directors for Life of the American Colonization Society; and, if not, that they be then

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Philadelphia, January 12, 1869

accredited as Annual Delegates from this Society, The following persons were thus appointed, namely, E. D. Marchant, W. V. Pettit, Rev. Wm E. Schenck, Rev. Alexander Reed, R. B. Davidson and Rev. T. S. Malcolm. It was also, Resolved, That J. M. Ferguson be appointed as a Delegate, on \$500. to be completed, if necessary.

Resolved, That the persons appointed are authorized to name substitutes in case they do not attend the annual meeting.

The return of Rev. J. B. Pinney from his fifth visit to Liberia was announced, having sailed the first week in August and returned the first week in January, in good health, after visiting all portions of Liberia.

Six engravings of persons and public buildings in Liberia, with a description of the same, published in Leslie's Illustrated Paper, New York, Dec. 26, were submitted for examination; the design of the same having been suggested by our Corresponding Secretary, and several electrotyped copies having been secured as a donation to our Society.

The death of George W. Fahnestock for many years a Manager of this Society was announced, his life and that of his only daughter having been destroyed by the terrible calamity on the Ohio River in which Rev. R. J. Parvin and many others lost their lives.

It was on motion Resolved, That we sorrowfully record the death of our esteemed fellow Manager, whose time and wealth promoted so

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many public Institutions, both Historical and benevolent.

Resolved, That we communicate to the deeply bereaved mother our sympathy and our earnest desire that she may be sustained by Divine aid

The report of the Publication Committee was read by Rev. W. E. Schenck D.D. recommending the issue of 2,000 copies of the Colonization Herald on the first day of April, July and October, for the current year.

On motion it was Resolved, That a sum not to exceed \$25. each be expended for the benefit of the two emigrants who went out last May in the J. M. Waterbury, having both worked their passage and thus saved the Society, one hundred dollars, to be charged to the Brewer Acclimation Fund.

The following orders were passed:-

No. 547	Miscellaneous Expenses in November	19.47
" 548	Cost of Charter to Prothonotary	14.50
" 549	Jessup & Moore for paper	39.00

On motion

Adjourned

John W. Dulles.
Sec. Secretary.

69
3
February 9, 1869

Stated Board Meeting, February 9, 1869.

Philadelphia, February 9, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, February 9th, 1869 at 12 o'clock.

Present:- Messrs Appleton, Davidson, Dulles, H. Malcom, J. S. Malcom, Marchant, Pettit, and Schenck:-8.

Vice President Howard Malcom in the Chair.

Prayer by Vice President W. E. Schenck.

The Minutes of last meeting read and approved.

The Treasurer's Report was read. Receipts \$320. Expenses \$52.68. Surplus of receipts over disbursements \$267.32 to which add General Fund \$163.00 and Arthington Fund \$93.95, making a balance on interest of \$524.27. Investments not changed since last report.

The remarks of Dr George B. Wood in connection with a donation of fifty dollars were mentioned and the Cor. Secretary was authorized to say that if Dr Wood adds one hundred dollars to the fifty dollars given it will be applied to a scholarship in Liberia College.

A report of the Fifty-second annual meeting of the American Colonization Society, held in Washington City, January 19, 1869, was presented by Messrs Marchant and J. S. Malcom. Our request to make Life Directors was not deemed to be in accordance with the Constitution, but the names of twelve delegates or annual directors were enrolled:- William V. Pettit, Edward D. Marchant, Rev. Wm.

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E. Schenck, D.D., Rev. Alexander Reed, D.D., Rev. Howard Malcom, D.D., Robert B. Davidson, Rev. Thomas S. Malcom, James M. Ferguson, Rev. Samuel E. Appleton, Rev. John W. Dulles, Arthur M. Burton and James P. Michellon.

In the list of donations from eleven states, Pennsylvania stood second being credited with the sum of \$6,391.64. Important information about Liberia was presented by Rev. John B. Pinney and Ex-President Joseph J. Roberts. Among the important matters decided upon was the resolution requesting the Executive Committee to consider and devise some method of rendering effective aid, in co-operation with the Government of Liberia, in furnishing additional facilities for general education in the settlements of that Republic.

Education
in Liberia.

The Cor. Secretary reported his visits to two schools for freedmen in Washington, containing sixty young men preparing to be teachers and preachers and the pledge of six of them to go to Liberia as soon as their studies were completed. Also a visit to four colored churches and pastors in Baltimore.

On motion it was voted that the Report of the Publication Committee adopted at the last meeting be entered on the Minutes:-

"The Publication Committee would report that since the last meeting of the Board of Managers it has had several meetings and has endeavored to consider carefully the whole subject of publishing a newspaper. The following are the

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conclusions it has reached -

1. That it is desirable whenever the way is clear, for this Society, either alone or in conjunction with the New York State Colonization Society to issue a paper monthly. Such a paper could be issued at a cost of about forty dollars per month for two thousand copies, exclusive of pay for editorial labor and for mailing.

2. That nevertheless it is not practicable to issue such a paper at present for want of a suitable editor.

3. That the Committee can recommend no better plan for the current year (1869) than to have the Colonization Herald issued punctually on the first day of April, July and October, respectively. In order to this it is recommended that the publication of the paper be committed to Mr J. M. Ferguson, a member of this Board who offers to print two thousand copies quarterly of the same size as heretofore for fifty dollars per number or five thousand copies for seventy-five dollars, including cost of paper and all other items; the number contracted for to be delivered at the Colonization Rooms promptly. If this is done, the Rev. Howard Malcolm D.D. agrees to aid in filling the editorial columns and to see that it is ready for the press on the appointed day. The Secretary of the Society is requested to furnish Mr Ferguson as much suitable matter as may be in his power before the day for putting the paper to press. And in case sufficient matter is not placed in his hands in good time, Mr Ferguson is to be expected to fill remaining space in the columns with the most suitable matter he may have within reach and without fail to print the paper so that it may be delivered at the Colo-

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nization Rooms on the first days of April, July and October.

All of which is respectfully submitted,
(Signed) W. E. Schenck, Chairman, James M. Ferguson, Arthur M. Burton, Howard Malcom
Philadelphia, January 5, 1869.

On motion it was Resolved, That our thanks be tendered to Edward Leves Esq for the gift of a large number of books and pamphlets collected by his father.

Howard Malcom tendered his resignation as a member of the Committee on Rooms and Library
On motion it was voted that we decline to accept the resignation.

On motion it was voted that the Committee on Rooms and Secretary be requested to have the Room put in order by the next meeting.

The following orders were drawn upon the treasury, viz:-

No. 550.	Expenses of Delegates to Washington	44.80
" 551.	200 copies of Leslie's Illustrated Paper about Liberia	14.00
" 552.	Miscellaneous expenses in Dec.	18.92
" 553.	Salary of Cor. Secretary for two months ending Feb. 28	<u>250.00</u>

On motion, the Board adjourned

John W. Riddle.
Sec. Secretary

March 9, 1869

Stated Board Meeting, March 9, 1869

Philadelphia, March 9, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, March 9, 1869 at 12 o'clock.

Present:- Messrs Appleton, Dulles, Ferguson, H. Malcom, T. S. Malcom, Pettit and Price.

Eli K. Price, President, in the Chair.

Prayer by Vice President H. Malcom

The Minutes of the last meeting read and approved.

The Treasurer's Report was read, showing \$107.75 collected by T. S. Malcom, Balance in Treasury on March 9, \$304.30 of which \$93.95 belongs to the Arthington Fund and \$210.35 to the General Fund, - all on deposit with Jay Cooke & Co.

A letter was read from William Coppinger Esq Cor. Sec. Am. Colonization Society, dated Feb. 27 stating that the "Golconda" had not returned from Liverpool, and that "there were not more than 150 or 200 applicants for passage to Liberia", and that "no selection of subjects has been made as desired by Mr Arthington" and adding "I shall be glad if you can get some good people."

The Cor. Secretary announced that Rev. A. G. Har- ned had located at Wyoming, and resigned his Agency for this Society.

On motion it was voted that Rev. Joseph Ma- hou, formerly an Agent of the Society be invited to act as Agent on the same terms as Rev. Mr Har- ned had.

The Cor. Secretary reported that a valuable box had been sent with Bibles, clothing, books &c for the

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support and education of children taken from a slave ship &c. chiefly presented by the Central Presbyterian Church, Philadelphia.

Gov. Sec.
four visits to
Harrisburg
about repeal of
collateral
Inheritance tax

The Gov. Secretary reported four visits to Harrisburg, with conferences with members of the Legislature about an appropriation of money in aid of this Society and a repeal of the tax of five per cent on legacies, - also addresses in behalf of the Society in Churches and Sunday Schools in Harrisburg.

Bust of
Thomas Jefferson

A donation was announced of a bust of Thomas Jefferson, presented by the son of Gov. Coles, decd., On motion, Resolved, That the thanks of the Board be returned for the valuable gift.

The Gov. Secretary reported efforts in different ways to obtain colonists for the Arthington Company, also letters to freedmen in Georgia about Liberia.

Mention was made of an expected visit from Ex-President Roberts; and of the articles in the "Christian Recorder" by Wm. Whipper Esq and Rev Wm Tanner.

Applications for passage to Liberia from John Chatman and others were referred to Committee on Emigration with power to act as they deem best.

The following Orders were passed:-

No. 554 Miscellaneous Expenses in Jan.	\$ 18.43
" 555 Alex. Henry, Rent to May 1st	<u>150.00</u>

On motion, the Board adjourned.

John W. Dullis.

Sec. Secretary.

April 13, 1869

Stated: Board Meeting, April 13, 1869

Philadelphia, April 13, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday April 13, 1869.

Present:— Messrs Burton, Davidson, Duttes, Ferguson, T. S. Malcom, Pettit and Schenck:—7.

Eli K. Price, President, in the Chair

Prayer by Vice President W. E. Schenck.

The Minutes of the last meeting read and approved. Hon. Joseph Jenkins Roberts, Ex-President of the Republic of Liberia and President of Liberia College was present and invited to a seat.

A letter was read from Robert Athlington Esq Leeds, England to Hon. Joseph J. Roberts, dated Feb. 25, 1869 with special reference to his plan "for starting a colonizing belt across Africa" and expressing his desire that the company which is to go out in consequence of his contribution "should form the first colony in the chain towards the Niger", and proposing its location far up on the banks of the St Pauls River.

Letters were read from William Coppinger, Esq. Cor. Sec. of the Am. Col. Society, dated March 17 and April 9, stating that there was a "general falling off among the applicants for passage to Liberia this spring. Perhaps not one hundred persons remain true and would be ready to embark next month;—too small a number to justify the dispatch of the Golconda with them."

On motion it was Voted That the Correspon-

April 13, 1869

Philadelphia, April 13, 1869

ding Secretary, in view of the information about the falling off of emigrants write to Robert Arthington Esq. of Leeds, England, giving him full information, and asking his wishes. The Cor. Sec. was requested to confer with Ex-President Roberts in reference to the letter to Mr Arthington.

By request Ex-President Roberts addressed the Board in reference to the subject of emigration to Liberia, and the prosperity of Liberian settlements.

On motion, it was Resolved that the Cor. Secretary be requested to write to the Executive Committee of the American Colonization Society with regard to getting up a company for the Golconda, with the aid of President Roberts, and expressing the desire of the Board that an expedition should be sent as soon as practicable.

The death of our fellow Manager, Daniel L. Collier, Esq. was announced by the Cor. Secretary, and on motion it was Resolved That a suitable Minute be prepared by Vice President Schenck, with regard to the death of Mr Collier, and that a copy be sent to the family of Mr Collier by the Corresponding Secretary.

The following Minute was prepared:-

Resolved, That in the death of Daniel L. Collier Esq., one of the Managers of this Society, which occurred in this city on Tuesday the 30th ult. we have lost a wise and valuable coadjutor, and the cause of Colonization a faithful friend. Long an able and successful practitioner of law, since his retirement from active business, and

April 13, 1869

Philadelphia, April 13, 1869

during his residence in this city, he has devoted his time and means largely, to the advancement of the good of his fellow men. By the gentleness and suavity of his manners, by the prudence and wisdom of his counsels, by his firm stand for the right on all occasions, by the elevation and purity of his character, and at last by his peaceful Christian death he has made a deep impression for good on the whole community in which he moved. We mourn his loss as that of an honored and valued fellow-worker in the cause of Africa and its long oppressed sons.

Resolved, That this minute be published in the papers of this city, and a copy thereof sent to the afflicted family of the deceased in token of our sympathy.

On motion it was Resolved, That President Roberts be requested to visit Lincoln University at Oxford in Chester County, at our expense.

On motion it was Resolved, That immediately after the reading of the Minutes the Standing and Special Committees be called upon for reports.

The announcement was made of the appointment of Hon Dumas of New Orleans as Minister Resident and Consul General to Liberia.

The following orders were passed:-

No. 556. Miscellaneous expenses in February	\$ 17.94
" 557. Salary of Cor. Secretary, 2mo. to April 30	250.00
" 558. Hon J. J. Roberts for Liberia College, amount of special donations	121.00
	<hr/>

On motion, the Board adjourned.

Wm. H. Lewis,
Secy.

May 11, 1869

Stated Board Meeting, May 11, 1869

Philadelphia, May 11, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, May 11, 1869.

Present;— Messrs Burton, Blaghorn, Dulles, Davidson, Ferguson, T. S. Malcom, Pettit and Schenck: 8.

William E. Schenck, Vice President, in the chair
Prayer by Rev. John W. Dulles

The Standing and Special Committees were called upon in order and reported verbally.

The Treasurer's Report was read embracing two months ending May 10, showing a balance in the Arthington Fund of \$215, inclusive of the dividend of May 1st, and a balance of \$56.43 in the General Fund. Total amount on deposit with Jay Cooke & Co. \$271.43. The Treasurer reported that he held \$11,000 U. S. Bonds, 5-20 Registered for General Fund and \$3,000 U. S. 5-20 Bonds registered for Arthington Fund. The investment of the balance of \$215. in the Arthington Fund was referred to the Treasurer with power to act.

The Corresponding Secretary reported in writing that he had written to Robert Arthington, Leeds England, in accordance with the vote of the Board after conference with President Roberts, in regard to the failure of an expedition by the Golconda, as per Letter Book, pages 121-124. He had also written as per vote of the Board to the Executive Committee of the Am. Colonization Society in regard to a visit to the Southern States by Ex-President Roberts

May 11, 1869

Philadelphia, May 11, 1869

Numerous articles had been written for religious and secular papers, and the Colonization Herald for April, May, June had been put to press.

In view of the great importance of making up a select company in accordance with the generous proposition of Robert Arthington, the Sec. Secretary and proposed the adoption of the following resolution

Resolved, That Rev. Dr Pinney, of New York, be requested, at the joint expense of the New York, Pennsylvania and American Colonization Societies to secure the number of emigrants to make up the select company proposed by Robert Arthington to settle at or near the head waters of the St Pauls River, in Liberia

It was moved that the resolution in regard to Rev. Dr Pinney be adopted, but after some consideration it was Resolved, That the whole subject embraced in the resolution as offered, be referred to the Committee on Emigration with power to act in the premises at their discretion, and to send Mr Roberts or Dr Pinney, or both, to the South.

A letter was read from Dr James Hoall, Agent of the "Golconda", dated Baltimore, May 3d stating that the ship was laid up and would no doubt so remain till November 1st or thereabouts

A letter was read from Rev. Albert Boulden, of Washington, stating that he would exert himself to get emigrants for Liberia.

A letter was read from Rev. Clement Robinson of Alexandria, Va. proposing to go to Africa with five young men prompted by a missionary spirit and making inquiries about

May 11, 1869

the means of support. Referred to the Committee on Emigration

A letter was read from Rev. T. P. Hunt in regard to the good character of the Thatchers family, in Wilkesbarre. Agreed unanimously to send the family in the fall, with all his tools and baggage.

Orders were drawn as follows:-

No. 559	Guard Insurance Co.	\$ 15.00
" 560	Miscellaneous Expenses in March	<u>18.63</u>

On motion, Adjourned.

John W. Dulles.
Rec. Secretary.

Stated Board Meeting, June 8, 1869

June 8, 1869

Philadelphia, June 8, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, June 8, 1869 at 12 o'clock.

Present:- Messrs Davidson, Dulles, T. S. Malcom, Perkins, Pettit, Price and Schenck: 7.

William Koppinger, Cor. Sec. of the American Colonization Society, was present and was, on motion, invited to a seat.

Prayer was offered by Manager John W. Dulles
The Minutes of the last meeting were read and approved.

June 8, 1869

Philadelphia, June 8, 1869

Robert B. Davidson was appointed by the President to fill the vacancy in the Committee on Agencies, caused by the death of D. L. Collier.

The Treasurer's Report was presented. The payment of the legacy of Hon Joseph R. Ingersoll, \$500. less taxes &c yielding \$453.93 was announced by the Corresponding Secretary.

On motion it was Voted, that the Treasurer be requested to invest the interest of the Arthington fund in U. S. Registered bonds, viz one bond for \$100. and one for \$50.

The Cor. Secretary reported that Hon. J. F. Roberts of Liberia was welcomed cordially at the late meeting of the Conference of the African M. E. Church, in this city, and resolutions were adopted in regard to sending missionaries to Africa.

The Cor. Secretary reported that William Floyd from St Croix, D. W. I. had arrived in the city, and that our Vice President, Rev. W^m B. Stevens D.D. had provided the sum of four hundred dollars for his education and the support of his family, for one year, at the Mission House, preparatory to his emigration to Liberia.

The following orders on the treasury were voted:-

No. 561.	W. F. Geddes' Sons for printing	\$ 59.00
" 562	Miscellaneous expenses in April	23.41
" 563	Salary of Cor. Sec. to June 30	250.00

Messrs Price, Perkins and Pettit were appointed a Committee to consider the propriety of proposing any amendments to the Constitution of the American Colonization Society.

Rev. P. S. Hoensen and Edward Cole Esq. were

Philadelphia, June 8, 1869

June 8, 1869

elected, by ballot, Managers of the Society, in place of D. L. Collier and George W. Fahnestocks, both of whom have been removed by death.

On motion it was Voted that William Copping-ger Esq. Sec. of the Am. Colonization Society, be requested to make any statements. In response he spoke briefly of the prospects of the Society.

On motion, the Board adjourned to meet on the second Tuesday in September

John W. Dulles,
Rec. Secretary.

Stated Board Meeting, Sep. 14, 1869

September 14, 1869

Philadelphia, Sep. 14, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, September 14, 1869, at 12 o'clock.

Present: - Messrs Davidson, Dulles, Ferguson, Gebhard, T. S. Malcom, Perkins, Price and Schenck: - 8.

Prayer was offered by Vice President Schenck. The Minutes of the last meeting were read and approved.

A letter was read from William Coppingger Esq. dated Sep. 4th, in reference to his tour among the freedmen, stating that "the desire to emigrate has abated almost entirely." He states that companies from Nashville and Windsor desire to locate on the St Paul's river and the Halifax party have selected

Philadelphia, Sep. 14, 1869

Cape Palmas as their future home

The Corresponding Secretary reported the arrival of Rev. Meford D. Keardon who has built recently a school house and meeting house among the natives in Grand Bassa County. He has come to look up and provide for his four motherless children now free by the amendment to the Constitution of the United States, and to get some emigrants for Junk River and means to establish a new station for the benefit of the natives.

A letter was read from Rev. James M. Priest, of Greenville, Sinoe County, Liberia, dated July 29,

Letters were read from Severin George, dated Monrovia, July 1, and from Jacob Padmore, John P. Porte, Joseph T. Gibson and others, dated Crozer-ville, Liberia, May 4, the former expressing his desire for a small missionary vessel to ply between the United States, the West Indies and Liberia; and the latter expressing an earnest desire for aid to enable their relatives and friends in Barbados to join them. On motion it was

Resolved, That a copy of the letter from Crozer-ville be sent to the American Colonization Society, and that this Society will co-operate in any effort to meet their wishes.

The following orders on the treasury were voted:-

No. 564. Miscellaneous expenses in May	\$ 20.65
" 565 Miscellaneous expenses in June	18.42
" 566 Salary of Cor. Sec. 2 months to Aug. 31	250.00
	<u>\$ 289.07</u>

On motion the Board adjourned

John W. Dilled.
Sec. Secretary

Further
Emigration
from Barbados
desired

11-8.

d

Stated Board Meeting, October 11, 1869

October 11, 1869

Philadelphia, October 11, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, on Monday, October 11, 1869 at 4 o'clock, P.M.

Present:- Messrs Burton, Davidson, Dulles, Gebhard, Hollis, T. S. Malcom, Perkins, Price, Reed and Schenck:-10.

Eli K. Price, President, in the Chair.

Prayer by Vice President W. E. Schenck

The Minutes of the last meeting were read and approved.

Letters from
American Col-
onization Soc.

Letters were read from William Coppingen, Cor. Sec. of the Am. Colonization Society, dated Sep. 4, and Oct. 2, in reference to the sailing of the *Golconda*, Nov. 1st, with emigrants for Liberia and requesting the Board of the Penn. Colonization Society to send \$7,500 of the Brewen Fund towards the emigration of the "Halifax Company", and also asking for "the transmission of the Arthington Fund".

After a very kind expression of the views of the members of the Board, it was unanimously

Resolved, 1. That in accordance with the action of September 22, 1868 the Treasurer of this Society be directed to transmit to the American Colonization Society the sum of seven thousand and five hundred dollars for the purposes indicated in that action, and that if the conditions of this action be not fulfilled it is to be forthwith returned by the American Colonization Society to this Society either in whole or in such proportion as shall

\$7,500 voted

Philadelphia, October 11, 1869

October 11, 1869 not be fulfilled.

Resolved, 2, That the Treasurer be authorized to sell seven U. S. 5-20 Bonds of one thousand dollars each for the purpose of carrying into effect these Resolutions.

Co. Sec to
visit emigrants. Resolved, 3, That our Corresponding Secretary Rev. Thomas S. Malcom be requested to visit Washington to confer with the Secretaries of the American Colonization Society and also confer with the proposed emigrants to go out under the "Arthington Fund".

Resolved, 4, That Rev. Thomas S. Malcom, our Corresponding Secretary be authorized to use so much of the Arthington Fund as he shall deem called for, by the circumstances of the case, after investigation of the companies to go to Liberia in November next.

The report of the Treasurer was read, dated October 11, showing a balance of \$553.32 on hand.

The Annual Report of the Treasurer, P. C. Hollis, was read showing Receipts \$7,807.38 and Disbursements \$7,254.06, leaving a balance of \$553.32. Also the Treasurer reported \$11,000 U. S. 5-20 Bonds for the General Fund and \$3,000 U. S. 5-20 Bonds belonging to the Arthington Fund. The report was adopted and it was voted to present it to the Annual meeting of the Society.

The Annual Report of the Board was read by the Corresponding Secretary, and on motion it was adopted and referred to the Annual Meeting of the Society to be held at the close of this meeting. The Report referred to the death of our late esteemed members, George W. Fahnestock, Esq and

Philadelphia, October 11, 1869

October 11, 1869 Daniel L. Cottier, Esq

Orders were passed on the treasury, as follows:-

No. 567	Miscellaneous expenses in July	\$ 18.94
" 568	Miscellaneous expenses in August	15.62
" 569	Salary of Cor. Secretary 2mo. to Oct. 31	250.00
" 570.	American Colonization Society	7,500.00

On motion the Board adjourned

John W. Dulles.
Rec. Secretary.

Forty-third Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 11, 1869.

October 11, 1869

Philadelphia, October 11, 1869

The Forty-third Annual Meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut Street, in Philadelphia, on Monday October 11, 1869 at half past four o'clock, P.M.

Present:- Messrs Burton, Davidson, Dulles, Gebhard, Hollis, J. S. Malcom, Perkins, Price, Reed and Schenck:-10.

Samuel H. Perkins, Esq was appointed Chairman and John W. Dulles, Rec. Secretary.

The Treasurer's Report was read and adopted and it was Resolved, That the thanks of the Society be presented to the Treasurer for his valuable services.

Philadelphia, October 11, 1869

October 11, 1869

The Annual Report of the Board of Managers was read by the Corresponding Secretary and on motion was adopted.

A flag of Liberia made by the daughter of Hon. J. J. Roberts was exhibited, with one star and eleven stripes.

On motion it was Voted That Officers and Managers be chosen, by ballot, for the ensuing year. Messrs Davidson and Burton were appointed tellers.

The tellers collected and counted the ballots and reported the unanimous election of the following Officers and Managers for the ensuing year.

President

Eli K. Price

Vice Presidents

1. Gerard Keston
2. John Bell, M. D.
3. James Bayard
4. George B. Wood, M. D.
5. Stephen Colwell
6. Howard Malcom, D. D.
7. Hugh L. Hodge, M. D.
8. William B. Stevens, D. D.
9. Samuel H. Perkins
10. Joseph Harrison
11. William F. Packer
12. Alexander Brown
13. E. F. Rivinus, M. D.
14. Archibald M^cIntyre
15. W. L. Helfenstein

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- October 11, 1869
16. W. H. Allen LL.D
 17. David Stewart
 18. Charles M. Reed
 19. John Marston, U.S.N.
 20. S. G. Schmucker, D.D.
 21. Thomas Sully
 22. John W. Claghorn
 23. M. Simpson, D.D.
 24. James Pollock
 25. William E. Schenck, D.D.
 26. L. P. Gebhard, M. D.
 27. George D. Boardman D.D.
 28. Thomas M. Howe
 29. John A. Brown
 30. Samuel A. Crozer
 31. Asa Packer
 32. F. De Witt Talmage
 33. Alfred R. Potter
 34. J. Spencer Kennard
 35. A. Pardee
 36. Albert Barnes
 37. Ambrose White
 38. Theophilus Stork D.D.
 39. James M. Pendleton D.D.
 40. C. H. Payne

Recording Secretary
John W. Dulles

Treasurer
Peter C. Hollis

Philadelphia, October 11, 1869

October 11, 1869

Managers

1. William V. Pettit
2. Thomas S. Malcom
3. Arthur M. Burton
4. Samuel E. Appleton
5. Edward D. Marchant
6. Alexander Reed, D.D.
7. James M. Ferguson
8. Robert B. Davidson
9. J. P. Michellon
10. John T. Lewis
11. P. S. Henson
12. Edward Coles

Corresponding Secretary and Assistant Treasurer
Thomas S. Malcom

On motion, the Society adjourned

John W. Dullis.
Sec. Secretary.

Memorandum

On account of the absence of the Corresponding Secretary, in Virginia, by appointment of the Board, to select the members of the "Arthington Company", and to look after the "Brewer Company", there was no meeting of the Board held in November.

Stated Board Meeting, Dec. 14, 1869

December 14, 1869

Philadelphia, Dec. 14, 1869

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday December 14, 1869 at 12 o'clock, noon.

Present:- Messrs Appleton, Burton, Davidson, Dulles, T. S. Malcom, Perkins, Pettit and Price: 8.

The President, Eli K. Price, in the Chair

Prayer by the Rec. Secretary, J. W. Dulles.

The Minutes of the last meeting were read and approved.

Mr Thompson
of Liberia.

Rev. Thompson, of Liberia was present and invited to address the Board. He stated that he went to Liberia, from South Carolina, 21 years ago, and had resided in Montserrat, Grand Bassa, Sine and Maryland Counties, having had charge of different Methodist Churches. He spoke of the progress of Liberia and expressed his confidence in its future growth and usefulness.

Treasurer's
Report.

The Treasurer's Report was read, for the period from Oct. 11 to Dec. 14, 1869, showing receipts during that time of \$8,545.25 of which the sum of \$8,015 was from proceeds of sale of U. S. 5-20 bonds No. 2567 for \$1,000; No. 2568 for \$1,000 and No. 1779 for \$5,000 May and Nov. series, for \$14.50 premium per \$100., the sale having been made by authority of the Board, under a resolution passed Oct. 11, 1869 for the purpose of remitting the sum of \$7,500 to the American Colonization Society for the passage and acclimation of the Brewa Company. Balance in the treasury \$1,314.01 of which \$330.87 belongs to the Anthington

Philadelphia, Dec. 14, 1869

Decem. 14, 1869 fund \$144 to "Donations for Herndon station" and \$839.14 to the General fund. The securities in hands of Treasurers consist of \$4000 U.S. 5-20 bonds Jan and July series belonging to the General fund and \$3000 U.S. 5-20 bonds of May and Nov. series to the Arthington fund.

Arthington
Company

A letter was read from W. Coppinger Esq. Sec. of the Am. Col. Society, dated Nov 27, 1869 in reference to the "Arthington Company", submitting a list of seventy-nine persons, men, women and children, from Windsor, Bertie Co. N.C. who embarked on the "Gleconda" in Hampton Roads, near Norfolk, Va., Nov. 11, 1869 to settle on the St Paul's River, Liberia, and stating that they possessed unusual qualifications for usefulness in Liberia, and "appeared to come up to the requirements of the generous donor whose names they bear and intend to perpetuate." Mr Coppinger stated that "the £500 sent us realized \$3305 94 in greenbacks. This was invested in U.S. coupon bonds of 1867 interest due Jan. 1 and July 1. We have received for interest and premium on gold \$253 25 and made on the increased value of the bonds \$150; total gain \$403.25."

The Corresponding Secretary, T. S. Malcom, reported that by direction of the Board he proceeded to Baltimore, Norfolk and Portsmouth, and had repeated interviews with the members of the "Arthington Company"; the generous English donor having written Oct. 9, 1868, "that this £1000 is to be laid out in sending persons to Liberia in whom it is unmistakably evident that they have the highest welfare of Africa at heart," and "whose hearts and souls

Philadelphia, December 14, 1869

December 14, 1869 are bent on Africa's regeneration, who will pray without ceasing 'Thy Kingdom' come and labor thereunto with all perseverance, according to their several ability," and adding, "I should like also the mental concurrence of Joseph Tracy and of F. T. Melinghuysen, but in any case Mr Malcom must, in the presence of the Spirit feel happily assured that these are the right ones to go and these are the ones whom the Spirit in our Brother Arthington would fully approve for the purpose." Mr Arthington also wrote, in the same letter: - "The blessed Spirit of God is a spirit of unity and I feel free to say that I believe if you both [Mr Coppinger and Mr Malcom] submit yourselves entirely to His guidance you will be perfectly joined together in the same mind and in the same judgment."

The Cor. Secretary spoke of the excellent qualities of the leader, Alonzo Hoggard, and members of the Arthington Company, and quoted, with hearty approval, the following words from Mr Coppinger's letter: - "It seems as though the Spirit moved specially upon their hearts to remove to Liberia at this time, and upon yours and mine in so happily uniting - without the least effort - in their selection. May they be blessed and made a blessing!"

The Cor. Secretary described a solemn farewell meeting, on Sunday afternoon, November 7, in the large colored church, Rev. E. S. Copprew's, in Portsmouth, at which the leader of the Arthington Company publicly stated that "they were not going for honor or wealth but for the love of Christ and to do good in the land of their fathers." The company

Philadelphia, Dec. 14, 1869

Decem. 14, 1869 embarked on the "Golconda", near Fortress Monroe, on Thursday, Nov. 11th, to go out with Dr James Hall, Hon J. F. Roberts & wife, Rev. Mr Norwood and wife with Captain Baker, a Swede, of nautical experience, temperate habits and good moral character, in charge of the "Golconda", recently coppered at a cost of \$5,000, and with valuable military stores on board for the government of Liberia.

On motion it was unanimously Resolved, That the action of the Cor. Secretary, - Thomas S. Malem, - during his recent visit to Norfolk and Portsmouth, Va., in the selection of Alonzo Hoggard, Solomon York, Henry Reynolds and others, seventy-nine in all - from Windsor, Bertie Co., N.C. as members of the Arthington Company, to settle near the first falls or rapids of the St Pauls River, in Liberia, be and hereby is, fully approved.

Resolved, That the Treasurer of this Society, P.C. Hollis Esq, be, and hereby is, authorized to sell, assign or transfer three U. S. 5-20 bonds \$3,000
Bonds to be
sold. May and November 1865, registered, for \$1,000 each, numbered 9525, 9526 and 9527 now standing in the name of the Pennsylvania Colonization Society, the aforesaid bonds having been purchased Dec. 15, 1868, at 6 7/8 premium, with proceeds of donation of £500. from Robert Arthington, Leeds, England.

Resolved, That the Treasurer be directed to remit the avails of the three bonds of \$1000 each, above described, together with the amount of \$93.95 uninvested, and \$121.05 proceeds of dividend for May 1869 and also \$115.87 proceeds of dividend for Nov. 1869, or \$330.87 in all, uninvested, to the Treasurer

Philadelphia, Dec. 14, 1869

December 14, 1869 of the American Colonization Society.

A letter was read from Wm. Coppinger Esq. Cor. Sec. of the Am. Colonization Society, dated Nov. 27, 1869 in reference to the appropriation, by the Pennsylvania Colonization Society, of \$7,500 to pay the expenses of the passage and acclimation of emigrants in Liberia, from Halifax, N.C., to be called the "Brewer Company." On the 19th of October, Charles Snyder, the leader of the proposed company wrote that they could not go. They were immediately visited by Mr Coppinger who now writes, "I think that we had better not have further to do with them", but recommending the substitution of an unexpected company of forty-four persons from Jamesville, Martin Co., N.C., who with the fourteen from Pennsylvania, - fifty-eight in all, were selected to constitute the "Brewer Company", and instructions sent for them to be located not far from the first falls or rapids of the St Paul's river, as nearly opposite the Arthington Company as possible and their settlement to be called "Brewerville". Mr Coppinger writes: - "In this as in the selection and location of the Arthington Company, I had the satisfaction and support of yourself, and I trust your Board will approve of our choice and labors".

The Cor. Secretary stated that he cordially recommended the fifty-eight persons above described, fourteen from Pennsylvania and forty-four from North Carolina, to be regarded as the "Brewer Company", regarding them to be well calculated to become good and useful citizens of Liberia

On motion it was Resolved, That the

Brewer
Company.

Philadelphia, Decem. 14, 1869

Decem. 14, 1869 substitution of the forty-four emigrants from Jamesville, Martin Co., N.C., in the place of those expected from Halifax, N.C., proposed by Mr Coppinger and recommended by our Gov. Secretary be and hereby is fully approved by this Board.

Resolved, That out of the \$7,500 recently sent to the American Colonization Society, intended to pay the expenses of emigrants from Halifax, N.C., we charge ourselves with \$5,800 in all, or \$100 each, for the fourteen emigrants from Pennsylvania and forty-four emigrants from North Carolina, - 58 in all - to be known as the "Brewer Company", it being understood that the expenses of passage &c of John B. McConnell, of St Croix, N.J. be included in this sum.

Resolved, That the Executive Committee of the Am. Colonization Society be requested to expend out of the \$5800 appropriated by us, for the Brewer Company, not less than three hundred dollars for tools and clothing for the use of the emigrants from Martin County, North Carolina.

Resolved, That the sum of seventeen-hundred dollars, the balance of the \$7,500 recently sent to the American Colonization Society be allowed to remain in the hands of the Parent Society, to be appropriated hereafter to the sending out of emigrants on behalf of the Pennsylvania Col. Society.

A letter was read from Wm. Coppinger, Esq, Cor. Sec. of the Am. Col. Society, dated Dec. 10, 1869, containing a list of eleven persons "born in Pennsylvania who embarked for Liberia, at Baltimore Nov. 3, 1869 to be sent to the St Pauls River.

Resolved, That Messrs Pettit, Davidson and

Philadelphia, Dec. 14, 1869

December 14, 1869 T. S. Malcom be a Committee to arrange as to the distribution of the charges of the expenses of the emigrants as between the Brewer and Crozer funds.

Resolved, That Messrs Pettit and T. S. Malcom prepare a Minute in reference to the death of John W. Colaghorn, elected a Manager June 8, 1847 and a Vice President, Oct. 12, 1863

On motion of A. M. Burton it was Resolved That the Corresponding Secretary, Thomas S. Malcom be appointed a delegate to represent the Society at the Annual Meeting of the American Colonization Society, on the 18th of January. Also, Resolved That Messrs Price, Perkins, Pettit, Appleton, Burton, Davidson, Dulles Reed, Schenck, Hollis and Ferguson be appointed delegates to the American Colonization Society, with authority to appoint substitutes.

The following orders upon the treasury of the Society were passed, viz. - January 11, 1870 -

Orders
passed
Jan. 11, 1870

No. 576	William McLain, Financial Secretary and Treasurer of the American Colonization Society, (the Arthington Fund in full)	\$ 3750 87
" 577	Miscellaneous Expenses in November	1874
" 578	Expenses of Cor. Secretary in Baltimore and Norfolk	31 50

On motion, Adjourned

John W. Dulles.

Sec. Secretary.

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Stated Board Meeting, January 11, 1870

January 11, 1870

Philadelphia, January 11, 1870

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, January 11th, 1870 at 12 o'clock, noon.

Present:— Messrs Appleton, Davidson, Dulles, J. S. Malcom, Pettit and Price:—6.

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

Prayer by J. W. Dulles.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was read, dated Jan 11, showing a balance, on deposit, of \$558, 49 and U.S. Bonds amounting to \$4,000, Jan. and July series. Among the payments was the sum of \$3,750.87 the whole amount of the Arthington fund.

The Committee on Crozer and Brewer funds reported that they had decided that the sum of eleven hundred dollars should be charged to

The following orders upon the treasury were passed, viz. — December 14, 1869 —

No. 571.	Rent of Rooms for six months from May 1 to Nov. 1, — A. Henry	150.00
" 572	M. D. Herndon amount of special donations for his station in Liberia	144.00
" 573	Miscellaneous Expenses in September	18.54
" 574	Miscellaneous Expenses in October	19 36
" 575	Salary of Cor. Secretary for two months ending Dec. 31,	250.00

Philadelphia, Jan. 11, 1870

the Crozer fund as there were eleven of the emigrants who were born in Pennsylvania.

Letters were read from Wm. Coppinger Esq. Cor. Sec. A. C. Soc. stating that emigrants were offering themselves for the next expedition, and from Rev. C. Robinson of Alexandria in regard to his deep interest in the welfare of Africa and his desire to know his duty, in reference to going.

The Standing Committees were appointed by the President, namely:-

Emigration:- Gebhard, Pettit, Ferguson
 Agency:- Pettit, H. Malcom, Davidson
 Public Meetings:- Perkins, Burton, Appleton
 Nominations:- Marchant, Reed, Dulles
 Col. Herald:- Schenck, Boardman, Ferguson
 Rooms & Library:- H. Malcom, T. S. Malcom, Mitchell
 Auditing:- Pettit, Burton

It was voted that ten dollars each be appropriated for the travelling expenses of our delegates and that other expenses paid by the delegates be credited as donations to the Society.

Resolved, That the expenses of Mr Marchant be defrayed, in full, in case of his attendance at Washington.

Resolved, That the Cor. Sec. have the names of the persons represented, attached to their portraits.

Resolved, That our delegates be requested to secure the adoption of the "Declaration", adopted by this Society Oct. 12, 1868 or a similar Declaration.
 Orders were passed. See foot of page 184.

Adjourned

John W. Dulles.
 Sec. Secretary.

Stated Board Meeting, March 8, 1870. ¹⁸⁷

March 8, 1870

Philadelphia, March 8, 1870

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, March 8, 1870, at 12 o'clock.

Present:— Messrs Davidson, Dulles, Gebhard, T. S. Malcom, Pettit, and Price.

The President, Eli K. Price, in the Chair
Prayer by the Rec. Secretary, J. W. Dulles.

Minutes of the last meeting read and approved.

Treasurer's Report was read showing a balance of \$508.25 in the treasury

A report was made of the attendance of Rev. S. E. Appleton, R. B. Davidson, A. M. Burton and Thomas S. Malcom, as delegates from this Society to the Fifty-third annual meeting of the American Colonization Society, in Washington. Statements were made by R. B. Davidson and T. S. Malcom

The Cor. Secretary, T. S. Malcom, gave an account of his visit to Richmond and Petersburg, having preached five times in those cities to large audiences of freedmen and addressed more than one hundred colored students preparing in Washington and Richmond to act as teachers and preachers.

A letter was read from Wm. Coppingier, Cor. Sec. of the Am. Colonization Society, dated Feb. 23d, in reference to holding some public meetings in Philadelphia. On motion it was

Resolved, That the Committee on Public Meetings be requested to take measures to secure

Philadelphia, March 8, 1870
 March 8, 1870 one or more meetings in the city of Philadelphia if they deem it to be expedient.

As the Chairman of the Committee, Vice President Samuel H. Perkins is not well enough to leave his house, it was

Resolved, That R. B. Davidson be added to the Committee, making four viz Messrs Perkins, Burton, Appleton and Davidson.

Letters were read from Alouzo Hoggard, Richard Howard and other emigrants who sailed last November in the Golconda, announcing their safe arrival and satisfaction with their new homes.

The Cor. Secretary reported that he had made numerous appeals for pecuniary aid in secular and religious papers, to be followed by letters and personal application.

The following orders upon the treasury were voted, namely,

No. 579.	Miscellaneous expenses in Dec.	19.49
" 580.	Articles bought for Brewer Co.	66.70
" 581.	Expenses of Cor. Sec. to Washington, Richmond & Petersburg.	32.77
" 582	Salary of Cor. Sec. 2 mo to Feb. 28	250.00
" 583	Expenses of delegates	<u>30.00</u>
On motion, Adjourned		

John W. Dulles.
 Rec. Secretary.

Stated Board Meeting, May 10th, 1870

May 10, 1870

Philadelphia, May 10, 1870

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, May 10th, 1870, at 12 o'clock.

Present:- Messrs Appleton, Britton, Davidson, Dulles, Ferguson, T.S. Malcom and Pettit:-7.

Rev. E. J. Pierce, formerly a missionary in West Africa was invited to sit with the Board.

W. V. Pettit was called to the Chair and the meeting was opened with prayer by Rev. S. E. Appleton.

The Minutes of the last meeting were read and approved.

The Treasurer's Report was read showing a balance in the treasury on May 9th of \$389.38.

The Report of the Committee on Public Meetings was read and adopted. On motion it was voted that the Committee be continued.

The Corresponding Secretary reported that Rev. J. N. Durant of Barbados had recently returned to that island and had promised to secure and send information in regard to those who wished to join their friends and relatives in Liberia.

A letter was read from Albert A. Price, a student at Lincoln University, from Pottsville, who wishes to go to Liberia when his studies are completed.

The Corresponding Secretary reported that there were a number of Yorubans at Mobile, who have a great desire to return to Africa.

A letter was read from Plymouth, N.C. in

19
70
77
00
00

reference to twenty-nine families, including 134 persons, all of whom desire to settle in Liberia.

On motion it was Resolved That the Treasurer is authorized to collect all dividends on the Paul Beck legacy.

The following preamble and resolution offered by S. E. Appleton was adopted.

Whereas during the present month the General Assembly of the Presbyterian Church and the Annual Convocation of the Episcopal Church will hold their sessions in our city and whereas it is important to exhibit the interest of the delegates to these meetings in our cause, therefore

Resolved, That our Corresponding Secretary be instructed to invite these gentlemen to visit our Rooms during their sojourn in our city.

Resolved That the Committee on Rooms and Library be requested to have our Rooms thoroughly cleaned, and all the papers, books and pamphlets now lying on the floor be removed.

Resolved, That the sum of thirty dollars be devoted to the carrying out of these Resolutions

The following orders were voted:-

No. 584	Miscellaneous expenses in January	16.74
" 585	Miscellaneous expenses in February	18.29
" 586	Rent for 6 months to May 1st to Alex. Henry	150.00
" 587	Geddes Sons' for printing	33.77
" 588	Salary of Cor. Secretary for 2 months to April 30	<u>250.00</u>

On motion, Adjourned

John W. Dulles.
Sec. Secretary.

Stated Board Meeting, July 12, 1870

Philadelphia, July 12, 1870

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, July 12, 1870, at 12 o'clock

Present:- Messrs Burton, Davidson, Dulles, Ferguson, T. S. Malcom, Pettit and Price: 7. Prayer by Rev. John W. Dulles.

The President, E. K. Price in the Chair

Minutes of the last meeting read and approved.

Treasurer's Report read and approved.

A letter was read from Rev. Wm. McLean Financial Secretary of the American Coloniza-

July 12, 1870

Philadelphia, July 12, 1870

tion Society asking for an order on the Treasurer to collect and pay over the sum of ninety dollars, in gold, being the May interest on the three one thousand dollar U. S. 5-20 bonds, transmitted to the American Colonization Society as a part of the Arthington fund.

On motion it was Resolved That the Treasurer procure the dividend requested in gold, and forward the same

Letters were read in reference to the prosperity of the Brewer and Arthington Companies in Liberia.

The Committee on Public Meetings reported that a meeting was held in June, at the 1st Baptist Church, at which Addresses were made by Rev. G. W. Jamson D.D. of Washington, D. C. Rev. T. Stock, D.D. of Philadelphia, and Rev. James M. Priest of Liberia.

On motion, it was Resolved That the Committee be continued with power to act.

The following orders on the treasury passed:-

No. 589	Salary of Cor. Sec. to June 30	250.00
" 590	Mis. Exp. ^s in March	19.43
" 591	" " " April	18.79
" 592	Insurance	15.00
		<u>283.22</u>

Board adjourned

John A. Dulles.
Recording Secretary.

Dec. 27, 1870

Stated Board Meeting, Dec. 27, 1870.

Philadelphia, Dec. 27, 1870

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, Dec. 27, 1870, at 12 o'clock.

Present:- Messrs Davidson, Dulles, Ferguson, T. S. Malcom, Pettit, Price, Reed and Schenck. 8.

Prayer was offered by Vice President Schenck
Eli K. Price, President in the Chair

Minutes of last meeting read and approved
Treasurer's Report was read. Balances \$439.61 and \$1,700 deposited with the American Colonization Society.

The Cor. Sec. reported his visit to Portsmouth to attend the sailing of 192 emigrants from North Carolina for Brewerville and Arrhington in Liberia.

A letter was read from Wm. Coppingen Esq. Cor. Sec. of the Am. Colonization Society, requesting aid to meet the expenses of the November expedition to Liberia.

On motion, Resolved, That the sum of seventeen hundred dollars, the unexpended balance of the sum of seven thousand and five hundred dollars forwarded by our Treasurer, P. C. Hollis, Esq. October 27, 1869 and remaining to our credit in the possession of the Am. Colonization Society be now appropriated towards the expenses of the emigrants from Plymouth, Washington Co. N.C. to settle at Brewerville, in Liberia.

62
7
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19
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194

Philadelphia, Dec. 27, 1870

Dec. 27, 1870

\$100 for
passage of Mrs
Freeman from
Brewer Fund

Resolved, That the sum of one hundred dollars be paid to the Am. Colonization Society for the expenses of Mrs Freeman to Liberia.

\$1,000 from
Brewer Fund
for N.C. emigrants

Resolved, That the sum of one thousand dollars be paid from the Brewer Fund to the Am. Colonization Society for passage and acclimation of emigrants from Plymouth, Washington Co. N.C to Brewerville, in Liberia.

\$200. for family
of M.D. Herndon

Resolved That two hundred dollars be appropriated from the Acclimation fund of Charles Brewer for the support of the three children and sister of Melford D. Herndon, now in the city.

Resolved, That the Treasurer be authorized to sell one of the four U.S. 5-20 bonds of one thousand dollars each towards the late expedition to Liberia, to meet the expenses of the emigrants from North Carolina for Brewerville.

Clothing \$150.

The Cor. Secretary reported the gift of a box of clothing valued at one hundred and fifty dollars obtained by Mrs E. D. Ledyard for the emigrants from North Carolina; also a bale of blankets valued at two hundred dollars from Charles Amidown Esq, manufacturer, at Germantown, and boxes of medicines from Dr D. Jayne & Co., valued at two hundred dollars. On motion, Voted, That the thanks

Blankets \$200.

Medicines \$200.

\$550. in all.

of the Board be tendered to the generous donors by the Corresponding Secretary. The Secretary reported that all the boxes were forwarded to the Golconda, at Baltimore, free of expense by Adams' Express.

By Express, free.

The thanks of the Board were voted to Messrs William Holmes and Eaton, the Executors of

Philadelphia, Dec. 27, 1870

Dec. 27, 1870

the will of Charles Brewa Esq of Pittsburg, for their services and interest in the Society.

On motion, Voted That the Recording Secretary, J. W. Dulles, be requested to prepare a suitable minute in regard to the death of Rev. Albert Barnes, our late Vice President, whose funeral services will take place to-morrow. The following was prepared and was unanimously adopted, viz:-

Albert
Barnes

The Board of Managers of the Pennsylvania Colonization Society, having heard of the sudden decease of the Rev. Albert Barnes, one of the Vice Presidents of the Society, would hereby record its sense of the loss which his removal occasions to this Society in common with other agencies for the alleviation of human sorrow and the promotion of human happiness and holiness. Especially is it fitting that this Board, laboring in the interest of the African race, should put upon record its remembrance of his deep and life-long sympathy for the oppressed, and his unvarying interest in the elevation and evangelization of the colored people of this land and of Africa. A pure and upright citizen, a devoted minister of the gospel and a true philanthropist has gone to his rest. Be it the aim of those who remain to emulate his example and to carry forward the work he loved.

On motion it was Resolved, That Rev J. J. Woolsey of Stamford, Conn., be appointed District Secretary of the Society, to occupy the state, except Philadelphia, and to receive as compensation one third of his collections, and one half of his travelling expenses.

On motion it was Voted. that William Holmes

Philadelphia, Dec. 27, 1870

Dec. 27, 1870 of Pittsburg be elected a Vice President in place of David Stewart, deceased; and Jay Cooke of Philadelphia in place of John W. Claghorn, deceased.

Messrs Eli H. Price, W. E. Schenck, Alex. Reed, S. E. Appleton, T. S. Malcom, and A. M. Burton were nominated as delegates to the annual meeting of the American Colonization Society, at Washington, the election to take place at the next meeting.

The following orders upon the treasury were passed;—

No. 593.	Salary of Cor. Sec. 2 mo. to Aug. 31	250.00
"	594. Miscellaneous expenses in May	19.41
"	595. Miscellaneous expenses in June	17.38
"	596. Salary of Cor. Sec. 2 mo. to Oct. 31	250.00
"	597. Rent of office 6 mo. to Nov. 1, A. Henry	150.00
"	598. Am. Colonization Society for emigrants from North Carolina, balance of \$7,500 allowed to remain, with Parent Society, by vote of Dec. 14, 1869, page 183,	1700.00
"	599. American Colonization Society for emigrants from North Carolina	1000.00
"	600. American Colonization Society for passage of Mrs Freeman	100.00

On motion

Adjourned

John W. Dulles,
Sec. Secretary.

Stated Board Meeting, January 10, 1871

Jan. 10, 1871

Philadelphia, January 10, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday January 10, 1871, at 12 o'clock.

Present, Messrs Appleton, Burton, Davidson, Dulles, Ferguson, T. S. Malcom, Pettit, Reed and Price.
Eli K. Price in the Chair.

Prayer by Rev. Alexander Reed, D.D.

The Minutes of the last meeting read & approved.

Delegates were elected to the annual meeting of the American Colonization Society, viz., Eli K. Price, W. E. Schenck, Alexander Reed, S. E. Appleton, T. S. Malcom, and A. M. Burton, with power to appoint substitutes, if not able to attend. It was voted that ten dollars be allowed to each delegate for travelling expenses.

A letter was read from Hon. J. S. Smith, Vice President of Liberia, with an account of his life. Voted that the Cor. Sec. make such use as he deems proper for publication.

The Cor. Secretary made report in regard to the petitions to the Legislature for repeal of tax of five per cent on benevolent legacies.

Mr James McCormick of Hanisburg was elected a Vice President in place of Hon. W. F. Packen, deceased.

Orders upon the treasury were passed, viz.

No. 601. Salary of Cor Sec. 2 mo. to Dec. 31,	250.00
" 602 Miscellaneous expenses in July	16.87
" 603 Miscellaneous expenses in August	15.61
" 604 Senator Cornell for petition postages	10.00
" 605 Thomas Arcey, shipwrecked Liberian	20.00

On motion Adjourned - John W. Dulles.

Cor. Secy.

Stated Board Meeting, February 14, 1871.

February 14, 1871

Philadelphia, February 14, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut St., on Tuesday, February 14, 1871, at 12 o'clock.

Present, Messrs Appleton, Burton, Dulles, Ferguson, T. S. Malcom, and Schenck.

Vice President W. E. Schenck in the Chair

Prayer by J. W. Dulles.

Minutes of the last meeting read and approved.

The Cor. Secretary reported the attendance of Rev. S. E. Appleton and himself at the Annual Meeting of the American Colonization Society, in Washington, with an account of the proceedings. A statement was made of the amendments of the Constitution adopted. Also mention was made of a proposed amendment to Article 2d, which now reads:--Art. 2. The object to which its attention is to be exclusively directed is to promote and execute a plan for colonizing, with their own consent, in Africa, people of color residing in the United States" Rev. A. Inness Prime, D.D. of New York proposed to amend this article by adding the words, "and the moral and intellectual improvement of emigrants with a view through their instrumentality of promoting the Christian civilization of Africa". It was proposed by the Cor. Secretary of this Society to insert the words, "civilizing and Christianizing Africa through the direct instrumentality of colored emigrants from the United States". The article would then read, "Art. 2. The object to which its attention is to be exclusively directed is to promote and execute a plan for civilizing

Philadelphia, February 14, 1871

Feb. 14, 1871

and Christianizing Africa through the direct instrumentality of colored emigrants from the United States." Rev. Dr. Samson, a member of the Executive Committee suggested the following:—"Art. 2, The object to which its attention is to be exclusively directed is to promote Christian civilization in Africa by colonizing the people of color residing in the United States, who desire to emigrate." Or the language of our own amended Constitution might be adopted, "Art 2, The objects of this Society shall be to aid the colonization of Africa, by voluntary colored emigrants from the United States, and to promote there the extension of Christianity and Civilization." The whole subject was referred to the Executive Committee to report at the next annual meeting.

The Cor. Secretary reported a visit to Richmond, Va, and eleven addresses there to colored audiences, in regard to Liberia. Also the appointment there of Rev. M. D. Herndon as a missionary in Liberia at \$400. per annum and \$200. more for a school.

The Cor. Secretary reported the safe arrival, at Monrovia, of 196 emigrants, in the "Golconda". They sailed Nov. 5 and reached Liberia, Dec. 23.

Rev. G. H. Edgar, D. D. of Easton was elected a Vice President of this Society in place of Rev. T. De Witt Talmage, removed to Brooklyn, N. Y.

The Cor. Secretary reported progress in regard to the forwarding of numerous petitions for the removal of the State tax of five per cent on benevolent legacies.

Resolved, That the Committee on Public Meetings be authorized to hold public meetings, for the purpose of enlisting interest in the work.

Resolved, That our President be requested to

Philadelphia, Feb. 14, 1871

Feb. 14, 1871

prepare a Memorial to Congress in reference to the return to Africa of the Yombans now at Mobile, Ala. who were brought over in the slave "Wanderer".

The death of the late Stephen Colwell, Vice President of this Society, was reported and Rev. Dr Schenck was requested to prepare a suitable minute for our records.

Orders upon the treasury were passed, namely,

No. 606.	Expenses of Delegates	\$ 36.00
" 607.	Miscellaneous expenses in September	18.56
" 608.	Miscellaneous expenses in October	17.62

On motion

Adjourned

John W. Dulles,
Recording Secretary.

Stated Board Meeting, March 14, 1871

Philadelphia, March 14, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, March 14, 1871 at 12 o'clock.

Present: Messrs. Appleton, Dulles, T. S. Mulcom, Pottit and Schenck: 5.

Vice President W. E. Schenck in the Chair
Prayer by Rec. Sec. John W. Dulles

Minutes of the last meeting read and approved.

The following Minute prepared by our Vice President, Rev. W. E. Schenck, D.D. in reference to the death of our late Vice President, Stephen Colwell Esq., was adopted, and it was ordered.

Philadelphia, Mar. 14, 1871

March 14, 1871 To be entered upon the Minutes and a copy sent to the family of Mr Colwell.

Whereas it has pleased God to remove by death Stephen Colwell Esq. one of the Vice Presidents of the Pennsylvania Colonization Society, therefore Resolved, That the Society hereby records its high estimation of the deceased, and its sorrow at the departure of one so eminent as a scholar, a philanthropist and a Christian gentleman. Mr Colwell was born in Brooke County, Virginia, March 25, 1800. He graduated at Jefferson College, Pa., and studied law at Pittsburg in which city he also practised that profession for some years. He afterwards removed to Philadelphia, where he entered into business as an iron merchant, and where he continued to reside until his death which occurred on the 13th of January last in the seventy first year of his age. Mr Colwell was always a close student and a clear thinker. He was the author of a number of able works on financial, philanthropic and religious subjects. By the courtesy of his manners, the amiability of his disposition, the purity and softness of his character, and his earnest efforts for the good of his fellow men, he endeared himself to all who knew him and he will be held in enduring remembrance by all who were in any way associated with him.

The Hon. Secretary reported the arrival of the founders' family, consisting of himself, wife, two sons and a daughter, for Liberia, in the clipper bark, "Thomas Peto", from New York, on Monday Feb. 22d. Two iron bars were presented to the amount of one hundred dollars for use during relocation, in accordance

Philadelphia, March 14, 1871

March 14, 1871 with the vote of the Board.

A letter was read from Wm. C. Springer Esq, suggesting that no action be taken at present in reference to the Maryland people, at Mobile.

A letter was read from Rev. Dr. Pinney in regard to the welfare of the emigrants on the last voyage of the *Yolanda*.

The return of Richard Howard was reported to look after the bounty due him from the U. S. government, and with the hope that he might persuade his friends to settle at Harrisburg on the St. Pauls river.

Orders upon the treasury were drawn as follows:-

No. 609	Wages & Peterfield, for provisions for Robert and Benjamin Howard	\$100.00
" 610	Miscellaneous expenses in November	19.38
" 611	Miscellaneous expenses in December	16.75
" 612	Salary of Oct. Dec. 2 months to Feb. 28	<u>250.00</u>

On motion the Board adjourned.

Wm. W. Kullin

Sec. Secretary.

Stated Board Meeting April 11, 1871

April 11, 1871

Philadelphia, April 11, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday April 11, 1871 at 12 o'clock

Present: Messrs Burton, Dulles, Ferguson, T. S. Malcom, Marchant, Pettit, Price & Schenck: 8

The President Eli K. Price in the Chair.

Philadelphia, April 11, 1871

April 11, 1871

Prayer by Vice President Schenck

Minutes of the last meeting were read and approved

The Cor. Secretary reported that the bill to relieve bequests to public uses from payment of the Collateral Inheritance tax had passed the Senate of Pennsylvania. On motion it was unanimously Resolved, That the President of our Society be requested to write to the Governor to request him to sign the bill.

Letters were read from Rev. Dr Orcutt, Sec. of the Am. Colonization Society in regard to a Circular about the work of the Colonization Society signed by the Presidents of several State Societies On motion Resolved That the Cor. Secretary be authorized to request a package of the Circulars to be sent to this office, to be mailed to pastors in this State.

The case of Richard Howard was reported by the Cor. Secretary, and the progress of the efforts to secure the sums due him from the government to be used by him in the improvement of his farm in Liberia

Barbados
emigrants.

A letter of much interest was read from emigrants in Liberia, from Barbados.

The Treasurer was authorized to sell a bond for one thousand dollars and to re-invest the sum of seven hundred dollars.

Orders drawn No. 613 Miscellaneous expenses in Jan. 18.49

No. 614 Miscellaneous expenses in February 16.92

" 615 William Mann for stationery 17.33

On motion Adjourned

John W. Dutton

Stated Board Meeting, May 9, 1871.

May 9, 1871

Philadelphia, May 9, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, May 9, 1871, at 12 o'clock.

Present:—Messrs Appleton, Burton, Dulles, Ferguson, T. S. Malcom and Price:—6.

The President Eli K. Price in the Chair.

Prayer by Manager S. E. Appleton

Minutes of the last meeting read and approved

The Treasurer reported \$255. donations through the Corresponding Secretary, and a balance of \$199.21 in the treasury.

The Corresponding Secretary reported that the bill to relieve benevolent legacies from the collateral Inheritance tax of five per cent had passed the Senate by 16 yeas to 11 nays, and had been reported favorably in the House by the Committee of Ways and Means. A letter was read from Senator Cornell. The President, Eli K. Price, stated that he had written to the Governor in behalf of the removal of the tax.

The Corresponding Secretary reported that he had visited, during the past month six churches and four Sunday Schools, and that one person had subscribed one hundred dollars towards a High School for Girls at Sinou County, proposing that it be named in honor of the late Albert Barnes, Vice President of this Society. He also reported that another friend had offered to contribute four hundred dollars for the theological education of James R. Priest, born in Africa, the son of Rev. James M. Priest. for

Philadelphia, May 9, 1871.

May 9, 1871

thirty-four years a resident of Liberia, and a graduate of Liberia College.

The Committee on Public Meetings reported the expected arrival of Rev. Jacob Voubeun, a native African King and missionary.

A letter was read from Rev. Charles Milne of Jersey City, proposing to make collections for this Society. It was Resolved, That Rev. Charles Milne be authorized to collect for this Society, in the State of Pennsylvania, receiving one third of his collections, and one half of his travelling expenses, out of his collections, as his compensation, if upon inquiry, it was found that he was a suitable man for the work.

A letter was read from Hon. G. Dawson Coleman of Lebanon, approving of the removal of the state tax on benevolent legacies.

A letter was read from Prof. A. T. McGill of Princeton Theological Seminary, expressing his desire that James R. Priest should be educated there, stating that he shall have a scholarship of two hundred dollars per annum, and adding "I do hope he will come here. We shall all give him welcome, and do everything we can for his best welfare and comfort. You will do us a favor, and may importantly advance your great cause, by throwing into the midst of our students an element of interest for Liberia; in lending your influence to his connection with this Seminary." Mr Priest is the only son of Rev. James M. Priest, once a Vice President of the Republic of Liberia, and last year the Commissioner from Africa to the Pres. Gen. Assembly

Letter from
Dr McGill,
Princeton.

May 9, 1871

Philadelphia, May 9, 1871

On motion, it was Resolved That after the present year, ending October 9th, the salary of the Corresponding Secretary shall be limited to the surplus of receipts, after paying the current expenses of the Society.

Orders upon the treasury were voted as follows,
 No. 616. Miscellaneous expenses in March \$19.52
 " 617. Salary of Cor. Sec. 2 months to April 30. 250.00
 " 618. Bill of W. F. Geddes Sons for printing 12.25
 On motion the Board adjourned.

John W. Dulles.
 Recording Secretary

Stated Board Meeting, June 13, 1871

June 13, 1871

Philadelphia, June 13, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday June 13, 1871 at 12 o'clock.

Present:- Messrs Dulles, Ferguson, Gebhard, T. S. Malcom, Marchant, Pettit, Price, Reed and Schenck.
 The President, Eli K. Price in the chair.

Prayer by Vice President Reed.

Minutes of the last meeting read and approved

A letter was presented from Rev. J. J. Woolsey of Stamford, Conn. stating his readiness to enter upon an agency for the Society, in Western Pennsylvania, under his appointment by the Board as District Secretary.

The Corresponding Secretary made a statement in regard to the recent military expedition in

Rev. J. J. Woolsey
 as Dist. Sec.

Philadelphia, June 13, 1871

June 13, 1871

Liberia, under the command of Col. Sherman occasioned by the outrageous conduct of Prince Manneh; and also mentioned the difficulties existing in regard to the Presidential office. On motion, it was Resolved, That Messrs Pettit, Price and Malcom be a committee to consider the subject and to express to the President of Liberia our desire for the maintenance of peace and amity.

The Cor. Secretary reported that no further communication had been received from Rev. C. Milne.

Rev. Jacob Vonbrunn from Liberia, a native King of the Bassa nation spent one Sunday in Philadelphia and the Women's Missionary Society has voted one hundred and fifty dollars for the support of a pious woman as a Bible reader among the Bassa people in Liberia.

Archibald McIntyre, Vice President of our Society in response to an appeal from the Cor. Secretary writes June 10th, "I enclose a check for fifty dollars in response to your circular. Although the cause you advocate, from the altered circumstances of the country, has changed somewhat in the direction of its influence, it is yet of great importance. It needs however thoughtful effort and wise counsel (which I have no doubt it has,) rather than pecuniary assistance; yet the last cannot be ignored. I am glad to do what little is in my power, to serve an institution which has always had my sympathies."

A statement was made by the Corresponding Secretary in regard to the prospect for the removal of the State tax on Legacies.

June 13, 1871

Philadelphia, June 13, 1871

Orders upon the treasury were voted, viz.

No. 619	Alex. Henry, rent for six months ending May 1st.	\$ 150.00
" 620	Giard Insurance Company for one year	15.00
" 621	Salary of Cor. Secretary for two months ending June 30.	250.00
" 622	Miscellaneous expenses in April	18.65
" 623	Miscellaneous expenses in May	16.94

On motion the Board adjourned

Adjourned
 Wm W. Dulles.
 Sec. Secretary.

Stated Board Meeting, Septem. 13, 1871

Septem. 13, 1871

Philadelphia, Sep. 13, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, September 13, 1871 at 12 o'clock

Present; - Messrs Appleton, Burton, Davidson, Dulles, Gebhard, J. S. Malcom, Pettit, Price & Schenck

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

Prayer by Vice President Schenck.

The Minutes of the last meeting were read and approved.

A report was presented by the Committee appointed at the last meeting in regard to the affairs of Liberia, embracing a letter from

Philadelphia, Sep. 13, 1871

Septem. 13

William Coppinger Esq. the Cor. Sec. of the American Colonization Society.

A letter was read from Rev. James M. Priest of Greenville, Linn Co., Liberia, in regard to his safe return and the openings for missionary labor among the numerous native tribes.

The Cor. Secretary reported that there was a probability that the sister, daughter and other relatives of Rev. M. D. Herndon would emigrate to Liberia.

An expedition of 220 freedmen, chiefly from North Carolina and South Carolina, will leave for Liberia on the first of November, probably in a vessel owned by Gates and Porterfield, New York.

A letter was read from Judge Vonbrunn, of Liberia, in regard to his safe return.

A letter was read from Robert Arthington, of Leeds, England, in reference to explorations beyond Liberia. Resolutions were authorized to be prepared by Messrs Pettit and Malcom, as follows:-

Resolved, That we have heard with much interest the letter from Robert Arthington, of Leeds, England, offering five hundred dollars to purchase instruments for the purpose of making explorations in Central Africa, east of Liberia.

Resolved, That our President, Hon Eli K. Price, be requested to take such measures as he may deem best to awaken public interest in regard to the exploration of Central Africa for the promotion of science and civilization.

The Cor. Secretary reported a correspondence in reference to the appointment of Rev. Joseph N. Durant, of Barbados, as the Fulton professor in

Rev. J. N. Durant

Septem. 13, 1871

Philadelphia, Sep. 13, 1871

the Liberia College. If he be appointed, Bishop Stevens has informed our Secretary, that he will contribute one hundred dollars towards defraying his expenses to Liberia.

Orders upon the treasury were voted, viz. -

No. 624	Salary of Cor. Sec. for two months ending Aug. 31	250.00
" 625	Miscellaneous expenses in June	19.12
" 626	Miscellaneous expenses in July	<u>16.74</u>

On motion the Board adjourned.

John W. Dilled.

Recording Secretary.

Stated Board Meeting, October 9, 1871

Philadelphia, October 9, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms on Monday, October 9, 1871 at 12 o'clock.

Present: - Messrs Appleton, Davidson, Dilled, T. S. Malcom, Pettit and Reed: - 6.

W. V. Pettit, in the Chair.

Prayer by Rev. Alexander Reed, D.D.

Minutes of the last meeting read and approved.

The Cor. Secretary read a letter from Rev. Wm. McLain D.D. Financial Secretary of the American Colonization Society, in regard to sending two hundred emigrants to Liberia and requesting aid from this Society. A letter was also read from William Coppinger Esq. Cor. Secretary of the Am. Col. Soc. in regard to the same expedition

October 9, 1871

Philadelphia, October 9, 1871

On motion it was Resolved, That the Treasurer, P. C. Hollis, Esq. be and hereby is authorized to sell, assign and transfer two registered U.S. bonds for one hundred dollars each, and one registered U.S. bond for five hundred dollars, all of them of the January and July series.

Resolved, That out of the proceeds of the bonds the sum of one hundred dollars be sent to Gates and Porterfield, New York, for passage of Robert and Benjamin Herndon (order No. 609) and the sum of one hundred dollars to the American Colonization Society for passage of Mrs Freeman to Liberia, (order No. 600) and the sum of five hundred dollars to the American Colonization Society for passage of emigrants to be hereafter designated (order No. 630) to be charged, in each case to the Brewer Fund.

Rev. J. J. Woolley

A letter was read from Rev. J. J. Woolley, Stamford, Conn. stating that he would soon enter upon his duties as District Secretary in the Western part of Pennsylvania, having been hindered by sickness in his family and other causes.

The Treasurer's Report was read, approved and referred to the Society at its annual meeting.

Orders upon the treasury were voted, viz

No. 627	Miscellaneous expended in August	18.25
" 628	Miscellaneous expenses in September	19.48
" 629	Salary of Cor. Sec. 2mo. ending Oct. 31	250.00
" 630	American Colonization Society	<u>500.00</u>

On motion the Board adjourned

John W. Dutton.

Recording Secretary

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Forty-fifth Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 9, 1871.

Philadelphia, October 9, 1871

The forty-fifth annual meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut St., on Monday, October 9, 1871 at 12 1/2 o'clock P.M.

Present:—Messrs Appleton, Davidson, Dulles, T. S. Malcom, Pettit and Reed:—6.

William V. Pettit Esq. was chosen Chairman, and John W. Dulles, Recording Secretary.

The annual report of the Treasurer was presented. During the period of fourteen months from October 11, 1869 to Dec. 23, 1870 the receipts from all sources were \$13,829.85 of which \$8,015 were sales of investments; \$570.15 were dividends and interest on investments; \$3,535.87 sales of Arthington Fund; \$1059.81 donations; \$5.70 interest on Beck legacy; \$90. Special dividend for Am. Colonization Society; and balance of \$553.32 from previous year. The Disbursements were as follows, \$7,500 to American Colonization Society for expenses of emigrants to Liberia; \$3,750.87 proceeds of Arthington Fund for selected emigrants to be chosen by T. S. Malcom; \$144. for Herndon station \$66.70 clothing and tools for emigrants, in all the sum of \$13,390.24, leaving a balance of \$439.61. Also on hand Dec. 27, 1870, \$4000 in U. S. Bonds and \$100 City Loan Beck legacy.

Philadelphia, October 9, 1871

For the period of nine months from Dec. 23, 1870 to October 9, 1871 the Receipts were from all sources \$3,880.03 of which \$2,190 from sales of investments, \$224,43 interest on investments; \$1019,64 from donations; \$6.35 interest on Beck legacy; \$439.61 balance. The disbursements were \$1,000 for American Colonization Society, in addition to the sum of \$1700, remaining from the appropriation of \$7,500 and which was left on deposit with the American Colonization Society; \$1,250 Salary of Com. Sec.; \$785,75 investment, the total expenditures being \$3,681.65 leaving a balance of \$198.38 Also \$2,700 invested in U. S. bonds of Crozer and Brewer legacies, and \$100 City Loan Beck legacy.

The report was unanimously adopted.

Rev. Alexander Reed, D.D. from the Nominating Committee, nominated a list of Officers and Managers.

On motion the Society proceeded to an election by ballot for Officers and Managers for the ensuing year.

President
Eli K. Price

Vice Presidents.

1. Gerard Ralston
2. John Bell, M. D.
3. James Bayard
4. George B. Wood, M. D.
5. Howard Malcom, D. D.
6. Hugh L. Hodge, M. D.
7. William B. Stevens, D. D.

Philadelphia, October 9, 1871

8. Samuel H. Perkins
9. Joseph Harrison
10. Alexander Brown
11. E. F. Rivinus, M. D.
12. Archibald Mc Intyre
13. W. L. Helfenstein
14. W. H. Allen LL.D.
15. Charles M. Reed
16. John Marston, U. S. N.
17. S. S. Schmucker, D.D.
18. Thomas Sully
19. M. Simpson, D.D.
20. James Pollock, LL.D.
21. William E. Schenck D.D.
22. L. P. Gebhard, M. D.
23. George D. Boardman, D.D.
24. Thomas M. Howe
25. John A. Brown
26. Samuel A. Crozer
27. Asa Packer
28. Alfred R. Potter
29. J. Spencer Kennard
30. Ambrose White
31. Theophilus Stork, D.D.
32. James M. Pendleton, D.D.
33. G. H. Payne
34. Jay Cooke
35. C. H. Edgar, D.D.
36. J. McCormick Jr
37. G. Dawson Coleman
38. William Thaw
39. William V. Pettit
40. Robert B. Davidson

Philadelphia, October 9, 1871

Recording Secretary
John W. Dulles

Treasurer
Peter C. Hollis

- Managers
1. Thomas S. Malcom
 2. Arthur M. Burton
 3. Samuel E. Appleton
 4. Edward D. Marchant
 5. Alexander Reed, D.D.
 6. James M. Ferguson
 7. J. P. Michellon
 8. Edward Coles
 9. John T. Lewis
 10. J. B. Dales, D.D.
 11. J. M. Humphrey D.D.
 12. Francis Hoskins

Resolved, That the election of a Corresponding Secretary and Assistant Treasurer be referred to the Board of Managers with power to act.

Resolved, That Rev. Thomas S. Malcom be requested to act as Corresponding Secretary and Assistant Treasurer until an election be had by the Board of Managers

On motion the Society adjourned.

John W. Dulles.
Recording Secretary.

Stated Board Meeting, November 14, 1871.

November 14, 1871

Philadelphia, November 14, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, November 14, 1871, at 12 o'clock.

Present: - Messrs Appleton, Burston, Davidson, Dulles, Hoskins, T. S. Malcom, Perkins, Price, Schenck: 9.

Prayer by Vice President W. E. Schenck.

The President, Eli K. Price in the Chair.

The Minutes of the last meeting of the Board read and approved. The Minutes of the Annual Meeting of the Society were read for the information of the Board.

Treasurer's Report read.

A letter was read from William Coppingier Esq., Sec. Am. Col. Society, giving an account of the sailing of 243 emigrants, on the seventh of November, from Hampton Roads, in the "Edith Rose", nearly all of whom would go to Arrthington.

A letter was read from Rev. Thomas E. Dillon Pres. missionary, returning on the "Edith Rose" to his field of labor near Marshall, in Liberia.

A letter was read from Alongo Hoggard, dated Arrthington, Liberia, October 5, 1871, in regard to new settlements needed on the route to Boporo.

A letter was read from James R. Priest, son of Rev. James M. Priest, expressing his great desire for knowledge and his love for Africa.

A letter was read from Robert Arrthington dated Leeds, England, October 16, 1871 offering £200 towards an Exploration of Central Africa and expressing the hope that aid might be rendered by the United States Government.

Philadelphia, Nov. 14, 1871

November 14, 1871

The subject of the occupancy and salary of the post of Corresponding Secretary of this Society was referred to the Nominating Committee with instructions to report at the next meeting of this Board.

Orders upon the treasury were voted, viz.:-

No. 631 Miscellaneous expenses in October \$17.88^v

" 632 Rent for six months to Nov. 1st
to Alexander Henry 150.00^v

On motion the Board adjourned.

J. M. Dulles.
Recording Secretary.

Stated Board Meeting, Decem. 12, 1871

Decem. 12, 1871

Philadelphia, Dec. 12, 1871

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, December 12, 1871 at 12 o'clock.

Present:— Messrs Appleton, Bouten, Davidson, Dulles, T. S. Malcom, McIntyre, Perkins, Pettit, Price and Schenck:—10.

Prayer by Vice President W. E. Schenck.

Minutes of the last meeting read and approved.

The Committee on Nominations, in accordance with the instructions of the Board, at its last meeting, reported, and after a full discussion, the report was recommitted to the Committee with instructions to report again at the next meeting of the Board.

A letter was read from W. Coppinger, Cor. Sec. Am. Col. Soc. dated Dec. 9 reporting sums received from Pa. Col. Society, in 1871 viz: Grant of Society \$500. Individuals; \$121. Repository \$15. and also

Philadelphia, Dec. 12, 1871

Decem. 12, 1871 the sum of \$100 for passage of Mrs Freeman.

Documents from Liberia were read in regard to the Presidential Office.

A letter was read from Rev. J. M. Priest of Greenville, Sinoe Co. Liberia, expressing his joy in regard to the arrangements made for the education of his son at the Princeton Theological Seminary.

Taxes on
Legacies.

On motion it was Resolved, That in the opinion of this Society it is desirable and expedient that all ~~the~~ collateral taxes on charitable legacies should be repealed, inasmuch as the object of the charity would be at least as beneficial as the tax collected.

Order upon the treasury was voted, viz.

No. 633 Miscellaneous expenses in

November

\$20.44.

On motion, the Board adjourned.

John W. Dulles.

Rec. Secretary.

The Standing Committees were appointed by the President, Dec. 12, 1871, viz. -

Emigration: - Gebhard, Pettit, Ferguson.

Agency: - Pettit, Davidson, McIntyre.

Public Meetings: - Burton, Appleton, Davidson

Nominations: - Marchant, Reed, Dulles

Col. Herald: - Schenck, Boardman, Ferguson

Rooms & Library: - Schenck, T. S. Malcom, Michellon

Auditing: - Pettit, Burton.

Stated Board Meeting, January 9, 1872

January 9, 1872

Philadelphia, January 9, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, January 9, 1872, at 12 o'clock.

Present:- Messrs Burton, Davidson, Dulles, T. S. Malcom, Perkins and Schenck.

Prayer by the Rec. Secretary, John W. Dulles. Vice President, W. E. Schenck, in the Chair.

Minutes of the last meeting read and approved.

Rev. J. J. Woolsey

The report of Rev. J. J. Woolsey, District Secretary was read, dated Stamford, Conn., Jan. 3, 1872 showing that in three weeks spent in Pennsylvania he visited Pittsburg, Greensburg, Latrobe, Altoona and Easton. Amount collected \$42.75. Expended \$62.26. Meeting with so little success he had returned home.

Mr Dulles on behalf of the Committee on Nominations reported as follows:-

"The Committee on Nominations to whom was referred the subject of the engagement to be made with the Corresponding Secretary would recommend that the salary of this officer be fixed for six months from October 1st, 1871 at the rate of fifteen hundred dollars per annum to be paid solely and entirely from the sums collected for the Society during that time, after paying the current expenses of the Society, and that further action upon this subject be had by the Board at its meeting in March, 1872. (Signed) E. D. Marchant, Alexander Reed, John W. Dulles."

The Report was adopted, the assent of the Cor. Secretary having been given in writing, and it

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Philadelphia, January 9, 1872.

January 9, 1872 was voted that the Report be entered upon the Minutes, with the assent of the Cor. Secretary, as follows, "Assented to by me, Thomas S. Malcom, Cor. Sec. Jan. 9, 1872."

A letter was read from W. Coppinger, Cor. Sec. Am. Col. Soc. with regard to the basis of representation at the Annual Meeting of the Parent Society. On motion it was Resolved, That any delegates to the Parent Society pay their own expenses.

Resolved, That Rev. S. E. Appleton be appointed our delegate to the American Colonization Society, at its fifty-fifth anniversary to be held in Washington on Tuesday, January 16, 1872.

Resolved, That A. M. Burton be appointed as alternate delegate with power to appoint a substitute.

The Cor. Secretary reported that Hon. J. F. Roberts was for the fifth time President of the Republic of Liberia.

The Cor. Secretary reported the names of new settlements in Liberia aided by this Society within five years, viz. Crozerville, Lincoln, Herndonville, Finley, Arthington and Brewerville.

The Cor. Secretary reported progress in obtaining information about the prospect of receiving the "Walley Legacy."

On motion

the Board adjourned

J. M. W. Dulles.

Rec. Secretary.

Walley
Legacy

72
February 13
 Stated Board Meeting, February 13, 1872

Philadelphia, February 13, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, February 13, 1872 at 12 o'clock.

Present: - Messrs Appleton, Dulles, Hoskins, T. S. Malcom, Pettit, Price and Schenck.

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

Prayer by Vice President Schenck.

Minutes of the last meeting read and approved.

A letter was read from W. Coppinger, Cor. Sec. of the Am. Col. Soc. in regard to the 55th Annual Meeting. Rev. S. E. Appleton presented a report of the meeting at Washington, at which Addresses were made by Bishop James and Rev. Henry C. Potter, D.D. and Rev. Benj. J. Haigh, D.D. The receipts from donations and collections were \$11,428 and from legacies \$2,417. The Society owes \$21,500 but hopes to realize money from the Bostwick and other legacies, to remove this indebtedness.

The Cor. Sec. reported that Joseph Jenkins Roberts was inaugurated President of Liberia on Monday, January 1, 1872.

On motion, Resolved, That the travelling expenses of our delegate to Washington be credited as a contribution to the Society.

The Cor. Sec. reported with regard to the Walley legacy that Mrs Mary Walley, widow of Samuel S. Walley, has been an inmate of the Hospital for the Insane for twenty years. She is now 68 years of age and there is no prospect of her recovery. At her death about six thousand

Legacy of
 Sam. S. Walley
 \$6,000 to be
 paid at the death
 of the widow.

February 13, 1872

Philadelphia, February 13, 1872

dollars will come to this Society. On motion
Resolved, That the subject of the Waller
 legacy be referred to W. V. Pettit, to
 obtain further information.

Letters were read from students from
 Liberia now in Lincoln University.

Resolved, That permission be given to
 the Am. Col. Society to send Rev. Dr Orcutt
 as Travelling Secretary, for collections, into the
 state of Penn^a, exclusive of the city of Phila-
 delphia, all collections to be credited to this
 Society as a basis of representation, and
 not to the exclusion of the Cor. Sec. of this
 Society from collecting in any part of the State.

Orders upon the treasury were voted, viz.

No. 634. Salary of Cor. Sec. 2 mo.	ending Dec. 31, 1871	\$ 250.00 ✓
" 635 Miscellaneous expenses in Dec.		<u>18.56 ✓</u>

On motion, the Board adjourned,

John W. Dulles,
 Ric. Secretary.

Stated Board Meeting, March 12, 1872

March 12, 1872

Philadelphia, March 12, 1872

The stated meeting of the Board of Man-
 agers was held at the Society's Rooms, on
 Tuesday, March 12, 1872, at 12 o'clock.

Present:—Messrs Davidson, Dulles, Hoskins,
 T. S. Malcom, Pettit, Price and Schenck.

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

Prayer by Vice President Schenck.

March 12, 1872

Philadelphia, March 12, 1872

Minutes of the last meeting were read and approved. The Corresponding Secretary read portions of the Inaugural Address of Hon. J. F. Roberts, Sixth President of Liberia, delivered Jan. 1, 1872, at Monrovia. On motion it was Resolved, That Messrs Malcom and Pettit be a Committee to present to President Roberts our congratulations and our sympathy in the sentiments of his address, and also to communicate to the various Foreign Missionary Boards the important matters contained in this Inaugural Address.

Walley
Legacy

The Cor. Secretary reported that the physician at the Insane Asylum had promised to procure the name of the person who provides for Mrs Walley out of the Walley legacy.

The Cor. Secretary reported that there were three thousand applications for passage to Liberia.

The Cor. Secretary stated that Addresses could probably be secured from Bishop James, Rev. Dr Maclean of Princeton, and Rev. H.C. Potter, D.D. of New York. On motion it was Resolved That efforts be made to secure their presence at a public meeting in Philadelphia, in May.

On motion, Resolved, That the Cor. Secretary present at the April meeting a statement of the receipts and expenses of the past six months and of the present funds and anticipated receipts of the Society.

On motion, the Board adjourned.

John W. Dulles.

Sec. Secretary.

On Tuesday April 9th Messrs Price, Pettit Perkins and T. S. Malcom were present and waited half an hour, but a fifth member not arriving, no business was transacted for want of a quorum.

Stated Board Meeting, May 14, 1872
Philadelphia, May 14, 1872

The stated meeting of the Board of Managers was held at the Society's office, 609 Walnut Street, on Tuesday, May 14, 1872, at 12 o'clock.

Present;— Messrs Burton, Davidson, Dulles, T. S. Malcom, Perkins and Pettit:—6.

Vice President S. H. Perkins in the Chair

Prayer by John W. Dulles.

Minutes of last meeting read and approved

The Corresponding Secretary reported a bequest of seventy acres of land in Teach Bottom township York Co. Penna? left by Joseph Webb, in a will dated Jan 11, 1845 and recorded Feb. 27, 1846. The land was to be used by his nephew Charles B. Dana during his natural life which ended January 1872. The land has been estimated at two thousand dollars. It was Resolved, That this legacy be referred to Messrs Price, Pettit and T. S. Malcom, with power to act.

Legacy of
Joseph Webb

The Cor. Secretary reported that W. Coppinger Cor. Sec. of the Am. Col. Soc., informed him that the Parent Society expected to receive \$25,000 in June from the Bostwick legacy and \$10,000 also from the Stone legacy, and that another expedition would be sent out in November next.

Bostwick
Legacy.

May 14, 1872

Philadelphia, May 14, 1872

Walley
Legacy

The Cor. Secretary reported that the sum of \$6.250 was expected by the Penn. Col. Society at the death of Mrs Walley, now 68 years of age and for twenty years an inmate of the Insane Asylum in West Philadelphia.

The Cor. Sec. reported the receipts for six months ending April 1, 1872, \$678.48. Expenses \$233.00 Balance \$445.48. The Cor. Sec. expressed a readiness to continue his services on the present terms of payment until the close of the Society's year, when the Society would be at liberty to act as it judged best with regard to the Secretaryship.

A statement was read from Hon J. Milton Turner, U. S. Minister Resident at Monrovia in regard to the flattering prospects of the future growth of coffee in Liberia.

The willingness of Rev. H. C. Potter D.D. to deliver an address was reported. No answer has been received from Bishop James, probably on account of sickness.

It was Resolved, That Rev. Dr. Orcutt be permitted to preach in churches in Philadelphia to which he can have admission and to take collections in them, the proceeds to be credited to this Soc.

W. V. Pettit, Auditor reported that he had audited the accounts of P. C. Hollis, Treasurer, to March 30, 1872, and found them correct.

On motion, Adjourned.

John W. Dilled.
Recording Secretary.

Stated Board Meeting, June 11, 1872.

June 11, 1872

Philadelphia, June 11, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, June 11, 1872 at 12 o'clock.

Present:— Messrs Davidson, Dulles, Hoskins, T. S. Malcom, Perkins, Price and Schenck.

Prayer by J. W. Dulles.

Minutes of last meeting read and approved.

The Cor. Secretary reported in reference to the legacy of seventy acres of land in Peach Bottom township, bequeathed by Joseph Webb. The land is in poor condition, but an offer will probably be made by the owner of the land adjoining. The report was accepted, and the Committee continued with power to sell for not less than fifteen hundred dollars, and upon their making sale, the President and Secretary are authorized to affix the corporate seal of the Society.

James R. Priest
to study medicine

The Cor. Sec. reported that James R. Priest a graduate of the Liberia College, desired to study medicine in the United States, and that J. L. Carnaghan of Philadelphia, authorized his donation of one hundred dollars in gold to be used to pay for his passage &c

The Cor. Sec. reported the election of W. F. Nelson, formerly of Barbados, as Mayor of Monrovia; also the probability of another expedition to Liberia, on the first of November.

On motion, Adjourned.

J. W. Dulles.
Rec. Secretary.

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Stated Board Meeting, September 10, 1872

September 10, 1872

Philadelphia, September 10, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, September 10, 1872 at 12 o'clock.

Present:— Messrs Appleton, Burton, Duller, Gebhard, T. S. Malcom, Perkins, Pettit, Price, Schenck.

Prayer by Vice President Schenck

Minutes of last meeting read and approved.

J. R. Priest

J. H. Roberts

C. L. Smith

James R. Priest, from Liberia, John H. Roberts from Liberia and Calvin Luther Smith, from the Lincoln University, were introduced to the Board. The first is a graduate of Liberia College and a son of Rev. James M. Priest, who was twice elected Vice President of the Republic. He is about to enter the Medical Department of the Howard University at Washington, D.C. The secretary reported that he had obtained reliable pledges for his support, medical fees and clothing. There is at present no physician in Sinoe County, Liberia. Mr Roberts is the nephew of President Roberts, and also of Bishop Roberts and son of the late Dr Roberts. His father and uncle both studied medicine at the Berkshire Medical School in Massachusetts.

Legacy of
Isabella Truman

The Corresponding Secretary reported that Miss Isabella D. Truman, deceased, had left to this Society a legacy of one thousand dollars in her will dated in 1868. Executors Edwin Agnew, M. D. 1126 Arch Street and Charles M. S. Leslie, Conveyancer 718 South 23d Street.

The Corresponding Secretary reported the death of Dr John Bell, Vice President of the Society and one of its founders. On motion, it was unan-

Philadelphia, Septem. 10, 1872

September 10, 1872 imously Resolved, That Messrs Pettit, Perkins and Gebhard be a Committee to prepare a suitable minute on the death of Dr John Bell, for many years a Vice President of this Society and one of its founders, and that a copy of the minute be sent to the family of Dr Bell and entered on the minutes of the Society.

The corresponding Secretary also mentioned the death of Ralph Randolph Gurley, the Honorary Secretary of the American Colonization Society. He was born at Lebanon, Conn. May 26, 1797 and died in Washington, D.C. July 30, 1872. He graduated at Yale College in 1818. In 1822 he became Agent of the American Colonization Society, and has since mainly devoted himself to its interests. He visited Africa three times in 1824, 1849 and 1867. No one has done more for Liberia. He fell asleep in Jesus, but the results of his labors will continue while the world stands.

Information of an encouraging kind in reference to the prosperity of Liberia was presented by the Secretary.

J. G. Bryant
Episcopal student

The case of Joseph G. Bryant was mentioned by the Cor. Secretary, showing the good results of the Society's work. His mother and children once slaves in Bertie Co. N.C. were emancipated fifteen years ago and went to Liberia. All are living. Joseph is preparing for the ministry of the Episcopal Church, and his support for four years has been pledged by Bishop Stevens. The success of this family and seven persons who went

Philadelphia, September 10, 1872

September 10, 1872 with them led to the departure of the Nottingham Company under Monzo Hoggard, and his success has led another company to follow. In this case great and important results can be seen.

The presence of Rev. Alexander Cummell in this country was mentioned.

The committee upon the Peach Bottom farm reported progress and the committee was continued.

Information was given in regard to the prospects of another dividend upon the Brewer Legacy.

On motion, Resolved, That a committee of three be appointed to present such recommendations as they deem best for the future management of the affairs of the Society, to report at an adjourned meeting to be held on Tuesday, Sep. 24, at 12 o'clock.

Messrs Price, Pettit and Schenck were appointed.

Orders upon the treasury were voted:-

- No. 636 Insurance, Guard Company \$15.00
 " 637 Yates & Porterfield for passage
 + expenses of James R. Priest 105.00
 " 638 James R. Priest, balance of the
 special donation of J. L. Carnaghan 12.39

On motion, Adjourned to meet Sep. 24th.

Adjourned Board Meeting, September 24, 1872

Philadelphia, Sep. 24, 1872

Septem. 24

An adjourned meeting of the Board of Managers was held at the Society's Rooms on Tuesday, September 24, 1872.

The President, Eli K. Price in the Chair.

Philadelphia, Sep. 24, 1872

Present:— Messrs Dulles, Gebhard, Hoskins,
Septem. 24, 1872 T. S. Malcom, Perkins, Pettit, Price and Schenck

Prayer by Vice President Schenck.

W. V. Pettit in behalf of the Committee to prepare a minute in regard to the death of Dr John Bell, Vice President, reported:—

The Board having learned of the death during their summer vacation of their late Vice President, John Bell, M. D. one of the founders of this Society and for many years connected with it, either as the Editor of the Colonization Herald, Manager or Vice President, and always a zealous and able advocate of its cause. Therefore

Resolved, that a notice of the same be entered on the minutes with the expression of the high sense entertained by the Board of the learning, abilities, and services of their late fellow-member, and also of their regret at the loss of a kind, gentle and useful adviser and companion in the operations of the Society.

The Committee, Messrs Price, Pettit and Schenck appointed at the last meeting to present recommendations in regard to the future management of the Society, reported through Mr Pettit, as follows:—

That in view of the present condition of the funds, and of the prospects of the Society, the salary of the Corresponding Secretary from October 1, 1872, onward, be at the rate of fifty dollars per month, and that he be required to be in attendance at the office upon Tuesday and Wednesday of each week from 10 o'clock A.M. to 2 o'clock P.M. of which notice shall be

Philadelphia, September 24, 1872

Septem. 24, 1872

given by a sign on the door, provided that said compensation shall not exceed the amount of the annual collections, irrespective of legacies, and that if the collections exceed the sum of six hundred dollars per annum, $33\frac{1}{3}$ per cent of the surplus be allowed the Corresponding Secretary.

The Committee would further recommend that the Committee on Rooms, now existing or that to be appointed by the Board to be chosen, be requested to cause the office of the Society to be thoroughly cleansed, and also to be refurnished to such extent as they may think proper, and that they be requested to remove and dispose of, by gift or otherwise, all such matters now contained therein as in their judgment they may consider useless or unnecessary. The Committee, however, consider it proper that the Rev. Thomas S. Malcom should be allowed the period of two weeks to remove such of said matter as he may feel a particular interest in subject to the direction of the Committee, and that after that time he shall not in any manner interfere with the Committee in the discharge of such duty.

The report was adopted and referred to the Society at its next annual meeting.

The Corresponding Secretary reported that a citizen of Liberia, named Samuel Young, from Greenville, Sinoe County, had reached Boston on a schooner, as a sailor, badly frozen, last December. The Secretary made arrangements for him to go back, without expense, on the Petronila, a vessel purchased lately for Sherman and Dimery.

On motion, Adjourned to meet on October 14th.

Shipwrecked
Sailor
from Liberia

Stated Board Meeting, October 14, 1872

Philadelphia, October 14, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Monday October 14, 1872 at 12 o'clock.

Present:— Messrs Appleton, Burton, T. J. Malcom, Marchant, Perkins, Pettit, and Price:—7.

Eli K. Price, President, in the Chair.

Prayer by S. E. Appleton

Minutes of the stated meeting held September 10 and adjourned meeting held September 24 were read and approved.

A. M. Burton was chosen Rec. Secretary, *pro tem*.

The Secy. presented the case of James R. Priest, from Greenville, Liberia, now in the Medical Department of Howard University, in Washington, D.C. Donations have been obtained for board, clothing, tuition and books. Already several of the students have expressed a desire to go to Africa on the completion of their studies. The Secretary requested action in regard to the donations secured by him for the benefit of Mr Priest. It was suggested by the President that the matter could be referred to a Committee.

The Treasurer's Report was presented, in part, and referred to the Annual Meeting.

A letter was read from William Coppinger Esq., in reference to an expedition to Liberia, in November, Rev. Ishmael McKinney and family forming part of the company.

On motion, the Board adjourned.

John W. Diller.
Rec. Secretary

Forty-sixth Annual Meeting
 of the Pennsylvania Colonization Society,
 Monday, October 14, 1872

Philadelphia, October 14, 1872.

The forty-sixth Annual Meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut Street, Philadelphia, on Monday, October 14, 1872 at 12½ o'clock, P.M.

Present:—Messrs Appleton, Burton, J. S. Malcom, Marchant, Perkins, Pettit and Price:—7

William V. Pettit was appointed Chairman and A. M. Burton, Recording Secretary.

The report in regard to the Office of Corresponding Secretary, in regard to compensation & adopted at the meeting of the Board, held September 24 and referred to the Annual Meeting, was adopted.

The Treasurer's Report, as read, was referred to the Board of Managers, this day elected.

On motion, it was Resolved, That the Society proceed to elect Officers and Managers, by ballot, for the ensuing year. E. D. Marchant was appointed teller who reported that the following persons were chosen.

President

Eli K. Price

Vice Presidents.

1. Gerard Ralston
2. James Bayard
3. George B. Wood, M.D.
4. Howard Malcom, D.D.
5. Hugh L. Hodge, M.D.
6. Wm. Bacon Stevens, D.D.
7. Samuel H. Perkins

Phila delphia, October 14, 1872

8. Joseph Harrison
9. Alexander Brown
10. E. F. Rivinus M. D.
11. Archibald Mc Intyre
12. W. L. Hoelfenstein
13. W. H. Allen, LL. D.
14. John Marston U. S. N.
15. S. S. Schmucker, D. D.
16. Thomas Sully
17. M. Simpson D. D.
18. James Pollock, LL. D.
19. Wm. E. Schenck, D. D.
20. L. P. Gebhard M. D.
21. George D. Boardman D. D.
22. Thomas M. Howe
23. John A. Brown
24. Samuel A. Crozer
25. Asa Packer
26. Alfred R. Potter
27. Ambrose White
28. Theophilus Stork, D. D.
29. J. M. Pendleton, D. D.
30. C. H. Payne, D. D.
31. Jay Cooke,
32. C. H. Edgar, D. D.
33. J. McCormick Jr
34. G. Dawson Coleman
35. William Thaw
36. William V. Pettit
37. Robert B. Davidson
38. Alexander Reed, D. D.
39. C. R. Colwell
40. John F. Chaplain D. D.

Philadelphia, October 14, 1872

Recording Secretary,

John W. Dulles, D.D

Treasurer,

Peter C. Hollis

Managers.

1. Thomas S. Malcom
2. Arthur M. Burton
3. Samuel E. Appleton
4. Edward D. Marchant
5. James M. Ferguson
6. J. P. Michellou
7. John T. Lewis
8. Edward Coles
9. John B. Dales, D.D
10. J. M. Humphrey D.D.
11. Francis Hoskins
12. E. J. Pierce

Corresponding Secretary and Assistant Treasurer

Thomas S. Malcom

On motion, the Society adjourned.

Stated Board Meeting, November 12, 1872

Philadelphia, November 12, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, November 12, 1872 at 12 o'clock.

Present:— Messrs Davidson, Dulles, T. S. Malcom, Pettit, Price, and Schenck. The President, Eli K. Price, in the Chair.

Prayer by Vice President W. E. Schenck

Minutes of last meeting read and approved.

On motion, Resolved That Messrs Schenck, Pettit

Philadelphia, November 12, 1872

and Dulles be appointed a Committee to judge with regard to the credit to be given to the Corresponding Secretary for funds collected for purposes other than the colonization of colored Americans in Africa.

On motion, Resolved, That the Committee, Messrs Price, Pettit and Malcom, on the property bequeathed to the Pennsylvania Colonization Society, by the will of Joseph Webb, dated January 12, 1845, consisting of land, estimated at about seventy acres, at Peach Bottom, in York County, Pa. and in which Charles D. Dana, deceased, had a life interest, be and are hereby authorized to dispose of the same, and furthermore that the President and Secretary be and are hereby authorized to affix the seal of the Society to a deed of sale for the sum of two thousand dollars, one third cash and two thirds on one year's credit, with security and interest.

The death of our esteemed Vice President, Thomas Sully was reported and the Corresponding Secretary was appointed to prepare a minute with regard to his memory.

The following Committees were appointed; for the year.

Emigration: - Gebhard, Pettit, Ferguson.

Agency : - Pettit, Davidson, Mc Intyre

Public Meetings: - Burton, Appleton, Davidson

Nominations : - Marchant, Reed, Dulles.

Colonization Herald: - Schenck, Boardman, Ferguson

Rooms and Library: - Pettit, Burton, Appleton, Dulles

Auditing: - Pettit, Burton

Interesting statements in regard to mission work in West Africa were made by Dr Schenck, with special reference to Corisco.

The case of J. G. Bryant, from Liberia, now a student at Lincoln University, Chester Co., Pa. was

Philadelphia, November 12, 1872

reported by the Corresponding Secretary. He went to Liberia, in 1858, being only ten years old. He was converted in November 1869, and came to the United States with President Royce in 1870. He lived six years in Mouravia. Bishop Stevens has promised the Secretary that he will pay seventy-five dollars towards his education each six months, for four years.

Thomas
Sully.
Died Novem. 5th
aged 89.

Thomas Sully, our late Vice President, died in Philadelphia, on the fifth of November, in the ninetieth year of his age. He was born at Horncastle, Lincolnshire England, in June, 1782. In 1792 he came to the United States, and resided at first in Richmond, Va. In 1806 he went to New York and in 1809 came to Philadelphia. He visited London in 1809 and went a second time in 1837, when he painted the portrait of Queen Victoria who had then just come to the throne. Mr Sully's portrait was the first ever painted in England. He also painted the celebrated picture of Washington crossing the Delaware. He was elected a Vice President of the Pennsylvania Colonization Society, January 8, 1861. He painted and generously presented to this Society, the following portraits, viz. - John Bell, 1860; Elias B. Caldwell, 1840; Benjamin Coates, 1863; Elliott Cresson, 1850; Theodore Frelinghuysen, 1866; Thomas Hodgkin, 1858; Lafayette, 1845; J. H. B. Latrobe, 1862; J. W. Lugenbeeck, 1865; William McLain, 1866; Margaret Mercer, 1848; Robert Ralston, 1846; J. J. Roberts, 1844; S. H. Sigourney, 1865; R. F. Stockton, 1857; and his own portrait, painted by himself, 1862. "Being dead he yet speaketh," as these numerous portraits of great and good men, remind us of our lamented friend.

A letter was read from Rev. G. W. Samson, D.D. for many years a member of the Executive Committee of the

Philadelphia, November 12, 1872

American Colonization Society, earnestly recommending the circulation of petitions to Congress asking national aid for the thousands of freedmen who wish to go to Liberia.

A letter was read from Rev. James M. Priest, pastor of the largest Presbyterian Church in Liberia, expressing his thanks for the aid rendered his son who is now pursuing Medical studies at Howard University in Washington, D.C.

The case of the Gombau negroes, brought over in the Wanderer, and now in Alabama, was presented, and it was proposed to aid them in returning to Central Africa.

On motion the Board adjourned.

Stated Board Meeting, December 10, 1872.

Philadelphia, December 10, 1872

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, December 10, 1872 at 12 o'clock. The President, Eli K. Price, in the chair.

Present: - Messrs Appleton, Burton, Dulles, Gebhard, Hoskins, J. S. Malcom, Perkins, Pettit, and Price. 9.

Prayer by S. E. Appleton.

Minutes of last meeting read and approved.

The Corresponding Secretary reported that J. L. A. McConkey and Charles R. McConkey, have agreed to pay two thousand dollars for the seventy acres of land at Peach Bottom, in York Co., Pa.

A letter was read from Rev. William McLain D.D. in regard to aid for the return passage of Stephen Abrams to Liberia. The subject was referred to the

Philadelphia, December 10, 1872

Committee on Emigration with power to act.

A letter was read from William Coppinger Eog, Cor. Sec. of the Am. Col. Society, in regard to the expedition which recently sailed from Savannah to New York, and thence November 21 to Liberia. There were 59 from Valdosta, 35 from Milledgeville, 32 from Hawkinsville, and 24 from Sparta, making 150 in all. All were from Georgia. Forty were members of Methodist churches and sixteen of Baptist churches. Ninety-one will locate at Philadelphia a new settlement at Cape Palmas, and fifty-nine at Arthington the new interior settlement, on the St Paul's river. Dr John N. Lewis, a Liberian, educated at the Dartmouth Medical College, N. H. accompanied the expedition. A. S. Barnes of New York presented school books to the amount of one hundred and fifty dollars. One third of the emigrants were born since the proclamation of Emancipation, Jan. 1, 1863.

An application for aid from Mrs Mather for a colored orphan school at Port Royal, S. C. was declined.

The Corresponding Secretary made a statement in regard to clearing the room of the Society, and requested further time. The request was referred to the Committee on Rooms.

Interesting statements were made by the Cor. Secretary and by W. V. Pettit in regard to the sailing of the last expedition to Liberia, and in regard to the open field for missionary labor among the nations on the borders of Liberia.

On motion, the Board adjourned.

January 14, 1873Stated Board Meeting, January 14, 1873

Philadelphia, January 14, 1873

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, January 14, 1873 at 12 o'clock. The President Eli K. Price, in the chair.

Present:—Messrs Appleton, Davidson, Dulles, T. S. Malcom, Pettit, Price and Schenck.

Prayer by Rev. Dr Schenck.

Minutes of the last meeting read and approved.

Mr Pettit reported, on behalf of the Committee on Rooms that the room had been cleared, and floor washed and ceiling white-washed &c. The Committee was continued and authorized to make further improvements as they may deem best.

The Cor. Secretary reported that the sum of \$175.75 would complete the amount of five hundred dollars to secure a delegate at the Annual Meeting of the American Colonization Society on the third Tuesday in January. On motion it was Voted; That a due-bill for \$175.75 be drawn and remitted to the Parent Society.

Rev. S. E. Appleton was appointed as our delegate to the annual meeting of the Am. Colonization Society.

The Cor. Secretary called attention to the subject of the State tax on Benevolent Legacies. Resolved, That the Officers of this Society send a respectful request to the Legislature of the State for the removal of the tax.

The Cor. Secretary reported with regard to the subject of postage between the United States and Liberia.

Papers from Liberia were laid upon the table.

Conversation was held in regard to the subject of collections in Pennsylvania by Rev. Dr Orcutt and it was agreed that the Cor. Secretary should write to him and state that he could enter this field at his convenience.

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Philadelphia, January 14, 1873

nience, with the exception of the city of Philadelphia.

The Sec. Secretary announced the death of our late Vice President, John A. Brown, at his residence in Philadelphia, on the thirty-first day of December, 1872, at the age of eighty-four years. He was born in the town of Ballymena, County Antrim, Ireland, on the 21st of May, 1788. In the year 1800 his father, Alexander Brown, removed to this country and became a citizen of Baltimore. The Philadelphia branch of the Baltimore house was established in 1818 under John A. Brown. In 1838 he retired from active business. He was President of the American Sunday School Union from May, 1861 until his decease. In May 1866 he was elected a Vice President of the Pennsylvania Colonization Society and continued to be elected annually. His generous gift of three hundred thousand dollars to the Presbyterian Hospital will aid sufferers without regard to color, nation or creed. "The memory of the just is blessed."

On motion, the Board adjourned.

Stated Board Meeting, February 11, 1873.

Philadelphia, February 11, 1873

The stated meeting of the Board of Managers was held at the Society's Rooms on Tuesday, February 11, 1873, at 12 o'clock. Eli K. Price, President, in the Chair.

Present:- Appleton, Davidson, Dulles, Hoskins, T. S. Malcom, Perkins, Pettit, Price and Schenck:-9.

Prayer was offered by Vice President W. E. Schenck.

Philadelphia, February 11, 1873

The Minutes of the last meeting were read and approved.

Rev. S. E. Appleton presented a report, full and interesting, of the Fifty-sixth anniversary of the American Colonization Society on the 21st and 22d of January, 1873. Addresses were delivered by President Latrobe, Rev. E. P. Humphrey, D.D., Rev. R. H. Nassau, M.D., Hon. Horace Maynard and Hon. G. Washington Warren.

A new Committee on Education was appointed, consisting of Rev. B. J. Haight, D.D., Rev. S. D. Alexander, D.D. and Hon. D. S. Gregory.

The Liberian authorities were recommended to propose to the Government of the United States to form a postal treaty for the two countries.

The Cor. Secretary reported that the sum of two thousand dollars had been paid to the Treasurer, for the land at Peach Bottom bequeathed by Joseph Webb, without any diminution for taxes.

Resolved, That the Treasurer remit to the American Colonization Society \$175.75 to make good the due bill of this Society, for that amount.

The request of J. F. Miller, son of the widow of Rev. Thomas H. Amos, of Monrovia, Liberia, for aid in procuring an education at Lincoln University, Pa., was received, and a loan of fifteen dollars was authorized.

The request was presented from the American Colonization Society for the loan of our portrait of Rev. R. R. Gurley, to be copied by Hon. J. H. B. Latrobe. Resolved, that the portrait be loaned as requested.

The Cor. Secretary reported the receipts of the Society from October 1, 1872 to February 1, 1873, and the Auditing Committee was authorized to fix the amount due to him.

Philadelphia, February 11, 1873

Vice President, W. E. Schenck, presented information with regard to a bequest to this Society by Matthew H. Jeffery, of Hookstown, Beaver Co., Pa. The will is dated Oct. 25, 1855, and was admitted to probate Dec. 21, 1855. He directed his property, real and personal, to be sold, and one half of the proceeds to be paid to his wife. The other half, after paying some small legacies, was to be invested, and the interest paid to his wife until her marriage or death. The will then provided that at the death or marriage of his wife, the said residue should be paid by the executors to four benevolent Societies:— Board of Foreign Missions of the Presbyterian Church in the United States, (Old School), Board of Domestic Missions of the Presbyterian Church in the United States; Board of Publication of the Presbyterian Church in the United States, and to the Pennsylvania Colonization Society for the colonization of free people of color in Africa, in four equal shares. The executors named in the will were Jackson Swearingen and John McCartney. In February 1862 they settled at the Register's office, in Beaver, showing a balance in favor of the estate of \$2,712.28 of which nearly one half would be payable to the four Societies named. The widow Jane married William Miller in 1862 or 1863, and she still resides in Hookstown, Beaver Co., Pa. The executors live at the same place and are men of considerable wealth, writes S. B. Wilson, Feb. 4, 1873, Beaver, Pa.

Rev. W. E. Schenck, D.D. was appointed to act for this Society, in connection with the other legatees, and this Society will pay its quota of the expenses.

The following orders on the treasury were voted:—

No. 639	American Colonization Society,	\$ 175.75
" 640	Jacob F. Miller	15.00

On motion, the Board adjourned,

John V. Dulles. Rec. Secretary

Stated Board Meeting, March 11th 1873.

Messrs Dulles, T. S. Malcom, Pettit and Schenck, were present. As there was no quorum no business was transacted. Adjourned.

Stated Board Meeting, April 8, 1873

Philadelphia, April 8, 1873.

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, April 8, 1873, at 12 o'clock.

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

Present:- Messrs Appleton, Hooskins, T. S. Malcom, Perkins, Pettit, Price and Reed. - 7.

Minutes of meeting held, February 11, read & approved.

The death of our esteemed Vice President, Dr H. S. Hodge was mentioned by the Cor. Secretary, and it was unanimously Resolved, That a suitable minute be prepared by the Cor. Secretary Dr Hodge and placed on record. Dr Hodge was born in Philadelphia, 1797, and died in this city, at 2 o'clock on Wednesday morning, February 26, 1873, after a sickness of a few hours, in the 77th year of his age. He was a graduate of Princeton College and of the Medical Department of the University of Pennsylvania. In 1835 he became a Professor in the Medical School of the Pennsylvania University, as successor of Dr Dewees, and continued 28 years, till 1863. He kept up a large medical practice, and was distinguished as an author. Dr Hodge was elected a Vice President of the Pennsylvania Colonization Society October 13, 1851 and his interest was manifested by

Philadelphia, April 8, 1873

many annual donations. His eminent abilities, and spotless reputation made him an ornament to society and a blessing to the world. From early life he was a faithful member of the Second Presbyterian Church. In his last hour he drew his pastor Dr Beadle to him, and said "No eulogy, I am a poor sinner saved by grace", referring to the funeral services. His brother Charles still lives at Princeton, and he has left sons, of whom an Presbyterian minister and 1 an Episcopalian minister. "The memory of the just is blessed." To him it was Christ to live and gain to die.

Alexander Whilldin and Charles Macalester were nominated as Vice Presidents in place of John A. Brown and Dr. H. L. Hodge, deceased. On motion the nominations were referred to the Committee on Nominations.

Interesting information from Liberia was submitted by the Corresponding Secretary.

Rev Samuel E. Appleton stated the willingness of Miss Mary Coles, daughter of our late Vice President Hon Edward Coles, to present a complete series of the African Repository, from vol 1, 182 to vol , 186, volumes neatly bound, to this Society.

On motion, Resolved, That the thanks of the Board of Managers be presented to Miss Mary Coles for her generous gift of a complete series, from 182 to 186, of the African Repository to the Pennsylvania Colonization Society.

An order on the treasury was voted:-

No. 641 Alexander Henry, for rent 150.00

On motion, Adjourned

John W. Dilled.

Rec. Secretary-

May 13, 1873

Stated Board Meeting, May 13, 1873

Philadelphia, May 13, 1873

The stated meeting of the Board of Managers was held at the Society's Rooms, Tuesday, May 13 at 12 o'clock.

The President, Hon. Eli K. Price in the chair.

Present: - Messrs Appleton, Dulles, H. Malcom, J. S. Malcom, Perkins, Pettit, Price and Reed. - 8.

Prayer by Vice President Howard Malcom.

Minutes of last meeting read and approved.

The Corresponding Secretary reported the recent visit to Philadelphia of Rev. J. G. Auer, Missionary Bishop of Cape Palmas and vicinity. Also an account of Nathan Thomas Burrows, a Krooman, of the Grebo tribe, from Liberia, without arms, but able to write, sew &c with his toes, and educated several years at the Hoffman Institute at Cape Palmas. Also a letter from Rev. M. D. Herndon in reference to bringing several native youth to this country to be educated. Also the efforts of the Secy to interest the African M. E. Church, numbering three hundred thousand members, in behalf of Africa. Also, correspondence with Rev. A. M. Tupper of Raleigh, N.C. with regard to education of men for Liberia. Also, a communication from Rev. J. S. Atwell of Savannah, with regard to emigration from Barbados to Liberia.

Rev. Alexander Reed, from the Committee on Nominations reported, recommending the election of three Vice Presidents, viz: - Ex-Governor William Bigler of Clearfield, Charles Macalester Esq. of Philadelphia, and Rev. Charles George Currie, D.D. of Philadelphia. They were all unanimously elected Vice Presidents.

The death of our first Vice President, Gerard Ralston of London was announced, son of Robert Ralston of

Philadelphia, May 13, 1873

May 13, 1873 Philadelphia. The following tribute to his memory was read by our President, Eli K. Price:—

"It is my duty to announce to the Society the death^{*} of one of its Vice Presidents, Gerard Ralston. I do not, as usual, call this annunciation a melancholy duty, for when the good man dies it is always his great gain. The world is made secure in the record of a life of good deeds, and has left to it an example that has made and must make it better, — an example that can now suffer no blemish from human frailty.

Gerard Ralston was a native of this city, and to him was transmitted the virtues and active philanthropies that so much distinguished his father, Robert Ralston. He left this country about thirty years ago, and visited England as a member of the mercantile firm of A. and G. Ralston, and marrying the daughter of the great iron-master, William Crawshay, England became his home for the residue of his life. But his true American feelings never suffered change, and Americans always found in him a warm and true friend. He was a bright link of friendship between the two countries; and comparatively few such men in each would be a guaranty to them of perpetual peace.

Gerard Ralston was present at the meeting held on Monday evening, October 23, 1826, at the house of Dr. J. K. Mitchell, in this city, at which the Pennsylvania Colonization Society was organized, and was then elected as its first Treasurer. With the writer of this brief tribute he was one of the few who applied for the Charter of this Society, incorporated Jan. 6, 1830. In 1854 the writer received his kind attentions in London, and with him visited another of our Vice Presidents, Dr. Thomas Hodgkin who shared Mr Ralston's kind feelings towards America and Americans, and they were

* Died March 25, 1873 at Pont-y-wal Hall, Talgarth, So. Wales

Philadelphia, May 13, 1873

May 13, 1873. in perfect accord in all their desires to serve mankind, and to fulfil works of philanthropy.

Mr Ralston was always the ardent friend of African civilization, and was long the diplomatic agent of Liberia, in England, and he negotiated the treaties formed between the two countries, and with many other nations. He was long the widely known and highly esteemed Consul General of Liberia, in London. But his interest in that new Republic was not so much of a commercial nature as it was of the philanthropist and Christian. He looked upon this foothold of civilization and Christianity, on that coast, as does this Society, as a gate of entrance to a vast continent, now lying unknown, in heathen darkness and superstitious degradation. This is a vantage ground for all Christian missionary efforts towards the centre of Africa that cannot be too highly estimated. The true friends of Liberia are working with a like purpose to be the truest friends of Africa and Christian civilization.

I would ask the Managers to pass the following as Resolutions of the Society:-

Resolved:- That this Society records the decease of Gerard Ralston, one of its Vice Presidents, with great regret, for in his death, African civilization and general philanthropy, have lost one of their truest and long tried friends.

Resolved:- That we will hold in memory the name of Gerard Ralston with a grateful affection, and here record our sense of his great worth and excellence, as a man of high Christian affection, who has well done his day's work in his generation and has gone to the rest and happiness promised to the righteous.

May 13, 1873

Philadelphia, May 13, 1873

The above tribute to the memory of Gerard Ralston, our lamented first Vice President, was unanimously adopted and ordered to be entered upon the Minutes and it was also Resolved, that a copy be sent to Mrs Dr Proudfit, New Brunswick, N.J. and to William C. Ralston Esq, Post-y-wal Hall, Talgarth, South Wales, England.

Resolved, That the President and Cor. Secretary be a Committee to request from William C. Ralston Esq a portrait of his father for the rooms of the Society.

On motion, Resolved, That our President, Hon Eli K. Price be requested to prepare a minute with regard to the death of Dr E. F. Rivinus, late a Vice President of this Society

Resolved, That Rev. John Orcutt, D.D. Travelling Secretary of the American Colonization Society, be requested to make collections in the state of Pennsylvania, for the Colonization cause, (outside of Philadelphia) to be credited to this Society.

On motion, the Board adjourned.

John W. Dulles.
Rec. Secretary.

Stated Board Meeting, June 10, 1873.

Philadelphia, June 10, 1873

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, June 10, at 12 o'clock. The President, Eli K. Price in the Chair.

Present:- Messrs Davidson, Dulles, T. S. Malcom, Perkins, Pettit, Price, and Schenck.

Philadelphia, June 10, 1873

June 10, 1873

Prayer by Vice President Schenck.

Minutes of last meeting were read and approved.

On motion it was Resolved, That the President and Treasurer be authorized to execute an acquittance under the seal of this corporation to Dr Erwin Agnew Executor of Isabella B. Truman for legacy of one thousand dollars bequeathed to this Society.

On motion of W. V. Pettit it was unanimously Resolved, That the President of the Society, Hon. Eli K. Price be requested to sit for his portrait for the rooms of this Society.

The Corresponding Secretary read the correspondence with Rev. John Orcutt D.D. Travelling Secretary of the American Colonization Society with regard to making collections in this state; and also with regard to the legacy of Charles Brewer, of Pittsburgh and the readiness of his Executor William Holmes Esq to remit seven thousand and five hundred dollars [\$7,500] from the residuary estate being the third payment from the estate

Resolved, That the President, Treasurer and Corresponding Secretary be authorized to execute a receipt for seven thousand and five hundred dollars, part of a residuary legacy of Charles Brewer, and to send it on to the Executors agreeably to their request.

Resolved, That the Treasurer be authorized to deposit with Jay Cooke & Co., the Brewer legacy, at six per cent interest and that the recent deposit of one thousand dollars from the estate of Isabella B. Truman, with Jay Cooke & Co. be approved.

Resolved, That the President be requested to communicate with William Coppinger, Cor. Sec. Am. Colonization Soc., and also with Joseph F. Roberts, President of the Republic of Liberia with regard to the condition and prospects of

Philadelphia, June 10, 1873

June 10, 1873

Brewerville, in Liberia, and to ascertain what may be done to advance its prosperity, and also as to opportunities for further settlements of emigrants at that place.

A letter was read from John N. Roberts, nephew of President Roberts, acknowledging aid from the Cor. Sec. towards continuing his studies at Lincoln University.

The Cor. Sec. presented a report of receipts from October 1st to date.

Letters were read from Rev. J. T. Robert, Augusta Georgia, and Rev. H. M. Teepper, Raleigh, N. C. in regard to students going to Africa, and also from Rev. A. D. Phillips in regard to the Africans from Yoruba, brought to this country in the Wanderer. The Cor. Sec. was directed to correspond with the Parent Society in reference to the latter subject.

An order upon the treasury was voted:—

No. 642 Alexander Henry for rent \$150.00

On motion, the Board adjourned

John W. Dulles,
Rec. Secretary

Stated Board Meeting, September 9, 1873.

Philadelphia, Septem. 9, 1873

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, September 9th, 1873, at 12 o'clock.

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

Present:—Messrs Appleton, Burton, Dulles, H. Malcom, T. S. Malcom, Perkins, Pettit & Price.

Prayer by Vice President H. Malcom

Philadelphia, Sep. 9, 1873

September 9, 1873

The Minutes of the last meeting, held June 10, 1873 were read and approved.

The Cor. Secretary reported correspondence with regard to Brewerville. A letter was read from S. G. Crummell.

A letter was read from Robert Arthington Leeds, England to Messrs Coppinger and Malcom with regard to exploration of the region between Liberia and the Niger river.

A letter was read from William Coppinger Cor. Sec. of the Am. Col. Soc. thanking our Cor. Secretary for information in regard to the desire of the Wandering negroes, at Mobile, to return to Yoruba, in Africa. It was

Slave-ship
Wanderer

Resolved, That the application of the occupants of the slave ship Wanderer, landed before her capture, to be returned to Africa, be made the basis of an effort for the passage of a law by the United States for the return of these persons to Africa, and that the subject be referred to the President of the Society to prepare a Memorial to Congress.

Letters were read by the Cor. Secretary in regard to the appointment of Rev. Dr Pearce at a salary of \$3,000 as an agent of the Am. Col. Soc. in the Western and Southern States; also from Rev. H. C. Potter, New York, in regard to emigration from Barbados to Liberia.

The Committee on Public Meetings was requested to invite Rev. Dr Potter, of New York, to preach a sermon or deliver an address in behalf of the Society, in this city, and the Committee was

Philadelphia, Septem. 9, 1873

Septem. 9, 1873

authorized to take all needful means for the holding of such meeting in October or November.

It was also Resolved, that Bishop James be requested, at some future time, to address the public in behalf of the cause of Colonization.

The Committee on Rooms was directed to select an artist to paint the portrait of the President of the Society, in conformity with the minute of June 10th, and to secure the funds needful for portrait and frame.

A. M. Burton was appointed a member of the Committee on Nominations.

On motion it was voted that the account of the Treasurer be audited in time for presentation at the annual meeting of the Society.

An Obituary was read by Eli K. Price, President of Dr. E. F. Rivinus, late Vice President of this Society, who died, at Hyeres, near Toulon, in France, February 14, 1873, at the age of 71 years. He was born in Driben, Saxony, January 1st, 1802, and came to this country in 1825. He was elected a Vice President of this Society, October 10, 1853. On motion it was unanimously Resolved, That the Obituary of Dr. Rivinus, read by the President be published in pamphlet form, and that 250 copies be printed.

Rev. Edward Webb, Chaplain of Lincoln Univ. was introduced and spoke of the ten youth from Liberia recently sent over for education.

Orders were voted:—No. 643 Girard Insurance Co. \$ 15.00
No. 644. A. Henry for rent 150.00

On motion, Adjourned.

Stated Board Meeting, October 13, 1873.

Philadelphia, October 13, 1873.

The stated meeting of the Board of Managers was held at the Society's Rooms, Monday October 13, at 12 o'clock.

The President, Eli K. Price in the Chair.

Present; Messrs Appleton, Davidson, H. Malcom, T. S. Malcom, Marchant, Perkins, Pettit & Price.

Prayer was offered by Vice President N. Malcom.

T. S. Malcom was appointed Recording Secretary.

S. E. Appleton from the Committee on Public Meetings reported that Rev. Henry C. Potter, D.D. of New York could not preach a sermon in behalf of the Society but would, at some time, make an address in connection with others.

Letters were read from William Coppingen, Cor. Sec. of the Am. Col. Society, in regard to the appointment of Rev. Thomas H. Pearne, D.D. late Consul at Kingston, Jamaica, as General Agent of the Society for the States west of the Alleghanies and south of the Potomac at \$3,000 per annum and travelling expenses. Also a letter asking the Cor. Sec. of this Society if he could immediately visit persons who may emigrate to Liberia from Tennessee and Georgia. Also stating that Rev. D. C. Haynes, General Agent for New England had left the Colonization Agency to serve the Peace Society at \$2400. per annum.

The Treasurer's Annual Report was read, showing a cash balance of \$9,751.06 and \$2,000 U. S. Loan and \$100. City Loan.

W. V. Pettit from the Auditing Committee reported that the Committee had not been able to meet at the office of the Treasurer.

The President, Eli K. Price submitted a letter from

Philadelphia, October 13, 1873

P. C. Hollis, Treasurer of this Society, enclosing printed circulars and an agreement, issued by Jay Cooke & Co. The indebtedness of Jay Cooke & Co to the Pennsylvania Colonization Society is as follows:—

Balance to credit of Treasurer, cash account	\$1,251.06
Certificate of Deposit No. 6846 dated June 9 th 73	1,000.00
Certificate of Deposit No. 7004 dated June 20, 1873	7,500.00
Total	\$9,751.06

The first item bears 4 per cent interest and the certificates of deposit each bear 6 per cent interest.

After some consultation it was unanimously Resolved, That the President of the Society, Eli H. Price with Messrs Pettit and Davidson be a Committee to consider the proposition of Jay Cooke & Co. in regard to the payment of their indebtedness to this Society with authority to sign the agreement, if in their judgment they deem it expedient to do so.

The President Eli H. Price reported that the Obituary of Dr E. F. Rivinus late Vice President of this Society had been printed.

The Secy. was requested to prepare a minute in reference to the death of Rev. S. S. Schmucker, D.D. late Vice President of this Society.

On motion

the Board adjourned

Thomas S. Malcom

Recording Secretary
pro tempore.

Forty-seventh Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 13, 1873.

Philadelphia, October 13, 1873

The forty-seventh Annual Meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut Street, Philadelphia, on Monday, October 13, 1873 at 12 1/2 o'clock, P.M.

Present:—Messrs Appleton, Davidson, H. Malcom, T. S. Malcom, Marchant, Perkins, Pettit and Price:—8.

S. H. Perkins was appointed Chairman and T. S. Malcom, Recording Secretary.

The Annual Report of the Treasurer was submitted showing the sum of \$9,751.06 on deposit with Jay Cooke & Co., also \$2,000 in U.S. 5-20 bonds and \$100. in Philadelphia City Loan.

On motion of W. V. Pettit the Annual Report of the Treasurer was referred to the Auditing Committee when appointed.

It was also voted that the compensation to be allowed to the Corresponding Secretary for his services in procuring donations for special purposes be referred to the Committee formerly appointed:—Messrs Schenck, Pettit and Dibles

On motion it was Resolved, That the Society proceed to elect Officers and Managers, for the ensuing year, by ballot, in accordance with the Charter of the Society.

On motion of Vice President Howard Malcom it was Resolved, That a Memorial to Congress be prepared requesting an appropriation of money for an Exploring Expedition to Western and Central Africa, starting from Liberia.

Philadelphia, October 13, 1873

On motion Vice President Howard Malcom was appointed to prepare a Memorial and present the same to the Board of Managers for their approval.

E. D. Marchant having been appointed teller the ballots were collected and the following persons were declared to be duly elected, namely, unanimously,

President
Eli K. Price

Vice Presidents

Died Aug. 1, 1874. (Age 72 years)	1.	James Bayard	Philadelphia
Died	2.	George B. Wood, M.D.	Philadelphia
Died 1879	3.	Howard Malcom, D.D.	Philadelphia
	4.	Wm. Bacon Stevens, D.D.	Philadelphia
Died May 22, 1874. (Age 77 years)	5.	Samuel N. Perkins	Philadelphia
Died March 27, 1874. (Age 65 years)	6.	Joseph Harrison, Jr.	Philadelphia
	7.	Alexander Brown	Philadelphia
	8.	Archibald McIntyre	Philadelphia
	9.	W. L. Helfenstein	
	10.	W. H. Allen, L.L.D.	Philadelphia
	11.	John Marston, U.S.N.	Philadelphia
	12.	M. Simpson, D.D.	Philadelphia
	13.	James Pollock, L.L.D.	Philadelphia
	14.	Wm. E. Scheuck, D.D.	Philadelphia
Died Nov. 30, 1873. (Age, 82 years)	15.	L. P. Gebhard, M.D.	Philadelphia
	16.	George D. Boardman, D.D.	Philadelphia
	17.	Thomas M. Howe	Pittsburgh
	18.	Samuel A. Crozer	Upland (Chester)
Died	19.	Asa Packer,	Manch Chunk
	20.	Alfred R. Potter,	Philadelphia
Died Dec. 18, 1873. (Age 93 years)	21.	Ambrose White,	Philadelphia
Died March 28, 1874. (Age 59 years)	22.	Theophilus Stork, D.D.	Philadelphia

Philadelphia, October 13, 1873

	23.	J. M. Pendleton, D.D.	Upland (Chester)
	24.	C. H. Payne, D.D.	
	25.	Jay Cooke	Philadelphia
	26.	C. H. Edgar, D.D.	Easton
	27.	J. Mc Cormick, Jr.	Harrisburg
Died	28.	G. Dawson Coleman	Lebanon
	29.	William Thaw	Pittsburgh
	30.	William V. Pettit	Philadelphia
	31.	Robert B. Davidson	Philadelphia
Died	32.	Alexander Reed, D.D.	Brooklyn, N.Y.
	33.	Charles R. Colwell	Philadelphia
	34.	John T. Chaplain, D.D.	
	35.	William Bigler	
Died Dec. 9, 1873. Age 75 years.	36.	Charles Macalester	Philadelphia
	37.	Charles S. Currie, D.D.	Philadelphia
	38.	John B. Dales, D.D.	Philadelphia

Recording Secretary,

John W. Dulles, D.D.

Treasurer

Peter G. Hollis.

Managers

1. Thomas S. Malcom
2. Arthur M. Burtou
3. Samuel E. Appleton
4. Edward Marchant
5. James M. Ferguson
6. J. P. Michellou
7. John T. Lewis
8. Edward Coles
9. J. M. Humphrey, D.D.
10. Francis Hopkins

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11. E. F. Pierce
 12. E. W. Appleton, D.D.

Corresponding Secretary and Assistant Treasurer.

Thomas S. Malcom

During the past year six Vice Presidents were removed by death, viz., Gerard Ralston, H. L. Hodger, E. F. Rivinus, S. S. Schuncker, Thomas Sully and John A. Brown

The President, Eli K. Price reported that copies of the Obituary of our late Vice President, E. F. Rivinus, M. D. had been printed in pamphlet form and copies were distributed among the members. E. F. Rivinus was born in Düben, Saxony, January 1, 1802. He arrived in this country in 1825. He was elected a Vice President of this Society, Oct. 10, 1853. His death took place, Feb. 14, 1873, at Meyeres near Toulon, in France. At the time of his death he was a member of St Luke's Episcopal Ch., Germantown.

On motion, the Society adjourned

Thomas S. Malcom

Recording Secretary

Stated Board Meeting, November 11, 1873

Philadelphia, November 11, 1873

The stated meeting of the Board of Managers, was held at the Society's Rooms, on Tuesday, Nov. 11, 1873 at 12 o'clock. Eli K. Price, President, in the chair.

Present: Messrs S. E. Appleton, E. W. Appleton, Davidson, Dulles, Hoskins, H. Malcom, T. S. Malcom, Perkins, Pettit, Price, and Schenck:—11.

Prayer was offered by Vice President Schenck.

Philadelphia, Nov. 11, 1873.

November 11, 1873

The Minutes of the last meeting were read and approved.

Jay Cooke & Co.

Eli K. Price, from the Committee to confer with Jay Cooke & Co. in reference to their indebtedness to this Society, reported that the Committee had signed in behalf of the Society, the proposed agreement on the part of the creditors with that house, and further reported that there had been an agreeable interview with Mr. Cooke, who expressed himself very hopefully in regard to the payment, in full, of the indebtedness of the firm.

A letter was read from W. Coppinger, Cor. Sec. of the Am. Colonization Society, in regard to his recent visit to the principal persons desirous of emigrating to Liberia, and that one hundred or more were expected to sail in the bark Jasper during the present month.

Wanderer
Slave-ship.

A letter was read from Rev. G. W. Samson, DD. New York with regard to Congressional action for the return of the Wanderer slave-ship negroes and others, to Africa, and it was voted that a copy of the letter be sent to the Executive Committee of the American Colonization Society.

On motion of J. W. Duller it was Resolved, That the Cor. Secretary be authorized to purchase for the Society a Map of Africa.

J. R. Priest at
School of Mines

The Cor. Secretary reported that James^{R.H.} Priest, from Liberia, had been admitted to the School of Mines, connected with Columbia College, in New York city, and the tuition fees, two hundred dollars have been remitted. His progress in study is very gratifying.

J. G. Bryant
Epis. Ev. Ed. Society

The Cor. Secretary reported efforts made to secure aid from the Episcopal Evangelical Education Society for Joseph G. Bryant, from Liberia, now at Lincoln University. Also efforts made in behalf of John H. Roberts, from Liberia, at the same University.

J. H. Roberts

Philadelphia, November 11, 1873

Novem. 11, 1873

The following Committees were appointed by the President, namely,

Emigration: - Gebhard, Pettit, Ferguson.

Agency : - Pettit, Davidson, Hoskins

Public Meetings: - Burton, Appleton (S.E.) Davidson

Nominations: - Marchant, Dulles, E. W. Appleton.

Rooms and Library: - Pettit, Burton, S.E. Appleton, Dulles.

Auditing: - Pettit, Burton.

It was Voted, That the Committee on the Colonization Herald be abolished

The Committee on Exploration in West Africa reported and the Committee (A. Malcom) was continued to report further at the next meeting.

On motion the Board adjourned.

John W. Dulles,

Sec. Secretary

Stated Board Meeting, December 9, 1873

Philadelphia, Dec. 9, 1873

The stated meeting of the Board of Managers, was held at the Society's Rooms, on Tuesday, December 9, 1873, at 12 o'clock. Vice President, A. Malcom, in the Chair.

Present: - S. E. Appleton, Davidson, Dulles, A. Malcom, T. S. Malcom, Pettit and Schenck.

Prayer by Vice President Schenck.

Minutes of last meeting read and approved.

On motion, Resolved, That the Committee previously appointed, Messrs Price, Pettit and Davidson be authorized to take any steps necessary to the collection of the amount due to the Society by Jay Cooke & Co.

Dr Schenck on behalf of the special Committee in

Philadelphia, Decem 9, 1873

December 9, 1873

reference to the compensation of the Corresponding Secretary, reported the readiness of the Committee to act as soon as the facts were furnished by the Secretary upon which to base their report.

W. V. Pettit from the Auditing Committee reported that he had found the Treasurer's Report correct. The receipts from all sources for the year ending October 9, 1873, were \$11,783.80. Disbursements, \$1,032.63. Cash deposit with Jay Cooke & Co., \$1,251.06. Certificate of deposit dated June 9, 1873 \$1,000.00. Certificate of deposit dated June 20, 1873 \$7,500.00. The investments are \$2,000 U.S. 5/20 Bonds registered in the name of the Society, also \$100. Phil^a City 6 percent loan. The report was accepted.

Vice President H. Malcom from the Committee on Exploration of Africa, reported a Memorial to Congress, which was adopted, and the Chairman of the Committee was authorized to add to it, and secure the signatures of the Officers of the Society, and of others and to have it put into suitable hands for presentation to Congress.

A letter was read from Wm. Koppinger, Cor. Sec. of the American Col. Soc. in regard to the expedition to Liberia, in November. Letters were read by T. S. Malcom Cor. Sec. from Rev. James H. Deputie and Rev. John M. Deputie in regard to the progress of the work in Liberia. Also statements about Messrs Priest, Roberts, Bryant and other young men from Liberia at Lincoln University and elsewhere. Also the sailing of the Jasper from New York with seventy-three emigrants, Nov. 28, of whom 33 from Tennessee to settle at Warnersville, on the Junk River; 34 from Hawkinsville, Georgia,

Philadelphia, Dec. 9, 1873

Decem. 9, 1873 for Brewerville, and 6 from Jacksonville, Florida, for
 Arthington. Mr John W. Good and family were cabin pas-
 sengers. Twenty of the emigrants were members of religious
 denominations

The Cor. Secretary reported the death of Dr L. P. Gebhard
 a Vice President of this Society, on Sabbath morning, Nov.
 30, in the 83d year of his age. It was Resolved, That
 R. B. Davidson be requested to prepare a suitable minute
 for the records of the Society.

Vice President Wm. E. Schenck was appointed
 Delegate from this Society to attend the Annual Meeting
 of the American Colonization Society, in Washington, Jan. 20, 1874.
 On motion the Board adjourned.

Stated Board Meeting, January 13, 1874

Philadelphia, January 13, 1874

The stated meeting of the Board of Managers
 was held at the Society's Rooms, on Tuesday, Jan. 13, 1874,
 at 12 o'clock. Vice President H. Malcom in the Chair.

Present: - E. W. Appleton, Davidson, H. Malcom,
 T. S. Malcom, Pettit and Schenck.

Prayer by Vice President Schenck.

Minutes of the last meeting were read and approved.

The following Resolution, prepared by our Presi-
 dent, in reference to the proper action to be taken at
 this time in regard to Jay Cooke & Co., was read and
 unanimously adopted, namely,

Resolved, That the President and Corresponding
 Secretary be authorized to execute the printed power of

Philadelphia, January 13, 1874

January 13, 1874

Attorney to John Houline, George H. Stuart, and B. B. Comegys to represent this Corporation at the meetings of the Creditors of Jay Cooke & Co. Bankrupts, and therein to act in behalf of this Society.

The report of R. B. Davidson was read in reference to our late Vice President, Dr Lewis P. Gebhard, who died in this city on Sabbath morning, Nov. 30, 1873 in the 83d year of his age. He was the oldest medical practitioner in the city, having graduated at the Medical School of the University of Pennsylvania, April 1, 1813. In his medical practice of 57 years in this city he passed through many epidemics such as the Yellow fever in 1820, Bilious remittent fever of 1822 when in the District of Spring Garden he had 300 cases, all but three of whom recovered, the Influenza of Dec. 1825 and the Cholera of 1832. Dr Gebhard was a devout Christian, long a member and officer of the Second Reformed Dutch Church and afterwards of the Third Reformed Dutch Ch. In 1827 the first Temperance Society in Philadelphia was formed at his house. He was connected with the Colonization Society nearly forty years. The Young Men's Colonization Society of Pennsylvania was organized in April 1834 of which he was elected a Manager in Feb. 1835. In February 1837 the "Young Men's Colonization Society" was united with the "Pennsylvania Colonization Society" and on July 7, 1837 Dr Gebhard was elected a Manager and on October 9, 1865 a Vice President which office he held to the close of life.

W. E. Schenck having stated that he could not go to Washington as a Delegate to the annual meeting of the American Colonization Society it was unanimously voted that Rev. A. E. Appleton be appointed as our Delegate

Philadelphia, January 13, 1874

January 13, 1874

and it was also voted that if he should be unable to go he be authorized to appoint a substitute.

Resolved, That the Corresponding Secretary be authorized to send a due bill for the sum of eighty-one dollars and fifty cents to the Treasurer of the American Colonization Society to complete the sum of five hundred dollars to entitle us to a Delegate.

The Secretary reported the name of Moses A. Hopkins in the graduating class of Lincoln University as a proposed teacher in Liberia, if the way be open. Also Mr. Kelly of the same institution as willing to preach in Liberia. Both of them are members of the Presbyterian Ch.

The Committee in regard to the amount due to the Corresponding Secretary reported, that the Secretary had promised to notify the Committee when he was ready, and they will act as soon as his statement is ready.

The Secretary reported valuable boxes for the Depatie family in Liberia, secured chiefly by the efforts of Mrs. Graff and Mrs. Kinsloc. Also efforts made by the Secretary to interest the students in the Educational institutions for the Freedmen in behalf of Liberia.

Ambrose White

The Secretary reported the death of Ambrose White, on Dec. 18, 1873 aged 93 for several years a Vice President of this Society, also Charles Macalester who died Dec. 9, 1873, aged 75 years. Both were eminent citizens, widely known and greatly esteemed.

Charles Macalester
Born Feb. 17, 1798

On motion the following order was voted, -

No. 645. Alexander Henry for rent 6 months to \$ 150.00
Novem. 1, 1873

On motion

the Board adjourned

Thomas S. Malcom
Rec. Sec. pro tem.

Stated Board Meeting, February 10, 1874.

Philadelphia, February 10, 1874

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, February 10th, at 12 o'clock. Eli K. Price, President, in the Chair.

Present:—Messrs S. E. Appleton, Dulles, Hoskins, T. J. Malcom, Pettit, Price and Schenck.

Prayer by S. E. Appleton.

The Minutes of the last meeting were read and approved.

The President, Eli K. Price, reported his attendance upon the meetings of the creditors of the firm of Jay Cooke & Co., on behalf of this Society, and that the claims were put into the best possible shape, and that before long we may expect to receive a portion of the money of the Society deposited with that firm.

S. E. Appleton, delegate to the Fifty-seventh Annual Meeting of the American Colonization Society presented a statement of the proceedings at Washington. Addresses were delivered by Rev. Drs Samson, Taylor, Pearne and Orcutt. Among the new Vice Presidents elected were Bishop W. B. Stevens and Hon. Eli K. Price of Penn^a. Rev. Dr Orcutt was elected General Secretary and Wm. Coppinger, Cor. Sec. and Treasurer.

Dr Schenck reported from the Committee to adjust the dues of the Society to the Cor. Secretary that the Committee awaits the presentation of the facts upon which they might base their report.

The Cor. Secretary presented a letter from Wm. Coppinger, Cor. Sec. of the Am. Colonization Society, stating that a request had been made that Pennsylvania west of the Alleghanias be opened to Dr Pearne for the collection of funds. On motion it was

Resolved, That the Society having already requested

Philadelphia, February 10, 1874

Dr Occult to make collections in Pennsylvania do not think it wise to interfere with his efforts on that ground, at present.

The Cor. Secretary reported presents of medicines from Dr D. Jayree & Co, worth more than one hundred dollars for Widows Underwood and Hill, of Monrovia and Bexley, whose husbands were faithful preachers.

The Cor. Secretary presented an interesting letter from Rev. John M. Deputie of Liberia, one of a family of eight persons sent to Liberia by this Society twenty years ago. The three sons are now ministers of the gospel and one of the daughters is the wife of a missionary. Valuable boxes of books and clothing have recently been forwarded to them by Philadelphia ladies.

On motion the Board adjourned.

On Tuesday March 10, 1874, Eli K. Price, T. S. Malcom and W. V. Pettit were present but as there was not a quorum, adjourned. In April the Cor. Sec. was in Boston, and in May was sick, so that meetings were not held in those months.

Stated Board Meeting, June 9, 1874.

Philadelphia, June 9, 1874

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, June 9, 1874, at 12 o'clock.

Present:— Messrs Davidson, T. S. Malcom, Pettit, Price and Schenck. Eli K. Price, President, in the Chair, and T. S. Malcom, Rec. Sec. pro tem. as Rev. John W. Dulles, has left for Europe.

June 9, 1874

Philadelphia June 9, 1874

Prayer was offered by Vice President Schenck.

Minutes of last meeting read and approved.

Letters of special interest were read from John B. Munden, of Brewerville, Liberia, and also from Rev. James M. Deputie of Mt Olive. The latter person was sent out by this Society twenty years ago. Of the six children, all of whom are living the three sons have become approved ministers of the gospel, two of them Presbyterian and one a Methodist. The three daughters are unmarried and one of them is the wife of Rev. Thomas E. Dillon of Marshall and also a teacher of a flourishing school.

The arrival in this country of Rev. E. W. Blyden of Monrovia was reported by the Cor. Secretary.

J. R. Priest
\$400.

The Cor. Secretary reported that arrangements had been made by him for the education, for a second year of James R. Priest, of Liberia, at the School of Mines, in New York City at a cost of four hundred dollars.

The discovery of valuable iron ore, copper, silver and probably gold, near Finley Mountain, was reported.

The death of Vice President Samuel N. Perkins, May 22, 1874, aged 77 years was reported. Also, the death of Rev. Theophilus Stork, D.D. March 28, 1874 aged 59 years. Also Joseph Harrison Jr. March 27, 1874 aged 65 years. All were widely known and greatly esteemed. Rev. James Saul D.D. was elected a Vice President.

On motion the following orders were voted:-

No. 646 Girard Insurance Company - - - - \$ 15.00
" 647 Alexander Henry for rent 6 months - - 150.00

On motion the Board adjourned to meet in September.

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

Stated Board Meeting, September 8, 1874.

Philadelphia, September 8, 1874

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, September 8, 1874, at 12 o'clock.

Present: - Messrs Burton, Davidson, Dulles, T. S. Malcom, Price and Schenck: - 6.

Eli K. Price, President in the Chair.

Prayer was offered by Vice President Schenck.

Minutes of the last meeting read and approved.

A letter was read from Vice President Stevens in regard to the Brewer legacy, at Pittsburgh, whereupon it was unanimously

Resolved, That the President and Corresponding Secretary be authorized to sign and affix the seal of the Society to a receipt to the Executors of Charles Brewer's estate for fifteen thousand dollars, for legacy of Charles Brewer to this Society, to enable the Executors to settle their accounts; it being understood that such sum is not received in money, but is to be received in securities to be taken for the Society by the Executors on real estate sold by them for the payment of residuary legacies of Mr Brewer, and the principal to be payable in five years; and that it be left to the Executors to prepare and transmit such securities.

Resolved, That when these securities for fifteen thousand dollars be received, they shall be retained as an investment, and the interest thereof only to be used for the purposes of the Society.

A letter of much interest was read from Alonzo Hoggard, dated Arthington, Liberia, June 15, 1874 showing the prosperity of that interior town,

Brewer
Estate
\$15,000

A permanent
investment

Philadelphia, Sep. 8, 1874

and the earnest desires felt for the civilization and Christianization of the native Africans.

A letter was also read from Rev. J. E. Dillon, of Marshall, Liberia.

The death of our esteemed Vice President James Bayard was announced and the Gov. Secretary was requested to express our sympathy with the bereaved family.

On motion, the Board adjourned to meet on the second Monday in October.

John W. Dulles.
Rec. Secretary.

Forty-eighth Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 12, 1874

Philadelphia, Oct. 12, 1874

The forty-eighth Annual Meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut Street, Philadelphia, on Monday, October 12, 1874, at 12½ o'clock, P.M.

Present: Messrs Eli K. Price, William V. Pettit, Arthur M. Burton and Thomas S. Malcom.

William V. Pettit was appointed Chairman and T. S. Malcom, Recording Secretary.

Prayer by T. S. Malcom

During the past year seven of the Vice Presidents of this Society, have been removed by death, namely, L. P. Gebhard, M. D., Nov. 30, 1873, aged 82 years
Charles Macalester, Dec. 9, 1873, aged 75 years

Philadelphia, Oct. 12, 1874

Ambrose White, Dec. 18, 1873, aged 93 years

Joseph Harrison, Jr. March 27, 1874, aged 65 years.

Theophilus Stork, D.D. March 28, 1874, aged 59 years

Samuel H. Perkins, May 22, 1874, aged 77 years

James Bayard, August 1, 1874, aged 72 years.

The name of James Bayard stood first on our list of Vice Presidents. He was present at the house of John K. Mitchell M.D., in Philadelphia, on Monday evening October 23d, 1826 when a number of gentlemen were assembled, friendly to the formation of a Society, to be auxiliary to the American Colonization Society. At that meeting James Bayard was elected one of the Managers of the Pennsylvania Colonization Society, which was then constituted. At the adjourned meeting held Oct. 26, 1826, he was present, and was appointed with Gerard Ralston to prepare By-Laws for the Board of Managers. Of all those present at those meetings he was the last survivor. James Bayard was one of the persons who signed the application for an Act of Incorporation for the Pennsylvania Colonization Society which was duly granted January 6th, 1830. Of those signers, our esteemed President, Eli K. Price, is the only survivor. James Bayard was also present, at the meeting held Jan. 20, 1830 when the Charter was adopted, and when it was resolved to adopt the corporate seal of the Society having for its design an altar, with the word "Liberty" upon it, and around the whole the words "Pennsylvania Colonization Society".

A. M. Burton was appointed teller, and the members proceeded to elect Officers and Managers for the ensuing year. James Saul D.D. was elected Vice President. All the former Officers and Man-

October 12, 1874 ages were re-elected, and the following were declared chosen, in accordance with the Charter, to serve for the next year.

President

Eli K. Price

Vice Presidents

1. George B. Wood, M.D. Philadelphia
2. Howard Malcom, D.D.
3. Wm. Bacon Stevens, D.D.
4. Alexander Brown
5. Archibald Mc Intyre
6. W. L. Hoelfenstein
7. W. H. Allen, LL.D.
8. John Marston U.S.N.
9. Matthew Simpson, D.D.
10. James Pollock, LL.D.
11. Wm. E. Schenck, D.D.
12. George D. Boardman, D.D.
13. Thomas M. Howe
14. Samuel A. Crozer
15. Asa Packer
16. Alfred R. Potter
17. J. M. Fendleton D.D.
18. G. H. Payne, D.D.
19. Jay Cooke
20. C. H. Edgar, D.D.
21. J. Mc Cormick Jr.
22. G. Dawson Coleman
23. William Thaw
24. William V. Pettit
25. Robert B. Davidson

Philadelphia, Oct. 12, 1874

- October 12, 1874
26. Alexander Reed, D.D.
 27. Charles R. Colwell
 28. John T. Chaplain D.D.
 29. William Bigler
 30. Charles G. Currie D.D.
 31. John B. Dales, D.D.
 32. James Saul, D.D.

Recording Secretary,
John W. Dulles, D.D.

Treasurer

Peter C. Hollis

Managers.

- | | |
|-----------------------|-------------------------|
| 1. Thomas S. Malcom | 7. John T. Lewis |
| 2. Arthur M. Burton | 8. Edward Coles |
| 3. Samuel E. Appleton | 9. J. M. Humphrey D.D. |
| 4. Edward D. Marchant | 10. Francis Hoskins |
| 5. James M. Ferguson | 11. E. J. Pierce |
| 6. J. P. Michellou | 12. E. W. Appleton D.D. |

On motion, the Society adjourned

Thomas S. Malcom

Recording Secretary

Stated Board Meeting, January 12, 1875.

Philadelphia, Jan. 12, 1875

The stated meeting of the Board of Managers was held at 609 Walnut Street, on Tuesday January 12, 1875 at 12 o'clock.

Vice President W. V. Pettit in the Chair

Present: - Messrs Davidson, Dulles, Hoskins, T. S. Malcom, Pettit, and Schenck.

Opened with prayer by J. W. Dulles.

Philadelphia, January 12, 1875

January 12, 1875

Minutes of the last meeting read and approved. Wm. V. Pettit and E. W. Appleton were elected delegates to the Fifty-eighth annual meeting of the American Colonization Society, to be held in Washington, D.C. on Tuesday, January 19th, 1875, with power to secure alternates in case of their inability to attend the meeting.

It was voted that if two delegates attend the meeting the Cor. Secretary be authorized to give a memorandum for the amount needed, (two hundred and twenty-nine dollars and fifty cents) to complete the sum of one thousand dollars.

Proposals
from
Jay Cooke
estate

A communication was received from the Treasurer, covering proposals from the Trustees of the Jay Cooke estate, offering 5 per cent cash, on and after January 20, 1875; - 35 per cent in Northern Pacific bonds at 70 cents; - 14 per cent Oregon Steam Navigation Company at \$40. per share; - 6 per cent Lake Superior and Mississippi R. R. Co. 10 per cent income bonds at 40 per cent, making 60 per cent in all, and sixty days from January 20 to accept or decline. It was voted to refer the matter to the Committee previously appointed, Messrs Price, Pettit and Davidson, requesting them to report at the February meeting.

Letters were read by the Cor. Sec. from J. S. Sheppard of Windsor, N.C. and from Dr. W. Phillips of Nashville, Tenn., the latter speaking of three students who wish to labor in Africa, when their studies are completed.

Letters were read from Rev. John B. Pinney and Rev. Henry C. Potter.

The Cor. Secretary reported that the Executors of the Brewster estate in Pittsburg had forwarded the

Philadelphia, January 12, 1875

January 12, 1875.

\$15,000

bond of Paul Hugus Hacke for fifteen thousand dollars, to be paid in five years, that is on the 1st of October 1879, with lawful interest semi-annually commencing April 1st, 1875

Gen. J. W. Phelps of Brattleboro, Vt. was introduced and spoke earnestly in reference to opening roads from Liberia, to the interior of Africa.

On motion the Board adjourned.

Wm. W. Dulles.

Rec. Secretary

Stated Board Meeting, February 9th, 1875.

February 9, 1875.

Philadelphia, February 9, 1875

The stated meeting of the Board of Managers was held at the Society's Rooms, 609 Walnut Street, on Tuesday, February 9th, 1875, at 12 o'clock.

Present:—Messrs Davidson, Dulles, Hoskins, J. S. Malcom, Pettit, Price and Schenck.

Eli K. Price, President in the Chair.

Prayer by Vice President Schenck.

Minutes of the last meeting read and approved.

Eli K. Price reported on behalf of the Committee on the Fay Cooke estate, that the cash dividend of five per cent, had been collected, by the Treasurer, and had been deposited on the 27th of January, to the credit of the Society with the Fidelity Insurance, Safe Deposit and Trust Company, amounting to \$497. This dividend was declared upon amount of claim adjusted to September 25, 1873, as follows:—Book account \$1,289.51 Certificates of Deposit \$1,000 and \$7,500 and interest in adjustment \$150.45, making a total of \$9,939.96. The report was approved,

Philadelphia, February 9, 1875

and the Committee continued, with power to act.

Vice President W. V. Pettit reported that Rev. E. W. Appleton and himself attended the Fifty-eighth annual meeting of the American Colonization Society, at Washington, D.C., on Tuesday, January 19th, and made interesting statements in regard to the proceedings.

The Cor. Sec., T. S. Malcolm, reported that an auxiliary of the Presbyterian Woman's Missionary Society, ^{at Danville, Va.} had voted to furnish two hundred dollars for the support of Mrs Priest as a teacher at Greenville, in Liberia.

Mrs Priest

Sickness of
Rev. M. D. Herndon

The serious illness of Rev. M. D. Herndon, from Liberia, now sick in this city with pleuro-pneumonia was reported by the Cor. Sec. and his efforts for his medical comfort.

R. T. Sherman

The case of Robert T. Sherman, now in the city, and at Bryant & Stratton's Commercial College was reported and it was voted that fifty dollars be appropriated for his passage to Liberia.

Vice President W. E. Schenck reported in regard to the bequest of Matthew H. Jeffery, of Hoakstown, Beaver Co., Pa, dated Oct. 25, 1855, and probated Dec 21, 1855, that the sum of \$ would probably soon be paid to this Society.

A statement was made in regard to the special religious interest at Lincoln University, Chester Co., Pa, and the conversion of two of the ten African youth.

On motion orders were voted

No. 648 American Colonization Society - - - \$ 81.50
 " 649 Alexander Henry for rent to Nov. 1, 1874. - 150.00
 Rev. W. J. David of Crozer Theological Seminary and Rev. W. W. Colley (colored) from Richmond Institute sailed for Liberia as missionaries of the Southern Bap. Convention in Jan.

On motion the Board adjourned.

John W. Dulles,
 Rec. Secy

Stated Board Meeting, March 9th, 1875

1875
March 9, 1875

Philadelphia, March 9, 1875

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, March 9, 1875, at 12 o'clock.

Present:—Messrs Davidson, E. W. Appleton, T. S. Malcom, Pettit, Price and Schenck.

Eli K. Price, President in the Chair.

Prayer by Vice President W. E. Schenck.

Minutes of last meeting read and approved.

Eli K. Price reported on behalf of the Committee on Jay Cooke estate that no action had been taken in regard to the acceptance of stocks in part payment. The report was accepted and the Committee was continued, with power to act.

The Cor. Secretary reported that there were eighty-eight families in Alabama, in two adjacent counties, chiefly located at Greenville and Sparta, and embracing five hundred and thirty-seven persons who were desirous of going to Liberia.

Statements were made by the Cor. Secretary in reference to his efforts in behalf of Messrs Herndon, Priest, Roberts, Sherman & Miller, citizens of Liberia now in this country, all of whom are preparing for usefulness in Liberia. Facts were also presented in regard to young men at Nashville who desire to go to Liberia when their studies are completed.

Information was given in regard to the usefulness in Liberia of members of the Deputie family at Monrovia and at Marshall and vicinity.

On motion the following order was voted:—

No. 650. American Colonization Society; (amount authorized Jan. 12 to complete \$1,000 for delegates) \$229.50

On motion the Board adjourned

Thomas S. Malcom Rec. Sec. pro tem.

Stated Board Meeting, May 11th, 1875

Philadelphia, May 11, 1875

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, May 11th, 1875 at 12 o'clock

Present: - E. W. Appleton, Davidson, T. S. Malcom, Pettit, Price and Schenck: - 6.

Eli K. Price, President, in the Chair, T. S. Malcom, Rec. Sec. pro tem.

Prayer by E. W. Appleton, D.D.

Minutes of last meeting were read and approved.

Letter from Robert Arthington, Leeds, England, dated April 14, 1875 was read, proposing to subscribe £500. [\$2,500] for a thorough scientific survey of the country between the St Paul's River, Liberia & the Fofiba branch of the Niger, and to construct a railway, provided "a sufficient number of thousands of pounds can be subscribed in America to justify the constitution of a Company". Much interest was felt in Mr Arthington's offer but no action was taken.

A letter by the Cor. Sec. to Hon. George M. Robeson, Secretary of the Navy, in regard to exploring Western Africa, in continuation of the beginning made by Com. W. F. Lynch, in 1852 under the direction of Sec. J. C. Dobbin, was approved.

Rev. M. D. Herndon, missionary from Liberia, was introduced and spoke of the progress made in civilizing and Christianizing the Bassa people. He described the region adjacent to Marshall and the Junk river as very healthy and needing emigrants.

It was voted that fifty dollars be appropriated to aid Melford D. Herndon to return to Liberia, and it was voted to renew the appropriation for Julia Lewis, sister of M. D. Herndon.

On motion the following order was voted,
No. 651 Alexander Henry, rent six months to May 1st \$150.00

On motion the Board adjourned. Thos. S. Malcom, Rec. Sec. pro tem.

Stated Board Meeting, June 8, 1875

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Philadelphia June 8, 1875

The stated meeting of the Board of Managers was held at the Society's Rooms, on Tuesday, June 11, 1875 at 12 o'clock

Present:—Messrs Davidson, Dulles, T. S. Malcom, Pettit and Price. Eli K. Price, President, in the Chair. Prayer by J. W. Dulles. The Minutes of the last meeting were read and approved.

Letters were read from Mrs L. M. Hoill, Bexley, Liberia and from Mrs Underwood, widows of missionaries, thanking the Society for gifts procured and sent by T. S. Malcom.

A letter was read from Wm. Coppinger Esq, Cor. Sec. of the Am. Col. Society in regard to emigrants from North Carolina and Louisiana.

Facts were presented by the Cor. Secretary in regard to the importance of a new settlement between Arthington and Popora.

Messrs Pettit and Malcom were appointed a Committee to address the Secretary of the Navy on the subject of maintaining the squadron on the coast of West Africa called for by the treaty with Great Britain

On motion, Resolved, That we have heard with much sorrow of the recent death of Rev. Rufus Babcock, D.D. for a short time the Cor. Secretary of this Society and an able advocate with pen and voice of African Colonization, and the evangelization of Africa.

On motion the following order was voted:—

No. 652. Girard Insurance Co. one year from June 28, \$15.00
Amount insured \$2,000.

On motion the Board adjourned to September 14th.

The barque Liberia arrived June 4th from Monrovia in 42 days bringing 128,000 pounds of ginger, 72 tons camwood, 130 casks sugar, 630 bags of coffee, with ivory, cocoate

Adjourned

John W. Dulles,
Rec. Secretary

Stated Board Meeting, September 14, 1875.

Phil.^o Sep. 14, 1875.

The stated meeting of the Board of Managers was held at the Society's Rooms, Tuesday Sep. 14th, at 12 o'clock.

Present:—Messrs Burton, Davidson, Dulles, Hookkins, T. J. Malcom and Pettit. Vice Pres.^t Pettit in the Chair.

Prayer by J. W. Dulles. Minutes read and approved.

A letter from Robert Arthington, Leeds, England, was read in reference to a survey of the region between the St Paul's River and the Niger River.

Resolved, That John H. Roberts, (nephew of Pres.^t Roberts) now teaching school at Colerain, U.C. be requested to visit Washington County, U.C. to encourage persons proposing to emigrate to Liberia, and that the Cor. Sec. promise ten dollars for his expenses if deemed best.

Rev. M. D. Herndon and his sister Julia Lewis, sailed in the barque "Liberia", for Monrovia, in July.

Facts were presented in regard to the progress of J. B. Bryant, J. M. Priest & other Liberians, in their studies.

Resolved, That fifty dollars be appropriated to aid Robert T. Sherman in paying his passage to Liberia with the expectation of its return at his convenience, but not to be held as a debt.

A document was read in reference to the specimens collected in Grand Bassa County, Liberia, containing lead, copper, silver and gold. Also a letter from an experienced miner offering his services to develop gold and silver in Liberia, and to explore the region between the St Paul's river and the mountains.

On motion, the following order was voted,
No. 653. American Colonization Society, W. Coppinger,
Treas.^r for M. D. Herndon, \$50. and Julia Lewis \$100. \$150.

Adjourned to meet Monday, Oct. 11th.

John W. Dulles,
Rec. Secretary

Stated Board Meeting, October 11, 1875. 281

Philadelphia, October 11, 1875.

The stated meeting of the Board of Managers was held at the Society's Rooms, on Monday, October 11th, at 12 o'clock.

Present: - Messrs E. W. Appleton, Davidson, T. S. Malcom, Pettit, Price and Schenck.

Eli K. Price, President, in the Chair.

Prayer by Vice President W. E. Schenck.

The Minutes of the last meeting read and approved.

The Cor. Sec. T. S. Malcom reported that serious danger to Liberia existed from the war of the Grebo and other hostile tribes at Cape Palmas, and that he had prepared a letter to Vice President Rt Rev. W. B. Stevens, D.D. to be forwarded to his personal friend Hon. Hamilton Fish, Secretary of State, requesting a vessel with the U. S. flag to be sent immediately.

The earnest appeal of Rev. H. M. Turner, of the A. M. E. Church, in Savannah, Georgia, in behalf of emigration to Liberia, was reported.

A letter was read from John H. Roberts, nephew of President Roberts, describing his visit to Plymouth N. C. and his interviews with persons proposing to go to Liberia. The sum of ten dollars was voted to him on account of his time and expenses.

The Annual Report of the Treasurer was read, and referred to the Annual Meeting.

The Committee to nominate Officers and Managers for the ensuing year reported through E. W. Appleton, which was approved.

On motion, the following orders were voted: -

No. 654. John H. Roberts for journey to N. C. \$ 10.00
" 655 Grant, Faires and Rodgers for printing 54.10.

Adjourned

Thomas S. Malcom, Sec. Sec. protin

Forty-ninth Annual Meeting
of the Pennsylvania Colonization Society
Monday, October 11, 1875.

Philadelphia, Oct. 11, 1875

The forty-ninth Annual Meeting of the Pennsylvania Colonization Society was held at the Society's Rooms, 609 Walnut Street, on Monday, Oct. 11, 1875, at 12 1/2 o'clock.

Vice President W. V. Pettit was appointed Chairman and Thomas S. Malcom, Recording Secretary.

The same persons were present as at the Board meeting.

The annual report of the Treasurer was read showing a balance of \$233.57 in the treasury. The sum of \$9,442.96 is due from Jay Cooke & Co.

On motion the Society proceeded to elect Officers and Managers, by ballot, for the ensuing year. R. B. Davidson and E. W. Appleton were appointed tellers. The following persons were declared to be duly elected, namely,

President:- Hon. Eli K. Price

1856
Apr 10

Vice Presidents.

1.	George B. Wood, M. D.	1844	Philadelphia
2.	Howard Malcom, D. D.	1850	Do
3.	Wm. Bacon Stevens, D. D.	1851	Do
4.	Alexander Brown	1853	Do
5.	Archibald Mc Intyre	1854	Do
6.	Wm. L. Helfenstein	1854	
7.	W. H. Allen, LL. D.	1854	Philadelphia
8.	John Marston, U. S. N.	1860	Do
9.	M. Simpson, D. D.	1863	Do
10.	James Pollock, LL. D.	1864	Do
11.	Wm. E. Schenck, D. D.	1865	Do
12.	Geo. D. Boardman D. D.	1865	Do
13.	Thomas M. Howe	1865	Pittsburgh
14.	Samuel A. Crozer	1866	Upland
15.	Asa Packer	1866	March Chunk

October 11, 1875

Philadelphia, Oct. 11, 1875

- 16. Alfred R. Potter 1867 Philadelphia
- 17 J. M. Pendleton, D.D. 1868 Upland
- 18 C. H. Payne, D.D. 1868
- 19 Jay Cooke 1871 Philadelphia
- 20 C. H. Edgar, D.D. 1871 Easton
- 21 J. McCormick, Jr 1871 Harrisburgh
- 22 G. Dawson Coleman 1871 Lebanon
- 23 William Shaw 1871 Pittsburg
- 24 William V. Pettit 1871 Philadelphia
- 25. Robert B. Davidson, 1871 DO
- 26. Charles R. Colwell 1872 DO
- 27 John T. Chaplain, D.D. 1872
- 28 William Bigler, 1873
- 29 Charles G. Currie, D.D. 1873 Philadelphia
- 30 John B. Dales, D.D. 1873 DO
- 31 James Saul, D.D. 1874 DO
- 32 Theodore Cuyler, 1875 DO
- 33. Alex. Whilldin. 1875 DO

Elected 1866
 May 8
 " 1868
 June 23

Recording Secretary, John W. Dullis, D.D.
 Treasurer, - - - - - Peter C. Hollis.
 Managers.

- Thomas S. Malcom 1857 John T. Lewis 1868
- Arthur M. Buxton 1860 Edward Coles 1869
- Samuel E. Appleton 1861 E. W. Appleton, D.D. 1873
- Edward D. Marchant 1861 R. Owen, D.D. 1875
- James M. Ferguson 1865 Edward S. Morris 1875
- J. P. Michellon, 1866 M. Buehler 1875

Corresponding Secretary and Assistant Treas. - Tho. S. Malcom
 1866 Apr. 10
 Resolved, That we deeply lament the recent death of our
 esteemed Manager, Francis Hoskins, Esq.
 On motion the Society adjourned
 Thomas S. Malcom
 Recording Secretary

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Stated Board Meeting, December 14, 1875

Philadelphia, Dec. 14, 1875

The stated meeting of the Board of Managers was held at 609 Walnut St., Tuesday, Dec. 14, 1875, at 12 o'clock. President E. K. Price in the Chair.

Present:— Messrs E. W. Appleton, Davidson, Dulles, T. S. Malcom, Pettit, Price and Schenck.

Prayer by Vice President W. E. Schenck.

The Minutes of the last meeting were read and approved.

Charles Wilmot Johnson, was present and requested to be sent to Liberia as an emigrant, to locate at the interior settlement of Arthington. He was born in Boston, and afterwards lived at St John, New Brunswick. He had attended school 12 years, had some knowledge of the carpenters trade, and had taught school several years. Age 26. Last year he visited Dr Orcutt, in New York, but the annual expedition had left. It was Resolved, that the Cor. Sec. be authorized to write to Dr Orcutt, that if the New York Society will pay fifty dollars, we will also pay fifty dollars for sending C. W. Johnson to Liberia, and if necessary and expedient, in the judgment of the President and Cor. Secretary, this Society will pay one hundred dollars for that purpose.

The Cor. Secretary read letters prepared by him for the Secretary of State, the Secretary of the Navy, Rev. W. B. Stevens, D.D. and others in reference to sending a U.S. ship-of-war to Liberia, with signatures of numerous distinguished citizens of Philadelphia and Camden. Also a letter from Wm. Coppinger, Cor. Sec. Am. Colonization Society containing a resolution from the Executive Committee:—

"Resolved, That our cordial thanks be given the Rev.
 " Thomas S. Malcom, for his energy, activity and co-operation
 " in our efforts to secure the dispatch of a Naval steamer to
 " the African coast, with a view of giving encouragement

1875 Dec. 14, 1875 "and support to the Liberians in their present emergency."

Philadelphia, Dec. 14, 1875
 Interesting letters were read from Liberia, from Col. R. A. Sherman, Samuel C. Glasgow and Rev. M. D. Herndon.

The following Committees were appointed by the President:-

Emigration:- Pettit, E. W. Appleton, Davidson.

Agency:- Schenck, Davidson, S. E. Appleton

Public Meetings:- Burton, S. E. Appleton, Davidson

Nominations:- Marchant, Dulles, E. W. Appleton

Rooms and Library:- Pettit, Burton, S. E. Appleton, Dulles.

Auditing:- Pettit, Burton.

On motion the following order was voted:-

No. 656. Alexander Hervey, 6 months rent to Nov. 1, \$150.00

On motion the Board adjourned.

Wm. W. Dulles,

Sec. Secretary.

Stated Board Meeting, January 11, 1876

Philadelphia, January 11, 1876

The stated meeting of the Board of Managers was held at 609 Walnut Street, Tuesday, January 11, 1876 at 12 o'clock. Vice President W. V. Pettit in the Chair.

Prayer by S. E. Appleton. Present:- Messrs S. E. Appleton, Burton, Davidson, Hollis, T. D. Malcom & Pettit: 6

The Minutes of the last meeting read and approved.

A report was made by the special committee in regard to the request of Charles W. Johnson, stating that Rev. John Orcutt, D.D. Gen. Sec. of the Am. Colonization Society recommended this Society to appropriate fifty dollars for his passage to Liberia and also to furnish an outfit. On motion the sum of fifty dollars was voted for passage and twenty-five dollars for bedding, clothing &c.

On motion Rev. Samuel E. Appleton was appointed as a delegate from this Society to the Fifty-ninth

Philadelphia, Jan. 11, 1876

January 11, 1876 Annual meeting of the American Colonization Society to be held in Washington, D.C. on Tuesday, Jan. 18, 1876. It was voted that authority be given to the delegate to appoint an alternate.

A letter was read from Wm L. Brown Esq. to Hon J. N. B. Latrobe in reference to Liberia.

The Cor. Sec. reported that the U. S. steamer Alaska, had sailed from Lisbon to Monrovia and that Hon. James S. Payne was to have been inaugurated as President of Liberia on January 1st, 1876.

Letters were read from Liberia.

The Cor. Sec. was authorized to send a due-bill to the Treasurer of the Am. Col. Society for \$171.75 to complete the sum of \$500. required for a delegate, to be applied to the passage of C. W. Johnson and other emigrants, as may be hereafter designated by this Society.

On motion the following orders were voted, viz.
No. 657. Wm. Coppinger, Treas. of Am. Col. Soc.

for passage of C. W. Johnson	\$ 50.00
" 658 Outfit of clothing &c for do.	25.00

On motion the Board adjourned

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

The Auditing Committee respectfully report that they have examined the books and accounts of the Treasurer and found them correct, and herewith append a copy of a statement of the condition of the Society's funds as prepared by the Treasurer and signed by them as a verification thereof, which gives the particulars of said account, with this remark, that the Society have received from the Trustee of the estate of Jay Cooke, since the 8th of Sep. 1873 the sum of 5 per cent, or \$497 which is to be deducted therefrom. William V. Pettit, for Committee. - January 11, 1876

Philadelphia, Jan. 4, 1876. We, the undersigned, having examined the Treasurer's accounts, do certify as follows: - The balance on hand, Sep. 8, 1873 amounted to \$10,751.17 and consisted of the following items, viz, -

Due bill of Thos. S. Malcom, Cor. Sec.	Feb. 12, 1872,	for \$455.02
" " " " " "	Oct. 12 " "	545.09
Cent. Dep. Jay Cooke & Co.	Jan 9, 1873	1,000.00
" " " " " "	June 20 " "	7,500.00
Jay Cooke & Co. Bank Book		1,251.06
		<u>\$10,751.17</u>

all of the evidences of which have been submitted to us, and found to agree.
 The balance on hand Oct. 9, 1875 of \$233.57 was on hand in cash with the Fidelity, Trust, Safe Deposit and Insurance Co., which has been verified by the Bank Deposit Book.
 The present investments for which the Treasurer has submitted to us the proper certificates are as follows, viz:
 Common Bond of Paul August Hacke for \$15,000
 6 percent Loan of the City of Philadelphia " 100
 U. S. Bonds, Registered in name of Society 2,000, in addition to the above assets
 at present unavailable, amounting to \$10,751.17. Wm. V. Pettit, Arthur M. Barton, Auditors

Stated Board Meeting, February 8, 1876.

Philadelphia, February 8, 1876

The stated meeting of the Board of Managers was held at 609 Walnut Street, on Tuesday, February 8, 1876 at 12 o'clock. Hon. Eli K. Price, President, in the Chair. Present, Messrs Davidson, Dulles, T. S. Malcom, Pettit, Price and Schenck. Prayer by Dr. W. E. Schenck. Minutes of last meeting were read and approved. The Cor. Secretary reported the sailing of the barque Liberia, Jan. 13, from New York with 23 emigrants, and among them two ministers and one teacher. Letters were read from Fisk University, Nashville, Tenn, and from Hampton Normal and Agricultural Institution, Va. expressing their interest in civilizing and evangelizing Africa. Rev. E. W. Appleton, D.D. was present at the Annual meeting of the American Colonization Society as a delegate from this Society. The Committee on Rooms was instructed to have the room in good order by the next monthly meeting. Mr Price reported that Benj. Naglee had left this Society \$500. on the death of his widow, and that Mrs Naglee had died. It was referred to Mr Price with power to act. Dr Schenck reported from special committee on compensation of Cor. Secretary. Voted, that the several Committees, permanent & special, be called upon to report immediately after the approval of the Minutes. The approval of the Minutes of last meeting was reconsidered, and amended by appending to them the report of the Auditing Committee. Several articles from the Cor. Secretary were published in the city newspapers, secular and religious, and also in the African Repository.
 On motion, the Board adjourned. John W. Dulles, Rec. Sec.

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Stated Board Meeting, May 9, 1876

Philadelphia, May 9, 1876

The stated meeting of the Board of Managers was held on Tuesday, May 9, 1876, at 12 o'clock, noon. Hon Eli K. Price, President, in the Chair. Present, Messrs Davidson, Dulles, Burton, Hollis, T. S. Malcolm and Price. Prayer by J. W. Dulles. The Minutes of the last meeting were read and approved. No meeting were called in March and April. The Standing Committees were called upon to report. R. B. Davidson reported from the Committee on Emigration. A letter was read from W. Cospinger Esq., in regard to the Centennial Exposition and it was voted that any articles of interest, such as the African canoe to be put at the disposal of E. S. Morris, for that purpose, upon his receipt and promise to return them in good condition.

Information about the Treaty of Peace in Liberia was submitted by the Cor. Secretary, prepared for distribution in printed form.

Delegates have been appointed in Liberia to American Ecclesiastical Assemblies, - H. W. Dennis and others.

The Treasurer submitted his account, showing a balance May 9, 1876, of \$1,419.78 on deposit with the Fidelity Trust Co.

The Cor. Sec. presented extracts from the Minutes, in 1865 and 1866, in regard to the amount voted for obtaining donations for the Barbados Fund, stating the result in keeping him unpaid for more than ten years. This claim was referred to the Committee on accounts and compensation of Cor. Secretary.

The Cor. Secretary was authorized to procure a new Minute Book

On motion, the following orders were voted, viz -

- | | | |
|----------|--|---------|
| No. 659. | John H. Roberts, for passage to Liberia, | \$25.00 |
| " 660. | King + Baird for printing | 3.78 |
| " 661. | Alexander Henry, rent 6 months to May 1, 1876, | 150.00 |

On motion, the Board adjourned.

J. W. Dulles.

Cor. Secretary

Memorandum

A Policy of Insurance for two thousand dollars on Office furniture, Library and Portraits in frames, also to include Printed Books and Cases. Dated June 13, 1860. \$15.00 per annum. Girard Fire and Insurance Company, Philadelphia. N. E. cor. Chestnut and 7th Streets. Last payment dated June 22, 1868.

Legacy of Charles Brewer, Pittsburg.

William Holmes, Executor of Charles Brewer sent to P. C. Hollis Treasurer P. C. S. the bond of Paul Hugus Hacke of Pittsburg for fifteen thousand dollars, dated October 1, 1874, payable October 1st 1879, with lawful interest, payable semi-annually, from the date of the bond that is to say, on the first day of April and October following in each and every year until the bond is fully paid and satisfied. The mortgage is on property on the corner of Market Street and Fifth Avenue, in Pittsburg, recorded in the office of Recorder of Deeds of Allegheny Co. Pa. Also policies of insurance on the buildings to the amount of \$50,000.

June 13, 1876. On Tuesday, June 13th 1876, Eli K. Price, J. D. 289 Malcom, and R. B. Davidson were present. As there was not a quorum no business was transacted.

October 10, 1876. On Tuesday, October 10, 1876, Eli K. Price, J. W. Dulles, W. E. Schuck and R. B. Davidson met at 709 Walnut Street. There being no quorum the Board adjourned.

Stated Board Meeting, November 14, 1876

Philadelphia, November 14, 1876

The stated meeting of the Board of Managers was held at 709 Walnut Street, on Tuesday, November 14, at 12 o'clock, noon.

Hon. Eli K. Price, President, in the chair. J. W. Dulles, Rec. Sec. Present, Messrs S. E. Appleton, Davidson, Dulles, T. S. Malcom, Price, and Schenck. Prayer by J. W. Dulles.

Minutes of previous meeting read and approved.

Dr Schenck from Committee on Compensation due to the Corresponding Secretary reported that the requisite information had not been furnished. The Secretary expected to be ready before the next meeting.

The notice of the next meeting it was voted should request the unanimous attendance of the members for the transaction of important business.

Resolved that one hundred dollars be appropriated to the American Colonization Society towards defraying the expenses of the Dent family, four in number from Philadelphia to Cape Palmas, in Liberia, by the barge Jasper, November 1st, with the understanding that it cancel the \$96.75 now due to the Parent Society, by this Society.

Letter was read from Dr G. W. Dawson, about the duty of the U. S. Government to send emigrants to Liberia. All information was furnished about the Place in Liberia.

The following orders upon the treasury were voted, viz. -

No. 662	Guard Insurance Company	\$15.00
" 663	William Mann for stationery	5.75
" 664	Alexander Henry, Rent to Nov. 1, 1876	150.00
" 665	American Colonization Society, Thos. Coppinger Tr. } for Dent family and to cancel the \$96.75 due	100.00

On motion, the Board adjourned

John W. Dulles.

Rec. Secretary.

Stated Board Meeting, December 12, 1876

Philadelphia, Dec. 12, 1876

The stated meeting of the Board of Managers was held at 709 Walnut Street, on Tuesday, December 12, 1876, at 12 o'clock, noon.

Hon. Eli K. Price, President, in the Chair; - J. W. Dulles, Rec. Secretary.

Present: - Messrs S. E. Appleton, E. W. Appleton, Davidson, Dulles, T. S. Malcom, Pettit, Price and Schenck. Prayer by S. E. Appleton. Minutes read and approved.

Verbal report by Chairman of Committee on Compensation of Cor. Secretary.

A written communication from the Corresponding Secretary, Thomas S. Malcom, was read tendering the resignation of the office now held by him, to

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Philadelphia, December 12, 1876

take effect March 31st, 1877.

On motion, it was Resolved, That this resignation be and hereby is accepted to take effect as specified, March 31, 1877.

After a full interchange of views with regard to the condition and prospects of the Society, it was Resolved, That a Committee of three be appointed to consider and report upon the steps to be taken by the Society, and also to report its financial position at the next meeting of the Board. Messrs Pettit, S. E. Appleton and Davidson were appointed the Committee.

The Treasurer's Report was read showing a balance on hand Nov. 29, 1876, of \$1,490.38.

It was Resolved, That seven hundred and sixty dollars, (\$760.--) be appropriated to the American Colonization Society, to be used for the payment of the expense of colonists to Liberia, to be approved by this Board.

Rev. W. E. Schenck, D.D. and Rev. E. W. Appleton D.D. were appointed Delegates to represent the Penn. Colonization Society, at the Sixtieth Annual Meeting of the American Colonization Society, to be held in Washington, D.C. on Tuesday, January 16th, 1877, with authority to appoint substitutes in case of their inability to attend.

The following order upon the treasury was voted:-

No. 666 American Colonization Society, Wm. Coppinger Treasurer,
for expense of colonists, to be approved by this Board, --- \$760.00

On motion, the Board adjourned.

John W. Dulles,
Rec. Secretary.

Stated Board Meeting, January 9, 1877

Philadelphia, January 9, 1877

The stated meeting of the Board of Managers was held at 709 Walnut Street, on Tuesday, January 9, 1877 at 12 o'clock, noon.

William V. Pettit, Vice President, in the Chair: - J. W. Dulles, Rec. Sec. -

Present: - Messrs E. W. Appleton, S. E. Appleton, Benton, Davidson, Dulles, J. S. Malcom, Pettit, Price, and Schenck. Prayer by E. W. Appleton.

Minutes of last meeting read and approved.

Committees called and made verbal reports.

Committee on Compensation of Cor. Secretary await his presentation of facts.
Committee on Future Plans reported progress and was continued.

Resolved, unanimously, that a proposition be forwarded to the American Colonization Society, that the second article of their Constitution be amended so as to read Article 2. "The objects of this Society shall be to aid the colonization of Africa, by voluntary colored emigrants from the United States, and to promote there the extension of Christianity and Civilization," or in terms equivalent thereto, and that our Delegates be instructed to present this proposition to the Parent Society.

Rev. E. W. Appleton, D.D. reported his attendance as a Delegate at the last annual meeting of the Parent Society, and a statement of the matters there transacted.

Resolved, That should the subject of a removal of the Parent Society from Washington to New York be broached, the opinion of this Society is decidedly opposed to such removal. On motion, the Board adjourned.

John W. Dulles,
Rec. Secretary.

Stated Board Meeting, February 13, 1877

Philadelphia, February 13, 1877

The stated meeting of the Board of Managers was held at 709 Walnut Street, on Tuesday, February 13, 1877 at 12 o'clock, noon.

Eli K. Price, President, in the Chair. J. W. Dulles, Rec. Sec.

Present:—Messrs E. W. Appleton, S. E. Appleton, Burton, Davidson, Dulles, F. S. Malcom, Pettit, and Schenck. Prayer by W. E. Schenck.

The Minutes of the last meeting were read and approved.

Mr Pettit reported from the Auditing Committee, showing a balance Nov. 26, 1876, of \$1,490.38 to the credit of P. C. Hollis, Treas. of the Penn. Colonization Society, on deposit with the Fidelity Insurance Trust and Safe Deposit Company, was

The Committee on settlement with the Cor. Sec. reported ^{in progress and} ~~in deference to the claim for~~ ~~services in regard to the Barbados emigration, recommending the payment of \$306.75, the amount certified to be due in the report to the Board May 8, 1866. On motion the Com.~~ was continued and the Cor. Sec. requested to present a full statement of sums received by him and due to him.

The Committee on plans for the future reported progress and was continued.

The report of Delegates to the Sixtieth annual meeting of the American Colonization Society was postponed to the next meeting.

An allowance of twenty dollars was made to Robert T. Sherman, expecting soon to leave for Liberia.

The Cor. Sec. reported the progress of J. G. Bryant from Liberia, a recent graduate of Lincoln University, and now a student in the Episcopal Divinity School, Phila. voted that the Cor. Sec. notify the Parent Society of the proposed amendment to its Constitution, to be published in the African Repository.

The following order on the treasury was voted:—

No. 667. Robert T. Sherman, outfit for Liberia ----- \$20.00
On motion the Board adjourned.

John W. Dulles,
Rec. Secretary.

Stated Board Meeting, March 13, 1877

Philadelphia, March 13, 1877

The stated meeting of the Board of Managers was held at 709 Walnut Street, on Tuesday, March 13, 1877 at 12 o'clock, noon.

Eli K. Price, President in the Chair. J. W. Dulles, Rec. Sec.

Present:—Messrs E. W. Appleton, Davidson, Dulles, F. S. Malcom, Pettit, Price, & Schenck. Prayer by W. E. Schenck.

The Minutes of the last meeting were read and approved.

The Delegates to the Sixtieth Annual Meeting of the American Colonization Society, Rev. W. E. Schenck, D.D. and Rev. E. W. Appleton, D.D., reported their attendance on the third Tuesday in January, in Washington, D. C. and stated the proceedings.

Resolved, That W. V. Pettit be alternate to Rev. Dr. Schenck, to attend the special meeting in May in New York of the Directors of the Am. Col. Soc. to consider the financial condition of the Society.

The Cor. Sec. reported that he had notified the Parent Society, by letter, of the amendment to the Constitution of the Am. Colonization Soc., proposed by this Society.

The Committee on plans for the future recommended the appointment of Rev. S. E. Appleton, D.D. as Corresponding Secretary, pro tempore, from April 1st, with authority to employ an office-boy, confer with the Landlord as to the improvement of the room, purchase a carpet and put the room in order. The report was adopted and Messrs Pettit and Davidson were continued as a Committee of Conference on plans for the future.

A paper was read by the Corresponding Secretary, with regard to compensation of the Cor. Sec. which was referred to the Committee on that subject.

Dr Schenck reported from the Com. on compensation of the Cor. Sec. and the Com. was continued. Letters read from Cape Palmas and from Mrs Price, in Liberia.

On motion, the Board adjourned.

John W. Dulles,
Rec. Secretary.

