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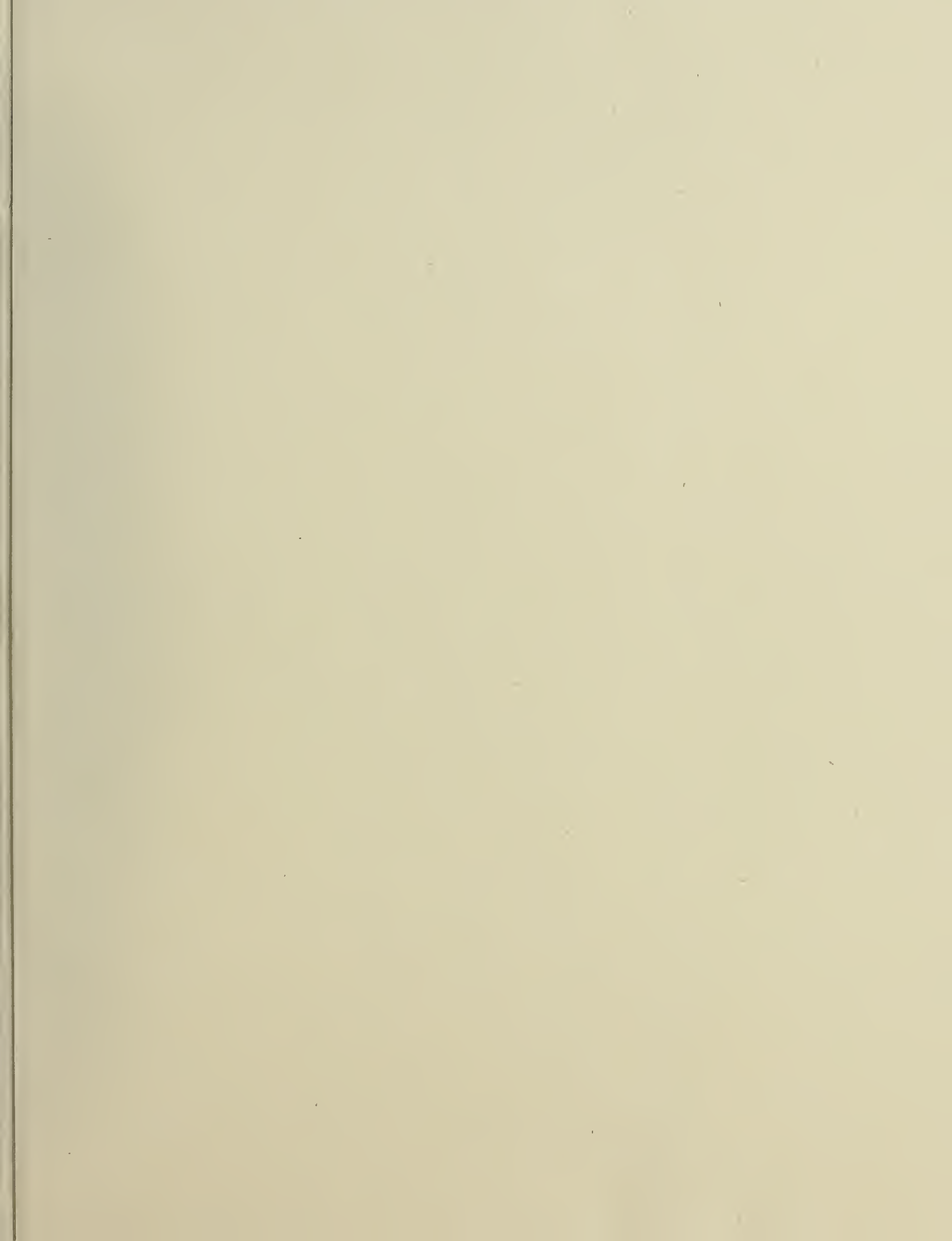
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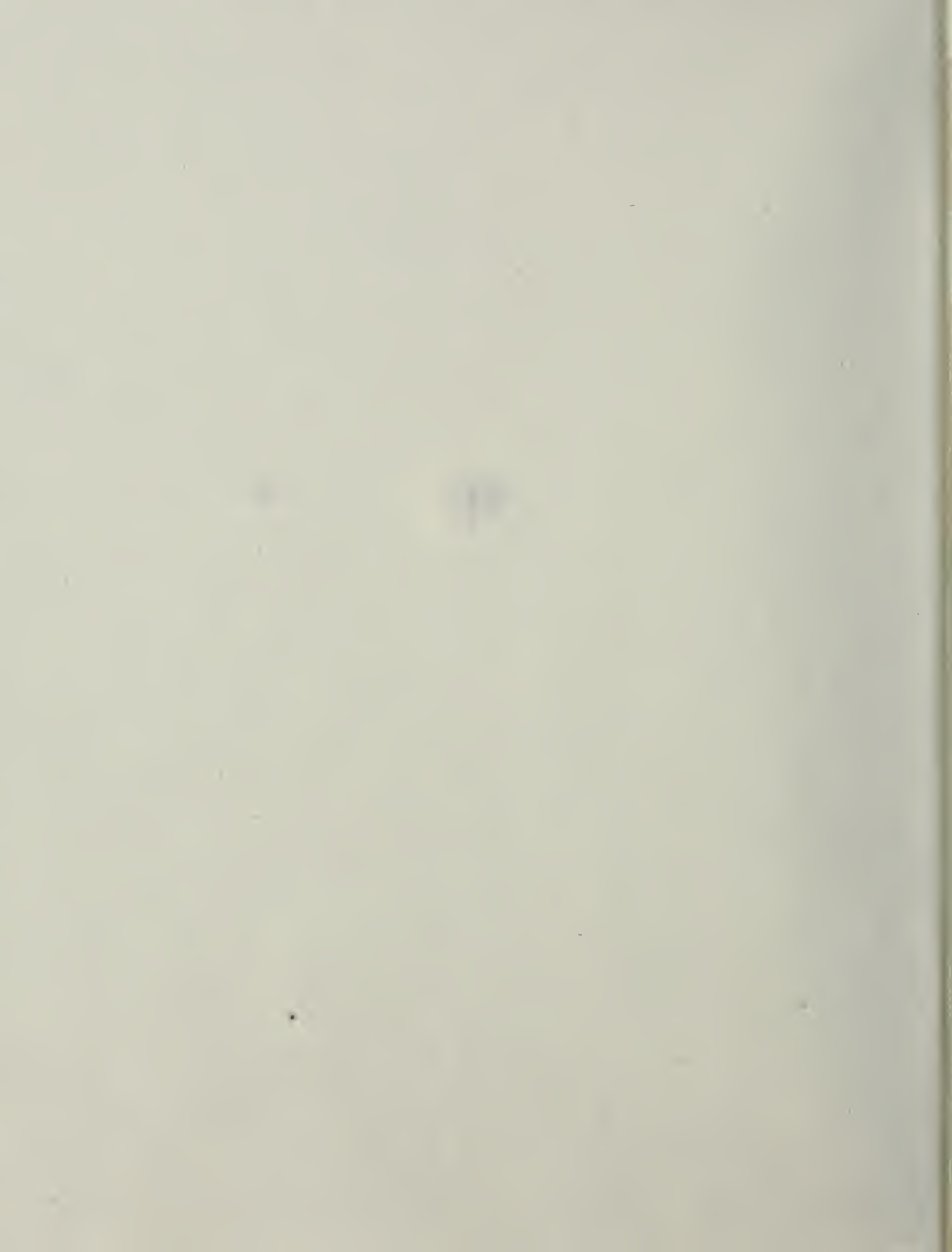
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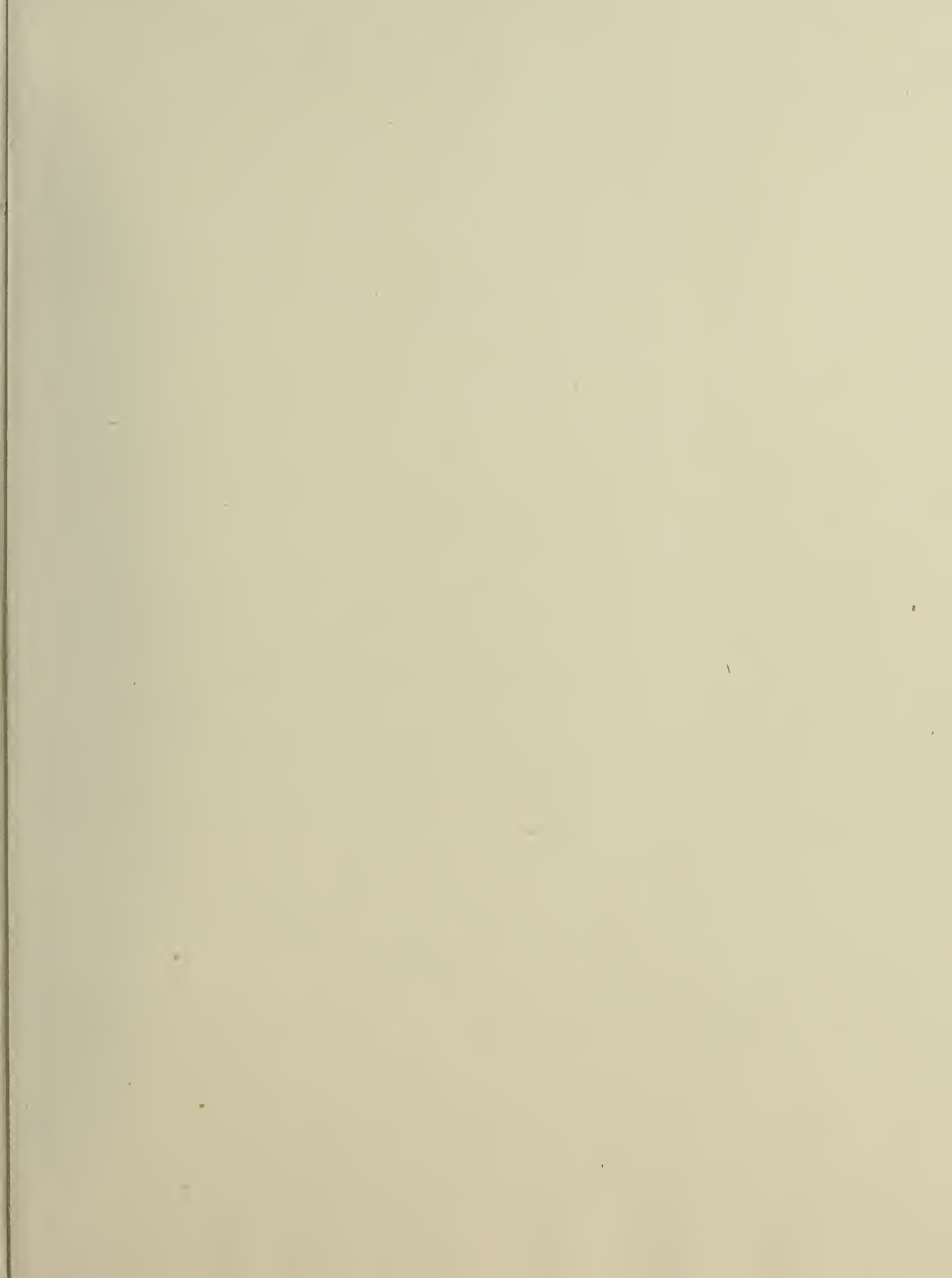


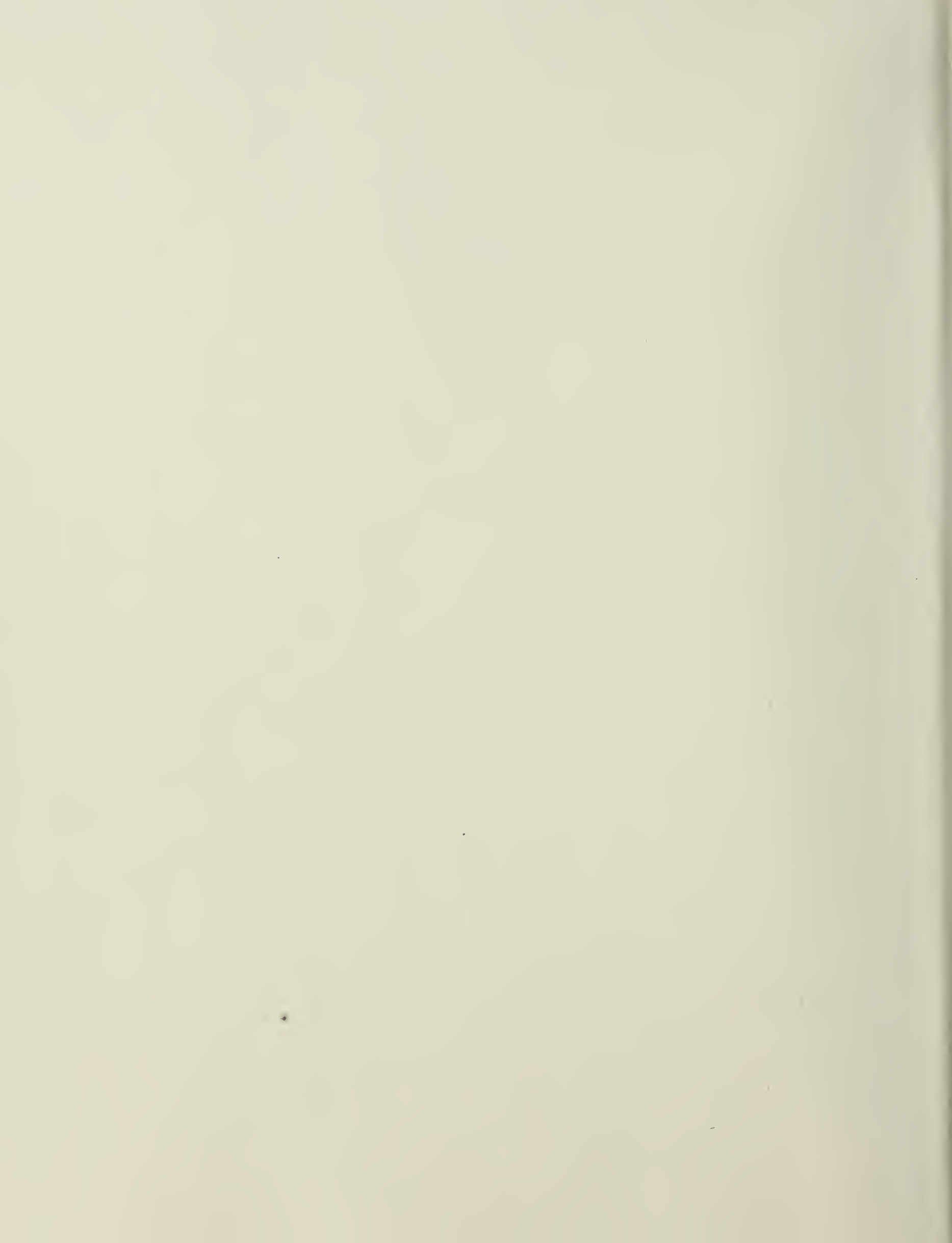
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Wendell Phillips





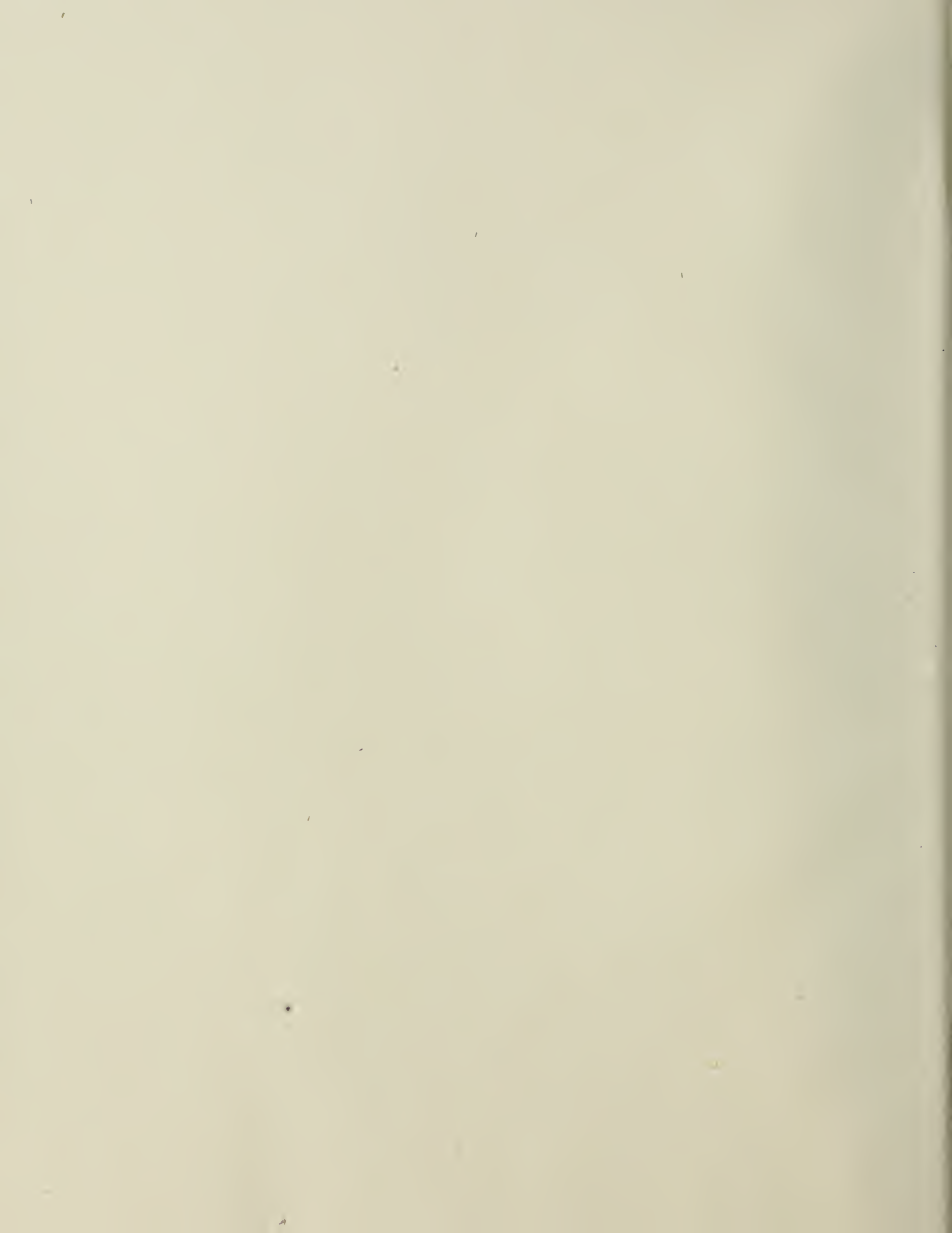






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Wendell Phillips

July 13, 1852

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7

Committee on Agencies

Constitution

By vote of the Executive Committee of
the American Anti-Slavery Society, at
a regular meeting December 13th, 1833

Arthur Tappan, Joshua Leavitt, and
William Green Jr. were appointed ^{standing} a committee
on Agencies.

Afterwards Elizer Wright Jr. was added
to the committee

9651

Meetings of the Committee.

December 16th, 1833

The Committee on Agencies of the American Anti Slavery Society met at No. 16 Jay street.

Present, A. Tappan, J. Leavitt & W. Greenfr.

Arthur Tappan appointed Chairman.

Johna Leavitt .. Secretary

With a sense of the importance of our work & our need of divine grace & guidance, prayer was offered by each member.

Voted that the Secretary procure a book for the proceedings of the Committee.

Voted that the Secretary prepare a form for commissions to agents.

The subject of instructions to agents was then freely discussed, each member suggesting such points & principles & directions as occurred to his mind; after which —

Voted that the Secretary draft the instructions according to the hints of reason, in season for the Board tomorrow evening.

Voted to recommend to the Board, that Messrs. May & Phelps be requested to perform their agency in New England, conferring together so as not to cross each other's track.

4)
Voted to recommend that Mr. Garrison's field of labor be the Western part of the State of New York, the Western part of Pennsylvania, & Ohio.

Voted to recommend that Mr. Weld's field be the southern part of Ohio, Indiana, Illinois, Western Virginia, & Kentucky.

Voted to recommend that the usual allowance to agents be eight Dollars per week, and ^{necessary} traveling expenses.

Voted ^{to recommend} that in cases where temporary agencies are taken by settled pastors, ^{instead of the allowance of eight dollars per week} the Society will defray the necessary expense of supplying their pulpits during their absence on such service, and will also allow for traveling expenses.

Voted that this committee meet regularly, on the day preceding ^{each} the regular meeting of the Board.

Adjourned

John Leavitt Sec.

5

January 14th. 1834.

The Committee met at 4 P.M. at 16 Jay street, present all the members.

Opened with prayer.

Minutes read & approved.

The draft of commission & instructions to agents having been approved by the Board,

Voted to have 100 copies printed on good paper — the secretary to see it done.

Letters from Rev. Messrs May & Phelps, referred to us by the Board, were read: On a suggestion contained in Mr. May's letter

Voted to recommend an experiment on the plan proposed, of employing ^{Local} ~~other~~ agents, we paying their travelling expenses while they are in the field.

Voted that commissions on this plan be transmitted to the following persons:

Rev. Samuel J. May, Brooklyn, Conn.

Rev. Thomas Williams, Providence, R. I.

Rev. David Thurston, Winthrop, Me.

Rev. D. S. Southwold ^{South} ~~Haverhill~~, Mass.

John G. Whittier, Haverhill Mass.

Theodore D. Wild, Cincinnati, Ohio,

Rev. Saml J. Mills Peterboro' N. Y.

Rev. Beriah Green, Whitesboro' N. Y.

Rev. Ray Potter Pawtucket R. I.

Rev. Mr. Lovejoy Bangor, Me.

51
Rev. S. L. Pomeroy, Bangor, Me.

Voted that these agents be specially directed to report at short ^{not exceeding $\frac{1}{2}$ month} intervals, their labor, success, & expenses.

Voted ~~to~~ to recommend that the Rev. Amos A. Phelps be appointed a permanent agent of the society, at a salary of \$1000, besides his traveling expenses.

Voted that in case Mr. Phelps does not accept, or does not enter immediately on the agency, he be requested to act as a Local Agent, according to his opportunity.

Voted that the secretary for Domestic Correspondence be charged with corresponding with the agents.

Adjourned
Johnna Leavitt Sec.

7
Feb. 18th. 1834

The Committee met at No 16 Jay Street

All^s present

Opened with prayer. Minutes approved.

A letter being read from Rev. A. A. Phelps,

Voted that we approve of Mr. Phelps' commencing his agency the 1st of April, & also of his proposal to visit some of the southern cities; & that the field of his labor be designated, & our personal interference between him & the Committee.

Voted that to recommend that Evan Lewis be appointed an agent for three months, to ^{commence his} labors in ^{Philadelphia} organizing an auxiliary & collecting funds. Salary \$600 with traveling expenses when called to travel on business of his agency.

A letter was read from S. E. Sewall, secretary of the N. E. Anti-Slavery Society, preferring the request of Orson S. Murray as an agent in Vermont.

Voted that in our view it is not expedient to commission Mr. Murray at present.

A letter was read from Rev. D. S. Southwold, who was commissioned as a local agent, stating that he is about to remove from Lowell.

Adjourned

John A. Leavitt Sec.

March 11. 1834

Committee met at 16 Jay street

All present

Opened with prayer - Minutes approved.
Voted, that in our opinion it is desirable
that the Corresponding Secretary be added to
this committee.

A letter was read from Mr. Dennison,
with one from E. A. Stillman, secretary of
the Middletown Anti-Slavery Society, res-
pecting his Mr. S.'s labors there.

Also a letter from John G. Whittier,
to the Cor. Sec. dated Feb. 25, proposing
to perform certain services in behalf
of the Cause during the ensuing six
months, provided he can receive the
sum of \$150, to defray his traveling ex-
penses & hire a substitute for the labors
of his farm;

Voted to recommend that Mr.
~~Garrison's~~ ^{Whittier's} ~~expenses~~ proposal be accepted.

Adjourned

J Leavitt Secretary

9
April 16th. 1834

Committee met at the A. S. Office

The Corresponding Secretary, Eliza Wright, Jr. having been added to the Comtee

Present

Messrs. Tappan, Leavitt, & Wright.

Minutes read & approved.

A communication was received from Mr. Dennison, showing the ~~cause~~ course of his labors in Connecticut, & the amount of his expenses, \$16,82.

Voted to recommend to the Ex. Com. to allow this account.

A letter was read from Calvin Pepper Jr. Esq, of Perry, Genesee Co. N. Y. offering his services as an agent

Voted to recommend that he be appointed an agent at the usual allowance; Provided that his salary shall be paid out of funds which he may raise by his exertions

Adjourned
J. Leavitt, Sec.

April 25. 1834

Committee met, all present
Opened with prayer

Calvin Pepper Jr. Esq. who had been recently appointed an agent, was also present.

Mr. Pepper presented documents containing various testimonials to his character & qualifications

Voted - that Mr. Pepper be furnished with by the Secy for Dom. Cor. with a set of such Anti Slavery publications as we have, which will be useful in making preparation for his work.

Voted - that Mr. Pepper's field of labor be the Western part of the State of New York, commencing at Albany.

Voted to recommend that Rev. H. G. Sillow be appointed a permanent agent of this society.

Adjourned
Attest

Joshua Leavitt Secy.

April 19. 1834 [Should come before the preceding entry]

Committee met at the Anti-Slavery Office.

Present, Messrs. Tappan, Leavitt, Wright.

Opened with prayer.

Rev. A. A. Phelps, General Agent, was also present, waiting to receive the advice of the Committee in regard to his future course.

After full conference —

Resolved that Mr. Phelps be left to act according to his own judgment, in regard to the time intervening till the anniversaries

Adjourned

at least —

Johnna Leavitt Sec.

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August 5, 1834

Committee met at the Anti-Slavery Office.

Present, Messrs Tappan, Leavitt, Wright

Opened with Prayer

The subject of appointing Hon. J. G. Birney as an agent, which had been referred to this committee by the Exec. Com. was taken up.

Voted - that the further consideration of the subject be deferred until after we shall have received Mr. Birney's Address.

Letters were read from Mr. Pepper.

~~Voted~~ Also, one from Mr. Phelps.

Voted to recommend that Mr. James Smythead of Pittsburgh be appointed an agent at the usual allowance, he to receive his ^{expenses} ~~expenses~~ ^{and expenses} out of money collected by himself. ~~Provided that we shall not be holden for anything beyond what he may collect.~~

Voted to recommend to the ~~American~~ B. Executive Committee to make a proposition to the American Board of Commissioners for Foreign Missions, pledging this society to support ~~one~~ of their missionaries, to be nominated by us & approved by them, to labor among the slaves of the Southern States, under instructions similar to those given to Mr. Parker for China;

It having been certified by the ^{of South Carolina & Georgia} ~~Secretary~~ that the body of slaves are virtually heathen.

14
Aug. 19, 1834

Committee met at A. S. Office
Present, Messrs. Tappan, Leavitt, Wright.

Opened with prayer.

On the subject of appointing Mr. Birney,
some letters were read from F. D. Weld,
and after full consideration it was
Voted to recommend that Mr. Birney
be appointed an Agent for three months,
to labor in Kentucky, at a salary of fifteen
hundred dollars a year & his travelling
expenses; with the understanding
that ^{we will make} special efforts ~~will be made~~
forthwith to obtain funds ~~specifically~~ for
his support as a permanent agent.
Also that the secretary be directed to
write to him, saying that in case
he should think it not best to accept
of the commission, the friends of the
cause here will obtain the proposed
amount from individuals.

Voted that the Cor. Secretary be directed
to ascertain, as far as he can, what is the
probable influence of Mr. Pepper's
Agency, in the opinion of judicious friends.

A letter was read from Mr. Phelps in
regard to proceedings in Maine, where
a convention is to be held, at Augusta on the 3rd of
Wednesday of Oct. Adj. J. Leavitt Sec.

75

~~Sept~~ Oct. 1. 1834

Committee met at the Anti Slavery Office
Present, Messrs Tappan, Green, Leavitt

Opened with prayer.

Voted to recommend that Theodore D. Weld
be appointed an Agent of the Society
^{for one year}
at the usual ~~wages~~ salary, of eight Dollars
per week & travelling expenses. To labor
for the present chiefly in Ohio

Voted to recommend that Mr. Birney
be appointed ~~to~~ Agent for a year with
~~a~~ pledge of support; to labor in Kentucky.

Voted to advise Mr. Stuart to labor in
the State of New York, & that he be
requested to devote special efforts to
the raising of funds for the Society.

Voted to advise Mr. Phelps, ^{that} as soon as
he thinks proper to leave Maine, he
should spend some time in New
Hampshire, with reference to the pro-
posed convention that is to be held
in that state for the discussion of the
question respecting Slavery.

Adjourned

Joshua Leavitt

16
Oct. 22. 1834

Committee met at the Anti-Slavery Office
Present Messrs. Tappan, Leavitt, Wright, Green.
Opened with prayer by Mr. Jocelyn
Minutes read & approved

A letter was read from Rev. Samuel F.
Phenix of Perry, Genesee Co. N.Y. on the
subject of a mission to the West Indies

Voted that in our view ~~that is our view~~
it is not expedient for the society to incur
expense for the purpose of obtaining intel-
ligence from the West Indies.

Mr. Phoenix having recommended
Josiah Andrews for an agent: —

Voted that it be recommended to the
committee to appoint Josiah Andrews
of Perry as a local agent, on the same
terms as other ^{to} agents of that description

The case of Mr. Pepper being brought
up, & several facts stated:

Voted — that the secretary for Gen. Cor.
be directed to write to Mr. Pepper, that in
in consideration of his ill success in making
his collections meet his ^{expectations} ~~claims~~, the
committee are willing to release him
from his engagements for the re-
mainder of the year.

17

The case of the Rev. Cyrus P. Grosvenor of Salem was taken up:

Voted - to recommend that Mr. Grosvenor be appointed an agent for one year, on the same terms with Mr. Phelps.

Voted - that Mr. Grosvenor & Mr. Phelps should confer together as to the expediency of laboring together for a season in New Hampshire - and that Mr. G. be requested to direct his course to the Western part of the state of New York, whenever he can leave our cause at the east in good condition.

Approved

John Leavitt Sec

Jan. 22, 1835

Committee met at the Office
Present, A. Tappan, Leavitt, E. Wright.

Opened with prayer

Minutes read & approved

The direction of Mr. Phelps' future labors being ~~and~~ referred to this Committee by the Executive Committee. Mr. Phelps' recent letters were read. After consideration -

Voted - that the Corresponding Sec

retary be directed to write to Mr. Phelps requesting him to close up his operations in New England as soon as practicable, for the purpose of laboring in the interior of this state, so as to awaken an interest preparatory to our anniversary — beginning on the North River

Voted — that in our view it is highly important that Mr. Thompson should visit the most important places in this state without delay and that he be requested when he comes here in February ~~to be requested~~ to come prepared to remain in this state

Adjourned

John Leavitt Sec.

19

Feb. 14. 1835

Committee met at the office
Present, Messrs. Leavitt, Green & Wright
Opened with prayer
Minutes read & approved

A letter was read from George Thompson giving a portion of his journal, giving cheering accounts of his openings for labor in Boston & vicinity.

Also a letter from the Cor. Sec. of the Providence A. S. Soc. with a proposition for engaging the services of Mr. Phelps to visit all the towns in the state of Rhode Island & to pay \$50 to this Society.

Voted that the Cor. Sec. be directed to inform the Prov. A. S. Soc. that Mr. Phelps is engaged in this state until the Anniversary, after which time we think it probable he may visit Rhode Island.

Determined
John Leavitt Sec

20
March 3, 1835

Committee met at the office

Present A. Tappan, Leavitt & E. Wright
Opened with prayer

Minutes read & approved

The subject of Messrs Thompson & Phelps' field of labor was taken up & discussed:

Whereupon it was

Voted that it be postponed till these gentlemen are present.

March 20, 1835

Committee met at the office

Present, ^{A. Tappan,} Green, Leavitt & E. Wright

Opened with prayer

^{s. 7} Minutes read & approved

Mr. Potter having been named for an agency to collect funds in connection with his agency for the Emancipator

After consultation it was

Voted — that if Mr. Potter shall go out on an agency for the Emancipator, he be authorized to obtain funds & subscriptions on the Monthly subscription plan, & that for that he

may do in this, he shall receive such com-
pensation as may hereafter be decided by the
committee. This authority to be for three months.

Adjourned

John Leavitt Sec

March 31, 1835

Committee met at the office

Present, A. L. Leavitt, E. W. Wright

Opened with prayer

Minutes read & approved

Mr. Wright read two letters from Rev.
S. P. May, agent of the Massachusetts Anti-
Slavery Society, in regard to his local agency
and the connection of the office in Boston
with that in New York, & also recom-
mending the appointment of the Rev.
Thomas Huntington, of the Baptist
church in Brooklyn, Conn., as a local
agent.

Voted to recommend that Mr. Hun-
tington be appointed as agent for
three months, to labor in Connecticut,
at the usual compensation,
with instructions to labor to prepare
the way for the formation of a State
Society.

22
Voted that Mr. Charles Stewart be
requested by the Cor. Secretary, to
keep us advised of his movements
more frequently.

A proposition having been made in
regard to the Rev. Israel Morwe —

Voted to recommend ^{him} to the New York
City Anti-Slavery Society, to be employed
as an agent in promoting the moral
improvement of the people of color
in this city.

Adjourned

John Levitt Sec.

May 6. 1835.

Committee met at the office.

Present Mr. A. Tappan, E. Wright jr. & J. Leavitt.

A communication having been received from Mr. J. Longhead, requesting to know whether the Society will continue his agency at a fixed compensation,

Voted that it is inexpedient to employ Mr. Longhead as an agent after his present commission expires.

The subject of employing an agent in the District of Columbia for the purpose of raising a petition to Congress for the abolition of Slavery there having been referred to this Committee,

Voted, that the Committee recommend the measure, though they are not able at present to nominate a suitable person.

Adjourned

E. Wright jr.

Sec. pro. tem.

At a meeting of the Executive Committee of the American Anti Slavery Society, May 20. 1835. the following persons were appointed a standing committee on agencies; viz. Arthur Tappan, Joshua Leavitt, S. S. Jocelyn & E. Wright jr.

May 29. 1835.

Committee on agencies met at the office. Present A. Tappan, S. S. Jocelyn & E. Wright jr.

On motion A. Tappan was appointed Chairman & Rev. J. Leavitt Secretary.

The following Bills were examined & passed; viz. 1. from Rev. A. A. Phelps including his travelling expenses from March 12th to

May 9. 1835 —		\$ 77. 12 1/2
Item G. Thompson's board at Albany		48. 92
	Total —	\$ 126. 04

2 ^d . From C. Stuart; Travelling expenses from 12 Dec. 1834 to 1 May 1835 —		\$ 102. 00
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Voted, That this Com. recommend that C. Stuart be re-commissioned for one year (From May 1.) on the same terms as before.

Voted that this Committee recommend the re-appointment of Rev. A. A. Phelps for one year on the same terms as before. (From May 17)

25

Voted, that it is inexpedient to re-commission Mr. Aaron Judson as an agent to lecture, with stated compensation.

Voted, that this Committee approve the suggestion of Mr. Phelps that it is advisable for him to labor in the Western part of New York in connection with Messrs Thompson & Stuart.

Mr. Jocelyn having suggested that the Rev. Judson Root of Connecticut may be a suitable person to be employed as an agent of this Society;

Voted, that Mr. Jocelyn be requested to make inquiries in regard to Mr. Root & report to this Com.

Adjourned

E. Wright jr.

Sec. pro tem.

June 5. 1835.

Com. met at the office.

Present A. Tappan, S. S. Jocelyn & E. Wright jr.

Opened with prayer.

Letters having been read from Messrs. Stanton, & Chace, the former accepting his appointment as agent & the latter requesting his services in Rhode Island,

Resolved, That Mr. Stanton be directed immediately to commence his labors in Rhode Island with a ~~view~~ ^{view} to the organization of a Rhode Island State Anti Slavery Society.

A bill of Travelling expenses of J. G. Wilson up to May 1st 1835 — was passed. \$10.00

Resolved, that Mr. Jocelyn be requested to confer with Rev. Theodore Wright of this city in regard to taking as temporary agency, in behalf of the education & improvement of the colored people, and report at the next meeting.

Adjourned

E. Wright jr.

See. pro. tem.

21

June 16th 1835

The Committee met at the office
Present A. Zappara, J. Leavitt & E.
Wright Jr.

Opened with prayer

A letter was read from Rev. Thomas
Huntington, dated Middletown, June 11, giving
an account of his labors in Windham Co. & at
the Baptist Convention of Conn.

Also a letter from J. D. Wild.

Voted that the Cor. Sec. be directed to corres-
pond with Rev. Samuel Steel, & others in the
same neighborhood, in reference to an
agency in Indiana & Pa.

Voted that it be recommended to the
Committee to appoint Rev. Elijah M.
Eagleton, of Jellico, Tenn. an agent for
one year, with the usual compensation.

Voted to recommend that Rev. David Mel-
son of Missouri be appointed an agent
for one year or less, at the usual com-
pensation.

Voted that the ^{cor.} secretary be directed to in-
quire respecting a suitable clerical
agent for Vermont.

Voted that he ~~be~~ write to Rev. S. S. Pomeroy
of Bangor, requesting him to accept
an agency for Maine, or to designate

28
a suitable person for the service
Voted ~~to~~ to recommend the ap-
pointment of Rev George Storrs of Con-
cord as agent for one year, at the usual
salary.

Voted that the cor. sec. inquire for
an agent in Illinois, & also in
Alabama.

Approved
John Lewitt, Sec

29

July 10. 1835

Committee met at the Office.

Present A. Tappan, S. S. Jocelyn, & E. Wright Jr.

Minutes read and approved.

A letter was read from Pres. Green in reference to Rev. Messrs Merrill & Goodhue of N. H.

Voted that the Corresponding Secretary write to Mr. Merrill on the subject of his engaging in an agency.

A Letter having been read from Rev. George Storrs giving encouragement that he will commence his agency on the 1st of August, and making some suggestions in regard to his salary,

Voted, that his Compensation be \$500 a year and travelling expenses.

A letter from Mr. Huntington, was read intimating his inability, for reasons stated, to labor efficiently without assistance.

Voted, That Mr. Huntington be released from his agency if he wishes it.

A letter was read from Joseph G. Wilson giving some account of his labors.

A letter having been ~~read~~^{presented} from Mr. James Longhead giving a full report of his agency.

Voted that the balance due him for his services viz. \$36 be paid.

Mr. Jocelyn reported that he had seen the Rev. Mr. Root of Connecticut, who cannot engage

in an agency for this Society on account of previous engagements.

Voted that Mr. Charles Steeds, travelling expenses to Patchogue L.I. be paid. — \$4.00

A letter was read from Rev. A. A. Phelps recommending the appointment of more agents — and especially local agents. Whereupon it was Voted to recommend to the Executive Committee the following appointments.

1. Rev. S. L. Pomroy of Bangor Me. as permanent agent with a salary of \$1000 per annum & travelling expenses — To commence his agency in Connecticut.

2. Rev. James T. Woodbury of Acton Ms. as permanent agent with a salary of \$8 per week & travelling expenses. — Field to be New Jersey.

3. Rev. George B. Cheever of Salem Ms. a permanent agent, with salary of \$8 per week and travelling expenses, with a view to laboring in Pennsylvania.

4. Rev. J. R. Moser of Riverhead L. I. for three months at the usual compensation, to labor on Long Island.

The following persons as local agents, Prof. Smyth of Brunswick Me. Rev. John Blain of Providence Rev. Mr. Scott of Providence, ~~the~~ ~~comp~~

Voted, to recommend that Wm. C. Bloss of Rochester be commissioned ^{in order} to raise the \$200 pledged by him to travel in the vicinity of Rochester, without salary.

Adjourned
Attest
E. Wright Jr.
Sec. pro tem.

July 31. 1835

Committee met at the office
Present all the members

A letter was read from Mr. Stanton
detailing his labors in Rhode Island.

Also a letter from Mr. Blaine of
Providence, accepting a local agency.

A letter from Mr. Huntington,
stating his accounts.

Voted that it is inexpedient to renew
Mr. Huntington's commission

Voted that his traveling expenses,
amounting to \$2,34, be paid.

A letter from Rev. Samuel Brothers
of Ohio, requesting agencies in the West, &
declining to name any, was read.

The Rev. Mr. Dickey of Indiana
having been spoken of,

Voted that the Cor. Sec. be directed
to make inquiries respecting him.

A letter was received from the
Cor. Sec. of the Y. M. Anti-Slavery Soc
of Philadelphia, requesting the appo-

32
patriation of the \$500 pledged by them to
the support of an agent to be appointed
& employed by them

Voted that we will receive the names of
any persons recommended for an agent,
& if satisfied of his qualifications will
commemorate him & support him.

Voted that Mr. Jeremiah Porter of Chicago,
be ~~appointed~~ ^{recommended} as an agent with the usual
salary, & in case he cannot accept a
traveling agency he be requested to act as
local agent. Ware Ms.

Voted that Rev. Mr. Yale of ~~New Bedford~~
be recommended as an agent with the
usual salary.

Voted to defer deciding on Mr. Nevins
salary until he has been heard from.

Voted that it is important Mr. Phelps
should visit Auburn, N.Y. & lecture
before the Anniversary of the Theological
Seminary, Aug. 10th.

Adjourned

John Leavitt Sec

Sept. 9th 1825

Committee met - all present
Spent with prayer.

The vote of the Executive Committee
to employ a special agent for the
collection of funds, & referring the
selection of an agent to this committee
was read

Voted that Mr. John Curtis Smith, of Boston
be appointed Financial Agent for
six months at a salary of \$1000
a year, & traveling expenses.

A letter from Rev. C. Yale was read,
deciding the agency.

Voted that Mr. Yale be appointed a
local agent with ^{usual compensation as such.} ~~a salary as usual.~~

Mr. Phelps' account of \$828.14, was passed.

Voted that Mr. Lupton be allowed the
same sum that he has received

Adjourned

John Leavitt Sec.

39
Com. met Oct. 7, 1835
Present A. Tappan, S. L. Jocelyn & E. Wright Jr
Opened with prayer.

A communication was read from the young
men's Anti Slavery Society of Philadelphia
recommending the appointment of Mr. Gould
as agent in Pennsylvania.

Resolved,
That this committee recommend
the appointment of Mr. S. L. Gould as agent
at the usual compensation of \$8 per week &
traveling expenses.

35

Oct. 9th 1835

Committee met at the Office
Present, A. Lapham, J. Seavitt, & E. Wright Jr.

+ S. Johnson

Opened with prayer

A resolution of the Executive Committee authorizing this committee to engage the services of Mr. & Mrs. Child for six months, to write suitable pieces for the commercial & political papers - was brought forward: Whereupon -

Voted - that we delay acting upon the matter till we receive further information.

Voted - to recommend that James G. Birney, Esq. be appointed an agent of the Society to labor in the Free States.

Voted that in our opinion Mr. Birney should commence his labors in New England.

Voted that his salary be made adequate for his support, to be agreed on hereafter.

Adjourned

Nov. 3rd. 1835
Committee met - All present
Opened with prayer.

Voted - to refer the subject of employing Mr. Mrs. Child back to the Executive Committee for further instructions.

A letter was read from H. B. Stanton, giving an encouraging account of his labors in R. I.

Voted - to recommend that Rev. Elon Galusha of Rochester, be appointed an agent for one year, at a salary of \$1000 per annum.

Voted that Mr. Wright correspond to obtain further information respecting the qualifications of Mr. Waterbury, of the ~~Andover~~ ^{Albany} Med. Sem., & Mr. Miter, of the Troy Seminary.

Mr. Phelps being obliged to be near his family in Connecticut,

Voted that he be requested to labor in that neighborhood, so far as is consistent with the state of his family.

Voted - that Mr. Weld be requested to labor for the winter in the state of New York, provided in his view he can leave the work at the West without material detriment.

Adjourned

John Leavitt Sec.

Nov. 17th 1835

Committee met. Present, A Tabber, E. Wright Jr. Joshua Leavitt

Opened with prayer

Minutes read & approved.

The secretary reported that he had written inquiries respecting Messrs Waterbury & Miter.

A letter was received from S. L. Gould, accepting his appointment as agent.

A letter from Theodore D. Weld, dated Nov. 9, detailing his labors & successes for some weeks past, & recommending five students at Oberlin Institute as agents for the West.

Whereupon, voted to recommend the appointment of W. J. Allen, of Alabama, James A. Thome, of Kentucky, Huntington Lyman, of New York, S. W. Street, of Massachusetts, & J. W. Alford, as agents, ^{the agency to continue} for six months, if they can labor so long, from Dec. 1. at the usual compensation, of \$8 per week & traveling expenses.

Voted to recommend the appointment of Rev Joseph C. Lovejoy, of Bangor, Me. as an agent at a salary of \$500 per annum, & traveling expenses.

adjourned

Joshua Leavitt

38
Dec. 12

Committee met

Present Jolyon, Wright, Leavitt

Voted to recommend that Mr. Waterbury, of the Theological Seminary at Andover be appointed an agent of the State Salary of \$8 per week & expenses. ~~Mr. Wright~~ to labor in the central portion of this State, in concert with a general agent should one be procured.

Dec. 15

Committee met. Present all except Mr. Leavitt.

Voted, to recommend that Mr. Augustus Wattle be appointed an agent for six months to labor in the western part of this State, to cooperate with Mr. Weld, at the usual compensation.

Voted that Mr. Weld be requested to repair immediately to Rochester to commence his labors in this State.

Voted, that the balance of Mr. Phelps bill of \$395.02 be paid, for services from Aug. 17 1835 to Jan. 17. 1836. exclusive of one month.

39

Feb. 10. 1836

Committee met. Present all but Mr. Leavitt.
Letters were read from Messrs. Street, Galusha, & Phelps.

Voted, to request Mr. Theodore D. Weld to give us his opinion in regard to the agency now needed in this state, and in regard to Rev. John J. Fulton who is recommended to us by Rev. E. Galusha.

Voted, that it is expedient to make an effort with a view to the formation of a State Society in Connecticut, and that Messrs Phelps & Stanton be directed to make that state the field of their operations

Voted to recommend the appointment of Mr. C. C. Burleigh as an agent for three months at the usual compensation, of \$8 per week and traveling ^{expenses} to labor in Connecticut.

Voted, to recommend the employment of Mr. Goodell for the whole of his time, for three months, at double the compensation which he now receives for half his time. Part of his time to be employed in agency and part in writing.

Adjourned

E. Wight Jr. Sec. p. T.

40
Committee met Feb. 24. 1836

Special meeting, Present A. Tappan, S. S. Jocelyn
E. Wright jr.

Mr. Stanton being present was invited to attend
with the committee.

Letters were read from Messrs Drown of Providence and Phelps of Ct. The former urged the committee to continue Mr. Stanton in Rhode Island, stating a number of reasons, the latter showing the importance of immediate and vigorous efforts in Ct.

After hearing a statement from Mr. Stanton, the
Committee

Voted, That in view of the need of an agent in Rhode Island Mr. Goodell be directed to labor in that State, and that, if desired by himself and ~~the friends~~ of the Rhode Island State Anti-Slavery Society, his whole time be relinquished to that society, to be employed as their agent.

Adj.^d

E. Wright jr.
Sec. p. t.

4
March 1, 1836

Committee Met Present Messrs Japhan
Leavitt & E. Wright Jr. Minutes read & approved.

In reference to the case of Mr. Jackson,
Voted that the subject be indefinitely postponed.

A letter was read from J. D. Wells, on the
general subject of agencies for the state.

A letter was read from Mr. Phelps res-
pecting an ^{or agents} agent, to collect names in that
state of Connecticut to show our publications should
be sent.

Voted - to recommend to the Executive
Committee that Mr. Phelps be au-
thorized to employ agents for that purpose
throughout the state - the such expense to
not to exceed \$200.

Another letter from Mr. Phelps, proposing a
circular letter of inquiries respecting the
connection of the North with slaveholding in
the South, either by residence, trade, mar-
riage or actual slaveholding;

Voted that it is inexpedient to print
such a circular, although the ^{are important} inquiries, if
cautiously & judiciously pursued by the
agents personally in a section or county.

A letter from Mr. Arwood & Mr. Thorne
gave an encouraging view of the prog-
ress of the cause in Portugal, Worcester
Counties

A letter from Obed J. F. Goodhue to

42
Mr Levitt respecting Rev. Harvey
F. Levitt, was read.

Voted that Mr. Wright be requested to
make further inquiries respecting him.

In respect to a letter of G. W. Finney to
Mr. Williams.

Voted that Mr. Wright make inquiries
concerning him of the friends in Oneida.

J^W
John Levitt Sec

March 15th 1836

Committee met. Present all.

Opened with prayer.

Minutes read & approved

A letter was read from the agency com-
mittee of the Rhode Island Anti Slavery
Society, requesting an agent for three months.

Voted - that it be postponed till after the
meeting of the Executive Committee.

A letter from Charles Stewart, Albany
Feb. 28. respecting his labors in Washington
Co. & recommending Rev. W. Culver as an
agent.

Voted to recommend his appointment as a
permanent agent, if he will accept. &
if not, as a local agent, & that the Cor. Sec. con-
sult with him respecting the agency & compensation.

43

Voted to recommend Samuel L. Smith for
reappointment as an agent, & that he
be appointed for one year.

Voted - to recommend that Mr. Thomas's
appointment be extended to one year.

Aty^d.

John Leavitt Sec

Committee met April 5th 1856.

All present except Mr. Leavitt.

Rev. A. A. Phelps being present was invited to sit
as a corresponding member.

Voted, That Mr. G. B. Burleigh be directed to labor
for three months in Rhode Island.

Voted, That this committee approve of Mr. Sturton's
remaining in ^{Western} New York till the Anniversary.

Voted that Mr. Phelps be requested to correspond with
two or three persons in Boston in regard to Dr. Lyman
Brown, who has been nominated as an agent.

Voted, to recommend the appointment of Rev. Orange
Scott of Holliston as an agent for one year at a salary of
\$500 a year & travelling expenses.

Voted to recommend the appointment of Rev. David
Root of Dover N.H. as a local agent on the usual terms.

44
Mr. Phelps having mentioned Rev. Mr. Brampton
of South Farms Ct. — Voted that Mr. Phelps be request-
ed to write for further information.

Voted to recommend the appointment of Rev.
Edward R. Tyler of Colebrook Ct. ~~for~~ as agent for
one year at a salary of \$600 per annum & travel-
ing expenses.

Dr. Beardsley of Monroe Ct. having been
mentioned as a proper person for agent,
Voted to make further inquiries.

Adjourned,
E. Wright jr.
Sec. p. t.

April 18th
Committee met - present Messrs
Topham, Leavitt, Wright.
Opened with prayer.
Minutes read & approved.
Rev. George Storrs, agent, being present
was invited to sit with us.

Mr. Storrs made some statements
respecting his being unexpectedly called
to attend the General Conference of
the M. E. Church as a delegate from

45

The New Hampshire conference.

Voted the committee approve of Mr. Storrs' attending the General Conference.

Mr. Storrs' bill of travelling expenses from March 5th to ~~March~~ April 14th, was presented & ordered to be paid, amounting to seventeen $\frac{47}{100}$ dollars.

Rev. Mr. Storrs named Rev. Daniel I. Robinson of Plymouth N. H. as a suitable person for an agent, Voted, to what Mr. Wright correspond with him.

Mr. Storrs, also named Rev. David Stowell of Goffstown N. H. Voted The secretary make inquiries concerning him.

Adj.?

Agency Com. met May 4. 1836

Voted to recommend that the salary of Rev. E. R. Tyler be raised to \$700, per annum.

46
Com. met May 20. 1836

Voted to direct Mr. Stanton to attend the Anniversary
of the N. Hampshire Society at Concord on the

Voted that it is inexpedient to employ Rev. C. Simmons
for the purposes used on the terms proposed by him.

Voted to recommend to the Executive Committee
the appointment of Rev. D. J. Robinson of New Hamp-
shire as an agent at a salary of \$500 per ann-
um and traveling expenses.

Adj^d

C. Wright Jr.

Sec. P. S.

47

The committee met June 15⁵. 1836.

Present A. Tappan, S. S. Jocelyn & E. Wright Jr.

Resolved, That we recommend the appointment of Rev. C. P. Grosvenor of Massachusetts as an agent for one year at a salary of \$600 and traveling expenses.

Resolved, That the salary of Rev. Henry C. Wright be \$600 per. ann. and traveling expenses and that his field be the western part of Massachusetts.

Resolved, That we recommend the appointment of Wm. L. Chapin Esq. of Massachusetts as an agent for one year with salary of \$600 per annum & traveling expenses, Field to be the eastern part of Penn.

Voted to recommend the appointment of Rev. Jas. T. Woodbury of Andover Ms. as agent for three months at a salary of 600 Dollars per annum & trav. expenses.

Voted To Recommend the appointment of Rev. Messrs S. L. Pomeroy, George Adams, & two Thurstons of Maine as agents for three months with salary of \$500 per annum & traveling expenses.

Voted, to recommend the appointment of Rev. Abner Sabin of Vt as an agent for one year

48
at a salary of \$500 per annum & traveling expenses.

Voted to recommend that Rev. Charles should be recommended for one year to be paid his traveling expenses, to labor in Vt.

Voted to recommend that Mr. C. C. Burleigh be appointed, an agent for one year at \$8 per week & traveling expenses, to labor in Ct.

Voted to recommend that Rev. Sam. J. May be appointed local agent in Brooklyn Ct. on the usual terms.

Voted that Rev. D. J. Robinson be directed to labor in Maine.

Voted that Rev. Mr. Tyler be directed to commence his labors in Middlesex Co. Ct.

Voted to recommend the appointment of N. P. Rogers Esq. of N. H. an agent for three months to labor in that State at the rate of \$500 per annum. & traveling expenses.

Voted to recommend the appointment of Prof. B. Wilcox of Genesee Co. as an

agent for three months at \$8 per week & travel
my expenses.

Vote to recommend the appointment
of Rev. Dr. Beman as general agent, sal-
ary to be fixed hereafter.

Vote that Mr. Phelps be requested to accom-
pany Mr. Stanton to Newport to be there on
the third Wednesday in June.

Adj?

E. Wright Sec.
P. T.

Wednesday, July 6, 1836

The committee met - opened with prayer
Minutes read & approved. Present Messrs
Zabban, Leavitt, Wright & Phelps.
A letter was read from Rev. C. P. Grosvenor,
on the subject of his appointment.

Noted that the subject of making an advance
to Mr. G. be referred to the Ex. Com.

A letter was read from Rev. H. C. Wright,
declining his agency.

A letter from W. L. Chubb's Esq. ac-
cepting his appointment, & preparing
to commence his agency by the middle
of July.

No letters received from Messrs. Woodbury, Pomeroy, Thurston, Adams, Sabine, Stuart, May, Rogers & Bennett.

Mr. Burleigh wrote that he was not quite prepared to accept the appointment.

Mr. Tyler writes that he has obtained a dismission, & expected to enter upon his agency the beginning of July.

Mr. Wiley accepts his appointment, to commence July 1.

A resolution was received from the Executive Committee that the committee on Agencies be directed to inquire into the qualifications of the following persons with a view to their appointment as permanent agents of the society, viz. Elnor Galusha, Gerrit Smith, Jas. G. Binney, Orin Miller, Theodore S. Wright, Geo. S. Boardman, Saml. Cox, Nathl. Culver, John Blinn, David Root, & John Rankin of Ohio.

Voted that in ~~an~~ an opinion the "qualifications" of all these gentlemen for such service are beyond a question or doubt.

Voted to recommend that ~~the~~ the following gentlemen be appointed permanent agents, ^{for one year} O. Miller, G. S. Boardman, J. Blinn & D. Root, at a salary of \$600 per annum & travel expenses.

Voted that ^{the} remaining gentlemen be appointed agents, with a request that

51
if they cannot become permanent agents, they ~~be requested~~ to accept the appointment of local agents on the customary terms.

Voted to recommend the appointment of Wilson Jillingheart of Providence & E. C. Pritchett ^{of Amherst} as agents, for one year, at the stated salary of eight dollars per week & traveling expenses, & that they be directed to take an early opportunity to hear a course of lectures from Mr. Weld.

Voted - to recommend the appointment of Marius R. Robinson, of Cincinnati, as agent for one year, ~~at~~ ^{on} the same terms as the above.

Mr Gould's bill for salary & traveling expenses, \$32.77 was presented & ordered to be paid.

Mr J. G. Wilson's bill for traveling expenses, amounting to \$29.43, was presented & ordered to be paid.

A letter was received from Mr. E. Weed, accepting his appointment as agent, & asking an advance of money to meet his traveling expenses.

Voted that it is not expedient to advance money in this way.

Voted to recommend that Rev. C. Simmons be appointed local agent, on the

usual terms.

Voted that Mr. Wright correspond with the newly appointed agents with reference to their fields of labor, with a view to their future designation.

Voted - That Rev. A. A. Phelps & E. Wright Jr. be appointed a committee with power to revise & reprint the particular instructions to agents.

Wednesday, July 12th

Committee met

Present, W. L. Leavitt, Phelps, Wright.
 & Josephine
 Opened with prayer. Minutes read.

The following vote was received from the Executive Committee:

"Resolved - That the subject of appointing female agents be referred to the governing committee, with power!"

Whereupon, Voted that in our view it is expedient to appoint females & compensate them to perform such services as are appropriate.

Voted that Miss Wheelwright be requested to ~~spend the month~~ ~~in~~ visiting some of our principal towns with a view to make communications to the ladies on the subject of Slavery;

50
the length of time employed & the com-
pensation to be hereafter agreed on - her expenses
to be borne.

Voted that Mr. Lewis Luffman be re-
quested to confer with Miss Wheelwright
on the subject.

Voted that Angelina Grimké, of Phil-
adelphia, be requested to perform a
similar service.

Voted that the corresponding society
write to Rev. J. Hawley, of Hartford, to
inquire for a member of the Seminary
at East Windsor, or a minister among
his friends, who will be an agent.

Voted that inquiries be made by
the Cor. Sec. for a suitable person
Agent to labor in Pennsylvania, & also
for several local agents in that state.

Voted to recommend the appointment
of Rev. J. Stow, of Montrose, Pa. as an
agent, & that the Cor. Sec. be requested
to write to Mr. Sabers inquiring whether
he will accept either a permanent or
local agency.

Tuesday, July 19th.

Committee met - Present Messrs. Leavitt, Wright & Phelps, & Tappan.

Opened with prayer, Minutes read.

Letter read from Mr. Sabine, of N.H. that his engagements prevent his accepting the appointment.

Letter from Rev. Orange Scott, stating that there is little probability of his acceptance.

Letter from Mr. Woodbury, excusing himself from accepting an agency.

Letter from H. Lyman, giving an account of the close of his agency.

Letter from Mr. Tyler in Connecticut, giving an account of his labors.

Voted that Rev. Carlos Smith, of Manlius, N.Y. be recommended as an agent, with a salary of \$600 & expenses.

Voted that Rev. B. B. ^{of Saratoga, N.Y.} Attkin be recommended as an agent, with the same salary.

Voted to recommend the appointment of Rev. Frederick Johnson, of Ohio as agent, with salary of \$500 & traveling expenses.

Voted to recommend Rev. Mr. Speer, of Lansingburgh, as agent, with a salary of \$500 & travelling expenses.

Voted to recommend Rev. Channing E. Goodrich, of ^{Albany} ~~Albany~~ Co. with a salary of \$600 & expenses.

~~Voted~~ Mr. Lyman's

Voted That Mr Lyman's bill for travelling expenses be approved \$36.08

Voted That Mr. Fillingham be directed to labor on Long Island until September next.

Adjourned.

Attest A. A. Phelps Sec.

Pro. tem.

Tuesday August 2d.

Committee met - Present Messrs Tappan, Wright & Phelps.

Meeting opened with prayer - Minutes read.

A letter was read from Miss Grinke stating that she is now engaged in preparing an appeal to the ladies of the South, & will take the proposal to act as agent into consideration.

Letters were ~~read~~ read from Rev. Mr. Harvey & Gerrit Smith Esq. Also a letter from Mr. Pritchett accepting his appointment as agent. Also a letter from Mr. May recommending the appointment of William Burleigh ^{of Ct.} as agent.

Letters from G. S. Boardman of Watertown N. Y. & Rev. J. Blain of Providence R. I. declining their appointment.

Letter from Thomas B. Watson of Keeseville N. Y. offering his services as agent - Mr. Weld has been written to in relation to him.

Letter from Mr. Storrs giving an account of his labors & speaking favorably of the appointment of Rev. Mr. Hazeltine of Plymouth N. H.

Voted to recommend the appointment of Mr. Hazeltine as agent with a salary of \$500 & travelling expenses.

Voted to recommend the reappointment of Rev. Mr. Storrs.

Voted to recommend the appointment of Rev. C. Scott as a local agent, on the usual terms.

Voted to recommend the appointment of Rev. A. Judson of West Troy, with the usual salary.

Voted to send Mr. Tillinghast \$10. to defray travelling expenses.

Adjourned

Attest A. A. Phelps

Sec. Pro. tem.

Wednesday Aug. 17.

Committee met - Present Messrs Tappan, Wright & Phelps.

Meeting was opened with prayer - Minutes read & approved.

Letter received from Miss Grimke, saying that she should visit New England soon to labor in the cause, but declines receiving any compensation for her services so long as her private funds are sufficient to defray her expenses.

Letter from Rev. Mr. Root of Dover N. H. declining, for the present, his appointment as permanent agent.

Letter from C. S. Murray of Vt. recommending the appointment of Mr. Schabod Coddington of Middlebury College as agent, whereupon

Voted to recommend his appointment to the Executive Committee, for one year, with the usual salary of \$8. per week & travelling expenses.

Letter from Mr. Reuben Sleeper recommending the appointment of Rev. Orrin Miller - Voted to defer action on the subject to the next meeting.

Letter from Rev. Mr. Thurston of Winthrop Me. accepting

his appointment as agent for three months, the labor to be performed at such times between this & May next as are convenient.

Letter from Mr. Weld, on his suggestion, & that of Mr. Wright, voted to recommend the appointment of the following persons as permanent agents viz -

Rev. Giles Pease of Lowell, Ms.

Rev. Moses Thatcher of North Wrentham, Ms.

Rev. Orange Scott of Lowell, Ms.

Rev. Saml. J. May of Brooklyn, Ct.

Mr. Wm H. Burleigh of Boston Ms.

Mr. Abner B. Warner, Theo. Sem. Andover, Ms.

Mr. Henry Belden " " " " "

Mr. Nathaniel Southard of Boston

Adjourned

Attest

A. A. Phelps Sec. pro tem.

Tuesday Sept. 20th.

Committee met - present Messrs Phelps, Wright & Hearitt.

Mr. Phelps appointed chairman. Opened with prayer. Minutes read & approved.

The subject of Mr. Grover's bill for travelling expenses, was considered.

Voted - that the secretary write to Mr. G. that the committee ^{are account} expect of all his expenses.

Mr. Little's ^{5.00} bill of travelling expenses.

up to Aug. 16th, amounting to \$29, was presented & ordered to be paid

Mr Tyler's bill of traveling expenses, amounting to \$28.86, was presented & ordered to be paid.

Letter from Mr. Weld, dated Boston Sept. 11. recommending several names for agents. Voted to recommend the following,

Rev. Atvah Sabine, Georgia, Vt. Salary \$500. Field, Northern Vermont.

Rev. Guy Beckley, Northfield Vt. Salary \$500. Field, Vermont.

Rev. William McCoy, Lyndon, Vt. Salary \$8. per week. Field, Vt. & N. H.

C. L. Krapp, Esq. Montpelier Vt. Salary \$8. per week. Field, Central Vt.

Rev. David Stowell, Goffstown, N. H. Salary \$500. Field N. Hampshire

Rev. Jonathan Blanchard, Andover, Mass. Salary \$600. Field, Pennsylvania

~~Rev. Amos Rand, Concord, Mass. Salary \$500. Field, Massachusetts.~~

Rev. J. H. Towne, Thetford, Mass. Salary \$500. Field of labor, Massachusetts.

Thomas B. Watson Esq. Keeseville, N.Y. Salary as usual. \$500 per week

Also the following local agents, viz

Rev. G. B. Perry, Bradford Mass.

Rev. J. M. Putnam, Dunbarton N.H.

Rev. Nathaniel Parkard Jr. Shelburne N.H.

Committee met Oct. 5. 1836

Present Arthur Tappan, S. S. Joubert, & E. Wright Jr
Opened with prayer.

Voted to recommend that Rev. Henry C. Wright be appointed an agent of the Society for one year at the salary of \$600 per annum and travelling expenses. Field to be Maine.

Voted to recommend that Mr. Ichabod Coddery be appointed an agent of this Society at the usual salary of \$8 per week and travelling expenses.

Voted to recommend that Mr. S. L. Gould be reappointed an agent for one year with the usual salary of \$8 per week and travelling expenses.

Voted that Wm. H. Burleigh, S. L. Gould, Rev. H. C. Wright Henry Baldwin, H. B. Stanton be directed to labor in Rhode Island till the Anniversary of the R. I. State Society.

Voted that the ^{extra} expenses of Mr. Weld's special agency up to the present date, amounting to \$156.80 be paid.

Attest E. Wright Jr.
Sec. 9. Ten

Committee met Oct 7. Present A. Lappan, S. S. Jocelyn
E. Wright Jr. A. A. Phelps.

Meeting was opened with prayer.

A letter was read from Mr. Weed, presenting his bill of
expenses for the last three months, amounting to \$28.48

Voted That the Bill be paid.

On Motion, Voted That Rev. Geo. Beecher, of Batavia
be appointed as an agent of this Society, salary \$8 pr
week & travelling expenses, field Connecticut.

It being understood that Mr. Yates has accepted his
appointment.

Voted That, for the present, he be directed to labor on Long
Island, in the vicinity of this city.

The fixing of the time for the general meeting of the
agents having been referred to this Committee

Voted That the meeting be held on the 15th of November.

Adjourned Attest

A. A. Phelps Sec. pro tem.

Committee met Oct 25. Present A. Tappan,
S. S. Jocelyn, E. Wright Jr, A. A. Phelps.

Meeting was opened with prayer

On motion, voted that the travelling expenses of C. C. Burleigh, from May 18 to Aug. 3, amounting to \$11.79 be paid.

A letter was read from Rev. Luman Wilcox requesting an increase of his salary, whereupon voted to recommend that his salary be \$600 & travelling expenses.

A similar applicⁿ was made from Rev. George W. Hinney, whereupon, voted to recommend that his salary be \$400 & travelling expenses.

On motion voted that the treasurer be authorized to rectify the mistake of \$17 in Mr. Gould's last bill of travelling expenses.

On motion voted to recommend the appointment of C. C. Burleigh, as agent, on the usual terms of \$8 pr week & travelling expenses.

On motion, voted to recommend the appointment of Corey, Georgetown, Mad. Co. as agent, salary to be fixed hereafter.

A letter being read from Mr. Neely requesting authority to act as lecturing agent, with a percentage on all collections, voted not to comply with the request.

Adjourned

A. A. Phelps Sec. pro. tem.

62
Committee met Nov. 17. 1836

Present A. Tappan, S. S. Jocelyn, A. A. Phelps & E. Wright
Messrs. Jos. H. Kimball, James A. Thome, B. Green, H. C. Wright
Ray Potter, H. B. Stanton, G. C. Burleigh being present
were invited to sit as corresponding members.

Resolved, That the agents to the West Indies
be advised to sail in the first vessel to St. Thomas
provided she does not sail on the Sabbath, other-
wise, or in case no vessel should sail soon to St.
Thomas that they go by Havana.

Resolved, That the Secretaries be directed to put
in writing a list of inquiries for the guidance of
the agents.

E. Wright Jr.

63
Nov. 20, 1836

Committee met.

Present A. Tappan, S. S. Jocelyn, H. A. Phelps,
E. Wright, Jr. & J. Leavitt. Opened with prayer,
Minutes read & approved.

Voted that Mr. Stanton be directed
to take up the agency in New England
where he left it, instead of going to
Pennsylvania.

Voted that Mr. Fillingham be
assigned to Pennsylvania. Also Mr.
Pritchett

The following bills were ordered to be paid
James, A. Thorne, Trav. Exp. Nov. 15. \$32.75
B. Simmons, Trav. Exp. Nov. 10. \$2.75
N. Culver. Salary \$46.16
Trav. Exp. \$37.50, Nov. 29 \$83.76
G. Beckley Salary & Trav. Exp. Nov. 29 \$65.96
~~for the case of Mr. Tappan~~

By John Leavitt Sec.

64
Dec. 6th 1836.

Committee met
Present A. Tappan, A. A. Phelps, E. Wright
& Arthur Leavitt. Opened with prayer
Minutes read & approved
J. D. Weld & J. Codding, agents, being
present, were invited to sit with us.

A verbal statement was made
by Mr. Weld, respecting Mr. ^{D. S.} Robinson,
who has been appointed an
agent, signifying his acceptance,
to labor a part of the time during
the winter & enter wholly into the
work in the spring.

A letter from Ray Potter, giving
reasons for not ^{remaining at} attending the meeting
of agents, & relinquishing his agency.

Voted that he be appointed a local
agent.

Voted that C. C. Burleigh be directed
to Rhode Island as soon as he
shall have finished his labors
in Pennsylvania.

Voted that Mr. Freper be di-
rected to labor with Mr. Stanton.

Voted that Mr. Southard be
continued in his field in
Newburyport.

A letter was received from Mr. Groveson respecting his bill for travelling expenses.

Voted - that Mr. Wright be directed to write to Mr. G. stating that we expect our agents to render an account of travelling expenses actually incurred, & that they should conform to the strictest economy in regard to expense, and that his bill is very much higher than any we have received. Also, that, in our view, it is not expedient for the committee to defray the expense of agents ~~owning~~ horses & carriages; owned by and used by agents.

A letter from Edward Southwick, of Seneca, Onto. Co. wishing to go on an agency to the South.

Voted that it is not expedient to make ~~such an~~ ^{that} appointment.

A letter from Josiah Andrews, of Perry, Gen. Co. wishing an agent.

Voted - that Mr. Storrs be directed to visit that county ~~and~~ with Ontario & Niagara.

Voted that Mr. Coddins be directed to labor a short time in Westchester before he returns to Vermont. Adjourned

Committee met Dec. 20th 1836

Present Arthur Tappan, Amos A. Phelps, S. S. Jocelyn & E. Wright Jr. Opened with prayer. Minutes read and approved.

Mr. Theo. D. Weld being present was invited to sit as a corresponding member.

Bills for travelling expenses were presented and passed as follows,

Rev. John Rankin, of Ohio, for expenses for three months up to Nov. 1st \$ 16.23.

Rev. Ray Potter of Rhode Island, up to the present date — \$ 13.25

Rev. E. P. Tyler. for the quarter ending Dec. 14th \$ 18.42.

Augustus Wattle's from Sep^r 6th to Dec 1st \$ 37.11.

John J. Miller up to the present date. \$ 7.02.

A letter was read from Rev. Henry Cowles recommending Rev. John Dudley as an agent in Michigan. Whereupon the committee, Resolved that it is inexpedient to appoint Mr. Dudley.

A letter was also read from Rev. Jos. H. Towne giving some reasons for declining the agency to which he has been appointed.

Adjourned

E. Wright Jr.

Sec. p. t.

67

January 3, 1837, Committee met.
Present A. Tappan, E. Wright Jr. & J. Leavitt.
Opened with prayer. Minutes read & approved.
Rev. H. A. Wright, being present, was invited
to sit with us in counsel.

The following resolution of the Ex. Com.
was taken up & considered, viz.

"Voted that the Com. on Agencies be directed
to inquire & report on the expediency of
indefinitely postponing the mission of
Rev. Dr. Bernan to Great Britain."

Whereupon it was
Resolved that in ^{view of} the present state of
things in Great Britain as well as the
state of our funds, it is expedient to relinquish
the mission of Dr. Bernan to England.

Voted that Mr. Colver's agency to Pennsylvania
be rescinded, & that he be requested
to labor in the counties in this state bordering
on the North River, from Columbia
to Washington, ^{inclusive} visiting also some
of the towns in Berkshire, Mass.

A letter was read from L. Spalding,
secretary of the Niagara Co. A. S. Society,
requesting an agent to labor in that
county.

Voted that the secretary be directed
to request either Mr. Allen or Mr.
Rainsford to ^{visit} that county

68
Letters were received from Dr. Black of
Pittsburgh, Spruell, of Allegheny town, Mr.
Roberts of Baltimore, Scott of Albany.
ministers of the Covenanters, the two
latter accepting their offers, but paying
their own expenses.

Letter from Mr. Belden, dated Levis town
Pa. ^{Dec. 20,} enclosing his bill of travelling expenses.
Voted that his bill, of \$25.02½ be paid.

Letter from Mr. Weed, dated Mansfield, O.
Voted that his travelling expenses for the
quarter ending Dec. 21, being \$11.02 be paid.

Voted that Rev. H. C. Wright's bill of expenses,
this date \$21.97½, be paid.

Letter of Marcus R. Robinson,
stating that he had entered the service
of the Ohio State Anti-Slavery Soc.

Letter of Rev. David Root, on the
subject of compensation

Voted that the case of Mr. Green
be referred to the Executive Com.
J. Leavitt — Sec.

The Committee met Jan. 18. 1837
Present A. Tappan, Rev. A. A. Phelps. & E. Wright Jr.

The following bills were examined & approved, viz.
Rev. John Cross, expenses from Oct 1. to Dec 20th \$ 65. 63
" A. B. Warner " from Oct 17, to Dec. 14th 30. 03
" Hiram Foote " up to Jan 6. — 6. 89
" Jonathan Blanchard from Dec 1. to Jan 1st 35. 04

Noted that Mr Scott of Lowell be requested to attend the meeting of convention in Harrisburgh on the 31st inst. to form a Pennsylvania State Anti Slavery Society.

The Committee met Feb. 8. 1837.

Present A. Tappan, S. J. Fay, A. A. Phelps,
E. Wright Jr. & J. Leavitt.

Opened with prayer.

The following bills were examined & approved, viz.

John J. Niter to date \$ 30. 00

David Root " Jan " \$ 20. 52

Mr Root further inquired whether the committee will do any thing towards the expenses of a journey to Cincinnati. Voted that inasmuch as the expense of the journey will be not less than \$200, the committee do not see sufficient prospects of success at C. to warrant the expense.

70

Bill of A. Sedgwick — \$ 20.30
 " L. S. Parker \$ 10 —
 " Rev. L. Wiley \$ 22.45
 " Tillinghast to Mr. B. \$ 55.06
 " Same to date \$ 45.99
 deducting difference of expense to Montreal be-

- tween the journey via Herkimer & the direct route.

Bill of J. J. Woodbury, to Jan. 1877, \$ 39.67
 " " W. P. Russell, to Jan. 28, \$ 15.75
 " " H. Belden to Jan. 20 \$ 21.98
 " " Henry Bowen to Jan. 24 \$ 25.70

A letter was received from John K. Lee, recommending Mr. Bartlett of Andover as a local agent.

Voted that the Sec. make some further inquiries respecting Mr. B.

A letter from a friend in Connecticut recommending the appointment of an agent in the Christian connection.

~~Voted that the same be done~~

Bill of C. C. Burleigh \$ 16.70

On the subject of the location of agents,

Voted that Mr. Burleigh remain in ~~Massachusetts~~ Pennsylvania

" that Mr. Good Johnson go into Connecticut

" that Stanton & Deeper's destination be changed to Rhode Island for a season

Voted that Mr Colver be requested to go to
Connecticut as soon as he can
~~consistently~~ with make his arrangements
to do it.

Adjourned

John Leavitt, Sec.

Feb. 14th, 1827

Committee met

Present, A Zabban, E Wright Jr, J Leavitt
& S. Joubert. Closed with prayer
Minutes read & approved.

The following bills were ~~read~~ examined &
ordered to be paid:

C. S. Pariskaw, Jan. Exp. to Nov. 1825 19 —

O. Johnson, Jan Exp. to Feb. 14th 1828 —

The Cor. Sec. reported that he had received
reports from the following agents:

G. Beekley, J. Coddin, A. B. Warner, E. R. Tyler,
W. H. Bursley, N. Colver, J. M. Blakeley,
J. J. Niter, L. S. Parker, E. H. Fairchild,
Wm. Gallan, H. Wilson, J. Newell

Mr. ^{W. L.} Chaplin, of Groton, was reported as now
ready to enter the service of the Board:

Voted — that he be recommended as agent
~~and that he~~

Adjourned

John Leavitt Sec.

72
Committee, met Feb. 22. 1837 - Opened with prayer.
Minutes read & approved

On motion, voted to recommend the appointment
of Rev. Charles Fitch, of Boston, as agent

On motion, voted to recommend the appointment
of Rev. John Winebrenner, as agent to labor among
the German population of Pennsylvania.

A letter was received from Rev. Mr. Root of Dover
proposing to visit Cincinnati, at an expense not ex-
ceeding \$150 for 10 weeks service, whereupon
voted to comply with Mr. Root's proposal.

The following bills were examined & ordered to
be paid viz.

Mr. Coddings, trav^g exp. to Feb. 13 — \$28.48.

M^{rs} L. Chaplin — " — " — Feb. 21 — 23.40.

M^{rs} H. Burling — " — " — Dec. 8. — 36 10.66.

Interesting letters were also read from Messrs
Wattles & Coddings

Adjourned

Attest

Amos A. Phelps Sec. pro. tem.

March 1, 1837

The Committee met
Present A. Tappan, A. A. Phelps, E. Wright Jr.
& J. Leavitt. Opened with Prayer
Minutes read & approved.

A letter was received from A.

Sutherland, resigning his agency, in consequence of his accepting the office of secretary of the Massachusetts A. S. Society.

The following bills were examined & ordered to be paid.

H. Wilson, Canada, to Feb. 7, \$29 -

O. Scott - balance \$23.46

~~H. C. Wright~~

Rev. H. C. Wright's report of his labors was read.

Adjourned

J. Lovett Sec.

March 15, 1837

The Committee met.

Present all the members.

Opened with prayer.

Letter from J. Wirebremer, Harrisburgh, German agent, accepting his agency for three months.

Letter from H. Wilson, in Upper Canada, who was recommended for re-appointment, for six months, in the same field, \$8 per week & expenses.

Recommended Mr. J. J. Woodbury, of Acton, as local agent, on the usual terms.

Letter from L. Wiley reporting an exchange of fields with Mr. Cress. Deferred till we hear from Mr. Cress.

A letter from J. M. Purdy of York, Pa.
Voted that the secretaries be requested to
make inquiries respecting the expediency
practicability of engaging Thos Devis Ste-
vens, Esq. of Gettysburg, as our agent.

Letter from Rev. E. S. Robinson, in
New Hampshire, who has labored a part
of the time for the society.

Voted that Mr. R. be requested to labor
all the time, that he be paid equitably
for his past services, & that his field of
labor be Maine & New Hampshire.

Letter from Mr. Howells, secretary
of the Pa. State Soc. at Pittsburg, request-
ing agency there;

Voted that the committee at Pittsburg be
authorized, if they think proper, to employ
Mr. West & Mr. Adair, or either of them,
& on their recommendation we will
appoint them as agents.

Letter from Rev. C. Fitch, of Boston, desiring
his agency.

Voted that Mr. F. be appointed a local
agent, on the usual terms.

Letters from Rev. C. P. Groves, dated
Feb. 28th. Subject referred for the receipt
~~of~~ of further letters.

Letter of James B. Wiley, of Geneva
Co.

75

Bills for traveling expenses, ordered paid

L. J. Parker	_____	\$14.
H. Belden, to March 8,		28.67
H. C. Wright, from Dec. 8, to	} 35.85	
March 13, exclusive of bills		
of Board previously ordered		
Hiram J. Gorte to Feb. 20.		7.76
W. McKoy, to March 4 th		15.00

Adjourned

March 22, 1827

Committee met.

Present A. A. Phelps, J. Leavitt, E. Wright Jr.
 A letter from Rev. D. Root, respecting his
 agency,

Voted that Mr. Root be recommended
 as an agent, at a salary of \$1000 a
 year, & traveling expenses, field of
 present North Carolina & Virginia,

Voted to recommend the renewal of
 commission ^{to} Marcius R. Robinson
 in Ohio, ~~on the~~ for one year on the usual
 terms.

Bills of expenses of W. Gates, to date, for
 Board & expenses to ~~date~~ ^{to date} \$58.58 ^{1/2}
~~examined~~, ordered to be paid.

Voted that it is inexpedient to ap-
 point an agent to superintend the
 business of petitioning Congress.

Voted that we recommend the ap-
 pointment of an agent in Illinois, and

76
as soon as one can be found or shared.
Adjourned

April 19. 1837

Committee met - present S. S. Jocelyn, E. Wright Jr &
A. A. Phelps.

Meeting opened with prayer.

The following bills were passed

Rev. H. Sabie vs , travelling expenses L	\$ 21.75
Rev. Avelyn Sedgwick	10.25
Rev. Asa Rind from Jan 1 to Apr 1	40.62
Henry Bowen	19.81
Augustus Watters, up to March 1.	63.64
J. M. Blakesly, Jan. 23 to Mar. 21	11.63
Abner B. Warner, Jan 1 st to Apr 1 st	9.25
Thos. B. Watson, up to Apr 1 st	40.31.

voted. That the call for additional laborers in
Onida County does not warrant a compliance with
the proposal of Rev. Charles Simmons.

voted That Rev. A. Sedgwick be requested to
occupy Onondaga County as his next field of labor.

Adjourned

Attest

Amos A. Phelps, Sec. p. t. w.

May 17th 1837

Present A. Lappan, E. Wright Jr., A. A. Phelps.
Committee met Meeting opened with prayer -
Minutes read & approved.

The following bills of travelling expenses of agents were passed - viz.

Wm L. Chapin, Feb. 10 to May 10. 1837	17.21
E. C. Burleigh, Jan. 15 to Apr. 15. —	9.91
J. Blanchard, Nov. 15 to Apr. 1 st . —	101.73
H. Wilson, Feb. 14 to May 13. —	33.70
W. H. Burleigh, Feb 1 st to May 1 st	2.20

A letter having been received from Lindley M. Moore & W. W. Reid. recommending the appointment of W. C. Bloss as financial agent,

Voted That the letter be referred to the Publishing Agent.

A letter having been received from Rev J. W. Wood ^{Barnabee} of Townsend Ms. recommending the appointment of Rev. Mr. ~~Barnabee~~ as a lecturing agent,

Voted That the Committee deem it inexpedient to appoint Mr. B. at present.

An application having been made by Mr. George Chase of Claremont N. H. for an agency.

Voted, that the Committee deem it inexpedient to commission Mr. C. at present.

On motion voted that Mr. Dupper be directed to Berkshire Co. Ms. as his field of labor.

On motion voted that the Secretary be directed to write to the agents ~~who do not collect sufficient to pay their own salaries~~ that in the present state of things, it will be impossible for the Committee to sustain their agencies unless each

78
agent collects an amount sufficient to pay his salary & expenses.

Resolved, That the Secretary be directed to correspond with the secretary of the Rhode Island State Society in regard to putting Mr. Wm. H. Burleigh in place of Mr. Chapman as an agent for that state.

June 15, 1837

Committee met. Present A. Lapham, J. Leavitt, S. S. Jewell, E. Wright, Jr. Also, H. B. Stanton. Opened with prayer. Minutes read & approved.

The following bills were passed

Rev. John S. Cowles, to Dec. 14 \$72.65

Rev. Charles Simmons to 7. June, 5.00

In regard to ~~several~~ several subjects referred to this committee last year, it was

1. Voted to recommend that the Ex. Com. request every preacher who is an abolitionist to preach a course of lectures on Slavery & Abolition, & that every preacher who will do this shall receive all our periodicals gratis, for one year.
2. Voted that the Cor. Sec. be requested to furnish a list of suitable persons to be commissioned as local agents.
3. Voted that the list of agents kept by the secretary ^{of the State Agent} be sufficient.

79
4. Voted that it is not expedient to appoint a distributing agent.

5. In the case of Mr. Grosvenor, voted that, as his year is expired, it is not necessary to act further.

A letter from Rev. Mr. Hareton was read, resigning his agency;

Voted to recommend that his resignation be accepted.

Letter of E. W. Jackson, in N. H. respecting agency appointment

Voted that it is not the secretary's work to make further inquiries.

Letter of J. Coddins, expressing his willingness to go West.

Voted, that if Mr. Colver does not go to Connecticut, Mr. Coddins be directed there; otherwise, that he go to Massachusetts.

Voted, that Mr. Coddins's salary be ten dollars per week.

Voted that the secretary correspond with Mr. Root in reference to his entering the service of the Society.

Application being made in behalf of Mr. J. W. C. Pennington for an agency

Voted to advise application on his behalf to the Am. Home Missions Society.

Voted to recommend the appointment of Rev. Jehiel C. Beman, as an agent, at the usual salary, of \$8 per week.

80
Agency Committee met, July 8th 1837.

Present S. S. Jocelyn, H. B. Stanton, & E. Wright Jr.

Opened with prayer.

The following bills of traveling expenses were examined and passed. viz.

H. B. Stanton's, for one year to present date	\$439.10
G. Beckley's, from March 14 th to June 29 th	84.62
J. M. Blakeley's, to close of his agency	30.89
J. Mc Kim's, from Dec. 1, '36 to July 1, '37	55.85
W. L. Chaplin's, to close of his agency	15.56
D. J. Robinson's, one quarter to June 1.	17.25
E. C. Pitchett's, to June 19 th	85.00

Voted, that Mr. Pitchett be requested hereafter to give the particulars of his bills.

E. R. Tyler's for one year to June 14th }
including \$18.82 passed previously } 92.64

A. B. Warner's from April 15th to June 30. 7.50

A letter having been read from the Rev. Mr. Sawyer of Schoharie Co N.Y. proposing to take an agency, Voted, that the Corresponding Secretary be directed to make further inquiries.

Adj?

E. Wright Jr.
Sec. p. t.

Committee met July 15. 1857.

Present A. Tappan, S. S. Jewell, H. B. Stanton & E. Wright Jr.

Opened with prayer.

Rev. George Storrs and Theodore D. Weld being absent were invited to sit as corresponding members.

Minutes read and approved.

The field of Rev. Mr. Storrs was changed from Maine to New York, to visit the conferences in company with Rev. Mr. Scott.

Voted, to recommend to the Executive Committee to appoint the following persons local agents in Maine: viz.

Rev. Daniel B. Randall, Mercer, Somerset Co.

Rev. Charles C. Cone, East. Meclias.

Rev. Astor Caldwell, Wiscasset.

Also in New Hampshire, Rev. Jonathan Woodman, Great Falls.

Mr. Blackmore of Norwich Ct. and Mr. Lord of Nantucket being recommended as agents, Voted, that further inquiries be made.

Voted, that Rev. D. J. Robinson be directed to Maine to the field before assigned him, as soon as the state of his family will admit, and that he labor in New Hampshire in the mean time.

The following bills of travelling expenses were examined and passed.

Rev. Edw. Weed up to the 15th May \$17.54

Rev. A. Sedgwick for last year \$10.63
 Rev. George Storrs from March 27th to July 15th \$73.48
 Rev. Asa Rand, \$35.00

Voted, that Mr. C. C. Brewster have leave
 to retire from the agency for the present
 on account of his health.

Voted, that Rev. H. C. Wright be directed
 to labor in Eastern Pennsylvania.

Voted, to recommend the appointment of
 Rev. A. H. Blair of West Brighton Mass as local
 agent on the usual terms.

Adj. Attest
 E. Wright Jr. Sec. p. t.

1837

Aug. 3.

August 3. 1837

Committee met at the office
Present, A. Lippin, H. Johnson, E. Wright
& J. Leavitt

Opened with prayer.

J. D. Sawyer

A letter was read from Dr. Deane, recom-
mending Mr. John D. Sawyer as an agent.

Res.

Voted - to recommend his appointment
on the usual terms, provided the state of
funds will warrant the appointment of
any new agents.

W. H. Miller

A letter from W. H. Miller Esq. of Vt. re-
specting agency

Voted - that the subject lie over for further
information.

E. W. Jackson

A letter was received from E. W. Jackson,
of Maine, offering his services as agent.

Voted that the secretary make further
inquiries respecting him.

The following Bills were paid

Mr. Hareton to July 29th \$ 29.59

Mr. Thorne's to August 3rd 48.16.

J. Coffin

A letter from Joshua Coffin, of Phil-
adelphia, offering his services.

Voted to recommend his appointment
as local agent on the usual terms.

Local agents

Voted to recommend the following
persons for appointment as local
agents, on the usual terms:

(over)

87
1837

Aug. 3
Embargos

- Dr. Robert Mitchell, Indiana Co. Pa.
- Dr. Dr. J. Le Moyne, Washington, Pa.
- Dr. Juan Parins Philad
- Mr. Francis James, - Pa
- Mrs. M. McKinney, Harrisburg Pa
- Ed. William Jones, Montrose Pa.
- Rev. Ralph S. Crampton, - Mich
- Dr. A. L. Porter, Detroit "
- Rev. J. P. Cleveland, " "
- Dr. Eli. J. Fox, Westchester Conn.
- Erastus Over, Washington Co. N.Y.
- Rev. Jas. Kline, Valley P.O. Pa.
- Lindley M. Moore, Rochester, N.Y.
- Mrs. A. Cartland, Moore N.H.
- J. A. Foote Esq., Cleveland, Ohio.
- Samuel C. Andrews Esq., " "
- Joseph A. Dugdale, Green Plains, Clark Co. Ohio.
- Rev. Owen Miller, Poland, Iron Hill Co. Ohio
- Samuel Gibbs Esq., West Granville, N.Y.
- John Thomas, Palmyra, N.Y.

Blackmore
& Lord
deposed

On reading a letter from Mr. Scott
Voted - to deponing on the
cases of Messrs. Blackmore & Lord,
until we gain further information

Approved
Attest. John Sewitt Sec.

1827

Sept. 7

September 7. 1827

Committee met in the office

Present A. Tappan, S. S. Jewell, J. Leavitt, E. Wright Jr. & H. B. Stanton.

Opened with prayer.

Jackson
mess.

On report of the secretary respecting Mr. Jackson, voted that it is inexpedient to appoint him

Thurston
Reaper.

Voted to recommend the re-appointment of Mr. David Thurston on the same terms as at present

Beckley

Also - Mr. Beckley, on the same terms, he has proposed, of raising his own salary & expenses - to be the same as before.

Coddins

Also - Mr. Coddins on the same terms as before.

Blanchard

Also - Mr. Blanchard the same.

McCoy
mess

Voted that it is inexpedient to re-appoint Mr. McCoy

H. C. Wright

Also - Mr. H. C. Wright

Warner

Also, - Mr. Warner, in accordance with his own suggestion of leaving the field.

Sedgwick

Also - Mr. Sedgwick, on his suggestion.

L. Wilcox

Also - Mr. L. Wilcox

Pritchett

Also - E. C. Pritchett

H. Wilson

Also - Hiram Wilson

Voted to refer the re-appointment

of W. H. Burleigh to the Ex. Com.

over

Sept. 7⁸⁶

C. C. Burleigh
Recd.

Voted to recommend the reappointment
of C. C. Burleigh for one year, on the
same terms as at present.

Starr
McKinn
Gould
Yates
Wattles

Mr. Geo. Starr

Mr. J. M. McKinn

Mr. S. L. Gould

Mr. William Yates Esq.

Mr. Augustus Wattles, & that his
salary be not \$500 a year.

M. R. Robinson

Mr. Marius R. Robinson, & that
his salary be \$500 a year.

D. A. Payne
app.

Voted - to recommend the appoint-
ment of Mr. Daniel A. Payne, of Troy,
as agent for one year, at the usual salary.

Rupp
app.

Voted - to recommend the appointment
of J. D. Rupp, of Mechanicsburg, Pa. as
agent for one year, to lecture in German,
at the usual salary.

Bills

The following bills were presented and
ordered to be paid -

J. Coddings to August 26, \$35.01

H. Wilson - to August 13, 77.45

W. Yates Esq. to July - 42.34

Kimbrell & Thorne, expenses to the
West Indies, to be paid in full.

Voted - That our secretaries, when
abroad on the business of the society, be
allowed their traveling expenses.

Sept 7

Local Agents

Wish to recommend the following persons for appointment as Local Agents on the usual terms:

- Rev. C. Waterbury,
- " H. Lyman
- " Geo. Gooden
- " Geo. Waters
- " Dr. Osgood
- " Phineas Candall
- " Parker
- " S. Hopkins Emery
- " Char. P. Grosvenor
- " A. Hess,
- " Benj. R. Allen
- " Steph. Thurston
- Ben Johnson Esq.
- George Miller Esq.
- Rev. Joel Hawes
- " Stephen Post
- Elbridge Loring Esq
- Rev. Jas H. Dickey
- " ^{Shumway} Wm Dickey
- " Andrew Wilburham
- " Saml Steel
- " Shipley W. Wilton
- " Tra Mahan
- " Geo. R. Harnell
- " John Morgan
- " John P. Corley
- Wm. Leicester King
- Milton Sittliff Esq.
- " ^{Andrews Esq.}
- Rev. S. Coothers
- " H. Corles
- " Saml Griswold
- " C. J. Knowles

Approved
 Harnett
 Secy

1837

Sept. 21

September 21, 1837

Committee met at the office
Present, A. Jaffee, E. Wright Jr. & Hewitt
Opened with prayer

Minutes

Minutes of last three meetings read & approved.

Bills

Voted - That the following bills be paid,

Rev. D. Munster, to June last	\$5.94
Manis R. Robinson to Aug	16.07
Augustus Wattles to Aug 31	15.87 1/2
" " Housekeeping	29.87 1/2
" " for 6 months	5.50

Wattles

Voted - That the secretary inquire

of Mr. ~~Wright~~ Wattles respecting his brother

H. Bowen

A letter from Henry Bowen, respecting

app.

an agency.

Voted - To recommend that he be appointed for six months, at the usual salary & expenses, to labor in Indiana, provided he raise that money he requires

Local Agents

Voted to recommend the appointment of the following local agents

Rev. John Walker, New Athens, Ohio

Eli Nichol Esq. Lloyd'sville, Belmont Co. "

Rev. Charles Simmons, Partridge N. J.

Rev. H. A. Sacket, Henrieville, N. Y.

Garrison

A letter was read from Rev. D. Root, recommending Mr. Garrison for agent.

Voted - That in the present state of our finances, it is inexpedient to appoint him.
Voted Adjourned. J. Hewitt, Sec.

1837
Oct. 5.

October 5th, 1837

Committee met at the office.
Present A. Lobbam, E. Wright Jr. J.
Leavitt & W. B. Sturten

Opened with prayer.
Minutes read & approved.

Bills
The following bills were examined & ordered
to be laid

- David Thurston to 19 Sept. \$14.59 1/2
- Orange Southport 7 June to 28 Aug. 113.96
- W. H. Burleigh 1 May to 1 Oct. —
- [Requires explanation
- A. B. Warner, 7 July, to 2 Sept. 6.75
- S. E. Cerrish to Philad " 8.00
- E. C. Pritchell to 19 Sept. 6.00
- J. Blanchard 1 April to July 58.38

Beckley Voted - To approve of Mr. Beckley's
attending the Methodist Convention at Salem.

B. Wilcox Voted - to recommend the appointment
app. of J. B. Wilcox as agent for one year, on
the terms proposed in his letter, viz. \$6 a
week, paying his own traveling expenses.

Cochran On application for an appointment
for S. D. Cochran, of Oberlin
Voted - That it is inexpedient to ap-
point

Smaller Application for agency among Germans
in Pa. for Mr. Smaller,
Voted That it is inexpedient to
appoint him.

Oct. 5

Local Agents

On recommendation of Rev. W. Furt, voted

Voted to recommend ^{together} Rev. Leverett Hull, as Local Agent.

Also Rev. George DeGler, Potsdam, N.Y.

+ Thomas Davis, Providence, R.I.

+ E. C. Pritchett, Whitesboro, N.Y.

On recommendation of Rev. W. Clark

L. Wiley

Voted - to recommend the re-appointment of Rev. L. Wiley as agent for one year, on the same terms as last year (conditioned that he obtain his own salary & expenses.) with a special view to ^{his} obtaining funds.Fupell
in Ind.

On a letter from E. Fupell, requesting an agent to be sent to Indiana.

Voted - That the Com. Sec. inquire whether the services of J. G. Wilson can be obtained for that field, & also respecting other suitable persons for that agency.

Adjourned
John Leovitt Sec

1837

October 19th. 1837 -

The Committee met. Present, A. Tappan, J. Leavitt, E. Wright Jr. & H. B. Stanton. Also J. G. Birney Esq.

Opened with Prayer
Minutes, read & approved.

Voted to recommend the appointment of the following persons as Local Agents

- Rev. James Porter
- E. O. Shepard
- Rev. R. A. Avery
- Rev. Abner Sabin
- Rev. George Beecher
- Rev. S. E. Harding
- Rev. D. A. Grosvener
- Rev. Frederick Upham, Sandwich, Mass.
- Rev. Asa Shinn, Pittsburgh
- Rev. J. Blau ^{Shinn}, Cincinnati.

Voted - ~~to recommend~~ ^{to recommend} that the Local Agents be furnished with copies of ~~each~~ of the publications which we have either published or adopted.

On a letter from Mr. Horton, of Burlington, Vt.

Voted. That the secretary communicate the call to Mr. Beckley -

~~On a letter from Rev. Ethan A. Stewart, of Providence, R.I.~~

~~Voted to recommend that he have the periodicals~~

1837

Oct. 5

The following bills were presented
ordered to be paid, viz.

Sumner Wiley to Oct. 11.	17.60
J. Croft, 2 quarters to Oct 1	81.70
A. Sedgewick to Oct. 3	27.77
O. Johnson to Sept. 20	41.89
E. R. Tyler, to Oct. 3	20.62
Attest J. Leavitt Sec.	

November 2, 1837

The Committee met

Present A. Tappan, E. Wright Jr. & J. Leavitt
Opened with prayer
Minutes Read & approved.

The following Bills were examined & ordered
to be paid, viz.

Rev. George Storm, to Oct. 10,	\$65.69
S. L. Gould, 8% mo. to Oct 1.	116.29
H. C. Wright, ^{Nov 10} to Oct. 18	80.16
Same, Expenses of Return to family	11.84
J. Blanchard to Oct. 3,	34.94
O. Johnson to Sept. 20,	41.89
Rev. Gross P. Gasvener, balance	41.15

Attest
J. Leavitt Sec.

December 7. 1837

The Committee met.

Present, A. Tubbs, S. J. Jordan, E. Wright Jr., J. Leavitt

Opened with prayer

Minutes read & approved

W. Penn^a

A letter was read from Rev. J. Blanchard, at Pittsburgh, dated Nov. 7 requesting an agent for W. Penn^a

Le Moyne

Resolved - That L. Le Moyne, A. Shinn

Shinn

A. Shinn - Sproull, - Barris,

Sproull

West be recommended for ap-

Barris

pointment as agents, on equitable

West

terms, & that their commissions be

all sent to the Pittsburgh Committee, to

be sent to such of them as they think

expedient, & as can procure their sup-

port in the field.

Coffin

A letter was read, from several

friends in Pennsylvania, strongly

recommending Joshua Coffin for an

agency.

Postponed

Voted that it be indefinitely post-

poned.

Cover

Letter read from N. Cover, stating

that he was dismissed from his people

~~Scott~~
Storrs

~~Storrs~~
Scott

Remain

Agents

and should soon be in Connecticut
A letter from Rev. O. Scott that he has
been successful in collecting funds.

A letter was read from Mr. G. Storrs, on
the subject of leaving Connecticut.

Voted - That he be requested to re-
main in Connecticut for the
present.

Voted - It recommended the
appointment of the following agents
of the society, with the salary annexed to
their names, & expenses

- Rev. J. C. Lovejoy - Boston, Me. \$500
 " S. L. Pomeroy - Bangor - to correspond
 " G. E. Adams, - Brunswick " "
 " D. Root. - Dover, N. H. \$1000 -
 E. D. Barber, Esq. Middlebury Vt. to correspond
 Rev. S. J. May, Satebate, Mass \$800
 " Dr. Saml Osgood Springfield \$1000
 " J. Parker, ^{Cambridge} ~~Newport~~ to correspond
 J. W. Browne Esq. Lyonn " "
 Wendell Phillips Esq. Boston " "
 Rev. G. Allen Shrewsbury \$800
 " Abel Stevens, Providence, R. I. to correspond
 Thomas W. Dorr. Esq. " "
 Rev. Elon Galusha, Rochester, N. Y. \$1000
 Ben. Johnson Esq. Ithaca to correspond
 E. D. Colver Esq. Union Village " "
 Rev. J. S. Wright, New York \$1000

27

Agents

Rev. George Beecher, Batavia, O.	to correspond
" J. H. Dickey	" "
A. A. Guthrie Esq. Patnam	" "
Rev. Edward Beecher, Jacksonville, Fla.	\$600
" F. W. Graves	Atton
" Asa Turner	Quincy
" David Nelson	Quincy
Rev. J. C. Young,	Danville Ky. to correspond

~~Local Agents~~ ~~The following persons were also recommended for appointment as Local Agents~~

Adjourned

December 21, 1857

The Committee met.

Present, A. Juppom, S. S. Jackson, E. Wright, Jr. J. Leavitt.

Attny G. Birney, Esq. Cor. Sec.

Opened with prayer

Minutes read & approved

The following Bills were examined & ordered to be paid.

Philimon R. Russell, to Oct. 18th. \$21.17

Guy Beckley, July 1 to Oct. 31. 48.77

M. R. Robinson, Aug. 1. to Nov. 1. 28.00

C. C. Burleigh, to Aug. 4 19.72

Voted - That Mr. Birney be requested to make inquiries respecting the expediency of appointing Gov. Crofts as an agent.

The subject of appointing Mr. Fisher to a local agency was laid on the table, the committee having no new information respecting him.

A letter was read from the Secy of the Board of Massachusetts, declining the appointment of Permanent Agent, on the ground that he thought he could better pursue the cause in his present situation.

Adjourned

January 4, 1838

The Committee met at the office
Present, A. Jaffan, E. Wright, Jr.,
S. S. Joubert, H. B. Stanton & J. Leavitt

Opened with prayer

Minutes read & approved.

Letters were presented, declining, for reasons connected with personal circumstances, the appointment of agency, at least for the present; viz: Rev. J. W. Parker,

Ben Johnson Esq. E. D. Barber Esq. J. W. Dorr Esq.
E. S. Oliver Esq., J. W. Browne Esq., Rev. G. Allen,
Rev. J. May, W. Phillips, Esq., Rev. A. Stevens, Rev. D. Drott.

Also, from S. L. Gould, ~~declining~~ resigning his
agency for the present, on account of an
affection of the throat.

Also, from J. C. Jackson, Colfax, accepting
a local agency.

Voted to recommend the appointment
of the following persons as Local Agents:

- Rev. Jairus Burt, Canton, Conn.
- Rev. R. M. Chipman, Harwinton "
- Rev. Nath^l Miner, Millington "
- Rev. J. Hunt, Curtisville, Miss.
- Rev. D. W. Lathrop, Elyria, Ohio
- Rev. D. Miller, Mecca, "
- L. Parker, Vernon "

Adjourned —

January 18, 1838

The Committee met at the Office
Present, A. Lippman, E. Wright Jr. J. Leavitt,

Also, J. G. Birney Esq. Secretary
Opened with prayer

Minutes read & approved

A letter was received from Rev. Friend
Blood, of W. offering his services as a Per-
manent agent, at \$7 per week, to raise
his own salary.

Voted - That he be recommended for
appointment on those terms

Letters were presented from Rev. E. Beecher
& F. W. Graves, declining the agency.

The following bills were presented
ordered to be paid, viz

Rev. D. Thurston, Sept. 20. to Dec 2.	\$10.00
Rev. J. J. Woodbury, balance	12. --
Rev. Orange Scott to Nov. 22	62.97
S. L. Gould - balance	18.50
Rev. G. Storrs, Oct. 25. to Jan. 13	60.70 1/2
Wm. Gates Esq. to Jan. 1.	64.98 1/2
J. M. W. Kimball, Aug. 26. to Dec. 21.	36.46.
Rev. D. J. Robinson to Sept. 1.	38.74
J. A. Thorne, expenses here to Ky.	30.00
Harmon Wilson to Dec. 14.	55.49

A letter from J. Coddington recommending

Mr. Remond as an ~~assistant~~ agent.

Voted - to recommend that he be appointed an ~~assistant~~ agent to Mr. Godding, with a salary of \$25 per month & traveling expenses.

Adjourned.

Feb. 1, 1838

The Committee met at the office.

Present, A. Tappan, S. S. Jewell & J. Leavitt.

Opened with prayer.

Minutes read & approved.

The following bills were examined & ordered to be paid, viz.

James A. Thorne, for Board in N.Y. \$21.50

Rev. L. Wilcox, to Jan. 19th, Expenses. 14.52

Voted to recommend Rev. Adin Ballou, of Mendon, Mass. for appointment as agent, on the usual terms.

Adjourned.

Feb. 15. 1838

Committee met. Present A. Tappan. E. Wright Jr
S. S. Jocelyn. J. Leavitt
A. B. Stanton

Opened with prayer

Minutes Read & approved

Voted to recommend the appointment
of the following Local Agents.

Rev. C. P. Grosvenor, Rutland Mass.

Rev. Carlos Smith, Peimerville

James H. Peimery " "

Rev. A. Saunders, Unionville "

The following bills were ordered to be paid,

C. L. Knapp Esq. ^{Trav. Exp.} to Jan 31. 23.00

G. W. Benson to Jan 31. \$55.07

Voted that Rev. P. R. Russell

Voted - ~~that Mr. Russell~~ be written
to in regard to the grounds of his claim.

Voted to recommend the appointment
of Rev. Peter ^{R.} Borison of Chicago

Voted - That the secretaries hold cor-
respondence with Mr. Niter, Pres Beecher
& others, respecting agents in Ill.
Do?

Resolved - That the Committee do not
approve the advocacy, by the Editor
of the Emancipator, of a distinct
political party.

Resolved that this Committee does not
approve of the formation of a distinct
Anti Slavery ^{political} party and recommend that
^{the formation of} such a party ~~be~~ not be advocated in
the Emancipator by its Editor.

Bring Purity cause across

H

Yet we as an ex. Com
have taken no measure
nor has the Society ~~which~~
~~we preside~~ in
we act, in any way
Ruler, with the subject of
forming a distinct Anti-
Slavery Political Party

101

March 1. 1838

The Committee met

Present, S. S. Jerebyer, J. Leavitt & E. Wright

Opened with prayer

Minutes read & approved.

The following bills were examined & ordered to be paid.

Rev. W. M. Coy. Trav. Exp. for the year 60 -

Rev. A. Sabine last year 4 -

Voted - That Rev. Mr. Sabine be credited with the amount due for the balance of his services rendered, at the rate of his salary, & that his amount, ^{be settled} on the books of the Pub. Agent, & the balance acknowledged as a disbursement.

1838

March 15, 1838

The Committee met.

Present, S. S. Jerebyer, A. F. F. F. F.,

E. Wright Jr. & J. Leavitt, H. B. Stanton

Also, Rev. G. F. F.

Opened with prayer

Minutes read & approved.

The following bills were examined & ordered to be paid - viz

Merino R. Robinson, Nov. 5 to Dec. 1. 39.89

Rev. Edward R. Tyler, Sept. 14 to Dec. 14, 8. 16
~~Augustus Wattle~~ Dec. 1. to Mar. 1. 41. 20
 W. H. Burleigh, Oct. 1. to Mar. 1. 19. 90
 H. B. Stanton, volume in 1857 - 20. 08
 Rev. A. St. Clair, Nov. 1. to Oct 24. 42. 96
 Same, from Oct. 25, to Feb. 28th 89. 43

Voted - That the Secretary inquire concerning the persons recommended by Rev. J. Cook for local agents.

Voted to recommend the appointment of the following persons as Local Agents, on the usual terms

- Rev. Luther Lee, Fulton, N.Y.
- Rev. Joseph Morse, St. Johnsbury Vt.
- Rev. Arthur Granger, Meriden, Ct.
- Rev. Harvey Husted Bristol "
- Gen. D. B. Brinsmade, Washington "
- Rev. Asa Train Milford "
- Rev. George C. Shepard Stratford "
- Dr. Sarah Jennings Derby "
- Horace Cowles, Esq. Farmington "
- Rev. L. Sawyer New Haven "
- Rev. Peter Borein, Chicago Ill.
- Rev. Adin Ballou, Mendon, Mass.

Voted - That Rev. Huntington Lyman be requested to labor for a season in Connecticut

April 5. 1838.

The Committee met
Present, A. Tappan, S. S. Jewell, H. B. Stanton
& J. Leavitt

Mr. J. G. Binney Esq
Opened with Prayers

Minutes read & approved

The following persons were recom-
mended for appointment as Local
Agents on the usual terms

- Rev. Zelotes Greenwell, Putnam, N.Y.
- Rev. Zolva Whitmore, North Guilford, Ct.
- Rev. James Thwaiter, Middlebury Ct.
- Rev. William Waring, Madison, Va.

Voted - to recommend the appoint-
ment of Rev. C. H. Manning, of New York,
as agent for one year, to labor in
New Jersey, at a salary of \$750
per year & traveling expenses.

Voted - That the secretaries in-
spected with Rev. J. Stow, of Mont-
rose, Pa. with reference to an agency
in Illinois; & also with Col. Jessup, re-
specting the expediency of sending Mr.
S. to that region.

Voted - That the secretary correspond with Rev. D. S. Robinson, with reference to a removal to the West

Voted that the Secretary correspond with Rev. J. D. Burkhart, of Danville, Ky, with respect to an agency in that state.

The following have accepted

Gen D. B. Brinsmade

Rev. H. Granger

Rev. L. Lee

Dr. J. Jennings

The following have declined

Rev. W. H. Husted

Rev. J. H. Dickey

Rev.

Rev. E. R. Tyler has resigned his agency.

H. J.

April 19 ● 1838.

The Committee met. — Present A. Tappan — Prof. Wright. — Also, James B. Birney. J. Birney on motion appointed Secretary. Meeting opened with prayer.

Minutes read and approved

Samuel White of ^{Weymouth} Ohio was recommended for a local agent —

M. R. Robinson was authorized to go to Indiana, to lecture in view of aiding the projected state organization.

A letter from Rev. Zelotes Greenwell was read & invited accepting the local agency.

It was voted to be inexpedient to appoint Deuben D. Jones to an agency.

The following accounts were examined & passed

W. H. Burleigh's for June 3. '37 to Octo. 26. '37	28.31
Rev. J. C. Beman	67.39
Rev. Jas. M. McKim	49.00
J. D. Weld's	176.58
J. Birney's	16.00
Rev. Nathl. Colver's	100.06
Rev. David Root's	32.17
Rev. Edward R. Tyler's	178.50
Rev. J. Montuith's	11.09
Rev. Hiram Wilson's	35.22
adj ⁿ . —	

1838 - 9.

May 8.

At the meeting of the Executive Committee of the Am. Anti-Slavery Society, the following were appointed as the Agency Committee for the coming year -

- viz. A. Tappan
- J. G. Birney
- L. R. Sunderland
- E. Wright Jr.
- J. Leavitt

Attest - J. Leavitt - Rec. Sec.

June 7. 1838

The Committee met. Present, A. Tappan, J. G. Birney, E. Wright Jr., J. Leavitt. Opened with Prayers

A. Tappan, appointed chairman. J. Leavitt appointed secretary

The following vote was referred by the Ex. Com. "Resolved - That the Agency Committee revise the list of Agents, & report whether the services of any can be dispensed with.

The list of agents was taken up & examined.

Voted - That the following agents may be dispensed with, viz.

- Murphy, H. Wilson, Beaman, Thurston.
- Waters -

That the following should be retained, viz
 Cops, Breckley, W. H. Burleigh, Scott, &
 D. J. Robinson, Wattle, Storrs till he
 goes to the Watchman, L. Wiley according to
 agreement, Remond to collect his
 salary & expenses in Maine, Blood as he
 is appointed.

The following have recently withdrawn, viz
 McKim, temporarily to attend to business.
 Coedding, to be employed by the Maine Soc.
 Colver, to be employed by the Conn. Soc.
 M. R. Robinson, from ill health.

Voted - to recommend that Rev. Luther
 Lee be appointed an agent for one
 year, at a salary of \$800, & trav. exp.
 per day.

Voted - to recommend the following persons
 for appointment as local agents, viz
 Saml M. White, Granville, Ohio.
 John Thomas, Esq. Cortland Co. N.Y.
 John W. Boyd, Esq. Cincinnati, N.Y.
 Rev. James H. Johnson, Madison, Ia.
 Rev. Mr. Henderson, S. Hanover, Ia.
 Rev. Ezekiel Robinson, East Pittston, Ken. Co. Me.
 Rev. Rufus C. Bailey, Wilton, Frank Co. Me.

157
Voted - That it is inexpedient to appoint
Dr. Anderson as agent, & Rev. W. H. Brewster

Voted - That there be further inquiries re-
pecting the persons recommended in Painesville,
& A. C. Sheer.

The following names of Methodist
preachers recommended by the Meth.
Convention at Utica to be appointed as
agents for the west; viz.

Rev. Benj. Prester, North East, Erie Co. Pa.

Rev. John Parker, Rochester, N.Y.

Rev. J. P. Tracy, Newburgh, N.Y.

Rev. S. Hoes, Fulton, N.Y.

Rev. James Porter, Worcester, Mass.

Voted - That in our judgment, it
is inexpedient to appoint them.

The letter of Rev. Orange Scott respecting
his mission to England was referred to
this Com.

Voted - That we deem it inexpedi-
ent that Mr. Scott should go out as an
agent of this Society, or at our expense.

The following Bills were examined
& ordered to be paid, viz.

D. B. Randall, L. A. to Nov 14, 1835 50-

Dear Mr. [Name],
I have just received your letter
of the 10th inst. and am glad to
hear that you are well and
hope to see you soon.

I am well at present and hope
to be back in [Location] in a few
days.

Yours truly,
[Name]

Very respectfully,
[Name]

Agency for
R. Howard Smith

Meth. Ministers
recommended by
their Convention

C. L. Remond	to April 18	- \$ 38.69.
A. Deper	to May 19	27.95
Lind Wilcox	to April 17	26.89
O. Scott	to Feb. 20	75.28

Adj^d

At a meeting of the Ex. Com. June 13.
 After a communication from a steward
 viz. the subject of forming new societies
 & increasing the number of members
 was referred to the Com. on Finance, to
 consider & report at the next meeting of
 this Com. Attended J. Leavitt. Res. Rec.

June 21. / P I P

The Com. met.

Present, A. Zuppan, J. Leavitt

Opened with prayer

Minutes read & approved

On the subject of forming new so-
 cieties & increasing members.

The above was read & approved
 at the meeting of the Ex. Com. June 13.
 J. Leavitt

111

Voted - That in our view it is im-
portant that the secretaries should
write to all our agents to stir them
up to this subject, & that an official
article should go out in the E.
Recorder & Human Rights,
urging upon all our friends the
great importance of multiply-
ing new societies, & increasing
strength & numbers of those now in existence.

Voted - to recommend the re-af-
firmation of the following Local
Agents, whose names & residences have appeared.

- Rev. D. Root - Dover, N.H.
Rev. James Milligan, Ryegate Vt.
Rev. Saml Wilson, Craftsbury Vt.
Rev. S. J. May, South Ferrisburgh, N.Y.
Rev. Gardner B. Perry, E. Ferrisburgh, N.Y.
Rev. James R. Wilson, Coldenham, Orange Co. N.Y.
Rev. David Smith; Albany N.Y.
Rev. Moses Roney, Newburgh N.Y.
Rev. Jn. M'Leod Wilson - Philad^a
Rev. Thomas Spruell, Pittsburg
Rev. John Black, D.D. Pittsburg
Rev. Andrew Black, Mercer, Pa.
Rev. John B. Johnson, Bellfontaine, Logan Co. Ohio
Rev. Wm. Swan, Geden, Harrison Co. Ohio
A. A. Guthrie esq. Putnam, Ohio
Rev. W. L. Roberts, Baltimore, Md.

Voted - to recommend the appointment of the following Local Agents, on the usual terms, viz.

- Rev. Russell J. Judd, Garrettsville, Ohio
- Rev. Edward Weed, Mt. Vernon, Ohio
- Rev. James H. Thomas, Martha's Vineyard ^{Mass.}

On the letter of R. Parburst, requesting an appointment as agent, to employ his leisure time on Long Island,

Voted - That it is inexpedient to appoint him on such terms, but that the secretaries write to him to review his application however, he is prepared to labor three months continuously

Voted - to recommend the re-appointment of G. W. Benson as agent for one year, on the same terms as before, to labor in Connecticut for the present, but with leave to spend two or three months in ^{Rhode Island} Connecticut ~~this~~ in the fall, at his discretion

On the letter of Rev. D. I. Robinson, proposing to go to the west,

15
Voted, that in the present state of our funds, it is best he should remain in New Hampshire for the present, & that the secretaries write to him on the subject.

Voted - That Mr. Stanton confer with Messrs. Cross & Lee, with respect to their fields of labor, in case the arrangement is made with the State Committee, whether they will come to this region, or engage in the service of the State Society.

Adj.

July 5. 1838.

The Committee met. Present, A. Lippard, Birney, Sunderland, Leavitt.

Minutes of last meeting read & approved.

The following bills were examined & ordered to be paid

Rev. G. Stone, to May 5. \$36.76

Agnes & Wattle, to June, 29 -

D. J. Robinson ^{from Jan '37 to} ~~June~~ ^{May '38} 149.98

Voted to recommend the appointment of G. R. Parburt, of New ^{York} ~~York~~, L. I., on the usual terms, of salary & traveling expenses, on condition that he either raise his own money or wait till the Committee are in funds.

Voted - to recommend that Samuel Wiley be written to, that it is not the intention of the Committee to renew his commission, & that if he wishes to withdraw he is at liberty to do so.

Voted to recommend the appointment of the following local agents
Rev. Joseph R. Johnson, Circumstances, N.Y.
Rev. A. R. Spear, Torrington, N.Y.
Rev. Timothy Spalding, LaPorte, Ia.
Rev. Moses H. Widner, Fairfield Ia.
Rev. Perry Preston, Kelloggville, Ohio

Adj^d

July 19 - 1838

The Committee met - Present A. Tappan, Sunderland, Birney, ^{Wright} - Minutes of last meeting read & approved -

The following Bills were examined & ordered to be paid

Rev. David Thurston's from the quarter ending 20. May 1838 - \$30.70
 Rev. Hiram's from April 5 to May 24. 1838 50.14
 Rev. J. B. Beaman's to May 10 17.15

voted to recommend the appointment of Rev. John Dudley of Michigan as Local Agent on the usual terms

J. B. Birney reported that G. R. Parburt - Rev. Alanson Saunders - Rev. Carlos Smith - Rev. J. H. Thomas and J. R. Johnson had accepted the ~~appointments~~ ^{positions} Commissions to which they were appointed by the Ex. Committee.

August 2, 1838

Committee met - Present A. Lapham, Leavitt, Sunderland, Wright

Spent with prose
 Minutes read & approved
 On letters from ~~Ohio~~ ^{Pa.} & Ohio
 Resolved - That it be recommended to the Ex. Com. to appoint ~~two~~ ^{two} the following agents for one year on the terms specified
 (Rev. Benj. Preston, Kelloggsville, O. salary \$500. He to raise his own salary
 Also Local Agent, Rev. J. K. Johnson, Madison, Ia

Local Agents, Rev. Jas. North, Spring Hill &
 Rev. L. C. Gilbert & L. Strubbe, &c.
 Also James S. Wilson, on the usual salary
 to labor in New Jersey
 Ad

August 16, 1838

The Committee met. Present
 A. W. Chapman, Birney, Sewell & E. Wright.

Opened with prayer
 Minutes read & approved.

Voted to reconsider the reconsideration
 of the appointment of J. S. Wilson,
 & that the secretaries con-
 sulted for further information
 respecting his qualifications

The following bills were presented
 examined & ordered to be paid.

Rev. N. Colver to August	\$31.75
Wm. Clark, Vermont.	24.00
A. Dupre to July 2.	28.03
Rev. D. Munroe to July 28.	17.69
Rev. L. Wilson, to July 10	13.98

Notice was given that Rev. D.
 Munroe & L. Wilson have resigned

Voted that we consider Amos
Wilbur's salary as coming at the
time he ceased to labor under
the direction of the committee.

A letter from H. Miller Esq. of St.
was referred to the Ex. Sec. of the
Vermont A. S. Society

A letter was rec'd from Rev. D. Root
respecting his Western tour -

Voted - to recommend that the \$1500
be paid.

DP

Sept. 20, 1898

The Committee met
Present, A. Tappan, Birney
Sunderland, E. Wright Jr. & Leavitt

Opened with prayer by Rev.
J. Frost, Jr.

Minutes not being present were
not read.

The following bills were passed -
Rev. G. Storrs to May 28, 1898 \$58.30
Rev. P. R. Russell, L. A. May '38 - 24.21

11
Voted to recommend the appointment of Rev. George W. Finney, as agent for one year, to labor in New Jersey, at a salary of \$500 a year, & traveling expenses.

A letter was presented from Rev. R. C. Bailey, of Maine, accepting a Local Agency

By

October 18, 1838

The Committee met.
Present, A. Jephson, Birney, Sunderland, Wright, Leavitt

Prayer by the Rev. J. Frost
Minutes of Sept. 20, read & approved.

A letter was received from Rev. G. W. Finney respecting his appointment.

Voted to recommend that his salary be \$700, & that he have

\$75 to remove his family.

A recommendation was presented in behalf of Timothy Hudson as an agent for three months ~~in~~ Voted to recommend his appointment, at the usual salary, to labor in Northern Ohio.

The following bills were passed.

- G. R. Parbent, and S. J. \$8.12
- Rev. John Cress, Oct '37 to Aug. 1. '38 \$228.19
- Rev. O. Scott - to Oct. 1. \$184.84
- Ch. Remond to Sept. 29 94.77

Voted - That Mr. Gates' account be reported to the ~~Agency~~ Executive Committee

W. G.

Committee met Nov. 1. 1838.

Opened with prayer.
Minutes read & approved.

Voted to recommend the appointment of Hersey Grove of Richmond Indiana, as a local agent on the usual terms.

Voted, to recommend the appointment of Rev. David Root of Dover N. H. as an agent for one year at a salary of \$900 and travelling expenses.

Adjourned.

E. Wright Jr.

Sec. J. T.

Thursday, Dec. 20, 1838

The Committee met -
Present, all the members
Opened with prayer.
Minutes read & approved

Letter noticed from Hersey Grove,
of Indiana, accepting Local Agent
Letter of Ch. Moore, of Ia. who has

121

the nomination of J. G. Wilson as agent. Favorable, but pressing further inquiries.

Letter from J. Clark, Secy of Ia. State S. Society, asking an agent for one year, & recommending Rev. L. D. Butts, of Ia. & Rev. A. J. Rankin; also several L. A.

Voted to recommend the appointment of Rev. A. J. Rankin as agent for one year, at a salary of \$600 & exp. to labor in Indiana.

Voted to recommend the following as Local Agents -

James Dickson, Pottawattomie Mills, Ia.
Rev. Thomas Pickett, Vernon, Jennings Co. "
Rev. ~~David~~ Stephens, Spencer, Owen Co. "
Rev. John Clark Lawrenceburg, Decatur Co.
Rev. Jas. McCoy Clarksville, Decatur Co.

Voted - That the secretaries of letter was read from Mrs. Tracy, of Ohio respecting a mission to the South.

Voted - That the secretaries make inquiries respecting ^{her qualifications} the ~~person~~.

A. J.

Jan'y. 3, 1839

The Committee met -
 Present, A. Tappan, Sunderland Leavitt
 Opened with prayer
 Minutes read & approved

Letter from M. A. Wilder, respecting J. G. Wilson, stating that he cannot be had.

Resolved - That the secretaries be directed at their discretion to correspond with Col. Chester & others with a view to securing his services as agent.

Letters were read from J. C. of J. M. M., respecting an appointment for Illinois.
 Voted - That the secretaries write to ~~Mr. C.~~ Mr. C. respecting the opening in Illinois, & our desire that he should enter that field, if he can be sustained there - or if not, that he might be employed in connection, giving him also a knowledge of the state of our finances, & that the continuance of any agency must depend on the success of the effort in raising ~~money~~ of funds. Also, that a corresponding communication be made to the Illinois Soc. to enquire what they will do, & what salary should be given.

Letter from G. W. Finney, detailing his labors in N. Jersey.

Letter from Rev. J. H. Miller, of Portsmouth N. H. offering to accept an opening for a part of the time -

Noted that it is not expedient to appoint agents in that way, & that the secretaries make inquiries respecting his being appointed a local agent.

WJF

Thursday, June 17, 1839

The Committee met -

Present: A. J. Chapman, Binney, Wright, Leavitt -

Opened with prayer
Minutes read & approved

The Bill of Orange Scott, for Nov. Exp. for Sept. 5 to Nov. 5. voted to be paid \$129.39. Also of G. W. Benson - - Voted that the Sec. inquire as to his relations with us & the Conn. A. S. Soc. and also to obtain a statement of his accounts of salary & of moneys received.

124
A letter was read from Rev. S. J. May, in favor of Rev. Daniel Wier, as agent for one year, to labor

Voted - That he be recommended for appointment for one year, to labor in New Hampshire, at a salary of \$500, & trav. Exp.

A letter was presented for Rev. John Lee, accepting local agency.

Letter of Rev. S. Hason, of N. J. offering \$100 towards Mr. Finney's support in that State.

The secretaries presented the result of their inquiries with respect to Mrs. Tracy.

Voted - That the secretaries inform her that the committee do not at present think it expedient to engage in the proposed enterprise.

In the case of Rev. John Cross,

Voted - To recommend his appointment as agent for one year, to labor in Conn. or N. J. at a salary of \$700, & trav. Exp.

Feb. 21, 1839

The Committee met
Present A. Luffman, Sunderland,
Leavitt

Opened with prayer
Minutes read & approved

J. W. Demer's Bill for Trav. Exp. for
Nov. 20 to Jan 18. ^{at} ~~at~~ ^{to} be paid \$ 27.35

A letter was read from Rev. J. Cress, & one
from Rev. J. H. Fisher of Hennepin, with
reference to a General Agent for Illinois,
& ^{expressing high respect.}
Voted - That Mr. Cress be assigned
to Illinois as his field of labor.

A letter was read from Mr. Finney
giving an account of his labors in
New Jersey

A letter was read from Rev. A. St. Clair & one from Mr. Wise, with
regard to salary.

Voted - That Mr. Stanton be di-
rected to make inquiries on the
subject.

A letter was read from Rev. John Keefe,
giving encouragement of his acceptance
of our agency.

March 7 '39

The Committee met -

Present, A. Daphan, Leavitt, Sunderland,

Opened with prayer

Minutes read & approved

The following Bills were read & approved

Rev. O. Scott, Trav. Exp. Dec 3. to Feb. 28 \$ 117.54

G. W. Benson, Jan. 14 to Feb. 18 \$ 21.37

Voted to recommend the appointment of S. N. Hubbard, of Northampton, as agent for three months, to labor in Massachusetts. Salary to be agreed on.

Voted to recommend Rev. R. M. Chipman, of Harvinton, Ct. agent for three months, in Mass. Salary as above.

Voted - to recommend that Mr. St. Clair's Salary be \$ 800 -

W. J.

March 21. 1839

The Committee met

Present, A. Daphan, Briney, Sunderland, Leavitt

Opened with prayer.

127

Minutes read & approved -

A letter was presented from J. C. Jackson, of Colfax, asking our agency. The Sec. to reply, that we are not in a situation now to act upon it.

A letter from Mr. Cress, expressing his willingness to go to Illinois, but is at a loss with regard to the expense of removing. Voted - That he be allowed ~~\$400~~ for his journey, not exceeding \$100.

A letter from Mr. Root, agreed that he labor for the present in concert with Mr. Stanton.

A letter was received from Mr. Roseston, of N.H. urging the payment of the balance of \$178.82, with interest.

Voted - That he be allowed the interest.

A question was introduced with regard to the appointment of Mr. Charles Cox, as an agent to sell publications & assist Mr. Finney in New Jersey -

Voted - It was recommended that Mr.

Do not be employed for three months,
 as above, for ~~three~~ months, with
 instructions to solicit donations
 as opportunity offers, at a salary of
 \$8 per week & trav. exp.

Voted that his bill for salary &
 trav. Exp. to March 10 be paid \$64.00

10.14
\$74.14

D. J.

April 4, 1839

The Committee met -

All present

Opened with prayer

Minutes read & approved.

A letter was read from Rev. J. Keep,
 dated March 22, accepting the agency,
 & from the same, dated March 26,
 declining, in consequence of an ap-
 pointment to go to England in
 behalf of the Oberlin Institute.

Rev. D. Root, L. A. bill for travelling
 expenses, ordered to be paid \$20.75

A letter was read from Mr. Eells, Sec. of Granville A.S. Soc. Ohio, recommending the appointment of Rev. A. M. McFarland, of Utica, Lewis Co. Ohio, as a local agent.

Voted - That he be recommended.

A letter was read from E. W. True, of Andover, proposing to accept an agency.

Voted - That Mr. Binney inquire of the persons referred to, & of Mr. Stanton, & also to write to Mr. True respecting the prospects of the Society.

A letter of Rev. Luther Lee was read, in favor of the appointment of Rev. E. O. Hall, of Black Rock, N.Y. as an agent.

Voted - To recommend his appointment, as agent, to labor in Indiana, for one year, at a salary of eight dollars per week & Trav. Exp.

A letter was read from A. St. Clair, A. A. Phelps, & H. B. Stanton, recommending the appointment of Amos W. Pitts of Milville, Mass. as agent.

Voted to advise his appointment for six months, at \$500 a year, to labor in connection with Mr. Stanton.

April 18, 1839

The Committee met
 Present, A. Lusher, J. G. Binney,
 L. A. Sunderland, J. Nevitt
 Opened with prayer
 Minutes read & approved
 Letters were read respecting E. W.
 Jones's qualifications in regard
Voted - That it is not expedient
 to commission him.

Letters were read respecting A. W.
 Pitts' appointment.

Voted, That in consequence of the
 present uncertainty respecting
 our future operations, it is
 expedient to retain his com-
 mission, & that he be informed of
 it, & of the reason.

Voted - To recommend the
 re-appointment of Rev. Josiah
 Morse, of St. Johnsbury, Vt. as a
 local agent, on the usual terms.
 Adj.

131
May 2, 1839

The Committee met, Present A. Jaffee, Birney, Sunderland, Seavitt
Also, Rev. J. Rankin of Ohio, &
Mr. Stanton

Opened with prayer

Minutes read & approved

A letter was rec^d from Rev. E. O. Hall,
stating that he requires a salary of
\$500 a year, guaranteed quarterly -

Voted - To recommend that he
~~be offered~~ his salary be \$500^{a year} pay-
able quarterly, with travelling exp.

A letter was rec^d from Rev. A. J.
Rankin, saying that he cannot
accept the Agency until September,
when the year will be nearly expired.

Voted - That it be laid over till after
the Anniversary.

An application was made from
Sam^l L. Gould, with respect to an
unsettled item in his account for
travelling expenses. Mr. Stanton said
he had examined the matter, & was
satisfied it ought to be settled as he has

stated it

Voted - That Mr. Gould's claim
of \$10.99 be allowed & paid

AJ?

1839 - 40

Appointment?
of Com. 1839?

At a meeting of the Executive
Committee, May 10th, 1839.
The following members were
appointed the Committee of
Agency for the ensuing year.

viz. Arthur Tappan
John Leavitt
J. G. Birney
L. R. Sunderland
H. B. Stanton

Thursday, June 6, 1839

The Committee met.

Present, Tappan, Leavitt & Stanton
Also, Rev. Geo. Stone.

Opened with prayer

Minutes read & approved

Voted, to recommend the re-
appointment of Rev. A. P. Rankin
as agent for one year, to labor
in Indiana, on the same
terms as before.

June 6th

The Communication from the Board of the Massachusetts Society, desiring our agents to be withdrawn from that State, since God has referred to His care, was taken up.

Also, Letters of Messrs. Wise & St. Clair respecting their field of labor.

Also, a letter from the Mass. Abolition Society, desiring us to send agents to that State.

Voted - to recommend, in compliance with the wishes of the Board of the Mass. A. S. Soc. & that the agents now employed in Massachusetts be directed to other fields.

Voted that the Sec. correspond with those agents with regard to the field - which they will labor.

Rev. J. Wise's bill of traveling Exp. Nov. 5th May 26, ordered to be paid \$48.63

A letter was read from Rev. R. M. Chipman, of Conn., declining the agency to which he had been appointed.

A letter from Dr. Samuel L. Johnson, was read, proposing to labor in our

course - a certain scheme.
Voted - That it is inexpedient
to employ him on the terms
proposed.

Voted - To recommend that he
be appointed an agent for six
months, to labor tentatively in our
service, at the East, at a salary
of \$1000 a year & traveling exp-
enses.

On a letter from Mr. Pitts, of Mass.
Voted - To recommend that Mr.
Pitts' appointment be renewed,
provided ^{it is agreeable to} the Rhode Island State
Soc. ~~will be~~ for him to labor in
that State.

On a letter from Mr. Binney
Voted to recommend the ap-
pointment of Rev. James
Winans, of Farmington, Washburn
Co. Ohio, as agent for one year,
to labor in Ohio, at a salary of
\$550, a year, & trav. Exp.

Voted to recommend the ap-
pointment of the following
agents for one year.

Rev. Mr. Barris, in Ohio, to be
corresponded with as to the salary
he will need.

Rev. John Rankin, of Ripley, same
Rev. W. J. Allen, Chatham, Surinam
Co. to labor in Illinois, at a salary
of \$500 a year & trav. exp.

On verbal recommendation of J. Smith
Voted to recommend the appointment
of Rev. Joseph Myers, Waterville, Maine
Co. to be corresponded with as to the
salary he needs, & the field of labor.

Also Rev. Nathaniel Stone, of the
Epis. Church, Norristown, Pa. to
labor in Pa. if agreeable to Eastern
State Soc. to be cor. as to salary

Also - That Rev C. J. Torrey, of Salem,
Mass. be corresponded with, to see if
he will take an agency.

Voted, to recommend that Rev. Elton
Guthrie, of Perry, N. Y. be appointed
to labor in Pa. at a salary of \$900. &
trav. exp. with a particular view
to labor among the Baptists.

Voted to recom. Rev. Leonard Fletcher,
Chester Co. Pa. to labor in Pa. if agreeable
& be corresponded with as to salary.

Voted that the Sec. confer with the Com. State Soc. & with Mr. Benson, concerning a transfer of his relative - for this to the State Soc.

Voted to recommend that Thomas Buffum be employed for a term not exceeding six months, at the rate of \$500 a year & travel exp. to visit the State of Delaware & ascertain the state & prospects of our cause there, & do what he can to promote it.

D. J. ?

June 20, 1839

The Committee met
Present, A. Pappan, Sunderland, Leavitt
Opened with prayer -
Minutes read & approved

A letter was read from Rev. A. Wise, resigning his agency.

Voted - That as it is understood he has been laboring since 1st June in the service of the Soc. his expenses since that time should be paid by that Soc.

A letter was read for Rev. A. St. Clair,
dated June 12, resigning his agency.

✓ Voted - That his bill for trav. Exp.
be allowed & paid, deducting the expense
of the journey to St. York on behalf
of the Miss. Abol. Soc. Balance \$85.32

✓ A letter was read for Rev. Wm. Smith,
resigning his agency.

Voted - That his bill of travelling
expenses be paid \$113.47.

A letter was read for Rev. E. O. Hall,
who was on his way to Indianapolis.

A letter was read for Thomas E. Cook
Esq. of Philad.

Voted to recommend that he be ap-
pointed an agent for one year, with
a salary of fifteen hundred dollars
provided he will devote himself
entirely to the agency & provided
a satisfactory arrangement
can be made with the A. S. Society.

A letter was read for Mr. Benson,
declining a renewal of his
agency, on account of his private affairs

Resolved - to recommend the appointment of Rev. Luther Lee as agent for one year, at a salary of nine hundred dollars, & traveling expenses, (with the expense of removal) to labor in Michigan, if agreeable to the Legislature.

Resolved to recommend the appointment of Mr. Waters Warner, of ^{Franklin} ~~Franklin~~ Conn. as agent for one year, at a salary of six hundred dollars, & traveling expenses, to labor in ~~Michigan~~ ^{Illinois}, if a satisfactory arrangement can be made with the Ill. Legislature.

Resolved - That Mr. Stanton be requested to revise the instructions to agents, to have the reprinted
AW

Thursday, July 19. 1839

Communion met. A. Puffer, Sum-
derland, Stanton, Leavitt.

Also, Rev. J. Storr, Sgt. + 2. Pitt Ey.

Opened with prayer

Minutes read + approved

The preparation of the Instru-
tions was reported as in progress &
concl.

Voted to recommend the appoint-
ment of Rev. Jacob Est, bishop of
the United Brethren, Harrisburg, Pa.
as Local Agent, on the ministers.

Also, Rev. J. S. Barris, of Monro, Ohio. L. A.

~~Also Voted~~ - That Fairfield County be
added to Mr. Warren's field, with
a hope that he will make such ar-
rangements as will not absorb too
much time in packing & repacking.

Mr Puffer's letter of acceptance
was read, & it was suggested that he
might labor in Pa. on his way to the
West.

John Rankin's letter was read, declining to accept the stated agency, but proposing a qualified agency.

Voted to recommend that he be appointed as ^{local} agent, on the terms proposed for the time he may be employed, viz. two dollars per day, he finding his own horse & paying his own expenses, & collecting sufficient to pay ~~him~~ himself; & paying the surplus to us.

Letters of L. Fletcher & L. Lee, declining the agency for the present.

Mr. Platt made some statements respecting Michigan as a field of labor.

Voted to recommend the appointment of Rev. Guy Beckley, of Northfield, Vt. as agent to labor in Michigan, at a salary \$700 a year & trav. Exp. To confer with the Ex. Com. of the State Society.

Voted that Mr. Stanton be conferred with Oberlin with regards agents.

Voted that Rev. B. Preston be written to for a report of his labors, receipts & expenses.

It was then determined to be made
concerning George P. Edney, of
Greensburg, N. H. respecting his ad-
aptation for the office he proposes
in his letter.

Edney

Aug. 15. 1839

Committee met, Present A. J. J. J.
Boring, Stearns & Leavitt

Prayed with prayer.
Minutes read & approved

Notice was given that James M. Cuy
of Greensburgh, Ia. had accepted L. A.
Also that J. M. McKim had accepted of same.
Information was received respecting
G. P. Edney, on which it was voted
unanimously to employ him.

No information yet received
from Overhill

Letter respecting Rev. B. Prester

Kelloggville, O.

was read, whereupon -

Voted - to reappoint his reappointment on the same terms as before.

Voted - to re-appoint Rev. John Cross as agent for one year, to labor in Illinois, at a salary of \$800, & traveling expenses, & that he be allowed \$150 for removing his family.

Voted to approve the proposal for Mr. Stovall to go to Ohio if he can, & assist in preparing for the Convention; or if not, that he labor in connection with the N.Y. State Soc. till the Genl. Conference

Voted to re-appoint Rev. Parker M. May, of Auburn & Corners, Susq. Co. Pa. as Local Agent.

Amos Buffum passed this city on Saturday, on his way to the West.

The Instructions & Commission to Agents was read, amended, & ordered to be printed under direction of Mr. Stanton, 500 copies.

Rev. Jos. Myers declines Agency. Also R. B. Little

199
✓ On a letter from Rev. Mr. Fullerton,
of Bloomington, O. voted that the secre-
tary make further inquiries re-
specting Rev D. C. Eastman, & Rev. John
Boucher, of Urbana, O. with the prospect
that we shall need their services if
they can be had on proper terms.

✓ Voted - That Mr Finney be re-
quested to confer with the Ex-
Com. of the Ohio A.S. Soc. & ascertain
if they will superintend the
^{of western lab} ~~part~~ of our several agents
in that State, so that there may
be no collision or confusion!

The following bills were ordered paid.
C. L. Knapp. L. A. 1837-8 \$23-
G. W. Finney, Nov. to April 11. 134.09
R. S. Withers, expenses to Vt
Comm. of Union Village 23.79
Rev. A. Preston, per diem.

G. W. Benson Feb. 20. to Apr. 2. 30.19

~~Ad~~

Letter of Dr. Nelson respecting Agency road
Ad

Tuesday, Sept. 3. 1839

The Committee met. Present, A. Lapham,
Sunderland, Lovett, Stanton
Opened with prayer
Minutes read & approved

A letter was read from Prof. Thomas &
Whipple respecting Agents. Wherein

Voted to recommend the following persons,
as agents on the usual terms, viz.

Samuel D. Cochran one year

William Cochran " "

E. H. Fairchild " "

E. N. Bartlett " "

William P. Ruffel " "

M. E. Strieby " "

James B. Hudson three months

Voted - That Mr. Hudson & two others labor
in Ohio, two in N. Indiana & two in Mich -
they to agree among themselves.

Voted - ~~He~~ ^{W.} recommended Mr. S. ^{W.} Streeten
as agent for one year, at a salary of
\$600 & trav. exp.

Voted - That further inquiries be made
respecting Messrs. Williams, D. Chapman,
Orvis & Hopkins, named in the letter.

A letter was read from Mr. Merriam,

146
respecting his labors.

✓ Voted - That Mr. Winans be in-
trusted to take up his collections for
the treasury of this society.

On two letters from the Secretary of the
Comm. A. S. Society, requesting us to re-
✓ live in the services of Mr. Warren.

Voted - That in case Mr. Warren wishes
it, we will consent that his relation be
transferred to the State Society, they assuming
his salary & expenses for the con-
-tinuance of his labors.

Mr. Cuy has accepted his agency.
Adj.

Wednesday, September 25 - 1839

The Comm. met, present, A.
Simpson, Stanton, Seavitt,

Opened with prayer.

Minutes read & approved.

A letter was read from Prof. Whipple,
of Berlin - where -

✓ Voted - to recommend Hiram Atkins,
for an year, on the usual terms

✓ Also Mr. Williams - of Berlin - same

Voted That it is not expedient to re-appoint Mr. Chapman.

Voted - to re-appoint the re-appointment of Rev. Edward Weed, and A.

On a letter from Mr. Fullerton respecting Messrs Eastman & Boucher,

Voted - That Mr. Stanton be requested to make further inquiries at Cleveland.

The Bill of Mr. Finney for April to Aug. 1. 1839. was ordered to be paid \$40. 61

On the bill of Mr. Prentiss for his travelling expenses for his last quarter.

Voted - That the Publishing Agent settle his bill.

Voted - That Messrs. Binney & Standish & such other members of the Ex. Com. as attend the Cleveland meeting be authorized to make definite arrangements, as far as practicable, for the fields of labor of all our Western agents.

[Handwritten signature]

October 3, 1839

The Committee met. Present
A. Lapham, S. Underland, Leavitt
Opened with prayer
Minutes read & approved

The following bills were ordered to be paid
Geo. Stone, June 8 to Sept. 20, \$102.70 1/4
J. M. McKim to Sept. 21. 25.00 -

Letter was read of J. J. Miller, declining
agency at present, but proposing to accept
next spring.

Letter of Saml R. Ward, Pokepsie
Voted to recommend his appointment
as agent for one year on the usual
terms.

A. J. ?

October 17, 1839

The Committee met. Present A. Japhan, Sundry and Sewitt
 Opened with prayer
 Minutes read & approved

Letter of Rev. E. O'Hall, requesting payment of his dues, & detailing his labors.

Voted - That the Assistant Treasurer remit him \$150, & that Mr. Hall be requested to state his account of receipts & expenses, giving the particulars

Letter of A. Buffum, including his bill to Oct 17.

Ordered that it be paid, \$112.54

Voted - That Mr. Buffum be requested to give particular reports of his receipts & expenses, according to his instructions

Bill of C. Cox, book agent in N. Jersey, for July 11 to Oct 10, ordered to be paid \$27.77 1/2

Voted That he be directed to be more particular in stating his expenses.

Voted - That the Committee report respecting the value of Mr. Cox's services.

A letter of Rev. George Stone, recommending Rev. B. Williams of J. J. Champion, for traveling

and took agents in Ohio & Michigan
and that in view of the state of our
treasury & the circumstances of
the country, it is expedient to employ
them.

A Letter of Rev. M. H. Wilder, of Ohio, offering
his services as an agent.

Voted - That it be laid on the table till
Mr. Quincy returns, & that he be written
to on the subject.

A letter of Rev. David Root requesting his
agency.

Voted - That he be referred to the vote
passed at the annual meeting in the
evening we cannot employ him
in Massachusetts.

Letter of Rev. S. R. Ward accepting agency.

Voted - That a correspondence be
be had with the Vermont Anti-Slavery
Society respecting the employment of
Mr. Ward in that State, either on their
behalf or on ours, & respecting his
expenses.

Letter of Rev. S. W. Street, accepting
his agency ^{Sept. 30,} & that the brethren appointed
at Berlin, excepting W. Cochran & Russell, will

accept the agency, & will meet at Cleve-
land to consult respecting their field.

A.P.

November 7th

The Committee met, Present A. Tappan,
Binney, Sunderland.

Opened with Prayer

Minutes read & approved

Mr. Binney offered the following preamble
& resolution, which were adopted.

Whereas - the unexpected embarrassment
of the finances & the business of the country
has greatly diminished the pecuniary re-
sources of the American Slavery Society, and it
has become absolutely necessary that all ex-
penses of whatever kind should be as much
as possible reduced - therefore -

Resolved - That it be recommended to
the Executive Committee, to authorize the
Com. Sec. to write forthwith to our lecturing
agents who are on salaries, informing them
that such is the present condition of our treas-
ury, & such it is likely to remain for some
time to come, that it will be impossible
for the Executive Committee, while excluded
from collecting funds in the States, to the

which they now are, to pay them either their salaries or their travelling expenses, and to state to them, that unless they can collect both from the Communities in which they labor, they see no alternative but that their terms of service be considered as ceasing with the reception of the letter of the Secretary.

Mr. Sunderland tendered the resignation of Rev. George Stearns, to take effect from Oct. 15. which was made in view of the embarrassed state of our treasury, whereupon

Voted - That in receiving the resignation of Mr. Stearns, we do so under an abiding sense of the valuable services which he has rendered to our cause.

December 5. 1839

The Committee met. - Present, A. Jaffan, Birney, Sunderland, Leavitt

The following bills were examined and ordered to be paid - viz.

N. Colver for services with Stearns last winter in Massachusetts \$21 -

G. W. Finney, Trav. Exp. to cov. 1839.	66
J. P. Birch - for services in the office	74. 15
C. S. Ruskhan, for services in N. Jersey	26. -
J. M. McKim, for Trav. Exp. to cov. 23	46. 32

Voted - That to recommend that the services of Mr. Cox, as Book kept in N. J. be discontinued.

A letter was read from Rev. J. Dudley, of Michigan, soliciting an agency.

Voted - That in our present circumstances it is not expedient to commission him.

A letter was read from Rev. G. Beckley, who has removed to Michigan, proposing to lecture & collect the amount due to him.

Voted - That he be referred to the Mich. State Soc. to see what arrangement he can make on the subject with them.

WJ

Dec. 19th, 1839

The Committee met - Present A. Tappan,
Stanton, Sunderland, Leavitt.

Opened with prayer
Minutes read and approved

✓ A letter was read from Amos Buffum in Indiana, proposing to raise his traveling expenses, provided the Comtee will ^{pay his salary to} continue his labors in Indiana, since the prospect of usefulness is great.

Voted - That we express our deep sympathy with the embarrassment in which he is placed, but that we see no way to avoid, as neither collectively nor individually are we able to do more than we have done, and that we see no prospect of change, but should any thing effectual be done at the special meeting, we shall be happy to resume the provision for his support.

✓ A letter ^{was read} from Mr. Preston, explaining the alleged discrepancy of his statements of collections, ~~was deemed~~ ^{was deemed} ~~sufficiently~~ satisfactory.

Voted - That he be written to that we expect him to raise his trav. exp. as well as his salary, & that we ~~can~~ ^{can} not send an agent into W. Penn. except to labor in concert ^{with} and under the instructions of the Board at Pittsburgh, with regard to his field of labor & his collections.

✓ A letter was read from the lecturers in
 Michigan, cheerfully acquiescing in
 the decision of the Committee with
 respect to their support, and releas-
 ing themselves from us.
 W.S?

January 2, 1840.

The Committee met. Present
 Sunderland, Stanton. Leavitt

The following bill was proposed.
 Isaac Winman, to Oct. 23 1819.93

Samuel R. Ward's bill of expenses
 in this State was directed to be
 further examined & explained.

Adjourned

February 6, 1840

The Committee met, present
A. Lappan, Dimey, Sunderland
Levitt.

Spent with Prayer
Minutes read & approved

Letter of Stretter, of Ohio, requesting a
month's wages that accrued prior to
his entering the service of the Ohio Society
Voted - That his claim be paid

J. M. McKim's account was
ordered to be paid.

Nov. Exp. to Jan. 1, 1840, \$23.50
Mr. McKim retires from the service
of the Society.

Ady

A. Anti Slavery Dr. to David Root

1839

Sept 12	20 cash paid for sundry postages	11,50
15	Stage fare to Jerry	1,75
	Stage fare to Ashburn	,75
	Subsistence while at Ashburn	5,00
	One week, labour at Ashburn N. H. the Sabbath being spent there	19,75
Oct 5	One week, labour the Sabbath being spent at Brentwood N. H. - lectured also Great Falls Sampery River &c in all 7 times	20,00
	Stage fare to Great Falls	,75
	Do do Brentwood	2,00
	Do Sampery River	,75
May - 1839	Dr. to 4 Sabbaths in the West as per agreement Philadelphia	
	Pittsburg - Elyria - Troy	40,00
May 31st	Expenses to Sampery River, Strat Ham &c - lectured three times	3,00
		<u>94,25</u>
April - 1839	By balance due as by settlement in March 1839	
	Credit by cash received from the Assoc. S. of Philadelphia	25,70
	Do from Mr. Scott of Philadelphia	5,00
Sept 16	By cash recd from the Female Anti S. Society of Ashburn - N. H.	40,00
	Do. Donation from several individuals at Ashburn	6,00
		<u>126,70</u>

Oct 158

Continued -

9	Credit by Cash recd from Mr Mores as dona ^{tion}	126.70
	non pro - Grant calls Ant. Socy - - -	3.75
10	Do from Sampy Ant. Socy - - -	14.00
	Collection at Denny village - - -	2.00
	Donation from Mrs Aldrich Denny village	1.00
27	fun by Emancipator for Mr Griffith Elgin -	2.50
26	fun by 30 Slavery as it is - - -	7.50
	Emancipator to Mr McRen - - -	

D. Post ac-
 count with
 A. J. Society -

157.80
 94.25
 63.55

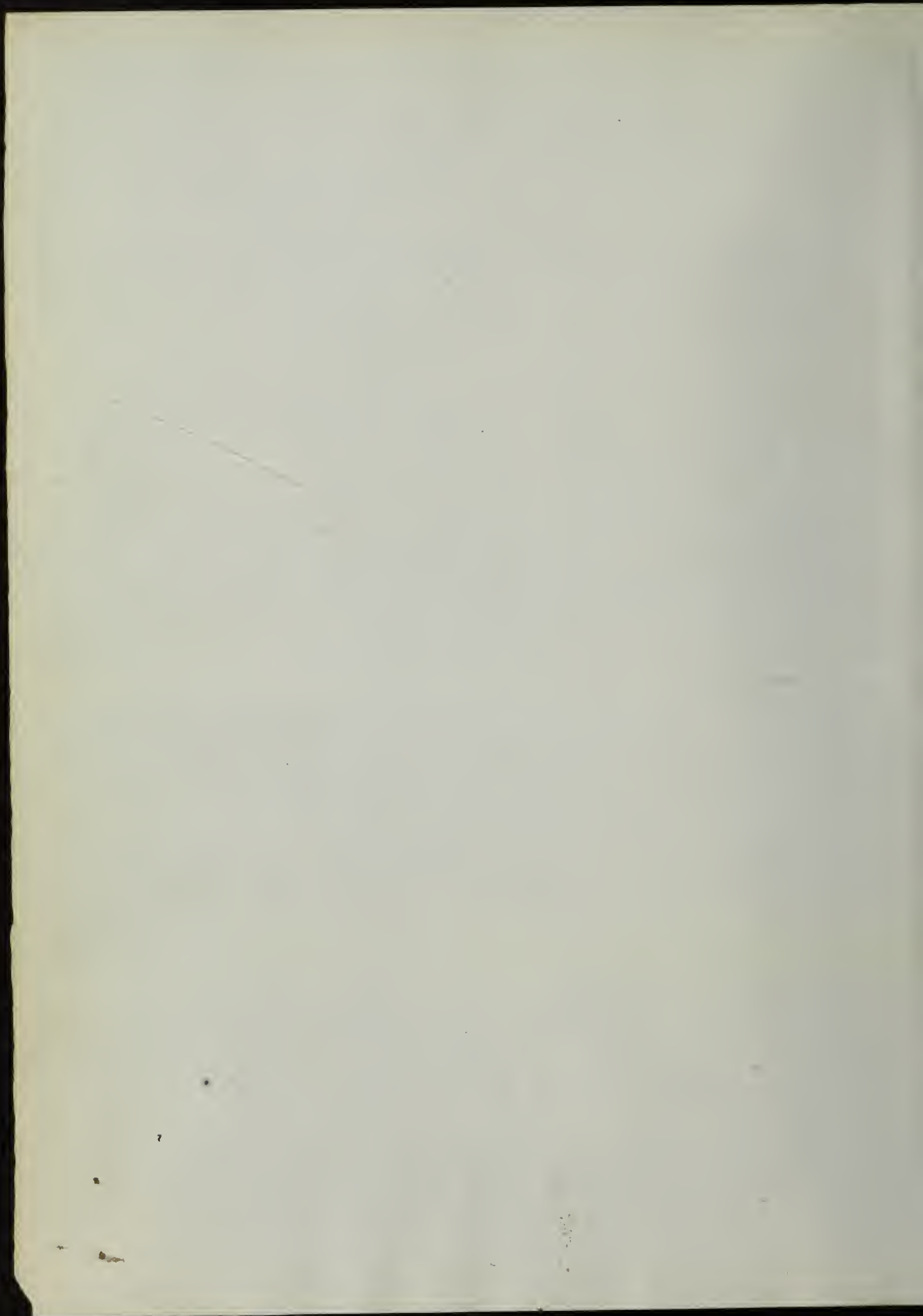
5-356

Rev. S. Root (at office)

Jan 22/40 - a/c of Collectors
for Treasury of Am. A. S. B. Co.
& his Salary & Expenses

CRD 17 -

DRD 58 -



Eric, Crawford, Mercer, Butt. in Ohio.
Pike, Wayne, Susquehanna, Luzerne, Northampton - Croft
Bradford, Tioga, Potter, McKean, Warren, Venango - Stratford
Lycoming, Clearfield, Jefferson, Centre, Mifflin, Juniata - Belden
Franklin, Northumberland, Columbia, Union, Schuylkill - Blanchard
Phila. Berks, Montgomery, Schuylk, Berks - McKin, & Colver.
Delaware, Chester, Lancaster, Lebanon, York, C. C. Burleigh
Cumberland, Perry, Adams, Franklin, Bedford,
Huntington, Cambria, Indiana, Armstrong - J. S. Pritchett
Allegheny, Beaver, Butler, Washington, H. C. Wright
Westmoreland, Green, Fayette, Somerset - Gould.

Tillinghast
H. C. Wright.
Dupper.



