

MORGAN

STATE

COLLEGE

MINUTES,

BOARD

OF

TRUSTEES

1866

1899

Baltimore December 20th 1846

At the request of Bishop Scott, Thomas Kels, William Harden, William Daniel and William B. Hill who had been designated by the Bishop to act as Trustees in the organization of the Biblical Institute hereafter mentioned met at the residence of Mr. Kels, to confer with Bishop Scott and his associate Bishop Ames in relation to the plan of organization.

Upon consultation it was determined that the board of trustees should consist of thirteen members and the following persons were designated by Bishop Scott in addition to those above named viz: John L. Duane, Henry W. Dockery, Hugh L. Bond, James H. Brown, Charles H. Reid, Ebenezer P. Cook, Francis T. Cook, Robert Turner, and Samuel C. Hudes.

Bishop Scott then explained to the Trustees present that he desired an early meeting of the Board to be convened with a view to organize themselves into a corporation to be known by the name of The Centenary Biblical Institute whose object he stated to be the education of such colored young men for the ministry in the Methodist Episcopal Church as shall have been judged by a quarterly Conference to be divinely called thereto and suggested that at the ensuing meeting he would submit in writing his views upon some of the important points to be embraced in the proposed charter.

The Bishop then prepared and signed a draft upon the Treasurer of the Missionary Society of the Methodist Episcopal Church, 200 Mulberry St New York at 3 days sight for \$5000 for the purposes referred to and stated that it was necessary to act promptly in the matter inasmuch as the year had nearly closed and this sum which was set apart in the appropriation for

the year 1866 for the purpose referred would if not so applied
 lapse with the expiration of the year.

Mr. Kelso was requested to take charge of said fund
 until the formal organization of the Institute and Election of a
 Treasurer had been effected.

Equitable Insurance Office

No 19 South Street

Baltimore January 3rd 1867

At a meeting of the trustees heretofore designated
 by Bishop Scott convened at this place, present Messrs Kelso,
 Dossely, Harson, Brown, Hill, Reid, Daniel, Cook and
 Crook. Mr. Kelso was on motion elected chairman pro. tem.
 and William B. Hill Secretary pro. tem.

The following letter from Bishop Scott was then
 read vizt

Baltimore December 25th 1866

Thomas Kelso Esq and others consenting to serve
 as Trustees of the Baltimore Biblical Institute

Dear Brethren

In the charter proposed to be obtained I
 suggest that the following points be made

1 That the Board be divided into three classes to serve
 for two four and six years (that taking the list as it happens to
 stand, the four last named brethren serve for two years, the next
 four counting backwards for four years and the remaining five for

six years, but eligible to re-appointment

2 That vacancies however occurring be filled by the
 Bishops on the nomination by the Board of twice the number
 wanted

3 That the object of the Institute be stated to be the
 education of such colored young men for the ministry in the West
 and Episcopal Church as shall have been judged by a Quarterly
 Conference to be divinely called thereto

4 That the approval in writing of at least
 two members of the Parish of Bishops be required as necessary to
 the validity of the course of study of the code of laws, and of the
 appointment of a President, Principal or Teacher of the
 Institute

5 That the books and other records of the Board
 and of the Institute be open at all times to the inspection of the
 Board of Bishops or any of them and lastly that the charter
 be not altered but with the consent of the Bishops.

I should be glad if I could see the charter
 when it is drawn up and before it is presented to the Court
 It is desirable to get the Institute in motion at as early a day
 as practicable. You will judge whether it is best to invest
 money at first or for some time to come in real estate. Perhaps
 other arrangements may be made to meet the wants of the
 Institute for a time

May God prosper the work of our hands and enable
 us to do something that shall tell favorably and powerfully on the
 improvement and elevation of a people long neglected and oppressed

Very truly Yours
 L. Scott

The points suggested by the Bishop were then on

motion considered seriatim

On motion of Brother Cook the name suggested in said letter was modified so as to read *The* ^{Autumnary} *Biblical Institute of the Methodist Episcopal Church*

The second item was modified so as to make the terms of office of the three classes of Trustees determinable by lot at the first meeting to be held after the obtaining of a charter.

On motion it was declared that the object of the Institute should be the education of such pious young men especially colored as "ze instead of the phrasing of the 3^d item of the letter

The 4th & 5th items were adopted without alteration, and on motion Bro Daniel and Hill were appointed a committee to prepare a charter in accordance with the Bishop's letter so modified as aforesaid and report the same to the next meeting of the Board.

On motion the board was then permanently organized by the election of the following officers

- Thomas Nelson President
- Henry Drakeley } Vice Presidents
- John A. Brown }
- W. McMill } Sec. Secretary
- James P. Cook Cor. "
- Francis A. Crook Treasurer
- Executive Committee
- William Daniel
- John Lanahan, Hugh L. Bond
- Robert Turner, William Harden
- Charles A. Reid, Samuel A. Under

Finance Committee

Francis A. Crook, Thomas Nelson

on motion the Secretary was authorized to procure a suitable book in which to record the minutes and proceedings of the Board, and the meeting then adjourned until the 10th instant.

No 19 South Street
Baltimore January 10th 1869

The Board met pursuant to adjournment.

Present Messrs President, Reid, Crook, Brown, Harden Daniel Cook and Hill

Minutes of the last meeting read and approved

The Committee appointed at the last meeting to prepare an act of incorporation reported submitting a rough draft of bill for a charter which was read and approved and on motion the same committee Messrs Daniel and Hill were requested to lay the bill before the Legislature and endeavor to secure its passage and that any expenses incurred by them be paid by the Treasurer.

On motion Bro Harden Reid & Brown were appointed a Committee to confer with the preaching Elders in relation to such young men as may be deemed suitable students for the Institute and offering to such as need preparatory training, the advantages of our city colored schools sustained by the Baltimore Association for the Moral and Educational Improvement of the Colored People and Bro Cook Daniel and Hill were appointed a committee to make application for the use and occupancy of a portion of "McKim Free school" corner Regent & Baltimore Streets and for establishing there or elsewhere a

4
Course of lectures upon Theology as an aid to the preparatory training of students above referred to.

The Secretary was then authorized to have printed notices of the meetings of the Board prepared and sent through the Post office to each trustee on the day next preceding the meeting of the trustees.

The Board then adjourned to meet again on Thursday 24th next at same time and place.

No. 19 South street

Baltimore 24 January 1867

The Board met pursuant to adjournment Present Messrs President, Lanahan, Daniel, Hinder, Cook, Reid, Brown and Hill. Minutes of the last meeting read and approved.

Messrs Daniel & Hill Committee appointed to prepare the charter reports that the Bill for an act of incorporation reported at the last meeting had been forwarded to Bishop Scott but had not yet been returned. The committee was continued and the Secretary of the Board requested to communicate with the Bishop in relation to return of the charter.

The Committee heretofore appointed to confer with the preceding elders made a partial report and were on motion continued with request to report at the next meeting.

The Committee on lectures and a Lecture room were continued on motion the proposed charter was modified by adding the words "Lesson meetings" after the words Quarterly Conferences and the Secretary was requested in addressing Bishop Scott upon the subject to advise him of the change. On motion adjourned to 31st instant

26 N. Charles street, Baltimore.

February 14, 1867.

The Trustees of the Centenary Biblical Institute of the Methodist Episcopal Church met at the office of William Daniel, Esq. this afternoon. Thomas Kelso, Esq. President in the chair.

Upon motion, Francis A. Brock was appointed Secretary, pro tem.

Present, Lanahan, Daniel, Cook, Brown, Reid, Hinder and Brock.

Upon the statement by the president, that the charter sent to Bishop Scott for his approval, had by some means been lost in transit, information having been received from the Bishop that it had been duly mailed by him, upon motion of Bro. Brown, it was resolved that the committee heretofore appointed by the Board to prepare the charter, be instructed to draft another for the incorporation of the Board under the general laws of Maryland applicable thereto.

Upon motion of Bro. Hinder, it was resolved, that the committee previously appointed to bring the object of our institute before the colored ministers, be instructed to bring the same before the colored Conference at its approaching session and earnestly to invite their co-operation.

Upon motion, it was resolved that when the Board adjourns it adjourn to meet again at the call of Bro. Hill & Daniel.

Upon motion the Board adjourned.

Francis A. Cook
Secretary Pro. tem

No 26 N. Charles Street.

Baltimore, April 19, 1867.

The trustees of the Centenary
Biblical Institute of the Methodist E. Church
met at the office of Wm Daniel, this after-
noon; Thomas Nelson, Esq. Pres. in the chair.
Present Messrs: Cook, Brown, Lana-
han, Stiles, Daniel, Drakeley and
Levick. Wm Daniel was appointed
Secretary pro tem. The ^{minutes} minutes of the
last meeting were read and approved.
Bro Brown from the committee to bring
the objects of our institute before the
Colored conference, reported that they
had only attended to the same, and
were received with great cordiality,
and their hearty co-operation promised.

The committee to obtain a room
for the holding of lectures reported through
Wm Daniel, that the board could have
the use of the Normal School rooms on
Calvert and Saratoga streets, belonging to
the Association for the Moral and Educa-
tional Improvement of the Colored people"

for a small price, such indeed as they may
deem it to be worth. Upon motion it was
determined to accept the same.

Upon motion Bro's. Brown,
Cook, Lanahan and Stiles, were appoint-
ed to provide for a systematic course
of lectures. Upon motion it was deter-
mined that the first lecture should be
delivered by Bro. Brown, on Tuesday
evening, the 30th of April, instant, and
that due notice thereof should be
given by the committee.

Upon motion the meeting ad-
journed to meet at the call of the
President.

Wm Daniel, Sec.
pro tem.

1st
lectures
Tuesday
the 30
1867

No. 19 South Street

Baltimore 17 December 1867

The Board met at 4 P.M. pursuant to the call of the President. Mr. Niles in the chair and Messrs. Brown, Cook, Bond, Daniel, Lanahan and Hill present.

Rev. Mr. Brown of the committee heretofore appointed to arrange for a course of lectures reported verbally that he had delivered three lectures in the Tabernacle of the Church Street M. E. Church. Mr. Lanahan had delivered two others and Rev. Mr. Hadden one.

Mr. Daniel chairman of the committee to incorporate the Institute reported that an act of incorporation under the Code of public general laws had been prepared and duly executed, acknowledged and recorded as required by law. It was read and approved and on motion the Secretary was instructed to obtain a certified copy thereof to be spread upon the records of the corporation.

Act of Incorporation

Whereas Thomas Niles, John Lanahan, Henry W. Drakeley, William Hadden, Hugh L. Bond, James H. Brown, William B. Hill, Charles A. Reid, William Daniel, Isaac P. Cook, Francis F. Cook, Robert Turner and Samuel Hinds have been designated by the Bishops of the Methodist Episcopal Church in the United States of America as trustees to become organized into a body politic and corporate for the education of such pious young men especially colored as shall have been judged by a Quarterly Conference to be divided called thereto.

And whereas the parties thus designated being citizens of the United States and residents of the State of Maryland have associated themselves together for that purpose under the name and style of The Central Biblical Institute of the Methodist Episcopal Church of Baltimore

6 lectures
3
2
1
com on charter

pursuance of the 26th article of the Code of Public General Laws adopted by the Legislature of the State of Maryland at the January session 1866 entitled "Corporations" and the amendments thereto according to the following plan, conditions and articles that is to say.

Article 1st

The name of this Corporation shall be "The Centenary Biblical Institute of the Methodist Episcopal Church of Baltimore."

Article 2nd

The Board of Trustees for said Institute shall consist of thirteen persons who shall be twenty one years of age or upwards and members of the Methodist Episcopal Church and shall be divided into three classes to serve respectively for two four and six years; and that at the first meeting of the trustees above named hereafter to be held they shall proceed to determine by lot the names of four of them who shall serve for two years, four others who shall serve for four years and the remaining five for six years respectively any or all of whom shall be eligible for re-appointment; that all vacancies however occurring in said Board shall be filled by the Bishop of said Church on the nomination of the said Board of twice the required number, so that the succession shall thus be kept up from time to time forever and in case of vacancy by death, resignation, removal or otherwise of any of said trustees the person so to be appointed as aforesaid to fill the vacancy shall serve for the residue of the term of said office thus made vacant and shall be eligible to re-appointment as aforesaid.

Article 3rd

The approval in writing of at least two of the Bishops of the M. E. Church shall be necessary to the validity of the course of study, of the Code of by laws and of the appointment of a President, Principal or Teacher of the Institute and the books and other records of the Board

Trustee

Trustee

Trustee

and of the Institute shall be open at all times to the inspection of said Bishops or any of them and the Board of Trustees shall not make or cause to be made any alteration in this charter without the approval of said Bishops in testimony whereof we hereunto subscribe our names and affix our seals the twenty seventh day of November A D 1867.

(signed) Thos. Nelson, John Lanahan, Wm. Hill, Wm. Daniel, H. W. Drakeley, Jas. H. Brown, Francis F. Crook

State of Maryland City of Baltimore. I George W. Robinson, Judge of the Supreme Bench of Baltimore City, Clerk of the Superior Court of Baltimore City, do hereby certify that on the 27th day of November in the year 1867 our Lord one thousand eight hundred and sixty seven, personally appeared Thomas Nelson, John Lanahan, Wm. Hill, Wm. Daniel, Henry W. Drakeley, Jas. H. Brown and Francis F. Crook, they being known to me to be the identical persons who have signed and sealed the foregoing act of incorporation or instrument of writing and they have acknowledged the same to be their respective act and deed and I hereby certify that the foregoing act of incorporation or instrument of writing be recorded in the office of the Clerk of the Superior Court of Baltimore City.

(signed) George W. Robinson, Received for record November 27 1867 at 10 1/2 o'clock A.M. same day recorded and examined (per) George Robinson Clerk

In testimony that the foregoing is a true copy taken from Liber G. R. No 14 folio 14 of one of the charter records of Baltimore City I hereunto subscribe my name and affix the seal of the Superior Court of Baltimore City the 19th day of December 1867.

(signed) George Robinson Clerk



On motion the Board then proceeded to an election of officers. Mr Daniel nominated the same officers who were elected 3 January 1867 at the temporary organization. No other nominations being made, Mr Daniel was on motion appointed to cast the vote of the meeting for the officers so put in nomination and the following officers were accordingly elected unanimously viz

- For President: Thomas Nelson
- For Vice President: James Brown
- Henry W. Drakeley
- For Recording Secretary: Wm. Hill
- For Corresponding Secretary: Isaac P. Cook
- For Treasurer: Francis F. Crook
- For Executive Committee: William Daniel, John Lanahan, Hugh L. Bond, Robert Turner, Wm. H. Arden, Charles A. Reid, Samuel Hines
- For Finance Committee: Thomas Nelson, F. A. Crook

On motion Hugh L. Bond and William Daniel were appointed a committee to draft by laws for the corporation. On motion the Board then proceeded to determine by lot the tenure of the several members of the Board as trustees

under the provisions of the second article of the act of incorporation which results as follows viz

✓ Charles A Reed }
+ Jas A Brown } to serve for 2 years.
✓ Wm A Hadden }
✓ Wm Daniel }

✓ Wm B Hill }
✓ H W Drakely } to serve for 4 years.
✓ Saml Hinds }
✓ Rob Turner }

✓ John Lauabau }
✓ S P Cook } to serve for 6 years.
✓ Tho Kiles }
✓ Hugh S Bond }
✓ J A Crook }

The Treasurer then submitted his report: on motion Messrs Brown & Hill were appointed a committee to audit the Treasurers account. The committee retired and in a few minutes returned and reported that they had examined the account and found it to be correct. The report was accepted, committee discharged and the Secretary directed to enter the 1st Treasurers report upon the minutes for future reference.

Treasurers Account

Dr Francis A. Cook in account with the Balt. Centenary Biblical Institute of the Methodist Episcopal Church.

1867
Jan'y 5 By cash \$5000

Feb'y 1 st	By interest received	\$133.
✓ Mar. 14	" Washington Conference	367.63
Aug 1	" interest account	133.
	Cr.	
Jan'y 17	To cash pd. for four Maretta and Cuneunata 7/10 of Bond \$3502.50	
May 21	" " for printing & on order	11.03
	" Balance on hand	2120.10
		<hr/>
		\$ 5,633.63 5,633.63

E. J. E.
Baltimore 17th December 1867.
(signed) Francis A. Cook Treasurer.

On motion of Mr Lauabau the Cor. Secy was requested to correspond with Rev Dr Newman of the Thompson Biblical Institute N.C. and also with the President of the Paper Biblical Institute ^{Chapel Hill N.C.} and request copies of the by laws rules and regulations for the government of said Institutes, their course of study and such other data as might aid us in the establishment of our institution.

The Executive Committee were instructed to consider the propriety of establishing a separate school under the provisions of our charter for the instruction of young men in the rudiments of education preparatory to their entrance into the Institute and report at the next meeting.

On motion the Board then adjourned

Wm B Hill Secretary

and on motion it was resolved that the Board have heard with great satisfaction the report of Bro Gardner and Brown in reference to the instructions and lectures given by them to Colored Ministers and Preachers a general authority and desire to the Board and highly appreciating the value thereof hereby tender their thanks to them for their labor and great success in that regard and desire that the same may be continued with the same zeal and efficiency.

On motion the said Committee was authorized and authorized to procure a suitable secretary at the expense of the Board, in which the proceedings at all the sessions of said Committee shall be recorded for permanent preservation and reference and shall be submitted from time to time to the inspection of the Board.

A letter was also read from the Stationary Masters of the City and adjoining charges in reference of their gratification at the institution of such classes and of the great amount of business from the instructions of said Committee and advised that said Committee be authorized to allow some preaching expenses. The letter was read on Feb 18th and the same was referred to the said Committee.

On motion it was Resolved that the report of the Committee appointed to consider the question of the Compensation of said Committee be accepted that Bro Brown and Brown be allowed the sum of \$150 each per annum commencing with the 1st October 1858 for such services as they report they have rendered to the Board and to have two per cent to them if they have incurred that would be secured to be continued from the 1st October 1859 and for such additional instructions as may be deemed necessary or proper to give the

150'

sums shall be paid quarterly by the Stationary Masters of the Board and Stationary Masters.

W. H. Taylor

No 19 South St, February 19, 1859

Board met. Present, Thomas Kelso, President, Broz Brown, Harden, Drakely, Hinder, Daniel & Crook, Meeting called to order by President, Francis A. Crook named by Bro Daniel, as Secy Pro tem, & appointed, Bro W. Brown stated the object of the call for this meeting, was as the close of the Ecclesiastical year was now near, Bro Harden & himself, desired to submit their report in relation to the work they have in charge, which, Bro Harden was invited to read, After reading of the report, some remarks were made to the Board, by Bro Harden & Brown - in regard to their labors, among the young Colored preachers, some 20 in number, who had been attending the Institute, The report was well received, and approved, by the Board with thanks to those two Gentlemen - for their earnest, and successful efforts, to carry out the purposes of the Institute.

The Treasurer's report was called for & submitted to the Board, who after reading, appointed Messrs Hinder and Daniel, Auditing Committee - after examination the Committee reported correct with proper vouchers,

(over)

Centenary Biblical Institute of the Methodist Episc Church, W. F. Wick, Secy

1867.	Jan'y 17.	To Cash paid for \$1000 Marietta & Cin. Bonds, @ 87 1/2	3 502 50
	May 21.	" do " printing \$3 25 order of bond \$7 70	11 03
1868.	Jan'y 29.	" do " for \$4000 U.S. 20's of 1862.	4 455 -
	Feb'y 7.	" do " printing \$1. W Daniel Eq. 10/7/1862	13 21.
	Nov 4.	" do " for \$1500. bonds Marietta & Cin	1 335 -
1869.	Jan'y 2.	" do " Bro. J. N. Brown & W. Harden, 3 mo. Salary.	75
	" 19.	" do " N. F. Cook. bill of books, \$68 40. Cash - 214	68 61
		" Balance down	109 64
1867		Cr.	
Jan'y 8.		By Cash from Tho. Keles Esq.	5 000 -
Feb'y 1.		" Com's int. rec'd on Marietta & Cincinnati Bonds,	133 -
Mar 14.		" this amt. rec'd from Washington Conference.	367 63
Aug 1.		" Com's int. on Marietta & Cincinnati bonds.	133 -
1868.	Jan'y 29.	" Sale of Marietta & Cin Bonds @ 89	3 560 -
May 1.		" Com's int. on \$4000. U.S. Bonds.	120 -
		" Premium on sales gold	46 90
Nov 3.		" Com's int. on \$1100. U.S. Bonds.	120 -
		" Premium on sales gold	39 58
1869.	Feb 1.	" Com's int. on 1500 \$ Marietta & Cin Bonds.	49 88
			\$9 569 99 \$9 569 99

1869.

By Balance Cash in Bank 109 64

Assets of the Institute

Jan'y 19. 1869.

On hand 4000. U.S. 20's Bonds.

1500. Mar & Cin Bonds.

\$5500.

E. & O. E. (signed) Francis A. Crook, Treasurer.
Centenary Biblical Institute, M.E. Church of Baltimore

We hereby certify that we have examined the foregoing report, and find the same correct, and supported by the proper vouchers.

19 Feb/1869

(signed) Sam. Hinds }
(") W. Daniel } Committee.

On motion of Bro Daniel, the Treasurer, was ordered to pay Bro's Brown & Harden - \$75. their quarter salary due 1st April next in advance,

On motion Bro's Brown & Harden were requested to prepare a report of the doings and progress of our Institute especially for the last four months and its encouraging prospects for the future.

On motion, adjourned, after prayer by Bro J. N. Brown.

For Secretary Pro tem.

W. F. Wick Secretary

The undersigned, having been appointed by the Board of the Centenary Biblical Institute, to examine the report of the Treasurer, and to report thereon to the next meeting of the Board, do hereby certify that we have examined the report of the Treasurer, and find the same correct, and supported by the proper vouchers. We also certify that we have examined the report of the Board, and find the same correct, and supported by the proper vouchers. We also certify that we have examined the report of the Board, and find the same correct, and supported by the proper vouchers.

Baltimore, June 16th 1870.

The Board met, Present. Bro's Daniel Brown, Drakely, Hill & Brook, & Bros.

On motion Bro Daniel, was called to the chair, and Bro Chaney, was invited to make his statement to the Board.

On motion, Bro Brown, reported the history of his operations; since 1st May, he has met the classes each week, - gave lists of studies - and operations of the classes. Number of students - average 5 or 6.

On motion, our colored brethren were requested to make a thorough canvas to see how many students can be obtained to formally enter our institute, and report to next meeting. Carried.

On motion, Bro Brown was requested to buy and make, as he may need for the classes.

On motion, It was resolved that a Librarian be appointed by Bro Brown to take charge of and preserve the Books, and maps of the Institute and prepare and keep a Catalogue of them with a view to obtaining a permanent Library.

No other business before the Board, Adjourned.

Wm. P. Hill
Secretary.

Baltimore November 15th 1870

Board met present Bro's Nelson, Daniel, Drakely Hill.

Minutes of last meeting read. The Treasurer's report was then read and Bro Daniel, Drakely appointed Committee to audit and report, and if approved it be spread on the minutes.

Treasurer's Report, To the Board of Trustees of the Centenary Biblical Institute of Baltimore, from the 1st of July 1870, to the 15th November - inclusive.

1870.		Cr.
July 1.	By balance on hand this day.	\$616.
Aug 1.	" dividend on \$1500. Bonds Mar & Cin R.R.	52.50
Nov 1.	" do, \$4000. U.S. Bonds - \$120. gold from \$1112.	133.30
" 15.	" 45 days int. on \$750. Callac King.	11.31
	To balance due Treasurer.	14.07
		<hr/> \$827.68

1870.		Dr.
July 5.	To Cash for NK Boyle; printer -	\$2.50
Sept 17	" " NK Cook for books	37.62
Oct 6.	" " Jas H Brown, in full,	30.
" 31.	" P. J. Keran - per order N.E.	7.50
Nov 8.	" Cash lent Wallace King.	750
	Assets on hand this day.	<hr/> \$827.68
	4 U.S. Gov. Bonds, \$1000. each	\$4000.
	2 First Mortgage Bonds, Mar. & Cin R. Road.	1500.
	Cash lent M King - on \$2000. Bond collateral.	750.
	E. & O. Excepted.	<hr/> \$6250.

(Signed) Francis K. Cook.
Treasurer.

Baltimore, June 16th 1870.

The Board met, Present. Bro's Daniel, Brown, Drakely, Hill & Brook, & Bros.

On motion Bro Daniel, was called to the chair, and Bro Chaney, was invited to make his statement to the Board.

On motion, Bro Brown, reported the history of his operations; since 1st May, he has met the classes each week, - gave lists of studies - and operations of the classes. Number of students - average 5 or 6.

On motion, our colored brethren were requested to make a thorough canvass to see how many students can be obtained to formally enter our institute, and report to next meeting. Carried.

On motion, Bro Brown was requested to buy such maps, as he may need for the classes.

On motion, It was resolved that a Librarian be appointed by Bro Brown to take charge of and preserve the Books, and maps of the Institute and prepare and keep a Catalogue of them - with a view to obtaining a permanent Library.

No other business before the Board, Adjourned.

Wm. P. Hill
Secretary.

Baltimore November 15th 1870

Board met present Bro's Hill, Daniel, Drakely Hill.

Minutes of last meeting read. The Treasurers report was then read and Bro Daniel, Drakely appointed Committee to audit said report, and if approved it be spread on the minutes.

Treasurers Report, To the Board of Trustees of the Centenary Biblical Institute of Baltimore, from the 1st of July 1870, to the 15th November - inclusive.

1870.	Cr.	
July 1.	By balance on hand this day.	\$616.
Aug 1.	" dividend on \$1500. Bonds Mar & Cin R.R.	52.50
Nov 1.	" do, \$4000. U.S. Bonds - \$120 gold price \$111 1/2.	193.50
" 15.	" 45 days int. on \$750. Callace King.	11.31
	To balance due Treasurer.	14.67
		<hr/> \$827.68

1870.	Dr.	
July 5.	To Cash - \$2 M K Boyle; Printer -	\$2.50
Sept 17	" " " H F Cook for Books	37.62
Oct 6.	" " " Jas H Brown, in full,	30.
" 31.	" " " P. J. Moran - per order M.K.	7.50
Nov 8.	" Cash lent Callace King.	750
	Assets on hand this day.	<hr/> \$827.68
	4 U.S. Gov. Bonds, \$1000. each	\$4000.
	2 First Mortgage Bonds, Mar. & Cin R. Road.	1500.
	Cash - lent M King - on \$2000. Bond collateral.	750.
	E. & O. Excepted.	<hr/> \$6250.
	(signed) Francis K Cook.	
	Treasurer.	

Brought over — \$62.50.
Deduct 14.07
\$48.43

We hereby certify that we have examined
the foregoing account, and believe the same correct
(Signed) A. W. Drakeley.
() W. M. Kanick.

The meeting thereupon adjourned
W. M. Kanick Secretary

Resolutions 25 April 1871

Board met Present Messrs. Kello, Brown, Cook,
Daniel & Hill.

Messrs. Park, Brown & Robinson of the colored church
also met the board upon invitation.

On motion it was resolved that the Treasurer be
instructed to call 4000 W.S. Bonds and invest the same
proceeds in such Mortgage Bonds as he and the President may
deem best.

On motion a committee was appointed to nominate
16 names of candidates for the trusteeship to be sent to the Bishops
in conformity with the provisions of the charter. Messrs. Brown
Daniel & Hill were appointed with instructions to report at next meeting.

On motion Bro. Hill & Daniel were appointed a committee
to prepare for publication and have printed the charter and by-laws
of this Institute. Bro. Brown was added to the committee.

On motion the foregoing committee was enlarged by the appoint-
ment in addition of the three colored brethren present, and instructed to provide
for organizing a class or classes of students and have authority to appoint a
teacher for said classes.

The Board thereupon adjourned
W. M. Kanick Secretary

Treasurers Report

Report of the Treasurer to the Board of the Colored
Biblical Institute 24 April 1871

1870			
Dec 17	-	Defference purchased one M. & C. 20000	
1871	-	Mortgage bond	6.25
July 1	-	Dividend on Coupon \$2.50 by N.S. 1.01	21.19
1870			57.44
Dec 17	-	Do balance due Trust for last yr	14.07
1871	-	collected by B. W. Brown	9.69
July 7	-	balance due the Institute this day	24.76
			\$ 33.63

Assets remaining on hand			
11	Bonds 1500 in N.S. by bonds	\$112	4480
2	" 1 M. & C. by N.S. 74	1410	
1	" 2 " " 55	880	\$ 6740.

Debitable having paid nearly \$300 in salaries for books and
 tuition of B. W. Brown in addition to above statement.

Done 25 April 1871
E. B. Phelps
(Signed) Francis at last Treas.
We hereby certify that we have examined the foregoing account and believe
the same correct
(Signed) W. M. Kanick
() J. W. Brown

Bull Feb 12 1872

The Board met. Present Messrs Kates (in the chair) Brown, Daniel, Crook, Drakely & Hill also Benj Brown etc

Bro Daniel stated the object of the meeting to be to make nominations to the bishops and to amend our charter in several particulars and submitted the following papers viz

1st a preamble reciting every vacancy in the board of trustees and a certificate of the nomination of twenty persons from whom the bishops might appoint ten persons to fill the vacancies pursuant to the provisions of our act of incorporation

2^d - sundry by-laws which were on motion unanimously adopted and ordered to be sent to the bishops for approval in accordance with the provisions of the charter

3^d - a resolution providing certain amendments and alterations of the charter which were also adopted and ordered to be sent to the bishops for their approval.

On motion the board then adjourned

W. M. Hill Secretary

The papers referred to in the foregoing minutes were accordingly forwarded to the bishops signed and returned with and are herewith recorded viz

We herby certify that the within named twenty persons have been duly nominated by the Trustees of the Colored Episcopal Institute of the M & E church of Baltimore to the bishops of said church from whom to select ten to fill vacancies now existing in the board of trustees of said Institute, according to the provisions of the charter thereof.

Witness this 13th day of February A D 1872

signed J. H. Kelso President

(Signed) W. M. Hill Secretary

names, By-laws & Amendments to Charter to go to Bishops

copy retained

Whereas by article second of the Charter of the Colored Episcopal Institute of the M & E church of Baltimore it is provided among other things, that the board of trustees of said Institute shall during consist of thirteen persons, and that all vacancies occurring in said board shall be filled by the bishops of the M & E church on the nomination of said board, of twice the number required; and in case of vacancy by death, resignation, removal or otherwise of said trustee, the persons to be appointed as aforesaid to fill the vacancy, shall serve for the residue of the term of said office then made vacant, and shall be eligible for re-appointment as aforesaid. And whereas it appearing that the term of the following trustees have expired viz, Charles A. Rice, James H. Brown, William Daniel, and William B. Hill, whose terms expired on the 17th December 1869; and William B. Hill, Henry M. Drakely, Samuel Adams (now dead) and Robert Finney whose terms expired on the 17th day of December 1871. And whereas it further appearing that John L. Lusk has resigned from the said board and James P. Cook has become totally incapacitated from attending to any business and therefore their places have also become vacant, and have been so declared by said board, and whose terms would have expired on the 17th December 1873.

And whereas the names of James H. Brown, William Daniel, Wesley J. Parker (colored) and R. M. Robinson (colored), John M. Randolph, Benjamin F. Partlett, John H. Bruce (colored) and James Park (colored) have been nominated by said board to said bishops from which to select four persons to serve as trustees for the term of six years from the said 17th December 1869 and the names of William B. Hill, Henry M. Drakely, Henry M. Martin (colored) and J. H. Furnace (colored) R. M. Black, John C. Cook, Thomas Myers and Robert Finney have been nominated likewise by said board from which to select four persons to serve as trustees from said 17th December 1871 for the term of six years, and the names of Charles W. Sims, William Perkins, Levi Perry and James L. Harris (colored)

have likewise been nominated by said board from which to select two persons to fill out the unexpired terms of said John Laubach and said Isaac P. Cook, which will end 17th December 1873.

Now therefore by virtue of the power vested in us as aforesaid we do hereby appoint

Rev. James H. Brown

William Daniel

Wesley J. Parker

W. H. Robinson

(the two latter colored)

to serve for the period of six years as trustees of the said Institute from the said 17th of December 1869 and do further appoint

William B. Hill

Henry W. Drakeley

Henry W. Martin (col^d)

William Stander

to serve as trustees as aforesaid for the period of six years from the said 17th December 1871 and do lastly appoint

Rev. Charles W. Smith

William Perkins (col^d)

as trustees as aforesaid to serve out the residue of the terms of the said Rev. Isaac P. Cook and John Laubach and until the said 17th December 1873

(Signed) M. Simpson } Bishops of the Methodist
" E. R. Angus } Episcopal Church
" E. S. Jones }

By Law of the Centenary Biblical Institute of the Methodist Episcopal Church of Baltimore.

Article 1

Section 1 - The officers of the Institute shall be a President, Vice President, Secretary & Treasurer, who shall be elected by the Board. They shall hold office for one year or until others are elected in their place.

Of the President

Section 2. It shall be the duty of the President to preside at all meetings of the Board and in his absence the Vice President shall perform his duties.

Of the Secretary

Section 3 - It shall be the duty of the Secretary to keep a record of all the proceedings of the Board and to conduct all correspondence. He shall give notice of the time and place of all meetings of the Board. He shall have the custody of the documents, papers and common seal of the Institute.

Of the Treasurer

Sec 4. It shall be the duty of the Treasurer to receive and keep the funds and to dispose of the same under direction of the Executive Committee. At each annual meeting, he shall make a report of receipts and expenditures and shall pay all such bills as have been approved by the President or Chairman of the Executive Committee.

Article 2^d

Quorum

Five members shall constitute a quorum for the transaction of any ordinary business. The approval of a majority of the entire number of trustees shall be required for a purchase lease or sale of real estate.

Article 3rd
Annual meeting of the board.
 Sec 1 - There shall be an annual meeting of the Board of Trustees on the 2nd Monday in December in each year at which a report shall be made by the President of the operations and financial condition of the Institute and the officers and Executive Committee be elected.

Article 4th
Of the Executive Committee.
 Sec 1 - There shall be an Executive Committee of five members of the board whose duty it shall be to purchase books stationery and all other necessary articles. They shall take the oversight of the financial condition of the Institute and shall direct the investment of any surplus funds and shall examine and if correct approve the Treasurers report. They shall hold the office for one year and shall make such rules and regulations for the government of the Institute as they may deem necessary and proper. The President shall be ex officio a member of the Executive Committee.

- Article 5th**
Order of business
- 1- Reading of the minutes of last meeting.
 - 2- Communications.
 - 3- Reports of Committees and Treasurer.
 - 4- Any other business.

We hereby certify that the foregoing code of by laws have been duly adopted by the board of the Antioch Biblical Institute of the M.E. Church of Baltimore

and recommended to the bishops for approval in accordance with the provisions of the charter of said Institute. Witness this 13th day of February 1872. (Signed) The Rev. President (Signed) W. H. Hill Secretary

We approve of the above code of by laws.
 Witness the 2nd day of March A. D. 1872
 (Signed) W. Simpson
 " E. N. Davis
 " E. S. Jauw.

Amendment of Charter.

Resolved by the Trustees of the Antioch Biblical Institute of the Methodist Episcopal Church of Baltimore, that the following amendments and additions to the act of incorporation thereof, be adopted and recommended to the bishops of said church for their approval in accordance with the provisions of said act.

1st That instead of the present reading, article second, be amended to read as follows.
 The board of trustees of said Institute shall always consist of thirteen persons who shall be twenty one years of age or upwards and members of the Methodist Episcopal Church, and shall be divided into three classes according to the provision of said second original article and that all vacancies that have occurred and are unfiled and all that shall hereafter occur by expiration of the term of service of said classes shall be filled to serve for six years from the time of said expiration and that six years shall be the period of service for all vacancies hereafter occurring by expiration of time and that any of the

Members of the M. E. Ch. 1872

* and add thereto the charter have been duly adopted and recommended to the bishops for approval by this board, (Mch), this 13th day of January 1872. (Signed) M. H. Hill Secretary
Bishops of Balt. Conf. to be approved by the Trustees
2-13-1872

persons composing any of said boards shall always be eligible to re-appointment; that all vacancies however occurring in said board shall be filled by the Bishop who shall preside at the session of the Baltimore Annual Conference held next thereafter, on the termination of the term of office the required number, so that the succession shall thus be kept up from time to time forever; and in case of vacancy by death, resignation, removal or otherwise, of any of said trustees, the person so to be appointed as aforesaid, to fill the vacancy shall serve for the residue of the term of said office thus made vacant, and shall be eligible to re-appointment as aforesaid.

2nd That instead of the printed reading, article third, be amended to read as follows.

The approval in writing of at least two of the Bishops of the M.E. Church shall be necessary to the validity of the Course of study of the Code of by laws and of the appointment of a Minister, Principal or Teacher of the Institute, and the books and other records of the board and of the Institute shall be open at all times to the inspection of said Bishops or any of them; and the board of trustees shall not make or cause to be made any alterations in this charter without the approval of at least two of said bishops.

3rd That the following be added as article fourth

Colored persons eligible under the laws of this State and having the other requisite prescribed by the original act of incorporation may be appointed trustees of this institute.

We hereby certify that the foregoing amendments

The foregoing amendments and addition to the charter of The Colored Biblical Institute of the M.E. Church of Baltimore are approved by us this 3rd day of March A.D. 1872

(Signed) Edmund S. Javis } Bishops of the
" M. Simpson } M.E. Church
Mar. 23rd " L. Scott }

Baltimore March 2nd 1872

The board met at the residence of the President. Present Messrs Kelso, Crook, Grady, Brown, Daniel Hill. Bishops Javis and Simpson were also present and Dr. Reid of the Freedmen and Society as were also deputations of colored brethren from the Delaware and Washington Annual Conferences.

Bro Daniel briefly reviewed the history of the Institute its origin, its finances, its limited sphere of operation in the past, its charter, its object and design and then upon the members of the colored delegations were invited to express their views. Remarks were made by several of both delegations expressing their gratification at what had been done to assist the colored man in the work of preparation for the ministry and of their determination on their return to their several Conferences to explain to their people the nature and purpose of the institute and enlist them in the work of securing both funds and students for the same.

Dr. Reid (upon invitation) made a stirring speech advocating the imperative necessity of securing a suitable building in which to permanently establish the Institute.

By Bishops + Trustees

Payton Property to be bought

known as the Payton property after comparison of views Bro Drakeley moved that the Committee be authorized to buy the Payton property at the lowest price but not to exceed \$10,000 which was adopted unanimously.

On motion the board then adjourned

W. B. Hill Secretary

Baltimore April 9th 1872

The board met at the office of Mr Daniel Egan. Present Messrs Kisko, Crook, Daniel Drakeley Sims, Martin Robinson and Hill

The object of the meeting was stated by Bro. Daniels, who submitted amended articles of incorporation which had been forwarded to and approved by the bishops pursuant to the provisions of the original charter which after being read and adopted by the trustees, on motion the board adjourned to the Superior Court rooms of Baltimore City for the purpose of executing and acknowledging the said articles before the judge of said Court. On the return of the board the committee were continued for the purpose of recording the amended articles as required by law.

The report of the Committee appointed at a former meeting to purchase the Payton house on Calvert street was then called for. The chairman Bro. Crook reported that the Committee had declined to purchase at the price of \$9,000 without instructions from the board giving his reasons therefor among others that Bro. Daniels had brought to the attention of the Committee a water house located on Saratoga street (owned by Mr Dwyer) which was deemed more suitable

Mr. Daniels
in a letter to
the committee
April 10th

To be examined at Home

Bro. Hill of the Committee stated his decided preference for the Payton house. Bro. Drakeley also advocated its purchase. After an earnest debate on motion of Bro. Drakeley the board suspended proceedings in order to go in a body and examine the two properties in question.

On returning from the inspection of the houses Bro. Daniels moved that the Committee be authorized to purchase or lease the Saratoga street house on the best terms possible, that Bro. Drakeley be added to the Committee. On motion the meeting then adjourned till Saturday afternoon next at 11 o'clock at No 19 South street to receive the report of the Committee.

W. B. Hill Secretary

Baltimore March 13th 1872

The board met at No 19 South St. Present Messrs Kisko (in the chair) Drakeley, Harlan, Martin, Brown, Robinson Daniel, Sims, Crook & Hill

Prayer by Bro. Harlan. On motion the board proceeded to elect an Executive Committee of five as per article 4 sec 1 of the by laws. Whereupon the following tickets were unanimously elected viz: William Daniel, Francis A. Crook, Dr. Shaw, Mr Harlan and Henry W. Martin.

The Committee appointed to purchase suitable building for the institute reported that they had entered into contract with Ed Dwyer for the purchase of his home and lot No 44 Saratoga st. for \$7,500. \$4,000 cash and the balance in a ground rent ~~annuity~~ within five years from the day of sale which was on motion unanimously ratified and the Committee continued in order to carry

see page 43

Reconstruction of the Board of Trustees

	Names	When term expires
1	Thomas Nelson	17 th December 1873
2	Hugh L. Bond	" "
3	Francis A. Brock	" "
4	Charles N. Sims	" "
5	William Perkins	" "
6	James H. Brown	17 December 1875
7	William Daniel	" "
8	Mesley J. Parker	" "
9	R. H. Robinson	" "
10	William B. Hill	17 December 1877
11	Henry M. Drakeley	" "
12	Henry W. Martin	" "
13	William Harden	" "

Mem. See record of the nomination and appointment of said trustees on pages 13, 14, and 32.

Statement of Securities held by the Baltimore Literary Institute. 13. April 1872

4000 National Bonds @ 113 1/2	\$ 4540.
1500 First M. Man. in Bond 98	1470
1000 Second Mtg. do	89 3/4 890.75
25 Shares Baltimore Nat. Bank	575.00
Assets	<u>\$ 7475.75</u>

Memorandum of Expenses paid, Cash paid out as follows, viz.

Henry H. Lock for books	\$ 105.
Rev. J. H. Brown +	
Rev. W. Warden	180. for speaking to students of the Institute.
Tuition bills, printing	30.
and other in Treasurer's	70.
disbursements	<u>\$ 355.00</u>
assets on hand	7475.75
	<u>\$ 7830.75</u>

gained from 5000 of the original grant, to 13th April 1872

Set forth. Rev. Robinson moved that the Committee in said circular request

Reconstruction of the Board of Trustees

	Names	When term expires
1	Thomas Nelson	17 th December 1873
2	Wright L. Bond	" "
3	Francis A. Crook	" "
4	Charles N. Sims	" "
5	William Perkins	" "
6	James H. Brown	17 December 1875
7	William Daniel	" "
8	Mesley J. Parker	" "
9	W. H. Robinson	" "
10	William B. Hill	17 December 1877
11	Henry W. Drakeley	" "
12	Henry W. Martin	" "
13	William Harden	" "

Mem. See record of the nomination and appointment of said trustees on pages 13, 14, and 32.

Statement of Securities held by the Baltimore Literary Institute 13th April 1872

4000	Stoddard Bond, @ 113 1/2	\$ 4540.
1500	First M. Mart in Bond 98	1470
1000	Second Mtg do	893 1/4 890.75
25	Shaw, Bath Warehouse S. 23	575.00
	Assets	\$ 7475.75

Memorandum of Expenses paid, Cash paid out as follows, viz.

Henry H. Cook	for books,	\$ 105.
Rev. J. H. Brown		
Rev. W. Harden	... 180.	for Station to ... of the Institute.
Station bills, printing		
and orders on Treasurer,		70.
disbursements		\$ 355.00
assets on hand		7475.75
		\$ 7830.75

gained from 5000 of the original Grant, to 13th April 1872

Set forth

W. H. Robinson moved that the Committee in and regular report

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13

Answer returned

April 13th 1872

112-1872 (Cont. from page 111)

sub effect said contract Bro. Cook was added to said Committee.

The Committee on charter by law reported same in the form of a printed pamphlet containing names of trustees act of incorporation, amendments to charter and by laws and that the amended articles had been duly recorded whereupon the report was accepted and Committee discharged.

The board then adjourned

Secretary

Paltimore April 19th 1872

The board met. Present Messrs D. D. D. (in the chair) Hadden, Perkins, Daniel, Parker, Robinson & Hill

Minutes of last meeting read and approved. Committee on purchase of property reported that the sale had been perfected, the purchase money paid and the deed to the Corporation executed and returned.

Bro Daniel stated the object of the meeting, to confer together in relation to the laws and method of beginning the work of the Institute. A very excited and animated discussion ensued whereupon it was resolved

1st That a class or classes in theology be organized at once under direction of the Executive Committee

2^d That the Institute be opened for the reception of students on the 1st day of May next and that the Executive Committee be and they are hereby directed to mature the plan and fix the terms upon which students shall be admitted and the institution conducted and publish the same throughout the Washington, Delaware and Baltimore District by circular or otherwise inviting students to enter upon the terms therein set forth.

Bro Robinson moved that the Committee in said circular report

111

25th open
member

each member to take up a collection and raise funds for the institute in such mode as he may deem best in his congregation with the suggestion that each member be invited to pay 25 cents per annum.

Bro Daniel moved that the board send a deputation to the next Delaware annual Conference to communicate with it in relation to the subject of the Institute

Adjourned

Secretary

Baltimore, September 6th 1872.

The board met at 12 m. Present. Messrs Kileo, Brown, Sims, Drake, Cook, Daniel, Harden, Martin, Robinson, Bruce & Hill.

Prayer by Dr Sims. Minutes of last meeting read, and object of meeting stated by Dr Sims to consider the appointment of a teacher.

Dr Sims read several letters recommendatory of Rev F E Round, proposed as a suitable person for teacher.

Dr Sims then read a letter from Dr Rust, suggesting Dr Barrows as a suitable person to take charge of our Institute.

Brother Daniel reported what action the Executive Committee has taken, that they had issued the following circular, fixing period of opening, term, &c.

(see other page)

115

Centenary Biblical Institute

OF THE

Methodist Episcopal Church of Baltimore.

To the Ministers of the Washington and Delaware Annual Conferences:

DEAR BRETHREN:

The Trustees of this Institution have purchased an eligible building on Saratoga Street in Baltimore, for its use, and expect, by the help of the Church, to have it fully furnished for opening the School about the first of September next.

It will be opened to receive such colored young men as shall be judged, by a Quarterly Conference, to be called to the ministry. They will be furnished with rooms, books and tuition free, but must provide themselves with boarding and clothing. It is thought that the cost of board need not exceed \$2.50 per week.

The Trustees will do what they can to aid worthy young men in securing places, where they may work part of the time, to help pay expenses. The term will continue about eight months.

We solicit correspondence with young men who expect to become students.

Brethren are urged to raise in their Churches, before September, a collection of at least twenty-five cents per member, for this Institution. Address,

REV. WM. HARDEN. WM. DANIEL, Esq.
128 Pennsylvania Ave., Baltimore. BALTIMORE, MD.

Sept 6. 1872

On motion of Dr Sims, Rev F E Round was elected Teacher of the Institute at a salary of \$1500. to begin 1st October 1872, and Dr Sims was requested to correspond with Dr Rust, and with the Bishops as required by the charter.

On motion of Dr Sims the second day of October, was fixed as the day for opening the Institute, and a committee of three appointed to furnish the house

116

so far as may be necessary. Committee, Messrs Sims, Crook + Daniel.

On motion adjourned.

[Signature]
Secretary.

Baltimore, October 9th 1872.

The board met. Present, Messrs Kelso (in the chair), Daniel, Crook, Sims, Brown + Hill.

Prayer + Reading of scripture by Dr Sims.

The Superintendent Rev Mr Round, addressed the meeting. Rev Mr Brown next addressed the meeting.

Rev Dr Sims next addressed the board. reported that the committee had bought furniture.

Bro Brown, of Dallis st church, reported \$25. or \$30.

Tarroll, - " Osborne Chapel, " \$17.

" Logan, - " Philadelphia, " \$35.

" Thomas, - " Asbury ch, " \$38.

" Carroll, - " John Wesley, ch, amt not stated.

Bro Crook made remarks upon the subject of raising money.

Bro Daniel moved that a committee of three be appointed to arrange for a public meeting. Bros Daniel, Crook + Hill were appointed.

Bro Price reported that he brings 11 students from Maryland and Virginia, and that there should be

\$115 from colored churches

Public Meeting

a public meeting at Richmond or Lynchburg. Referred to same committee.

On motion Dr Sims and Bro Brown were appointed a committee to lay the subject before the preachers meeting.

On motion the Executive Committee was requested to consider the subject of allowing the students cooking accommodations in the Institute building.

Bro Peck asked whether the City ministry would be admitted to the instruction of the Institute. Whereupon a cordial invitation was extended to the ministry to attend the sessions and receive the benefit of its course of study.

On motion adjourned.

[Signature]
Secretary.

Baltimore 18th January 1873. Board met at the Institute 141 South St., Present Messrs Kelso, Bro Price in the chair, Bro's Dr Kelso, Sims, Warden, Round, Daniel, + Crook.

Meeting opened with prayer by Dr Sims.

Francis A. Crook was appointed secretary, pro tem.

The minutes of last meeting of October 9th read + approved.

Bro Round was invited by the President to give the board some information in regard to the opening, present situation + prospects of the Institute, which he did, much to the encouragement of the faculty + students present.

There are at present 25 students, or 200

23 students

who attend with much regularity, a part of the Students board themselves in the rear back building, which has been suitably fitted up. Bro Round in conclusion gave us to understand that the Institute being now fully underway, gave promise of much future usefulness. (A letter from R. S. Rush read, dated Oct. 23. last agreeing to assume the payment of our teacher, 75¢ only, having been received from Dr. Rush on account, up to this date.) Dr Sims kindly proposed to write on the subject of sending the salary now past due, which was accepted with the thanks of the board. Report from Dr Sims, was listened to with much interest, on filling up the boarding department for the Students, the same being now nearly finished at a cost of about 2000, one hundred of which was generously donated to the Institute by Mr. Wm. C. Hooper, and one hundred more donated by different friends. The report from Bro. J. H. Burr, & Bro. S. J. Com. appointed last October to lay the interests of the Inst before the preaching meeting, was called, but was unable to report, & continued, to report at next meeting. Report called for from Com. to arrange for Public Meeting Com. not ready, but desired to report at next meeting. Dr Sims then addressed the trustees with some very interesting remarks, as to the present, & future position, course, & usefulness of the Institute. Bro. Harder then addressed the board, on the interests of the cause, and on the impropriety of admitting other than Students intending to devote themselves to the Ministry, as bearing a character to be approved by our Superintendents. Whereupon Bro. Daniel Mored, that the Institute receive to board

day scholars, on pay, subject to the approval of the action of our Bishop. On motion Bro. Harder, Sims & Round were appointed a committee to proceed to Washington and present the interests of this Society to the Washington Conference, at as early a day as they may find feasible. The Treasurer was directed to collect the out standing subscriptions. Bro. Round was invited to prepare Catalogue & program in suitable manner & form to hand the executive com. for ^{approval} distribution.

And there appearing no further business for the board on motion they adjourned.

The Annual Meeting was then held, and the same Officers, were elected unanimously, (the same for the ensuing year, whose term had expired, namely,

Thomas Kelsie, President; Henry D. Kelly, Vice President.
For Secretary, William B. Wile. For Treasurer,
Francis A. Crook. Executive Committee, W. Daniel
Francis A. Crook, Dr. Sims, Mr. Harder, & Henry W. Martin.

adjourned

Francis A. Crook
Secretary, pro tem.

Annual Report of the Treasurer. Dr.

1872 To balance due the Treasurer for terms a/c 113.11
 May 8 To Cash paid tax on 28 Shares Ball's Warehouse 7.67
 To do paid W. Sullivan Exp. Searching bills, & for dues 20.
 April 13 To balance due 12.25. Mfg. Co. for 2.10. book 1.50. Start 3.10 17.90
 13 To printing bills 21.50 Cash for envelopes 2 of is 23.50
 May 21 To Cash paid first Payment on No 114 Mortgage 140.34
 22 To deposit in Baltimore Equitable Society for insurance 100.50
 July 11 To Cash paid S. Sims for 1500 Shares exp. to Ball's 10.
 Octob 2 To do for 100 35cb. 1 broom 35cb. baskets 17. is 1.70
 4 To 118 lb feathers 45cb. 7 21. lb. Bennett's bile for 100 82 163 lb
 Novem 1 To 6 months ground rent due Edingey 19th Oct. 1873.
 2 To Cash paid doctor to Dr. J. H. Taylor for 100 166.50.
 6 To Cash paid S. Sims for 1 Saddle 34, 1 pair of shoes 100 50.40.
 7 To disbursements made by S. Sims for 100 107.07.
 8 To Cash paid for 1 pair of shoes 100 82.32.
 12 To Cash paid for 1 pair of shoes 100 140.05.
 30 Nat sack 2.25. Bid. 2. S. C. Remond for 100 18.
 Decem 6 To Cash paid S. R. Seaton & Co. in full for 100 50.
 11 To do for J. E. Remond for 100 38.76.
 19 Carpenters bills 12 of 2 for 100 34.21.
 1873 21 1 Letter 10.3. Sinclair Mobile 13.7. 1 Aug. 11. S. C. Remond 34.12.
 May 14 By Cash in Treasurers hands this day 73.75.
\$ 5176.82.

Baltimore 22. January 1873.

The undersigned a committee appointed by the board, at the meeting held at the Institute on the 15th inst. to audit the accounts of the Treasurer for the past year, report they have performed that duty carefully, & minutely, & hereby certify that the account is correct & supported by the proper vouchers.
 Wm. H. Hildebrand. Committee.

1872. Annual Report of the Treasurer Cr.

April 8 By 6 months div. on 28 Mortgage bonds (Cincinnati) 34.70
 May 7 By 6 mos. div. on 1100 of U.S. Bonds (Wash. Specimen) 119.08
 11 By collect. from column letters at the President's house 2.
 11 By Sales of new Government bonds for of Sales office 4523.34
 July 13 By 6 months div. on 28 Shares Ball's Warehouse Stock 15.
 August 1 By 6 mos. div. on 1300 first Mortgage Bonds 59.50
 Decem 9 By 6 mos. div. on 1000 second Mortgage Bonds 35.
 11 By Cash received from S. Sims, balance from his account. 41.50
 " By donation from the President, Thomas Nelson 200.
 " By do from Tea. Mr. E. Church. 21.75. Sutter St. 33.15 64.90
 1873 " By do from Wesley Chapel 17. Asting Mt. St. 35. 52.80
 January 13 By 6 months div. on 28 Shares Ball's Warehouse Stock 15.
 " By Cash received from Treasurer to make change 3.50.
 Apri. 11 - At Selton hand this day.
 Two first Mortgage bonds, Man. 1 in RR of 1500.
 One second do do 1000.
 28 Shares Ball's Warehouse Co. Stock 20. 500.
 par value \$3000.
 Accumulated 375. 95 Cost price 2150.00
 when purchased 3194.70
 also, Interest to home Natl. Sav. & Loan St. of 14015.34.
\$ 5176.82.
 January 14. By Cash on hand this day. \$ 73.75.

Baltimore January 14. 1873.

Francis J. Crook
 E. & O. Excepted. Treasurer.

Baltimore 17. May 1873. Apecally to Call the board met at the Institute, with Bro's, Grady, Brown, Daniel, Martin, and Cook. Bro. Dr. Kelly was called to the Chair, Francis A. Cook appointed temporary Secretary.

Statement of proceeding of last meeting was read, & approved. Report of Com. to lay before the preacher meeting the interest of the Institute, was called for. Bro. James H. Brown stated that he had for some, without much interest being manifested by said preaching meeting on the subject. On motion the Com. was continued, adding Bro. Daniel Smith, & requested to invite Bro J. H. Dashiell & Bro. Round to Co. operate with them in the endeavor to interest the Preachers of our Conference & awaken an interest for the success of the Institute. The Com. to arrange for a public meeting, were not yet ready to report, and Com. continued. Report of Com. who were requested to proceed to Washington at the late Conference then held. Reports that the Conference was adjourned, for the resolutions passed & efforts made to interest them so far as possible in this enterprise, the Baltimore, & Central Pa. Conference, were also adopted & similar resolution passed by them. The Wilmington Conference was also applied to, & have our application under consideration. The Treasurer reported that the Outstanding subscriptions were nearly all in. Bro. Round Secy. of the Institute reported that the number of students now, was small, many of them having gone home, to prepare for resuming their studies in the fall. The Chap. of City pastor meet at the Institute, this a week, & the course of studies will be kept up

until the 10th July next, as so stated in the report. One thousand reports were printed, and widely circulated, On motion adjourned. Francis A. Cook Secy, Baltimore

1873. Baltimore 16th December. The board met at the Institute, present, the following named persons. Bro's Brown, Daniel, Martin, Parker, Cook. Bro. J. H. Brown was called to the chair, Francis A. Cook appointed as temporary secretary. The minutes of last meeting, were read, & approved. The Treasury report was submitted & read, his accounts and the account of the Superintendent, was referred to the auditing committee, & on motion, Bro. Brown, & Daniel, were elected as auditors. The Annual Meeting was then held, Bro J. H. Brown in the Chair, On motion the following names (written were nominated, Sherry Kelly Esq. for Past. & unanimously elected, Sherry Laine, Lythell H. Morgan, Asbury Morgan, Mr. Perkins, J. T., Albert N. H. Speake, Joshua Kestler, Ben. H. Parlett, Francis A. Cook. One also a Committee Bro. Whit & Daniel to submit such additional names to the Bishops as may be judged necessary to fill the board. On motion the place of

Bro Parker, & Robinson, were declared vacant in consequence of their removal out of the State, The Treasurer's resignation was received, and the election of Treasurer, and Secretary, laid over, with the election of the executive committee until next meeting.

The following was ordered to be entered on the Minutes of the board.

Dr. Kelley's death

Resolved, That the death of our dear Bro. Henry M. Dr. Kelley has deprived the Central Biblical Institute of the best of its scholars, and the most valuable of its friends. His excellent judgment in all matters connected with our work, his deep & earnest sympathy with our cause, as shown by his cheerful liberal contributions, & by his uniform readiness to devote his time to our interests & his general & efficient method of promoting his Association to liberality, have deepened within all our hearts the profound esteem & love we have long cherished for him, as a citizen, as a Christian, & as a personal friend.

There is a vacancy in our board that can never be filled, & a storm in our hearts, that only the Great Light can dispel.

May the memory of his example equal his living words & deeds, in raising up friends for the cause, that had so large a place in his heart.

And that the usual badge of mourning be placed above the main entrance to the Institute for sixty days.

Signed
Wm B. Hill Secretary. Thomas Kelly, President

There appearing to be no further business, the meeting was adjourned,
Finances & T. Crick
Secretary, per. l. u.

Statement of Expenditures for which no receipts were taken

Postage 24 pages 3, July 21-31 - Sept 1-17 Oct 19, Dec 24 -	\$13.57
Expenses to Wash. Conf \$1.45, to Balto Conf \$3.75, to Del. Conf \$3.25	8.45
Mar. 20. Locks ⁵⁰ , Nails ⁶⁰ , Bolt ²⁵ , Puttong ⁶⁰ , screws ¹⁵	1.04
May 3 - Paid Periscoe for labor ^{1.00} , Sep 1. For collecting draft ^{.25}	1.25
March 27. 3 Compositions ⁵⁰ - April 9. 3 Ital. Arith. ⁶⁵ - 1 Shiller ¹⁰	1.60
April 16 - 3 Ital. Arith. ⁵⁴ - 1 Key to Outline maps ¹⁵ - 1 Composition ³⁰	.99
3 Shiller ¹⁵ - 1 Arith. ²⁰ - 1 First lessons in Arithmetic ¹⁰	.48
1 Geog ¹⁰ - 1 Ital. Arith. ¹⁰ - 14 Moral Science ^{1.00} - 2 Readers ^{1.52}	3.12
July 21 - 250 Envelopes ⁶⁰ - 4 Catechisms (bound) - Aug 26 - 1 Key ³⁵	2.55
Aug 26 - 2 First lessons in Arith. ²⁴ - 5 Compositions ^{1.25} - 1 Geog. ⁶⁰	2.09
" - 124 Ink ¹⁰ - 1 Gross Pens ⁶⁰ - Sept 16 - 500 Envelopes ⁷⁵	1.75
Sept 18 - Greek Gram. ¹⁵ - 2 Geographies ⁷⁰ - 5 Spellers ⁵⁶	2.01
Oct 3 - 2 Geographies ⁶⁵ - Nov 25 - 1 Bossi Lessons ⁵⁰	1.15
Nov 25 - 6 Grammars ⁵⁰ - 1 Latin Gr ⁶⁰ - 1 Latin Reader ³⁰	1.70
Dec 5 - 1 Bossi Lessons ⁵⁰ - 1 Geog. ^{1.10} - 1 Shiller ¹⁰ - 1 First lesson in Ar ^{1.08}	1.08
5 - 1 Ital. Arith. ¹⁵ - 3 Compositions ⁷⁵ - (9) 2 Geog ⁵⁰ - 1 Logic ²⁵	1.65
12 - Advertising in Sun ^{1.05} - (9) 6 Grammars ⁷⁰ - 1 Geog ¹⁵	1.90
9 - 1 Reader ²⁰ - (24) 6 Letter's 1st lessons ⁷⁸	.98
29 - Paid Stewart for repairing locks	.65
31 - 1 Geog ²⁵ - 1 Haven's Rhetoric ⁵⁰	.75
	48.70

For balance of Rev J. C. Round's acct, including tax above, See page 58.

D. Annual Report of the Treasurer.

January 17	Cash p. Sup. Soc To 2 Ten Coal 774	14.50	64.50
22	do R Pierce for Lumber 20.95. Haven 1605.40		26.35
25	Gas bill 7.98. To 1 Ten Coal 7.50		48.38
February 10	Alp for 10 lbs 54.25. Sm Office printing 40¢		94.25
	Gas bill 10.73. Cash paid City, Jan 1872. 114.13		154.86
31	Shirley & Son Cocheny cases 24.90. Mar 15 Plumbers 30¢		54.90
March 15	Gas bill 7.98. To 1 Ten Coal 7.50		15.48
16	Hewell & Co 11¢. To 15 Cash p. Sup. Soc 25¢		35.
April 19	Ground rent 10.00. Gas light 6.05.		111.15
May 21	Gas bill 3.57. Stamp 88¢. To 14.45 May 24 Sup. Soc		54.45
June 7	Sup. Soc 41¢. To 30¢ 2nd Gas 2.20. Gas 1.50. Sup. Soc 2.50		77.05
23	Sup. Soc 30¢. Gas 1.00. Sup. Soc 103.75. Aug 30 Sign 20¢		154.85
October 24	To 100 for 100. Gas bill 3.03.		108.03
31	Gas bill 4.95. To 1 Ten Coal 7.25.		12.20
November 25	Cash p. Plumbers bill 14.13. 24¢. Gas bill 8.50		22.95
			1134.33
December 15	To balance		34.80
27	Gas bill 10.45. To Cash p. Plumbers bill 3.70		14.15
31	Gas bill 11.25. To Longcope 16.00 7.50		15.78
	By balance		20.83
			\$88.56

Assets of the Institute Decem 15. 1874.

1. Name in 114 shares of \$2.500. Furniture Socy.	4000.
2. Bonds, 1st Mortgage Man. & Civ. Rail Road	1500.
1 do 2nd do do	1000.00
3. Money 1st Ball Warehouse Stock	To 500.00

C. Annual Report of Treasurer. 1874.

January 13	By balance on hand this day		11.75
17	Donation from Henry M. Drake		20.
	William Daniel		5.
	Francis R. Cook		100.
February 4	" On acc int on 1500 Man & Civ bonds 7¢ per		52.50
10	" Chestnut 23¢. L. S. Street 20¢. 1st Ball Warehouse 11¢.		115.
April 19	" Return of taxes obtained from City		143.50
May 1	" On acc int on 2nd do. Man & Civ bonds 1000		35.
17	" Collection Fayette St. M. E. Ch.		15.
	" do Mount Vernon do		11.
July 14	" do Madison. Accue do		103.75
	" do Granth. 1st Ball Warehouse Stock		22.50
Aug 31	" On acc int on 1500 Man & Civ bonds		52.50
November 1	" On acc do on 1000 do 2nd do bonds		35.
December 15	To balance		34.80.
			1037.33
1874	January 7	By 6 Mo int B. N. H. Co.	25.
	31	By Collection from Eula M. E. Church	11.16
	July 7	By Int. on 1500 Man & Civ bonds 1 Man & Civ bonds 6 Mo.	52.50
			\$88.56

By Balance 20.83

The undersigned appointed a committee to audit the accounts of the Treasurer for the past year, hereby certifying that they have performed that duty, & find his accounts as stated above, true & correct, supported by the proper vouchers, up to this date. Shown by balance 20.83 Cr. to the Institution.

William G. Scheray 1874.

Committee of
 W. S. Brown

Emory Round in account with Centenary Biblical Institute.

1873	March 27	To Books per R. A. Read's bill	\$ 2.07
	April 21	" " bill for printing	3.25
	October 26	" " Neal's bill for books	14.75
	October 12	" " C. S. Isaac's bill	13.00
	October 13	" " Printing bill	3.00
	December 5	" " S. J. Sinton's bill	1.50
	" 22	" " Neal's bill for books	4.49
		" Miscellaneous expenses as per statement, ad entered on page 55	48.70
		" Salary from Oct. 1, 1872 to Jan. 1, 1874, 15 months at \$1500 per year	1875.00
			<u>\$ 1965.46</u>

1872	November 6	By amt rec'd. of F. A. Crook	\$ 75.00
	Jan 21	" " " " " " " "	107.00
	March 3	" " " " " " " "	13.50
	" 10	" " " " " " " "	22.60
	May 3	" " " " " " " "	325.00
	June 26	" " " " " " " "	110.00
	July 21	" " " " " " " "	144.75
	" 28	" " " " " " " "	75.00
	" 31	" " " " " " " "	28.85
	August 28	By use of bus. ch. to Sept. 1, 1873	10.00
	September 1	" " " " " " " "	28.00
	October 1	" " " " " " " "	100.00
	October 1	" " " " " " " "	30.00
	Novem. 24	" " " " " " " "	344.00
	" "	" " " " " " " "	14.37
	Decem. 5	" " " " " " " "	75.00
	" 22	" " " " " " " "	3.00
	" "	" " " " " " " "	7.80
	" 29	" " " " " " " "	11.00
	" "	" " " " " " " "	331.84
			<u>1965.46</u>

1874
 January 1. To Balance due of Emory Round \$331.84
 (as name remains in carrying acct. & balance the same amount)

Balto. Feb. 9th. 1874

The next met. Present Dr. L. J. Morgan, Rev. Am. J. Speake and Gas. Thomas, Messrs J. A. Crook, Joshua Register and W. Daniel. Upon motion Dr. L. J. Morgan was appointed Pres. pro tem and Am. Daniel Secy. The minutes of the last meeting were read and approved, with the exception of a correction as to 1870. Sims, whose name was declared vacant because of expiration of time and not removal, and as such corrected were approved. The appointments to fill vacant places in the Board by Bishop Ayres were read and are inserted below. The resignation of Bro. Parlett was read and upon motion was accepted. Am. J. Hooper and Dr. Andrew Hartman were nominated to the Bishop for selection to supply the place of Benjamin J. Parlett. Upon motion the election of Treasurer was postponed until the next meeting, Bro. Crook declining re-election. Upon motion Bro. Hill was elected Secretary. Upon motion Dr. L. J. Morgan, Francis A. Cobin, Joshua Register, James Thomas and Am. Daniel were elected the Executive Committee for the ensuing year. Upon motion Am. Daniel was made Chairman of said Executive Committee. Upon motion the catalogue in course of preparation was referred to the Executive Committee. Upon motion Bro. Round President was appointed to visit and represent the interests of the Institution before the various patronizing

congrats. Upon motion Bro. Board,
 Wm. F. Sheake and Jas. Thomas were appointed
 a committee to get up and conduct public
 meetings in behalf of the Institution in the
 Baltimore and Washington Conferences.
 Upon motion Dr. L. F. Morgan was elected
 Vice President. The minutes were then
 read up, and the meeting adjourned.

Wm. Daniel
 Secty. pro tem.

The documents referred to in the for-
 going minutes are as follows:

Baltimore, Md., Feb. 3 1875
 We hereby certify that the following eighteen
 persons, to wit:
 Thomas Kelso, Littleton F. Morgan, Francis
 A. Crook, Benjamin F. Parrott, William Perkins,
 J. D. Elbert, James Thomas, Joshua Register,
 William F. Sheake, Thomas Guard, E. Albright
 Morgan, John R. Price, Charles Caldwell,
 George H. Corner, Levi Perry, William S. Edwards,
 James Peck, John S. Deale, have been duly
 nominated by the Trustees of the Centenary
 Biblical Institute of the M. C. Church of Bal-
 timore, Annual Conference, from whom to
 select nine to fill vacancies now existing in the
 Board of Trustees, according to the provisions of the
 Charter thereof.

Wm. B. Hill
 Secretary

Thos. Kelso
 President

Whereas, by Article Second of the Charter of
 the Centenary Biblical Institute of the Methodist
 Episcopal Church of Baltimore it is provided,
 among other things, that the Board of Trustees
 of said Institute shall always consist of
 thirteen persons, and that all vacancies in
 said Board however occurring, shall be
 filled by the Bishop who shall preside
 at the Session of the Baltimore Annual Con-
 ference held next thereafter, on the nomi-
 nation of the said Board or twice the re-
 quired number, and that in case of vacancy
 by death, resignation, removal, or otherwise,
 of any of the said Trustees, the person so to be
 appointed to fill the vacancy shall serve for
 the residue of the term of said office thus made
 vacant, and shall be eligible to reappointment.
 And whereas it appears that on the 17th
 of December 1873 the term of the following Trustees
 expired, to wit: Thomas Kelso, Hugh L. Bond,
 Francis A. Crook, Charles H. Sims and William
 Perkins.

And whereas it further appears that Hester
 E. Parker and R. H. Robinson, whose terms
 would have expired Dec. 17, 1875 have renun-
 ced from the state, that their places have
 thereby become vacant and have been so declared
 by the Board.

And whereas it further appears that Henry
 H. Drakely and William Harden whose terms
 would have expired Dec. 17, 1875, have deceased.

Wm. Hardman

And whereas the said Board have con-
sidered to fill the above named vacancies the
following persons, to wit. Thomas Kelso,
Littleton F. Morgan, Francis A. Crook, Benja-
min F. Parlett, William Perkins, G. D. Albert,
James Thomas, Joshua Register, William S.
Deake, Thomas Guard, G. Albert Morgan,
John W. Brice, Charles Caldwell, George W. Corns,
Levi Corp, William S. Edwards, Frank Park,
John S. Deale.

Now therefore, by virtue of the power in me
vested as aforesaid, I do hereby appoint Thomas
Kelso, Littleton F. Morgan, Francis A. Crook,
Benjamin F. Parlett, and William Perkins
to serve as Trustees of the said Institute for
the period of six years from the said 17th
of December 1874.

And I do further appoint G. D. Albert and
James Thomas to serve as Trustees of the said
Institute for the balance of the term of Henry S.
Parker and R. H. Robinson, and until the aforesaid
said 17th day of December 1875.

And I do further appoint Joshua Register
and William S. Deake, Trustees as aforesaid to
serve for the residue of the terms of Henry W.
Drakeley and William H. Garden, and until the
aforesaid 17th day of December 1877.

G. R. Ames
Baltimore, Feb. 5, 1874.

Baltimore, Feb. 22, 1874.
Board met at the Institute's building,
present. Dr. L. F. Morgan Vice President in the
chair, also Joshua Register, Wm. Daniel, F. A.
Crook & Rev. Wm. S. Deake. The meeting was
opened with prayer by Bro. Register, and
upon motion Bro. Daniel was appointed
Secretary. The appointment of Bro. G. Hooper
as Bishop Ames to supply the place of Bro. F.
Parlett resigned was received and read and was
upon the record as per minutes. The election of
Treasurer being in order, Bro. G. Hooper was nomi-
nated and Bro. Crook appointed to cast the ballot,
which resulted in the election of said Hooper.
The Executive Committee to whom was referred
the Catalogue in process of preparation, reported
that they had met and examined the same, in
connection with Bro. Round, and presented,
as the result of their action, the Catalogue in
print for 1874, which was received and adopted.
Upon motion Bro. Brown and Morgan were
appointed to assist Bro. Round in presen-
ting the claims of this Institute to the
Balto. An. Conference. Upon motion the
meeting adjourned.

Wm. Daniel Secy.
Pro. Tem.

Baltimore, Md. Feb 9, 1879

We hereby certify that William E. Hooper and Andrew Martindale have been duly nominated by the Trustees of Centenary Biblical Institute of the M. E. Church of Baltimore, to fill the vacancy occasioned by the resignation of Benjamin F. Parlett.

Thos. Kelso Presdt.

By virtue of the power in me vested, I do hereby appoint the above named William E. Hooper a Trustee of the Centenary Biblical Institute of the Methodist Episcopal Church of Baltimore to serve for the balance of the term of Benjamin F. Parlett, or until the 17th day of December 1879.

E. R. Ames.

3009

Baltimore 7th May, 1879. 65

A Special meeting of the Baltimore Centenary Biblical Institute called by order of the President held at No 19 South St. The following members were present. Thomas Kelso Esq. President. D. L. Johnson Esq. Vice President, James H. Brown W. Hooper, Bro. E. Emory Round Superintendant & Francis A. Cook

The meeting was called to order by the President. Francis A. Cook acting as Secretary pro tem. The action of last Annual meeting was read with the appointments filling the vacancies by the Bishop was read & approved. On motion Bro J. H. Brown the teacher was invited to make report of his success in representing the interests of the Institute before the various Conferences, the following named, the Baltimore, Virginia, Delaware Newark & Central Penn. have given assurances of their friendly cooperation & support. A letter to the teacher from D. Rust, dated Apr. 23. 1879, & now on file, was read to the board. On motion of D. Johnson it was resolved that the Secretary be requested to write to D. Rust the agent of the Hibernian Aid Society, respectfully inviting him to speedily make this board of trustees, an early visit, to confer with them on the conduct & management of the Institute, as suggested in his letter of 23 April last. it being now in the judgment of this board, imperatively necessary, to make prompt provision to pay the salary of the teacher, & the debts now due by the Institute. On motion it was ordered, that the expense of light consumed at the Institute, be paid in just proportion by the parties using the same. The following bills, were ordered paid. Current rent, for March, printing reports, water bills, Medicines, coal, Conference bills visiting Altoona, Washington, Wilmington Conferences, Sweeping Chimney, Jesse J. Hill preparing Catalogue, Aridians bills for Coal Oil & Lamp Oil. — On motion D. Johnson, it was ordered, that all future bills against the Institute be audited. Francis A. Cook, Secretary Pro Tem.

Balt May 15 1874

At a special meeting of the Institute was held at No 19 South St this day, Present Messrs Kello (in the chair) Crook, Hooper, Rogers, Morgan, Daniel, Hill. Supt Rowie and Dr Rust present also by invitation

The president made some preliminary remarks and then invited Dr Rust to make any elaborations he might desire to submit. The Dr then submitted a report in relation to the workings of the various institutions aided by or under the patronage of the Freedmen Aid Society, of which he is Cor. Sec.

A general conversational debate then ensued in relation to the best mode of conducting the school or Institute in the future

On motion of Bro Daniel the following resolution was thereupon adopted. Resolved that the Freedmen Aid Society be cordially invited to continue its aid and co-operation in sustaining the work of the institution in the future as they have so well done in the past and in order to more fully encourage them so to do, we hereby pledge ourselves to act in conjunction with them in the selection of a teacher or teachers should in future and in accordance with the provisions of our charter so long as they continue to be responsible for the expenses thereof as in the past

On motion of Bro Hill it was Resolved that the Centenary Biblical Institute of the M.E. Church Baltimore hereby express entire confidence in the ability of our Superintendent Rev J.E. Rowie in his management of the Institute during the past two years, adopted unanimously.

On motion it was resolved that the scholastic year shall terminate hereafter on the 1st June instead of October as heretofore

Dr Rust then put in nomination Dr L.D. Rowie

for the principalship of the Institute. approved

M. Hill Secretary

Balt. June 27th 1874

A special meeting of the Institute was held at No 19 South street this afternoon at 4 o'clock. Present Messrs Kello, Morgan, Daniel, Brown, Marlow and Hill. The Supt. Bro. Rowie was also present

A general conversation was held in relation to the future management of the Institute and a letter was from Dr Rust of the Freedmen Aid Society, M.E. Church to Rev J.E. Rowie of date June 25th 1874 covering the following Resolutions of Executive Committee of said Society

- 1- Resolved that no teacher whose appointment has not been approved by the corresponding Secretary shall be paid by the Freedmen Aid Society.
- 2- Resolved that the principals of colleges and principals of schools shall be nominated by the corresponding Secretary and approved by the Executive Committee.

Some discussion then ensued in relation to the meaning of the above resolutions whereupon the following resolution was adopted and

Resolved that the Secretary be entrusted to write to Dr Rust informing him of the nomination of Rev. J.E. Rowie for the principalship of the Institute and further to inform him that we have not as yet acted upon his nomination of Dr L.D. Rowie to us

The Board then approved

M. Hill Secretary

Balt August 29th 1874

The board met at No 19 South St. Present Messrs Kelso (in the chair), Crook, Hooper, Martin, Daniel, Morgan Brown & Hill

The minutes of the last meeting were read and approved. The Secretary reported that he had written to Dr. Rust in pursuance of a resolution adopted at the last meeting and had received a reply which had been referred to the President through Bro. Daniel.

Bro. Daniel read correspondence with Dr. Rust addressed to Mr. Kelso and himself offering to pay the Superintendent (Bro. Row) a salary of \$1000.

Bro. Daniel moved that the salary of Bro. Row be fixed at \$1000 to take effect from and after the 1st October next and ending 1st June 1875.

On motion of Dr. Morgan it was resolved that the board will raise an additional sum of \$200 for the Superintendent during the ensuing scholastic year ending June 1st 1875.

On motion of Bro. Daniel, the Secretary was instructed to inform Dr. Rust that the board accepted his proposition.

The members present then agreed to contribute \$25 each toward raising the \$200 referred to in Dr. Morgan's motion.

The board thereupon adjourned

M. Hill Secretary

Baltimore October 8th 1874

The board met at No. 19 South St. Present Messrs Kelso (President in the chair) Crook, Daniel, Hooper, Hill

Bro. Row submitted unpaid bills for furniture, books &c amounting to \$141.43 which were on motion approved and ordered to be paid. The Secretary reported reply of Dr. Rust as to Sept. salary.

Bro. Row then submitted a report of the current operations of the Institute and in view of the increase in number of students and enlargement of its operations asked the appointment of an assistant teacher.

On motion the President appointed a committee consisting of Messrs Daniel, Crook and Hooper to examine and report upon the question of an assistant teacher.

On motion the board then adjourned.

M. Hill Secretary

Baltimore 11. March 1875.

The board met at No. 19 South Street at 4 P.M. Present Thomas Kelly Esq. President, Messrs Morgan, Brown, Brethun, Hooper, Daniel, Hill & Crook.

Bro. Row stated this meeting was called in place of the Annual Meeting which was to have been held in December. The Minutes were read & approved. Bro. Row stated the object of securing the collection of the Wilmington Conference for the Institute directly instead of having them go to Maryland. On motion Bro. Daniel, the Sup. was requested to attend the Wilmington Conference, & secure the collection. The Report of the Chairman of the Ex. Com. to the Bishop, was read appointing Bro. Row & Crook to be recorded. The meeting then adjourned to the office of

* see the letter of Sept. 14th 1874

Annual Meeting.

The motion Mr. Hill was chosen to cast the ballot for the following, For President, Thomas, Rev. Vice P. L. Hooper, Treasurer M. Hooper, Secretary, Francis A. Cook.

On Motion Mr. Hooper was requested to cast the ballot for the Executive Com. as follows, Dr. J. H. Brown & Dr. James H. Brown, Daniel, Mr. R. Hill & Henry Martin. The Treasurer then read from his informal statement of the finances, on Motion he was requested to prepare & submit his report to the Auditing Com. Dr. Brown & Francis A. Cook. The Treasurer stated the balance due our Superintendent 1 March 1875 to be 160.00. Each member of the receipt of 50¢ each from members of the board. He then read the State Statute of Maine subscribed by members of the board, and found that amounting to amount to 125¢. Dr. Daniel of course appointed an assistant teacher, stated that on application of the parents by Doctor West, Secretary of the Society they had not yet been able to appoint an assistant. Dr. Martin reported favorably on the condition of the school. He stated six out of the city, 6 in the city. The students are of higher grade than ever before, more application to study, the work of the Institute has been so well advanced, that little time left him for outside work, on the whole he has not had any discouragement, has received 200 from the board of education of M. E. Church to aid in educating young students, & has promised 100 of more for the same purpose, details to be reported by him to the Treasurer. On Motion adjourned, for N. H. Hill, Secretary, Francis A. Cook

1875
April 12. The board met this afternoon at 4. No 14 South St. Present Thomas, Rev. P. L. Hooper, Daniel, Cook & Brown, Secy. Dr. Brown spoke encouragingly of the present workings, and prospects of the future usefulness of the Institute, and of the receipt of more donors.

especially calling the attention of the board, to the want of a larger accommodation for recitation rooms. On Motion a committee consisting of Mr. Hooper & Cook were appointed, to investigate the subject & report at the next meeting of the board. On Motion adjourned. Francis A. Cook, Secretary.

Baltimore 19 July 1875. Board met this afternoon at 4. 19 South St. Present Rev. Dr. Morgan & President, Dr. James H. Brown, Mr. R. Hill, Francis A. Cook, & J. Emory Round Superintendent. The meeting was opened with prayer by Rev. Round. The minutes were read & approved. The committee appointed at last meeting to report on the expediency of making improvement on present building of the Institute, or making additional room for the better accommodation of students. Respectfully reported, that it would in their judgment be unwise at present to increase expense on the house, but recommended when sufficient number of students appear to render it necessary, that additional room may be hired in the Douglas Institute at a rental of not more than 50¢ per month. The Committee (was continued) also reported they were in communication with Mr. Donaldson the purchaser & owner of the Baltimore Female College, on Saint Paul St, near the Institute, for the rental of his large recitation Hall and 2 or 3 rooms. The board without coming to a conclusion on the report, adjourned. Francis A. Cook, Secretary.

1875. No 14 South St.
October 5 Board met at 15. Present Thomas, Rev. P. L. Hooper, Daniel, Cook, J. Emory Round & Secy. Mr. Round stated the object of the meeting was to inform the board that in consequence of the number of students in the Institute being now in excess of forty three, more room was necessary, desiring to have the views of the board as to renting Douglas

Institute rooms, which were offered for rent at fifteen dollars per month. After some interchange of views, the board appointed Messrs Hooper & Cook a committee to examine the suitability of the Douglas Institute for our purposes with power to act, adjourned, to meet on the 9th October,

1873
October 9. Board met at No 19 South St., minutes of last meeting read & approved. The Com appointed at last meeting reported they had visited & examined the rooms & premises at the Douglas Institute, reporting unfavorably thereon. Bro. Round explained that the adjacent city of the Institute as at present arranged, would not accommodate more than 48 students with proper heating facilities and that the rooms were now inconveniently crowded, with no room for any additional students who might apply for admission into the Institute.

On motion of Bro. Daniel the subject of additional rooms for students be referred to the same committee, as at previous meeting, with power to act in the premises and to report their action to the board for approval.

The Treasurer's report was then read, and referred to Bro. Cook for audit, & examination.

On motion the board then adjourned, at this meeting were present, Bro. Kello, Morgan, Daniel, Wilson Hooper, Martin, Cook, & Bro. Superintendent, Bro. Round. Francis A. Cook Secy

1875
November 11 Board met at No 19. South St. Dr. Morgan N. President in the Chair, present Bro Daniel, Kilo Brown Cook & the Superintendent, meeting opened with prayer by Bro. Round, after which the minutes were read & approved. The committee in addition to whom reported, that being unable to make other, or better arrangements finally concluded to remove the attic & third story partitions,

preparing the third story, furnishing the large room with 24 desks, thereby affording for the present, abundant rooming, heating & ventilation room.

The report was accepted by the board, & the committee discharged with thanks, a statement was requested from Bro Round in relation to the last meeting. Bro Brown & Bro Daniel moved & seconded that Bro Round's statement be published. No other business appearing the board adjourned.

Francis A. Cook Secretary
Annual Meeting, January 6th 1876.

The board met, present, Thomas Kello President, Dr. Morgan & Brown Bro, Daniel, the Superintendent, & Bro. Cook, the minutes of the last meeting were read & approved, the board then adjourned.

The Annual Meeting was then held, Dr. L. J. Morgan called to the Chair. On motion it was resolved to elect officers for the Institute to serve the coming year, on nomination the following officers were named, and Mr. J. Hooper requested to read the ballot, for President Thomas Kello, for Vice President Dr. L. J. Morgan, for Treasurer Mr. J. Hooper and for Secretary Francis A. Cook, they being unanimously elected.

Treasurer's account stated, showing balance by the Institute \$734 besides several hundred dollars due to the Superintendent, it appearing that the time for which five of our board were elected had expired, or that they had become ineligible by non-residence.

On motion a committee of nomination were appointed to fill the vacancies thus occurring, who named the following brethren, death in number to the members elect according to the Charter, viz Dr. J. H. Brown, Mr Daniel J. D. Elbert, Henry A. Canoll, Geo. Lavaban, W. H. Chapman, J. H. Hile, Hooper Jolley Perry J. Walker & Dr. J. Crandall Peck, and they were all declared duly nominated by the Annual Meeting.

On motion they

1876
Annual Meeting
July 6th
Secretary was requested to write to the Bishop of the next Annual Conference, advising him of these proceedings, and requesting him to select five members for this board from the ten brethren nominated, and send to the officers of this Institute the names chosen by himself. On motion adjourned

Francis C. Crook, Secretary

Copy of letters sent Monday 7th 1876 by order of the Board of Trustees

No 1
To the Rev. Thomas Bowman Bishop W. E. Church
Dear Sir. We hereby certify that the following persons to wit, Dr. J. N. Brown, Mr. Daniel J. D. Elliot, Henry C. Canale, John Sanabam, W. H. Chapman, Mr. H. H. Hooper, Jolley Perry Walker & Dr. J. Grand Peck were on yesterday being nominated by the trustees of the Centenary Biblical Institute of the W. E. Church to the Bishop who is to preside at the next session of the Baltimore Annual Conference from whom to select five to fill the vacancies now existing in their board, according to the Charter thereof.

No 2
Signed Thomas, Kato, Pres.
Rev. Thomas Bowman, Bishop Francis C. Crook Secy.

We send you by this days mail a copy of the Charter of the Centenary Biblical Institute of Baltimore, and respectfully request in conformity thereto, that you will be pleased to nominate five persons to fill the vacancies now in our board, we have with enclose you a certified copy of the nomination made by our board of trustees, & also a blank form similar to that made out for Bishop Ames two years ago. at his request, when the appointments for the vacancies then in our board, were in this manner, then made ^{selected} by him. It may not be

inappropriate for us to intimate to you, that we should prefer your returning to us as your nominees, the first five brethren named as aforesaid, but if you should not be pleased to confirm our preference, we will be perfectly satisfied with your selection, and most cheerfully conform thereto. Sincerely yours, The Kato Pres., Francis C. Crook Secy.

Copy of the reply of Bishop Bowman, from St. Louis, Aug 28th 76.

Whereas by article 2^d of the charter of the Centenary Biblical Institute of the W. E. Church of Baltimore. It is provided among other things that all vacancies in the board of trustees of said Institute shall be filled by the Bishop who shall preside at the coming session of the Baltimore Annual Conference on the nomination by said board of trustees the required number, and whereas it appears that on the 17th Decemr 1875 the term of the following trustees expired to wit, James H. Brown, Daniel J. D. Elliot, James Thomas, and J. D. Elliot, and it further appearing that Mr. J. D. Elliot, whose term would have expired Dec. 17, 1877 has resigned from the role, his place thereby becoming vacant, and whereas the Board of trustees have nominated to fill the above named five vacancies the following persons to wit,

James H. Brown, Mr. Daniel J. D. Elliot, Henry C. Canale, John Sanabam, W. H. Chapman, J. D. Elliot, Hooper, Jolley Perry, S. Walker, J. Grand Peck, and therefore, by virtue of the power in me vested as aforesaid, I hereby appoint, James H. Brown, William Daniel J. D. Elliot, Henry C. Canale

to serve as trustees of said Institute for the period of six years from the 17th Decemr 1875. And I do further appoint John Sanabam, to serve as a trustee for the said Institute for the balance of the term of the said William Speake and until the expiration 17th Decemr 1877.

Thomas Bowman

1876

76

Feb. 18.

Special Meeting of the Board. Present Thomas Holt Esq
 President in the Chair, Messrs Morgan, Hill, Brown, Knight
 Daniel, Martin, Canole, Cook, and Bro Round. Minutes
 of the last meeting read & approved, of the Board of the same date.
 A card was received from Rev. Dr. Sanabhan declining to serve as trustee,
 stating that his time being already fully occupied, he could
 not attend, he was excused, the Secretary ordered to submit to the Bishop
 the nomination of Rev. Dr. Peck and Rev. W. J. Stewart.

On Motion, the meeting of the executive committee was postponed
 at the call of the Chairman, in the Institute, for the transaction of the
 current business, at such time as it may appear, a minute of their
 proceedings shall be regularly kept in writing, and submitted to the Board
 of Trustees at their stated meetings, which was unanimously agreed
 with the following resolution.

Resolved that the proposed amend-
 ment, to Article 4th of the By laws of this Institute be transmitted
 by the Secretary to the Bishop for their approval as required by
 the Charter.

Bro Knight desired to be excused from serving on
 the executive com. leaving Messrs B. Brown, Booth, Hill, Daniel & Martin
 in vacancy. On Motion, the Board resolved to relieve him
 from his future duties as President of the Board, which request
 was complied with, and on nomination Dr. L. H. Morgan our former
 Vice President was unanimously elected President, and Dr. J. H. Brown V. P.
 Bro Round on invitation made a very interesting report on the
 situation & prospects of the Institute, when after some conversation in
 reference thereto, it was on Motion adjourned to meet on Monday, Feb 21
 4 P. M. in the Institute.

Monday 21. Feb 1876 Board met according to adjournment
 Present Dr. L. H. Morgan V. P. in the Chair, and Messrs Hill
 Daniel, Canole, Cook & the Secy. The subject was discussed
 in view of the approaching Conference of the Institute
 of Bro Round, visiting the approaching Conference, and discuss-
 ing, and on motion Bro Hill, the Secy. was authorized to employ a suitable tem-
 porary teacher, to take charge of the Institute, during his absence, as proposed.
 Francis J. Cook Secretary

77

In obedience to the order of the Board of Trustees, The Bishop of the Bath
 annual Conference was addressed, and the following reply received. St. Louis,
 February 15th 1876. Whereas on the 28 January last I appointed Dr. John La-
 sanhan as trustee in the W. C. Institute, and being informed by the Board of Trustees
 that Dr. Sanabhan declines, and that they have in his stead nominated Dr. J.
 Peck, and W. J. Stewart for the selection therefrom, now therefore
 in virtue of the power vested in the undersigned, the Rev. Dr. Peck is
 hereby appointed to fill the vacancy in said Board of Trustees, in place
 of the Rev. Dr. Sanabhan declining to accept. Thos. Bowman, Past. Bath, Conn.
 Amendment to Article IV. of the by laws. Resolved at Meeting of the
 Board of Trustees on 18th Feb 1876, That the meetings of the Executive
 Committee of this Institute, shall be held monthly, or oftener,
 at the call of the Chairman, in the Institute building, for
 the transaction of the current business, at such time as it may
 appear, and a regular account of their proceedings kept in
 writing & submitted to the Board at their stated meetings,
 also Resolved, that the proposed amendment to Article fourth
 of the by laws of this Institute, be transmitted by the Secretary to
 the Bishop of the W. C. Ch. for their approval as required by
 the Charter. On the 1st day of March, the above was duly approved,
 and signed at Washington D. C. By Bishops, E. A. Ames, & Thos. Bowman
 as per their Certificate on file. Francis J. Cook, Secretary.

1876
 Friday 31 March Board met at 19 South St. Present Bro Hill
 Daniel Hooper, Cook & Superintendent. On Motion Bro Hill called to the Chair
 Minutes approved. Bro Round made a report of his visit to the W
 Conference, which was highly interesting & satisfactory, much interest being
 manifested by them in the success of the Institute, after some
 discussion & this Board believing that the presence of Bro Round at the Confer-
 ence, might tend to the advantage of the Institute, & be a stimulus to his efforts,
 he was authorized by the Board to visit his own Conference & preach in New England
 and the Wyoming Conference, hoping a favorable impression might be made pos-
 sibly tend to contribute offerings in favor of the Institute. The Secretary

March 31. Made a very interesting statement of the finances of the Institute, viz Receipts from Conference 1869-77. No. 100. Member last 1863. White Conference 877.88. Wilmington 357.29 Washington 148.60. Delaware 117. By giving 25 of total of 1869-77. No. 100. Cash on hand 691.51. Debt due 130.25. On hand 1059. Leaving balance of 116. ^{to the} on hand, as per record.

Maurice T. Crook Secy.

May 16. Academy of Music, Object of this meeting explained to be the purchase of a new suitable building for the enlargement of the Institute, it was stated the building on St Paul St owned by Dr. Anderson was offered at 30,000 of subject to be bought for 20,000. Making 10,000. On Motion of Dr. Rush, it was resolved, that a committee be appointed to see the terms of that property, & offer 10,000 of subject to the 10,000 pro. cash. Dr. Rush proposing that the Freedman's Aid Society, under James Henry, one half the cost of the purchase, & be responsible therefor, Bro Daniel appointed the committee to make the enquiry, & report to this board. Present Bro Perkins, Com. to Martin Daniel, Messrs W. Vincent, Crook, & the Superintendent. adjourned

Maurice T. Crook Secy.

May 26 Board met at Academy of Music at 1 P.M. The object of the meeting was stated by Dr. Rush to be to ascertain if the building on Saint Paul St owned by Dr. Donaldson could now be had at a price within the reach of the Trustees. Dr. Rush renewed his pledge that the Freedman's Aid Society, would raise one half the sum required, Bro. Rogers & Crook appointed to interview Mr. Donaldson & report at next meeting. adjourned

Maurice T. Crook Secy.

1876
Novem 2 The board met at No 19 South Street, Rev. L. Morgan opened the meeting with prayer, Present Bro Canale, Hooper, Daniel & Crook, also present Bro Round Superintendent. Minutes read & approved. Com. appointed at last meeting in reference to the purchase of the St Paul St building, reported they had some interviews with the owner of the building

and with Dr. Rush some correspondence, without result, the Correspondence was read & ordered on file. On Motion Bro Canale Resolutions relating to the death of Bro Henry Martin our late pastor, were approved, the vacancy in the Executive Board was supplied by the election of Bro Canale to take the place of our late Bro Henry Martin deceased, and the Secretary named by the board, to apply to the Bishop for the Confirmation of Bro Simon Smith who was unanimously ~~chosen~~ ^{recommended} trustee. This still appearing one vacancy in the board of the Executive Committee Bro Mr. J. Hooper was elected to the seat.

The Superintendent, desired to know the amount of his salary, which was ~~fixed~~ ^{made by the board} at twelve hundred dollars for the past year, ~~and~~ ^{but} left with the Executive Committee to fix the future salary of the Superintendent. The board then adjourned

Maurice T. Crook Secretary.

Resolved, By the Trustees of the Centenary Biblical Institute that we have heard with deep regret of the death of our associate in this board, Bro Henry N. Martin, While we feel a profound gratitude to Divine Providence for sparing him to a ripe old age, and affording thereby the opportunity for so long and so abundant usefulness, we are compelled to express our deep sense of the loss this Board has sustained in his death, and we tender our sympathies to his bereaved family and friends, and to the Church which realized so many benefits from his devoted but unpretending labors.

Resolved, That a copy of these resolutions be furnished by the Secretary to the family of the deceased, and that his Pastor be requested to read the same from the pulpit, Sabbath Novem 2, 1876

Whereas by article second of the Charter of the Centenary Biblical Institute of the M. E. Church of Baltimore, it is provided among other things, that all vacancies in the board of trustees shall be filled by the Bishop who shall preside at the Session of the Baltimore Annual Conference held next thereafter, or after the nomination by this board of twice the number required to fill the vacancy,

Minutes of James Crook for Church of the Wesleyan

80 And whereas there has a vacancy occurred in said board of trustees by the decease of Henry Martin, and being informed by the secretary of the board of trustees, that the said board did on the second day of March last, regularly & in conformity to their charter nominate Simon Smith, and Samuel Maynard, both of Newark, N. J. Church members, to fill said vacancy.

We therefore by virtue of the power in me vested as aforesaid, I do hereby appoint Rev. Simon Smith to fill the vacancy in the board of trustees occasioned by the decease of Henry Martin late trustee, whose term would have expired on the 17th day of December 1877.

1876 November 23, Meeting of the board at No. 14 South St. Present Dr. Morgan President, Kelso, Hooper, Hill, Daniel, Crook and the Supt. The minutes were read & approved.

The report of the Executive Committee was read & submitted to the board. Action was then taken on the first section of the report, that a subscription be immediately opened for the better support of the Institute. Second, that the Superintendent be authorized to solicit ^{money} donations in accordance with the direction of the Executive Committee, which was carried.

The salary question was brought forward, and made from the 1st June 1875 to the 1st day of June 1877 for the salary of the Superintendent at the rate of one thousand dollars per year, with the understanding that if the increase of the finances of the Institution, should improve, in case it was to authorize an increase of salary, it would be raised to 1500, adjourned. S. Hillier & T. Crook Secretary

81 Baltimore 19 February 1877 - Annual meeting of the trustees was held this day at No. 14 South Street Present Dr. Morgan and Rev. and Messrs. Crook Daniel, Carroll & Hill

The following officers were unanimously elected by ballot for the ensuing year viz.

President - Dr. Stephen J. Morgan

V. President - Dr. James H. Brown

Treasurer - William J. Hooper

Secretary - Francis A. Crook

Executive Committee Dr. James H. Brown, William Daniel, William J. Hooper, Rev. W. A. Carroll and William B. Hill.

The annual meeting thereupon adjourned. The Board met

On motion the superintendent was empowered to suspend or expel any one or more of the students for violation of the rules of the Institute subject to the approval of the Executive Committee.

A communication to the Conference was read by Bro. Rowland which was approved by the Board and ordered to be signed by the Superintendent.

The following resolution was then adopted viz. Resolved that the Superintendent be and he is hereby authorized and directed to fix a standard of scholarship and report the same hereafter to the Board and on the attainment by any of the students to such standard, to report their names to the Board and that he have authority hereafter to give to any such students appropriate certificates of their standing and scholarship

Adjourned.

Francis A. Crook
Secretary

Palwaukee May 23 1877 Board met at No 19 South St.
Present Messrs Morgan (President) D. Brown and Messrs Hooper, Kelso
Quill, Cook, Daniel & Hill. The minutes of last meeting were
read and approved.

Bro Round submitted his report in reference to Standard
of scholarship Certificates to Standardize pursuant to resolution adopted
at the last meeting. The report was adopted and ordered to be filed.

On motion a Committee was appointed to Examine
Candidates for certificates of Scholarship. Committee Messrs Brown
Cook & Hill.

The Treasurer made informal report showing the finances of
the Institute to be in better condition than at any former period since he
came into his office.

A letter from Dr. Rush to Bro Round of date June 19 1877
was then submitted and read to the Board. On motion of Dr. Brown
the President of the Board was requested to respond to it advising
him that we adhere to the plan of contributing the funds of the
Conference to the Synod; that we fear the proposed change of
plan mentioned in his letter may render it necessary for this Board to
resort to our independent effort to sustain the Synod without
reference to the Freedmans Aid Society collections. This course if
forced upon us might very seriously impair the F. A. S. collections
within the Conference referred to.

On motion the Conference committee on Examination
was requested to co-operate with the Committee appointed at this
meeting.

Francis J. Crook
Secretary.

1877
June 13.

Present. Dr. Morgan, President, Messrs Hooper, Brown,
Cook, Carroll, Smith, and Hill. Meeting opened with prayer
(that they) The examining committee at last meeting reported
that they were unable to be present at the exercises,
On motion the report of the conference committee was
received & adopted, and the Superintendent authorized to issue
the certificates in accordance with said report.
Certificates to Mrs H. Griffin & Mrs H. Mutter. Sec of grade
in Prep. department to Sylvester H. Woodward.

On motion Bro. Hill was appointed to prepare formal
Certificates, Corporal seal to

On motion it was resolved that Messrs Griffin & Mutter
be employed at 100 of which 2000 each included.

The President reported he had written to Dr. Rush as re-
-quested, & that Dr. Rush had replied withdrawing his recom-
-mendation, & consenting to the plan & its continuation
heretofore adopted. On motion the letter of reply was
directed to be filed, and handed to Bro. Round.

Ad. J. J. Crook,
Secretary

Annual Meeting, February 15. 1878.

Present Dr. Morgan Peck, & Brown, Matthew Smith,
Carroll, Daniel, Cook, and Bro Round, Superintendent.

The meeting was opened with prayer
by Dr. Peck, after which the Minutes of the last annual
meeting was read & approved.

The following Officers were unanimously elected for the
ensuing year by ballot. Vize, President Dr. L. F. Morgan
V. President Dr. J. H. Brown, Treas. W. J. Hooper, Secy. F. J. Crook.

1878
Feb 15. Minutes of the Annual Meeting, Continued

It appearing that the time for which four of the board of trustees ^{was elected} expired on 17th December 1877. viz D. O. Peck William B. Hill Joshua Register & Simon Smith The following named brethren were nominated, being twice the number of vacancies, and the secretary directed to submit them to the Bishop presiding at next Annual Meeting of the Baltimore Conference for Appointment, viz D. O. Peck, William B. Hill, Simon Smith, Charles W. Hagle, Rev. W. M. Courtney, Washington Perkins, Francis W. Heath, J. W. D. Peutz

D. O. Peck The Bishop's Confirmation. Adjourned.
Feb 15. of five four books appointment. file, received 16th Feb 78.

Board met after the adjournment of the Annual Meeting, present D. Morgan President D. Brown Peck Smith, Carroll, Daniel, Crook, & the Superintendent Bro Round read the letter of Dr. Peck, to the President, consenting to the present arrangement of Appropriation of the funds from the Baltimore, Washington, Milford & Delaware Conference for the benefit of this Institute and proposed a visit to the Approaching Conference of the Church South to be held in this City, which was approved by the board, the object being to favorably impress the Conference in regard to this Institute.

On motion adjourned
Francis A. Crook
Secretary,

Thomas C. White, 3rd as the charter of the Conference. It is provided among other things that all documents in the trust or under its control shall be kept in the books and records, and at the ensuing session of the Baltimore Annual Conference on the nomination of said Board as twice the required number and, it was ordered that on the 15th December 1877. The Board of the Baltimore Institute consist of D. O. Peck, W. B. Hill, Simon Smith, & Joshua Register.

And ordered, the Board appointed were nominated at their Annual Meeting, held in the Institute on the 24th inst. the following persons, viz D. O. Peck, W. B. Hill, Simon Smith, Charles W. Hagle, Rev. W. M. Courtney, Washington Perkins, Francis W. Heath, J. W. D. Peutz, to serve as trustees as until further order of the Board on the 17th December 1877. subject to the approval of the Bishop. And that the same be done in the next year and so on until the 15th day of December 1878.

1878. Signed D. O. Peck, Original on file.

Board Meeting May 22. Annual Examination. After the Examination, the board of the Trustees met, at their room in the Institute. Present, Rev. L. H. Morgan D. O. Peck, D. J. H. Brown, D. Peck Rev. H. A. Canole Bro. Hagle, Daniel, & Crook. Voted to confer the diploma, of the second normal grade, upon Mr B. Lomas, Benj. O. Bird, M. H. Brooks, and Susie N. Can. Voted to elect C. W. Hagle, H. A. Canole, J. O. Peck W. Daniel & W. H. Hagan the Executive Com. for the coming year.

1878 p. 86

May 22. Voted to authorize the President of the Institute to select a Committee to award the Baldwin Prize for the best English Oration at the Commencement exercises to night. adjourned

1879.

April 16 The board of the Trustees, present at this meeting held at the Institute this day. Present, Dr. Mansur Pres. Bro. Canoll, Slagle, Hooper, Daniel & Cook, with Bro. Round, Supt. The meeting was opened with prayer by Bro. Canoll. Minutes read & approved. Bro. Round, made a satisfactory statement to the board, of the general results of the application he had made, & of the successful progress of the Institute.

The Treasurer, represented the Treasury to be in a better financial position than heretofore, being \$274 on hand, after providing for the payment of all debts due by the Institute, to date, so far as they are known.

On Motion Bro's Slagle & Cook, were a Committee to examine & audit the Treasurer's accounts.

A communication was presented to the board from Mr. Donaldson on the sale of his property on Smith Park Street, he offering it for \$8,500 subject to a ground rent of 600 per year. after some discussion on the subject, a committee of two of the members of the board were appointed a committee, to visit Bro's Hooper & Cook, to see the owner of the property, & offer to purchase it for the use of the Institute, for the sum of two thousand dollars cash, and the property was occupied by the Trustees, subject to the annual ground rent of 2104.

On Motion Bro. Round was authorized to call the Com. of Preaching, as authorized by the last Annual Conference to confer with the Trustees in relation to the rental, & situation of a suitable building for the future residence of the Superintendent.

On Motion adjourned
Francis A. Cook
Secretary.

1879.

87

Annual Meeting of the Trustees, held 16th April 1879. at the Centenary Biblical Institute, No 44 North 7th Street, Present Dr. Mansur, Bro's Slagle, Canoll, Hooper, Smith, Daniel, and Cook.

The following Officers, were unanimously elected for the coming year. For President, Dr. L. F. Morgan, & President W. Daniel, Treasurer W. J. Hooper, Secy. Francis A. Cook.

For the Executive Committee,
Bro's Slagle, Wm. Smith, W. H. Canoll, Wm. Daniel, & Wm. J. Hooper.

It appearing, that there were three vacancies in the board, made so by the removal of Dr. J. O. Peck to Brooklyn N. Y. and by the decease of our former President, Thos. Keho, and of our efficient former Secretary Mr. B. Wile, and it being required by our Charter to submit for nomination to the Bishop presiding at the 18th Annual Conference next preceding the removal of the late Trustees, It was on Motion, Resolved, that the names of the following brethren be submitted to the said Bishop for confirmation. Bro's, Francis W. Heath, Washington Perkins, Rev. A. M. Combs, Bernard E. Clark, and George W. Lester, being for the same, twice the number of trustees now required to fill said vacancies in the board of Trustees.

The Annual Meeting thereupon, adjourned.

Francis A. Cook, Secretary

Meeting opened by prayer.

April 22. The board of the Trustees met at the Institute at 11 P.M. Present Dr. Mansur President, Bro's Hooper & Slagle, Daniel, Smith, J. Emory Round was appointed Secretary pro tem. Bro. D. Maurice Bro Black

Bro Van Meter was present by invitation, as a committee of the 18th Conference to confer & cooperate with the Trustees in providing a suitable residence for the President of the Institute thereby enlarge the available facilities of the school. The committee appeared to report with Mr. Denison for the purchase of the Smith property so called, reported that they had been unable to buy the

88
 property. On motion it was voted that the Committee be au-
 thorized to offer Mr. Rowland three thousand dollars in Cash &
 on Personal bond now occupied by the Institute, subject to
 the ground rent thereof of 200, for the said Saint Paul Property
 and that their authority be limited to said terms.
 After consultation with the Committee of said Baltimore Conference
 it was on motion, resolved that Messrs Hooper & Cook the Com-
 missioners be authorized to negotiate for the purchase of the St Paul St Property
 and to accept of the same, after consulting with the Committee from the Conference
 provided they find after a reasonable waiting, that a more suitable
 offer is not obtained.

Francis T. Crook Secy.

To the Rev. Mr. L. Harris,
 Bishop M. E. Church
 No. 50 S. Broadway, New York.

At an Annual Meeting of this Institute
 held on the 16th April 1879. It appearing there were
 now three vacancies in the Board of Trustees, made
 by the removal of Dr. J. C. Peck to Brockton N. Y. and by the de-
 cease of Thomas Kibbe, and Mr. B. Kite former trustee, and
 it being required by the Charter of the Institute to have situated
 to the Bishop presiding at the annual Baltimore Conference
 next preceding the removal of said trustees, for nomination & app-
 ointment, being the number of trustees required to fill said vacancies
 it was on motion resolved, that the names of the following
 Trustees be respectfully submitted to the Bishop for Confirmation
 viz. G. Washington Perkins, Francis M. Heath, George Myers, Har-
 ris M. Courtney, Bernard E. Clark, and George L. Smith, which having
 been duly performed by the Secretary of the Institute, therefore
 by virtue of the Power in me vested as aforesaid, I do hereby appoint

89
 Bro. G. Washington Perkins, Francis M. Heath and George Myers, as
 suitable persons to fill the aforesaid three vacancies, to take place of said
 three brethren removed in the same order as herein named.
 In Witness thereof I have hereunto signed my name on this 23rd day
 of April 1879.

Signed William L. Harris

On the 12th May received the confirmation of said trustees
 Residence's appointments, and notified them on same day of receipt of
 their said confirmation as trustees by Bishop Harris
 G. Washington Perkins taking place of Dr. J. C. Peck to Brockton Mass. from Dec. 1877
 Francis M. Heath taking the place of Mr. B. Kite to New York until Dec. 1882-83
 George Myers taking place of Thomas Kibbe to New York until Dec. 1879

1879
 May 22 The board of Trustees met at the Institute
 No 144 Saratoga Street. Present Dr. L. F. Murray in the
 Chair, Brethren Daniel, Hagle Heath, Smith, Carroll,
 Perkins Elbert Myers & Crook, ^{absent with leave by Dr. Harris} Bro. H. Johnson
 visiting from Delaware Wilmington Conference ^{Nov 1878} Bro. William
 Murray from the Washington Conference Bro. Peck
 The other Conferences not represented, Rev. Bro. J.
 Every Round Superintendent of the Institute, proposed to
 give three of the students in the second normal class, literary
 certificates of ability to act as teachers, in the primary depart-
 ment, viz. Elizabeth Davis Mary E. (Carroll) Comstock &
 Sarah J. Carroll, the first name having been over 1 year
 in the Institute, the two last names persons two years,
 interesting & very encouraging remarks were made by Bro. Murray
 of the Washington Conference, by Bro. Peck of the Washington
 Conference by Bro. Johnson of Delaware & by Bro. Elbert
 A call being made for the report of the
 Committee on the Donaldson property, they stated that
 the names of that property, declined the offer of the

1879 ^{to} namely \$3000 in Cash, and the Institute property
May 22. subject to the ground rent of \$250 per annum.
On motion the board adjourned with benediction
by Rev. [?]

Francis A. Crook
Secretary.

Monday, At a regular meeting of the Board of Trustees held this
24th Septem, 1879 at the Institute, present Dr. L. H. Mosser President,
Dr. J. H. Brown, Bro. Canale, Darius, Cooper Myers, Saml
Perkins, Bro. Round, Crook, & Rev. J. H. Gruber & G. H. Baker
delegates representing the Bath Annual Conference were
present by invitation.

The Motion it was moved a vote of thanks be tendered
to Dr. Morris & Dr. Dougherty for lectures delivered before the
Institute, & the Principal requested to convey the same.

The Principal of the Institute made a very
encouraging statement of our prospects, its work & success,
quite a number of our students now scattered thro' the con-
ference in Delaware State, & probably 1/4 of the students now
in the Institute were preparing for the ministry. Many
were filling important places as teachers in the schools.

The Motion, the time in repair, was con-
ferred to purchase 24 double desks for the school.

The conference committee after consultation
recommended that the Principal receive a salary of \$1000
per annum, & that he rent & furnish his own dwelling house,
and the Motion, this recommendation was adopted by the board.

Bro J. F. Gruber made the following propo-
sition to the board of Trustees, If the Trustees will make their
assets equal to \$3000 and invest \$200 in the proposed ground, Bro.
Gruber will give to them that lot of ground in fee at the lot
Edmundson Ave. & Walter St. N.E. corner 98th on Baton Avenue by 11th St.

On Edmundson Avenue, \$5000 in Cash to be spent in improvements on
the ground.

Whereupon it was suggested by Bro. Cooper that the \$5000
be raised by subscription & a beginning now be made in this behalf.
Under the amount, which on Motion was adopted, beginning with the
eldest member present.

The following subscriptions were then given,
Francis A. Crook Secy \$100, Rev. J. H. Canale 25, J. H. Gruber 25, Saml Perkins 25,
Rev. D. J. H. Brown 50, Bro. Canale 25, D. Darius 100, Dr. Mosser 100,
Cooper Myers 25, Rev. J. E. Round 50, Dr. C. Round 100, G. H. Baker 25.

Making subscribed this day by the board present. \$1525
The Motion adjourned.

Francis A. Crook Secy
for G. H. Baker

1879.

October. Meeting of the Board opened with prayer by Rev. J. H. Brown
Canale, present Dr. Mosser President, Dr. Brown, Staffe
Canale Smith Crook and Rev. J. E. Round Principal, Rev. J. H.
Gruber Visitor.

Minutes of last meeting read & approved,
The Motion, the question relating to the acceptance of Bro.
Gruber's proposal made to the trustees at their last meeting
was called up, and unanimously accepted, with thanks of this
board for his generous gift, and for his highly appreciated
interest in the welfare of the Institute.

The Motion, The President was requested
by the board to visit to Dr. W. S. Rush, Secy of the Freedmen's Aid
Society, acquainting him of our new enterprise, and aspirations,
soliciting his aid, and favorable consideration in behalf of
this Institute.

The Motion adjourned.

Francis A. Crook Secretary.

Secy. Mosser & Canale. Dr. Mosser.

1879. November 10th. The board met this afternoon in the Institute, meeting opened with Prayer by the President, Bursar D. C. Unger, Bro's Hooper, Smith, Daniel, Hagle, Heath, & Crook, Bro. Round, Principal, also present. There was notice taken of a publication in the Pennington Society journal, office No 114 S. Carolina St. of Septem 27. 1879. After some discussion thereon, Bro S. Smith proposed to see the Editor in reference to the subject which was assented to by the board.

The President reported having received an answer to his letter to Dr. R. S. Rust, Secy of the Medicumina Society, which was placed on file.

On motion of Bro. Daniel, the President was requested by the board, to prepare an address to the Ministers of our four Annual patronizing Conference soliciting their aid and encouragement in the erection of the new Institute building.

On motion adjourned, to meet on Monday 17th inst. at half past 3 o'clock.

Francis A. Crook
Secretary.

1879

November 17th. The board met this afternoon, meeting opened with Prayer by Bro. Round. Members attending, Bro Morgan, Burtner Hooper, Heath, Hagle, Smith, Daniel, Crook. On motion, the address prepared by the President intended for the ministers of the four patronizing Conferences of the Institute, was read to the board, unanimously accepted by them, and a copy ordered to be sent to the address of each Minister of said Conferences, which Bro. W. S. Hooper very kindly volunteered to carry out.

On motion, it was resolved, a committee of three be appointed by the President, to examine the Charter of the Institute and report such alterations as they may deem wise.

The following named brethren were appointed on said committee, Bro Morgan, Round, and Daniel.

On motion adjourned,
Francis A. Crook
Secretary.

1879

Christmas Eve, 1879. The board met this afternoon in the Institute, opened with prayer by Rev. Bro. Ansell, members attending, Rev. L. S. Morgan, President, J. Mathews, Smith, Washington Perkins, Hooper, Keith & Rev. W. Carroll, Rev. Bro. Round, also present, H. U. Cook, held his term of service as trustee having expired, declined a re-election, then appearing four vacancies in the board of trustees, it being required by the Charter of the Institute, to submit to the Bishop of the Baltimore Annual Conference for confirmation, twice the number of trustees required to fill the vacancies, it was resolved that the following named, be forwarded to the Bishop, viz Rev. S. Morgan, Rev. William Gibson of Charleston, South Carolina, George Myers Rev. J. H. Tucker, Rev. L. W. Gibson, Alexander Murray, Mrs. Emmerison, Rev. W. A. Ward.

On motion, the following committee were appointed a building committee to superintend the erection of the new Institute on Fulton Avenue, J. W. Heath chairman, Simon Smith, Mr. J. Hoop of the board, and cousin of the board Rev. S. Emory Round, and J. S. Concher.

The committee appointed at the last meeting, submitted their report, that the following Amendment be made to the Charter, and hereafter considered as Article Fifth, viz

Young persons of good moral character, may be admitted as students of the Institute, to prepare for teaching, or other professions, provided suitable provision can be made for their instruction, without additional cost to the Institute, beyond the aggregate fees, paid by this class of students.

Which was on motion, unanimously adopted.

The board of trustees, then adjourned.

Francis A. Cook
Secretary pro. tem.

Young persons of good moral character, may be admitted as students of the Institute, to prepare for teaching, or other professions, provided suitable provision can be made for their instruction, without additional cost to the Institute, beyond the aggregate fees, paid by this class of students.

1880.

January 12th.

The board met in the Institute, at 3 1/2 P.M. Members in attendance, Rev. L. S. Morgan D.D. President, Brothers, L. H. Brown, Hooper, Smith, Perkins, Rev. Bro. Camble, Hagle & Heath, - Bro. J. Emory Round & Dr. M. Butler were also present.

The meeting opened with prayer by Rev. Doctor Butler, after which the minutes of last meeting read & approved, except as to nomination of trustees, and in the Amendment, the omission of the word, "young", which having been rectified, was also approved, and the Amendment, is now to read, "Persons of good character may be admitted as students of the Institute instead of, young persons, The resignation of Mrs. Daniel Francis A. Cook, was accepted,

Rev. John S. Concher was unanimously elected a member of the board of trustees, alternate Rev. W. A. Ward.

The nomination of Secretary, was on motion laid over.

Doctor Butler, then made a very earnest and interesting address to the board, at the conclusion of which, it was proposed, that he should make application to our citizens, members of the M. C. Church, for subscriptions to aid in the erection of the new Institute, which he agreed to do, whereupon, there appearing no further business, the board adjourned.

Francis A. Cook
Secretary pro. tem.

1880

January 27.

In accordance with the order of the board of Trustees, The Bishop of the Approaching Baltimore Annual Conference, was duly addressed in regard to the resolutions of the board on Christmas Eve 1879, and on the 12th January last. Nominating four to fill the vacancies in the board, caused by expiration. In Reply thereto, The said Bishop Edward C. Andrews by his letter of Authority, dated Des Moines, Iowa, 24 Jan'y 1880. now on file, duly approved, & appointed Rev. L. F. Morgan D.D. William Perkins, George Myers and Rev. John F. Goucher, Trustees in the Board of the Centenary Biblical Institute, to serve six years, from the 17th December 1879.

Article 5th. Amendment to the Charter.

The report of the Committee at the same & aforesaid meetings of the board in regard to the proposed amendment, being unanimously adopted, it was also, in conformity to the Charter, submitted to two of the Bishops of the M. E. Church, and was duly approved by Bishop Edward C. Andrews on 24 Jan'y, and by Bishop L. Scott on the 26th January, as per their letters on file, directing said Amendment to be hereafter recognized as Article fifth in the Charter of the Institute.

Francis A. Crook
Secretary, pro. tem.

1880.

April 6. The Board met at 4 P.M. at the Institute. Present, Rev. L. F. Morgan D.D. President, Geo. W. Perkins, Rev. John F. Goucher, Rev. Henry A. Carroll, Wm. J. Hooper, Charles W. Slagle, and Francis W. Heath. Prayer was offered by Bro. Goucher.

The minutes of the previous meeting were read and approved.

The following officers were elected to serve one year. President, L. F. Morgan, Vice President, Rev. J. F. Goucher, Secretary, J. Emory Round, Treasurer, Wm. J. Hooper. Executive committee, Charles W. Slagle, Rev. H. A. Carroll, Simon Smith, Francis W. Heath, Wm. J. Hooper. Auditing committee Francis W. Heath, Charles W. Slagle.

The Secretary reported the amount of subscriptions for the building fund, after which \$116 additional subscriptions were reported, of which \$16 were paid. \$20 was paid on previous subscriptions.

The Secretary reported a plan for raising money as follows: 1st. Cards to be printed, each having a wood cut of a brick with certificate of ownership, to be sold to S.S. scholars and others for ten cents each. 2nd. A blank book to be placed in the corner stone, to contain the names of all contributors who shall have paid for that purpose one dollar each, or upward, before the corner stone is laid. 3rd. A certificate containing a wood cut of the building, to be issued to such as contribute five dollars or upward. The suggestions were approved, and the secretary was authorized to carry them into effect.

The subject of opening the bids on the proposed building was taken up. Bro. Heath, chairman of the Building Committee objected to taking final action now, as one of the parties to whom he had promised an opportunity to bid, had not had that opportunity. On motion it was voted that Bro. Heath have an opportunity to submit the drawings to the party aforesaid, that the President and Bro. Heath be authorized to open said bid when received, and directed to call another meeting of the board if in their judgment the said bid demands it, and that any action taken at this meeting relative to awarding the contract be subject to the ratification of said committee.

Bro. Heath was then excused at his own request, after which the bids, seven in number, were opened and read.

On motion it was voted that the proposal of B. F. Bennett to erect the building for \$17750 be accepted, subject to the condition above specified.

Bro. Voucher, during the discussion on the motion above named, offered to give \$500 in addition to what he had previously promised provided the contract be awarded on the specifications now before us.

On motion Bro. Dr. Morgan was added to the Building Committee.

Agreed,
J. Emory Board, Secretary.
The following amendment to the charter was proposed, and unanimously adopted:

Article Second shall be amended by adding the following:

The President of the Faculty, shall be ex officio a member of the Board of Trustees.

The following amendment to the By-Laws was proposed, and was unanimously adopted;

Article Third, Sect. 1 shall be so amended as to read as follows:

There shall be an Annual Meeting of the Board of Trustees on the third Wednesday after the first Monday in May in each year, at which a report shall be made by the Treasurer of the Financial condition of the Institute, and a report by the President of the Faculty concerning its general condition; the diplomas shall be conferred, and the officers and executive committee elected.

On motion adjourned.

J. Emory Board Secretary.

1880.

Apr. 15 Board met at the Institute at 4 P. M. Present Rev. Dr. Morgan, President, Wm. J. Hooper, Francis W. Heath, Chas. W. Slagle, and Rev. J. F. Koucher. Prayer by Bro. Heath. The minutes of the last meeting were read and approved. On motion it was voted that Frank C. Davis Architect be employed to superintend the erection of the building, to receive for his services two hundred and fifty dollars (\$250.00)

Noted that the President be authorized to sign the contract with B. F. Bennett for the board.

The committee appointed at the last meeting to open an additional bid, reported that the party referred to declined to bid. Adjourned.

J. Emory Round, Secretary.

June 1 Board met at 44 Saratoga st. after the examination. Present, Rev. J. F. Koucher, Francis W. Heath, Charles W. Slagle, Rev. Henry A. Carroll, Simon Smith and J. E. Round and Rev. J. D. Elbert. Rev. Robert Steele of the visiting committee of the Washington Conference was also present by invitation. ^{Rev. J. F. Koucher vice president presided} The President of the Institute reported that seven students had passed such written examinations as to entitle them to Normal Diplomas of the second grade; viz. John H. Granger, Annie Reid, Fannie Walker, E. A. D. Briggsby, Isaac J. Elbert, Voling G. Williams, Mary A. Brunson. Rev. R. Steele reported in behalf of the visiting committee that they concurred in the recom-

mendation of the President. Voted to confer the Normal Diploma of the second grade upon the students above-named.

Voted The President of the Institute reported several instances of insubordination on the part of the first assistant. On motion it was voted that the President be authorized to dismiss said assistant either to-morrow or at the end of the school year at his discretion.

Voted to instruct the President to invite Bishop Simpson and Dr. West to make all take part in the corner-stone laying, and to make all other arrangements for the same, including the time of the ceremony; also to invite all societies of a church nature to participate. Adjourned.

J. Emory Round, Secretary.

1880

Sept. 1. Board met at the Institute 44 Saratoga st. at 4 P. M. Rev. Dr. Morgan President in the chair. Present, L. F. Morgan President, J. F. Koucher, C. W. Slagle, G. W. Perkins, S. Smith, H. A. Carroll, and the Secretary. Prayer was offered by Bro. S. Smith. The Secretary reported that the amendment to the charter adopted Dec. 24, 1879, and that adopted April 6, 1880, had been duly approved by Bishops L. Scott and E. G. Anderson. The President and Secretary were authorized to put them in proper shape for record, after obtaining the necessary legal advice, and to sign their names in behalf of the board, and affix the seal of the Institute. Voted that the Treasurer be authorized to sell the

1880.

Apr. 15 Board met at the Institute at 4 P. M., Present Rev. Dr. Morgan, President, Wm. J. Hooper, Francis W. Heath, Chas. W. Slagle, and Rev. J. F. Koucher.

Prayer by Bro. Heath. The minutes of the last meeting were read and approved.

On motion it was voted that Frank E. Davis Architect be employed to superintend the erection of the building, to receive for his services two hundred and fifty dollars (\$250.00)

Noted that the President be authorized to sign the contract with B. F. Bennett for the board.

The committee appointed at the last meeting to open an additional bid, reported that the party referred to declined to bid.

Adjourned.

J. Emory Round, Secretary.

June 1 Board met at 44 Saratoga st. after the examination. Present, Rev. J. F. Koucher, Francis W. Heath, Charles W. Slagle, Rev. Henry A. Carroll, Simon Smith and J. E. Round and Rev. J. D. Ellert. Rev. Robert Steele of the visiting committee of the Washington Conference was also present by invitation. The President of the Institute reported that seven students had passed such written examinations as to entitle them to Normal Diplomas of the second grade; viz. John H. Granger, Annie Reid, Fannie Walker, E. A. D. Briggsby, Isaac J. Colbert, Roling G. Williams, Mary A. Brown. Rev. R. Steele reported in behalf of the visiting committee that they concurred in the recom-

mendation of the President. Voted to confer the Normal Diploma of the second grade upon the students above-named.

Noted The President of the Institute reported several instances of insubordination on the part of the first assistant. On motion it was voted that the President be authorized to dismiss said assistant either to-morrow or at the end of the school year at his discretion.

Voted to instruct the President to invite Bishop Simpson and Dr. Root to make all take part in the corner-stone laying, and to make all other arrangements for the same, including the time of the ceremony; also to invite all societies of a church nature to participate.

Adjourned

J. Emory Round, Secretary

1880

Sept. 1. Board met at the Institute 44 Saratoga st. at 4 P. M. Rev. Dr. Morgan President in the chair. Present, L. F. Morgan President, J. F. Koucher, C. W. Slagle, G. W. Perkins, S. Smith, H. A. Carroll, and the Secretary. Prayer was offered by Bro. S. Smith. The Secretary reported that the amendment to the charter adopted Dec. 24, 1879, and that adopted April 6, 1880, had been duly approved by Bishops L. Scott and E. G. Anderson. The President and Secretary, were authorized to put them in proper shape for record, after obtaining the necessary legal advice, and to sign their names in behalf of the board, and affix the seal of the Institute. Voted that the Treasurer be authorized to sell the

Baltimore Warehouse Stock belonging to the corporation, and also to borrow \$1500 from the Endowment Fund upon the pledge of \$1500 in 1st Mortgage Marietta and Cincinnati Bonds. Voted that the President of the Board be authorized to negotiate the sale of the real estate at 44 Saratoga st. for \$7500 in fee. Voted to appoint Rev. Dr. Morgan and Rev. J. F. Boncher a committee to prepare a deed of the property, corner of Fulton & Edmondson Aves. Adjourned.

J. Emory Round Secretary

1881. March 7. The Board met at 44 Saratoga st. at 4 P. M. Rev. L. F. Morgan D. D., President in the chair. Present, Revs. L. F. Morgan, J. F. Boncher, and W. A. Carroll, and Bros. S. Smith, F. W. Heath, C. W. Slagle, W. J. Hooper, and Geo. W. Perkins. Minutes of meetings held June 1 and Sept. 1, were read and approved.

Voted that the treasurer be instructed to settle Wm. L. Hallam's bill for legal services on as favorable terms as possible.

Bro. Carroll was appointed a committee to assist Bro. James A. Harris in collecting subscriptions due from Orchard st. Church. Bro. Perkins was appointed to assist the Pastor of Sharp st. Church in collecting subscriptions due from that Church.

Voted that Dr. Morgan, W. J. Hooper and C. W. Slagle be appointed a committee to sell the real estate at 44 Saratoga st. at such a price as they may deem proper.

Voted that W. J. Hooper and C. W. Slagle be authorized to sell the Marietta & Cincinnati Bonds belonging to the corporation, when they deem it advisable.

Voted that F. W. Heath be instructed to provide suitable wire screens to protect the basement windows of the newly erected building.

Voted that the formal opening of the new building take place on the 17th of May, and that Rev. Dr. Morgan, Rev. J. F. Boncher, Rev. W. A. Carroll, W. J. Hooper and J. C. Round be appointed a committee to make all necessary arrangements.

On motion adjourned,

J. Emory Round Secretary.

1881
April 14. Board met at 44 Saratoga st. at 4 P. M. Rev. Dr. Morgan President in the chair. Present, Rev. Dr. Morgan, F. W. Heath, C. W. Slagle, W. J. Hooper, Simon Smith. Prayer was offered by the President. Minutes of meeting held March 7 were read and approved.

The Secretary reported that part of the subscriptions from Sharp st. and Orchard st. Churches had been paid, and the remainder is reported generally good.

The subject of the sale of the real estate at 44 Saratoga st. and of the Marietta & Cincinnati bonds was discussed. The committee appointed to provide wire screens for basement windows of the newly-erected building reported that such screens had been placed over the windows on the two sides exposed to the street.

The committee on the exercises of opening the new building, reports that Bishop Simpson and Dr. Rust

had agreed to participate, also that Frederick Douglass had given them some encouragement, but had not promised positively.

Voted that two services be held May 17th at the new building, one in the afternoon, and one in the evening.

Bro. Simon Smith was appointed a committee to provide for music at the same.

J. Emory Round Secretary.

May 16. The Board met at 44 Saratoga st. at 4 P. M. Present Present L. F. Morgan, J. F. Goucher, H. A. Carroll, Simon Smith, F. W. Heath, G. W. Perkins, J. H. Brown, W. J. Hooper. The minutes of the meeting of April 19 were read and approved.

The treasurer reported that he had paid the contractor \$12,000, and that we are still indebted to him on the contract \$5,750.

Total debt on account of building, \$7,475. After a careful examination of the list of unpaid subscriptions, it was voted to ask the gathering to-morrow for \$5,000. Bro. Goucher offered to give \$500 additional, provided the whole \$5,000 be raised.

W. J. Hooper offered to give \$100 more, and Simon Smith \$10. Adjourned.

J. Emory Round Secretary

May 27 The Board met at 44 Saratoga st. at 4 P. M. Present L. F. Morgan Chairman, F. W. Heath, Simon Smith, Henry A. Carroll, J. F. Goucher, J. H. Brown, G. W. Perkins. Prayer by J. F. Goucher. The minutes of the meeting of May 16 were read and approved.

The Secretary reported that \$1,760.80 were reported to him by the gentleman who had charge of the subscription on the day of dedication as having been raised including cash and subscriptions, but that the leading subscription

of \$500 is not binding, its condition not having been met, having \$1,260.80 actually subscribed ^{including cash payments} ~~at least~~.

A letter was read from Rev. Dr. Rust, offering in behalf of the Board of Managers of the Trinitarian Aid Society of the M. E. Church, to pay \$2,000 provided the whole indebtedness on the building be paid and the building furnished. Rev. J. F. Goucher offered to give \$1,000 more, provided the balance be raised by Sept. 1. After considerable discussion, it was unanimously voted to accept the proposition of Dr. Rust and Rev. Goucher.

Voted to appoint J. Emory Round a special agent to raise the balance of \$840 more or less.

Several suggestions were made respecting means of accomplishing the end, all of which were referred to special agent.

On motion adjourned to Wednesday next at 5 P. M. the time of the Annual Meeting.

J. Emory Round, Secretary.

June 2 The Annual Meeting was held at 44 Saratoga st at 5 P. M. Present, Rev. Dr. Morgan President, Rev. J. F. Goucher, G. W. Perkins, Francis W. Heath, Rev. Dr. Brown, Simon Smith, Rev. H. A. Carroll, and the Secretary. The Visiting committee appointed by the Wilmington Conf. were also present by invitation. The Trustee ^{to the Charleston} severally signed and acknowledged the amendments adopted heretofore (see pp. 94, 99) in the presence of a magistrate who was present for that purpose. L. F. Morgan was re-elected President, J. F. Goucher Vice President, the Secretary having been authorized to cast the ballot in each case. J. Emory Round was

re-elected Secretary, W. J. Hooper and Wm. Hindes were nominated according to the charter as candidates to fill the vacancy occasioned by the expiration of the term of Wm. J. Hooper. R. S. Rust and J. W. Wiley were nominated in like manner to fill the vacancy occasioned by the resignation of Wm. Daniel. The Executive Committee, consisting of Charles W. Hazle, Henry A. Carroll, Simon Smith, Francis W. Heath, and Wm. J. Hooper, were re-elected.

The President of the Faculty submitted his annual report which was accepted.

The recommendation of the President that Wm. A. Hawkins, Charles R. Penn, Charles W. Pullett, Isaac L. Thomas, Helen J. Carroll, Cornelia Evans, receive diplomas of the second Normal grade, was taken up. In answer to inquiries by Bro. Goucher and others, the President stated that the examination on which these recommendations were based, was on Orthography, Penmanship, the Elements of Grammar and Geography, the fundamental rules of Arithmetic, Federal Money, and Compound Numbers; that the required standard is 60% of perfect work on each study and an average of 70% on the whole. On motion of Bro. Goucher the diplomas were voted to the above-named students.

The request of the President for an increase of the Board of Instruction was considered, and postponed.

Wm. J. Hooper was appointed Secretary pro tem. to sign the diplomas. F. W. Heath and Wm. J. Hooper were appointed a committee to appear before the Appeal Tax Court of Baltimore and present the claim of the Institute to have its property, corner of Fulton and Edmondson Aves. stricken from the tax list. On motion adjourned.
J. Emory Round, Secretary.

July 18. Board met at 44 Saratoga st. at 4 P. M. L. F. Morgan in the chair. Present, L. F. Morgan, G. W. Perkins, Simon Smith, J. F. Goucher, H. A. Carroll and J. E. Round. The Secretary reported that the amendments to the charter that were signed and acknowledged at the last meeting have been approved by the Judge of the Superior Court of Baltimore City, and presented the receipt of the Clerk of the Superior Court for the same, as left for record. He therefore claimed the right, ^{as President of the Faculty} to act henceforth as a member of the Board of Trustees.

J. F. Goucher stated that Rev. Benj. Brown proposes to this Board to donate to us a house on Howard st. subject to a small ground rent, and a mortgage of \$300, the estimated value of the same over and above all encumbrances being \$900. Bro. Brown is to receive during his life time a small annuity ^{equal to the net revenues derived from the property} such as the Board may determine, and after his death, the property is to endow a perpetual scholarship in the Institute, to be known as the Benj. Brown scholarship.

Bro. Goucher moved that the offer be accepted with the thanks of the Board, and that a committee of the

be appointed of which the President of the Board shall be Chairman, to have full power to make complete arrangements with Rev. Brown for the transfer of said property. The motion prevailed, and Messrs. Hooper and Goucher were appointed on said committee.

Noted to appoint a committee of five to provide furniture for the new building. Messrs. Heath, Hooper, Smith, Round, G. W. Perkins and Goucher were appointed.

The President of the Board called attention to the fact that the request of the President of the Faculty, for an additional assistant and for an increase in the salary of his present assistants, had not been acted upon. Said request was again postponed in view of the absence of several of the trustees.

On motion adjourned.

J. Emory Round, Secretary.

Oct. 4. 1881 The Board met at 4 P.M. at 37 S. Bay St. Present, Messrs. Goucher, Hooper, Round, Carroll, Heath, G. W. Perkins. In the absence of the President, Rev. J. F. Goucher Vice President presided. Prayer by Bro. Carroll. The minutes of the meetings of Sept 6, May 27, and ^{June 2} and ~~Oct~~ July 18, were read and approved.

Bro. Goucher after examining a list of subscribers and cash collections obtained since the meeting of May 27, stated that he was fully satisfied that the amount needed to pay for the building and furnish it had been secured, meeting the conditions of his offer and that of Dr. Root. On motion it was voted that the President of

the Board and Rev. J. F. Goucher be appointed a committee to write to Dr. Root, informing him that the conditions of his offer had been fully met.

The Treasurer presented the bill of B. F. Bennett contractor. On motion it was voted that the subscription of \$100 made by B. F. Bennett May 19 be considered paid, in view of the ^{of interest} loss Mr. Bennett has sustained by delay in payment.

Bids for heating the Institute Building by Hot Air Furnaces from J. Weatherly & Sons, E. S. Heath & Co, Hutchinson Bros, and Alva Hubbard were recd. Also bids from Flyn & Emrich, Barthelt, Hayward & Co, and J. Weatherly and Sons, for heating the same by steam. On motion of W. J. Hooper it was voted that the building be heated by steam, and that the bid of Flyn & Emrich for heating the entire building be accepted. Messrs. Hooper & Heath were appointed a committee to make a contract with Flyn & Emrich accordingly.

On motion it was voted that the furniture committee be authorized to provide shades for the windows on the three sides of the building most exposed.

Noted that Messrs. Hooper & Heath be a committee to visit bids and make contracts for coal.

The subject of an increase in the Board of Instruction was considered and referred to a committee consisting of Dr. Morgan and the different members of the Furniture Committee, and that said committee have power to employ an additional assistant if they deem proper. On motion adjourned.

J. Emory Round, Secretary

be appointed of which the President of the Board shall be Chairman, to have full power to make complete arrangements with Bro. Brown for the transfer of said property. The motion prevailed, and Messrs. Hooper and Goucher were appointed on said committee.

✓ Voted to appoint a committee of five to provide furniture for the new building. Messrs. Heath, Hooper, Smith, Round, G. W. Perkins and Goucher were appointed.

The President of the Board called attention to the fact that the request of the request of the President of the Faculty for an additional assistant and for an increase in the salary of his present assistants, had not been acted upon. Said request was again postponed in view of the absence of several of the trustees.

On motion adjourned.

J. Emory Round, Secretary.

Oct. 4. 1881 The Board met at 4 P.M. at 37 S. Bay St. Present, Messrs. Goucher, Hooper, Round, Carroll, Heath, G. W. Perkins. In the absence of the President, Rev. J. F. Goucher Vice President presided. Prayer, by Bro. Carroll. The minutes of the meetings of Sept 4, May 27, and Wed July 18, were read and approved.

Bro. Goucher after examining a list of subscribers and cash collections obtained since the meeting of May 27, states that he was fully satisfied that the amount needed to pay for the building and furnish it had been secured, meeting the conditions of his offer and that of Dr. Rust. On motion it was voted that the President of

the Board and Rev. J. F. Goucher be appointed a committee to write to Dr. Rust, informing him that the conditions of his offer have been fully met.

The Treasurer presented the bill of D. J. Bennett contractor. On motion it was voted that the subscription of \$100 made by B. J. Bennett May 19 be considered paid, in view of the loss ^{of interest} Mr. Bennett has sustained by delay in payment.

Bids for heating the Institute Building by Hot Air Furnaces from J. Weatherly & Sons, C. S. Heath & Co., Hutchinson Bros, and Alva Hubbard were read. Also bids from Flynn & Lemick, Barthett, Hayward & Co., and J. Weatherly and Sons, for heating the same by steam. On motion of W. J. Hooper it was voted that the building be heated by steam, and that the bid of Flynn & Lemick for heating the entire building be accepted. Messrs. Hooper & Heath were appointed a committee to make a contract with Flynn & Lemick accordingly.

On motion it was voted that the furniture committee be authorized to provide shades for the windows on the three sides of the building most exposed.

Voted that Messrs. Hooper & Heath be a committee to make bids and make contracts for coal.

The subject of an increase in the Board of Instruction was considered and referred to a committee consisting of Dr. Morgan and the different members of the Furniture Committee, and that said committee have power to employ an additional assistant if they deem proper. On motion adjourned.

J. Emory Round, Secretary.

1882.

March 1. The Board met at 37 S. Gay st. at 4 P. M. Present, Rev. Dr. Morgan, President, W. J. Hooper, C. W. Shagle, Henry A. Carroll, J. F. Goucher and the Secretary.

On motion it was voted that the committee having charge of the sale of the property at 44 Saratoga st. be authorized to rent the same if they think proper.

The Secretary stated that he had been told by Rev. J. H. Riddick the Pastor of George Myers a member of this Board, that said Myers had resigned his position as a Trustee. Bro. Carroll stated that Bro. Myers had also told him that he (Myers) had resigned. On motion of W. J. Hooper the resignation of George Myers was accepted.

The following nominations were made, by the Board, of candidates for vacancies in the Board: Henry A. Carroll and Geo. Williams to fill the place of Henry A. Carroll; A. S. Aust and J. W. Wiley to fill the place of Wm. Daniel; German H. Hunt and Benson Green, to fill the place of James H. Brown; and J. D. Colbert and Hooper Jolley to fill the place of J. D. Colbert; the terms of the said Carroll, Daniel, Brown, and Colbert having expired Dec. 17, 1881.

J. B. Van Meter and A. M. Courtenay were nominated in like manner by the board, for the remainder of the unexpired term of Geo. Myers, viz. till the 17th of December, 1885.

The President of the Institute stated that at his suggestion, with the cooperation of the Board of Education of the Washington Conference, a Ladies Association had been formed to furnish the lodging rooms of ^{poor} and worthy students, and otherwise assist them. On motion of Bro. Goucher it was voted that the Board endorse this Association, with the understanding that the furniture provided shall be the property of the Institute.

Rev. Dr. Hartzell Asst. Sec. of the Freedmen's Aid Society addressed the Board by invitation urging that means be taken to defuse the interest of the public, especially of the ministers, in providing the necessary funds to enable the Board to carry on its work on a larger scale than heretofore.

On motion it was voted that Dr. Hartzell be requested to prepare an address to the conference on the subject in the name of this Board.

At the suggestion of the President of the Institute a vote of thanks was passed to ^{Starr M. D.} for long-continued, faithful and valuable services rendered gratuitously to such students of the Institute as have required his services from time to time.

On motion it was voted that the President of the Board be authorized to invite the Baltimore & Washington Conference to visit the Institute during their respective sessions.

Noted to appoint Dr. Morgan, J. F. Goucher, and W. J. Hooper a committee to consider all questions relative to the Faculty of the Institute, and the instruction imparted. On motion adjourned.

J. Emory Round Secretary.

March 21. The Board met at 4 P. M. at 37 S. Gay st. Present, Rev. Dr. Morgan, President, Revs. J. F. Koucher and J. B. Van Meter, E. W. Slagle, F. W. Heath, W. J. Hooper, and J. E. Round Secretary.

The principal object of the meeting was to meet Rev. Dr. Hartzell Asst. Sec. of the Freedmen's Aid Society of the M. E. Church to hear his views respecting a candidate for a Professorship in the Institute who had been strongly recommended by Bishop Simpson, Dr. Rust and Dr. Hartzell. For some unexplained reason, Dr. H. was not present according to arrangement.

Mr. Hooper stated that he had been notified by the city authorities to tear down the rear wall of our building at 44 Saratoga, the same having been pronounced dangerous. Mr. H. had made a contract to have the same torn down and rebuilt for \$70. On motion, this contract was approved and the treasurer directed to pay the bill.

Voted that enough of the current expense funds be loaned to the Building Asst. to pay the bill of E. S. Heath.

The recommendation from Bishop Simpson and others of the candidate for a Professorship above-named, was taken up. A letter was read from Dr. Rust favoring the appointment, and offering in behalf of the Freedmen's Aid Society to defray part of the expense of salary. Rev. T. B. Snowden was also suggested as a candidate for a position as teacher. On motion the President of the Board was instructed to write to Dr. Rust to inquire whether the Freedmen's Aid Society would be willing to assist in paying the

salary of Snowden, in case he should be elected instead of the candidate proposed. Adjourned.
J. Emory Round, Secy.

May 29 The Annual Meeting of the Board was held at 4 P. M. at 168 W. Baltimore st., Rev. Dr. Morgan President in the chair, Present Messrs. Morgan, Slagle, Heath, Smith, Koucher and Round. The minutes of the last meeting were read and approved. Dr. Morgan reported that he had written to Dr. Rust and instructed by the Board, to ascertain whether the Freedmen's Aid Society would assist in defraying the expense of the salary of T. B. Snowden in case he should be employed as an instructor, and had received an affirmative response. The Annual Report of the President of the Faculty was read and accepted. The recommendation that the standard required for diploma of the First Normal Grade be raised, was on motion postponed. The recommendation relative to a Minor Theological course and Diploma was also considered and postponed. The recommendation that the Diploma of the Second Normal Grade be conferred upon Cornelius Wheeler, Isadore D. Blair, James A. Dorsey, Thomas S. Cook, and Wm. H. Pleasants, was on motion adopted. The financial part of the President's Report was taken up. A motion was made to adopt the plan proposed for raising funds. The President of the Faculty expressed a desire to have the said plan acted on in a fuller meeting,

whereupon this recommendation was also postponed, Messrs. Morgan, Boucher, and Hooper were appointed a Committee to consider and report on the state of the finances. Adjourned to meet at 168 W. Baltimore st. Tuesday June 20 at 4 P.M.

J. Emory Round Secretary

June 20. At the time appointed Dr. Morgan, Rev. W. S. Carroll, Fr. W. Heath, and J. E. Round met at 168 W. Baltimore st. As there was not a quorum, adjourned to Monday July 3 at 4 P.M.

J. Emory Round Secretary

July 3. Board met at 4 P.M. at 168 W. Baltimore st. Present Rev. Dr. Morgan, President, and Messrs. Hooper, Heath, Van Meter, Carroll, Smith and Round. The minutes of the meeting for May 29 and July 3 were read and approved. The Committee on Faculty reported that through J. F. Boucher's recommendation that a President of the Institute be elected, that J. Emory Round be re-elected as Professor, ^{at his present salary,} that Rev. F. B. Snowden be elected a Professor, ^{and that Mrs. Round be retained,} and that one of the teachers of the two lower grades be dispensed with. ^{The report was accepted.} The recommendation that a President be elected was discussed and adopted. J. F. Boucher nominated Rev. Wm. M. Fryberger D.D. of the Central Pennsylvania Conference. Several of the trustees spoke in the highest terms of his former personal acquaintance, and it prevailed unanimously. The recommendation that J. Emory Round be re-elected as a Professor at his present salary that Rev. F. B. Snowden be elected a Professor, that Mrs.

~~Round be retained at his present salary, and that one of the teachers of the two lower grades be dispensed with, but that there might possibly be a slight saving of expense by changing one of them for one who could be secured for a less salary, it was voted that the President (Round) be authorized to employ two teachers of the lower grades at a salary for the two, not to exceed \$500.~~

~~Mrs. Round stated that as he understood the matter he was still President of the Institute and was so to continue till the President, just elected should accept, be confirmed by the Bishops and enter upon the discharge of his duties; that till such time he was entitled still to act as a member of the Board of Trustees ex officio. On motion it was voted by the Board that his statement be regarded as correct. The former officers of the Institute were re-elected, viz. Rev. L. F. Morgan D. President, Rev. J. F. Boucher Vice President, J. Emory Round Secretary, W. J. Hooper Treasurer, C. W. Heath, Fr. W. Heath, Simon Smith, Wm. J. Hooper, and Rev. W. S. Carroll Executive Committee. ^{and the Rev. Van Meter} Consulting Committee, ^{and the Rev. Van Meter} and Fr. W. Heath were elected. ^{and the Rev. Van Meter} J. F. Boucher was appointed to visit by the President of his appointment.~~

~~The Secretary called attention to several items of unfinished business specified in the Annual Report of the President for notice their consideration was postponed. ^{and the Rev. Van Meter} The report was not ready for the meeting.~~

J. Emory Round Secretary

1882

July 3. The Board met at 168 W. Baltimore st. at 4 P.M. Present, Rev. Dr. L. F. Morgan (in the chair,) Messrs. Goucher, Hooper, Heath, Van Meter, Carroll Smith and the Secretary. The minutes of the meetings for May 29 and June 20 were read and approved.

The Committee on Faculty reported through J. F. Goucher, recommending, first that the Board proceed to elect a President, secondly that J. Emory Round be retained as Professor at his present salary, thirdly that Mrs. Coadden be retained in her present position, fourthly that Rev. T. B. Snowden be elected a Professor, fifthly that one of the teachers of the two lower grades be dispensed with. The report was accepted.

The first recommendation of the committee was adopted without any dissenting voice.

Rev. J. F. Goucher nominated Rev. Wm. Maslin Frysinger D.D. of the Central Penn. Conf. as President of the Institute. Several of the trustees spoke in highly commendatory terms of Dr. Frysinger whereupon he was ~~re~~ elected without any dissenting voice.

On motion of Dr. Frysinger Mr. Goucher, it was voted that it be the sense of this board that J. Emory Round is still President of the Institute and ~~ex officio~~ a member of the Board of Trustees, and will so continue until the President just elected shall accept, receive the confirmation of the bishops, and enter upon the discharge of his duties.

On motion J. F. Goucher was appointed a Com-

mittee to notify Dr. Frysinger of his election.

The recommendations that J. Emory Round be retained as Professor at his present salary, that Rev. Thomas B. Snowden be elected a Professor, and that Mrs. Mary A. H. Coadden be retained, were unanimously adopted.

As a substitute for the fifth recommendation of the committee, it was voted that the President (Round), be authorized to employ two teachers for the lower grades at a salary not to exceed five hundred dollars (\$500.00) for the two!!

The Secretary presented the balance of the Annual Report of the President which was not ready at the time when the preceding part was presented, May 29. He also called attention to a number of items of unfinished business. On account of the lateness of the hour, the reading of the supplementary report was dispensed with and the unfinished business was postponed.

F. W. Heath and J. B. Van Meter were appointed a committee to audit the Treasurer's accounts. F. W. Heath was appointed President pro tem. of the Executive Committee to examine and approve bills against the corporation during the absence of C. W. Slagle.

It was voted to proceed with the election of officers for the coming year, and the following were duly elected: L. F. Morgan President, J. F. Goucher Vice President, J. Emory Round Secretary, Wm. J. Hooper Treasurer, C. W. Slagle, F. W. Heath, Simon Smith, Henry A. Carroll, William J. Hooper, Executive Committee. Adjourned.

J. Emory Round, Secretary.

Wm. Frysinger
President

1882

Sept. 15. The board met at 168 W. Baltimore st. Present Rev. Dr. L. F. Morgan (in the chair), Messrs. Van Meter, Goucher, Smith, Henry S. Carroll, Wm. M. Frysinger, and J. E. Round. The minutes of the meeting of July 3d were read, and after expunging some statements deemed unnecessary to the record, they were approved.

The Secretary read the concluding portion of his Annual Report as President of the Institute, the reading having been deferred from the previous meeting for want of time.

He also read letters from Bishops E. G. Andrews and Jesse T. Peak, officially approving the election of Thomas B. Snowden as a Professor, and of Mrs. Mary A. H. Cadden, Benjamin O. Bird and Elizabeth Dennis as Teachers in the Institute; also a letter from Bishop J. W. Wiley stating that the Bishops would act upon the election of Dr. Frysinger and Prof. Snowden at their Annual Meeting in October, recommending that the officers elect enter upon the discharge of their duties, as he had no doubt the Bishops would formally approve the election.

He also reported that by the authority given by vote of the Board July 3, he had engaged Benjamin O. Bird to continue his services as Assistant Teacher for another year at a salary of three hundred dollars (\$300.00) without charge for room-rent or tuition fees, and that by the same authority he had engaged Elizabeth Dennis as an Assistant Teacher at a salary of one hundred and fifty dollars (\$150.00) without charge for tuition fees.

He further reported that he had notified Dr. Rust

of the election of Dr. Frysinger to the Presidency, and of Thomas B. Snowden as Professor, requesting the concurrence of the Freedmen's Aid Board, and had received a reply stating that the said Board would concur in these elections at their next meeting. C

He further stated that he had written to T. B. Snowden notifying him of his election as Professor, and by the advice of the President and several other members of the Board, had offered him a salary of five hundred and forty dollars (\$540.00) per annum. He read Prof. Snowden's reply accepting the offer.

On motion the President of the Board was directed to write to Dr. Rust asking him to give this Institute the collections of the Central Penn. Conf. or some specified portion of them.

The death of Geo. W. Perkins, a member of this Board was announced. The question of filling the vacancy was postponed.

After some remarks from Rev. W. M. Frysinger, the newly elected President, the Board adjourned.

J. Emory Round, Secretary.

1883.

Jan. 26. According to notice duly given, the board met at 168 W. Baltimore st. at 3 30 P. M. Present, L. F. Morgan (in the chair) Fr. W. Heath, H. A. Carroll, S. Smith, J. F. Goucher, J. Van Meter, W. M. Frysinger, and J. E. Round. Prayer was offered by Fr. W. Heath. The minutes of the meeting for Sept. 14 were read and approved.

The committee appointed to ask Dr. Rust to give us the collections of the Central Pa. Conference or some portion of them, reported that Dr. R. declines to comply with

our request.

Drs. Morgan and Frysinger were appointed a committee to correspond with Dr. Rust relative to his agreement to assist in paying the salary of Prof. Snowden.

The Secretary read a letter from Bishop Wilby stating that the Board of Bishops at their meeting Oct. 25, 1882 had formally voted to approve the election of Wm. Maslin Frysinger as President and of Thomas B. Snowden as Professor.

On motion John Henry Smith and Charles Caldwell were duly nominated according to the charter, as candidates to fill the vacancy in the board occasioned by the death of George W. Perkins.

On motion Francis A. Crook and Summerfield Baldwin were nominated in like manner to fill the vacancy occasioned by the resignation of Herman H. Hunt.

Drs. Morgan, J. F. Goucher, and H. A. Carroll were appointed a committee to notify Messrs. Smith and Crook of their appointment. Adjourned.

J. Emory Round, Secretary.

May 4.

The board met at 168 W. Baltimore st. according to notice duly given. Present Dr. Morgan (in the chair), Messrs. Van Meter, J. H. Smith, Hooper, Frysinger, Baldwin, Carroll, L. Smith, and the Secretary.

The minutes of the meeting of Jan. 26 were read and approved.

Dr. Frysinger reported that the committee appointed for that purpose had corresponded with Dr. Rust with reference

to his promise to assist in paying the salary of Prof. Snowden, and that the latter had agreed to pay one hundred dollars (\$100.00) for that purpose.

Dr. Morgan reported that Bishop Warren had approved the appointed Summerfield Baldwin and John Henry Smith Trustees, according to the provisions of the charter.

Dr. Frysinger reported an advance of about 35% in the collection of the conference held this spring; also that he had secured \$2000 on subscriptions. He estimated that about two thousand dollars more would be needed to close up the current expense account to the end of the year.

The Treasurer reported that he had made arrangements with the parties holding the ground rent on our property at 44, Institute st., whereby the same is to be redeemable at any time after May 15, 1886, but not before.

The Treasurer also called attention to the irregularity with which he had sometimes received accounts of expense and receipts in the past. On motion of Dr. Frysinger it was voted that the Treasurer be instructed to pay no bills hereafter except on written orders signed by the President and Secretary of the Board. Adjourned.

J. Emory Round, Secretary.

May 30.

According to notice duly given the Annual Meeting was held at the Institute corner of Franklin & Edmondson Avenues. Present Dr. Morgan (in the chair), Goucher, Carroll, Hooper, Frysinger, Heath, Van Meter, J. H. Smith, and the Secretary.

The minutes of meeting held May 4, also of the last Annual Meeting held May 29, and by adjournment June 20 and July 3, were read and approved.

The Treasurer made his report. On motion it was referred to the Executive Committee (to be appointed hereafter) to be audited by them according to the provision of the By-laws to that effect.

The President of the Institute submitted his Annual Report which was accepted. The recommendations of the Faculty that the Normal Diploma of the Second Grade be conferred on William E. Harris, James M. Butler, George R. Carter, James L. Williams, William F. Crockett, and George W. Rolifort; that William E. Harris receive honorable mention for superior attainments, and special mention be made of the improvement and progress of Rev. Robert Hawkins of the Washington Conference and A. P. G. Walker were adopted.

a) On motion of J. F. Goucher it was voted to refer that part of the report of the President which has reference to the Faculty and Course of Study, and every thing pertaining to those subjects, to a special committee of three, the President of the Board to appoint its committee and to be ex officio a member of it, and chairman. Messrs. Goucher, Carroll and Van Meter were appointed.

On The election of officers was taken up, and the following officers duly elected by ballot to serve for the ensuing year: John F. Goucher President, Henry A. Carroll Vice President, J. B. Van Meter Secretary, Wm. J. Hooper Treasurer, Dr. Morgan having positively declined to serve any longer as President.

On motion it was voted that the President just elected be authorized to appoint the Executive Committee. Adjourned.

J. Emory Round Secretary

July 9.

At a special meeting, held at the Book Depository, after due notice given, there were present Revs. J. F. Goucher, Pres., J. B. Van Meter, & Messrs. Wm. J. Hooper & Simon Smith. No quorum being in attendance the meeting adjourned until Thursday, July 12, 4 P.M.

J. B. Van Meter, Sec.

July 12.

An adjourned meeting of the Board was held at the Book Depository. Present, Rev. J. F. Goucher, President, in the chair, Rev. L. F. Morgan, Henry A. Carroll, J. B. Van Meter & Messrs. J. H. Smith & Simon Smith.

The special business of the meeting was announced to be the hearing of the report of the special committee appointed at the preceding meeting & the election of teachers.

The report of the special committee was read, received & adopted. (See below)

election of
Teachers.

Rev. W. Martin Fryminger D.D. was re-elected President of the Institute. His salary was fixed at \$2000 & house rent at \$300. Rev. J. Emory Round, D.D. was re-elected to the chair of Exegetical Theology, Rev. Prof. C. Snowden to the chair of Systematic & Historical Theology. Mrs. M. A. H. Cadden, Mr. B. O. Bird & Mrs. Elizabeth Dennis were re-elected Assistants. The salaries were fixed as follows: Prof. Round, \$1600; Prof. Snowden, \$600; Mrs. Cadden, \$600; Mr. Bird, \$650; Mrs. Dennis, \$200

Report of
Special Committee on Faculty and Course of Study.

In suggesting a Course of Study for the Presb. Dept. of the C.B. Ins. attention needs to be directed to some

anomalies existing in the present practical conduct of the institution. It should be remarked, however, that these anomalies have been recognized & have been allowed from a sense that they were inseparable from the circumstances conditioning such work among the colored people as this institution is attempting to do. Educational work among a people recently freed from slavery with all its attendant degradation of the intellectual & moral powers cannot be pursued by methods approved in schools intended for the instruction of youth who have been favored with all the preliminary advantages of freedom, means & social standing. At the same time the aim should be to reach, at as early a date as the circumstances of the work will permit, the standard of required attainments & of methods acknowledged in the best educational institutions. Nothing should therefore be allowed in the present conduct of the B. B. Ins. for merely temporary advantage, that might prove ^{incongruous} with, or even hostile to, its development into such an institution as its projectors designed.

The anomalies referred to are the following:

The object of the B. B. Ins. is defined in its charter to be "The education of pious young men, especially colored, for the ministry of the Meth. Epis. Church." In an amendment subsequently adopted (Dec. 25, 1879) it is permitted to receive persons of good moral standing to prepare for teaching & other professions, provided the fees paid by them cover the additional expense thereby incurred. This was a departure from the main design of a Biblical Institute. It thereby transgressed upon the foundation of an Academy or Normal School. The anomaly was not to be remedied by limiting the studies thus permitted to a Normal Department or Normal Course. A Biblical Institute admits in its idea no such department or course. For the

time then present, & not yet passed away, however, it was deemed that the institute could do more effective service for the colored race by this modification of its original idea. It was never intended to perpetuate this feature of the school.

A Preparatory Department, also, was instituted whose design is stated to be (Catalogue 1882, p. 12) "To supply the want of those who are more or less deficient in the culture & attainments necessary to enter the Normal or Theological Department".

"Now turning to the Catalogue for 1882, we find that in an institution whose design is stated to be the education of pious young men for the ministry, out of a total of 136 students 36 are young women; & of the remaining 100 only 31 are indicated as students for the ministry. This is not the most unfavorable feature of the case. Of these thirty-one who are students for the ministry not a single one, if we are correctly informed, is pursuing a course of Biblical & Theological study, but all are students in the department properly designated as preparatory. In fact after eleven years of work the B. B. Ins. has never graduated a student in the Theological Course, has no students now pursuing a Theological Course, has no definitely a varied Theological Course, & is in truth not a Biblical Institute at all, but only an ordinary academy of little more than primary grade."

When it is admitted that the ideal Biblical Institute is yet quite out of the question owing to the condition & necessities of the work the Church is doing among the colored race, is this state of things to be accepted as the only alternative? Ought not the blessing through eleven years to have not merely grown in size but also to have developed somewhat towards the per-

anomalies existing in the present practical conduct of the institution. It should be remarked, however, that these anomalies have been recognized & have been allowed from a sense that they were inseparable from the circumstances conditioning such work among the colored people as this institution is attempting to do. Educational work among a people recently freed from slavery with all its attendant degradation of the intellectual & moral powers cannot be pursued by methods approved in schools intended for the instruction of youth who have been favored with all the preliminary advantages of freedom, means & social standing. At the same time the aim should be to reach, at as early a date as the circumstances of the work will permit, the standard of required attainments & of methods acknowledged in the best educational institutions. Nothing should therefore be allowed in the present conduct of the C. B. Ins. for merely temporary advantage, that might prove ^{inconspicuous} ~~inconspicuous~~ ^{inconsistent} ~~inconsistent~~ with, or even hostile to, its development into such an institution as its projectors designed.

The anomalies referred to are the following:

The object of the C. B. Ins. is defined in its charter to be "The education of pious young men, especially colored, for the ministry of the Meth. Epis. Church." In an amendment subsequently adopted (Dec. 25. 1879) it is permitted to receive persons of good moral standing to prepare for teaching & other professions, provided the fees paid by them cover the additional expense thereby incurred. This was a departure from the main design of a Biblical Institute. It thereby transferred upon the functions of an Academy or Normal School. The anomaly was not to be remedied by limiting the studies thus permitted a Normal Department or Normal Course. A Biblical Institute admits in its idea no such department or course. For the

time then present, & not yet passed away, however, it was deemed that the institute could do more effective service for the colored race by this modification of its original idea. It was never intended to perpetuate this feature of the school.

A Preparatory Department, also, was instituted whose design is stated to be (Catalogue 1882, p. 12) "To supply the wants of those who are more or less deficient in the culture & attainments necessary to enter the Normal or Theological Department".

"Now turning to the Catalogue for 1882, we find that in an institution whose design is stated to be the education of pious young men for the ministry, out of a total of 136 students 36 are young women; & of the remaining 100 only 31 are indicated as students for the ministry. This is not the most unfavorable feature of the case. Of these thirty-one who are students for the ministry not a single one, if we are correctly informed, is pursuing a course of Biblical & Theological study, but all are students in the department properly designated as preparatory. In fact after eleven years of work the C. B. Ins. has never graduated a student in the Theological Course, has no students now pursuing a Theological Course, has no definitely a varied Theological Course, & is in truth not a Biblical Institute at all, but only an ordinary academy of little more than primary grade."

While it is admitted that the ideal Biblical Institute is yet quite out of the question owing to the condition & necessities of the work the Church is doing among the colored race, ~~as~~ this state of things to be accepted as the only alternative? Can't not the blossom through eleven years to have not merely grown in size but also to have ~~developed~~ ^{developed} somewhat towards the per-

feel fruit?

It is questionable if development may even be hoped for while the present state of things is permitted. Young men who are ^{ambitious} ambitious for adequate culture & training for the ministry, & who are prepared to receive such training, cannot be expected to place themselves under the care of a school the time & attention of whose faculty is chiefly bestowed upon primary instruction. When it is remembered that a most valuable part of all seminary education comes from association with others who are pursuing the same studies & from the consequent friction of different minds viewing the subjects from varying points of observation, it will be seen that our school cannot make good its claims to be a Biblical Institute by offering single individuals the opportunity to pursue alone certain courses of study under the guidance of a professor. That does not demand the existence of a school. The resources of the C. B. Ins. are wasted in any such attempt to vindicate the propriety of its name.

It is easier to criticize than to remedy. This one conclusion however, may be claimed: If the C. B. Ins. is ever to become properly a Theol. Ins. it must cease to be a mere primary school. This would inflict no loss upon the people whom it attempts to serve. If the doors of the institute were closed to day against a large majority of its pupils they could find no schools projected for that very purpose, & probably at a diminished expense the instruction they are receiving here.

Recommended to the Board of Trustees:

1. To adopt a detailed Course of Theological Study which shall be understood to be the proper course of the institution, all others to merely accessory or preparatory.

2. To continue the Normal Course, with the expressed & published understanding that such department is only a temporary convenience, to be abolished whenever the proper work of the institute shall assume such proportions as to demand it.

3. That a limited Classical Course be instituted, which may be pursued, electively, by students in either the Theol. or Normal Course who desire it & who, in the opinion of the faculty, have time to undertake it & will be profited by it.

4. That at the beginning of the Academic year, September 1884, the Preparatory Course, as such, be abolished, & that studies properly described as preparatory be pursued only as requisitions upon imperfectly prepared students in either the Theol. or Normal Course. These requisitions to be of no number & kind as heretofore indicated. In anticipation of this change, it might be well, while not forbidding students to enter that course this year, to discourage them.

5. That a definite assignment of the studies of the Theol. Course be made to the professors, each to have his recognized department for the administration of which he shall be responsible. However few the students for the ministry may be, the attention of the professors must not be diverted from them to the preparatory or normal work. The object of the institution, and the number of students in a course, must determine the relative importance of studies.

Outline for Theological Course:

I. Conditions of Admission.

1. Young men preparing for the ministry, will be admitted upon presenting either a preacher's license or a recommendation from the Quarterly Conference of the Church to which they belong, after the following form:

"We, the members of the Quarterly Conference of _____ Station (or Circuit) do hereby certify that Bro. _____ is, in our opinion, called of God to the work of the ministry, and we cordially recommend him as a suitable person to be received as a student in the Centenary Biblical Institute."

2. Students who do not have the ministry in view, are required to present testimonials of unexceptionable moral character, and to pay in advance the fees hereafter specified.

3. All applicants are required to pass a satisfactory examination in the following studies:

- (1) Letters: Spelling, Writing, Reading, English Grammar, Principles of English Composition, General History, History of the United States.
- (2) Mathematics: Higher arithmetic, Elementary algebra, or Geometry (Five books Davies' Sequence or equivalent).
- (3) Science: Geography, Descriptive & physical, Elementary Chemistry, Physiology, Astronomy.

4. No one will be granted the diploma of the Institute who has not passed an examination in these studies preparatory to the Theological Course. Some of the above studies, not more than three & not embracing any of those under the head of Letters except Universal History, may be taken as requisitions by students unprepared with them.

II Theological Course.

Junior Year.

Exegetical Theology: Origin & History of the Sacred Canon - Biblical Archaeology - Biblical Geography - Biblical Chronology. A. Test. Greek, Elective.

Historical Theology: Scripture History with special attention to the Life of Jesus. General Church History.

Systematic Theology: Doctrines concerning God - Evidence.

Practical Theology: Office & work of the ministry. The Pastoral Office.

Middle Year.

Exegetical Theol: Introduction to the study of the Sacred Canon. - Biblical Interpretation. A. Test. Greek, Elective.

Historical Theol: Special Church History - History of Christian Doctrines.

Systematic Theol: Doctrines concerning man. - Ethics.

Practical Theol: Preparation, Delivery of Sermons - Church Polity & Discipline.

Senior Year.

Exegetical Theol: Exegetical & Expounding Readings - A. Test. Greek, Elective.

Historical Theol: Missions.

Systematic Theol: Eschatology.

Practical Theol: Homiletical Exercises - Reviews.

Assignment of Chairs:

Practical Theology: Rev. W. M. Springer, D.D., Pres.

Exegetical Theol: Rev. G. Maynard, D.D.

Systematic &

Historical Theol: Rev. Thos. B. Snowden, B.D.

It is recommended that a Committee of Two be appointed to meet with the faculty & to arrange the duties & departments of the several professors & instructors in such manner as will give to each instructor control in his own department & make him responsible therefor.

No Code of Regulations as yet exists defining the extent & limits of the respective duties & privileges of President & Faculty. The following regulations are recommended to the board for adoption.

I. Duties & Powers of the President.

1. In general to superintend the work & to guard the interests of the institution.
2. To look carefully after all matters of discipline.
3. To call & preside over meetings of the faculty at least once during each month while the school is in session. He shall be required to vote upon all questions submitted at such meetings.
4. To see that the funds of students are placed in the hands of some suitable custodian.
5. To take charge of & to administer the fund for the assistance of needy students.
6. To exercise supervision over the literature received into the institution, especially such as is intended for the use of the Reading Room & Library.
7. To see that Buildings & Grounds are kept in proper order.
8. To perform any usual duties of a Presiding Officer of an institution of learning not here enumerated.

II. Duties of Members of the Faculty.

1. To perform with fidelity the work assigned them.
2. To make careful reports to the President of the work of their departments & of the character & standing of the students under their charge, at each monthly meeting of the Faculty.
3. To attend all Faculty meetings called by the President & to vote on all questions of discipline, or other legitimate questions

which may be submitted to them at such meetings.

4. Assistant teachers are required to attend Faculty meetings upon the summons of the President. They shall make regular reports of the condition of their work. They may not vote on questions of discipline & order, or on any question except on request of the President.

Signed: Jno. F. Sanchez
W. A. Carroll
Jno. B. Van Meter
(Committee)

Adjourned.

Sep. 5.
1853

A special meeting of the board was held at the Book Depository. In the absence of the president, the vice-president, Rev. Henry A. Carroll, occupied the chair. Those were present Rev. Henry A. Carroll, Dr. L. F. Morgan, Messrs. Simon, Smith, Wm. J. Hooper, J. B. Van Meter. The devotional exercise were conducted by Dr. Morgan.

The special business of the meeting was the consideration of a paper presented by Dr. Frysinger calling the attention of the board to some embarrassment arising to himself & to the institution from an interchange between the Current Expense Account & the Building Account whereby some moneys belonging to the former had been appropriated to the use of the latter.

After discussion it was resolved to place upon the Rev. at the street property a mortgage of \$1500 & with the proceeds to reimburse the Current Expense Account.

It was also ordered that the beginning of the school year be fixed at September 1st, & that on account of the

1883 delay in issuing the catalogue the opening of the session for this year be deferred until September 19th
Adjourned.

J. B. Van Meter, Sec.

Sep. 28. According to notice duly given the Board met at the Book Depository. Present, Pres. Geo. F. Smecher, President, in the chair, Morgan, Frysinger, Van Meter & Bro. Geo. H. Smith.

Dr. Frysinger requested that some action be taken
Endowment with reference to raising an endowment for the Institute. The sum of fifty thousand dollars was fixed as the minimum amount for which Dr. Frysinger should be authorized to ask. It was also ordered that out of the moneys raised five hundred dollars should be appropriated for the expenses connected with raising the endowment.

Revising
Charter. A committee was appointed to revise the charter & report to the next meeting of the Board of Trustees. The President of the Board & Dr. Morgan constitute the committee.

Dr. Frysinger was appointed a committee to confer with the representatives of Dickinson College & of the ^{Project} Conference Seminary with reference to holding a public meeting in the interest of endowment either in connection with those causes or in any other way.

Adjourned.

J. B. Van Meter, Sec.

1884

Jan. 3. According to notice duly given the Board met at the Book Depository at 4 P.M. Present, Rev. Geo. F. Smecher, President, in the chair, Rev. Drs. Morgan & Frysinger, Messrs. Heath, Slagle, Baldwin, Simon Smith, Geo. H. Smith, J. B. Van Meter. Dr. Frysinger led in prayer. Minutes of preceding meeting were read & approved.

The Committee appointed to arrange for a Public Meeting in the interests of the Institute reported progress & was continued. The Committee in revision of the charter reported their work unfinished & the committee was continued.

The term of office of the following trustees was reported expired: John N. Smith, Simon Smith, F. W. Heath, G. W. Slagle. The Board proceeded to nominate eight gentlemen out of whom the Bishop, in accordance with provisions of the charter, might confirm four to be their successors. The following gentlemen were nominated: John N. Smith, Geo. B. Thomas; Simon Smith, A. P. Ringold; F. W. Heath, J. P. Rawlings; G. W. Slagle, Chas. D. Furbogen. The secretary was instructed to cast the ballot of the meeting. He was also instructed to convey to the Bishop presiding at the next session of the B. C. Conference the choice of the Board & to ask immediate confirmation.

"It was, upon motion, ordered that the Faculty in admitting students to the Theological Course be instructed to conform as nearly as possible to the examination ordered, but not to make it an unnecessary obstacle to the admission of students who in their judgment are suitable to enter.

It was moved that a committee be appointed to wait upon Rev. Benj. Brown, Sr., & inquire concerning his nephew who desires authority to collect contributions in England for the Institute, & if they thought best, to invest him with such authority. The motion was lost."

Dr. Frysinger reported 95 regular students in the Institution & about 40 others who are classed as irregular.

From 12 to 15 have professed religion within the last month. There are about 10 strictly theological students. The student generally are pursuing more advanced studies than ever before.

Adjourned.

Jno B Van Meter, Sec.

March 27.

A meeting of the Board was held, after notice duly given, at 166 W. Baltimore St. Present, Messrs L. F. Morgan, W. M. Foyinger, F. W. Heath, Simon Smith, J. W. Smith, Henry Canale, J. F. Swales, J. B. Van Meter. The president, Rev. J. F. Swales, in the chair. Meeting opened with prayer by Rev. W. M. Foyinger. Minutes read & approved.

Sept. 1833

A letter was read from Bishop Foster naming as trustees J. H. Smith, Simon Smith, F. W. Heath & C. W. Sledge. The letter was ordered to be filed on the paper of the journal.

Certain bills were presented & ordered to be paid. The President & Secretary were directed to draw orders to pay the salaries of professors & teachers up to April 1.

The President, Dr. Foyinger, reported about 106 regular & 60 irregular students in the institution.

Adjourned.

Jno B Van Meter, Sec.

June 11

The Annual Meeting of the Board of Trustees was held at the Institute. Present, Jno. F. Swales, Pres., Foyinger, H. A. Carroll, Mrs. W. Smith. The meeting conducted by Rev. R. C. Conference. Jno. H. Smith There were present as visitors in Pennsylvania Conference Conference

59 Rutland Street,

Boston, Mass.

July 28 1884

Mr. J. B. Van Meter

Dear Sir

I have no rights to guide me, other than the wish of the Board of Trustees. I send you the names indicated in the letter:

John H. Smith

Simon Smith

F. W. Heath

C. W. Sledge

Whom you propose to the Institution. I am

Yours truly

R. C. Foster

R. C. F.

annual report which is by itself, read his annual report an outstanding amount balance to the auditing com-

the following named the second grade; Ephraim Thomas A. Wilson, was was granted. re last year's account combine the present debt was authorized to be after the close of the same. The following voted by the President by Sledge, L. F. Morgan,

J. H. Smith.

Professors & teachers were elected as follows: Rev. W. Maslin Foyinger, D. D., President & Professor of Practical Theology.

From 12 to 15 have professed religion within the last month. There are about 10 strictly theological students. The advanced classes adjourn

March 27.

A meeting duly given, at 16. Morgan, W. M. Fry, Smith, Henry Carls, and Rev. G. F. Jones by Rev. W. M. Fry.

Sup. 133

A letter in trustees J. H. P. Slagle. The letter is journal.

Certain had President & Secretary claims of professors. The President, Co irregular stud adjourned

June 11
1854

The Annual Meeting of the Board of Trustees was held at the Institute. Present, Geo. F. Fowler, President, in the chair, Messrs. W. M. Fry, H. A. Carroll, Wm. J. Hooper, Union Smith, Geo. H. Smith. The meeting was opened with devotional exercises conducted by Rev. R. C. Jones, visitor from the Wilmington Conference. Geo. H. Smith was chosen secretary pro tem. There were present as visitors Rev. C. E. A. Deaver, of the Centre Pennsylvania Conference & Rev. R. C. Jones, of the Wilmington Conference.

Rev. Dr. Fryinger read his annual report which was ordered on file for future action by itself.

Wm. J. Hooper, Esq., Treasurer, read his annual report showing a balance of \$201.75 & reported an outstanding order against him of \$200, which would reduce the balance to \$1.75. The report was referred to the auditing committee.

The Faculty recommended the following names persons for normal Diplomas of the second grade: Ephraim Miller, Jr., Chas. R. Johnson, Thomas H. Wilson, Lucinda W. Taylor. The diploma was granted.

It was resolved to continue last year's committee on night school. Also to continue the present officers of the Board. The President was authorized to appoint an Executive Committee after the close of the meeting & to give notice of the same. The following Auditing Committee was appointed by the President by resolution of the Board: C. W. Slagle, L. F. Morgan, J. H. Smith.

Professors & teachers were elected as follows: Rev. W. Maslin Fryinger, D. D., President & Professor of Practical Theology.

Rev. J. Ermy Round, D.D., Prof. of Exegetical Theology.
 Rev. Thomas B. Snowden, B.D., Prof. of Historical & Systematic Theol.
 Mrs. M. A. Cadden, Preceptor in the Normal Department.
 Mr. B. C. Bird, first assistant & Miss Eliegh Dennis, second assistant.

It was decided to continue the salaries at the same amounts paid last year.

A Committee on Faculty was appointed consisting of Jos. F. Bowler, L. F. Morgan, Wm. J. Hooper. The committee were directed to confer with Professor Round & ascertain if he were willing to work in harmony & comply with the management of the Institute.

The meeting adjourned

Sec., Pro. tem.

July 8
1884

A meeting of the Board of Trustees was held at 168 W. Balto. St. after due notice given. There were present the president Rev. Jos. F. Bowler, in the chair, Rev. L. F. Morgan, Sumnerfield Baldwin, Simon Smith & Jos. B. Van Meter. Upon motion it was resolved to place a mortgage for \$1100 upon the Soratoga St. property for the purpose of raising sufficient amount to discharge the bill of Mr. B. F. Bennett. The treasurer, Mr. Wm. J. Hooper, was designated attorney to execute the mortgage & Wm. L. Baldwin was appointed to secure the loan. Adjourned.

Jos. B. Van Meter, Sec.

1884

Sep. 15.

A meeting of the Board of Trustees was held at the usual place, 168 W. Balto. St. There were present Messrs. Bowler, in the chair, Baldwin, Hooper, S. Smith, Morgan, J. H. Smith, J. B. Van Meter. The meeting was opened with prayer by Dr. Hooper. The reading of the minutes of the last meeting was dispensed with.

The Committee on Revision of Charter reported a revised charter which report was accepted, the charter revised read by articles & adopted with an amendment inserting an charter additional article & then adopted as a whole. The Committee was continued with instruction to take the steps necessary to perfect the Charter.

A bill from the City Collector was presented for one hundred and five dollars (\$105.) for benefits from the opening of Cadman's lane. An order was granted authorizing the Treasurer to pay the bill.

A committee, consisting of Messrs. Wm. J. Hooper, Treas., & P. Baldwin, was appointed to negotiate a loan of twelve hundred dollars (\$1200.) on the Soratoga St. property. The Treasurer was constituted attorney to execute the mortgage.

An order for four hundred dollars was granted in account of President's salary.

Adjourned.

J. B. Van Meter,
Sec.

1885
Jan 30

The parties named in the article of incorporation authorized at meeting of Sep 15, 1884, met Jan. 30, 1885, at the M. C. R. Depository, and proceeded to draw lots to indicate the expiration of the term of each, resulting as follows:—Wm. J. Hooper 1 yr—L. F. Morgan 3 yrs—Simon Smith 4 yrs—M. A. Cadden 2 yrs—J. B. Van Meter 1 yr—J. H. Smith 4 yrs—J. B. Van Meter 2 yrs—J. Hooper 3 yrs—S. B. Bennett 1 yr—W. L. Baldwin 3 yrs—J. B. Van Meter 2 yrs—J. Hooper 3 yrs

1885
 Jan. 30. A meeting of the Board was held at 164 W. Balto. St.
 There were present Messrs. Fryberger, Smucker, Shigel,
 Van Meter. This being the first meeting under the new
 charter Rev. J. F. Smucker was elected president, J. B. Van
 Meter, Sec. The former Executive Board was re-elected.
 Mr. J. Hooper, Esq. was chosen treasurer.

All matters all the proceedings occurred in the
 minutes of previous meetings since the organization of
 the institution were adopted.

Finance
 Com. A Finance Committee of three was appointed whose
 duty it shall be to make all investments of funds & to
 consider all matters of finance referred to them. The
 Committee consists of Messrs. Morgan, Shigel, Baldwin.
 Treas. of
 Mr. C. H. Shigel was appointed Treasurer of the endow-
 ment fund.

The Finance Committee was instructed to consider
 an indebtedness of \$1200 on the building account,
 with power to act.

Adjourned.

J. B. Van Meter, Sec.

June 10. The Annual Meeting of the Board was held
 at the Institute. Present, Messrs. Smucker, Fryberger,
 J. H. Smith, J. L. Elliot, J. B. Van Meter.

The President's Report was received.

The Board proceeded to elect officers. The secre-
 tary was directed to send the ballot for all the various
 boards except secretary. The following officers were elected:
 Pres., Rev. J. F. Smucker, Vice-pres., Rev. H. A. Canell, Treas.,
 Rev. Wm. J. Hooper, Sec., elector by ballot, J. H. Smith, Esq.

Executive Com.; Messrs. Smucker, Fryberger, John H. Smith,
 A. Baldwin, Van Meter. Investment Com.; Messrs. Mor-
 gan, Baldwin, Shigel.

The following persons were recommended for diplomas:
 No recommendation approved.

The following recommendations of the Executive Com-
 mittee were approved: To fit up a room for laboratory
 purposes at an expense not to exceed \$100. To fit
 up a reading room with library cases, etc. To divide
 South Seminary by partition. To establish an indus-
 trial & mercantile department, provided no additional
 expense be incurred. A correspondence course in theo-
 logical study to be established for the benefit of preachers.

The election of a faculty resulted as follows:

Pres. Rev. Wm. Fryberger, D.D., salary \$2500.

One hundred dollars additional was ordered to
 be paid Dr. F. in account of deferred payment of salary.
 Rev. J. May Rands, Prof. of Exegetical Theol., salary, \$1600.
 Rev. Thos. B. Dranden, B. D. Prof. of Hist. & Syst. Theol., salary \$600.

The Executive Committee were authorized to em-
 ploy him in travelling in the interests of the institution
 & to meet his expenses out of collections made by him.

Mrs. May & Calder, Preceptors in the Normal Dept.,
 salary \$600. Mr. B. C. Bird, first assistant, \$500,
 Mrs. Elizabeth Dennis, second assistant, \$250.

The recommendation to assign Mrs. Bird an addi-
 tional room was referred to the Ex. Com. with power to act.

Dr. Fryberger was authorized to take books of

Paid Creamer in payment of subscriptions.
 Thanks were voted to Rev. Baldwin & Leach & to
 Dr. Starr & to see donors of books & furniture.
 The Ex. Com. was given power to act with regard
 to property during the presd. year.
 The secretary was instructed to prepare & send
 notice to trustees of an endeavor to raise a defi-
 ciency of \$550.
 Adjourned.

J. B. Hanketer, Sec.

Baltimore Sept 17th 1885
 Special Meeting of the Trustees of the Centenary
 Biblical Institute Pres. Wm. D. Baldwin
 Slogle Wm. J. Hooper John H. Smith & Trust.
 W. M. Jepsinger.
 Dr. Baldwin called to the Chair
 Meeting opened by prayer. Later Dr. Goucher
 came in.
 Treasurer reported showing a balance of
 \$46.20 which was accepted and referred
 to Committee on auditing
 Mr. Slogle Treas. of Endowment fund
 read his Report showing that there been
 received on acct of said fund \$6471.32
 Invested by Mortgage \$4500
 Interest $\frac{197132}{100} = 1971.32$ \$6471.32
 Report accepted and referred to Committee
 to audit
 Pres. Dr. Jepsinger reported ^{for the year ending 1885} which has
 spread upon their minutes. report accepted
 and referred to Committee to audit
 in his report the Pres. recommended
 that the President of the Board of Trustees
 be authorized ^{expressed} to give to Prof. J. S. Snowden
 letters authorizing him to travel and
 solicit and collect donations for
 the C. B. Institute and that he be paid
 out of the same
 By motion of Dr. Jepsinger the above
 recommendation was adopted

141
Baltimore Sept 17th 1885
The minutes of June 10th 1885 were
read correct and approved
The correction consisted in making
the salary of Miss Elizabeth Dennis three
hundred ~~and~~ ^{and} fifty dollars instead of two hundred
and ~~forty~~ ^{and} fifty dollars as recorded in the last
minutes.

By motion on the recommendation of
Dr. Frysinger the Saratoga Street
property was transferred to the
Endowment fund

a motion prevailed referring all
matters of Perfecting titles of Property
in hand be referred to Dr. Goucher
with power to act.

on motion of Dr. Goucher the Treasurer
of the Corporation was instructed
to make an exact statement of
expenses for repairs to the South
Howard St. Property (which statement
was made showing that there was
due the Corporation two \$2000
The Treasurer of the endowment fund
was instructed to pay to the Treasurer
of the Corporation two hundred
dollars

Mr. Slagh was appointed a Committee
of one to audit the account of
Mr. Wm. J. Hooper Treas. and
Mr. Wm. J. Hooper was appointed

142
Baltimore Sept 17th 1885
a Committee of one to audit the account
of Mr. Slagh Treasurer of the endowment
fund.

Mr. W. Smith was appointed a Committee
of one to audit the account of
President Frysinger

Baltimore Jan 15th 1886

Called meeting of the Trustees of the
Continental B. Co. at Book Depository
168 N. Baltimore St. Present

Rev. J. H. Goucher, L. F. Morgan,
W. M. Juppinger, J. B. Barnmeter,
Dr. S. Baldwin Messrs W. M. J. Cooper
& G. W. Slagle John H. Smith,

Rev. J. H. Goucher, Pres. in the Chair
Meeting opened with Prayer by Dr. Baldwin.

Vacancy

Dr. Juppinger nominated Thomas
Mallalieu of the Wilmington Conference
Resident Wilmington Md. to fill the
vacancy in the Board of Trustees caused
by the death of Bro. Simon Smith.

Mr. Mallalieu was elected unanimously
and Dr. Juppinger was requested to
notify him of his election.

Death
(Simon
Smith)

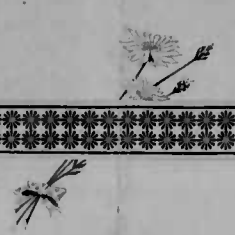
a motion prevailed that a Com.
be appointed to make proper mention
of the death of Bro. Simon Smith.
Adm

Dr. Juppinger & John H. Smith,
Resolution By Dr. Juppinger,
Resolved that the Carpenter Department
be removed to the Saratoga St.
Building by September next, and
the Executive Committee be empowered
to fit and furnish said Building

for such purpose, provided, no part of the
endowment fund be used. Rent for
said property to be paid the endowment
Committee at the rate of 6 per cent
on the amt. of their investment
there

Thanks for Donations
The President was authorized to
return thanks for various
donations.

Meeting Adj^d
John H. Smith, Sec.


 In the Honored and Reverend
PRESIDENT, TRUSTEES, AND FACULTY
 OF THE
GENTENARY BIBLE INSTITUTE,
 AND TO ALL
Patrons of Learning and Instructors of Youth,
 We, about to receive the Diploma of the Second grade, viz:
 MARY E. CROMWELL,
 JACOB C. DUNN,
 CHARLES L. HARRIS,
 JOSEPH H. LOCKERMAN,
 Respectfully dedicate these Exercises.

1886
 Trustees Gentenary
 meeting at the
 President
 Dr. D. Fryeinger
 Dr. Albert
 Calvin Wm Perkins
 Elders John C. Smith

A.R. Shockley
 with paper by Dr.
 of the Institute
 which was received
 by Ex. Com. granted the
 to it.
 or recommended

Increase of
 salary received
 also that
 Lockerman
 be retained as
 authority to purchase
 property on
 1/20

or School within the bounds of the
 Delawan Conference to Commence
 Sept 1st 1886 also to increase the
 salary of Mr. B. D. Bird in consequence
 of his taking charge of the school on
 Saratoga St. also that Dr. Rounds
 salary be increased, also that Joseph
 H. Lockerman be retained as an
 assistant teacher,
 on motion by Rev. H. A. Harroll the
 Financial Committee were authorized
 to purchase a piece of property on
 front of a mile or more from

Resolved, That the Pre-
 paratory department be removed to the Saratoga
 Street building by September
 next, and the Executive Com-
 mittee be empowered to fit and
 furnish said building for such
 purpose, provided no part of the
 Endowment fund be used, rent for
 said property to be paid at the
 rate of 6 per cent. on the amt. of
 investment there, less any other
 income derived from the same
 property.

Election
 Faculty
 salaries
 fine

The Faculty was re-elected
 as follows:
 Dr. Fryeinger, President and Professor of Practical Theology.
 Salary \$2500.00
 Rev. J. C. Rounds, Professor of Exegetical Theology.
 Salary \$1700.00
 Rev. Y. B. Snowden, Professor of Systematic Theology.
 Salary \$600
 Mrs. M. A. H. Cadden preceptress in
 Normal Dept. Salary \$600
 Mr. B. D. Bird pr. doct.
 Miss Elizabeth Dennis, 2^d asst.
 Dr. Fryeinger said that he had
 authority to use the name of Prof.
 Woodworth of Johns Hopkins University
 a lecturer on Elocution

Baltimore
 a Culler mill
 Centenary,
 168 N. Balto
 Rev. J. H. Co
 W. M. Jay
 Dr. S. Bal
 C. W. Slag
 Rev. J. H. Co
 Meeting open
 Dr. J. J. J.
 Mallaliev
 Residue A.
 became in
 by the death
 Mr. Mallaliev
 and Dr. J.

Death
 of Simon
 Smith

noting his election,
 a motion prevailed that a Com.
 be appointed to make proper mem.
 of the death of Bro. Simon Smith.
 Com.
 Dr. J. J. J. & John H. Smith,
 Resolution By Dr. J. J. J.
 Resolved that the Carpenter Shop
 be removed to the Saratoga St.
 Building by September next, and
 the Executive Committee be emp.
 to fit and furnish said Building

income of
 salary received
 amount also that
 Lockerman
 in relation
 authority to purchase
 property at
 case of

of School within
 Delawarean Conference
 Sept 1886 also
 Salary of Mr. B. D. Badden prescribes in
 his taking charge, Salary \$600
 Saratoga St., also per doct.
 Salary to increase, Dargis, 2^d asst.
 C. Lockerman being said that he had
 on motion by Rev.
 Financial Com.
 to purchase a piece
 front of a mile

Annual Commencement
 OF
 GENTENARY BIBLICAL INSTITUTE
 AT
 Asbury M. E. Church,
 June 10, 1886.

MUSIC.	PRAYER.	MUSIC.
1. ORATION—Punctuality.	JACOB C. DUNN, Vienna, Md.	
2. ORATION—Labor.	RICHARD H. JOHNSON, Baltimore.	
3. ORATION—Which Way?	RICHARD P. BUDD, Sandy Springs, Md.	
	MUSIC.	
4. ESSAY—Female Influence.	M. JOSEPHINE JONES, Baltimore.	
5. ORATION—Education.	SAMUEL E. MONROE, Mt. Meridian, Va.	
6. ORATION—Perseverance.	LEVI H. HAWKINS, Forrestville, Md.	
	MUSIC.	

7. ORATION—Formation of Habits.	DOUGLASS G. SCOTT, Melvale, Md.
8. RECITATION—Memory, (Anonymous.)	ANNIE P. REID, Baltimore.
9. ORATION—Small Beginnings.	CHARLES I. HARRIS, Winchester, Va.
10. ORATION—Industry.	MATTHEW W. CLAIR, Union, W. Va.
	MUSIC.
1. DECLAMATION—God, the Creator, (Fenelon.)	POMPEY M. SHELTON, Lexington, Va.
2. RECITATION—The Student, (Unknown.)	MARY L. CROMWELL, Baltimore.
3. ORATION—Decision of Character.	JOSEPH H. LOCKERMAN, Denton, Md.
	MUSIC.
	DIPLOMAS AND PRIZES.
	MUSIC.
	BENEDICTION.

erut, Md. Cartering 124
 has agreed to unanimously
 in
 & call on the Delawarean
 assembly
 Ex. Com. be authorized
 out up on the other side of
 in
 Ex. Com. be authorized
 in no. 15 for a museum
 situated to petition the
 Basement for Stow
 Faculty was re-elected

President and Professor of Practical Theology.
 Salary \$2500.00
 26, Professor of Exegetical Theology.
 Salary \$1750.00
 Professor of Systematic Theology.
 Salary \$600
 Salary of Mr. B. D. Badden prescribes in
 his taking charge, Salary \$600
 Saratoga St., also per doct.
 Salary to increase, Dargis, 2^d asst.
 C. Lockerman being said that he had
 on motion by Rev.
 Financial Com.
 to purchase a piece
 front of a mile

Baltimore June 9th 1886
 Annual Meeting Trustees Centenary
 Biblical Institute, meeting at the
 Institute members present
 Rev. J. J. Goucher Pres. Dr. Fryberger
 Rev. H. A. Carroll G. D. Albert
 Myers. Thos. Mallahew Wm. Perkins
 E. W. Slagle S. Baldwin John C. Smith
 Visiting

Revs W. J. Parker & A. R. Shockley
 meeting opened with prayer by Dr
 Goucher.

Dr. Fryberger Pres. of the Institute
 read his report which was received
 and approved and he granted the
 privilege to complete it.

Dr. Fryberger suggested or recommended
 that we open a preparatory department
 or school within the bounds of the
 Delawan Conference. to commence
 Sept 1886 also to increase the
 salary of Mr. B. O. Bird in consequence
 of his taking charge of the school on
 Saratoga St. also that Dr. Rounds
 salary be increased, also that Joseph
 C. Sebekerman be retained as an
 assistant teacher,
 on motion by Rev. H. A. Carroll the
 financial committee was authorized
 to purchase a piece of property to own
 tract of a mile or more from

Propository gift
 in Delawan
 Corp.
 increase of
 salary recom-
 mended also that
 Sebekerman
 be retained
 on motion by
 Rev. H. A. Carroll
 the financial
 committee was
 authorized to
 purchase a piece
 of property to
 own tract of a
 mile or more

~~convened at~~ result, Md. Containing 124
 acres more or less, agreed to unanimously
 name

Resolved that it call on the Delawan
 Conference Academic

Resolved that the Ex. Com. be authorized
 to have shelves put up on the other side of
 the Libratory Room

Resolved that the Ex. Com. be authorized
 to set apart room no. 15 for a Museum
 Ex. Com. authorized to petition the
 Hall way in Basement for store
 Room

The Faculty was reelected
 as follows

Election
 Faculty
 Salaries
 June 2

Dr. Fryberger, President and Professor of Practical Theology.
 Salary \$2500.00

Rev. J. C. Rounds, Professor of Exegetical Theology.
 Salary \$1700.00

Rev. T. B. Snowden, Professor of Systematic Theology.
 Salary \$600

Mrs. M. A. H. Cadden preceptress in
 Normal Dept. Salary \$600

Mr. B. O. Bird *pe doct.*
 Miss Elizabeth Dennis *2^d asst.*

Dr. Fryberger said that he had
 authority to use the name of Prof.
 Woodworth of Johns Hopkins University
 a lecturer on Elocution

Resolved that Mr. Joseph H. Seockerman
be an assistant in the Classical
instructions

Delaware Conference
Academy Instructors
The Principal to be a member of the
Faculty of the Centenary B. S.

Dr. Baldwin was excused from
further attendance on this session
on motion by John H. Smith that the
Chairman appoint a Committee of
Three the best of this Board to be
Chairman of said Committee, whose
duty it shall be to gather facts
as to qualifications, in order to get
a suitable person as principal of the
Delaware Conf. Academy
and amendment was carried making
the Committee to consist of Jim
Mott as amended was carried
Carry

Dr. Goucher D. Fryberger
Rev. J. D. Elbert, Rev. H. Harrell and
Wm. Perkins, Esq.,

Mr. B. O. Prids Salary increased
to (\$600) Six hundred Dollars

Salary of Mr. H. Seockerman left
with Ex. Com. with power to

The President recommended the following names student
for 2nd grade Normal Delaware Mary A. Grooms
Joseph H. Seockerman Charles L. Berry Robert S. Brun
all of whom were approved by the Board

act.
Salary of D. Rounds increased to (\$1700)
Seventeen hundred Dollars

Resolved that we grant and request
Dr. Fryberger to take a 6 weeks
vacation.

Miss Dennis Salary to increased to
(\$350) Three hundred and fifty Dollars

Prof. Snowden
Continued as Solicitor and
Collector as last year

C. W. Slagle, Esq. Treas. of Endowment
fund made Report, which was
read and ordered on file

The Treas. of the Endowment
fund was instructed to pay over to
the Board of Trustees quarterly the
net income from the Endowment
vacancies

The Ex. Com. were authorized to
fill any vacancies which may occur
in the Delaware Conf. Academy

Ex. Com. for 1886-87
Dr. Fryberger Dr. Goucher
Dr. Baldwin C. W. Slagle Esq.
& John H. Smith.

The investing Committee
authorized to Rent the Ship in rear
of 44 Saratoga St. for one year
of Adm. John H. Smith, Sec

June 14 order No. 114 to J.B. Snowden
Traveling Exp \$57.70

No 115 To Dr. W.M. Fryberger on
Blank of Current Exp. \$68.42

Baltimore June 17. 1886
According to adjournment the meeting of the
Centenary Philanth. Institute met this date at the
W.E. Clark Deposition, present ^{Rev} Goucher
Rev Morgan, ^{Rev} Styles, ^{Rev} Albert, ^{Rev} Perkins, ^{Rev} Carroll,
and ^{Rev} Fryberger. in the absence of the Sec
Dr. W.M. Fryberger was appointed Secretary
The President of the Institute being asked
for a further report concerning the business
of the current year gave all the figures
in his possession and was granted the
privilege of presenting the Secretary such a
fuller report to be spread upon the minutes
The Treas. of the Endowment fund presented
a report which was ordered on file.

The Special Com. appointed
to confer with certain parties as to the
Principalship of the Delaware Conference
Academy presented several letters and a
verbal report making no recommendation
further than that the Board act upon the
correspondence submitted.
The letters were ordered to be filed and
a motion for the action of the previous
meeting designating Mr. B. O. Bird as principal
of the Balt City Preparatory School was
reconsidered.
Mr. B. O. Bird was then unanimously
elected principal of the Delaware Conference
Academy at a salary of \$6000.

B. O. Bird
Principal of
Saratoga St
Baltimore

and Rev. G. H. Nutter was unanimously elected Principal of the Baltimore City preparatory school at a salary of \$500.00
 The President of the Institute was directed to notify these parties of the action of the Board
 on motion adjourned

W. Maslin Fry sign

In Order

Completed Report of President referred to above.

President's Report

Receipts.		Expenditures.	
F. A. Collections Balto. Conf.	1669.54	Paid on salaries	6739.58
" " Milm ^d "	1167.38	" " School Supplies	409.56
" " Wash ⁿ "	1054.93	" " Improvements, Repairs, and Furniture	606.71
" " Delaune "	314.56	" " Outfit & Expense Industrial Dept.	905.74
Collected by Prof. Snowden	840.49	" " Model School	50.00
" " President & wife	2543.15	" " Libry & Reading Rm Supplies	12.76
Entertainment managed by colored ladies	50.00	" " Janitor Work	151.37
" " " " "	220.00	" " Travel	133.35
Tuition Fees and incidentals	1047.38	" " Prof. Snowden's Expenses	57.70
Room Rents	159.50	" " Advertising	97.88
Correspondence Course	17.00	" " Postage & Express	100.35
Industrial Dept.	351.97	" " Incidentals - Light, Fuel, Water, &c. &c.	329.85
Old Accounts	128.41	1804.26	" " Repairs, (at Howard St.) &c. &c.
Bal. in hands Treas. Sep. 8, 1885,	46.20	48.12	Balance, &c., by Treas.
Recd by Treas. from various sources	44.50	<u>Total Expenditures</u>	<u>9643.02</u>
<u>Total receipts</u>	<u>9755.01</u>	<u>Liabilities.</u>	
<u>Assets.</u>		B. F. Bennett's bill	292.68
B. F. Bennett's donation (estimated)	200.00	Due President on salary	538.91
Balance on hand Sep. 1, 1886	111.99		831.59
	311.99		
Actual deficiency, \$579.60			

Balto., Feb. 4, 1887.

The Bds of Trustees of the C. B. Institute met this date, at the M. E. Book Depository, Rev. J. F. Gough, ex. Pres., in the chair. Present - Revs. Goulet, Morgan, Imringer, and Messrs. Balch & Hooper.

The object of the meeting was stated to be to hear a report from the Pres. of the Institute as to the condition of the institution and its branches, and to consider the necessity of filling vacancies in the Board. The President gave a verbal report representing the entire work of the institution as in good condition. He also reported receipts to date (principally donations) of \$1452.10, and expenditures of \$2842.13, the difference having been advanced by himself.

The following items were given by the Pres., also, concerning the purchase of the Princess Anne property in August last:

Price of
Pr. Anne
property.
Executor.

The price agreed upon was \$2000.00 - \$500.00 of which was paid immediately, Dr. Goulet generously donating this sum for the purpose. The remainder is payable on notes to Rich^d. C. Dale, Executor, 32 S. 3^d St., Philadelphia, Pa.:

Date
of
Notes.

Aug. 18, 1887 - \$250.00 with interest on \$1500.00.
 Aug. 18, 1888 - \$250.00 " " " 1250.00.
 Aug. 18, 1890 - \$500.00 " " " 1000.00.
 Aug. 18, 1891 - \$500.00 " " "

The deed and insurance policy are in the hands of Wm. J. Hooper, Esq., Treasurer!
 Rev. H. A. Carroll and Rev. J. B. VanMeter, D.D., having removed beyond the State of Maryland

declared
vacant

and it being the understanding of the Board that removal from the state in which the Charter of the institution was granted creates a vacancy, their places were declared vacant by a unanimous vote.

election
of trustees

Rev. John A. B. Nelson, of the Wilmington Conference, was nominated to fill the unexpired term of Rev. J. B. Van Meter, D. D., and Rev. W. S. Robinson, of the same conference, as alternate.

Action as to the other vacancy was deferred to the next meeting.

On motion adjourned.

W. Maslin Impinger, Secy pro tem.

Baltimore March 3rd 1847

Called Meeting of Trustees of Centenary Biblical Institute at 4 Pm 168 W. Balto St. M. B. Book Depository
Members present Rev. J. J. Goucher L. F. Morgan & W. M. Foyring, Messrs. Sumnerfield Baldwin Thomas Mallotieu & John H. Smith.

Meeting opened with prayer by Pres. Goucher.

Dr. Goucher President said that the meeting was called to fill certain vacancies and to consider other matters of interest.

Resolved that the draw lot to determine the term of Trusteeship.

The following is the result of the drawing.			
Amos J. Cooper	1 year	John H. Smith	4 years
L. F. Morgan	3 years	Wm. Perkins	4 "
Simon Smith	4 "	Sumnerfield Baldwin	2 "
Rev. H. Harrell	2 "	C. W. Stagle	3 "
" J. D. Elbut	1 "	Rev. J. B. Vanmeter	2 "

To the institution

The term of Trusteeship of Rev. J. B. Vanmeter & Rev. H. Harrell having expired

The following named gentlemen were
nom

Baltimore March 3rd 1887
 Called meeting Continued) Dr. Frysinger President
 of the C. B. I. made a verbal statement
 of the condition of the Institute and its
 branches as being ^{generally} satisfactory,
 at the request of Rev. J. F. Cowher
 Rev. W. M. Frysinger then made a
 statement that there were serious
 rumors afloat respecting the moral
 character of Prof. J. B. Snowden. And
 Miss Sigi Dennis, and presented
 the following statement or certificate
 from Dr. R. M. Hall,

Baltimore July 9 1887

To Whom it may Concern this is
 to certify that I deem it absolutely
 necessary for Miss Elizabeth Dennis to
 return teaching, as her health is in such a
 precarious condition as to prevent her
 from giving further attendance to such
 duties. She is suffering from throat
 trouble and bronchitis irritations.
 Resolved by motion of ^{Mr} Sumner
 Baldwin that that the resignation of
 Miss Sigi Dennis as set forth in
 the above letter be accepted

Preamble and Resolution by Dr. Frysinger
 suspending Prof. J. B. Snowden from his position
 as a member of the Faculty of the Centenary
 Biblical Institute and recalling him from his

Baltimore March 3rd 1887
 present special position Mission as solicitor
 of funds for the Institute. adopted

Resolved by motion of Dr. Frysinger that the
 action of last meeting declaring the places of
 Rev. J. B. Vanmeter and Rev. H. A. Carroll
 vacant, be reconsidered
 a ^{Resolution} passed to appoint a committee to prefer
 charges and specifications against Prof.
 J. B. Snowden, and to notify him of the same
 Com. and forward to him a copy of
 the Resolutions
 Dr. Frysinger, Dr. Morgan, & John A. Smith.
 Adg

Baltimore March 12th 1887
 a called meeting of the Trustees of the Centenary
 Biblical Institute at the M. E. Book Depository
 E. Balt. St. present Messrs President J. F. Cowher
 Frysinger, Slagle, Hall, Baldwin & Smith
 opened by Prayer by Dr. Frysinger.
 Report of Com on charges against Prof. J. B. Snowden

Dr. Frysinger reported that he had received the
 resignation of Prof. J. B. Snowden, by motion
 of Mr. C. W. Slagle, the Resignation was accepted
 to take effect from this date. In view of the
 the Resignation having been received it was, by
 motion resolved that the Committee appointed

Baltimore March 12th 1887

At the last meeting to prefer & present the charges against Prof. J. B. Snowden be discharged. It was by motion resolved that Dr. Hysinger be authorized to settle with Prof. Snowden to the date of the acceptance of his resignation.

It was by motion resolved the President of the Faculty be authorized to fill the vacancy caused by the resignation of Miss Seignie Ferris till the end of the present school year

Attest
John H. Smith, Secy

Baltimore June 8th 1887

The Annual Meeting of the Trustees of the Centenary Biblical Institute took place at the Institute on the above date at 3.30 P.M. President Rev. J. H. Louchie in the chair with the following named Trustees present Rev. W. M. Hysinger, W. M. Perkins, Rev. J. D. Elbert, C. W. Slagle & John H. Smith Present as visitor J. C. Wagoner of the Central Pennsylvania Conference who opened the meeting with prayer. The Roll was called and the minutes of March 3rd were read and approved

Bro. C. W. Slagle Chairman of the investing Committee. made report of investment.

Resolved that the sum of \$300.00 three hundred dollars be charged to the school as rent for the Saratoga St. Property Bro. W. M. Perkins was appointed a Committee of one to audit the report of the investing Committee. Rev. Dr. Hysinger Pres. of the Institute made his Annual Report on the condition of the Institute and its branches as being in a very favorable and prosperous condition and recommending W. M. H. Meate and Samuel E. Moore for 2nd grade Diplomas in the Normal Department which were granted

Minutes of June 8th 1887 Continued

Dr. Frysinger report showing a deficit of Three Thousand Dollars, the question arose "could it be settled so as to enable the school to start on a fairer basis in the work of the next school as well as to relieve Dr. Frysinger of some of his burdens. Various plans were suggested and the following subscription secured.

Prof. C. W. Slagle	100
John H. Smith	25
Dr. W. M. Frysinger	250

on motion that a Committee of three be appointed and the Pres. of the Bd. of Trustees be ex-officio member of said Committee to petition the Legislature for help; Comm. Res. J. G. Schuchter Rev. W. M. Frysinger, Wm Perkins & C. W. Slagle. Resolved. the same Committee are authorized to negotiate a loan of Three Thousand Dollars to relieve the Institute of its present financial embarrassments; on motion that the Pres. of the Institute be and is hereby authorized to make the necessary improvement on the Princess Anne Property, that to raise the back Building on Story, and Dr. Frysinger was authorized to complete his Report and publish it. John H. Smith, was appointed a Com. of one to audit the Report of Pres.

Minutes of June 8th 1887 Continued ⁷⁰⁰

Frysinger.
The Faculty was then elected as follows

Rev. W. M. Frysinger re-elected President	Salary 2,500
Rev. J. E. Round re-elected	Salary 1,700
Mrs. M. A. Cadden re-elected	Salary 400
Mrs. B. O. Bird re-elected	Salary 400
Prof. J. H. Nutter re-elected	Salary 600
Mrs. Joseph H. Stockman re-elected	Salary 200

Mr. John H. Griffin, elected assistant at Balt. City Academy. the matter of Salary to be left with the Executive Committee with power to act ^{in emergency} \$350.00
The name of the Saratoga St. Building was changed to that of Baltimore City Academy.
The question of filling position of first assistant in Normal Department G. B. I. was left with President Frysinger.
Mrs. B. O. Bird elected Preceptor at the Deaf and Dumb Asylum
Salary \$200.
Prof. 650 Woodworth elected
Salary \$100
Prof. Robinson elected
Salary \$50.00

Minutes of Jan 8th 1897 Continued

Dr. Frysinger report showing a deficit of Three Thousand Dollars, the question arose "could it be settled so as to enable the school to start on a fairer basis in the work of the next school as well as to relieve Dr. Frysinger of some of his burdens. Various plans were suggested and the following subscription received:

Bro. E. W. Slagle	100
John H. Smith	25
Dr. W. M. Frysinger	<u>250</u>

on motion that a Committee of three be appointed and the Board of the Board of Trustees be ex-officio members of said Committee to petition the Legislature for help; Comm. Rev. J. H. Giddens, Rev. W. M. Frysinger, John Perkins, E. W. Slagle, Secarr. The same Committee are authorized to negotiate a loan of Three Thousand Dollars to relieve the Institute of its present financial embarrassments; on motion that the Board of the Institute be and is hereby authorized to make the necessary improvement on the business farm property, that to raise the back building on story, and Dr. Frysinger was authorized to complete his report and publish it. John H. Smith, was appointed a Com. of one to audit the report of Dr. Frysinger.

Minutes of Jan 8th 1897 Continued ¹⁰⁰

Frysinger.
The Faculty WAO. then elected as follows

Rev. W. M. Frysinger re-elected President	Salary \$3500
Rev. J. E. Round re-elected	Salary 1,700
Mrs. M. A. Gadden re-elected	Salary \$400
Mrs. B. O. Bird re-elected	Salary \$400
Prof. J. H. Nutter re-elected	Salary \$600
Mrs. Joseph H. Seckerman re-elected	Salary \$200

M. John H. Griffin, elected assistant at Balt. city Academy. The matter of Salary to be left with the Executive Committee with power to act ^{in any} \$350.00
The name of the Saratoga St. Building was changed to that of Baltimore city Academy. filling position.
The question of first assistant in Normal Department C. B. I. was left with President Frysinger.
Mrs. B. O. Bird elected Preceptress at the DeFaucon Compton Academy Salary \$200.
Prof. E. C. Woodworth elected Salary \$100
Prof. Robinson elected Salary ~~100~~ 50.00

Minutes of Jan 1897 Continued

on motion that the Law Vocal and Instrumental, Music Sample in the C. B. C. Carried

Adjourned

Baltimore Oct 26 1897

A meeting of the Trustees of the Centenary Biblical Institute was held this date at the M. E. Book Depository, the President Rev. J. G. Goucher, D.D. in the chair, with the following also present: Messrs. Morgan, Hooper, Baldwin, Perkins, Hall, and Fryberger

Dr. Fryberger was elected Sec. Protem after devotional exercises.

The President of the Institute presented additional items concerning the finances of the past school year and announced that in consequence of the generosity of Dr. Goucher, the present fiscal year was begun with all previous indebtedness provided for. He also announced that Dr. Goucher offers to give \$5000.00 additional to the Endowment fund on condition that \$20,000.00 be contributed this school year.

The President of the Board stated that the meeting was called chiefly to consider the case of Prof. J. E. Rounds, who is suffering from neuralgia & neural

exhaustion. After information had been presented, leaving no doubt the Prof. is at present unfit for his labors by what is hoped to be but temporary neural operation on motion of Dr. H. M. Fryberger, seconded by S. Baldwin, it was Resolved, that Prof. J. E. Rounds, be granted a vacation for any time deemed advisable by his physician, within the present school year, and that his salary be paid to his wife, less the amount required to provide for his work.

Resolved that the President of the Institute be authorized to provide for Prof. Rounds work during his absence

Adjourned

W. Maslin Fryberger Sec. Protem

Baltimore April 18th 1888
 a called meeting of the Trustees of the
 Centenary Biblical Institute of the
 Book Concern & Baltimore Md.
 Pres. J. H. Goucher in the Chair, also
 Pres. Dr. Morgan, Messrs. Slagb
 Hopper, Baldwin & Smith.

Meeting opened by Prayer

The President stated that the
 meeting was called chiefly to
 consider our work at the Delam
 Conference Academy.

1st the necessity of a new Building
 or addition to the present

2 There is a growing need of an increase
 in the Industrial Dept. or Manual Training

He said that men and women in
 Bermuda own a Carpenter and own a
 painter and the wife of our dress
 maker, all feel an anxious to
 come to the Institute to advance their
 education, that they would be of
 great service to do in opening an
 Industrial Department.

Moved by Mr. Baldwin that the
 Trustees of the C. B. I. authorize the
 erection of an additional Building
 at the Delam Conference Academy
 on condition that the Delam
 Conference raise \$1,000.00 or
 thousand Dollars, the sum to be raised by

Baltimore April 18th 1888

26 + 70, 3. Stone. Carmia
 By motion Resolved that Prof Price
 be authorized to represent our action
 before the Delam Conf.

Resolved by motion that we authorize
 the enlargement of the Industrial Dept.
 at the Delam Conf. Academy to
 include Carpentry, Painting and
 Dress Making, provided suitable
 arrangements can be made, referred
 to the Executive Com. with power.

Mr. Wm. H. Hopper presented his
 resignation as Treasurer filed for
 future consideration.

The following names gentlemen
 were appointed a Com. to confer
 with Dr. Hopper as to providing
 for his work

Agd,
 John H. Smith, Sec.

Baltimore June 13th 1888
 Annual Meeting of the Trustees of the Centenary
 Biblical Institute at the C.B.I. President
 J. H. Souther in the Chair. Meeting opened
 with Devotional Exercises. Members present
 Dr. Souther, Trappinger, Rev. D. Elbert,
 Messrs. Slagle, Perkins, ^{Dr. Trappinger} Balderni Smith.
 The Report of the President of the Faculty
 was read See Document marked
 showing receipt to amount of
 Expenditure on Salaries " "
 Deficiency " " "
 By Common Consent the President
 was authorized and requested to make his
 show the amt. paid on current expenses
 & improvements separately. He was also
 authorized to complete his Report.
 Dr. Trappinger tendered his resignation
 as voted by the Faculty to take effect at the
 end of the present school year
 a letter was read from Dr. C. Round
 tendering his resignation which was
 accepted
 The President of the Faculty in his
 Report recommended that
 Diplomas be issued to the following
 viz. Wm. H. Brooks 2^d Theological Dept.
 Edwin H. Hawkins Normal Dept. for Diploma
 of the Inst. Geph. H. Lockerman
 Classical Dept. Diploma of the Inst.

Trappinger
 resigned
 June 9th

Baltimore June 13th 1888
 Hampton C. Kishpaw, of the Theo. Classical
 Dept. for Diploma of the Inst.
 James A. Dorsey of the Theo. & Classical
 Dept. Diploma of the Inst. Matthew W. Clark
 of the Theo. Dept. Diploma of the Inst.
 Philip H. Waters, of the Normal Dept. for
 the Diploma of the Inst. of Industrial
 Douglass G. Scott. in the Printing Dept.
 Miss Grant Tyler of Normal Dept. for the
 Diploma of the Inst.
 Rev. Wm. H. Thomas of the Correspondence
 Dept. for Diploma of the 2^d Grade

Dr. Kishpaw

These Diplomas were all granted
 The resignation of Dr. Wm. M. Trappinger
 was accepted and the following Com.
 was appointed Messrs. Slagle, Balderni
 & Morgan
 Election of Trustees
 The following named gentlemen whose
 term of Trusteeship expired Jan 30th 1888
 were reelected for (4) four years from
 Jan 30th 1888. viz. Rev. Dr. J. Souther
 Rev. Dr. J. Morgan, & C. W. Slagle Esq.
 By motion resolved that a Committee of
 3 be appointed to seek a suitable person
 for Pres. of the Faculty and the Pres.
 of the Board of Trustees be one of said Com.

Trappinger

	Position	Ranking	School Work	Salary
	President & Prof. of Practical Theology.	Inst.	Lectures on Subjects of Pract Theology in Course & Advanced & L. & Grad.	\$2,500.-
Rev. Charles E. Young	Prof. of Exegetical Theology	Inst.	Studies in Course & Advanced Classes in Lab. & Grad.	\$800.-
Rev. John H. Bull	Prof. of Historical Theology	Inst.	Studies in Course & Grad. Supervision of B.C.C.	\$800.-
Rev. Wm. H. Thomas	Prof. of Systematic Theology	Inst.	Studies in Course	\$800.-
Mrs. Mary A. St. Cadlen	Principal of Normal & Prep. Department	Inst.	Studies of 3 rd year mat. assigned to 1 st year.	\$600.-
Joseph H. Lockman	1 st Asst. Dir. Dep't	Inst.	See above	\$250.-
Mrs. Mary J. Campers	2 nd " " "	B.C.C.	Studies of 2 nd year.	\$300.-
John H. Griffin	3 rd " " "	B.C.C.	Studies of 1 st year & Vocat.	\$350.-
Benj. C. Bird	Princ. Del. Conf. Acad.	D.C.A.	Studies of 3 rd year mat. assigned	\$600.-
Mrs. Maria Bird	1 st Asst. D.C.A.	D.C.A.	Studies assigned	\$250.-
Leola C. Quinn	2 nd " " "	D.C.A.	" "	\$150.-
Rebecca L. Bean	Master Carpenter	"	Carpenter	See Duties
Edmund T. Bean	Master Painter	"	Painter	House
Charles E. Henry	Master Gardener	"	Master Gardener	and
Mrs. Mary E. Bean	Teacher of Dress Making	"	Seamstress & Dress Making	and

of Endowment Com.
 Dr. J. F. Goucher &
 Messrs. Baldwin, Slagle & Smith,
 C. W. Slagle Sec. Treas. of the Com
 on Investment of Endowment fund
 made his report
 Showing Receipt on Endowment of 2082.15
 Amount on Investment " 924.30
 Total Receipt 3,006.45
 Paid Current Exp. Edow fce 653.94
 Bal. in hand 2,352.51
 Amt. Investment to date \$14,152.99

Ad. Smith Sec

Balto July 11th 1888
 Called meeting of the Trustees of Centenary
 Biblical Institute at the Book Room
 118 B. Balt St. Present Dr. J. F. Goucher
 Pres of the Board of Trustees Wm. M. Frydinger
 Messrs Baldwin, Perkins, Hall, & Smith.
 Opened by Devotional Exercise by Bro.
 Perkins. President Goucher stated
 that the meeting was called to hear
 the Report of the Committee appointed at
 the Annual meeting to select a
 President of the Faculty, C. B. I.
 the minutes of the Annual meeting
 were read and approved
 President Goucher reported that
 they had conferred with Rev.
 J. J. Wagner of the Minnesota
 Conference a Presiding Elder
 who the Committee thought would
 accept if elected by motion the
 Report of the Committee was accepted
 and the Rev. J. J. Wagner was
 unanimously elected President of
 the Institute at a salary of \$2,500.00
 Twenty five hundred Dollars,
 on motion of Bro. J. J. Hall that
 we sell the printing outfit at the
 C. B. I. to Dr. Frydinger for \$634.95
 Bro. S. Baldwin was excused from
 further attendance on this meeting as
 he was going to leave the city

Wagner
 elected

	Position	Buildings	School Work	Salary
	President & Prof. of Practical Theology.	2 nd	Lectures on Subjects of Practical Theology in course & advanced text books.	\$2,500.-
Rev. Charles E. Young	Prof. of Eccelesial Theology	Inst.	Studies in course & advanced classes in text & books	\$800.-
Rev. John H. Muller	Prof. of Historical Theology	Inst. & B.C.A.	Studies in course & advanced classes in text & books	\$800.-
Rev. Wm. H. Thomas	Prof. of Systematic Theology	Inst.	Studies in course	\$800.-
Mrs. Mary A. St. Cadlen	Principal of Normal & Prepy. Departments	Inst.	Studies of 3 rd year mat. assigned to 1 st & 2 nd year.	\$600.-
Joseph L. Lockman	1 st Asst. H. & P. Dept.	Inst.	See above	\$250.-
Mrs. Mary J. Campers	2 nd " " " "	B.C.A.	Studies of 2 nd year.	\$300.-
John H. Griffin	3 rd " " " "	B.C.A.	Studies of 1 st year. ^{Special}	\$350.-
Berj. C. Bird	Prin's Sec. Conf. Acad.	D.C.A.	Studies of 3 rd year. ^{not assigned}	\$600.-
Mrs. Maria Bird	1 st Asst. D.C.A.	D.C.A.	Studies assigned	\$250.-
Jacob C. Stern	2 nd " " " "	D.C.A.	" "	\$150.-
Washington L. Bean	Master Carpenter	"	Carpentry	Free tuition Board and Lodging
Edward J. Han	Master Painter	"	Painting	
Charles E. Henry	Master Gardener	"	Master Gardener	
Mrs. Mary E. Bean	Teacher of Dress Making	"	Teaching Dress Making	

Balto July 11th 1888
 Called meeting of the Trustees of Centenary Biblical Institute at the Park Room 118 E. Balto St. Present Dr. F. J. Goucher Pres of the Board of Trustees Wm. M. Frydinger Messrs Baldwin, Perkins, Hall, & Smith. Opened by Devotional Exercise by Bro. Perkins. President Goucher stated that the meeting was called to hear the Report of the Committee appointed at the Annual meeting to select a President of the Faculty, C. B. I. The minutes of the Annual meeting were read and approved. President Goucher reported that they had conferred with Rev. H. G. Wagner of the Minnesota Conference a Presiding Elder who the Committee thought would accept if elected by motion the Report of the Committee was accepted and the Rev. F. J. Wagner was unanimously elected President of the Institute at a salary of \$2,500.00. Inurety in human dollars. on motion of Bro. J. G. Hall that we sell the printing outfit at the C. B. I. to Dr. Frydinger for \$634.95 Bro. S. Baldwin was excused from further attendance on this meeting as he was going to leave the city.

of Lecture Com.
 Dr. F. J. Goucher &
 Messrs. Baldwin, Slagle & Smith.
 C. W. Slagle Sec. Treas. of the Com
 on Investment of Endowment fund
 made his report
 Showing Receipt on Endowment of 2082.15
 Income on Investment " 924.30
 Total Receipts 3,006.45
 Paid current Exp. Edow etc 653.94
 Bal. in hand 2,352.51
 Amt. Investment to date \$14,152.99

Wagner elected

Ad. E. Smith Sec

1888
June 27
J. F. Goucher
of
Baltimore

1040

Baltimore June 13th 1888
 Committee Dr. Goucher, H. Morgan, S.
 Mr. Baldwin.
 Dr. Goucher presented the following
 Suggestions —
 which were by motion adopted
 The matter of Special Instructors and
 Lecturers was left with the President of
 the Trustees and Faculty with former
 Election of Officers of the
 Board of Trustees,
 Rev. J. F. Goucher, President
 " J. D. Albert Secy
 John H. Smith, Secy
 Amos J. Hooper, Treasurer,
 Executive Com.
 Dr. J. F. Goucher
 Messrs. Baldwin, Slaght & Smith,
 C. W. Slaght Secy of the Com
 on Investments of Endowment fund
 made his report
 Showing Receipt on Endowment of 2082.15
 Income on Investment " 924.80
 Total Receipt 3,006.95
 Paid current Exp. Edow of 653.94
 Bal. in hand 2,352.51
 Amt. Investment to date \$14,152.99

Ad. Smith Secy

Balto July 11th 1888
 Called meeting of the Trustees of Pentenary
 Biblical Institute at the Book Room
 118 E. Balt St. Present Dr. J. F. Goucher
 Pres of the Board of Trustees Am. M. Frydinger
 Messrs Baldwin, Perkins, Hall, Smith.
 opened by Devotional Exercise by Bro.
 Perkins. President Goucher stated
 that the meeting was called to hear
 the Report of the Committee appointed at
 the Annual meeting to select a
 President of the Faculty, C. B. I.
 the minutes of the Annual meeting
 were read and approved
 President Goucher reported that
 they had conferred with Rev.
 J. J. Wagner of the Minnesota
 Conference, a Presiding Elder
 who the committee thought would
 accept if elected by motion the
 Report of the Committee was accepted
 and the Rev. J. J. Wagner was
 unanimously elected President of
 the Institute at a salary of \$2,500.00
 Twenty five hundred Dollars,
 on motion of Bro. J. J. Hall that
 we sell the printing outfit at the
 C. B. I. to Bro. Frydinger for \$634.95
 Bro. S. Baldwin was excused from
 further attendance on this meeting as
 he was going to leave the city

Wagner
elected

Rev.
Mrs. J.
Rev. C.
Mrs. H.
Joseph
Mrs. J.
John
Benj.
Mrs. A.
Le...
Charles
Mrs.

9

11

question Salary referred to Executive Committee
Salary not to exceed \$2,500⁰⁰

Rev. W. W. Davis. Elected Professor of
Advanced Greek and Latin
Salary \$250⁰⁰

13

Baltimore June 12th 1889

Rev. Dr. F. J. Wagner elected President of the
Faculty and Professor of Practical Theology
Professor Charles E. Young. Elected
Professor of Exegetical Theology Salary \$800⁰⁰

Professor Wm. H. Thomas elected
President of Baltimore City Academy
and
Correspondent Course Salary \$800⁰⁰

Mrs. M. A. H. Cadden elected
Principal of the Normal Department
C. B. S. Salary \$600⁰⁰

Mr. Joseph H. Lockerman elected
First assistant in the Normal
Department C. B. S. Salary \$300⁰⁰

173

174

PAGES SKIPPED ARE BLANK

Baltimore Maryland June 13, 1882
 Partial Annual Report
 for
 Centenary Biblical Institute

This report is presented as partial, because the financial efforts, to meet the expenses of the school year, are not ended until the new school year begins. We are convinced that this is not a sound policy, for whatever deficit there is to be provided for, during the time between the close of our school year and the beginning of another, always represents indebtedness to teachers. We must pay books and coal bills, because our creditors will not wait for their pay, but we counsel teachers to wait for their pay, who of all creditors of the institution are least able to wait, and who ought to be paid, in full, as soon as the school year closes. Again I am convinced that this policy is not sound because, if the deficit is to be provided for by solicitation, it compels the solicitor to go into the field when probable patrons are scattered all over the land for recreation. Nevertheless your solicitor is the president of the institution, for two reasons he must take the vacation to solicit. In the first place, the practical sympathy, and I mean the sympathy

that puts its hand in its pocket and gives is so small in the territory given for the support of Central Biblical Institute that support of that territory is at present impracticable. The strict government of the institution in the second place necessary to success demands the constant & whole about to say the uninterrupted attention of the head of the institution especially when there are schools to be directed and kept in order. So that the president must do his jobbing at the altar named disadvantage. You ask how can this difficulty and faulty policy be avoided? I answer by carefully estimating the income of the institution and then compelling the expenses to come within that estimate. Then at the close of the school year our assets being collected our liabilities could be met. It is not a sound business policy to project a large outlay and then hope that in some way the bills will be met. But carefully balancing two factors in business, assets and liabilities we shall always be moving on a safe basis, and thus will be ready to take advantage of opportunities that may be developed out of growing necessities, and thus control the third factor in business, the contingent. Below I give various tabulations

of the financial work of the year with such suggestions as may grow out of them. Our entire income from all sources be follows.

From Salt Conf. and used during school year	\$1894.21
" Film. " " " " " " "	1788.40
" Wash. " " " " " " "	1024.52
" Mt. " " " " " " "	1067.18
Room Rent	360.47
tuition	1134.92
Donation	1337.50
Rebate on Coal	99.25
	<hr/> \$8701.45

- Expended as follows -

Salaries to date	\$5526.37
Fuel	523.09
Janitorship	294.23
Lighting	118.78
School Supplies	425.72
Stationery	13.75
Traveling	88.74
Postage	41.10
General Supplies	6.42
Furniture	29.06
Repairs	105.99
Industrial	333.61
Freight	107.62
Incl. Rentals	61.35
Building	21.86
Water Rates	1708.10
Insurance	24.84
	137.17

Printing		\$10.55	
Rent		225.00	
Library	\$	333.61	<u>2.50</u>
			\$9035.06

Liabilities

due on present years salaries	\$2879.00
" " Last "	1628.06
" " Princess Ann Buildings	459.00
" " new President on file	333.61
" " Rent	75.00
Small Bills	50.00
	<u>5424.67</u>
	442.00

Assets received.

Good Subscriptions	\$250.00
In Bank	91.00
" Mrs Laddens hands	101.00
	<u>442.00</u>

Comparative Statement
to show improvements in our stated income.

From Conf. this year	\$5774.31	
" " last "	5323.14	
	<u>453.16</u>	453.16
On Room Rent and Tuition this	1494.39	
" " " " last	1433.50	
	<u>60.89</u>	60.89

Subscriptions this year	*1582.50	
" " last "	1282.65	
	<u>299.85</u>	299.85

Improvement in income to date \$813.90

The deficit at this time last year 5351.54

" " " " " 4982.67

\$368.87

The deficit for this year is accounted for as fol.

Deficit of last year	1628.06
Childg. P. R. unacknowledged	2154.00
Sale of Printing Plant net.	909.00
Possible this year	<u>281.00</u>
Gifts Salun	4982.06

The deficit of last year was made for as follows.

1 A deficit left to this year of	1628.06
2 Assumed by Dr. Archer	2118.00
3 From donations	395.00
4 Sale of Printing Plant	<u>909.00</u>
	5030.06
From Conf.	<u>401.00</u>
	\$5431.06

As we cannot reasonably count on any of the friends of the institution assuming obligations as they did last year, as the deficit of last year still remains and as there is no other property that

we can turn into cash, the deficit of this year must be provided for in some other way. What can be done in the north I will do during a begging trip lasting four or five weeks. What cannot be provided for in this way must be provided for under the direction of this board of trustees.

We offer the following as an estimate for the coming year.

Assets	
From the Conf. based on this year	\$ 500.00
" Room Rent same as this year	360.00
" Furniture " " " "	1134.00
" Donations " " " "	1779.00
	<hr/> 2073.00

Liabilities	
Salaries for coming year	6943.00
Current expenses	2130.00
	<hr/> 9073.00

Recommendations -

- 1 Reduce the teaching force for the following reasons. First, because our income will not warrant our expenses at the present standard, second, as our work is organized we can do with less teaching force.
- 2 Discontinue the ladies Hall for reasons stated in this year \$500 to run the establishment. It only yielded us an income of about \$100

It is impossible to officer the Hall so as to make it a credit to the institution or a benefit to the occupants. The present building is entirely unfit for the purpose of such a Hall.

- 3 Change the school year from as now so that it will commence Oct. 1st. and close June 1st. This will give the students eight months of school instead of nine, and four months of time to earn money instead of three. I have interviewed the students quite generally and the ministers as far as I could reach them, and with almost perfect unanimity, all have been in favor of the change. The small amount of money saved by the students to carry them through the school year complete them to come late and go early, so that the effectiveness of the work is greatly impaired.

- 4 Change the grade of the school from Academic to Collegiate thus enabling young men and women to continue their studies into the higher grades who would cease student life at this point when it now terminates with us, because they cannot go to more extensive schools.

- 5 If practicable change the name of the institute for reasons. Many think it only a school for Ministers. It is not a school for teachers, and is wrongly named. Ordinary young people will be kept away

we can turn into cash the deficit of this year must be provided for in some other way. What can be done in the north I will do during a begging trip lasting four or five weeks. What cannot be provided for in this way must be provided for under the direction of this board of trustees.

We offer the following as an estimate for the coming year:

Assets	
From the Conf. based on this year	\$ 580.00
" from what came on this year	360.00
" Future " " " "	1134.00
" Donations " " " "	1779.50
	<hr/> 2073.50

Liabilities	
Salaries for coming year	6943.00
Current expenses	2130.00
	<hr/> 9073.00 A

Recommendations -

1. Reduce the teaching force for the following reasons. First, because our income will not warrant our expenses at the present standard, second, as our work is organized we can do with less teaching force.
2. Discontinue the ladies Hall for reasons. First - we this year \$500 to run the establishment. It only yielded us an income of about \$100.

It is impossible to officer the Hall so as to make it a credit to the institution or a benefit to the occupants. The present building is entirely unfit for the purpose of such a Hall.

3. Change the school year from as now so that it will commence Oct. 1st. and close June 1st. This will give the students eight months of school instead of nine, and four months of time to earn money instead of three. I have interviewed the students quite generally and the ministers as far as I could reach them, and with almost perfect unanimity, all have been in favor of the change. The small amount of money secured by the students to carry them through the school year - compels them to come late and go early, so that the effectiveness of the work is greatly impaired.
4. Change the grade of the school from Academic to Collegiate thus enabling young men and women to continue their studies into the higher grades who would cease student life at this point when it now terminates with us. because they cannot go to more expensive schools.
5. If practicable change the name of the institute for nascho. Many think it only a school for Ministers. It is now a school for teachers, and is wrongly named. Ordinary young people will be kept away.

- because of the name
- 6 Order that all monies acquired for the current expenses of the Institution, shall come through the hands of the President to the Treasurer to be expended as the executive board shall direct.
 - 7 All building, repairs, and improvements shall be ordered and directed as to character and extent by the executive board.
 - 8 A monthly statement of all receipts and disbursements shall be made to the executive board by the president of the Institution.
 - 9 The president of the Institution only shall have authority to order school and general supplies as directed by the executive board.
 - 10 Rev. H. H. Thomas be appointed Principal of the Baltimore City Academy in State Rev. S. V. Butler resigns, and that he also have charge of the correspondence corner in Theology.
 - 11 Rev. A. E. Bowen Ph. D. be appointed Lecturer on Systematic and Historical Theology.
 - 12 Rev. A. H. Davis be appointed Professor of advanced Latin and Greek.
 - 13 The Trustees be appointed a committee to secure among business friends an increase in the endowment of the Institution.
 - 14 If it is advisable the executive board be authorized to secure an enlargement of parochial territory.

- From the next expenses the following means have been used
- 1 Printed circulars to all the Ministers
 - 2 Circular letters " " " "
 - 3 " " " " asking for aid names
 - 4 " " " " to local Preachers
 - 5 " " " " to women
 - 6 " " " " Friends
 - 7 Personal solicitation
 - 8 Visited the four parochial conferences and addressed the same.
 - 9 Held Annual Freedmen Aid anniversary at the year conference.
 - 10 Attended District Meetings
 - 11 Return receipts with all monies received with personal letters to encourage the work.

Respectfully Submitted,
F. J. Wagner.

1890.

Baltimore, Md., February 14, 1890.

The Board of Trustees of Centenary Biblical Institute was called to meet today at 3:30 P.M. Present: Rev. J. F. Goucher, D.D., Rev. L. F. Morgan, D.D., and Rev. F. J. Wagner, A.M. No quorum. It was informally determined to hold the meeting a week later, namely, Feb. 21, 1890.

C. E. Young, Sec.

Feb. 21. In response to a call issued by Rev. F. J. Wagner, President of Centenary Biblical Institute, the Board of Trustees assembled this afternoon at the Methodist Book Depository, 118 E. Baltimore St.

Dr. J. F. Goucher in the chair. Beside the Pres., the following were present: Rev. D. Albert, Thomas Mallalieu, Esq., Charles W. Slagle, Esq., Rev. F. J. Wagner, and J. H. Smith, Esq.

The meeting was opened with prayer led by Mr. Albert.

The reading of the minutes was dispensed with.

A communication from Mr. Sumnerfield Baldwin concerning his absence was read.

On motion, a vote of thanks was tendered the Hon. H. Webster Crowl for his kindly and valuable offices in securing from the City Council the relinquishment of this Board from paying taxes assessed for improvements on Fulton Avenue. It was ordered that a copy of this action be sent Mr. Crowl.

President Wagner presented and read a report, which received and ordered on file. Some discussion of that item of the report relating to a change of the name of Centenary Biblical Institute, and also of other matters contained in the report, followed.

On motion, offered by Mr. Slagle and seconded by Mr. Albert it was resolved to change the name of Centenary Biblical Institute.

Concerning a new name, remarks and suggestions were made by Dr. Goucher, Mr. Slagle, Mr. Smith, and Dr. Wagner. It was finally agreed that Centenary Biblical Institute shall hereafter be named Morgan College.

Morgan
College

1890. in honor of Rev. L. F. Morgan, D. D., an honored and very honorable member of the Board of Trustees and of the Baltimore Conference — provided Dr. Morgan will consent and proper legislative action can be secured. Mr. Slagle was appointed to secure Dr. Morgan's consent, and the matter of legislation was put in the hands of Dr. Goucher.

The following resolutions were adopted:—

1. That the Delaware Conference be requested to appoint for the Delaware Conference Academy an Advisory Board, whose duties, however, shall not conflict with the chartered rights of this Board of Trustees. Committee: Drs. Goucher, Morgan, & Naquer.
2. That the Baltimore City Academy be closed at the end of the present scholastic year. As the Principal, Rev. W. H. Thomas will resign and accept an appointment within his Conference (Delaware) at its ensuing session, Prof. Griffin, his assistant was appointed to take charge in his place, during the remainder of the year, with an addition of \$50 to his salary. Other matters connected with this change were committed to Dr. Naquer.
3. That the room rent of students at the Institute be the same for each student, and for all classes of students.
4. That a committee of five be appointed to confer with the School Commissioners of Baltimore city, and make such arrangements as shall secure to our graduates equal rights and privileges with the ladies and gentlemen holding certificates from the city's examiners.
5. That the salary of Rev. W. W. Davis be increased to \$300.
6. That the Presiding Elders of the patronizing Conferences be requested to assist the changes within their respective districts, so that the full amount of the Freedmen's Aid and Southern Education Collection may be secured. Dr. Naquer was appointed to bring this matter before the Conference.
7. That Diplomas be granted Rev. W. C. Dixon and Rev. J. W. Bond, who last year graduated from the Correspondence Department in Theology; but whose examination occurred too late for such action as this last year.
8. That the matter of establishing an Academy in the valley of Virginia be

1890. put in the hands of the Executive Committee, with full power to act provided that the Washington Conference secure five acres of ground and \$5000, with which to start.

9. That the Investment Committee be authorized to sell the property known as the Baltimore City Academy: Dr. Naquer in case of sale to sign deed and affix seal.

10. That the number of the Trustees be increased to twenty-four.

Adjourned!"

C. E. Young, Sec.

June 3^d

The Board of Trustees of Morgan College, held their regular annual session this afternoon, at the College.

Rev. J. F. Goucher, D. D., Pres, in the chair. Present beside the Pres.: Dr. Morgan, Pres. Naquer, and Messrs. Smith, Slagle, and Perkins.

Opened with prayer led by Dr. Morgan.

Minutes of last meeting approved; those of the previous meeting not read.

Report of the Committee on Charter presented: the part of the Charter, which was amended by the recent Legislature, read by Dr. Goucher. On motion, the Charter, as amended by the Legislature, was accepted. Ordered that it be recorded in the minutes.

Report of Delaware Conference Committee: Progress; Conference has appointed the Advisory Board, but it has not yet been organized. Committee continued.

Pres. Naquer presented his report, which was received for action.

Endowment Committee presented its report through Mr. Slagle: received.

Consideration of Dr. Naquer's report with the following results:—

1. Industrial Department at Princess Anne discontinued.
2. Gymnastic Department to be organized at the College: a single bar and two ropes to be provided.
3. Painting and repairing to be done, —expending about \$150: referred to Dr. Naquer with power.

Charter amended 1890