



Feb. 10<sup>th</sup> 1898.  
# 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, Mr Burton, Mr Comby, Rev. Mr Webb, & Rev. Mr Milner.

Mr Milner offered prayer.

The minutes of the last meeting were read & approved.

The Secretary presented reports from absent members, read a communication from Washington, which called forth a good deal of discussion, was finally on motion referred to a special Com. consisting of Mr Burton & the Secretary, that a reply there to might be presented at the next meeting.

On motion the following orders were passed:

Secretary's Salary - \$ 25.  
Janitors' " - 2.50  
Office expenses. 45  
Rent due Mar. 1<sup>st</sup> 58.33.

Expenses of delegates to Washington:-  
Mr Burton \$ 25. Mr Milner \$ 9.00  
Mr Dallas \$ 8.50.

On motion adjourned.

Charles Milner - Secy.

Mar. 10<sup>th</sup> 1898.

#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. Mr. Burton, Col. Russell, Mr. Davidson, Mr. Pettib, Rev. Mr. Milner. Mr. Milner offered prayer.

The minutes of the last meeting were read & approved.

A communication from Secy. Wilson of Washington, enclosing a resolution, passed by the Executive Com. of the Amer. Col. Soc. was read, & on motion the following resolution was passed, & ordered to be sent to Washington.

Resolved, that this Society approves of the general object set forth in the plan presented by Prof. W. F. Cooper to the Board of Managers of the Amer. Col. Soc., & of the resolution passed by the Executive Com. of that Soc., but we are of the opinion that the amount of money required to carry out the plan, as proposed, far exceeds the ability of our Amer. Col. Soc. & its Auxillaries, & therefore we would recommend such a change in the plan as would bring the proposed undertaking within the financial resources of the Society & its Auxillaries.

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Stating at the same time, that the main object of the Penna. Society is Colonization by aiding & furthering the emigration of respectable, industrious, & frugal people to the home of their fathers.

The Treasurer presented his report, which on motion was accepted, & ordered to be filed.

On motion Mr Burton the Secy. was appointed a Com. to prepare a suitable minute on the death of Reginald Scudall Esq. of Washington, D.C., into & it was further moved, that a copy be sent to the Amer. Col. Soc., & the family of the deceased, & that it be entered on the minutes.

Mr P. W. Gray, colored, a graduate of Lincoln University, & of Lake Forest Law School, of Chicago, was present. He stated that he wanted to go to Siberia to settle there, & do a good work.

On motion the body was ordered to forward his application to Washington, with a request that the expense be defrayed out of the \$400. appropriated by this Board to the Parent Society.

On motion the following orders were passed:—

Rent due April 1st 1858, 33.

Salary of Secy. 25.00  
Wages of janitors 2.50  
1 ton of coal 6.00  
Wood 1.00  
New Min. 2.50  
Office exp. 1.00  
On motion adjourned. 40.  
Michx. Secy.

April 14<sup>th</sup> 1898.  
\* 920 Walnut St.

The regular monthly meeting of the Branch of Managers of the Pa. Col. Soc. was held in its room at noon to-day. Pres. Davidson in the chair.

Present. Mrs Davidson, Col. Russell, Mr Fuller, Mrs. Mr Milnes.

Mr Milnes offered prayer.

The minutes of the last meeting were read & approved.

A letter of regret from Bp Whitaker was presented by the Secy, & also a statement from Treas. Pettib, that the Santheda Socy. owed six mos. rent up to Apr. 1<sup>st</sup>

On motion the Secy was asked to see Mr Gibbons, & if necessary Mr Burton about the matter.

A communication from Secy Wilson of Washington was read by the Secy, & that they that the Parent Socy. would send Mr P. C. Gray to Siberia, & defray the expenses from the \$400. appropriated by the Penna. Socy.

The following minutes on the death of Reginald Scudall Esq. was presented & on motion accepted: -

The Branch of Managers of the Penna. Colonization Socy. have learned with deep sorrow & regret of the sudden decease of Reginald Scudall Esq. of Washington, D. C., who for many years, has been a faithful member

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valuable member of the Executive Com<sup>tee</sup> of the American Colonization Society, & has also filled the office of Treasurer of that Society with great acceptability: therefore. Resolved that we extend to the Executive Com<sup>tee</sup> of the American Colonization Society, & to the family of the deceased our most sincere & hearty felt sympathy for the severe loss they have sustained. We desire to pay tribute to the excellent character & distinguished services of our deceased friend & brother, rendered to the cause of African

Colonization as well as to other charitable objects, proving best which we knowing them by in the hearts of the community his Christian integrity - exemplified in his life.

May 1<sup>st</sup> 1848.  
\$58.33  
Salary of Secy - 25.  
Wages of janitors 2.50  
Officers peris \$50  
The motion proposed by Mr. Russell, that Mr. Chas. C. Mr. Dullis, on account of his long & intimate acquaintance with Mr Webb, be asked to present said minutes.

It is further resolved that a copy of this minutes be sent to the American Colonization Society, enclosing also a copy with the request that the same be forwarded to the family of the deceased -

The motion of Mr. Dullis it was ordered that a minute be drawn up on the death of Rev. Edmund Webb, one of the members of the Board, who died recently. This was adjourned. amended by Mr. Russell, that Mr. Chas. C. Mr. Dullis, on account of his long & intimate acquaintance with Mr Webb, be asked to present said minutes.

May 12: 1898.

\* 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Lib. Soc. was held in its room at noon to-day. Pres. Davidson in the chair.

Present, Mr. Davidson, Mr. Burton, Col. Russell, Mr. Dulles, & Rev. Mr. Milner. Mr. Milner offered prayer.

The minutes of the last meeting were read & approved.

A communication from Secy. Wilson of Washington was read, saying that Mr. P. G. Gray could go to Liberia at the expense of the Socy - whenever he was ready. - Also a letter from Prof. Cook offering his services for a public meeting.

Mr. Dulles presented the following minutes on the death of Rev. Mr. Webb, & on motion it was accepted, & ordered to be printed if possible in the Public Ledger, & a copy sent to Mr. Webb's family.

"The managers of the Pa. Lib. Soc. record with regret the death of Rev. Edmund Webb, one of their fellow-managers.

Rev. Mr. Webb began his public work as a missionary at the Madras Mission in India, laboring there for a number

of years for the salvation of the blind-  
dows. Having musical talents, he used  
them in the preparation of Christian  
hymns set to Latin tunes, the Latin  
might thereby join in the praise  
of God.

Returning to this country, he made  
his home for some years in Phila-  
delphia doing pastoral work. Later he  
became financial Secretary of Sin-  
gton University, believing that by  
aiding this University (which was work-  
ing to educate colored men, many of  
whom, when educated, became misser-  
aries of the Gospel, so he himself had)  
he was working in lines as near that  
of his own work as possible.

His interest in foreign missions nat-  
urally led him to abound in good  
works, it was with this view that  
he accepted the position of Manager  
of the Pa. Col. Soc., another man to  
his mind, of working for the evan-  
gelization of the world, though in a posi-  
tion far from his former labor, this then  
residence.

Always quiet in his demeanor, he was  
yet firm in his convictions, & clear in  
his views. And with his wide experience,  
it was natural & proper that his col-  
leagues. Personally he became endeared to the  
Managers individually, by whom he will be much  
missed.



On motion the Treasurer was asked to have a report ready for the next meeting.

On motion the Secretary was requested to correspond with Prof. Cowp with reference to a public meeting to be held in the early fall.

On motion the following orders were passed -

Bank due June 1st \$ 58.33 -

Salary of Secy - 25.00

Wages of janitors 2.50

Office expenses .50

On motion adjourned -

Chas. C. Wilcox Secy -



June 23<sup>rd</sup> 1898.  
\* 920 Walnut St.

A special meeting of the Penna. Col. Soc. was held at 11 A.M. to-day, Pres. Davidson in the chair.

Present. Mr. Davidson, Mr. Burton, Mr. Kenby, Rev. Mr. Milnor.

The meeting having convened to meet Prof. Cook, an informal conversation was carried on for some time between the Prof. & the members of the board, & Mr. Walker, a visitor, also took part.

The resignation of Horace Pettibrey, as Treasurer of the Society, was presented by the Secy, & on motion the following resolution was passed -

Resolved, that we express our high appreciation of the faithful service of Horace Pettibrey, as Treasurer of this Society, & ask him to reconsider, if possible, his resignation of the office, & at least remain until the election in October.

no motion adjourned.

Chas. W. Milnor. Secy.

July 16<sup>th</sup> 1898.

\* 920 Walnut St.

Conference  
A<sub>2</sub> was held with Bp Hartzell of the Milt. Church.

Present. Mr. Kenby, Mr. Burton, Mr. Davidson, & Rev. Mr. Milnor.

Bp Hartzell offered prayer.

Chas. W. Milnor. Sec.

Seph. 8<sup>th</sup> 1898.  
\* 920 Walnut St.

Present. Mr Davidson, Col. Russell, & Mr  
Milner.

There not being a quorum present, no  
business was transacted except the pass-  
ing of the following order for current ex-  
penses, subject to the approval of the next  
regular meeting:

Salary of Secretary \$25.00. Salary of Janitress  
2.50.

Rent due Oct. 1<sup>st</sup> \$58.33.

Chas. W. Milner - Secy.

Wm. Davidson, Pres.

Oct. 10<sup>th</sup> 1898.

\* 920 Walnut St.

The regular monthly meeting was held at 11 A.M. to-day, Pres. Davidson in the chair.

Present, Mr Davidson, Mr Burton, Mr Dulles, Col. Russell, & Mr Milner.

Mr Milner offered prayer.

The minutes of the June meeting & also of the Special meeting were read & approved. And approval given to action taken at the September meeting, when there was not a quorum present.

The treasurer's report was read & accepted.

On motion the treasurer was asked to present an annual report, that it be incorporated in the minutes of the annual meeting.

On motion the thanks of the Board were tendered to Mr Pettit for his services as Treasurer from his election to the present time.

The Secretary called the attention of the members of the Board to the improved condition of the room, owing to painting, papering, & cleaning having been done, they expressed satisfaction.

On motion the following orders were passed:—  
Rent due Nov. 1<sup>st</sup> 28.33. Salary of Secy. 25.00  
Wages of Janitor 2.00. Office expenses 4.50  
Cleaning room 5.00 Reseating 3 chairs 1.20. Advertising Annual metg 1.00. On motion adjourned  
Chas. E. Milner, Secy.

## Annual Meeting.

Oct. 10<sup>th</sup> 1898.  
# 920 Walnut St.

The 73<sup>rd</sup> Annual Meeting of the Penna. Colonization <sup>Society</sup> was called to order, at 12 o'clock P.M. And on motion Mr Davidson was asked to take the chair & Mr Milner to act as Secretary.

The minutes of the last Annual Meeting were read & approved.

The report of the Board of Managers was read by the Secretary as follows, & approved with certain modifications, & it was ordered that certain parts be published.

Your Board of Managers would respectfully report that they received with deep sorrow & regret the death of two important workers in Colonization work during the past year.

Reginald Bendall Esq. of Washington, D.C., a member of the Executive Com<sup>tee</sup> of the American Colonization Society, & also Treasurer of that Society, died quite suddenly in New York City. And Rev. Ed. Noble, long an honored member of our Board, died no less suddenly in the cars while travelling.

Mr Bendall is stated in the minute passed at a meeting of our Board & forwarded to Washington, to have been for many years a faithful & most valuable member of the Executive Com<sup>tee</sup> of the American Colonization Society, to have filled the office of Treasurer

of that Society with great acceptability.  
It is almost superfluous to speak of  
Mr Webb to those who know him so  
well, and yet we feel it our duty to  
say what is well known to all, that,  
quoting from the minute passed at the  
May meeting of our Board -  
"Always quiet in his demeanor, he was  
yet firm in his convictions, & clear in  
his views. And with his wide experience  
it was natural & proper that his advice  
should be prized by his co-laborers.  
Personally he became endeared to the  
Managers individually by whom he will  
be <sup>much</sup> missed."

It was hoped that something directly fe-  
vorable to colonization would come from  
conferences held both here & in Washington  
with Prof. Cook, for some time agent in  
Liberia of the New York Society, but nothing  
feasible was in our judgment proposed,  
we felt obliged to put ourselves on record  
in the following resolution passed at the  
March meetings.

Resolved that this Society approve of the  
general object set forth in the plan present-  
ed by Prof. W. J. Cook to the Board of Managers  
of the Amer. Colonization Society, but in  
any of the opinion that the amount of  
money required to carry out the plan as  
proposed far exceeds the ability of our  
Amer. Colonization Society & its Auxiliaries.

and therefore we would suggest such a change in the plan as would bring the proposed undertaking within the financial resources of the Society & its auxiliaries. Stating at the same time that the main object of the Penna. Colonization Society is colonization by aiding & furthering emigration of respectable, industrious & frugal people to the home of their fathers.

It ought to be stated that Prof. Gouss proposed to establish under the auspices of the Colonization Society an industrial school & farms in Liberia on quite a large scale.

It gives me pleasure to state that Mr. P. W. Gray, colored, a graduate of Lincoln University & of Lake Forest Law School of Chicago, was sent by our Society to Liberia. And we have every reason to believe that he will do a good & permanent work there. We could regret that he is the only emigrant, as far as we know, sent out to the West Republic by the Colonization Society during the past year.

We have appropriated \$400.00 to the American Colonization Society.

It only remains to say that the affairs of the Society, financial & otherwise, have been most faithfully attended to during the past year.



We are sorry to record the resignation of our faithful Treasurer, Thos. Pettit Esq. He was obliged to take this action on account of his numerous duties & engagements. All of which are respectfully submitted.

Chas. G. Wilson - Secy  
for the Board.

The Treasurer's Report for 1898 is as follows:—

To the Pennsylvania Colonization Society,  
Sirs:—

The Treasurer begs leave to report that the total amount of moneys received from various sources during the past year is

-----	\$ 334.48
Balance from last year is -----	221.70
	<u>\$ 556.18</u>

That the total amount of expenditures during the same period is -----

-----	\$ 1485.01
Balance in Bank -----	71.17
Interest on Bank Deposit -----	7.57
Total Bank Balance -----	<u>\$ 78.74</u>

The receipts, as shown by the books, are derived from interest on investments or rent, with the exception of \$ 418.75 realized from the sale of ten shares of the Lehigh Coal & Navigating Stock.

The expenditures, as shown by the books,

were incurred mainly for the running expenses of the Society - with the exception of the contribution of \$4.00. to the Washington Society.

The money due the Society are as follows: -

Interest on Powell Mortgage due Oct. 4<sup>th</sup>, 1898. \$1.50.

Loan to W. C. Society - six months' rent to Sept. 1<sup>st</sup>, 1898. \$1.50. - Total. \$3.00

(Signed) Horace Pettit, Treas.  
Oct. 16<sup>th</sup>, 1898.

On motion the meeting went into the election of officers for the ensuing year, with the following result, one ballot being cast in each case: -

President - Robert B. Davidson.

Vice-Presidents - Rev. A. W. Scheriff, W. C.

Rev. Wilbur G. Paebbeck, W. C. - Rev. Bishop

W. P. Nicholson, W. C. - Rev. W. W. White

Rev. W. W. - Rev. Bishop Cyrus W. Tull, W. C.

B. W. Jamieson. Mr. W. B. Hanna. Edmund

P. Wright. Lehen C. Jaynes. Stephen Speer.

Rev. J. P. Patrick, W. C. - Rev. W. B. - Supper, W. C.

Treasurer - John Welsh Dulles.

Secretary - Rev. Charles C. Milner.

Managers - Arthur M. Burton Esq. - Gilbert

Kemley. Edmund P. Wood. - A. W. Russell.

W. S. N. Esq. - P. Brinton Esq. - John Welsh

Dulles. Rev. Virgil C. Row. Rev. J. A. Walker.

Esq. S. Chahoon.

The motion the Secretary & Mr Burton were appointed a Com<sup>tee</sup> to draw up a suitable minute on the long service of <sup>the</sup> honoured President, that it be entered on their minutes -

The minute is as follows: -  
Whereas Mr Robert B. Davidson, our worthy President for over ten years, the oldest member of our Board, having been connected with the Socy since 1834, has passed his ninetieth birthday & his great age making him the oldest Alumnus of the University of Penna., the oldest member of the Stock Exchange, in years as well as membership, & the oldest living Clerk of the Bank of the U. S. - we offer to him our congratulations, wishes that many more years may be added to his long & useful life.

Before adjourning the President appointed the following Standing Committees:  
Remigration. A. W. Russell, U. S. N., J. W. Duller, W. H. Farrier.  
Agency. A. W. Burton Esq. Rev. D. E. Rorer, & J. S. Chalmers  
Nominations. Rev. W. C. Scherer, W. W., A. M. Burton Esq. Gilbert Kenley, Rev. J. Y. Walker, D. D.  
Rooms & Library. Gilbert Kenley, J. W. Duller, E. P. Wright, & Rev. J. Y. Walker, D. D.  
Auditing. J. P. Brinton Esq. E. R. Wood, Stephen Greene, Rev. D. E. Rorer, & Rev. W. C. Wilcox.  
Finance. J. W. Duller, Isaac Pettit Esq. &

Geo. P. Brinton Secy.  
Steadship - A. M. Burtin Secy, A. W. Russell.  
U. S. N., B. W. Jamison, Gilbert Kember, &  
Heber C. Jayne.  
Public Meetings - A. M. Burtin Secy, Wm.  
W. B. Hanna, Heber C. Jayne.

The meeting adjourned.

Wm. C. Wilcox - Secy.

Nov. 10<sup>th</sup> 1898.  
# 920 Walnut St.

There being only three members present,  
Mr Burton, Mr Dallas, & Mr Milner, no  
meeting was held.

The Secretary had the following orders sign-  
ed, subject to the action of the next regu-  
lar meeting.

Salary of Secretary \$ 25-  
Wages of Janitor \$ 2-50  
Repairs to stove - \$ 4-  
Rent due Dec. 12<sup>th</sup> 58-33  
Office expenses \$ 70

Chas. C. Milner. Sec.

Dec. 8<sup>th</sup> 1898.

\* 420 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 - Mr Davidson, Col. Russell, Mr. Wallis, Rev. G. Parkin, & Mr. Milner. The minutes of the last two meetings were read & approved.

The report of the Auditing was received as follows: - <sup>& motion approved.</sup>

We have examined the books & vouchers of Isaac Pettit Esq., Treasurer, & find his account of receipts & expenditures as stated by the within report for the year ending Oct. 16<sup>th</sup> 1898 to be correct, & the balance in bank as therein stated. The Securities in his hands have <sup>also</sup> been also examined by us, & found to agree the list of assets. Dec. 5<sup>th</sup> 1898.

J. P. Rintow  
Chas. C. Milner.

The motion two hundred dollars was appropriated to the Parent Society. And Miss Rintow Wallis were appointed delegates to attend the Annual Meeting in Washington, D. C., with power to appoint substitutes if necessary.

The motion the Finance Com. was directed to provide means to pay the appropriation of two hundred dollars, if necessary.

from the sale of such securities as may be available. And that the Pres. Sec. be authorized to sign such papers as may be necessary.

The Secretary read a letter from B. J. Hartzell, asking for aid in sending a missionary to Liberia & the following motion was carried - that the Washington Society be asked to make an appropriation of one hundred fifty dollars for this purpose out of the present annual appropriation made to the Soc. on this Board.

The following resolution was offered by the Gen. appointed & on motion accepted

Whereas our worthy President for over ten years, & the oldest member of our Board, having been connected with the Society since 1864, Mr Robert B. Davidson, has passed his ninetieth birthday, his great age making him the oldest alumnus of the University of Penna., the oldest member in years as well as the bishop of the Washington Stock Exchange, & the only living Clerk of the Bank of the U. S. and offering him our congratulations, wishes that ~~his~~ many more years may be added to his long useful life.

Office expenses \$3.50  
 Binding wood 1.00  
 Appropriation to Washington Soc. 200.00  
 Wages of Janitress 2.50  
 Rent one fair 1899 - 58.33

On motion the following resolutions were passed -  
 Salary of Secretary 25.  
 Wages of Janitress 2.50  
 Rent one fair 1899 - 58.33.

Jan. 1899.  
# 920 Walnut St.

There not being a quorum present no meeting was held.

Chas. G. Milner - Sec.

Feb. 1899.  
# 920 Walnut St.

There not being a quorum present no meeting was held.

Chas. G. Milner - Sec.

Mar. 9<sup>th</sup> 1899.  
# 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Lib. Soc. was held in its room at 7<sup>th</sup> noon to-day, Pres. Davidson in the chair.

Present, Mr. Benton, Mr. Temple, Mr. Davidson, Rev. W. Walker, Rev. B. P. Trupper, & Mr. Milner.

B. P. Trupper offered prayer.

The Secretary read the minutes of the Dec. meeting, & stated that in Jan. & Feb. there were no meetings held for want of a quorum. On motion the minutes were approved.

A very interesting letter, received from Perry O. Gray of Liberia, telling of his experiences since his arrival in Liberia, & asking for a donation of Sew Books, was read, & also two letters from B. P. Hartzell, one thank-



ing the Board for their help in send-  
ing out Rev. Mr. Sherill, <sup>of the Meth. Ch.</sup> as Missionary,  
the other concerning the establishing  
the Roberts Hospital in Liberia.  
The motion the latter letter was received  
is ordered to be spread upon the minutes.  
It is as follows:—

Dec. 8<sup>th</sup> 1898.

Rev. G. C. Milner,  
" 920 Walnut St. - Phila. Pa.

My dear Brother:—

In view of your statement  
that you could not find any official  
record of the action of your organiza-  
tion Society, in reference to contributing  
\$300. to the Monrovia Hospital, Liberia,  
I beg to state that Mrs. Jane R. Roberts,  
widow of Ex-President Roberts, to whom  
the subscription was made, has for-  
warded to me the original pledge, wh.  
is officially signed by Robert B. Daviel-  
son, President, Stephen Welch Dulles, Secy,  
& is officially stamped with the seal of  
the Society. The subscription is a form  
of resolution passed at a meeting held  
June 13<sup>th</sup> 1898, to the effect as follows:  
"Resolved that this Society will contribute  
three hundred (\$300) Dollars to the proposed  
hospital in Monrovia, Liberia" — the con-  
dition is that our emigrants shall be  
provided for therein, when their necessities  
require it, upon the execution of a

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proper conveyance or paper writing,  
satisfactory to this Society, that will  
secure the purchase of the property  
for a hospital & the benefits thereof  
to immigrants to this country.

Extract from Minutes &c.  
& will state that I have secured a  
fine piece of property on Cape Mow-  
brands, the farm of Mr Roberts when  
he was President. Whether it is better  
to locate the hospital there or not  
I shall decide when I go out again.  
It may be better to locate in a town.  
I shall secure a proper property.  
& send you this so that you may  
be enabled to definitely find on your  
records the action taken.

Very truly yours,  
J. C. Hartzell.

Office  
reference  
\$2.50  
On motion  
adjourned  
giving the  
Benedictine  
Wes. E.  
Vishus  
Sec.

Mr Burton, a delegate to Washington,  
stated that the Annual Meeting held  
in Washington was harmonious, that  
Rev. Dr. Spangler was elected President  
in place of B. P. Potter resigned. And  
also that there was present a duly  
accredited delegate from the Van  
Syracuse Society.

On motion the following orders were passed:  
Wes. E. Rent due April 1st 1883 \$58.33  
Vishus Salary of Secy - 25.  
Sec. wages of Janitors 2.50.

April 13<sup>th</sup> 1899.  
7920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Coal. Soc. was held in its room at noon to-day. Pres. Davidson in the chair.

Present. Mr Dulles, Mr Remby, Mr Davidson, Col. Russell, Mr. M. Milnor.

Mr Milnor offered prayer.

The minutes of the last meeting were read & approved.

Mr Dulles, Chairman of the Finance Com. reported <sup>the</sup> sale under resolution of the Board passed at the Dec. meeting, of <sup>(10)</sup> ten shares of Lehigh Coal & Navigation Co., for the sum of \$398.40. As Treasurer, Mr Dulles reported a balance in the treasury of \$190.00. And that Mr Pettit, the former treasurer, had handed over to him all the papers in good order, for which he had given a receipt. Both reports were on motion received & approved.

The following resolution offered by Col. Russell was on motion approved:-

Resolved, that the Finance Com. be, & it is hereby requested, that they examine into the matter of the income & expenses of this Society, & if the expenses exceed the income, that they suggest such remedy, as they may deem best. Also that they report & advise upon the best mode of reducing our present large expenses, by relinquishing our present rooms, & any

other expenses that can be reduced, so as to arrive at the minimum upon which the Society can perform its duties - And that said report & recommendations be made at a special meeting, or at the next regular meeting, as may be most advisable.

Mrs Perry, a Liberian, was present, & on the invitation of the members of the Board present, spoke very entertainingly of her school in Liberia, her efforts to maintain & carry it on.

The Secretary reported having purchased a book, the Bright Side of African Life, by Hon. W. H. Heard, for the library, & on motion it was approved.

In motion the following orders were passed:-

Rent due May 1<sup>st</sup> 38.33 -

Salary of Secretary - 25.

Wages of Janitor 2.50

Books purchased 1.00

Mr. Dulles' expenses at Washington as delegate 8.00.

Office expenses 95.

On motion adjourned.

Chas. A. Milnor - Sec.

May 11<sup>th</sup> 1899.  
# 920 Walnut St.

There not being a quorum present no meeting was held. Rev. Russell & the Secretary were present.

Chas. G. Milner. Sec.

May 16<sup>th</sup> 1899.  
# 920 Walnut St.

The adjourned 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.

Prayer was offered by Mr. Milner.

Present. Mr. Davidson, Mr. Lenby, Mr. Burton, Mrs. Mr. Milner.

There not being a quorum present no business was transacted with the exception of passing the following orders:

Rent due June 1<sup>st</sup> - 58.33.

Salary of Secretary 25.00

Wages of janitor 2.50

Office expenses 1.50.

Chas. G. Milner. Sec.

June 8<sup>th</sup> 1899.  
\* 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Ins. Soc. was held in its room at noon to-day. Pres. Davidson in the chair.

Present <sup>Mr</sup> P. B. Davidson, <sup>Mr</sup> B. H. Jamison, <sup>Mr</sup> A. W. Russell, <sup>Mr</sup> J. W. Dullis, <sup>Rev</sup> H. W. Milnor. The Milnor offered prayer.

It was stated by the Secretary that there being no quorum present at the last two meetings, no business was transacted but the passing of necessary orders.

On motion this was approved.

The Secretary read some interesting correspondence, offered the following minute on the death of Dr. W. W. Godding, a member of the Soc. Com. of the Washington Society, which was on motion adopted: -

As it has pleased God in His wise and good Providence to call away from his earthly labors Dr. W. W. Godding, who died on the fifth day of May 1899, a member for many of the Soc. Com. of the Amer. Ins. Soc.

He was appointed on that Com. in 1886. He served most faithfully until his death. And he discharged the duties which came to him, with the same sound judgment, sober intelligence, which characterized his actions in all spheres of life.

The Board of Visitors of the Government Hospital for the Insane, of which he was

Superintendent, who were his personal friends & advisers (this I speak of him).  
"Dr. Godding was learned, wise, thorough; a man of large cultivation & grasp of mind, earnest & patient - a man of thorough integrity & conscientiousness, & devoted to duty, singularly free from bias or hasty judgment."

We, the members of the Board of Managers of the Pa. Col. Soc. would put on record our hearty respect for his memory, deplore his loss, extend to his relatives in Washington, his devoted family, the assurance of our sincere sympathy.

"Blessed are the dead, who die in the Lord, for they rest from their labors, & their works do follow them."

The motion an order was passed for the payment of \$6.40 insurance out of hand in St. Paul, Minn.

Mr. Dulles, the Chairman of the Finance Com. stated that the income of the Soc. last year was \$40., & the expenses \$13.00. And that this year, with no appropriation, the expenses would exceed the income \$2.00.

As Treasurer, Mr. Dulles reported \$354. bal. in the treasury.

The motion the following resolution was adopted: -

That the Pa. Col. Soc. on Lincol. Grant's Anniversary be notified that we desire

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of

to terminate our lease on the premises  
rooms 1 & 2, 920 Walnut St., on the 1st  
day of September 1899 with their con-  
sent.

On motion the question where we are  
to meet, & the disposition to be made  
of our property, was referred to the  
Prov. & Library Com. with power to  
act.

On motion the Law & Order Sec. was  
to be notified as soon as possible of  
our intention of giving up the rooms  
we at present occupy.

On motion the following additional  
orders were passed:-

Salary of Secretary \$25 - Wages of Janitor \$2.00  
Rent due July 1st \$58.33.

And also the necessary orders for  
the summer months until the meet-  
ing in September.

On motion adjourned.  
Chas. C. Milner - Sec.

Sept. 14<sup>th</sup> 1899.  
920 Walnut St.

There being only <sup>three</sup> members of the Board present,  
namely, Melvin Davidson, Kenley, Jamison Milner, no  
business was transacted except the passing of the follow-  
ing minute on the death of A. W. Burton Esq., & the  
necessary orders for current, subject to the approval  
of the next regular meeting.

Chas. C. Milner - Sec. over.



minutes  
on the  
death  
of  
A.M. Bur-  
ton Rep.

Whereas death has again invaded this Society  
on the 14th inst. from it Arthur M. Burton, one of its  
dearest, most useful members. Mr. Burton  
has always taken an active & deep interest  
in colonization, especially in Liberia — in  
solving the problem of its self-government,  
its material, religious, & educational advance-  
ment — never faltering in his earnest desire  
to see carried out what was intended by  
its people, viz., the great purpose of Afri-  
can civilization & evangelization. The  
virtues that guided his life, were phenom-  
enal: his integrity, his love of justice, fair-  
ness of the opinion of others, his humanity,  
& strong religious sensibilities, were some of the  
qualities that adorned the life of this good  
man. We mourn the death of Arthur M.  
Burton; the loss to this Society is irreparable  
but it is his gain. He has gone to his reward.  
At a meeting held this day the above minutes were  
approved.

Hilbert Kemley.  
Robert B. Davidson.  
B. W. Jamieson.

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Board of Managers of the  
PENNSYLVANIA COLONIZATION SOCIETY.

No. 1330. Philadelphia, Oct. 13<sup>th</sup> 1784.

Treasurer, Pennsylvania Colonization Society.

Pay to Rent due Oct. 1<sup>st</sup> 1784 for the quarter or Order,  
Chief \_\_\_\_\_ Dollars - Cents,

and charge the same to Penna. Colonization Society  
Chairman.

30 Doll.  
100

Wm. W. Milnor. Rec. Sec'y.

Board of Managers of the  
PENNSYLVANIA COLONIZATION SOCIETY.

No. 1329. Philadelphia, Oct. 12<sup>th</sup> 1784.

Treasurer, Pennsylvania Colonization Society,

Pay to Wm. W. Milnor. Secretary or Order,  
Salary from April 1<sup>st</sup> 1784 to Oct. 1<sup>st</sup> 1784  
fifty \_\_\_\_\_ Dollars - Cents,

and charge the same to Penna. Colonization Society  
Chairman.

50 Doll.  
100

Wm. W. Milnor. Rec. Sec'y.

Walter Wilson -

of letter  
July 9  
how  
about  
A. W.  
ton.

Oct. 10<sup>th</sup> 1899.  
# 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Geol. Soc. was held in its room at 11 A.M. to-day, Pres. Davidson in the Chair. <sup>leaf</sup>  
Present: <sup>leaf</sup> P. B. Davidson, <sup>me</sup> A. W. Russell, <sup>leaf</sup> Gilbert Kenley, <sup>leaf</sup> W. B. Supper, <sup>leaf</sup> Chas. C. Milner.

Mr. Milner offered prayer.  
The minutes of the June meeting were read & approved, & approval was also given to the action taken in September, the minute on the death of A. M. Burton being read & approved.

The motion approval was given to the sending a box of tools, valued at \$10.00, to Mr & Mrs Hankins, about starting for Siberia, & an order for the amt passed. The Secretary read letters of resignation from Judge Hanna, & Mrs. P. Brinton Esq., which were accepted with regret.

A letter from Dr. J. Wilson of Washington, expressing great sorrow on hearing of the death of Mr. Burton was read, & on motion ordered to be spread on the minutes.

Letter from  
Dr. J. Wilson  
concerning  
death of  
A. M. Burton.

Rev. Chas. C. Milner,  
Secy, Pa. Geol. Society,  
Philad. Pa.  
Dear Mr. Milner:

Sept. 18<sup>th</sup> 1899.

A great shock to the work

Sincere & profound sorrow has been brought to me by a communication in your hand writing received this morning purporting to be a preamble & resolution adopted on the 16<sup>th</sup> inst. Signed by Gilbert Culey, Robt B. Davidson & B. H. Jamison, on the occasion of the decease of Mr Arthur W. Burton for a long time a most useful & highly esteemed member of this Society. The copy of these Resolutions was not accompanied by any letter from you. When our Executive Committee meets, I shall present to them these resolutions. During my connection with this Society, I have met with no one whom I more sincerely esteemed personally or whose services I valued more highly.

Sincerely yours

J. Leonard Wilson - Secy.

Rev. D. Tupper nominated the Rev. Dr J. W. Andrew, Pastor of the Second Baptist Church, for the position of manager.

The motion the following orders were passed:  
Salary of Secy \$25. Wages of Janitors 2.50  
Publishing in papers minute on death of Mr Burton, & advertising Annual Meeting \$4.25.

Rent due Nov. 1<sup>st</sup> 57.33.

The meeting adjourned.

Wm. W. Wilson, Secy

Oct. 10<sup>th</sup> 1899.  
# 920 Walnut St.

The Annual Meeting was called to order at 12 o'clock noon, & Mr. R. B. Davidson was called to the chair, & Rev. Mr. Miller appointed Secretary.

The minutes of the last Annual Meeting were read & approved, <sup>the report of the Board of Managers has</sup> as follows: — <sup>read</sup>  
Your Board would respectfully report that the Penna., as well as the Parent Society, has met with an irreparable loss in the death of Arthur W. Burton Esq., a member of the Board of Managers for many years.

He was most indefatigable in working for African Colonization in the midst of the greatest discouragements.

Notwithstanding the apathy, which is but apparent, concerning the cause, he never lost faith in it, he infused courage into the faint hearts of those around him.

Any eulogy <sup>here</sup> upon our departed brother is <sup>not only unnecessary but</sup> <sup>out of place</sup> — <sup>is</sup> <sup>in</sup> what he has done, & the place which he occupies in the hearts of his fellow-men is <sup>so</sup> <sup>his</sup> <sup>importance</sup> <sup>such</sup> and a grand one it is — shown in the noble characters which he helped to build up, & the institutions which owe their continued usefulness in a great measure, if not their origin, to him.

His good works went before him, now that he has gone to his reward, they will continue to follow him.

We have also to record with deep sorrow the death of Dr. W. W. Spalding, a most efficient member, <sup>for many years</sup> of the Executive Committee of the Parent Society. A suitable minute was shown up on his death so well as on Mr. Burton's by our Board.

We have done all in our power to help the cause of African Colonization in the face of the small interest taken in it. And now while it may be necessary under the circumstances to curtail our expenses in every available way, we are sure that the work will be done with the same zeal & energy in the future as in the past.

Our Board has appropriated during the past year 200. to the Parent Society for Colonization purposes.

The following officers & Board of Managers after being duly nominated, were elected for the ensuing year, the Society casting one ballot.

President. Mr R. B. Davidson.

Secretary Treasurer. Mr John Welch Dallas.

Secretary. Rev. Chas. W. Wilson.

Vice-Presidents:-

Rev. W. G. Schenck, D. D. Rev. W. F. Packer, D. D.

Rev. Bishop W. P. Nicholson, D. D. Rt. Rev. G. W.

Whitaker, D. D. Rev. Bishop Lewis W. Fosco, D. D.

Mr B. H. Garrison. Mr Theodore P. Dwight.

Mr Stephen Greene -

Mr Reuben C. Faynes - Jos. P. Brinton Esq. - a  
Managers -

Mr Hilbert Lemley - Mr Edward R. Wood -  
Pres - Directors A. W. Russell, U.S.N. Mr John  
Welsh Dulles - Rev. Virgil C. Rorer - Rev. J. H.  
Walker, W. W. - Mr Jos. S. Chalmers - Rev. W. B.  
Tupper, W. W. - Rev. J. W. Adams, W. W. - Rev.  
Chas. C. Wilbur - Isaac Pettib Esq.

The meeting adjourned.

Chas. C. Wilbur - Sec.

Miss Davidton, Dulles, Lemley & Rev. Chas.  
C. Wilbur, members of the new Board, being  
present, the following business was transacted.  
Pres. Davidton in the chair.

The recommendations of the members of  
the Board, the President appointed on  
the Finance Com. Miss Dulles, Pettib, &  
Lemley, on the Room & Library Com -  
Miss Lemley, Dulles & Wilbur.

The meeting the question of the salary of  
the Secretary was referred to the Finance  
Com., & the renovation of the pictures to  
the Library Com.

The motion of Mr Dulles the following  
change in the Constitution was passed  
Article 3<sup>d</sup> . . . . . of whom there shall  
be a quorum for the transacting of  
business.

The meeting adjourned.

Chas. C. Wilbur - Sec.



Nov. 9<sup>th</sup> 1899.  
\* 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Pa. Col. Socy was held in its room at noon to-day.

Pres. Davidson in the chair.

Present - Mr Davidson, Rev. Russell, Mr Kemley, Mr Dulles, & Rev. Mr Milnor. Mr Milnor offered prayer.

The minutes of the last meeting were read & approved.

A letter containing certain suggestions from Mr Dulles was read. And the following resolutions were offered, & on motion passed:-

That the Finance Com. be authorized to take such steps as may be deemed necessary to enforce payment of arrears of rent due from the Law & Order Society.

That the Finance Com. give notice to the Law & Order Society to vacate their tenancy at such time as that Com. may deem proper.

On motion the following orders were passed:  
Salary of Secretary \$25. Wages of printers \$2.50  
Wood \$2.50 Records bill for publishing the  
Butler's obituary \$5.60 Rent due Dec. 1<sup>st</sup> \$8.33.  
On motion adjourned.

Chas. W. Milnor. Sec.

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Dec. 14<sup>th</sup> 1899.  
" 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Acad. Socy was held in its room at noon to-day - Pres. Davidson in the chair.

Present. Mr Davidson, Rev. Russell, Mr Kenley, Mr Dulles, Mr Jamison, & Rev. Mr Milnor.

The minutes of the last meeting were read & approved.

The Secretary read some letters.

\* Dec 14<sup>th</sup>  
25.

Wages of  
Janitors

2.50

Office  
expenses

6.50

On motion

adjourned

Chas. C.

Milnor -

Sec.

On motion the thanks of the Board were extended to the Com. on Rooms for the admirable manner in which they carried out the instructions of the Board with regard to the pictures.

The Treasurer's report was presented, & on motion accepted & ordered filed.

Two amendments to the Bylaws were presented by Mr Dulles, & on motion were made a special order for the January meeting, & on motion it was ordered that the members be notified that these changes have been proposed in the Bylaws.

On motion Mr Dulles was elected a delegate to the Annual Meeting at Washington, with power to appoint a substitute if necessary.

On motion the following orders were passed:  
Returning pictures. 100. - Treasurer on pictures 26.34. Rent due Jan. 1<sup>st</sup> 57.33 Salary of \*

Jan. 11<sup>th</sup> 1900  
# 920 Walnut St.

The regular monthly meeting of the Board of Managers of the Penna. Levl. Society was held in its room at noon to-day. Pres. Davidson in the chair. Present. Mr. Davidson. Mr. Lemley & Rev. Mr. Milner.

The minutes of the last meeting were read & approved.

On motion it was decided to lease for a term of one year the room on the second floor of 202 Walnut Place at a rental of \$100. per annum, including heat & light, janitor's service \$2.50 per month additional, being a total of \$130.

On motion the following orders were passed: - Secretary's salary \$25. - Wages of janitor \$2.50.

On motion adjourned to meet Tuesday, Jan. 18<sup>th</sup>.

Chas. C. Milner. Secy.

Jan. 18<sup>th</sup> 1900.  
# 920 Walnut St.

The adjourned 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 - P. B. Davidson - John W. Dulles - Gilbert Kenley, Herbert Miller.

The minutes of the last meeting were read & approved.

The motion the report of the Finance Com. was adopted, - that the following be the salaries for the ensuing year - Secretary, \$100.00 Treasurer 100.00 per annum, thus reducing the expenses of the Society to an amount considerably within its income.

The motion the following amendments to the by-laws were adopted, -

#### Meetings.

The meetings of the Managers shall be held at noon on the second Thursday of February, April, October, & December.

Special meetings shall be called by the President at his discretion, whenever requested in writing by the managers.

#### Committees.

The standing committees shall be committees on Rooms, Property, Meetings, consisting of three members; Committee on Finance, consisting of three members; Committee on Auditing, consisting of three members. These committees shall be appointed by the

President, as soon after the Annual Meeting of the Society as is practicable.

The President shall appoint such Special Committees as the Board of Managers shall direct.

All By-laws inconsistent with the above are hereby repealed.

The motion adjourned.

Chas. E. Michener, Secretary.

April 12<sup>th</sup> 1910.

\* 202 Walnut Place.

Chas. Russell & Mr. Dallas being the only members present, no meeting was held.

Chas. E. Michener - Secretary.

May 3<sup>rd</sup> 1910.  
\* 202 Walnut Place.

A special meeting of the Board of Managers of the Penna. Cent. Soc. was held in its room at noon to-day.

Present. Gilbert Kenley, G. W. Russell, J. W. Dulles, B. W. Jamison, W. H. A. Milner. Mr Kenley was unanimously called to the chair!

Mr Milner offered prayer.

The minutes of the last meeting were read & approved.

The Secretary read an interesting letter from Mr Gray of Liberia, & also a letter from Secretary Wilson of Washington.

Mr Dulles read a letter from a professor of Lincoln University, recommending the work of Mrs Hamilton in Liberia, & asking for an appropriation for them.

The motion an appropriation of \$50.00 was made.

The motion Mr Russell was nominated for President, & unanimously elected, the Secretary casting one vote.

The motion Mr Kenley, & Mr Milner were appointed a committee to draw up a suitable minute on the death of President Davidson, & report at the next meeting. The Treasurer read his report showing a balance in the treasury of \$258.06.

Mr Dulles also presented a detailed statement of the amt owing the estate of Mr.

W. Benton, deceased. \$ 62.91.

The motion the whole unit was ordered to be paid, an order to be drawn for \$ 33.00  
The motion the President was authorized to affix the seal of the Society to the new lease, if necessary.

Besides the orders already passed, on motion the following were passed:-

Rent for the month of March \$ 34

Salary of Secretary for Jan. Feb. March & April \$ 33.33. \$ 33.33

Salary of Treasurer for Jan. Feb. March, & April,

Wages of janitor for March 2.50

Gas current expenses until Oct. meeting.

The following standing committees were appointed by the President:-

Records. Mr. Milner. Mr. Rice & Mr. Pettit.

Finance. Mr. Kenney, Mr. Wilks, & Mr. Garrison.

Auditing. Mr. Garrison & Mr. Milner.

The motion adjourned.

Chas. K. Milner. Secretary

Oct. 11<sup>th</sup> 1900.  
\* 202 Walnut Place.

The 76<sup>th</sup> Annual meeting of the Penna. Colonization Society was called to order in its room at noon to-day. The motion Pay-Director Russell was called to the chair, & Mr. Milner to act as Secretary.

After prayer, the minutes of the last Annual Meeting were read & approved.

The Treasurer offered the following report, which on motion was accepted:—

Receipts for the year	—	\$ 59.00
Disbursements " " "	—	454.24
Balance on hand	—	265.44

The report of the Auditing Com. as follows was on motion accepted:—

Chairman examined the books & vouchers of the Treasurer, & find his accounts of receipts & expenditures as stated by his report for the year ending Oct. 11<sup>th</sup> 1900 correct, & the balance in the bank as stated.

Chas. E. Milner. Secretary.

The following officers & board of managers were elected for the ensuing year, the Secretary casting one ballot:—

President - Pay-Director A. W. Russell, U. S. N.

Treasurer - J. W. Dulles -

Secretary - Rev. Chas. E. Milner -

View-Presidents - Rev. Wm. H. Deben, P. U. W. -

Rev. Wilbur F. Paddock, P. U. W. Rev. Bishop W. P.

Nicholson, U. W. Rev. U. W. Whitaker U. W. -



Rev. Bishop Lyman W. Cross. W. W. B. H. Garrison.  
Stephen Thayer. Horace Pettit Esq.  
Managers - Gilbert Kenby - Edward A. Wood-  
gus. P. Brinton Esq. - Rev. J. G. Walker. <sup>W. W.</sup> Rev.  
D. C. Kiser. Rev. W. B. Tupper. W. W. Key. J.  
Andrew. W. W. G. S. Chatham. Kenby. Russell.  
Milner. Dulles.

The following minute on the death of Pres-  
Davidson was offered & was motion accepted:-  
Whereas, in providence of Almighty God,  
the Pa. Cent. Socy. has suffered a great bere-  
avement in the death of its beloved President, W-  
B. Davidson, who by his large hearted sym-  
pathy, physical devotion to the work of Chris-  
tianity, & to the cause of the negro in general,  
won the love & admiration of all with whom  
he came into contact.

Therefore, we his fellow-workers, who <sup>will</sup> special-  
ly miss him as friend & advisor, desire  
to put on record our low esteem for  
his life, character, work & of our late President,  
thanking God for his noble example, & for  
the influence exerted by him in his time  
& generation.

On motion adjourned.

Wm. B. Milner - Secy.

The Board meeting was called to order,  
President Russell in the chair.

Present - Wm. B. Russell, Kenby, Dulles,  
Milner.

The minutes of the last board meeting

were read & approved.

A communication received from Washington was on motion referred to the Secretary with ~~the~~ request for further information. On motion the Treasurer was ordered to extend the Minneapolis mortgage, & the President & Secretary authorized to execute the necessary papers.

On motion orders were passed for current expenses up to Dec. 1<sup>st</sup>

On motion adjourned.

Wm. C. Miller - Secretary.

Dec. 14<sup>th</sup> 1900.  
# 202 Walnut Place.

The regular meeting of the Board of Managers of the Pa. Col. Socy was held in its room at noon to-day.

Present, Mr. Kenley, Mr. Dulle, Mrs. Milnor. In the absence of the president Mr. Kenley was called to the chair.

The minutes of the last meeting were read & approved.

The Secretary read a communication from Leisy Wilson of Washington relating to Liberia College, & also a very interesting letter from Rev. Mr. Hankins of Liberia.

The Treasurer read his report, showing a balance of \$490.14

Mr. Dulle read a communication from Mr. Ed. Webb relating to the St Paul property. And offered the following ~~motion~~ <sup>motion</sup> which was ~~passed~~ <sup>passed</sup>.

Resolved, that the Treasurer be authorized to put the property 266 Midway St Paul into the hands of a real estate man for sale.

Resolved, that if the tenant of 266 Midway pays his rent for the entire year of 1901, viz. \$42.00 during the month of Jan. 1901, a discount of 10% be allowed.

Resolved, that the thanks of the Society be extended to E. D. Webb for his services in connection with the Society's interests.

the following resolution was offered & passed:-

Resolved, that an appropriation of \$200. be made to the American Society with the request that the same be expended as follows: 100. for educational efforts under Rev. Mr. Hawkins, & 100. for emigration under Bishop Wartsell.

The motion Messrs. Duller & Hender, were elected delegates to the Annual Meeting at Washington.

The motion the following orders were passed:-

Rent. \$25. Printing \$4.50 Postage \$1.00  
Office Expenses \$1.00 Salaries - Secretary \$25.00  
& Treasurer \$25.00 Mission Directory \$5.00

The motion adjourned.

Wm. G. Milner -

# Feb. 14<sup>th</sup> 1907.  
202 Walnut Place.

The regular meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day, President Russell in the chair. Mr. Wilson offered prayer. The minutes of the last meeting were read & approved.

After the reading of some correspondence by the Secretary, the Treasurer reported that he had received rent from the St Paul property - \$39.90, & that there was in the treasury a balance of \$239.04 Mrs. Dales, Chairman of the Finance Committee, reported that Mr. C. A. Webb had recommended Mr. Campbell, a real estate agent, as a suitable person to take charge of the St Paul property, sell it, if possible. And that after corresponding with him, hearing that it could probably be sold for \$1200.00, the property had been placed in his hands to dispose of at the above figure. The motion this partial report was accepted, & approved, & the following resolution relating thereto was taken -

Resolved. That the Treasurer be thereby directed to negotiate & sell the property (No 266 Midway) lot seven, & the west six feet of lot six of Woodbury, & also addition in

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St Paul, Minn., for such price as shall in his opinion be to the advantage of the Society. And when sold, the President & Secretary are authorized & instructed to execute all necessary conveyance papers connected) in regard to the same.

The following action relating to the Kinsey mortgage was taken.

Resolved, the mortgage known as the Kinsey Mortgage being overdue, that upon the receipt by the Treasurer of principal & interest, the President & Secretary be authorized to satisfy said mortgage of record.

The motion adjourned until April unless called together in special meeting by the President.

Chas. C. Milner.  
Secretary.

April 11<sup>th</sup> 1901.

\* 202 Walnut Place.

The regular meeting of the Board of Managers of the Pa. Colonization Society was held in its room at noon today, President Russell in the chair. Present - Col. A. W. Russell, Mr Embury, Mr Dullis, Mr Milnor.

Mr Milnor offered prayer.

The minutes of the last meeting were read & approved.

The Treasurer reported having received \$31.40 interest on the Kinsey Mortgage, making a balance of \$1359.48 on hand. On motion the Finance Com<sup>tee</sup> was authorized to invest \$1200.00 in first class mortgage securities.

Mr Embury, delegate to the Annual meeting at Washington, D. C., reported that the finances of the American Society were in good shape, that Gen. Wilson's report was exceedingly interesting.

On motion the following orders were passed: - Rent \$25 - Janitor's services 7.50  
Mr Embury's expenses at Washington, as delegate 10.50. Salary of Treasurer 25.  
Salary of Secretary 25. And also necessary orders for current expenses during recess.  
On motion adjourned.

Chas. C. Milnor.  
Secretary.

Oct. 14<sup>th</sup> 1901.

202 Walnut Place.

The 77<sup>th</sup> Annual meeting of the Penna. Colonization Society was called to order in its room at noon to-day. And on motion Bay-Director Russell was called to the chair, Mrs. Mrs. Milnor to act as Secretary.

After prayer, the minutes of the last Annual Meeting were read, & approved. The following report of the Board of Managers was read by the Secretary, & on motion accepted.

Our Board would respectfully report - that during the past year we have done all in our power to help the cause of African Colonization in the face of the very small interest taken in it. We have kept up the regular meetings, & appropriated \$200. to the Parent Society for Colonization purposes. We are persuaded that it will not do to let the time-honored work of the Penna. Colonization Society entirely go down, & a few faithful ones are keeping it up with the same zeal & earnestness as in the past.

The Treasurer offered his reports & a resume of which is as follows -

Receipts for the year	657.49
Disbursements " " "	598.69
Receipts over payments	69.80



& On motion the following managers were elected for  
 the ensuing year - Gilbert Emley, Leonard P. Wood,  
 Geo. P. Bristow Esq., Rev. J. G. Webster, W. W. Rev. G. C.  
 Rev. W. B. On motion the whole report was ac-  
 cepted, & put on file if found correct.  
 The report of the Auditing Comtee as fol-  
 lows, was on motion accepted -  
 I have examined books & vouchers of  
 the Treasurer, & find his accounts of  
 receipts & expenditures as stated by his  
 report for the year ending Oct-14<sup>th</sup> 1901  
 is correct, & the balance in bank as  
 stated. On motion adjourned.  
 On motion adjourned. Chas. C. Wilbur - Clerk.  
Chas. C. Wilbur - Sec.

### Board Meeting.

On motion the following officers were elected by the Board of Managers for the ensuing year:

President - Pay-Director A. W. Russell, W. S. N.

Treasurer - J. W. Dulles.

Secretary - Rev. Chas. C. Wilbur.

Vice Presidents - Rev. Wm. Co. Schenck, W. W. Rev. Wil-  
 bur T. Padden, W. W. Rt. Rev. W. W. White-  
 Rev. W. W. Rev. Bishop Cyrus W. Russ, W. W.  
 B. H. Jamison - Stephen Sherris, Isaac Pet-  
 tit Esq.

The President appointed the following Stand-  
 ing Committees: -

Room, Gilbert Emley & Rev. Chas. C. Wilbur.  
 Finance, Gilbert Emley & J. W. Dulles.  
 Auditing, B. H. Jamison & Rev. Chas. C. Wilbur.

The following motion was made by Mr  
Dullis & passed:—

Resolved that the Treasurer be  
authorized & directed to invest  
funds of the Society in the pur-  
chase of a \$1,000. bond of the  
Delight Valley R.R. as recommended  
by the Finance Committee—

The Secretary read two letters which were  
referred to the Secretary—

The motion two hundred (200) dollars  
was appropriated to the American Emi-  
gration Society with the proviso that  
it be used, if practicable, for emigra-  
tion purposes— And on motion Missis  
& Dullis & Henry were elected delegates.

with power to appoint substitutes, to  
the Annual Meeting to be held in Washington

The motion the following orders were  
passed:—

Salary of Treasurer \$25. Salary of Secretary \$25.

Rent \$25. Wages of printers \$150. Approp-

riation to Amer. Col. Soc. \$200.

Bond to Biven \$1000.

The motion adjourned.

Chas. C. Nichols - Secretary.

Feb. 12<sup>th</sup> 1902.

The regular meeting of the Board of Managers of the Penna. Colonization Society was held at noon in its room to-day.

President Russell in the chair.  
Present: Pres. Director Russell, Mr. Gilbert Kenley, & Rev. Chas. C. Milnor.

After prayer, the minutes of the last meeting were read & approved.

The motion the following orders were passed: - Salary of Treasurer 25. Salary of Secretary 25. Rent 25. Wages of janitor 9.50.

The motion adjourned.

Chas. C. Milnor. Secy.

Feb. 13<sup>th</sup> 1902.

\* 202 Walnut Place.

The regular meeting of the Board of Managers of the Penna. Colonization Society was held at noon in its room to-day.

Present: Pres. Director Russell in the chair. Mr. Miller, Mr. Kenley, & Mr. Milnor.

The Treasurer reporting that Samuel W. Powell was in default on the interest on his mortgage, it was resolved that the Treasurer be thereby instructed to notify Mrs. Saml W. Powell of Media, Pa., that unless five months interest be paid within thirty

at  
die  
tion

days, & a second sum of like amount for a second period of six months be paid within sixty days, it shall be his duty to institute foreclosure proceedings in the name of the Society.

Resolved, that said periods of thirty, sixty days shall date from date of notice.

The motion adjourned.

Chas. W. Milnor - Secy.

April 10<sup>th</sup> 1902.

202 Walnut Place.

The regular meeting of the Board of Managers of the Penna. Colonization Society was held at noon in its new to-day.

Present - Com. Russell in the chair, Mr. Dullis, & Mr. Milnor.

After prayer the minutes of the last meeting were read & approved.

The treasurer reported that Mr. Powell, had paid six months interest on his mortgage, & the following action was taken.

Resolved, that the treasurer is hereby authorized, to extend for a period not exceeding thirty days the payment of the interest due from Mr. Powell.

The treasurer reports the receipts since the previous meeting as \$150., & the payments as \$34.50, showing a balance of \$349.59.

The following orders were passed.

at his  
discre-  
tion.

Rent of safe \$5.00 - Insurance \$4.90 - Wages  
of janitor \$7.50 - Rent of office \$25.00 - Expenses  
of delegates to Washington - Gilbert Lenby \$10.00  
H. W. Dullis \$9.00 - Advertising in Pitt Mills  
Directory \$3.00 - Salaries, Treasurer \$25.00 & Secre-  
tary \$25.00 - Orders for current expenses during  
recess.

The Secretary was instructed to prepare  
a minute on the death of Rev. J. Ham-  
man, & forward a copy of the same to the  
family.

The meeting adjourned.

Chas. W. Wilcox - Secy.

\* Accordingly the Secretary presented the following  
minutes, which was approved.

Whereas we, the members of the <sup>Payne</sup> Colonization  
Society feel that in the death of the Rev.  
Julius B. Hamman, D. D., the President of  
the American Colonization Society, the cause  
of African Colonization has met with a great  
loss. And desire to put on record our appre-  
ciation of him as a noble minister & Christian  
gentleman. Resolved, that we extend to his  
family our sympathy in their sorrow. That  
this minute be spread on the minutes of  
this Society, that a copy of the same be  
sent to his family.

Oct. 13<sup>th</sup> 1902.

# 202 Walnut Place.

The regular monthly meeting of the Board of Managers of the Penna. Colonization Society was held in its room previous to the Annual meeting, President Russell in the chair. Present - Pay Director Russell, Mr Gilbert Lemley, Mr J. W. Dullis, & Mr B. H. Jamison. Rev. Mr Wilson.

After prayer the minutes of the last meeting were read & accepted.

A letter from Secy Wilson was read, referred to the Secretary.

The Treasurer offered his report in full for the year, which was referred to the Annual meeting.

The following orders were passed, -

Rent of safe - \$5. Rent of room - 25.  
Wages of Jamison - 7-50. Salary of Treasurer  
Expenses 27-50 Salary of Secretary - 25.

On motion and purchased.  
Chas. E. Wilson - Secy.

Oct. 13<sup>th</sup> 1902.

The 78<sup>th</sup> Annual meeting of the Penna. Colonization Society was called to order at noon today. Pay Director Russell was called to the chair, & Rev. Mr Wilson to act as Secretary.

The minutes of the last Annual meeting were read & accepted.

The Treasurer offered the following report for the year. On motion it was referred to the Auditing Committee.

Managers of the Penna. Colonization Society.  
Gentlemen:-

Your treasurer would make the following report of the finances for the year just closing:

Balance October 11-1901.	\$ 1317.29
Receipts -	1156.24
	<hr/>
	2473.56

The payments have been \$1697.84, leaving a balance of \$476.72

During the year the property 266 Midway, St Paul was sold for the sum of \$1050, of which \$229.85 has been received.

A \$1000. bond of the Delight Valley R. R. 4 1/2% consolidated mortgages has been purchased at a cost of \$1000.

Respectfully submitted.

J. W. White, Dulles - Treasurer.

The Auditing Committee reported as follows:-  
We have examined the books & vouchers of the treasurer, & find his accounts of receipts & expenditures as stated in his report for the year ending Oct. 13-1902 is correct, & the balance in bank as stated.

Chas. C. Wilson - Chairman.

The following report of the Board of Managers was read by the Secy & on motion accepted.

We have done all in our power, during

the past year, to help the cause of African  
Colonization in the face of the small in-  
terest taken in it. The meetings of the  
Board have been held regularly, & the  
necessary business transacted with prompt-  
ness & despatch.

The Treasurer has faithfully attended  
to the duties of his office, & it is a  
satisfaction to have to say that the  
treasury is in a better condition than  
for a long time, there being ample  
funds to meet all outstanding obli-  
gations.

The Board appropriated \$200. during the  
past year to the parent Society. And our  
delegate was present & took part in the  
proceedings of the Annual Meeting at  
Washington.

This brief report is respectfully submitted  
to you by your Board of Managers.

The following gentlemen were elected a  
Board of Managers & Officers for the en-  
suing year:

President - Bay - Director A. W. Russell, U.S.N.

View - Presidents -

Rev. Rev. W. W. Whitaker, W. W. Rev. Bishop by-  
and W. Ross, W. W., & B. H. Garrison.

Treasurer - John Welch, Dulles.

Secretary - Rev. Ches. C. Milner.

Managers -



Silbert Lemley - Edward R. Wood - A. W. Rus-  
sell, U. S. N. - Stephen Pierce - Jos. P. Brinton Jr.  
John Welch Dullis - Rev. Chas. O. Milner -  
Rev. Virgil C. Rorer - Rev. J. T. Walker - W. W.  
Jos. S. Chapman - Rev. H. B. Tupper - W. W.  
Rev. John Andrew - W. W. Rev. John Peacock - W. W.

On motion Mr J. W. Dullis was elected a  
delegate to the Annual Meeting at Wash-  
ington, with power to appoint a substitute.

On motion adjourned.

Chas. O. Milner - Secy.

Dec. 11<sup>th</sup> 1902.  
\* 202 Walnut Place.

The regular meeting of the Board of Managers of the Penn. Colonization Society was held in its room at noon to-day. Pres. Russell in the chair.

Present - Gen. Russell. Rev. John Peacock, Mrs. B. W. Jamison, Mr. Gilbert Lemley, Mr. J. W. Dulles, & Rev. Chas. W. Milner.

After prayer, the minutes of the last Board meeting were read & approved.

The treasurer offered his report, showing a balance of \$1819.84, & one share of Delight, Coal & Navigation purchased, \$1.20. On motion the treasurer's action in subscribing to said additional stock in Delight, Coal & Navigation was indorsed, & an order for two dollars ratified.

On motion an extension of thirty days, ending Jan. 16<sup>th</sup> was given to Mr. Powell to pay his indebtedness to the Society.

On motion \$200. was appropriated to the parent Society for purposes of emigration. Mr. Lemley was elected a delegate to the annual meeting at Washington with power to appoint a substitute.

On motion the following orders were passed:  
Salary of Manager \$25. Salary of Secy \$25.  
Rent of room \$25. Wages of Janitor \$7.50.  
Out money on picture \$30.  
American Colonization Society \$200.

On motion adjourned.  
Chas. W. Milner, Secy.

Feb. 12<sup>th</sup> 1903.  
# 202 Walnut Place

The regular meeting of the Board of Managers of the Penn. Colonization Society was held in its room at noon to-day. Pres. Russell in the chair.

Present. Com. Russell, Rev. Dr. Peacock, Mr. Dulles, Mr. Emley, & Rev. Mr. Wilson.

After prayer, the minutes of the last meeting were read, & approved.

Mr. Dulles, Chairman of the Finance Com<sup>tee</sup> made a report, & it was decided not to push the Powell mortgage matter if the back interest was paid.

On motion the following orders were passed for the expenses of the delegates to Washington

Gilbert Emley - 10-00

Chas. W. Wilson 7-00

On motion adjourned.

Chas. W. Wilson, Secy.

April 9<sup>th</sup> 1903.

\* 202 Walnut Place.

The regular meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day, President Russell in the chair. Present: Com. Russell, Mr Dulles, Mr Jamison, Mr. Mr Milner. After prayer, the minutes of the last meeting were read & approved.

Mr Dulles, Chairman of the Finance Com. reported that measures to foreclose the Powell mortgage had been instituted, as Mr Powell had failed utterly to meet his obligations.

Mr Dulles, as Treasurer, reported that the balance in the treasury, April 8<sup>th</sup>, was \$549.69.

On motion the following orders were passed.

Perk quarter ending April 1 <sup>st</sup>	\$ 25.
Janitor's wages " " "	" 7.50
Treasurer's salary " " "	" 25.
Secretary " " "	" 25.

On motion adjourned.

Chas. W. Milner. Sec.

June 11<sup>th</sup> 1903.

\* 202 Walnut Place.

A special meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day, President Russell in the chair.

Present - Com. Russell, Mr. Dulles, Mr. Kenney, Rev. G. Peavoy, Wm. Mr. Milner.

Mr. Dulles stated the object of the meeting, & the following resolutions were offered & passed: -

On motion resolved that the Treasurer be authorized to have prepared proper papers for the extension of time for the repayment of what is known as the Maxey Mortgage in Minneapolis, for the term of one year, & that the President & Secretary are hereby authorized & directed to execute the same, attaching the Seal of the Society.

Resolved that the Treasurer be authorized to notify Mr. Campbell that the Society is ready to accept payment for property, No. 226 Midway, St. Paul, at the rate of \$1050, provided the purchaser pay in cash the difference between the portion already paid, & such an amount as may be necessary to reduce the unpaid portion to \$525, & that proper papers be executed for mortgage of Deed of Trust bearing 6% interest payable in one year be given for the balance.

On motion all current expenses prior to this

next meeting  
none  
voted  
paid.  
On mo-  
tion  
adjourned  
Chas. C.  
Milner.  
Sec.

Oct. 5<sup>th</sup> 1903.

\* 202 Walnut Place.

The regular meeting of the Board of Managers of the Penna. Colonization Society was held in its room to-day before the Annual Meeting. President Russell in the Chair. Present: Com. Russell, Mr. Gilbert Lemley, Mr. Mr. Milner.

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

The following orders were passed:

Rent \$25. Wages of Janitor 7-50 -  
Salary of Treasurer 25. Salary of Secretary 25.

The motion adjourned.

Chas. O. Milner, Sec.

The 79<sup>th</sup> Annual Meeting of the Penna. Colonization was called to order at noon to-day. Com. Russell was called to the Chair, Mr. Chas. O. Milner to act as Secretary.

The minutes of the last Annual Meeting were read & approved.

The Treasurer offered his report, a resume of which is as follows:

On motion the report was referred to the Auditing Com., & asked, if found correct, to be placed on file.

The Auditing Com. reported as follows:

We have found examined the books & vouchers of the Treasurer, & find his accounts of receipts, & expenditures as stated in his report for the year ending Oct. 5<sup>th</sup> 1903 is correct, & the balance

in bank as stated.

The following report of the Board of Managers was read by the Secretary, & on motion accepted.

The business of the Board has gone on as usual. The meetings have been held regularly, & everything done to keep the funds of the Society intact, & to further the cause of Colonization.

The Secretary & Treasurer have performed the duties of their respective offices with great faithfulness.

The Board appropriated \$200. to the Parent Society, & our delegates, Mr. Milner,

Apr. 8. Mr. W. Milner, attended a large part in  
Chapman. the proceedings of the Annual Meeting  
Rev. W. at Washington, D. C.

B. Supp. The following gentlemen were elected  
Rev. John a Board of Managers, & officers of Society  
Andon, D. C. for the ensuing year:

Rev. John President. Pay - Director W. Russell - U. S. N.  
Pearson, D. C. Vice-Presidents.

Rev. V. W. Whitaker, D. C.

Rev. Bishop Lyman W. Boss, D. C.

B. W. Jamison. Ed. R. Wood.

Chas. O. Treasurer. John Welsh Dullis.

Milner. Secretary. Rev. Chas. W. Milner.

Sec. Managers.

Gilbert Bentley, W. Russell, U. S. N. -  
Stephen Arner. G. P. Brinton Secy -  
John Welsh Dullis. Rev. Chas. W. Milner -  
Rev. David W. Rorer - Rev. J. A. Walker, D. C.

Nov. 4<sup>th</sup> 1903.

# 202 Walnut Place.

A Special Meeting of the Board of Managers of the Penna. Colonization was held in its room at noon to-day - President Russell in the chair.

Present. Com. Russell. Rev. O. Peacock, Mr. Garrison, Mr. Dullis, & Mr. W. Milner. After prayer by O. Peacock, the minutes of the last Board Meeting were read & approved.

On motion it was left to Mr. Dullis to arrange for changes of room with power to act.

On motion an order was passed for rent of box in Fidelity - \$5.00

On motion adjourned.

Chas. W. Milner - Sec.



Dec. 10<sup>th</sup> 1903.

# 202 Walnut Place.

\* Present.  
Am. Russell  
Rev. Mr  
Milnor.

The regular Board meeting of the Managers of the Penna. Colonization Society was held at noon in its room to-day, President Russell in the chair.

After prayer, the minutes of the special meeting held in Nov. were read & approved.

The correspondence presented by the Secretary was referred to him to act upon.

On motion adjourned.

Chas. W. Milnor. Secy.

Feb. 11<sup>th</sup> 1904.

# 202 Walnut Place.

The regular meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day, President Russell in the chair. Present. Com. Russell, Mr Kenly & Rev. Mr Milnor.

After prayer, the minutes of the last meeting were read & approved.

On motion orders were passed for Rent \$ 25.

Wages of janitor \$ 7.50 - Salary of Treasurer 25.  
Salary of Secy. 25.

On motion adjourned.

Chas. W. Milnor. Secy.

April 19<sup>th</sup> 1904.  
# 136 So. 4<sup>th</sup> St.

An adjourned regular meeting of the Board of Managers of the S. D. Colonization Society was held in its room at noon today. (Preceded by Russell in the chair.)

Present: Com. Russell, Mr. Jamison, Mr. Dulles, & Rev. Mr. Milnor.

After prayer, the minutes of the last meeting were read & approved.

Mr. Dulles reported that the new room which we now occupy, is taken from Jan. 1<sup>st</sup> 1904 at a rental of \$120.00, which includes Janitor's services, light, heat, & that there would be no overlapping of rent.

As chairman of the Finance Com<sup>tee</sup> Mr. Dulles reported as follows:

The motion the action of the Com<sup>tee</sup> as reported was approved, & the matter continued in their hands with full power to act.

The Treasurer, Mr. Dulles, reported as follows:

The motion the following orders were passed  
\$5.00 to Mr. Hickman for arranging library & furniture of room - Rent - \$25.00 - Salary of Treasurer \$25.00, & of Secretary \$25.00

The motion adjourned.

Chas. E. Milnor - Secy.

Nov. 10. 1904.

The 80<sup>th</sup> Annual meeting of Penna. Col. Society was called to order in its room at noon to-day. The motion Mr Jamison was called to preside, & Mr Milner to act as Secretary.

After prayer the minutes of the last Annual Meeting were read & approved. The Treasurer offered his report, which on motion was referred to the Auditing Com., if found correct accepted.

The report of the Auditing Com. as follows was on motion accepted.

We have examined the books & vouchers of the Treasurer, find his acct of receipts & expenditures as stated in his report for the year ending October 1904 correct, & the balance in bank as stated.

B. H. Jamison Chmn  
Chas. E. Milner, Com.

The motion the following managers were elected for the ensuing year, the Secretary casting one vote.

The motion adjourned,  
Chas. E. Milner. Secy.

Nov. 10<sup>th</sup> 1904.

The Board of Managers was called to order  
President - Rev. Dr. Harper - Secy. - Russell - Mr  
Dullis - Mr. Mr. Milner.

The following officers were elected for  
ensuing year:

President - Com. A. W. Russell. U. S. A.  
Treasurer - Mr. John W. Dullis.  
Secretary - Rev. Chas. E. Milner.  
Vice-Presidents.

The Treasurer reported on the Harper  
mortgage, how motion he was authorized  
to extend the mortgage, & have the necessary  
signatures appended thereto.

He reported also on the Powell mortgage,  
how motion the matter was continued  
in the hands of the Finance Com., &  
their action approved.

The motion the Treasurer was authorized  
to buy one half share in the Lehigh  
Coal Navigation Company.

The motion the Finance Com. was author-  
ized to invest not more than \$1000.00,  
as recored by the Treasurer in his Annual  
report.

The President appointed Messrs Dullis &  
Garrison, & Dr. Harper, a Finance Com.

The motion Mr Dullis was elected a dele-  
gated to the Annual Meeting to be held  
in Washington, D. C., with power to appoint  
a substitute.

The motion the following orders were passed -

The motion adjourned - Chas. E. Milner - Secy.

Dec. 8<sup>th</sup> 1904

A meeting of the Board of Managers of the Penna. Col. Society was held in its room at noon to-day, President Russell in the chair.

Present. Misses Dulles & Jamieson, Com. Russell, & Rev. Mr. Milnor.

After prayer the minutes of the last Board meeting were read & approved.

The Treasurer offered the following report. The report of the Finance Com. was on motion approved.

The motion an order for \$5.00 for insurance was passed.

The motion adjourned.

Chas. E. Milnor. Sec.

April 13<sup>th</sup> 1905.

A meeting of the Board of Managers of the Penna. Col. Society was held in its room at noon to-day, President Russell in the chair. Present. Com. Russell, Misses Dulles & Jamieson, & Rev. Mr. Milnor.

After prayer the minutes of the last meeting were read & approved.

The Secretary read a communication from Bishop Ross resigning his membership on the Board of Managers, & on motion it was accepted.

The Treasurer offered the following report, on motion it was accepted, & the order passed. The motion adjourned.

Chas. E. Milnor. Sec.

Feb. 1905.

A meeting of the Board of Managers of the Penna. Col. Society was held in its room at noon to-day, Pres. Russell in the chair. Present. Com. Russell, Mr Dulles, Col. Jamieson, Mr Milner.

After prayer the minutes of the last meeting were read & approved.

The Treasurer offered his report <sup>for the year</sup>, which was received, referred to the Annual Meeting. Mr Dulles reported that the Powell property was now owned by the Society, but present rented for \$25.00 a month.

The motion adjourned,

Chas. E. Milner. Secy.

At noon the 8<sup>th</sup> Annual Meeting of the Penna. Col. Society was called to order. The motion Com. Russell was called to the Chair, & Mr Milner to act as Secretary.

The minutes of the last Annual Meeting were read, & approved.

The Treasurer's report was referred to the Audit Com. & if found correct, accepted & acknowledged.

The report of the Auditing Com. as follows was on motion accepted:

We have examined the books & vouchers of the Treasurer, & find his acct of receipts & expenditures as stated in his report for the year ending Feb. 1905, correct, & the balance in bank as stated.

B. W. Jamieson. Chmn.  
Chas. E. Milner. Comdr.

On motion the following managers were elected for the ensuing year, the Secretary casting one vote.

On motion adjourned.

Chas. C. Milnor - Secy.

A meeting of the Board of Managers was held, & the following officers were elected:-  
President - Com. A. W. Russell.

Treasurer - J. W. Nullis.

Secretary - Rev. Chas. C. Milnor.

Vice-Presidents -

On motion Rev. Mr. Milnor was elected a delegate to the Annual Meeting at Washington with power to appoint a substitute.

On motion adjourned.

Chas. C. Milnor - Secy.

Decem. 14<sup>th</sup> 1905.  
A <sup>statel</sup> meeting of the Board of Managers of the Penna. Leal. Society was held in its room at noon to-day, Pres. Russell in the chair.  
Present. Com. Russell, J. W. Nullis, B. H. Jarni & Rev. Chas. C. Milnor.

After prayer the minutes of the last meeting were read & approved. as follows  
The report of the treasurer, was offered & accepted.

Receipts. \* 1375.07 - Expenditures. \* 22.00 Mrs. Premium on paintings.

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Chas  
Mil

On motion the following orders were passed  
 Advertising in City Mission Directory, # 6.00  
 Salaries of Secy & Treasurer, # 50.00  
 On motion adjourned.  
 Chas. E. Milnor - Secy.

April 12<sup>th</sup> 1906.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day, Pres. Russell in the chair.  
 Present. Com. Russell, Mr Dulles, Mr Garrison, & Mr Milnor.

After prayer the minutes of the last meeting were read & approved.

The treasurer offered the following report, which on motion was accepted.

Cash bal. on hand Feb. 9<sup>th</sup> # 1,184.34

Receipts - Interest on mortgage of Clara M. Staley, 266 Midway, St Paul, Minn. # 9.50 # 225-

\* also orders for current expenses until the next meeting.  
 Received on acct of principal of above mortgage, Payments - none.

Present balances # 1,419.84

I would report that I have directed my attorney, John Marshall West Esq, to press the Powell Mortgage to foreclosure.

On motion adjourned.  
 I would ask orders for Rent of room to July 12<sup>th</sup> \$30.00. Salary of Secretary to April 12<sup>th</sup> \$25.00

Salary of Treasurer to April 12<sup>th</sup> \$25.00. And would suggest that Treasurer be authorized to pay current expenses between meetings of Board.

On motion the orders asked for were passed, &

Chas. E.  
 Milnor.  
 Secy.



Oct. 22<sup>nd</sup> 1906.

<sup>dated</sup>  
A meeting of the Board of Managers of the Penna. Colonization Society was held in its room at 11.30 A. M. to-day. Pres. Russell being absent Mr. Garrison took the chair.

The minutes of the last meeting were read & approved.

The Treasurer presented his annual report, which was accepted & referred to the Annual Meeting.

The motion adjourned.

Chas. E. Milner - Sec.

Oct. 22<sup>nd</sup> 1906.

The 82<sup>nd</sup> Annual Meeting of the Penna. - Col-  
onization <sup>Society</sup> was called to order at noon to-day,  
Mr. Garrison in the chair, & Mr. Milner, Secretary.  
The minutes of the last Annual Meeting were  
read & approved.

The Treasurer, Mr. Dullis, reported as follows:

Bal. on hand ----- \$63. 81

Total amt ----- 1124. 44

Payments ----- 339. 25.

Bal. on hand at present ----- 1349. 00

The Auditing Com., Mr. Garrison, Chairman, re-  
ported:

We have examined the books & vouchers of the  
Treas., & find his accounts of receipts & expendi-  
tures as stated in his report for the year ending  
Oct. 1906 correct, & the bal. in the bank as stated.

B. W. Garrison - Chair.

Chas. E. Milner - Com

The following gentlemen were elected a  
Board of Managers & officers of the Society  
for the ensuing year: the Secretary casting  
one ballot.

The Order made the following motion, which  
was passed:-

Each manager present at any stated meeting  
shall receive 10.00.

The motion adjourned.

Chas. E. Wilcox - Sec.

Feb. 14<sup>th</sup> 1907.

A stated meeting of the Board of Managers  
of the Penna. Colonization Society was held in  
its room at noon to-day. Pres. Russell in  
the Chair. Present - Admiral Russell, Col.  
Farnison, Mr. J. W. Dullis, & Rev. Chas. E.  
Wilcox.

Admiral Russell stated that he was absent  
from the Annual Meeting on account of not  
being notified.

After the meeting was opened with prayer,  
the minutes of the last meeting were read,  
& approved.

The motion the usual orders for current  
expenses were passed.

The motion adjourned.

Chas. E. Wilcox - Sec.

April 11<sup>th</sup> 1907.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day, Pres. Russell in the Chair. Present - Admiral Russell, Col. Garrison, Mr. Dallas, & Rev. Mr. Milnor.

After prayer, the minutes of the last meeting were read & approved, after being amended. The Treasurer reported a balance on hand of \$1407.32.

It was moved & carried that the Treas. call for the payment of the \$5000 mortgage in Minneapolis. And it was also moved & carried that the Finance Com. be authorized to sell the Powell property, if deemed best.

The motion an order for the quarterly payment \$20.00 was passed.

The meeting adjourned.

Chas. G. Milnor - Sec.

Oct. 14<sup>th</sup> 1907.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day, President Russell in the Chair.

Present, Admiral Russell, Col. Garrison, Mr. Dallas, & Rev. Mr. Milnor.

The minutes of the last meeting were read & approved.

The Treasurer offered his Annual Report as follows:-

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C. W  
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Rev.

Receipts for current year	=	\$ 615-84
Balance on hand	_____	1,349-00
Total amt	_____	1,964-84
Payments	_____	580-55
Balance on hand at present	=	1,384-32

This report was referred to the Annual Meeting.

\* Admiral  
 Co. W.  
 Russell.  
 Col. B. H.  
 Gamison.  
 Mr. W.  
 Dulles.  
 The motion an order for a half-page advertisement in the City Mission Directory & also orders for rent & salaries were passed.  
 The motion adjourned.  
 Chas. C. Milner - Sec'y.

Oct. 14<sup>th</sup> 1909.

Rev. Chas. The 8<sup>th</sup> Annual Meeting was called to  
 C. Milner order at noon to-day, Admiral Russell in  
 President Chair, & Mr. Milner Secretary.  
 Admiral The minutes of the last Annual Meeting  
 Russell. were read & approved.  
 Treasurer The Treasurer's report as read before the  
 Mr. Dulles Board Meeting was accepted, & referred  
 Secretary to the Auditing Committee.

Rev. Mr. Milner. The following gentle men were elected a  
 Board of Managers, & officers for the  
 ensuing year, the Secretary casting our  
 ballot.

The Auditing Com., Col. Gamison Ch'man,  
 reported:-

We have examined the books, vouchers of  
 the Treasurer, & find his acct's of receipts &  
 expenditures as stated in his report for the

year ending Oct. 14<sup>th</sup> 1907 correct, the bal-  
ance in bank as stated.

B. W. Garrison, Chm.  
Chas. C. Milner.

The motion adjourned.

Chas. C. Milner - Secy.

of B. of W. of W. Dec. 12<sup>th</sup> 1907.  
A stated meeting of the Penna. Col. Socy  
was held in its room at noon to-day, Pres.  
Russell in the chair.

Present - Admiral Russell, Mr. Dullis, Genl.  
Garrison, Rev. Mr. Milner.

After prayer - the minutes of the last stated  
meeting were read & approved.

The motion the Treasurer was instructed  
to notify Mr. Powell that if he does  
not discharge his indebtedness to the  
Society before Jan. 1<sup>st</sup> 1908, possession  
shall be taken of the building.

The motion the usual appropriations  
for current expenses to Feb. 1<sup>st</sup> 1908 were  
passed.

The motion adjourned.

Chas. C. Milner - Secy.

of B. of W. of W. Feb. 13<sup>th</sup> 1908.  
A stated meeting of the Penna. Col. Socy  
was held in its room at noon to-day, Pres.  
Russell in the chair.

Present - Admiral Russell, Genl. Garrison, &

Rev. Mr. Milnor.

After prayer the minutes of the last stated meeting were read & approved. A letter was read from Mr. Dullis, stating that the balance in bank is \$1448.22, & recommending the purchase of some first class bonds to an amount not exceeding \$1000.00.

On motion it was referred to the Finance Com. with power to act.

On motion the usual appropriations were made for salaries & current expenses.

On motion adjourned.

Chas. C. Milnor - Secy.

Sp. B. of Miss. April 9<sup>th</sup> 1908.

A stated meeting of the Penna. Col. Society was held in its room at noon to-day. Pres. Russell in the chair.

Present. Admiral Russell. Col. Garrison. Mr. Dullis, & Rev. Mr. Milnor.

After prayer the minutes of the last stated meeting were read & approved.

The Treasurer reported: - Payments since the last meeting — \$982.50, & receipts — \$34.74.

On motion the usual appropriations were made for rent, salaries, & current expenses.

On motion adjourned.

Chas. C. Milnor - Secy.

June 11<sup>th</sup> 1908.

off B. of Wigs

A stated meeting of the Penna. Col. Society was held in its room at noon to-day, Pres. Russell in the chair.

Present. Admiral Russell, Col. Garrison, Mr Dullis, & Rev. Mr Milner.

After prayer, the minutes of the last stated meeting were read & approved.

Mr Dullis, Treasurer, reported as follows:-

Cash on hand April 9 <sup>th</sup>	\$ 380.71
* Receipts	36.58.
* Payments	109.58.
Balance	307.71

On motion the report was accepted.

On motion the following resolution offered by Mr Dullis was passed

Resolved that the Secretary & Treasurer of the Penna. Col. Society be & they be, are authorized

\* May 29<sup>th</sup>  
 Div. Lehigh Coal Nav. Co.  
 \$ 12.  
 June 1<sup>st</sup>  
 Int. on bank  
 bal. 2.08  
 Div. Lehigh Valley R. P.  
 \* 22.50

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\* April 13<sup>th</sup>  
 Rent of room  
 \* 30.00  
 May 4<sup>th</sup>  
 Lehigh coal Nav. Co.  
 \* 15.33  
 May 29<sup>th</sup>  
 Wills \* 50.  
 May 29<sup>th</sup>  
 Road tax on Media Prop.  
 \* 14.25

It will be noticed that one share of Lehigh Coal and Navigation Co. stock has been acquired at a cost of \$65.33. As is known this Company allotted to each Stockholder a proportion of new stock to be paid for at \$50 per share. This Company was entitled under this action to 6/10 of a share and in order to make a full share purchased 4/10. Your Company therefore now owns seven shares of this Company.

In regard to what is known as the Maxcy mortgage, papers believed to be satisfactory to the mortgagor were deposited for collection through the Fidelity Trust Company and inquiry made there this day shows that same has not yet been heard from, but ought to shortly.

Respectfully submitted,

*John W. Dullis*

Treasurer.

Oct. 12<sup>th</sup> 1908.

A stated meeting of the Penna. Col. Society was held in its room at noon to-day, Pres. Russell in the Chair.

Present - Admiral Russell, Col. Garrison, Mr. Dallas, & Rev. Mr. Milner.

After prayer the minutes of the last stated meeting were read & approved.

The motion the Finance Com. was given charge of the Medical property with power to effect the present tenant, & the necessary repairs.

The motion the Finance Com. was authorized to invest approximately \$4000.00.

The motion adjourned.

Chas. E. Milner - Secy.

Oct. 12<sup>th</sup> 1908.

The 84<sup>th</sup> Annual meeting of the Penna. Col. Society was called to order at noon to-day, Admiral Russell in the Chair, & Rev. Mr. Milner Secretary.

The minutes of the last Annual meeting were read & approved.

The Treasurer's report was referred to the Auditing Com.

The following nominations were made for a Board of Managers & Officers.

Admiral Russell - President.

Col. Garrison - Vice-President.

Mr. Dallas - Treasurer.

Rev. Mr. Milner - Secretary.

The motion the nominations were closed & the Secretary instructed to call our ballot.



June 11<sup>th</sup> 1908.

of B. of Wigs

A stated meeting of the Penna. Col. Society was held in its room at noon to-day, Pres. Russell in the chair.

Present. Admiral Russell, Col. Jamison, Mr Dulles, & Rev. Mr Milner.

After prayer, the minutes of the last stated meeting were read & approved.

Mr Dulles, Treasurer, reported as follows:-

Cash on hand April 9 <sup>th</sup>	\$ 380.71
* Receipts	36.58.
* Payments	109.58.
Balance	307.71

On motion the report was accepted.

On motion the following resolution offered by Mr Dulles was passed

Resolved that the Secretary & Treasurer of the <sup>Council</sup> Col. Society be thereby authorized & empowered to execute any & all papers which may be necessary in the matter of the note & mortgage given by Isabel J. Moxey to this Society, to execute any & all agreements or releases in regard thereto.

On motion the usual appropriations were made for current expenses until the next meeting in October.

On motion adjourned.

Chas. Milner. Secy.

\* May 29<sup>th</sup>  
 Div. Delight  
 Coal Man. Co.  
 \$ 12.  
 June 1<sup>st</sup>  
 Int. on hand  
 bal. \$ 2.08  
 Div. Delight  
 Valley P. P.  
 \* 22.50

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\* April 18<sup>th</sup>  
 Rent of room  
 \* 30.00  
 May 8<sup>th</sup>  
 Delight coal  
 Man. Co.  
 \* 15.33  
 May 29<sup>th</sup>  
 Wills: 50.  
 May 29<sup>th</sup>  
 Rent tax on  
 Media Prop.  
 \* 14.25

Oct. 12<sup>th</sup> 1908.

<sup>of B. of Mgrs</sup>  
A stated meeting of the Penna. Col. Society  
was held in its room at noon today,  
Pres. Russell in the chair.  
Present - Admiral Russell, Col. Garrison,  
Mrs Dallas, & Rev. Mr. Milner.  
After prayer the minutes of the last stated  
meeting were read & approved.  
The motion the Finance Com. was given charge  
of the Media property with power to effect  
the present tenant, & the necessary repairs.  
The motion the Finance Com. was author-  
ized to invest approximately \$4000.00.  
The motion adjourned.  
Chas. E. Milner - Secy -

Oct. 12<sup>th</sup> 1908.

The 84<sup>th</sup> Annual meeting of the Penna. Col.  
Society was called to order at noon today,  
Admiral Russell in the chair, & Rev. Mr. Milner  
Secretary.  
The minutes of the last Annual meeting  
were read & approved.  
The Treasurer's report was referred to the  
Auditing Com.  
The following nominations were made for  
a Board of Managers & Officers.  
Admiral Russell - President.  
Col. Garrison - Vice-President.  
Mrs Dallas - Treasurer.  
Rev. Mr. Milner - Secretary.  
The motion the nominations were closed &  
the Secretary instructed to cast one ballot.

This having been done, the above gentlemen were declared elected.

The Auditing Com. reported as follows  
We have examined the books & vouchers of the Treasurer, & find his acts of receipts & expenditures as stated in his report for the year ending Dec. 1908, correct, & the balance in bank as stated.

B. K. Garrison - Chmn.  
Charles Milner -

On motion Rev. Mr. Milner was appointed a delegate to the Annual Meeting at Washington, D. C., with power to appoint a substitute.

On motion adjourned.

Charles Milner - Secy.

of B. of W. M. Dec. 17<sup>th</sup> - 1908.

A stated meeting of Penna. Col. Society was held in its room at noon to-day. After prayer, Rev. Garrison was duly elected president, & the minutes of the last stated meeting were read & approved. G. W. Dallas 3<sup>rd</sup> was duly elected a manager.

On motion the Treasurer was authorized to purchase 3 Reading, R. R. Co. - 4 s.

The President called a meeting for the 2<sup>nd</sup> Thursday in January 1909.

On motion the Secretary was asked to pre-

pass a minute in memory of our late  
President, Admiral Russell, & send the  
same to his family.

The motion adjourned.

Chas. Milner. Secy.

of B. of W. G. S.

January 14<sup>th</sup> 1909.

A called meeting of the Penna. Col. Society  
was held in its room at noon to-day,  
Pres. Jamison in the chair.

Present - Col. Jamison, Mr. J. W. Dulles, Mr.  
J. W. Dulles Jr., & Rev. Mr. Milner.

After prayer the minutes of the last meeting  
were read & approved.

The following minute was read by the  
Secretary:

Whereas - In the wise Providence of God  
our beloved President, Admiral A. W.  
Russell, has been called to rest eternal,  
the Penna. Col. Society has suffered a  
great loss. He was always sympathetic  
loyal to the cause of negro colonization;  
for many years a member of the Board  
of Managers, & since 1900 President of the  
Board. And we, his fellow-members, will  
especially miss him as our friend & advisor.  
We, therefore, desire to put on record  
our love & esteem for the life, character &  
work of our late President, & extend to his  
family our warmest sympathy in their be-  
nevolence.

The Secretary also read a letter from Mrs Russell acknowledging the receipt & appreciation of the minute.

The motion the President was given a salary of \$100.00 a year, payable quarterly, & the salary of the Treasurer was raised to \$200.00 a year.

The Treasurer reported a cash balance of \$4,156.34.

The motion adjourned.

Charles Milner Secy.

<sup>of B. of M. P.</sup> Feb. 18<sup>th</sup> 1909.  
A stated meeting of the Penna. Col. Socy. was held in its room at noon to-day. Pres. Jamison in the Chair.  
Present - Col. Jamison, Mr J. W. Dullis, Mr J. W. Dullis 3<sup>rd</sup> & Rev. Mr Milner.  
After prayer, the minutes of the last meeting were read & approved.  
The delegate to the Washington Socy, Mr Dullis, reported that he attended the Annual Meeting & found very little activity in the parent Socy.

The motion adjourned!

Charles Milner Secy.

of B. of W. of

April 14<sup>th</sup> 1909.

A stated meeting of the Penna. Col. Society was held in its room at noon to-day, Pres. Garrison in the chair.

Present. Col. Garrison, Mr J. W. Dulles, Mr J. W. Dulles 3<sup>rd</sup>, & Rev. Mr Milner.

After prayer the minutes of the last meeting were read & approved.

There being no business before the meeting a motion to adjourn was made & carried.

Charles Milner. Sec'y.

of B. of W. of

July 12<sup>th</sup> 1909.

A called meeting of the Penna. Col. Society was held in its room at 11 o'clock. Pres. Garrison in the chair.

Present. Col. Garrison, Mr J. W. Dulles, Mr J. W. Dulles 3<sup>rd</sup> & Mr Milner.

After prayer the purpose of the meeting was stated by Mr Dulles. And on motion the president appointed a Com. consisting Pres. Garrison & Mrs. Dulles to sell the Wexler property.

The motion adjourned.

Charles Milner. Sec'y.

Oct. 14<sup>th</sup> 1909.

A stated meeting of the Penna. Col. Society was held in its room at noon to-day.

Pres. Jamison in the chair.

Present - Col. Jamison - Mr. J. W. Dulles, Mr. J. W. Dulles 3<sup>d</sup> & Rev. Mr. Milner.

After prayer the minutes of the last stated meeting, & also of the called meeting were read & approved.

The Treasurer's Annual report was referred to the Annual meeting.

There being no more business before the meeting, a motion to adjourn was made & carried.

Charles Milner - Secy.

Oct. 14<sup>th</sup> 1909.

The Annual Meeting of the Penna. Col. Society was called to order in its room

at noon to-day. Col. Jamison in the chair. Mr. Milner was appointed secretary. The minutes of the last Annual meeting were read & approved.

The motion the same Board of Managers were nominated & elected.

The motion the following officers were elected:

Col. Jamison - President.

Mr. Dulles - Treasurer.

Rev. Mr. Milner - Secretary.

The Auditing Com. reported that they had audited the Treasurer's acct & found them correct.

Mr Duller reported on the Media property.  
A motion he was authorized to employ  
counsel in order to get legal possession  
of the property occupied by Mr Powell  
in Media.

The motion adjourned.

Chas. E. Milnor - Secy.

off B. of W. P. S.

Dec. 9<sup>th</sup> 1909.

A stated meeting of the Penna. Col. Society  
was held in its room at noon to-day, Pres.  
Garrison in the chair.

Present. Col. Garrison, Mr Duller, Mr Duller 3<sup>rd</sup>  
& Rev. Mr Milnor.

After prayer the minutes of the last meeting  
were read & approved.

The motion the president appointed a  
com. to <sup>consider</sup> report with regard to the place of  
future meetings, consisting of Mr J. W. Duller  
& Rev. Mr Milnor.

The motion adjourned.

Chas. E. Milnor - Secy.

off B. of W. P. S.

Feb. 10<sup>th</sup> 1910.

A stated meeting of the Penna. Col. Society was  
held in its room at noon to-day, Pres. Garrison in the  
Present. Col. B. W. Garrison, Mr J. W. Duller, Mr  
J. W. Duller 3<sup>rd</sup> & Rev. Mr Milnor.

The Secretary being late, there was no reading of  
the minutes.

The motion adjourned.

Chas. E. Milnor - Secy.



April 14<sup>th</sup> 1910.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day, President Garrison in the chair.

Present. Col. B. H. Garrison, Mr J. W. Dullis, Mr J. W. Dullis 3<sup>rd</sup> & Rev. Charles Milnor.

After prayer the minutes of the last two stated meetings were read & approved.

Mr Dullis reported that he was negotiating for the sale of the Media property.

The motion adjourned.

Charles Milnor. Secy.

Feb. 13<sup>th</sup> 1910.

\* preceding the Annual meeting, A stated meeting of the Board of Managers of the Penna. Colonization Society\* was held in its room, President Garrison in the chair.

Present. Col. B. H. Garrison, Mr J. W. Dullis, Mr J. W. Dullis 3<sup>rd</sup> & Rev. Charles Milnor.

After prayer the minutes of the last stated meeting were read & approved.

There being no business before the meeting:

The motion adjourned.

Charles Milnor. Secy.

Oct. 13<sup>th</sup> 1910.

The 86<sup>th</sup> Annual meeting of the Penna. Lib-  
erization Society was called to order at noon  
to-day, Rev. Garrison in the Chair, & Rev.  
Mr. Milnor as Secretary.

The minutes of the last Annual meeting  
were read & approved. The treasurer pre-  
sented his report for the year, showing a  
balance in bank of \$909.29. It was found  
correct by the Auditing Committee.

On motion the same Board of Managers  
were nominated & elected.

Rev. B. W. Garrison. Mr. J. W. Wallis,  
Mr. J. W. Wallis 3<sup>d</sup>, & Rev. Chas. Milnor.  
There being no more business.

On motion adjourned.

Chas. Milnor. Sec'y.

At a meeting of the Board of Managers  
held afterwards, the following officers were  
elected -

Rev. B. W. Garrison - President -

Mr. J. W. Wallis. Treasurer.

Rev. Chas. Milnor. Secretary.

On motion adjourned.

Chas. Milnor - Sec'y.

Dec. 8<sup>th</sup> 1910.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day, President Jamison in the chair.

Present - B. R. Jamison, J. W. Kuller, J. W. Kuller 3<sup>d</sup>, Hebert O. Milnor.

After prayer, the minutes of the last meeting were read & approved.

There being no business to transact, on motion adjourned.

Charles Milnor - Sec'y.

Feb. 9<sup>th</sup> 1911.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day - President Jamison in the chair.

Present - B. R. Jamison, J. W. Kuller, J. W. Kuller 3<sup>d</sup> & Charles Milnor.

After prayer the minutes of the last meeting were read & approved.

There being no business to transact, on motion adjourned.

Charles Milnor - Sec'y.

April 13<sup>th</sup> 1911.

A stated meeting of the Board of Managers of the Penna. Colonization Society was held in its room at noon to-day. President Jamison being absent, J. W. Dulles 3<sup>rd</sup> was called to the chair.

After prayer the minutes of the last meeting were read & approved.

Present. J. W. Dulles, J. W. Dulles 3<sup>rd</sup>, & Charles Milnor.

There being no business to transact, on motion adjourned.

Charles Milnor. Secy.

Oct. 13, 1911

The 87<sup>th</sup> Annual Meeting of the Penna. Colonization Society was called to order at noon today. J. W. Dulles 3<sup>rd</sup> in the chair & Rev. Charles C. Milnor, secretary.

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

On motion the following board of managers were nominated and elected:-

Mr. J. W. Dulles, Mr. J. W. Dulles 3<sup>rd</sup>  
Rev. Charles C. Milnor, Col. B. H. Jamison

On motion adjourned to the 2<sup>nd</sup> Thursday in December.

Charles Milnor

At a meeting of the board of managers held immediately after the Annual Meeting the following officers were elected to serve for the ensuing year:-

President - Rev. Chas. C. Milnor  
Secretary Mr. J. W. Dulles 3<sup>rd</sup>  
Treasurer Mr. J. W. Dulles  
On motion adjourned.

Chas. C. Milnor  
Secy.

Dec. 14, 1911

The adjourned Annual Meeting was called to order. J. W. Dulles 3<sup>rd</sup> in the chair.

The annual report of the treasurer was presented, showing a balance of \$527.57 and was referred to the auditing committee and found correct. Rev. Chas. C. Milnor & J. W. Dulles 3<sup>rd</sup> committee.  
On motion the report of the auditing committee was accepted.  
On motion adjourned.

Chas. C. Milnor  
Secy.

Immediately after the adjourned annual meeting a meeting of the Board of Managers was held. Rev. Chas. C. Milnor, Pres. in the chair.

Present: Rev. Chas. C. Milnor, Mr. J. W. Dulles, J. W. Dulles 3<sup>rd</sup>

On motion one hundred and fifty dollars (\$150.) was appropriated to The Domestic & Foreign Missionary Society of the Protestant Episcopal Church and a like amount to the Presbyterian Board of Foreign Missions to be used for educational purposes preferably for females connected with their missions in Africa and the treasurer was directed to make such payments.

On motion the treasurer was empowered to pay current expenses during the interim between meetings.

The treasurer's report was received and accepted.

On motion the treasurer was authorized to sell the real-estate in Medda at public or private sale for the best price procurable.

On motion the meeting adjourned.  
John W. Dulles 3<sup>rd</sup> Secy.

Feb. 21, 1912

An adjourned stated meeting of the Pennsylvania Colonization Society was held at 10th Pa.

Rev. Chas. C. Milnor in the chair.

Present Bro. J. W. Dulles and J. W. Dulles 3<sup>rd</sup>

The minutes of the previous meeting were read and approved.

There being no business to transact on motion the meeting adjourned.

John W. Duller 3<sup>rd</sup> Secy.

Jan 28, 1913  
The 88<sup>th</sup> annual meeting of the Penna. Colonization Society was called to order at 8 o'clock today Rev. C. Milnor in the chair J. W. Duller 3<sup>rd</sup> Secretary.

On motion the following managers were nominated and selected: Rev. C. Milnor Wm. Tompkins Duller and John W. Duller 3<sup>rd</sup>  
On motion adjourned  
John W. Duller 3<sup>rd</sup> Secy.

Immediately after the annual meeting, <sup>there</sup> was held a meeting of the Board of Managers Rev. C. Milnor in the chair. <sup>Rev. C. Milnor</sup> <sup>Wm. Tompkins Duller</sup> <sup>and J. W. Duller 3<sup>rd</sup></sup>  
On motion the following officers were elected for the ensuing year: President Rev. C. Milnor, Treasurer Wm. Tompkins Duller

Secretary John W. Dulles 3<sup>rd</sup>

On motion the secretary was authorized to make arrangements for the disposal of the books in the library of the society to the Penna. Historical Society or one of the public libraries. There being no further business to transact on motion the meeting adjourned.

John W. Dulles 3<sup>rd</sup> Secy.



