

(Established in 1820)

W. F. MURPHY'S SONS,
Stationers,
BLANK BOOK MANUFACTURERS
AND
Steam-Power Printers,
509 CHESTNUT ST.,
PHILADELPHIA.

Indiana.

Maleom. How election as Cor. Sec'y. Minute Book, 3, p. 59.

Walley's Bequest, \$5000. Page 109.

Change of By-Law, I. " 112.

Maleom.

1

April 10. 1877

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

Present - Messrs. Price, Marchant, Davidson, E. W. Appleton, J. S. Malcom, Schenck, Duller, Pettit Hollis and Burton.

Opened with Prayer.

The Minutes of the last meeting were read and approved. The Treasurer's Report was presented, and accepted, and showed a balance on hand April 10, of \$821.65. The Committee of Conference reported by its Chairman, Mr. Pettit, that the Committee had not yet received possession of the Society's room, at 609 Walnut Street, and it was -

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

The Committee on -

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

Resolved - That Mr. W. V. Pettit be continued as a Committee of Conference with the former Corresponding Secretary

with regard to his compensation. It was also
 Resolved - that whereas the Rev. J. S. Malcom, former Corresponding
 Secretary, has asked to be allowed until May 1st for
 the preparation and presentation of a full statement of
 his account with the Society, that the request be granted.

Resolved - that when the Board adjourns it to -
 Meet - on Thursday, May 3rd -

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

Adjourned

John W. Dullles.
 Recording Secretary

May 3. 1877.

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

Present. Messrs. Pettit, S. E. Appleton, E. W. Appleton, Schuck, Marchant, Dullles, Malcom, Davidson.

Mr. Pettit in the Chair.

Opened with Prayer.

The Minutes of the last meeting were read and approved.

The Committee on

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

The Rev. S. E. Appleton, D. D. was elected Corresponding Secretary of the Society, and it was Resolved 1. That the Corresponding Secretary, in conjunction with the Committee on Rooms and

Library, be authorized to furnish the room and put it in order.

2. And also to expend for such needful purchases as may arise in conducting the business of the Society a sum not to exceed Two hundred dollars per annum

The Treasurer's report was presented and showed
Balance on hand May 3, 1877- \$ 1271.65

It was resolved that the Corresponding Secretary be authorized to allow the Rev. J. S. Malone the use of the room until Monday, May 7, and thereafter to remove from the room all property not belonging to and needed by the Society unless vice passed viz-

Alexander Perry. No. 684 sent to May 1. \$150⁰⁰
John W. Dulles. No. 669, Mount Bethel. 4¹²
and the

Society adjourned

John W. Dulles.
Sec. Secretary

June 12, 1877.

The Board met, Friday, June 12. at 12 o'clock, M.
Present - Messrs. Price, Davidson, Marchant, Morris, Schuck,
J. S. Malone, E. W. Appleton, J. E. Appleton,
Hollis, Pettit, Dulles,
Mr. Price in the Chair. Opened with Prayer.
The Minutes of the last meeting were read and approved

The Committee on Rooms reported, showing that the rooms of the Society had been papered by the Landlord, and refurnished at the expense of the Board.

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

The following

Resolution was adopted viz: -

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

The Auditing Committee reported upon the accounts of the ~~late~~ recent Corresponding Secretary, Rev. J. S. Malcom, and it was ordered that the following ~~order~~ be paid, viz: ~~namely~~ Order No. 671. J. S. Malcom - \$200.00. and that the accounts be referred again to that Committee, for final settlement.

The Treasurer's Report was presented showing balance on hand, June 12, \$917.15.

Order No. 670, Samuel E. Appleton, for furnishing the rooms of the Society \$254.53 - was passed.

Order 672.

It was Resolved that the Treasurer be authorized to make to Mr. Robert J. Sherman, a loan of Thirty Dollars to prepare him for emigration to Liberia.

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

John W. Dilles.
Rec. Secretary.

June 25. 1877.

The Board met, Monday, June 25., at 12. M.
Present. ^{Mr. Davidson in the chair.} Messrs. Davidson, Marchant, J. S. Malcolm, Burton, Schirck, S. E. Applin, E. W. Applin, Dilles, Hollis, ^{Price} and Pettit. Opened with Prayer.

The Minutes of the last meeting were read and approved.
The Auditing Committee reported upon the accounts of the former Corresponding Secretary, Rev. J. S. Malcolm; and it was -

Resolved. That when we adjourn, it be to meet at the call of the President, upon request of the Auditing Committee.
It was also

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

Orders were passed, viz:-

- No. 673. S. E. Applin - Room Expenses - \$10.25
- No. 674. Girard Insurance Co. \$15.00

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

Attention was called to the "Liberia Exodius Association" of Charleston, S. C., and it was resolved that our Corresponding

Secretary be directed to call the attention of the Parent Society to this movement, and to see that we take part in it as far as practicable.

It was Resolved that if any of the Bonds held by the Society be among those called in for payment, the Treasurer and Mr. Pettit be a Committee with authority to reinvest the proceeds of such Bonds.

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

It was also

Resolved, that the Corresponding Secretary invite the Messrs. Dupont to meet with the Board at its stated meeting in September.

The Thanks of the Board were presented to the Committee on Rooms for the admirable manner in which they had discharged the duty laid upon them.

The Board Adjourned

James V. Duller.
Rec. Secretary.

Design
of Cor.

See
Reson

Sept. 11th 1877.

The Board met to-day at 12 M. W. Davidson in the Chair. The following gentlemen were present viz: Messrs Davidson, Pettit, Marchant, J. S. Malcom, Morris, Burton, S. O. Appleton & C. H. Appleton.

The meeting was opened with prayer by C. H. Appleton who was appointed ^{Pro.} Sec. pro. tem in the absence of D. H. Hales.

The minutes of the last meeting were read and approved.

The Treasurer's report was read by the Cor. Sec. showing a balance on hand Sept. 11th 1877. \$ 686. ³³/₁₀₀.

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

609 Walnut St.

Sept. 11th 1877.

To the President of the
Pence & Col. W. Soc.

In the best interests of the Socy, feeling that my duty to my Church claims my whole time and attention, I hereby offer my resignation as Corresponding Secretary of this Society. With best wishes for the prosperity of the Society, I am, Yours Sincerely
Saml. O. Appleton.

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

Resolved That the resignation of the Rev. D. S. O. Appleton as Cor. Sec. be accepted to take effect Sept. 15th 1877.

Resolved That the thanks of the Board be tendered to our Cor. Sec. for his valuable services.

Resignation
of Cor. Sec.

On motion of the Rev. S. E. Appleton and the Rev. John Singer Wallace, Chaplain of the U. S. Navy, was unanimously elected Cor. Sec. of the Soc. to take charge of the office on the 15th Inst.

D^r. Skadd, a colored Physician who contemplates emigrating to Liberia was introduced to the Board, and an interchange of views took place.

The Board adjourned.

S. E. Appleton,
Sec. Sec. pro. tem.

Oct. 8. 1872.

The Board met, Monday, Oct. 8. 1872, at 12, M.
Present Messrs. Price, Morris, E. W. Appleton,
J. S. Mason, Davidson, Pettitt, Dulles,
Wallace, Burton, Marchant, & S. E. Appleton.

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

The Minutes of the last meeting were read and approved. The Report of the Treasurer, was read and accepted, and referred to the Society.

It was resolved - That the Corresponding Secretary be authorized to purchase and have set a suitable

Stove, for the Society's rooms.

The Corresponding Secretary reported letters; viz from
Mr. Coppinger with regard to the promotion of the objects
of the Society at -

The South. Also from the Rev James Deputie with regard to his
return to Liberia.

The case of Messrs. Hall, Shadd and Fry was referred

To the Committee on
Emigration, with authority to approve those as emigrants to be
sent out on the fund to the credit of this Society, with
the Parent Society.

Orders were passed viz:

No. 675. Office Expenses, \$ 9.50.

No 676. Rent to Nov. 1, 1877. " 150.00.

and the Board

Adjourned to meet on the call of the

President-

John W. Dulles.
Sec. Secretary.

Pennsylvania Pol. Society.

The Pennsylvania Colonization Society held its Fifty first Annual Meeting at the Society's Rooms, on Monday, Oct 6. 1877. Present, Messrs. Price, Morris, Marchant, E. W. Appleton, J. E. Appleton, Burton, Davidson, Pettit, Wallace and Dulles.

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

The Annual Report of the Treasurer was read and put upon file. It showed a balance of \$700.54. on hand, Oct. 6. 1877; and Investments amounting to \$17,100, and certain inactive assets, including a claim of \$9,442.96 against Jay Cooke & Co.

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

		Elected.	Residence.
President.	Hon. Eli K. Price.	1866	Philadelphia.
Vice Pres't.	Geo. B. Wood, M. D.	1844	"
	Howard Malcom, D. D.	1850	"
	Hon. Bacon Stevens, D. D.	1851	"
	Alexander Brown.	1853	"
	Archibald Mc Intyre.	1854	"
	Wm. H. Allen L. L. D.	1854	"
	Wm. L. Helffmanstein.	1854	"
	Corn. John Muston <small>U.S.A.</small>	1860	"
	Matthias Simpson, D. D.	1863	"
	James Pollock, U. S. D.	1864	"
	Wm. E. Schrick, D. D.	1865.	"

Vice
 Rec.
 Cor.
 Asst.
 Trea
 Man

		Elected	Residence
Vice Pres.	Alfred R. Potter.	1867	Philadelphia
	Jas. M. Pendleton. D. D.	1868	Hpland.
	Jay Cooke,	1870	Philadelphia
	C. H. Edgaw. D. D.	1871	Easton
	James McCormick. Jr.	1871	Harrisburg.
	G. Dawson Johnson.	1871	Lebanon
	William Thaw.	1871	Pittsburgh.
	Wm. V. Pettit.	1871	Amhersttown
	Robt. B. Davidson	1871	Philadelphia
	Charles R. Cotwell.	1872	"
	Geo. T. Chaplain. D. D.	1872	"
	William Bigler.	1873	"
	Charles G. Currie. D. D.	1873	"
	Geo. B. Dales. D. D.	1873	"
	James Saul. D. D.	1874	"
Henry W. Warren. D. D.	1877	"	
Peter W. Schaeffer.	1877	Pottsville	
Alexander Whittier.	1875.	Philadelphia.	
Rec. Secretary.	John W. Dutton. D. D.	1866	May 8. Philadelphia.
Cor. Secretary.	Rev. Geo. S. Wallace. M. D.	1877	Oct. 8. "
Asst. Treasurer	" "	"	"
Treasurer.	P. C. Hollis.	1868	June 23. "
Managers.	Thomas S. Malone.	1857.	Philadelphia.
	Arthur M. Buxton. Esq.	1860	"
	Samuel E. Applin. D. D.	1861	"
	Edward D. Marchant.	1861	"
	James M. Ferguson.	1865	"
	J. P. Michellon.	1866.	"
	John J. Lewis.	1868.	"
	E. W. Applin. D. D.	1873	"

Managers.	Roger Owen. D.D.	1875.	Chestnut Hill
	Edw. S. Morris.	1875.	Philadelphia.
	Rev. Bro. S. Wallace.	1877.	"
	Rev. ^{Samuel} Henry L. Mayland.	1877.	"

The Society then adjourned -

John W. Dulles.
Clerk.

October 8. 1877.

The Board of Managers,

Met at 1.30 P.M. in call of the President,
and the following Committees were appointed, viz:-

Committee on Emigration -

Messrs. Pettit, & E. S. Morris, Davidson.

Rooms - Messrs. Pettit, S. E. Applton, Dulles.

Public Meetings - Messrs. Burton, Davidson, S. E. Applton.

Agency - Messrs. Schenck, Davidson, E. W. Applton, Wallace.

Nominations - Muschaut, Dulles, E. W. Applton.

Auditing - Messrs. Pettit and Burton.

The Chair also appointed, Messrs. Price, Pettit
and Davidson, a committee on the July Cooks in-
debtedness, and

Messrs. Pettit and Hollis, Committee on Reimbursement.

It was Resolved - That the

Corresponding Secretary prepare a circular with view to the se-
curing of funds for the Society and that it be presented
to the Board at its next meeting.

Adjourned

John W. Dulles.
Sec. Secretary.

Nov. 13. 1877

The Board met, Tuesday, Nov. 13. 1877, at 12 m.
 Present. Messrs. Price, Morris, Marchant, J. S. Mulron,
 Wallace, S. E. Appleton, Pettit, Dutton, Davidson,
 Wayland, P. C. Hollis, Buxton, Schoenick.
 Mr. Price in the Chair.

Opened with prayer by D. Appleton.

The minutes of the last meeting were read and approved.
 The Committee on Emigration reported, recommending that the
 passages to Liberia of Messrs. Robert A. M. Duputie, and
 James W. Duputie, fifty dollars each, be paid from the
 Crozier Fund; and the report was adopted.

The Treasurer reported, showing a balance on hand, Nov. 13. \$991.04
 He also reported that the numbers of the \$2000, U. States
 5% Bonds, owned by the Society, were included in the 52nd call,
 and the interest on those Bonds ceased October 19. 1877, and
 it was—

Resolved. That the Treasurer be and is hereby authorized and instructed to
 sell, assign and transfer to the Treasurer of the United States, for
 redemption, \$2,000. United States 5% Bonds, numbered
 20,103 and 20,104 for \$1,000 each, issued under act
 of March 3rd, 1865.

The Committee on Reinvestment were directed to confer with the
 Committee on Emigration with regard to the use that shall
 be made of the proceeds of these Bonds.

A statement with regard to the Jay Cooke-Estate-Indebtedness was presented by
 the Treasurer and referred to the Committee on that subject.
 The Corresponding Secretary reported that he had addressed the
 gentlemen recently elected Vice President and Managers
 and received replies from some of them.

A communication from the Rev. M. A. Walker was referred to the
Committee on Emigration.

Orders were passed - viz: -

No. 677. Bro. S. Wallace - for Store - \$15.00
No. 678. Bro. S. Wallace - Office Expens. 10.00
No 679. Wm. V. Pettit, for Emigration
of R.A. & J.H. Deputies. 100.00

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

A statement was presented with regard to the accounts of the former
Corresponding Secretary, the Rev. Thomas S. Malcom, and the
whole subject was referred to Messrs. Schwick, Pettit, Buxton
and Dilles, to consider and report to the Board.

It was ordered that one Hundred Dollars be paid to the Rev. Thomas
S. Malcom, to be on account, if there be a balance due to
him from the Society, and otherwise a gift.

Order. No. 680. Thos. S. Malcom - \$100.00

The Board adjourned

Josiah Dilles.
Rec. Secretary -

Dec. 11. 1877.

The Board met, Tuesday, Dec. 11. at 12 o'clock. M.
 Present. Messrs. Price, Schenck, Morris, J. S. Malcolm,
 Duller, Wallace, Mottis, Wayland, Pettit, S. E.
 Appleton, E. W. Appleton, Davidson.

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

The Rev. Robert Duputie, of Liberia, was present, and made interesting
 statements with regard to the country.

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

Ayes - Messrs. Price, Schenck, Pettit, Davidson, Duller,
 S. E. Appleton, E. W. Appleton, E. S. Morris, Wallace,
Nos - Messrs. Mottis, and Malcolm.

Excused. H. L. Wayland, Mr Wayland having recently entered
 the Board.

It was Resolved - That the Thanks of the Board be presented to
 the Committee for their services and that the Committee
 be now discharged.

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

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

Orders were passed, viz:

No. 681. Inv. S. Wallace, for Printing. \$ 8.25

No 682. Inv. S. Wallace, Office Expenses, 10.83.

The Treasurer's Report was presented, showing a
 Balance on hand, Dec. 11. 1877, of \$2.856.21

over

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

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

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

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

Item 1— Mr. Malcolm charges the Society with Order No. 465, for \$221.25. This is disallowed because by the Resolution of the Board passed May 8. 1866, by unanimous consent, Mr. Malcolm being present and voting for it, this order was made payable exclusively out of funds which either had been or were

to be specially collected by the Secretary for the expenses of the emigrants from Barbadoes, and not from the general funds of the Society.

Item 2. Order No. 624 for \$250 is allowed.

" 3. " " 626 " 1674 " " " " 4. Commissions on \$1506, at 25% \$376.50

2144.54, at 5% 1072.27

5% Atholton Fund \$3300 - 165.00

Total \$1613.77

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

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

The Committee find a large number of contributions acknowledged upon the Treasurer's books as having been received within the last four years, upon which Mr. Malcolm asks no per centage, as they were obtained in some cases only partially, and in others not at all through his personal efforts. x x x x. The Committee also recommend that the Society take such order as shall hereafter require all accounts of the Corresponding Secretary and per centages

due to him to be settled once a month. The Report of the Committee x x x x x was unanimously adopted." The Corresponding Secretary being present and consenting thereto.

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

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

These Resolutions of the Board have never been complied with on the part of Mr. Malcolm, and the claim is therefore wholly disallowed.

Item 5. The next charge is for services from Oct. 1871 to Oct. 1872, the salary being made equivalent to the net receipts which amounted to \$1000.11. As we are advised the amount named was the amount of gross receipt and the Treasurer's Books show that the following items of expenses should be deducted therefrom:—

Rent for one year	\$ 300.	
Miscellaneous Expenses	15.	
As reported in Minutes	56.88	371.88
Leaving the net amount		\$ 628.23
To be allowed for salary		

Item 6. The next is an item of charges made for collecting funds for purposes other than Colonization, covering support of Priest and others \$100 per annum.

For Priest

\$460.00

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

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

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

2nd With 33 $\frac{1}{3}$ % of the surplus of collections over \$600 per annum.

A statement of collections made from Oct. 10, 1872, to Nov. 6, 1877, is now for the first time presented by the late Assistant Treasurer. It has been made up by him from copies of his correspondence which he kept for the Society. He has not kept any account of them whatever, and we have no means of knowing whether it is or is not a full and complete list of all the collections which have been made by him for the Society during this time. Assuming however that it is fully and correctly given, your Committee report the same as allowed.

3^d a third claim is made under this head for expenses at the office paid by him to the aggregate amount of \$468.

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

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

It appears by Mr. Malcolm's account that after allowing all the credits which he admits should be given to the Society there remains a balance due him of \$1575.25.
The total amount of his charges is \$7184.58.

21

Of which the following items have been reported upon as disallowed.

1 st Order No. 465	\$221.25	
2 nd Commissions	1613.77	
3 ^d Expenses of Society from Oct. 71 to Oct. 72.	371.88	
4 th Charges for collections for Rev. Mr. Priest	460.00	
5 th Overcharge for expenses of office Oct 14 to Nov. '77	168.00	2834.90
Total amount allowed him		\$4349.68

The total amount of credits allowed by Mr. Malcolm in his account is \$5609.33
The total amount allowed him is 4349.68
Balance due by Mr. Malcolm \$1259.65
To which is to be added for cash paid him since the account was presented the further sum of 100.00
Making the total amount due by him to the Society \$1359.65.

All of which is respectfully submitted

Signed

W E Schenck
John W. Dulles
Wm. V. Pettit
Arthur M. Burton

(Committee)

The Rev. Thomas S. Malcolm presented the following protest which was ordered to be entered upon the Minutes; -

"Whereas, I have had no opportunity to meet the Committee for the purpose of submitting reasons why their report should be modified -

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

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

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

[Signed - by Thos. S. Malcolm.]

The Board adjourned -

John W. Dulles.
Rec. Secretary.

Dec. 26. 1877.

On call of the President,

The Board met, Dec. 20. 1877, at 12 o'clock, M.

Present. Messrs. Price, Wayland, Morris, Marston, Davidson, Schuck, J. S. Malcom, Marchant, Hollis, Pettit, Wallace, E. W. Applton, Marston and Butler.

Opened with prayer by Dr. Applton.

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

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

Resolved. That our

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

It was Resolved. That the

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

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

It was Resolved that the Committee on

Emigration consider and report at the next Stated meeting, what arrangement can best be made for the sending of Emigrants by this Society to Liberia, to report who are desirous to go by our aid, what provisions they can make for themselves and their character for thriftiness; by what vessels they can go and when and whence to sail; and what provision exists or can be provided for the reception of those who shall land in Liberia.

It was also unanimously resolved that this Society Express their sincere thanks to Messrs.

William Holmes and J. M. Eaton, Executors of Charles Brewer, for the very skillful and successful manner in which they have managed and closed up the estate for the benefit of the residuary legates. The case of Henry W. Grimes was referred to the Committee on Emigration, with power to act

The Cor. Secretary read a letter from A. B. Mosper, of Midland, Liberia, giving a cheering account of success in coffee-planting.

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

The Treasurer's report showed - (at Dec. 26.) - The receipt from Wm. Holmes and J. M. Eaton, Executors of the estate of Charles Brewer, deceased, a payment of Balance, Dec. 10/17

\$10,893.60
<u>2,856.21</u>
\$13,749.81
<u>1,019.08</u>
13,730.73

Less orders 681, 682,

The Board adjourned

John W. Dulles.
Rec. Secretary.

H. W. C.
Emig
Remov
Parnt
Invest
Treas
Homer
D. D.

Jan. 8. 1878.

The Board met, Monday, Jan. 8. at 12 o'clock M.
Present. Messrs. Price, Schuck, S. E. Appleton, Hollis,
 E. W. Appleton, Marchant, Wallace, Morris, Dulles,
 Pettit, Davidson, J. S. Malcolm.

Mr. Price, President, in the Chair. Opened with Prayer.
 The Minutes of the last Stated Meeting, and of the
 Special Meeting were read and approved.

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

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

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

Investing. The Auditing Committee reported with regard to the in-
 vestment of funds and was directed to continue its attention
 to this subject.

Treasurer. The Treasurer reported, showing balance on hand, Jan-
 uary 8th - 1878. \$13,733.58.

Howard Malcolm. The resignation of the Rev. D. Howard Malcolm, of his
 Vice Presidency, was presented, but was not accepted, as
 the Board was unwilling to lose the name if so long time a

Resignation of friend of Colonization.

J. T. Lewis. The resignation of Mr. John T. Lewis, Manager, was
Election of offered and accepted, and Mr. Samuel S. Sibbs was
S. S. Sibbs. elected to fill the vacancy.

It was Resolved. That five hundred and eighty one dollars (\$581)
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, and that the persons sent be
accredited as persons sent by this Society; and also
that our Delegates to the Parent Society be instructed to see
that this resolution is carried into effect.

The Rev. S. E. Appleton, D. D., and ~~Edward M. Morris, Esq.,~~
were elected Delegates to the Annual meeting of the Am. Coloniz-
er Society; and Messrs. Wallace and Morris, Alternates.

The following orders were passed. viz.

No. 683.	J. S. Wallace, Office Expenses,	" 11.90
No. 684.	S. E. Appleton, Rooms.	7.75
No. 685.	P. C. Hollis, Emigration.	35.00
No. 686.	Am. Col. Society	" 581.00

The Board adjourned

John W. Dilled.
Rec. Secretary.

Emig.

Trans.

Am. Col.

Biquin.

Elizab.

Feb. 12. 1878.

The Board met, Tuesday, Feb. 12, at 12 o'clock. P.M.
Present. Messrs. Price, Schenck, Davidson, J. S. Madison,
Dudles, Wallace, Morris, and Burton.

Opened with Prayer, by the Rev. W. Schenck.

The Minutes of the last meeting were read and approved.

Emigration. The Committee on Emigration reported favorable of their progress and were continued.

Treasurer. The Treasurer's report was presented and showed the Balance on hand, Feb. 12. 1878 - - - \$13,097.93.

Am. Col. Society. A letter was read from the Secretary of the American Colonization Society, reporting the sailing of Emigrants for Liberia, through the funds contributed by the Pennsylvania Society, in the bark Liberia, from New York, on Jan. 2^d.

Request of Eliza Hartman. A communication was presented with regard to the request of Eliza Hartman, and it was -

Resolved - That Arthur M. Burton, Esq. be requested to represent the interests of this Society under the will of Eliza Hartman.

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

Mr. Pettit reported his attendance at the Annual meeting of the Parent Society at Washington, in company with the Rev. D.^r E. W. Applton, ^{2nd Dir.} Director, and S. E. Applton, Delegate, and the action there had.

The following resolution offered by Mr. Burton was passed. Resolved, That the Committee on Emigration be requested to invite the Corresponding Secretary of the Am. Col. Society to visit this city for the purpose of consulting with

in advising this Society in reference to the selection of emigrants to be sent to Liberia in the ensuing spring.

The following orders were passed, viz:

No. 687 J. S. Wallace office expenses \$12.85

No. 688 J. W. Dulles, copying report 3.50

The Board adjourned

John W. Dulles.

Sec. Secretary.

March 12, 1878.

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

Present - Messrs. Price, Davidson, S. E. Appleton, Schenk, Messrs J. S. Malcom, Pettit, Wallace, Dulles.

Opened with Prayer by Dr. Appleton.

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

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

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

Whereupon it was

Resolved: That - The Society has heard with satisfaction the statements and report of Mr. Coppinger, and that he be requested to present a written statement of these facts

- for entry upon our minutes.
2. That Mr. Coppinger be requested to select as many suitable emigrants for the Spring expedition as can be sent for \$5,000, with power to act fully in sending them out for the Pennsylvania Society.
 3. That the Chairman of the Committee on Emigration be authorized to make demand upon the Chairman and Secretary of this Society for orders on the Treasurer for such sums as may be needed by the Parent Society to carry out the above resolution.
 4. That it be directed that these emigrants be sent to Brewersville.
 5. That the thanks of the Board be presented to Mr. Coppinger for his clear and satisfactory statements in regard to the connection of this Society with the Brewersville Colony in Africa, and our relations with the Parent Society in Washington.

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

Order No. 689 - was passed, viz.

To Dr. S. Wallace, for Office Expenses, \$ 11.50.

Wm Coppinger's statement.

Date	Object	Amount
Cash from Penna Colonization Society.		
Oct 28, 1869	Brewersville	\$7.50
Dec. 31, 1870	"	1.00
Oct. 23, 1871	"	\$500
	Freeman	100
Apr. 21, 1873	Basis	175.75
Mar 26, 1875	"	81.50
Oct 6. "	Horndon's	150
Dec 2, 1876	Druts	100

Dec 30, 1876	Bruersville	\$710-	
	Thorman	50-	760-
Nov 16, 1877	Deputes		100-
Jan 12, 1878	Bruersville	\$81-	
	Grimes	35	616
	Whole amount		\$11,083.25

Emigrants sent to Bruersville

Date	Name of Vessel	Number
Nov 11, 1869	Golconda	58
" 5, 1870	"	67
" 28 1873	Lesper	34
Oct 31, 1874	Thomas Pope	22
Jan 13, 1876	Liberia	14
" 2, 1878	"	32
	Whole number	227

Signed
Mar. 6, 1878 Wm. C. Coffey Sec. to A. B. S.

The History of Bruersville, Liberia.
The African Repository for Dec 1869, contains a list of Emigrants, giving their names, age, occupation, education & religious connection, sent in the ship Golconda from Hampton Roads, Nov. 11, 1869 to found a settlement on the St. Pauls river, to be called, Bruersville. In an editorial in the same number page 374 it is stated:—
The people from Pennsylvania & from Newswille N. C. 68 persons have been designated

The Brewer Company & are to found a new community on the St. Paul's River to be known as Brewerville, at the suggestion & in compliance with the wishes of the Board of Managers of the Pennsylvania Col. Soc., who have appropriated the means for their passage & acclimation out of a legacy made them by Charles Brewer Esq, late of Pittsburg Penna. an old Vice President & frequent benefactor of that & this society.

The 53rd Annual report of the American Col. Soc. presented Jan 18, 1870 p. 9. under head of "the belated" appetition" says:

"The people from Penna & 44 from Jamaica N.C. were called the Brewer Company, & are to found a settlement on the St. Paul's River to be known as Brewerville, in compliance with the suggestion & expressed wishes of the Board of Managers of the Penna. Col. Soc., who have made an appropriation of five thousand, eight hundred dollars toward the expenses of their passage & acclimation from the bequest of Charles Brewer Esq, late of Pittsburg Penna, an esteemed Vice President & frequent benefactor of that & of this society."

The fifty fourth annual report of the Am. Col. Soc. presented Jan 17, 1871 p. 15. remarks: - "The Company from Jamaica N.C. chose to locate Brewerville about three miles below Virginia & two miles

back from the St. Paul's report or
ten miles from Monrovia.

The sixty-first Annual Report of
the Am. Col. Soc. presented Jan. 15, 1878 says:

"We gratefully acknowledge the
receipt of some six hundred dollars
from the Sierra Colonization Society
toward defraying the expenses of
the present Company for Brownsville -
a settlement on the St. Paul's river,
commenced in 1870, at the suggestion
& with the aid of that active auxi-
liary, which latter has been con-
tinued by appropriations reaching
nearly eleven thousand dollars.

Among the published receipts of
the Am. Col. Soc. in the African Repor-
ting for February 1870 p. 64 is the
following: "Newaywayia. Philadelphia
Pa. Col. Soc. by Rev. Thos. Malcom, Cor.
Sec & Asst. Treas. for the passage &
& acclimation in Liberia of the Brown-
sville Company of fifty eight semi-
grants by ship Golconda November
1869 \$5800."

And in the African Reporting
for February 1871 p. 64 as follows:-
Newaywayia, Phila. Pa. Col. Soc. by
Rev. Thos. Malcom Cor. Sec & Asst. Treas.
for the passage & acclimation of
the semi-grants by ship Golconda,

.43

Nov. 1870 for Brownville, Liberia \$2,700"
(Similar sum has been made
of some dollars received by the Am. Col. Soc.
from the Pa. Col. Soc.)

The African Repository for Oct. 1873,
pp. 318 + 319 contains an account of a
visit by the Rev. Edward W. Blyden D.D.
to Brownville, as follows:—

There are in Brownville thirty houses,
about twenty five comfortable thatched
buildings + five log: one day school,
supported by the Am. Col. Soc. having
thirty scholars in regular attendance:
one thatched building where the Bap-
tists worship. Some land was under
cultivation. I saw flourishing coffee
trees + beautiful patches of eddoes,
potatoes + cassava, I was on the whole
well pleased with the energy + thrift
of the people of this settlement. The swamps
near this town are all filled up suf-
ficiently to make permanent roads +
substantial bridges: all done by them-
selves without help."

Rev. John B. Givney, who spent the
winter of 1876-77 in Liberia lately
expressed to me his high gratification
at the flourishing condition of Brownville
stating that he saw there a comfortable
Presbyterian Church, which he under-
stood had been erected at the sole

expenses of the presidents of the settlement: - an evidence of liberality, perhaps not to be found elsewhere in Liberia."

(Signed) Wm. Coppington

March 12, 1878.

The Board adjourned.

John V. Dulles -

Rec. Secy.

April 9, 1878.

The Board met, Tuesday, April 9, at 12 o'clock, M.
Present. Messrs. Price, Wallace, Pettit, Dulles, Schenck,
and Malcom.

Opened with Prayer by the Rev. D. Schenck.

The Minutes of the last meeting were read and approved.
The Treasurer's Report was presented, showing a balance
on hand, April 9, 1878 - \$13,070.08.

The Corresponding Secretary reported the receipt of letters from Mr.
Coppington with regard to the Spring expedition of emigrants
for Brewerville, to go out at the cost of this Society.

Orders were passed - viz:-

No. 690. Inv. S. Wallace, Office Expenses \$8.40

No 691 Inv. S. Wallis - Rent of Room \$150.00

Adjourned

John V. Dulles.

Rec. Secretary.

May 14. 1878.

The Board met, Tuesday, May 14. at 12 o'clock. M.
Present. Messrs. Price, Marchant, Wallace, Dittles,
S.E. Affliton, Measis, Wayland, Malcom, Davidson, Pettit

Opened with Prayer.

The Minutes of the last meeting were read and approved.
The Treasurer's Report was presented, and showed that
on May 14. there was a Balance on hand of \$ 13,361.68

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

On motion it was resolved -

That this Board extend its most sincere thanks to
Edward D. Marchant, Esq. for the painting and
presentation to this Society of the excellent portrait
of our President, the Hon. Eli H. Price.

Orders were passed - viz:-

- No. 692. John S. Wallace, Office Expenses \$ 10.48
- No. 693. " " " " " " " " " " " "

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

The Committee on the Jay Cooke claim reported, and
it was resolved - That the letter of Jay Cooke be referred
to Messrs. Price, Pettit and Davidson, with power to
accept the proposal to accept a dividend of 14 per
cent in the Oregon ^{Steam Navigation Company's} Rail Road Stock at \$40. per share,
and 35 per cent in Northern Pacific Preferred Stock
at \$50. per share and such cash dividend as may be
declared, and to sign the usual receipts therefor,

and to hand over the cash and certificates to the Treasurer.

A letter from John H. B. Latrobe Esq., President of the Am. Colonization Society, to the President of this Society, with regard to the relation of the Exodus movement at the South to Colonization, was read, together with reply of Mr. Price & the communication of Mr. Latrobe & on motion it was ordered that the same be published in some one of the papers of this city.

Resolved, that E. D. Marchant Esq. be made a Life Member of this Society.

The Board adjourned

John W. Dullis.

Recd Sec

June 11. 1878.

The Board met, Tuesday, June 11, at 12 M.
Present. Messrs. Price, S. E. Applin, E. W. Applin
Wallace, Davidson, Pittit, Burton, Dullis, Malcom,
Schneck, Wayland.

Opened with Prayer.

The Minutes of the last meeting were read and approved.

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

Mr. Burton was added to the Committee on the Jay Cooke Indebtedness, and the Committee reported, and it was resolved -

That the Society, accept a dividend of 14 per cent on account of the claim against the estate of Jay Cooke & Co in stock of the Oregon Steam Navigation Company at \$40. per Share, with the dividend therein declared previous to this date

Resolved. That the Treasurer of this Society be authorized to accept the certificates of stock of the Company and execute a proper receipt and acquittance to the Master of Jay Cooke and Company, for the Same.

The Treasurer's Report was presented and accepted; and showed a Balance on hand, June 11th of \$ 10,351.20.

On motion it was

Resolved - That this Board has heard with concern of the Services accident which has befallen our fellow-member, Edw. J. Morris, Esq., and tender to him our heart felt sympathy, hoping for his speedy restoration to health and usefulness. ^{Spent a copy of this resolution be furnished for Mr. Morris.}
It was also,

Resolved. That the Corresponding Secretary be requested to guarantee that the Society is prepared to send a number of emigrants to Liberia, provided the said emigrants shall pay a portion of their passage, the said emigrants to be received and cared for by the American Colonization Society (at Monrovia) for six months after their arrival in Liberia.

Orders were passed, viz:

No. 694 Office Expenses \$ 5.72
No. 695 For Thomas J. Smith. \$ 25.00.

Adjourned to meet on call of the President -

Adm^o. Dilled.
Rec. Secretary

Sept. 10. 1878.

The Board met, Tuesday, Sept. 10, at 12. m.
Present. Messrs. Price, Dulles, Wallace, Schrick,
Merchant, Felitt, Davidson, J. S. Malcom, and
Wayland,

Opened with Prayer.

The Minutes of the last meeting were read and approved.

The Standing Committees were called in order. The Committee on Emigration reported a letter from the Secretary of the American Colonization Society, stating that Seventy emigrants had been sent to Monrovia, by the Liberia, at the expense of this Society, under very hopeful circumstances. A second letter reported that the vessel had safely reached its port.

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

The Treasurer's Report was presented, showing—

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

Orders were passed—viz:

No. 697. Insurance	* 15.00
No. 698. Office Expenses.	9.94
No. 699. Emigration	8.00

A letter from M. R. Delany, Chairman of Com^o of Finance of the Exodus Association, was read by the President, who also reported an interview with the President of that Association and a letter from Mr. Poppinger with regard to the relations of the Parent Society to this movement.

The letter of Mr. Delany, with the proposition to carry emigrants

Liberia was referred to the Committee on Emigration to consider and report at the next meeting of the Board.
On motion it was

Resolved, that the President and Corresponding Secretary be authorized to employ Wm. M. Davis, of Liberia, to deliver addresses on behalf of the Society at an expense not to exceed one hundred dollars.

Adjourned

John W. Duller.
Rec. Secretary.

October 14. 1878.

The Board met, at 12 o'clock, M. Present.
Messrs. Price, Marchant, E. W. Appleton, Wallace,
Duller, & J. S. Malcom.

Opened with Prayer.

The Minutes of the last meeting were read and approved.

The Standing Committees were called in order.

Mr. Price reported from the Committee to secure the services of Wm. M. Davis, of Liberia, in increasing interest & Abolition, that Mr. Davis had been laboring acceptably in that way, and that thirty dollars had been appropriated to that purpose.

The Corresponding Secretary read letters from, Ex-President and Vice-President Warren, of Liberia, with regard to the emigrants sent out by this Society and now settled at Brewerville; and from Mr. Secretary Coppingar, stating that he had done all in his power by counsel and

advice, to aid the movement of the Liberia Exodus Association.

Mr. Price presented a communication from the Trustee of the

Jay Cooke Estates, and, with the approval of the Committee on that matter, the Treasurer of the Society was authorized to receipt for the dividends coming to this Society from the estate of Jay Cooke & Co.

The Treasurer's Report was read and approved, showing a Balance on hand October 5-1898. \$8,491.78.

Orders were passed viz:

No. 701. Office Expenses .. \$ 6.65.

No. 702. Rent of Office: 150.00.

and the Board adjourned

John W. Dulles.
Rec. Secretary.

Pennsylvania Colonization Society.

The Annual Meeting of the Pennsylvania Colonization Society was held October 14, at 12.40 P.M.

Present Messrs. Price, Marchant, E. W. Appleton, Wallace Dulles, and J. S. Mahan.

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

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

Off.
Pres.
Vice

Office.	Officer.	Elected.	Residence.
President.	Hon. Eli H. Price.	1846.	Philadelphia
Vice President.	Geo B. Wood, M. D.	1844	"
	Rev. Howard Matern, D. D.	1850	"
	Rt. Rev. Wm. B. Stevens, D. D.	1851	"
	Alexandre Brown - <small>in 1851</small>	1853	"
	Archibald Mc Intyre.	1854	"
	Wm. H. Allen. D. D.	1854	"
	Wm. S. Hoffmester.	1854	"
	Carr. John Marston, M. S. M.	1860	Philadelphia.
	Bishop Matthias Simpson, D. D.	1863	"
	James Potlock, D. D.	1864	"
	Rev. Wm. E. Schuck, D. D.	1865	"
	Alfred R. Potter	1867	"
	James M. Pondleton, D. D.	1868	Upper Merion Pa.
	Jay Cooke.	1871	Philadelphia
	Rev. C. H. Edgar, D. D.	1871	Easton, Pa.
	James McCormick, Jr.	1871	Harrisburg, Pa.
	William Shaw.	1871	Pittsburgh, Pa.
	William V. Pettit.	1871	Scranton
	Robt. B. Davidson.	1871	Philadelphia
	Charles R. Colwell.	1872	"
	Rev. John F. Chaplain, D. D.	1872	"
	Hon. Wm. Bigler.	1873	"
	Charles E. Purdie, D. D.	1873	"
	John B. Dales, D. D.	1873	"
	James Saul, D. D.	1874	"
	Alexander Whittlen.	1875	"
	Rev. H. W. Warren, D. D.	1877	"
	Peter W. Strafer	1877	Pottsville, Pa.
	Edward D. Marchant.	1878	Philadelphia.

Managers.

	<u>Residence.</u>	<u>Elected.</u>
Rev. J. S. Malcolm.	Philadelphia	1857
Arthur M. Burtose	"	1860
Samuel E. Applton. D.D.	"	1861
Edward W. Applton. D.D.	Chiltenham	1873
Edward J. Morris.	Philadelphia.	1875
John S. Wallace. U. S. N.	"	1877
Heman W. Baylourd. D.D.	"	1877
Robert Shoemaker.	"	1878
John W. Dutton. D.D.	"	1866
Joseph T. Brinton.	"	1878
William Montetues	"	1878
Rev. Henry L. Phillips.	"	1878

Recording Secretary. Rev. Samuel E. Applton. D.D.

Corresponding Secretary and Asst. Treasurer, Rev. J. S. Wallace
Treasurer Peter C. Hollis. 1868.

The Report of the Treasurer for the year ending Dec. 6. 1878 was read, and put on file. It showed a

Total of Receipts. \$14,822.13

" " Expenditures. 6,330.35

Balance on hand - 8,491.78.

Our Motion of the Rev. W. E. Applton, D.D. the Thanks of the Society were presented to the Rev. John W. Dutton, for his services as Recording Secretary during the past twelve years, with the best wishes of the Society for his projected tour in the East.

A letter was read by Mr. Malcolm, from D. B. Warner Vice President of Liberia, contradicting the injurious statements with regard to Liberia recently

published in American Journals. And

The Society adjourns

John W. Dilles,
Secretary.

October 31, 1878.

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

Present. Messrs. Price, Wayland, Schunck, Phillips,
Malcom, Davidson, Dilles, Wallace, and
Montelius, and Marchant.

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

The Corresponding Secretary read a communication
from the Secretary of the Am. Colonization Society,
covering advice from Liberia with regard to the
emigrants sent out by the Pennsylvania Society;
and also a letter requesting the

call of a Special meeting of this Society to make an appropriation
for the expenses of

Emigrants, to be sent out by the Monrovia, about December 1st.

It was in motion -

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

2. Resolved - That whenever emigrants are approved
by the Chairman of the Committee on Emigration to the
amount, the President and Secretary be authorized to
draw a warrant on the Treasurer in favor of

Wm. V. Pettit, Sick chairman, for Two Thousand dollars, or, if he so direct, in favor of Wm. Coppinger, Secretary of the American Colonization Society,

3. That said emigrants be sent and settled under the care of the Am. Colonization Society, and that they are to have all advantages accorded to emigrants sent by that Society.

4. That care be had to secure, as far as possible, emigrants who can pay in part for their own passage, and that such be preferred in ordinary cases.

5. That we appropriate two hundred dollars to the Am. Colonization Society, to be used through their Agent in Liberia, for the relief of Special cases of need caused by sickness or death, among emigrants sent out with money contributed by this Society, such distress occurring within a year after their arrival in Liberia.

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

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

It was also,

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

And the Board

Adjourned

Wm. V. Dullles.

Rec. Sec. pro tem.

10, 1878

Philada. Decm. 2d. 1878.

Gentlemen;

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

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

I am your friend,

Edw. Price.

To Messrs Peter Parker and
William Coppinger.

I appreciate highly the honor of your invitation to address the Am. Col. Society at the Annual Meeting in January. After

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Mr. Price
Oct 21, 1878.

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I appreciate highly the honor
 of your invitation to address the American
 Colonization Society at the annual meeting in
 January. For four years past I have
 been more than commensurate with my
 good I could expect to do. The problem with me
 now is to take care of the health of the kind
 Providence has given me, and to make the best
 use of the present hour of good.
 Public and private duties are constantly exacting
 my time and strength.

I never felt more encouraged
 at the future of Liberia, and the usefulness
 of all the efforts to people and advance that
 part of Africa. It is these efforts that
 in that continent for civilization and Christianity
 I am your friend,

Wm. W. Miller

to Messrs Peter Parker and
 William Lottinor

It was first

Resolved.

Ad. journal

John W. Dulles.

Rec. Sec. pro tem

Dec. 10, 1878

The Board met & was opened with prayer, by Dr. Schuck
Present: Messrs. Price, Malcom, Davidson,
Schuck, Dr. Saul, Bristow, Wayland & ^{tempor.}

^{Mr. Wallace was appointed recording secretary pro tempore.}
The Minutes of Annual meeting & the special meeting of Oct. 31st, read & approved.

The following standing Committees were appointed by the President:

- On. Emigration: Messrs. Pettit, Wayland, Davidson.
- " Rooms & Library: Wallace, S. E. Appleton, Bristow.
- " Pub. Meetings: Bristow, Dr. Saul, Montelius.
- " Agency: Dr. Schuck, Phillips, S. E. Appleton.
- " Nominations: Marchant, E. W. Appleton, Shomaker.
- " Auditing: Pettit, Bristow, Davidson.

The following delegates to the Annual Meeting of the Am. Col. Society to be held in Washington on the 21st ultimo, were elected: viz Dr. Saul, Dr. S. E. Appleton, Dr. Schuck, W. V. Pettit, J. S. Wallace, Robt. B. Davidson, A. M. Bristow, Jos. P. Bristow, Dr. H. L. Wayland, Mr. J. S. Malcom, Ed. D. Marchant, Rev. H. L. Phillips, Wm. Montelius, Robt. Shomaker, W. H. Allen Secy.

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

" Philadelphia Oct 21, 1878.

Gentlemen,

I appreciate highly the honor of your invitation to address the Am. Col. Society at the Annual Meeting in January. After

four score years, such travail & effort as
 more than commensurate with any
 good I could expect to do. The prob-
 lem with me now is to take care of
 the health the kind Providence has
 given me & to make the brief life
 left me produce the greatest sum of
 good. Public & private duties are
 constantly sparring my time &
 strength. I grew felt more discour-
 aged as to the future of Liberia &
 the usefulness of all Colonization efforts
 to people & advance that part of
 Africa. It is then America can
 do most in that Continent for
 civilization & humanity.

I am your friend.

To
 Messrs. Peter Parker & M. Coppinger.
 (signed) Eli W. Price

Sp. P. Brinton was elected Recording Secretary.
 It was resolved, that the delegates to
 the Annual Meeting at Washington be
 empowered to appoint their own substitutes
 from members of this society.

The Treasurer's report was referred to
 the Committee on the Jay Cooke debt.

The Treasurer's resignation was also
 referred to the same persons as a
 Special Committee on same.

The balance on hand according to

47

said report at this date is — \$7,490, 80
Order for 708 for office expenses paid 19.22
The Board adjourned

J. Sniger Wallace
Rec. Sec. pro tem.

January 14, 1879.

The Board met - Tuesday, Jan. 14, 1879, at 12, M. & was opened with prayer by Dr. Schueck.

Present: Messrs - Price, Schueck, Davidson, Saul, Whitteden, Malcolm, Burton, S. E. Appleton, E. W. Appleton, Wallace, Grayland, Britton, (2) Phillips, & Shoemaker.

The minutes of the last meeting were read & approved. Rev. J. Wallace was appointed rec. sec. pro tem.

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

Resolved - That the resignation of Mr. Peter C. Hollis, as Treasurer of this society, be accepted, with thanks for his faithful & able services.

Mr. J. P. Britton resigned the office of rec. secretary. It was

Resolved - That hereafter the funds of the society shall be deposited in a Bank or Safe Deposit Company, to be approved by the Board; & said funds to be drawn only by the cheque of the Treasurer, countersigned by the President & Rec. Secretary. It was also

Resolved - That the place of deposit be the Fidelity Insurance Trust & Safe Deposit Company, until further ordered.

Election -
Treas. Rec. Sec.

Mr. Jos. P. Britton was elected Treasurer & Rev. Henry D. Phillips recording secretary. It was

Resolved - (That hereafter the rec. Sec. shall send out notices of meetings.)

15
It was Resolved. That our delegates to the coming annual meeting of the A. Col. So., at Washington, be requested to call up the amendment to the Constitution, as proposed by this Board in the year 1877, & to urge its adoption.

The following gentlemen requested to have their names taken off the list of the officers of this society, viz. James Mc. Cormick, Jr. & Wm. Shaw.

In Motion. Bk. Howe, of Central Penna., & Rev. Mr. Upton of Germantown, were elected delegates to the coming annual meeting of the A. Col. So. at Washington. It was

Resolved. That the Committee on the Jay Cooke Claim, be empowered to receive the money & property of this society, in the hands of its late Treasurer, & to dispose of them in accordance with the action taken today.

Order no. 704, for office expenses was passed - \$7.35

Adjourned.

Henry B. Phillips
Sec. Sec. &c.

February 11th 1879

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

Present: Messrs. Price, Pettit, Malcom, Saul, Wallace, Davidson, Brewster, & Phillips. Minutes read and approved.

A letter from Mr. Coppinger was read, stating that a number of emigrants was ready to go to Liberia, & asking whether this Board would send them, as the parent society was without means, & was unwilling to incur debt. It was

Resolved: That this Board will appropriate the sum of

#2100

Two thousand dollars (\$2,000) to defray the expense of passage, subsistence, & acclimation, of such a number of emigrants, as with their own contributions to the same, ~~fund~~, will absorb that amount, & subject to the terms of the resolution of Oct-31st, 1878. It was further resolved: - That W^m Cospinger Esq, the Sec^y of the A. Col. Soc^y be requested to meet the Committee on Emigration, to make such selection of emigrants, as in their judgment, are best suited to be beneficiaries of the fund.

The following report was submitted: - The Auditing Committee respectfully report, That they have examined the accounts of the late Treasurer, O. S. Hollis & compared them with the vouchers, & found them correct in every respect. They have also compared the Treasurer's report with the books & find the correct.

W^m J. Pettit }
Robt. B. Davidson } Com.

The Rev. Dr. Saul, one of the delegates to the annual meeting of the A. Col. Soc^y, held in Washington, Jan^y, 21st, gave a brief account of the doings of said society. Two extracts from the minutes of the Bd. of Directors of said society, were read, & it was resolved, that ^{a copy of} these extracts be placed on the minutes of this society.

Extract: - Extract from the minutes of the Board of Directors of the A. Col. Soc^y at the annual meeting held in Washington City, Jan^y, 21st, 1879.

Resolved: - On motion of Rev. Dr. Saul, it was resolved: - That it is inexpedient that a meeting of this Society in connection with the Penna. Auxiliary, be held at

a suitable time during this year, in the city of Philadelphia, & that the Executive Committee make arrangements for the same, & that they endeavor to obtain several speakers to make short addresses: & that one of the speakers be invited to present a brief statement of the origin, aim, progress & results already obtained by the Society.

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

A true copy. Attest,

W^m Coppinger, Secy.

Washington, D.C. Jan. 30. 1879.

Extract. Extract from the minutes of the Board of Directors of the A. Col. Soc^y, at the annual meeting, held in Washington City, January 24th 1879.

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

Article Second. The objects of this Society shall be to aid the Colonization of Africa by voluntary colored emigrants from the United States, & to promote there the extension of Christianity & Civilization."

A true copy. Attest

W^m Coppinger, Secy.

Washington, D.C. Jan. 30. 1879.

The following preamble & resolution were offered:-

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

Resolution. therefore, Resolved, That the Cor. Sec^y apply to the Sec^y of the A. Col. Soc^y to communicate to this Society any information in his possession, or if not fully apprised in relation thereto, that he be solicited to obtain full statistics from Liberia relative to their health, pursuits, progress, schools & Churches; and intercourse & influence with the natives.

That portion of the extract from the minutes of the A. Col. Soc^y, which referred to "the holding of public meetings in behalf of the Soc^y" was referred to the Com. on Public Meetings.

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

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

Order, no. 705 for office expenses was paid. \$10-

Adjourned.

Henry L. Phillips
Rec. Sec^y.

March 11th 1879

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

Present - Messrs. Price, Wallace, Drinton, Pittet, Burton, Davidson, E. W. Appleton, Saul & Phillips.

The minutes of the last meeting were read & approved.

Emigration. The committee on emigration reported progress.

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

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

The Committee asks the Board whether any part of these expenses shall be defrayed by the Penna. Col. So^{ty}, & if it shall be so determined, that the Board make a suitable appropriation to the Committee for this purpose. The Committee has been promised an address of an Historical Character by the Hon. Jno. H. B. Latrobe, President of the A. Col. So^{ty}, & the presence of other gentlemen who are enthusiastically interested in

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its success. It may be expected that the meeting, if held, will be of a deeply interesting character.

Respt^y submitted.

Arthur M. Burton, Chairman.

Resolved

It was then resolved that one hundred dollars (\$100.00) or so much as may be necessary, be appropriated for the purpose of defraying the expenses of said meeting.

Com. on J. Cook Estate.

Resolved

The Committee on the Jay Cooke Estate presented the following Resolution for action by the Board:— Resolved that the President of the Penna. Col. Soc^y execute the paper herewith presented, assenting to & approving of the plan for the issue of Scrip to the creditors of the Jay Cooke Estate, submitted by Edwin M. Lewis Esq., the Trustee, under date of the 29th of July, 1878, & agreeing to accept the terms & provisions thereof, & to take the Scrip when the Trustee shall be prepared to issue it, in settlement of the Balance of the claim of the Society, now due from the Estate.

Eli H. Price, Ch. m

Wm V. Pettit.

Rob^t D. Davidson,

Arthur M. Burton.

Resolved.

It was then resolved that the Report of the Committee on the Jay Cooke Estate be accepted. The paper containing the "plan for the issue of Scrip" was placed on file.

Letters.

The Cor. Sec^y, read a letter from H^m Coppinger Esq., Sec. A. Col. Soc^y in which he stated that his information in regard to the present condition of the settlements of Brewerville & Arthurgton,

was very meagre, but that he has sent a copy of the action of this Board in reference to said settlements, to the General Agent in Liberia, Hon. D. B. Warner, requesting him to furnish the desired information.

Also a letter from the Right Rev. Dr. Howe, of Central Penna. accepting with thanks the honor conferred on him by this Board in electing him a Vice President of this Society.

Resolved It was resolved that the Treasurer of this Society, J. O. Britton Esq. be authorized to collect & receipt for all the interest & the income of this Society.

Order no. 706 for office expenses was passed - \$5.00

Adjourned -

Henry L. Phillips
Rec. Sec^y

April 8th

A Stated Meeting of the Board was held on Tuesday April 8th at noon. Opened with prayer by Rev. Dr. Saul.
Present Elisha Price President and Messrs C. W. Appleton, Dinton, Malcom, Marchant, Pettit, Paul, Wallace and Davidson.

In the absence of the Secretary Mr. Davidson was appointed Secretary pro tem.

The minutes of the last meeting were read and approved.

Emigration

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

The Committee on Public Meetings made the following Report:

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Vice P

1879
April 8th

Public Meeting

" That they have secured Association Hall Cor. of 15th & Chestnut Sts. for a Public Meeting to be held on Monday Night May 12th and it is understood that the Hon. J. H. B. Latrobe President of the Am. Col. Socy will preside. Bishop Stevens, and the Rev. Geo. Dana Boardman D.D. have accepted the invitation of the Committee to take part in the exercises.

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

All which is respectfully submitted

(Signed) Arthur M. Burton
Lat. Paul } Committee
Wm. Montelius }

Jay Cooke Com.

The Chairman of the Jay Cooke Committee reported having acquiesced in the arrangement proposed by the Assignee of that Estate - And that he has handed to the present Treasurer the securities of the Society received from the late Treasurer.

The Treasurer reported balance on hand \$7,501.20

Death of
Vice Presidents

The Secy. announced the death of two of the Vice Presidents of this Society - Dr. Howard Malcom, and Dr. George B. Wood - whereupon it was

Resolved That a Com. of three be appointed to draw up a suitable minute to be entered upon the Minutes and that copies of the same be sent to the families of the deceased. Messrs E. R. Price, Pettit & Wallace were appointed the Committee.

The following orders on the Treasurer were directed to be drawn - viz -

in favor of A. M. Burton for Expenses of Public Meeting	\$100.
" " " J. S. Wallace for Office Rent	150.
" " " " " Expenses	10.61

On Motion Adjourned
Robt. B. Davidson
Secy pro tem.

May 13th 1879

The Board met Tuesday May 13th at 12 o'clock, m. - Prayer was offered by the Rev. Dr. James Saul.

Present: - Messrs. Price, Marchant, Saul, Burton, Davidson, Malcom, Pettit, Wallace, Writton & Phillips; also H^{rs} Coppinger Esqr, Sec. A. Col. So. & Rev. J. C. Haynes.

The minutes of the last meeting were read & approved.

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

Preamble. Whereas sundry persons have emigrated to Liberia without the agency of this society, or that of the A. Col. Soc^y, or consultation with the officers of either, & having failed to make prudent provision for their support after arrival in Africa, are now in a state of urgent distress, therefore,

Resolved, That the sum of \$300.00 be & is hereby appropriated for the relief of such persons as are disposed to remain in Liberia, to be distributed or not according to the discretion & judgment of the

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The following orders on the Treasurer to be drawn - viz -
in favor of A. M. Burton for Expenses of Publ.
" " " J. S. Wallace for Office Rent
" " " " " " Expenses
On Motion Adjourned

Robt. B. De

May 13th 1879

The Board met Tuesday May 13th at
was offered by the Rev. Dr. James Sa

Present: - Messrs. Price, Marchant, Saul, Burton
Com. Pettis, Wallace, Bruntou & Phil
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The minutes of the last meeting a

Emigrants. The distressed state of some of the
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Preamble. Whereas sundry persons have em
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Resolved, That the sum of \$300,00 be & is to be
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enc with -

In any State by combinations too powerful
be suppressed by the ordinary course of legal
proceedings or by the powers vested in
magistrates by this act the same shall be
the President of the United States or the
Chief Justice or the Assistant Justice shall
lawful for the President of the United States
to call forth the militia of any State to
suppress such combinations and to prevent
to be done in any State which has
shall refuse or be unwilling to suppress
same, it shall be lawful for the President
the Legislature of that State to employ
of the militia of any other State or
United States or to employ any other
and the use of arms and force to be
may be authorized, if necessary, and
action of this act shall be deemed
of the States.

In 1795 this provision was substantially
inserted in a law which repealed the
1792. In 1807 the following act became
law by the approval of President Jefferson
"That in all cases of insurrection or ob
dience to the laws, either of the United States
of any individual State or Territory, which
is lawful for the President of the United States
to call for the militia for the purpose of
suppressing such insurrection or of enforcing
the laws to be duly executed, it shall be lawful
for the President to employ the land or naval
force of the United States, and he shall be
judged necessary, having first ascertained
all the prerequisites of this law in
respect."

By this act it will be seen that the
of the law of 1795 was extended so as to
authorize the National Government to
not only the militia, but the army and
of the United States in enforcing the laws to
duly executed. The important provision
the acts of 1792, 1795 and 1807 modified
its terms from time to time to meet the
to exhibit emergency, remaining in force
by an act of Congress passed on June
July 13, 1862, which was amended
in 1864, 1865, 1866, 1867, 1868, 1869,
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agent of the Society, D. B. Warner, Esq.

Resolved, That a warrant for the above purpose, be issued in favor of W^m Coppinger Esq, Sec^y, for the amount, to be remitted to the agent D. B. Warner Esq.

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

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

The Com. desire to acknowledge the valuable services of W^m Coppinger Esq, Sec^y, of the A. Col. So. who has been here since the 8th inst. aiding in the final arrangements for the meeting.

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

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

(signed) Arthur M. Burton
James Saul
W^m Montellous } Committee.

#100. The committee further reported that the \$100. appropriated towards defraying the expenses of said meeting was spent.

Resolved. It was then resolved that this society tender their

COLONIZATION.

MAKING A HOME FOR THE COLORED MAN IN AFRICA.

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

In January last a meeting of the American Colonization Society was held at Washington, when it was decided that a public meeting in connection with the Pennsylvania auxiliary should be held in Philadelphia. The result of this action was a well attended meeting last evening in Association Hall. Among those who occupied seats upon the stage were Hon. John H. B. Latrobe, of Baltimore, president of the American Colonization Society; Hon. Eli K. Price, president of the Pennsylvania Society; Rev. Noah Hunt Schenck, D. D., of Brooklyn; Rev. D. C. Haynes, of Boston; Rev. Henry W. Warren, D. D.; Rev. George Dana Boardman, D. D.; Rev. Charles George Curtis, D. D.; Rev. W. F. Breed, D. D.; Rev. H. L. Phillips; Rev. Dr. Miller, of Mount Holy, N. J., and Reginald Fendall, of Washington.

Shortly after eight o'clock the meeting was opened with prayer by Rev. Dr. Breed. Hon. Eli K. Price then nominated Hon. John H. B. Latrobe as chairman. Upon taking the chair he delivered an address, in which he gave the origin of the society and the work which it had begun for colonization in Africa. The first efforts to work out the plan of the society were depicted and the settlement which began and which now marks the Republic of Liberia. Religion and civilization had a great work to accomplish in this dark country. A vessel of fifty-one colonists first arrived in 1822, with Ashmun, who had intended to return home, but he remained, as he soon found he was required there.

It was a question of battle or extermination. The Presbyterian clergyman became a military leader. Some of his small force was stricken with fever, and Ashmun also soon after. On November 11 the natives made a concentrated attack, and danger was imminent, but, by a determined effort, the settlement was saved. Again there was another attack, and this terminated the war which was the first and last that threatened the colony. A treaty of peace was entered into, and it was observed. Every year the colony was increased by fresh arrivals, and the town was built out. Mr. Ashmun and Mr. Johnson then arranged a plan of government, which was the beginning of the reign of law and order in the Republic.

At this time the slave trade existed almost under the guns of the colony. Mr. Ashmun now assumed the offensive in aid of humanity. In a brig, with fifty-four men, he proceeded to the Spanish factory and released the slaves and made a treaty of peace which put an end to the slave trade in that vicinity. Mr. Ashmun returned to this country soon after, only to die. Since 1828 the expectations of the society had been fully realized, and a strong republic has been formed with a government wisely administered. There is a home in the land of their forefathers for all those colored men who think there is a better chance for their dearest than in this country. The trade of Africa is being sought after now by all nations; but far greater than all this has been the work of this society in that great country. It is trying to Christianize a great country, and it will do for Africa what the pilgrims North and South did for us. When a prosperous people shall have made Africa attractive to the colored people of this country, then will the negro question be regarded by all men as settled forever.

Rev. Dr. James Saul then submitted the following resolutions, which were unanimously adopted:

Resolved, That the American Colonization Society, in the establishment of the free and independent Republic of colored people on the west coast of Africa, which has been recognized as a Christian nation by the United States, Great Britain, France, Prussia and other leading Powers of the world, is entitled to the sympathy and aid of the philanthropist and Christian.

Resolved, That under the well-ordered Government of the Republic of Liberia political and religious liberty have been sustained and promoted among a people where formerly the cruel and barbarous slave trade prevailed, thus affording a natural and important gateway for the exploration and Christianization of Africa.

Resolved, That the disinterested efforts of the American Colonization Society have obtained great results for the benefit of the colored people who availed themselves of its proffered advantages, and that the opportunity to accomplish ever-glorious achievements for the race should be improved by enlarged liberality.

Rev. Henry W. Warren, D. D., was the next speaker, and said those present were gathered together in the interest of the founding of a nation. Immigration and emigration are what cause nations to thrive. There is no correction for a nation lost in pleasure unless a new element is brought into it and changes the whole plan of operation. God has put in man a spirit of unrest. He wants to go somewhere where new homes can be found and better times follow. All the great nations of ages have come from these emigrations, and all the continents have been settled in this way, each greater than the other. And now comes Africa, and what God has destined for the future of this great country is hard to tell. It is the dark continent yet. What can be done for it? There must be the inspiration of new ideas, and power must come to them from abroad. We must give the new country our ideas.

The next address was by Rev. Noah Hunt Schenck, D. D., of Brooklyn, who said that the society had been in existence but thirty years, when it founded a government in a far distant country, a feat which is unparalleled in history. The work of the society is in the interest of the African by the Anglo-Saxons, who tore him years ago from his home. The society had obtained great aid from the South, and even from Southern slaveholders. He did not believe there was to-day a slaveholder in the North who would welcome back the old institution of slavery. The question is, Will the negro remain here and accept the contumacious of cast, or will he cast his lot in Africa among his peers? He did not believe the colored man was averse to emigrating to Africa, but there were many of our people North and South, the Northern politician and the Southern plauter, who are opposed to his leaving. Times, he thought, were propitious for colonization, and Africa is the continent of the future.

Rev. George Dana Boardman, D. D., followed in a brief address. He did not think he would dissuade the colored people from making their exodus to the Northwest, but he would persuade them to make that greater journey across the Atlantic to that country of their own, the future of which we know not.

Addresses were also made by ex-Governor James Follock and Rev. D. C. Haynes, agent of the society in the North. After which the meeting adjourned with the benediction by Rev. Dr. Saul.

The Society, J. B. Warner, Esq.

warrant for the above purpose, he issued in 29th Coppinger Esq., Sec'y, for the amount, to be paid to the agent J. B. Warner Esq.

The Committee on Public Meetings, beg report that they have endeavored to occ public meeting held in Association Hall, in connection with this Socy, as effective as poss giving facts & exciting the intelligent there assembled, in favor of the cause in a societies are enlisted.

cept from the "Inquirer" herewith furnished account of the meeting, & which we ask in part of his report.

desire to acknowledge the valuable services Coppinger Esq., Sec'y of the S. C. S. who has since the 8th inst. aiding in the final needs for the meeting.

they offer to be filed a copy of the Programme pers made public in relation thereto.

at meeting the Com. will present the account ses incurred. They trust the meeting will to promote the objects had in view, when referred.

Arthur M. Burston }
James Saul } Committee.
J. M. Montellous }

letter further reported that the \$100. approp- towards defraying the expenses of said was spent.

is resolved that this society tender their

The following orders on the Treasurer to be drawn viz.
in favor of A. M. Burton for Expenses of Public
" " " J. S. Wallau for Office Rent
" " " " " " Expenses
On Motion adjourned
Rob: D. Davis
Secy

May 13th 1879

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

Present: Messrs. Duice, Marchant, Saul, Burton, Corn, Pettit, Wallace, Burton & Phillips
Coppinger Esqr. Sec. A. Col. S. & Rev. D. C.
The minutes of the last meeting were

Emigrants. The distressed state of some of the emigrants
went to Liberia in the "Azor" be the following preamble & resolutions
mously adopted.

Preamble. Whereas sundry persons have emigrated
without the agency of this Society, or the Soc^y, or consultation with the Officers
having failed to make prudent provisions for support after arrival in Africa, a
state of urgent distress, therefore,
Resolved, That the sum of \$300.00 be & is here
\$ 300.
for the relief of such persons as are
remain in Liberia, to be distributed
according to the discretion & judgment

in any State by combinations too powerful to be suppressed by the ordinary course of judicial proceedings or by the powers vested in the marshals by this act, the same being notified to the President of the United States by an Associate Justice or the Assistant Judge, it shall be lawful for the President of the United States to call forth the militia of such State to suppress such combinations and to cause the laws to be duly executed. And if the militia of a State where such combinations may happen shall refuse or be insufficient to suppress the same, it shall be lawful for the President of the United States to call forth and employ such members of the militia of any other State or States as may be necessary, and the use of militia, so to be called, may be continued, if necessary, until the expiration of thirty days after the commencement of the ensuing session."

In 1795 this provision was substantially amended in a law which repealed the act of 1792. In 1807 the following act became law by the approval of President Jefferson: "That in all cases of insurrection or rebellion to the laws, either of the United States or of any individual State or Territory, where it shall be lawful for the President of the United States to call for the military for the purpose of suppressing such insurrection, or of causing the laws to be duly executed, it shall be lawful for him to employ for the same purposes such part of the land or naval force of the United States as shall be judged necessary, having first served all the prerequisites of the law in respect."

By this act it will be seen that the scope of the law of 1795 was extended so as to authorize the National Government to not only the militia, but the army and navy of the United States in causing the laws to be duly executed. The important provision of the acts of 1792, 1795 and 1807 modified its terms from time to time to adapt it to an existing emergency, remained in force until by an act approved by President Lincoln July 29, 1861, it was re-enacted substantially in the same language in which it is now found in the Revised Statutes, viz.:

"Section 5288. Whenever, by reason of a lawful obstruction, combinations or assemblages of persons, or rebellion against the authority of the Government of the United States, it shall become impracticable in the judgment of the President, to enforce by ordinary course of judicial proceedings the laws of the United States within any State or Territory, it shall be lawful for the President to call forth the militia of any or all the States and to employ such parts of the land and naval forces of the United States as he may deem necessary to enforce the faithful execution of the laws of the United States, or to suppress such rebellion in whatever State or Territory thereof the laws of the United States may be forcibly opposed, or the execution thereof forcibly obstructed. This ancient and fundamental law has been in force from the foundation of the government."

The Teachings of Experience.

It is now proposed to abrogate it on certain days and at certain places. In my judgment no fact has been produced which tends to show that it ought to be repealed, or suspended for a single hour at any place in any of the States or Territories of the Union. All the teachings of experience in the course of our history are in favor of sustaining its efficiency unimpaired. On every occasion, when the supremacy of the Constitution has been resisted, and the perpetuity of our institutions imperiled, the act of this statute, enacted by the fathers, has enabled the Government of the Union to maintain its authority and to preserve the integrity of the nation. At the most critical periods of our history my predecessors in the Executive office have relied on this great principle. It was on this principle that President Washington suppressed the whisky rebellion in Pennsylvania in 1794. In 1805, on the same principle, President Jefferson broke up the Burr conspiracy by issuing orders for the employment of such force, either of the regulars or of the militia, and by such proceedings of the civil authorities, * * * as might enable them to suppress effectually the further progress of the enterprise.

And it was under the same authority that President Jackson crushed nullification in South Carolina, and that President Lincoln issued his call for troops to save the Union in 1861. On numerous other occasions of less significance, under probably every administration, and certainly under the present, this power has been usefully exerted to enforce the laws without objection by any party in the country, and almost without attracting public attention. The great elementary constitutional principle which was the foundation of the original statute of 1792, and which has been its essence in the various forms it has assumed since its first adoption, is that the Government of the United States possesses under the Constitution, in full measure, the power of self-protection by its own agencies, altogether independent of State authority, and, if need be, against the hostility of State Governments. It should remain embodied in our statutes unimpaired, as it has been from the very origin of the government. It should be regarded as hardly less valuable or less sacred than a provision of the Constitution itself.

There are many other important statutes containing provisions that are liable to be suspended or annulled at the times and places of holding elections if the bill before me should become a law. I do not undertake to furnish a list of them. Many of them, perhaps the most of them, have been set forth in the debates on the measure. They relate to extradition, to crimes against the Election laws, to quarantine regulations, to neutrality, to Indian reservations, to the civil rights of citizens and to other subjects. In regard to them all it may be safely said that the meaning and effect of this bill is to take from the General Government an important part of its power to enforce the laws.

State Rights.

Another grave objection to the bill is its discrimination in favor of the State and against the national authority. The presence or employment of the army or navy of the United States is lawful under the terms of this bill at the place where an election is being held in a State to uphold the authority of a State Government then and there in need of such military intervention, but unlawful to uphold the authority of the Government of the United States then and there in need of such military intervention. Under this bill the presence and employment of the army or navy of the United States would be lawful and might be necessary to maintain the conduct of a State election against the domestic violence that would overthrow it, but would be unlawful to maintain the conduct of a national election against the same violence that would overthrow it.

This discrimination has never been attempted in any previous legislation by Congress, and it is no more compatible with sound principles of the Constitution, or the necessary

grateful acknowledgement to the speakers for their valuable aid in presenting the cause of Colonization at the meeting held in Association Hall:—viz:—

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

Treasurer's Report. The treasurer presented the following report.

Phila. May 13th 1879

To the President & Board of
 Penna. Colonization Society:
 Your Treasurer Reports:—

Credits.

Balance in Fidelity Ins. T. & S. D. Co, as per last report— of P. C. Hollis Esq. late Treasurer, made Dec. 7th 1878 — — — — — \$ 7,490.80
 1879. Feb. 3rd Int. credited on deposits by Fidelity Co. 52.40
 .. April 29th Com. Int. due April 1st. 79 on bond of P. H. Hacker for 15,000 \$ 450.00
 Total Credits \$ 7,993.20

Debits.

1878 Dec. 10th Order no. 704, office expenses \$ 19.22
 1879 Jan. 14 " no 704 1/2 " " 7.35
 .. Feb. 11 " no 705 " " 10.00
 .. March 11 " no 706 " " 5.43
 .. April 8th " no 707 " " 10.61
 .. April 8 " no 708 room rent— 150.00
 .. April 8 " no 709 Public meeting 100.00
 Total debits \$ 302.61

1879 May 13th Leaving balance in Fidelity to credit of Penna. Col. Soc. of —
 \$ 7,690.59.

J. F. Drutson, Treasurer.

1. MUSIC. *Speakers*
2. PRAYER, By Rev. *H. P. Broad, D. D.*
~~CHARLES C. CURRIE, D. D.~~
3. MUSIC.
4. ADDRESS, BY HON. JOHN H. B. LATROBE.
5. MUSIC—" *Liberian National Hymn*," (Words by REV. H. TEAGE.)
6. ADDRESS, BY REV. HENRY W. WARREN, D. D.
7. MUSIC—" *Liberian Hymn*," . (Words by REV. JAMES S. PAYNE.)
8. ADDRESS, BY REV. NOAH HUNT SCHENCK, D. D.
9. MUSIC—" *Liberian Hymn*," . (Words by REV. JAMES S. PAYNE.)
10. ADDRESS, BY REV. GEORGE DANA BCARDMAN, D. D.
11. MUSIC.
12. ADDRESS, BY EX-GOV. JAMES POLLOCK.
13. MUSIC.
14. ADDRESS, BY REV. D. C. HAYNES.
15. BENEDICTION.

*The Music at this meeting is voluntarily furnished by the Choir of the
P. E. Church of the Holy Apostles.*

(Held 12 May '79)

Esq., long an enlightened friend of the colored race. For this purpose, the Board of Managers of the Pennsylvania Colonization Society generously appropriated \$7000 from the residuary bequest of Mr. Brewer, to that old and zealous auxiliary. Emigration to Liberia every year under the auspices of the Society, has been uninterrupted for the past fifty-eight years. Those now reported, make the number colonized since the war to be 3291, and a total from the beginning of 15,289, exclusive of 5722 recaptured Africans, which we induced and enabled the Government of the United States to settle in Liberia, making a grand total of 21,001 persons to whom the Society has given homes in Africa.—*Annual Report, 1879.*

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

AN EXODUS.—Since our last Anniversary, there has been witnessed the first effective movement by American people of color, from their own original, voluntary action and at their own cost, to remove to the land of their ancestors. March 21st, the bark Azor was dedicated to its especial mission at Charleston, S. C., with religious services, and April 21st, she sailed from that city with 274 passengers for Monrovia. About as many more, eager to go, were left for want of room. Two church organizations were formed among them before embarkation, viz., the Azor African Methodist Episcopal Church, and the Shiloh Baptist Church.

The "labor of our country" seems to be the chief barrier in the way of the most ardent philanthropists, paralyzing their efforts to promote the magnificent work of Colonization on the continent of Africa by efficient workers, providentially prepared

Order no. 710 for office expenses was passed \$6.40.

On motion adjourned.

Henry S. Phillips, Sec. Secy.

June 10th 1879

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

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

Present: Messrs. Price, Marchant, Saul, Malcolm, Pettit, Schuch, Davidson, Burton, Montellius, Brinton, Wallace, & Phillips. The minutes of the last meeting were read & approved.

The treasurer presented the following report:-

Credits: Balance in Fidelity Ins. J. & S. D. Co. as per last report, May 13th 1879. — — — 7,690. 59

Debits: May 13th Order 710. office expenses \$6.40

" " " 711 for Emigration 300.00 = 306. 40

Balance: Leaving balance in Fid. Ins. J. & S. D. Co. 7,384. 19

(signed) J. P. Brinton.

Corrus. The corresponding Secy read several letters from Mr. H. C. Coppinger. He stated that the Ex. Com. of

\$700. The A. Col. So. had voted an appropriation of \$700. for the relief of the "Azor" passengers in Liberia;

that the "Monrovia" was to sail from New York on the 14th of June, direct for Liberia; that about 40 or 50 emigrants would embark on her, & that steps had been taken to ship provisions, stores,

\$1000 & medicines representing \$1000: also that Ex.

\$300. Pres. Warner was written to respecting the \$300. granted by this society for the benefit of the "Azor"

people. He says further, under date of May 30th '79
 "We have received two communications from
 Africa with gratifying information concern-
 ing Brewerville. Under date of "Monrovia", April
 17th Lieut. Pres. Warner writes:- 'The most impor-
 tant part of the information you ask at my
 hands is to grow out of the result of my visit to
 Brewerville & Arthington. But I must premise
 that part of the information that will refer to
 Brewerville with the remark, that the location
 of that settlement is all that could be desired,
 if you will except the scarceness of good build-
 ing timber within its near neighborhood.'

Professor Hayden, wrote from "Sierra Leone"
 April 20th as follows: 'I went to Liberia last
 month & spent two weeks. I visited Monro-
 via & the St. Paul's River. I found much to in-
 spire hope for the future. I visited the new
 settlement of Brewerville, which is said to be
 behind Arthington in progress, but I found
 a great deal to encourage. Like the settlers at
 Arthington, the people are all black, & they have
 gone cheerfully to work in the soil. Their coffee
 is most promising. I was surprised to notice
 the extent to which they have cultivated
 that article. In 1869, I passed through that
 section of country going to the Mohammedan
 town of of Fauswale, from which it is
 only a few minutes walk, while most of
 its present occupants were in poverty
 in America. It is now a perfect garden,

Recd
 Edw
 9m

See 6
 7/2-8
 Insu

+ they are pressing towards the interior as fast as they can get accessions. I addressed an assembly of them + contrasted the appearance of things as I saw them then to what they were a few years ago: reminded them how the wilderness had bloomed + blossomed, + called their attention to the differences of their own circumstances from what they were only a few years ago in America. They seemed cheerful, industrious & happy."

Resolved:
Edith Rose
Emigrants.

On motion, it was resolved, that the Sec^y of the A. Col. So. be respectfully requested to obtain as far as possible practicable information in relation to the Emigrants that went to Liberia in the Edith Rose on the 5th Dec. 1866. & 24th March 67 as to whether they are living or dead; if living where + what is their condition, & how engaged, and transmit the same to this Society.

Resolved, that the Sec. of this So.^y be requested to procure from Mr. Coppinger copies of the report recently received by the Department of State, through the Navy Department, on the condition of Liberia, for the use of the members of this So.^y

See below
712 - \$2000. for Emigration
Insurance

+ Orders 713 (\$5.75 for office expenses and 714 (\$15) for Insur. in Girard Fire Ins. Co. were passed. The report of expenses for meeting lately held in Association Hall, was laid over. On motion, adjourned to meet 3rd Tuesday in Sept. or at the call of the president.

Henry L. Phillips,
Rec. Sec.

Sept. 9. 1879.

The Board met Sept. 9. 1879. (Tuesday) at 12. M. N.B. David.
Prayer was offered by the Rev. Dr. S.E. Appleton. The minutes of the last meeting were read & approved.

Present- Mrs. Davidson, Marchant, S.E. Appleton, Wallace, Dutton,
Morris, Malcom^{Junr}, & Phillips.

Letters. The corresponding Sec^y read several letters from
Mr. Wm Coppington, in which he acknowledged the receipt of warrant for \$2,000 appropriated for passage of emigrants on the barque Monrovia. He says also, that the "Monrovia" sailed from New York on the 14th June, '79, with 44 persons for Brewerville; that many of the original applicants decided not to go, giving as a reason that they had planted crops which they desired not to leave, or inability to sell what property they had; many of them have renewed their application to go in the fall, that all the persons named in the list sent, joined the "Monrovia" at their own charges; that toward the cost of passage from New York, Jas. B. Burton paid \$20. Harry Crawford \$25. Jas. V. Bell \$10, John Simpson \$100, Wm Lucas \$25. - Total \$280

"The Barque Liberia", he says, "is expected to sail from N. York Nov. 1st, & the 'Monrovia' early in Jan'y. 1880, direct for Liberia. There are a goodly number of applicants for passage. I should be glad if you could get off some forty or fifty persons by each vessel. Will your Society again help?"

Mr. Ed. J. Morris, who gave an interesting account of addresses lately made in England concerning Africa. He spoke very hopefully concerning a Christian School that he desires to establish in Liberia for the education of ^{sons} children of native chiefs, & said that in England he met with much encouragement & practical sympathy.

Orders, Orders 715 (12.43) for office expenses &
716 (5.01) for invitation cards, were passed.
On motion, adjourned.

Henry L. Phillips, Rec. Sec. ?

October 13, 1879

Pennsylvania Col. Society.

The ^{53rd} annual meeting of the Penn. Col. Soc^y was held at 609 Walnut St., Oct. 13, 1879, at 12 o'clock, m.

Present. Messrs. Wallace, Britton, Burton, Maleom, Morris, Marchant, Saul, Davidson & Phillips.

The Rev. Dr. James Saul was called to the Chair. Prayer, by the Rev. J. S. Wallace. The Rev. Henry L. Phillips was appointed sec^y.

The Rev. Drs. E. W. Appleton, & H. L. Wayland, sent letters of regret at not being able to be present at the meeting of the Society.

The minutes of the last meeting were read & approved.

An motion, it was resolved that this Society approve the action taken during the past-year, relative to deceased members.

Report-

The Treasurer's report was read, received, + ordered to be spread on the minutes & referred to the Board of Managers.

Annual Report-

of the Treasurer of the Pennsylvania Colonization Society for the year ending Oct. 13th 1879.

Detailed accounts of the receipts & disbursements for the fiscal year which closes today, having been laid before the Board at the stated meetings during the year, the Treasurer now submits the same facts in condensed form as follows: -

Receipts.

Cash on hand Oct. 8 th 1878, as per report of P. C. Hollis late Treasurer	\$ 8,491.78
2 nd Cash dividend on claim against Jay Cooke & Co. Collected by said late Treasurer	496.99
Interest on investments collected by said late Treasurer	858.68
" " " " " present Treasurer	450.00
Interest on deposits in Fidelity Ins. Trust & S. S. Co.	<u>52.40</u>
Total amount to be accounted for	\$10,349.85

Disbursements.

Emigration expenses	\$4,500.00	5,803.82
✓ Rent of Office	300.00	5,346.05
✓ Office Expenses	83.80	5,711.12
✓ Insurance	15.00	708.70
✓ Public meeting	100.00	
✓ Printing	<u>5.00</u>	

Res.

Total Disbursements \$2,003.80
Leaving balance on hand of \$5,346.05,
which amount is on deposit to the credit of the
Society, in the Fidelity Ins. Trust & S.D. Company,
where it draws interest at the rate of 2 pr. cent.
per annum.

The investments of the Society are as
follows.
Bond of P.H. Wacker for \$15,000 secured by mortgage of real es-
tate in Pittsburg, Pa.
Certificate for \$100. Philadelphia City 6^s Taxed.
Due bill of Rev. Thos. J. Malone for \$455.02.
Due bill of " " " " for \$545.09.
Certificate for 83 shares Northern Pacific R.R. Co. preferred stock.
Certificate for \$148.97 Fractional scrip pref^d stock N.P.R.R. Co.
Certificate for 34 shares Oregon Steam Nav. Co. Stock.
Certificate for \$31.59 Oregon Steam Nav. Co. Divided Scrip.
Certificate for 7 shares St. Paul & Duluth R.R. Co. pref^d stock.
Certificate for \$45.50 scrip of pref^d stock St. Paul & Duluth R.R. Co.
Certificate for 26 shares Common Stock St. Paul & Duluth R.R. Co.
Certificate for \$133.48 scrip of common stock St. Paul & Duluth R.R. Co.
Certificate of Deposit of Jay Cooke & Co. for \$7,500.

" " " " " " " " 1,000.

(Signed) J.P. Britton,

Treasurer.

Resolved. It was then resolved that the officers who have served
during the preceding year be re-nominated, ad-
ding the name of Rev. George Dana Boardman,
unintentionally omitted, as vice President, & also -

adding the name of the Hon. John Welch as Vice President of this Society.

On motion the cor. Sec^y cast the ballot for the Society, & the following persons were declared elected.

Office	Officer	Elected	Residence
President	Hon. Eli N. Price	1866	Philadelphia.
Vice Presidents	Reverend Wm. Bacon Stoveno, D. D.	1851	"
	Alexander Brown	1853	"
	Archibald McIndyre	1854	"
	Wm. H. Allen, D. D.	1854	"
	Wm. L. Helffstein	1854	"
	Com. John Marshall U. S. N.	1860	"
	Bishop M. Simpson, D. D.	1863	"
	Hon. James Pollock, D. D.	1864	"
	Wm. E. Schuck, D. D.	1865	"
	George Dana Boardman, D. D.	1866	"
	Alfred R. Potter	1867	"
	James M. Pendleton, D. D.	1868	"
	Jay Cooke	1871	Upland, Pa.
	C. H. Edgar, D. D.	1871	Chelton Hills
	Wm. V. Pettit	1871	Easton, Pa.
	Robt. D. Davidson	1871	Junktown, Pa.
	Charles Colwell	1872	Philadelphia
	John F. Chaplain, D. D.	1872	"
	Hon. Wm. Bigler	1873	"
	Chas. G. Currie, D. D.	1873	"
	John B. Sales, D. D.	1873	"
	James Saul, D. D.	1874	"
	Alexander Whilden	1875	"

Vice

Did not a

man

Resigned

Cor.

Rec.

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Office	Officers	Electd.	Residence
Vice Presidents	Henry W. Warren D.D.	1877	Phila.
	Peter W. Shaefer	1877	Pottsville, Pa.
	Edward D. Merchant	1878	Phila.
	Rev. M. A. De Wolfe Howe, D.D.	1879	Central, Pa.
	Did not accept. Hon. John Welsh	1879	Phila.
Managers:	Rev. Thos. S. Malcom	1857	Phila
	Arthur M. Burton	1860	"
	S. E. Appleton, D.D.	1861	"
	John W. Dulles, D.D.	1866	"
	E. W. Appleton, D.D.	1873	Macon, Ga.
	Ed. S. Morris	1875	Phila.
	Resigned, Nov. 79. Rev. Jno. S. Wallace, U.S.N.	1877	"
	Rev. Herman L. Wayland D.D.	1877	"
	Robt. Shoemaker	1878	"
	M ^r . Montelius	1878	"
Joseph P. Briston	1878	"	
Rev. Henry L. Phillips	1878	"	
Cor. Sec ^y & Assistant-Treasurer	Rev. Jno. S. Wallace.		
Rec. Sec ^y	Rev. Henry L. Phillips.		
Treasurer	J. P. Briston		

The Society then adjourned, to meet - Oct. 14th 1879, at 12 o'clock
 m., or after the adjournment of the Board of
 Managers.

Henry L. Phillips, Rec. Sec^y.

Pennsylvania Colonization Society.

An adjourned meeting of the Penn. Col. Society was held at 609 Walnut St., Oct-14, 1879, at 12.30 p.m.

Present. Messrs. Malcom, Marchant, Morris, Saul, Burton, Wallace, Davidson, Shoemaker & Phillips -

Rev. Dr. James Saul took the Chair; Rev. Henry L. Phillips Secy.

The Board of Managers reported to the Society that the Treasurers report has been referred to the auditing Committee.

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

Henry L. Phillips.



10

Oct. 14, 1879

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

Present - Messrs. Price, Saul, Malcom, Marchant, Davidson, Pettit, Burton, Wallace, Morris & Phillips.

Prayer, by the Rev. Dr. James Saul.

The minutes of the Annual meeting ^{of the Society} were read.

Committees The following Committees were then appointed.

On Emigration.

Messrs. Pettit, Davidson and Morris.

On Rooms & Library.

Messrs. S. E. Appleton, Burton & Wallace

On Public Meetings

Messrs. Burton, Saul & Wayland

On Agency

Messrs. Lehench, E. W. Appleton, & Phillips

On Nominations

Messrs. Saul, Suller & Shoemaker.

On Auditing

Messrs. Pettit, Burton & Davidson.

On Jay Cooke Estate.

Messrs. Pettit, Burton & Davidson.

On Re-investments

Messrs. Price, Pettit & Gripton.

(Sec. of the A. Col. So.

Com. on Emigration. Letters were read from Mr. Wm. Coppinger, stating that - "the emigrants by the "Monrovia" which sailed from New York on the 14th of June last (1879) were landed at Monrovia, on the 10th July, all well."

Nearly all of them are gone to Brewerville. Also a copy of statements received from the Hon. D. B. Warner, of the distribution, so far as made, of the appropriation of \$300. given by this Board & of \$700. by the Executive Committee of the A. Col. So., for the relief of the "Ogo" passengers in Africa. The dry goods mentioned in the invoice, were meant for clothing for the people, & the tobacco was to be exchanged for poultry, fresh meats, vegetables &c.

Distribution of \$300. for Ogo emigrants -

Motion

On motion it was ordered that the letter of the Sec. of the A. Col. So., dated 9th inst. & enclosing accounts of the disbursements of a part of the appropriation of \$300. made by the Board on the 13th of May last & of \$700. by the A. Col. So. for the relief of the suffering emigrants in Liberia, sent out by the Exodus So. of S. C., ^{in the Ogo} showing an expenditure of \$94.40 from the appropriation of \$300. & \$340.98 from the \$700. be filed with the Archives of the Society.

\$300.

\$700.

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

Motion

\$2000.

On motion it was then resolved that the sum of \$2000. be appropriated to the A. Col. So. to be used in defraying expenses of passage and acclimation of emigrants to Liberia by the

Res

Motion

next expedition to that country.

Resolved - The following resolutions were passed -
Resolved that the President & Treasurer be authorized to endorse any draft or cheque that may be received, to the cashier of The Fidelity Insurance I. & S. Co., as a deposit therein by this Society.

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

Resolved, That the President & Treasurer be authorized to invest, from time to time, the funds of this Society, in its name, except about two thousand dollars, in bonds of the U. States, bearing interest at 4, 4 1/2, or 5 per cent, divided into certificates of two thousand & one thousand dollars, the same to be registered; & that the Treasurer, Joseph P. Britton, be authorized to receipt for the interest thereof, & make deposit of the same, to the credit of this Society.

The Treasurer's report shewed a balance in the Fidelity Insurance I. & S. Co, to the credit of the Penn. Col. Society of \$5,346.05.

Motion. On Motion, It was resolved that a committee be appointed to prepare for publication, in pamphlet form, The Act of Incorporation and

Constitution of the Society;
 List of Officers;
 By-Laws & Rules of Order for the good of this
 Society, & of the Board of Managers.
 The President then appointed for that Committee
 the Drs. Dr. Saul, Arthur W. Burton, & Dr. S. Wallace.
 (The Board then adjourned).

Orders. Order 717 (\$5) for office expenses was passed
 " 718 (\$150) for rent was passed
 The Board then adjourned.

Henry L. Phillips, Sec. Sec.

November 11, 1879

The Board met Tuesday Nov. 11, 1879, at 11 a.m.

Present: Messrs. Price, Saul, Fuller, Malcolm, Schenck, Montelius,
 Morris, Davidson, Pittis, Wayland, Burton & Phillips.

Prayer was offered by the Rev. Dr. Schenck.

Com. The Committee on Jay Cooke Estate reported
 that the value of the stocks received from the Estate
 of Jay Cooke & Co was \$ 8,145.03, viz:-

\$ 8,175.03

34 shs. Oregon Steam Nav. Co.	@ 50	\$ 1,700.	
\$ 31.59	do do. Serip	@ 165	52.12
83 shs. Northern Pacific R.R. Pref.	@ 60	4980.	
\$ 148.97	do. Serip	@ 59	87.90
7 shs. St. Paul & Duluth Pref.	@ 61	427.	
\$ 45.50	do. Serip	@ 60	27.30
26 shs. do Common	@ 33	858.	
\$ 133.48	do Serip	@ 52	42.71
			\$ 8,175.03

Mobi
 Rec'd

In addition to this there has been received in cash dividends amounting to 12 1/2 % on the principal, and seip for the proportion of undivided assets, value unknown.

In the absence of the Treasurer, the President, Hon Eli H. Price made the following temporary report:-

Pittsburg Mortgage of Paul H. Hacke paid off & deposit made, of proceeds, in the Fidelity Insurance S. & S. D. Co. amounting to \$15,450.-

Investments made by purchase of Drexell & Co. of \$8,000, U. S. 5⁰⁰ of 1881; and \$8,000 recent U. S. 4 per cent registered bonds of \$1,000 each.

Motion.

Register.

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

A letter from the Hon. Jno. Welsh was read, regretting his inability to become a vice President of this Society.

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

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

On motion the nominating committee was requested to present at the next meeting

a name for the office of Recording Sec^y
 \$2000 A Warrant for \$2000. in favor of Mr. W. M.
 Coppinger, Sec. A. Col. So. for ^{see below} ~~for~~ ~~emigration pur-~~
~~poses was then issued -~~

Order 719 - (\$2,000 -) for emigration purposes, passed.
 The Board then adjourned -
 + defraying expenses of passage & acclimation of
 emigrants to Liberia was issued.

Henry L. Phillips, Rec. Sec.

December 9th 1849

The Board met Tuesday Dec. 9th 1849, at 11. a. m.

Present: Messrs. Price, Brinton, S. W. Appleton, S. E. Appleton,
 Schenck, Malcolm, Shoemaker, Marchant, Morris,
 Saul, Davidson, Price, Pettit, Burson & Phillips.

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

On motion, the Rev. Dr. Saul was ^{transferred from Com. on Pub. Meet^gs} placed ~~in~~ the Com-
 mittee on Emigration & Mr. Davidson ^{to} ~~in~~ Committee
 on Public Meetings, instead of Com. on Emigration.

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

1849	Credits.	
Oct. 14.	Balance in Fidelity Ins. & S. D. Co. as per last report	\$5,346.05
Oct. 20.	principal + interest in full of P. H. Koecke	15,450.00
Nov. 20.	3 rd cash div ^d (2 1/2 per cent -) on claims against - J. Cooke & Co.	248.49
Nov. 21.	Div ^d to Nov. 1. 49 on 34 shs. Oregon Steam Nav. Co.	133.28
	Total Credits	\$ 21,177.82

Debits.

1879.		
Oct. 14.	Order No. 717. office expenses	\$ 5.06
" " "	" " 718 Room Rent	150.00
" 24.	purchase of 8000 U.S. 5% of 81 registered @ 102 1/2	8,200.00
" " "	" " " " " " " " " " " " @ 102 3/8	8,190.00
Nov. 20.	Order No. 719. Emigration expenses	<u>2,000.00</u>
	Total Debits	18,545.06
Dec. 9 th '79	leaving balance in Bal. In. Tr. S. D. Co. to credit of Penn. Col. Society	\$ 2,632.76.

Your Treasurer received Nov. 20th 1879 of Edwin M. Lewis, Trustee of the estate of Jay Cooke & Co \$993.99 of the asset Dividend Scrip of said estate, represented by certificate no. 3442 for \$500. Certificates Nos. 3289-3290-3291-3292 for \$100. each, certificate no. 4520 for \$50. & certificate for no. 978 for \$43.99. all of which certificates stand in the name of the Penna. Col. Soc^y, & are now in the custody of its Treasurer.

The resolution of the Board authorizing the President & Treasurer to invest the funds of the Society in U. S. Loans, directed that the investment be divided into certificates of \$2000 and \$1000, and Direct & Co. through whom the investment was made were instructed to this effect, but when the certificates were registered & returned, they came in the shape of eleven certificates for \$1000 each, and one certificate for \$5000. in which form they still remain.

J. P. Brunton, Treasurer.

On motion it was resolved that the action of the Treasurer in accepting securities of U. S. Loans in denominations

of \$1000. & \$5000. as reported by him, be approved by the Board.

Letter. Mr. Haynes. A letter from the Rev. D. C. Haynes, agent of the A. C. S. was read, & referred to a committee of three (3); and said committee was requested to report- at the next meeting of the Board. The Chair appointed on that com.

Dr. S. E. Appleton, Mr. Arthur Burton, Mr. Robt. B. Davidson.

Letter. Mr. Coppinger. A letter from Mr. Wm. Coppinger, S. A. C. S. was read, stating that it required but \$3. to entitle this Society to nine (9) delegates; also that the annual meeting of the A. Col. So. will be held on the third (3rd) Tuesday of January, 1880. at 12 o'clock. m., & that the sixty third Annual Meeting of the A. Col. So. will be held on the evening of the same day, in Foundry M. E. Church.

On motion, The Treasurer of this Society was authorized to pay to the Treasurer of the A. Col. So. the sum necessary to the sending of nine delegates by this Society.

Delegates:- The following delegates were elected to the Sixty third Annual meeting of the A. Col. So:-

Dr. Saul.

Dr. S. E. Appleton.

Wm. Montellius.

Dr. Schenck.

Wm. J. Pettit.

E. S. Morris.

Robt. B. Davidson.

E. D. Marchant.

Robt. Shoemaker.

Canoe. On motion the large canoe, made in Africa, & owned by this Society, and which had been lent to Mr. E. S. Morris, & was on exhibition at the ^{Centennial Exhibition, 1876.} State Fair, was

Pre

Resign
Rev. J. S.

Report
Com. on
tion.

An

presented to the said gentleman, as a tribute of esteem for his zeal in the welfare of Africa.

Order No. 720 (\$7.60) for office expenses was passed - \$7.60

The Board then adjourned.

Henry D. Phillips,
Sec. Sec.

January 13, 1880.

The Board met Tuesday, Jan. 13, 1880, at 11 a.m.

Present: Mrs. Price, Brinton, Davidson, S. E. Appleton, Schenck, Malcom, Dulles, Morris, Saul, Montelius, Marchant, Wayland, Burton, and Phillips.

Prayer, by Rev. Dr. Schenck.

Resignation of Rev. J. S. Malcom. The order of business was suspended and a letter from the Rev. J. S. Malcom, resigning his office as a manager of this society, was read.

The minutes of the last meeting were read and adopted.

Report of Com. on Emigration. The Com. on Emigration read a letter from the Mr. Wm Coppinger, Sec. A. Col. Society, in which he stated that the bark "Monrovia", sailed from New York, on the 15th December, 1879, ^{for Liberia} taking out Forty seven (47) emigrants, pledged to settle at Brewerville. These emigrants contributed \$240. towards expense of passage. A list of the emigrants, giving name, age, religion and occupation, was sent. Mr. Coppinger also said that the same bark is expected to sail from N. York for Liberia about June 1st 1880, and And * said resignation, ^{was received} to take ^{effect} place at the close of the meeting.

hoped that this Board will see its way clear to vote \$2,000- at least, towards sending out emigrants in June.

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

The following Delegates appointed to attend the sixty third Annual Meeting of the A. Col. So. gave notice that they would probably not be able to fill the appointment, viz. Mr. E. S. Morris, Mr. W. Montelius, & Mr. E. D. Marchant. Mr. Robt. Shoemaker,

Dr. E. W. Appleton & Dr. S. E. Appleton stated that they would be unable to go. The following delegates were then elected:-

Mr. Arthur Durton; Dr. Sullis, and Dr. Wayland; Dr. Wayland declined, & Rev. Geo. Dana Boardman D.D. was nominated in his stead.

The Cor. Sec. was authorized to ^{appoint} ~~select~~ the Rev. G. George Currie, D.D. to fill any vacancy that might arise, and also to see if the services of the Rev. Jno. S. Wallace could not be secured.

On motion it was resolved that the Board of Managers of the Penn. Col. Society congratulate the American Col. So. on its work of civilization & Christianization in Africa. It pledges its hearty co-operation, in the good work, in the future & expresses the hope that that Socy may long continue its labors with great success & enlargement. Resolved that the Rec. Sec. be requested to

Report
Special

Resolu
respects
Rev. J. E.

Auditor

send a copy of this resolution to the Parent Society.

Report of
Special Com.

The special committee to whom the letter of the Rev. D. C. Haysnes (~~was referred~~), agent of the A. Col. Soc^y was referred, reported, and on motion, the report of the committee, together with the statement & Pledge of the Rev. Thos. S. Malcom, was received, and placed on file.

The following preamble & resolutions were then passed: -

Resolution
respecting

Rev. T. S. Malcom

Resolved That although this Society does not acknowledge any indebtedness on its part to the Rev. Thos. S. Malcom, but disapproves of his unauthorized collection of funds in the name of the Society, and of their retention, yet in a spirit of kindness and in consideration of Mr. Malcom's long services to the cause of Colonization, he it ordered,
I That upon the signing by the Rev. Thos. S. Malcom of a receipt in full for all his claims upon the Penn. Col. Society, the Treasurer be authorized to give to Mr. Malcom a full discharge from all claims upon him by the Society.

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

Auditing Com.

The Auditing Committee reported that they had examined the Treasurer's Annual.

Report and found it correct.
 The Treasurer's Report, ^{for the month} shewed balance in
 Fidelity Ins. Trust and S. D. Co. to order of
 Pa. Col. Society, \$2,417.16.

Several letters of interest were read by the
 Cor. Sec. 7.

Order No. 421 (#11.24) for office expenses was passed
 The Board then adjourned.

Henry L. Phillips,
 Rec. Sec. 7

Jan. 17, 1880

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

Present. Messrs: - Price, Burton, Davidson, Saul, Morris
 and Phillips; also Mr. Wm Still.

Purpose. The purpose of the meeting, was to take into
 consideration the condition of Twenty (20)
 emigrants from Arkansas, who had in-
 tended to sail for Liberia, in the bark
 "Monrovia", that left New York on '15th,
 Dec. 1879, but arrived too late, & had paid
 their way on to this city.

The party consisted of two men, ~~the~~ women,
 and fifteen children, (one child was left in
 New York sick.) They arrived in a destitute
 condition & without sufficient clothing.

Their desire was to obtain sufficient work to support themselves, until the next vessel sailed from New York for Liberia.

The Board then unanimously passed the following Resolutions:—

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

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

The Board then adjourned.

Henry L. Phillips
Rec. Sec.

July 10. 1880

At a stated meeting of the Board of Managers of the Penna. Col. Society, held this day at 11 o'clock A.M. in the rooms of the Society.

Present. Messrs Drinton, Burton, Davidson, Merchant, Montelius, Morris, Pettit, Saul, Schuch, also Mr. W^m Still, by invitation.

President Sick.

Rec. Sec. Absent.

Mr. Coppinger
present.

In the absence of the President, caused by sickness, Mr. Pettit was called upon to preside, & the Rec. Sec. being detained by an unavoidable engagement, Mr. Coppinger was appointed Rec. Sec. pro tem.

The minutes of the last stated & special meetings were read & approved.

Mr. Coppinger, upon invitation, stated that he was present in pursuance of the action of the Executive Committee of the American Colonization Society had at a meeting on the 30th ult. - wh. he read - in regard to the expressed desire of this Board that the Parent Society consider the expediency of dispatching the next company of emigrants from Philadelphia. He said that he had just conferred with Messrs. Gates and Porterfield of New York, who are expecting their traders "Libena" to return in season to sail from that port - about May 1st next, and the "Morrovia" to be despatched about June 1st, and that their estimated additional expense of having the latter touch at Philadelphia for emigrants amounted to about \$1,050.

Mr. Morris followed in remarks touching the proposed ^{purchasing} touching & dispatch of a vessel from Philadelphia, during the coming Spring for Libena, with cargo as a venture & all the appliances for the comfortable carriage of emigrants: that the prospects for so doing were encouraging, & he

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President Sick. In the absence of the President, caused by sickness, Mr. Pettit was called upon to preside, & the Rec. Sec. being detained by an unavoidable engagement, Mr. Coppinger was appointed Rec. Sec. pro tem.

The minutes of the last stated & special meetings were read & approved.

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+ 83 Resolved That a warrant on the Treasurer be drawn for \$138.63 in payment of expenses for care and food of the emigrants from Arkansas for Liberia.

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would be able to say fully by the 1st of March, if the movement could be carried out.

Rev. Mr. Erbee
nominated manager

Dr. Saul nominated Rev. Washington B. Erbee as a Manager in place of Rev. Mr. Malcom, resigned; and Mr. Burton suggested Rev. Dr. O. H. Tiffany in the same connection.

Report of
Committee

The Committee ~~for~~ Jay Cooke lotate, and to prepare and exchange receipts with Rev. Thos. S. Malcom reported progress and were continued.

The following claims were approved & warrants directed to be drawn in payment, viz:-
Rev. H. S. Phillips for sundry office expenses \$6.30
Bemis & Sheaff, for two tons of coal for office. 11.50
The Treasurer presented and read his report for the past month, showing a balance on deposit of \$2914.89.

Treasurer's

Report.

Report of
Committee on
Arkansas Emi-
grants.

The Committee to care for Emigrants from Arkansas under the leadership of Elisha Parker, reported that they remained at the Women's Union Christian Association, 1106 Locust St., for 10 days at a cost of \$54.00; that they have since, say Jan. 27, been in a four-room house rented by the Committee, at \$9.00 per month; they are in a destitute condition & unable to find employment; and that the whole amount expended by them to 9th inst, is \$138.63.

A letter was read from Mr. Coppinger, Jan. 17; whereupon, on motion it was +

Resolved, That a Committee be appointed to prepare a Minute having reference to the support of this Society of the colored people now here from Arkansas, and in relation to any similar parties who may reach this City on their way to Liberia, said Minute to be prepared with a view to publication.

Minute in ref-
erence to support
of Emigrants.

Messrs. Schneck and Burton were appointed the Committee.

Resolved That the special committee appointed on the 17th ult. be authorized to pay the monthly rent of \$9⁰⁰ of house for the Arkansas Emigrants for the coming three months, and also to furnish them with necessary food during the current month.

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

Whereupon, on motion it was +

Resolved That the Rev. C. K. Marshall, D. D. of Vicksburg, Miss. be invited to preach or deliver an address in this City on the subject of Colonization in Africa and the exodus of the colored race, at such time as may suit his conveni-

Invitation to
Rev. Mr. Mar-
shall.

Resolved

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ence.
Resolved That the above Resolution be referred to the Standing ^{Com.} on Public Meetings, with power to act.

On motion, Adjourned.

Wm. Coppington,

Sec. Sec. pro tem.

March 9. 1880

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

Present: Messrs Schenck, Pettit, Dulles, Marchant, Saul, Morris & Phillips.

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

Prayer was offered by the Rev. Dr. Dulles. The minutes of the last meeting were read & approved.

The Committee on Emigration read a letter from Wm. Coppington Esq. Sec. A. Col. So.

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

On motion, it was then resolved

Resolved, That a Committee be appointed to prepare a Minute having reference to the support of this Society of the colored people now here from Arkansas, and in relation to any similar parties who may reach this City on their way to Liberia, said Minute to be prepared with a view to publication.

Minute in ref-
erence to support
of emigrants.

Messrs. Schenck and Burton were appointed the Committee.

Resolved That the special committee appointed on the 17th ult. be authorized to pay the monthly rent of \$9⁰⁰ of house for the Arkansas Emigrants for the coming three months, and also to furnish them with necessary food during the current month.

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

... in remarks

Resolve

Invitation to
Rev. Mr. Man-
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and the exodus of the colored race, at such time as may suit his conveni-

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ence.
That the above Resolution be referred to the Standing ^{Com.} on Public Meetings, with power to act.

On motion, Adjourned.

Wm. Coppington,

Rec. Sec. pro tem.

March 9, 1880

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

Present: Messrs Schenck, Pettit, Dulles, Marchant, Saul, Morris & Phillips.

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

Prayer was offered by the Rev. Dr. Dulles. The minutes of the last meeting were read & approved.

Immigration
Committee

The Committee on Immigration read a letter from Wm. Coppington Esq. Sec. A. Col. Socy. Mr. Coppington thought that owing to the late "boom" in provisions & goods & the African market glutted with those bought at the old prices, a venture just now would likely to prove unprofitable, & hence would not advise the sending of a vessel from this port ~~for~~ at present.

On motion, it was then resolved

That Whereas owing to the large supplies of manufactured articles & produce recently shipped from New York and from England to Liberia, previous to the late rise in prices of articles usually exported, occasioning an over-stock in the country, it is regarded as inexpedient at present to inaugurate from this port, an expedition to convey a cargo to Liberia & accommodate Emigrants for the country.

Mr. Coppinger also stated that the "Liberia" & "Monrovia" are expected to sail from New York about May or June 1st; that there are now 53 persons, some in New York & some in Phila., ready to sail for Liberia, & hopes that this Board will continue its generous support of the good cause.

On motion it was then resolved

\$2,000 That the sum of Two Thousand Dollars be appropriated to the A. Col. Soc^y to be used in defraying expenses of passage & acclimation of emigrants to Liberia by the next expedition to that country.

On motion the following extract from the minutes of the Executive Committee of the A. Col. Soc^y was ordered to be placed on the minutes of this society:-

"Res

Com. on

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Washington, P.C. Jan. 30, 1880.

"Resolved

That we highly appreciate the zeal & liberality of the Board of Managers of the Pinna-Col. Socy, & that the Society be authorized to visit Phila. & New York to confer with them & with Messrs. Yates & Porterfield, regarding the practicability of dispatching ~~the~~ ^{an} ~~next~~ company of emigrants from Phila."

Wm. Cappington Secy

Com. on Rooms.

The committee on Rooms & Library were requested to place names on the portraits that need them.

The Com. on Nominations, nominated the Rev. James Saul, D.D. to fill the vacancy on Com. on Rooms & Library, caused by the resignation of the Rev. Jno. S. Wallace.

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

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

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Special Com.

The special committee appointed at the last meeting to prepare a minute

having reference to the support of this Society of the Colored people now here from Arkansas, made a report - which was adopted. It reads as follows:-

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The Special Committee appointed to care for the Arkansas Emigrants reported that up to March 1st they had spent on them Sixty Eight dollars & ninety eight cents, including rent of house to March 27th. Warrant on the Treasurer for said amount, ordered.

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

On motion, it was Resolved That the Special Committee appointed for the care of the Arkansas Emigrants be authorized to defray whatever expenses may be incurred for the support of the emigrants out of any moneys that have been, or may hereafter be contributed for this purpose -

The following orders were passed:
No 726 for office expenses, - - - \$ 7.60
" 727. in favor of Rev. W. E. Church, D.D. 19.50
" 728 in " " Arthur M. Boston Esq. 10.00

On motion, adjourned.

Henry L. Phillips.

Rec. Sec'y.

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Com. on tion.

Dr. J. J. J.

July, last, between the Eng. Governor & several Native Mendi Chiefs of the District of the Sherboro, under which, as a penalty for a breach of the peace between the Tribes, the L. of Gt. Britain, may displace & punish an offending Chief, & take possession of his country, and make it the "Queen's Country."

April 13. 1880

A stated meeting of the Board of Managers of the Penna. Col. Society, was held April 13, 1880, at 11 A.M.

Present: Messrs: - Pice, Morris, Durton, Davidson, Marchant, Saul & Phillips.

Prayer by Rev. Henry L. Phillips

The minutes of the last meeting were read & approved.

Com. on Emigration.

Mr. E. S. Morris, a member of the Com. on Emigration, reported having been in New York & seen 150 emigrants, ready to sail for Siberia. They had in their possession \$500. which they intended to use as passage money. He described them as being first class emigrants. He also met Mr. Wm. Coppinger, Sec. of Col. Soc. who was very desirous that this Board should vote, if possible, another \$1000 for the purpose of assisting in sending out these emigrants.

Dr. Tiffany

On motion, the Rev. Dr. O. H. Tiffany was elected a manager of this society, to fill the

vacancy caused by the resignation of the Rev. Thos. S. Maleom.

Dr. Saul

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

Treasurer's Report-

The Treasurer reported balance in the Fidelity Trust- & S. Deposit Co. to credit of Penna. Col. Socy. of \$ 2742.42.

Mr. Haynes suggestion

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

Communication from Agent Warner

A copy of Agent Warner's communication relating to the distribution of goods & provisions among the Azon people, and a copy of Mr. H. J. Key's letter to Agent Warner, furnishing information touching the emigrants of the Edick Row, were received from Mr. W. Copping's Secy. Clk. and referred to the Committee on Emigration.

On motion it was

Resolution relating to the Rev. T. S. Maleom

Resolved that- the Rev. Thomas S. Maleom be requested to pay over without delay, to the Treasurer of this Society, the moneys that he has collected since he ceased to be the Sec. & Assistant-Treasurer of this Society. The Cor. Sec. was requested to furnish Mr. Maleom with a copy of this

Public

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Report of
on Public

resolution and to make a record of the same.

British Diplomacy

The Cor. Sec. was requested to send a copy of the minute having reference to Emigrants leaving their homes & coming, &c., to Mr. Wm. Coppinger, Sec. of Col. Sec. with the request that means be used, if possible, to have said minute published in Southern Papers, or sent by circulars to the Govs of the various States

British Diplomacy

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

Report of Com. on Public Meetings

The Com. on Public Meetings reported that in accordance with the resolution of the Board, the Rev. C. R. Marshall, Vicksburg, Miss. was invited to preach a sermon in Phila. on Col. in Africa.

The report of the Com. was adopted & placed on file. The collection taken up on the evening of March 28th when the sermon was preached, and which was given to the Society, amounted to two dollars & thirty seven cents.

The expenses of the meeting amounted to Fifty one dollars & seventy-five cents.

An motion, it was Resolved That the Com. on Public meetings be instructed to invite thanks of this Board be presented to the Trustees of the Arch St. M. L. Church, for the use of their Ch. on the Evening of Sunday March 28th for the delivery of an address on the Missionary aspects of Colonization in Africa & for the collection for the cause, taken on that occasion.

Thanks returned

An motion, it was

Resolved that the Com. on Public Meetings be instructed to invite the Hon. Edward Wilmett Blyden, D. D., L. L. D., Secy. of the Interior, & Secy. of Education of the Republic of Liberia, and President of Liberia College at Monrovia, recent Minister of that Republic to the Court of St. James and a delegate to the second General Presbyterian Council, to be held in this city ^{in September} next month, to make one or more addresses on the subject of Colonization in Africa during his visit to this city as a member of the Presbyterian Council.

Motion in regard to Hon. Mr. Blyden.

The Special Com. on care of Arkansas Emigrants reported that they had received the following contributions for the Emigrants:

- From Charles P. Cussen, per E. S. Morris, \$ 5.
- " Arthur M. Burton " " " " 5.
- " W. P. Perkins, Cardin Co. M. D. per D. J. J. - 10.
- " Rev. W. E. Schuch, D. D. " " " " 10.
- Total — \$ 30.

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The following orders were passed: -

No. 729 for Office Expenses -	\$ 8.75
No. 730 for Arkansas Emigrants	\$ 9.00
No. 731 Arthur M. Burton, Esq. for Public Meeting	\$ 4.38

On Motion Adjourned -

Henry S. Phillips, Sec. Socy.

May 11th 1880.

A stated meeting of the Board of Managers of the Penna. Col. Soc. was held May 11, 1880 at 11 A.M.

Present: Messrs. Price, Saul, Dulles, Burton, Britton, Marchant, Phillips, Davidson, & Pettit.

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

Letter.

A letter from Wm Coppinger, Esq. Sec. A. Col. Soc. was read, stating that the Barks "Liberia" & "Morrovia" had arrived at New York, & would be forthwith made ready to return to Morrovia. The "Liberia" will take some 60 passengers, including the Arkansas people in Phila. The "Morrovia" will take about 90, now in New York. To do this, Mr. Coppinger said, "We further need and are relying upon the Penna. Board of Managers for \$2,000 more, & upon our friends in general".

The following resolutions were then passed:

Resolved That an order be drawn for Check for Two Thousand dollars (\$2000) payable to the order of Wm Coppinger, Esq. Sec. & Treas. of the A. Col. Society; -

\$2000 Said \$2000 was appropriated at meeting of the Board held March 9, 1880.

Resolved ^{\$ 2,000} That an appropriation of Two Thousand dollars (\$2,000), be made to the A. Col. Soc. in lieu of the anticipated Autumnal appropriation to aid the Emigrants about to sail for Liberia by the "Monrovia" or other vessels: -

Resolved That the President, ^{W. H. Price} and Treasurer, ^{J. P. Livingston} be authorized to sell and transfer a sufficient amount of U. States Bonds to meet the above appropriation, & that they be authorized to remit the check for said Two Thousand dollars, to W^m Coppinger, Esq. Sec. & Treas. of the A. Col. So.

Com. on Public Meetings

The Com. on Public Meetings submitted the following: -

The Com. on Public Meetings respectfully reports that the Rev. Dr. Dreed has kindly consented to grant the use of his Church S. W. Cor. of 17th & Spruce Sts. to the Rev. Prof. E. W. Blyden, D. D. S. S. D., of Liberia, to deliver a sermon on the subject of African Colonization, on next Sabbath evening, 16th May. The Com. submits the suggestion whether any arrangements should be made for Prof. Blyden's entertainment by this Society during his visit to our city, & asks instructions from the Board in reference to it.

(Signed) Arthur M. Burton,
Chairman -

It was then

Resolved That Twenty Dollars (\$20.-) be & is hereby appropriated to be ^{granted} Dr. Blyden upon his accepting an invitation to deliver one or more Discourses on Liberia in this City.

Letter
Dr. Blyden

A.

The Treasurer reported that he received a check for Fifty Dollars with the following letter: -

1420 Chestnut St,

Phila. May 10, 1880

Joseph P. Brinton Esq.,

Treas. of the Penna. Col. Society

Dear Sir,

Enclosed you will find a

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

With much regard,

Yours truly,

Thomas S. Malcom.

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

The Special Com. to care for the Arkansas Emigrants reported that from March 8th to May 1st they had spent on the emigrants sixty six dollars & thirty four cents for food & nine dollars for house-rent; and that they

Letter. Check
fr. Rev. T. S. Malcom

have received in addition to Thirty dollars reported last month, Twenty one dollars & Seventy six Cents, from Bethel A. M. E. Church, 6th St. below Pine.

Resolved That the sum of Fifty dollars (\$50⁰⁰) received by
\$50⁰⁰ the Treasurer from Mrs. Anna M. Powers be appropriated by the Com. for the relief of Twenty Emigrants from Arkansas, & about to leave for Liberia on the 20th current from New York by the Bark "Liberia," as designed by her.

Resolved That there be allowed to the Rev. H. L. Phillips
\$100⁰⁰ the sum of One hundred dollars for his services as Rec. Sec'y. for the year 1879.

Rec. Sec. Enclaves. The Rec. Sec. herewith certifies that on the Twentieth (20th) day of April, 1880, he delivered to the Rev. J. S. Malcom, 1011 & 10 Chestnut St. Phila., a copy of the Resolution adopted by the Board of Directors of the Penna. Col. Socy. at their meeting held April 13, 1880.

The following Orders were passed:-

N ^o : 732,	for office expenses	-----	\$ 7.32
" 733,	for Arkansas Emigrants	-----	59.00
" 734,	to Rec. Sec. for services rendered	-----	100.00
" 735,	for Emigration purposes	-----	2000.00

On motion adjourned,

Henry L. Phillips
Rec. Sec'y.

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June 8th 1880

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

Present: Messrs. Davidson, Morris, Montelius, Dulles, Brenton, Burton & Phillips. Mr. Davidson in the Chair.

Prayer by Rev. Dr. Dulles.

The minutes of the last meeting were read & approved.

Emigration Com. The Committee on Emigration read a letter from W^m Coppinger, Sec'y. A. Col. Society, stating that the Bark "Liberia" sailed from New York on the 28th May, with sixty emigrants for Liberia, and the Bark "Monrovia", on the 29th May, with seventy six emigrants for the same place. A list of these emigrants accompanied the letter.

Com. on Public Meetings The Com. on Public Meetings reported that the Rev. Dr. Breed had kindly consented to let Dr. Plyden have the use of his Church, S. W. Cor. 17th & Spruce Sts, on the evening of June 20th for a sermon or address. They thought that it would further the cause of Liberia, in every way, if Dr. Plyden could be heard in one of our ^{public} Halls.

It was thereupon

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

The Rev. Dr. James Saul, Cor. Sec'y. being unavoidably absent, sent the following to the President:—

Flag & Map
offered.

" Mr. Linn Brown, Esq. 1907 Pine St. offers to the
acceptance of our Society, a Flag & Map of Liberia.
As I do not expect to be present at the meet-
ing of the Board, I would thank you to pre-
sent the matter to the meeting."

The offer was accepted with thanks, & the Rec. Sec'y
instructed to notify Mr. Brown accordingly.

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

1420 Chestnut St.

Phila. June 8, 1880.

To the Board of Managers
of the Penna. Colonization Society.

With an earnest desire to secure the
approval of the Board of Managers of the Penna.
Colonization Society, I would respectfully
ask the appointment of a Committee to con-
fer with me in regard to the final adjust-
ment of all unsettled matters in regard to
my past & present relations to the Society.

Yours respectfully

Thomas S. Malcom.

In answer to this communication,

It was ordered that the Rec. Sec'y. inform Mr. Malcom
that the action of the Board in his case taken at
the Meeting of the Board held Jan. 13, 1880 (p. 79)
is final.

The Treasurer reported the sale of \$2000
U. S. Govt 5 p. Ct. loan according to the resolution
passed at meeting held May 11, 1880. net amt. 2057.50
His account showed balance in Fidelity

Letter fr. Mr.
Malcom.

Special
matter

Trust and Safe Deposit Co. to Credit of Penna. Col. Society of \$ 2,724.44.

Special Com-
mittee -

The Special Committee to care for the Arkansas emigrants reported that up to Friday May 21st when they left for New York, they had spent on them, including fare and freight - seventy one dollars and five cents (\$71.05); that besides fifty dollars (\$50.) voted for them at the last meeting, the Rev. Dr. James Saul, gave five dollars (\$5.) & the sale of articles left behind by the emigrants brought five dollars (\$5.) making a total of sixty dollars; that the deficiency amounted to eleven dollars & five cents (\$11.05)

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

The Tre. Sec'y. reported that on Saturday May 22nd he delivered to the Rev. Thomas S. Malcom, the resolution passed at the meeting held May 11, 1880. -

The following orders were passed:-

No. 734	for Coal	\$12.00
" 736	Room Rent	150.00
" 738	Office Expenses	14.04
" 739	Emigration purposes	2000.00
" 740	Insurance	15.00
" 741	Arkansas Emigrants	11.05.

On motion, adjourned to meet the second Tuesday in September, or at the call of the President.

Henry L. Phillips

Tre. Sec'y.

Sept. 14. 1880.

A stated meeting of the Board of Managers of the Penna. Col. Society was held Sept. 14. 1880, at 11 a.m.
Present Messrs. Rice, Dulles, Davidson, Marchant, Brinton, Morris, Burston & Phillips.

Prayed by Rev. Dr. Dulles. The Minutes of the last meeting were read & approved.

Com. on Public Meetings -
Dr. Blyden's addresses.

The Com. on Public Meetings made a report which was read & received. The report stated that the Hon. & Rev. E. W. Blyden visited Phila. on the 19th day of June, & was entertained at the Continental Hotel until he left on the 22nd. On Sunday the 20th, he preached in the morning at the Broad St. Presbyterian Church. (Rev. Dr. ~~Creedy~~ Harper's), in the evening at the West-Spruce St. Presbyterian Church, (Rev. Dr. ~~Creedy~~) The audiences were large & attentive on both occasions. Dr. Blyden spoke with gr. ability & showed himself well informed on the subject of Colonization in Africa. On Monday evening June 21st he delivered an address on Africa in the First Baptist Church. (Rev. Dr. Geo. Dana Boardman, Pastor.) It is needless to add that his remarks on this occasion excited much interest in the subject in the minds of all who were present. Much good has been done by these addresses. Many Colored people attended the sermon at Dr. ~~Creedy~~'s Church & manifested much interest, & there is good

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reason to hope that their prejudices against our Society are giving way to the conviction that our efforts to colonize & Christianize Africa are calculated to promote & greatly advance their best interests.

Treasurer The Treasurer reported balance in Fidelity Tr. S. & S. Deposit Company to the credit of this Society. \$689.65.

Emigrants Intelligence has been received that the barks "Liberia" & "Monrovia", which sailed from New York on May 27th & 29th respectively, with the "Arkansas Refugees", had arrived at Monrovia after a pleasant passage of 35 & 32 days. No deaths occurred among these two companies of emigrants on the voyage out, & most of them have located at Brewerville, on the St. Paul's River.

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

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

The following orders were passed:

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

On motion, adjourned.

Wm. Phillips, Sec. &c.

Oct. 11. 1880.

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

Present - Messrs: - Saul, Dulles, Pettit, Morris, Drinton, Montelius, E.W. Appleton, S.E. Appleton, Burton, and Phillips.

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

1000 Copies of Pamphlets: On motion, the Cor. Sec'y. was requested to ask the Sec'y. of the A. Col. Society, to furnish this Society, one thousand copies of the pamphlets he has printed for distribution among the members of the General Convention of the Protestant Episcopal Church in the City of New York.

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

Treasurer's Report - The Treasurer's Report showed balance on hand in Fidelity S. S. and Safe Deposit Company to the credit of this Society. \$ 685.34.

11.13. The Chairman of Com. on Public Meetings reported that he had returned one dollar and thirteen cents over-paid to him for expenses of Public Meetings.

Order No. 744, for Office Expenses, was passed \$ 17.50

On motion adjourned

Henry D. Phillips, Rec. Sec'y.

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Vice Pres

Office	Officer.	Elected	Residence
Vice Presidents	Hon. James Pollock, D.D.	1864	Frankford
	Wm. E. Schenck, D.D.	1865	Philadelphia
	Alfred R. Potter	1867	"
	James M. Pendleton, D.D.	1868	Upland, Pa.
	Jay Cooke	1871	Chelton Hills
	C. H. Edgar, D.D.	1871	Philadelphia
	Wm. V. Pettit	1871	Jenkintown, Pa.
	Robert B. Davidson	1871	Philadelphia
	Charles R. Colwell	1872	"
	Charles G. Currie, D.D.	1873	"
	John B. Dales, D.D.	1873	"
	James Saul, D.D.	1874	"
	Alexander Whilden	1875	"
	Rob. Henry W. Warren, D.D.	1877	"
	Peter W. Sheaffer	1877	Pottsville
George Dana Boardman, D.D.	1866	Philadelphia	
H. Rev. M. A. De Wolfe Howe, D.D.	1879	Central Pa.	
Wilbur F. Paddock, D.D.	1880	Philadelphia	
Managers	E. D. Marchant	1861	Philadelphia
	Arthur M. Burton	1860	"
	S. E. Appleton, D.D.	1861	"
	John W. Dulles, D.D.	1866	"
	E. W. Appleton, D.D.	1873	Montgomery Co.
	Edward S. Morris	1875	Philadelphia
	H. L. Wayland, D.D.	1877	"
	Robt. Shoemaker	1878	"
	Wm. Montelius	1878	"

Of
Ma
Cor.
Rec.
Trea

Office	Officer	Elected	Residence
Managers	J. P. Brinton	1878	Philadelphia
	Henry L. Phillips	1878	"
	O. H. Tiffany, D. D.	1880	"
Cor. Sec'y.	Rev. James Saul, D. D.	1879	
Rec. Sec'y.	Rev. Henry L. Phillips	1878	
Treasurer	Joseph P. Brinton, Esq.	1878	

The Annual Report of the Treasurer was read, received and referred to the Auditing Committee. It showed total amount to be accounted for

\$24,048. 29.

Total disbursements, 23,362. 95.

Cash balance in Fidelity Co. 685. 34

The report of the Auditing Committee reads as follows: -

We the undersigned Auditing Com. of the Penna. Cob. Society, to whom the foregoing ~~amount~~^{acc.} account was referred have examined the same and compared it with the vouchers produced and found the same to be correct and the balance of cash in the hands of the Treasurer is Six Hundred and eighty five dollars ²⁴/₁₀₀ and the securities as above mentioned.

Arthur M. Burton
Robt. D. Davidson.

Phila. Oct. 11/80.

Resolved On motion of Arthur M. Barton, Esq. it was
 Resolved That- the Board of Managers elected at this
 meeting be and they are hereby requested to
 present to the next annual meeting of
 this Society a report of the Proceedings
 and Progress of the Society during the
 year passed.

Resolved On motion of the Rev. Dr. Dulles, it was
 Resolved That- the Board of Managers be author-
 ized if they deem it advisable to amend
 By Law No. 1. so as to read:-

Amendment of
 By Law No. 1

The stated meetings of the Board of Man-
 agers shall be held on the second Tuesday
 of January, March, May, October and
 December, or an alternate months.

On motion adjourned
 Henry B. Phillips.
 Rec. Sec'y.

Nov. 9, 1880.

A stated meeting of the Board of Man-
 agers of the Penna. Col. Society was held Nov. 9,
 1880 at 11 A.M.

Present:- Messrs. Schenck, Saul, Marchant, Davidson,
 Dulles, Morris, Allen, Pettit, S. E. Appleton &
 Phillips

The Rev. Dr. Schenck was called to the chair.
 Prayer by Dr. Schenck.

Prayer

The Minutes of the last meeting were

Report
 elected
 bers.

Day Court

Resol

Report of
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Resolub
 Dr. San

read & approved.

The minutes of the Annual meeting of the Society were also read.

Report from elected members.

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

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

Jay Cooke.

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

Resolved,

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

Report of Com. on immigration

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

Resolutions by Dr. Saul.

The Rec. Sec'y. read a series of Resolutions which had been offered by Dr. Saul in the Gen. Convention of the Prot. & Church

Having in view the appointment of an "Educational Commission" for the education of Col^d. ministers by said Church.

Paper read by
Mr. Morris, and
action of the Board

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

A vote of thanks was tendered Mr. Morris for his interesting paper and a Committee (consisting of the Rev. Dr. James Saul and Mr. Wm. V. Pettit) appointed to have five hundred copies printed for distribution

Will of Mrs. M. D. Walley

The Com. on Emigration was requested to make inquiries concerning the will of Mrs. Mary D. Walley.

Standing Committees.

The following Standing Committees were re-appointed:-

Emigration.

Pettit, Saul, Morris

Rooms and Library

S. E. Appleton, Drinton, Saul

Public Meetings.

Burton, Davidson, Wayland

Pres

Walley's
5500

Agency

Schenck, E. W. Appleton, Phillips

Nominations

Saul, Dulles, Shoemaker.

Adding

Pettit, Burlon, Davidson.

Re-investments.

Price, Pettit, Brinton.

Order, No. 745, office expenses, was passed \$10.95

On motion adjourned.

Henry S. Phillips,

Acc. Sec'y.

Dec. 14, 1880

A Stated Meeting of the Board of Managers of the Penna. Col. Society was held Dec. 14, 1880 at 11 A.M.

Present:- Messrs. Price, Allen, Morris, Brinton, Pettit, Davidson, Schenck, Burlon & Phillips.

Prayer by Dr. Schenck.

The minutes of the last meeting were read & approved.

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

Valley, Nov. 18th 1880.

W. V. Pettit, Esq.

I received a letter

from you making inquiry about Mr. Walley's bequest to the Colonization Society. Mr. Walley

Walley's bequest

25000

left the Society \$5,000 after the death of his widow. She is still in the hospital - now a woman of some eighty years. I will not have the settlement of his estate, but will say, you shall have due notice, when the time arrives.

Yours, etc.

John^d Roberts.

Com. from Rev.
James Saul, D.D.

A letter from the Rev. Dr. James Saul, Cor. Secy. was read, excusing his absence in consequence of duties calling him to N. York, as a member of the B. of Missions of the A. C. Church, & presenting the following matters of business to the notice of the B. of Managers of this Society:-

1st. A letter from W^m Coppinger, Exy. Secy. of the A. Col. Socy. stating that this Society being credited with \$4,463.75 is entitled as a basis of representation for the year 1881 to 9 Delegates; that the Annual Meeting of the Board of directors of the A. Col. Socy. will commence on the 3rd Tuesday, the 18th Jan'y. 1881, at 12, m. in the rooms of the Society in Washington, D.C.; that the 64th Anniversary Meeting of that Society will be held on the evening of the same day; and that the Rev. Dr. John S. Withrow, of Boston, has promised to be one of the speakers on the occasion.

2nd. A list of the 9 Delegates appointed for the

9 Deleg
64th Ann

year 1880, and names of those who were enabled to attend.

3rd The very valuable communication of Secy. Copping which appeared in the Baltimore Sun, and the suggestion that if it be not published by the Board of the Am. Col. Socy. for extensive circulation, it would be well for our Socy to do it.

4th The reply of Jay Cooke, in ^{answer} reply to the resolution adopted at the last meeting in which he withdraws his resignation and accepts the position of a Vice President.

5th The stated meetings of the B. of Managers of the Miss^{es}. Socy. of the A. S. Church (of which the Treas. Secy. is a member) being held in New York, also on the 2nd Tuesday of each month, he would be deprived of the privilege of attending the meetings of this Board unless some other day could be selected.

The following delegates were then elected to attend the the 64th Anniversary Meeting and other meetings of the Am. Col. Socy. at Washington D.C. during the year 1881:-

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

Rev. W^m E. Schenck, D. D.

Arthur W. Burton, Esq.

W^m V. Pettit.

Rev. John W. Dulles, D. D.

Edward S. Marris.

Robert B. Davidson.

9 Delegates to
64th Anniv.

Rev. James Saul, D. D.
Rev. S. E. Appleton, D. D.

It was also

Resolved, That the expenses of Delegates who may attend
the Anniversary Meeting of the Am. Col. Socy.
shall be defrayed by this Society.

Expenses of Delegates

On motion it was

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

Resolution to print the Article "Opening of a World" (Dr. Schuchel)

Resolved, That the Am. Col. Socy. be also requested to place
a copy of the above mentioned article in the
hands of each member of Congress, and other
wise give it as wide a circulation as possible.

Resolved, That this society will pay for ^{One thousand} ~~two hundred~~ copies
of the above mentioned article, for distribu-
tion in Africa.

100 Copies for Dis.

On motion, it was

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

Change of Day. By-Laws No. 1

The following resolution was unani-
mously carried:-

Resolved, That the expenses - viz \$300 - incurred in send-
ing out Mrs. Ogden and son, as teachers, to Liberia,
be repaid to Mr. J. S. Morris.

Mrs. Ogden \$300-

The Treas's report, dated Dec. 14, 1880, showed balance in
Fidelity J. T. & S. D. Co. to this Society. \$ 833.02.

Treas's report

Pres

Teller James

Rec. vol. 10

Change

Orders passed:— No. 746, Room rent, \$ 150.00
 No. 747. Office Expenses 7.60
 No. 748. To E. & Morris for
 sending teachers to Liberia — — — — — 300.00
 An Motion, Adjourned
 Henry L. Phillips,
 Sec. Soc'y.

Jan'y. 11. 1881.

A Stated Meeting of the Board of Managers of the Penna. Col. Soc'y. was held Jan'y. 11. 1881.

Present: Messrs. Morris, Paddock, Schenck, Marchant, Dulles, Allen, Burton, Brinton, Davidson, & Phillips.
 Rev. Dr. Schenck in Chair: Prayer by Rev. Dr. Schenck.

Teller for Soc'y.
 James Saul

The minutes of the last meeting were read and approved.

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

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

Re, report of Treas.

The Treasurer's Report which was read and accepted, showed a balance to credit of Pa. Col. Soc'y, in the Fidelity, I. J. & S. D. Co. of \$ 455.42.

Change By Res I

Article 1st of By-Laws, was so changed as to read:—
 "The Stated Meetings of the Board of Mana-

agers, shall be held on the second Thursday in every month".

On Motion, it was resolved

Hour for Meeting, that the hour of meeting be 12 o'clock, m.

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

Resolved, that the delegates from this Socy present the above resolution, at the 64th Anniversary Meeting of the Am. Col. Society.

Resolved, that a copy of these resolutions be forwarded to Wm Coppinger, Cor. Secy. of the Am Col. Society.

Dr. S. E. Appleton, having stated that it would not be convenient for him to go to Washington, to attend the 64th Anniversary Meeting of the Am. Col. Society, the Rev. Dr. Wilbur F. Goodrich was appointed as substitute.

Resignation of Dr. Appleton.

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

The Rev. H. L. Wayland, D. D. having submitted his resignation of the office of a Director of this Socy, the Cor. Secy was requested

to notify the Rev. Dr. Wayland, of the change of day and hour for holding the meetings of this Society, and to see if he would withdraw his resignation. -

Orders passed: -

N^o: 749, Office Expenses \$ 9.44

N^o: 750, Printing Pamphlets (28m) 10.61

N^o: 751, Buying eight bound
volumes of A. Repository - 8.00

On motion, Adjourned

Henry S. Phillips,

Sec. Socy.

February 10, 1881

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

Present, Messrs: Puseo, Saul, Morris, Brinton, Boston, Montelius, Davidson and Phillips.

The President occupied the Chair, + prayer was offered by the Rev. Dr. Jas. Saul.

A letter fr. Rev. W. F. Daddock, D.D. regretting his inability to be present with the board was read.

The Cor. Sec^y Rev. James Saul, D.D. stated that there were present at the 64th Annr. Meeting of the A. Col. Society.

Five delegates from this Society, viz: Pres. Allen of Swarth College, Arthur M. Burton, Esq. Ed. S. Morris, Rev. Wm E. Schenck, D.D., & Rev. James Saul, D.D., also that the meetings of the Socy. were harmonious & of an interesting & encouraging character.

A letter from Wm Cappinger, Esq. Sec. of the A. Col. Socy. was recd. expressing the sincere gratification of the Ex. Com. at the steady & efficient support rendered by the Bd. of Managers of this Socy. It contained also the following resolution of the Ex. Com. in reference to a Financial Agent:

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

The following resolution was then passed:

Resolved. That the Res. of the Ex. Com. of the Am. Col. Socy. passed Jan. 7. 28. 1881, as reported to this Socy. be referred to the Com. on Agency, with request to report such action as may be deemed most suitable to accomplish the object desired.

Arthur M. Burton, Esq. was added to the

Reso

Res.

Res

Com. on Agency.

The Treas' report- showed balance in
Fid. J. T. + S. D. Co to the credit of Penna. Ed.
Soc'y. of \$502. 37

Resolved, That the Rec. Sec'y. be authorized to purchase stamped envelopes, & send a copy of the Pamphlet- "The Opening of A World" to every clergyman, & to prominent laymen of this city and in the state until the whole number on hand has been distributed.

Resolved, That the sum of one hundred dollars (\$100.) be paid to the Rev. H. S. Phillips, Rec. Sec'y. for services during the year 1880.

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

The following orders were passed: -

To	752, Coal	\$ 14.00
"	753, Office Expenses	7.15
"	754, To Rev. H. S. Phillips, Rec. Sec.	
	for services during the year 1880	100.00

On motion, Adjourned.

Henry S. Phillips
Rec. Sec.

March 10, 1851

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

Present - Messrs: Saul, Schenck, Davidson, Brinton, Morris, Pettit, S. W. Appleton, S. E. Appleton, Paddock, Currie and Phillips.

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

Prayer, by the Rev. Dr. Wm E. Schenck.
The minutes of the last meeting were read and approved.

On motion, it was resolved, That the sum of Two thousand Dollars (\$2000) be appropriated to the Am. Col. Soc'y. to be used in defraying the expenses of passage & acclimation of emigrants to Siberia, by the next expedition to that country. (Sublone)

By the request of the Com. on Agents, Rev. Dr. Schenck, Chairman, the Rev. Dr. James Saul, nominated the Rev. George F. Nelson (Assistant minister of Grace Ch. New York) to be recommended to the Am. Col. Soc'y. for appointment as their Agent.

* Resolved, That this Soc'y recommend that the sum of Two thousand dollars (\$2000) this day appropriated by it for Emigrants be used for those who, pos-

\$2000

\$2000

12

12

possessing other suitable qualifications
have ability to meet - a portion - say one
half - of the expenses of the voyage
to Liberia.

Resolved, that it be recommended to the Am^r
Col. Soc'y to give the title of Financial
Sec'y. to the person now recommended.

Resolved that it be recommended to the Am^r
Col. Soc'y. to fix the salary of the proposed
Financial Agent or Sec'y. at the rate of
Two thousand four hundred dollars (\$2400)
per annum, and reasonable travelling
expenses, payable monthly.

Resolved that the Cor. Sec'y. the Rev. Dr. James Saul
be requested to communicate these reso-
lutions to the Ex. Com. of the Am^r Col.
Soc'y.

The Treasurer's report showed on F. L.
J. & S. D. Co. to Credit of this Soc'y of \$ 381.22.

Orders passed -

No 755	Office Expenses, - - -	\$ 11.25
.. 756	E. S. Morris, Expenses as delegate to the 64 th Ann ^r Meeting of the A. Col. Soc'y	20.00
No 755	Rev. W ^m E. Schuch, D. D. - Expenses as delegate etc.	20.00

On Motion, Adjourned.

Henry L. Phillips

Rec. Sec'y.

April 14, 1881

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

Present, Messrs. Pettit, Davidow, Saul, Branton, Dulles, Morris and Phillips.

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

Prayer was offered by the Rev. Dr. Dulles. The minutes of the last meeting were read and approved.

On motion, it was

Resolved, That the President, Hon. Eli K. Price

Pres. & Treas. { and Treasurer, Joseph P. Branton, Esq. be authorized to sell and transfer a sufficient amount of U. S. Bonds to meet the appropriation of March 10th 1881 and that they be authorized to remit the cheque for said Two Thousand Dollars (\$2000) to W^m Coppinger Esq. Sec. and Treas. of the American Col. Soc'y.

Mr. Anderson

The Board being informed of the election of the Rev. George F. Nelson as special Financial Agent by the Executive Committee of the Am^{er} Col. Society and of his acceptance of the Office and that he desires not to enter upon the duties thereof until the Autumn, therefore be it ~~is~~ Resolved, That this Board acquiesces

Letter of
Mr. S.

in the desire of the Rev. Mr. Nelson as to the time of assuming the duties of the Office to which he has been elected, provided the Ex. Com. of the Am^r. Col. Soc'y. approve of the same, and suggests that the Ex. Com. name the precise date, say from 15th Sept^r. to 1st October; it being understood that the compensation will commence upon the agent entering upon the active duties of his Office.

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

Phila. April 14th 1881

Letter from
Mr. Price

Gentlemen:

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

1 You have contracted to pay to a collecting agent \$1200 for six months' services, without condition as to the amount he may collect. According to our experience for many years past it appears not likely that he would collect that amount; and that he would have to be paid from ~~the~~ our treasury, and

102
all the money there is held on the trust of the will of Mr. Brewer, which I have always understood to be to send emigrants to Liberia and to acclimatize them. Of this fund we are trustees for that purpose, and have no more right to divert it than any other trustees.

II As far as the agent's collections would go, they would be taken by him out of his receipts before or after being paid to our Treasurer, and if they amounted to but \$1200 or less, the agent would take all; yet he had asked the money to send emigrants to Liberia, and it would have been paid for that purpose only. That we could not justify ourselves in doing; that the agent could not explain to those whom he addressed and expect to get their money; and if he could not explain that to them, he would receive it in the consciousness that he was inducing them to give what they would not give if the whole matter were explained.

This our agent would not do if he clearly understood the position, and this I think the managers of the Penna. Col. Socy. will not do if they get a clear apprehension of the subject. And

I should not think the principle would be altered if a considerable percentage were paid out of the Collections, as it would not bear explanation to the donors, nor could we stand the imputation of treating them in a way that we should not like to be treated.

I find I am not in accord with the Managers of the Society, and now hereby both resign the office of the Society President and my membership in the Society.

I am, respectfully,
Chas. K. Price

To the Managers of the
Pennsylvania Colonization Society.

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

The Treasurer's report showed balance in Fidelity In. T. and S. S. Co. to credit of
Pennsylvania Colonization Socy. \$574.17

Orders passed
No. 758. Office Expenses \$13.46

Henry L. Phillips, Rec. Sec'y.

May 12. 1881

A stated meeting of the Board of Managers of the Penna. Col. Socy. was held Thursday May 12th 1881, at 12 o'clock, m.

Present, Messrs: Davidson, Dulles, Saul, Morris, Burton, and Brinton were present.

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

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

Prayer by Dr. Dulles.

The minutes of the last meeting were read and approved.

Mr. Burton of the Com. on Agencies, to which Com. was referred the letter of Resignation of Pres. Price, offered the following Preamble and Resolution:-

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

Be it Resolved, That the Hon. Eli K. Price, be and is hereby requested to continue to act as President of the Socy. until the Com. on Agencies shall have an opportunity to confer with him on the subject of his resignation and report thereon at a fu-

Report of Com.
on Agencies on
Mr. Price's letter.

Reso

Order Reso

ture meeting of the Board.

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

The Com. on Jay Cooke Estate present the following Report:-

That the Original claim with interest adjusted Sept. 28th 1873 was \$9,939.96

On this there have been rec^d in Cash & dividends amounting in all to 13³/₄%
 2 of 5% each, 1 of 2¹/₂ & 1 of 1¹/₄% \$1,366.73
 \$1,490.98 Asset Serip sold @ 69¹/₂ 1,036.23
 26 Shs. St. Paul & Duluth Common (th. 2)
 \$133.48 do. Serip sold @ 140. (1,093.39 \$3,496.35

And there are yet on hand at market-prices

83 Shs N. Pacific Pref ^d @ 77	\$6,391. -	
148.77 do. Serip @ 77	104. 55	
34 Shs Oregon S. N. Co. th @ 45	1,530. -	
31.59 do. Serip @ 45	14. 21	
7 Shs St. Paul & S. Pref ^d @ 83	581. -	
45.50 do Serip @ 83	37. 76	8,658.52

17,154. 87

Deduct original Claim 4,939. 96

Leaves on % of Interest \$ 2,214. 91

Robt. B. Davidson }
 Arthur M. Burton } Com.

Resolved. That the order passed April 14, 1881 for the sale and transfer of a sufficient amount of U.S. Bonds to meet the

appropriation of Two Thousand dollars (2000) of March 10th 1881; be and the same is hereby rescinded and revoked, and that the said amount be realized from a sale of the assets received from the estate of Jay Cooke as provided in that order.

Resolved, That the President Hon. Eli T. Price and Treasurer, Joseph P. Brinton Esq. be authorized to sell and transfer the asset scrip of the Jay Cooke estate amounting to \$1490.98 and 26 shares of the scrip of the St. Paul and Duluth Rail Road Company.

The Treasurer's account which was read and received showed balance May 12, in F. I. T. and S. D. Co to Credit of
 Puma, Col. Socy, \$1739.10.

A letter from Wm. Copping Esq. Sec. A. Col. Socy, stating that the Bark *Mowrovia* will sail from N. York, June 15th and that the Ex. Com. was preparing to send out a Spring expedition, was read.

The following letter fr. Rev. Dr. Chas. Howard Malcom was read and referred to the Special Com. consisting of

Rev. W. E. Schwick, D. D.

Rev. Bro. W. Dulles, D. D.

Mr. Wm. V. Pittet,

Arthur M. Burton, Esq.

appointed ^{Nov. 12, 1877} to settle the accounts of the Rev. Thomas S. Malcom, formerly Cor. Socy. + assistant-Treasurer.

On motion, J. P. Brewster, Esq. - Treasurer, was added to that ~~Society~~ Committee:

Letter of Dr. C. H. Malcom.

New York City

22 Bible House, Apr. 23. 81

To the Penna. Col. Socy.

Please permit me to ask your Board of Directors to give me a conference, either before the Board, or before some Com. or officer appointed by the Board concerning the unsettled account between the Socy and my brother, the Rev. Thos. S. Malcom and also to do this at a day as early as may be convenient to the Board.

With great respect

Charles Howard Malcom.

Orders passed: -

No. 759. Office expenses	\$ 4.60
" 760. Wm. Coppinger, Secy. etc	
A. Col. Socy. for Emigration purposes	\$ 2000.00
No. 761. Rent of Room for 6 mos.	150.00

The Board then adjourned

Henry S. Phelps

Sec. Socy.

June 9, 1881

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

Present.

There were present, Messrs, Morris, Pettit, Brin-
ton, Tiffany, Burton, S. E. Appletow, Davidoon,
Guller, and Phillips.

Prayer by Dr. Guller.

The minutes of the last meeting were read and approved.

The Com. on Agencies made the follow-
ing report:-

To the Board of Managers of the
Penna. Col. Socy:-

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

Your Com. called upon Mr.
Price and expressed to him the desire of
the Board that he should with-draw
his resignation. He replied that he very
much regretted to be in conflict with the
other members of the Board, in their pro-
posed measure of employing an Agent
to collect funds for the Society; but that
he felt it to be his duty as long as
he is connected with the Society, to op-
pose the application of any moneys

Re-
ported

Re-

which had been bequeathed to the Socy under the Brewer Will, for that object.

The Committee are of the Opinion that the Board ought not to make any such appropriation of the Brewer funds, & we recommend the passage of ~~the~~ a resolution to that effect, and in the belief that the Board will be pleased to take such action, the Committee is authorized to ask for the withdrawal of Mr. Price's letter tendering his resignation.

All of which is respectfully submitted.

Com. { Arthur W. Burton
Henry S. Phillips

Phila. June 9th 1881

Resolved, That the Report of the Com. appointed to confer ^{with} the President and to request the withdrawal of his resignation be accepted and approved, and that the satisfaction of the Board be expressed at the withdrawal of that resignation.

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

purposes of any Agent proposed to be employed by the Socy, or to any other purpose than that for which it is intended under Mr. Brewer's Will.

The Rev. Drs. Schenck, and Dulles having declined to serve on the Com. to confer with Dr. Charles Howard Malcom, and Mr. Brinton having resigned the office of a Manager of this Society, it was

Resolved, That the Cor. Secy. be requested to write to Dr. Charles Howard Malcom, that if he desires a personal interview with reference to the matter of the Rev. Thomas Malcom's previous connection with the Socy, he be requested to name such time as he is in company with the Rev. Thomas Malcom will meet Messrs. Pettit and Burton at the Rooms of the Society for that purpose.

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

1434 Spruce St.

Phila. June 9th 1881.

To the Pres. & Board of Managers
of the Penna. Col. Socy,

Gentlemen,

Having embarked in a business enterprise which will require me to remove

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my residence from Phila. I am
compelled to tender my resignation
as a manager, & as Treasurer of the
Dem. Cal. Soc'y. Will you please im-
mediately appoint a Committee to
audit my account, and receive the
funds, securities & papers of the Soc'y.
in my possession.

Very Resp^t: Yours
J. P. Bruntow, Treas.

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

Resolved, That the nominating Com. be request-
ed to nominate a suitable person,
to fill the vacancy in the Board, & in
the Office of Treasurer of the Soc'y; &
that in the mean time W^m. V. Pittet, Esq.
be elected Treasurer, pro tem. to serve
until an election can be had.

Resolved, That the Auditing Com. be requested
to audit the account of J. P. Bruntow,
Esq. late Treasurer of the Soc'y; &
that they receive the funds, securi-
ties and papers of the Soc'y, in his
possession.

Orders passed -

No. 762 Office Expenses with. 4.50
 " 763 To Arthur M. Burton, Secy.
 Travelling Expenses to Washington, 15.00
 No 764 Insurance of Office 15.00

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

Henry S. Phillips
 Sec. Sec'y.

Sept 7th 8th 1881.

A Stated Meeting of The Board of Man-
 agers of The Penna. Col. Society, was held
 Sept 7th 8th 1881 at 12 o'clock, m.

Present: - Messrs: Price, Burton, Davidson, Currie, Morris
 and Phillips. Mr. Burton, late Treasurer
 of the Soc'y, was also present.

Prayer by Dr. Currie.

The Minutes of the last meeting were read
 and approved.

Resolution.
 B-ref abstract etc.

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

Mr. Edward S. Morris gave an interesting

Preso

Correspo

and encouraging account of his School at
 Arthington, Liberia.

Order passed -

N^o 765, Office Expenses - - - - - \$9.45

The Board then adjourned to meet, Monday, Oct. 10th
 at 11 o'clock, A.M.

Henry S. Phillips
 Rec. Sec'y.

Oct. 10th 1881

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

Present, - Messrs. Saul, Morris, Burton, E. W. Appleton, S. E.
 Appleton, Dulles, Davidson, Pettit, Scheuck, Mar-
 chant, Whilden, and Phillips.

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

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

Correspondence

A letter from W^m Coppinger, Esq. Sec'y,
 and Treas. of the A^m Col. Soc'y, dated July 4th,
 was read. It stated that fourteen Emi-
 grants (14) were sent per Bark "Liberia," on
 the 15th of June last, from N. Y. for Brew-
 erville. They went from the following
 places: -

Five from Lanson & Warren Counties N. C.

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

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

The following resolution was then
passed: -

Resolved, That this Board has learned with great
regret that the Rev. George F. Nelson has
relinquished the appointment of Spe-
cial Financial Agent of the A^m Col. Socy
to which Office he was nominated by this
Soc'y, the duties of which it was arranged
should commence on the 1st Dec. next.

F. Agent.

The subject of the nomination of another
person to fill the Office of Finan-
cial Agent was considered, whereupon
the following was adopted: -

Resolved, That the Committee on Agencies be au-
thorized to correspond with the Executive
Com. of the A^m Col. Socy. and make
any arrangements in conjunction

Secretary
to write
letter

Res.

with that Socy, that may be deemed expedient for the employment of the Rev. Dr. Syle, as the Financial agent for the Socy, and his presentation of the subject in Pennsylvania until the 1st of May next.

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

Another letter from Wm. Cospinger, Esq. Sec. & Treas. of the A^m Col. Socy, dated Oct. 7th, having been read, in which he asks for an appropriation of \$2000 for emigrants expected to be sent per bark "Monrovia" about Dec. 1st. The Cor. Secy. was instructed to inquire of the Secy. of the A^m Col. Socy, whether there was not a balance to the credit of this Socy, arising out of the appropriation of \$2000. made on the 10th March last, the actual number of emigrants that sailed per bark "Liberia", being only 14, instead of 50, which it was expected would have been sent when the appropriation was made.

Soc'y instructed to write to Cospinger.

A check for Eighty dollars (\$80) sent to J. P. Brinton, Esq. late Treas. of the Socy, was returned to the Board of Managers, through Mr. Wm. V. Pettit, and it was

Resolved that the Rev. H. L. Phillips, the Rec. Secy, be authorized to endorse and deposit the amount in Bank to the credit of the Society.

Resolved, That the sum of One hundred dollars (\$100) is hereby appropriated and is authorized to be paid the Rev. H. L. Phillips, Rec. Sec'y for services in the present year to 31st December next.

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

The Board then adjourned

Henry L. Phillips

Rec. Sec'y.

Oct. 10th 1851.

Annual.

Pennsylvania Colonization Society.

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

The following members were present;—

Messrs: Pettit, Morris, Saul, E. W. Appleton, S. E. Appleton, Dullis, Davidson, Schenck, Marchant, Whilden and Phillips.

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

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

Henry L. Phillips,
Sec'y.

Nov. 10th 1881.

A stated meeting of the Board of Managers of the Penna. Col. Socy, was held Nov. 10th 1881, at 11 o'clock a.m.

Present, Mrs. - Saul, Pettit, Schenck, Dullis, Paddock, E. W. Appleton, Marchant, Davidson, Burton & Phillips.
(Prayer, by Rev. W^m E. Schenck, D.D.)

In the absence of the Pres. Mr. W^m Pettit, was called to the Chair.

Prayer, by the Rev. W^m E. Schenck, D.D.

The minutes of the last meeting were read and approved.

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

The order of business was suspended and the report of the Cor. Sec. read.

Report of Cor. Sec.

On motion, the report was received and afterwards adopted. It reads as follows: - (p. 138)

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

Com. on Agencies

At a meeting of the Com. on Agencies held Oct 31st 1881, at 609 Walnut St., it was

Resolved, That the Com. on Agencies recommend the appointment of the Rev. E. W. Syle, D.D. as Financial Secy. of the Am^m Col. Socy, for the period of one year, from Dec. 1st 1881, at a salary of Seventy-five dollars per month (\$75), for which he is to devote one half of his time including Sundays for the work of collecting funds for the Socy.

Resolved, That in the event of the Am^m Col. Socy, adopting the foregoing recommendation, the Penna. Colonization Socy,

Pennsylvania Colonization Society.
Annual Report for the year ending Oct 10th 1881.

The President and Board of Managers of the Pennsylvania Colonization Society; —

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

In the year 1830, the Pennsylvania Colonization Society was incorporated under the laws of this State, as an auxiliary of the Society at Washington.

Aided by a few philanthropic citizens of this Commonwealth, and by a bequest of Charles Brewer Esq of Pittsburg, which has been very judiciously managed

by the Executors, the Society² has been enabled to render material aid to the parent society. During the past year two thousand dollars (\$2000) have been contributed to the funds of the Washington Society, and the sum of three hundred dollars (\$300) also paid to Edward S Morris Esq, for two teachers sent to Liberia.

During the past ten (10) years, it has extended aid for the payment of passages to, and six (6) months support of emigrants after their arrival in Liberia, to the amount of twenty-four thousand two hundred and five dollars (\$24205).

The expenses of the Society for the past year have been five hundred eighty-one dollars, and seventy seven cents [\$581.77]

viz:-	Rent of Room	\$300
	Services of Recording Secy	100
	Office Expenses	93.16
	Insurance	15
	Printing Address of E. S. Morris Esq	10.61
	Eight volumes of African Repository	8.
	Travelling Expenses of Delegates } to meetings in Washington }	55.
	Total	\$ 581.77

According to the report of the Auditing Committee to Sept 25th last, the Society has the following amount of cash and securities:-

In Fidelity Ins Co and S. W. Co	\$586.23
Certificate of Deposit of Jay Cooke and Co. for	1000.

The ⁴ ~~treasuries~~ ^{funds at the disposal} of this and of the parent Society are now so reduced that efficient means must be resorted to without delay to replenish them, or the great work of aiding the colored people of this Country, who, in great numbers are desirous of emigrating to Siberia, and of aiding in upholding and advancing the work of civilizing and christianizing the "Dark Continent," will soon be brought to a stand so far as these Agencies are concerned.

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

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

Certificate of Deposit of Jay Cooke and Co. for Acknowledgment of Thomas S. Malcom dated Oct 12. 1872 for collections amounting to	\$4500. 549.09
Acknowledgment of Thomas S. Malcom dated Feb 12 th 1872 for collections amounting to	455.02
Certificate for \$100. Phila City Loan (Taxed)	100.
" 83 shares preferred stk. North Pacific R.R. Co	
" \$549 $\frac{97}{100}$ Fractional Scrip. Preferred stk. of Pacific R.R. Co	

" " "
 Union stk
 " Div Scrip.
 \$8000.
 1881 6000.
 Duluth R.R. Co

is not worth there
 N.B. 17)

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

The Board of Managers hoped that they had secured under his acceptance of the office of Financial Agent, a gentleman eminently fitted for that position, but circumstances constrained him afterwards to withdraw his acceptance thereof.

on some of her Coasts, ⁵ instead of deserts and savages only regarded as fit to be beasts of burden.

The American Col. Society at its annual meeting in 18 applied to the Government of the U. States to make a scientific exploration in the interior of Africa from a starting point in Liberia, an appropriation of \$25,000 being asked for to accomplish this object. No action thereon, has ever been taken.

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

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

Colonization Rooms.

Philadelphia Pa. Oct 10th 1881.

James Saul, D.D.

Corresponding Secretary.

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

Committee } E. W. Appleton
 } W. E. Scheuck
 } Arthur M. Burton
 } Henry C. Phillips

Two letters from Wm Coppinger, Esq. Secy & Treas. of the Amⁿ Col. Socy. read, and resolutions offered by the Cor. Socy. were postponed for further action to the 1st meeting of the new board of Managers.

The following orders were passed -

To 767 Office Expenses to Oct 10th \$6 ²⁴/₁₀₀
" 768 " " " " Nov. 10th 10 ²⁴/₁₀₀

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

On motion, adjourned to meet next

Henry C. Phillips
Sec. Socy.

Nov. 10th 1881.

Pennsylvania Col. Society.

The Adjourned Meeting of the Fifty-fifth Annual Meeting of the Penna. Col. Society was held at 609 Walnut St. Nov. 10th 1881, at 12 o'clock m.

Present: Mrs:- Price, Allen, Saul, Pittel, Schuck, Dullis, Paddock, E. W. Appleton, Marchant, Davidson, Barton & Phillips.

On motion Pres. W^m F. Allen, was called to the chair, and Rev. Henry L. Phillips elected Secy. The minutes of the last meeting were read and approved.

The report of the Nom. Com. was presented and the Cor. Sec. was authorized to cast the vote for the Socy, when the following members were unanimously elected:—

<u>Office</u>	<u>Officer</u>	<u>Elected.</u>	<u>Residence</u>
President	Hon. E. R. Price	1866	Phila
Vice Presidents	Pl. Rev. W ^m B. Stevens, D.D., D.L.D.	1851	"
	Alex. Brown	1853	"
	Archibald M ^c Intyre	1854	"
	W ^m F. Allen, L.L.D.	1854	"
	Com. John Marston U.S.N.	1860	"
	Bh. M. Simpson, D.D.	1863	"
	Hon. James Bollock, D.D.	1864	"
W ^m E. Schuck, D.D.	1865	"	

<u>Office</u>	<u>Officer</u>	<u>Elected</u>	<u>Residence</u>
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	Alfred R. Potter	1867	Phila
	James W. Pendleton D.D.	1868	Pa
	Jay Cooke	1871	Phila.
	C. H. Edgar, D. D.	1871	"
	Wm V. Pettit	1871	Senkintown
	Robt. B. Davidson	1871	Phila.
	Charles R. Colwell	1872	"
	Charles G. Currie, D. D.	1873	"
	John B. Dales, D. D.	1873	"
	James Saul, D. D.	1874	"
	Alexander Whieldin	1875	"
	Peter W. Sheaffer	1877	Pottsville
	Geo. Dana Boardman, D. D.	1866	Phila.
	Al. Rev. M. A. De Wolfe How D. D.	1879	Central Pa.
	Robert Shoemaker	1880	Phila.
	Wilbur F. Paddock, D. D.	1881	Phila.

Managers

	Arthur W. Burton	1860	"
	E. D. Marchant	1861	"
	S. E. Appleton, D. D.	1861	"
	John W. Dulles, D. D.	1866	"
	E. W. Appleton, D. D.	1873	Wind T. Co. Pa
	E. S. Morris	1875	Phila.
	Wm Montelius	1878	"
	Henry S. Phillips	1878	"
	C. H. Tiffany, D. D.	1880	"
	Rev. R. M. Luther	1881	"
	Gilbert Emley	1881	"
	John H. Atwood	1881	"

<u>Cor. Sec'y.</u>	Rev. E. W. Syle, D. D.	elected	1881
<u>Rec. Sec'y.</u>	Rev. Henry L. Phillips	"	1878
<u>Treasurer.</u>	John Welsh Dulles.	"	1881

A letter from the Rt. Rev. M. A. DeWolfe Howe, D. D. expressing his regret at not being able to be present at the Soc'y's meeting, was read.

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

Resolved, that this Society approve the action of the Parent Society, in reference to the employment of a financial agent, under the terms & conditions stated by the executive committee, viz: -

^{Financial Agt.} Resolved, that the Rev. Edward W. Syle, D. D. be & is hereby appointed Special Financial Agent of the Am. Cal. Soc'y, at a salary of seventy-five dollars (\$75) per month, with actual travelling expenses, for which he is to devote one half of his time, including Sundays, to make collections for the Soc'y.

Resolved, that Dr. Syle be assigned to labor in Pennsylvania for six months from the 1st proximo; his salary and ^{actual} travelling expenses to be borne by the Penna. Cal. Soc'y, and all moneys collected in that State to be paid into its Treasury, in compliance with the action of the Standing Com. on Agencies of the Penna. Assoc.

ary Society."

Resolved, that no part of the Compensation of Dr. Syle or any other Financial Agent, be taken from the Brewer fund.

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

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

The Soc'y then Adjourned

Henry L. Phillips
Sec'y.

Nov. 10th 1881

A Special Meeting of the Board of Managers was held immediately after the meeting of the Soc'y. The following managers were present: the Pres. Hon. Eli N. Pico. Messrs: - Burton, Marchant, E. W. Appleton, Hulls, & Phillips. Vice Presidents: - Messrs: - Allen, Saul, Pittet, Schenck, Paddock, & Davidson.

The Pres. appointed, as a Com. to publish the Annual Report of the Soc'y, Mrs. Burton, Schenck, and Saul.

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

Henry L. Phillips
Sec. Soc'y.

Nov. 17th 1881

A special meeting of the Board of Managers of the Penna. Col. Socy. was held Nov. 17th 1881. at 11 o'clock a.m.

Present, Messrs: - Puce, Saul, Schenck, Jno. Welsh, Dulles, McJntyre, Syle, Davidson, Marchant, Montelius, Burton, Emley and Phillips. President in the Chair.

Prayer, by the Rev. Dr. James Saul.

The minutes of the last meetings were read and approved.

On motion, the rules were suspended & the Pres. appointed the standing Committees for the year, viz: -

Emigration

Pittet; Saul; Morris.

Rooms and Library.

S. E. Appleton, Saul, John Welsh Dulles.

Public Meetings.

Burton; Davidson; Montelius.

Agency.

E. W. Appleton; Schenck; Phillips.

Nominations.

Saul; Dulles; Emley.

Judging.

Pittet; Burton; Davidson.

Jay Cooke Estate

Pittet; Burton; Davidson.

Reinvestments

Puce; Pittet; John Welsh Dulles

By the Com. on Emigration, two letters from Wm Cospurger, Esq. Sec. & Treas. of the Am. Col. Socy. were read, in one of which he asked \$2000, to aid in sending emigrants to Siberia by the next vessel, ^{Monrovia} to sail about Dec. 1st. The following Preambles & resolutions were then passed:

"Whereas by a resolution of March 10th 1881, the sum of \$2000. was appropriated by this Society to the Am. Col. Society to be used in defraying the expenses of passage & acclimation of emigrants who were expected to sail from New York per "Siberia", in June last, and whereas a number of emigrants were induced to abandon their purpose just before the vessel started, and only 14 actually departed on their voyage at that time, and

Whereas the funds at the disposal of this Society are all trust funds chiefly derived from the Brewer estate, intended especially to aid emigrants, the usual cost of passage and acclimation of whom has for some time past been paid at \$100 per emigrant, therefore, be it

Resolved, That the further sum of \$2000 be & is hereby appropriated to defray the expense of passage of not less than Twenty six (26) emigrants from New York to Siberia in the next vessel wh. is expected to sail on Dec 1st 1881, and for

their support during six months (6) after their arrival in Liberia, provided that if the number of emigrants going in the next vessel shall be less than Twenty-six (26) then the sum appropriated shall be considered as reduced in the proportion of One hundred dollars (\$100) for every one of the number less than Twenty-six (26); and that the money be admitted by Check of the Pres. and Treas. as soon as this Socy. is notified by the Socy. of the Am. Col. Socy. of the departure of the emigrants upon their voyage -

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

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

Authority for the collection of interest on United States Registered Bonds, was given to the Treas. Jno. Welsh Dulles, Esq. in the following form: -
 "At meeting of the Penna. Col. Socy, held on the 17th day of November, 1881, a quorum being present, it was on motion,

Resolved, That- John Welsh Dulles, Esq. Treasurer
be, & is hereby authorized to receipt-for,
or to indorse checks for Interest-due,
or to become due, on all United States
Bonds registered in the name of the
Penna. Col. Socy, on the books of the
Treasury Department, with power to
appoint one or more substitutes for the
purposus herein expressed, until such
authority is officially revoked, and
notice of revocation is properly given
to the Treasury Department.

signed { Eliu K. Price, President
Henry L. Phillips, Secy.

A letter from the Rev. Dr. Charles Howard Melcom,
was read & ordered to be spread on the Minu-
utes - It reads as follows: -

" Rev - Henry L. Phillips, Ric. Sec. etc.
Please permit me to thank the Penna. Col.
Soc. through you officials for their kind

+ The Board also requested the Rev. James Saul, D.D. =
Vice Pres. to continue the correspondence with
Wm. Coppinger, Esq. Sec. & Treas. of the Am. Col. =
Socy, in reference to the \$2000 dollars appro- =
priated March 10th 1881, to be used in defraying =
the expenses of passage & acclimation of =
emigrants to Liberia, by the next expedi- =
tion to that country.

their support during six months (6) after their arrival in Liberia, provided that if the number of emigrants going in the next vessel shall be less than Twenty-six (26) then the sum appropriated shall be considered as reduced in the proportion of One hundred dollars (\$100) for every one of the number less than Twenty-six (26); and that the money be admitted by Check of the Pres. and Treas. as soon as this Socy. is notified by the Socy. of the Am. Col. Socy. of the departure of the emigrants upon their voyage -

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

Resolved

Resolved, That- John Welsh Dulles, Esq. Treasurer
 be, & is hereby authorized to receipt-for,
 or to endorse checks for Interest due,
 or to become due, on all United States
 Bonds registered in the name of the
 Penna. Col. Socy, on the books of the
 Treasury Department, with power to
 appoint one or more substitutes for the
 purposes herein expressed, until such
 authority is officially revoked, and
 notice of revocation is properly given
 to the Treasury Department.

signed { Elik K. Price, President
 Henry L. Phillips, Secy.

A letter from the Rev. Dr. Charles Howard Malcom,
 was read & ordered to be spread on the Mini-
 utes - It reads as follows: -

" Rev. Henry L. Phillips, Ric. Sec. etc -

Please permit me to thank the Penna. Col.
 Soc. through you officially, for their kind
 act, in reply to my communication,
 expressed in their resolution of June 9th
 1881, & forwarded to me by yourself; &
 also to say in explanation of my seem-
 ing negligence to avail myself of their
 answer to my request, that, having com-
 municated the matter to my brother,
 the Rev. Thos. S. Malcom, he is indisposed
 to move in it. Therefore I have no further
 wish in the matter. - With gr. respect, Very truly Yours

(N. Y. Sep. 27. 1881)

C. H. Malcom

Order No. 769, for six months Room Rent (\$150-)
was passed -

The Board then Adjourned -

Henry S. Phillips
Rec. Sec'y.

Dec. 8th 1881

A Stated Meeting of the Board of Managers
of the Penna. Col. Soc'y, was held Thursday
Dec. 8th 1881, at 12 o'clock, m.

Present: - Messrs; Saul, Syle, Marchant, Davidson, Jno.
Welsh Dulles, Price, Dr. Dulles, S. E. Appleton,
Burton, Paddock, and Phillips.

Pres. Price in the Chair.

Prayer, by Dr. Syle.

The minutes of the last meeting were
read and approved.

Of the Officers elected at the Annual Meet-
ing of the Society, Rev. Jno. B. Dale, D.D., &
Rev. Geo. Dana Boardman, D.D., declined re-
election. They were both elected Vice Presidents.
Mr. Jno. H. Atwood, elected Manager, also
declined. The Nominating Com. then
presented for election the name of Mr.
Wm. M. Whitaker, & he was unanimo-
usly elected a Manager.

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Authority for the sale and assignment of U. S. Registered Bonds, was given to the Treasurer, Jno. Welsh Dulles, in the following form:-

" At a meeting of the Penna. Col. Socy held on the 8th day of December, 1881, a quorum being present, it was, on motion,
Resolved, That Jno. Welsh Dulles, Esq, Treasurer, be, & is hereby authorized to sell, assign & transfer \$6,000 (Funded Loan of 1881) United States Bonds registered in the name of Pennsylvania Col. Society, on the books of the Treasury Department, with power to appoint one or more substitutes, for the purposes herein expressed, until such authority is officially revoked, & notice of revocation is properly given to the Treasury Department:

A true copy of the minutes:

signed } Eli R. Price, Pres.
Henry L. Phillips, Sec'y. "

Authority was given to the Treasurer, to collect interest on Loans of the City of Phila, in the following form:-

" At a meeting of the Penna. Col. Socy held Dec. 8th 1881, the following resolution was adopted, viz:
Resolved, That John Welsh Dulles, Treasurer, be, & is hereby authorized to collect the interest now due & hereafter to become due on all Loans of the City of Phila. now standing

or which may hereafter stand in the name of Penna. Col. Soc'y, & belonging to this Company

signed { Eli H. Price, Pres.
Henry L. Phillips, Sec'y.

Authority was given to the Treasurer to sell and transfer, in the following form:-
" At a meeting of the Penna. Col. Soc'y, held Dec. 8th 1881, the following Resolution was adopted, viz:

Resolved, That John Wiloh Dulles, Treas. be & is hereby authorized to receive the reimbursement of the sum of One hundred Dollars of the Loans of the City of Phila. now standing in the name of the Penna. Col. Soc'y, and belonging to this Company"

signed { Eli H. Price, Pres.
Henry L. Phillips, Sec'y.

The Treasurer's report showed balance in F. In. I. & S. & Co. to the Credit of Penna. Col. Soc'y of _____ \$755.78.

On motion, the Committees on Jay Cooke Estate, & Re-Investments, were requested to take into consideration all the investments received from the Jay Cooke Estate.

A letter from W^m Coppinger, Esq., Sec'y & Treas. of the Am. Col. Socy was read, stating that 38 emigrants had sailed from New York for Liberia, per barque "Monrovia," Dec. 1st '81.

They paid \$370 - towards the cost of their emigration.

The appropriation of \$2000 made 17 Nov. coming too late for the fall expedition, he requested that it be used for emigrants to be sent out, May 1882.

A letter in answer to the resolution of Nov. 17th requesting the Rev. James Saul, D.D. to continue the correspondence with the Sec'y, & Treas. of the Am. Col. Socy, was read, & the Board requested that Dr. Saul would still continue the correspondence, in reference especially to the cost of children going to Liberia, & "the Socy's schools" mentioned in letter.

It was on motion,
Resolved, that inquiry be made of the N. York State Col. Socy, whether it will contribute to common schools education in Liberia, in schools under the supervision of the Am. Col. Socy -
Resolved that the Com. on Public Meetings enquire of the ex. com. of the Am. Col. Socy whether they may not deem it expedient to have one or more of the addresses to be delivered on the next Anniversary in Washington, 17th Jan'y, 1882, repeated in

in one or more of the cities of the U. States
Order No. 770 for Office expenses, \$11.58
was passed.

An motion, adjourned to meet Thurs-
day Dec. 15th at 12 o'clock, m.

Henry S. Phillips
Sec. Sec'y -

Dec. 15th 1881

An Adjourned Meeting of the Board of Man-
agers of the Penna. Col. Socy. was held, Thurs-
day Dec. 15th 1881 at 12 o'clock, m.

Present, Messrs: Sehenck, Luther, Morris, Saul, Syle,
Davidson, Pettit, Whildin, Marcant, Dulles
(Jno. Welsh) Burton, & Phillips. - Mr. Pettit in chair.
Prayer, by Dr. Sehenck.

Mr. W^m M. Whitaker, elected a Manager, at
the last meeting, declined on account of
pressing duties.

Constitution

On motion, the Constitution of the Socy
was referred to the two Secretaries, to make
a report thereon at the next meeting.

The Cor. Sec'y. was authorized to subscribe
for the "Monrovia Observer."

Letter fr. Dr. Pad.

A letter from the Rev. Dr. W. F. Paddock,
regretting that he could not be present
with the Board, was read. The letter con-
tained suggestions as to the holding of a
Public Meeting, + the issuing of an address

A. G.
Col.

Com. a

A. P. S.
Treas.

\$2,000

Deleg

to the clergy etc, & was referred to the Com. on Public Meetings to report at the next meeting of the Board.

N. Y. State Col. Socy.

On Motion, it was Resolved That action (be suspended) on the resolution of Dec. 8th, relating to the N. Y. State Col. Socy. respecting Education in Liberia, be suspended.

Com. on Pub. M.

A Special Com. on Publication, consisting of the Cor. Secy (Rev. E. W. Syle D. D.) & Mr. E. S. Monds, was appointed.

On Motion it was resolved that the letter & pro forma of the Rev. James Saul, D. D. (W.P.) to the Sec. & Treas. of the Am. Col. Socy, Wm Cop-pinger, Esq., be approved.

A. C. Soc. to Admin. Treas.

Resolved That the Am. Col. Socy. be requested, if they deem it advisable, to advertise for donations of agricultural implements to be sent out by the next expedition; & that this Socy. also advertise.

\$2000.

Resolved, That the Cor. Secy be requested to assure the Sec. of the Am. Col. Socy. that the \$2000 heretofore appropriated for the fall expedition but not made use of, shall be appropriated for the expedition in May next to be remitted to the Treas. of the Am. Col. Socy. upon receipt of information of the departure of the emigrants as provided for in the Resolution of Nov. 17th 1881

Delegates.

The following Delegates were elected to attend the Annual Session of the Board of Directors of the Am. Col. Socy. to be held in Washing-

ton, D. C. Tuesday, Jan. 17th 1882, & the 65th Annual Meeting of the Society in the evening of the same day: -

Rev. James Saul, D. D.

Rev. W^m K. Schenck, D. D.

Rev. E^d W. Syle, D. D.

Arthur M. Burton, Esq.

Ed. S. Morris, Esq.

Each Delegate was authorized to appoint a substitute, in case he could not serve.

The Board then Adjourned

Henry L. Phillips, Rec. Sec.

January 12th 1882

A Stated Meeting of the Board of Managers of the Penn^a Col. Soc. was held Jan. 12th 1882, at 12. m.

Present: Messrs Syle, S. E. Appleton, Burton, John Welch Dallas, Davidson, Schenck, Saul, Morris, & Phillips.

Rev. Dr. Schenck in the Chair -

Prayer by Rev. Dr. Schenck.

Minutes of the last meeting read & approved.

Public Meetings

The Com. on Public Meetings made a report which was received, & the Com. suggested the holding of a Public Meeting in the

Thanks

#150- month of March, & inviting prominent speakers; & in the meantime the preaching of sermons, which can be fully reported in the daily papers. One hundred & Fifty Dollars was placed at the disposal of the Committee.

The Rec. Sec. was instructed to call the attention of the Ch^m of the Com. on Jay Cook Estate, & re-investments, to the importance of having an early meeting under the resolutions of the last meeting.

A Copy of the Report of the Financial Agt. sent to W^m Coppinger, Esq. Sec. & Treas. of the Am^{er} Col. Soc. was read. It stated that there were

Two Sermons or addresses delivered;

Twenty-nine persons called on;

Interviews with eighteen persons;

Subscriptions from five persons;

Collected from four persons \$52.

A letter dated Washington D.C. Dec. 13. 1881, from Thanks to Dr. Saul W^m Coppinger, Esq. Sec. & Treas. of the Am^{er} Col. Soc. was read, stating that \$585.20 is in their Treasury to the credit of this Society; whereupon the thanks of the Board, were returned to Dr. Saul for his management of the correspondence in relation to emigrants & expenditures for them, & the result thereof.

On motion the following resolutions were passed -

Resolved, That the Treasurer of this Socy. be authorized, on presentation of the usual order, be authorized to pay to Rev. Dr. Syle, Financial Agent

Resolved, That the Rev. Dr. Syle, As Financial Agt. be requested to report monthly to this Board of his work, including the collecting of funds for the Colonization Socy, during the months he is laboring in Penna. according to the form furnished him.

Resolved, That the Treasurer of this Society be authorized, on presentation of the usual order, to pay Rev. Dr. Syle, Financial Agt. out of moneys collected by him & paid over to this Socy, the amount of his salary & actual travelling expenses monthly, an account of the Amⁿ Col. Socy, provided that this arrangement of payment of Dr. Syle's salary & actual travelling expenses, while laboring in this state, be approved by the Amⁿ Col. Socy.

Resolved, That upon being notified of the approval of this resolution by the Amⁿ Col. Socy, an order be drawn upon the Treasurer for seventy five Dollars (75.) for the salary of Dr. Syle to January 1st 1882.

Resolved, That the expenses of Delegates who may attend the Anniversary Meetings of the Amⁿ Col. Soc. be defrayed by this Socy.

The Treasurer's Report showed balance in Fidelity S. T. & S. T. Co. of \$6831.21 -

Order No. 771 for office expenses, was passed \$ 30.75

" " 772. Salary of Financial Agt. to Jan. 1st 82 - 75.

The Board then adjourned

Henry S. Phillips
Sec. Sec.

Comm. of
Me

Jay C.

Feb. 9th 1882.

A stated Meeting of the Board of Managers of the Penna. Col. Soc^y. was held Feb. 9th 1882 at 12 o'clock, M.

Present:- Messrs. Price, Schenck, Burton, Davidson, Morris, Syle, & Phillips.

Mr. Price in the Chair.

Prayer by Dr. Schenck.

Minutes of the last Meeting read & approved.

The Rev. James Saul, D.D. being on a Missⁿ. tour in the South, chiefly in the interest of the Col^d. race, sent a card regretting that he could not be present at the Board's Meeting.

Jay Cooke Estate.

The Com. on Jay Cooke Estate reported, "That after conference with the Com. on Re-Investments, it was unanimously

Resolved, That John Welsh Dulles Esq. the Treas. be & is hereby authorized to sell & transfer the stock & scrip of the Nev. Pac. R. R. Co., & the stock & scrip of the St Paul & Duluth R. R. Co. belonging to the Penna. Col. Soc^y, as soon as a price can be realized in the market which will net righty Dollars (\$80) per share of the stock of the Society." This report was received & adopted.

5
Com. on Public Meetings.

The Com. on Public Meetings reported that in accordance with Resolutions of the Board passed at previous Meetings, the Rev. Ph. Nicholson D.D. had by invitation of the Com. repeated his discourse on the present Crisis in the Work of

Colonization, in the 2nd Reformed Church, Chestnut St. above 21st St. The discourse was published in full in the evening Bulletin of the 6th Feb.

The Com. further reported that the Rev. Wilbur F. Paddock, D.D. had accepted an invitation to preach a sermon in favor of the cause, in his Church, Sunday Feb. 19th, 1852.

The Com. asked for an order for forty one dollars ²²/₁₀₀ for expenses incurred, including expenses for one thousand copies, evening Bulletin of 6th inst. containing Bro. Nicholson's discourse -

The Report was received & adopted.

On motion, a vote of thanks was tendered Bro. Nicholson for his eloquent discourse -

Delegates present at the Anniversary Meetings at Washington, reported that they had interesting & instructive meetings; that they had an interview with Pres. Arthur, who spoke encouragingly of the work of the Society.

On motion, it was recommended to the Parent Society at Washington to print 5000 copies of the addresses of the Rev. Bro. Nicholson, & the Rev. Dr. Burgee & that this Society pay for 1000 copies.

500 Copies

The Financial Agt. reported Five Sermons or addresses;

Seventy one persons called on;
Interviews with Forty-five;

* Three (#3) subscribed

" " collected, from two persons.

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The following Orders were passed:-

N ^o 773. Rev. W. E. Scheuch, D. D., Travelling expenses as Delegate to Washington	\$ 16.88
No. 774. Rev. Edward W. Syle D. D. D. D.	12.00
N ^o 775 Office expenses	20.05
N ^o 776 S. Morris, Travelling expenses, etc	16.00
N ^o 777. Com. on Public Meetings	\$6.29

The Board then adjourned-

Henry G. Phillips.
Rec. Sec.

March 9th 1882

A stated Meeting of the Board of Managers of the Penna. Col. Socy. was held March 9th 1882, at 12 o'clock, A.M.

Present:- Messrs. Price, Marchant, Saul, Pettit, Jno. Welsh, Dulles, Morris, Syle, Davidson, Burton & Phillips.

Mr. Price, in the Chair.

Prayer by the Rev. Dr. James Saul.

The minutes of the last meeting were read & approved.

Public Meetings The Com. on Public Meetings reported "That in pursuance of the Resolution passed by the Board, & by invitation of your Com. the Rev. Wilbur F. Paddock, D. D., delivered a Sermon on "Africa's call to America", in St. Andrew's Prot. S. Ch. of this city, on Sunday morning the 26th of Feb. last, which

was listened to with much interest, by a very well attended congregation. The sermon was published in the Phila. Inquirer of Feb. 27th 1882, & a thousand copies of the paper were furnished to the Society in single wrappers, for delivery by mail, or otherwise, to the general public.

The Com. also asked for an order on the Treas^r. for Thirty ~~two~~ ^{one} ^{Dollars} & three cents (\$37.03) for bills for advertising, & for one thousand copies of the Inquirer. The Report was received & adopted.

A statement was made from the Parent Society in Washington, D.C., showing that since the departure of the bark Azor from Charleston April 21st 1878, that Socy. has dispatched and safely landed at Monrovia, in ten expeditions 387 immigrants.

The accompanying leaflet * containing names of the ^{officers of the} Society etc was printed for distribution, & it was

Resolved, That the appeal of the Socy for funds, in the form accompanying, be advertised in the Ledger, Inquirer, & Evening Bulletin, & the principal weekly Religious News Papers of the city for at least once a week for four weeks from this date.

Resolved, That the paper presented & read to this Board by the Rev. Dr. James Saul, as the form of a memorial address to be presented by the A^m Col. Socy to his Excellency the President of the U. States, be approved by this Board & forwarded to the Sec'y of

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Rooms
Street,

Pennsylvania Colonization Society.

Auxiliary to the American Colonization Society, Washington, D. C.

Rooms, 609 Walnut Street, Philadelphia.

FOR THE PROMOTION OF CHRISTIANITY AND CIVILIZATION IN
AFRICA, BY VOLUNTARY EMIGRATION TO THE
REPUBLIC OF LIBERIA.

Annual Membership, Two Dollars.
Life Membership, Ten Dollars.

It is intended to send as many emigrants as can be provided for, with the assistance of the friends of the Society, to Liberia, by the barque Monrovia, which sails in May, 1882, from New York.

CONTRIBUTIONS SOLICITED.

Hon. ELI K. PRICE, *President.*
Rev. EDWARD W. SYLE, D. D., . . . *Corresponding Secretary.*
Rev. HENRY L. PHILLIPS, *Recording Secretary.*
JOHN WELSH DULLES, *Treasurer.*

The Rev. Edward W. Syle, D. D., has been appointed **Financial Agent** of the American Colonization Society, and is authorized to collect funds for the object in Pennsylvania. Donations and subscriptions may be sent to Dr. Syle at the Rooms of the Pennsylvania Colonization Society, **609 Walnut Street, Philadelphia, Pa.**

The Ann. Col. Socy, for such action thereupon as shall be approved by that society.

Resolved, That a special Com. consisting of the President, Arthur M. Burton, Esq., & the Rec. Sec. be appointed to take into consideration whether any & what amendments to the Constitution or Act of Incorporation of this Society, are desirable, & particularly in the provisions relating to membership.

A copy of a letter written by Prof. Edw. W. Blyden, D. D. to the Secy of the Ann. Col. Socy, asking that the next set of emigrants be sent to Arthington, was read, & action thereon deferred.

Resolved, That ~~the~~ thanks of the Board be & are hereby tendered to the Rev. Dr. Wm. F. Paddock for his excellent Discourse on Africa & Colonization in Liberia.

Resolved, That 500 copies of Dr. Paddock's Discourse be printed in Pamphlet form for circulation.

Resolved, That a vote of thanks be tendered Charles Foster, Esq. for 30 copies of the "Story of the Gospel."

The Treasurer's Report showed balance in F. I. T. & S. S. Co. to the credit of Penna. Col. Socy of \$7,091.08.

The Report of the Special Financial Agt. Rev. Edward W. Syle, D. D., showed,

- 2) Public Meetings.
- 3) Sermons or addresses.
- 12) Persons called.

Interviews with 12 persons.

\$ 222. Subscribed

\$ 222. collected from 8 persons -

The following orders were passed.

N ^o . 778. Office expenses	\$ 5.50
" 779. Salary of Financial Agent, Rev. Edward W. Syle, D. D. to March 1 st 82	\$ 150.00
N ^o . 770. Envelopes & Postage Stamps, in sending out copies of B ^h . Nicholson's & Dr. Paddocks Discourses, by the Cor. Sec'y, Rev. Edward W. Syle, D. D.	\$ 11.77
N ^o . 781. To Arthur M. Burton, Esq, Ch ^{man} of Com. of Public Meetings	\$ 31.03

On motion adjourned.

Henry L. Phillips.
Rec. Sec.

April 13th 1882

A stated meeting of the Board of Managers of
the Penna. Col. Soc'y. was held April 13th 1882.
at 12 o'clock, M.

Present, Messrs: - Price, Saul, Syle, Burton & Phillips.

President Price in Chair.

Prayer, by Rev. Dr. James Saul.

Minutes of the last meeting read & approved.

Regrets at not being able to be present at
the Board's meeting were sent by Rev. Dr.
Paddock & Luther, & Edward S. Morris, Esq.

The Com. on Public Meetings reported progress,

OFFICE OF THE
PENNSYLVANIA COLONIZATION SOCIETY,
609 Walnut Street.

Philadelphia, April, 1882.

DEAR SIR:

Your attention is respectfully invited to the reasons why it is incumbent on us to continue, for some time longer, that fostering care over the Republic of Liberia, which has been exercised by this country and Government since the days of President Monroe.

1. Liberia is America's tribute of restitution to Africa; the first and only Colony ever planted by the people of these United States, outside of their own territory. It ought surely to be adequately supported.

2. Liberia, for the last thirty-five years, has sustained itself, as an independent Republic, in spite of enormous difficulties, and much opposition. We cannot be indifferent to such efforts, or refuse our sympathy and aid where they are so much needed.

3. The best form in which to render effective aid, is to assist in strengthening Liberia, by sending there good, well-selected emigrants. This the Colonization Society undertakes to do; and it is for this object your contributions are solicited.

Knowing that this subject has been in a kind of abeyance for some time past, the Board of Managers of the Pennsylvania Auxiliary Society have directed me, as their Secretary, to present afresh the claims which this subject has upon all who are concerned in the Christianization and civilization of Africa, especially

that portion nearest to us, the Western Coast, from which so many thousands were brought away, enslaved. To these same shores it is fitting that we should send back some of their descendants—enlightened and evangelized.

The Colonization Society only ^opurposes, ~~for~~ for the present, to transfer about three hundred each year; but they would regret the necessity of doing less than this, especially now, at the time when some 50,000 applicants are begging to go to the land of their fathers, and entreating our Society to help them on their way.

How worthy our object is, and how well adapted to its accomplishment are the means employed, may be gathered from the well-considered and reliable testimony contained in the subjoined letters, which are given in the order of their respective dates:

From RT. REV. BISHOP STEVENS.

Nov 2

Philadelphia, ~~March~~ 21st, 1881.

REV. AND DEAR BROTHER:

It is the opinion of wise and active men, that the spiritual and social regeneration of Africa, can, under God, be best secured by the efforts of her own sons. We, in the United States, remembering what a source of material wealth has been derived from the enforced labor of Africans, on our own soil, ought to feel that a great obligation rests upon us, to raise and enlighten that class, whether here, or in their original home. To secure this object, the American Colonization Society, and its branch in this State, are making strenuous efforts; efforts moving in two parallel lines of Evangelization and Colonization, which together will carry inestimable benefits to that "Dark Continent."

Most heartily therefore, I commend to you the Rev. Edw. W. Syle, D. D., and the work which he represents, and ask for him your kind consideration.

Very truly yours,

WM. BACON STEVENS.

From the REV. DR. BREED.

Philadelphia, March 6th, 1882.

REV. AND DEAR SIR:

* * * The Colonization Society is doing an excellent work for Africa, and service for our own colored people, in spreading information respecting the land of refuge ever waiting for them, and in keeping an open door for those among them, of ambition and intelligence, to a country where they are free from the oppressive weight of superiority on the part of another race. * * *

Yours very truly,

W. P. BREED.

From the **REV. DR. BOARDMAN.**

Philadelphia, March 20th, 1882.

For some years, it was my honorable distinction to be officially connected with the Colonization Society. During that time I became personally familiar, not only with the general methods of the Society, but also with its specific workings. My conviction, based on this personal acquaintance, is as follows: It has undertaken a colossal and most beneficent enterprise, and is carrying on its work with such intelligent and scrupulous fidelity as must, with the blessing of God, issue in glorious results. The redemption of the "Dark Continent" must, in my judgment, mainly come, through Christian Africans trained in America.

GEORGE DANA BOARDMAN.

From the **REV. BISHOP SIMPSON.**

REV. AND DEAR SIR:

I most heartily wish you great success in advocating the cause of the American Colonization Society. The regeneration of Africa requires not only Christian Missionaries, but also Christian Colonists, who shall show the natives the superiority of Christian arts and civilization. Her sons, in our land, are gradually becoming so enlightened and so experienced in business, that they will feel it to be their duty to give a helping hand to their brethren who are in darkness. To your Society must they chiefly look for that assistance which they will need for settlement in Africa.

Yours truly,

Philadelphia, March 23d, 1882.

M. SIMPSON.

The accompanying pamphlet on the "Continent of the Future," presents the condition and needs of Africa in a very distinct form; but if you should prefer hearing more on the subject before sending your cheque, ^{Syle,} it will give me much pleasure to call at your residence, and furnish any information that may be desired.

I have the honor to be, Dear Sir,

Yours very respectfully,

EDW. W. SYLE,

Corresponding Secretary.

& asked that an order be drawn on the Treasurer for a sufficient amount to pay expenses of Printing & advertising for the past month.

The Cor. Sec'y. reported that he had received a number of letters relating to the work of the Society & one from the Rev. Dr. Phillips Brooks, declining to speak for the Soc'y for want of time. He was requested to prepare a summary ^{of his report} for publication.

The Report of the Financial Aq't. (Rev. E. W. Syle, D.D.) showed

3 Public Meetings held.

1 Sermon preached.

14 Persons called on.

Interviews with 12 persons.

Amount subscribed \$142.

" collected \$142.

Collected from 7 persons.

A carefully prepared paper, showing some reasons why the friends of the Soc'y, should continue their fostering care over the Republic of Liberia, was read & ordered spread on the Minutes. The communication was well received & the Rev. Dr. Syle asked to have it published in the papers (secular & Religious) in a condensed form.

The Cor. Sec. was authorized to invite three members of the Board to meet with him once a week as an advisory Committee.

The following communication from the Rev. Dr. Wilbur F. Paddock

was laid over: -

Resolved, That a new interior settlement be commenced in Liberia, under the fostering care of this Society, to be named the "Phila. Colony," & to be located as far up the St. Paul's River, as may be consistent with maintaining effective communication with Brewerville.

New Settlement.

On motion, the following Life Members were elected

- Robert Waln Ryerss.
- Annie W. Ryerss.
- Miss ~~A.~~ Ewing; - Amelia
- Arthur W. Sheaffer.
- John Sergeant Price.
- Eli K. Price, Junior.
- Anna P. Withers.
- Benjamin P. Wilson, 799 Walnut.
- Rev. J. W. Dulles, D.D.
- Rev. Star H. Nichols, 415 S. 15
- Hon. Jonas R. Perkins.

Resolved, That the Treasurer be requested to have copies of his accounts of the finances of the Society photoprographed, & furnished for the members of the Board each month.

Resolved, That, commencing from the 1st of Jan'y of the current year, the Rev. H. S. Phillips Secy. be entitled to a salary at the rate of One Hundred Dollars (\$100) per annum, payable quarterly -

On motion, "Correspondence" was made the III order of business.

Orders passed:-

- N^o 782, Office Expenses. \$4.05
- " 783, Rev. Edw^d W. Syle, D.D, Cor. Sec. for
publication of Rev. Dr. Paddock's Discourse,
and other Circulars. \$40.98
- N^o 784, Rev. Edw^d W. Syle, D.D, Financial Sgt,
Salary to April 1st \$75.00
- N^o 785, Henry L. Phillips, Rec. Sec'y, Salary
to April 1st \$25.00

On motion, Adjourned -
Henry L. Phillips,
Rec. Sec -

May 11th 1882

A stated meeting of the Board of Managers of the Penna. Col. Socy, was held May 11th 1882, at 12 o'clock, m.

Present:- Messrs:- Price, Saul, Syle, Dr. Dulles, Jno. Welsh Dulles, Pundleton, Paddock, Luther, & Phillips.

Prayer by the Rev. Dr. James Saul.
Minutes of the last meeting read & approved.

The report of the Financial Sgt. showed that he had attended,

- 3 public meetings;
- 3 sermons or addresses delivered;
- 4 persons called on;
- Interviews with three persons.

Amount subscribed \$7.

" collected \$7.

Collected from three persons.

After a general discussion of the work done by the Financial Sgt., the following resolution was passed: -

Resolved, ~~Whereas~~ that this Board highly appreciating the services of the Rev. Dr. Syle, as Financial Sgt. during the current 6 months in which he has been engaged under the direction of this society;

Resolved, That the Am. Col. Socy. be requested to allow Dr. Syle to continue his services in the same direction for another term of six (6) months - Rev? + adopted.

The Com. to show was referred the subject of the Amendments to the Constitution, & provisions relating to Membership reported.

Constitution

"That, Ten Dollars is the sum fixed for membership, & election by the Society must precede the right to membership. The Com. do not see any sufficient occasion to obtain any amendment to the Constitution.

Signed { Eli H. Price,
 { Arthur M. Burton
 { Henry L. Phillips

The reported was adopted.

A communication, prepared by the Corresponding Secy, addressed to the

Com. to W^m Brockie, Esq. Phila. Maritime Exchange, urging that a memorial be sent to Congress asking for the subsidizing of a steam-ship line to the West Coast of Africa, especially to Monrovia, was read, & the Board requested that the same be sent, with the signature of the Pres. & Cor. Sec'y, to W^m Brockie, Esq. Pres. of the Phila. Maritime Exchange.

Phila. Colony The communication of the Rev. Dr. Wilbur F. Paddock, presented to the Board April 13th 82, ~~was referred to looking towards~~ the founding of a new colony in Liberia, to be called the "Phila. Colony," was referred to the Com. on Emigration, to report in the Fall. The Rev. Dr. Paddock was added to that Committee.

Books fr. Mr. Bucknell A donation to the Society by Mr. Bucknell, to be given in books, was referred to the Cor. Sec'y.

The Treas. report showed balance in F. J. T. & S. D. Co. to the Credit of this Soc'y. of _____ \$13981.18

The following orders were passed -

No 786,	Office Expenses	\$ 4.50.
" 787,	Room Rent for six mos.	150.00
" 788,	Edw. S. Morris Esq, Com. on Printing.	11.94
" 789,	Rev. Edw. W. Syle, D.D, Cor. Sec.	15.60
" 790,	" " " " F. Sgt. Salary to May 1 st .	75.00
" 791,	Arthur M. Burton, Esq. Appeal of the Soc'y. for funds.	135.30

On motion adjourned.
Henry S. Phillips, Rec. Sec.

June 8th, 1882

The Board of Managers of the Penna. Col. Socy held a stated meeting June 8th 1882, at 12 o'clock, m.

Present: Messrs: Scheuck, Saul, Syle, Morris, Jno. Wilob Dulles, Burton, S.E. Appleton, Davidson & Phillips.

Rev. Dr. Schenck in the Chair.

Prayer by Rev. Dr. Schenck.

Minutes of the last meeting read & approved.

The report of the Financial Agt. showed

One sermon or address delivered;

56 persons called on;

31 interviews;

\$ 55. subscribed;

\$ 30. collected;

Collected from three persons.

The total amount collected & paid over to the Treasurer in six months, ending May 25th was \$ 453.-

An extract from the Minutes of the Executive Committee of the American Col. Soc. Washington, D.C. dated June 7th 1882, contained the following resolutions.

Resolved, That - at his own request, Rev. Dr. Syle's designation be changed from Financial Agt. to that of Hon.

Honorary Agt.

orary Agt of This Socy, with the understanding that, for the ensuing six months, his actual travelling expenses be met, & a fee of Five Dollars allowed for every occasion in which he makes a public address in the Society's interest.

Resolved, That the Rev. Dr. Syle continue to labor in Penna. for six months from the 1st inst.

Wm Coppingier.

Sec. A. C. S. - Approved.

Resolutions sus-
sended -

An motion it was resolved that the following resolution, passed April 13th 1852, be suspended until further notice: viz.

Resolved, That that the Treas. be requested to have copies of his accounts of the finances of the Socy paper-graphed, & furnished for the members of the Board each month.

Mrs. Richardson's
Bequest -

Resolved That the matter of Mrs. Hannah Richardson's bequest to this Society, viz 40 shs. Lehigh Coal Nav. Co. Capital Stk. be referred to Messrs. Price & Burton with power to act.

An motion Thomas Hochley, Esq. was elected a Life Member of this Socy.

Resolved, That it be referred to the Com. on Emigration to consider what modifications of the Socy's policy appear desirable.

The Treas. report which was read & accepted, showed balance in F. J. T. & S. D. Co to the credit of Penna. Col. Soc. of — — — — — \$13618.84

The Com. on Public Meetings made the following report:

To the Pres. etc

The Com. on Pub. Meetings, respectfully reports, That after receiving from the Treas. the order for the payment of bills for advertising & printing sermons of W. H. Nicholson & Rev. W. F. Paddock, D.D., they obtained allowances thereon from the evening Bulletin of One Dollar $\frac{37}{100}$, & the North American of ninety cents.

In complying with the instructions of the Board as to advertising in the Ledger Inquirer & Bulletin, & the Religious weekly News Papers, upon receiving of the Board the order for \$135 $\frac{40}{100}$, they were enabled, in paying the bill of the Christian Standard, to obtain an abatement of seven $\frac{80}{100}$, which abatements amount altogether to Ten Dollars $\frac{87}{100}$; & the same has this day been returned to the Treasurer, together with the bills duly receipted.

All which is respectfully submitted.

Arthur M. Murton.

Chairman, Com. on Pub. Meetings

Orders passed: -

N ^o . 792. Office Expenses	\$4.00
" 793, Rev. Edw ^d W. Syle, Cor. Sec.	4.79
" 794, Salary of Financial Ayt. to June 1 st	75.00
" 795, Arthur W. Burton, Com. on Prudenc.	4.25

The Board then adjourned, to meet the Second Thursday in September, or at the call of the President.

Henry C. Phillips
Pres. Sec.

September, 14th, 1882

A stated meeting of the Board of Managers of the Penna. Col. Society was held Sept^r 14th 1882, at 12 o'clock, m.

Present, Messrs: Price, Morris, Emley, Syle, Davidson, Pettit, Jno. Welsh Dullis, Rev. Dr. Dullis, S. B. Appleton & Phillips.

Pres. Price in Chair. Prayer by Dr. Syle. Minutes of the last meeting read and approved.

Several interesting letters were read by the Corresponding Secretary.

The Hon. Agent reported that he had collected since last report about \$50. ^{his resignation}

Mr. Pettit offered to the Board, as a member of the ^{the} Com. on Emigration. Accepted

On motion, the Chair appointed the Rev. Drs. S. C. Appleton & J. W. Dulles, a Committee of Consultation with the Rev. Dr. Edw. W. Syle, Cor. Sec. to prepare the Annual Report of the Board of Managers.

On motion Wm. H. Scott, & Gilbert Emley, Esq. were elected life members of the Society.

(It was referred to the Com. on Public Meetings.) It being known that Dr. Edw. W. Blyden is in the States, the Com. on Public Meetings & the Cor. Secretary were requested to communicate with Dr. Blyden respecting his making a visit to Philad^a.

The Treasurer's report - which was read & received, showed balance in F. J. F. & S. D. Co. to credit of Penna. Col. Socy, of \$13725.05.

On motion, the Treasurer was authorized to purchase \$10,000 U. S. 3 per cent Bonds.

The decease of Wm. H. Allen, L.L.D., one of the Vice Presidents of this Society having been announced, the following tribute to his memory, was presented by Hon. Eli R. Price, & ordered to be entered on the minutes & copies transmitted to the Parent Society at Washington, & to the bereaved Family.

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Our summer's vacation has brought to us an occasion of mourning. It has pleased Divine Providence to take from us one of our Vice Presidents, William Henry Allen, Esq. In this bereavement our Society has lost a long tried friend and earnest advocate; and the community, and the whole Country, an eminent ^{and administrative} teacher, and good citizen.

D^r. Allen died August 29, 1882, aged seventy four years. He had been professor of mathematics in Dickinson College; whence he was called to take ^{the} Presidency of Howard College nearly a quarter of a century since. He has held that office of delicate trust, with great acceptance to the Trustees ~~of the Society~~ and the public; and with entire fidelity to the Will of the Founder, and the religion of our People. He was a layman, but a sincere professor in the Methodist Episcopal Church, and in the Christianity professed by that Church he lived and died.

On various occasions D^r. Allen wrote, spoke and published, in advocacy of the purposes of Colonization in the Republic of Liberia. Two purposes were prominent in his mind as in ours: That men of color might ^{have} a country and nation where their independence should be complete, and no man could look upon them through the discolored medium of prejudice; That there should be held securely forever a missionary ground, where Christianity and civilization should be planted, thence to spread through the Continent of Africa; objects worthy the attention and aid of our nation, until our wrong shall be atoned, and be recompensed by blessings an hundred-fold.

When the eminently useful good man dies the community in which he lived feel shorn of a great protector, and virtue herself ^{is felt} to have lost a friend, that seems to weaken her hold on mankind. So now we feel in the presence of this great loss; feel that we can but resolve, in our smaller sphere, to cherish his sweet memory, and try to immitate his ^{great} virtues.

Let us read and re-read the utterances of his great heart of humanity, as they fell from his lips in an Address to this Society, on the 25th. day of October 1863, when this nation was in arms to put down the great rebellion, the fruits of ^{captivities of} slavery of men and women torn from their homes in Africa. Truly, as he said, if prophet had foreseen, more than two hundred years before, the sequences, as we have read in history, and seen with our own eyes, of crime, sufferings and woe of the American slavery of Africans, "men's faces would have paled at the ghastly spectacle, and not one foot of a slave would have been permitted to touch the shores." Then should we not have seen, as ^{in 1863} ~~then~~ we were daily hearing and seeing, "of a landed aristocracy hostile to republican freedom; the estrangement of kindred communities; the retrograde movement to an aggressive and ferocious barbarism, in which brute force usurps the throne of reason, and thirst for domination makes and breaks the law; the passionate debate which degenerates into frenzied vituperation; and at last the marshalling of mighty armies, the shock and carnage of battle, the destruction of accumulated wealth, the wail of widows and orphans, and the threatened overthrow of a beneficent Government."

He further left us this testimony: "I believe that the Almighty Sovereign of All, the Creator of All, inspired our forefathers to establish this Society to aid in elevating the colored race to a position of freedom and equality, and to plant the Colony, now the Republic of Liberia, which in the fulness of time is to serve as a beacon to the tribes and nations of Africa, and to introduce the principles of our holy religion amongst these savage people."

Thus spake this good philanthropist, "who though dead, he yet speaketh."

The following orders were passed: —

No. 796. Official Expenses - - - - -	\$ 11.27
" 797. Sundry items, by Cor. Sec. & Hon. Agt.	23.87
" 798. Rec. Sec. salary to Oct-1 st	50.00
" 799. For Insurance	15.00

The Board then adjourned to meet Monday Oct 9th 1882, at 11 o'clock A.M.

Henry L. Phillips.
Rec. Sec.

Oct. 9th 1882

A stated meeting of the Board of Managers of the Penna. Col. Socy was held Monday Oct 9th 1882, 12 o'clock A.M.

Present; Messrs:— Scheuck, Emley, Syle, Jno. Welsh Dudley, Paddock, Morris, S. C. Appleton, & Phillips.
Rev. D^r Schenck in Chair.

Prayer by D^r Schenck.

The special Com. of three, appointed to prepare the Annual Report of the Board of Managers, read their Report, which was received by the Board.

On motion the thanks of the Board was returned to the Committee.

The Treasurer reported that in accordance with the resolution of the Board at their last meeting, he had purchased \$10000, U. S. 3 per cent. Bonds.

Balances in F. J. T. & S. D. Co to credit of Penna. Col. Socy. - - - - - \$ 3609.63.

Order passed:-
No. 780. Office expenses: - - - - - \$ 3.70 -

The Board then adjourned

Henry L. Phillips
Rec. Sec.

Oct 9th 1882

Pennsylvania Colonization Society.

The Fifty-Sixth Annual Meeting of the Pennsylvania Col. Society, was held at 609 Walnut St. Oct. 9th 1882, 10 o'clock, m.

The following members of the Society were present:-

Members:- Schenck, Syle, Comley, Jno. Welsh Dulles, Paddock, Morris, S. E. Appleton, Burton, Dr. Dulles; Rev. A. Cloyd, Miss Freeman, Mrs E. W. Syle; Phillips
Visitors. Rev. W. S. Heaton, Rev. B. J. Tanner of the Christian Recorder, Rev Dr. Franklin.

On motion, Rev. Dr. Wm E. Schenck was called to the Chair, & Rev. Henry L. Phillips elected Secretary.

The Minutes of the last meeting were read & approved.

The report of the nominating Com. was presented & the following officers elected to serve for the ensuing year:-

<u>Office</u>	<u>Officer</u>	<u>Elected</u>	<u>Residence</u>
<u>President</u>	Hon. Eli K. Price	1866	Phila.
<u>Vice Presidents</u>	Rt. Rev. W ^m . Bacon Stevens, D.D.	1851	"
	Alexander Brown	1853	"
	Archibald McIntyre	1854	"
	Rear Admiral Jno. Marston, U.S.N.	1860	"
	Bh. W. Simpson, D.D.	1863	"
	Hon. James Pollock, LL.D.	1864	"
	W ^m . E. Schenck, D.D.	1865	"
	James W. Pundleton, D.D.	1868	Upland Pa.
	Jay Cooke.	1871	Chestnut-Hill Pa.
	C. F. Edgar, D.D.	1871	"
	W ^m . V. Pittit.	1871	Jenkintown Pa.
	Robert B. Davidson.	1871	Phila.
	Charles R. Colwell	1872	"
	Chas. G. Currie, D.D.	1873	"
	James Saul D.D.	1874	"
	Alexander Whilldin.	1875	"
	Peter W. Sheaffer.	1877	Phila. Pottsville Pa.
	Rt. Rev. M. A. De Wolfe Howe, D.D.	1879	Central Pa.
	Wilbur F. Paddock, D.D.	1880	Phila.
	Robert Shoemaker	1880	"
	F. G. Shultz.	1882	"
<u>Managers</u>	Arthur M. Burton.	1860	"
	E. D. Marchant	1861	"
	S. E. Appleton, D.D.	1861	"
	J. W. Dulles, D.D.	1866	"
	C. W. Appleton, D.D.	1873	"
	Edw ^d . S. Morris	1875	"

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<u>Office</u>	<u>Officers</u>	<u>Elected</u>	<u>Residence</u>
<u>Managers</u>	W ^m Montelius	1878	Philad ^a
	Henry L. Phillips	1878	"
	Gilbert Emley	1881	"
	Jno. H. Converse (1)	1882	
	Jacob Todd, D. D.	1882	
	R. W. Luther D. D. (1)	1881	

Cor. Sec'y. Edward W. Syle, D. D.
Rec. Sec'y. Henry L. Phillips.
Treasurer John Welsh, Dulles.

The Annual Report of the Board of Managers was read and adopted.

Annual Report.

The primary object of this Society being to send suitable Col^d Emigrants from this country to Liberia, the Board beg leave to mention, as the first item of their Report, that on the 1st of December last the Bark "Monrovia" cleared from New York, with Thirty eight (38) emigrants for Brewerville, Liberia.

Of this number our Auxiliary may claim to have provided for about twenty-five (25) by virtue of our Contribution of \$2000 for that purpose.

It has been usual to dispatch a company of emigrants in May as well as in December, but this year, there was a failure to accomplish this owing to delay & uncertainty as to the departure of the sailing vessel

usually relied on.

This brings into notice the subject of direct Steam-ship communication between this country & the West Coast of Africa, & it is with much regret the Board have to report that although they have made strenuous efforts to enlist the sympathy & Co-operation of mercantile parties, no immediate prospect appears of accomplishing this much desired object. There is something perplexing & hard to be understood in the fact that, while France & England can maintain about thirty (30) Steamers, trading regularly on the West African Coast, the U. States does not provide a single one for this service.

Movements, however, have been made both in New York & New Orleans towards the formation of Companies, having for their object the establishment of direct-mail communication between a port in the U. States & a port in Liberia.

At the present time, however, there does not seem to be any probability that Congress will supplement what commerce alone does not venture upon. No African Steamship subsidy is to be looked for; neither does there appear to be any disposition to patronize an Exploring Expedition which might penetrate the interior lying eastward of Liberia, & thus open the way for a rail-road that would facilitate direct-communication

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between the valley of the upper Niger & the Coast, thus developing the marvelous physical resources of that region where gold, iron & coal are known to exist.

The same apathy exhibited by Congress seems to prevail among the Community; so much so that, the Agency which our Corresponding Secretary has endeavored to exercise in this State, under appointment of the Parent Society in Washington, has not resulted in such an increase of interest or of contribution as was hoped for.

The reasons given, for declining to contribute, to the funds of our Society are many & various: an enumeration of the most common of them may be useful, perhaps, as putting the members of our Society in possession of the facts of the case, & as exhibiting the present phases of that opposition, both active & passive - with which our work has now to contend.

The Agent informs us that he meets with the following objections. -

- 1 An undisguised antagonism on the part of many who cherish the old time anti-slavery sentiments
- 2 An unwillingness to help send out of the country the valuable labor which is needed in the development of its resources - particularly at the South.
- 3 A similar unwillingness on the part of those

who consider the Col^d vote as an important vote in politics.

- 4 A feeling that the Colonization Society's work is done; that all has been accomplished that it is wise to attempt now that Liberia has been an independent Republic for 35 years.
- 5 That the condition of affairs in Liberia itself is unsatisfactory - the experiment thus far, of a free Negro Republic is not such as to encourage further aid.
- 6 That Liberia had better be united with the British Colony of Sierra Leone.
- 7 That aid to Africa is merely sentimental.

The Board do not undertake to say how cogent or consistent, these objections may be: they are only stated here to show the predominant state of feeling which exists at the present time on the subject of African Colonization. It is assumed that these difficulties, & all others that present themselves are to be met by that "patient continuance in well doing" which has characterized the Society's operations from the very first.

As an encouraging specimen of this, we have to mention, with gratitude, two donations of Books, for the use of the Society's Schools in Liberia, both by citizens of Phila. - One from Chas. Foster, Esq. of thirty copies of "The Story of the Gospel"; & one from W^m Buckley, Esq. of three School Libraries.

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The Treasurer's account will show the amount of contributions to have been \$512 - which is irrespective of several donations made by parties in this State, & City to the Treasurer of the Washington Society direct

The Board has also to note a bequest of the late Mrs. Hannah Richardson, & estimated at about \$1600 - the actual receipt of which may be expected sometime during the coming year.

This legacy involves a trust for the promotion of the higher education of "moral & intelligent worthy young colored women;" & suggests some very important questions as to whether an education obtained in this country is practically as good an educational preparation for a happy & useful life in Africa as would be a corresponding - even a somewhat inferior - education obtained on the spot, in the midst of the scenes, & with the local surroundings of what is to be the permanent home. Experience, thus far, seems to indicate that African home training is the best for promoting African civilization: & if this is truly the case, then the immense importance of Liberia College, & of some female school of similar character, under Christian direction, is manifest. The Parent Society at its last annual meeting, emphasized this matter by declaring that "they judged it of the utmost importance that female education should receive special attention at

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this time;" adding, "A Christian father at the head of a family of children whose mother continues a heathen, is not in a position to exercise the influence now needed in Liberia - influence for the Christianization & civilization of Africa."

The 64th Annual Report of the Parent Socy mentions Mrs. Barbozo, as having a female school at Brewerville, & Miss Scott one at Grand Bassa County.

Our Socy is indebted to the Rev. B. Nicholson & to the Rev. Dr. Paddock for discourses delivered in their respective churches, during the month of February, presenting the claims of African Colonization. As one result of these addresses, & of the exertions of the Com. on Public Meetings contributions to the amount of \$220. were received. These discourses were printed in Phila. papers, & extra copies distributed - one thousand of each. A very large number of the above-mentioned addresses in pamphlet-form, together with that of Rev. Dr. Duryea, accompanied by a special circular have been sent by mail to influential parties in the State & City. Also there has been much advertising in the News papers & a good deal of personal canvassing at the counting houses & residences of our fellow citizens.

Our Society was represented at the 65th Annual Meeting of the Parent Socy (held in Washington Jan'y 17th of the present year) by four Delegates

who formed part of the Company that waited on President Arthur, in accordance with what has been customary at the commencement of each new administration, They were courteously received, & were assured of the President's favorable interest in their proceedings.

The Board has already recorded its deep sense of the loss we have sustained in the death of one of our Vice Presidents, the late Wm. F. C. Allen, LL.D. President of Girard College; they refer to it again from a desire to repeat the expression of their sympathy with the bereaved relatives; & also to express the hope that as old friends are removed, new ones may be found to fill their places & carry on their work.

Treasurer's Annual Report.

Year ending October 9th 1882.

Receipts.

Cash on hand Nov. 17 th 1881	\$586.23
Contributions	522.00
Interest	633.16
United States 5% loan, principal paid	6000.00
Philad ^a City 6% " " "	100.00
Sale of Stocks	
Northern Pacific R. R. preferred	
Stocks, 83 shares @ \$80	6640.
Scrip \$148.97 @ 80%	<u>119.18</u>
St. Paul & Duluth R. R. preferred	6759.18
Stk 7 shares @ \$80.	560.00
Scrip \$45.50 @ 80%	<u>36.40</u>
	<u>596.40</u>
	15196.97

Payments

Office Expense including rent	\$557.86	
Salaries	525.00	
Public Meetings & appeal	212.62	
Miscellaneous	122.58	
United States 3% Bonds		
Par \$10,000-	10169.28	
<u>Balance</u>	<u>3609.63</u>	<u>15,196.97</u>
Balance as above in Tr. Trust Co		3609.63

Note

The vouchers 765 to 799 call for \$1428.13
the payments being actually 1418.06
Difference 10.07
This amount was returned to the Socy June 8th 82,
being the unexpended balance of the appropria-
tion made to the Committee on Public Meetings.

October 9th 1882

Assets of the Penn^a Col. Socy.

United States Consols of 1907 (4%)	\$ 8,000.
" " 3 1/2% bonds extended @ 3%	10,000.
Deposit-book of Jay Cooke & Co.	
Certificate of deposit - Jay Cooke & Co.	1,000.
" " " " " "	7,500.
Oregon Steam Navigation Co. Stk. Shs.	34.
" " " " " " scrip	\$ 31.59
Due bills, Thomas S. Melcom	455.02
" " " " " "	545.09
Cash in F. L. T. & S. D. Co	3609.63

Jno. Welsh Dulles.
Treas.

The undersigned have examined the above and fore-going account & find the same correct in all respects.

Robt. B. Davidson } Auditing
Arthur M. Burton } Committee.

Resolved, That the Report just read be adopted, & that it be referred to the President & Secretaries to publish such portions of it as they may consider of interest to the public.

The Socy was then addressed by the Rev. W. J. Ganner D.D., who spoke especially of the need of an understanding & co-operation of the Society with leading col^d men.

The following resolution was then offered:-

Resolved, That a Com^{ee} of this Socy be appointed to confer with a Com^{ee} to be nominated by Dr Ganner on the subject of the future Colonization of Africa under auspices of this Society.

The Committee appointed by this Society are, Messrs: -

Price,

Burton

Paddock

Dr Duller

Luther

Morris

Style

Resolved That this Socy commend to the
Consideration of the Board of Managers the
important question of female education
in Liberia.

The Socy then adjourned.
Henry S. Phillips
Sec'y.

November 9th 1882

A stated Meeting of the Board of Managers
of the Penn^a Col. Socy. was held Thursday
Nov. 9th 1882, at 12 o'clock, Noon.

Present, Messrs: - Price, Marchant, Dulles, Saul, Luther,
Burton, Dr^r Dulles, S. E. Appleton, Morris and
Phillips.

President Price in Chair.

Prayer by Rev. Dr^r S. E. Appleton.

The following Standing Committees were ap-
pointed by the President: -

<u>Emigration.</u>	Saul, Morris, Marchant, Paddock.
<u>Rooms & Library.</u>	S. E. Appleton, Saul, Jno. Welsh, Dulles.
<u>Public Meetings.</u>	Burton, Davidson, Montelius.
<u>Agency.</u>	E. W. Appleton, Schenck, Phillips.
<u>Nominations.</u>	Saul, Dulles, Comley.
<u>Auditing.</u>	Pettit, Burton, Davidson.
<u>Re-investments.</u>	Price, Pettit, Jno. Welsh, Dulles.

^{were read}
Letters, from William Coffinger, Esq, Sec'y.

of the Am^{er} Col. Socy, in which he states that the "Trustees of Donations," etc Boston have made provision for the establishment of a female department in connection with Liberia College, & suggests that the income from Mrs. Richardson's Legacy be used in aid of this department.

Two additional professors have been appointed for Liberia College.

On Wednesday Nov. 1st 27 emigrants left New York in the Bark "Menrovia" for Liberia.

79 applicants for passage had been accepted, but from various causes, only 27 went. With one exception, they will settle at Brewerville. Mr. Coffinger says:-

"It is encouraging to observe that the quality of the emigrants steadily improves".

The report of the Hon^{or} Agent was read. It showed visits to the Episcopal Church Congress at Richmond; & also to General Armstrong's Institution at Hampton, Va. & to Rev. Mr. Cooke's Work at Petersburg, Va. Collected, \$2.- annual subscription of Mrs. H. Converse, Esq.

Report of Com.

The Com^{ee}, consisting of the Emigration Com^{ee}, with the Rev. Dr. Wilbur F. Paddock, the mover of a Resolution relative to the establishment of a new Colony in Liberia, to be called the Phela. Colony, respectfully report:-

That they have not yet obtained sufficient information on which to base any recommendation for action by the Board, & they have to ask time for further investigation.

Signed James Saul, in behalf of
the Committee.

Orders passed, No. 781, Office Expenses	\$ 6.85.
" 782, Cor. Secretary,	12.99

The Board then adjourned

Henry L. Phillips
Rec. Sec'y.

December 14th 1882

A Stated Meeting of the Board of Managers of the Penn^a Col. Soc'y, was held Thursday Dec. 14th 1882, at 12 o'clock, m.

Present; Messrs:- Saul, Dullis, Morris, Luther, Syle, Burton, John Welsh Dullis, & Phillips.

Rev. Dr. James Saul in the Chair.

Prayer by the Rev. R. M. Luther.

A letter from Wm. Coppinges Esq, Sec. of the Ann^a Col. Soc'y, was read, stating that the Annual session of the Board of directors of the Ann^a Col. Soc'y will recommence, Tuesday Jan'y 16th 1883, at 12 o'clock, m. The 66th Anniversary of the Soc'y will take

CIVILIZING THE AFRICANS.

The Work Performed by the Pennsylvania Colonization Society.

At the last regular meeting of the Board of Managers of the Pennsylvania Colonization Society the following gentlemen were chosen as delegates to the annual meeting of the parent society, which is fixed for the 18th of January, at Washington, viz.: Edward S. Morris, Esq., and Rev. Drs. Saul, Dulles and Syle. Two thousand dollars were voted to meet expenses of emigrants to Liberia sent out November 1 by bark Monrovia. Rev. Dr. Luther and John Wiedersheim, Esq., were elected life members.

Edward S. Morris, Esq., mentioned the fact that school work was going on at the interior settlement of Arthington. By the last report sixty-five boys were under instruction, more than half being native children of the jungle, and many of them sons of petty chiefs.

On the sewing machines sent out the children's clothing was made from material also sent out, the work being performed by native women, who clubbed together for the purpose. Model school desks, sent out from America, make the school rooms neat and attractive.

Mr. Morris sends out several hundred seeds, month by month, of the eucalyptus globulus, the anti-fever tree of Australia, also one hundred seeds of clove (obtained fresh from India), and five hundred of mulberry, to prepare for silk worm feeding. If the climate permits, in due time silk culture is to be inaugurated, in which, if the native women engage, they would be in less slavish dependence on the men. "The future population of Africa," said he, "should come from Christian mothers, not from female slaves."

Mr. Morris also stated that a missionary steamer, costing \$10,000, was to be built in Glasgow, sent out in sections to the west coast of Africa and employed in the service of the Mendi Mission.

Rev. Dr. Luther contributed the following information as important in view of the prospect that the extract known as "eucalyptine" will probably become an important article of commerce with Africa:

"Eucalyptine, the essential oil of the eucalyptus tree, has been tried with marked success in antiseptic surgery as a substitute for carbolic acid, being used in the form of spray, as is the carbolic spray, in surgical operations."

"Peroxide of hydrogen, a product of oils of the turpentine class (and also of the eucalyptus), is a very active disinfectant, and as the leaves of the eucalyptus contain in each hundred pounds from three to six pounds of essential oil, we can hardly avoid the conclusion that the oxygen-carrying property of the oil is an important factor in the malaria-destroying power of the germs."

the \$2000 appropriated Dec. 15th 1881, not made use of, be appropriated for the expense of passage and maintenance of emigrants sent to Liberia by bark "Monrovia", Nov. 1st 1882.

Treasurer be authorized to remit the above \$2000 to Wm Copfinger, Treasurer of the Am. Col. Society.

Com. on Rooms be authorized to let either of the Rooms, for the use of a Reading Society of Philadelphia, under restrictions for the protection of property of this Society, if in the judgment of the Committee it be found expedient. An order be drawn for One hundred Dollars (\$150) for the payment of rooms, due Nov. 1st.

Warrant for Twenty-five Dollars

in order of Rev. N. S. Phillips for salary as Rec. Sec'y for the months of October, Nov, & December of the present year.

The following life members were elected:

Rev. John W. Dulles, D.D., R. M. Luther; & John A. Wiedersheim, Esq.

Orders passed:—

No. 783,	Office Expenses	\$ 6.57
No. 784,	Room Rent, for six mos.	150.00
" 785,	Sending emigrants to Liberia	2000.00
" 786,	Salary of Rec. Secretary	25.00

The Board then adjourned

Henry L. Phillips, Rec. Sec.

place on Sunday evening, Jan'y 14th 1852,
at the New York Avenue Presb. Church.
Rev. Dr. Edward W. Blyden is to deliver the
sermon.

The following Delegates were elected to at-
tend the Annual session of the Board of Direc-
tors & other meetings.

Edward S. Morris, Esq.

Rev. James Saul, D.D.

Rev. John W. Dulles, D.D.

Rev. Edw^d W. Lyk, D.D.

The Com. on Emigration offered the following
report:—

This report is respectfully offered
by a part of the Emigration Committee, to
which was referred the subject of estab-
lishing a New Colony in Liberia, to be called
the "Philad^a Colony". They first offer two
letters of the Sec'y of the Am^{er} Col. Soc'y,
dated the 14th Nov. & the 13th inst., & then offer
the following Resolution for adoption.

Resolved, That it is inexpedient at this time to
inaugurate measures for establishing
a new Colony, to be called the Philad^a
Colony, by this Society.

Dec. 14th 1852

James Saul

Edw^d S. Morris

Resolved, That the \$2000 appropriated Dec. 15th 1881, but not made use of, be appropriated for defraying the expense of passage and acclimation of emigrants sent to Liberia by Bark "Monrovia", Nov. 1st 1882.

Resolved, That the Treasurer be authorized to remit by Check the above \$2000 to Wm Coppington, Esq. Treasurer of the Am. Col. Society.

Resolved, That the Com. on Rooms be authorized to let both or either of the Rooms, for the use of the Law & Order Society of Philadelphia, with proper restrictions for the protection of the property of this Society, if in the judgment of the ~~Committee~~ it be found expedient.

Resolved, That an order be drawn for One hundred & fifty Dollars (\$150) for the payment of rent of rooms, due Nov. 1st.

Resolved, That a Warrant for Twenty-five Dollars (\$25) to order of Rev. N. S. Phillips for salary as Rec. Sec'y for the months of October, Nov, & December of the present year.

The following life members were elected:
Rev. John W. Duller, D.D., & R. M. Luther; &
John A. Weidersheim, Esq.

Orders passed:—

No. 783,	Office Expenses	\$ 6.57
No. 784,	Room Rent, for six mos.	150.00
" 785,	Sending Emigrants to Liberia	2000.00
" 786,	Salary of Rec. Secretary	25.00

The Board then adjourned

Henry L. Phillips, Rec. Sec.

January 11th 1883

A Stated meeting of the Board of Managers of the Penna. Col. Socy was held Thursday Jan'y 11, '83 12 o'clock. m.

Present, Messrs: - Price, Marchant, Emley, Morris, Luther, Syle, Saul, Burton, Dulles, Davidson, Jno. Welch, Dulles & Phillips. Mr. Price in Chair - Prayer - Luther.

The minutes of the last meeting were read & approved.

The Rev. Dr. James Saul stated that he had sent his chkr. for \$1000 to W^m Coppinged Esq. Treas. of the A^m Col. Socy. to constitute himself a Life-Director in that Socy. Part of the said \$1000 to be used for defraying the expenses of emigrants to Liberia, & the other \$500 to be used for female education in Liberia.

Truill Green, M. D. S. D. having contributed \$10. to the Socy's Fund, was, on motion, elected a life member.

The Report of the Com. of Seven appointed to confer with another Com. of Seven Col^d men, with regard to the relation of the Col^d people to this Socy, was submitted, & ordered to be spread in the minutes, after it perfected.

The Treas. Report showed balance in the Fidelity etc to the credit of Penna. Col. Socy of \$ 3711.01 -

The following letter from the Rev. Dr. James Saul, M. D. was read: -
"It is with great regret, that the

the impaired state of my health and urgent duties which are upon me, oblige me to resign from the following Committees; viz;
Com. on Emigration; Nominations & Rooms and Library.

The letter was accepted, and was Resolved, That the Managers return their best thanks to Rev. Dr. Saul for his past services, & express the hope that he may long continue his interest in the Socy's work.

Resolved, That W^m Coppinger, Esq, Sec, etc be requested to furnish this Socy with 500 copies of "The Race for Africa," at cost price.

Resolved That the Delegates be authorized to pledge to the Parent Socy the sum of \$2000, if needed, for the passage & support of emigrants by the next expedition.

The Rev. Mr. Luther inquired whether the passage money of a young man who desired to go to Liberia to locate a colony could be paid - the distinct understanding being that the young man would afterwards return to Liberia with his colony. Referred to the Com. on Emigration.

The places made vacant on the various Committees by Dr. Saul's resignation were filled in the following manner -

Com. on emigration, was added Rev. R. M. Luther;

To Com. on Rooms & Library, was added Gilbert Comley, Esq.; to Com. on Nominations, Arthur M. Burton, Esq.

The following order was passed:
No. 487, One ton of coal, & Sundries: \$ 12.45

The Board then adjourned

Henry L. Phillips
Rec. Sec.

Feb. 8th 1883.

A stated Meeting of the Board of Managers of the Penna. Col. Socy was held Feb. 8th 1883, 12 o'clock, m.

Present: Messrs. Ayle, Morris, Davidson, Saul, S. E. Appleton, Luther, Jno. Wilcox Dulles, Marchant, Price, Burton, Dr. Dulles, and Phillips.

Rev. Dr. Saul in the chair.

Prayer by Rev. Mr. Luther.

Minutes of the last meeting read & approved.

Report of Committee of Sewer.

The Com^{tee} of Seven appointed at the Annual meeting of the Socy, held Oct. 9th 1882, "to confer with a Com^{tee} to be nominated by Dr. Tanner, on the subject of the future Colonization of Africa under the auspices of this Socy" - beg leave to report - as follows: -

On the 9th of December last - all the members of one Com^{tee} (namely, Messrs: - Price, Burton, Paddock, Dulles, Luther, Morris & Ayle)

attended at the Socy's Rooms, & were met by Messrs: Tanner, Reue, Gould, Miller, Schaffer, Anderson, & Bombard.

Mr. Price presided & it was suggested that he should make a statement as to the present-character & objects of the Socy, but he preferred that Dr. Tanner, as claiming to express the views of the Col^d people of the Country, should first state the views entertained by them on the subject about which we met to confer.

Whereupon Dr. Tanner proposed to consider five points: -

1. The past-attitude of the Col^d Society;
2. The present-attitude;
3. Could the Col^d people concur & co-operate?
4. What-changes were necessary to harmony?
5. In what do we mutually agree?

The first-topic was passed over as not-requiring present-discussion. The second occupied all the time of the meeting - nearly two hours.

Dr. Tanner maintained that the Col. Soc. acted on the theory that the races must be kept apart; that the Col^d man ought to regard Africa, not America, as his country; that he could endure the African climate, better than the white man; that there was a great-desire among the Col^d people to make Liberia their home; that the social disqualification of the Col^d

man in America was a fixed fact; for all which views, Dr. Tamm & his friends declared that he & his friends emphatically dissented.

Mr. Anderson added that it was doubtful if many col^d people sincerely desired to emigrate to Africa; & Mr. Schaffer remarked that the Soc. ignored all instances of successful effort made by col^d men in this country, & made much of all such instances occurring in Africa.

On the other hand it was replied by Mr. Burton, that social inequalities were from other causes than color; & by Mr. Morris, that a col^d diplomat (Dr. Rlyden) had been received respectfully in English Society, & at European Courts. Also, when he met the students of Atlanta University, two-thirds of them expressed their desire to go to Liberia.

Dr. Luther remarked that in Africa it was the white man who was made to feel his disability, & insisted upon the deadly effects of the climate there upon Caucasian constitutions.

Dr. Paddock demurred emphatically to the inferences drawn from his recent sermon as indicating unfriendliness to the negro.

Many other points were ^{adequately} touched: but the above were the principal matters involved in the discussion.

The concluding remarks of the President were of the most judicious & conciliatory character - He referred to his own long cherished sympathy with the Col? race - was anti-dating the formation of this Socy, expressed his satisfaction when he saw them prosperous in any place, & under any circumstances, & assured Dr. Tanner & his friends that all connected with this Soc. were actuated by the same kind feeling.

Since this conference, the subject has been repeatedly discussed in the "Christian Recorder", & some diversity of views expressed, especially in a letter from a Mr. Stetson, dated Stuttgart, & another from Ph. Turner, of the A. M. E. Church - the latter questioning whether Dr. Tanner's Com^{ce} was fairly a representative one -

Messrs { Price
 Burton
 Paddock
 Dalles
 Luther
 Morris
 Syle
 Com^{ce}

Signed,

The delegates who were present at the Annual Meetings of the Parent Soc.

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were pleased with the spirit manifested in the meetings of the Soc; & returned with the impression that there is a bright future ahead for Liberia.

In a conversation with Dr. Polyden, who is spoken of as the one who will probably sit in the President's Chair after the next election, the following interesting points were elicited:-

- I Liberia is a country for negroes & Col. citizens, with a dominant - Negro government -
- II Liberia is to be moulded & developed according to the idiosyncrasies of the Negro character -
- III Liberia is not to be pressed on by European Capital & enterprise; but by a slower & more natural rate of progress.
- IV. The present debt of Liberia is to be paid off by resources which are adequate & will be available soon. No foreign loan to be contracted in the future.
- V The Boundary question to be settled by accepting the line of the Solyma River; the line running inland at Right Angles to the mouth of the Solyma River.
- VI Education to be carried on in Liberia itself, rather than in the U. S. for Liberia.

The two Professors, recently appointed for Liberia College, Revs. J. McCants Stewart & Hugh Brown, Esq., were present & made brief addresses - showing much enthusiasm as to their future field of labor.

On motion of the Com. on Emigration One Hundred Dollars (\$100) was voted for passage of Ulysses Parcels, a native African prince, from N. York, to Liberia, via London - Ulysses Parcels is to continue his studies in Liberia College.

The Com. on Emigration was requested to carry out the object of the above resolution.

The Treas. report showed balance in Fidelity etc to credit of this Soc'y of \$~~375~~^{3813.56} to the credit of this Soc'y.

The following orders were passed:

- No. 788 Office Expenses - - - - - \$ 6.50
- No. 789 Account Book for Soc'y 4.00
- No. 790 Edw & S. Morris, travelling exp-
enses to Meeting at Washington 11.50
- No. 791 Rev. Edw & W. Syle, D.D. travelling
expenses to Washington & sundries - 27.36
- No. 792 To Edw & S. Morris, Ch. man. Com.
on Emigration, for expenses of
Uly. Parcels - - - - - 100.00

On motion, adjourned
Henry L. Phillips
Rec. Sec.

March 8th 1883

A stated Meeting of the Board of Managers of the Penna. Col. Soc. was held Thursday March 8th 1883, 12 o'clock. M.

Present: Messrs. Price, Saul, Syle, Luther, Jno. Wiloh Dal-
lus, Davidson, Emley, E. W. Appleton + Phillips.
Rev. Mr. Luther offered prayers -
Minutes of the last meeting read + ap-
proved -

Alex. Whillden, Esq., one of the Vice Presidents of the Soc. regretted that the infirmities of old age prevented his meeting with the Board.

On motion the Ann. Col. Soc. was requested to furnish to this Soc'y. five hundred of each of the pamphlets entitled:-
"Emigration to Liberia";

The Origin + Purpose of African Col-
onization, etc by Edw. W. Blyden, Esq. D. D. &
The Sixty-Sixth Annual Report of the
Ann. Col. Soc'y.

Resolved, Th. the Ex. Com^{rs} of the Ann.
Col. Soc'y, be requested, if they consider
it expedient, to have another edition
of the address of Pres. Latrobe, pub-
lished, submitting it to him, whether
he will add any notes or other remarks
thereto.

Letters regarding the salary of a teacher
about to sail for Liberia, to teach in
Liberia College, the following resolution
was read &

was passed:

Resolved, That the sum of One Hundred Dollars be appropriated for the travelling expenses, & One Hundred Dollars for Salary of Miss Jennie Davis, as teacher in Female Seminary in Liberia, the Salary to be paid out of Dividend on Lehigh Coal & Navigation Co. Stk, when the same is collected.

The Com. on Emigration reported that the One Hundred Dollars appropriated for expense of passage of Ulysses Parculo from New York to Liberia, was paid over to the Rev. J. McCants Stewart, who is acting as Parculo's guardian.

The following resolution was submitted to the Com. on Rooms & Library:—

Resolved, That the Com. on Rooms & Library be requested to submit to the next meeting a plan by which our Office expenses may be reduced.

The will of Mr. Henry Seybert, showed that the Soc. was left \$1000. by Mr. Seybert.

Orders passed:—

Office Expenses	\$ 7.03.
Expenses of Miss Jennie Davis, teacher for Liberia College	100.00.

The Board then adjourned

Henry L. Phillips
Rec. Sec.

April 12th 1883

A stated Meeting of the Board of Managers of the Penna. Col. Socy. was held Thursday April 12th 1883, 12 o'clock M.

Present: Messrs: - Price, Saul, Syle, Marris, Davidsohn, Scheuck, Burton, S. E. Appleton & Phillips.

Prayer by Rev. Dr. James Saul.

Minutes read & approved.

Mr. Marchant, by card, regretted his enforced absence, owing to a bruised forehead.

The Cor. Sec. stated that copies of the following pamphlets were received during the month, viz: Origin & purpose of African Colonization, by Edw. W. Blyden, D.D.; Liberia: its Origin, Rise, Progress & Results, by J. H. B. Latrobe - 2nd Edition, & the 66th Annual Report of the Am^{er} Col. Socy.

A letter from Wm. Cappinger, Esq. Sec. etc. Am^{er} Col. Soc. was read, stating that the Socy had accepted nearly one hundred applications of persons desiring to leave for Liberia by the June expedition, & asking for a grant from this Socy.

On motion, it was then

Resolved, That Two Thousand Dollars (\$2000) be appropriated to meet the expenses of the June expedition, on the conditions stated in the Resolution of

\$2000

Nov. 17th 1881.

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Chairman of the Com. on Emigration read a letter from The Rev. J. McCants Stewart, in which he promises to use the one-hundred Dollars voted by this Socy. for passage of Ulysses Parculo, according to the intention of the Socy, & to forward from Monrovia an itemized statement of expenditures.

The Chairman of the Com. on Rooms & Library reported (informally) adversely as to the reduction of expenses by the leaving of the present rooms. The Board adopted the report.

Miss Amelia Ewing, thro' the Corresponding Sec, sent her annual donation of Ten Dollars (\$10) to the Socy.

Also through the Cor. Sec. Miss Ellen Wolw donated to the Socy One Hundred Dollars (\$100.)

Miss Ellen Wolw, & Rev. Dr. Wm^m E. Schuck, were elected life members of the Socy.

The following books "Through the Dark Continent" (2 vols) by Stanley; & "Livingston's Last Journals, were presented to the Socy by the President, Hon. Eli K. Price, L. Q. D. Each Vol. contains the President's autograph.

A vote of thanks was unanimously tendered to the President by the Socy. for his valuable gifts.

Orders passed: -

No. 795 Coal for Office	\$ 6.25
No. 796 Office Expenses	14.40
No. 797 Salary of Rec. Sec. for Jan, Feb. & March	25.00

The Board then adjourned

Henry L. Phillips
Rec. Sec.

May 10th 1883

A Sat'd Meeting of the Board of Managers of the Penna. Col. Socy was held May 10th 1883, 12 o'clock, P.M.

Present; Messrs: - Price, Morris, Dr. Dulles, Syle, Davidson, Jno. Welsh Dulles, Pettit & Phillips;

Prayer by Rev. Dr. Dulles.

Minutes read & approved.

Under the head "Correspondence," reference was made to the \$5,000 left this Socy by Jno. P. Crozer, Esq., for sending Colored persons from Pennsylvania to Liberia.

Notice was taken of the return of about fifteen persons, sent to Liberia December 1881. The whole subject was referred to the Cor. Sec. & the Com. on Emigration.

The Chairman of the Com. on Emigration

read an interesting letter from Rev. J. McCants Stewart, stating that Ulysses Parcels was, for the present - at school in London, & that they had met with many warm friends of Liberia.

The Treasurer's Report showed balance in F. I. N. & S. D. Co. to the Credit of this Socy. May 20th of - - - - - \$1908.78.

That the Parent Socy should have Two Thousand Dollars for the next expedition, it was

Resolved That the Treasurer borrow the sum of Three Hundred Dollars (\$300) for the use of the Socy. Interest to be paid at 6% per annum.

The Rev. J. W. Dallas, D. D. donated to the Socy Twelve Dollars (\$12)

Orders passed,

No. 798. Office Expenses	\$5.00
No 799. Room Rent	150.00
No 800 To Cor. Secretary (car fare)	9.36
No 801 Rev. J. W. Dallas, D. D. Travelling expenses	12.00

The Board then adjourned
Henry S. Phillips
Rec. Sec -

June 14th 1883

A Stated Meeting of the Board of Managers of the Penna. Coll. Socy was held June 14th 1883, 12 o'clock, m.

Present: Messrs. Saul, Syle, Morris, Jno. Welsh Dullis, Comly, Davidson & Phillips.

Vice President - James Saul, D.D. in chair.

Prayer by Rev. Dr. Syle.

Minutes of the last meeting read & approved.

As the result of a conversation with Commodore (now Admiral) Schufeldt, Jan. 1883, the Cor. Sec., submitted to him the following statements for his endorsement or correction.

1. That the Covalla River was, commercially of more value than the St. Paul's, being navigable for a longer distance, & susceptible of development.
2. That the disputed territory at the Nor. West, along the Manna, Solyma & Gallina Rivers was low & swampy, not valuable for the settlement of emigrants.
3. That if he (Com. Sch^{ldt}) had been obliged to give a decision as umpire, he could not have confirmed the Libe-rian claim to that territory, for lack of any documentary evidence of Title.

In answer to the above, Commodore Schufeldt wrote "Correct".

If, as I understand, the English Govt. has consented
to a settlement of the N.W. Boundary of Liberia -
by defining the Manua River - or Mauna
River as the N.W. limit of the Republic - then
Liberia still retains the "Mafah River" which taps
the very best part of the disputed territory - This river
within 30 miles of its source reaches into an elevated
& very fertile country - Beyond Mauna R. down
to Solymah - the land fronting the ocean is low &
swampy - much of it salt marsh - but of which it
is inhabited by a low grade of people & for this
reason in my opinion not very desirable - setting
aside the question of title, which is hardly tenable -
& the power of the Liberian Govt. to control it, which
at present is very doubtful -
Settlements on the Mafah River will in some future
time have advantages quite equal if not better than
those upon the St. Paul River & Cape Monrovia will prove
eventually an important sea port -

2

The Cavally river remains as yet unexplored but judging from the reports of the natives it can be ascended for more than one hundred (100) miles - reaching up into a densely populated & perhaps a Mineral region of Country - I have asked Commander Ludlow of the Quimbeang boat on his way to Liberia to give this river his particular attention - While in the Nienderoga we surveyed the Mafah & the St. Paul - up to the limit of canoe navigation & these Charts have been published - if the Cavally also receives the same attention - these principal Water Courses of the Country will be tolerably well known After the settlement of the N. W. Boundary - the next point in order for Liberia to determine - is the definite line of the the S. E. Boundary - At the present time our Claims up to the San Pedro river - under very much the same conditions as prevailing in the other question - Except that the U. S. Govt has by

indirection - sanctioned the claims. While England has at various times intimated that it was still unsettled. The Nations between the Cavally & San Pedro & immediately beyond the latter river are indisposed & unobedient toward Liberian Authorities. These are the Grebos - an intelligent & warlike tribe. If Liberia could exercise any military authority or had the means to exhibit any military strength either upon the land or the sea - it is probable that neither of these boundaries would now be disputed.

The friends of Liberia should exert themselves for a settlement of the S. E. Boundary upon a definite line. France has a settlement beyond the San Pedro. & may in its present disposition for African Colonization - desire to have something to say -

The following letter was also sent by Admiral Schufeldt. - Vote of thanks sent.

A letter from Mr. Coppinger states that the Bark "Monrovia" was expected to sail from New York for Liberia about 16th July. He feared that this late sailing would cause a thinning out of the Company expected to sail for Liberia -

Note was taken of the fact that the British Government had seized the disputed Liberian territory.

The treasurer's report showed balance in F. J. T. & S. P. Co to the credit of this society of \$ 1744.42

Orders passed:

- No. 802, Office expenses \$ 10.83
- No 803, Insurance 12.00

The Board then adjourned to meet the second Thursday in September, or at the call of the President.

Henry L. Phillips,
Rec. Sec.

~~at the time for the~~

Sept. 13, 1883.

A Stated Meeting of the Board of Managers of the Penna. Col. Socy was held Sept. 13th 1883, 12 o'clock, m.

Present, Messrs:- Price, Syle, Davidson, Saul, Dr. Dulles, Jno. Welsh Dulles, Morris, Marchant, Emley, Luther & Phillips.

Pres. Price in chair.

Prayer by Rev. James Saul, D. D.

Through the kind attention of Com. Schuffeldt, the Socy. received Charts of Soundings in Cape Mount & St. Paul's Rivers, from the Hydrographic Office of Navy Department -

Notice was taken of the proposed "Opening of the Liberian Constitution;" which seems to mean that foreigners are to be allowed greater privileges, in the Republic, than they have at present, in the hope that capital will be attracted, & the country be more rapidly developed.

A letter from W^m. Coppinger, Secy. Sec. etc, dated Aug. 8, announced the departure of the Bark "Monrovia", July 16, 1883, with 15 emigrants, 14 for Brewerville, & one for Monrovia. Mr. Coppinger had expected that at least 50 persons would have sailed for Liberia. He thinks that Mid-Summer is the most unfavorable time for the sailing of emigrants:- so many then have crops

TREASURER'S REPORT.

Dr. *Receipts and Disbursements of the AMERICAN COLONIZATION SOCIETY in the year 1883.* Cr.

Received Donations, - - - - -	\$8,400 50	Paid Passage and settlement of Emigrants, - - - - -	\$6,019 05
Legacies, - - - - -	2,054 83	" For education in Liberia, - - - - -	518 40
Emigrants toward passage, - - - - -	536 03	" Taxes and repairs of Colonization Building, - - - - -	426 57
Subscriptions to African Repository, - - - - -	35 00	" Paper and printing the African Repository, - - - - -	366 52
Rent of Colonization Building, - - - - -	1,438 17	" Salary of Secretary and Treasurer, \$2,000; Agent and travelling expenses, \$115; expenses of Annual Meeting, \$71 04; printing, \$109 25; postages, \$73 00, and office expenses, \$10 122, - - - - -	2,567 48
For Education in Liberia, - - - - -	1,018 40		
Receipts, - - - - -	14,091 87	Balance, 31 December, 1883, - - - - -	10,708 02
Balance, 1 January, 1883, - - - - -	684 65	Payments, - - - - -	3,078 20
Total, - - - - -	\$14,776 52	Total, - - - - -	\$14,776 52

The Executive Committee have examined the Treasurer's account for the year 1883, and find it correct, and have endorsed their approval on each voucher, numbered 1 to 99, both inclusive, as required by the Board of Directors.

HARVEY LINDSLEY, *Chairman.*

January 5, 1884.

that they are unable or unwilling to leave.
Miss Jennie Davis, for whose travelling ex-
penses, this Soc'y voted \$100, also sailed
on the 16th July, for ~~Walden~~ Liberia College.

\$1500

A letter dated Aug. 23, acknowledges the
receipt of \$1500 from the Soc'y for
emigration purposes.

The return of 14 emigrants to this
country was made a subject of cor-
respondence, with the Parent Soc'y, &
the Board feeling that moneys entrusted
to them should be used most carefully
in sending out only suitable emi-
grants to Liberia, & feeling further
that unsuitable emigrants will prove
injurious to the Young negro Republic,
Resolved, that the attention of the Parent
Soc'y be called to the desirableness
of a very careful selection of Emi-
grants, & a judicious dis-crimination
in furnishing or withholding the cus-
tomary 6 months' rations.

The Treasurer's report showed balance
in F. J. T. & S. D. Co. to the Credit of this Soc'y of
\$376.59

Orders passed

- No. 804. Office Expenses \$13.10
No. 805. Rev. Edw. Syle, D.D. Car fares,
binding of books etc \$17.97
No. 806. Sal. Rec. Sec. April to Sep. inclusive \$50.00

Adjourned to meet Monday, Oct 8. 11 am.

Henry L. Phillips. Rec. Sec.

Oct 8th 1883

A Stated Meeting of the Bd. of Managers was held on the 8th of October 1883 at 11 A.M.
Present: Messrs Pettit, Marchant, Schenck Emley, Saul, Davidson, Burton, J.W. Dulles, J.E. Appleton, Morris, Leather, McDintyre & Syle. Mr. Pettit took the chair, & J. Syle acted as secretary, pro tem. After prayer had been offered, the Minutes of the last Meeting were approved.

Application
of Miss
Alice Syle

The Secretary brought forward the case of Alice Syle, an applicant for educational assistance; but he was instructed to reply that we could only aid her as an Emigrant.

Phillips
resigns
Secy ship.

A letter was read from Rev. L. Phillips resigning his office of Recording Secretary as well as his membership of the Society.

Emigrants
question re-
ferred to
Ann. Meetg

Letters were read also from Mr. Spinger conveying thanks for the promised appropriation of \$1000, & referring the subject of selection & support of Emigrants to the Annual Meeting of the Board of Directors to be held in January next.

Reports of
Emigration
Committee

Mr. Morris, as Chairman of the Committee of Emigration reported the results of a conference with the Rev. Mr. Day, from the Muhlenberg Station, & was requested to prepare a statement for presentation to the Annual Meeting at Washington.

Treasr's
Report

The Treasurer presented his Report duly audited by Messrs Norton & Davidson, showing balance in hand of \$295.52. and assets about \$20000. on motion the Treasurer was empowered to receive the Legacy of Mrs Hannah Richardson - the disposition of which was referred to the Comtee on Re-investment.

Special
Objects

The Secretary was requested to make out a statement of the objects for which the Legacies & Contributions were specially or generally designated.

Dft. Rept
to Secy.

A Draft Report of the Board to the Annual Meeting was presented by the Secretary; which, after amendments, was adopted.

orders.

Order no 807, for \$9.30 Office expenses, having been passed, the Board adjourned.

Edw^d W. Case
Secy. pro tem.

Annual Meeting of the Penna Colonizⁿ Society.

8 Oct
1883.

The 57th Annual Meeting was held on the 8th of October 1883 at the Society's Office, 609 Walnut St. Phila. Wm V. Pettit Esq^r was called to the Chair, & the Rev. D. Syle was chosen Secretary pro tem. The Minutes of the last Meeting were read and approved.

10
Oct 1883

Annual
Meeting

The nominating Committee proposed the re-
election of the existing Officers, with the addition
of the Rev. Andrew Longacre D.D. & Wm. Hill Esq.
as Managers; & with John Welch Dulles Esq.
as Recording Secretary. These nominations
were approved & the Officers duly elected.

Annual
Report

The Annual Report of the Board of
Managers was presented & read, as follows:—

[See Reports, on page opposite].

The question of publishing this Report, or
any portion of it was referred to the President
& the two Secretaries.

Whereupon, the Society adjourned

Edw. W. Syle.

Secretary pro tem.

No Quorum
in Nov.

On the 8th of Nov. 1883 - being the
second Thursday in the month,

Adjourned
to Dec^r.

there not being a Quorum of
the Board of Managers assembled
the Members present adjourned
until the stated meeting in Dec^r.

Report of the Board of Managers
of the Penna. Colonization Society for
the year ending Oct^r 1883.

The occurrences of the past year have been note-worthy, especially as exhibiting the changes which have affected the work of the Colonization Society.

At the last Annual Meeting of the Washington Society, the North-west Boundary Question was discussed: since that time intelligence has been received of the annexation, to the British Colony of Sierra Leone, of so much of the disputed territory as lies west of the Monrovia River.

Dr. Hlyden's visit to this country has resulted in the enlistment of Rev Messrs Stewart & Brown - with whom the Board had an interview; & of Miss Jennie Davis whose passage money (\$100.) the Society provided; as it did also that of Mysses Parulo - a Liberia-College Student.

2

A Legacy of Mrs Hannah Richardson
—value about \$1800. the interest of which
is applicable to the promotion of female
Education, puts it in the Society's power
to assist, in some slight degree, that
laudable department of effort; as does
also a donation of \$100 from Miss Ellen
Walu. This lady, with Miss Amelia
Ewing, & the Rev. Dr. Schenck have be-
come Life-Members of the Society. No
new members have been enrolled, while
\$110. have been voluntarily contributed;
* no collections have been made.

A friendly Conference was held on the
9th of Dec^r '82 between a Committee of
Seven, appointed by the Board, & Seven
representative colored Ministers of this
City. The object was to obtain fuller
& more correct information as to the
views of the colored people of this country
on the subject of Emigration to Africa.
The immediate result of this ~~meeting~~
has been to awaken discussion in the
minds of the colored people throughout

the country.

The Report of the Committee on Emigration, after conference with the Rev. D. A. Day of the Muhlenberg Settlement points to some new form of Agency at Breverville or Arttington.

The Library has been enriched by the addition of Stanley's "Through the Dark Continent" and "Livingstone's Last Journals" - all three volumes being presented by our respected President; Hon. Eli K. Price LL. D.

A large number of pamphlets has been mailed during the past year.

The Treasurer's Report, submitted herewith, shows a balance, at date of \$295.52 to the Society's credit.

The assets of the remain unchanged, being ~~\$20000~~ ^{about \$20000} in U.S. Bonds, & some smaller securities of uncertain value.

During the year the Rev. Dr. Jas. Paul contributed \$1000, which, at his request, was forwarded to the Parent Society.

The total contributions have been	\$1261
Interest	- 724.75
Net receipts	<u>\$1985.75</u>

By Order of the Board of Managers. Edward W. Gale Secy pro tem

James V. Stone, President.

Jacob Taylor, Vice President

Geo. Welsh Dulles, Secretary.

The Fire Insurance Company
of the County of Philadelphia.

No. 110 South Fourth Street.

In reply to yours of

Philadelphia Octo. 23rd. 1853

Rev. Dr. Syle
Dear Sir

The subscriptions during the year
to the Penna. Col. Society were as follows

Nov. ¹⁸⁵² 29th	Per. Rev. Dr. Syle	15-	Assets about \$20,000
Jan. ¹⁸⁵³ 10	do	12-	
	John Welsh Dulles	2-	
March 24th	Per. Rev. Dr. Syle	10-	
April 6th	Miss Ellen Walin	100-	
25	J. W. Ryers	100	
	H. W. Ryers	10-	
May 11th	Rev. J. W. Dulles D.D.	12-	
Jan. 5th	Rev. Dr. James Saul	1000-	
	Total	\$1261-	

Interest receipts \$724.75
 Payments Expenses. \$599.86 Remittances to
 Washington \$4,500- Emigrant to Liberia \$100-
 Miss Jennie Davis \$100-

Yours sincerely
 John Welsh Dulles
 Treas

13 Dec 1883

A Stated Monthly Meeting of the Board of Managers was held on the 13th of Dec: 1883 - the Rev D. Paul V.P. presiding; after prayer had been offered the Minutes of the Meeting of 8 Oct. were read & approved. also the Minutes of the Annual Meeting of the Society, held Oct 8th.

The Corr. Sec^y presented letters, as follows: -

From Rev D. Longacre, accepting his appointment as one of the Board of Managers

From Wm Still Esq^r, declining the same.

From Rev D. Blyden, giving notice of his having drawn on \$25 on account of Miss Davis' salary.

From Mr. Kettendorf, asking information.

From Miss Jennie Davis, on her reception in Monrovia.

From Miss Alice Lyle, on her departure in Liberia; and

From Mr. Coppinger enclosing List of 31 Emigrants who had sailed from New York in the Bark "Monrovia", 1 Dec '83 also, a supplementary List of 7 others who had sailed previously, on the 16th of July.

Whereupon, it was Resolved that \$2000 be remitted to the Parents Society on account of Emigrants Expenses.

Letters
from
Blyden

Davis

Lyle

Cop-
pinger's
List of
Emigrants

\$2000
to Parents
Society

The following Gentlemen were elected as Delegates to attend the Annual Meeting, at Washington, of the American Colonization Society, next January: viz. -

Rev. Dr. Appleton, Schenck, Paddock & Tyle; and Messrs Arthur M. Dunton, Edw. S. Morris & John Welch Dulles.

J. W. Dulles resigns as Rec. Sec. John Welch Dulles Esq. asked leave to resign the position of Rec. Sec., which was agreed to; & the thanks of the Board were presented to him for his valuable services as Treasurer.

Thanks & \$100 to Phillips. Thanks were also voted to Rev. H. L. Phillips, the retired Rec. Sec., & it was voted that \$100 be presented to him in recognition of his acceptable services.

Tyle made Rec. at Sal. of \$250. On motion, Rev. J. Tyle was appointed Recording Secretary, with a salary of \$250 per annum - to commence from 1 Oct last.

Treas. to collect Dividends. On motion, it was Resolved that ^{at the request of} John Welch Dulles he hereby authorized to collect all dividends due, or to grow due, upon Stock of the Lehigh Coal & Navigation Company, registered in the name of this Society.

Report of Comtee on Emigration. The Comtee of Emigration presented the following Report, which was accepted & referred to the Delegates in the purpose of submitting its substance to the Annual Meeting at Washington..

"The Committee on Emigration beg leave to Report, that an interview has been

" held with the Rev. David A. Day of the
 " Lutheran Mission in Liberia, & we now make
 " the following suggestions in the serious con-
 " sideration of our Society: -

" First: as to recommending the Pa-
 " rent Society at Washington to locate all
 " Emigrants at Artington, instead of Brewers^{-ville}.

" Second: that the supply of provisions
 " intended in the six months' support of
 " Emigrants shall not be subject to barter
 " or sale by said Emigrant at any time.

" Third: that only men & women in
 " the prime of life (with their children) &
 " of manly & virtuous habits, should be
 " selected as Emigrants. Liberia wants
 " only such, & our limited funds should be
 " used in such a class of people only. Rev.
 " Mr. Day told us, & with no little earnest-
 " ness of feeling, how the struggling farmers
 " of Liberia have suffered in all the past, &
 " present, in the low prices they get for
 " their products, & the high prices they have
 " to pay in what they want, & must have.

" This applies to all the Traders along
 " the coast, as well as to some of the Liberian
 " Merchants at the Ports of Entry. Mr. Day
 " saw no remedy to this state of things
 " but more competition in business - viz: -
 " trading Merchants who would give
 " fair prices in Liberia's productions, &
 " charge a reasonable profit on those sold.

13 Dec '83

" Agriculture to day is Liberia's back-
 " bone, in a pecuniary sense, notwithstanding
 " the high & low prices, as above mentioned.

" The farmers of Liberia, said Mr Day,
 " would clap their hands ^{with joy} if, in any fair
 " way, the reverse of the present situation
 " could be reached.

" Mr Day closed his remarks by saying
 " he was only too glad to learn of a new
 " line of vessels between this country &
 " Liberia under the firm name of Carlton
 " & Moffat, No 111 Water St, New York.

" Your Comtee suggests, in case the
 " promising settlement of Arthington should
 " be selected as the place for Emigrants,
 " that it would be well to have the Rev.
 " David A. Day act as Agents for the Amer-
 " ican Colonization Society; not only because
 " of his long practical experience, but in the
 " nearness of his influential Muhlberg
 " Mission Station to the settlement of Arthington."

(Signed) " Edw. S. Morris - Chairman "

New Line
 of vessels
 to Liberia

It was also, on motion -
Resolved that this Society, learns with
 pleasure of the starting of a new line of
 vessels to ply between the United States and
 Liberia; & that our Delegates to the next
 Annual Meeting at Washington be requested
 to call the attention of the Parent Society to

This new Line as furnishing increased facilities
in conveying Emigrants to Liberia.

Portrait
of Judge
Washington

It having been stated by the Corresponding
Secretary that the Society might obtain,
without cost to them, a copy of the Portrait
of Judge Bushrod Washington, the first Pre-
sident of the Colonization Society. Miss Bertha
Van Hillern, of Strasburg Va, was requested
to make such a copy.

Rev. Matthew Anderson was elected
as a Member of the Board of Managers.

The following orders were passed:-

- No 808 - for \$150.- to J. B. Newry for 6 months
rent of Rooms to }
No 809. \$21.95 to Edw^d W. Tyle for Office- }
Expenses 2 months }
No 810 - \$2000.- to Wm Coppinger - Treas^r for }
Expenses of Emigrants }
No 811 - \$100.- to Henry L. Phillips, for past- }
services as Rec. Sec^y. }

Whereupon the Board adjourned

Edw^d W. Tyle
Rec. Sec^y.

10 Jan 1884
A stated meeting of the Board of
Managers was held at the Society's
Rooms on Jan 10 1884 - the President
Hon. Eli K Price in the Chair.

10 Jan

58

Present. Rev Dr Saul, Appleton, A. B. Davidson, Rev Dr Padrock, John Welsh Dulles, E. D. Marchant, ~~and Dr. James~~ & the Secretary.

The minutes of the meeting of Dec. 3 were read & approved. The Secretary presented Letters as follows: — From

Letters
from
Anderson

Rev Matt. Anderson, expressing hesitation about accepting the position of a Manager; whereupon the Secretary was instructed to write saying that the Board understood this as a virtual declining of the office.

Copinger

From Mr Copinger, under date of 18 & 24 Dec & 1 Jan. anticipating a large emigration in the coming Spring.

Phillips

From Rev W. L. Phillips, expressing thanks for the \$100 voted to him; & enclosing items of information gathered from Moses Brown — an emigrant returned from Liberia.

Brown &
Stewart

From Rev. Messrs Brown & Stewart, at Monrovia, dated 23 Oct. giving a good account of the case of Ulysses Parkers.

Gummel

From Rev J. Gummel, of Washington, in regard to the old Societies in Africa Exploration & civilization; suggesting their revival.

\$40 allowed
for repairs

The Deasr. made a verbal Report showing assets of about \$1800. He also stated that J. Bayard Alexander had allowed \$40 for repairs & putting in gas. On motion it was

Resolved that the Treasr. John Welsh Dulles, be hereby authorized to collect all dividends due, & to grow due, upon stock of the Lehigh Coal & Navigation Co. registered in the
[name of this Society.

U.S. 4%
Bonds to
be rein-
vested

Also, on motion it was
Resolved that the Re-investment Comtee
be, & hereby are empowered to sell ones or
all of the U.S. 4% bonds belonging to the
Society, & to reinvest them in such secu-
rities as shall to them seem expedient.

Treas: to
assign
\$2000.

Also, it was, on motion
Resolved that John Welch Dulles, Treas:
be & is hereby authorized & empowered to
assign Two thousand 4% U.S. Registered
Bonds, now standing in the name of this Society, &
to appoint one or more attorneys for
that purpose.

The Rev. J. E. W. Appleton was appointed
one of the Delegates to the Meeting at Washgton.

Colored
Member
of Board

The Comtee on Nominations was re-
quested to Report at the next Meeting
the name of some colored ^{or other} resident in
Philadelphia considered suitable for
election as a member of the Bd. of Managers.

The following orders were passed:—
No 812 in \$10.78 to Edw. W. Syle in Office
Expenses: \$7.30 to be hereafter deducted from rent.
No 813. in \$82.50 to Sect. 3 mos. sal to 31 Dec.

The Board then adjourned

Edw. W. Syle.

Sec. Secy.

14 Feb 1884.

The Board of Managers met at the usual time & place - Hon Eli K. Price, Pres. in the chair.

Prayer was offered & the Minutes of last meeting read, amended & approved.

The Comtee on Nominations reported progress.

The Secretary presented correspondence: -

From Dr Springer, 30 Jan, enclosing copy of Pres. Johnson's Communication in regard to the S.E. Territory of Liberia,

8 Feb. mentioning accident to S. Paul, & statement of Secy of the Navy that a man-of-war is to be kept all the time cruising on the coast of Africa.

The Treasr reported sale of \$2000 N 5 4/8 Bonds as having realized \$2466.25. & the receipt of \$60 int. on Deligh Coal & Nav. Co. shares

The following orders were passed -

No. 8/14. in \$25. to J. W. Dulles. Salary of Miss Davis

No 8/15 - \$11.60 to E. W. Syle. Office expenses.

No 8/16 - \$10.50 - E. S. Morris Delegate's exps

No 8/17 - \$13. - E. W. Syle - do -

No 8/18 - \$14. - J. W. Dulles - do -

On motion John Welch Dulles Esq. was elected a Life Member of this Society.

Mr. Dulles, as a Delegate to the Annual Meeting at Washington reported that the proceedings were characterized by great deliberation & thoroughness - specifying the consideration of the S. E. Boundary Question -

Pres. Johnson
re S.E.
Boundary

War-ships
to cruise
on Coast

Miss Davis
a Life Mem.

He reports
on Meeting
at Wash-
ington.

which may now be considered as settled; the shipping & transportation question, which seems to call for no change at present; & the Settlement of the territory between the Cavalla & San Pedro Rivers, which last is a subject for very serious consideration.

Secy also reports -

\$200,000. voted by Congress

Miss Scott's School

African Exploration Society

The Secretary also, as a Delegate, mentioned as further items of information, gleaned at the Washington Meeting that a considerable portion of the \$200,000. appropriation made by Congress after Pres. Lincoln's Special Message, still remained subject to requisition, & might be available on Emigration purposes. That the location of Miss Scott's Female School was Beulah, on the St Johns River, in Wabasha Co, beyond Van Hookville; it was about 12 miles from the coast & had about 200 acres of land. Rev. Dr. Crummell projected a revival of the African Exploration Society; & had issued, in conjunction with Mr. Turner, proposals for that object. The two N. York Colonization Societies were soon expected to coalesce, & would then, in all probability send Delegates to Washington.

The consideration of Pres. Johnson's Letter was deferred till next Meeting.

The Board then adjourned

Edw. M. Tyle Sec.

Present at above Meetg.

Messrs Price, Norton, Emley, Dulles, Pettit & Tyle

12th March 1884

The Board met at the usual time & place. D. S. E. Appleton in the chair.
Present - Messrs Emley, Davidson, Morris, Dulles & Syle.

After the Minutes of 14 Feb had been read & approved, the Corr. Sec^y reported \$10 - contribution from Miss A. Ewing. Application from a cold man in Demerence, & from three youths in this City: also the fact that newspaper reporters came to the Office for information, & published articles unsolicited: the above all going to show that a new interest is felt in Liberia -

The Treas^r reported bal^{ce} in hand \$840.64

A copy of Pres. Johnson's Letter addressed to the Parent Society was read & discussed - the chief point being the policy of directing the stream of Emigration to Cape Palmas with a view of strengthening the S.E. Boundary.

This Letter was referred to the Committee on Emigration, together with Mr Coppinger's letter of Mch 6, on the same subject.

The Sec^y was instructed to procure from Washington an adequate quantity of all the Society's recent publications, & to circulate them through the mails together with a Circular inviting renewed attention to the case of Liberia, as at present circumstances.

The Bd. then adjourned. E. W. Syle
Sec^y.

\$10 from
Miss Ewing

Emigrants
to go to
Cape Palmas

Publ^{ic}ations
& Circular

10 April 1884

The Board met, as usual — Hon. Eli K. Price, Pres. in the chair. Present. Rev Drs Dulles & Luther; Messrs Morris, Marchant, J. Welch Dulles — the Secy.

Prayer was offered by Dr. Luther; & the minutes of the last meeting approved.

The Secretary reported as received, & referred to the Comtee on Emigration, several letters from Mr Coppinger & from President Johnson of Liberia, chiefly concerning the question of the S-E. Boundary of Liberia.

Re S.E. Boundary

The Comtee on Emigration presented a Report on the subject, which was received & ordered to be laid on the table for the present — the same Comtee being instructed to prepare a letter to the Executive Comtee at Washington, expressive of the views of this Board concerning the proposal to land the next Company of Emigrants to Cape Palmas: this letter to be approved by our President, before sent.

Letter to Washington re Cape Palmas Emigration

The Treasurer presented his report showing balance in hand of \$831.64 order (No 821.) was passed for \$13.36 on exp of Office expenses.

The Secy explained the reason of his delay in drafting the new Circular.

Whereupon the Board adjourned
Edw'd W. Nyle, Secy

8 May 1884

The Board held its regular meeting — the President in the Chair. Present, Rev. Dr. Schenck & J. E. Appleton, Messrs Davidson & J. W. Dulles, & the Secretary. Prayer was offered by Rev. Dr. Schenck. Minutes of the Meeting of 12 Mch approved.

Pres. Johnson's
Inaugural

The Secretary reported receipt of Sierra Leone Papers of 27 Feb & 12 Mch containing Pres. Johnson's Inaugural Speech also ^{U.S.} Senate Documents on the "Occupation of the Congo Country in Africa."

U.S. Senate
re Congo
Country.

Also Letter of 26 April from Mr Copping, enclosing List of 34 Emigrants, who sailed from N York, in "Mowroa" 15 April '84. A letter was also read from Miss Jennie

34 Emigrants
sailed

E. Davis, dated Mowroa March 1884, in which an account is given of the lamented death of Miss Alice Lyle.

Death of
Miss Lyle

Inadequacy of Salary, & lack of accommodation in sickness were also mentioned.

Pres Price's
communi-
cation re
C Palmas

The Committee on Emigration reported that, at their request, Pres. Price had kindly consented to address a communication, in his own name, to the Washington Society, which he had done.

This communication was read together with Mr Copping's reply; both of which documents were put on file; & the following Resolution was adopted & —

\$2500.
for Emigrants.

Resolved that in answer to Mr Cop-
pinger's Letter this Society will appropriate
\$2500. towards the Passage & acclima-
tion of Emigrants by the Fall Expedition,
In settlement in any part of Liberia
under Settlement.

The Treasurer made his Report
showing balance on hand of \$828.38.

Order No 822 for \$14.70 on $\frac{1}{2}$ of
office expenses was passed.

on Motion it was

\$100 to be
continued
to Miss Davis

Resolved that the appropriation of
\$100 towards Miss Davis' salary should
be continued in the second Year - to
be paid out of the Richardson bequest.

Wp. Nicholson
Member
of Board

on motion, the Rev Wp. Wm R Nichol-
son D.D was elected as a member of
the Board of Managers.

Whereupon the Board adjourned

Edw. W. Tyle
Secretary.



17 May 1884

A Special Meeting of the Board of
Managers was held at the usual
place & hour - The President in the
chair - Present, Rev Drs Soul, ^{J. W. Duller,}
Duller & Paddock ^{Wp. Nicholson;} Messrs Pettit &
Morris, & the Secretary. Also, as visi-
tors, by invitation, Rev Daniel Ware

Rev D Ware
Present

Wp Taylor
present

a Delegate from Liberia to the Genl
Conference of the Methodist Episcopal
Church; a Wp. Wm Taylor, recently
appointed by the same Church as
their Missionary Wp. in Africa.

Prayer was offered by Rev. J. Paul; after wh.
on motion it was

Treas. to
assign
\$10,000.

Resolved that John Welch Duller
Treas: be, & is hereby authorized and em-
powered to assign Ten Thousand Dollars
of United States Registered Bonds, now
standing, & which may hereafter stand,
in the name of this Society, & to appoint
one or more attorneys for that purpose.

Order No 823 was passed Jan 25,
to meet 2nd Quarterly payments of ^{of the Society's} con-
tribution to salary of Miss J. E. Davis -

Ware's
Statement

Rev. J. Ware gave many items
of interesting information in regard
to the state & prospects of Liberia,
assuring the Board, that there was
a strong patriotic feeling in the
country, resolutely opposed to the
annexation of the Republic to any
foreign government.

Pres. Price gave to him & to Wp
Taylor assurances of our desire to
co-operate for the benefit of Liberia -
The Bd. adjourned. E. W. H. Scott

12 June 1884

The Regular Monthly Meeting of the Board of Managers was duly held at 12 noon: present Rev. Dr. Saul, and Luther; Messrs Emley, Morris, Davidson, J. Welsh Dulles Jr, & the Secretary.

Dr. Saul was called to the Chair, & prayer was offered by Dr. Luther. The Minutes of the two previous meetings—May 8 and 17, were read & approved.

The Treasurer reported a balance in hand of \$10,824.02, & on motion it was Resolved, that the investment of moneys now in the Treasurer's hands be referred to the re-investment Committee with power to act.

The Secretary reported letters from Mrs Coffinger dated 7 May - conveying thanks for promised grant of \$2,500.; another of May 12 alluding to Prof. Wm. C. C. Stewart's return from Liberia; another of May 31 - concerning the missing portrait of Mr. Brewer, & the movements of Rev. S. Ware & Wm. Taylor; & yet another, of 6 June, explaining the ^{Parent Society's} connection with a company of would-be emigrants from Kansas, now detained in New York. It was -

Resolved that inquiries concerning Mr. Brewer's portrait be prosecuted by the Secretary & Dr. Luther.

Mr. Brewer's
Portrait

Kansas
Emigrants.

12 June '84

Order, No 824, was passed for \$77.86 -
 Secretary's Salary & Office Expenses. Also
 order, No 825, for \$15.00 - Insurance &
 Expressage. }
 important

Communi-
 cation from
 Rev. D. Ware

An ~~box~~ Communication from Rev. David
 Ware of Liberia was read; & after some
 & careful consideration, a Committee of seven
 -consisting of Messrs Price, S. E. Appleton,
 Morris, E. W. Appleton, Saul, Dulles Jr. &
 the Secy were appointed, & to them Rev.
 Ware's communication was referred, with
 instructions to consider & report on the
 present financial & general situation
 of Liberia.

Baptist
 Mission
 work

Dr. Luther stated that the Baptist
 Missionary Society had voted for an
 expenditure, on their work in Africa, of
 \$50,000. for the first year, & \$30,000 for
 subsequent years - chiefly in the Congo-
 river region; also in Liberia & Algeria.

The Secretary asked for permission
 to bestow some of his private books &
 papers in the Society's Rooms, during
 the summer months: permission granted.

Rev. de Cants
 Stewart at
 Hampton

Mention was made of the fact that
 Prof. de Cants Stewart was at the Hampton
 Institute & was said to be preparing for his
 return to Liberia, there to establish manual-
 labor schools. The Bd. adjourned to meet
 11 Sept, or at the call of the President

Edw. W. Style

Sec

11 Sept. 1884

A regular monthly meeting of the Board of Managers was held at the usual time & place - Present Rev^d Drs Dulles & Luther; Messrs Davidson & John Welsh Dulles, & the secretary.

Rev^d D. Dulles was called to the chair, & prayer was offered in Dr Luther's.

The minutes of the meeting of June 12 were read & approved - The Treas^r reported balance of \$10,003.03

Orders were passed as follows -

826. to J B Newn & rent \$130.-

827. John Welsh Dulles. Office 10.10

828. Edw^d W. Jyle. - Mary & canvas 71.00

829. John Welsh Dulles. vol 2 & E Davis 25.-

The Secretary mentioned that several letters of interest had been received, but the reading of them was postponed -

A full statement was read in Rev^d Dr Luther regarding the efforts to recover Mr Wrenner's Portrait, which he had ascertained to be in the custody of Mr John Taylor - Pres^t of the Bank of Albany - who is friendly to the Society's claim - It was

decided that Mr Arthur M. Burton be added to the existing Special Committee & that they be empowered to take steps in the recovery of Mr Wrenner's Portrait.

Adjourned to meet at noon of Oct. 13: the Annual Meeting to be held at 12.45

Edw^d W. Jyle. Sec

Mr Wrenner's
Portrait
found

13 Oct 1884.

The regular Monthly Meeting was held at the usual time & place - present Rev Drs Paul, Longacre, ^{Dullles} & S. E. Appleton; Messrs Bouton, Davidson & John W. Dullles: & Dr Paul was called to the chair & prayer was offered by Rev Dr Dullles. The Minutes of the last Meeting were read & approved. Correspondence was reported from Mr Coppinger announcing the departure from N. York on Oct 1st of forty-seven Emigrants for Liberia; from C. J. O King Esq, Mayor of Monrovia, asking authority - as Secretary of the Trustees of Liberia College, to draw on ac of Miss Jennie E. Davis Salary: also, from Miss Davis herself requesting that her remittance might be made in Greenbacks. Whereupon it was

Resolved that \$50. per annum be added to the allowance made to Miss Davis, & that the mode of remittance be left to our Treasurers discretion.

Order No 830 was passed for \$2,500. on ac of Emigrants expenses, to be remitted to Mr Coppinger.

The Comtee on Nominations reported a recommendation that E. D. Marchant Esq & Rev Wm. Nicholson be elected as Vice Presidents; & that Rev Alfred Elwyn, Rev Edw. Webb & Mr Wm Longstreth be added to the Bd. of Managers.

The Treasurer's Annual Report, duly audited, was presented, as follows, shewing a balance on hand, Oct 1st, of ten thousand six hundred & eighty-one Dollars & eighty cents (\$10,081.80)

A Draft Report of the Board to the Society, was read & amended, with the understanding that when presented to the Annual Meeting it was to be regarded as liable to some amendment.

Whereupon the Bd. adjourned.

Edw^d W. Tye,
Secretary

Annual Meeting of the Pennsylvania Colonization Society, held at the Rooms 009 Walnut St. Philadelphia, at 12.45 P.M. Oct 13th 1887.

The 58th Annual Meeting of the Society was held at the above time & place: Present Rev^d Dr^r Paul, Duval, Louwage, J. E. Appleton, Rev^d Messrs Alfred Elyon & Edw^d Webb. Visitors A. Barton, L. W. Dulles, E. Davidson, & Chas^s Kiersey.

Dr Paul was called to the chair, & J. Tye appointed as Secretary. The Minutes of the last Annual Meeting, held on the 8th of October 1883 were read. On the recommendation of the Board

of Managers, E. J. Marchant Esq^r and
 Rev W^m. Nicholson were elected as Vice-
 Presidents, and Rev^d Alfred Elwyn, Rev^d
 Edw^d. Webb, ^{Francis L. Maule} & W^m. ^{Maule} Longstrech Esq^s were
 elected to the Bd. of Managers. The
 list of Officers in the ensuing year now
 stands as follows:—

President. Hon. Eli N. Price D.D.
Vice-Presidents. Rt Rev. W^m. Stevens -
 Alex^r. Brown - Archib^d M^r Juttyre.
 Adm^t. Marston - Hon. Jas. Pallot^r
 Rev. J. Schenck. Jay Cooke -
 Rev. J. Egan. W^m. V. Pettit.
 Rob^t. B. Davidson. Chas^r. R. Colwell
 Rev J. Currie - Rev J. Saul.
 Peter. W. Sneaker. Rt. Rev. W^m. Home.
 Rev^d J. Paddock. Rob^t. Invernaker.
 E. J. Marchant. Rev. W^m. Nicholson.
Treasurer. John Welsh Dulles Jr.
Rec. & Cor. Sec.. Rev J. Syle.
Managers. Arthur M. Burton -
 Rev J. S. E. Appleton - Rev J. Dulles
 Rev J. E. W. Appleton - Edw^d J. Morris
 Rev J. Longacre - Gilbert Euler
 Rev J. Lutter. Rev Alf^d Elwyn
 Rev^d Edw^d. Webb. W^m. ^{Maule} Longstrech.
 Francis L. Maule.

The Report of the Board of Managers
 to the Society was read, & after some
 discussion was referred to a Comtee
 with instructions to revise & recast it.

As so revised, it reads as follows:—

—Report—

"In presenting their customary Report to the 58th Annual Meeting of the Society the Bd. of Managers, feel that it is not necessary to occupy time with the details of a routine which has become familiar to us all, & concerning which our chief duty & solicitude is, to see that the Trust-funds committed to our care are faithfully & judiciously administered. This End the Bd. has endeavoured to meet, ^{during} the past year, by guarding its appropriations in such manner, as that no emigrants, sent out by our funds, shall be located in districts where they would be exposed to the perils of warfare.

"The number of Emigrants reported as having been assisted by the Parent Society is as follows:— Sailed 1 Dec. 883, thirty-one; 15 April '84, thirty-one; 1 Oct '84, forty-seven; in all 112 persons, and 2 young, toward whose expenses our Auxiliary contributed \$4,500.; besides which sum \$75 have been paid as a contribution to the salary of Miss Jennie E. Davis, Principal of the Female Department of Liberia College. From this lady, very interesting & valuable letters have been received; & our hope & expectation is that much good may result

from her faithful labors.

"Communications on the condition & prospects of Liberia have been received, relative to the difficulties with which the Republic has had to contend, yet expressing hopefulness that they will be overcome.

"The controversy with regard to the N.W. boundary-line of Liberia has been settled, & the line between the Republic & the British Colony of Sierra Leone has been fixed at the Mannah River. By this settlement the territory of Liberia has a sea-coast of more than 350 miles to be guarded & provided with Ports of Entry.

"The Bd. continues to recognize the importance of providing increased facilities in Education, especially for females, & we wish to present this feature of our Society's operations as the one which most rightly receive an increased attention & support. Liberia may claim to enjoy peculiar facilities in the development of woman from the degrading subjection & dependance under which she is held elsewhere in Africa. In Africa, with Slavery forever excluded, & the Christian laws of marriage recognized, she can be raised to her due level of moral & domestic companionship; but everywhere else in Negrodom (Sierra Leone excepted)

She is practically enslaved; & with an
 enslaved womanhood & motherhood,
 how can Africa be anything else than
 a hopeless Dark Continent. Egypt,
 Abyssinia, the Sudan, Zululand,
 Dahomey, Ashantee — all tell the same
 tale of female degradation & misery: it
 is only where, as in Liberia, female
 industries enable them to feed the body,
 & female education to feed the mind,
 that true Emancipation can be realized.

"It is hoped that the friends of Africa
 will contribute to their means power
 to promote this great work of education,
 & especially of female education in Africa."

"Our Treasurer's Report shows a
 balance in hand of \$10,081.80. This
 Cash balance results from the successful
 sale of certain Trust-funds which will
 shortly be realized."

"The duties of Joint Secretary &
 Corresponding Secretary have been
 assigned to Rev. Dr. Cole with a salary
 of \$200 a year — the Rev. Mr. Phillips, &
 John Nelson Dulles Esq. having suc-
 cessively resigned the respective secre-
 taryships under pressure of other duties."

Respectfully submitted.

By order of the Board."

13 Oct 1884

13 Nov. 1884

The regular Monthly Meeting was held at the usual hour & place -

Present: Rev Drs Paul, Lonsacre, S. E. Appleton, & Church; Rev St. Elwyn, Messrs Davidson, Morris, Burton, Long-streth, Dulles, & the Secretary. Rev Dr Paul was called to the chair.

After prayer had been said, the Minutes of the Meeting of 13 Oct. by the Board & the Society, were read & approved -

The Secretary reported letters of acceptance from Messrs Elwyn, Webb, & Longstreth, as Managers; & from Mr Marchant as Vice-Pres.

Several letters from Mr Springer were read, touching the subject of the labors of Miss Davis at Monrovia, & Miss Scott at Bassa. whereupon after some discussion it was

Resolved that a Committee on Education be appointed to which these letters, & any others that might be received on the same subject, shall be referred.

The chair appointed on this Committee Rev Dr Dulles & the Rev Mr Davidson ^{and Elwyn} & Morris.

Messrs Dulles & Morris reported to the Board the results of a conference that had been held, at the Rooms, with Rev J Mc Cants Bwart, who had recently returned from Liberia & strongly advocated industrial schools rather than classical studies.

The Secy reported information from A. Detm, Librarian, concerning Bassa school.

In Memory of Eli K. Price.

Resolutions eulogistic of the late Eli K. Price were adopted at a special meeting of the Board of Managers of the Pennsylvania Colonization Society held yesterday. The deceased was president of the society.

REAL ESTATE TRANSFERS.

Alter St., N. s., 225 ft. 6 in. W. Twenty-ninth St. John G. Gardner to Joseph J. C. ...
of 17, 1884, 15 ft. 3 in. by 46 ft. N. E. Alter
241 ft. W. Twenty-ninth St. by 46 ft.
Adams St., No. 827, Joseph L. Tomlin to William
J. Griffith, November 17, 1884, 16 ft. 3 1/2 in.

s. A. Resolutions relative to the death of Eli
n re- K. Price have been adopted by the Board of
Man- Managers of the Pennsylvania Colonization
of the Society, of which Mr. Price was President
ing for eighteen years.
ing. A verdict of death from heart disease was
who rendered by the Coroner's Jury yesterday
eral in the case of the late Prison Agent, Charles
ame Heritage.
One Chloe Lloyd, an inmate of the Home for
n a Aged and Infirm Colored Persons, died on
was Wednesday at the alleged age of 105 years.
usly Sebastian Bockinger, aged 52 years, com-
tory mitted suicide yesterday by drinking a
nsu- quantity of carbolic acid.
H. Henry Kelly, 80 years old, a brakeman on
Pa., the Pennsylvania Railroad, was run over
six and killed at Tioga station yesterday morn-
med ing.
try- Another caveat was filed with the Register
sus- of Wills yesterday, objecting to the admis-
sion of any document purporting to be the

V. 12

DARLINGTON, RUNK & CO.

INVITE BUYERS OF


Sealskin & Other Furs

To examine their very large stock, and call particular attention to the following Three Qualities of Sealskin Coats as being of Extraordinary Value:

QUALITY A.....At \$150

QUALITY B.....At \$125

Below cost. Great bargains to be had at 1239 Ridge avenue. 2c*107

 **UMBRELLAS,**
BOUGHT OF
WM. A. BROWN & CO.,
AT THEIR CLEARING SALE, AT GREATLY
REDUCED PRICES.

28-IN. ALL SILK, \$2; WERE \$2 50.
28-IN. ALL SILK, \$2 50; WERE \$3.
28-IN. ALL SILK, BETTER QUALITY,
\$3 50; WERE \$3 25.
28-IN. ALL SILK, BETTER QUALITY,
\$3 50; WERE \$4 25.
28-IN. GOOD TWILLED SILK, BETTER
STICKS, \$4; WERE \$5.
28-IN. GOOD TWILLED SILK, STERLING
SILVER MOUNTINGS; \$3 75; WERE \$5.
28-IN. BEST LEVANTINE MADE SILK
AND LINEN, \$2 50, WERE \$3.
28-IN. GLORIA CLOTH, \$3; WERE \$3 50.
28-IN. ALPACA, \$1 25; WERE \$1 75.
FAST COLOR GINGHAM, 75c. UP.

We are offering great bargains. It will pay you to examine our stock before you purchase elsewhere. Open evenings.

*573 J. C. HAHMAN,
1804 CHESTNUT STREET.

 HASSLER'S UMBRELLAS GIVE SATIS-
faction. No. 224 North 8th st. ad. Race. 2c*

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Treasurer reported balance of \$8200.49 awaiting re-investment.

Orders were passed as follows: -

No. 10 - for \$75 to John North Dulles
on ac Miss J. E. Davis salary

No. 17 for \$19.00 to Edw. W. Tyle in
ac Office expenses in 2 months.

The Comtee on Education were requested to draft a Circular, making an appeal for contributions.

Whereupon, the Board adjourned
Edw. W. Tyle
Secy.

19 Nov 1884

A Special Meeting was held this day, at which were present Rev Drs Church, J. C. Aniston, Rev. H. ... Messrs Davidson & ...

Mr. Davidson was called to the chair & prayer was offered by ... After which the solemn Proclamation and Resolutions were unanimously adopted.

Whereas it is a blessed Almighty God in His merciful providence who have now this world on the verge of a new President, Eli C. Price -

Resolved that we ... our sense of His great personal

spirit, judgment & ability displayed in our meetings over which he presided in the past eighteen years.

Resolved that by his clear, discriminating mind, by his gentle courtesy, by his unwavering interest in the cause we seek to advance; by his calm, sweet spirit & by the force of his masculine & logical intellect, he proved a most beneficent friend to Colonization.

Resolved that we cherish with deep gratitude the memory, character and services of our late friend & President.

Resolved that this Tribute be entered on Minutes, & a Copy sent to the family of the deceased.

The Secretary was instructed to send copies of the above to several newspapers; & Rev. Dr. Whipple was requested to prepare an obituary notice for presentation at some future meeting of the Board.

After some earnest & appropriate remarks by Dr. Appleton, the meeting was adjourned -

[P.S. altho' the funeral was private, several members of the Board were present on that occasion.]

11 Dec 1884. The Regular Monthly Meeting of the Board was held: present Rev Drs Saul, E Appleton, E. W. Appleton, Church, & Dulles; Rev. Messrs Luther & Elwyn; Messrs Morris, Dulles, Davidson, Burton, & the Secy.

The chair was taken by Dr Saul & prayer was offered by Dr E. Appleton.

The minutes of the Meeting of 19 Nov. were read, amended & approved.

A letter from Mr. Coppinger was read, announcing that an Auxiliary was entitled to send five delegates to the next Annual Meeting at Washington; whereupon Rev Drs Church, E. Appleton, & Wyle, Revs Elwyn & Mr. Burton were appointed; with Messrs E. & S. Morris, & J. W. Dulles as alternates.

The Chairman was requested to fill all vacancies in the Funding Committee, at his leisure.

The Treasurer reported \$8320.40 ^{balance in hand} & it was ordered that the Committee on Reinvestment should hereafter be known as the Finance Committee; Mr. Burton's ^{Mr. Davidson's} names were added to this committee & to them were referred the re-investment of the funds now in hand, ^{with power to act.}

The Special Committee on Education reported "that in view of the limited amount of funds now in our hands,

" & applicable to this object, they can
 " recommend no further appropriations
 " to be made beyond the annual con-
 " tribution of \$150. towards the salary of
 " Miss Jennie E. Davis. With a view
 " however of increasing an interest in
 " this branch of the work, they submit
 " the Draft of a Circular, the publica-
 " tion of which may perhaps have some
 " effect in drawing attention to the gene-
 " ral subject, & of securing some contri-
 " butions & legacies "

(Signed) } Alfred Elwyn
 } Edward S. Morris
 } John W. Dulles
 } Edwin W. Syle } Comtee

It was ordered that this Report &
 the accompanying Circular be put
 into the hands of the Delegates to Washington.

The following orders were passed:
 No 833. for \$130. to J. Bayard Henry,
 on acc^t rents of Rooms

No 834 to John Welch Dulles for \$25-
 acc^t salary of Miss J E Davis

835. for \$3.90 on acc^t printing in Philadelphia Even-

836 for \$87.57 to E. W. Syle on acc^t
 salary & current Expenses.

On Motion of Mr Davidson it was
 " Resolved that the Fidelity Insurance
 Trust & Safe Deposit Co. be informed.

That - only the signatures of the Treasurer & Secretary of this Society will hereafter be necessary to Cheques on their Bank.

The Office of President of this Society being vacant, it was resolved that the Board proceed to make nominations,

Whereupon the Rt Rev J. P. Stevens was named, & after many laudatory remarks of Dr. Schenk, Dr. Paul, Dr. Appleton, Mr. Newton, Mr. Morris, & Rev. Mr. Luther, on motion of Rev. Dr. Schenk, seconded by Arthur M. Boston Esq. it was

Resolved that the Rt Rev. Wm. Bacon Stevens D.D. LL.D. be unanimously elected as President of this Society.

This was carried by a rising vote of all present; & a Comtee was appointed, consisting of Dr. Schenk, Paul, Luther, Newton & Morris to wait on the Bishop, & request his acceptance of the Office.

Edw. W. Allen

Secy

8 Jan 1885

The stated monthly meeting took place at the usual place & hour.

Present - Rev. Dr. Paul, Dr. Schenk, Rev. A. Ely, & Messrs. Emier, Morris, Davidson, J. W. Dulles, Manie & the Cong.

Rev. Dr. Paul V. D. took the chair & prayer was offered by Rev. Dr. Dulles.

Minutes of the last Meeting were read & approved.
 B. Church as Chairman of the Comtee
 appointed to inform Mr. Stevens of his name
 not been unanimously elected President,
 reported that the whole Comtee was present
 when the Bp. received them; that he
 accepted the office with much satisfaction,
 & assured the society that he hoped to
 manifest practically the interest he
 had always felt in their meet & efforts.

The Secretary referred to questions in
 Mr. Coppin's letter of Jan 24 & Dec 0, as
 to what might be expected for the
 coming year; & he was instructed to reply
 that \$1000 would be forthcoming for the
 Bm. Edition, & \$500 for the Lib.

A letter from Miss J. E. Davis - dated
 Monmouth 2 Dec, was read: & in compliance
 with her request it was

Ordered that hereafter payments in
 advance should be sent by Cheque, for
 each current year, direct to herself.

As B. J. E. Appleton being prevented
 from attending the Annual Meeting at
 Washington, Mr. Morris was requested to
 fill the vacancy in our delegation. As
 to the mode of proceeding in such cases,
 it was

Resolved that hereafter
 Delegates unable to attend themselves
 be considered as authorized to appoint
 their substitutes, from among the Bm.

The present delegates were instructed to call renewed attention to the subject of Establishing Steam communication with Liberia; & to the making of claim for funds from Congress under the Act of July 1862.

Allusion having been made to the decease of two members of our Board, Rev Wm. Timson & Tom Mountain Esq. the Secretary was instructed to make a respectful Record of the very high esteem in which their Boas were held.

Order No 837 to John Welch Junior Treas. was passed, for \$20.45 for sundry repairs & office expenses. The Treas^r reported, balance in hand \$8320.40. The Bd. adjourned.

Edw^d W. Syle - Secy

12 February 1885

The Stated Convention & meeting of the Socy. Managers was held, as usual - the Pres. Rev Wm Stevens in the Chair: present, Rev Dr. Chenevix & wife; Messrs Weston, Davidson & Longstream.

The Minutes of the last Meeting were read & approved. The Secretary reported correspondence with Miss Jennie E. Davis who renewed her mention of the difficulties experienced at Monrovia in securing a suitable dwelling-place.

Also a letter from Mr. A. B. Kim of Kansas
 asking our interest to obtain
 from the Agency of Jaynes' Medicines.
 This, the Sec^y had been enabled to secure.

The Delegates returned from Washington
 reported that the Annual Meeting of the
 Parents Society had been exceptionally
 interesting & the Proceedings of the Board
 animated & instructive - the more so
 because of the presence & wise counsel
 of the venerable President, Hon. John H. B.
 Latrobe. Existing Auxiliary Societies are
 co-operating happily & harmoniously.

Grants of money from Congress for Emi-
 gration purposes can hardly be expected.
 Agencies of all promising kinds are to
 be recommended.

The demise of Rev. D. Edgar, N. P. was respectfully
 recorded

The following Orders were passed

No 838	for \$12.	} on ^o of Expts as Delegates to Washington
839	for \$12.	
840	for \$11.	
841	for \$26.40.	Office Expts to date

The Sec^y read Draft of a Circular
 which, after amendments, was approved
 & ordered to be mailed to influential parties
 & to Editors of the papers, in conjunction
 with the last Report of the Comtee on
 Emigration. The Bd. adjourned

Edw. W. Syle
 Sec^y

12 March 1885

The Monthly Meeting of the Board of Managers was duly held: Present Rev. Dr. Saul V.P. Rev. H. Elwyn, Rev. Luther, Messrs. Emice, E. S. Morris & J. W. Dulles Jr; with the Secy, by whom prayer was offered. The Minutes of the Meeting of 12 Feb. were read & approved. After which the following correspondence was submitted

1) Letter from Mr. C. J. Coppinger ^{dated 10 March} enclosing List of Fifty-two Emigrants who sailed from N. York in "Bark" "Norwora" 28 Feb. '85

2) Letter from Pres. Johnson of Siberia, dated 25 January, requesting advice as to his visiting this country, with reference to the paying of the Loan of 1871.

This letter was referred to a Special Comtee, consisting of Dr. Saul, Mr. Morris & the Secy, with instructions to communicate with Mr. Coppinger, & with former to reply themselves to President Johnson, or call a special Meeting for further consideration of the subject.

3) Letter from E. P. Freeman of Norwora (now in Pittsburg) who is anxious to complete his medical education in this country. Dr. Luther volunteered to see what assistance could be rendered in this case.

The Treasurer reported balance of \$7989.11 in hand.

The following orders were passed—

- No 842 In \$15.80 to Edw W. Syle, on
 ac of Office expenses
 843 In \$7.86 to Secy. on ac of
 Salary & car fares to 31 Mch
 844 In \$1500.00 to Wm Coppringer
 on ac Emigrants Ex 6¹/₂
 845 In \$37.50 to J. W. Dulles & Co. Treas
 on ac Sal. of Miss J. E. Dain to 31 Mch

The Secretary reported that 250 copies of our own Circulars, together with that of the Parent Society on "Emigration", & the Pamphlet on "Making a World", had been mailed in the past month. He was instructed to mail 750 more.

The Secretary also mentioned that he would probably be absent in England during the months of May & June whereupon it was

Resolved that leave of absence be given for those months, & that he be requested to provide a temporary substitute, who also attend to the office duties; & in matters requiring action, should consult with Messrs Morris & Dulles, who are constituted in that purpose. — on motion —

The Board adjourned

Edw. W. Syle.
 Secy —

11 April 1885

The stated monthly meeting was duly held - Rt. Rev. Wm. Stevens, Pres. in the Chair; prayer being offered by Rev. Edw. Webb. Minutes of the last meeting read, amended & approved.

Correspondence submitted, as follows:

1. Letter of 23 Feb. from Miss Jennie E Davis mentioning her marriage; with intention however, of continuing to teach as before.
2. From Mr. C. Singer, 18 March, in regard to Pres. Johnson's proposed visit to the U.S.
3. Again, 7 April, concerning the present situation of affairs in Liberia.
4. From Mr. C. O. King, ^{dated Feb. 6} on same subject.
5. From Prof. Steager, of Potomac, on mission to Liberia.

All these were considered in connection with the Report of the Special Committee (consisting of Dr. Lane, Mr. Brown & Dr. Jyle) who reported partial progress, to the extent of their having sent to Pres. Johnson the following: -

"Resolved that, in the present state of affairs, we cannot recommend Pres. Johnson to visit the U. States."

After some discussion, the subject was referred back for further consideration, & the names of Arthur M. Brown & J. Keith Dulla Jr. were added to the Committee. Also, Dr. Jyle was requested, when in

with instructions to ascertain the present value of the Liberian Loan, & other facts bearing on the subject

England to collect facts bearing on this subject, and it was

Ordered that all needed travelling expenses incurred in this service, be reimbursed.

The Treasurer presented his usual Report showing balance in hand of \$6363.95

Orders were passed as follows:—

No. 840. In \$18.95 to Edw W Tyle % Office Exp^s

No. 847. In \$25. — Do. % Salary to 1st May

The Comtee on Public Meetings presented a Report recommending —

"That the Council hold an Anniversary Meeting in the coming October, at which an Esteemed President, Rt Rev. Bp. Stevens be invited to deliver the principal Address on the subject of African Colonization & Liberia — its condition & future needs & prospects."

This Report was approved.

The Secretary reported that about 800 more of the pamphlets & circulars had been mailed, & that more would soon be sent out.

Present at the above Meeting, etc.
 Rev Bp Stevens, Rev Dr Paul, Dulles, & Schenck, Rev Edw Webb; Messrs Emley, Morris, Davidson, Burton & Dulles Jr.

Mr John P. Hubbard Jr was introduced to the Board as their prospective Sec pro. tem.

Edw W Tyle Secy,

To the Pres^t & Board of
Managers of the Pa Col Socy
The Com^{ee} on Public
Meetings would recom-
mend ^{the adoption of a Resolution} that the Society
hold an Anniversary
Meeting in the coming
October, at which our
esteemed President - Col^l
Prof. Stevens be invited
to deliver the principal
Address, on the subject
of African Colonization, &
~~the~~ ~~former~~ Liberia - its
condition and future
needs & prospects.

All which is respect-
fully submitted

Arthur M. Bowler
Ch Com^{ee}

Phil April 9/55

Embodied in the fore-going Minutes - the following Memorial Resolution: -

The death of the venerable Admiral Marston, - a Vice-President of this Socy, - having been announced to the Board, the following Minute was adopted & ordered to be placed on record: -

That the Board of Managers have heard with regret the death of Admiral Marston. He was a brave officer, a loyal citizen & an active & earnest Christian.

The Socy regrets that death has struck off his name from the list of our Vice-Presidents.

S. E. Appleton. } Comm^{rs}
Robt. B. Davidson }

May 14th 1885.

The regular monthly meeting of the Bd. was duly held. - Present; - Rev. S. E. Appleton, D. D., W. A. Elwyn & Messrs Morris, Burton, G. W. H. Gullis, & Davidson. In the absence of the Pres^t, Dr. Appleton was elected to the chair, & the meeting was opened with prayer.

The minutes of the meeting of Apr. 11th were read. It was ordered that a Resolution memorial of Rear-Admiral Jno. Marston be drawn up, by a comm^{tee} consisting of Rev. S. E. Appleton D. D. & Robt. B. Davidson Esq., & be embodied in these minutes. The minutes were thereupon approved.

The following correspondence was next submitted

This Resolution
is to be inserted
on p. 247.

ed

1) Letter from Bishop Stevens regretting that, owing to official Engagements, he could not give the address he had been invited to deliver at the proposed Anniversary Meeting in the autumn. The Bd. referred the letter to the Comtee on Public Meetings for such action as they deemed best, & regretting that Bishop Stevens could not make the address. The Comtee, through Mr Burton, sought the sense of the Board upon the advisability of holding said meeting. The Bd. was of the opinion that it is best that ~~such~~ ^{such} meeting be held, if possible, but left further consideration to the Comtee.

2) Letter from Washington from Mr Bobbinger was submitted the reading of which was postponed till the Report of the Special Comtee appointed May 12th. The Treasurer presented his monthly report showing a balance in hand of \$6380.

Orders were passed, as follows: -

No. 848 for \$7.60 to J.P. Hubbard, Jr. ac Office Expenses
 No. 849 for \$25 to Geo. Welsh Dullis ac salary Jennie E. Davis
 No. 850 for \$25 to J.P. Hubbard, Jr. ac salary.

At Treasurer's request it was Resolved that the Fidelity Ins. Trust & Safe Deposit Company be & hereby are authorized to pay any & all checks signed alone by the Treasurer Geo. Welsh Dullis.

Upon the Bd's attention being called to the fact that Miss Jennie E. Davis was now married to one of the richest men in Liberia, & the question's being raised what moneys she has been in the receipt of, it was

Resolved A committee, consisting of Mr. Morris & the Secy pro. tem., should ascertain what sums Mrs Sharp is in all receiving & from what sources, & report to

the next meeting, - with reference to a question as to the continuance of her salary.

The Special Comtee on the Situation in Liberia, consisting of Mr. Morris & Drs. Saul & Syle, together with Messrs. Burton & Jno. Welsh Drelles appointed at the last meeting, reported that they had given further consideration to the subject & had forwarded to the Secy of the Parent Socy, in Washⁿ, a Preamble & Resolution, under date of Apr. 28th, ^{which} calling attention to "the critical state of affairs" in Liberia, appeals to the American Col. Socy to send an address, in the name of the President, Secy, & Executive Committee of that body, to Liberia, for general circulation among the officers of the Government & the people at large, calling upon them to reduce expenses to sound limits; to consider their personal interests; & to show their patriotism in paying necessary taxation. This appeal ^{was made} to the Parent Socy in the belief that, under God, the voice of that great Christian Socy might prove influential in rousing the people.

In connection with this report, the letter from Mr. Copping, under date of May 13th, was read, acknowledging the receipt of the above Preamble & Resolution, to be presented at the next meeting of the Executive Comtee, calling attention, however, to the fact that Pres. Latrobe & the Executive Comtee did, last June, address Pres. Johnson; copies of which action Pres. Johnson had said would be "placed in the hands of the members of the Legislature at once".

There was enclosed a copy of that portion of the "Statement of the proceedings of the Executive Comtee" read at the meeting of the Board of Directors last

January" which touched upon this subject. This copy was also read by the Secy pro. tem. After discussion it was Resolved that the Spec^l Com^{tee} be continued, for further & fuller consideration of the subject. The meeting, thereupon, adjourned.

J. P. Hubbard Jr.
Secy, Pro. tem.

June 11th 185.

The regular monthly meeting of the Bd was held at the usual hour, Dr Schenck Vice-Prs. in the chair. Present: Rev. Dr^s Saul, Dulles, Schenck, E. W. Appleton, & Mr Davidson. The meeting opened with prayer by Dr. Dulles. The minutes of last meeting were read, & it was ordered that a marginal note be inserted, indicating where the minutes memorial of Admiral Maston is to be found. The minutes were, thereupon, approved.

A letter was read from Mr Coppinger, under date of June 5th, announcing that the action of the Special Com^{tee} on the situation in Liberia, communicated by the Secy Dr Syle Apr 29th, was considered by the Executive Com^{tee} of Amer. Col. Socy. at a stated meeting held June 4th. That letters from Liberia were submitted, at the same time which stated that the last Legislature authorized Pres. Johnson to proceed to Europe & America, for the purpose of negotiating a loan of \$2,000,000, & appropriate \$4500 to defray expenses of the President!

That the Executive Com^{tee} deferred the question of an address to the people & authorities of Liberia, until the receipt of more definite information from Monrovia

of the arrival of Pres. Johnson in the U.S. & consultation with him on the subject.

The Treasurer being unable to attend the Secy Pro. tem. read his report, showing balance of \$6309.90

The following Orders were passed
No. 851 to Geo. Welsh Dulles \$75 a/c Room Rent
No. 852 to J. P. Hubbard Jr. \$28.12 a/c Salary & Office exp!

At request of Treasurer it was Resolved that the chairman be authorized to sign two blank orders on the Treasurer for Room Rent & Office expenses due in July & August.

On motion it was Resolved that when the Board adjourns, it adjourn until the Regular meeting in September, unless called together sooner by the President or by the Spec^l Comtee on the situation in Liberia.

The Board then, on motion, adjourned.

J. P. Hubbard Jr.

Secy Pro. tem.

On the 10th Day of Sept. 1885 - being the second Thursday in the month - there not being a Quorum of the Bd. of Managers assembled, - the member present, Mr R B Davidson adjourned until the stated meeting in October.

Oct. 8th '85.

The regular monthly meeting of the Bd. was held at the usual hour. In the absence of the President, Dr. Dulles was voted to the

chair. There were present: Rev. Dr. Dullis, Luther, Saul
 Rev. A. Elwyn, Rev. Edw. Webb, & Messrs Morris, Davidson
 Longstreth & Jno Welsh Dullis, & Gilbert Emley.

Prayer was offered by Dr. Luther. The minutes of
 the preceding meeting were then read & approved.

At the request of the Treasurer the regular order
 of business was interrupted in order that he might
 make his monthly report, wh. was as follows:

Balance in hand \$6259.28.

He also submitted a communication from Mr. Babington,
 in reply to inquiries by the Secretary pro. tem. concerning
 the salary of Mrs Sharp nee David, wh. read as follows
 "I beg to communicate the following extract from a
 letter written by Mr J. B. Brown, Secy of the Trustees
 of Donations, dated Boston Oct 27 '84 viz: The Trustees
 have pd. Miss Davis, as teacher, at the rate of \$300 per
 annum, & have now authorized an additional appro-
 priation of \$100 per annum, if the Comm. of Finance
 determine that the income of the Bd. will warrant it'
 The Govt of Liberia also appropriated \$300 a year
 for the salary of Miss Davis (now Mrs. Jesse Sharp),
 but its checks are hard to get cashed at half
 the face value. Mrs. Sharp is a noble woman - com-
 mitent, self-sacrificing, & devoted to her work - & deserves
 full support." The Treasurer also submitted a com-
 munication to him from the Secy, Rev. Dr. Syle, dated
 19 Alma Square St John Wood London Sept 24 '85
 announcing his detention in England "for the coming
 winter (at least)" & offering his resignation as Secy,
 adding in Post script, that, "shd the Bd. care" to appoint
 a Secy, pro. tem. till the end say of Oct., he might
 then "be able to return". The Rev. Dr. also offered sug.

questions as to the choosing of a successor in office & expressed sincere satisfaction in looking back upon the uninterrupted harmonious character of his relations with the Bd. during his term of office. He reported his having seen all persons connected with Liberia to whom he could possibly find access, notably the New Consul Genl. Edw. Hodgson Esq. & Arthur Pease Esq. M. P., who promised any influence he could exert in maintaining good & amicable relations; that when the new Parliament is assembled he will renew his efforts & trusts that the Socy will authorize him to continue this kind of agency, in its interests & he also asked that his books might remain in the Socy office. On motion this letter was laid upon the table for consideration by the incoming Board.

On view of Mr. Bobbing's intelligence that Mrs. Sharp is in the receipt from other sources of a salary quite as large as is usually paid in such cases & of the fact that she is now the wife of one of the richest men in Liberia it was on motion

Resolved: That the salary of Mrs. Sharp, now due is, be paid up to the close of the ~~present~~ ^{current} year & that the payment shall then cease.

On motion agreed. Dr. Paul it was resolved that the Secy bro. tm. take immediate steps to the broking heating of the office; having the present stove repaired, or purchasing a new one, if that be found necessary.

The Board hereupon, resumed the regular order of business & the Secy bro. tm. submitted the following correspondence: A letter from Claudius A. Clements a native born African 18 years of age brought by a colored missionary to this country, came

ly soliciting the means for an education qualifying him to return as a missionary to Africa. which latter was, upon motion, laid upon the table.

vid. p. 245
(+ p. 243)

"The Spect. Comm. of three members augmented to five, appointed with powers to act relative to the affairs of the Republic of Liberia reported that they "have had nothing, since their last report, requiring their action or a meeting of the Board, except that in the matter of the President's visiting this country he has receded from his intention, in accordance with the recommendation of this Comm. in its first report."

That "from information obtained, strong influence is being exercised by parties who have visited the seat of the U.S. Govt & have been already urgently pressing on the attention of the Govt its bounden duty obligation to aid & protect the Rep. of Liberia."

That "the Rev. Dr. Sanson of the N.Y. State Col. Socy has been in Washington, has cognizance of the movements referred to & will upon request attend a meeting of this Board & lay before what has occurred fully before it. The Chairman of the Com. being authorized to say this after a long interview with him in N.Y."

This report was accepted, & on motion it was Resolved: that Dr. Sanson be invited to meet the Board at his convenience.

In accordance with the promise to the Am. Col. Socy of \$1500 for the fall expedition to Liberia, recorded in the Minutes of the Reg. Monthly meeting held Jan. 5th '85, it was

Resolved that \$1500 be appropriated to that object. After considerable discussion it was on motion

Resolved: That this Board regards with concern the evil reports, coming to us from Liberia, concerning emigrants. That we are aware of the difficulties to be encountered, but are desirous that the Amer. Col. Socy will use the utmost circumspection in the choice of emigrants, hereafter. That a copy of this Resolution be transmitted to the Secy of the Amer. Col. Socy in Washington.

Orders were passed:

No. 854 for \$49.50 to Geo Welch Dulles; \$12 on acc of insurance & \$37.50 on acc of salary of Mrs. Sharp.

No. 855 for \$55.05 to J. Hubbard Jr.; \$50 on acc of salary for Sept. & Oct. \$5.05 on acc office exp.

On motion it was Resolved: That the An.

nual Meeting be held at 12 o'clock noon on Mon. Oct. 11th being the second Mon. in Oct.

Thereupon the Bd. adjourned.

J. Hubbard Jr.
Secy f. t.

Annual Meeting of the Penn. Colonization Society.

The 59th Annual Meeting was held Monday Oct. 12th 1885 at 12 o'clock noon. There were present Rev. Drs. Saul, Schneck, Dulles; Rev. A. Elwyn; Messrs Burton, Davidson, Emley & Geo. Welch Dulles. Rev. Dr. Dulles was called to the chair & Mr. J. Hubbard Jr. appointed Secy pro tem. The minutes of the last annual meeting

were read & approved. The Annual Report of the Bd. of Managers was presented, & approved & adopted & referred to incoming Bd. of Managers.

The resignation of Mr. F. J. Maule from Bd. of Managers was read also the letter from Rev. Dr. Syle tendering the resignation of his office as Secty, read at last meeting, was laid before the meeting.

The nominating committee proposed the reelection of existing officers, who were thereupon elected, leaving two vacancies in the Vice-Presidents, caused by the death of Admiral Maston & Rev. Dr. Edgar & one upon the Bd. of Managers, by resignation of Mr. Maule. These vacancies were thereupon filled by the election, upon the recommendation of the Bd. of Managers, of Rev. J. P. Stevenson, D.D. & Edw. D. Marchant, Esq. as Vice-Presidents; & of Thos. Hockley, Esq. as Manager; while Mr. J. P. Hubbard, Jr. was elected to the Secty made vacant by the acceptance of Rev. Dr. Syle's resignation.

The Treasurer's report was submitted & referred to the auditing committee.

On motion, it was Resolved that the acting Secty furnish succinct reports of this meeting to several of the daily papers, & that he also inform the officers elected of this election & request them to signify their pleasure in regard to acceptance.

On motion, it was Resolved that Dr. Scull be requested to prepare a letter on behalf of the Society accepting the resignation of Dr. Syle & expressing the feelings of the Socy towards him. Whereupon the Rev. Dr. presented the following-

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The Board of Managers report to the 59th Annual Meeting of the Socy that, in regard to our ~~most~~ important work - the sending of emigrants to Liberia - \$3000 has been appropriated for this purpose during the past year. Beside wh., the sum of \$212.50 contributed towards the salary of Miss Jennie E. Davis now Mrs Jesse Sharp, as Principal of the Female Dept of Liberia College. The no. of emigrants reported by the Parent Socy as having been assisted, since our last annual report, is 46 who sailed from N.Y. in the bark "Monrovia" Feb. 28th '85. The "Vardnas" is expected to sail from N.Y. about Nov. 1st & the "Monrovia" Feb. 1st 1886. In view of the large amt. annually contributed by this auxiliary socy & of ^{the} poor character of many of the emigrants who have been sent out, the Bd. has seen well to pass the following Resolution "That this Bd. regards with concern the evil reports coming to us from Liberia, concerning emigrants. That we are aware of the difficulties to be encountered, but are desirous that the Amer. Col. Socy will use the utmost circumspection in the choice of emigrants hereafter." And the Bd. has instructed the Secy p.t. to send a copy of this Resolution to the Secy of the A. C. S. in Wash? In view of question

^{questions}
touching the subject of the labors & salaries of Miss Davis & Miss Scott, a Comm. on Education was appointed, consisting of Rev. Dr. Dullis & Sylv & Messrs Morris & Rev. A. Elwyn, who, also, were requested to draft a Circular making an appeal for contributions. This the Comm. did, at the same time reporting that, in view of the limited amt. of funds now in our hands; applicable to this object, they could recommend no further appropriations to be made beyond the annual contribution of \$150 towards the salary of Miss Jennie E. Davis." The Bd. ordered that this report & the accompanying circular be put into the hands of the Delegate to Washington. During the winter Miss Davis was married to Mr Jesse Sharp, one of the richest men in Liberia. In view of this fact, & of rumors that Mrs Sharp was drawing salaries from several quarters, the Bd. appointed a Comm. consisting of Mr. Morris & the Secy pro. tem. to ascertain what sums Mrs Sharp might be, in all, receiving, & from what sources. In pursuance of these directions the Secy pro. tem. wrote Mr. Bop. pingu, who replied, that Mr. J. L. Broun, Secy of the Trustees of Donation, had written him from Boston under date of Oct. 27 '84 as follows: "The Trustees have pd. Miss Davis, as teacher, at the rate of \$300 ^{per} annum, & have now authorized an additional appropriation of \$100 per annum if the

thereupon appointed a Special Comm. on the situation in Liberia, consisting of Drs. Saul & Syle & Mr. Morris, with whom were afterwards joined Messrs. Burton, Dulles. This Comm. has reported; that they sent to Pres. Johnson a Resolution advising against his proposed visit. ^{That} Pres. Johnson was authorized by the Legislature to make the proposed visit & \$4500 were appropriated for that purpose, but the Comm. ~~reported~~ that he had finally receded from his intention in accordance with their recommendations. The Comm. reported correspondence with the Secy of the Parent Socy in Wash^{ton} & further, that they had forwarded to him a Memorial & Resolution appealing for an address, to be put in general circulation in Liberia, the consideration of wh. was deferred by the Executive Comm. They also reported that the U.S. Govt. is being strongly urged to aid & protect Liberia; in reference to wh. fact, we have invited Dr. Sanson of N.Y. to meet the Board.

The annual Meeting at Washington was duly attended, the following gent^l being appointed Rev Drs. Schneck, S. E. Ap-
pleton & Syle, Rev A. Elwyn & Mr. Burton; Messrs. Morris & Dulles alternates. Dr. Appleton being unable to attend Mr. Morris filled the vacancy; while it was resolved that hereafter Delegates unable to attend shall be considered

as authorized

to appoint substitutes fr. among the Bd.

The Bd. regretfully announces the death during the past year of our esteemed President Eli K. Price; of two members of our Board, Bishop Simpson & Wm. Montelius Esq.; of two of our Vice Presidents Rev Dr. Edgar & Rear Admiral Marston.

The Rt. Rev. Wm. Bacon Stevens D.D. L.L.D. was elected to the vacancy caused by the death of our late President; while the office of Vice Pres. has been accepted by Mr. Marchant, & that of Director by Messrs. Longstrech, & Rev. Messrs. Elwyn & Webb.

The Secy, Rev. Dr. Sgale, was granted leave of absence & upon his recommendation Mr. J. P. Hubbard Jr. was appointed to fill his place, as Secy pro. tem. The Rev. Dr. was requested when in England to collect facts bearing upon the situation in Siberia & to exert himself in the interest of that Republic. This he has, from time to time, reported his having done. But he now announced that, for the present at least, he will remain abroad & therefore tenders his resignation.

The Treasurer's Report, submitted herewith, shows a Bal. to our credit of \$6259.28.

For the Board,

J. P. Hubbard Jr.

Secy pro. tem

this appreciation of the services of this able faithful
Secretary, Rev. W. Syle, D.D.; of his ability as a
correspondent, diligence in seeking useful information
& his attractive courtesy & severity of manner, &
hopes for his future prosperity & welfare.

Resolved that the Secy pt. transmit a copy of
these proceedings to Rev. Dr. Syle.

The Chairman of the Spec. Comm. on the affairs
of Liberia responded to queries as to the present
state of the question in regard to Liberia's debt.

The Socy, thereupon, adjourned.

J. P. Hubbard, Jr.

Secretary pro tem.

November 12th 1885.

The regular Monthly meeting was held at the
usual hour. Present Rev. Dr. Schuck, Luther,
Saul, Dullis & Appleton (S. E.); Rev. A. Elwyn & Messrs
Davidson, Conger, Burton & Morris. Rev. Dr.
Sansom of New York & Rev. Dr. Witherspoon of New
Orleans. Rev. Dr. Schuck was called to the chair &
prayer was offered by Rev. Dr. Luther. The minutes
of the last monthly meeting were read & approved.
Correspondence: - Letter from Mrs. Sharp (nee Davis)
was presented & placed upon the table for considera-
tion at next meeting. Dr. Saul reported the with-
drawal by Bishop Steens of his resignation of the
re-elected presidency, & other resignations received
were referred back to the Committee on Nominations.
Orders were passed Nos 857 to Rev. J. W. Dullis, D.D.
for \$41.62 on acc of salary of Mrs. Sharp (advanced

by him in the absence of the Treasurer from Phil^a & \$55 to J. P. Hubbard for \$46.25 on acct of salary & office expenses. Thereupon Rev. Dr. Samson addressed the Socy upon the status of the affairs of the Republic of Liberia. After reviewing the relations of America & of England with that Republic, he recounting how the attention of the President of the U. S. & of the Secy of State had been called to the present condition of Liberia & to what seems to be America's duty in the matter. In especial he stated that five things had been suggested to the Gov^t.

1st To intopose morally with the English Gov^t in regard to the iniquitous load of Liberia's debt.

2^{dy} That the \$30000 wh. they nominally owe the U.S. Gov^t be cancelled.

3^{dy} That a line of Steam Ships be established between New York & Monrovia. 4^{thly} That gunboats officered by Americans be employed as training ships for Liberians & 5^{thly}

That Commodore Schufeldt's plan for the survey of Liberia, opening up of roads &c be adopted. In regard to this 5th proposition he stated that a Petition to the Pres. of the U.S. asking for its adoption had been in circulation in Massachusetts & had been signed by the Governor Ex-Governor & other influential citizens; that a second was being signed in New York & that a third would be circulated here.

Liberian Colonization.

At the fifty-ninth annual meeting of the Pennsylvania Colonization Society, held yesterday, an interesting report was presented by the Board of Managers recounting the year's work in assisting emigration to Liberia, in promoting education in that republic and guarding her interests in this country and England.

An election for officers resulted as follows:

Rt. Rev. William Bacon Stevens, D. D. LL. D., president.

Vice-presidents—Alexander Brown, Archibald McIntyre, Hon. James Pollock, LL. D., William E. Schenck, D. D., Jay Cooke, C. H. Edgar, D. D., William V. Pettit, Robert B. Davidson, Charles R. Colwell, Charles G. Currie, D. D., James Saul, D. D., Peter W. Shearer, D. D., Rt. Rev. M. A. DeWolfe Howe, D. D., Wilbur F. Paddock, D. D., Robert Shoemaker, Rev. Bishop W. R. Nicholson, D. D.; Edward Marchant, Rev. T. B. Stevenson, D. D.

Treasurer—John Welsh Dulles.

Managers—Arthur M. Burton, S. E. Appleton, D. D., E. W. Appleton, D. D., John W. Dulles, D. D., Edward S. Morris, A. Longacre, D. D., Gilbert Emley, R. M. Luther, D. D., Rev. A. Elwyn, Rev. Edward Webb, William M. Longstreth, Thomas Hockley.

that republic, and in watching over her interests here and in England. This work is of especial importance at the present time, as the affairs of Liberia have reached a crisis. Her loan of 1871 has fallen due, and she finds herself unable to meet the demands of her English bondholders. All friends of Liberia, therefore, are aroused, lest this, the only outgrowth of American colonization, come under English control. The death of the former President, Eli K. Price, and the election of Rt. Rev. William Bacon Stevens to the vacant Presidency, were reported; also the resignation of the Secretary, Rev. E. W. Syle, D. D.

The matter had not been settled when our last edition went to press.

COLONIZATION SOCIETY.

Annual Meeting and Election of Officers.

The fifty-ninth annual meeting of the Pennsylvania Colonization Society was held at noon to-day, when the following officers were elected for the ensuing year:—

Rt. Rev. William Bacon Stevens, D. D., LL. D., President.

Vice-Presidents—Alexander Brown, Archibald McIntyre, Hon. James Pollock, LL. D., William E. Schenck, D. D., Jay Cooke, C. H. Edgar, D. D., William V. Pettit, Robert B. Davidson, Charles R. Colwell, Charles G. Currie, D. D., James Saul, D. D., Peter W. Shearer, D. D., Rt. Rev. M. A. DeWolfe Howe, D. D., Wilbur F. Paddock, D. D., Robert Shoemaker, Rev. Bishop W. R. Nicholson, D. D., Edward Marchant, Rev. T. B. Stevenson, D. D.

Treasurer—John Welsh Dulles.

Managers—Arthur M. Burton, S. E. Appleton, D. D.; E. W. Appleton, D. D.; John W. Dulles, D. D.; Edward S. Morris, A. Longacre, D. D.; Gilbert Emley, R. M. Luther, D. D.; Rev. A. Elwyn, Rev. Edward Webb, William M. Longstreth, Thomas Hockley.

The report of the Board of Managers recounted the year's work in assisting emigrants to Liberia, in promoting education in

He also suggested that Rev. Prof. Stewart, formerly Professor in Liberia College might be effectively employed for five months, to make public speeches. This was referred for action to the Committee on Agents. Upon invitation Rev. Dr. Witherspoon addressed the meeting. On motion the thanks of the Socy were tendered Rev. Drs. Samson & Witherspoon for their presence & information imparted.

The Bd. thereupon, adjourned.

J. P. Hubbard Jr.
Secy

The regular

December 10th 1885.

Monthly Meeting was held at the usual hour. Present Rev. Drs. Duller, Paddock, S. E. Appleton & E. W. Appleton; Rev. A. Ely & Messrs Morris, Davidson, Longstrech. Mr. Dr. idson was called to the chair & the meeting was opened with prayer. The minutes of the last monthly meeting were read & approved. Under correspondence a letter was read from Mrs. Coppinger announced that the Annual Meeting of the Amer. Colon. Socy would be held in the Colonization Rooms, Washington D.C. on the 3^d Tuesday [the 19th] of January 1886 at 12 o'clock M. & the credit of Pa. Colon. Socy on the bks. of the Amer. Colon. Socy amounting to \$1541 would entitle it to three delegates. There was also read an interesting letter, dated Dec. 5th from Mrs. Coppinger to Dr. Syle wh. Dr. Paddock presented, as

throughout the South since Cleveland's election.—*Pottsville Miners' Journal*.

STATE TOPICS.

In answer to a correspondent writing from Clarion County, and asking advice as to the conduct of Roman Catholic voters, in view of the fact that a reputable lawyer was defeated for the Democratic judicial nomination in that county because of his religion, the *Catholic Review* significantly points out that the 700 Roman Catholics of Clarion who ordinarily vote the Democratic ticket have the power to act so that such injustice shall not again be perpetrated.

Governor Pattison's appointment of Christopher Magee to succeed Judge Kirkpatrick is well received at Pittsburg. The *Democratic Post* thinks the people will find it to their interest to continue him on the bench, while the *Times* declares that a better man could not well have been selected. The *Commercial-Gazette* pronounces Judge Magee a citizen of the highest integrity, and the *Dispatch* believes the appointment one that will meet with the highest approval.

OUR LONDON LETTER.

va and the Cost of Her Tour—Difficulties English Voters—Lodgers' Claims—"Who kees Your Bed?"—An American Highlandocrat—Trespassers Beware, &c., &c.
Our Own Correspondent.

LONDON, September 27, 1885.

Madame Adelina Patti has no reason to complain of the terms upon which she is to "star" Europe next November. Belgium, Holland, Austria, Roumania, and Turkey are included in the scheme, which embraces thirty performances altogether, no more than two being given in any one city—a very

ECZEMA!

For the benefit of suffering humanity I deem it my duty to give this unsolicited testimony in regard to Swift's Specific. My wife has been afflicted with eczema from infancy. We tried every known remedy but to no avail. She was also afflicted with neuralgic nervous headache, sometimes followed by intermittent fever, so that her life became a torment. Finally I determined to try Swift's Specific. She commenced seven weeks ago. After taking the first large bottle the disease seemed to subside. The burning, itching, and inflammation were unbearable. She, however, persevered in the use of the medicine. After taking the second bottle the inflammation began to subside. After taking the third bottle the inflammation disappeared and the skin dried up and turned white and scaly. Finally she brushed them off in an impalpable powder resembling pure salt. She is now on the sixth bottle; every appearance of the disease is gone, and her flesh is soft and white as a baby's. Her headaches have disappeared, and she has the only good health she has known in her life. No wonder she deems every bottle of Swift's Specific worth a thousand times its weight in gold.

For further information concerning her case will be fully given by herself at her residence, No. 44 Griswold St., Detroit, Mich., or by me.

HENRY F. BRADLEY, No. 44 Griswold St., Detroit, Mich., May 16, 1885.

Prepared and sold by all druggists.
THE SWIFT SPECIFIC CO.,
No. 23d St., Drawer 2, Atlanta, Ga.

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having been handed him while in London.

Under Reports of Comm^{tee}; the Comm. on Agency reported investigation of the question as to employing the services of Prof. Stewart & after some discussion it was on motion

Resolved; that in the judgement of the Board it is not expedient to employ the services of Prof. Stewart; &

that the Secy be instructed to inform Dr. Sanson that the matter had been carefully considered by the Comm. on Agency & by them reported to the Board.

The Comm. on Emigration reported that accounts from Mr. Bopping^{er} are encourage.

The Nominating Comm. reported that Archibald McIntyre Esq. has withdrawn his resignation, & on motion it was

Resolved; that hereafter the Secy be instructed to notify only newly-elected officers.

The attention of the Bd. being called to Dr. Syllis inquiry as to whether his bk. it might remain in the Rooms, such permission was freely accorded him.

The subject matter of Mr. Bopping^{er}'s letter was then taken up, & the Bd. proceeded to pass Order No. 861 to Wm Bopping^{er} for \$1500 in accordance with the Resolution passed at the regular monthly meeting held Oct. 8th, appropriating that amount; this places the credit of the Pa. b. Socy on the bks of the Amer. Colon. Socy at \$3041, & the Bd. therefore, proceeded to elect six delegates upon this basis & the following gentlemen were elected delegates;

viz; Rev. Dr. Paddock, S. E. Appleton & E. W. Appleton,
Rev. Alfred Elwyn; Messrs Morris & Geo. Welsh
Dullis.

The advisability of holding a public meeting
having been suggested by Rev. S. E. Appleton D.D.,
who offered the use of his church, the matter
was finally referred to the Comm. on Public
Meetings with power to act.

Rev. Dr. Paddock asked for information re-
specting the Burr estate referred to in the letter
from Mr. Boppinger to Dr. Syle & it was, on motion,
Resolved

That Dr. Paddock be requested to bring
the matter of the Burr estate before the An-
nual Meeting in Washington.

In absence of the Treasurer, the
Secy protens. reported for him a Balance in hand
of \$6271.90

Orders No. 859 to Geo Welsh Dullis
of Room Rent for \$75 & No. 860 to Mr.
P. Hubbard Jr. on acc of salary & office expenses
for \$36.25 were passed.

On motion the Board adjourned.

P. Hubbard Jr.
Secy. &c.

Jan. 14th 1886.

The regular Monthly Meeting was held at the usual
hour there being present Rev. Dr. Saul, S. E., E. W. Ap-
pleton; Rev. A. Elwyn; Messrs Davidson, Burton, Morris
& Constrict. Rev. S. E. Appleton D.D. was electe

to the chair. The minutes of the previous meeting were read & after some discussion of the Resolution as worded as to notification of annual elections to officers, were approved.

Under correspondence, there were submitted two letters from Mr. Bopping, one dated Jan. 8th '86, stating the hours of daily sessions of the Annual Meeting in Washington; & the other replying to the Resolution regretting the evil reports concerning emigrants, adopted at the regular monthly meeting held Oct. 8th; a copy of wh. was duly sent by the Secy. &c. accompanying the appropriation resolved upon at the Oct. meeting & passed (Order No. 861) at the last monthly meeting. In view of which letter, it was on motion

Resolved:

p. 255 That this Board in passing the Resolution of Oct. 8th 1885 did not intend to cast any reflection upon the American Colonization Society in the selection of its emigrants, but simply to convey to the parent society the anxiety of this Board in regard to the selection of future emigrants.

That a copy of this Resolution be sent to the Secretary of the American Colonization Society

There was also read a letter from Rev. Dr. Syle & a short note enclosed therewith from Mr. Judson, Consul General for Liberia in London, to the Rev. Dr. Saul reported an acknowledgement from Dr. Syle of the Resolution which the Board had instructed him

p. 256 to per at the Annual Meeting held Oct. 12th

Under Reports of Committees:

Mr. Morris reported that he had received a letter from Mr. Bopping stating that he

expected to have a few emigrants for the spring expedition to Liberia

Mr. Burton, on the part of the Comm. on Public Meetings, moved to accept Dr. S. S. Appleton's offer of the use of his church for a public meeting for such a time as would be convenient to him & to Rev. Dr. Padlock.

On motion it was voted to place the name of Mr. Wm. M. Longstrech upon the ^{Auditing} Committee in place of Mr. Maule.

In the Treasurer's absence there was no report; but, in view of the decrease of the treasury — since the balance in hand, after paying the last order of \$1500 to Mr. Croppinger will amount to only some \$4700 — Mr. Morris spoke at some length upon the necessity of wise action & offered the following Resolution; — Resolved: That this Board

of Managers will hereafter, contribute our funds to the Parent Society for such emigrants only, as will pay half their passage money to Liberia.

That a copy of this Resolution shall be sent to the Secretary of the American Colonization Society; — which Resolution was unanimously passed.

At the instance of Rev. Dr. Saul the matter of selecting Rooms further west & at least cost, or of alteration in present rooms such as placing out a more prominent sign &c was referred to the Comm. on Rooms & Library for consideration.

Orders No. 862 to Jno. Welsh Dilled for \$150 on acc of Room Rent & No 863 to J. H. Hubbard for \$29 on acc of salary & office expenses were

passed.

On motion the Board adjourned.

J. Hubbard Jr.
Secy, pte.

Feb. 11th 1866

The regular monthly meeting was held at the usual hour. Those being present Messrs: Morris, Emley, Longsight, Burton & Davidson; Rev. Dr. Dulles & Luther; Rev. A. Hoyn & E. Webb. Mr. Davidson was called to the chair & prayer was offered by Dr. Luther. The minutes of the previous meeting were read & approved.

Under correspondence a letter from Mr. Boppinger was submitted in wh. regret was expressed that he could not be personally present, as he had hoped to be to bring before the Society two matters wh. he begged to have considered

First the modification of the action of the Managers on the 14th ult. touching aid for emigration, to an appropriation of a specified amount for the same purpose, & as a basis of representation for the ensuing year.

Second to confer & arrange for the presentation of our common cause in Philadelphia.

In regard to Mr. Boppinger's first suggestion, Mr. Morris proposed that \$1000 be appropriated leaving its distribution to the wise discrimination of the American Colon. Socy. But after considerable discussion & upon motion of Rev. Dr. Dulles it was

Resolved: That this Board of Managers appropriate

p. 263. the sum of \$1000 towards the spring expedition to Liberia subject to the operation of the Resolution adopted at the regular monthly meeting held Jan. 14th '86; which Resolution reads as follows:
Resolved That the Board of Managers, will hereafter contribute our funds to the Parent Socy for such emigrants only, as will pay half their passage money to Liberia

The Second subject of the letter was referred to the Committee on Public Meetings. And, on motion it was Resolved: That Rev. Dr. Sunderland of Washington be requested to address our Society, in some one of the churches such as can be arranged for.

The Committee on Public Meetings reported acting during the month past in its consideration of holding a Public meeting & securing speakers.

The Comm. on Nominations reported that Jay Cooke Esq. withdraws his resignation as V. President.

To the vacancy on the Board of Managers caused by the resignation of Rev. Dr. Conger they nominated Edward R. Wood Esq. who was duly elected. To the vacant Secretaryship they nominated Mr. Geo. P. Hubbard Jr. who was duly elected.

In the absence of the Treasurer his report was read showing a Balance in hand of \$4616.65

Orders were passed:

No. 864 to Geo. P. Hubbard Jr. for salary & office expenses \$30.50 No. 865 to Geo. West Dulles

for expenses as Delegate to Washington \$17.50, &
on motion it was

Resolved That orders be passed
for the expenses of Delegates to Washington as they
are presented or submitted to the Auditing Comm.

Mr. Morris upon request gave a report of the
Annual Meeting in Washington.

The Bd. thereupon adjourned.

J. P. Hubbard, Jr.
Secretary.

March 11th 1886

The regular monthly meeting was held at the
usual hour. Messrs. Morris, Davidson, Jno
Welsh Dilled, Longstreet & Burton were present.

Mr. Davidson took the chair in the absence of
the President & prayer was offered by Mr. Morris.

The Minutes of the previous meeting were read &
approved.

Mr. Morris added to the information which he
gave at the last meeting that a Delegation had
called upon the President during the Annual
Session in Washington & business well received.

He also reported the case of G. A. F. Johns, a student
at Lincoln University, for whom there had been
contributed \$25 the requisite half of his passage-
money - the first case under the operation of the
new Resolution.

He also read a letter from Mr. Coppinger reporting
that Rev. Dr. Sewardland would exchange pulpits
with Rev. Dr. Breed on Sunday Mar. 28th; also

GENERAL CITY NEWS.

AFRICA FOR THE AFRICANS.

Dr. Sunderland's Plea for the Rescue of Liberia from Land-grabbers.

Rev. Byron Sunderland, D. D., of Washington, occupied the pulpit of the West Spruce Street Presbyterian Church, Seventeenth and Spruce Streets, last night, and, by request of the Pennsylvania Colonization Society, repeated his address on African civilization and the Liberian question. Mr. Sunderland said:

In 1815 Paul Cuffin, an African, who had for a long time been considering the matter, bought a ship, manned it and took forty of his people from this country back to the fatherland, whence 120,000 of them had been brought since 1680. This was the first colonization from America to Africa. He returned the next year and died shortly after his arrival. A few months later the American Colonization Society was born. Seventy years have gone and we have Liberia.

Now there are 7,000,000 people of Africa's blood on our soil to-day. They are free, to be sure, and some people say they should be satisfied. It is true that there is a divided opinion among Africans about Liberia. There are some who have no love for this society or their fatherland, and yet to-day, notwithstanding this fact, there are 500,000 colored people looking to the society to send them to Liberia. When President Roberts, of Liberia, was last here he said he would urge no colored man to leave this country, but as for himself he could not live in the United States. Emigrants are needed in Liberia. She is waiting to receive them.

Capitalists are organizing in all parts of Europe, encouraged by kings and emperors, for the express purpose of grabbing the land of Africa. It looks as if there were to be a general scramble for land—a commercial adventure. When we reflect that Africa controls the diamond market, together with her many other resources, is it any wonder the European Mammon turns serpent's eyes on her lands?

It is scarcely twenty-five years ago that we recognized the free state of Liberia. Still her voice is not heard in the councils of the nations. While in diplomacy we are as exclusive as China itself, we should not hesitate to assist this struggling state to our utmost ability.

I want to say a word about African fever. It is fatal to the Caucasian. The natives are hearty, robust and strong, but as sure as white men enter their domain they die. It seems to say in plain terms, "This is why the sons of Ham are black. This is their land, and the climate can be endured only by them." It is the watch dog of Liberia.

It is necessary for us to pour into the Southeastern portion of Liberia within the next two years 10,000 of the choice Africans of this country to prevent that portion of the state being seized by foreign capitalists. To do this we must have \$1,000,000. We have not got the money in our society and must, therefore, get it from the Treasury of the United States. I am here to ask you, to beseech you, to send petitions to Congress for this amount. Can there be any question as to the legality of such an appropriation? I answer that millions are granted to expositions for subsidies and many other purposes, and even \$18,000 is appropriated for a congressman's funeral.

that \$40000 had been received from Mrs Burr's estate. The letter also enclosed a copy of a circular petition to be signed by negroes in various parts of the country & sent to the various Senators & members of Congress reporting the districts of the several signers, & upon motion, it was

Resolved That an advertisement of said petition, to be drawn up by Messrs Morris, Ragsworth & the Secretary, be inserted in the Phil. papers, with an invitation for signs to call at 609 Walnut St.

Mr. Burton presents a letter from Mr. Gopping & action relative to the Public Meeting to be held on the 28th inst. was discussed & upon motion it was

Resolved That the Committee on Public Meetings be authorized to provide for the accommodation of Dr. Sunderland & that, if there be any expense, the Board pass an order there for, at the next monthly meeting - & also for any other expenses that may be attendant upon holding the Public Meeting.

Also it was upon motion Resolved That G. A. F.

Johns be invited to attend the Public Meeting & that his expenses be provided for.

Upon the Secretary's report of the forcible entrance of the Rooms & the safe on the third week in Feb, it was on motion Resolved That the Committee on Rooms & Library be authorized to make such repairs

ANSWERS TO CORRESPONDENTS.

R. E. RICE, Dodge City, Kan.—There is no premium on the half-dollars of 1806 or 1836.

JOHN S. DEWALD.—The state of Kentucky did not secede from the Union during the Rebellion.

L. A. JENKINS, Collins, Wis.—If you have a half-cent of 1804 it is worth from \$2 up according to its condition.

W. H. P., Emaus, Pa.—The coin you describe is a five-franc piece of the reign of Louis XVI, and is worth about \$1.

M. W. R., Allentown.—A work on old coins such as you desire is published by Charles Steigerwalt, Lancaster, Pa.

H. W. C.—W. C. Barnes, of the *New York World*, held the championship as a fast typesetter until the match of last week.

W. P. BOWERS, Peoria, Ill.—The cents of 1803 and 1818 and the half-cent of 1809 are worth about five cents each if in good condition.

E. L. BLACKBURN, Fishertown, Pa.—In the condition described, that is, "considerably pocket-worn," your coins command no premium.

CHARLES H. FRANCIS, Coopersville, Mich.—The value of the Continental money of 1776 and 1778 depends upon what state the notes were issued by.

W. J. CASEY, Ambler, Pa.—William B. Strong is president of the Atchinson, Topeka and Santa Fe Railroad. His address is 96 Milk Street, Boston, Mass.

JOHN LEVERING, Lafayettee, Ind.—The link cents are dated 1793, and are the first coined. The other '93 cent you refer to is worth \$5, if in very good condition.

J. P. SUBSCRIBER.—Alderman Jaehne was born in New York City, and has spent all his life in the district he represents. His father was born in Germany.

W., Trenton, N. J.—The phrase *sang de bœuf* is French, and means blood of a bull. The pronunciation can hardly be indicated in English any closer than by the French spelling.

W. B. S.—The subscription price of THE SUNDAY PRESS from April 1 to November 1 is \$1 17. Pension bills, being appropriation bills, originate always in the House of Representatives.

INQUIRER.—Alexander Henry was mayor of Philadelphia from May, 1838, to January, 1839, three terms. At his first election his opponent was Richard Vaux, then mayor; at his second election, John Robbins, Jr., and at his third election Daniel M. Fox.

CONSTANT READER, Reading.—There is no rule known to artists fixing "the seven points or lines of female beauty." Almost every young man settles that matter in his own mind by considering the "points of beauty" of some particular individual of the gentle sex.

KIP, Sunbury, Pa.—You had better address Mr. Louib, Rochester, N. Y., for information about the plans for small houses for which he offers rewards. 2 An "em" is the square of the body of type used. The matter is fully explained in the type-setting contest.

as may seem necessary for the safety of the Rooms, - provided they do not exceed the amount remaining from the sum allowed by the landlord for repairs.

The Treasurer submitted his monthly report showing a balance in hand of \$4568.65

Order No 866 to J. Hubbard Jr. \$30.50 for salary & office expenses was passed on motion

& No. 867 to Arthur M. Burton \$12.50 for expenses

& No 868 to Edward S. Morris \$8 for expenses as Orizate to Washington were passed under the Resolution adopted at the last monthly meeting.

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& these amounts were presented to the Society as contributions by Mess. Morris & Burton.

The Board thereupon adjourned.

J. Hubbard Jr.

Secretary.

Apr. 8th 1886

The regular monthly meeting was held at the usual hour. Rev. Dr. S. S. Appleton, & Luther, Rev. A. Elwyn & Mr. Davidson were present. Mr. Davidson was elected to the chair & prayer was offered by Dr. Luther.

The minutes of the previous meeting were read & approved.

Under correspondence the Secretary reported the receipt of a letter from Miss Sarah S. Benson to the Treasurer enclosing a check for \$100, the result of the circulars sent out before the Public Meeting.

Ms. Davidson as member of the Comm. on Public Meetings reported the success of the Meeting held

on the 28th ult. in the West Spruce St Presbyterian Church with a sermon by Rev. Dr. Sunduland.

Upon motion of Rev. Dr. Appleton Chairman of the Com. on Rooms & Library, it was

Resolved: - That the Secretary be authorized to take such steps as may be necessary for the protection of the property under the Resolution of the last monthly meeting.

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Upon motion it was

Resolved: - That the Secretary be instructed to write to Bishop Henry C. Potter of New York, asking whether he can deliver an address in behalf of the Penn. Colonization Socy any Sunday evening in May, stating that his expenses will be met by the Society.

The Secretary called the attention of the Bd. to the fact that a sermon had been preached, attacking the work of this Society, by Rev. T. G. Steward, D.D. Pastor of the Union African M. E. Church & that an address had been briefly made by the President of the Bethel Literary Socy criticizing adversely the sermon of Rev. Dr. Sunduland; a report of which had been published by the Public Ledger of Mon. Apr. 5th.

Rev. Dr. Appleton read the report as preserved in the Office Day Book. In regard to this attitude of the Phil. negroes Dr. Luther stated that the strength of the colored race upon which the Society can draw lies not in the North but in the South; & Dr. Appleton gave some reminiscences of his contact with the negroes of Phil. while in charge of the Society's interests.

Upon the Secretary calling the attention of the Bd. to

the possibility of a desire on the part of the New & Order Society to share in the use of our Rooms for a consideration - possibly half the Room rent it was on motion

Resolved: - That the matter be referred to Mr. Burton with power to act.

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Orders were upon motions passed, under Resolution of Feb. 11th, No 809 To S. S. Appleton, for expenses as follows, \$10.;

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Under Resolutions of the last monthly meeting, March 11th, No 870 To G. O. Welsh Dullis, for expenses of Public Meeting \$109.85;

↑, upon motion,

No 871 To G. P. Hubbard Jr. for salary & office expenses \$29.

In the absence of the Treasurer, his report was read by the Secretary, showing a balance on hand of \$4708.15

On motion the Society adjourned.

J. P. Hubbard Jr.
Secretary.

May 13th

No meeting held, there being no quorum present at any one time, altho' Messrs Davidson, Burton Dullis, Longstreet & Rev. D. Appleton severally attended between 12 M. & 1 P. M.

J. P. Hubbard Jr.
Secy

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June 10th 1886.

The regular monthly meeting was held at the usual hour, there being present Messrs. Davidson, Emley, Wood, Morris, Dullis, Rev. Alfred Elwyn & Edw. Webb & Rev. Dr. S. E. Appleton. Mr. Davidson was elected to the chair & prayer was offered by Mr. Webb.

The minutes of the previous meeting were then read & approved.

Under correspondence there was submitted:

A letter from Bish. Hnd. Potter, dated New York Apr. 22nd, regretting that engagements for every Sunday until July will make it impossible for him "to accept the invitation with which the Socy honors" him.

Also a letter from Mr. Coppinger dated Washington May 17th asking for the Society's Order for Rev. Dr. Sunderland's sermon, "Liberia's Next Friend", just published; & also for the 69th Annual Report & the pamphlet entitled "A New World".

Also a letter from Mrs. Sharp dated Monrovia Liberia.

In regard to the first communication it was on motion Resolved:

That the Secretary be instructed to acknowledge Bishop Potter's letter & invite him to deliver an address some time during the fall or winter, at his own convenience.

In regard to the second communication it was on motion Resolved

That the Secretary be instructed to send an order to Mr. Coppinger for one hundred copies of each publication.

Upon the Secretary's calling the attention of the

Board to the arrangements wh. he made in regard to the Rooms last summer, on authority from the gentlemen to whom he was instructed to refer with acting as Secy pro. tem., & upon his asking for leave of absence during the summer months of adjournment, it was on motion

Resolved That the Secretary be authorized to make such arrangements in regard to the Rooms as he shall deem to be the best interests of the Society.

Rev. Dr. Appleton called the attention of the Bd. to the correspondence wh. took place between "The Ledger" & Rev. Dr. Sumner & to his advice to the Secretary not to transmit the last ill-advised & caustic reply of Dr. S. to the Editor-in-chief of that powerful organ, wh. he felt sure would be approved of by the Board in consideration of the best interests of the Socy & preserving the good will of the city press.

In this connection, the Sect called to the notice of the Board the venomous attacks upon the Society by Robt. Purvis, at the large mass meeting held in Music Fund Hall on Tues. May 18th, Copies of wh. are preserved as published in the city papers. But the sense of the Bd. seemed to be that no action should be taken in the matter.

Rev. Edw. Webb then read full & most interesting letters from Rev. Thos. H. Roberts a native African (of the Vey Tribe) educated at Lincoln University, & now returned to Liberia

A synopsis of these letters it was agreed should be made by Mr. Morris & Rev. Mr. Webb, wh. Mr. Morris would present to Mr. Geo. Childs in person, for insertion in "The Ledger", as the best possible counter-statement to such attacks as those reported in "The Ledger" &

Office
Day Bk.
pp. 28-31

the more recent & public attacks by Mr. Purvis.

The Treasurer submitted his report showing a balance on hand of \$4559.30.

Order No. 872 was on motion passed, — to J.P. Hubbard, Jr., for salary & office expenses, \$58.50.

On motion the Board then adjourned over until the Regular monthly meeting in Sept., unless previously called together by important business.

J.P. Hubbard, Jr.,
Secretary.

Thursday Sept. 9th '86

No monthly meeting thro' lack of quorum present.

Monday Oct. 11th '86.

The regular monthly meeting was called to meet at 11 o'clock one hour previous to the regular Annual Meeting. At that hour the meeting was called to order, there being present Messrs Davidson, Wood, Emery, Dulles, Rev. Mr. Webb & Rev. Dr. S.E. Appleton, & Mr. Davidson was elected to the chair.

Prayer was offered by Dr. Appleton & the minutes of the last meeting were then read & approved.

Under correspondence there was read

A letter from Bishop Henry B. Potter dated New York

June 11th in reply to letter written by the Secy as instructed inviting the Bishop to deliver an address some time thro' the fall or winter at his own convenience.

A letter from E.C. Tracy Esq. of New York addressed to American Colonization Socy Phila. giving information of a legacy; also a letter from the same gentleman addressed

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Robt. B Davidson Esq, acknowledging the receipt of the correct address of the American Colonization Socy in Washington.

In regard to first letter it was on motion of Rev. Dr. Appleton Resolved

That the Socy be instructed to invite Bisk. Potter to deliver an address at any time what soever that may suit his own convenience.

Upon the Socy's calling attention to the fact that there are very few if any calls at the Rooms month by month & little business requiring attention between the regular monthly meetings, it was on motion

Resolved

That the office hours hereafter be considered as between 2 & 4 P.M.

The Treasurer submitted his report for the year showing a Balance of \$4433.80. This was referred to Auditing Comm. & the Bd. took a recess for the drawing up of its annual Report & the auditing of the year as per by the Comm.

Upon reassembling, the Auditing Comm. reported approval of Treasurer's a/c & this report was upon motion adopted. The annual report of the Bd. as drawn up by the Secretary was then adopted with slight alteration.

Orders were passed to Geo. Welsh Driller for expenses during Recess \$287.00 No. 873
to J.P. Hubbard Jr. for salary for Sept. & janitor \$28.00 No 874.

The Bd. on motion thereupon adjourned.

J.P. Hubbard Jr. Secretary

The Board of Managers report to the 60th Annual Meeting of the Society, in reviewing the year, that at the last annual meeting the following officers were duly elected: -

President

Rt. Rev. Wm. Bacon Stevens D. D. L. L. D.

Vice Presidents

Alexander Brown, Esq.	Chas. R. Colwell Esq.
Archibald McIntyre, "	Chas. D. Currie D. D.
Hon. Jas. Pollock, L. L. D.	Jas. Saul, D. D.
Wm. E. Schenck, D. D.	Peter W. Sheaffer, ^{Esq.} D. D.
Jay Cooke, Esq.	Rt. Rev. M. A. DeWolfe Howe, ^{D. D.} D. D.
Wm. V. Pettit, Esq.	Wilbur F. Paddock, D. D.
Robt. B. Davidson, "	Robt. Shamaker,
Edward Marchant, "	Rev Bishop W. R. Nicholson, D. D.
T. P. Stevenson, D. D.,	

Treasurer.

John Welsh Dulles

Secretary, J. P. Hubbard, Jr.

Managers:

Arthur M. Burton Esq.	R. M. Reiter, D. D.
S. E. Appleton, D. D.	Rev. A. L. Elwin,
Jno. W. Dulles, D. D.	Rev. Edward Webb,
E. W. Appleton, D. D.	Wm. M. Longstrech,
Edward S. Morris Esq.	Thos. Hockley
Gilbert Emery, Esq.	Edward R. Wood.

In view of there having been some trouble resultant from the request for a reply to the notifications of Annual Election last year a motion was passed as follows Resolved that, hereafter, the Socy be instructed to notify only newly elected officers.

To the Annual Meeting in Washington the following Delegates were elected

Rev. S. E. Appleton D. D.	Mr. Edward S. Morris.
" E. W. " D. D.	" Geo. Welsh Dullis.
" Wilbur F. Paddock D. D.	" Arthur M. Burton.

Mr. Morris at the request of the Board made a report. He stated that the convention had been both profitable & interesting.

In view of reports reaching the Bd. as to the character of emigrants it was Resolved that this Board of Managers will, hereafter, contribute our funds to the Parent Socy for such emigrants as will pay half their passage money to Liberia.

Thro' the year there has been appropriated for emigration \$1500.

On Sunday March 28th a Public Meeting was held in the West Spruce St. Church with an address by Rev. Dr. Sunderland of Washington, wh. resulted in a check from Miss Benson of \$100 & considerable attention in the press of the city,

thru stirring up opposition on the part of the
negroes & calling forth editorial comment.

The Treasurer's report submitted, herewith,
shows a balance of \$4433.80.

For the Board,

J. P. Hubbard, Jr.

Secretary.

[continued from page 275]

The list of officers duly elected for the year 1886-87 is as follows:

President Rt. Rev. Wm. Bacon Stevens, D.D., R.L.D..

Vice-Presidents:-

Robert B. Davidson,	Chas. D. Currie, D.D.,
Alexander Brown,	Jas. Saul, D.D.,
Archibald McIntyre,	Peter W. Shearer, D.D. ,
Hon. Jas. Pollock, R.L.D.,	Rt. Rev. M. A. Dr Wolfe Howe, D.D.,
Wm. E. Scherer, D.D.,	Wilbur F. Paddock, D.D.,
Jay Cooke,	Robert Shoemaker,
Wm. V. Pettit,	Rw. Bishop W. R. Nicholson, D.D.,
Chas. R. Baldwin,	Edward Marchant.

Treasurer;

John Welsh Dullis,

Secretary

John P. Hubbard, Jr.

Managers;

Arthur M. Burton,	R. M. Luther, D.D.,
S. S. Appleton, D.D.,	Rw. Alfred Elwyn,
John W. Dullis, D.D.,	Rw. Edward Webb,
E. W. Appleton, D.D.,	Wm. M. Congstreet,
Edward S. Morris,	Thos. Stockley,
Gilbert Emley,	Edward R. Wood.

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ed. of writ
for the list

see
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- Annual Meeting of the Penn. Colon. Society -

The 60th Annual Meeting of the Pa. Col. Socy was held Mon. Oct. 11th 1886 at 12 o'clock noon.

There were present Messrs Davidson, Emley, Dullis & Rev. Dr. Appleton & also Rev. Dr. Saul, who enters later & gave his approval of all actions taken.

Mr. Davidson was called to the chair & Mr. J. P. Hubbard Jr. appointed Secretary of the meeting.

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

The Annual Report of the Bd. of managers was presented, adopted & referred to incoming Bd. & upon motion Mr. Hubbard was appointed Comm. of one on publication of such parts of the Report as might seem wise, in the city press.

The Society then proceeded to the election of officers & re-elected the officers of the preceding year with the exception of Rev. T. P. Stinson D.D. ~~whose name was stricken from the list of Vice Presidents.~~ ^{the list of officers for the ensuing year as follows: - see preceding page}

On motion it was resolved that the Secy be in-

structed to simply notify each of the elected officers of his election.

The audited report of the Treasurer was presented showing a Balance of \$4433.80.

The Society thereupon adjourned.

J. P. Hubbard Jr.
Secy

O.D.
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O.D.

see pre-
ceding sheet
for the list

see
p. 260

— Nov. 11th 1886. —

The regular monthly meeting was held at the usual hour; present, — Rev. Drs. Duller & Saul, Rev. Alfred Elwyn, Messrs. Davidson, Morris, Duller, & Longstrech. Mr. Davidson occupied the chair & prayer was offered by Dr. Duller.

The minutes of the last meeting were read & approved. Under correspondence there were read;

p. 272 A letter from Bishop Henry C. Potter, date New York Nov. 4th, in reply to letter from the Secy written in accordance with the Resolution of ^{June 10th 1886} Sept. 9th, regretting "that absence from the country will make it impossible" for him "to cover the Society in the matter referred to."

A letter of acceptance & "salutation" from Rev. Dr. Schuck, dated San Rafael, Cal.

A like letter from E. D. Marchant Esq. Asbury Park, N.J.

One from P. W. Sheaffer Esq. with suggestions as to the examination for coal & iron in Liberia.

A letter from Bish. Stevens accepting the office of President, on condition that his duties be made very light.

A letter from Mr. Coppington enclosing list of emigrants sent out up to date.

Rev. Dr. Saul brought up a question as to Liberia's right of possession by settlement along the shores of the Cavally River.

Various reports were made of educational work among the negroes of the U.S. & the sentiment expressed that the more education prevailed among them the less they would wish to remain here. Mr. Morrison

also reported the marked success of his cotton gin in Liberia.

The Treasurer reports Receipts from Interest \$92.17
 Payments, order \$28.00 Balance \$4,497.97
 Orders were passed No. 875 to W. L. Maetier (coal) \$12.00
 876 No. R. Angelo Bell (locksmith) 6.35
 No. 877 to J. P. Hubbard Jr. Salary, robbery exp. 34.85

Under new business Mr. Elwyn reported that on Monday Nov. 15th '86 Attorney Gen. Brewster would deliver an address before the Law Association of Phil. upon the late Eli K. Price. & the Secy was requested to see that the attention of Mr. Brewster be called to his long connection with the Pa. Colon. Socy

On the suggestion of Rev. Dr. Saul the Secy was instructed to see that curtains were provided (green or blue) for the lower part of the windows & report expense.

The Board then upon motion adjourned.

J. P. Hubbard Jr. Secy

Dec. 9th 1886.

The regular monthly meeting was held at the usual hour, there being present Rev. Drs. S. E. Ashton, Luther & E. W. Ashton, Rev. Agnes Curran & Messrs Davidson, Morris, Dullis & Wood.

Mr. Davidson occupied the chair & Rev. Dr. Luther offered prayer. The minutes of the preceding meeting were read & approved.

Under correspondence there was read

A letter from Mr. Coppinger stating that the credit of the books of the American Coloniz^g Socy as a basis of representation by the Penn. Col. Socy for the year

1887 is \$23.75: lacking \$476.25 to intell it to a
 subject.

Mr. Welsh Dullis reported that a special meeting
 had been held to take action in regard to protecting the
 interest of the Socy in the estate of Mrs Wally deceased,
 the whole of wh. had been held in trust during the life
 time of Mrs. Wally, who recently died an inmate of the
 Pa. Insane Asylum. \$5000 in principal is assured to the
 P. C. Socy being one of four residuary legatees but a question
 & possibly a legal contest remains as to inheritances.

Mr. Cluryn reported that he, as one of the members of a
 committee appointed at said special meeting, had visited
 Mr. Pinkerton, Attorney, who promised to report fully to
 Mr. Burton. Later in the meeting Mr Burton arrived
 & reported that matters looked favorably for the Socy.

Under Public Meetings it was on motion

Resolved: that

the Board invite Rev. Wilbur F. Watkins, D.D. of N.Y.
 to come on & preach a sermon in the interest of the Coloniz.
 Socy some Sunday during the winter at his own con-
 venience. That the Secretary be instructed to notify
 Dr. Watkins of said invitation.

The Treasurer reported a balance on hand of
 \$444.00.

Mr. Sells was instructed to search for the will of Mrs.
 Wally & failing of finding a copy to seek information
 of Mr Copping as having been Secy at the time of Mrs.
 Wally's death.

It was, then, upon motion Resolved: that \$1500 be
 appropriated voted to the Amer. Colon. Socy for colo-
 nization

Upon this sum as a basis of representation the following three gentlemen were nominated & duly elected Delegates Messrs. Morris & Burton & Rev. Dr. S. E. Appleton who in case of inability to attend the Annual Meeting on Jan. 18th should appoint a substitute. Mr. Elwyn consented to serve as a substitute in necessity.

On motion it was Resolved that the Delegates be instructed to call the attention of the Amer. Colon. Socy to the Resolutions regarding appropriations for emigration, a copy of wh. is to be furnished them by the Secretary.

It was further Resolved that they call the attention to the Amer. Col. Socy to the notice of Liberia in President Cleveland's last message.

Orders were passed No. 878 to Geo Wilson Deller \$1,500 for emigration appropriation.

No. 879 to J. P. Hubbard Jr. office & salary \$29.
The Society thereupon adjourns.

J. P. Hubbard Jr. Secy

Jan. 13th 1887.

The regular monthly meeting was held at the usual hour. Present Messrs. Morris, Davidson, Emley, Burton & Rongstretch, Rev. Alfred Elwyn & Rev. Dr. S. E. Appleton.

Mr. Davidson occupied the chair & prayer was offered by Dr. Appleton.

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

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Under correspondence there was read:—
a letter from Dr. W. F. Watkins saying that he could not serve the Socy before Easter or May 1st & suggesting that it would be better "to secure another man for the good cause".

addenda:—
Letter from
Mr. Coppinger
under date of
Dec. 13th 87 asking
having the
receipt of check
for \$1500.

Also a letter from Mr. Coppinger stating that he had while Secy placed a copy of the will of Mr. Wally in a pigeon hole in the closet ~~secretary's~~ desk.

Mr. Burton reported that he had been furnished with a copy of the will by Mr. Pinkerton.

Under Report from the Committee on Public Meetings, it was Resolved:

That the Secy ~~to~~ write to Rev. C. H. Hall - D.D. of Grace Church, Bklyn. inviting him to repeat his address any Sunday evening at his convenience.

On the absence of the Treasurer there was no report. Order No. 880 to J. H. Hubbard Jr. for salary & office expenses \$30 was passed.

Under new business it was, on motion of Mr. Burton, Resolved:

That the American Colonization Socy be requested to give, in its Annual Report, figures showing, as nearly as possible, the number of applicants for emigration.

On motion of Dr. Appleton it was Resolved:— That all unnamed portraits be suitably designated: also the two colored portraits, now designated with paper labels.

It was further Resolved:

That the Secy correspond

with the Board of Managers of the Academy of Fine Arts, with ^{the} view of having the portraits appear in the next Annual Exhibition.

The Board, thereupon, adjourned.

J. P. Halebar N.
Secretary.

Feb. 10th 1887

The Regular monthly meeting was held at the usual hour Mr. Davidson in the chair.

Prayer was offered by Rev. Dr. Appleton & the minutes of the preceding meeting were then read & approved.

Under correspondence there was read:—

A letter from Dr. Chas. H. Hall of Bklyn.

p. 280 in reference to the invitation extended to him.

p. 280 A letter from ^{Mr. Copping} stating that the request of this Bd. of Managers, under Resolution of Jan. 13th, that figures showing the number of applicants for emigration came too late for embodiment in the 7th Annual Report, but that the Standing Comm. of the Amer. Colon. Socy reported & the Board approved a plan by which the figures for the past 15 years, will appear in connection with the Report of the Comm. & be printed also in separate form for circulation.

Also a letter from Mr Copping calling attention to Article 5th of the Constitution of the Amer. Colon. Socy as amended on the 18th ult. (as ~~the~~ article in relation to delegates).

Also a letter from Mr Copping, enclosing, by

direction of the Standing Comm., a letter from Mrs. G. C. Payne - widow of President Jas. S. Payne asking for help to return with her children to Liberia, The letter was sent to the Pa. Col. Socy for examination & advice & it was stated that \$200 would be required for the emigrant passage.

After some discussion, it was decided, that, in so unusual a case, the Society might depart from its established custom never to aid persons a second time nor to help Liberians to return, & it was, on motion,

Resolved that \$100 be appropriated towards the emigration of Mrs. Payne ~~provided~~ on condition that she manage to raise the balance.

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In regard to the letter from Dr. Hall, it was Resolved that the Sect be instructed to again write to Dr. Hall, reminding him of the invitation & saying that this Board would be glad to have him repeat the sermon delivered in Washington any Sunday week at his convenience.

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The Treasurer reported to Balance in hand of \$2835.77. Upon his calling attention to property invested in ~~Rehig Valley~~ ^{Coal} ~~Schuylkill~~ Navigation Co. & asking for instructions, it was

Resolved, that the Comm. of Finance be directed to inquire & ascertain whether any better investment can be made with the forty shares of ~~Rehig Valley~~ ^{Coal} ~~Schuylkill~~ Navigation Co., & if so that the Treasurer be authorized to transfer the stock.

Two orders were passed. No. 881 for \$150 to Mrs. Welsh Dylles for Room Rent.

No. 882 for \$32 to J. P. Hubbard, Jr. for salary & office expenses.

Mr Burton reported a letter from Mr Pinkerton giving an encouraging ~~af~~ ^{as to} progress in the matter of Mr. Walley's will.

The Report from the Delegates to Washington was made by Mr. Morris who said that the meeting was on the whole the most successful for many years, & with encouraging outlook for the future, especially because of a prospective gift of property in Balto. which will give the Socy an ^{an} annual income of some \$4000 or \$5000 in perpetuity. On motion it was Resolved that the report of the Delegates be accepted with thanks.

Under new business S. S. Racy (colored) Vice President of the "Industrial School for Colored People" was invited, ~~to address upon the suggestion of the Secy,~~ to address the Board. He spoke of his strong personal feeling in favor of Colonization & asked whether such a school as his could not be assumed as an auxiliary by the Pa. Colon. Socy. The matter was upon motion referred to Comm. of Agency, & upon motion of Mr. Wood, Mr. Morris was placed on that Comm. in room of Dr. Schenck.

There were present Messrs, Davidson, Dullis, Long-truth, Wood, Burton, Morris, Rev Alfred Elwyn & Rev. Dr. S. E. Appleton.

Upon motion the Bd. adjourned.

J. P. Hubbard, Jr.

Secy

1st Mech. 18th 1837

The regular monthly meeting was held at the usual hour, present; - Messrs Davidson, Dulles, Burton, Longstreet & Rev. Alfred Elwyn.

Mr. Davidson occupied the chair & prayer was offered by Mr. Elwyn. The minutes of the previous meeting were read & approved.

Under correspondence letters were read;

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from Dr. Hall declining the invitation to the Socy;

from Mr. Coppinger, under date of Feb. 14th, as to prospective emigration & the passage of Mrs. Payne;

also another from Mr. Coppinger, under date of Mech. 9th, with the list of fifty one emigrants sent out on Mech. 5th including a party from Indian Territory who contributed \$175 towards the passage, paid their fare to New York & took with them some \$400 in goods, tools & cash. The letter also reported the departure of Mrs. Payne & family.

The Committee on Rooms approved the fixing of the portraits by the Secretary under Resolution of Jan. 13th & their hanging in the Rooms.

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The Comm. on Finance appointed to meet at the office of the chairman - Mr. Dulles.

On motion it was Resolved that the Treasurer be authorized to pay the \$100 towards the emigration of Mrs. Payne & family. And an order, No. 883,

was passed to that purpose. Also No. 884, to the Secretary for salary & office expenses. A Balance of \$2713.77 was reported.

The death of Bro. Coates was announced & it was

p. 2
p. 2
Dr. H
Dr. S
Mr. B

Resolved, that the Sect be instructed to make memoranda, from the historical records of the portraits of the Pa. Colon. Sect, as to Mr. Coates work in the Sect; & that Messrs Davidson, Elwyn & Longstreth be appointed as a committee to draw up a fitting memorial, & further appointed as a delegation to represent the Society at the funeral of the deceased.

On motion, it was Resolved, that the historical list of Biographies of the portraits of the Pa. Colon. Sect, with any such additional biographies as shall be necessary to complete the list, shall be printed for distribution by the Committee to which was referred the effort to obtain portraits of Mr. & Mrs. Brewer; to which committee ^{also} shall be added the name of the Sect; & further that the said portraits of Mr. & Mrs. Brewer, shall, if possible be obtained by said committee.

p. 225 &
p. 227
Dr Luther,
Dr Syle,
Mr. Burton.

On motion of Mr. Burton, it was Resolved, that the use of the Rooms be accorded to a citizen's committee, consisting of Alex. Brown, Mr. Vail, Dr. Medickar et al, for a meeting on any two such afternoons as may suit their convenience.

On motion, it was Resolved that the question of renting the Rooms to the Law & Order Society for meetings of their investigation committee be referred, with power to act, to the Committee on Rooms & Library.

On motion the Board adjourned.

J. P. Hubbard Secy

Apr. 7th 1887

The regular monthly meeting was held at the usual hour there being present Messrs Davidson, Dullis, ~~Partridge~~, Rev. Dr. Luther, & Revs Alfred Elwyn & Edward Webb.

In the absence of the President, Rev. Dr. Luther was elected to the chair & prayer was offered by Rev. Mr. Webb.

The Committee of Rooms reported that no action had been taken on Renting the Rooms, as there have as yet been no overtures from the Law & Order Society.

Apr 2820284 The Committee on Finance reported, thro. Mr. Dullis;—

April 7th 1887

Penna. Colonization Society,

Gentlemen!—

Your Committee on Finance respectfully report that in their opinion it would be wise to change the present investments and make new ones. The Reason for recommending the sale of the United States 4% loans is the very small amount of interest they realize at the present market rate. The Reason for recommending the sale of the Le-high Coal & Navigation Co. stock is that we were so directed by the giver.

In regard to new investments, your Committee would suggest either the purchase of first class railroad bonds or that the funds be invested in Mortgages upon Real Estate worth at least 50% more than the amount loaned thereon and that whenever the ^{land} loan itself is not abundant security for the loan, that policies of insurance be effected for a sufficient amount in a Company to be approved by the Treasurer and that the said policies be made payable in case of loss to the Society.

Respectfully submitted,

John A. Dullis
Chairman

Whereupon it was on motion Resolved that the Committee on Finance be, & hereby, are empowered to sell any, or all of the U.S. 4% loans, & also any, or all of the Dulles Coal & Navigation Co. stock belonging to the Society, & to reinvest them in such securities as shall to them seem expedient.

Also, it was on motion Resolved that Geo. Welsh Dulles, Treasr. be & hereby, is authorized & empowered to assign the U.S. 4% loans, & the Dulles Coal & Navigation Co. stock now standing or which may hereafter stand in the name of this Society, & to appoint one or more attorneys for that purpose.

On motion it was Resolved that the Treasr. be authorized to rent a small safe of the Fidelity, Insurance Trust & Safety Deposit Co. for the securities of the Society.

On motion it was Resolved that the Treasr. be authorized to renew the insurance policy of \$2.

Orders were passed: No. 885 -

\$150.00 to Geo. Welsh Dulles for Room Rent.

No. 886 - \$12 to Geo. Welsh Dulles for insurance.

No. 887 - \$29 to J. P. Hubbard, Jr. for janitor's salary.

Upon motion the Board adjourned.

J. P. Hubbard, Jr.

Secy

Thu. May 12th 1887

There being no monthly meeting, owing to the lack of a quorum, Messrs Davidson & Burton, & Rev. Mr. Elwyn authorized the calling of a special meeting for Monday, May 16th

Monday, May 16th 1887

No special meeting was held, through lack of a quorum, there being present only Messrs. Davidson & Drills, & Rev. Mr. Elwyn.

Thu. June 9th 1887

The regular monthly meeting was held at the usual hour, there being present Messrs. Burton, Davidson, Wood, Rev. Dr. Charles Reed, Elwyn, Rev. Dr. Richter, & Dr. Schuch.

In the absence of the President, Mr. Davidson was elected chairman & prayer was offered by Dr. Schuch.

Bro. Geo. Small & Dr. Schuch expressed regret that they had been unable to attend former meetings on account of health. Geo. Small also expressed regret that a person from the City had been unable to attend previous.

A letter from Mrs. Wm. C. Collins, dated Washington, D.C. 8th was read, requesting that the portrait of Elias Carroll, of Carrollton might be sent to Mrs. Murchant, Astbury Park, W.V. who had offered to make a copy of the portrait for the American Colonization Society. Upon motion of Dr. Schuch it was

Resolved: That the Pennsylvania Colonization Society, greatly prefers to have the copy of the Portrait taken in its own rooms, and requests that this may be done if possible, yet if necessary, the Secretary is to be instructed to deliver the same to the artist taking the Portrait of Miss Carroll of Connecticut, and pledge to return the Portrait, in good condition to the Society, before the second Thursday in September.

Upon motion of Mr. Wood it was Resolved: That the Portrait shall be removed only upon condition that it shall be insured in the sum of One Thousand Dollars (\$1000), such insurance to be at the expense of the American Colonization Society.

Upon motion of Mr. Sevier it was Resolved: That the Secretary be instructed to send to the American Colonization Society a copy of the above Resolutions. The minutes of the meeting were read and approved. A communication was read and referred to the vacant committee. The Board of Managers, caused the death of Dr. Ingham to be published.

The following is a report of the Committee on Finance was then read and approved:

Phila. June 8th 1837.

Pennsylvania Colonization Society

Secretary. Wm. Finney Committee

respect the clerks that they have accepted
 3 months ago in the City of St. Paul as follows:
 No 1. Whittman & Co. at \$2000- for 3 years at 8%
 upon property valued at \$3000. No 2. John J.
 Corradi at \$1500. for 5 years at 8% upon property
 valued at \$2000. No 3. Minnie E. Darrak at
 \$1000. upon property valued at \$3000, for 3 years at
 8%. In all cases policies of Insurance
 would be taken out in the Fire Insurance
 Company of the County of Philadelphia
 and made payable in case of loss to the
 Society. Mr David A. Bourick of St. Paul
 has acted for us in that City. The first
 named mortgage has already been paid
 for and receipts of the others have been
 authorized upon receipt by Mr Bourick
 of satisfactory papers, which upon com-
 pletion of business are to be forwarded
 to us. The bonds of the United States and
 the stock of the Delight Coal Navigation Co
 have not as yet been sold because as yet
 the Society has funds enough in St. Paul to
 pay for the present instruments drawn
 since the Committee have been unanimous
 in their action.

signed -

" -

" -

Respectfully submitted
 Joseph A. Miller }
 Arthur W. Dutton } Finance
 Robt Davidson } Committee

Mr Burton called the attention of the Society to a letter from Bishop Doane, published in the Christian Advocate of June 9th, expressing the great need of missionaries to Liberia and the neighboring people. Messrs. Church, Burton Luther and Saul and Morris were appointed a committee to confer with the American Colonization Society, as to the expediency of using funds of this Society in helping to send out colored men as missionaries to Liberia.

On the 11th of 1888 was passed the following resolution in favor of J. A. Hubbard for office expenses and salary for April & May.

Messrs. Selman, Saul & Luther were appointed a committee to draw out a memorial resolution appropriate to the death of Mr. Jacobus Decker, and the same was ordered to be entered in the minutes of this meeting.

The committee on the Board adjourned.

The following is a copy of the memorial drawn up by the Committee appointed for the purpose: -

Resolved That this being the first meeting of this Society, and since the death of the good and devoted Mr. J. Decker, many years a member of the Society, and of its Executive Committee, we have received our feelings of sorrow and respect for him at his death, and in our annual

Amiable, gentle and agreeable we were
 found him not conscientious, firm and
 unswerving when our duty called him to
 the cause and to advance our cause and
 energetic and progressive in action; a
 warm, earnest and direct critic of friends
 of Africa and other children who they found
 in that land in this; a faithful, accurate
 and zealous helper of this Society and its
 good work, long and sad as shall we miss
 him from his accustomed place among
 us. Our only but sufficient consolation
 is in the firm belief that he has exchanged
 this world for a far happier home, and
 this to our service of labor for the Divine
 Master for a far more useful and
 more glorious one above.

Resolved That a copy of this minute be
 sent to the family of the deceased and
 that it be published in the newspapers
 both secular and religious.

signed { William E. Roberts } Committee
 James Paul }
 W. W. Luther }

R. D. Hubbard

Secretary (Pro Tem)

Printed Jan 15 1858 page 50

Thursday, Sept 8; 1887.

The regular monthly meeting of the Board of Managers was held at the usual hour Mr Davidson being elected Chairman.

The minutes of the meeting of June 9 were read and approved.

Mr Davidson read several letters which he had received from Mr William Coffinger relating to the present state of the work of the Society, and to the action taken by the Board of Managers of the Pennsylvania Col. Socy at the June meeting in reference to the request of the American Col. Socy that Mr Edw Marchant might be allowed to make a copy of the portrait of Charles Carroll.

Mr Davidson also read a letter which he had received from Mr Marchant, in which Mr Marchant expressed regret that such conditions and restrictions had been placed upon his access to the portrait, that he had been unable to carry out his offer to make a copy for the American Col. Socy at Washington.

The following report of the Finance Committee was read and approved:

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Penna. Colonization Society,

Gentlemen:-

Your Finance Committee would respectfully report that in accordance with their instructions to make such changes in the Investments of the Company as would in their opinion best promote the interests of the Society particularly in the purchase of Western Mortgages, have acted as follows:-

Your Committee has invested the sum of \$11,500. in mortgages upon improved property in the Cities of St. Paul and Minneapolis, Minn. as will appear more fully by the list annexed. In order to secure the needed funds for these \$3000. of the United States 4% Bonds were sold July 29th at the rate of 127% yielding \$3810. The previous balance of the Society in Bank was \$8051.42 the present balance is \$253.42. The Committee will make further sales of the remaining \$3000. 4% Government Bonds as the interests of the Society whether for ^{as} proportions ^{to} of the American Colonization Society or investments for our own Society will necessitate. All of the mortgages accepted are secured by real estate valued at from 2¹/₂ to more than 3 times the amount loaned and in every case is further secured by policies of insurance having been taken out in the Fire Insurance Company of the County of Philadelphia and duly transferred to the Society.

Mortgages

- No. 1 Reuben Rittmaister \$2000. @ 7% May 1898 Value \$4500.
No. 2 John J. Connally \$1500. ; 8% June 1st 1892 Val. Ground \$1800. Bdg. \$1200
No. 2 M. E. Darrah L. A. Gates & S. C. Brooks \$1000. @ 8% June 24th 1890
No. 4 Harrison Thompson \$2000. @ 7% 1890 Val. \$5000.
No. 5 Isabella T. Maxey and Warren T. Maxey \$5000. @ 6¹/₂% due Aug. 2 1892
Value \$20,000. Minneapolis.

Respectfully Submitted.

John Welsh Duller
Chairman
Finance Committee

The Committee appointed to confer with the American Colonization Society, as to the expediency of using funds of the Society in helping to send colored men as missionaries to Liberia; reported that nothing had been accomplished, owing to the impossibility of securing a meeting of the Committee during the summer. The matter was however, referred to in a letter from Mr Wm Coppinger to Mr Davidson in which Mr Coppinger expressed the opinion that the funds of the Society were not applicable to such a purpose.

The report of the Treasurer, showing a balance of \$253⁴² was read and approved.

On motion Messrs Davidson and Appleton were appointed a committee to draw up memorial resolutions appropriate to the death of our late President Mr Rev Wm Bacon Stovins, and of Mr Edw Wareham, and to communicate with the families of the deceased.

On motion it was Resolved: that Dr Appleton be ^{requested to} invite Bishop Potter to deliver a Sermon in behalf of the work of the Society.

On motion it was Resolved. That Dr Appleton be added to the Committee on nominations, and be appointed Chairman of the Committee.

On motion the Board adjourned till

The Annual meeting, & he held the second Monday in October

W. Hubbard,
Secretary Pro. Tem.

The following are copies of the minutes drawn up by the Committee appointed for that purpose:

We are compelled to record the death of Edw. D. Hubbard, for twenty five years a member of the Board of Managers of the Pennsylvania Colonization Society. He bore with the burden of his infirmities & age to our his time, his counsel and his talents to the Society. As an artist he has left upon our walls, proofs of his conscientious and of the grace of his Christian service. The other members of this Board will remember the constant and ever kind presence of our departed friend. They will associate him with President Crozier and the other gentlemen with whom it was his privilege and an honor to be associated in our cause and through the service of Africa especially for Liberia. May this Board always have worthy successors to such names and the cause they were by Death has removed from our midst that kind & good Mr. Hubbard. The

... and secondly, the
 Protestant Episcopal Diocese of Penn-
 sylvania. In the various papers of the
 year he connected with the President
 of the Pennsylvania Colonization Socy.
 His civil advances and intimacy, the
 personal acquaintance and the loss
 of his Episcopal office, associated with
 other ideas and associations, which
 have induced decisions in connection with
 Providence. He accepted this office
 as a duty to the society of his own
 see, his station in society, his own experience
 and his honor and respect.

The report is because we are
 to the same institution, and for a
 number of years he has been in the
 the world. The committee in
 his name of the same and
 society of the same and the
 Society.

Monday, September 10

A special convention was held, presided at
 the residence of Messrs Burton, Deane, Russell
 and Davidson.

There were present Messrs Davidson,
 Russell, Dallas, Burton, Applegate and Archer.
 Mr Davidson was called to the chair.

Ms. 280
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Mr. Davidson presented a paper, petitioning for the sale of certain lands noticed had been left under the will of David Adams deceased to the Pennsylvania Colonization Society. The paper, which had been called in this particular interest, set forth as reason for the sale, that the property was not producing a proper income from the amount invested. Our notes also showed that Mr. Davidson had authorized the sale for the Society, the petition for sale of the land.

A letter was read from Mr. S. F. Davis, of Bush and Brooks, Attorneys at Washington Pa. stating that the Pennsylvania Colonization Society there had been left a balance under the will of Joseph Adams, deceased. In consequence, it was proposed that the Board and the Secretary should appoint a committee to take such action in the matter as may be necessary. Resolved that the Board do as read.

Wm. A. Board
Secy. & Co. Secy.

Oct. 10th 1887

The regular monthly meeting of the Society was held at 11 A.M. one hour previous to the Annual Meeting.

There were present Rev. Dr. Appleton, Schuch, Messrs Morris, Burton, Davidson, Stockly, Dullis & Russell, & Rev. A. K. Shown.

Mr. Davidson was called to the chair & prayer was offered by Dr. Appleton. The minutes of the preceding meeting were read & approved.

Under Correspondence a letter was read from Messrs. Birch & Spradls, Attys at Law, Washington, Pa. Oct. 4th, 1887. Enclosing a copy of the will of Joseph Kiddoo. Mr. Birch ^{writing} stated that the balance for distribution in the estate is \$10121.30, & that the final hearing before the auditor will probably be on Oct. 15th.

The Comm. on Public Meetings reported through Dr. Appleton that Bishop Potter had not as yet been heard from.

The Comm. on Nominations reported through Dr. Appleton that Bishop Whittaker had expressed warm & cordial interest in the Society & an appreciation of the honor proffered, but found himself unable to accept the office of President through press of other engagements.

The Comm. further suggested the names of Robt. B. Davidson Esq. for President, & the names of Rev. Geo. A. Chapler D.D. & Rt. Rev. O.W. Whittaker D.D. for Vice-President.

It was thereupon on motion Resolved that these names be recommended to the 61st Annual Meeting for election.

The Treasurer reported a Balance in hand of \$4119.67
Orders were passed, viz:-

- No. 889 To J.P. Hubbard p. \$5.75, for office expenses
 No. 891 " R.S. Hubbard \$75.00, 3mo salary as Secy p.t.
 No. 890 " J.F. Birch, auditor, for fee.

Mr. Burton from the special committee on the
 p. 291, 295 matter of Bishop Teylor's appeal for Missionaries to
 Liberia reported progress, & stated that the committee
 was about to open correspondence with Mr. Coppinger
 On motion the report was accepted.

It was on motion Resolved that Mr. Russell be
 added to the Auditing Committee & the Board
 thereupon take a recess for the auditing of the year's
 accounts by the Committee. Upon reassembling
 the Auditing Committee reported that they had
 examined the Treasurer's Report, had found the same
 correct & a Balance in the Treasury to the amount
 of \$419.67. On motion this Report was approved.

Under New Business the Secy called the attention
 of the Board to a circular & communication from
 "The Penn. Academy of the Fine Arts", giving the prospectus
 of a proposed "Loan Exhibition of Historical
 Portraits" & inviting the Pa. Colonization Socy to
 renew its offer made under the Resolution of Jan. 13th
 1887.

p. 281 Thereupon, it was on motion Resolved
 that the Portraits of this Socy shall be insured to
 the extent of \$5000 under the supervision of a Comm.
 consisting of Rev. A.R. Elwyn & Messrs Morris & Dullis.
 And further it was Resolved that the Secy be au-
 thorized to correspond with Mr. George Corlies the
 Secretary of "The Penn. Academy of the Fine Arts" with
 reference to loaning this Society's Portraits for the pro-
 spectus Exhibition. On motion the Board adjourned.

J.P. Hubbard, Secy.

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Reps. handed out Malcom 1/1/77

Malcom 1/1/77 - 1

A. G. [unclear] [unclear] [unclear] May 3-77 2

Malcom allowed use of Rooms till May 7-77 3

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Mr. [unclear] [unclear] [unclear] - protest - 15

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Mr. [unclear] [unclear] [unclear] 510

Mr. [unclear] [unclear] [unclear] [unclear] 53 55

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