

LAW BLANKS. **Samuel Yeo,** CO-VE-ANCING
STATIONERY BEAMS.
AND
BLANK BOOKS
613 WALNUT ST.
PHILADELPHIA.
Philadelphia.

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Annual Meeting of the Penna. Colonizⁿ Society.

The 61st Annual Meeting of the Society was held Monday October 10th 1887 at about 12 o'clock noon, & immediately after the regular monthly meeting, which had been called to meet at 11 a. m.

There were present Rev. Dr. S. E. Appleton & Schenck, Messrs. Morris, Burton Davidson, Hockley, Dullis, & Russell, & Rev. A. R. Elwyn.

Rev. Dr. S. E. Appleton was called to the chair & Mr. J. B. Hubbard, Jr. was chosen Secretary at the Meeting.

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p. 275.

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

p. 275.
between pp 274 &
275.

The annual Report of the Board of Managers was presented, amended & thereupon adopted as follows:

"The Board of Managers report to the 61st Annual Meeting of the Society that, at the last annual meeting, the following officers were duly elected:—

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President; Rt. Rev. Wm. Bacon Stevens D.D., L.R.D.

Vice-Presidents;

Alexander Brown, Esq.	Chas. R. Colwell Esq.
Archibald McIntyre Esq.	Gas. Saul D.D.
Hon. James Pollock, L.R.D.	Peter W. Shearer Esq.
Wm. E. Schenck D.D.	Rt. Rev. M. A. DeWolfe Howe, D.D.
Jay Cooke, Esq.	Wilbur F. Paddock D.D.
Wm. V. Pettit Esq.	Robt. Shoemaker Esq.
Robt. B. Davidson, Esq.	Rev. Bishop W. R. Nicholson, D.D.

Edward Marchant, Esq. Chas. G. Currie, D.D.

~Treasurer;

John Welsh Dulles, Esq.

Secretary;

John P. Hubbard, Jr.

Managers;

Arthur M. Burton Esq. R. M. Luther, D.D.

S. E. Appleton D.D. Rev. Alfred Elwyn

John W. Dulles, D.D. Rev. Edward Webb

E. W. Appleton, D.D. Wm. M. Rongstreet, Esq.

Edward S. Morris Esq. Thos. Hockley, Esq.

Gilbert Emley Esq. Edward R. Wood, Esq.

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

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pp. 291-92,
& pp. 246-7.

Proper & fitting memorials have been drawn up & recorded in each regretted case.

pp. 291-2.
p. 289

To the vacancy caused by the death of the Society's long & faithfully worker & warm friend, Dr. Dulles, Prof. Director A. W. Russell, U.S.N., has been elected.

There has been no public meeting held

during the past year, owing to difficulty in procuring a speaker for the occasion. ⁽¹⁾ Bishop Henry C. Potter of New York, ⁽²⁾ Rev. Dr. Watkins of the same city & ⁽³⁾ Rev. Dr. Hall of Brooklyn were successively invited & declined.

⁽¹⁾ p. 276; &
⁽²⁾ pp. 278 & 280:
⁽³⁾ pp. 280; 281; 282
& 284

p. 278

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

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Messrs. Morris & Burton, & Rev. Dr. S. E. Appleton, who

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Proceeding Vol. p. 279 were granted power of appointing a substitute; & the Rev. Alfred Elwyn, kindly consenting to act in such capacity, went as Delegate, in the place of Mr. Burton.

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

"Article 5th There shall be a Board of Directors composed of the Directors for Life & of Delegates from the Auxiliary Societies. Each of such Societies shall be entitled to one Delegate & an additional Delegate for every two hundred dollars paid into the treasury of this Society within the year ending on the 3^d of December. Provided, that no Auxiliary Society shall be entitled to more than four Delegates in any one year"

p. 280; see also Office Day Book p. 41
At the January meeting, it was resolved to request the American Colonization Society, to give a statement in figures in its Annual Report, of the actual number of applicants for emigration. The Resolution came too late for embodiment in the 70th Annual Report; - but the Standing Committee of the American Colonization Society, reported a plan by which the figures for the past 15 years appeared in connection with this report.

See "Emigrants" pp. 44 to 55
During the past year, there have been sent out one hundred & fifty eight persons.

Upon the application of Mrs. Paine, widow of President Jas. S. Paine, for assistance to return to Liberia with her children, it was finally 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, & \$100 was appropriated for her

pp. 282 & 284

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need. The addition of this sum enabled the American Colonization Society to send Mrs. Payne & her family out in the vessel which sailed March 5th.

pp. 278, also 280
+ p. 298.
pp. 298 & 99

During the war, this Society has been notified of legacies coming from the estates of Mr. Wally & of Jas. Kiddo. From the estate of Mr. Wally, part of the sum has been already received, to the amount of \$5375.85

pp. 282-284; 286;

It has also seemed wise to the Finance Committee, & has met the approval of the Board, that the property of this Society should be so re-invested as to yield a better income & secure a safe increase of value. A Resolution was passed at the April Meeting empowering the Finance Committee to make such changes & giving the Treasurer, John Welsh Dulles, power of Attorney. The Reports of the Treasurer, ^{& of the Committee} show the great advantage accruing to the Society therefrom.

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see also
pp. 289 & 90
p. 286
p. 294

The Board would, further, report that the outlook for the future of the Society has never been brighter.

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For, not only has our Penna. Auxiliary been thus fortunate, but the Mother Society in Washington has come into a more use as from the current state; especially, has this year come into a prospective gift of property in Baltimore, which will give the American Colonization Society an annual income of some \$4000 or \$5000 in perpetuity.

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As this Society has pursued its 60th year & is one of the historical organizations of the State of Penna., it was decided that an historical list of biographies of all the persons whose portraits hang upon the walls of the Society's rooms should be prepared & printed for circulation. An offer of the loan of the portraits was, also made for the last Annual exhibition of the Penna. Academy of the Fine

pp. 280-81.

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N. 300

Arts. The offer was then declined because the exhibition was limited to living artists. But perhaps suggested on the offer of the society, the Academy of Fine Arts has instituted a proposed "Loan Exhibition of Historical Portraits" & has now applied for those of this Society; which may be an opportunity of bringing this Society into more popular notice.

For the Board } J. P. Hubbard Jr. Secretary

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

President; Robert B. Davidson Esq.

Vice-Presidents:

- | | |
|-----------------------------|---|
| Alexander Brown, | James Saul D.D. |
| Archibald McIntyre, | Peter W. Shaper, <small>see page 12</small> |
| Hon. Jas Pollock R. R. Esq. | Rt. Rev. M. A. Dilsey Howe D.D. R.R. <small>see page 56</small> |
| Wm. E. Schenck D.D., | Wilbur F. Paddock, D.D., |
| Geo. Cooke, | Robert Shoemaker, |
| Wm. V. Pettit, | Rev. Bishop W. R. Nicholson, D.D., |
| Chas. R. Colwell, | Rev. Jas. A. Chaplin, D.D., |
| | Rt. Rev. O. W. Whitaker D.D. |

Treasurer;

John Welch Smith

Secretary;

John P. Hubbard Jr.

Managers:

- | | |
|----------------------|---------------------|
| Arthur M. Barton, | E. W. Appleton D.D. |
| S. E. Appleton, D.D. | Edward S. Morris, |

Gilbert Emley,
R. M. Luther, D. D.,
Rev. A. R. Thurin,
Rev. Edward Webb,

Wm. M. Rongstrom,
Thos. Stockley,
Edward R. Wood,
Pay-Director A. W. Russell.

Upon motion it was

Resolved that the Secretary be authorized to publish in the daily newspapers of the city such parts of the Report as may seem wise, especially referring to the financial re-vivification of the Society & to the action of Mr. Davidson, calling particular attention to his long connection with the Society.

Upon motion it was

Resolved that the special

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+ 300.

committee on the subject of Bishop Taylor's appeal for Missionaries to Liberia be continued.

Thereupon the Society on motion adjourned.

J. P. Hubbard,
Secy

Proc

November 10th 1887

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

There were present, Rev. Drs. Appleton & Luther, Rev. Mr. Emley & Messrs. Davidson, Dulles, Russell & Burton.

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

Under correspondence, the following letters were read: one from Mr. Geo. Bonlieu, Secretary of the Penna. Academy of the Fine Arts, dated Oct. 14th '87, stating that the proposed Historical Loan Exhibition is to be carried through & asking that the portraits of the Pa. Colonization Society, which

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were to be exhibited, be entered promptly. The Secretary stated that Chas. Henry Hart Esq. had called at the Rooms & as Chairman of the Committee on Exhibitions, selected fifteen portraits, which would be accepted, on condition that they were originals. The Secretary had then sent the list to Mr. Coppinger asking for information on this point. The Secretary then read a letter from Mr. Coppinger, under date of Oct. 21st, which stated that the portraits were all originals, with the exception of that of La Fayette - Mr. Coppinger further stated that he was under the strong impression that a portrait of President Benson, painted by Mr. Rockey, had been in the possession of the Society.

This matter of Mr. Rockey's supposed portrait was upon motion referred to the Special Committee on the portraits, appointed at October meeting - & consisting of Rev^d A. R. Elwyn & Messrs Morris & Dulles.

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There was also read a post card from Mr. Collins, under date of Oct. 25th 87, acknowledging the entry of fourteen portraits; viz. - 1 Dr. McCall; 2 Jacob Burnet; 3 Edward Coles; 4 Elliot Cresson; 5 Mrs. P. Crozier; 6 R. R. Gurley; 7 Howard Malcolm; 8 Bishop Wm. Meade; 9 G. F. Merea; 10 Moses Shippard; 11 Hon. Wm. Short; 12 Commodore Stockton; 13 Thos. Sully; 14 President Roberts. The card also stated that the portraits would be called for between Nov. 15th & 20th.

There was also read a second letter from Mr. Coppinger under date of Oct. 29th, stating that the bark, 'Morrovia' is expected to sail Dec. 3rd with some 60 emigrants for Cape Mount.

There was read a letter from Wm. Rosenberg Cashier of the Bank of Pittsburgh, (in reply to a letter of inquiry from the Secretary to John Harper President of said bank).

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Preceding Vol., pp.
227 & 285.

Dr. Luther, as chairman of the Special Committee on the subject of the Brewer portraits, - a committee consisting of Dr. Luther, Mr. Burton & the Secretary, - reported that the matter should be further prosecuted, with a view to an early publication of the completed list of biographical sketches of the subjects of the portraits.

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

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

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

Rev. Mr. Elwyn stated that he had seen Mr. Morris' sister & that there was one case of books belonging to her brother which she would like to place in the Rooms of the Socy. Mr. Elwyn moved that such permission be granted & it was, thereupon,

Resolved That the Board of Managers of the Penna. Colonizaⁿ Socy cheerfully accedes to the desire of ~~that some of the~~ books ^{belonging to} of her brother Mr. Edw. S. Morris be placed in the Rooms of this Socy & that the books shall be moved at the expense of the Socy.

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

Under the Report of the Committee on Rooms & Library, it was voted that the Secretary be authorized to have the sofa upholstered for \$3.

Dr. Appleton reported from the Committee on Public Meetings that Bishop Potter regretted that it would be impossible for him to deliver a public address.

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

Resolved That the Secretary be authorized to present Mr. Elwyn with a letter representing ^{him} to be a member of the Colonization Society & recommending him to the kind offices of all friends of Liberia.

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

The Treasurer reported a Balance in hand of \$3967.56 & requested orders as follows.
No. 892 to Jno. Welsh Dulles, for Room Rent, \$150.-
No. 893 to Jno. Welsh Dulles, for Insurance, \$18.-
No. 894 to Jno. Welsh Dulles, for advertisement Capt. Minnie, \$6.-
No. 895 to G. P. Hubbard Jr., for Salary & office expenses, \$33.-
No. 896 to G. P. Hubbard Jr., for Mr. Yeo's bill, \$6.75
which were, on motion, passed.

Mr. Dulles reported, from the Special Committee on the Portraits, that investigation had been carefully made, with the result that the approximate value of all the portraits was estimated at \$16,000, sixteen thousand dollars. It was then, upon motion,

Resolved, That the insurance on the portraits belonging to this Society be increased to the sum of ten thousand dollars, \$10,000; this amount to be re-adjusted after full valuation, which is now placed at sixteen thousand dollars, \$16,000, gross,

cf. p. 7

It was, at the same time, suggested that the Committee should inquire whether room could be accorded for the portraits at the Academy of the Fine Arts.

The Secretary, Thos. stated that it was with sincere regret that he was obliged to offer a resignation of his office, & at the same time, took occasion to express his cordial appreciation of the kindness & consideration which he had uniformly met with. It was, thereupon,

Resolved that the resignation be accepted & that a minute be placed on Record expressing ~~the~~ acceptability of Mr. Hubbard's services & his faithfulness in office.

It was further, Resolved, that a letter of Recommendation be given Mr. Hubbard, from the Board of Managers, - Signed by the President & succeeding Secretary.

~~Rev. Dr. Appleton suggested for the office the name of Rev. Mr. Johnson, who offers his services without remuneration, if accorded place for his books. Mr. Russell stated that Mr. Burton (who entered later) - had expected to be present & to suggest the propriety of electing the present Treasurer, Mr. no Welsh Dullis, to the office of Secretary, as being one especially fitted from his long experience in the affairs of the Society. Dr. Appleton, thereupon, stated that, had he been aware that the Treasurer would be willing to accept the office, he would have offered no other name, he would be much pleased to secure such services.~~

It was then moved & unanimously Resolved that Mr. no Welsh Dullis be requested to act as Secretary pro. tem., until the constitutionality of uniting the two offices of Treasurer & Secretary in the hands of one

person be decided upon. Mr. Dulles to receive the salary of \$25 per month.

The Board thereupon adjourned -

A. Hubbard,

Secretary.

December 8th 1887

Regular Monthly meeting was held at the usual hour, The President Mr. Davidson in the chair. Those were present: Messrs Davidson, Rev. Drs. Schuch, S. E. Appleton, E. W. Appleton, S. T. Luther. Messrs Davidson, Longstreth, Russell, Burton & Dulles. Prayer by Rev. Dr. Schuch. The minutes of previous meeting were read and approved.

The Committee presented a report. The Secretary pro tem read a communication from Mr. Copping, Treasurer of the American Colonization Society, giving information of the sailing Dec 3rd 1887 on the Monrovia, of 71 emigrants for Cape Mount.

On motion an appropriation of \$1000 was made to the American Colonization Society and the following gentlemen were elected as Delegates from the Society to the Annual Meeting to be held in Washington D. C. during January 1888 viz. Mr. Robert B. Davidson, Rev. Drs. W. E. Schuch & S. E. Appleton.

& Arthur M. Burton. Delegates to be authorized to name their own substitutes, in case they did not themselves.

The Treasurer reported a balance of \$3827.51

The following orders were on motion passed

No. 897 for Insurance \$143.77

898 for Salary of Secy pro tem & Office Expenses \$29.25

899 American Colonization Society \$700

and the Treasurer was authorized to have the sofa repaired at a cost of \$45.00 and to pay bill for one ton of coal when it should be received.

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

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

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

Adjourned
John W. Dulles
Secy pro tem.

~~December 12th 1888~~

January 12th 1888

The regular monthly meeting of the Board of Managers was held at the usual hour. The President Mr. Davidson in the chair. Present: Rev. Dr. Schuch & S. E. Appleton, and Messrs. Burton, Emley, Russell & Dulles.

Prayer by Rev. Dr. Schuch

The minutes of the previous meeting were read and approved.

The Standing Committees presented no reports.

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

accept the care of the collection as a whole,

A letter from Thos M. Baird of Monongahela City in regard to the bequest of Joseph Kiddor deceased. On motion of Dr. Schuch, the President and Treasurer were authorized to receive the bequest for the Society and sign necessary receipts for the same.

The Treasurer's report was presented showing a balance of \$3136.79

Order No. 900 for \$29- in payment of Salary of Secy pro tem \$25- and Janitor \$4- was passed.

Rev. Dr. Schuch made an interesting statement in regard to the great religious awakening now taking place in the Mission fields of the Presbyterian Church located on the West coast of Africa. Pay Director Russell, spoke of the present as a favorable time for the Society at Washington, to urge upon Congress the subsidizing of a line of Steamers to run between this Country and Liberia via ~~the~~ the Island of Madeira

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John W. Dulles
Secy pro tem.

1888 February 9th

The regular monthly meeting of the Board of Managers, was held at the usual hour. The President - Mr. Davidson in the Chair. Present - Messrs Rev. Drs. S. E. Appleton & Luther Messrs Emley, Russell & Duller. Led in prayer by Dr. Appleton. The minutes of the previous meeting read and approved. The Standing Committee presented no reports.

The Treasurer reported the balance in bank as \$3147.79.

The following orders were passed.

No. 901.	Robert B. Davidson,	Travelling expenses as delegate to Annual meeting	\$7.50
		and \$3.00 for book for Library	
902.	Wm. E. Schenck D.D.	Expenses as delegate to Annual Meeting	\$18.25
903.	Gilbert Emley.	do.	\$16.25
907.	Arthur M. Barton	do.	\$15.00
904.	John Welsh Duller,	Salary	\$25.00
		Office expenses	5.75
905.	Geo. B. Newton	Coal	7.25
906.	Wm. Still	do	6.50

The Treasurer reported owing to the failure of the Third National Bank of St. Paul Minn. some of the interest notes for mortgages held by the Society had been protested and it was Resolved that the Treasurer be authorized to accept payments less the costs of protest.

The Secretary was authorized to have the
Sofa put in good order.

Wm Devereux Russell introduced to the
Managers, Miss Scott - a teacher and
missionary in Liberia.

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

Miss Scott then made some interest-
ing remarks in regard to the work
of education among the native
girls of Liberia, and in regard to a
school for which she was raising funds.

On motion an appropriation of \$750 -
was made for that purpose from the
legacy Hannah Richardson.

It was also resolved that the opinion
of Arthur M. Burton Esq. be obtained
as to the legality of making a further
appropriation of \$750 - from other
funds of the Society.

Adjourned

John A. Clark Dulles
Secy pro tem

1888 March 8th

Stated meeting of the Board of Managers
at the usual hour

Present - The President - Mr Davidson in the chair
Rev. Dr. Schunck, and Messrs Burton, Russell
& Dallas.

The minutes of the previous meeting were
read and approved.

The Standing Committees presented no reports
The Treasurer reported a balance of cash
on hand of \$3054.37.

On motion the following orders were passed
No. 707 \$29.00 for Salary of Secretary
pro tem \$2.50 - January \$4 -

No. 710 \$4.50 for Printing list of managers

No. 711 \$18.00 for Repair of Loaves

Rev. Dr. Schunck one of the Delegates
to the Annual Meeting of the Society at
Washington, D.C., reported a pleasant
meeting, with the transaction of the
usual business, and that the recom-
mendation of this Society, that an
Assis (ant) be secured for the present
Secretary of the American Coloniza-
tion in order that should any
change occur, in that important
office, there might be a trained man
to fill it; had received favora-
ble action.

The Secretary of this Society was
directed to write to Miss Scott, for

information in regard to her
proposed school in Liberia as to
the amount of money needed, the
amount already secured, the number
and class of girls she hopes to edu-
cate, also when she expects to
return to Africa, and whether or
not she expects to be again in
Philadelphia before going to
Liberia.

The President and Treasurer
were authorized to sign such
receipt as might be required by
the Executors of Henry Seyber, de-
ceased, whose letter informing the
Society that a bequest of \$1000 -
was now payable, was read by
the Secretary pro tem.

Adjourned

John W. Clark Dulles
Secy pro tem

1888 April 12th.

Stated Meeting of Board of Managers
Pennsylvania Colonization Society.

Present - Rev. Dr. Wm. E. Schuch, Gilbert -
Emley & John Welch Dullis. No quorum
~~The minutes~~

Rev. Dr. Schuch lead in prayer

The minutes of the previous meeting
were read.

The Treasurer reported a balance on
hand of \$5258.37

John Welch Dullis
Secy

1888 May 10th Stated meeting of the Board

of Managers of the Pennsylvania
Colonization Society. Present - Rev. Dr.

Wm. E. Schuch, Messrs Davidson
Wood, Russell & Dullis

The President - Mr. Davidson in the Chair
Led in prayer by Dr. Schuch

The minutes of March 8th & April 12th
read, approved and confirmed.

The Standing Committee, made no report
The Secretary reported, an interview
with Miss Scott, that her time of
sailing for Liberia was uncertain
being largely dependent upon the time
required to secure the money needed
for the proposed school buildings

most of the sum \$5000 - being secured
that the class of girls whom she
hoped to educate, belonged largely
to the daughters of native chiefs
and those of the higher classes.
The Treasurer reported a balance of
\$5267.20 in bank.

Orders were passed as follows viz.

No. 912. John Welsh Dulles

March Salary \$ 25-

Janitor for March H \$ 29.

No. 913 John Welsh Dulles

April Salary 25-

Janitor for April H- 29-

No 914 Rent for six months

ending May 1st - 1888 150-

On journey

John Welsh Dulles

Secy pro tem

1888

June 14th Station Meeting
For Board of Managers of the Pennsylvania
Colonization Society

Present - Rev. Dr. Schuch, Rev. Mr. Webb
and Messrs. Davidson, Boston, Mc Intire
Emley, Russell & Dallas.

The Minutes - Mr. Davidson in the Chair.

Read in Prayer by.

The minutes of the previous meeting
read and approved
Correspondence. A letter from Mr. Cop-
fenger, to Dr. Schuch, in regard to a pro-
posed visit of Rev. Dr. Blyden of Liberia
to this country, was read.

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

After a discussion of the subject,

the following motion was passed.

Resolved that this Society is not ready
at this time to contribute towards the
visit of Rev. Dr. Blyden, to this country.

A letter from Mr. Coppinger Secretary
of the American Colonization was
read, giving the roll of the Emigrants
sailing June 29th for Liberia.

The Treasurers report was read showing a
balance in bank of \$5118.95;

Order No. 915 for \$28.48; was passed

The Treasurer was authorized to pay for an insurance of \$2000, and the expenses of the Society to the amount of \$28- per month, during July & August - 1888

It was also Resolved that the Finance Committee be authorized to invest for the Society the sum of Five thousand Dollars. \$5000-

* Mr. Burton introduced to the meeting Rev. Wm. Deputat of Liberia. who made interesting remarks in regard to that country and on motion the thanks of the Society were voted to him.

Adjourned until Sept. 13th 1888

J. W. D. Secy pro tem.

* On motion the Committee on Meetings was authorized to arrange for a meeting, in the interests of the Society
J. W. D.

1888 Sept 12th Stated Meeting of the Board of
Managers.
Present: Messrs. Davidson, Rev. Dr. Schuncke
& Dulles. No Quorum

1888 Sept. 27th Special Meeting of the Board
of Managers.
Present: Mr. Davidson, President; Rev. Dr. Schuncke
Rev. Mr. Webb Messrs. Boston, Emley, Emelin
Russell & Dulles.
Ann Bona led in prayer by Rev. Mr. Webb.
Minutes of June meeting read and
approved.
Letter of Mr. Wm. M. Longstreth read and
referred to Committee on Nominations.
The Finance Committee presented the following
report:

Gentlemen
Your Finance Committee to
whom was referred the investment of
Five thousand Dollars, recommend
that the money be invested in mortgages
in the City of Philadelphia, at the rate
of five percent interest, if such mortgages
can be secured. For such mortgages your
Committee are now looking.

Signed John A. Allen Dulles
William M. Huston
Philadelphia Sep. 25. 1888

On motion the Report was accepted and the Committee authorized to make such investments as they believe safe.

The Committee on Public Meetings, was authorized to arrange for a meeting and to incur expenses therefor not exceeding One hundred Dollars.

The subject of arranging for occupation of the rooms of the Society, was referred to the Committee on Rooms and Library it being suggested that the President - Mr. Davidson be requested to occupy them.

On Motion Pay Director A. C. Russell was added to the Committee on Public Meetings. Hon. Mr. Webb presented the case of two native Africans who had recently sailed for Liberia, students of Lincoln University, and an appropriation of One hundred and ten Dollars was made to Lincoln University in order to defray the expenses of the young men which expense had been advanced by Lincoln University. The Treasurer was directed to correspond with the American Colonization Society, to ascertain whether it was their desire that such contribution should be made and through the American Colonization Society, and whether such contribution would be counted as a basis of representation at the Annual Meeting.

The Treasurer presented a report - showing the receipts and disbursements ~~made~~ since Jan 14th and a cash balance of \$7165.03.

The following orders were passed

- No. 915: Salary of Secy for June \$25.-
- Similar \$ 3.00
- Expenses 48 \$ 28.48
- No. 916. Rent of Safe in Fricality 10.00
- 917 Insurance on \$2000 - 15.00
- 918 Salary of Secy for July & Aug \$50.-
- Similar 6.
- Taping up Carpet - 4. 60.00
- No. 919. Salary of Secy for Sept = 25.00
- Similar 3.00
- Pulling down Carpet 2.00 30.00

Mr. Rev. Dr. Schuchert Messrs. Russell & Dullis were appointed a Committee to prepare the Annual Report.

Adjourned
John A. Dullis
Secy. 21.

Annual Meeting
Sixty second Annual Meeting of the
Pennsylvania Colonization Society

October 8th 1888 Meeting of the Board of Managers of the Pennsylvania Colonization Society, Present: Rev. Dr. W. E. Schunke,

Robert B. Davidson, Arthur M. Burton,
Rev. S. E. Appleton D. D. Thos. Kockley,
Gilbert Emley, Rev. A. L. E. Luzzo,
A. W. Russell & John Welsh Duller

The President Mr. Davidson in the Chair
The minutes of Sep. 27. 1888 read and approved, after the usual opening of the meeting by prayer.

The Secretary reported correspondence with the American Colonization Society in regard to the appropriation made at the previous meeting to the Lincoln University.

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

President - Robert B. Davidson

Vice Presidents

Alexander Brown

Re. Rev. M. A. De Wolfe Howe D. D.

Archibald Mc Intyre

Wilbur F. Paddock D. D.

Hon. James Pollock, L.L.D.	Wilbur Robert Shoemaker
Rev. Wm. E. Schuck, L.L.D.	Rev. Bishop. W. R. Nicholson D.D.
Jay Cooke	Rev. James A. Chapman D.D.
Wm. V. Pelatt	Re. Rev. C. W. Whitaker D.D.
Charles R. Colwell	Edward S. Morris
Peter W. Sheaffer	

Managers

Arthur M. Burton	Rev. A. L. Ely
J. E. Appleton D.D.	Rev. Edward Webb
E. W. Appleton D.D.	Edward R. Wood
R. M. Luther D.D.	A. W. Russell
Thos. Hockley	Stephen Greene
Gilbert Emery	Henry Larnach

Secretary & Treasurer

John A. Clark D.D.

The Committee on Public Meetings, reported progress.

The Auditing Committee, Reported as follows.

Octo.

The undersigned have examined the above and foregoing accounts of the Treasurer, and find the same correct showing a balance in bank (The Fidelity Ins. Trust & Safe Deposit Co.) of seven thousand one hundred and eighty one $4\frac{1}{2}$ Dollars. A list of the securities now on hand appears on the foregoing page

(Signed.) A. W. Russell

Arthur M. Burton

Auditing Com.

The Securities are as follows

Oregon Steam Navigation Co. Shares, 34
 do. do. do. Scrip. \$31.59
 Certificates of deposit with Jay Cooke & Co. \$8,500 -
 Mortgages, in real estate
 No. 1. in St. Paul. Minn. \$2,000 -
 No. 2 " " " " " 1,500 -
 No. 3 " " " " " 1,000 -
 No. 4 " " " " " 2,000 -
 No. 5 " Minneapolis " 5,000 -

Lehigh Coal Navigation Co. Shares 40 -
 Report received.

The Special Committee, on Annual Report,
 presents the following

To the Pennsylvania Colonization Society
 Your Managers respectfully report that
 at the annual Meeting of the Society, held
 Oct. 12. 1887 in the rooms of the Society, the
 following officers were duly elected, viz
 President. Robert B. Davidson

Vice Presidents

Alexander Brown	James Saul D. D.
Cecilia M. Ingle	Peter W. Shaffer
Rev. James Pollock, D. D.	Rev. M. G. D. Wolfe Howe D. D.
Rev. William E. Schenck D. D.	Rev. Wilbur F. Padgett D. D.
Jay Cooke	Robert Shumaker
William W. Pettit	Rev. Bishop W. R. Nicholson D. D.
Charles R. Edwelle	Rev. James A. Chapman D. D.
	Rev. Rev. O. W. Whitaker D. D.
Secretary	John P. K. Utterback
Treasurer	John W. Ellis Dulles

Managers.

Arthur M. Burton	E. W. Appleton D.D.
J. E. Appleton D.D.	Edward S. Morris
Gilbert E. Wiley	William M. Longstreth
Rev. A. L. E. Lewis	Thos. Rockley
Rev. R. M. Lutter D.D.	Rev. Edward Webb
Edward R. Wood	Pa. D. Reed & C. W. Russell

In the early part of the year sixteen of the portraits belonging to the Society were on request exhibited at the American Academy of Fine Arts, when it is hoped they excited some thoughts in favor of the Society and its work.

Financially the year has been a prosperous one, from bequests the sum of forty one hundred and one ⁷⁴/₁₀₀ Dollars have been received, as follows:

Estate of Samuel Wallis, decd	\$1,910.74
" " Henry Lybert, decd	1000.
" " Joseph Kiddor, decd	1191.

The interest receipts of the Society during the year were \$861.72 a decided increase over those of the previous year, due largely to the changes made in the investments of the Society. The contributions received were \$804 making total receipts \$5043.46. The expenses of the Society including 18 months rent of rooms were \$1628.05.

The Contributions made were to the
 American Colonization Society \$700
 to Girls School at Beulah, Liberia \$250

65
6

Making total payments of \$1978.08
Interesting statements as to the condition
and hopes of Liberia were made at the
rooms of the Society by Miss Scott, for
28 years a teacher and missionary in
Liberia, and by Rev. Mr. Deputte, a
native Librarian a Methodist Clergyman
There have however been two sad events
during the year, without mention of which
this report would be incomplete.

The first is the lamented condition of
Mr. Edward S. Morris, who for so many
years was a manager of the Society
and a warm helper of Liberia, but
now an inmate of an insane asylum
The other was the passing from this
earthly scene of labor of the Society's
adviser and co worker

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

Philadelphia signed Wm. E. Schuch
A. H. Russell
John A. Dulles
Committee

On motion the report was adopted, and
ordered to be presented to the Annual Meeting,
The Treasurer presented his accounts
audited.

Adjourned
John A. Dulles
Secy.

1888 October 8th. Annual Meeting of the Pennsylvania Colonization Society. The meeting was organized by calling to the chair

and John Welch Dullis, to act as Secretary. The minutes of the previous annual meeting were read and approved.

The Report of the Board of Managers (as recorded in previous pages) was read and adopted.

On motion the meeting then went into an election of Officers and the following were unanimously elected:

President Robert B. Davidson

Vice President

- | | |
|-------------------------|----------------------------------|
| Alexander Brown | Rev. M. G. DeWolf Heron D.D. |
| Archibald McIntyre | Walter F. Paddock D.D. |
| Hon. James Pollock | Robert Thromaker |
| Rev. Wm. E. Schuck D.D. | Rev. Bishop W. R. McWhorter D.D. |
| Jay Cooke | Rev. James A. G. Chapman D.D. |
| John W. DeLatt | Peter A. ... |
| Charles R. ... | Rev. Rev. O. W. Whittaker D.D. |

Edward J. Morris

Managers

- | | |
|-----------------------|------------------------|
| Arthur M. Burton | Rev. A. L. E. Cuyler |
| S. E. Appleton D.D. | Rev. Edward Webb |
| E. G. Appleton D.D. | Edward R. Wood |
| Thos. Hookley | A. W. Russell |
| R. M. Luther D.D. | Stephen Guine |
| Gilbert Emley | Henry Darrach |
| Secretary & Treasurer | John Welch Dullis |
| Adjourned | John Welch Dullis Secy |

1888 November 8th. Stated Meeting of
the Board of Managers of the
Pennsylvania Colonization Society
Present: Robert M. Davidson, President &
Archibald Mc Intyre, Rev. Dr. Schunch
Arthur M. Burton, Rev. Dr. S. E. Appleton
& E. W. Appleton, Rev. A. L. E. Lwyn
A. W. Russell & John Welch Dallas
Led in prayer by Rev. Dr. E. W. Appleton
Minutes of previous stated and annual
meeting read and approved.

A letter from Mr. Coppinger, was read
giving names of 15 immigrants
wished in going to Liberia was read.

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

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

The President appointed the following
Committees, viz

Emigration, Messrs. Luther, Paddock & Russell
Rooms & Library, S. E. Appleton, Dallas & Emley
Public Meetings, Burton, S. E. Appleton & Darsbach
Agency E. W. Appleton, Schunch & E. Lwyn
Nominations Schunch, Burton & Emley
Auditing, Russell, Kockley & Burton
Finance, Dallas, Burton & Wood

The Treasurers Report was read showing a balance on hand of \$7286.34

The following orders were passed.

No. 929 for Office expenses \$31.30

No. 921 for Rent of Office for six months ~~from~~ ^{to date} 1st inst. - 150.00

No. 923 for Insurance \$8000 @ 75¢ - 60.00

No. 922 William Coppingford for American Colonization Soc. 500.00

No. 924 Lincoln W. Moberly for Appropriation Made Sep. 27, 1888. 100.00

On Motion it was decided to go into an election of Delegates to the Annual Meeting of the American Colonization Society to be held in January 1889 in Washington D.C.

The following nominations were made Messrs. Burton, S. E. Appleton, J. S. and Davidson Nominations closed.

On motion the above named gentlemen were unanimously elected.

It was resolved that the Delegates each have power to appoint a substitute, in case he be unable to go to Washington

call of the Pres.

Adjourned to meet at the call of the Pres.
John A. Allen Secy
D. C.

Rev. Dr. Schuch. Nominations
but declined

1888 December 13th. Stated Meeting
of the Board of Managers.

Present: Mr. Davidson, Rev. Dr. Schuch
S.E. Appleton, & Lullier, and Messrs. Burton
Russell & Darrach, & Rev. Mr. Elyzer
The meeting was opened with prayer
by Rev. Dr. Schuch.

In the absence of the Secretary, Mr.
Russell was elected Secretary pro tem.
The minutes of the preceding were
read and approved.

Letter was read from Mr. Coppinger
acknowledging receipt from this Society
of \$500 - for the American Colonization
Society. Mr. Burton stated that Bishop
Taylor had returned to Africa.

Mr. Coppinger also wrote that - Rev. Dr.
Lullier had accepted an invitation to
address the American Colonization
Society in Washington D. C. on Jan. 13th.
1889. Mr. Burton, from the Finance
Committee reported a mortgage taken
by the Society, upon the property of
Samuel W. Powell, for \$4000 -
and it was Resolved, That in the event of
the repeal of the Law of this State, taxing
mortgages, or of this Society not being
required to pay a State tax on that name
this Board will decrease the rate of
interest on the bond and mortgage of
Samuel W. Powell for \$4000 - to five (5)
per cent.

On motion of Rev. Dr. Appleton. Rev. Dr. Lutton
was requested to deliver an address at
a public meeting hereafter to be called
Remarks, were made in regard to the
debt of Liberia, and now direct com-
munications (as well as more regular)
between that country and the United
States.

An appropriation of \$28.35 was made
for:
Salary of Secy. \$25-
Fuel for 3.00
Kindling wood .35-

A. W. Russell
Secy pro tem.

1889 Jan. 10th Stated Meeting of the
Board of Managers
Present - Robert B. Davidson, President -
Rev. Dr. Luther & S. E. Appleton, Rev. Mr.
E. W. Meigs, Emory & Dullis & Russell
The meeting was opened with prayer
by Rev. Dr. Luther

The minutes of the previous meeting
were read and approved

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

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

The Treasurer presented his report -
showing a balance of \$2665.29

Credits Nos.	520	Office Expenses	\$00.00
	526	do	\$55.50
	527	Coal	6.00
were passed.		Total	<u>61.50</u>

Adjourned

John A. Dullis

1889. February 14th. Stated meeting of the Board of Managers.

Present - R. B. Davidson, President -
Rev. S. E. Appleton D. D., Rev. A. L. Elwyn and
Messrs. Burton, Emley, Russell & Dulles

The meeting was opened with prayer by
Rev. Dr. Appleton

The minutes of the previous meeting

Rev. Mr. Elwyn reported in regard to the
Annual Meeting of the American Coloniza-
tion Society in Washington

On motion it was resolved that the Rev.
Dr. Luther be requested to prepare a
memorial to Congress, on behalf of the
Society, urging the importance to trade
of a line of steamers to Liberia,
and that such line be aided by subsidy
or otherwise, and that the Government
aid and encourage the Republic of
Liberia.

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

The Treasurer presented his report
showing interest receipts, amounting
to \$333.65. Payments of orders
to the amount of \$89.85 leaving a cash
balance of \$243.80

Orders were passed as follows

No. 928.	R. B. Davidson expenses as delegate		
	to Washington		\$7.50
929	Arthur M. Boston do		15.00
930	Rev. A. L. Elwyn do		7.50

No. 931, John Welsh Dulles

Salary \$ 2 5-

Printing 3.50

Janitor 3.00

Expense to Mission

of Powell Mtg .75

J. Washington 15.90

\$ 48.15-

Adjourned

John Welsh Dulles
Secy

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

Pres. Messrs. Russell & Dulles

No quorum

John Welsh Dulles
Secy

1889 March 14th. Stated Meeting of the
Board of Managers

Pres. R. B. Davidson, President,
Rev. Dr. Appleton, Messrs. Emley, Russell
& Dulles.

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

Minutes of Feb 14th & 25th read and
approved. Letters were read from
Mr. Coppinger, to Messrs. Davidson &
Dulles. The letter to Mr. Deas was
put in file.

Mr. Dulles, reported for the Committee on Rooms & Library, that a special Meeting of the Board had been called for February 25th 1889, to consider the advisability of permitting the Law & Order Society to occupy the rooms of the Society, but that there was no quorum present at that meeting and that owing to that fact, the Committee with the concurrence of the President and Messrs. Burton & Russell had assumed the responsibility of sending the following communication

Feb. 27th 1889

Arthur M. Burton Esq.

Dear Sir:

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

Yours truly
Signed John A. Dulles
Gibben Emley

We now receipt of the above communication when the Law and Order Society have moved into our rooms

Our Committee recommends that the Law and Order Society be permitted to occupy our rooms with as upon

condition that, that Society pay
one half of all the Office Expenses
such as rent, printing, fuel &c.

The report was in motion accepted
and the Secy Mr. Arthur M. Bowen
& Sys. was requested to draw a
lease upon terms satisfactory
to the Committee on Rooms & Library
but that no projecting sign be allowed
Resolved that the Committee on Rooms
& Library be authorized to have a new
sign made for the Society

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

Order No. 932. for \$ 30.50

for Salary & Office Expenses was passed
Agencies
John W. Linn Dullas
Secy

1889 April 11th. Stated Meeting of the Board of Managers.

Present - Mr. Davidson, President

Rev. Drs. S. E. & C. W. Appleton, Rev. Edward Webb, Rev. A. L. E. Ely, Messrs. Burton Russell & Dulles

Meeting opened with prayer by
Minutes of March 14th read & approved
The Committee on Agencies presented the following report - viz

Philadelphia, April 11, 1889

Gentlemen

Your committee beg leave to report that they feel incompetent to decide the matter of the employment of a local agent. They prefer that the Society should discuss it, and they cheerfully engage to abide by its decision

Signed

Alfred L. Ely
for Chairman

The report was accepted, discussed and in Motion Mr. Arthur M. Burton was added to the Committee, and the Committee was given ^{full} power to act -

Resolved that Pay Director Russell be requested to confer with Rev. Dr. Lullin in regard to the proposed memorial to Congress, if Dr. Lullin should desire it.

The Treasurer reported a balance of cash in bank of \$2827.27

Orders No 933 for \$12 - for papering

the ceiling of the office, and No 934
\$29 - for salary and office expenses
were passed.

Adjourned

John W. Duller
Secy

Mr. Duller was directed to correspond with W. E. Dodge
Jr. in regard to the cost of a Steamship line to Liberia
it being understood, that such calculations were in his power.

1889 April 22nd. Special Meeting of the
Board, to take action, in regard to the
bequest from the Walling estate -
Present -

Rev. Dr. Schunk Vice President in the chair

Rev. Mr. Ely, Messrs. Burton, Ewley
Russell & Duller

Meeting opened with prayer led by Dr. Schunk

The following letter was read:

West-Lancaster Pa.

Arthur W. Burton Esq.

Philadelphia

My dear Sir

At last I have disposed of the Walling
real estate in Lancaster & county to
Julia M. Lane of Lancaster for \$3500
So that we may lose no time closing
up the transaction, will you be good
enough to have your board pass
a resolution authorizing the officers of
the Society to sign and execute a deed

I have sent the deed to Mr. Townend to be executed by the Punta Hospital for me, and as soon as I get it back I will come to see you and by that time you doubtless will be ready and we can go right ahead.

Very truly yours
Signed
April 16th 1889

John J. Pinkerton

After reading the letter the following action was taken.

Whereas the Society has been informed by their attorney in the matter of the Valley estate of the sale of a certain property in Lancaster County for the sum of \$3500.

Resolved that the President and Secretary be hereby authorized to affix their signatures and the seal of the Society to the deed of sale.

Adjourned

John W. Dallas
Secy

1889 Jan May 9th. Special meeting of
 the Board of Managers, Presi-
 R. B. Davidson in the Chair.
 Rev. Drs. Schuch^{S. & Appleton} & Luther, Rev. Mr. Webb
 Messrs. Pettitt, Burton, Russell, Danach
 & Diller.

After prayer, the minutes of the
 previous regular and special meetings
 were read and approved.

The Committee on Agencies reported
 that it had on April 22nd employ-
 ed Mr. Walter Newton, to collect
 funds for the Society, in the City
 of Philadelphia, upon the following
 terms, viz. upon all sums of \$50- or
 less, a commission of 10% to be paid
 and upon all sums in excess of \$50-
 in single subscriptions a commission
 of 10% on the \$50- and 5% on the excess.
 Your Committee will have prepared
 a short circular stating the aims
 and needs of the Society for the use of
 Mr. Newton, Rev. Dr. Luther being
 requested to prepare the circular and
 that Pay Director Russell was request-
 ed the financial views of the circular.

Mr. Newton has accepted the appointment.
 The report of the Committee was re-
 ceived, and its action approved.

Order No. 935 was passed

Salary	25-
Winder's cards	2.10
Janitor	74

\$39.10

The Treasurer's report was read showing a balance of \$2786.27

On invitation Rev. H. Gratton Guinness D.D. the founder of the Congo Mission addressed the Society, giving ^{by far} an interesting and instructive information in regard to Africa, particularly in regard to the missions, geography and capabilities of the Congo region

Adjourned
John W. D. D. Secy

The Committee on Public Meetings were requested to arrange with Dr. Guinness for a Public Meeting

1889 June 13th. Station meeting of the
Board of Managers.

Present: Rev. Dr. Schuch, ^{President} Appleton
Rev. Mr. Eloya, Messrs McVint, Davidson,
Barton, Russell, & Diller.

Meeting opened with prayer by Rev. Dr. Appleton.
Mrs Roberts widow of the late President
of Liberia, was invited to sit with the
managers, in the meeting.

The Committee on Public Meetings reported
a well attended meeting in the lecture
room of the Young Men's Christian Assoc
addressed by Rev. H. Grattan Guinness
prejudice over by Rev. Dr. McVint.

The Committee to prepare a memorial
to Congress presented the following
as their report -

To the Senate and House of Representatives
in Congress Assembled:

The Memorial of the undersigned citizens of
----- respectfully represents

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

Second. That the yearly value of the trade of
the United States with Africa is comparatively
small and insignificant, yet not one of the
Nations whose agents and citizens are now
engaged in the exploration of that vast
continent with a view to the opening of new

market for the products and the surplus of manufacturing civilization, has a deeper commercial interest in this development than the United States, which has, through its daughter, the Republic of Liberia, an access to the Niger and Central Sudanian regions of interior Africa, not surpassed anywhere. Third Our memorialists therefore earnestly ask Congress to aid in the establishment of a line of monthly steamers to carry the mails direct between the ports of the United States and West Africa, as largely promising to promote American commerce, and ~~and~~ tending to the extension of freedom, humanity, civilization, and Christianity in one of the richest, most fertile and most populous portions of the world.

Resolved that the Committee on Agencies circulate the same for signature, especially among the Missionary Board.

The Treasurer reports a balance of \$3750.17 of cash on hand deposited with the Fidelity Ins. Trust & Safe Deposit Co.

Orders were passed as follows

Nos 936 Salary of Secy & Janitor	\$ 25
937 Insurance Acct.	15
938 Rent	150
939 Expense of Public Meeting	19.50
940 Printing	18.25

The Finance Committee were
authorized to invest \$3000 for
the Society
and the Treasurer was authorized
to pay current expenses

Mr Roberts of Liberia made an
reference on behalf of a hospital in
Liberia. After a full discussion the
following resolution was adopted.

1889 September 12th Meeting of the Board.
Present Revs. Dr. Wm. E. Schenck, and S. E. Appleton, and Messrs. Davidson, Russell and Dulles. Mr. Davidson in the Chair. Prayer by Rev. Dr. Schenck. Minutes of the previous meeting were read and approved. Letters were read from J. H. Mershon and Coppinger; the latter informed us of the sale of the barge Monrovia, the business having proved unprofitable owing to the fact that the present owners declined to carry rum, but that a number of immigrants would sail on the first vessel. Rev. Dr. Blyden, Ex-president of the Republic of Liberia, was invited to sit with the Board.

The Treasurer's Report was read, showing a balance of \$3,963.66; an order for \$28 was made, the salary and pay of the janitor. The Secretary was directed to acknowledge the receipt of letter from Mr. Mershon, and refer the same to the American Colonization Society. The Board then listened to an interesting address by Rev. Dr. Blyden who gave encouraging reports as to the growth and progress of Liberia, stating that its influence over the interior tribes was steadily advancing. Adjourned.

John Welsh Dulles
Secy.

1889

October 10th Meeting of the Board.
 Present Mr. K. Davidson, Rev. Dr. U^m. E.
 Schenck and S. H. Appleton Rev. Mr. Elwin
 and Messrs. Burton, Emley, and Dulles.
 The meeting opened by prayer by the
 Rev. Dr. Schenck.

A letter was read from Mr. Oppinger,
 announcing the embarkation of ten
 emigrants on the First Proj. on the
 sailing ship Liberia for Liberia.

A letter from Mr. Oppinger was read
 in regard to a loan to Mr. Campbell,
 remarks were made by Messrs. Burton,
 Emley, and Dr. Schenck, in regard
 to the steamship line to Africa from the
 United States. It was resolved that
 Mr. Walter Newbold be authorized to con-
 tinue to solicit subscriptions to the mem-
 orializing Congress, and that he be paid \$2500.00
 upon the procuring of the signatures of 500
 prominent citizens of Philadelphia and
 vicinity, and a similar rate for additional
 signatures. Resolved that the American
 Colonization Society be requested to comm-
 unicate with the Liberian Government,
 and ask it to memorialize Congress in
 favor of subsidizing a steamship line
 between United States and Liberia, re-
 solved that the subject of memorializing the
 Episcopal Convention be referred to a
 special Committee, consisting of Rev. Dr.
 Appleton, Rev. Mr. Elwin and Mr. Emley, to
 take such action as might in their opinion

... be best in order to secure if possible the memorializing of Congress the favor of subsidizing a steamship line between United States and Liberia.

Treasurer's report was read and approved

Adjourned.

John Welch Dulles

Secy

1889 October 14. Annual meeting of the American Colonization Society held in the Society rooms

Rev. Mr Webb was called to the chair, and Mr Dulles. (Appointed Secretary, the Minutes of the previous meeting were read and approved. On motion it was decided to elect a President, fifteen Vice Presidents, twelve Managers, and a Secretary and Treasurer. The following nominations were made. ~~Insert list:~~

Pres. Robt. B. Davidson.

Vice Presidents, Alex. Brown, Archibald McEntire, Hon. James Pollock L.D., Wm E. Schenck D.D., Jay Cooke, Wm J. Pettit, Chas. R. Colwell, A. R. Rev. M. D. D. D. Howa D.D., Peter W. Schaefer, Wilbur Paddock, Robt. Shrewmaker, Rev. Bishop, W. R. Nicholson D.D., Rev. Bishop Jas. A. Chapman D.D., Rt. Rev. O. W. Whittaker D.D., Edward S. Morris. Secretary & Treasurer John Welch Dulles. Managers

Arthur M. Burton
S. E. Appletow D.D.
E. W. Appletow D.D.
Thos. Hockley
Gilbert Emley.
R. M. Luther D.D.

Rev. A. L. Evelyn
Rev. Edward Webb,
Edward R. Wood
W. W. Russell
Stephen Greene
Henry Darrach

There being no other nominations on motion it was resolved that the Secretary be instructed to cast one ballot to be the ballot of the meeting for each of the gentlemen named, which being done they were declared duly elected.

The report of the Managers to the Society was here heard and ordered to be put upon the Minutes.

Pennsylvania Colonization Society.
Your managers respectfully report that during the past year the Society has received a further and final payment of \$225⁰⁰/₁₀₀ from the Estate of Samuel Waller, deceased, and also a bequest of \$18²⁴/₁₀₀ from Saml. Craig, deceased, and the contribution of 25⁰⁰/₁₀₀ in cash, which with interest of \$1170⁵⁰/₁₀₀, made the income of the Society \$2038⁷⁴/₁₀₀. The Society has contributed \$500⁰⁰/₁₀₀ to the American Colonization Society, and \$110⁰⁰/₁₀₀ to the Lincoln University, the other payments of the Society for insurance, expenses, delegates to the Washington Meeting, and the influential public meeting, amounts to \$650¹⁰/₁₀₀. The Company also invested \$4000⁰⁰/₁₀₀ of its funds in a mortgage in Media County.

The Society's invested funds at the present time rate a par value of \$19,231⁵⁰/₁₀₀ to which is added cash deposits in the Fidelity Insurance, Trust, and Safe deposit Company of \$3,960⁰⁰/₁₀₀. The affairs of the

Society have moved on only too quietly, and the employment of a Solicitor for the collection of funds has not met the expectations which we held at the time of his appointment.

Rev. Dr. Byrdew. of Liberia is now in this country working upon a History of Liberia.

During the year a very interesting meeting was held in the parlor of the Young Men's Christian Association, which was addressed by Rev. W. G. Garrison.

During the year the Society was pained to learn that one of the two sailing vessels going regularly from the port of New York to Liberia has been sold for want of paying trade, the owners being unwilling to carry rum, but one expedition consisting of ten persons has sailed during the year.

We trust that the Coming Year may be more productive of results. Memorials to Congress
October 11th Meeting of the Board.

Present Revs. Edward Webb, and Elwyn, and Messrs. Davidson, Burton & Dilles. The meeting was opened by a prayer by the Rev. Mr. Webb. Treasurer's Report was read and ordered to be entered upon the minutes.

Mr. Elwyn reported that the Committee appointed at the previous meeting to consider the advisability of requesting the Episcopal Convention to join in memorializing Congress for a Steamship Company to Africa, reported that the Committee deemed it inexpedient, thinking that the Convention would decline on the ground that it was not a commercial

matter, the report was accepted and the
Committee discharged. Mr. Cambell of
Africa who desired a loan in order that
he might return was then heard, it
was decided that the Society could not
make such a loan, but a Committee
consisting of Mr. Burton, Rev. Dr. Chrym &
Webb were appointed to see if they could
procure for Mr. Cambell aid for his journey.

A Committee to correspond with
Mr. Dodge to cost of a Steamer running
from this country to Liberia was continued

Resourced
John A. D. D. D.
Secy

1889 November 14th. - Stated meeting of
the Board of Managers. -

Present R.B. Davidson in the Chair,
Rev. Drs. Schenck, E.W. & S.E. Appleton, Rev. Mr.
-Chapin, and Messrs. McAntire, Burton,
Russell & Dulles.

Meeting was opened by prayer by Rev. E.W.
Appleton L.D.

Minutes of the previous meeting were read
and approved.

It was resolved that whereas Rev. Dr. S.E.
Appleton, offered the use of his Church for
a sermon by Rev. Paulus McCort of Cape
 Palmas, Africa, on behalf of Liberia, re-
solved that his offer be accepted with
thanks, and that as many of the Board
as possible, be present.

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

It was resolved that the matter of
investments be referred to the Finance
Committee with power to act, and to make
investments only in authorized legal

investments in future; carried.
Resolved, that an appropriation of \$600-
be made to the American Colonization
Society. Resolved that the Society pro-
ceed to elect delegates to attend the
meeting of the Society in Washington
next January, and that all delegates
have power to appoint substitutes in
case of their not being able to be present.
The following gentlemen were elected
Delegates:- Arthur M. Burton Esq.,
Rev. W. E. Scheuck D.D., Rev. S. E. Updegraff D.D.
and Mr. Robert B. Davidson.

The following orders were made:-

For Insurance &c. - Expense \$58.-

For obtaining signatures to the
Petition for Congress \$25.- this
latter being \$10. the amount pre-
viously paid to Mr.

and \$15.- to Mr. Hunt.

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

Adjourned,
John Welsh Dulles
Secy

1889 December 12th.

Special Meeting of the Board of Managers
of the Pennsylvania Colonization Society
Present: Mr. R. B. Davidson, President.
Rev. Dr. Wm. E. Schunck, Rev. Mr. E. Hoyn
Messrs. Burton, Emley, & Dallas.

Meeting opened with prayer by

The minutes of the previous meeting were
read and approved.

The correspondence was read.

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

Resolved that the Com. on Rooms
be to purchase a cheap map stand
for the maps now owned by the
Society. Referred to the Com. with
power to act.

The action of the Treasurer, in
subscribing to the allotment of
Lehigh Coal and Nav. Co. stock
was approved.

The following appropriations were
passed. Del. & Jos. C. Noyes - certain \$24.38
Salary of Secy 25.00
Janitor 4.00
32.00

1890 January 9th. A late meeting of
the Board of Managers

Present: R. B. Davidson, President -
Rev. Edward Webb, Messrs. Burton,
Russell & Dulles.

Meeting opened with prayer by Mr. Webb.

The minutes of previous meeting
were read and approved.

A letter from Mr. Looffinger was read
stating that, - there was no longer any
vessel sailing regularly to Liberia. Messrs
Fales & Porterfield having withdrawn
their vessels.

The Committee on Rooms, reported that -
in their judgment it was inexpedient
to buy a map rack. Report accepted.

The Treasurer reported a balance of

\$ 2875.33

The following orders were passed

No. 950	Printing	7.00
951	Secy & family	29.00
952	Rent of Office	150.00
953	Printing	12.00
954	Coal	5.75

Rep
Com
Q
Y
No

1890 February 13th. Stated meeting of
the Board of Managers.
Present - Rev. Drs. Schunck, E. W. & S. E. Apple-
ton, Luther, Rev. Messrs. Webb & E. Lloyd
Messrs. Davidson, & Dallas Burton & Dallas
The meeting was opened with prayer by
Dr. Luther.

The minutes of the previous meeting were
read and approved

The Treasurers report was presented
showing a balance of \$3228.20

The Treasurer was authorized to pay the
expenses of the Delegates to Washington
Orders were passed as follows.

For obtaining signatures for
petition to Congress \$25.00
Printer 4.00
Kindling wood 1.00 \$30.-

Referred to the Secretary, Mr. Dallas offered his resign-
ation, after remarks by the members
of the Board. The whole matter of the
Rooms & Secretaryship and of the Rooms, was
Library & Nominations referred to a special committee
consisting of Rev. Drs. Schunck, Arthur
M. Bartlett, Rev. Dr. S. E. Appleton
The Delegates to Washington reported as
follows

Rev. Dr. Schunck, in reply in response to
the suggestion of this Society, the making of
a new map of Liberia, had been read,
also that efforts will be made to induce

Maps of Asia & Portulacidae. It remains the
 sending of maps to Liberia.

That Mrs. Roberts was present - That the
 Society paid its customary visit to the
 President who received them very
 courteously ~~but in a short interview~~
 also that they had a very interesting
 interview with Senator Riggins of
 Delaware.

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

Adjourned

John Welch Dutton
 Secy

1890 March 13th. Stated meeting of the Board of Managers Present - Rev. Dr. Schuch, E. W. & S. E. Appleton, Rev. Wm. Elwyn Messrs. Pettit, Davidson, Emley, Russell and Dullis.

Meeting opened with prayer by Rev. Dr. Schuch. The minutes of the previous meeting were read and approved.

The communication of Miss Laura A. Gates of St. Paul, asking that the time for payment of mortgage ^{be extended} was referred to the Finance Committee with power to act.

A letter was read, from Mr. Goffinger asking how many copies of the 3rd annual report, and of Prof. Blyden's discourse. No action taken.

The Special Committee, on the Secretaryship of the Society reported as follows

Philadelphia March 13th 1890
To the Pennsylvania Colonization Society
Gentlemen

The Special Committee to whom was referred the resignation of the Secretary and the occupancy of the rooms

Respectfully report - as follows

First - Resolved that for the present it is expedient that the arrangements for the partial occupancy of the rooms by the Law and Order Society be continued.

Resolved that - after conferring with
the Secretary Mr. Dallas, and
learning from him that he can-
not perform the duties of the office
in the future in a manner that
would be satisfactory to himself
and has therefore presented his resig-
nation from that office, we recom-
mend with much regret and high
appreciation of his past services
its acceptance.

Resolved that - the incoming Secretary
be expected to be present at the
rooms of the Society from 10. A.M.
to 1 P.M.

Your Committee recommend the
selection of Mr. John M. Baldwin as
Secretary and that a compensation
of Three hundred Dollars per
annum be given.

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

Respectfully submitted,
Signed, Saml E. Appleton
Chairman

On motion the report was received
and adopted.

On motion the resignation of Mr.
Dallas was accepted.

On motion Mr. John M. Baldwin was

elect a Secretary, ^{at a salary of \$300 per annum} and Mr. Fell a collector.

The Treasurer's report was received and orders paid as follows:

Services of Jambor \$4
Salary of Secy & date 50.00

and the Treasurer was authorized to pay for new signs.

Play Director's report reported that

Mrs. Donovan of Capensville had Baltimore Co. Md. had some valuable property to the Liberia Colonization Society.

Resolved that the Secretary inform Mr. Hoffinger

Adjourned
John West Dallas
Secy

April 3^d Thursday, April 3^d 1890.
A meeting of the Board of Managers
was held to-day.

President Davidson in the Chair,
Prayer was offered by Dr. Schenck.

Present: Pres. Davidson, Rev. Messrs
Schenck, J. E. Appleton, Webb, and Elwyn,
and Messrs Pettitt, Russell, Burton,
Dulles, Brown, Hockley, Emley,
and Darrach.

The Minutes of the last
meeting were read by Mr Dulles, late
Secretary, and were approved.

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

Mr Pothery - Consul of Liberia
was present, and gave some interesting
statements of how the importation of
coffee from Liberia could be largely
increased, and said, that the Exportation
of our American Manufactured goods
could be made to a large extent
to that country.

Mr Russell stated, that
the Committee of Congress to whom had
been committed a Bill for the Encouragement
of Commerce between the two countries were
about ready to report.

Mr Burton said, The matter now needed close watching, and thought that a large Delegation ought to go to Washington, when the Bill comes up; that a good influence might be made by their presence there.

A Motion - passed - that Mr Burton is authorized to choose a good committee from the Board of Managers, and from Citizens, to go to Washington to look after the Bill for increased Commercial Relations; their expenses to be paid by the Society.

After a conference it was thought best that a Public Meeting should be held in the Rooms of the Board of Trade, on Monday next, at 12 o'clock, Mr. and Mrs. Burton was authorized on a Motion - passed - to engage the room for the meeting, and that \$10 - be paid for the use of the room.

A Motion - passed - that a committee of five - consisting of Mr. Russell, Dr. Carter, Dr. South, Dr. Appleton, Dr. Schenck, and Mr. Burton, take charge of the arrangements for the Public Meeting.

A Motion - passed - that the committee to prepare for the Meeting advertise the same in such papers as they think best.

Dr. Appleton said, Miss Scott

from Africa was in this vicinity, and
he thought would like to address the
Members on Thursday next.

Mr Combs said, Miss Scott had been
many years a teacher in Africa, and
he would like to have her address us,
and thought she would be here the
day named. Said, he thought if a
Donation was made to that person,
it would be well bestowed.

A Motion - passed - That when we
adjourn it be to Thursday next, 10th
next; hoping to meet the persons just
named,

Mr Dulles, Treasurer - Reported -
a balance on hand of \$3.217 -.

A Motion - passed - That the
Treasurer's Report be approved.

A Motion - passed - That the
thanks of the Society are due, and are hereby
tendered to Mr Dulles for his having
had signs painted for the use of ~~the~~
Society; and at his own expense.

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

A Motion - passed - That Mr Cooke's

resignation be accepted.

The Secretary, ^{stated} that he had received a note from Bishop Whitaker, saying, that other engagements prevented his being present to-day.

A Motion - passed - that the Secretary invite the leading men of Lines of Vessels from this Port to be present at the meeting on Monday next.

A Motion - passed - that a draft for \$25 - be drawn on the Treasurer in favor of the Secretary for a month's salary due on the 3rd instant; and also a draft to the Janitor for \$4 - for services.

A Motion - adjourned.

John J. Baldwin
Secretary.

April 2, 1850.

At the adjourned meeting to-day - there were present - Messrs. Davidson, and Messrs. Emory, Swynn, and Denton.

It being the case of a Luamanu; no office ¹¹ real business could be transacted.

Miss Scott was present and gave some interesting information about Liberia.

She was urged to remain in town, and be at the Business Mens Meeting to-morrow and she kindly consented to do so.

John J. Baldwin

Monday - Tuesday, April 29th 1890.

A Special Meeting of the Board of Managers was held to-day.

Prest. Davidson in the Chair.
Prayer was offered by Bishop Howe.

Present - Prest. Davidson, Bishop Howe, Dr. S. E. Appleton, Mr. Elwyn, and Messrs Emley, Pettitt, and Burton.

The Minutes of the Stated meeting of the 3^d inst, were read, and approved.

The Secretary stated that there was no meeting on the 10th inst, there being only four members present; consequently one short of a Quorum. Said Miss Scott was present, and gave some interesting information about Liberia. Said, after a conference it was decided to hold a Special Meeting on the 29th inst; and it was that, which called us together to-day.

Miss Scott being present, was invited to address the meeting; and did so. Her address like her previous one, gave pleasure to all that heard it.

She had with her, a letter written to her by Hon. John H. Latrobe, Pres^t of American Colonization Society. It was read to the meeting by Dr. S. E. Appleton.

It said while in some minor things

They had disagreed in regard to her work in Liberia; in all important matters they agreed; and he gave gentlemanly testimony to Miss Scott's intelligence, perseverance and Christian character.

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

Mr. Burton reminded the meeting, that this donation if made, must come from the education fund of the Society, and for educational purposes.

The Motion - passed - unanimously.

Mr. Burton - On behalf of the Committee to call a meeting of business men to give encouragement to the Bill now before Congress, for the increase of Foreign Commerce - Reported - That the meeting was an important one, and several gentlemen present, had come out decidedly favorable for the passage of the Bill now before Congress.

Said Mr. Andrew Wheeler had particularly interested himself for the Bill now before Congress, and through his influence, the Resolutions which were passed at the Business Mens meeting, had been well received

and passed by the Board of Trade.

Mr Burton said, that the Committee to go to Washington to further the interests of the Bill now before Congress, consisting of Messrs Russell, Duless, and himself from our Society; and Messrs Mieser, Reese, Greaff, Jamison and Cummings, from the Business Mens Meeting, went to Washington on Thursday last, and took with them, 500 copies of the Memorial to Congress, with the 1000 names we had secured to it, which made quite a Pamphlet; and had them laid on every Representatives, and Senators desk; and they had made much interest in the Bill before Congress. Said - the Committee met Mr Farguhar, the Father of the Bill, Mr Mc Kinley, Mr O'Neil and others.

Said - Mr O'Neil presented the Memorial in the House of Representatives while they were there; and the Committee felt it would have a good effect - and said, while the time of Congress may be so taken up at this session with the Tariff and other matters of an exciting character; that they may not pass the Bill for Increased Commerce at this session; he felt what we had done, would have a good influence with the next meeting of Congress, and go a good ways in insuring its passage at an other time.

Mr Hutton - said, Mr Wheeler will send copies of our Memorial to Congress to every Board of Trade in this country; from the effects of which he looked for good results;

A Resolution - passed - That a Draft for \$150 - be drawn in Mr Huttons favor on account; for paying the expenses of the Committee to Washington &c.

The Secretary announced the death of one of the Vice Presidents of the Society since the last meeting of Mr Pollock.

A Resolution - passed - That Rev D. Schenck be asked to prepare a Minute upon the death of Vice President Pollock, to be put upon the Minutes of the Society.

The Nominating Committee nominated Mr Andrew Wheeler, and Mr John E. Graeff for Vice Presidents of the Society. They were by vote unanimously elected.

The Secretary presented a Bill of \$6⁵⁸, for cash paid out for stamps, envelopes &c, since the last monthly meeting.

A Motion - passed - That a draft be drawn for the same.

After a Conference it was thought no meeting was necessary until the

second Thursday in June,

A Motion - passed - that drafts
be drawn for the Secretary's services
due May 13th; and also for the Jan-
-itors services due at the same time.

On Motion

Adjourned.

John T. Baldwin

Secy -

1st of June 12th 1890.
The Board of Managers held a
meeting to-day.

The Chair.

Prayer was offered by
Rev. Dr. Schenck.

Present Pres. David-
-son, Vice Pres. Schenck, Rev. Dr. S. E.
Appleton, Mr. A. W. Russell, Mr. A. W.
Burton, and the Secretary.

The Question came up at the open-
-ing of the meeting for decision whether or
-not the Secretary should be considered
a member of the Board.

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

The Minutes of the Meeting Apr 29
were read and approved.

Rev. Dr. Schenck who had been

asked to prepare a tribute upon
the death of the late Mr. Black - a
well known member of the Society -
I reported that he had a wife &
and several children as follows,

The Society to record our high
appreciation of the late Mr. Black,
deceased, for many years the President
of the Pennsylvania Colonization Society,
hand over sorrow on his recent death.

He was born at Milton, Pa. and
was graduated from the College of
New Jersey at Princeton in 1831.
A later something or other years, he
was elected Governor of the State of
Pennsylvania. Later in life he was for
many years Director of the Ind. School in
Philadelphia. He was a man of high
intelligence and great eloquence, and
in a large part of his life wielded
wide influence. What was far better,
he was also a noble Christian man, taking
an active part, as he had opportunity,
in every plan for the good of his fellow
men, and the advancement of the Redeemer's
Kingdom. During the latter part of his
life, he was a ruling Elder in the Presby-
terian Church. He was an unquestioned
integrity, moral and Christian in Christian
life, and exhibiting a noble and divine
character. He adorned life by his virtues
and usefulness, and has left a multitude

to friends and admirers to sorrow over
his decease. Gov Pollock was not
merely a Vice President of this Society,
but an earnest and steadfast advocate
of those great objects at which its aims.
Let such we will ever cherish his memory!

A Resolution passed - That the Minute
Book, records, &c. - copies to be given
to the Boarding School, part of this city,
to Rev. Mr. Peck of this city and the
Superintendent of the mission at Washington, D. C.

Dr. H. at the end, he then received
a letter from Miss Scott, saying she
would not be received the donation
amount to the sum of \$200.

Dr. H. then was asked to give out
the address of Miss Scott - and a Reso-
lution passed - That the Treasurer Dulles
be instructed to make payment of
the donation.

Mr. Weston said, the
appropriation made to the committee
to go to Washington to urge the passage
of the Law for the increase of Commerce of
\$1000 had been found insufficient to
cover the whole case, but he could not
tell what the difference would be.

A Resolution passed - That when
the difference is known, then a draft may
be drawn for the same, if it does not
exceed \$50 -

A Resolution - passed - That

The Auditor be paid for - in full to
July 1st next. The Secretary for his
services to the S. E. men; and that the
Treasurer is authorized to pay the
persons named, for their services as
they become due, prior to the next
meeting.

A Resolution - passed
that the President, Mr. Kinton -
and the Secretary, be a committee
to revise the old Constitution, and
by Laws, at a future time the same in
the next meeting.

It was suggested by Dr.
Schenk that a change in the hour
of meeting was desirable, and it was
suggested to the Secretary that when
he sends out the notices for the Sept^r
meeting to say; a change in the hour
for meeting is proposed by a member.

Mr. Johnson said, he had
received two letters from Mr. Coppington
dated Mar 28th & 29th 1844; and they
were read by the Secretary. They stated
that with Eschsch's Justice Strong's permission
he had some 100 or more 25 copies of
Blyden's discourse "On the African Problem",
for distribution at the Conference of Colored
People to be held at Washonk D. C.,
on the 4th, 5th, and 6th of June.

And he said the vessel "the Liberia" from
Monrovia; was likely to arrive at New York

at any time, and that the American
Emigration Society, hoped to embark
some six emigrants, old and young,
on her return voyage.

Mr Russell on behalf of the Committee
on Emigration verified the information
given by Mr Goppinger in relation to
the emigrants about to sail.

A Resolution - passed - that
the next meeting be held on the
2^d Thursday in Sept. next

In Motion - Adjourned,
John Y. Baldwin
Secretary.

Sept 2^d 1890.

A stated meeting
was held to-day,
at the residence of
Rev. Mr. Davidson in the
evening.

Prayer was offered by Rev. Mr. Webb.
Present - Rev. Mr. Davidson, Dr. S. E. Appleton,
Rev. Mr. Webb, Treas^r Duices, & the Secretary.
The minutes of the last meeting
being looked up in the safe, and Mr
Barton who has the key in his care out-
- of town; their reading had to be dispensed
with.

The minutes of a Special Meeting
held Aug 12th last were read

as follows.

Special Meeting of the Board of Managers, to take action in regard to Mortgages in St. Paul.

Present Messrs. Norton, Russell and Dulles.

Mr. Norton - Mr. Russell was called to the Chair, and Mr. Dulles was made Secretary pro tem.

It was Resolved - That the President and Secretary of the Society be authorized to satisfy the payment of interest and principal on the Mortgages of Miles Gates, et al and of Rittmeister et al, and to affix the seal of the Society to said actions.

Resolved - That the Finance Committee, or either or both of the above Mortgages, be authorized to extend the time of payments, if deemed wise.

Adjourned.

Signed John H. Dulles

Secy - Pro Tem.

Mr. Dulles said Gates Mortgage had been paid, and that the time of Rittmeister had been extended.

A Resolution passed - That the meeting of Aug 12th is approved and the results of it satisfactory.

Treas^r Dulles made a report of his account from May last, showing a balance on hand to-day of \$3021⁰⁰.

A Resolution - passed - that drafts
be drawn for \$100 - for rent to May
1st next, and for salaries and Secreta-
ry's salary from date to the last payments
of the Association.

Wm. D. Johnson,
Secretary.

A meeting of the Association was held at 10:30
A.M. on the 1st of May, 1890,
the Board of Managers held a stated
meeting at 10:30 A.M. on the 1st of May.

Wm. D. Johnson was in the chair,
and was reported by Wm. D. Johnson,
Secretary. The following were present:
Wm. D. Johnson - and Managers -
Mr. D. Luther, Mr. Russell, Mr. Buntow,
Mr. Bailey, Mr. D. D. C. Appleton,
Mr. W. D. Brown, Mr. D. D. Dulles, and Sec-
retary.

The Treasurer's account for
the year ending been audited by the
Audit Committee, was read and approved,
and it showed cash on hand, in Bank
of \$4054.74, and other securities amounting
to \$16,700.

A vote of thanks was
passed to Mr. Dulles for his faithful labors
as Treasurer of the Society.

The Treasurer stated that
there had been certain payments made

Since my arrival in this City on the night of Oct. 9th 1890 I have addressed the following audiences on Liberia at the undermentioned times and places.

Oct. 10th '90. Attended the Anniversary of the "Elite Society of the Church of the Crucifixion" at the "Home" 108 Lombard St. and delivered a short address on the progress of the work of the Church in Liberia. About 30 persons were present most of whom were ladies; all Colored.

Oct. 12th '90 attended and addressed the Annual Meeting of the ^{Ladies} Soc. Col. Soc.

Oct. 19th '90. Addressed the ^{Ladies} Sunday School (About 1st larger children) of the "Church of the

Crucifixion "below 8th St, in Lithuania and
Missin work there. There were between 3000
400 persons present, about six whites.

Col. C. G. got invited and addressed the Teachers
Association of the A.M.E. Church at their
house 65th Street on the invitation of
L. S. Copping and wrote article for their
"Gleaner" of the 11th 17th 24th 31st in con-
dition. About 50 persons present all
colored whites.

Col. C. G. got to know Mr. J. D. Justice
and Mr. C. G. got to know Mr. J. D. Justice
at the home of L. S. Copping, the Principal,
and Mr. C. G. got to know about 20 of the

by him for the Society amounting to
\$477²⁰, and which he had not had
ready - A Resolution - passed -
it may be seen in the enclosure
- of this envelope.

Mr Russell - Reported
for the committee on Emigration.
His report was by Resolution -
approved.

Mr Burton stated the Society
was under special indebtedness to
Mr Cook, Esq; for the favor he had
shown to the Society in giving information
about certain securities held, by
which the Society had been benefited.

A Resolution - passed -
that Mr Burton, and Mr S. C. Kingston
prepare a list of names from the
Society to be sent to the Board of
Directors.

Mr Burton stated we have
with us two gentlemen from America - who
will address the Society - on the 12th inst;
and asked, would it not be well to have
a public meeting of citizens, and have
them address us.

A Resolution - passed -
That we have a meeting, and that Mr
Burton make the arrangements for the same.

In testimony
whereof
John S. Wendell
Secretary.

Minutes of the Annual Meeting
of the Colonization Society
held at 220 West M., Sept 13th 1890.
Rev. Wm E. Schenck was
chosen Moderator, and J. J. Baldwin
elected Secretary.

The Board of Managers
having prepared a Report
to be read - President Davidson
was by Resolution requested
to prepare one, to be placed
among the papers of the Society.

The names of the persons
elected at the last Annual
Meeting; together with Bishop
Lee, and Mr Baldwin since elected,
with the name of B. K. Jamison, Esq,
nominated to-day, were proposed -
and Mr Denton was requested to
draw a ballot to elect the same,
for President -

Robert W. Davidson,
Vice President, Alexander Brown,
Richard M. Anty, Rev. Wm E. Schenck,
D. D., Wm W. Pettit, Charles B. Colwell,
R. Rev. W. De Wolf, Moore, D. D., Peter
H. Sheaffer, Rev. W. S. Paddock, D. D., Rt
Rt Bishop Nicholson, Rev. J. A. Chap
man, D. D., Rt. Rev Bishop Whittaker
D. D., Rev Bishop Fox D. D., L. L. D. E. S. Morris
John E. Graeff, and B. K. Jamison.

Secretary,

John J. Baldwin

Treasurer,

John Welch Dallas,

Managers

Arthur M. Burton - Rev S. E. Appleton, D. D., E. W. Appleton, D. D., Thomas Hooker, Rev B. M. Luther, Gilbert Emley, Rev A. L. Edwards, Rev Edward Webb, Edward B. Wood, A. W. Russell, Stephen Greene, and Henry Durrah.

A Resolution - passed - That a list of the names of the gentlemen just elected be printed for the use of the members.

The Vote of Thanks to Jay Cook, Esq., prepared by the Committee at the meeting of the Board of Managers was read by Rev D. W. Appleton, and was unanimously approved. It read as follows.

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

cordiness of our gratitude and
affectionate regard.

Com. of Penn. Colonization Society, 13th March 1870.

The regular monthly meeting of the
Board of Managers was held at Twelve o'clock
on Monday in the chair: went: present
Messrs. W. Eschmuck, A. Hurst, J. W. Wagon,
C. H. L. Foye, Eschmuck opened the
meeting with prayer. On motion Mr. Foye
was appointed Secretary pro tempore. The Sec-
retary read the minutes of the last meeting,
to which being present on motion of Dr. Eschmuck,
resolved that all the minutes not yet
approved, be referred to the next regular
meeting. On motion of Dr. Eschmuck resolved
that the secretary be directed to get from the Treas-
urer the items of expenditure and the draft.
Mr. Hurst read the report of the Hon. A. C. King,
Attorney General of Liberia, who was
in attendance of addresses delivered by him to audi-
ence composed mostly of colored people in several
churches on the subject of Liberia. On motion of
Mr. Hurst, resolved that the Treasurer be author-
ized to purchase for the Library one copy of
Mr. Jean, Mr. Stanley's book entitled "In darkest
Africa" on motion of Dr. Eschmuck, resolved that
the letter of Mr. W. W. Wagon, dated 1st March 1870, be referred to the
Finance committee with authority to deliver
the regular Navigation Co's. stock scrip with

Philadelphia Dec. 11th 1840.

2.

Arthur M. Burton Esq.,
Philadelphia.

For Since mine of the 12th ult. I have
delivered the following lectures and discourses
on slavery.

Nov. 16th At a meeting of the Memorial
Baptist Church at the 1st West Chestnut
and Market Streets 131 persons attended.

Nov. 18th Had interview with reporter of the
Evening Call which paper subsequently
published in two issues about 2 1/2 columns
of matter as the result of the interview.
This matter reached a large number of
people whom I could not otherwise have

reached me several days before
your further information.

No. 22^d Street, New York, 1. 18th St.
Allen Chapel (rented) Nov. 19th

At the 200th anniversary of the
birth of John Adams at Allen Chapel (rented)

at 10th St. subject: "John Adams and the
Age of Reason" presented by the

Allen Chapel (rented) Nov. 19th 1876
The subject of the lecture was

the subject of the lecture was
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the subject of the lecture was

... especially as we have had an
... description of the ...
... and it is ...
... 100 people ...
... The ...
... deeply interested ...
... to ...
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... some practical ...
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... are ...
... Let ...
... at ...
... on the ...

I suppose I shall have a meeting
I should like to see other addresses
on this subject and I suppose we shall
to some extent be able to do so since the
subject is not too complicated to a
great extent and I shall be glad to
share the same with you. The only way
in connection with these concerns is the
clean side which is the best and most
wise with the Christian and Office.
The first one was that of the "Jewish
Influence" which I think that it can be
to be the first and most important in the
way of the Christian and the other side.
The other two are the "Jewish Influence"
which I think that it can be to be the
first and most important in the way of
the Christian and the other side.
The other two are the "Jewish Influence"
which I think that it can be to be the
first and most important in the way of
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Both countries have been at it
denied to us their respective Congress
to have us at our throats on the
and to endorse our aims by passing
resolutions declaring their support
about the same cause. Mr. Stanton
has expected to induce me to send a
public statement, both to the
in this city and at Washington. He
decide to try the plan of lobbying the
bill.

Dear Sir

Very truly
yours

Wm. L. Garrison



belonging to the society with a view to being if
the committee deem it expedient.

On next day arrived,
at 10 o'clock by express, Saturday

December 11th 1891

The regular monthly meeting of the Board of
William W. Wainwright was held through the courtesy of Hull
Boston Esq. at his office at noon today.
Present - Rev. W. Wainwright, Dr. C. C. Appleton (P.A.),
Rev. W. Wainwright, Dr. C. C. Appleton, Dr. J. W. Wainwright,
Pres. Dr. J. W. Wainwright, Secy. Dr. C. C. Appleton,
Grove in the absence of Pres. Dr. Wainwright Dr. Schine R
was called to the chair. Dr. Wainwright opened the meeting
with prayer. The Secy. read the Minutes of
the last meeting, together with the following
Statement by the Treasurer which was read and
approved and incorporated in the Minutes. Total Secy.
problem of Dec 11th instant: The details of Dec 11th 1892,
in my favor per Minutty - two dollars (4/10) use
of the Minutty Secy - \$50.00. Dues for the month - \$10.00.
Literature - \$10.00. Printing - \$4.00. Pro Insurance - \$10.00.
Life School for - \$10.00. Total - \$92.00. John W. Wainwright
Mr. Wainwright made a verbal report for the committee
on public meetings. The Secy. read a report from
John W. Wainwright of lectures and addresses
delivered by him during the past month to
audiences mostly of a local people; which was ordered
to be incorporated in the Minutes. Dr. Wainwright made a
verbal report of an interview he had had with
Rev. Mr. Richards, a returned missionary from
the Congo region. Conclusion reached that

Dr. Fisher be requested to purchase amount
 in name of our, deceased Secretary, Dr. W. S. Pe-
 ters on motion of the Society resolved that the
 Treasurer be authorized to the Treasurer of the
 American Colonization Society a sum sufficient
 to provide the basis of representation at its next
 annual meeting of four (4) delegates from this
 Society on motion of Dr. W. S. Peeters resolved
 that four delegates be elected with a power to
 appoint substitutes in case of their inability to
 attend the meeting. The following persons were elected,
 in the absence of Dr. Peeters, E. Applegate, S. S. Howard,
 J. M. Isaacs, and J. M. Isaacs. The Board of Directors
 of the Society resolved that this Society request
 Dr. Fisher and Son to accompany its delegates to Washington and it will pay
 their expenses. On motion of Dr. W. S. Peeters resolved
 that Messrs. Isaacs and Peeters be appointed with a
 power to examine a Committee to look over the cor-
 respondence of the Executive Secretary of American
 Colonization, and any other letters and to take
 such action thereon as they may deem necessary.
 On motion of Mr. Peeters resolved unanimously
 that the thanks of the Society be given to Mr. Isaacs
 for his courtesy in allowing it to meet in his
 office because of failure to procure the key of its
 rooms owing to the absence of the Secretary.
 On motion resolved that the Treasurer be
 authorized to procure a key for every acting
 member of the Board of Managers.

Adjourning

Alfred L. George, Secretary

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Mr. ...

Since my last visit Dec. 17th 70. I have delivered the following addresses in Liberia.

Dec. 15th ... Conference of Baptist ministers at Baptist Publication House on ...

Dec. 20th ...

M (About 30 persons ...)
Lef ...
Se ...
Between 25 & 30 ...
Jan ...

Sunday, 6th St. Pet. Santa & Paul
Abt. & Co. present all colors.

Said to Adm. Beacher attached of the
100. 7th. attached to 631 St. & 2

They appear a memorial in the
with a lot of other things. I have seen a
one of the things.

Some of the things that I have seen
to the other side of the water. I have
seen a lot of things that I have
seen in the past.

I could see that I had not spoken in vain
and that I had been attentively read of
previously to the time.

I have also had interviews with
divers persons about the steamship
and at the same time Miss Fleming
has an interview with some of the
of the things and things that I have
seen.

17th Dec 1806
The following is a list of the
names of the persons who have
been appointed to the various
positions in the office of the
Secretary to the Admiralty.

John J. Smith
Secretary to the Admiralty

1806
1807
1808
1809
1810
1811
1812

Log Walnut St.
Jan'y 8th 1891.

The regular monthly meeting of the Board of Managers of the Penna. Col. Soc. was held at its Rooms at noon to-day. Dr. Schenck offered prayer. The minutes of the last meeting were read & approved. Dr. D. C. Appleton presented the following memorial tribute, & it was directed to be entered in the minutes, & published in the newspapers.

Since the last meeting of the Board of Managers Edward S. Morris, an earnest practical friend of Liberia, has been removed by death. He was for many years a Manager of the Society, & by voice & influence did all in his power to aid the cause of civilization & Christianity in Africa. Resolved: That this minute expressive of our regret for his death, & an appreciation of his personal character be entered on our minutes & published in the newspapers. On motion of Dr. Schenck resolved that the Minute be referred to the Secretary pro. tem. for collation & presentation at the next regular meeting. The Committee on public meetings presented a report of addresses delivered by Hon. H. W. Himes before audiences of colored people in behalf of Liberia. On motion of Dr. D. C. Appleton resolved that Mr. Burton be requested to telegraph to Mr. Andrew Wheeler in Washington, D. C., & inform him that petitions relating to the Subsidy Bill before Congress will be mailed to him this evening.

Mr Himes
Report.
(Letter)

Dr. S. G. Appleton nominated Rev. C. C. Mil-
nor for Secretary of this Society. On mo-
tion of Mr. Burton resolved that the
whole subject of the election of a Sec-
retary, including the nomination of Mr
Milnor, be referred to the Committee on
nominations. The Treasurer made a verbal
report. On motion of Dr. Scherer resolved
that the Treasurer be directed to report
to the Committee on Finance, & when his
report shall have been approved that he
be authorized to pay to the family of
the late Secretary, Mr. Baldwin, his salary
up to the date of this meeting. On motion
of Mr. Burton resolved that the employ-
ment of Mr. Gibbons as collector be re-
ferred to Committee on Agencies. Resolved
that the Secretary pro. tem. be directed
to prepare the credentials of the delegates
to the meeting in Washington & to forward
them to Mr. Koppinger. On motion of
Mr. Burton resolved that Hon. H. W.
Primer be requested to continue his lecturing
tour until our next meeting.
On motion adjourned -

Edfred L. Kellogg
Secretary pro. tem.

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Philá. Jan'y '91.

Arthur W. Benton, Esq. Chm. Com. & Ins.
M. S. P. O. & C. O. & C. O.

Dear Sir,

since my last report to you
owing to the "Cervical season" having begun
I have been unable to get any opportu-
nity of addressing an audience on the
subject of Liberia even at the regular
Sunday School Sessions which are
now largely occupied in endeavouring
to "awake" the children. I went to
Washington the 14th inst. to endeavour
to aid in the passage of the Steamship
Subsidies Bill; but finding that I

could do no good there I returned next day after having an interview with Mr. Coppinger on the dangers threatening the Liberian Interior. On my return I wrote a letter offering certain suggestions on this subject. As I can get no openings for speaking for some time, I now deem it best to return home and desire to thank the Penna. Col. Soc. for its courteous and generous treatment of me during my stay and wish it a prosperous career. The Palmy days of Colonization are I believe to come and I trust that your society

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will be recognised ere long by the Colored
Citizens of America as an Organization
which seeks to promote their best in-
terests and help them to obtain a
permanent education.

It has been told me a little while
with you personally. Now if a white
member of the Society it will not
be out of place, I think, to follow the
promptings of feelings and put
in need here my appreciation
you are carrying his name and
contribute to the cause of the
same.

I trust the large number of our
 friends in this country will enable me
 in the future to cooperate more
 cordially and intelligently with the
 friends of Liberia in this country for
 the more we become united
 up Africa and Africa's redemption.
 I am Sir, with assurances of
 high respect.

H

Yours truly
 Otho W. Smith

At Home, Boston Bay.
 Philad. Jan. 18

609 Walnut St.
Feb. 12th 1891

The regular monthly meeting of the Board of Managers of the Penna. Soc. was held at its Rooms at noon to-day. Present Rev. Mr. Schenck, Rev. W. S. W. Appleton, Rev. W. W. Appleton, Rev. Mr. Luther, Rev. Mr. Kellogg, & Messrs. Burton, Kissel & Conroy. In the absence of the President, Rev. Mr. Schenck was called to the Chair, & opened the meeting with prayer.

The minutes of the last meeting were read & approved. Rev. Mr. Schenck read the report of the nominating Com^{tee}, which was approved & ordered to be entered on the minutes.

Report.

The nominating Com^{tee} begs leave to report that it met on Wednesday, Jan. 28th, at the office of the Society, Messrs. Burton & Schenck being present, also (by invitation) W. S. W. Appleton, & the Rev. Charles C. Milne. The duties & the compensation of the office of Secretary of the Society were fully explained, after which it was resolved to nominate the Rev. Charles C. Milne to fill that office, he signified his readiness to accept it, if elected by the Society; it being understood that he is to be present in the office from 10 A. M. until 1 P. M. on every meet-day, & to receive \$25. per month as compensation for performing the duties of the office. It was also resolved to nominate William C. Allison Esq., as Vice-President of the Society, in the place of Edward S. Morris Esq. deceased. There

nomination are now respectfully submitted -
 William C. Scherack
 Arthur W. Burton
 Although not present at the meeting of
 the com. he fully concurs therein.
 Gilbert Emley.

Rev. S. W. Milner was unanimously elected
 Secretary of the W. C. Allison Dis. Socy.
 in place of Ed. S. Morris, deceased.
 The thanks of the Society on motion were
 extended to the Rev. Mr. Emley for his services
 as Secretary pro. tem.

The Comtee on Agency reported - Rev. Dr.
 W. W. Appleton, Chairman - Report ap-
 proved, & Mr. D. Clarence Tibbony unanimous-
 ly elected Agent, Mr. Burton explaining that
 Mr. Tibbony would receive 2 percent on
 new subscriptions.

Comtee on Rooms & Library reported - Rev.
 Dr. S. W. Appleton, Chairman - Report ap-
 proved.

Comtee on Public Meetings reported - Mr.
 Burton, Chairman. Mr. Burton read Mr.
 Spines' report, which was accepted, & ordered
 to be entered in full on the minutes.

Comtee on Emigration reported, Mr. Ruel:
 Chairman, that the cost of sending & set-
 tling an emigrant in Liberia was \$167.42

The Societys delegates to Washington reported
 at length - Rev. Dr. Scherack stated that this
 Socy. was well represented at the Annual
 meeting of the Amer. Col. Socy., Rev. Dr. S. W.

Mr Spines
 Report
 (letter)

Report of
 Delegates
 to Washington

Rev
 by Dr
 S. W.

Appleton, Rev. W. Schenck, Rev. W. Luther, Mr. Burton & Mr. Russell being present. Rev. W. S. C. Appleton stated that he thought that 2000, or might be invested with advantage in a ship, & that the other auxiliaries should be stirred up to greater life & activity. After some remarks from Mr. Russell, Mr. Burton offered the following resolution which was approved.

Resolved that the Corresponding Secretary be instructed to write to Mr. Hoffinger to secure the names of former delegates of auxiliaries of the Amerⁿ Soc. as well as the names of the Com^{tee} appointed at the last meeting of the Board of Directors of the Amerⁿ Soc. to be before the Boards of Trade of other cities who in furtherance of establishing Steamship Communication with Liberia & the West Coast of Africa.

Resolution offered by Rev. W. S. C. Appleton

Rev. W. S. C. Appleton offered the following resolution, which was approved.

Resolved that hereafter whenever any Life Director of the Amerⁿ Soc., connected with this Soc. shall attend the Annual Meeting of that Soc. in Washington, D. C. his necessary expenses be paid by this Society.

Rev. W. Schenck handed in the old circular of the Soc. with certain corrections & additions, & on motion the Secretary was ordered to have 5000 copies printed. Mr. Russell

offered the following resolution which was
 approved, & the following Comtee appointed
 by the Chair. Rev. Dr S. C. Applelin, chair-
 man, Mr. Burtow, Mr. C. C. Milner.
 Resolved, that a Comtee of three be ap-
 pointed to communicate with other any
 illiary Societies with a view to increase
 their interest in the work of Colonization.
 Mr Burtow, as chairman of the Finance
 Comtee reported progress.
 The resignation of Mr Thos. Hooker was
 accepted & referred to the Nominating
 Comtee. The motion adjourned--
 C. C. Milner.
 Secretary-

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609 Walnut St.

Mar. 9th 1891.

The regular ^{monthly} meeting of the Board of Managers of the Penna. Colon. Society was held at noon to-day. President Davidson in the chair. Prayer was offered by Rev. Mr. Webb. Present, ^(Present) the B. Davidson, the following Managers, Rev. Mr. Webb, Rev. Mr. Elmyr, & Messrs Bur. Row, Russell & Lemley.

The minutes of the last meeting were read & approved. The Com. on Emigration, no report. Com. on Public Meeting, no report. The Com. on Nominations proposed Mr. Chas. Scattergood of the Society of Friends for manager in place of Mr. Hookley, resigned. The nomination was seconded & Mr. Chas. Scattergood was unanimously elected manager. The Com. on Rooms & Library offered the following report which was approved: The Com. on Rooms recommended that the Rooms occupied by the Soc. be thoroughly cleaned, & a new carpet be procured. Daniel K. Appleton, Chairman.

Albert Lemley -

The Com. on Agency reported that the new agent had not yet commenced his work, as there had been a delay in the getting out of the Society's circular.

The Com. on Finance reported progress. The report of the Com. appointed at the last meeting to communicate with other auxiliaries with a view to increase their interest in the work of colonization being

Report
of
Com. on
Agency.

Report of
Com. to
Com. with
other Auxiliaries

called for, Mr Burton, a member of the Com. Stated that he had written to a number of persons asking their views on the establishing of a steamship line to Liberia & the West Coast of Africa at the earliest moment, now that the Postal Subsidy Bill had passed, & that there seemed to be a good deal of interest taken in the matter. Mr Burton then read an extract from the minutes of the last meeting of the Amer^{an} Col. Soc. of Washington, denoting that Society's willingness to enter advisedly into such a scheme.

Mr Wendall & Mr Loppinger, visitors from the Amer^{an} Col. Soc. of Washington were then introduced, took part in the general & interesting discussion which followed, & which finally led up to the offering of the following resolution by Mr Burton, which were approved.

Resolution
offered
by Mr
Burton.

Resolved that the Col. Soc. Society will subscribe to the extent of its ability to the Capital Stock or bonds or both, of any company that may be formed for the establishment of a line of steamers between some convenient port or ports on our Atlantic Coast, & the West Coast of Africa including Liberia, should the same be necessary to carry it into practical operation; it being at the same time understood that the American Colon. Society, shall also subscribe to such Capital Stock, or bonds, or both to the extent of its

ability, that the enterprise shall first
be reduced to the form of a safe busi-
ness undertaking, offering in reasonable
probability a fair investment, & that
the line be one of those selected by
the Postmaster General to carry the mail
to & from a port or ports on the Atlan-
tic Coast to open West Coast of Africa
including Liberia under the Act of
Congress of March 3rd 1891.

It was moved & carried that the Socy
subscribe to a new book "Camin Bascha"
1 vol. price 3.75. On motion the Secretary
was requested to furnish an abstract
of the proceedings of the meeting to the
news papers - On motion the following
orders were passed - Salary of Secretary & of
Janitors, incidental expenses & book "Camin
Bascha". On motion adjourned.
W. C. Wilner - Sec.

* 609 Walnut St.

April 9th 1891.

The regular monthly meeting of the Board of Managers of the Penna. Soc. was held at its Rooms at noon to-day, Pres. Davidson in the chair.

Present, Messrs. Davidson, Burton, Russell & Kenley, & Rev. Dr. Schenck & Mrs. Mr. Kellogg.

Mr. Kellogg offered prayer. The minutes of the last meeting were read & approved.

A letter received from Mr. Bacon of New York was read by the Secretary, & referred to Mr. Burton for action. The Secretary was requested to reply to a letter giving information of the death of Mr. Peter Sheffer, a manager of this Soc. & express the sympathy of the members. Mr. Russell, Chairman of the Com^{tee}

on Emigration, presented the following report which was approved & ordered to be entered in full on the minutes.

The Com^{tee} on Emigration has tired of its regular monthly response to your call for a report, that "there is no report" - and desire to present the reasons that have compelled that response - and the efforts that have been made & that are now actively entertained to remedy the difficulties that have long existed to entire prevention of emigration to Liberia except at enormous cost too great to be borne by the Societies desirous of promoting it.

The only means afforded for a number of

Report
of
Emigration
Com^{tee}

years of emigration direct from the U.S.
has ^{been} withdrawn, Mepi's Bates & Porter
field's trading vessel, thus leaving the Soci-
eties without means of transportation,
except by expending special charges of
a vessel for each trip. Emigration was
stopped. What remedy could be suggested?
Some few years ago it was suggested by
one of our managers that the establish-
ment of a regular line - steamers if
possible - would be profitable to com-
merce, & the best remedy. This Board
has since then continually urged this
plan, & at the last annual meeting of
the parent Society aroused their interest
in the subject, & a Com^{tee} that will
neither close nor sleep while its present
Chairman is at its head, was appointed.
The Chairman of that Com^{tee} under date
of March 5th addressed a circular letter
to each of his fellow-members as follows.

Phila Mar. 5th 1841.

Extract from the Minutes of the Board
of Directors of the Amer^{an} Labor Soc., Jan. 21st 41.
"On Motion -

Resolved, that a Com^{tee} be appointed
to urge upon the respective Boards of
trade of our export cities the importance
of increased commercial intercourse between
the United States & West Africa.
Mepi Burton, Russell, Sandall, Nott, &
Hedding were appointed the Com^{tee}

My Dear Mr. Russell,

I have this day written the other members of the Com^{tee} in Washington as follows. As a member appointed under the foregoing resolution, I beg to ask your attention to the fact that the Postal Subsidy Bill, recently passed by Congress, has met with approval of the President, & is now a law. The time has come when some action should be taken by this Com^{tee} appointed under the above resolution. You will remember the remarks made by Judge Holt at the last annual meeting, in which he proposed an appropriation of \$20,000 by the Amereⁿ Colon. Soc. towards the building or purchase of a steamer to trade between the United States & the West Coast of Africa, & the disposition expressed by the Delegates from our Penna. Auxiliary to follow it up with an appropriation of \$10,000. If your Board of Directors will act upon this matter by passing such a resolution & sending the Sec. of our Colon. Soc. a copy of it previous to the meeting of our Board on Thursday, March 14th I have no doubt that our Board will ^{also} take prompt action in the same direction. We can then arrange for bringing the subject before our Board of Trade in Phila. & also before the Boards of Trade in other cities. An early reply expressing your views upon the subject

will be highly appreciated by
Yours most truly,
Arthur M. Burton.

This communication brought to our last meeting of the Board Messrs. Woffington, Secretary, & Reginald Wendall Esq. of the Executive Committee of the Amer. Soc., & also a member of Mr Burton's Special Committee. When, as will be recollected, the subject of its commercial advantages & routes was earnestly discussed. They asked that a proposed route be sent to them to present to the Post-Master General with a view to his advertising under the Postal Subsidy Bill. This was done in a letter to Mr Wendall, suggesting, Phila. — to Madeira, Canary & Cape Verde Islands, to Monrovia, Liberia. The further movements in this direction & the active, earnest interest manifested, is not for this Committee to report upon, but can be more fully & better stated by the Chairman of the Special Committee of the parent Soc., who is present & always one of our ^{now} most earnest working managers Mr Burton.

Respectfully Submitted,
A. M. Russell.

The Committee on Nominations stated that Mr Thomas Scattergood had accepted his election to the office of Manager. The

Com. on Rooms through Mr Kenley re-
ported that the work of renovating the
rooms had been done, & presented bills
for payment. It was moved & carried that
the bills be paid, & that the special
thanks of the Soc. be given to Mr Ken-
ley & the Sec. for doing the work so ad-
mirably. It was moved & carried that the
fine collection of African birds owned by
the Soc. be put into good condition at
an expense not exceeding \$15.00.

The Treas. offered a verbal report which
was accepted, & orders ordered to be drawn
for the payment of the salaries of the
Sec. & Treas. A letter received from J. B.
Robertson, concerning passage to Liberia,
& also an application for passage from
Mr Lacey were ordered to be sent to Mr
Kempinger for action. Towards the close
of the meeting Bishop Stone favored
the Soc. with his presence, & was cordially
welcomed. The motion adjourned.

W. C. Milner -
Sec -

609 Walnut St

April 21st 1891.

A Special Meeting of the Board of Managers of the Penna. Col. Soc. was held at its Rooms at noon to-day.

Pres. Davidson in the Chair.

Present, Messrs. Davidson, Burton, Russell, & Kenley, & Rev. Dr. S. W. Appleton.

Dr. Appleton offered prayer. It was stated by Mr Burton that the meeting had been called to consider whether it was advisable to send the Comtee, previously appointed to go to Washington to influence the passage of the Bill for the increase of commerce, consisting of Messrs. Russell, Dales, & Burton, & Messrs. Wheeler, Reed, Meaff, Garrison, & Cummings, to Harrisburg to further the passage of an important Bill now before the Legislature.

After a discussion, in which it was stated that the Comtee had done a good work at Washington & that need of just such work at Harrisburg, it was moved by Dr. Appleton & carried, that the same Comtee go to Harrisburg, the expense not to exceed \$100.

Mr Burton presented the Account of the Himes' Comtee with the Col. Soc. in which he stated that the Comtee had received from the Treasurer, & expended in defraying Mr Himes' lecturing expenses while here & his return to Africa \$300. The report was accepted & order passed for the pay-

ment of two bills for advertising pre-
sented by Mr Burton. It was moved
& carried that the new circulars be sent
out by Mr Gibbons & the Secretary, &
that \$50. be appropriated, to defray
the expense. On motion adjourned.

C. G. Milnes.

Sec.

#609 vralmb 8h.

Nov 14th 1871.

The regular ^{monthly} meeting of the Board of Managers of the Tabernacle Socy was held at 10th Street at noon today. Pres. Davidson in the chair. Present Messrs. Davidson, Burton & Wheeler, & Rev. H. Schenck, & Rev. H. Webb.

Mr. Webb offered prayer.

The Treasurer gave a verbal report, which was approved, & made the following motion, which was carried:

Resolved that the Treasurer be authorized to pay taxes on the property of Gorton & Connelly for the year 1870. And insurance premiums on a policy for the benefit of the Society. And that the payment of \$65.00 already made on account of taxes, be also be approved.

The Com^{tee} to Harrisburg reported that they had made two visits with very favorable results; the bill having been reported favorable to the Com^{tee}, & having a fair prospect of passing the House.

The following bills were ordered paid:

- for printing 5000 circulars, \$24.00
- " 300 postal cards & printing, \$4.00
- " remounting birds, \$15.00
- " piece of oil cloth, 50 cents.

To Secretary for Duplicates, Salaries of self & Junitress \$30.44

On motion adjourned.

W. C. Minor - Sec.

609 Walnut St

June 11th 1891.

The regular meeting of the Board of Managers of the Penna. Col. Soc. was held at their Rooms at noon to-day. Pres. Davidson in the chair.

Present. Messrs Davidson, Russell, & Buntow, & Rev. Mr Webb.

Mr Webb offered prayer.

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

Mr Russell moved, & it was carried that the Treasurer be authorized to pay \$150.00 for rent of room from May 1st to Nov. 1st 1891.

\$15.00 for insurance premium on \$2000.00 insurance.

\$44.00 for salaries of Secretary & Janitress to Sept. 1st 1891.

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

It was stated that Mrs. Moore, living at #1229 Walnut St, a sister of the late Mr. Morris, a former manager of this Society, wishes to present to the Society a box of books &c. And it was moved & carried that it be accepted, & that the Secretary write to this effect, & convey the thanks of the Society.

The motion adjourned to meet in September unless called to either sooner. C. B. Milner. Sec.

* box Walnut St

Sept. 10th 1891.

The regular meeting of the Board of
Managers of the Penna. Adv. Soc.

Pres. Davidson in the chair.

Present. Miss Davidson & Dulles, & Rev.
W. S. W. Appleton.

There not being a quorum present, it
was resolved ^{to} pass some necessary
orders, namely, salaries of Secretary & Jan-
itor, & adjourn to meet in regular
meeting on Oct 8th & in Annual meet-
ing on the 12th inst.

L. C. Wilbur. Sec.

609 Walnut St.
Oct. 8th - 1891.

The regular monthly meeting of the Board of Managers of the Penna. Col. Soc. - was held at their Rooms at noon to-day. Pres. Davidson in the chair.

Present. Messrs. Davidson, Burton, Russell, & Dulles, & Rev. Dr. S. W. Appleton -

Dr. Appleton offered prayer.

The minutes of the May meeting were read & approved, & the proceedings of the June & Sept. meetings, being irregular, there not having been a quorum present, were ratified.

The Comtee to draw up resolutions on the death of Mr. Lathrop consisting of Messrs. Russell, Burton, & Rev. Dr. Luther, had continued to report at the Annual Meeting. The Treasurer handed in the following report.

Income.	Payments.
\$ 124.35	\$ 774.50.
131.67	229.83.
155.	523.40
845.00	10.00
362.92.	
232.50.	

\$ 1351 - 44 \$ 1537 - 73 -

Balance.

Cash -	1,740.00
Mortgages -	16.000
Securities -	2200
	<u>19,940</u>

Wegon Loan Reg.
lev. 34 this. Scrip of same \$ 31.50

Mr. Russell read a letter from Mr. Dar-
reel, handing in his resignation as Man-
ager, & it was moved & carried that the
resignation be accepted, & the Com^{tee}
on Nominations be notified of the rea-
son.

Mr. Burton read as a supplementary
report of the Finance Com^{tee}, a very in-
teresting letter from Mr. Grimes -

It was moved & carried that a Standing
Com^{tee} on legislation, & on Steamship line
to Africa be appointed.

It was moved & carried that the Annual
Report be prepared by the Pay Director
Russell, & the Secretary.

It was moved & carried that the Secretary
correspond with Mr. Copping in re-
lation to the amount needed to send
emigrants, as contemplated, to Africa on
Oct. 31st

It was moved & carried that the Sec-
retary write to Rev. W. Luther urging
him to reorganize the New Jersey Church
in time to send delegates to the Annual
Meeting of the Amer^{ic} Soc. in Wash-
ington, D. C.

Orders for the payments of salaries of Secre-
tary & Janitress were passed.

The motion adjourned to meet on Monday
next at half past eleven, the Annual meet-
ing to be held at 12 o'clock noon of that day
L. C. Milner - Sec -

609 Walnut St.

Oct. 12th 1891.

The Board of Managers of the Penna. Lib. Soc. met at its Rooms to-day.

Pres. Davidson in the chair.

Present, W. B. Davidson, A. W. Russell, Rev. W. S. W. Appleton, Rev. Edward Webb, & Rev. A. Selwyn.

The minutes of the last meeting were read & approved.

It was moved & carried that all matters for consideration be referred to the new Board, which will meet immediately after the annual meeting.

The motion adjourned.

W. S. Wilner - Sec.

Cong. Walmuch
Oct. 12th 1891.

The 65th Annual meeting of the Penna. Cong. Soc. was held in its Rooms at noon to-day.

Mr R. B. Davidson was called to the chair, & Rev. C. C. Milnor appointed Secretary.

A letter of regret was read from Bishop Whitaker.

On motion the following gentlemen were nominated as officers, Vice-Presidents, & Managers:—

President—R. B. Davidson.

Vice-Presidents—

Alexander Brown—Archibald Mc Intyre.

Rev. W. C. Schenk, D. D. Mrs V. Pettit.

Wh. Rev. M. A. De Wolfe Stone, D. D.

Rev. Wilbur G. Paddock, D. D. Rev. Bishop

W. P. Nicholson, D. D. Rev. Jas. A. Chapman.

Wh. Rev. V. W. Whitaker, D. D. Rev. Bishop

Byron D. Foss, D. D. John C. Haff. B. W.

Garrison. William C. Allison, Esq.

Treasurer. John Welsh Dulles.

Secretary. Rev. C. C. Milnor.

Managers—

Arthur W. Burton Esq. Rev. S. C. Appleton, D. D.

Rev. C. W. Appleton, D. D. Gilbert Tenley.

Rev. A. L. Chynow. Rev. Leonard Webb. Leonard

R. Wood. A. W. Pridell. Stephen Ames.

Thomas Scattergood. Rev. C. C. Milnor.

There being no other nominations, on motion it was resolved that the Secretary be

instructed to cast one ballot, which having been duly done the gentlemen nominated were declared elected.

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

Moved & carried that the portions of the Annual Report for publication be referred to Messrs Burton, Russell, the Secretary.

Report of the Board of Managers.

Your Managers respectfully report that the accounts of the Treasurer for the past year, having been audited, & found correct in every particular, show that the finances of the Socy. have been managed most admirably.

The Hon. Mr. Prince of Liberia, under the auspices of the Penna. Col. Socy., has during the past year spent much time lecturing in this city, & throughout the country, in aid of Colonization with, no doubt, good results.

It was hoped by your Board at one time that greater facilities of commercial intercourse with Liberia, & the whole West Coast of Africa would be opened up through the Postal Subsidy Bill, lately enacted by Congress, & they bent all their efforts in that direction; but the Steamship Bill, though pushed with great interest & energy, failed to become a law.

It is worthy of note that the Rooms in which the meetings of the Soc. are held, & the business transacted, have been put in better order, in every way, made more comfortable.

On the 20th of May, there sailed from New York for Liberia 54 emigrants. Dr. J. C. Coppinger of Washington says - "I consider this the most promising company in every respect, we have sent for many years. They gave no sum of \$100. or towards the cost of passage, & they are known to have at least 2000 in greenbacks with them on the ship to begin life anew in Africa."

It becomes our sad duty to pay tribute to the memory of two members of your Board, whom death has taken from our midst, Mr. Peter Sheaffer of Pottsville - Pa., & Mr. Ed. S. Morris, whose whole life, a large portion of which was spent in Africa, was devoted to the cause of colonizing the negroes in ^{Liberia} Africa.

And it is with great sorrow that we also chronicle the death of Mr. J. W. B. Latrobe, 5th President of the American Colonization Soc., first & foremost in the work. After a long life spent in doing the Martineau's work here, he has gone to his reward.

On the whole, your Board would say that while all expectations have not been realized during the past year, yet in

the retrospects there is much to be thankful for -

The motion adjourned.

B. C. Milner - Sec.

* Key Walnut Ch.
Oct. 12th - 1891.

Meeting of the Board of Managers.

Pres. Davidson in the Chair.

Present. P. B. Davidson, A. W. Russell, A. M. Burton, Rev. Ed. Webb, Rev. W. S. E. Appleton, Rev. A. Selwyn, & the Secretary.

Rev. Mr. Webb offered prayer.

Rev. W. Appleton moved & it was carried that the sum of \$500.00 be contributed to the Parent Society at Washington to assist in defraying the expenses of the Fall Expedition to Africa, & to constitute the basis of our representation at the Annual meeting of the American Col. Soc. The following resolutions on the death of Mr. Satche were read by Mr. Burton, & accepted by the Soc. They were ordered to be put upon the minutes.

Resolved, that in recording the death of the Hon. John W. B. Satche, the fifth President of the American Colonization Soc., at Baltimore, Sept 11th, 1891, the Penna. Col. Soc. desire to ever hold in grateful remembrance his active & earnest efforts for more than sixty years in the cause of African Colonization; superintending personally

Some of its ^{early} expeditions, establishing the colony at Cape Palmas, & providing suitable lands for the government of Liberia. Our distinguished friend was born in Phila., May 4th 1803 & at the advanced age of 88 years, had filled up the record of a noble & well spent life, beloved & respected by all who were associated with him in business, as well as in works of Christian benevolence. Resolved, that a copy of this resolution be forwarded to the family & to the American Colonization Society.

The President appointed the following Standing Committees -
Emigration - A. W. Russell - A. Chyns, J. W. Dulles.
Public Meetings - A. M. Burton, S. C. Appleton, C. W. Wilcox.
Nominations - W. C. Schenck, A. M. Burton, & Gilbert Bentley.
Rooms & Library - S. C. Appleton, J. W. Dulles, & Gilbert Bentley.
Agency - C. W. Appleton, C. Webb, A. C. Chyns, & A. M. Burton.
Auditing - J. Scattergood, A. W. Russell, & A. P. Wood.
Finance - J. W. Dulles, A. P. Wood, S. H. Hens.
Stewardship - A. M. Burton, A. W. Russell, W. C. Schenck.
The motion adjourned.
C. W. Wilcox. Sec.

Long Walnut St
Nov. 12th 1891.

The regular monthly meeting of the Board of Managers of the Peab. Rev. Soc. was held at its rooms at noon to-day.

Prest. Davidson in the chair.

Present. W. B. Davidson, Arthur M. Burtow, Gilbert Lemley, Rev. Wm S. E. d. C. W. Appleton, Rev. Dr. Wm C. Scherer, Rev. A. S. Culp, Rev. Ed. Webb, A. W. Russell, & the Secretary.

Rev. Dr. Scherer offered prayer.

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

A communication from Rothery, Davis, & Co regarding the establishment of a line of vessels between the United States, & the West Coast of Africa was referred to the Steamship Committee.

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

A motion made by the Rev. Dr. S. E. Appleton, that \$130.00 be given to Mr Geo. V. B. Peabody at Lincoln University for one year's maintenance, subject to the judgment of A. M. Burtow Esq, was not acted upon, the following motion being substituted in its place by Rev. Dr. Scherer, & carried, that all action in the matter be

prepared until next meeting, when the Society would be glad to receive a statement prepared by Mr Peabody signed by him.

The following delegates were appointed to attend the Annual meeting in Washington, Arthur W. Burton Esq, Rev. W. D. Appleton, Rev. G. W. Co. Devereux, J. Bay Director A. W. Russell. And the following substitutes, Rev. A. L. Colby, & W. B. Davidson.

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

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

It was moved & carried that the touching up of the Society's pictures be referred to the Com^{tee} on Rooms & Library.

The usual orders for the payment of of the Salaries of Secretary & Janitress were passed.

The motion adjourned.

W. C. Milner - Sec.

Dec. 10th 1891.
609 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Col. Soc. was held at their Rooms at noon to-day.

In the absence of Pres. Davidson, Rev. G. W. Co. Schenck was called to the chair, and opened the meeting with prayer.

Present: Rev. G. W. Co. Schenck, Rev. D. B. & Co. W. Appleton, Rev. A. G. Kellogg, Rev. Geo. Webb, A. W. Russell, & A. M. Burton.

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

Quite an extensive correspondence was read by the Secretary, consisting of letters received by the Com^{tee} on Stirring up Auxiliaries, & also a letter from G. W. Dixon, colored, Barile, Ind. about emigration, referred to see leaflet of Washington, D. C.

After receiving the following statement from Rev. Geo. Webb, viz -

Phil^a Dec. 10th 1891.

Mr W. Peabody, a student in Dickinson University, having stated that he is studying with the intention of returning to Africa, his native country, to teach & to preach the Gospel, as a friend of this young man, & with the Managers of the Penna. Col. Soc. to assist in his support to the amount of \$130.00 during

the current college year.

Signed

Edmund Webb.

The following motion was made by
Rev. D. S. C. Appleton, & carried unani-
mously.

It was moved that the sum of \$130.00 be
appropriated to aid in the educa-
tion & support of Geo. B. Peabody for
the current year, & that this sum
be placed by our treasurer in the
hands of Prof. Webb of Lincoln Un-
iversity, to be paid out of funds
given to the Society for Educational
purposes.

The Com. on Res. & Library report-
ed having placed two of the pictures
in the hands of an artist for re-
pairs.

The Treasurer reported a balance on
hand of \$1059.50.

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

In Memoriam. Mr. C. Allison.

Resolved, that in recognition of the services
of Mr. C. Allison, a Vice-President of
the Penna. Col. Soc. in behalf of Afri-
can Colonization, & in personal expression
of the respect for his memory entertained
by the members of this Branch, a minute

of these proceedings be put upon the records of this Society.

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

That Manager A. W. Bantow be requested to report on the eligibility of the Secretary, a paid officer of this Board, to the office of Manager in said Board.

The following orders were passed.

Salaries	\$ 29.00
1 Ton of Coal	5.25
5 Pies of Wood	1.00
2 Pies of Glass	.50

On motion adjourned.

W. G. Milnes - Sec.

Jan. 14th 1892.
609 Walnut St.

The regular monthly meeting of the Board of Managers of the Phila. Col. Soc. was held in its rooms at seven to-day.

Pres. Davidson in the chair.

Rev. W. S. W. Appleton offered prayer.

Present - W. B. Davidson, Rev. W. S. W. Appleton, Rev. A. C. Lanyon, A. W. Russell, A. M. Burton, & B. W. Garrison.

The minutes of the last meeting were read & approved.

A letter from Rev. John Miller of Princeton, N. J. was read, & it was moved & carried that the Secretary be requested to write to Mr. Miller, suggesting to him that he appoint Rev. W. Luther of Newark, N. J. a delegate to the Annual meeting at Washington, D. C., from the Star Jersey Auxilliary.

It was stated by Mr. Burton that he had received a letter from Thomas Seattergood, resigning his position of manager on account of press of duties.

It was accordingly moved & carried that Mr. Seattergood's resignation be accepted with much regret, & it was also moved & carried that the name of Jno. W. Britton be referred to the Com^{tee} on Nominations to fill the vacancy.

It was also stated by Mr. Burton that he had received a letter from Rev. W. Schermer of request at not being able to attend the

monthly meeting of the Board, stating his intention of attending the Annual meeting in Washington, D. C.

Mr B. W. Garrison made the very interesting announcement, that, in reading his father's life, he had discovered that he (his father) had procured the first appropriation to the Liberator's Socy. He stated his intention of sending a copy of the work to the Society.

It was moved by Rev. W. Appleton, & carried that the thanks of the Society be extended to Mr Garrison for his father's Memoirs.

The usual orders were passed for the salaries of Secretary & Janitress. 29.00, & also one for of 6.00 for advertising in the City Mission Directory.

The motion adjourned.

C. C. Milnor. Sec.

Feb. 11th 1892

* 609 Walnut St.

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

Rev. W. S. W. Appleton offered prayer.

Present. P. B. Davidson, Rev. W. S. W. Appleton, Rev. W. W. W. Schenck, A. W. Russell, A. M. Burton, & J. W. Dulles.

The minutes of the last meeting were read & approved.

The Treasurer reported a balance of \$100.00 in hand. Report accepted.

A letter from Rev. B. Peabody was read, & also a receipt for the \$130.00 donated by the Society towards his support sent through Rev. Mr. Webb.

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

Lincoln University, Pa.

Jan. 20th 1892.

The Treas. of Faculty has received for me, & credited to my account one hundred and thirty dollars (\$130.) from the Penna. Col. Soc. With the understanding that it is my purpose to return to my native country, Africa, & spend my life for the evangelization of my people. In this understanding & thankfully accept this generous gift.

Signed - Rev. B. Peabody.

The Com^{tee} on Nominations offered the following report which was accepted. And then on motion each section was approved, & finally the whole report adopted.

The Nominating Com^{tee} would respectfully recommend:

1. The election of the Hon. John Scott as a Vice-president to take the place vacated by the death of W^m C. Allison Esq.
2. The election of Jas. P. Britton Esq. to take the place vacated by the resignation of Mr Thomas Scattergood.
3. The election of a person to fill the place vacated by the removal of Rev. R. M. Luther, D. D., to another State is for the present deferred.
4. The Com^{tee} would also respectfully call attention to a matter it deems of considerable importance. The Penna. Rev. Soc. has always regarded it as of great moment to secure the interest & cooperation of all Christian denominations in its work. In order thereto, it has sought to have as many of them as possible, & with some approach to equality, represented in its Board of Managers. In order to secure hereafter a more equal representation of the various denominations, the Com^{tee} proposes hereafter to present the names of gentlemen connected with those

denominations having a smaller or no representation.

Signed

W. W. Schenck.
Arthur M. Burtow.

A letter from Mr. Wendell was read giving the Board the sad news of death of Sec. Coppinger of Washington. It was moved & carried that a minute of the death of Mr. Coppinger be entered upon the records of the Society. And the following Comtee was appointed to prepare the minute - Rev. W. D. W. Appleton, Rev. W. W. Schenck, & A. M. Burtow. The following written opinion asked for by the Soc. was given by A. M. Burtow on the eligibility of a salaried officer to the position of Manager.

Philadelphia, Oct. 10th 1892.

To the Board of Managers:

The Charter of the Penna. Col-
orization Soc. as amended was allowed by
the court Dec. 7th 1868 and approved, as
appears by the certificate in the Charter
Book of the Soc. thereto annexed.

By the 66th Section of the Act of 31st March,
1860, relating to crimes &c., it is enacted:

"It shall be unlawful for any councilman,
burgess, trustee, manager or director, of any
corporation, municipality or public institution,
to be, at the same time, a treasurer, secretary,

or other officer, subordinate to the President and directors, who shall receive a salary therefrom, or be the surety of such officer" &c.

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

At the last session of the legislature of this Commonwealth, the act of 1874 was amended to allow a secretary or treasurer of corporations organized under that act to be directors; but it will be observed that the charter of the Penna. Sav. Soc. was not made under the act referred to, and therefore the salaried officer would not be eligible as director of this Society.

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

I am obliged, therefore, to state that in my opinion the Secretary of the Society is not eligible to the office of director

of the Society.

Respectfully Submitted,

Arthur M. Burton.

Feb. 11th 1892.

Whereupon the Secretary, Rev. G. W. Milnor, offered his resignation of the position of manager, which was accepted by the Board with regrets and thanks.

It was moved & carried that the necessary be referred to the Board on Nominations.

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

The following orders were passed.

Salaries of Sec. & Assistant. \$ 29.00

Restoring of two pictures. 30.00

Binding of 3 vols. of African Repository

\$ 2.00

The motion adjourned,

G. W. Milnor, Sec.

* 609 Walnut St.
Mar. 3rd 1892.

A special meeting of the Board of Managers of the Penna. Assn. Soc. was held at its Rooms at 11.30 to-day.

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

Present. P. B. Davidson, B. W. Garrison, A. W. Russell, G. W. Dulles, A. M. Burton, J. P. Brinton, A. Tenby, & Rev. A. Selwyn.

Mr Russell stated that the meeting was called by the Emigration Com^{tee} to consider the advisability of helping to send the negroes now in New York to Liberia, & read an interesting letter from Mr Kendall now in New York as one of the Com^{tee} appointed by the Washington Executive Com^{tee} to investigate the matter.

President Davidson now being present took the chair, & put the following motion made by Mr Brinton & carried. Resolved that the Emigration Com^{tee} be empowered to communicate with the Executive Com^{tee} in Washington in reply to the letter received from Mr Kendall, & assure them of the support of the Penna. Soc. as soon as it can be ascertained that the negroes in New York are suitable persons to be forwarded to Liberia.

The meeting adjourned.

B. W. Milnor. Sec.

609 Walnut St.

Mar. 10th 1892.

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

Pres. Davidson in the chair.

Rev. W. S. C. Appleton offered prayer.

Present: A. B. Davidson, Rev. W. S. C. Appleton, Rev. McElroy, A. W. Russell, Mrs. P. Barlow.

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

Rev. McElroy rose to a question of privilege concerning the Report of Com^{tee} on Nominations, & urged certain objections to it, which were further insisted upon by Rev. W. Appleton.

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

A letter was read from Rev. Mr. Webb, regretting his absence, & approving of appropriating money for the emigration of the negroes now in New York.

The emigration Com^{tee} reported that a meeting had been called, & a reply sent to the letter of Mr. Wendell, asking for further information, & furthermore, that Mr. Dulles, a member of the Com^{tee} had gone to New York to consult with Mr. Wendell. And later on the following telegram was received from Mr. Dulles: "Bark Liberia sailed this morning [Mar. 10th]. Fifty-three passengers. Cargo both taken." The Board was asked to approve of the ac-

tion of the Com^{tee} in sending Mr Dulles to New York, & that his expenses be defrayed. Carried.

The following Minute on the death of Mr W^m Coppinger was offered by Rev. J. S. W. Appleton, Chairman of the Com^{tee} appointed, with eulogistic words. And it was moved & carried that a copy of the Minute be sent to the Parent Society, to the Family, & also that it be published in the Phil^{ad} Ledger.

Minute.

"The Com^{tee} to whom was referred the preparation of a suitable Minute on the death of Mr W^m Coppinger would make the following Report:

William Coppinger became connected with the Penna. Colonization Society in 1838 when he was a lad of about twelve years of age. He remained with this Society until 1864 when he was invited to become Secretary of the American Colonization Society.

The older managers of this Board of the Penna. Soc. Auxiliary will remember the profound sorrow & regret with which they viewed Mr Coppinger's separation from us. It was felt to be a serious loss, a severe disaster. Resolutions most eulogistic were passed commending him in strongest terms to the Parent Society.

How well he deserved the commendation the past twenty ^{years} years have proved. A more accurate, patient, faithful, diligent

COPPINGER--Departed this life Tuesday, February 9, 1892, at 3 p. m., at his residence, 225 E street northwest, of pneumonia, WILLIAM COPPINGER.

Funeral services will be held at Trinity Episcopal Church, corner Third and C streets northwest, at 3:30 p. m. Friday, February 12. Friends and relatives invited to attend.

TRIBUTE TO MR. COPPINGER.

Memorial Adopted by the American Colonization Society.

A meeting of the executive committee of the American Colonization Society was held yesterday to take action upon the death of Mr. William Coppinger, the secretary and treasurer. There were present: Rev. Dr. Sunderland, chairman; Judge Nott, Rev. Dr. Addison, Dr. W. W. Godding, Prof. A. J. Huntington, and Mr. R. Fenhall. The following memorial paper was presented and approved:

This meeting of the executive committee of the American Colonization Society is certainly the saddest in all its history. Men honored and dear to our hearts have passed from our midst and left us in tears. Their places have been supplied. To-day we bow in the presence of an irreparable loss. William Coppinger was so long associated with this society, so long did he pour into its work the energies of his strong mind and ardent heart, so long was its life his life and his life its life, that we began to feel that they were one. Perhaps never in the history of the world was a great cause and a noble man so blended into each other. For many years the history of the society has been the history of William Coppinger. Wherever the society is known in Africa, Europe, or America his name is familiar, and the sad occasion which brings us together will carry sorrow to many bosoms in the three continents, and, perhaps, most of all, his death will be mourned by the distant republic to whose upbuilding he gave the fullness of his powers of mind and soul from his boyhood.

There never was a sublimer instance of full consecration of a life to one object. He had faith in the great enterprise. He felt he had not labored in vain. He lived to see the permanent establishment of a negro state with a magnificent territorial domain, with flourishing communities of happy, intelligent Christian people, fitted to impress the universal African mind and to meet the developments of the mighty future of a land of freedom and prosperity and Christian civilization. The monument of the gentle man, tolling unobserved by the world at his desk in his office in Washington, will slowly rise through the ages in the increasing happiness and power and glory of the liberating republic. Proud history will not note his life, but the memory of his worth and his work will be preserved forever in the records of Heaven.

He was a man of strong intellect and great practical wisdom, of immense industry and large information. His views of the subjects brought before the executive committee and the board of directors were presented with such force that they rarely failed to convince and control the able men who from time to time composed these bodies. His papers read before the society were rich in information, profound in suggestion, and often glowed with a simple eloquence that touched our less ardent souls, revived our languid faith, and rekindled hopes almost expired through the indifference and cruel criticism of the world. This man bore himself so meekly that he aroused no antagonisms. He was absolutely tender and gentle in spirit, and yet no trait of his character was more marked than his manliness. What he believed was his duty he did without fear, regardless of consequences. Though small of stature and frail of structure, he confronted evil with that majesty of moral conviction that made strong men quail. We all felt the power of the moral dignity of the man, the purity of his purposes, the reality of his zeal, and the exalted earnestness of his life.

He loved Africa for no earthly considerations. He dreamed of her future greatness not out of any aspiration for her political significance. He sought her secular welfare because he felt that her civilization would lead to her spiritual enlightenment. The love of souls in that benighted land was the inspiration of his prayers and his labors. He looked upon this society as the great instrument in the unfolding Providence of God for planting the rose of Sharon "where Africa's sunny fountains roll down their golden sand." First of all, William Coppinger was a Christian—a man of faith, a lover of men—and this it was that glorified his meek and unobtrusive life and that now in this sad hour of bereavement thrills our souls with joy as we contemplate his triumph over the powers of the world, and his upholding to that high ideal of unselfish obedience which has largely helped to make the Christ of history the Christ of our personal faith.

A meek and gentle and loving man, strong of soul, faithful to conscience, diligent in business, our honored associate, our loved friend, has joined the blessed dead in Christ. We thank God for his noble life.

[Handwritten notes and signatures in cursive script, covering the right side of the page. Some legible words include "The creature of God", "with his...", "the...", "the...", "the..."]

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tion of the Comtee in sending Mr Duller
New York, that his expenses be
carried.

The following minute on the death
of Mr W^m Coppinger was offered
Rev. W. S. Appleton, chairman of
Comtee appointed, with eulogistic
And it was moved & carried that
copy of the minute be sent to the
Society, to the Family, & also that
published in the Philad Ledger.

Minute. "The Comtee to whom was referred to
prepare a suitable minute on the death
of Mr W^m Coppinger would make
following Report:

William Coppinger became connected
with the Penna. Colonization Society in 1838
he was a lad of about twelve years
old. He remained with this Society until
when he was invited to become Secy
of the American Colonization Society -
The older managers of this Board of
Penna. Auxiliaries will remember the
found sorrow & regret with which they
viewed Mr Coppinger's separation from
us. It was felt to be a serious loss, a
very disaster. Resolutions were
never passed commending him in strong
terms to the Parent Society.

How well he deserved the commendation
past twenty ^{eight} years have proved.
A more accurate, patient, faithful, dili

Secretary it would be hard to find. Always
at his post of duty, never faltering or
failing, he did his duty nobly well.
His whole life from boyhood to old age
was spent in conscientious labors to further
the best & highest interests of Liberia.
He was more than the official in his re-
lations to Colonization. He believed in it
with his whole heart, & for more than half
a century proved his faith by his abound-
ing work.

We inscribe this Minute on our Records
as a loving, grateful tribute to a faithful
officer, a conscientious worker, a devoted
loyal friend of Liberia.

Signed-

Samuel W. Appleton.
Chairman.

William W. Schenck.
Arthur M. Burton.

Rev. McHenry read a very beautiful trib-
ute to the memory of Mr. Coppinger from
the minutes of the Parent Society. And it
was moved & carried that it be added
to our Records after the Minute passed
by the Penna. Auxiliary.

Rev. W. Appleton in behalf of the Wash-
ington delegates reported that he presided
at the Annual Meeting, which was very
satisfactory, the report of Sec. Coppinger
being very able. Two things were especially
satisfying, the election of W. P. Potter of N. Y.

to the Presidency, & the presence at the meeting of three delegates from Maryland, with the promise of future delegations from Mass. & N. Y. That on the whole the outlook is very promising.

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

Moved that the Report of the Com^{tee} on Nominations made on Feb. 11th to the Board of Managers be referred to the next meeting of the Board for reconsideration, & that the Secretary notify all the Managers of this reconsideration.

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

"Please understand that the above notice is sent as will be all notices of future meetings, not to urge your attendance, but simply to keep you informed of the movements & meetings of the Board, to which you will be ^{always} welcomed when entirely convenient for you to attend.

The following orders were passed.

Salaries of Sec. & Janitors.	\$ 29.00
1 Ton of coal	5.25
5 Board of wood	1.00
Stamps - the meeting adjourned.	10.00

Wm. G. Nichols, Sec.

609 Walnut St.

April 14th 1892.

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

Prayer was offered by Rev. Mr. Webb.

Present, W. B. Davidson, Rev. G. Scheroff, Rev. G. S. C. Appleton, Rev. G. W. Appleton, Rev. G. Webb, Rev. A. S. Phelps, A. M. Burtin, Stephen Greene, J. W. Dulles, G. P. Wood, A. M. Russell, H. Kenley.

The minutes of the last meeting were read & approved.

Mr Dulles, a member of the Emigration Com^{tee}, reported that he had been to New York. He found that ^{many} ~~the~~ negroes ^{emigrate to Liberia} were there of their own volition, but as arranged by Sec. Cappinger, that a number of them were worthless, that enough money could be raised on the spot if desired. He also reported that it was thought in New York that the work would be actively resumed on Bro Potts' return, that Mr King, former agent in Liberia, had been dismissed because of conduct prejudicial to the interests of the Soc., & another agent appointed. Expenses of trip to New York amounted to \$14.03

It was moved & carried that ~~that~~ the report be accepted, recorded on the minutes. The Finance Com^{tee} reported that the Ch Paul mortgage was in process. The Treasurer reported as follows:

To Bal. carried over. \$ 690.11
" Inter. on Mortgage in St Paul \$ 70.00
By Responder of Delegate to Washington \$ 12.00
" Order of Secretary. \$ 35.78
Balance on hand \$ 712.36

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

The following orders were passed:

To the balance of Dec. 1891 \$ 29.00
" Mr Dallas' expenses to N. Y. \$ 14.03
" Picture frame & cushion for chair. 1.00

The thanks of the Soc. were tendered to its President, Mr R. B. Davidson, for the portrait of Mr Breckinridge, presented by him.

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

Moved that the Section of the Report of the Com^{tee} on Nominations referring to the eligibility of future members be reconsidered.

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

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

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

Resolved, that all nominations for vacancies on the Board of managers shall be made first

before the Board, who referred by them
to the Committee on Nominations, who shall
report to the Board with such informa-
tion as they may have obtained respect-
ing the nominees.

The motion adjourned.

L. H. Milner - Sec.

609 Walnut St

May 12th 1892

The regular monthly meeting of the Branch of Managers of the Penna. Col. Soc. was held at its Rooms at seven to-day. President Davidson in the chair.

Prayer was offered by the Rev. Mr. Kelwyn. Present, A. B. Davidson, Rev. W. D. C. Appleton, Rev. A. Kelwyn, A. W. Burton & Albert Kemley.

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

Some letters were read by the Secretary. It was moved & carried that the Rev. Mr. Miller, who was present, join us in our deliberations.

Com. on Rooms reported that they were awaiting the final action of Congress with regard to the W. D. Mint.

Com. on Agency reported that they expected to have something to present next meeting.

Com. on Nominations reported the name of George H. Crozer for election to the office of manager.

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

Mr. Burton stated that there was a fund belonging to the Col. Soc., which had been entrusted to a Board of Trustees, consisting of Bishop Stevens, Rev. W. D. Burton & Rev. Mr. Miller. That Mr. Harold Anderson was

investigating the matter. And it was also stated that Rev. Mr. Miller was the only surviving trustee.

Whereupon Mr. Miller, having been given the floor, explained that the fund was for educational purposes, that, strange to say, he was ignorant of the fact that he was a trustee until recently. A portion of the fund, about \$3000.00 had been handed over, & as Mr. Burton stated, proceedings are in progress to recover the whole amount. Mr. Miller went on to speak at length about colonization prospects in Liberia, made some valuable suggestions, recommending that the Society arrange for a meeting with Bishop Turner of the A. M. C. Church.

It was moved & carried that the Com. on Public Meetings be authorized to arrange a meeting with Bishop Turner, that the Secretary notify the members of the same, & also that Rev. Mr. Miller be invited to attend the meeting.

It was moved & carried that Mr. Burton ask the Com. on Agency be authorized to employ a temporary agent until next meeting.

It was moved & carried that Mr. Burton act with Rev. Mr. Miller, & Harold Anderson Reg. in the trusteeship of the fund for Negro Education.

After the passing of a vote of thanks to

Rev. Mr. Miller for his valuable sug-
gestions, & orders for salaries of Sec'y
& Paritress - 29.00

Ord motion adjourned.

L. C. Wilson - Sec.

* by A. W. Milner

May 23-1892.

A special meeting of the Board of Managers of the Penna. Adv. Soc. was held at its Rooms at noon to-day. President Davidson in the chair.

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

Present: Bishop Whitaker, Rev. Dr. S. C. Appleton, Rev. W. C. W. Appleton, Rev. Edmund Webb, Rev. A. S. Phelps, P. B. Davidson, A. M. Butler, Gilbert Sibley. And as visitors, Rev. P. M. Butler, W. W. Bishop, W. M. Turner, & Rev. Geo. Washington.

The Chairman stated the object of this meeting, & called upon Bishop Turner of the A. M. C. Church to speak.

Thereupon Bishop Turner made a very interesting address.

Mr. Butler moved, & it was carried unanimously that the thanks of the Board be extended to Bishop Turner for his address, & it was also moved & carried that the Treasurer be authorized to pay \$5.00 for 20 copies of Bishop Turner's letters. The motion adjourned.

W. C. Milner - Sec.

609 Walnut St.

June 9th 1892.

The regular monthly meeting of the Board of Managers of the Penn. Col. Soc. was held at its rooms at noon to-day. The President being absent through sickness, Rev. W. S. C. Appleton was called to the chair.

A. M. Burton Esq. offered prayer.

Present Rev. W. S. C. Appleton, A. M. Burton, Gilbert Bentley & B. H. Jamieson.

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

A communication from H. Thompson, of St Paul. Minn. was read, the following motion referring it was made by A. M. Burton Esq. & carried.

Motion

Resolved that the letter of H. Thompson be referred to the Finance Comtee with authority to take the opinion of Henry J. Horn Esq. of St Paul, upon the advisability of making the investment on the terms proposed, & have him answer for the same if he affirms at the expense of Mr Thompson.

The Comtee on Agency reported that they were making efforts to procure an agent. It was moved & carried that the Comtee be authorized to make temporary arrangements until next meeting.

The Nominating Comtee reported the name of Mrs. Wm B. Hanna, Pres. Judge of the Alphans' Court, for manager. Judge Hanna

was unanimously elected.

It was moved & carried that B. W. Jamison be added to the Steamship Committee

It was moved & carried that new copies of the Appeal, duly corrected, be issued.

The following orders were passed

Salaries of Secy & Janitress up to Sept. 1st

\$44.00 - 5.00 Postal Cards & Printing

\$6.00 - Repairs to Lock \$2.50

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

L. W. Wilcox - Sec.

Long Walnut St
Sept. 8th 1892.

The Board of Managers of the Penna-
col. Soc. held its regular monthly meet-
ing at noon to-day.

The following members were present:

President Davidson in the Chair -

A. W. Russell, J. W. Dulles, & Rev. W.
Webb.

Minutes of last meeting were read &
approved.

Pres. J. W. Dulles said that he would
report at the next meeting.

It was moved & carried that the follow-
ing bills be paid, orders for the same,
be drawn subject to approval of next
meeting. Rent \$300.00 - Box in Fidelity
\$10.00 Insurance \$33.00 Printing cir-
culars \$7.50 Salaries of key & janitress \$28.00
Charges on telegrams 1.00.

The meeting adjourned.

C. C. Miller - Sec.

* 609 Walnut St

Oct. 10th 1892.

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

Present - W. B. Davidson, Rev. W. S. Co. Appleton, & A. W. Burton Abs.

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

A letter of great interest from J. Vermond Wilson, acting Sec. of the Amer. Col. Soc. was read.

The resignation of Wm. John Scott as manager was received & referred to the Nominating Committee.

Letters of regret were read from Rev. W. Schenck & Wm. W. B. Hanna.

A letter from Rev. A. August Cole, enclosing a letter of introduction from W. Blyden was read.

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

It was moved & carried that the Board adjourn until after the Annual meeting.

W. C. Wilson - Sec.

Annual Meeting, Oct. 10th 1892

Mr W. B. Davidson was called to the chair, & Rev. W. C. Wilson to act as Secretary.

It was moved & carried that all other business be suspended, & we proceed immediately to the presentation of pictures.

Whereupon Mrs. Snow proceeded in a very graceful manner to present a speaking likeness in crayon of her esteemed brother Rev. S. Morris, a former manager of this Soc., who so nobly & ardentlly espoused the cause of African Lib. up to the time of his death.

Pres. Davidson in a few well chosen words accepted the portrait for the Soc., & it was referred to the Res. Comtee to be hung in the Society's Rooms. Tributes to the memory of Mr. Morris were paid by both D. Appleton & A. M. Burton Esq.

It was moved & carried that one account of the few in attendance the Annual Meeting be adjourned to Dec. 31st

It was then moved & carried that the meeting of the Board be resumed.

Board Meeting

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

The Chairman of the Comtee on Rooms, Rev. D. G. Appleton, D. D. reported that having had notice through the papers that it would be necessary for the Soc. to give up its present Rooms, ^{hall} had, in looking around for another location, visited six places, & would report further after conferring with the other members of the Comtee.

The Rev. Mr. Campbell of the A. M. C. Ch.,

Ret.
A. M. C.

a native African, & a resident & a property owner of Liberia, was introduced & spoke at length about the need of industrial education in Liberia. After remarks by some of the members present, it was moved & carried that Mr. Campbell's petition soliciting funds for the establishment of an industrial school in Liberia be presented at the adjourned Annual Meeting.

The Chairman of the Board of Agency presented the report of the new Agent Jas. P. Webb, & it was moved & carried that his report be entered in substance upon the minutes, that his services be continued, & that an order in his favor for \$100.00 on acct of salary be passed.

To the President & Board of Managers of the Penna. Col. Soc.

I entered upon my duties as Agent of the Soc. June 20th, & from that time to the present have been actively engaged in presenting its claims to the public. While, owing to certain disadvantages, I have been able to collect very little actual money, \$12.00 in all; yet I have distributed a great many of the Society's Appeals, & publications relating to the Society's objects. I feel sure that I have succeeded in arousing considerable interest in the subject of Liberian Emigration.

Respectfully Submitted. Jas. P. Webb.

Report
of
Agent.

Orders were passed for the salaries of
Secy, & Janitress \$26.00 1 lb of coal
6.00 & 1 box of wood \$1.00.

The meeting adjourned.

W. C. Wilson - Secy.

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609 Walnut St
Oct. 31st 1892.

An adjourned Annual Meeting of the Penna. Col. Soc. was held in its Rooms at noon to-day.

Mr R. B. Davidson was called to the Chair, & Rev. C. C. Milner to act as Secretary.

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

The following Officers were nominated & elected; the Sec^y casting the ballot.

President - R. B. Davidson -

Treasurer - J. W. Dulles -

Secretary - Rev. C. C. Milner -

Vis. Presidents - Alexander Brown, Archibald Mc

Intype - Rev. W. C. Schenck, D. D., W. G. Pe-

itt, Rt. Rev. M. A. De Wolfe Howe, D. D., Rev. Wil-

son Paddock, D. D., Rev. Bishop W. H. Nichol-

son, D. D., Rev. Jas. A. Chapman, D. D., Rt. Rev.

W. W. Whitaker, D. D., Rev. Bishop Cyrus W.

Jess, D. D., John C. Hauff, B. H. Jamieson,

Mrs. John Scott.

Managers - Arthur M. Burtin Esq., Rev. S. C. Appleton, D. D.,

Rev. C. W. Appleton, D. D., Gilbert Lemby, Rev.

A. S. Kellogg, Rev. Edmund Webb, Ed. W. Ford,

A. W. Russell, W. S. N., Stephen Thorne, Jas. P. Burt-

in Esq. Mrs. W. B. Haimes.

Mr Russell read a very interesting letter from Acting-Sec. Wilson of the National Soc., & also his reply to it - the same.

It was moved & carried that the satisfaction on mortgage on property in St Paul - Minn.

be signed.

It was moved & carried that the mortgage at 6 percent be referred to the Finance Com^{tee} with power to ~~act~~ renew it if thought necessary.

The Auditing Com^{tee} reported that the accounts of the Treasurer had been examined & found correct.

The Board of Managers presented the following Annual Report, which was read by the Secretary, & accepted by the Society.

Annual Report. The Board of Managers respectfully report, that the past year has been one of great & painful interest to the Society. The sudden death of Sec'y W. S. Poppinger, which occurred just after the Annual Meeting in Washington, was a great blow to the Society at large, as well as a personal bereavement to many.

The proper order was taken, & the following words, quoted from the Minute passed unanimously, testify most emphatically to his worth, & the Society's deep sense of loss.

"A more accurate, patient, faithful, & diligent Secretary it would be hard to find - Always at his post of duty, never faltering nor failing, he did his duty nobly well. We inscribe this minute on our records as a loving tribute to a faithful officer, a conscientious worker, a devoted, loyal friend of Liberia."

That the Treasurer's report was duly audited & found correct. The Society's finances in excellent condition.

Consequent upon this sad occurrence, cer-
tain important interests of the Soc. with
which Mr Coppinger was closely & inti-
mately allied, have suffered; notably
the publication of the "African Repository."
In a recent letter Acting Secy J. Anson
Wilson advised us as follows:

"Our Executive Gov^{ty} is in hearty sym-
pathy with your views of the desirabili-
ty of establishing greater commercial
intercourse & a quicker transit between
the United States & Liberia, & is giving
its most earnest attention to the subject.
As you are probably aware, Mr. Blyden
has been appointed Minister to England,
& the United States, & as soon as he learns
through our Minister to England, Mr.
Lincoln, that there is any opportunity
to interest our Government in Liberian af-
fairs with a prospect of any practical
result, he intends to come here.

Our new Agent, Mr. C. C. Smith, has just
returned from Liberia, & in a few days
will present his written report on the present
condition of affairs there; we shall then
decide upon the course deemed best to be
pursued, including the publication of the
Repository."

The great desideratum of the establishment
of a line of vessels between the United
States & the West Coast of Africa has not
been lost sight of by our Soc., efforts
to that end are still being made.

It was also thought advisable to awaken, if possible, more interest in colonization work in our sister auxiliaries. This effort, which was faithfully made, only met with partial success.

Action was also taken by the Socy. on a matter of grave importance, namely, the disposing of quite a large number of negroes, who came to New York expecting shipment to Liberia. A representative of the Socy. visited New York & found that only a limited number were eligible to passage, & finally word was received that fifty-three had sailed on Mar-10th on the bark "Liberia" for Africa.

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

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

The death of Mrs L. Allison, a Vice-President of this Society was recorded, & due action taken.

The following gentlemen were elected to & accepted positions on the Board of Managers. Jas. P. Britton Esq, Vice-President in place of Mr Thomas Scattergood, resigned.

Mr. Wm. B. Hanna, manager, in place of
Rev. Dr. Luther, returned from the State.
Mr. John Scott, Vice-President.
On the whole, we think that the out-
look for the Society's work is good; this
we gather from the many signs of in-
terest, which are showing themselves, &
from the fact that B. P. Potter of N. Y.,
a man, who has proved himself able
& active in every position that he has
held, was elected to & accepted the po-
sition of President, in place of the lament-
ed J. H. B. Latrobe, at the Annual Meet-
ing in Washington -

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

A unanimous vote of thanks was ex-
tended to Mr. Ames for the Siberian Con-
fession, which was drunk by all the mem-
bers present. A pronounced, most excellent.
A petition for funds to carry on an indus-
trial school in Siberia was presented by
Mr. Campbell, a native African, & referred
to Board of Managers.

The meeting adjourned.

L. C. Milnor. Sec.

Meeting of Board of Managers. Oct. 31st 1892.
President Davidson in the chair.
Present. Rev. Ed. Webb, Rev. Drs D. G. & G. W.
Appleton, W. B. Davidson, A. W. Russell, W. S. N.
H. W. B. Hanna, Rev. A. S. Cady, Hilbert
Kenley.

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

Emigration. A. W. Russell, W. S. N., Rev. A. S. Cady & J. W. Dulles.

Public Meetings. A. M. Burtinley, Rev. G. S. & G. W. Appleton, W. B. Hanna.

Nominations. Rev. D. W. C. Schenck, A. M. Burtinley, Hilbert Kenley.

Rooms & Library. Rev. G. S. & G. W. Appleton, J. W. Dulles, & Hilbert Kenley.

Agency. Rev. D. W. C. Schenck, Rev. Ed. Webb, Rev. A. S. Cady, & A. M. Burtinley.

Auditing. Ed. P. Wood, A. W. Russell, W. S. N., Stephen Greene.

Finance. J. W. Dulles, Ed. P. Wood, & J. B. Burtinley.

Steamship Company. A. M. Burtinley, A. W. Russell, W. S. N., Rev. D. W. C. Schenck, H. B. H. Jamieson.

It was moved & carried that the services of the newly appointed Agent be continued.
The Room Com^{tee} reported that the Society Rooms are in need of clearing. The Com^{tee} was empowered to have the matter attended to.
After an address from Mr. Campbell, pres-

Log Walnut St.
Nov. 10th 1892

The regular monthly meeting of the Board of Managers of the Penna. Adv. Soc. was held in its Rooms at noon to-day. Pres. Davidson in the chair.

Present: P. B. Davidson, Rev. W. S. E. & W. W. Appleton, Gilbert Kenley.

Rev. W. S. E. Appleton offered prayer.

The minutes of the last meeting were read & approved.

A letter of regret from Bishop Whiteaker was read, & also a letter from Reginald Kendall Esq. of Washington addressed to A. M. Burton Esq.

Report of Agent was read, & on motion accepted, his services continued.

On motion the Room Com^{tee} was authorized to have such chairs as needed if secured.

The Chairman of the Com^{tee} on Rooms reported progress, on motion it was resolved that this meeting adjourn to meet at the call of the Com^{tee} on Rooms, if desirable, before the next regular meeting.

The following resolution was offered by A. M. Burton Esq., & carried.

On motion the following orders were passed. Salaries of Secy & Assistants \$29.00. 5.00
Shirts of paper & printing \$2.25. Telegram \$3.00

On motion adjourned.

W. W. Milner - Sec.

609 Walnut St.

Nov. 14th 1892.

A special meeting of the Penna. Levl. Soc. was held in its Rooms at noon to-day, Pres. Davidson in the chair. Present: P. B. Davidson, A. W. Russell, W. S. B. Rev. Dr. J. W. Appleton, Rev. G. Webb, Rev. A. S. Phelps, & Mr. Burton & J. Wilber Lemley.

The Comtee on Rooms, at whose request the meeting was called, presented a report in favor of renting Rooms at #920 Walnut St, if proper arrangements can be made.

It was moved & carried that Mr. Burton be added to the Comtee, to accompany them to the office of the Rooms now occupied.

On the return of the Comtee with a favorable report, Mr. A. W. Russell made the following motion, which was carried. Resolved that the Comtee on Rooms be authorized to lease for the unexpired term of nine months, & the succeeding three years, the lower story Rooms at #920 Walnut St at the rate of seven hundred dollars per annum with such privileges of extension hereafter, by sub-letting, as they may be able to obtain. It was moved & carried that the Secretary be instructed to send to Mr. Henry such an order as Mr. Burton shall hand him, to thank him for his courtesy. On the Secretary announcing a contribution

of ten dollars handed to him by Mrs
Stewart of Abington, Montgomery Co. Pa.,
he was instructed ~~to~~ by the Branch
to acknowledge the same with thanks.
On motion adjourned.

B. H. Wilson - Sec.

609 Walnut St.

Dec. 8th 1892.

The regular monthly meeting of the Board of Managers of the Penna. Colonization Society was held in its Rooms at noon to-day - Pres. Davidson in the chair. Present, W. B. Davidson, Rev. W. S. C. & C. W. Appleton, Rev. A. S. Helmly, Rev. W. Schenck, A. W. Russell, A. W. Burtin, J. P. Brinton, & Gilbert Kenley.

Rev. W. Schenck offered prayer.

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

After the Secretary had read several letters received from the Acting Secretary at Washington, & also one of regret from Messrs. Dales in which he strongly advocated giving Rev. Mr. Webb permission to have a desk in the Society's Rooms, the Committee on Nominations presented the name of Joshua W. Bailey, & on motion he was elected a manager of the Society.

Rev. W. S. C. Appleton, Chairman of the Committee on Rooms reported that the two first story rooms at #920 Walnut St. had been rented at \$100.00 per annum, & that a new carpet for both rooms had been procured at a cost of about \$100.00. And that the Com^{tee} had cheerfully accorded Rev. Mr. Webb permission to have a desk in the Sec'y's room at a rental of \$100.00 per annum.

Rev. G. W. W. Appleton introduced Mr. Pettit, a son of one of the Vice-Presidents of the Society, who stated that he appeared in the place of his father to ask that the Society delegates at the Annual Meeting in Washington favor the extending to Mrs. Coppinger, the widow of the late Secretary, substantial help in some way. She read part of a letter from Mrs. Coppinger showing the family's need.

Mr. Lemley, a member of the Row Com^{tee}, stated that the matter of putting the Society's gallery of portraits in the hands of a competent person for repairs had been thought of by the Com^{tee}. And after hearing Mr. Lemley's remarks it was decided not to take any action at present.

On motion the Secretary was instructed to write to Rev. Mr. Webb informing him of the favorable action of the Society on his request.

On motion the report of the Com^{tee} on Rooms was accepted ordered to be recorded in the minutes in full.

On motion the Com^{tee} on Rooms was authorized to make all necessary expenditures in the fitting up of rooms.

On motion it was decided to pay the Janitors \$2.00 in Summer & \$2.50 in Winter.

The following notice of a change in
constitution was handed in by Mr
Russell.

"That hereafter eleven A. M. be the hour
for the regular meeting of this Board."
The following resolution was offered by
the Rev. D. S. W. Appleton, & carried.

"Resolved that the delegates to the Am.
Colonization from this State be request-
ed to submit to the Society for favorable
action the suggestion of Mr Pettit in
reference to the widow of Mr Coppinger."

On motion an appropriation of \$500.00
was made to the Society in Washington.

The following gentlemen were elected del-
egates to Washington, Rev. D. S. W. Appleton,
Rev. D. Schenck, A. W. Russell, D. S. W., &
A. M. Burton Esq. And on motion each
delegate was authorized to appoint
his own substitute.

The following resolution was offered by
Mr Burton & carried.

Resolved that the thanks of the Society
be tendered to the Board of Directors of
the Am. Col. Soc. for the able & excellent
Bulletin No 1, which they have caused
to be issued, & for the gift of 100 copies
to be distributed in Phila.

On motion the Society approved of the
reception suggested, & authorized the
Secy to use Rooms to go to the necessary
expenses therefor.

After passing the following orders, on mo-

How the Board adjourned.

W. G. Wilner. Salary of Justice \$4.00.

by Secretary \$25.00. Having rooms cleaned

\$3.00 & telegrams & despatches \$2.05

W. G. Wilner. Sec.

925 Walnut St.

Jan. 12th 1893.

The regular monthly meeting of the Board of Managers of the Penn. Col. Soc. was held in its Rooms to-day.

The President being absent, A. W. Burton Esq. was called to the chair, & stated that there not being a quorum present, the proceedings would have to be approved by the next ^{regular} meeting.

Present - A. W. Burton Esq., J. W. Duller,

Rev. A. S. Gehlman, & Gilbert Kinley

Rev. C. C. Milner offered prayer.

The minutes of the last meeting were read & approved.

Letters of regret were read by the Secretary, & also a letter from Joshua B. Bailey declining election as Manager.

Committee on Rooms reported that the Society was now settled in its new quarters, & presented a number of bills which were on motion ordered to be paid.

Committee on public meetings reported favorably on the giving a reception in new rooms, on motion the report remained open for further consideration of the subject at a special meeting.

The Finance Committee reported, on motion it was resolved that the proposition of the money of the mortgaged premises at Minneapolis for an extension of the mortgage for three years at six per cent be referred back to the Finance Committee with power to agree to the proposed ex-

tion at not less than six per cent if deemed expedient.

On motion the Secretary was instructed to procure one dozen keys to the safe lock on door of the room for members of the Board.

Mr James Webb, the Society's Agent, was introduced, made some remarks about his work-reporting progress. The Treasurer reported a balance of \$1808.34 in the treasury.

On motion it was decided to invest one thousand dollars in a five per cent mortgage subject to the approval of the Finance Committee.

The following letters were read by the Treasurer, from Secy. Leonard Wilson of Washington acknowledging the receipt of appropriation, & inviting the members of the Board to the Annual Meeting; from Mr. Chapman of St. Paul. Minn. complaining of delay in forwarding settlement paper, & asking for remuneration; On motion the Treasurer was authorized to remit Mr. Chapman ten dollars. And from Mr. Horn acknowledging receipt of amount for services rendered.

On motion the unfinished business was laid over until next meeting.

The following orders were passed - W. S. Borer for painting, papering, &c. - 49.25
Rev. B. Norton Rev. Thos. Crall - 6.25 - Waukey

Bascom for moving, hanging pictures &c.
\$24.10. McCallum & McCallum for car-
pet &c. 105.00. J. W. Dulles for rent paid
Penna. les for Indus. Lines &c. 58.33. Penna.
les for Indus. Lines &c. for rent due Feb.
1st 1893. 58.33. J. W. Dulles for Indus.
60.00. Rev. C. C. Milnor for Dec 1-90.
having safe moved 4.00. Wood. 5 trees.
1.00 Salaries of Sec. & Janitors 25.00 &
2.50 - Total \$34.40

On motion adjourned.

C. C. Milnor, Sec.

920 Walnut St.

Jan. 26th 1893.

A special meeting of the Board of Managers of the Penna. Colonization Soc. was held ^{at 7:30} in its Room to-day.

Pres. Davidson in the chair.

Present. P. B. Davidson, Rev. W. S. C. Appleton, Gilbert Kenley, Jas. P. Brinton, & A. W. Burton.

Rev. W. S. C. Appleton offered prayer.

The minutes of the last meeting were read, & approved, the Secretary stating that order 1011 should have been for \$100.00 instead of \$105.00, that he had used the balance in paying for this order, & defraying other expenses.

On motion the proceedings of the last meeting were ratified.

After some remarks the proposed reception was on motion indefinitely postponed.

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

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

Resolved that our Secretary be directed to write to the U. S. Board of the Am^{er} leob. Soc. that our Board will furnish for copying our portrait of the late W^m Sappinger, but is not willing to bear the expense of having the copy made.

After passing the following orders the Board adjourned.

Jos. Webb, Agent. Salary up to Jan. 16th

\$200.00

H. J. Kinn Reg. Professional Service. 119.00

H. Chapman. Indemnity for loss. 10.00

J. W. Dulles. Rent in full of premises

609 Walnut St. 325.00

L. C. Milner. Sec.

920 Walnut St.
Feb. 9th 1893.

The regular monthly meeting of the Board of Managers of the Penna. Colonization Soc. was held at noon in its Room to-day. President Davidson in the chair.

Present. W. B. Davidson, Rev. W. S. W. Appleton, Rev. G. Schenck, Rev. A. W. Kellogg, Gilbert Lemley, & A. W. Burton.

Rev. G. Schenck offered prayer.

The minutes of the last meeting were read & approved.

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

The death of W. V. Pettit, one of the Vice-Presidents, having been announced, the following Committee was appointed to draw up appropriate resolutions.

Rev. G. Schenck, Rev. W. S. W. Appleton, & Pres. W. B. Davidson.

As the report of the Committee on Public Meetings, a letter from Bishop H. C. Potter of N. Y. was read by Rev. W. S. W. Appleton, postponing our account of a treatise of work the sermon on colonization to be delivered in the church of the Mediator. The chairman of the Steamship Com^{tee}, Mr

Benton, offered the following resolutions, which were carried.

Resolved that the Special Committee on Securing Steamship Communication with Liberia & the West Coast of Africa be authorized to take such steps as may be deemed expedient for obtaining the enactment of an amendment to the Corporation Laws of this State that will promote the organization of Companies for the Building & Chartering of Steamships for carrying mails & passengers to foreign countries.

On motion the name of Stephen Greene was substituted for that of Rev. W. Scheriff at his own request on the Committee, the name of Gilbert Bentley was added.

The Society's delegates to Washington reported a very good & full Annual Meeting. And they all laid great stress on the importance in every way of the election of Bishop Potter to the Presidency. A letter from Mrs. Coppinger was read thanking the Society's delegates for their interest & success in having her daughter appointed to a salaried position in the office at Washington.

On motion the unfinished business was postponed until next meeting.

On motion the Secretary was authorized to have an advertisement put in the Phila Blue Book provided the expense did not exceed fifteen dollars, & also

to advertise the removal of the Society
from 109 Walnut St in the Ledger
& Record.

On motion the following orders were
passed. Salaries of Secretary & Janitress \$24.50
Salary of Agent up to Feb. 6th \$30.00
Delegates expenses to Washington, three
orders, respectively, Gilbert \$12.00,
Rev. G. S. C. Appleton \$18.00 - A. H. Bur-
ton \$15.00.

Advertising - 20.00

Rent due March 1st \$58.33.

On motion adjourned.

G. W. Milnor - Sec.

May. 9th 1893.

920 Walnut St.

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

Present, R. B. Davidson, Rev. W. W. Scherck, Rev. W. S. & W. H. Appleton, A. M. Burton, A. W. Russell, & John W. Graeff. Rev. W. Scherck offered prayer.

The minutes of the last meeting were read & approved.

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

The following minute of Vice Pres. W. V. Pettit's death was presented by Rev. W. Scherck, chairman of Committee, & on motion adopted. The Secretary was requested to send a copy to the family.

The Penn^a Colonization Society having learned with deep sincere sorrow of the death of William V. Pettit Esq. desire to record upon their minutes the sense of its great loss. Mr Pettit has been a zealous faithful member of the Society for very many years, & was elected a Vice President in 1871. Through all these years he has earnestly labored, as his health & his opportunities permitted, for the great cause of African Colonization, in which he a most intelligent & profound interest. The Society has also found in Mr Pettit

a most agreeable & gentlemanly co-
worker, whose absence from their
meetings they will long lament. He
passed from his earthly & his heaven-
ly home, as we hope firmly believe,
on the 25th day of January, A. D. 1893.

W. C. Scherck.

E. W. Appleton.

W. B. Davidson.

The chairman of the Stewardship Comtee
reported that the Senate Bill No
180 has been reported favorably &
printed. On motion the action of
the Comtee was approved, the name
of John C. Graeff was added to the
Comtee.

On motion the name of Horace Pettit
was referred to the Comtee on Nomina-
tions.

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

On motion Rev. W. Scherck & the Secre-
tary were appointed a Comtee with
power to correct & revise the circular,
I have issued 1000 copies of the same.
The Secretary reported having on hand
\$2.70 for the sale of old furniture.
On motion the unfinished business
was withdrawn.

The following orders were passed.

Mr Webb, Agent.
 Salary up to Mar. 6th \$ 40.00
 Charles W. Milner.
 Salaries of Sec. & Assistant \$ 27.50
 Wood & boxes _____ 1.50
 Office expenses _____ 2.70
 Rent.
 Due April 14 1893 _____ \$ 58.33
 Geo. B. Norton Sec.
 1 Ton of coal _____ \$ 6.50

The meeting adjourned.
 Charles W. Milner - Sec.

April 13th 1893.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Intl. Socy. was held in its Rooms at noon to-day - Pres. Davidson in the chair.

Present - P. B. Davidson, Rev. G. S. C. & R. W. Appleton, Rev. W. Schenck, Rev. A. S. Selwyn, A. M. Burton, A. W. Dulles, & Jrs. P. Brintow.

Rev. G. S. C. Appleton offered prayer.

The minutes of the last meeting were read & approved.

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

The following motion was made by Rev. W. Schenck & carried.

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

On motion the matter of renewing advertisement in City Mission Directory was referred to the Com^{tee} on Agency with prayer to act.

On the presentation of his resignation by the Treasurer, Mr. Dulles, Rev. G. S. C. Appleton made the following motion which was unanimously carried.

That the resignation of Mr. Dulles be not accepted, but that the Board of Managers make earnestly request him to continue his most valuable & acceptable services with our grateful thanks for

his past services.

The name of Mr. Horace Pettit was presented by the Nominating Comtee, he was duly elected a Vice-President of the Society, the name of John B. Garnett was referred to the Nominating Comtee.

The Stewardship-Comtee reported, & on motion its report was accepted, & action approved.

The Agents Report was read, showing 83 visits made, \$50.00 collected.

On motion a vote of thanks was passed to the Rev. W. Deane P. & the Secretary for the excellent circular prepared by them as a Comtee. On motion the following orders were passed.

Geo. W. Webb. Agent.
Salary up to April 10th \$50.00

Geo. B. Wadger's Printing Rev.

1000 Circulars \$8.00

Rent due May 1st \$58.33

W. C. Milnor.

Salaries of Sec. & Fairness \$27.50

On motion adjourned.

Charles W. Milnor. Sec.

May 11th 1893.
920 Walnut St.

The regular ^{of the Branch of Managers} monthly meeting of the Penna. level. Soc. was held in its Room at noon to-day. Pres. Davidson in the chair.

Present, P. B. Davidson, Rev. W. S. C. Appleton, Rev. H. H. Webb, Rev. A. B. Kellogg, A. W. Russell, & Gilbert Kemley.

Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

Correspondence was read by the Secretary. Mr. Russell stated that Mr. Dulles, owing to stress of work, begs that the Board will accept his resignation as Treasurer.

The motion the resignation was accepted with regret.

The motion the name of J. W. Dulles having been presented by the Nominating Board, he was unanimously elected a manager.

The motion Horace Pettit Esq. was elected Treasurer.

The Agent's report, showing 94 visits made, was read by Rev. W. S. C. Appleton.

The motion the report was accepted, & ordered to be filed.

The motion the following orders were passed.

Agents' Salary up to May 8th 40.00
b. H. Milner.

Salaries of Sec. & Janitress \$ 27.50
Rev. Mr. Webb \$ 1.00
Rev. Mr. Webb \$ 58.33

June 8th - 1893.
* 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Col. Soc. was held in its Rooms at noon to-day. Pres. Davidson in the chair.

Present. R. B. Davidson, Rev. W. S. W. Appleton, A. W. Burton, Gilbert Bentley, Abner Pettit.

Rev. W. Appleton offered prayer.

The minutes of the last meeting were read & approved.

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

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

The Rev. Paulus Mount, M. D., Rector of Trinity Church, Monrovia, Liberia, & Dr. J. J. France, a native African, & a recent graduate of the University of Penna., were introduced, & made some interesting remarks.

Rev. Dr. Mount spoke very earnestly about the designed encroachments of France upon Liberia, & presented a pamphlet setting forth both the facts.

It was moved by Mr. Burton & carried, that a Special Committee be appointed to whom shall be referred the pamphlet "France versus Liberia" with authority to consider the same, & have correspondence there-

on, through our Secretary, with the Am-
bul. Soc.

The president appointed Miss Burton,
Pettib, Member, as a Special Com^{tee}.
On motion the following orders were
passed.

J. P. Webb, Agent.
Salary up to Aug. 7th - 130.00

C. C. Wilnor.
Salary of Secretary & Janitress for June,
July & August - 24.25 - 25.00
Advertisement in City Million Directory
Rent - July & August - 116.66.

On motion adjourned to Sept. 14th
C. C. Wilnor - Sec.

Sept. 14th 1893.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Col. Soc. was held in its Rooms at noon to-day. Pres. Davidson in the chair.

Present, P. B. Davidson, A. W. Russell, Rev. H. Webb, Rev. D. S. O. Appleton, Rev. Dr. H. W. Appleton, Rev. D. W. Schenck.

Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

Mr. A. W. Russell moved that the letter from Mr. Burtow be returned to him with the request, he concurring, that it be sent to Rip Potter for the consideration of the Amⁿ Soc. with the assurance that this Soc. will heartily cooperate in any movement that may be deemed proper - carried.

Rev. D. Schenck moved that the subject of holding a public meeting at some future time to be addressed by Rip Potter & Ferguson, be referred to the Com^{tee} on public meetings with power to act.

Carried -

The motion of Rev. D. S. O. Appleton it was resolved that the Board of Managers of the Penna. Col. Soc. have heard with great regret of the suffering & illness of Mr. J. W. Dulles, for twelve years the faithful and devoted treasurer of this Society.

Resolved that we hereby Mr. Dulles of our

sincere sympathy, express the hope of his speedy recovery, & of our appreciation of his valuable services to this Society.

The motion of Rev. W. Schenck, resolved that the papers, vouchers, securities in the hands of Mr. Russell, relating to the work of the Treasurer, be now placed in the hands of the President of the Society, Mr. Davidson, who shall secure an audit thereof by the Comr. of Accounts, after which he shall place them in the hands of the new Treasurer Horace Pettit, Esq.

The report of the Agent was read showing 258 visits made, \$16.00 collected. The motion the following orders were passed.

Salaries of Secretary & Janitress - \$24.00

Salary of Agent, from Aug. 7th to Sept. 11th - 5 weeks. \$50.00

Perma. Exp. for Memoranda on Lines of Printing Annuities - Rent, due Oct. 1st \$58.33.

The motion adjourned.

J. P. Webb for L. C. Milner - Sec.

Oct. 9th 1893.
+ 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Lib. Soc. was held in its Rooms at 11 o'clock to-day. Pres. Davidson in the chair. Present: W. B. Davidson, A. W. Russell, Rev. W. S. W. Appleton, Rev. W. Webb, A. W. Burton, & Horace Pettit.

Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

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

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

The Special Com. on Liberia reported that a letter had been sent to B. P. Potter. A copy of the letter was read, & the report accepted. ^{after some interesting remarks from} Different members of the Board.

The following resolution was then offered by Mr. Burton & carried.

Resolved that the Special Com. on Liberia be authorized to send through the Secretary a copy of the letter of the Com. to the Rt. Rev. B. P. Potter, President of the Amer. Lib. Soc. to the Secretary of that Soc. with an explanatory note that the letters from Mr. Piquison were strictly confidential as well as un-official, & that the importance of ascertaining the true rela-

tions of the U. S. Government to Liberia be pressed upon the attention of the Parent Soc., with the expression of our willingness to cooperate with them in the investigation of the subject, & in any movement that may be proposed for the protection of the interests of the United States & our Society therein.

Rev. Dr. S. W. Appleton, chairman of the Com. on Public Meetings, reported that B. P. Ferguson of Cape Palmas, Africa, had kindly consented to preach a sermon on Colonization at the Church of the Mediator, 19th & Lombard Sts, on Sunday evening, Oct. 29th. And the members of the Board were invited to be present in a body, & occupy the front pews, it was suggested that a carriage be provided for President Davidson.

The report was accepted, & the following resolution offered by Dr. Appleton was carried.

Resolved that B. P. Whiteaker as one of the Vice Presidents of our Society be invited to preside at the meeting to be addressed by B. P. Ferguson at the Church of the Mediator on the 29th inst.

Report of Agent was read by Rev. Mr. Webb showing 52 visits paid.

Report accepted, & ordered to be filed.

The Annual Report was referred to the Annual Meeting.

It was moved & carried that shades be provided for the front windows provided they can be fitted.

On motion the following orders were passed -

L. W. Milner.
Salaries of Sec. & Janitress \$ 27.00
Advertising \$ 2.00

Gas. R. W. Job.
Salary of Agent from Sept. 11th to Oct. 9th \$ 40.00
Penna. Doc. for ^{expenses on} printing ^{minutes &} ~~minutes~~ -

Rent due Nov. 1st 1893. \$ 58.33.

Warley Bescom.
2 Shades fitting \$ 4.00
Gas. B. Rodgers' Printing Co.
Printing 1000 circulars - 6.85

On motion adjourned.

L. W. Milner - Sec.

Oct. 9th 1893.

920 Walnut St.

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

The Rev. W. S. C. Appleton was called to the chair, & the Rev. C. C. Milner to act as Secretary.

The following Annual Report was read, & accepted.

Your Managers respectfully report:

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

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

This indifference to what we think a laudable enterprise is doubtless largely owing to ignorance of its true character, & so our Board has thought it advisable to employ an Agent to spread abroad information, & solicit ~~abroad~~ funds. His work covers a period of a few months over a year, & reports about 1164 visits, & \$373.00 collected.

After a faithful service of twelve years our Treasurer, Mr. J. W. Dulles, felt it necessary to resign on account of his multiplicity of duties. The Board, while regretting very

much his retirement, were delighted to find in Horace Pettit Esq., a new member of the Board, a worthy successor. The Treasurer's books &c having been duly audited, & given over into the hands of Mr Pettit, there is shown to be on hand a cash balance of \$1243.68.

Death has taken away an old faithful member of our Board in Wm V. Pettit, an honored Vice President. He died Jan. 25th 1893. In sweetness of disposition, faithfulness to duty he stands preeminent as intressed to by the resolutions ^{of respect} unanimously passed by the Board, & placed on record. His son, Horace Pettit Esq., immediately stepped into place of his father, & is now our Treasurer.

It is of importance to state that the Society moved during the past year from the quarters, with which it has been so long identified, to a more central situation, & in many respects a pleasanter room. And in this connection we record with pleasure the presentation by his sister, Mrs G. Mow, & the hanging on the walls of our new room, of a portrait of the late Rev. S. Morris, an ardent friend of Colonization, & member of our Board.

It has been thought necessary to issue a new circular, or rather a revision of the

old one, revising the list of managers,
& condensing the subject matter some-
what.

A matter of great importance has come
before the Board, namely, the atti-
tude of France towards Liberia - her
evident desire to encroach on the terri-
tory of African Republic. A Special
Com. has been appointed to correspond
with the Am. Col. Soc., & assume it of
our cooperation. It is to be hoped that
this whole matter shall be so adjusted
as to not only secure to Liberia her terri-
tory, but also throw around her in the
future the strong protection & fostering
care of the United States.

We have only to add, that our Board
made as usual its annual appropria-
tion of \$600.00 to the parent Society.
All of which is respectfully submitted.
W. H. Milner Sec. for the Board.

The following officers were nominated
selected; the Secretary casting the ballot:-
President - W. B. Davidson.

Vice Presidents-

Alexander Brown - Archibald McIntyre.
Rev. W. H. Scherer, D. D. - Rt. Rev. M. A. De Wolfe
Stone, D. D. - Rev. Wilbur M. Paddock, D. D.
Rev. Bishop W. P. Nicholson, D. D. - Rev. Jas. A.
Chapman, D. D. - Rt. Rev. D. W. Whitaker, D. D.
Rev. Bishop Lewis V. Ross, D. D. - John H. Speaff.

B. W. Jamison - Hon. John Scott.
Treasurer - Horace Pittit Esq.
Secretary - Rev. C. W. Milnor.

Managers.

Arthur M. Burton Esq. Rev. S. W. Appleton. D.D.
Rev. C. W. Appleton. V. D. Gilbert Kemley.
Rev. A. S. Kellogg. Rev. Ed. Webb. Rev. P.
Wood. A. W. Russell. U. S. N. Stephen Greene.
Geo. P. Brinton Esq. Hon. W. B. Hanna.
John W. Dulles.

It was moved & carried that 1000 copies
of circular be printed after necessary
revisions are made.

The Treasurer presented the following
report, which was on motion accepted,
& referred to Auditing Com.

Cash Bal - 1121.72
Receipts for year - 3596.98

\$ 4718.70

Expenditures - 3494.15
Bal. on hand - 1224.55.

The motion adjourned.

C. W. Milnor. Sec.

Meeting of the Board after the Annual Meeting -

A meeting of the Board of Managers of the Penna. Col. Soc. was held in its Room immediately after the Annual Meeting - Pres. Davidson in the chair. Present. P. B. Davidson - Rev. D. S. W. Appleton - Rev. Ed. Webb - A. M. Burton - & A. W. Russell.

It was moved & carried that Jas. P. Webb be reappointed Agent.

The President appointed the following Standing Committees: -

Emigration - A. W. Russell, W. S. N. Rev. A. C. Helmyr, J. W. Dulles.

Agency - Rev. W. W. Appleton, W. W. Rev. Ed. Webb, Rev. A. C. Helmyr, A. M. Burton Esq.

Nominations - Rev. W. C. Schenck, W. W. A. M. Burton, Esq. Gilbert Kenley.

Rooms & Library - Rev. D. S. W. Appleton, W. W. Gilbert Kenley, J. W. Dulles.

Auditing - W. W. Wood, A. W. Russell, W. S. N. Stephen Greene.

Finance - J. W. Dulles, Horace Pettit Esq. Jas. P. Brinton Esq.

Stewardship - A. M. Burton Esq., A. W. Russell, W. S. N., John C. Gauff, B. A. Garrison, Gilbert Kenley, Stephen Greene.

Public Meetings - A. M. Burton Esq., Rev. D. S. W. Appleton, W. W. Hon. W. B. Hanna.

The meeting adjourned. W. C. Milnor - Sec.

Nov. 9th 1893.
920 Walnut St.

The regular monthly meeting of the Penna. Geol. Soc. was held in its rooms at noon to-day. Pres. Davidson in the chair. Present, W. B. Davidson, Rev. Drs S. G. & G. W. Appleton, Rev. Dr Schenck, & A. W. Russell. Rev. Dr Schenck offered prayer.

The minutes of the last meeting were read & approved.

Correspondence was read by the Secretary, & the following resolution was offered by Mr Russell, & carried.

Resolved that the Secretary with Mr Dulles be authorized to renew insurance not to exceed the term of five years, & that the necessary appropriation be & is hereby made.

On motion the Secretary was instructed to write a letter of sympathy, & good wishes to Mr McIntyre, an aged & infirm member of the Board.

On motion the Board proceeded to the election of delegates to the Annual Meeting at Washington, first making the annual appropriation of \$600.00 to the parent Society.

The following gentlemen were elected delegates, with the privilege of appointing substitutes, if necessary. Rev. Dr S. G. Appleton, Rev. Dr Schenck, A. W. Russell, & A. M. Burton.

Com. on Public Meetings reported through Rev. Dr S. G. Appleton, that an interesting & affecting meeting was held at the Church of Mediator, & on motion the Com. was authorized

to have printed as many copies of the dis-
count delivered on that occasion by B. G.
McGregor as thought necessary.

The Agents report showing of visits paid was
read, & ordered to be placed on file.

In motion the following orders were passed.

B. G. Milnor.

Salaries of Sec. & Partners	\$ 27.50
1 Mo of eval	5.75
Advertising	2.52

Geo. P. Webb.

Agents Salary, Oct. 9th - Nov. 9th \$ 40.00

A. W. Russell.

Barriage hire \$ 3.00

Penna. Ins. for Insurance on Lines of Parting Accounts.

Rent - due Dec. 1st 1893 \$ 58.33

Am. Ins. Soc.

Annual Appropiation \$ 100.00

Security Trust Co. for Guaranteeing & Placing In-
urance.

Insurance on Furniture, Pictures &c \$ 80.00

In motion adjourned.

B. G. Milnor - Sec.

Dec. 14th 1893.
920 Walnut St.

The regular monthly meeting of the Penna. Geol. Soc. was held in its Rooms at noon to-day, Pres. Davidson in the chair.

Present: R. B. Davidson, Rev. W. W. Schuch, Rev. Dr. S. H. & W. Appleton, Rev. A. L. Kellogg, B. H. Jarman, Jas. P. Brinton, Gilbert Kenley, Horace Pettit.

Rev. Dr. S. H. Appleton offered prayer.

The minutes of the last meeting were read & approved.

Some communications from the Secretary of the American Geol. Soc. were read by the Secretary.

Mr. Harry Buell, General Agent for the Am^{er} Geol. Soc., who was present, was on motion invited to a seat, to attend the meeting.

On motion the following orders were passed. Printing of 1500 copies of B^{ro} Ferguson's address, having the same type-written

\$33.75.

Salary of Secretary 25.00

Wages " Janitors 2.50

Salary " Agent, up to Dec. 14th 50.00

Rent due Jan. 1st 1894 58.33.

Five boxes of wood & postage on packages 1.55

Rent of box at Fidelity 10.00

On motion the thanks of the Board were extended to the Com., who attended to the

printing of B^{ro} Ferguson's address.

The Treasurer reported a bal. on hand of

\$204.40

The report of the Agent was read by the Secretary, showing 86 visits paid. On motion Mr Buell was invited to address the meeting, which he did in a very interesting way, giving considerable information in answering questions put to him.

He stated that the Am. Col. Soc. contemplated founding a colony, consisting of 50 families, in Liberia, similar to the one at Artington, the pressing need of funds to accomplish this very important work. He considered it an entering wedge in furthering the commercial prosperity of Liberia.

On motion adjourned.

L. G. Milnor. Sec.

Jan. 11th 1894.
#920 Walnut St.

The regular monthly meeting of the Pa.
Soc. was held in its rooms at noon
to-day, Pres. Davidson in the chair.
Present: W. B. Davidson, Rev. W. M. C. Sherrill,
Rev. W. S. C. Appleton, Rev. Ed. Webb, Gil-
bert Lemley, & Homer Pettit.

Rev. Mr. Webb offered prayer.

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

The report of the Agent was read by Rev.
W. S. Appleton, now motion was accepted.
It was moved & carried to postpone con-
sideration of reducing the salary of the
Agent, & that the treasurer be asked
to give at the next meeting a statement
of the financial condition of the Society
up to that time.

The death of Abc. Brown, a Vice-president,
having been announced, the Secretary was
requested to place on the minutes a record
of the deep regrets of the members of the
Band, & their appreciation of his Christian
character, & great benevolence.

The treasurer reported as follows:

~~Total expenditures~~ \$1271.74

Received from James Treasurer \$1249.68

Total receipts \$1251.01

" expenditures \$1271.74

Leaving a balance on hand of \$29.27

The motion the Lincoln University was asked
to pay for desk room \$50.00 instead of \$100.00

a year from Jan. 1st 1894.

On motion the following orders were passed:

B. C. Milnor. Salary of Dec. up to Feb. 1st 1894.

\$25.00. Wages of Janitress up to Feb. 1st 1894. 2.50

James P. Webb. Salary up to Jan. 1st 1894.
\$40.00

Penna. Co. for bus. on lines of printing Amittis.

Rent due Feb. 1st 1894. 58.33

On motion adjourned.

B. C. Milnor. Sec.

Ms. B. 82 1894.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Ind. Soc. was held in its room to-day. Pres. Davidson in the chair.

Present, P. B. Davidson, Rev. Dr. W. G. Scherak, Rev. Dr. H. W. Appleton, Rev. A. C. Delong, Gilbert Kenney, & Horace Pettib.

Rev. Dr. Scherak offered prayer.

The minutes of the last meeting were read & approved.

A communication from the Society met. Soc. announcing a change of business, was read by the Sec. who was asked to consult with Mr. Dulles concerning the Society's insurance.

The Agent's report was read, announcing 66 visits, & \$10.00 collected. And on motion further consideration of reducing his salary was postponed until next meeting.

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

man of the Finance Com., & obtain from him such information as he can give in reference to the several securities, & investments in the report. also to request especially the presence of Mr Burton with us at the March meeting of the Board.

Mr Horace Pettib, one of the Com. on French Aggressions, reported, & on motion the report was adopted, & the Com. continued, & the Sec. instructed to correspond with parent Soc. at Washington, learn what is the present condition of Liberian legislation in regard to the French aggressions, & other matters connected therewith. Rev. D. Schenck, Rev. M. Chyns, & Mr Horace Pettib, delegates to the Annual meeting, reported that the meeting passed off very pleasantly, & that the Sec. Mr Wilson, presented a very able report, which was printed in substance in the papers.

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

On motion the following orders were passed. L. W. Milnes. Salary \$25.00.
Janitress' wages \$2.50. Brown \$25 Postage \$1.00
Rent \$58.33 Jas. P. Webb. Salary up to
Oct. 8th 1894 \$40.00. Expenses of delegates
attending Annual meeting. Rev. D. Schenck \$7.50.
Rev. A. G. Chyns \$6.00. Horace Pettib \$6.00. &
A. M. Buttrick \$12.00. On motion adjourned.
L. W. Milnes. Sec.

Mar. 8th 1894.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Vest. Soc. was held in its rooms at noon to-day. Pres. Davidson in the chair.

Present. P. B. Davidson, Rev. W. S. C. Appleton, Rev. C. L. Webb, Horace Pettib, Esq., A. W. Russell, W. S. N., Gilbert Kenley, & A. M. Burton Esq.

Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

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

The motion Mr. Macfay's resignation was laid on the table, & the Sec. requested to write to him.

Following the report of the Commination Com. the following motion was offered by Rev. W. S. C. Appleton & carried:

Moved that the Penna. Vest. Soc. earnestly requests the Parent Soc. to continue its semi-annual sending of emigrants to Liberia, securing as good applicants as possible.

The report of the agent was read, & on motion it was resolved that the labors of the Agent, Mr. Webb, be discontinued after April 1st with thanks for his past valuable services.

The following motion was offered by
Rev. W. S. W. Appleton, Chairman of the
Com. on Rooms, & carried.

Moved that the Managers of the Land
Order Co. be respectfully requested
to pay the rent of the room occupied
by them, monthly in order to enable
us to meet the monthly demands on
this Bond.

To the great surprise of the members of
the Board, Rev. W. S. W. Appleton
handed his resignation to the Sec., &
it was read.

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

And it was further moved & carried
that a Com. be appointed to wait upon
W. Appleton to hear his views, report
at the next meeting, the Com. to con-
sist of Rev. Mr. W. B. M. M. Boston Eq.

The following orders were passed.

W. S. W. Appleton.

Salary of Sec. \$20.00 - Quarterly \$2.50.
Wages of coal \$5.75. 6 boxes of wood 1.00.
Rent. \$38.33

The Treasurer reported a bal. on hand of \$11.34
A letter from Atty-General Spines of Siberia
to A. M. Boston Eq. was read, on motion
the Sec. was requested to send a copy, marked
Diplomatic & official, to Washington.

On motion adjourned.

W. S. W. Appleton, Sec.

April 12th. 1894.

May 10th 1894.

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

20 Walnut St.
Meeting of the
of the Penna. Col. Soc.
at noon to-day.
Chair -
1. Rev. W. W. Ke.
2. A. M. Burton
3. Rev. Kenley, & Grace

In presenting this, my last
report, as your Agent, it
is with feelings of great regret
that I have not been able to
accomplish more for the
Society. It is very gratifying
to me to have conveyed through
the Secretary, an Expression
of your appreciation of my
Services, for the last year
and 9 months, during which
time, I certainly tried to
labor faithfully for the
interests of the Society. As
my term of service expired

prayer.
each meeting were
the action of the
it being a quorum

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such encroachments
with the Bishop
spent the result
the Pres. & Sec.

of State in reference to the same.
The Agent's final report was read, & on
motion voted to be put upon the
minutes.

The following orders were passed -

B. G. Milner.
Salary of Sec. for two months, plus wages.

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Dr. Appleton
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The following
L. G. Wilbur
inty of Dec. 2
1st of coal 5.4
Nov. 19 38.33

on the 12th day of April,
I have not kept any count of
the number of visits made
since my last report, as the
time was too short, but I had
been actively engaged, up to the
end of the time, in visiting as
usual, and distributing Circulars
and pamphlets. I sincerely hope
that the prospects of the Penn.
Colonization Society will
soon brighten, and its useful
work continue to be carried
on, for the benefit of the
freedmen of the African
race.

Jas. R. Webb.

The Treasurer reported a bal. on hand of 71.24
A letter from Atty-General Spruce of Liberia
to A. M. Burtow Esq was read, on motion
the Sec. was requested to send a copy, marked
Diplomatic & official, to Washington.
On motion adjourned.
L. G. Wilbur, Sec.

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May 10th 1894.
* 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Lab. Soc. was held in its rooms at noon to-day. Pres. Davidson in the chair.
Present. W. B. Davidson, Rev. W. W. Schenck, Rev. Ed. Webb, A. M. Burton Esq., J. W. Dulles, Gilbert Kenley, & Isaac Pettit Esq.

Rev. W. Schenck offered prayer. The minutes of the March meeting were read & approved. And the action of the last meeting, there not being a quorum present, was approved.

Correspondence was read, & after remarks it was moved & carried that the resignations of Revs Geo S. Co. & W. W. Appleton, & Rev. Mr. Kellogg, be laid over until the next meeting.

The following motion was offered by A. M. Burton Esq. & carried:
The Special Com. on Branch encroachments are requested to confer with Bishop Whitaker, & ascertain the result of the interview with the Pres. & Sec. of State in reference to the same.
The Agent's final report was read, & on motion voted to be put upon the minutes.

The following orders were passed.
G. C. Milner.
Salary of Sec. for two months, plus wages.

24
25
26
27

of Janities for the same - \$ 55.00
Office expenses - postage \$ 2.00 & express-
age \$ 40 - \$ 2.40 - Total \$ 57.40

For P. Webb.

Agents salary for eight weeks -
Feb. 84 to April 84 - \$ 80.00

Rent due June 12 - \$ 58.33

The Treasurer reported a balance of
\$ 176.33 in the Treasury -

It was moved & carried that two
members of the Finance Com. at least
be requested to examine the Powell
property at Media, & report at
the next meeting -

The motion adjourned -

C. C. Milner - Sec.

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June 14th 1894.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Colonization Soc. was held at its Rooms to-day. Pres. Davidson in the chair.

Present ^{Mr.} P. B. Davidson, A. M. Burtow ^{Esq.}, W. Dulles ^{Esq.}, W. Russell ^{Esq.}, & Horace Peltit ^{Esq.}
Rev. Mr. Milnor offered prayer.

The minutes of the last meeting were read & approved.

Letters read.

The Secretary read a statement from Dulles & Bitterden, & on motion the Finance Com. was authorized to continue the insurance for another year at the same terms. And there was also read a letter from Rev. G. Schenck regretting his absence.

Motion

On motion the report of the Finance Com., that we decline the proposition on the Media property was accepted, & the expenses of the Com. ordered to be paid.

The Treasurer reported a bal. in the treasury of \$39.03

Motion

On motion orders were drawn for current expenses during the summer until the Sept. meeting.

The following report of the Com. appointed to interview Bishop Whitaker was accepted, & ordered to be put & read upon the minutes.

Report.

Penna. Colonization Soc.
Robert B. Davidson Esq.,
President.

Dear Sir:—

Report
continued

The Special Com., consisting of Arthur W. Benton, & Horace Pettit, ^{appointed} appointed at the regular meeting of June 8th 1893, for the purpose of making inquiry relative to the French aggressions in Liberia, as stated in the minutes of said meeting, beg leave to report as follows:—

That one or two unsuccessful efforts to fix a time of meeting with Bp Whitaker, of this Diocese, owing to his numerous engagements, the said Com. did have a meeting with the Bishop on Thursday afternoon, June 7th at 1102 Walnut St. Phila.

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

The Bishop stated that some five or six weeks previously he & another in the interests of the Mission Society of the P. E. Church visited, & had an interview with President Cleveland, & with the Hon. Secretary of State Gresham, separately, to ascertain the status of the French aggressions in Liberia with a view of urging the protection of the interests of the P. E. Missions of the United States in Liberia, if anything could be done in the premises.

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

That Secretary Gresham was apparently familiar with all the details connected with the treaty between

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Report
continued.

France & Liberia, which was ratified a month or two ago by the Liberian government, was familiar with the French encroachments.

The Bishop stated that Secretary of State shared the opinion of the President, & believed that nothing could be done by the United States in the premises; as far (as the Bishop was aware there is no copy in the United States of the treaty between France & Liberia just ratified.)

The situation now is, as your Hon. understands it:—

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

2nd That the President of the United States, & Secretary of State are of the opinion that, in view of the ratification of this treaty by the Liberian Government, the United States now has no rights in the premises, would have no legal status to justify the interposition of any objection in the premises.

Your Hon. would suggest that a copy of this report be sent to the American Leg. Sec. with the recommendation that a communication be addressed to the Secretary of State setting forth all the facts & requesting that the matter be referred to the Attorney General for an opinion upon the legal status of the U. S. in the premises.

Report
continued.

Moved respectfully,
Arthur W. Benton
Horace Pettit.

June 9th 1894.

Minutes
of
June 1894
continued.

The motion the resignations of Rev. Dr. S. W. Appleton, & Rev. A. S. Clump, were accepted, & the Secretary ordered to notify the gentlemen, & express the regrets of the Branch. The names of the following gentlemen for membership were put before the Nominating Com. Rev. Geo. W. Bradman, D. D., Lemuel W. Redner, Hon. John Field, Rev. Chas. Wood, D. D., & Ed. P. Wright. And the members of the Branch generally were asked to send names to the Com.

The motion adjourned to Sept. unless called together sooner by the Chair.

Chas. E. Miller - Sec.

Special Meeting-

Aug. 9th 1894.

920 Walnut St.

A Special meeting of the Board of Managers of the Penna. Col. Soc. was held at its rooms to-day, Pres. Davidson in the chair. Present. Mr R. B. Davidson, Arthur W. Burton Secy, Prof. Director A. W. Russell W. S. N., Horace Pettit Secy, Mr J. W. Dulles, & Mr B. W. Jamison.

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

Mr Dulles stated that the Society now holds two mortgages on Mr Powell's property at Media, one for \$5000., & one for \$2000. on a three acre lot, & that it is now asked by Mr Powell that the Society release the three acres, & create one new mortgage of \$7000. instead of the two now held.

It was moved & carried that Mr B. W. Jamison be added to the Finance Com., & that the members of that Com. consult with such real estate authority at Media as they may rely upon, & if they find that the security proposed by Mr Powell is equal in value to that upon which the loans were originally made, they are hereby authorized to make change proposed by Mr Powell. Mr Pettit, the treasurer stated that the Society was in arrears for rent.

The meeting adjourned.

Chas. E. Milner - Sec.

Sept. 13th 1894.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Leal. Soc. was held at its rooms to-day, Pres. Davidson in the chair. Present, Mr. P. B. Davidson, Rev. Sec. - Webb, & Pay Director Russell, U. S. N.

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

A communication from Mr. Powell in relation to the new mortgage was read, referred to the Com. on Finance.

The following orders were passed.

Chas. E. Milnor. Cash on delay 25.00
Wages of Janitors 2.00 - 27.00

Penna. Soc. for Ins. on Demo Party Admission

Rent due Oct. 1st 58.33

Widdiford's Trust, Safe Dep. fee.

Rent of box from May 28th 1894 to May 28th 1895.

The motion adjourned.

Chas. E. Milnor. Sec.

Oct. 22 1894.
920 Walnut St.

The regular monthly meeting of the Penna. Col. Soc. was held at its rooms to-day, Pres. Davidson in the chair.

Present. Mr R. B. Davidson, Pay. Director A. W. Russell, U. S. N., & Mr J. W. Willis.

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

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

The following orders were passed.

Chas. E. Milnor - One mo. Salary ^{#25.00}
Janitors ^{#2.50} - ^{#27.50}
Penna. Soc. for Ins. on Lines of Partiz. Ammities.
Rent due [#] Nov. 1st [#] 58.33

The motion adjourned,
Chas. E. Milnor - Sec.

Nov. 8th 1894.
920 Walnut St.

The regular monthly meeting of the Pa. Col. Soc. was held in its rooms at noon to-day - President Davidson in the chair.

Present, ^{Mr.} P. B. Davidson, Rev. G. Schenck, Rev. Geo. Webb, Pay Director A. W. Russell, A. S. N., & A. M. Burton Secy.

Rev. G. Schenck offered prayer.

The minutes of the June meeting were read & approved. The minutes of the Special Meeting, held Aug. 9th were read, & it was moved & carried that the clause relating to Mr Powell's being in arrears for interest on mortgage be stricken out, & the minutes as corrected were approved. The minutes of the Sept. & Oct. meetings were read & approved.

Mr Burton, chairman of the Steamship Com. read a letter addressed to B. P. Potter, & also the following resolution. The adoption of the resolution was moved & carried, & also that the letter founded upon the resolution, be approved, & a copy be sent to Washington.

Resolution

Resolved that the Special Com. on Steamship Communication with Liberia be requested to communicate with the President of the Am. Col. Soc. the views of this Board with respect to the so-called "African Steamship Co.", & other projects of similar character, with the assurance of our hearty desire to cooperate in any measures that the Am. Col.

She shall adopt to commend the cause of
colonization to the favorable consideration
of Congress, & our fellow-citizens generally.
Mr. Burton reported for the Finance Com.
that the two old mortgages on the Powell
property at Media had been satisfied, &
a new one for \$6000.00 given, & approved
by the Com., & the papers turned over
to the Treasurer. It was moved & carried
that the report be accepted & recorded.

The following orders were passed.

Wm. C. Milnor. Salary of Dec. 25.00. Wages of
Garritness 2.50. Printing 4.00. Advertising 2.25
Pa. Dues for Ins. on Lines of Anti-Slavery
Rent due Dec. 1st 58.33.

The meeting adjourned.

Wm. C. Milnor. Sec.

Nov. 22 1894.

* 920 Walnut St.

The 1894 Annual meeting was called to order immediately after the adjournment of the monthly meeting of the Board. Rev. Mr. Webb was placed in the chair, & Rev. Mr. Milnor to serve as Secretary. It was moved & carried that that the same auditing firm be appointed to audit the annual accounts. And it was further moved & carried that when the Annual Meeting adjourns, it be to meet again Nov. 22nd at 12 o'clock to elect officers, receive reports. The meeting adjourned.

Chas. C. Milnor. Sec.

Nov. 22nd - 1894.
920 Walnut St.

The adjourned Annual Meeting of the Pa. Col. Soc. was called to order at noon to-day, Rev. W. H. Scherck, D. D., in the Chair, & Rev. Chas. C. Milner, Secretary.

Rev. W. Scherck offered prayer.

The minutes of the Annual Meeting were read & approved.

The Secretary stated that he had received a number of letters of regret from absent members, read some of them.

The following motions were made & carried. That the Auditing Com. be asked to report to the incoming Board of Managers on the Treasurer's report, & that it be made a part of the proceedings of the Annual Meeting, & that the report of the Auditing Com. on the Treasurer's Accounts for the past year, when received, be incorporated in the minutes of this adjourned Annual Meeting, & that the same be referred to the next meeting of the Executive Com., which shall be elected for the ensuing year.

Report of Treasurer.

Robert Davidson Esq.,
Pres. Pa. Col. Soc.

Dear Sir,

As Treasurer of the Society I beg leave to report as follows:—
1893.

Oct. 31 Rec'd from J. W. Dulles Esq., former Treas. by transfer of acct in Fidelity Ins. Co.

\$ 1243.68

Rec'd since Oct. 3rd 1893 from interest on
 Securities, subscriptions to. Went of Law
 Order Soc. = \$ 1395.66

Total receipts to date = 2639.34

Total amt of expenditures from Oct. 3rd 1893
 to date = 2336.46

1894.
 Nov. 8th Bal. on hand = \$ 302.88

I also submit herewith books of acct
 showing itemized amts of receipts &
 expenditures in full.

Yours very respectfully,
 Wm. Pettit. Treas.

The following gentlemen were nominated,
 & elected by acclamation.

President - Robert B. Davidson.

Vice-Presidents.

Rev. W. C. Scherck, W. W., Rev. M. A. DeWolfe
 Home, W. W., Rev. Wilson G. Paddock, W. W.,
 Rev. Bishop W. P. Nicholls, W. W., Rev. Jas.
 A. Chapman, W. W., Rev. W. W. Whitaker, W. W.,
 Rev. Bishop Cyrus D. Cross, W. W., John C.
 Gauff, B. W. Garrison.

Treasurer. Wm. Pettit Esq.

Secretary. Rev. Chas. C. Milnor.

Managers.

Arthur M. Burton Esq., Gilbert Lemby, Rev.
 Geo. Webb, Edward W. Wood, A. W. Russell,
 W. S. N., Stephen Jones, Jas. P. Brinton Esq.
 Hon. Wm. B. Hanna, John W. Dille, Edmund

P. Dwight, & Rev. Sigil C. Kover.

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

The death Archibald McIntyre, our Senior Vice-President, was announced, & a com. of three appointed to take action. The following minute was presented & accepted.

minute. It has pleased Divine Providence to remove by death on Nov. 16th 1894 our venerated & beloved as well as Senior Vice-President, Mr. Archibald McIntyre of this city. He became a Vice-President in the year 1854, & has ever since been deeply interested in this Society's work, doing all in his power to advance the objects of its formation.

He was man of the highest integrity, a noble Christian gentleman, courteous in his manners, & dear to all who knew him. He will long be missed from the councils of the Penna. Colonization Society.

Gilbert Aubrey - Chmn'n.
William C. Schenck -
Chas. C. Milnor -

The Secretary read the Annual Report of the Board of Managers wh. was accepted, & ordered to be spread upon the minutes.

over.

Annual
Report.

Oct. 8th 1894. Report to 189th Annual Meeting.
The Board of Managers of the Pa. Int. Soc.
would respectfully report, that during
the past year the monthly meetings have
been regularly held with, we believe, an
earnest endeavor to promote the end
sought for, the uplifting of the negro
race.

The financial affairs of the Soc. have
been admirably managed by our
new Treasurer, Horace Pettiberty, in
conjunction with the Finance Com.
We made the usual appropriation of
\$1000.00 to the Parent Soc. at Washington.
We have worked with all our might in
cooperation with the Soc. at Washington
against the aggressive acts of France
in Liberia, & are only too sorry to have
to report second, that all the efforts
so earnestly put forth were unavailing,
& Liberia has received a staggering blow
at the hands of the greater power.

Death has taken from our midst one of
our Vice-Presidents, Alex. Brown. We
put on record our deep regrets & appre-
ciation of his Christian zeal, & great benevo-
lence.

Three of our Managers have resigned during
the past year. Rev. Drs S. E. & G. A. Appleton,
& Rev. A. S. Tennyson. We very much regret this
action, which they felt obliged to take, &
we shall miss always their presence from
our meetings.

A.
R.

Annual
Report

Our efforts during the past year to bring
the work of the Soc. more prominently
before the community at large, by em-
ploying an agent, have not, we believe,
been a failure. And we trust the com-
ing year will be more fruitful in
results.

To the Annual Meeting -

Chas. C. Milnor Secy -
The meeting adjourned -

Chas. C. Milnor Secy -

Dec. 13th 1894.
#920 Walnut St.
Bridgetown

The regular monthly meeting of the
Pa. Acad. Soc. was held in its rooms at noon
to-day, Pres. Davidson in the chair.

Present. Mr R. B. Davidson, Rt. Rev. V. W.
Whitaker, D. D., A. M. Burtow Esq., Jos. P. Brin-
ton Esq., Rev. Virgil C. Rorer, & Mr Gilbert
Kemble.

Bishop Whitaker offered prayer.

The minutes of the last meeting, & also
of the adjourned Annual meeting, were
read & approved.

A letter from the Secretary of the Am. Acad.
Soc., takes a note of regret from the Rev.
G. Scherck, were read by the Secretary.

Motion.

It was moved & carried that Mr Brin-
ton be added to the Auditing Com., & also
that the Rev. V. C. Rorer be added to
the same Com.

Committee

The following Standing Committee were
read as appointed by the President.
Emigration. Pay-Director A. W. Russell,
W. S. N., Mr J. W. Dulles, Mr B. W. Jamison.
Agency. Rev. C. Webb, A. M. Burtow Esq.,
Rev. V. C. Rorer.

Nominations. Rev. W. C. Scherck, D. D., A. M.
Burtow Esq., Mr Gilbert Kemble.

Rooms & Librarian. Mr Gilbert Kemble, Mr J.
W. Dulles, Mr W. P. Daugherty.

Auditing. Also Pay-Director A. W. Rus-
sell, W. S. N., Mr C. P. Wood, Mr Stephen
Hewes, Jos. P. Brinton Esq., Rev. V. C. Rorer.

Committee of Finance. Mr J. W. Dallas, Isaac Pettib
Esq., Jos. P. Brinton Esq.
Steamship. A. M. Burton Esq., Pay- Direct
or A. W. Russell, U. S. N., Mr John C. Paelff,
Mr B. W. Garrison, Mr Gilbert Kenley,
Mr Stephen Green.
Public Meetings. A. M. Burton Esq., Mrs.
W. B. Warner, Rev. G. E. Rorer.

The letter of Mr Burton, Chairman of the
Steamship Com. to Pres. Potter of the
Am. Col. Soc. was read, & Mr Burton
introduced Mrs. Brown, who told what
she knew about the so-called African-
Steamship Co.

Motion. It was moved & carried that the thanks
of the Board be extended to Mrs. Brown
for her address, & that the matter of
her communications be referred to the
Steamship Com. with power to act &
report.

Delegates. On the election of delegates, the fol-
lowing motions were made & carried,
that Bishop & Whitaker, Mr Russell, &
Mr Burton be elected delegates to Wash-
ington.

That \$100.00 be appropriated to the
Am. Col. Soc.

That the delegates be authorized to ap-
point substitutes.

That the delegates be instructed to make
such efforts as they can to further the
scheme of regular communication of

this country with Liberia by a steam-
ship-line or otherwise.

The following orders were passed -

Wes. C. Milner.

Salary of Sec. Treas. of Janitors \$27.50.

Office expenses - 1.00

Pa. Exp. for Ins. on Lives & Granting Annuities

Rent - due Jan. 1st 1848 - 56.33

On motion adjourned.

Wes. C. Milner. Sec.

Jan. 10th 1895.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Ph. Col. Soc. was held in its rooms at noon to-day. Pres. Davidson being absent, Mr. Gilbert Lemley was called to the chair. And Rev. Mr. Weber offered prayer.

President Mr. Lemley, Secy. Director Russell, Mr. Pettit, Rev. Mr. Weber, & Mr. Burton. The minutes of the last meeting were read, & approved.

A letter from Washington, announcing that no contributions have been received from Penna. during the past year, was read, & also a letter of regret from Rev. Mr. Webb.

Mr. Burton moved to reconsider the action of last meeting with reference to the appropriation of \$400.00 to the parent society, it was carried.

After a discussion it was moved & carried that the original resolution be adopted.

The Treasurer reported the a balance on hand of \$285.47, that all notes except the appropriation to the parent Soc. were paid. And that we owe \$301.53 for taxes on the Council property, due June 19th 1894.

The Auditing Com. reported Treasurer's Pettit's accounts for the past year correct & also the report which he handed in to the

Annual Meeting.

The Com. on Nominations reported the name of Mr. Leber C. Fayne for Vice-President, who was duly elected.

The motion Mr. Conley was elected a delegate to Washington in place of Mr. Whitaker, who is unable to go.

The motion Mr. Pettit was asked to accompany the delegation to Washington.

The motion the following orders were passed.

Pa. Soc. for Ins. on Sines & Party Amnities.
Rent due Feb. 1st \$ 58.33

Chas. Co. Milner.

Salary of Sec. \$ 25.00. Wages of Janitors \$ 2.50
1 ton coal \$ 5.50. Gate in time \$ 1.25 - \$ 34.25

The motion adjourned.
Chas. Co. Milner. Sec.

Feb. 14th - 1895.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the P. C. Soc. was held in its rooms at noon to-day. Pres. Davidson being absent, the Rev. D. Schenck was called to the chair. Rev. Mr. Webb offered prayer. Present. Rev. D. Schenck, Rev. Mr. Webb, Mr. Russell, Mr. Burton, Mr. Pettit, & Mr. Lemley. The minutes of the last meeting were read & approved.

A letter from Rev. W. Blyden of Liberia was read, & it was suggested that the Secy. send the contents of the letter to the Society at Washington for their consideration.

Letters of regret were read from Pres. David Low, & Mr. B. H. Garrison.

Rev. Mr. Webb stated that the Lincoln University was not able to bear the expense of a sub. for desk now, & asked that the amount, \$50.00, be donated to the University to help towards the education of Liberian students intending to return home as missionaries.

The motion it was referred to Finance Com. to report at the next meeting.

The Treasurer reported a balance in the treasury of \$75.89.

The motion the Treasurer's report was accepted.

The following resolution was offered by Mr. Russell, & carried -

Resolved, that the Finance Com. report at the next meeting, the amount of the annual income of this Soc., & present estimates of expenditures required for the year.

The following resolution was also offered by Mr Russell, & carried.

Resolved, that hereafter no appropriations be made, except for current expenses, until referred to, & reported from, the Finance Com.

The following orders were passed -

Pa. Div. for Trus. on Lino. Printing Annuitis.

Rent due March 1st 1895. 58.33

Chas. E. Milner - Salary of Dec. 25.00 - Wages of Janitress. 2.50. March 1.00. Office expenses 1.00

A. M. Butts. Expenses ad del. to Washington. 7.50

Gilbert Emley. 10.40

Wm. Pettit. Amount loaned. 33.00.

Mr Emley, a delegate to the Annual Meeting at Washington, reported that the meeting was well attended by able men, & that while they at Washington seemed very well satisfied with the present state of things, strong dissatisfaction was expressed by our Delegation.

Mr Russell stated why he was unable to attend the Annual Meeting.

Mr Butts, a delegate, stated that in brief the Washington Soc. remains in statu quo, awaiting events, & that what is needed is closer communication with Liberia.

The motion the Secretary was requested
to revise the circular, & have 1000 copies
printed.

The motion adjourned.

Chas. C. Milnor Secy.

March 14th 1895.
* 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Col. Soc. was held in its room at noon to-day. Pres. Davidson being absent, the Rev. W. Schenck was called to the chair, & proceeded to open the meeting with prayer.

Present - Rev. W. Schenck, Rev. M. Webb, Mr. Kenley, Mr. Russell, Mr. Pettit, Mr. Dulles, & Mr. Burton.

The minutes of the last meeting were read & approved.

A letter from Washington was read by the Secretary.

The following resolution was offered by Mr. Burton & carried.

Resolved that the Secretary of this Soc. correspond with the Secretary of the Am. Col. Soc., relating to the information just received that the Danish Steamship Thor-
da, has been chartered to leave this port, go to Savannah, Ga., take on board at that port a large number of emigrants for passage to Liberia, request the Wash-
ington Soc. to communicate with the proper officials of the Treasury Department the request that measures be taken to secure for the emigrants a thorough inspection of the steamship, as regards sea worthiness, comfort-
able quarters, & sufficient supplies, before al-
lowing her to leave the port to proceed with the voyage.

The Special report of the Finance Com. was read, & on motion accepted. The report gives the income of the Soc. for 1894 as \$1518.83. And the total expenses for the same year (not including any appropriation to the Washington Soc.) as \$1244.63. The present income as \$1025.00 and estimated expenses for the year 1895 (not including any appropriation to the Washington Soc., nor expenses of delegates to the Annual Meeting) as \$1097.00. The report goes on to say "Your Com. understands that a suggestion of Mr. Webb of Lincoln University, made at the said Soc. meeting, that the Board donate to the Lincoln University for purposes of the education for the Ministry at the said University of two young men with the idea of having them go to Liberia to preach upon their graduation, the sum of one hundred dollars per annum, the amount of rent to be paid by the S. W. for the use of the Society's office, 920 Walnut St. per annum. This Com. would state that they have seriously considered the matter, would report affirmatively, suggest that the proposition be embodied into a resolution & accepted."

Very respectfully,
John Welch Dallas
Horace Pettit.
Finance Com.

The following resolution was offered by Mr. Wells, & carried.

Resolved that the Treasurer with the approval of the Finance Com. be authorized to sell the stock & scrip of the Oregon Nav. Co. out of the proceeds pay the debts of the Soc., parties & salary the taxes due on property in St Paul, & the bal. of the appropriation made to the Am. Col. Soc., & advances made by the Treasurer.

The Treasurer reported that there was not enough money in the treasury to meet all the orders.

The following motion was made by Mr. Pettit which.

That the Com^{tee} on Rooms investigate the needs, report the advisability of moving, & see what quarters can be provided.

The following orders were passed.

Revt. due April 1st 58. 33. Salary 27-50

The motion adjourned after prayer.

Wm. C. Milner - Sec.

April 11th 1895.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Rev. Soc. was held in its room at noon to-day. Pres. Davidson in the Chair - Present: Mr. Davidson, Rev. W. Schuch, Rev. Mr. Webb, Mr. Dullis, Mr. Brinton, Mr. Pettit, Mr. Embury, & Mr. Russell.

Rev. Mr. Webb opened the meeting with prayer. The minutes of the last meeting were read & approved.

The Sec. read a letter received from Washington, saying that the proper officials had been notified of the sailing of the emigrant Steamship *Wosta* bound for Siberia, that there would be a thorough inspection, takes an acknowledgment of a package of pamphlets sent Hartford Theological Seminary.

The Finance Com. reported progress. Mr. Brinton offered the following motion which was passed:

That the resolution passed Mar. 14th 1893 authorizing the Treasurer with the approval of the Finance Com. to sell the stocks & scrip of the Oregon Nav. Soc. be amended, by giving to the Treasurer authority to commence ^{prosecute} in the name of the Society - such legal proceedings as may be necessary to secure payment of any money due the Society on this acct. The motion of Mr. Dullis, duly seconded.

It was resolved that the Finance Com.
be authorized & directed to procure as
expediently as possible practicable, the
sum of \$500.- for the payment of the
debts of the Society, & for the payment
of taxes upon the property in St Paul,
the money to be procured by sale of
such being at the Finance Com. may
deem best.

On motion the following order were
passed

Rent - due May 1st \$8.33
Salary of Secretary 25.00 - of Janitress 2.50
1 Ton of coal \$5.50 - Printing 1000 Circulars
\$6.85-

On motion adjourned.

Chas. H. Milner - Sec.

May 9th 1895.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Col. Soc. was held in its room, ^{at 10:00} to-day, Pres. Wainston being absent, Mr. Tenley was called to the chair. Present. Rev. Mr. Webb, Rev. Mr. Rorer, Mr. Burton, Mr. Tenley, & Mr. Russell.

Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

No letters of regret from absent members were read by the Secretary. And also a letter from Chas. J. Hunt Esq., Consul for Liberia, regretting his inability to accept the Board's invitation to attend this meeting.

On the presentation of a letter received by Mr. Burton from Reginald Kendall Esq. of Washington, asking for information concerning certain bequests supposed to have been left to the Society, the following resolution was offered by Mr. Burton & carried.

Resolved that the Secretary be requested to examine the minutes of this Society from its formation, & take a memorandum of all the bequests & requests that have been given to the Society, report the same as well as any that are still unpaid to the next meeting.

There having been at the opening of the meeting but three members present, it was later on moved & carried that all pre-

vious action at this meeting be approved.
A letter from Mr Dulles, Chairman of
the Finance Com., was read, & it was
moved & carried that the letter be filed
& the Com. continued.

The following resolution was offered by
Mr Burton & carried.

Resolved that the Finance Com. be re-
quested to report at the next meeting
on the condition of the property in
St. Paul upon which the mortgage held
by the Society has been foreclosed, & the
property bought in under the proceed-
ings.

It was moved & carried that the ad-
vertisement in the City Mission Week-
ly be continued.

The following orders ^{on motion} were passed:-
Rent due June 1st 28.33
Salary of Sec. 25.00 of Janitors 2.50
On motion adjourned.

Chas. C. Milnor. Sec.

June 13th 1895.

1920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penn. Acad. Soc. was held in its room to-day, Pres. Davidson in the chair.

Present - Mr Davidson, Mr Dulles, Mr Burtow, & Mr Garrison.

The minutes of the last meeting were read & approved.

Letters of regret were read by the Sec., & also a communication from the Art & Loan Museum of New York City asking for the loan of the pictures owned by the Soc.

The motion Mr Pettit, Mr Dulles, & the Secretary were appointed a com. relating to the loan with power to act.

The Sec. presented a list of past legacies & requests made to the Soc. as requested, & it was moved & carried that 1000 copies of a new circular, containing the list of legacies, giving the name & amount of each legacy, be issued after the Annual Meeting in Oct. 1895.

The Finance Com. offered their report, & on motion it was laid on the table for the present.

The following orders were passed, Rent due July 1st 1895. \$58.33, Dulles 27.00, & also the necessary orders for expenses during the summer months. The motion adjourned.

Chas. W. Milnor. Sec.

Sept. 11th 1893.
920 Walnut St.

There not being a quorum present - only three members with the Secretary, namely, Rev. Mr. Webb, Mr. Russell, & Pres. Davidson, no business was transacted, nor motion the meeting adjourned to Oct. 10th, the regular time for the next monthly meeting.

Chas. C. Milnor - Sec.

Oct. 10th 1893.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Evl. Soc. was held in its room at noon to-day, Pres. Davidson in the chair.

Present. Rev. Mr. Webb, Mr. Garrison, Mr. Pettit, Mr. Russell, Mr. Burtow, & Mr. Davidson.

Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

The Secretary stated that he had sent a bulletin, he report to persons asking for them, read a letter from the Metropolitan Art Museum of N.Y. concerning the loan of the pictures.

The loan on the loan offered through the Sec. an adverse report, wh. was on motion accepted.

The following motion was made by Rev. Mr.

Webb, & carried. That the history of the pictures be sent into the hands of the Hon. Secy. & completed as far as possible, & that they ascertain what it would cost to print it, & report. The motion the proceedings in June & Sept. were ratified.

The motion the Rev. W. Scherck was excused from the Com. on Nominations during his absence from the city, & on motion Mr. Pettit was appointed in his place.

The Treasurer reported a bal. in the Treasury of 29.53, & 362.00 as due. The motion the St. Paul mortgage & property was referred to a Com. composed of Mr. Burton, Mr. Pettit, & Rev. Mr. Webb. The motion the authority giving the Finance Com. power to sell Delight's nav. stock was rescinded.

Mr. Dunbar, a graduate of Lincoln University, was introduced by Rev. Mr. Webb, & after listening to his remarks, the following resolution was offered by Mr. Burton, & carried.

Resolved, that the Com. Sec. be requested to correspond with the Am. Col. Soc., & request that out of the payment of bal. of 100.00 due on last year's appropriation the Am. Col. Soc. expend the sum of 44.00 for procuring Steerage passage via Liverpool for Charles B. Dunbar to go as a teacher to Liberia. The said Dunbar

being a graduate of Lincoln University.
On motion the following orders were
passed. Rent due Nov. 1st 1895. \$58.33
Salaries for two months \$54.00 - 1 ton of
coal \$5.50, & six boxes of wood \$1.00
On motion adjourned.
Chas. W. Milnor - Sec.

Oct. 14th 1895.
920 Walnut St.
4th Annual Meeting of the Pa. Col. Soc.

The meeting was called to order with
R. B. Davidson in the chair, & Rev. Chas.
W. Milnor - Sec.

There being only two members of the Soc.
present, Mr. R. B. Davidson, & Mr. Tenney,
it was decided to adjourn over to
Nov. 14th

Chas. W. Milnor - Sec.

Nov. 14th 1895.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Am. Soc. was held in its room at noon to-day. Pres. Davidson in the chair. Rev. Mr. Webb offered prayer.

Present: Rev. Mr. Webb, Mr. Conroy, Mr. Hurdell, Mr. Burton, & Mr. Jamison.

The minutes of the last meeting were read & approved.

The following letter relating to the sending over by this Soc. of all its unban, as a teacher, to Siberia, was read.

The American Soc. Washington. Dec. 12th 1895.

Rev. Charles C. Elliknor,
Secretary, Pa. Soc. Society,
Philadelphia Pa.

Dear Sir:

Your favor of the 11th inst. is received.

I have some acquaintance with Mr. unban, & think very favorably of him.

We shall be happy to comply with your request, to give him a passage from New York via Singapore to Siberia, leaving New York on the 26th inst.

If your Soc. knows of any other good teachers who desire to go to Siberia on a passage in the work of teaching, we shall be pleased to give them a free passage. Siberia greatly needs good teachers.

I shall be obliged if you will send the

No. at once as the time is short.
Very truly yours,
F. Leonard Wilson,
Secretary

Copies of interesting letters, received respectfully from Hon. Mr. Beard, U. S. Minister to Liberia, Secretary Nottingham of the Birmingham Migration Society ^{Alabama}, relating to the colony sent over by that Socy were read, it was moved & carried, that the Steamship Committee be requested to enquire into the organization, constitution, bylaws of this Socy, & report result of enquiry.

The Annual Report was read & accepted. The report of the Com^{tee} on the St. Paul mortgage was offered, through Rev. Mr. Webb, of progress, & the Com^{tee} continued, & the thanks of the Socy. were extended to Mr. Webb.

The following orders were passed.

Rent due Socy. 14th 58.33
Salary of Secretary 25.00 - Wages of Painter 2.50
Office expenses 2.50 - Printing
Sub Postal Cards, & printing 6.25

The motion adjourned.

Chas. R. Nelson. Sec.

Nov. 14th 1895.
920 Walnut St.

The adjourned Annual Meeting was called to order immediately after the Board meeting, the motion of Mr. Burton was called to the chair, Mr. Chas. C. Miller to act as Secretary.

The Annual Report was presented, as read in the Board Meeting, & accepted.

Annual
Report.

Report of the Board of Managers to the
70th Annual Meeting of the Fair Lab. Soc.

Our Board of Managers would respectfully report that while there has been but little interest shown among the white people of the land in the organization ^{and the past year} the interest among the colored people has been steadily on the increase, culminating in the organization of a company called the International Migration Society, having its head quarters at Birmingham, Ala.

This organization made preparations to send out a colony, entered into a contract with a Steamship Company to carry a large number of migrants, freight, at stipulated prices. Just as the Company was prepared to embark, the contract was annulled by the Steamship Company.

The Migration Soc. then chartered the Steamship "Horsa" from the port of Savannah, which, not being large enough to accom-

modate the emigrants, & all the baggage & freight, took only a part of the provisions required for the comfort of the passengers. This caused some annoyance to the emigrants on their arrival in Liberia, & subjected ~~them~~ some to a good deal of anxiety & inconvenience.

Late advice from W. D. Minister, heard by Mr. Stevens, our Society's Agent in Liberia, as to the effects that most of the emigrants, sent out by the "Hobbs", are contacted, & doing well. A few have returned, & a few have died, but not more, if as many, as has been the case with large parties formerly sent out by this Society.

The Liberian Government did all it could to assist them. The Company divided themselves into three parties, & they were sent without delay, one party to Freetown, one to Rayville, & one to New-Orleansville.

This Company of emigrants paid their own way out, & are, and of the opinion that they are, better, & are doing quite as well, if not better, than the Companies formerly sent out at the expense of this Society, & supported six months after their arrival.

We ought to add that our Society took great interest in this expedition, & took measures, by writing to Washington, to have due attention given to the Sanitary Condition

of the ship.

We are advised, by the Migration Society, who sent out the colony this year, that they have nearly four names enrolled on their books of people throughout the South, who are making preparation to go to Liberia. Some of them will go this year, some next, but here next, &c. on. They are now preparing to send out their third colony, expect to get ready for sailing sometime next January 1st 1896.

We think that we have said enough to show that there is great need of increased assistance with out the part of all the friends of African Colonization.

We appropriated to the Board \$100.00, but of that appropriation we are glad to say, there will be paid the passage to Liberia of a colored teacher, a graduate of Lincoln University.

We have to record the death of but one member, Bishop A. W. Wolfe, some four years since President of this Soc. We have reason to believe that his great interest in African Colonization, tho' not able to attend the meetings of the Board on account of living at a distance.

Respectfully Submitted,

Chas. C. Million Secy
for the Board.

(over.)

The report of the Treasurer was read, referred to the new Auditing Com. and it was moved & carried, that the Treas. be asked to add to his report a list of the available assets of the Society, & that the Secretary enter the entire report on the minutes.

Treasurer's Report - 1895.
To the Penna. Colonization Soc.

Sirs:-

The Treasurer begs leave to report that the total amount of money received from various sources during the past fiscal year is - - - - - \$1416.33

That the total amount of expenditures during the same period is - - - - - 1590.51

Making a deficit in receipts over expenditures of - - - - - 174.18.

The balance carried over from last year was \$302.88 making the total amount of available funds - - - - - 1419.21

From which deducting the expenditures of - - - - - \$1590.51

leaves a balance of - - - - - 128.70

The receipts, shown by the books are derived from interest on investments or rent with the exception of \$22. in the nature of contributions.

The expenditures as shown by the books were incurred mainly for the running expenses of the Society with the exception of the contribution of \$400. to the Washington Soc., & \$100. to the Lincoln University.

This would make the running expenses for the year amount to about \$1090.51, & it is fair to assume that these for the coming year will not be less, but approximately about the same.

The Assets of the Society remain the same as at the time of audit of the last Annual Report, & are as follows:-
Mortgages:-

S. W. Powell, Media, Pa. (being new mortgage created by resolution of the Board in lieu of old Powell Mortgage) of \$4000.
Old Powell Mortgage, of \$1500. & judgment note of S. W. Powell for \$500. which has been duly satisfied of record. 6000.
Isabel G. Macey, Minneapolis 5000.
Philip Kinsey, Vet. Serv. Pa. 2000.
John G. Lounsbury, St Paul (Mortgages foreclosed by Henry G. Wren, Atty. & property purchased for Society) (doubtful)

Stocks:-

Schiffel Deal & Navigation Co. 44 Sh's
Oregon Steam Nav. Co. - - - 34 Sh's
- - - 31⁵⁹ scrip
Certificate of deposit Jay Cooke & Co. \$500.

Very respectfully
Morris Pettit
- Treasurer -

November 14th 1895.

(over)

The following gentlemen were elected officers for the ensuing year unanimously.

President - Robert B. Davidson -
Vice Presidents -

Rev. Wm. C. Schenck, K. K.
Rev. Wilbur F. Paddock, K. K.
Rev. Bishop W. R. Nicholson, K. K.
Rev. U. W. Whitaker, K. K.
Rev. Bishop Cyrus K. Ross, K. K.
John C. Gaff, B. H. Jamison -
Hon. John Scott, Eben C. Payne -
Hon. Wm. B. Hanna, Ed. P. Wright -

Treasurer - Horace Pettit Esq.
Secretary - Rev. Chas. C. Milnor -
Managers -

Arthur M. Burton Esq.
Gilbert Lemley - Rev. Edmund Webb -
Edmund R. Wood - U. W. Russell, U. S. A.
Stephen Greene - Jas. V. Brinton Esq.
John Welch Kuller - Rev. Vigil W. Power -
Rev. J. G. Walker, K. K. -

The motion adjourned -
Chas. C. Milnor - Sec.

Dec. 12th 1895.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Ph. Club Soc. was held in its room at noon to-day. Pres. Davidson in the chair. Rev. W. Walker offered prayer.

Present Mr. Davidson, Mr. Kenney, Mr. Russell, Mr. Dulles, Rev. W. Walker, Rev. Mr. Webb, Rev. Mr. Rorer, Mr. Burton, Mrs. W. B. Hanna, & Mr. Pettit.

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

The Secretary read two letters received from Washington, announcing the Annual meeting to be held in that city Jan. 21st 1896. It had been received from Mr. Kenney, who had arrived at Liverpool en route to Siberia. The Com. on Nominations reported progress.

The Com. on Rowntree Library reported progress. It was moved & carried that an estimate be procured of the cost of having the pictures owned by the Soc. cleaned, & touched in order to their preservation. The Auditing Com. reported that they had examined the books of the Treas., & found them correct according to his report, & Mr. Russell, the chairman, read the full report. The motion the report of the Com. was accepted.

Rev. Mr. Webb reported for the Finance

Comm. in relation to the St Paul, m^o.
yage. And, it was moved, & carried, that
the whole subject be referred to the
Finance Com. with power to act, &
that they report to the next meeting.
The Treas. reported \$102.37 bal. in hand.
Receipts since audit \$100. The motion
the report was accepted.

The following orders were passed -

Rent due Jan. 1st 1896. \$58.33

Salary of Dec. 25. Wages of Janitress \$2.50

Advertising Annual Meeting \$1.00.

It was moved & carried that \$200., after
wanda amended to \$400., be appropriated
to the parent Society.

It was moved & carried that a Com.^y
of three be appointed to consider what
line of action the delegates shall take
at the Annual Meeting at Washington.
The motion Rev. Mr. Webb, Mr. Gardner,
& Mr. Pettib were appointed. The mo-
tion was put by Mr. Russell.

The following resolution was offered
by Mr. Russell, & adopted.

Resolved: That the Finance Com^y be
authorized to sell such securities as
may be needed, & apply the proceeds to
the following accounts: -

1st. The redemption of the mortgaged prop-
erty in St Paul.

2nd. The payment of the appropriation
of \$400. to the American Col. Soc. -

Resolved, that the President, Secretary & Treasurer of the Penna. Soc. are hereby authorized & directed to affix their signatures, & the Seal of the Society to such transfers as may be requisite for the sale of Securities, in order to carry out the above Resolutions, when requested by the Finance Com^{tee}.

Mr. motion Messrs Burton, Kuller, Henry were nominated, as delegates to the Annual Meeting at Washington, & unanimously elected.

It was moved & carried that the delegates be allowed to appoint sub-committees.

The President appointed the following Standing Committee.

Constitution.

A. V. Russell, U. S. N. J., W. Kuller, B. W. Farndon.

Agency.

Rev. A. Webb, A. M. Vinton, Secy, Rev. G. W. Rorer.

Nominations.

Rev. W. C. Deane, W. K., A. M. Burton, Secy.

Hilbert Comley.

Rev. J. G. Walker.

Hilbert Comley, J. W. Kuller, R. P. Wright,

Rev. J. G. Walker, W. K.

Auditing. J. P. Bristow, Secy.
A. W. Russell, U. S. N. J., R. P. Wood, Stephen Jones,
J. P. Bristow, Rev. G. W. Rorer.

Finance.

J. W. Kuller, Horace Pettibledg, Jas. P.

Brinton Esq.

Steamship -

A. W. Burtwell Esq., A. W. Russell, U. S. N.,

John W. Spaff, W. W. Garrison, Albert
Lambert, Stephen Green.

Public Meetings -

A. W. Burtwell Esq., Hon. W. B. Hannay, Rev.
Virgil W. Boer.

The motion adjourned.

Chas. W. Milner Sec.

Jan. 9th 1896.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Ed. Levl. Soc. met in its room at noon to-day. Pres. Davidson in the chair.

Present. Mr Davidson, Mr Russell, Mr Dulles, Mr Brinton, Mr Burtow, Rev. Mr Webb, & Mr Pettit.

Rev. Mr Wilner offered prayer.

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

Letters of regret from absent members were read by the Secretary.

The Finance Com. through Mr Dulles made the following report:

Your Finance Com. reports that in accordance with instructions given at the meeting in December, they have sold twenty shares of Delight Coal & Navigation Company stock, & have realized the sum of \$80.00 therefrom.

The Treasurer reported a balance on hand of \$1053.89, having received interest on Massey Mortgage \$162.00, from sale of 20 shares of Delight Nav. Stock \$80.00

On motion the report was accepted.

The following orders were passed:

Rent due to B. 1st 1896. \$58.33 - Salary of Dec. \$25.

Wages of janitors \$2.50 - Repairing of electric \$2.00

1 ton of coal \$5.50, & 3 boxes of wood \$1.50

To redeem property in West St Paul - Minn. \$500.

Annual Appropriation to Amev. Levl. Soc. \$400.

A paper was read by Rev. Mr Webb, prepared

signed by him as chairman of the Special Com. on instructions to the Washington Delegation, & on motion was referred to the Delegation.

On motion the following resolutions were passed:-

Resolved: That the Secretary at once formally notify the Amer. Col. Soc. ~~of~~ the appointment of delegates, giving the names of the delegates, & furnishing credentials to said delegates.

Resolved: That the Treasurer at once remit the sum of \$400. to the Amer. Col. Soc. as a basis of representation at the coming Annual Meeting.

Resolved: That an order for the sum of \$400. be drawn for the above purpose.

On motion adjourned.

Wm. C. Milnor - Sec.

Feb. 12th 1896.
* 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Col. Soc. was held in its room at noon to-day. Pres. Davidson being absent, Mr. Russell was called to the chair.

Present. Mr. Russell, Mr. Bentley, Mr. Burtin, Mr. Wulles, Rev. W. Walker, & Rev. Mr. Rorer.

Rev. Mr. Rorer offered prayer.

The minutes of the last meeting were read & approved.

The Secretary read a letter from the Migration Society of Birmingham, Ga., received in answer to a communication from him, giving an account of the organization work of the Society, & also that the colony N. 3 is expected to sail Feb. 27th for Liberia.

The following resolutions were offered by Mr. Burtin & carried.

Resolved, that the Secretary of this Soc. correspond with the Secretary of the Amer. Col. Soc. relating to the information just received that the Steamship Samuda has been chartered, & will sail from Savannah, Ga. Feb. 24th with a large number of emigrants for passage to Liberia, & request the Washington Society to communicate with the proper officials of the Treasury Department the request that measures

be taken to secure for the emigrants a proper inspection of the Steamship, as regards sea-worthiness, comfortable quarters, sufficient supplies, before allowing her to leave the port to proceed with the voyage. And would respectfully suggest that it would be advisable for the Amer. Soc. to send her Secretary, or some one else, as agent to Savannah, Ga. to inquire into the character, ages & sexes of the emigrants sent out by the Birmingham Migration Society.

The report of the Finance Com. on the St Paul mortgage was received through Mr Burton, & a letter read, addressed to the Rev. Mr Webb, relating to the redeeming of the property. On motion the sum of \$3,000 was appropriated to clear up the transaction.

Delegates Burton & Henley stated that in their opinion the influence of the Penna. delegation at the Annual Meeting at Washington was exceedingly good, preventing the passage of measures inimical to the welfare of the Society, & the work of Colonization.

The following orders were passed.

Rent due Mar. 1st 1896. 58. 83.

Salary of Secy. 25. 00. Wages of Janitors 2. 50

Office expenses 1. 00

To redeem property at West St Paul,
Minn. \$5.00

Expenses of delegates to Washington.
Mr Kenley \$0.50 - Mr Dulles \$1.50, &
Mr Burton \$1.50.

The motion the getting up of the
new circular was referred to Mr
Burton, & the Secretary as a Com^{tee}
with power to act.

The motion adjourned.

Wm. W. Milner. Secy.

Mar. 12th 1896.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Col. Soc. was held in its room at noon to-day, Pres. Davidson being absent, Col. Russell was called to the chair.

Present. Col. Russell, Mr Lemley, Mr Brinton, Rev. Mr Webb, & Mr Burton. Rev. Mr Webb offered prayer.

The minutes of the last meeting were read, & approved with a few corrections.

A letter announcing the cancelling of the insurance on the St Paul property was read by the Sec. on motion referred to the Finance Com. with power to renew the insurance, & collect the insurance money refundable, on motion the Rev. Mr Webb was added to that Com. during the consideration of this subject.

A communication from the Washington Soc., saying that in accordance with the request of the Pa. Col. Soc. due attention by the proper officials would be given to the vessel carrying the next party of emigrants sent out by the Birmingham Migration Soc., was also read.

The Com. appointed to get out a new circular presented the circular as printed.

The Com. on the pictures presented a report which was referred to the next meeting.

The following orders were passed -

* Rent due April 1st 58.33
Salary of Sec. 25.00
Wraps of pictures 2.50
Prints of 1000 circulars 4.70
On motion adjourned.
Chas. C. Milner, Sec.

April 9th 1896.
920 Walnut St.

As there was not a quorum no meeting was held.

Present. Mr Pettit, Mr Dulles, Mr Kenley, & Mr Burton.

It was asked that a special meeting be called for April 23rd

Chas. W. Milner - Sec.

May April 23rd 1896.
920 Walnut St.

A special meeting of the Board of Managers of the Pa. Leub. Soc. was held in the room at noon to-day, Pres. Davidson being in the chair.

Present. Mr Davidson, Rev. Mr Webb, Mr Russell, Mr Kenley, Mr Burton, & Mr Dulles.

Rev. Mr Webb offered prayer.

The minutes of the last meeting were read & approved.

The Sec. read a communication from Rev. Mr Webb's Son at St Paul, Minn. giving an estimate of expense of putting in city water in the house, owned by the Soc., in that city, amounting to \$24.00.

The motion the estimate was approved, & an order passed for the amount.

The following additional orders were passed.
Rent Mrs May 1st \$38.33. Salary of Sec. \$25.00
Wages of painters \$25.00. 1st tier of coal \$5.73-1
advertising 1 half page in Self-Mission Rec.
\$6.00

The motion the thanks of the Board were extended to Rev. Mr. Webb's son for the admirable manner in which he had attended to the Society's property in St. Paul, Minn.

The motion Mr. Lemley, Mr. Burton & the Sec. were appointed a Com. to draw up resolutions on the death of Rev. Dr. Addison of the Amer. Soc.

A letter from Rev. Mr. Webb, Secty of Lincoln Univrsity, in behalf of Mr. Anthony, a graduate of that institution, who desires to return to Liberia as a medical missionary, was read.

The motion it was ordered that the letter be forwarded to Washington, request made that favorable action be taken upon it.

The motion adjourned.

Charles Milner Sec.

May 14th 1896.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. level. Soc. was held in its room at noon to-day. Present - Messrs Davidson & Lemley, Messrs Russell.

Pres. Davidson in the chair.

The following orders were passed, subject to the approval of the next meeting.
Salary of Sec. 25.00 Wages of Janitor 2.50
Rent due June 1st 38.33.

The following resolutions on the death of Rev. Dr. Addison were offered & adopted. Whereas - we have learned of the death of Rev. Thos. G. Addison, D. D., one of the Managers of the Amer. level. Soc., it is fitting that we should take some action in testimony of the worth of this exemplary man.

Therefore resolved, that we, a body appointed by the Phila. Board of Soc. express our deep sorrow, mourn the death of Dr. Addison, a man who has always given his best thoughts, efforts for the moral & physical advancement of the Amer. level. Soc., a man of noble sentiments, of great heart, whom we love.

Resolved, that these resolutions be placed on record as an expression of our grief, & that the Soc. will sustain by the death of this estimable man,

whom to know - was to love. And that
a copy be sent to the Amer. Rev. Soc.
with a request that they be forwarded
to the family of the deceased.

Albert Kenley - Chairman
Chas. W. Milner

920 Walnut St.
June 11th 1896.

The regular monthly meeting of the Board of Managers of the Penna. Col. Soc. was held in its room at noon to-day. Pres. Davidson in the Chair. Prayer was offered by the Rev. Mr. Webb. Present. Rev. Mr. Webb, Mr. Davidson, Col. Russell, Mr. Dullis, Mr. Jamison, & Mr. Pettit.

The minutes of the last three meetings were read, & approved. The passing of orders re. ab. the no quorum meetings was approved.

It was moved by Mr. Pettit that Macey mortgage be extended to two years -

This motion was afterwards amended that the Board request prompt payment. And finally, after discussion, the motion & amendment were withdrawn, how motion the mortgage was referred to the Finance Com. with all necessary powers to act.

It was stated by Rev. Mr. Webb that Mr. Anthony, the colored man who was desirous of returning to Siberia, did not need help, as the necessary funds for his passage to Siberia had been provided Mr. Houston. And he stated further that Mr. Anthony had been ordained a Presbyterian minister, was promised his diploma by the Medical-Chirurgical College.

Rev. Mr. Webb also stated that the

property at St Paul, Minn., was now
in complete order, & the house occu-
pied by a tenant at \$5.00 a month.
The Board, after expressing their
pleasure & appreciation of the kind-
ness of Mr. C. A. Webb, on motion ask-
ed him to take charge of the prop-
erty, & that the customary charges be
paid him for so doing.

The following orders were passed -
Insurance on the St Paul property \$8.00
Rent of box at the Fidelity from
May 28 1896 to May 28 1897 10.00
Rent of premises 920 Walnut due
July 15 258.33.

Salary of Sec. ^{\$25.00} & Wages of Janitress ^{\$2.00} 27.00

All current expenses during the Sum-
mer until the meeting in Sept.

The Treasurer reported a balance of
\$151.16 in the treasury.

On motion of the Treasurer the Board
gave desk room to the Lincoln Uni-
versity for the ensuing year for 100.00
rent, & contributed the same amount to
the University.

On motion the Lincoln University was
given permission to have a copy made
at its own expense of the portrait of
John A. Ashmun, if necessary to remove
the portrait from the building, the
best provision subject to the consent
of the Chairman of the Finance Com.
The following resolution was offered

by Mr. Dallas, & passed.

Resolved, that the Treasurer be instructed to inform Mr. ^{Samuel} Powell that a payment of \$500.00, as agreed, is desired, that unless promptly paid foreclosure proceedings will be instituted, that authority be here by given to the Treasurer to carry out this resolution.

The meeting adjourned to Sept. 10th unless called together by the Pres.

Chas. W. Milner Sec

Sept. 10th 1896.

Members Davidson & Russell were present. The following orders were passed, subject to the approval of the next regular meeting.

Salary of Sec. \$25.00 & Wages of Janitor \$2.00
Rent due Oct. 1st \$58.33

Chas. W. Milner Sec.

Oct. 8th 1896.

Members Davidson & Burtis were present. No orders were passed.

Chas. W. Milner Sec.

920 Walnut St.

Oct. 12th 1896.

The 71st Annual Meeting of the Penna. Col. Soc. was called to order with Mr B. H. Jamison in the Chair, & Rev. Mr. Milner, Secretary.

There being only three members of the Society present, Messrs B. H. Jamison, & A. M. Burton & Col. Russell it was decided to adjourn over to the 26th.

Chas. W. Milner. Sec.

Oct. 26th 1896.

of the Managers of the Penna. Col. Soc. # 920 Walnut St.

A Board Meeting was held in its Room at 10 o'clock P. M. to-day, Pres. Davidson in the Chair.

Prayer was offered by Rev. Mr. Webb. Present, Rev. Mr. Webb, Mr. Davidson, Mr. Jamison, Mr. Burton, Rev. W. Walker, & Col. Russell.

The minutes of the last meeting were read & approved.

The Secretary read a letter of regret from Bishop Whitaker, & the Rev. Mr. Webb stated that he had received two very pleasing letters from Rev. Mr. Anthony, one from Liverpool, & the other from Liberia. Mr. Anthony wrote that he had started a hospital & school at Marshall, named them the Kelly Hospital & School. Mr. Webb also stated

(R)

that the building at St Paul, Minn. was in first class condition, rented to a good tenant.

The time having now come for the adjourned Annual Meeting, a recess was taken.

The adjourned Annual Meeting was called to order, Mr. Davidson in the chair, Mr. Milner, Secretary. The Annual Report was read ^{as follows} by that Secretary, & accepted, & ordered to be entered upon the minutes.

Report.

Our Board would respectfully report that the past year has been a very quiet one in the history of the Society, nothing of great interest having taken place.

But few emigrants have been sent out to Liberia, as the Society's work seems to be at ^{the} present time directed diverted from colonization, & turned rather to the aiding of work in Liberia, opening up of roads &c.

We have corresponded during the past year with the International Migration Society of Birmingham, Ala. a Society which had sent out several parties of emigrants to Liberia, 300 in all.

And we are glad to say that we have reason to believe from reliable sources, that these emigrants are doing well, not of the 300 only a very few have returned.

to & of the discontented ones belong
to our family -
We would further add that this
Birmingham Soc. in whose operations
we have been so much interested, is
not in any way connected with the
Amer. Col. Commercial interests alone
control it, while philanthropic sys-
tems govern entirely our old Col. Soc.
We have tried, however, to do our part
in having the steamers leaving this
port for Liberia with emigrants a-
board properly inspected & providin-
ed for the journey.

The Branch Society has taken great
interest in Mr. Wm. B. Anthony, a
native of Africa, a graduate of Lin-
coln University, Oxford, Pa.
We are happy to say that Mr. An-
thony, through the kind offices of
Rev. Mr. Webb, after receiving ordina-
tion into the Presbyterian Ministry,
& a certificate of graduation from the
Medico-Surgical College, has returned
to Liberia to minister to the souls &
bodies of his countrymen, & teach the
blessed Gospel of the Son of God.
The finances of the Soc., we believe, have
been wisely administered by the Treasurer, &
the Finance Com. And in this connection
we desire to put on record our deep
appreciation of the work of Rev. Mr. Webb,
an honored member of our Branch. "We

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Securing to the Soc. the property in West St Paul, Minn. This was the result of much painstaking, wisdom on the part of Rev. Mr. Webb, & Mr. C. A. Webb, who acted directly in the matter.

We appropriated during the past year four hundred dollars to the Parent Soc.

We have been called upon to mourn with the Parent Soc. over the death of Rev. D. Addison, an honored member for many years of their Board, by the Executive Com. The Board passed appropriate resolutions, which were forwarded to the Washington.

We have only to add that one new member has been added to the Board of Managers during the past year, & that there have been no deaths.

The Treasurer's report was read as follows referred to the Auditing Com. The following gentlemen were elected officers for the ensuing year.

- President. Robert B. Davidson -
- Treasurer. Moses Pettit Esq -
- Secretary. Rev. Chas. W. Milner -

- Worshipful Members - Rev. Wm. G. Schenck, W. W., Rev. Wilbur J. Packard, W. W., Rev. Bishop W. P. Nicholas, W. W., Rt. Rev. V. W. Whitaker, W. W., Rev. Bishop Lyman W. Ross, W. W., John C. Gaff, B. C. Garrison, Hon. Wm. B. Warner, Hon. John Scott, Edmund P. Dwight, Chas.

x
 Treasurer's Report
 1896.
 to the Parent Soc.
 C. A. Webb.
 Total amt received. 1839.54
 Expended. 1952.05
 Deficit. 112.51
 Bal. carried over from last year. 128.70
 Total amt of available funds. 1968.24
 leaving a bal. of 16.19

Managers. W. Jayne, Stephen Spence,
Arthur M. Burton Esq., Gilbert Kenley,
Rev. Leonard Webb, Leonard P. Wood,
A. W. Russell, U. S. N., Jno. P. Brinton Esq.,
John W. Dallas, Rev. Orvil W. Rorer,
Rev. J. G. Walker, D. D., Jno. S. Chabron.

The motion adjourned.

Chas. C. Milner. Sec.

The Board Meeting now reconvened.
The following resolution was offered
by Rev. Russell, afterwards withdrawn
by him for the president.

Resolved. That the representatives from this Soc.
to the next Annual Meeting of the Amer.
Soc. be & are hereby instructed to
request the appointment of at least
one member of the Parva. Soc. upon
the Executive Com. of said American
Society.

The motion the Treasurer in connection with the
Finance Com. was authorized to sell
such securities not exceeding the amt
of \$500. to defray the current expenses.

Auditing Com. The President appointed the following
gentlemen on the Auditing Com.
Jno. P. Brinton Esq., L. P. Wood, Stephen
Spence & Rev. O. W. Rorer.

Orders. The following orders were passed -

Rent - due Nov. 14th 58. 33.
Salary of Dec. 25. Wages of Garretts 2.50
1 box coal 6.00, 6 boxes Wood 1.00

Advertising Annual Meeting \$3.00.

On motion the Secretary was authorized to put up on the door of office a notice that he would be found within on Tuesdays, Thursdays, Saturdays.

Suggestion. It was suggested by Mr. Jamison that sealed notices of meetings be sent to the members instead of postal cards, the Secretary stated that he cheerfully acquiesced.

On motion adjourned -
Chas. H. Milner, Sec.

may be thrashed".

On motion the Treasurer was asked to give to each monthly meeting a report of the state of the treasury.

The Pres. appointed the following Standing Committees.

On motion the Com. on Public Meetings was empowered to arrange for a meeting to be addressed by Bishop Hartzell.

On motion the following orders were passed.

- Revd. due Dec. 12th 58. 33
- Salary of Secretary 25.00
- Wages of Janitress 2.50
- Office expenses 1.00

On motion adjourned.

Chas. W. Milnor. Sec.

Standing Com.
Remigration.

A. W. Russell.
J. W. Dullis.
B. W. Garrison.

Agency.
Rev. A. M. Weston.
A. M. Burton.
Rev. U. C. Rorer.

Nominations.
Rev. W. to Schenck.
A. M. Burton.
Albert Anley.
Rev. J. G. Walker.

Rumor & Library.
Albert Anley.
J. W. Dullis.
E. P. Knight.

Finance.
J. W. Dullis.
Hiram Pittsley.
Geo. P. Briston.

Membership.
A. M. Burton.
A. W. Russell.
John E. Graff.
B. W. Garrison.
Albert Anley.
Stephen Green.

Public Meeting.
A. M. Burton.
Rev. W. B. Hanna.
Rev. U. C. Rorer.

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Mrs. David
son, Lemley, &
Dulles.

Dec. 12th 1896
920 Walnut St.

No meeting was held as there was not a quorum present.

Chas. W. Milner - Sec.

Dec. 17th 1896.
920 Walnut St.

A special meeting of the Board of Managers of the Pa. Col. Soc. was held at noon in its room to-day, Pres. Davidson in the chair.

Present. Mr. Davidson, Col. Russell, Mr. Lemley, Mr. Burton, & Mr. Dulles.

Rev. Mr. Milner offered prayer -
The minutes of the last meeting were read, & adopted.

The Secretary read the report of the Finance Com^{tee}. On motion the report was adopted, & the Treasurer, & the Finance Com^{tee} were requested, if they were satisfied with the security as it now stands, not to press the payment of the \$50.00 on acct of the Powell mortgage at this time.

The Secretary also read an interesting letter from Mr. A. Webb concerning the St Paul property, & the following resolution was offered by Col. Russell, & adopted.

That the Secretary thank Mr. Webb for the very satisfactory transaction by him of the business in relation to the St Paul property as communicated by him through

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The measure
begs leave to
report the same
Oct. 26th to Dec.
10th 1896 the total
amt of money
received from
various sources
is \$1426.50
Bal. in hand Oct.
26th 1896 \$16.19
Total \$1442.69
Expenditure 205.29
Bal. in hand Dec. 10th
1896. \$1237.40
The receipts are
derived from
interest on mortg.
rent, & from a bid
on acct of the
Kaiser mortgage.
The expenditures
for the running
expenses of the Socy.

his father to us, & also request him to
thank Mr Webb for his services.

The measure's report was presented, &
on motion adopted.

The following resolutions offered by
Mr Burton, & adopted.

The motion lev. was appropriated to
the Parent Society.

The motion the following resolution was
adopted.

That Rev. C. A. Appleton, D. D., be asked to
re-visit us, as a life member, at the An-
nual Meeting at Washington, the Board
with thanks defraying his expenses.

The motion the following gentlemen were
nominated delegates to the Annual Meeting

at Washington, & unanimously elected,
Mr Burton, Mr Kenley, Col. Russell, & Mr

Wells.

The motion the delegates were empowered
to appoint substitutes if necessary.

The motion the following orders were
passed.

Rent - due Jan. 1st 1897.

Salary of Dec. 25.00. Wages of janitors 2.50

Office expenses 2.00

Appropriation to Washington Socy. lev. 00

The motion adjourned.

* Resolved,
That Horace
Pettit Esq.
Treas. of the
Penn. Col. Socy.
be hereby
authorized as
the attorney
of the said Socy., to
appear in the
office of Rec-
order of Deeds
of Del. Co., in
the State of
Penn., and
do, or cause
to be done
on the record
of the mortgage
given by Archd.
W. Kinney, et
al. to the Penn.
Col. Socy. for
the payment
of the sum
of \$1000.00.
Total dollars.

Official mortgage, that
same duly certified by
the Recorder of Deeds of
Del. Co. dated the
day of
recorded in the office for the recording of deeds
at Media, in Del. Co. of said in mortgage B. of No
page a credit of one thousand dollars paid on acct

of the said mortgage, & that the same be duly certified by the Recorder of Deeds of Del. Co. dated the day of

Jan. 14th 1894.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Lev. Soc. was held in its room at noon to-day. The President being absent, Col. Russell was called to the chair.

Present, Col. Russell, Mr. Tenney, Mr. Britton, Rev. Mr. Webb, & Mr. Duller.

Rev. Mr. Webb offered prayer.

The minutes of the last meeting were read & approved.

The Secretary read a letter from Lawrence Heard of Monrovia, Liberia, & it was afterwards handed to Mr. Duller, Chairman of the Delegation to Washington.

The Secretary also read a letter from Rev. Dr. C. W. Appleton, declining to represent the Society as a life-member at Washington.

Rev. Mr. Webb read a very interesting letter from Rev. Dr. Anthony, who is now settled in Liberia, & doing a very excellent work. At the request of the Chairman this letter was handed to Chairman of Delegation, Mr. Duller.

The following motion was made & carried. That we appropriate one hundred dollars for Dr. Anthony's work in Liberia on condition that there is no appropriation made for this purpose by the Washington Society, & that the Amer. Lev. Soc. be urged very strongly to make a liberal appropriation.

The Chairman of the Finance Com. read a letter, giving information concerning the Masey mortgage, which was placed on file.

Mr. Brinton, chairman of the Auditing Com. reported that the Treasurer's accounts had been duly audited, & found correct.

The following orders were passed -

Rent - due Feb. 12th \$58.33

Salary of Secretary \$25.00 -

Wages of Janitors \$2.50

1st tier of coal \$6.00

Appropriation for Rev. G. Anthony's work in Liberia \$100.00

Office expenses \$1.00

Our meeting adjourned.

Chas. W. Milner, Sec.

Feb. 11th 1897.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Colonization Soc. was held in its ^{at noon} room, to-day, Pres. Davidson in the chair.

Present. Mr. Davidson, Col. Russell, Mr. Lemley, Bishop Whitaker, Rev. Mr. Webb, Rev. Dr. Walker, Mr. Pettit, & Mr. Dulles. Bishop Whitaker offered prayer.

The minutes of the last meeting were read & approved.

Rev. Mr. Webb read a letter from his son, in which he said that the house at St. Paul, Minn., owned by the Soc. was in very good condition. The letter further said that it was rented for only \$5.00 a month on account of the dullness of the times.

On motion the report of Mr. C. A. Webb was accepted, this action approved.

Col. Russell moved, it was carried, that the expenditure of the \$200.00 appropriated by the American Col. Soc. for Dr. Anthony's work, be with Rev. Mr. Webb, & Mr. Dulles.

Col. Russell, & Mr. Lemley, of the Washington delegation reported that Annual Meeting was very satisfactory, that the Penna. delegation was this time very much in the ascendancy, that Bishop Potter has taken actively in hand the Steamship project, & interested a number of business men in the undertaking, that

a member of our Branch, Mr. Dullis,
had been elected a Vice-President.
The Treasurer's report was on motion
accepted & put on file.

On motion the Secretary was asked
to see that the goods for St. Anthony
be duly shipped.

On motion the following orders were
passed.

Rent - due Mar. 1st 1894 \$ 28.33
Salary of Secretary \$ 25.00 - of Janitor \$ 2.50
Office expenses \$.50 - Expenses of delegates -
Mr. A. W. Russell \$ 9.90 Mr. John Welch Dullis \$ 9.90
Mr. Gilbert Lemley \$ 10.55 Mr. A. W. Butler -
\$ 7.65.

On motion adjourned.

Chas. W. Milner - Sec.

Mar. 11th 1894.
* 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Col. Soc. was held in its room at noon to-day, Pres. Davidson in the chair.

Present - Mr Davidson, Col. Russell, Rev. Mr Webb, Mr Fayne, & Mr Burton.

Rev. Mr Webb offered prayer.

The minutes of the last meeting were read & approved.

On motion it was agreed that the Pa. Soc. defray the expense of sending the goods to Rev. Mr Anthony.

On motion the following order was passed: - Rent due April 1st \$ 25.33
Salary of Secretary 25.00 Wages of Janitor
2.50 - Office expenses 50 - Total \$ 26.00

The motion adjourned.

Chas. W. Milner - Sec.

April 8th 1899.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Col. Soc. was held in its own room to-day, Pres. Davidson in the chair. Present: Mr. Davidson, Col. Russell, Rev. Mr. Webb, Mr. Lemley, Mr. Burton, & Mr. Dulles.

Rev. Mr. Milner offered prayer.

The minutes of the last meeting were read & approved with the amendment that Mr. J. J. J. very kindly offered the Soc. for Dr. Anthony's Hospital in Liberia, a case of his medicines.

Letters of regret from Bp. Whitaker, Bp. Foss were read by the Secy, & also a letter from Secy Wilson of the Amer. Soc. enclosing the 200. appropriated by that Soc. for Dr. Anthony's work in Liberia, & the Secy stated in connection therewith that this sum had been sent to, & deposited by the Treas., & a check drawn on note to Mr. Dulles.

The report of the Com. on expending the 200. appropriated by the Amer. Soc. was given by Mr. Dulles as follows: "My father, Dr. Dulles, very kindly took the matter in hand, & with great care expended 199.95, purchasing a complete set of instruments, a good

microscopes, medicines &c.
The motion a special vote of thanks
was given to Dr. Dulles.

The motion the order drawing the 200.
was confirmed, & the following orders
passed:— Shipping goods to Siberia,
insurance on the same. 24.75
Rent due May 14 58.33.

Salary of the Secy 25.00 & Wages of
Janitor 2.50. 1/4 hr of Secy 6.00.
Office expenses 50 Total 84.00

The Secy read an application from
Mr. Wadley of Lincoln Uni. for help
in returning to Siberia as a mission-
ary, & the accompanying certificate
of character from the Uni.

The motion the Secy was requested
to communicate with the Amer. Soc.,
sending them certified copies of both
the application of Mr. Wadley, & his
certificate of character, with the re-
quest that they make the necessary
appropriation, & it was further re-
solved, that if the Amer. Soc. sees
it may cheer to make the appropri-
ation, the Pa. bot. Soc. will make
an appropriation to the Amer. Soc.
of the same amount for the same
purpose.

The motion Mr. Dulles was asked to
draw up a report of the expenditures
of the 200., giving a list of the goods

sent, that the Secy send a copy of
the same to Washington.

The meeting adjourned.

Chas. W. Milner - Sec.

Mar 13th 1897.
* 920 Walnut St.

The regular monthly meeting of the Board
of Managers of the Pa. level. Soc. was
held in its room at noon to-day -
level. Russell alone was present.

level. Russell took the chair, and the
following orders were passed, subject
to the approval of the next regular
meeting: - Rent due June 1st 1897 -
\$58.33

Salary of Secy for April \$25.00 -
Wages of printer \$2.50. Office expenses
\$50.00. Postage on Bulletin \$45.00.
Hauling of boxes to Mrs Moon \$25.00.
Total \$227.50

Mrs Moon's Bill for freight on
boxes sent to Liberia Co. \$11.51

The meeting adjourned.

Chas. W. Milner - Sec.

June 10th 1894.

* 1920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Col. Soc. was held in its rooms at noon to-day. Pres. Davidson in the Chair -

Present - Mr. Burton, Col. Russell, Mr. Brinton, Mr. Welles, & Mr. Davidson.

Rev. Mr. Milnor offered prayer.

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

Mr. Milnor, the Secretary, was asked to leave the room for a few moments, & on his return, it was announced to him that he had been elected onto the Board as a Manager, which honor he acknowledged with pleasure.

* Gultome
The Pres.
appointed
him on the
Audit &
Library Com.
his

On motion it was decided to advertise in the City Mission Directory, & also in the Blue Book for 1898.

On motion the Secretary was asked to enquire of Rev. Mr. Webb about Mr. Mackey, if necessary to write to Washington.

The Treasurer's report as follows was received, & on motion was ordered to be entered on the minutes.

Treasurer's Report. From Dec. 10th 1893 - June 10, 1894.
to the Penna. Colonization Society.

Sirs:—

The Treasurer begs leave to report that the total amount of money

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received from various sources from Dec. 10th 1896 to June 10th 1897 is - - - - - \$ 678.16
 Bal. in Bank Dec. 10th 1896 - - - - - \$ 1147.40
 Total - - - - - \$ 1825.56

Expenditures from Dec. 10th 1896 to June 10th 1897 \$ 1401.54
 Bal. in Bank June 10th 1897 - - - - - \$ 424.02

x
 On motion of Mr. Brinton, the application of Mrs. Wasey for an extension of the time of payment of the mortgage loan of \$5000. to secure note of Abella J. Mat. et al. Warren of Wmney, wh. her case due June 10, 1897, be granted. Provided that there is evidence of all taxes having been paid, & her claims secured. That she meet her share of all incumbents and that Finance Com. be authorized to carry into effect this resolution.

The receipts for the above mentioned period are derived from interest on investments, rent, & \$200. received from Amer. Col. Soc. for the fatal influenza. The expenditures for the above mentioned period were incurred for the running expenses of the Society with the exception of \$200. paid for supplies for the hospital in Liberia, \$11.51 for passage etc. on boxes, & \$600. Annual appropriation to Amer. Col. Soc.

On motion it was resolved that orders for current expenses be drawn as they become due, until the next regular meeting in September.

The following orders were passed, for present expenses - Rent due July 1st \$56.33

Salary of Secretary - 25.00 Wages of J. - 2.00
 Office expenses 1.00 Rent of box at 1414 1/2
 from May, 1897 - May, 1898. 10.00

A communication from Attorney G. W. Herick addressed to Chairman of the Finance Com. was read by the Secretary. The following resolution was offered by Mr. Brinton & passed.
 Res. G. Wilson - Sec.

The motion adjourned until Sept. unless called together sooner by the President.

Sept. 9th 1897.
920 Walnut St.

No meeting as there was not a quorum.
Present - Mr Davidson, Mr Duller, & Rev.
Mr Milnor, & Mr Pettit.
The Pres. signed two orders for current expenses.
Chas. W. Milnor - Sec.

Oct. 11th 1897.
920 Walnut St.

The regular monthly meeting of the Board
of Managers of the Pa. Col. Soc. was held
in its room at noon to-day -
In the absence of the President, Rev. Mr
Webb was called to the chair -
Present - Rev. Mr Webb, Col. Russell, Mr Burton,
Mr Pettit, Mr Duller, & Rev. Mr Milnor.
Rev. Mr Webb offered prayer.
The minutes of the last two meetings were
read & approved.
Notes of regret from absent members were
read by the Secy, & also a letter from Wash-
ington enclosing a copy of an interesting
letter from an emigrant, Mr R. A. Wright,
a member of the legislature of Liberia -
The resignation of Mr John W. Graeff was
read, & on motion accepted with regret.
Mr Burton read a letter relating to the
Roberts Hospital to be built in Liberia.
On motion the Secy was requested to take
a copy, it was referred to the next Board
of Managers.
Rev. Mr Webb handed in a communication

from his son, Mr. W. Webb, saying that the St Paul property was now in good condition, & occupied by a good tenant, & enclosing receipts for repairs & check for balance of rent, which the Sec'y handed over to the Treasurer.

On motion the report was accepted & ordered to be filed, & thanks sent to Mr Webb for his kindness.

On motion the Treasurer's report was referred to the Annual Meeting.

On motion a recess was now taken, & the Annual Meeting held.

Annual Meeting

Rev. Mr Webb was called to the Chair.

Rev. Mr Wilbur made Sec'y.

The Annual report was read by the Sec'y & accepted with certain modifications. And on motion he was authorized to have important parts printed.

Annual Report.

Your Board would respectfully report that the affairs of the Society, financial & otherwise, have been faithfully attended to during the past year.

To cite one instance, the St Paul property has been put in thorough repair, & is now in good renting condition.

It is gratifying to record that through the good offices of the Board, Rev. Dr. Anthony is well supplied with instruments & medicines for his Wills Hospital work in Liberia. And also that Mr Massey, a graduate of Lincoln University, was

Mr Julius C. Stevens, the Agent of this Soc., an intelligent, reliable colored man, who went to Liberia from North Carolina in 1893, would not willingly return to this country to live, reports, that most of the emigrants to the "Lanacoh" are alive & doing well. This Soc. has recently assisted a colony of these emigrants, located at West Riverdale, in establishing a school in their new settlement, & from our correspondence in this connection we are ~~led~~ to believe that they are pleased with their new home & doing well.

One of our Board, Mr John Walsh Dallas, was elected a Vice-President of the Parent Society at their last meeting, & one new member has been added to our Board of Managers during the past year.

We have to record one death, that of Mr. John Scott, a Vice-President of the American Society, but one time a member of the U. S. Senate.

We have appropriated \$200.00 to the Parent Society. All of which is respectfully submitted.
Chas. C. Milner, Secy.

The Treasurer's report was read, & on motion referred to the Auditing Com., & ordered to be entered on the minutes.

Treasurer's Report - 1897.
To the Penna. Colonization.
Sirs: -

The Treasurer begs leave to report that the total amount of money

received from various sources during the
 past year is ----- \$ 2254.66
 That the total amount of expenditures during
 the same period is ----- \$ 2049.15
 Making a amount of receipts over expenditures. \$ 205.51
 Balance carried over from last year \$ 16.19
 Total balance in Bank ----- \$ 221.70

The receipts as shown by the books are de-
 rived from interest on investments or
 rent, with the exception of \$1000.00 paid
 on account of Kinsey mortgage & \$200. from
 American Gov. Dne. for supplies for the hospital
 in Liberia.

The expenditures as shown by the books were
 incurred mainly for the running expenses
 of the Society with the exception of the con-
 tribution of \$200. contributed to the Washburn
 Society, & amt paid over for hospital in Li-
 beria - \$200.

The moneys due the Socy. are as follows: -

Interest on Powell Mortgage due Oct. 4th 1897.
 \$ 150.00
 \$ 25.00 due from L. W. Socy. for one mo's rent.
 Total \$ 175.00

Money due unpaid by the Socy. -

Secy Salary for Sept., no order rec'd by Treas.
 \$ 25.00
 Oct. 11th 1897.

Isaac Pettib.
 Treas.

The following officers & Board of Managers for
 the ensuing year were elected, after being duly

left
 \$ 1.00
 Bal
 \$ 251
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nominated; on motion the Secy casting
one ballot.

President - Robert B. Davidson.

Vice-Presidents.

Rev. W. Co. Schuch, D.D. Rev. Wilbur J. Paddock, D.D.
Rev. Bishop W. P. Nicholson, D.D. B. H. Jamieson.
Rt. Rev. W. W. Whitaker, D.D. Wm. W. B. Hanna.
Rev. Bishop Cyrus O. Ross, D.D. Edmund C. Knight.
Chas. O. Payne - Stephen Greene.

Treasurer - Isaac Pettit Esq.

Secretary - Rev. Chas. W. Milnor.

Managers -

Arthur W. Burtway Esq. Gilbert Kenney -
Rev. Leonard Webb - Leonard R. Wood -
A. W. Russell, A. S. N., Jos. C. Lehmann -
Jos. P. Brintway Esq. John Welsh Walker -
Rev. Virgil C. Riser - Rev. J. G. Walker, D.D.

Office expenses

\$ 1.00

Salary of Secy

\$ 251.00

of Janitors

\$ 2.00

Rent - due

Nov. 14 1897

\$ 58.33.

On motion

adjourned

Chas. W.

Milnor Secy

On motion the vacancies existing on the
Board were referred to the next Board
of Managers.

On motion the President & Secretary were
authorized to sign the Extension Papers
of the Masey Mortgage, & have them prop-
erly acknowledged.

On motion the Secy was requested to have
an additional \$100.00 insurance placed
upon the Masey Loan.

On motion the following orders were
passed - Advertiser's Annual Meeting 1.00

Nov. 11th 1897.

920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pac. Verb. Soc. was held in its room at noon to-day, Pres. Davidson in the Chair.

Present: Mr. Davidson, Rev. Mr. Webb, Rev. G. Walker, Mr. Brinton, Mr. Kenby, Mr. Fayne, Mr. Burton, Rev. Mr. Milner. Rev. Mr. Paul, a Lutheran minister present, offered prayer.

The minutes of the last Board meeting, & of the Annual Meeting were read & approved.

A letter from Attorney Horn relating to the extension papers of the Massey loan was read, & on motion referred to the Finance Comtee with power to act.

Prof. Cook, Agent of the New York Verb. Soc. in Siberia, was introduced to the Board, on motion requested to give his views on Siberia, its Colonization &c. This Prof. Cook proceeded to do at length, giving a very interesting account of his views, gathered from personal observation, concerning Siberia's present, & future prospects, & dwelling upon the importance of united efforts in furthering her advancement.

Mr. Burton followed with a few remarks, stating his pleasure at having Prof. Cook address the Board, & that he was fully in accord with him as to the importance

of cooperation.

Mr. Embury said that we were not at all willing to give up what we consider the very object of our existence as a Society - Colonization.

The motion Prof. Cook was invited to again address the members of the Board & their friends at such time as he.

The Rev. Secy should decide upon. After Dr. Thorne, an educated negro, had outlined his scheme of establishing a colony of his race in Central Africa.

Rev. Mr. Webb made a statement concerning the property at St Paul.

He said that he had recently visited St Paul, & found the house in good order, with a good tenant, likely to increase in value.

The following motion was offered by Mr. Webb, & carried.

That this Society stands ready to assist the Missy Board of the Methodist Epis. Society in the expenses of the passage of their Negro Missionaries to Liberia, & cordially invite them to apply to us for the help here offered.

Mr. Brinton, Chairman of the Auditing Com., reported that having found the Treasurer's books, & report correct.

The President appointed the following special Committee:-

Remigration. A. W. Russell, W. S. N., J. W. Dallas, W. H. Garrison. (Turn over & leave.)

Dec. 9th 1899.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Col. Soc. was held in its room at noon to-day. Pres. Davidson in the chair.

Present - Col. Russell, Mr. Burton, Mr. Dulles, Mr. Kenley, Mr. Davidson, Mr. Milner.

Rev. Mr. Milner offered prayer.

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

Two letters from Isaac Roberts, Warehill, Mass., were read by the Secretary, & on motion referred to the Parent Soc. On motion \$400. was appropriated to the Parent Soc. for purposes of emigration.

On motion the election of delegates was postponed to the next meeting. The following resolution was offered, & carried: -

Resolved that the Treasurer be, & he is hereby directed to sell such securities as the Finance Comtee shall designate, for the purpose of meeting the appropriation of \$400. to the American Colonization Society this day made, & other expenses of the Society. And that the President & Secretary be, & they are authorized to execute the proper transfers of the

Securities to be sold.

On motion the following orders were passed.

Rent due Jan. 1st 1898. \$58.33.

1 Ton of coal - \$6.00

4 Barrels of wood - 1.00

Office expenses \$5.00

Salary of Secretary \$25.00

Wages of janitors - \$2.50

On motion adjourned.

Charles Milner - Sec.

Agency - Rev. Ed. Webb, A. M. Burton Esq.,
 Rev. Virgil C. Rorer.
 Nominations - Rev. W. R. Dehen P. W. W., A.
 M. Burton Esq., Gilbert Kenley, Rev. J. G.
 Walker, W. W.
 Rooms & Library - Gilbert Kenley, J. W.
 Dulles, C. P. Wright, Rev. J. G. Walker, W. W.
 Rev. Chas. C. Milnor.
 Auditing - Jos. P. Brinton Esq., C. P. Wood,
 Stephen Hume, Rev. Virgil C. Rorer, Rev. Chas.
 C. Milnor.
 Finance - J. W. Dulles, Isaac Pettit Esq.,
 Jos. P. Brinton Esq.
 Stewardship - A. M. Burton Esq., A. W. Riehl, ^{U.S.W.}
 B. W. Jamieson, Gilbert Kenley, Eben C. Fayne.
 Public Meetings - A. M. Burton Esq., Wm.
 W. B. Hanna, Eben C. Fayne.

On motion the following orders were passed:

Office expenses \$ 2.00. Salary of Secy \$ 25.00
 Wages of Janitors \$ 2.00 Rent due
 Dec. 1st 58. 33.

On motion adjourned.

Chas. C. Milnor Secy.

Jan. 13th 1898.
920 Walnut St.

The regular monthly meeting of the Board of Managers of the Sab. Soc. was held in its room at noon to-day, Pres. Davidson in the chair.

Present. Mr. Burton, Rev. Russell, Mr. Kuller, Mr. Tenley, Mr. Davidson, & Mr. Milner. Mr. Milner offered prayer.

The minutes of the last meeting were read & approved.

Mr. Kuller stated that not having been able to get the Finance Com. together, he had advanced the amt necessary to meet the appropriation to the Sab. Soc. Society, sending his check for \$400. His motion the thanks of the Board were tendered to Mr. Kuller for his kindness in advancing the money, & order was taken to have it refunded to him.

An order was passed for a half-page advertisement in the City Mission Directory - 6.00

Mr. Kuller, Chairman of the Finance Com., reported that they would sell ten shares of the Seaside Navigation stock to meet the appropriation, the treasurer having on hand enough funds to meet current expenses.

The Secretary read a very interesting letter received from Prof. C. G. Cook, expressing his intention of laying certain

Suggestions & plans before the Annual Meeting at Washington, which he thought would further the work of Colonization.

On motion Mr Burton, Col. Russell, & Mr Dullin were elected delegates to the Annual Meeting at Washington. On motion the following orders were passed:—

Rent - Aug 1st to 1st \$58.33
Salary of Secretary \$25.
Wages of janitors \$2.50
Office expenses \$50

On motion the delegates to the Annual Meeting were given power to appoint substitutes should they not be able to attend.

On motion adjourned.

Charles Wilmer Secy.

