At a meeting of the Board of Managers of the Maryland St. Colonization Society held Tuesday evening Dec. 21st 1841.

Present Jno. H. B. Latrobe Esq.
Doct. J. H. Briscoe
Wm. T. Giles Rec. Secy.

The minutes of the last meeting were read and approved

On motion

Resolved, that a committee of three consisting of H. D. Evans, James A. McCulloh, & Wm. Crane be appointed to meet at the Colonization Office on Thursday evening at 7 o'clock to confer with Rev. Mr. Vaughan and others on the subject of his communication to the Prest. of this Board under date of the 16th inst. and that the Secy notify said gentlemen of their appointment.

On motion the Board adjourned

At a meeting of the Board of Managers of the Maryland State Colonization Society held Tuesday Janua. 4th 1842.

Were present

Jno. H. B. Latrobe Presd.
H. Davey Evans
Chas. Howard
John L. Carey
Dr. Jno. H. Briscoe
" George S. Gibson

The minutes of the last meeting were read & approved.

The president laid before the Board of Managers two communications from Rev. John A. Vaughan Secy. of the For. Com. of the Episcopal Board of Missions, and stated that Mr. Vaughan and Mr. Payne had visited Baltimore and held a conference at which the Rev. Dr. Henshaw was present with a committee of the Board on the 23d ult.

The subject of Mr. Vaughans communications then became the subject of discussion after spending a considerable time in which it was unanimously

Resolved, That the Board after the most respectful consideration of the communications of the Rev. J. A. Vaughan Secy of the Foreign Committee of the Episcopal Board of Missions of the 16th and 28th December ult. in regard to military liability in Maryland in Liberia see no reason at this time to change the law in relation to the subject and that the president be requested in communicating this resolution to the Rev. Mr. Vaughan to transmit to him the report of the select committee and the resolution of this Board of the 13th ult. with a copy of the laws of the Society including the declaratory ordinance.

Maryland Historical Society

The Maryland State Colonization Society Papers

I. Minutes
A. Records of the Meetings of the Board of Managers

4. June 1838—October 1851

1842