



MINUTES OF MEETING

OF THE

Commission for Church Work among Colored People,

HELD AT

WASHINGTON, D. C., JUNE 5, 1894.

A regular meeting of the Commission was held at No. 1637, Massachusetts Avenue, Washington, D. C., on Tuesday, June 5, 1894, at eleven o'clock.

Present: The Bishop of Kentucky, Chairman; the Bishops of Florida, Maryland, North Carolina and Ohio, Bishop Penick, the Rev. Drs. McKim, McVickar and Tiffany, the Rev. Beverly D. Tucker, Messrs. Davis, McCall and Pellew—13 in all, 11 being *elected* members.

After prayer, the minutes of the meeting of February 21, 1894, were approved as printed.

The Rev. Dr. C. C. Tiffany was welcomed as a member newly confirmed by the Board of Managers.

Letters of regret for non-attendance were presented from Bishops Kinsolving, Randolph and Jackson, from Dr. Mackay-Smith and the Rev. Mr. Strong, and from Messrs. King, Lyman and Reinecke.

A vacancy in the Commission having been caused by the election of Dr. Newton to the Episcopate, it was resolved on motion by Dr. McKim, duly seconded, That the Rev. Robert A. Goodwin, of Richmond, Va., be nominated to the Board of Managers for their approval as a member. The Rev. C. H. Strong, of Savannah, being unable to attend the meetings of the Commission, had also sent in his resignation, and asked that his place be supplied. Whereupon the Rev. A. G. P. Dodge, Jr., of St. Simon's Mills, Ga., on the nomination of Mr. Pellew on behalf of Bishop Nelson, duly seconded, was chosen to fill the vacancy thus created, subject to the approval of the Managers. The Secretary was instructed to notify the Board of this action of the Commission.

The Treasurer's financial statements for February, March, April and May were presented and ordered to be printed:

Commission for Church Work among Colored People in Account with

GEORGE BLISS, Treasurer.

Cr.

I. By Appropriation for fiscal year September, 1893, to September, 1894	\$40,000 00
" Amount of contributions previously reported	\$5,719 57
" Amount of contributions during FEBRUARY. 2,308 96	
	8,028 53
	<u>\$48,028 53</u>

Dr.

To payments previously reported.....	\$14,023 79	
“ paid Bishop Pierce, Arkansas.....	\$100 00	
“ “ “ Penick, salary, Feb.....	208 33	
“ “ “ “ travelling exp. 33 00		
“ “ Rev. W. V. Tunnell, Warden, salary	141 66	
	<u>482 99</u>	\$14,506 78
Balance MARCH 1.....		<u>33,521 75</u>
		<u>\$48,028 53</u>

Cr.

II. By Appropriation September, 1893, to September, 1894...	\$40,000 00	
“ Amount of collections previously reported..	\$8,028 53	
“ “ “ during MARCH.....	1,549 44	
	<u>9,577 97</u>	
		<u>\$49,577 97</u>

Dr.

To payments previously reported.....	\$14,506 78	
Paid Bishop Wilmer, Alabama, second quarter...	425 00	
“ “ Coleman, Delaware “ ..	100 00	
“ “ Watson, East Carolina, “ ..	500 00	
“ “ Weed, Florida, “ ..	*1,150 00	
“ “ Nelson, Georgia, “ ..	700 00	
“ “ Dudley, Kentucky, “ ..	500 00	
“ “ Sessums, Louisiana, “ ..	250 00	
“ “ Paret, Maryland, “ ..	1,000 00	
“ “ Thompson, Mississippi, “ ..	375 00	
“ “ Cheshire, N. Carolina, “ ..	*1,712 50	
“ “ Capers, S. Carolina, “ ..	*1,375 00	
“ “ Randolph, South. Va., “ ..	*1,897 50	
“ “ Seymour, Springfield, “ ..	187 50	
“ “ Quintard, Tennessee, “ ..	*1,212 50	
“ Mr. J. R. Roock, Treas., Texas, “ ..	225 00	
“ Bishop Whittle, Virginia “ ..	287 50	
“ “ Atwill, West Missouri, “ ..	150 00	
“ “ Peterkin, W. Virginia “ ..	100 00	
	<u>\$26,654 28</u>	
“ “ Penick, salary, March	208 33	
“ Rev. W. V. Tunnell, Warden, salary	141 66	
	<u>349 99</u>	
Balance APRIL 1.....		<u>22,573 70</u>
		<u>\$49,577 97</u>

*Including Archdeacon's salary.

Cr.

III. By Appropriation September, 1893, to September, 1894..	\$40,000 00	
" Amount of collections previously reported.....	\$9,577 97	
" Amount of collections during APRIL.....	2,775 34	
		<u>12,353 31</u>
		<u>\$52,353 31</u>

Dr.

To payments previously reported.....	\$27,004 27	
" paid Bishop Penick, salary, April	208 33	
" " Rev. W. V. Tunnell, Warden, April.....	141 66	
		<u>\$27,354 26</u>
Balance MAY 1.....		24,999 05
		<u>\$52,353 31</u>

Cr.

IV. By Appropriation June, 1893, to September, 1894.....	\$40,000 00	
" Amount of collections previously reported.....	\$12,353 31	
" Amount of collections during MAY.....	1,348 55	
		<u>13,701 86</u>
		<u>\$53,701 86</u>

Dr.

To payments previously reported.....	\$27,354 26	
" paid Bishop Pierce, Arkansas	100 00	
" " Bishop Penick, salary.....	\$208 33	
" " " travelling expenses	52 20	
" " Rev. W. V. Tunnell, Warden, salary	141 66	
		<u>402 19</u>
Balance JUNE 1		\$27,856 45
		25,845 41
		<u>\$53,701 86</u>

It appears that the receipts for the last 12 months exceeded those of the corresponding months in 1892-'3 by the sum of \$804.22, the figures being for 1893-'4, \$14,578.41, and for 1892-'3, \$13,774.02. Further, the collections received during the present financial year, September 1 to June 1, including balance, amount to \$13,701.86, with 3 more months available; the average of those months, June, July and August, for the last two years being \$1,835.

It was thereupon resolved on motion by Mr. Pellew, duly seconded—

That the following appropriations be made according to Schedule No. 2, as reported in the minutes of the Commission of June 6, 1893, to the undernamed Dioceses—the same to be made payable about the 15th of August, 1894, before the end of the current financial year, if sufficient funds should then be on hand, viz:

Alabama.....	\$120
Arkansas	40
Florida	300
“ Southern	320
Georgia.....	300
North Carolina.....	128
South Carolina	400
Texas.....	400

and that the Treasurer be duly notified of this conditional appropriation for the present year.

Letter of May 11 from the Board of Managers was read, announcing the renewal of the grant of forty thousand dollars in addition to all designated and special contributions for the year commencing September 1, 1894.

The recorded proceedings of the Executive Committee since February 21 were submitted by the Secretary. The monthly Reports made by Bishop Penick, General Agent to the Executive Committee, were submitted and placed on file. Bishop Penick made an oral Report of his work.

The Annual Report of the Warden of King Hall was read and ordered on file.

The Trustees of King Hall, in accordance with the resolution of January 8, 1891, respecting the relations between the Commission and this Institution, submitted the following resolutions, viz:

That in order to maintain the close relations now existing between the corporation of King Hall and the Domestic and Foreign Missionary Society as represented by the Commission, it is advisable that there shall always be a majority of the Trustees chosen from the Commission or of the Board of Managers;

That an Annual Report detailing the progress of the Hall during the current year shall be presented to the Commission in time for its appearance in their yearly Report.

On motion of Bishop Leonard, duly seconded, the same were adopted.

In conformity with the resolution adopted at the last meeting of February 21, the Trustees of King Hall submitted the following Report as to the best mode of supplying the present dearth of students qualified to undertake the necessary training for the Ministry:

"The Trustees after consulting with the Warden of King Hall, report in his words, which they adopt, that two plans suggest themselves.

"I. Creating an academy or collegiate institution.

"II. Utilising some existing institution.

"The first needs no comment, for it is apparent what it involves in the way of expenditure for the acquirement of land, erection of buildings, furnishing, &c.

"The second commends itself as feasible. The two institutions with which it may be possible are St. Augustine's, Raleigh, N. C., and St. Paul's Normal School, Lawrenceville, Va., both of which, with comparatively small expenditure, might be made to serve the purpose. The course of the former is more extended than the latter, and gives the most advanced training of any distinctively Colored school founded and maintained by the Church. It would therefore involve less expense to develop this than St. Paul's, Lawrenceville. The latter is in a more elementary stage, and would need considerable strengthening and reinforcement to enable it to give to Postulants the training contemplated—indeed, required—by the Canons of the Church as a preliminary to entering upon the study of Theology. These two institutions are the only ones which to our knowledge might be successfully and inexpensively utilised for the purpose.

"It should be borne in mind that the Preparatory Department of Howard University covers a period of four years, and like every such department prepares men for college, so that it is with great difficulty that that course can be adjusted to the requirements of the Canons. A glance at the catalogue of Howard University will instantly reveal this. Obviously our Canons were not in the minds of the framers of that course. What is needed is a school that will conduct young men by a direct route, by specific training in accord with the Canons, to the study of Theology."

Whereupon, after full consideration of the subject, the following Resolution, moved by Mr. Davis and duly seconded, was adopted:

That the Report of the Trustees of King Hall respecting the preparatory education of students be referred to a special com-

mittee consisting of the Bishops of Maryland, North Carolina and Southern Virginia, with full power to devise a plan and expend a sum of money not exceeding one thousand dollars in developing it, and to report at the next Meeting.

It was moved by Bishop Weed, seconded by Mr. Tucker, and carried, That a special committee, comprising the Bishop of Maryland, Dr. McKim, Dr. Mackay-Smith, Mr. Davis and the Secretary, be appointed to consider the expediency of holding a General Conference on the Colored question, and to report as to the time, place and character of such Conference.

On motion by Bishop Paret, duly seconded, it was *Resolved*, That the Executive Committee be authorized to make arrangements for the employment of Rev. Alexander Crummell to present the cause of the Colored People to the Churches, without interfering with the plans of the General Agent.

It was further *Resolved*, on motion by Bishop Paret, duly seconded, That it is important and necessary for the Commission that each Bishop receiving money from the Commission should give full information and make report of the work in his Diocese, both for the purpose of informing the lay people of the Church as to the progress of the work and to enable the Commission rightly to distribute and use the funds entrusted to it. Also *Resolved*, That such Reports as requested should be presented on or before May 1 in each year, and will be considered the basis for making the annual appropriation.

The General Agent and Secretary were requested to prepare the form for obtaining such information.

The Secretary read—

Letter of Mr. David B. Lyman, dated Chicago, May 29, in which notice was given of a small legacy (\$500) under the will of Dr. Jerome. *Resolved*, That the same, when paid, should be applied as a special for the use of the Commission.

The subject of appropriations for the year 1894-'5, commencing September 1, was then taken up, and applications from the various Dioceses were considered.

On motion by Dr. McKim, duly seconded, it was *Resolved*, That the following appropriations be made to the respective Dioceses here named, in conformity with the rules and regulations of the Commission, for the coming financial year, viz:

Alabama.....	\$1,880
Arkansas.....	400
Delaware.....	400
East Carolina.....	2,000
Florida.....	2,450
" Southern Jurisdiction.....	950
Georgia.....	3,100
Kentucky....	2,000
Louisiana.....	1,000
Maryland.....	4,000
Mississippi.....	1,500
North Carolina.....	5,650
South Carolina.....	4,300
Southern Virginia.....	6,790
Springfield.....	750
Tennessee.....	3,350
Texas.....	1,000
Virginia.....	1,150
West Missouri.....	600
West Virginia.....	400
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	\$43,670
Salaries—Archdeacons.....	\$6,300
" Warden, King Hall.....	1,700
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	8,000
" General Agent.....	\$2,500
Travelling expenses General Agent.....	800
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	3,300
Committee on Education.....	1,000
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	\$55,970

That due notice of this scheme of appropriation be given to the Board of Missions and the Treasurer.

On motion, duly made and seconded, it was—

Resolved, That the appropriation of \$750 now made to the Diocese of Springfield, Ill., be renewed for one year only, with the understanding that it then be discontinued.

The preparation for the Annual Report was left to Bishop Dudley and Mr. Pellew, to be ready for the use of the Board of Missions in September.

On motion of Bishop Weed duly seconded, it was—

Resolved, That the Commission, when it adjourns, shall meet in Washington on Wednesday, October 10, within two weeks before the date of the Missionary Council in Hartford, Conn.

The meeting adjourned at 3.40 P. M.

HENRY E. PELLEW,
Secretary.

WASHINGTON, D. C., *June 5, 1894.*

