SPECIAL MEETING
OF THE
BOARD OF MISSIONS
OF THE
PROTESTANT EPISCOPAL CHURCH.

MDCCCXLII.
PROCEEDINGS

OF THE

BOARD OF MISSIONS

OF THE

PROTESTANT EPISCOPAL CHURCH,

IN THE UNITED STATES OF AMERICA,

AT A SPECIAL MEETING

HELD IN THE CITY OF NEW YORK, ON THE 26th AND 27th
OF DECEMBER, A. D. 1842.

NEW YORK:

PUBLISHED AT THE MISSIONARY ROOMS,

281 BROADWAY.

1843.

Yale Divinity Library
New Haven, Conn.
NEW YORK:
A. G. POWELL, PRINTER.
29 Ann street.
A Special meeting of the Board of Missions of the Protestant Episcopal Church in the U. S., called by the Presiding Bishop, was held this day, in the building attached to St. John's Chapel, at 5 o'clock P. M.


The Rt. Rev. B. T. Onderdonk, being the senior Bishop present, presided and opened the meeting with prayer.

A communication was read by the Rt. Rev. Chairman, from the Rev. P. Van Pelt, Secretary of the Board, stating his inability to be present, on account of sickness.

Whereupon the Rev. James W. Cooke was appointed Secretary pro tem.

The roll having been called, the Rt. Rev. Chairman stated that this special meeting of the Board had been called at the request of the Domestic Committee; and that its object is to devise measures for the relief of both the Domestic and Foreign Committees, in the present embarrassed state of their finances.

On motion, Resolved; that the Reports of the Committees be now presented.

Whereupon the Rev. Mr. Balch, being deputed to act in behalf of the Domestic Committee, in the absence of the Secretary, presented the following Report.

The Domestic Committee would beg leave to call the attention of the Board of Missions to the present state of that branch of the Missionary operations of the Church committed to their care.

At the meeting of the Board in June last, the Committee to whom was referred the Annual Report of the Domestic Committee, consisting of the

1
Rt. Rev. Bishop of Delaware, Rev. Drs. Boyd and Meade, and Messrs. Newton and Huntington, among other resolutions reported the following:—

Resolved; That in the success which hath been vouchsafed to the labors of the Domestic Department of our Missions during the year past, the Board recognize, with devout gratitude, the evident blessing of God, and relying upon the continuance of the divine favor, and confident that the Church will sustain a work so abundantly rewarded, recommend to the Domestic Committee the vigorous prosecution and judicious extension of their efforts:*

Which was adopted: and in a more specific form, the Committee were directed† to increase the salaries of the Missionaries, in the full reliance that the Church at large would respond to the call of her Bishops and Clergy and the Board of Missions, and furnish the necessary means.

Acting under these instructions, a majority of the Domestic Committee, on July 25, 1842, adopted a plan of operations in their judgment calculated to carry out the spirit of the resolutions of the Board, and at a subsequent meeting, July 28, made the following appropriations:

To Ohio, $8700; Tennessee, $1,600; Kentucky, $1,600; Georgia, $800; Indiana, $5,000; Alabama, $2,000; Maine, $900; Illinois, $3,200; Missouri, $1,500; Mississippi, $2,000; Louisiana, $1,000; New Hampshire, $300; Michigan, $3,000; Arkansas, $2,000; Delaware, $600; Florida Territory, $1,200; Iowa Territory, $1,650; Wisconsin, $4,100.—Total, $31,350.

On the first of October last, the receipts were found insufficient to meet the appropriations, and it was deemed advisable to send the Secretary and General Agent in person to visit the Churches in the Dioceses of Connecticut, Maryland, Virginia, Kentucky and Ohio. The Secretary is now absent on that work, and has been faithful and successful so far as heard from.

Finding a deficit of not far from $7,000, the committee next felt bound to employ the permanent fund, rather than accumulate a debt or leave the missionaries to want, which was accordingly done: and by these efforts, the Treasurer has been enabled to send out checks for all the salaries of the Missionary Bishops, the Missionaries, and the Secretary and General Agent, up to the end of the present quarter. But the Board know that on the 1st of January proximo, nearly $7,000 will again become due, and a similar sum on the first of April following—and judging from the receipts of the past two quarters, it is hardly reasonable to suppose that fourteen thousand dollars will be received during that time, unless some measures be devised other than those now existing, to secure greater zeal and liberality.

Now in this emergency, the Committee felt bound to call together the Board itself, trusting to their wisdom, under God, for such measures as may save the Church from the disgrace and guilt of broken faith and unfulfilled

---

†Resolved, That this Board, deeply impressed with the importance of an increased remuneration for the services of Domestic missionaries, earnestly call on their fellow members of the Church, to supply the means for such increased remuneration, and that the Bishops be respectfully requested to bring the subject of this resolution before their dioceses, in such way as they may think best.
On motion of the same.
Resolved, That in full faith that this call will be responded to, the Domestic Committee be directed to increase the salaries of the missionaries in all cases where they deem it not inexpedient. Report 1842, pp. 13, 14.
promises—the Missionaries and their families from absolute want and suffering—and the perishing thousands in our western land from eternal ruin.

By a reference to the Treasury receipts up to this date, the Board will see what sums have been received, and from what Dioceses.*

The Committee cannot present this brief communication without adverting to the liberality of the Diocese of South Carolina. The southern portion of our country has felt the pressure of the times as severely, if not more so, than any other. And yet, although comparatively few in numbers, it stands foremost, save one, in zeal and liberality to the missionary cause.

The Diocese of South Carolina has not yet begun to retrench its contributions to the Redeemer's cause. It has made no reprisals on a God of Providence. And certainly when we look at our Diocesan and General Institutions, and find them almost without an exception cramped for means, with diminished receipts, whilst the claims on their bounty are daily increasing, most grave and serious questions are presented for consideration—whither do these things tend? What solemn facts do they indicate?

Will it be pretended, that the Church in America is unable to give the sum of $30,000, annually for Missions? Why it is a tax of scarce 6 1-4 cents upon each communicant.

What then are we to conclude from this almost universal bankruptcy of our Missionary and Ecclesiastical Institutions?

The state of the currency and embarrassments of the commercial world, may account in part, for our present difficulties, not for the whole.

We must look deeper for the cause, higher for the remedy. If the Board can devise means to awaken christians to a personal interest, and prayerful

---

*The Domestic Committee of the Board of Missions in account with Thos. N. Stanford, Treasurer.

December 26, 1842.

To cash paid Missionary Bishops, Missionaries outfits, &c., &c., from June 16 to Dec. 26, 1842, $1340 28
Paid Secretary and General Agent, 822 47
Sundry incidental expenses, printing, postages, discounts on unrent money, clerk hire, office, rent, &c., &c. 477 50

To balance due the Treasurer, December 26, 1842, $14,702 77

---

June 31, 1842.

To balance on hand as reported to the Board this day, $2567 43
By contributions received from June 21 to Dec. 26, as follows:
From New Hampshire, 64 41
Massachusetts, 745 41
Rhode Island, 57 46
Vermont, 69 53
Connecticut, 656 88
New York, 3015 46
Western New York, 45 85
New Jersey, 513 32
Pennsylvania, 556 28
Delaware, 37 50
Maryland, 530 53
Dy. of Columbia, 197 20
Virginia, 759 57
North Carolina, 86 08
South Carolina, 1726 84
Ohio, $107, Kentucky, 830 00
Tennessee, 813 63, Mississippi, 830 15
Louisiana, 669 50, Missouri, 60 28
Illinois, 816 06, Indiana, 816 86
Wisconsin, 87 50, Alabama, 81 16
Michigan, 43 20, Arkansas, 81 00
Proceeds of permanent fund, 5287 53
Cash received from unknown sources, 501 54
Balance due the Treasurer, 465 59

Errors excepted.

THOS. N. STANFORD, Treasurer.
effort in behalf of Missions, the *cause* will be reached, and thereby, God's race and blessing had, which will prove an effectual *remedy*.

The Rev. Mr. Cooke, in behalf of the Foreign Committee, presented the following Report.

The Foreign Committee would respectfully request the attention of the Board to the present critical state of their finances. They find themselves surrounded by difficulties in meeting even the engagements for which the Church is pledged, and which cannot be broken without the violation of her faith. Beside being encumbered with a heavy debt to the fund of Specific appropriations from which they have borrowed from time to time, till it is entirely exhausted, they are without means to meet their current expenses and have no longer any resource even for temporary relief.

The amount now due, and becoming due on the 1st of January, for which *not a dollar is provided exceeds* $6,000.

The expenditure for the year, ending the 15th of June last, *exclusive of Special appropriation not forming a part of current expenses* was 31,310 05

While the amount thus far received from the 15th of June last, is but 10,073 78

leaving $21,236 27 to be secured for *current expenses* to the 15th June next, should the expenditures of the present not exceed those of the past year. To this should be added a debt of $10,000 to the fund of Specific Appropriations, making the whole sum due to the 15th of June next $31,236 27. To meet this sum, contributions should be received at the average per week of $1,250, or leaving out of view the debt to the fund of Specific appropriations, the receipts to meet the current expenses, should be at the rate per week of $849 45 while the average receipts for the last four weeks, *exclusive of special contributions which are not available for current expenses* are but $147 40.

To add to their perplexity in this embarrassed state of their finances, the Committee are compelled to feel that reliance hitherto placed on the liberal contributions of our larger congregations, must fail in a measure from their limited ability arising from the peculiar pressure of the times.

In this painful emergency what shall be done? Shall we withhold the pledged support from those who with faith in our promises, are now in other lands, where neither the kindness of personal friends, nor the benevolence of strangers can be expected to interpose for their relief? Shall we suffer our credit abroad to be *dishonoured* by neglecting to provide for the payment of drafts, which under our authority have been or soon may be negotiated by our Missionaries? Is a contingency so humiliating, so painful, *possible*? The *Church must answer*. The Committee as in duty bound, lay before the Board this simple statement of facts, with the fervent prayer, that Divine Wisdom may enable the Board to devise such measures of relief, as with the blessing of the Great Head of the Church, shall be effectual in sustaining and prosecuting the work for which, as His own Apostolic Church, we have solemnly recognized both the duty and the privilege.

The Committee add the following particulars of general interest, which have occurred since the meeting of the Board in June.
The Rev. Dr. Vaughan having resigned his duties as Secretary and General Agent, the Rev. James W. Cooke has been appointed to fill the vacancy till the annual meeting of the Board in June next.

Urged by the strong expression of confidence in the work, declared by the Board in June last, and in view of its injunction to promote the enlargement of our Foreign operations, the committee soon after encouraged two gentlemen having in view the Mission to Mesopotamia, to make their personal arrangements with a view to future appointment; and a third application for an early appointment to the same Mission is now before the committee.

They have also approved the expectation of a gentleman, to become after full preparation, a Medical Missionary in Africa. The Rev. Samuel Hazlehurst, whose appointment to this Mission was announced at the annual meeting of the Board, has since sailed for Cape Palmas.

The Rev. Charles Gillett has been appointed additional Missionary to Texas.

The Rev. Dr. Robertson, with his family, has returned from Constantinople and after a long period of Missionary service, his connection with the Board has ceased.

In relation to the history and progress of the several missions entrusted to their charge, the committee, while they will cheerfully answer any enquiries that may be proposed to them, do not suppose that the Board will desire them at this time to anticipate the details of the annual report. They would however remark in general, that at no former period have they felt more encouraged in view of the manifestations of the Divine blessing on their work. Though called to lament the death of a member of the African Mission, within six weeks after her arrival at the anticipated scene of her labours, and to sympathise with a beloved brother in the sudden destruction of the temple just erected for the service of God, in one of the principal cities of Texas, yet these providential events, while they ought to humble and discipline our faith, should not be permitted for a moment, to overshadow the prospects of an ultimate glorious harvest. In due season we shall reap if we faint not; and the present remarkable indications of Providence in favour of the cause in those stations already occupied abroad; the free opening of the door of entrance into the very heart of China,* when heretofore, the Missionaries of the cross have been scarcely permitted to approach its confines; the transfer of our Missionary and his family to a comparatively mild and salubrious region, in the very midst of the Chinese, where he is permitted to preach the doctrines of the cross to attentive congregations of wondering heathen; the aggressive progress of the Gospel in Africa under the labours of our Missionaries, evinced in the renunciation by many natives, of idolatrous customs, and in the turning of others to Christ, who before had bowed only to stocks and stones; the marked and encouraging signs of

*It will of course be understood that these remarks are made only in a religious sense. Whatever may be thought of the moral character of the causes which have operated to produce this result, we rejoice that we have so much reason to hope, that they will be overruled for good by Him, who maketh the wrath of man to praise Him, while the remainder of wrath He doth restrain. Letters and documents have just been received from Mr. Boone, substantiating the facts to which allusion is made in the above report, extracts from which will be found upon a subsequent page.
returning life in portions of the decayed Eastern Churches; the still onward progress and growing influence of the mission at Athens, notwithstanding the bitter opposition of its enemies in that city; and the continually occurring facts which more and more lead us to hope for the happiest results from vigorous and well directed efforts for the spiritual enlightenment of the Syrian Church; are all so many tokens for good; so many memorials of God's grace; so many grounds of encouragement and hope; so many pledges of ultimate success.

Shall the faith and obedience of the Church fail at such a time as this, when more than ever before, we are called upon to thank God and take courage; when we are permitted not only to anticipate, but in measure to realize the blessed fruits of the Spirit, gathered in by our beloved Missionaries, the Lord working with them and confirming their testimony by signs following?

God forbid that His Church should thus be recreant to duty and wanting in faith. Rather may we hope, as we will continue fervently to pray, that at the voice of our Lord, Zion will arise and put on her beautiful garments of salvation, advancing onward and onward still, till all the kingdoms of this world shall become the kingdoms of our Lord and of His Christ, and He shall reign for ever and ever.

In conclusion, the committee would again remind the Board of the critical condition in which they are placed by the embarrassed state of their finances and of the absolute necessity of making immediate provision for the relief of this department and the preservation of our credit abroad.

By order and in behalf of the Foreign Committee, JAMES W. COOKE, Secretary and General Agent.

On motion, Resolved; That the reports of the Domestic and Foreign Committees be referred each to a distinct Committee of this Board; and that the two Committees so appointed, be a joint Committee to consider and report to this Board, at a meeting to be held in this place to-morrow, at 10 o'clock A. M., what measures it may be proper for the Board to adopt in the premises.

On motion, Resolved; That each Committee consist of three.

Whereupon the Rt. Rev. Chairman appointed to consider the report of the Domestic Committee, the Rev. Drs. Potter and Meade, and the Rev. Mr. Hare; and to consider the report of the Foreign Committee, the Rt. Rev. Bishop Doane, the Rev. Mr. Henderson and Mr. Huntington; said Committee to be also the Joint Committee to report in accordance with the above resolution.

On motion, Resolved; That the Board do now adjourn to meet in this place, to-morrow morning at 10 o'clock.

The Board met.


The Rt. Rev. B. T. Onderdonk being the senior Bishop present, presided and opened the meeting with prayer.
The minutes of the last meeting were read and approved.

The Rt. Rev. Bishop Doane presented the report of the joint Committee to whom were referred the reports of the Domestic and Foreign Committees.

On motion, Resolved; That the Board do now adjourn to attend Divine Service, this being the festival of St. John the Evangelist.

Divine Service being ended, the Board re-assembled, and proceeded to business, the Rt. Rev. B. T. Onderdonk in the chair.

The following Report of the Joint Committee, was after consideration, unanimously adopted, as the Address of the Board to the Church.

REPORT.

The Joint Committee, to whom were referred the Reports of the Domestic and Foreign Committees, offer the following draft of an Address to the Bishops, Clergy, and Laity of the Church, and recommend its adoption by the Board, and its immediate and extensive circulation, by the two Committees, throughout the Church.

G. W. Doane, Alonzo Potter, Wm. Cooper Mead, G. Emlen Hare, M. H. Henderson, L. H. Huntington,

Whereupon, it was resolved, unanimously, that the Board adopt the following as their ADDRESS.

The Board of Missions to the Bishops, Clergy and Laity, of the Church, whose servants, in the missionary work, they are; health in the Lord.

Right Reverend, Reverend, and dear Brethren,

You are aware that the entire exhaustion of the Missionary Treasury of the Church, with large arrears, in both departments, has led to the calling of a special meeting of the Board of Missions. The Reports of the two Committees reveal a melancholy state of things indeed. From the Report of the Domestic Committee, it appears that there will be needed, to preserve our Missions as they are, $7000 before the first day of January, and $7000 more before the first day of April; the salaries of the missionaries, for services to 1st October last, remaining unprovided for, to the amount of one thousand dollars. From the report of the Foreign Committee, it appears that there will be needed, to sustain the present establishment, (making good at the same time the sum of $10,000 borrowed by the Committee from the fund of specific appropriations,) not less than $31,000 to 15th June next: while in the ratio of the receipts of the last four weeks, but little more than one tenth of that amount can be relied on, as available. At the same time, it is in evidence, that the prospects of the missionary field were never more encouraging: in the foreign department, and especially in Africa and China, never so much so. It seems to be the special trial of our faith, that at the very moment in which the providence of God has begun to make our way plain before us, the means of even ordinary effort, are suspended or withdrawn.
The Board enter into no consideration of the reasons for this state of things. It will be referred, in different proportions, by different persons, to different causes. However important that this question should be settled, the present is not the proper time for entering upon its discussion. It is enough to know, that an offering of fifty cents by every communicant of the Church would make up the deficiency. It should be well considered, that if one fiftieth of that sum were given monthly by each one of the great company who take the name of Churchmen, it never need occur again.

But our concern at present is with this immediate crisis of our affairs. The solemn question now presents itself to every mind, and must be answered, WHAT SHALL BE DONE? Shall the faith of the Church, pledged to her Saviour's scattered sheep, pledged to the pastors of His flock, wasted with weariness and watching, in western wilds, and on remote and savage shores, be now deliberately forfeited? Shall we now draw back deliberately from the missionary work? Shall the charge to us, on which we count as our commission as an Apostolic Church, "Go ye unto all the world and make disciples of all nations," "and, lo, I am with you always," be now deliberately returned into the Saviour's hands? WHAT SHALL BE DONE? What shall the two Committees, entrusted, in the recess of the Board, with the missionary work of the Church, be now advised to do? Shall we counsel a reduction of our missionary operations, to the standard suggested by the present offerings of the Church? Relief sought thus is ruin—ruin, as it betrays the confidence of those who have gone to distant duties, relying on the engagements of our Committees—ruin, as it breaks the heart of religious enterprise in the Church—ruin, as it gives up the field, which we have taken in his name, to the enemies of Christ and his Church. Shall they be advised to put their whole dependence on occasional appeals for temporary supplies? The sentence of the Church is deliberately recorded against such a course; and all experience teaches that its influence is exhausting, and ultimately destructive, of true charity. Shall the attempt be made to borrow money, for the present strait? It can only be done on individual responsibility. This the Church ought not to ask. No. The present emergency must be met by the whole Church, or the work of missions be abandoned by her. It must be met in a way that will not only make good the present deficiency, but supply the ground of future confidence and energy. It can only be so met by the members of the Church coming up, with good fidelity, to meet and bear their individual responsibilities to Christ. It can only be so met by universal, consentaneous, Christian effort. If this be made, as before "God, who sees the heart," the work is done. The principle of general, systematic contribution, "every man according to his several ability," so clearly enjoined in Holy Scripture, so strongly and repeatedly commended by the General Convention, and by many of the Diocesan Conventions, so reasonable in itself, and so successful wherever it has been fairly tried, presents itself to the Board, as the only ground, on which efficacious effort, to relieve the present exigency, and to prevent its repetition, can hopefully be made. Upon that, the Church may confidently fall back. It is a true, a real, an abundant reliance. It is one which is always at hand. It is one which, so far from exhausting itself, grows by the using. It grows as the members of the Church increase in number. It grows as the hearts of Churchmen warm to their work. It grows as God redeems His promises, through His Son, of blessings on His Church.
Under these circumstances, and with these convictions, the Board of Missions, with a deep sense of its accountability to God, and with entire and cheerful confidence in the fidelity and zeal of the pastors of His flock, make their earnest appeal to the Bishops, Clergy, and people of our communion. The Board are deeply impressed with the delicacy and difficulty which attend the appearance of any suggestions to the chief pastors of the flock; and anxiously depurate the idea of seeming to intrude on their prerogative. But the Board will be held to answer for its great trust. Concert of action can only proceed on general agreement, as to the terms. This must originate some where. The Board feel themselves bound to act on their constitutional responsibility, in recommending for adoption throughout the Church, the following outline of a plan of action; with the earnest hope, that the Right Reverend Bishops will specially recommend its adoption, by the clergy and people of their respective charges.

I.—That, to meet the present deficiency of the Missionary Treasury, in both departments, the Offerings of the Church throughout the United States, on Quinquagesima Sunday, be affectionately solicited.

II.—That, for the continual supply of the means of Missionary effort in the Church, there be adopted in every parish, some stated mode of general and systematic contribution, to the Domestic and Foreign Missionary Treasuries of the Church.

III.—That, the effort be made to secure at least from every communicant, and, as far as may be, from every member of the Church, an offering, however small, on Quinquagesima Sunday; and a determination thereafter, to “lay up in store,” and set apart for the same object, at stated periods, weekly, monthly, or quarterly, an appropriation however small. It being understood, that whenever the contribution of an individual or parish is not specifically designated, it shall be equally divided between the Domestic and Foreign Treasuries.

While the Board are unanimously agreed in recommending this, as the most effectual mode of bringing the whole Church to the rescue of the Missionary cause, and its efficient prosecution, they at the same time affectionately and earnestly recommend, that such of their fellow Churchmen as have the means of making immediate contributions for the relief of the present distress, will freely do so, of the ability which God hath given them.

The Board have nothing better to offer to the Church than this. They are confident, that if responded to in the spirit of devout recognition of the Divine Giver in all the gifts of His Providence, as well as in all the blessings of His grace, it will be found sufficient. Such was the experience of the Church in the first days. Such has been the experience of all in any age, who have made faithful trial of it. Let us make trial of it now, in faith, and hope, and love; “and prove me now herewith saith the Lord of Hosts, if I will not open you the windows of Heaven, and pour you out a blessing, that there shall not be room to receive it.” If the collect for Quinquagesima Sunday be offered from true hearts; if the epistle for Quinquagesima Sunday be put in practice by true hands; the result with God is sure. That it may be so, the Board humbly ask the prayers of the Clergy and peo-
pie, and especially of the Bishops of the Church, that He who has taught us, "that all our doings without charity are nothing worth," will send His Holy Ghost and pour into all our hearts "that most excellent gift of charity, the very bond of peace, and of all virtues, without which whosoever liveth is counted dead" before Him.

New York, Feast of St. John the Evangelist, 1842.

Signed by order of the Board,

Benj. T. Onderdonk, Presiding Officer.

James W. Cooke, Secretary pro. tem.

The Rt. Rev. Chairman having retired, the Rt. Rev. Bishop Doane took the Chair.

On motion of Rev. Dr. Mead, resolved; That the Board approve of the appointment by the Foreign Committee of the Rev. Jas. W. Cooke, as Secretary and General Agent, till the Annual Meeting of the Board in June next.

The Rev. Dr. Potter offered the following resolutions, which were severally passed.

Whereas, The present condition of the Missions of the Church, is of the most serious and alarming character; and whereas, special efforts seem to be necessary, in order to prepare the Church for the Appeal which is about to be made on Quinquagesima Sunday, and to awaken attention to the pressing wants now existing;

Therefore, Resolved; That the Committee be authorized and instructed to make such arrangements without delay, to bring this subject to the attention of the members of the Church, by meetings, or otherwise, as they in their discretion shall think best calculated to attain the object immediately in view.

Whereas, Economy in conducting missionary operations, is at all times a duty, and has become imperatively necessary at this time; and whereas, the increased value of money would render the reduction in some of the salaries proper,

Therefore, Resolved; That a committee of five be instructed to inquire how far such reduction can be made without injustice, and to report to this Board at its next stated meeting.

Resolved; That the committee be requested to retrench as far as possible, the office expenses of the Board.

The Rt. Rev. Bishop Doane, the Rev. Dr. Meade, and the Rev. Mr. Henderson, and Messrs. Minturn and Woolley, were appointed the committee.

On motion of Mr. Huntington, the following amendment to the 1st article of the By-Laws of the Board was adopted. After the words, "through the Post Office," add the following: "and whenever a special meeting is called, the specific object of said meeting shall be inserted in the same."

On motion, Resolved; That the address be signed by the Presiding Officer, and Secretary pro. tem.

On motion of Rev. Mr. Balch, Resolved; That the proceedings of the Board, together with the Reports from the two Committees, and the Address of the Board to the Church, be published in the Spirit of Missions, and that one thousand extra copies be also printed for distribution by the two executive Committees.

The minutes having been read by the Secretary, were approved.

The Board having united in prayer, offered by the Rt. Rev. Chairman, adjourned, sine die. Attest, James W. Cooke, Sec. pro. tem.