

The Louisville Conference of the Methodist Episcopal Church, South, ~~during~~ its Session held in Brandonville Kentucky ~~during~~ ⁱⁿ the month of October 1859 appointed a Committee on Education which Committee before the close of the Session submitted a report from which the following extract is made.

"There is a growing conviction among our people that we must have ~~advent~~ any Institution of high Order within our own bounds. And, a number of the citizens of Bowling Green propose that an effort be made to establish an Institution in this town. Now Henry Snyder a member of our Church at that place, is present at our Session, as the representative of the Church and others friendly to the enterprise.

He has been before the Committee and has presented all the facts in his possession on the subject. The Committee by appreciation and admire the Candor which has characterized the statement of Bro. Snyder. He has evidently sought to avoid any hopes that might not be finally realized.

He informs the Committee that the Trustees of what is called the Southern College of Kentucky a State Institution. located many years ago at Bowling Green but which has not been in operation for many years are willing to transfer by the Legislature of the State, the Charter of the Institution with all the property belonging to it, to the Louisville Conference or if it should be preferred by the Conf

ence, they are willing to consent to the formation of a new Charter of such character as the Conference may prefer, and as the Legislature may be willing to grant.

The property of the Institution consists of about two acres of ground in the town of Bowling Green, with a pretty good brick building on it, worth about \$2500; and about one acre of ground near the town, the original site of the building of the Southern College of Kentucky, consumed by fire many years ago, worth about \$800.

Besides this, there are about three thousand acres of land granted many years ago by the Legislature of the State to the Southern College of Kentucky lying in this State on the Tennessee line, South of Bowling Green. Patents, covering the amount of this land, are in the hands of a responsible gentleman; and it is the opinion of Bro. Widen, who is an experienced lawyer and of others competent to judge, that the validity of the claim of the Southern College to the lands may be established. Should this opinion prove to be correct the Trustees are willing to a transfer of these lands also to the Conference. Brother Widen states to the Committee that the members and friends of the Presbyterian Church at Bowling Green, and others, in view of the urgent demand for an Institution of learning in the community, had begun to take steps toward the revival of the Southern College of Kentucky, when, learning that members and friends of our church were disposed to enter upon a similar enterprise,

they declined any further action in that direction for the time being, on the ground that our denomination being much more numerous in South Western Kentucky we could more likely succeed in the enterprise especially as we had not, like them any similar Institution in the State which we were bound to patronize.

They are now awaiting our action in the premises, and in case we decide to do nothing they will resume the enterprise, with a strong probability of success in building up a respectable Institution of learning.

If we should determine, however, to enter upon the work, they and their friends, as we are assured by brother Widen and others advised in the matter will unite with us and our friends in building up an Institution which shall be under our control.

We therefore most earnestly recommend to the Conference, the adoption of the following Resolutions:

- 1st. Resolved That it is the opinion of this Conference, that Bowling Green Ky. is the most eligible point within our bounds for the location of a College under our patronage.
- 2^d Resolved, That a Board of ten Commissioners consisting of an equal number of Ministers and Laymen be appointed by the Conference who shall meet at Bowling Green Ky. on the 2nd Wednesday in November next to take such steps as they may deem requisite for the purpose of testing who can be done toward the establishment of a College at that place, and they shall meet and adjourn from time to time during

the year, as they may deem necessary, and they shall report to this conference at the next session.

All of which is respectfully submitted

N. H. Lee

Chairman"

On motion this report was unanimously adopted and the following persons were appointed the Commissioners mentioned in the second resolution viz,

Rev. Edward Stevenson, Rev. G. M. Gayton, Rev. N. H. Lee, Rev. J. G. Moore, Rev. B. J. Wilson, Hon. Henry Grider, Dr. J. B. Wright, James Kines, Hon. Warner L. Underwood and Percy Megnier

As provided in the foregoing report the following members of the Board of Commissioners to wit Edward Stevenson, N. H. Lee, J. G. Moore, B. J. Wilson, Henry Grider, J. B. Wright, James Kines, W. L. Underwood and Percy Megnier met at the office of J. P. A. Bibb in the Town of Bowling Green on the evening of the 9th day of November 1859 and organized by the election of Edward Stevenson as Chairman of the Board and the appointment of A. G. Hobson as Secretary.

The Chairman having announced motions to be in order W. L. Underwood offered the following resolution which was adopted

"Resolved that a Committee of three members of the Board be appointed to communicate with the Chairman & Trustees of the Southern College of Kentucky & to negotiate with them for the transfer

of the Charter property & franchises of
 said College to the Louisville Conference
 of Kentucky of the Methodist Episcopal
 Church, for the purpose of aiding
 in the establishment by said Conference
 of a College in Bowling Green and that
 said Committee further negotiate with
 the Trustees of Bowling Green for the
 transfer of any and all property un-
 der their Control and which they have
 the power to dispose of for such a
 purpose to said Conference for the abje-
 ct aforesaid.

Henry Grider, W. L. Underwood and James Kline
 were then appointed that committee.

On motion of Y. B. Wright the following resolu-
 tion was adopted.

Resolved that a Committee
 of five be appointed to solicit subscrip-
 tions to aid in the erection of College
 buildings in or near the town of Bo-
 ling Green under the patronage and
 control of the Louisville Conference
 of the Methodist Episcopal Church, to
 be paid in such calls as may be
 required by a Board of Control now
 appointed or hereafter to be appointed
 by this Commission of the Methodist
 Conference and that they report from
 time to time to this Board and that said
 Committee have power and authority
 to select agents to assist in obtaining
 such subscriptions.

The chair then appointed B. G. Grider, Geo. M. Sharp, S.
 Hobson, P. Leguier and L. L. Shiver that Committee

On motion Henry Grider was elected Resident Chairman of the Board of Commissioners.

The Board then adjourned to meet at the office of Loring Grider on tomorrow evening at 6 1/2 o'clock.

E. Stevenson Clerk
Scty

Thursday Evening November 16th 1889

The Board met again to adjournment at the office of Loring and Grider.
Present E. Stevenson Chairman, W. E. Underwood, J. H. Lee, B. H. Wilson, L. B. Wright, James Hines, Presley Meguire and Henry Grider.

The minutes of preceding meeting were read and approved.

The Committee appointed to confer with the Trustees of the Southern College of Kentucky and Trustees of the Town of Bowling Green with reference to the transfer of certain lots &c to this Board made their report as follows: to the action of the Trustees of Southern College which was read and on motion received and filed and is here referred to as report No 1. and the Committee was continued for further action on the same subject.

The same Committee made report touching the action of the Chairman and Board of Trustees of the Town of Bowling Green which was read and on motion received and approved and is here referred to as report No 2.

On motion of Henry Grider the following resolutions were adopted -

Resolved that Edward Stevenson & B. Wilson be and they are hereby appointed a committee to confer and correspond with Rev W. C. Hays and others to ascertain what interest if any the Louisville Conference has in the 600 acres of land in Tennessee granted by the State of Kentucky to Augusta College and touching any further interest the Louisville Conference may have in the property ~~belonging~~ ^{to} the Kentucky Conference before the said Louisville Conference was set off from Davis.

Resolved that a Committee be appointed to confer and correspond with John C. Malone Esq of Russellville to ascertain the condition of land in Tennessee donated and granted by the Legislature of Kentucky to the Southern College of Kentucky and to procure the title papers ~~if~~ in his possession, and further to ascertain if said Malone has any interest therein and if so to solicit and procure his release to the Trustees of said College.

B. C. Grider, Edward Stevenson and B. Wilson were then appointed said Committee and requested to report at next meeting of the Board.

Resolved that the resident members of this Commission on any four of the be and they are hereby appointed an Executive Committee to transact such business as they may deem necessary

in furthering the object of erecting a College in or near Bowling Green Subject to the ratification of this Board

The meeting then adjourned until the 27th day of December 1859

E. Stinson Chmn.
Secy.

At a meeting of the Board of Commissioners held at the Methodist Church in Bowling Green on Tuesday December 27th 1859 agreeably to adjournment. Present Henry Widener President Chairman B. H. Wilson, J. B. Wright and Presley Meigs

The meeting having been called to order proceeded to business

The Committee appointed to confer with John W. Malone Esq. relative to his interest in the lands of the old Southern College of Ky reported that he had released all claims to said lands and presented his written release which was received and filed and is here referred to as report No 3.

The Committee appointed at the last meeting to ascertain the interest of any of the Louisville Conference in the Augusta College lands &c asked for further time to discharge their duties which was granted.

The following resolution was then adopted viz.

Resolved that we are encouraged by the success which has attended the efforts of the friends of this enterprise since our last meeting and we feel authorized to pledge the Louisville Conference of the M. E. Church, South, to the establishment, endowment and support of a first class male College at or near Bowling Green, provided they can receive from the town and adjacent country subscriptions proportionate to the importance of the undertaking and to ascertain what other assistance and encouragement can be had it is further resolved that this meeting adjourn to meet again on the 15th of February 1860 and that the Committee heretofore appointed have until that day to report.

On motion it was then resolved that Ed. Gnider be and he is hereby requested to address the Citizens of the Town and County on the importance of the establishment of a College in this place.

And then the meeting adjourned - Pres.
Secy.

On Wednesday the 15th day of February 1860 the Chairman Henry Gnider reported that owing to circumstances a meeting of the Board could not be held. It was thereupon ordered by him that a meeting be called for the 4th day of April 1860.

At a meeting of the Board held on the 4th day of April 1860 present Henry Grider, W. B. Underwood, N. H. Lee, J. J. Moore, B. H. Wilson, J. B. Wright and P. Megnier.

Henry Grider President Chairman took the Chair and N. B. Frayser was appointed Secretary.

A report from the Committee who are appointed to solicit subscriptions for the College Building was called for whereupon Presley Megnier one of that Committee made a verbal report to the effect that about fifteen thousand dollars had been subscribed and that ten thousand more would be necessary before ~~the~~ buildings could be put under contract.

On motion Presley Megnier was then appointed the Special Agent of the Board for the month of April to secure in the County of Warren the balance necessary for the buildings.

On motion of N. H. Lee, it was resolved that the members of this Board who reside in Bowling Green be appointed a Committee to put the Building under contract at any time before the ^{next} meeting of the Board if they deem it proper and that they report to this Board.

On motion the following resolutions were adopted. Resolved that Messrs Head and Turner Attorneys at Law

at Gallatin Tenn. &c and they are hereby requested and authorized to find, sue for and recover all the lands in Sumner County Tennessee patented to the Southern College of Kentucky, to pass said lands. Com. promise cases with Claimants thereof and report to this Board the amount of said lands and their availability and true condition. They are further requested and authorized to proceed in the name of the said Southern College and to employ Albert Douglass or any one else to assist them in said undertaking and be it further resolved that Henry Widen inform them of the passing of this resolution.

On motion it was resolved that W. E. Woodward, L. N. Henderson, Albert Covington John H. Ward, Presley McGinnis and H. B. Haysen &c and they are hereby appointed a committee to prepare and address to the Citizens of Warren County setting forth the benefits which will accrue to them from the establishment of a College in this county and to have same published in the Bowling Green papers.

The Board then adjourned to meet again on the second Wednesday (9 day) of May.

Wm.

Geety

The Board met according to adjournment on the 9th day of May 1860

Present - Henry Grider, President Chairman
 E. M. Taylor, B. D. Wilson, W. G. Underwood
 P. Megnien and Y. B. Wright

Reports of Committees were called for whereupon Henry Grider made a verbal statement of his correspondence with Messrs Head & Turner attorneys at Law at Gallatin Tenn.

Phineas Megnien reported the subscription for Buildings to have reached the sum of \$18,265

Ordered that W. G. Underwood, Y. B. Wright, A. G. Hobson, P. Megnien and H. H. Philips be and they are hereby appointed a Committee to procure plans and specifications of the necessary buildings for a first Class College to cost \$25000. and further to select suitable ground upon which to erect said buildings and to negotiate with the owners thereof for the purchase of the same and after procuring all the necessary plans and information to be laid before the Board to solicit bids for their erection and they report on the 30th inst to this Board for their ratification or rejection all the plans & bids that may have been offered.

On motion the following resolution was adopted. Resolved that H. B. Krause and G. P. Smith be and

they are hereby most respectfully requested to aid in soliciting subscriptions for building purposes and that they receive notice of this request by being furnished with a copy of this resolution.

The Board then adjourned to meet on the 30th May 1860.

Wm. H. Miller Secy

The Board met according to adjournment on the 30th May 1860.

Present Henry Grider Chairman, N. H. Lee, B. J. Wilson, G. B. Wright and P. H. Miller and proceeded to business.

Ordered that N. H. Lee, B. J. Wilson and L. J. Henderson, be and they are hereby appointed a Committee to make rep. to this Board touching its power and authority under the action of the Louisville Conference where by it was created to proceed immediately to order the erection of College buildings in or near Bowling Green.

Ordered that B. C. Grider be and he is hereby added to the Building Committee appointed at the last meeting of the Board.

Adjourned till tomorrow morning 8 O'Clock.

Thursday Morning May 31 1860.
Board met pursuant to adjournment.

Present Henry Grider President Chairman,
N. H. Lee, B. F. Wilson, R. P. Leguian and
J. B. Wright and proceeded to business

The Committee appointed on
yesterday to furnish an opinion
as to the power and authority of
this Board to proceed to let out
at once the building of a college
edifice in or near Bowling Green
~~presented~~ their report which
was read, approved and ordered to
be filed. (See Document No 4.)

The resolutions embodied in that
report which were adopted by
the Board read as follows.
Resolved

1. That it is the sense of this Board
that the Louisville Conference are ab-
solutely pledged in their action
at their last session as set forth
in their report, to make Bowling
Green the location of their contem-
plated College on the condition above
referred to.

2. That it is the sense of this Board
that in ~~victore~~ of the second resolution
of the Conference setting forth the
design of the appointment of the Board
that they (the Board) will not be con-
travening but acting in perfect harmony
with the design of their appointment
in proceeding to the erection of the
College building

The following resolutions were then adopted
 Whereas this Board has observed with grat-
 ification the progress made in obtaining
 funds for the building by the Committee
 already appointed and most earnestly
 desire the speedy completion of the
 same and whereas additional funds
 will be necessary to accomplish this
 object therefore be it resolved that
 said Committee be continued with in-
 structions to ask further donations
 in aid of the enterprise and to call the
 attention of our citizens to the advantages
 that will accrue to them from the estab-
 lishment in our midst of an institution
 of learning under the patronage of
 of an intelligent ministry and under
 the management of a highly educated
 faculty of teachers.

Resolved that the thanks of this Board be
 tendered to the Editors of our Town Paper
 for their kindly notices of and cooperation
 in ~~our~~ ^{our} enterprise and that we respectfully
 request a continuation of the same.

The Board then adjourned without dis-
 cussing the call of the resident chair-
 man -

J. Mignier Secy -

Chm -

At a meeting of the Board held at the Peoples Banty on the 31st of July 1860 present Henry Grider President Chairman W. L. Underwood, J. B. Wright & P. Meguiar

Ordered that P. Meguiar be appointed permanent Secretary and A. G. Hobson Treasurer, of the Board.

Ordered that W. L. Brown Jr be and he is hereby appointed one of the Building Committee and that he be notified and requested to act.

Ordered that the Building Committee have the foundation of the College edifice erected.

Ordered that a call of twenty per cent be made upon the subscribers to the building and that the Secretary collect and pay over same to Treasurer taking his receipt therefor.

P. Meguiar, W. Brown Jr & J. B. C. Grider were then appointed a committee to examine the plans, estimates and propositions of W. M. Chilcox for superintending and building the College edifice and were authorized if there should be approved to enter into contract with him and they were requested to report their acts to this Board.

Ordered that W. L. Underwood be and he is hereby appointed Attorney for this Board and that he visit Gallatin

Examine and investigate the title and condition of the lands of this Board in that County of Sumner.

The Board then adjourned subject to the call of the President Chairman

P. McGuire Secy

Tuesday Oct 2nd / 860
Board met at Morehead House
Present Henry Grider President Chairman
N. H. Lee, G. M. Taylor J. L. Moore, L. B. Wright and P. McGuire

On motion the following resolution was adopted

Resolved that The Louisville Conference which is to meet at this place on tomorrow be most respectfully requested to appoint a special Committee consisting of the following persons to wit, N. H. Lee, L. B. Parsons, E. W. Lehon, Thomas Bottoms and J. L. Moore, on the erection and endowment of our college at this place.

Board adjourned to meet on call of President Chairman

P. McGuire Secy.

Saturday October 13th / 860

Board met at Peoples Bank
 Present Edward Stevenson Chairman,
 James Hines, L. S. Moore, L. B. Wright and
 P. McGuire

It was announced that Rev B. H. Wilson
 one of this Board had recently died
 whereupon Rev Richard Fleming was
 elected a member of the Board in
 his place, said Fleming being present
 took his seat

Ordered that Rev. David Morton having
 been appointed by the Louisville Con-
 ference at its late session the Agent
 of the Southern Kentucky College
 is hereby formally recognized by this
 Board as its Agent with power
 and authority to solicit donations
 to aid in the completion of the College
 edifice now being built and for the
 endowment of the Institution,
 And he is clothed with full power and
 authority

Ordered that our Agent David Morton
 be requested as soon as he can
 to visit or communicate with any
 of the members of the Kentucky Conference
~~where he may be best~~ with a
 view to ascertain what interest if
 any the Louisville Conference
 has in any bonds, monies, lands &c which
 may have been held by said ~~Kentucky~~ Con-
 ference before the Louisville ^{Conference} was set off
 therefrom that he report to this Board.

Board then adjourned to meet on call
of the Resident Chairman,
P. Meguire ^{E. Strimmer} Secy. ^{Chairman}

Monday November 12th 1860
Board met at Peoples Bank.
Present Henry Fisher Resident Chairman
Richard Haring, Warner E. Underwood, James
Kimes and P. Meguire

David Morton Agent of the Board reported
verbally that in had in compli-
ance with an order made at our
last meeting visited General members
of the Kentucky Conference in order
to gain such information as he could
concerning certain joint interests of
the Kentucky & Louisville Conference
and had learned that although there
are certain lands and monies in which
the said conferences have a joint interest
nothing can as yet be realized from
that quarter. It was then agreed
that this Board should take no
further action in the premises for the
present.

Ordered that our Agent David Morton
be instructed to enter upon the discharge
of his duties in raising funds as far
as practicable and to make monthly
payments to the Treasurer of all
sums he may receive.
That we recommend to him to first call
on the County of Warren and then

adjoining Counties for the purpose of obtaining additional funds and Subscriptions to be applied to the erection and Completion of the Edifice, allowing the donors and subscribers to make their own terms and payments. But in all cases taking written evidence from them,

And while discharging this special duty we recommend to him to lose no opportunity to secure subscriptions and contributions to the Endowment fund, taking care in all cases to receive written evidence of the same particularly specifying the terms and amounts thereof, and not only to appeal personally for help to parties who are likely to give but also to correspond with any one, of whom he may hear on this subject and this if possible secure their cooperation.

He is also instructed to make monthly reports to the Board and to keep ^{himself} in frequent communication with it.

Ordered that the Agent David Morton be and he is hereby allowed a salary of twelve hundred and fifty dollars per annum beginning with the current conference year and his travelling expenses in addition thereto it being understood that he is to furnish his ~~own~~ travelling equipage and he is hereby authorized to draw for his salary quarterly on the Treasurer.

Ordered that the Conference having authorized this Board to employ a local Agent if they saw proper we hereby very respectfully request Rev. Richard Dering to furnish whatever assistance he can with convenience render in aid of our enterprise.

Ordered that the Secretary procure a well bound Record Book and that he enter therein all the proceedings of the Board up to date and also the action of the Louisville Conference whereby this Board was created and also all the future acts and doings of the Board.

Ordered that David Morton be requested to prepare an advertisement giving a description of our College building and setting forth such action of this Board up to date as should be made public and have same inserted in the printed minutes of the late session of the Conference and that he be authorized to draw on the Treasurer for any sum necessary to pay for same not exceeding fifty dollars.

The Board then adjourned to meet again on call of the President Chairman.

P. Nequias Secy.

Bowling Green Nov 14th 1861

An informal meeting of the Board was²² held on the evening of the above date at which Edward Stevenson presided and Phineas Megnier acted as Secretary. The above two persons ~~and~~ Y. M. Taylor and Dr. V. B. Wright being the only members of the Board present a regular meeting could not be held for want of a quorum.

The Agent of the Board David Morton submitted his report of work done up to date which was received and is filed among the papers of the Board and marked Document 10

In view of the facts detailed in said report and for the reasons therein suggested he was unanimously advised to suspend his operations in trying to raise funds for the present.

It was also agreed that Edward Stevenson and Y. M. Taylor be requested to write to such presiding elders of the conference as they might judge best suggesting to them that bro. Morton being for the present unemployed might be desired to fill any vacancy that may exist in either of their respective districts.

The Board then adjourned to meet on call of the Resident Chairman -
Phineas Megnier Secy & E. Stevenson Chm.

Bowling Green October 21st 1865 23

At a Meeting of the Board of Commissioners appointed by the Louisville Conference at their last session held in Napoleon Ky a Majority being present. Pres^d J. P. Hinds in the Chair and Henry Fowler P. W. Barclay & S. L. Clarke Members being present on the 20th October 1865 at the Clerk's Office in Bowling Green Ky -

On Motion of Bro H. Fowler the following preamble and resolutions were adopted - To-wit -

That now after the delay and embarrassments incident to the times have to some extent been passed away we recommend that the Louisville Conference so far from abandoning the great purpose of a College edifice at this place will now prosecute with renewed energy their original purpose.

so far as the facts are now ascertained we have but little more than the land upon which the enterprise has been commenced comprising about twenty acres of land nearly all paid for and the remains of the foundation and a balance due upon subscriptions with a few hundred dollars in money amounting to some ten or four thousand dollars out of which there is some indebtedness to be met and the transfer of the land which this Committee have not much reliance upon but hope for some indemnity from the General Government for the use & occupation of the site taking down the unfinished walls and destroying the Machine. But this chief reliance is for so noble & pious & generous an enterprise is in the Agency of the Church its officers and people whom we trust will prove themselves competent and worthy of such an enlarged worthy and becoming enterprise - Wherefore to carry out & further the purposes of said Conference and sustaining the school now in operation in

a Author House it is -
 Resolved that S. S. Locke, P. W. Barclay and
 T. B. Wright do enquire and ascertain whether
 suitable property can be purchased for other
 present for said school and at what price &
 that they report to the next meeting of this board.

Resolved that S. S. Locke, B. L. Lewis & Percy in-
 quire to know they are hereby appointed Com-
 missioners to prepare and take proof of the
 claims for the use and occupancy of the
 College site by the Federal Army and the
 material used and damages done said
 site and unfinished building -

Resolved that Rev. J. P. Hinds, David Norton
 Rev. St. Morrison, S. S. Locke, P. W. Barclay &
 Thos. B. Wright be and each of them appointed
 to receive money or subscriptions in furtherance
 of the College building and report to this board.

Resolved that this board convene until called
 together by the present Chairman or some
 other member of the board -

Bowling Green Ky October 21st 1865

At a College Meeting of the Commissioners of the Southern
Kent College, appointed by the Louisville Conference
Methodist Episcopal Church South at its annual Meeting
held at Russellville 1865 Present

Rev. David Martin J. P. Ames S. S. Clarke & P. W. Barclay

On Motion of Bro S. S. Clarke Dr. J. B. Wright was elected
presiding Chairman of this board Bro S. S. Clarke
Secretary P. W. Barclay Treasurer

Resolved that the regular Meetings be held on the
Friday night preceeding the Quarterly Meetings of the
Bowling Green Station —

Resolved that Meetings of the boards may be called
by the Chairman at any time provided that no
business shall be done at any such called Meeting
unless all the Commissioners have been notified
of the time and place of Meeting by the Secretary
and a majority being present —

Resolved that the Meetings be always opened
with prayer

Resolved that the Officers now elected shall
hold Office for twelve Months & until their
successors are elected and in the absence of
any officer a motion may be appointed

Resolved that Rev. David Martin & Prof. J. H. Scott
be and they are hereby appointed a committee
to draft a Charter for the institution and
submit it to a future Meeting of this board

Resolved that the Minutes of each meeting be signed
by the Chair or one and countersigned by the Secretary.
all S. S. Clarke Secretary

Proceedings of the Board of Commis-
sioners for Southern Kentucky College. Present
Rev. David Norton J B Wright J P Hines P W
Barclay & S L Clarke

The meeting being called to order by the
Chairman J B Wright -

Resolved that J B Wright Henry Bruce, P W
Barclay S L Clarke + ~~Thomas~~ O'Leary
& Messrs W L Morrison David Norton
E W Bottomly & J P Hines be and they
are hereby appointed a Board of Trustees
for the purpose of holding property of
the College as and so soon as they are
chartered - as such are authorized to manage
the control and management of all the
College interests -

Resolved that the form of Charter as
offered by Rev. David Norton be and
the same is hereby approved and that
the Representative to the Legislature from
Blaine County be requested to secure
its passage by that body at the earliest
possible hour -

Resolved that S L Clarke be and he is
hereby appointed to secure by subscription
through Messrs, if possible to pay the
Rent of the School Rooms for Prof. Dett
for the year ensuing year and he will
report his success to this board from time
to time -

attest
S L Clarke Secy

PAGES 27-34 (4 leaves) missing from manuscript
(original numbering)

Buckingham Ky

1866

The board of Commissioners for Manner College
met at the Clerk's Office of the Manner Circumstances
present Dr J W Wright in the Chair and
S L Clarke Secretary - P W Barclay S P Hinds
David Minton -

It was announced by the Secretary of this board
that the Charter prepared under the direction of this
board had been granted by the Legislature
of Kentucky by which Charter all the property and
interests of the College are transferred to the
board of Trustees named in the Charter -

The report to the Conference of the acts and
doings of this board for the year just closing
was presented read and approved and
the board adjourned sine die -
attest

S L Clarke Secy -

Thursday December 27th 1866

At a Meeting of the board of Trustees Manner
College held at the Counting Room of P W Barclay
Present J B Wright Chairman P W Barclay
V L Buchanan S P Hinds & S L Clarke -

The Meeting being called to order and the
object of the Meeting being made known
by the Chairman to wit the election of
a Professor of Latin and English Literature

It was on Motion of S L Clarke ordered that
W C Moul be and he is declared unanim-
ously elected to fill the Chair of Professor of
Latin & English Literature - That a copy of this
order be delivered to said Moul

Ordered that this Meeting adjourn to meet again upon
the call of the Chairman
attest

S L Clarke Secy -

Bowling Green Ky.

1846

At a Meeting of the board of Trustees for Warren College appointed by the Charter granted by the General Assembly of Kentucky there were present Dr J B Wright S E Clarke P W Barclay J P Hinds & David Morton
On Motion Dr J B Wright was called to the Chair and S E Clarke appointed Secretary pro tem.

On Motion of Bro Morton this board was permanently organized by the election of

Dr J B Wright Chairman

S E Clarke Secretary

P W Barclay Treasurer

On Motion Bro David Morton was appointed to draft a set of By-Laws to govern this body and to present the same for the adoption of the board at the next meeting

On Motion of Bro David Morton It is ordered that Peter Thomas be and he is appointed a Trustee of the Warren College to fill the vacancy occasioned by the death of the Hon Henry Greaser one of the Trustees appointed by the Charter—

Ordered that this board adjourn to meet again upon the call of the Chairman—

Attest

S E Clarke Secy—

Birmingham 14th April 1867
 At a meeting of the board of Trustees of Mason College
 held at the M & C Church in Birmingham 14th April 1867

Present Mr H Merriam David Martin A P Hines
 Peter Thomas V de Boucham & L L Clarke

On Motion of Mr D Martin Mr H Merriam
 is elected chairman pro tem

Whereas Mr P W Barclay having returned
 from the State it is on Motion ordered that
 this board elect some one to fill his place
 in the board.

Thereupon Mr John G Henderson was nomi-
 nated and upon ballot being taken was
 declared duly elected

On Motion being made it is ordered
 that David Martin & L L Clarke be appointed
 a committee whose duty shall be to report
 upon the propriety of purchasing the house
 now occupied by Professor Smith as a school
 room for the primary department of the
 Mason College and also ascertain the
 probability of paying for same and should
 they think it advisable to purchase and
 can raise the means to pay for it - They
 are authorized to make the purchase and
 report to this board -

Ordered that this board now adjourn
 to meet again upon the call of the Chair-
 man

attest

L L Clarke Secy

D H Merriam

Chairman Pro Tem

Brimley June 14th 1871
 At a call meeting of the Board of
 Trustees of the College held 14th June
 1871.

Rev. J. S. Scott proposed the name of
 Oct Perry Gallows as a Graduate of
 "Bachelor of Arts" and the vote being
 taken he was only elected and a
 diploma directed to be made out.
 and the name of J. M. Gallows was
 proposed as a candidate for graduation
 of the degree of Bachelor of Science and
 the board being advised a ballot was
 taken and the candidate only elected
 and therefore it is ordered that a
 diploma be made out for same.

Resolved that the Meeting be now
 adjourned —

J. S. Scott Secy

J. B. Wright Pres

Burlington Ky 27th Jan'y 1818
 At a Meeting of the Board of Trustees of Transylvania
 College held 27th January 1818 -

Dr J B Wright Chairman presiding - The
 Board was called to order and on Motion
 W. H. H. was appointed Secretary pro tem.

It was on Motion ~~that~~ Ordered that the
 Chairman J B Wright be appointed a
 Committee to urge the Society of this Board
 L L Leach to prepare a title deed from
 P. Meigs & F. S. Cox for 20 acres of land
 proposed by them to be donated to the
 College in connection of the College building
 being located upon the same - and have
 same executed by said Meigs & Cox during
 the present Week -

Ordered that L L Leach W. H. H. & Peter Thomas
 be and they are hereby appointed a Committee
 to sell the College Lands &c. for the best price
 they can - provided such sale shall not be
 made for a less sum than \$150 per acre &
 in case a sale shall be made by them they
 are instructed to receive in consideration of
 the land &c. the bonds of the town of B. G.
 or the Water Works Company at their cash
 value of money can not be had for the land.

It is further Ordered that the Committee appoint
 ed to make sale of the College property
 be and they are instructed to receive all
 dues or guarantee them that was used in
 and around the late College building

Ordered that The Meeting adjourn -
 attes J B Wright Chairman
 W. H. H. Secy pro tem

Birmingham 14th June 1878
 At a Meeting of the Board of Trustees of
 Alabama College June 12th 1878 present
 J B Wright Chairman Peter Thomas J B
 Stannard & L L Clarke

The names of Virgil V Map and
 Julius H. Becking were proposed as
 candidates for graduation of the degree
 of Bachelor of Science - and the
 board being satisfied of their proficiency
 was upon ballot declared duly elected
 and therefore it is ordered that diplomas
 be made out and tendered to them
 attested J B Wright Chairman
 L L Clarke Secy.

Birmingham 30th Sept 1878
 At a Meeting of the Board of Trustees of
 Alabama College held Sept 30th 1878 -
 Present J B Wright Chairman - Peter Thomas
 John E. Hensman W. H. Clarke & L L Clarke

It was ordered that J T Scott be named
 he is appointed a committee to draft
 resolutions protesting against the Conference
 withdrawing his influence from the enter-
 prise at Birmingham term the erection
 of a College building - and present the
 same to this board for their sanction -

Whereas thus the Meeting now adjourns
 attested J B Wright Chas.
 L L Clarke Secy

Meeting Comm. by 2nd Nov. 1868
 At a Meeting of the Board of Trustees of Brown College
 held 2nd Nov. 1868 present Dr J. B. Wright
 Peter Thomas W. C. Buchanan Thos. Bottomly
 J. S. Harrison. David Norton L. L. Clarke W. A.
 Clarke & Rev. J. H. Sadler Agent of Board of
 Education - The Meeting was opened with
 prayer by Rev. Thos. Bottomly.

Resolved that L. L. Clarke be and he is hereby
 appointed a Committee to prepare a full
 statement of all the assets and liabilities
 of the College, and to collect as far as possible
 without resorting to coercive measures, all
 sums due the College - and to take any
 legal steps that may be necessary to secure
 the collection of a claim due the College by
 David Rogers and that he report in
 writing to this board at its next Meeting

Resolved that W. A. Clarke be and he is hereby
 appointed to ascertain what the school
 house of Prof. J. B. Scott can be bought for &
 on what terms and that he ascertain
 whether any other school house can be had
 and at what price and on what terms &
 report in writing to this board at its next
 Meeting.

Resolved that the Committee appointed to sell
 the College grounds be requested to close up
 the sale already made to the Town of B. Green
 and report in writing to this board at its
 next Meeting -

Resolved that L. L. Clarke be requested to report
 to the board at its next Meeting what has

have done towards securing a title to the
grounds proposed to be given to the
College by P. Morgan & J. H. H. -

The board then adopted the following
resolutions

Resolved that we fully appreciate the action
of the Louisville Conference at its last
session and of the House of Education of
said Conference in reference to our
College. And that we will to the extent
of our ability cooperate with and assist
the Agent of the Conference Rev. J. H. H. in
his efforts to secure an endowment
for this College -

Resolved that we are under many
obligations to Hon. J. B. Ellsberry for his
earnest efforts to secure indemnity from
the U. S. Government for the destruction
of our buildings during the War and that
we be respectfully requested to continue
his efforts so long as he remains a Member
of Congress - & that a copy of this resolution
be furnished him by our Secretary

Ordered that the board now adjourn
to meet on 16th Inst 9 o'clock A.M.
at the
L. L. Clarke Stry

J. B. Wright Chm.

Bonhybueno Ky 11th Jan 1869

At a Meeting of the House of Trustees for Belair College held 11th January 1869. Present J B Wright Chairman W L Buchanan John Buchanan L L Clarke & W H Clarke -

On Motion of J Buchanan it is Resolved that the matters in controversy between the Trustees of Belair College and Mr. W L Buchanan be referred to Hon G L Rogers as arbitrator for him to determine whether said gentleman be entitled to interest in the surplus of Land embraced in the boundary of the Land surveyed to us over and above the quantity of Land which we have already paid for. And that J B Wright be and his appointment a Committee to lay before the Hon G L Rogers the subject for his decision.

There being no further business the house adjourns -

attest

L L Clarke Secy

J B Wright Chair

B. Given by 16th June 1869
 At a Meeting of the Board of Trustees of Austin College held 16th June 1869. Present
 T. B. Delight Chairman Thomas Bottsby
 J. G. Williams M. St. Barker & L. L. Leach

Whereas it is represented to us, and be-
 lieving that the College interest in the
 Lands lying in Sumner County Tenn
 is suffering for want of an Agent to see
 after the College interest it is therefore
 Resolved that James J. Turner be and
 he is hereby appointed an Agent for
 said College with full power to act
 either in selling the Lands or where there
 is conflicting claims upon said Lands
 to make compromises for same upon
 the best terms he can for the interest
 of said College or if he thinks it best for
 the interest of said College to institute
 suit for the recovery of the possession of
 said Lands or any part of same he is
 authorized to do so -

It is further Resolved that if it be found
 necessary to do so the Chairman and Body
 of this Board is authorized to execute a
 regular power of Attorney enabling said Turner
 to sue and convey any or all of said
 Lands or in any way whatever to act for
 and on behalf of this Board -

Resolved that Bro. J. H. Redford be and
 he is requested to confer with Dr. Lyman
 in reference to the probability of having the
 Claims of the College against the U. S. Government
 paid and to try and assist him in doing

At a meeting of the board of Trustees for Miami College held April 20th 1871 Present J B Wright President Thomas Bottomly A W Lescrope & L L Locke and W L Durham

Whereas the said gentlemen have bought and are holding for the benefit of Miami College the buildings and ground known as the Calvert House on Copley Row

Resolved that the board of Education of the Louisville Annual Conference be requested to allow their agent the Rev. J H Redford to act in the service of the board of Trustees of Miami College for the raising the funds to pay for the aforesaid property which was unanimously adopted

Resolved that the Rev. Thomas Bottomly be and he is hereby appointed to confer with the board of Education in regard to the subject of the foregoing resolution -

attest

J B Wright Secy

L L Locke Secy

At a Meeting of the Trustees of Miami College held April 25th 1871 - Present J B Wright Thomas Bottomly A W Lescrope L L Locke & W L Durham

The following resolution was offered and adopted Resolved that the report of the Rev. Thos. Bottomly be received and the action of the board of Education of the Louisville Conference was read and voted to be recorded and filed which action is as follows to-wit -

Louisville 11th April 21st 1871

At a Meeting of the Board of Education of the Louisville Conference held at the Office of J S Lithgow the on above date

The following Resolution was offered and adopted viz! That the agent of the Educational board Rev. J H Redford be requested to confine himself

Specially to the County of Blaine for a time: exerting
himself trying to raise the endowment fund for Education-
al purposes for the above named Conference, and at
the same time we consent that the said Agent Co-
operate with the Trustees of Blaine College - Approved

Wm. Kendrick Secy

Resolved that we the Trustees of Blaine College do
humbly accept the services of Rev. J. H. Redford Agent
of the Board of Education (as sanctioned by said Board)
that the said Rev. J. H. Redford be instructed to
immediately commence and canvass the County of
Blaine and adjacent Counties for the purpose of
raising money to purchase the Calvert property located
on Cady Run near the Town of Bowdoinham Kent
for Blaine College

Resolved that the Rev. J. H. Redford be instructed
to proceed to raise the money for the purchase
of the above mentioned property by taking notes pay-
able 1st of October 1871 and 1st of April 1872

Resolved that the Rev. Thomas Bottomly & G.
Durham and L. L. Leach be and are hereby ap-
pointed a Committee to confer with Col. T. W. Camp-
bell United States Claim Agent in reference to a
claim in favor of the Trustees of Blaine College and
against the United States of America as to the best mode
of procedure to collect said claim that said Committee
will report their action at the next meeting of said board

On ~~motion~~ Motion the meeting adjourned to meet
again on Tuesday May 9th 1871 at 9 o'clock AM
attest

AW Leach Secy for term

L. L. Leach Chairman
J. B. 11. 1871

At a Meeting of the Board of Trustees of Warren College held May 9th 1871 It was

Resolved that the Committee appointed at a previous Meeting consisting of Rev^d Thomas Bottomly and W^d Buchanan that said Committee be continued and instructed to consult with Col L^d Campbell and contract with him for the preservation and collection of a claim in favor of Warren College and against the United States for material and rent used to said contract for services to be taken in writing:-

Resolved that Rev^d J^d Redford be appointed to ~~secure~~ secure the paper and look after the Tennessee lands belonging to Warren College

Resolved that Dr L^d Wright be appointed to look after a lot of two acres of ground situated in the City of Bowlinggreen Ky said lot of ground, being ordered by a special act of the State Legislature to be donated by the City of Bowlinggreen for the use and benefit of Warren College

An Motion the Meeting adjourned

attest

L^d Wright Pres

A^d L^d L^d Secretary

At a meeting of the Board of Trustees of Warren College held July 31st 1871. Present Dr T. B. Wright & Rev Thomas Bottomley J. E. Brudging, L. L. Cooke & A. H. Searens.

Dr T. B. Wright handed his resignation in writing, as President of said Board, which was accepted.

L. L. Cooke being nominated, was duly elected President of the Board of Trustees of Warren College.

M^{rs} A. Cooke Trustee handed his resignation in writing, which was accepted, & the name of Chas. M. Hanway being placed in nomination, he was duly elected Trustee of said Board to fill the vacancy occasioned by the resignation of M^{rs} A. Cooke.

The following names constituted the Board of Trustees of Warren College viz: L. L. Cooke President & Rev Thomas Bottomley M. H. Merriman, David Morton, Dr T. B. Wright, J. E. Brudging, V. H. Derrham, C. H. Hanway & A. H. Searens Trustees.

On motion the meeting adjourned.

A. H. Searens Secy. Protom. S. L. Cooke Chairman

At a meeting of the Board of Trustees of Warren College held at the Office of J. E. Brudging in the City of Benton Green Ky October 9th 1871. There were present L. L. Cooke President, Thos. Bottomley, David Morton & Dr T. B. Wright, J. E. Brudging, C. H. Hanway & A. H. Searens Trustees. Also J. F. Redford, J. F. Poller, D. J. Scott, C. B. Hines & Dr. Rivers visitors.

The meeting was called to order by the President and opened with prayer by Dr. Rivers of Louisville Ky.

On motion A. H. Searens was elected Secretary of said meeting. After a general discussion of the College enterprise by Dr. Rivers, Thos. Bottomley & David Morton, J. F. Redford, Dr T. B. Wright & J. F. Poller, it was resolved that the Rev David Morton be appointed a committee of one to wait upon

the County Judge J. H. Steiner, and request him to call a meeting of the Magistrates of Warren County, to meet in the City of Bowling Green on the 1st day of October 1871 for the purpose of taking into consideration the propriety of donating to Warren College the Craddock Educational funds.

Resolved that J. J. Potter Esq. is hereby requested to see the Magistrates as they arrive in the City and confer with them in reference to the donation of the Craddock Educational fund to Warren College.

Resolved that the Board of Trustees of Warren College do hereby agree to Educate free of tuition one most worthy and diligent young man from each Magistrate's district in the County (Nine in all) from the opening of said College for ever - provided said Court donate to Warren College the Craddock Educational fund which is to be used for the purpose of providing College Buildings.

Resolved that Judge J. H. Steiner Esq. be requested to address the meeting of the County Court on the above subject -

Resolved that J. S. Locke President of the Board of Trustees be and is hereby appointed to prepare a written report of the proceedings of said Board during the past year and present the same to the Annual Conference to be held in the City of Bowling Green by October 11th 1871.

On Motion the meeting adjourned:

A. H. Johnson Secretary

J. S. Locke Chairman

Protem

At a meeting of the Board of Trustees of Warren College Saturday evening October 16th 1871. there being present S. L. Cook Dr J. B. Wright Rev David Morton, C. M. Haverage & Dr J. E. Breeding.

Resolved: That Dr J. B. Wright be and is hereby appointed a committee of one to inform the Commissioners of the County Court of Warren County, that the Trustees of Warren College accept the Loan of the ^{fund} Lenddoole on the Terms proposed by said Commissioners.

On motion the meeting adjourned.

J. E. Breeding
Secy. Noted

S. L. Cook Chairman

At a meeting of the Board of Trustees of Warren College held at the office of S. L. Cook in Bowling Green Ky October 17th 1871. Present - S. L. Cook Dr J. B. Wright Rev David Morton Rev Robt Trisk Dr J. B. Wright Dr J. E. Breeding, C. M. Haverage A. W. Leason visitors present Rev J. H. Ridford, Chesley McGinnis & P. C. Potter. The meeting was called to order by President S. L. Cook, Prayer by Rev Robt Trisk.

There being a vacancy in the office of Secretary A. W. Leason was nominated and duly elected Secretary of said Board of Trustees. Dr J. B. Wright was duly elected Treasurer of said Board of Trustees.

Resolved: That the Secretary have all the minutes of previous meetings recorded and properly signed by the President of said Board as speedily as possible.

Resolution adopted - Resolved that the Board hold its regular meetings on the first Friday night in each month. Resolution adopted.

Resolved: That a Committee of Two be appointed to draft suitable rules & By Laws for said Board and report the same at its next regular meeting, adopted. Acos: David Morton & Robt Trisk were appointed.

as a Committee to draft a report said. By Leave &c at the next regular meeting -

Resolved that Rev J. F. Redford be and is hereby instructed to see all parties that have not given their Notes for amounts subscribed, and take their Notes for said amounts as expedient as possible adopted.

On motion the meeting adjourned to meet at the Merchant's Home at 9 o'clock A.M. tomorrow morning (Oct. 18th 1871)
A. H. Leason Secretary L. L. Clarke Chairman

At a meeting of the Board of Trustees of Warren College held at the Merchant's Home October 18th 1871. President L. L. Cook in the Chair. Present Rev Thomas Boltwood, Rev David Morton, Dr T. B. Wright & A. H. Leason

Resolved that J. F. Redford is hereby directed to hand over to P. J. Potter one of the Thirteen purchasers of the College property, all the cash Notes & subscriptions taken for the erection of College buildings (except Notes for material and work) when ten of the thirteen shall have executed a deed to this Board for said property and take his receipt for such Notes as he gives him. adopted -

Resolved that J. F. Redford is hereby requested to prosecute with vigor canvassing and raising money by subscription for Warren College, that he secure the services of P. J. Potter, J. G. Lee, & McGaughey & such others as he may think best to assist him. adopted.

On motion the meeting adjourned.

A. H. Leason Secretary L. L. Clarke Chairman

A Called Meeting of the Board of Trustees of Warren College which was held at the Residence of Dr. S. B. Wright Novr. 1871. Present L. S. Cook, Dr. S. B. Wright, J. E. Breeding, W. H. Hamway & A. H. Seaside. Prayer by J. J. Redford.
 Resolved that J. J. Redford to and is hereby requested to open a correspondence with the Committee of the Tenus Conference with the view of getting them to unite and co operate with view the establishing of Warren College.
 On Motion the Meeting adjourned.
 A. H. Seaside Secy. B. L. Cook Chairman

The Board of Trustees of Warren College met at the Office of L. S. Cook Bowling Green St. Novr 30th 1871. Present L. S. Cook Dr. S. B. Wright, V. C. Durham Dr. E. Breeding, W. H. Hamway & A. H. Seaside.
 Resolved that the sum what ever amount of the Grad dock Fund may be necessary to fit up the school property for School purposes, said amount not to exceed the sum of Seven hundred dollars.
 Resolved that L. S. Cook is hereby directed to proceed at once to have the property fitted up suitable for School purposes, paying in the grounds &c; that he let the work out by contract to the lowest & best bidder.
 On Motion the Meeting adjourned.
 A. H. Seaside Secy. B. L. Cook Chairman

A called Meeting of the Board of Trustees of
Warren College met at the Merchants House Nov-
20th 1871

Resolved that Rev. J. H. Shuler be and is
thereby requested to take charge of the College building
until we find it.

It was moved & seconded that the President & agent
of Warren College correspond with Rev. J. G. Wilson
President of the Antislavery Female College, to ascertain
whether or not his services can be procured to take
charge as President of Warren College.

On Motion the meeting adjourned.

A. H. Seaton Secy.

L. L. Clarke Chairman

At a called Meeting of the Trustees of Warren College
held in Bowling Green Ky. Aug 3rd 1872. Present.

L. S. Cooke L. J. B. Wright V. C. L. L. Shaw L. H.
Harway & E. B. Bunting

A communication was received from Rev. L. J. Wilson
of Hinton, Alabama, in answer to a letter from
the President of this Board. Also one from Bishop
Duggell in behalf of his son Geo. Brock Duggell.

It was moved & seconded that the President L. S. Cooke
& Bro. J. H. Bedford be requested to write to Bishop
Duggell & son & communicate the facts in the case &
accept the services of George Brock Duggell.

On Motion the meeting adjourned "Sine Die" -

J. E. Bunting Secy.

L. L. Clarke Chairman

At a meeting of the Board of Trustees of Warren College held at the Rosehead House Bowling Green Ky Feb'y 2^d 1872, then being present S. L. Cook, Dr J. B. Wright, J. C. Durbin, C. W. Conway^{es} A. H. Leonard.

The meeting was opened with Prayer by Rev J. W. Shelton Dr J. B. Wright offered the following resolution which was adopted-

Resolved that as Rev J. W. Shelton has consented & agreed to take charge and open the first Session of Warren College and conduct the same until such time as Professor Duggell shall arrive, that the Trustees of Warren College direct - said J. W. Shelton to open the School Monday Morning February 5th 1872.

Resolved that the Secretary be and is hereby directed to place an advertisement in the Bowling Green Democrat of the opening of Warren College^{es} to have some Posters Printed, stick them up in the City of Bowling Green & send some of them to the different Post Offices in the County -

On motion the President of the Board S. L. Cook was directed to procure Fuel, Sate and such things as were necessary to open the School. On motion the meeting adjourned.

A. H. Leonard Secretary L. L. Lester chairman

Barling Green Ky Decr 23^d 1872

At a meeting of the Board of Trustees of Warren College
held at the Merchants House L. E. Crooke Chairman in
the Chair Present Messrs Thomas Bottomley, David Morton
Dr J. B. Wright, J. E. Breeding, C. W. Hamway, A. H. Dean
Trustees, Messrs R. M. Knowlton H. M. Woods, L. P. Thomas
J. W. Shelton & L. F. Bedford. Visitors. Meeting opened
with prayer by Rev. Thomas Bottomley.

It was ordered that Dr J. B. Wright & L. E. Crooke
be and they are hereby authorized to receive from the
Commissioners of the County Court - the Craddock fund
and have necessary lien on college property executed
pay out of said fund amount - promised to persons
from whom Calvert property was purchased & remove
balance of said fund so as to yield interest in
sufficient amount to pay interest on whole amount
borrowed of County Court & that they have full power
to adopt any and all necessary means to execute
this trust. On motion the meeting adjourned.

A. H. Dean Secy.

L. E. Crooke Chairman

Bowling Green Ky May 11th 1872

A called meeting of the Board of Trustees of Warren College was held at the Morehead House in the City of Bowling Green Ky. Present S. L. Cooke Chairman Dr. J. W. Wright, J. E. Breedings, L. M. Hamway, A. H. Leamon & David Morten Trustees. Rev. J. F. Ridsford Agent Board of Education & Rev. D. J. Wilson of Huntsville Ala. The meeting was called to order by the Chairman S. L. Cooke & opened with Prayer by Dr. J. W. Wilson.

Dr. Wilson being called upon addressed the meeting upon the subject of his taking the Presidency of Warren College which was tendered to him in the course of his remarks he stated that he would accept the position on certain conditions as follows:

- 1st It must be established on a firm basis as a College & not as a high school
- 2^d That in addition to the President there shall be a Professor & at least one good Teacher to take charge of the primary department of the school.

On motion it was ordered that the Board of Education of the Louisville Conference be requested to allow the Trustees of Warren College to draw out there for all the interest on its invested funds accruing from 1st of Sept. 1872 to 1st of Sept. 1873 except so much as may be necessary to enable the Board of Education to meet its engagements with the Board of Education of the Kentucky Conference, to be used in the payment of the President & Professor of Warren College which it is proposed to open for Pupils on the 1st Monday in Sept. next.

Ordered that the Secretary of this Board be instructed to transmit a copy of the above order to Dr. Rivers Chairman of the Board of Education requesting him to convene said Board at his earliest convenience and inform us of their action in the premises.

On motion the meeting adjourned to meet

again on Wednesday May 22nd 1872, at 8 1/2 o'clock
 A.M.
 A. W. Season Secretary S. S. Crook Chairman

Bowling Green N.Y. May 21st 1872
 At a called meeting of the Board of Trustees of Warren
 College held at the Morehead House there being present
 S. S. Crook Chairman Dr. T. B. Wright, J. C. Breeding
 W. W. Hamway, A. W. Season Trustees and Rev. J. F.
 Redford Agent Board of Education.
 Resolved that Bro. J. F. Redford & S. S. Crook be
 instructed to tender the Presidency of Warren College
 to Rev. J. G. Wilson D.D. upon the following terms to wit:
 First We propose to give you Bowling Green Station
 with the sanction of the Bishop
 Second, Give you the use of the College buildings
 free of charge
 Third We propose to fix up the frame building
 suitable for School purposes & give you the use
 of that also.
 There being no further business the meeting
 adjourned.
 A. W. Season Secretary S. S. Crook Chairman

Bowling Green Ky. Oct. 11th 1872

At a called meeting of the Board of Trustees of Warren College held at the Merchants House there being present L. S. Cooke Chairman, Dr T. B. Wright, Dr J. E. Breeding, C. W. Hamway & A. W. Sessions Trustees and visiting brethren Rev Dr J. G. Wilson President of Warren College, Rev J. F. Redford Agent of the Board of Education, Rev E. M. Leeson Presiding Elder of the District. The board was called to order by the Chairman and opened with prayer by Rev E. M. Leeson.

On motion it was ordered that Dr T. B. Wright be appointed a committee of one to wait upon the Chairman's Board of Trustees of the City of Bowling Green and confer with them in reference to transferring a lot of Two Acres of ground situate in the City of Bowling Green Ky, to the Trustees of Warren College.

1st On motion it was Resolved that We the Trustees of Warren College heartily endorse the action of the Louisville Conference in appointing Rev Dr V. H. Rivers, Rev Dr J. G. Wilson and Rev David Morton as a committee to visit the Tennessee and Memphis Conferences to propose terms of partnership in said College and recognize said Committee as invested with plenary power in the premises.

2^d Resolved, that in the absence of either of the above committeemen Rev J. F. Redford Agent of the Board of Education is empowered to act for them.

A. W. Sessions Secy

S. S. Cooke

Chairman

Bowling Green Ky Decr. 21st 1872

At a meeting of the Board of Trustees of Warren College held at the Merchants Hotel in the City of Bowling Green Present S. E. Crooke Chairman, Dr J. G. Wright, Dr E. B. Smith, L. W. Hamway & A. W. Season the meeting was called to order by S. E. Crooke Chairman

On motion it was ordered that S. E. Crooke & A. W. Season carry into effect any order or Resolution passed May 9th 1872 in which it was ordered that Thos. Bottomley & Udo Druehan enter into a written contract with Col. J. M. Campbell for the prosecution & collection of a claim in favor of Warren College & against the United States for material & work.

A communication was received & read from Dr J. G. Wilson President of Warren College which was ordered to be filed. There being no further business the meeting adjourned -

A. W. Season Secy.

S. E. Crooke Chairman

At a meeting of the board of Trustees of Warren College held at the Law Office of A. W. Season in the City of Bowling Green State of Kentucky on the 31st day of March 1873, the following members of said board being present viz, S. S. Cooke President A. W. Season Secretary T. B. Wright, J. E. Brudging and C. W. Hanway, and there being a quorum present to transact business the following entry or order was made upon the records of said board of Trustees viz:

Whereas on or about August 1871, a claim was prepared and presented through the President of this board S. S. Cooke against the U.S. Government for use and occupation of College grounds by U.S. Troops during the late War and for material taken and used by said Troops belonging to the Trustees of Warren College amounting in the aggregate to \$15,427 ³³/₁₀₀ and that said claim was placed in the hands of Macrae & Campbell of Washington City D.C. Attorneys employed by said board of Trustees, that since said claim was prepared, it appears that said S. S. Cooke President as aforesaid has not been clothed with sufficient authority from said board to receive or receipt for the amount which may be found due upon said claim, In order to supply that defect the following order was this day made viz:

It is now ordered that S. S. Cooke President of the board of Trustees of Warren College State of Kentucky he and he is hereby appointed to receive from the Government of the United States or any department thereof or from Macrae & Campbell Attys whatever amount which may be found due said Trustees upon the claim filed by them against the United States Government through our said President S. S. Cooke and said S. S. Cooke is authorized to receive and receipt for same & he hereby agrees to ratify and confirm all that said Cooke may do in the premises

A. W. Season Secretary

President
S. S. Cooke

At a meeting of the Board of Trustees of Warren College held at the office of A. W. Leasone in the City of Bowling Green Ky on Tuesday Morning May 6th 1873. The following members of said Board were present L. L. Locke Chairman, D. T. B. Knight, Dr. J. E. Brudine, C. M. Hamway & A. W. Leasone Trustee. Peter J. F. Redford Agent Board of Education & Dr. J. G. Wilson President of Warren College. The meeting was called to order by L. L. Locke Chairman. On motion it was ordered that the Treasurer D. T. B. Knight pay off all claims presented against Warren College they being properly attested & ordered to be paid by L. L. Locke Chairman of said Board. The following Notes & Accounts were presented, approved & ordered to be paid viz;

Prof. S. T. Spott's acct for Desks Blk Boarders	\$131.25
" " " " Note " Apparatus &c	495.95
Wm V Johnson's Bill for work on College Buildings	515.00
" T. M. Bairds " " " " " " " Timber	16.05
Dr. J. G. Wilson's " " Chair, Desks Blk Boarders	122.46
Mr Alex Price " " Nails	775
Potters & Loring. Balance due them for building Fence	565
P. Hines, Treasr. Boarder funds, printed on \$4000 ⁰⁰	6706
E. S. Hooker Smith for	350
	<hr/> \$1364.67

On motion it was ordered that the Chairman L. L. Locke employ a man with Horse & Cart to clean up the College grounds and fix the fence. The work to be done under the direction of Dr. J. G. Wilson President of Warren College. It was ordered that L. L. Locke Chairman incur the main College building in an additional sum of \$4,000⁰⁰. On motion the meeting adjourned to meet May 20th 1873, at 10 o'clock A. M. at the office of A. W. Leasone.

A. W. Leasone Secretary

L. L. Locke Chairman

At a meeting of the Board of Trustees of Warren College held at the office of A. W. Seamon in the City of Bowling Green Ky, May 22^d 1873, L. L. Cooke Chairman presiding, Rev David Morton, Rev Robt. Fiske, Dr J. B. Wright, Dr J. E. Breeding, L. W. Hamway & A. W. Seamon, Trustees & Rev Dr J. G. Wilson President of Warren College. The meeting was called to order by L. L. Cooke Chairman and was opened with prayer by Rev Robt. Fiske.

It was ordered that Dr J. B. Wright be and he is hereby appointed to effect a full and final settlement of all the matters between this Board and the thirteen men of whom the Calvert property was purchased and that he is hereby empowered and instructed to draw upon the Treasurer of this Board for any amount that may be necessary to pay off and discharge all the liabilities of this Board to said thirteen men due either in law or equity and that he make full report of his action in the premises to this Board at its next meeting.

It was ordered that Dr J. B. Wright, A. W. Seamon & J. E. Breeding be and they are hereby appointed a building Committee with instructions to ascertain what amount, in addition to the College edifice consisting of a brick house 30 x 40 feet and two stories high and suited to the purpose of a school room and society room can be built and that they be empowered to have as much of the work on said house done as the money in hands of the Trustees after paying all other liabilities of the Board will allow and that they draw on the Treasurer for whatever sum the work may cost and make a full report of their action in the premises to this Board.

It is also ordered that they proceed to have this work done at the earliest practicable time and that in no event are they to expend any more money in doing this work than the Treasurer has in hands ready to pay for this purpose -

It was ordered that the Chairman L. L. Cooke write to the Chairman of the Board of Education at Louisville Ky, requesting him to call a meeting of said Board and lay before them a Resolution asking said Board to appropriate the interest on the invested Endowment fund for the ensuing year to be paid to the Treasurer of the

Board of Trustees of Warren College which shall be used in the payment of the Salaries of the President & Professors of Warren College

The report of Dr. J. L. Wilson D.D. President of Warren College for the Year ending June 1873, was received and ordered to be spread upon the Records.

To Board of Trustees for Warren College Gentlemen
I hereby submit to you my Report of the working of your College for the present Scholastic Year. Students One hundred and Twenty Students have been Matriculated during the Year. of this number five were dismissed for improper conduct or insubordination. Tuition Free.

The Aggregate Amts. of Tuition Fees for the Year \$3510.00

Of this was remitted for Preachers Sons \$214.00

Other Church Pupils 248.00 — 462.00

Net Available Resources \$3048.00

Expenses

For Professors Salary \$1970.00

" Janitor & Fuel 210.00

" Adm. Printing &c 225.00

Other Expenses 57.00 \$2455.00

This leaves for President's compensation from the School \$593.00 provided all accounts now unpaid be collected, of this amount however about \$100. may be marked as very doubtful. Many difficulties were encountered at the outset owing to the fact that but few of the Students had been educated with any regard to System and anything like a government or correct classification was almost an impossibility. In this report however the School has been much improved. Discipline -

too seemed to be something totally unknown adding very much to the embarrassment & perplexities of my position. I have striven in this matter to be firm without being harsh or tyrannical desiring only to maintain such discipline as was necessary to good order to thorough work and to the reputation and future prosperity of your College

The future prospects of the School I think flattering and firmly believe that with the present condition of the School the advantages of the locality and proper effort upon the part of all who should be warmly interested in its success the College must move forward to much greater success and reputation.

Respy, Submitted
J. G. Wilson.

Resolved that we heartily approve the management of Rev John G. Wilson D.D. as President of the College for the past Year and that he is hereby elected President for the ensuing Year and that the Officers of this Board be requested to inform him of his election and ascertain upon what terms he will accept the same and that they report to this Board at the earliest practicable time.

On motion the meeting adjourned.
A. H. Secor Secy.

S L Cooke Chairman

At a meeting of the Board of Trustees of Warren College held at the Office of A. H. Secor May 28th 1878, S L Cooke Chairman presiding, Trustees present Dr J B Wright, Dr J E Brudwig, W H Harway & A. H. Secor. The Committee appointed to wait on Dr J G. Wilson made their report & were discharged. A communication was presented from Dr J. G. Wilson in which he accepts the Presidency of Warren College with the understanding that the Board of Trustees are to immediately proceed to erect the addition to the College Building & use all their influence in securing him the Pastoral Charge of Bowling Green Station and to immediately take the necessary steps to secure the interest on the Endowment fund to pay the salary of the President and Professors of Warren College for the next Scholastic Year.

It was ordered that A. W. Seaworth Secretary of this Board notify Dr J. G. Wilson D.D. that his proposition is accepted and that the Board of Trustees promise to comply with his request and will give him their hearty support in every way that they can to further the success of Warren College.

On motion the meeting adjourned.

A. W. Seaworth Secy.

L. L. Cooke

Chairman

At a called meeting of the Board of Trustees of Warren College held at the office of A. W. Seaworth June 11th 1873. There were present L. L. Cooke Chairman, Dr F. B. Wright, J. E. Breeding, L. W. Hainway & A. W. Seaworth Trustees, Rev. A. H. Rivers D.D. Chairman Board of Education, Rev. J. G. Wilson D.D. President of Warren College & Rev. J. F. Radford Agent Board of Education. Resolved that V. C. Durham is hereby declared a nonresident of the State of Ky, therefore is no longer a member of the Board of Trustees of Warren College, on motion Presley McGuire of Louisville Ky was duly elected to fill the vacancy occasioned by the removal of V. C. Durham. It was ordered that P. McGuire attend the meeting of the Board of Education at Louisville Ky and urge said Board of Education to give to the Trustees of Warren College all the interest accruing on the Endowment fund for the present fiscal year for the payment of one of the Professors of Warren College.

On motion J. M. Breeding was employed to superintend the building of the addition to Warren College, make contracts for material for carpenters work, hire all hands (carpenters) necessary, superintend, and that all the work on the building is done according to the contract & specifications, for which he is to receive the sum of \$3⁰⁰ per day for his services.

A. W. Seaworth Secy.

L. L. Cooke

Chairman

At a meeting of the Board of Trustees of Warren College held at the Office of A. W. Season Sept. 26th 1873, S. L. Coorke Chairman presiding Dr F. B. Wright, J. E. Breeding, C. W. Hanway, and A. W. Season & Rev. J. F. Caldwell Agent Board of Education being present. It was ordered that the Treasurer Dr F. B. Wright pay Payne, Coorke & Co Insurance Agents the balance due on insurance of College buildings amounting to about one hundred dollars.

It was ordered that S. L. Coorke Chairman prepare a report to be presented to the Annual Conference, that said report be presented to the Board of Trustees Tuesday morning Sept. 30th 1873 for adoption. On motion the meeting adjourned to meet Tuesday morning Sept. 30th 1873.

A. W. Season Secy.

S. L. Coorke Chairman

At a meeting of the Board of Trustees of Warren College held at the Methodist Church South, Bowling Green Ky April 29th 1874, S. L. Coorke being absent Dr F. B. Wright was chosen Chairman present Rev Thomas Bottomley, P. McGuire, Dr J. E. Breeding, C. W. Hanway & A. W. Season, Trustees, Rev Dr J. L. Wilson President of Warren College, Rev J. F. Caldwell Agent Board of Education, & Rev E. W. Coon Presiding Elder of the District. The meeting was called to order by Dr F. B. Wright Chairman. Prayers read and was opened with prayer by Rev. Thos. Bottomley. On motion the Chairman appointed a Committee of three, as follows Dr J. E. Breeding, C. W. Hanway & A. W. Season, to sell the Bath Tubs, Wash Basins and attachments and so much of the Lead pipe as was not needed in said College Building and make report at the next meeting of said Board. On motion it was ordered that Dr J. L. Wilson be reimbursed for such amount as he has paid out for necessary repairs on the Lock & c of said College Building. On motion the following, Preamble and Resolution was unanimously adopted and ordered to be spread upon the minutes of this meeting. Whereas Dr J. L. Wilson, President of Warren College has faithfully and laboriously discharged the duties of his office and has succeeded in placing the

institution on a good basis. Thereupon Resolved that we hereby tender him our sincere thanks and assure him of our appreciation of his services.
 On motion it was ordered that S. L. Cooke, Chairman write Bro. D. Morton and Robt. Fisk, requesting them to call a meeting of the Board of Trustees at an early day as possible. On motion the meeting adjourned.
 A. W. Leonard, Secy. S. L. Cooke, Chairman

At a meeting of the Board of Trustees of Warren College held at the Methodist Episcopal Church South in Bowling Green Ky May 6th 1894, S. L. Cooke Presiding, Rev. David Morton, Rev. Robt. Fisk, Dr. T. B. Wright, Dr. J. E. Breeding, L. H. Nauway & A. W. Leonard, Trustees, Dr. J. L. Wilson, President of Warren College. The meeting was called to order by the Chairman and opened with prayer by Rev. Robt. Fisk.
 The minutes of the preceding meeting were read and adopted. On motion Rev. Dr. J. L. Wilson was re-elected President of Warren College for the ensuing year upon the same terms and conditions as last year. On motion Bro. David Morton, Dr. T. B. Wright, P. McGinn and Rev. Thomas Bottom were instructed to wait upon the Board of Education whilst in Louisville Ky attending the Genl. Conference and request the Board of Education to appropriate all the interest accruing on the Endowment fund, to the payment of the salaries of the President and Professors of Warren College. The Committee appointed to sell the Bath Tub, Wash Basin &c reported that they had discharged their duty & would realize about \$140⁰⁰ from the sale of said fixtures. On motion it was ordered that the Treasr. Dr. T. B. Wright, reimburse the College buildings that \$100⁰⁰ of the fund realized from the sale of said fixtures be appropriated to the payment of Insurance of said College property, that said Committee be instructed to have cedar posts placed as supports around the Shade Trees on College grounds and pay for same out of the fund received from the

sale of Lead Pipe &c from said College Building -

On Motion the meeting adjourned -

A. W. Leacock, Secy

L. L. Cooke

Chairman

At a meeting of the Board of Trustees of Warren College held at the Residence of Dr. T. B. Knight in the City of Bowling Green Kentucky November 24th 1874. L. L. Cooke Chairman Presiding, Rev David Morton, Dr. T. B. Knight, Dr. J. E. Prudling, Le W. Hanway & A. W. Leacock.

On motion it was ordered that Dr. T. B. Knight, Treasurer of the Board of Trustees, was instructed to invest the sum of Three thousand and five hundred dollars of the Craddock fund, in Allen County Rail Road Bonds, provided said Bonds can be purchased at 50¢ on the dollar flat.

On motion it was further ordered that L. L. Cooke proceed to Scottsville and examine the Records of the Court and satisfy himself that said Bonds have been regularly issued in strict compliance with the Law in every particular before said investment is made.

Ordered that in view of the fact that about \$3000.00 of the interest now past due on the Endowment fund of the Conference, is in Wuhlenburg County Coupons which have not been paid to the Treasurer of Board of Education and cannot be collected for the present, and in view of the fact that the number of Students in attendance upon the College is reduced by the stringency of the times and hence the receipts of the President are not sufficient to meet the expenses of the College, the Board of Education be and they are hereby most respectfully and urgently requested to take such prompt measures to aid in meeting the present expenses of the College as in

Their judgment will best sustain the college.
On motion the meeting adjourned.

A. W. Leeson Secretary

L. S. Locke

Chairman

At a meeting of the Board of Trustees of Warner College held at the office of A. W. Leeson in the City of Bowling Green Kentucky December 5th 1874 L. S. Locke in the Chair present Dr T. B. Wright, Dr J. E. Bonding, C. W. Hanway and A. W. Leeson.

L. S. Locke and A. W. Leeson reported that they had visited Scottsville and examined the County Court Records as directed and found that the proceedings in regard to the issuing of Allen County Rail Road Bonds were all regular and that the County officials had complied with the Law strictly in every particular. There being no further business the Board adjourned.

A. W. Leeson Secretary

L. S. Locke Chairman

At a meeting of the Board of Trustees of Warner College held at the office of A. W. Leeson in the City of Bowling Green Ky Decem 8th 1874 - L. S. Locke in the Chair present Dr T. B. Wright, Dr J. E. Bonding, C. W. Hanway and A. W. Leeson.

Dr T. B. Wright reported that he had in compliance with former orders of this Board purchased four thousand dollar worth of Allen County Rail Road Bonds for which he paid 50 1/4 ¢ on the dollar and two dollar Expressage on same making an out lay of Two thousand and twelve dollars for the four thousand dollar in Allen County Rail Road Bonds purchased all of which was sanctioned and ratified by the Board of Trustees.

On motion it was ordered that Dr T. B. Wright

L. L. Crooke, Dr. J. E. Breeding, L. W. Hanway & A. W. Leeman proceed at once to collect by solicitation of the Citizens of Bowling Green and vicinity the sum of Two hundred Dollars for the purpose of defraying the expenses incurred in arranging the Warren College building so that the President Rev Dr J. S. Wilson D.D. could occupy a portion of said building as a residence apart from that occupied by the School - On Motion the Meeting adjourned - A. W. Leeman Secretary
L. L. Crooke Chairman

At a meeting of the Board of Trustees of Warren College held at the residence of Dr J. B. Wright in the City of Bowling Green Kentucky, Decr 14th 1874, L. L. Crooke in the Chair. Present Rev Thos. Bottomley Rev David Mortens Rev L. R. Bowdler, Agt Bd of Education, Dr J. B. Wright, Dr J. E. Breeding, L. W. Hanway & A. W. Leeman

- 1st Resolved that this Board make an immediate and earnest effort to secure a temporary endowment of One thousand Dollars to aid in meeting the current expenses of the College for the present School year and that the Board of Education be most respectfully and earnestly invited to co-operate with this Board in their effort and to consent for their Agent Rev L. R. Bowdler to devote a few weeks of his time to this work
- 2^d That Rev Bowdler be authorized and requested to make a prompt and earnest effort to secure this sum and that he pay over any monies he may receive to Dr J. B. Wright Treasurer of the Board at the earliest possible moment -
- 3^d That the Board of Directors of the Logan Female College be requested to consent for their Agent Rev L. R. Bowdler to devote a few weeks of his time to this work - Board adjourned -
A. W. Leeman Secretary L. L. Crooke Chairman

At a meeting of the Board of Trustees of Warren College held at the residence of Dr J. B. Wright in the City of Bowling Green Kentucky - January 12th 1875. Present - Rev David Morton, Dr J. B. Wright Dr J. E. Brading, Presley McGuire & A. W. Leavone Trustees and Rev J. G. Wilson D. D. President of Warren College, Rev E. M. Brown, Rev P. T. Hardison - On Motion of Rev David Morton Dr J. B. Wright was called to the Chair and the meeting being called to order by the Chairman Rev David Morton stated that the object of the meeting was to devise some plan to raise the sum of One thousand Dollars as a temporary endowment for the present Ecclesiastical Year, said fund when raised to be used in paying Dr J. G. Wilson D. D. President of Warren College, for his services as President of said College - On motion of Rev David Morton it was ordered that the Secretary of the Board of Trustees address a letter to the Presiding Elders in each District in the bounds of the Louisville Conference, requesting and urging them to raise at least the sum of One hundred Dollars for said purpose above stated and to remit all monies when collected to Dr J. B. Wright Treasurer of the Board of Trustees of Warren College - On motion it was ordered that the degree of Bachelor of Arts, be conferred upon Robert Wells Livingston a Student of Warren College, that he be granted a Diploma for said Degree, J. G. Wilson D. D. President of Warren College is therefore ordered to confer said degree & grant said Diploma - The meeting then adjourned -
 A. W. Leavone Secy., L. S. Crocker Chairman

At a meeting of the Board of Trustees of Warren College held at the residence of Dr F B Knight May 13th 1875, there being present: Rev David Morton, Rev Robt Frost D.D. B. Knight, Dr J E Breeding, L S Locke & A W Secor Trustees Rev R. F. Brorder Agent Board of Education, Dr J. L. Wilson D.D. President of Warren College. The meeting was called to order by L S Locke Chairman. Prayer by Rev Robt Frost.

The resignation of Rev J L Wilson D.D. President of Warren College was then laid before the Board and upon motion of Rev David Morton it was ordered that the consideration of said resignation be taken under advisement and after the matter was fully discussed the meeting adjourned until Friday Morning May 14th 1875. at 7 1/2 o'clock Friday Morning May 14th 1875 = 7 1/2 o'clock A.M. The Board met at the M. E. Church, L S Locke Chairman called the meeting to order. Prayer by Rev E. Denaldson Dr J. L. Wilson D.D. President of Warren College submitted a plan for carrying on and conducting Warren College for the ensuing Scholastic Year which was read and in motion was taken up by sections and adopted by a unanimous vote as amended which is as follows:-

It was ordered. That Rev J. L. Wilson D.D. be and hereby is re-elected President of Warren College for the ensuing Scholastic Year. said election conditioned as follows:

- I Dr Wilson is to have all the authority now held by him as President or legitimately pertaining to his position and exercise the same oversight as at present over the discipline and interests of the College and also be Professor of the Biblical Department.
- II Dr Wilson is to have his home as at present in the College building free of charge and receive from the Income from Endowment Fund, the sum of Five Hundred dollars provided that should said income be in currency less than Five Hundred dollars

he shall receive the deficit in Muhlenburg County
leopons -

III

A suitable Faculty shall be selected and Nominated to the Board by Dr Wilson, the members of which shall be engaged on such terms, that the current expenses of the School and Salaries of the Professors are to be paid out of the receipts for tuition fees together with whatever income may be derived from Endowment Fund over and above the Five Hundred dollars paid to Dr Wilson the Board of Trustees being held under no financial obligations whatever and all Students who may demand it shall be received on scholarships which they may hold, and the College buildings and premises are to be kept in such repair by the Faculty as shall prevent their going to rack, natural wear and tear and damage occasioned by the interposition of Providence excepted -

IV

The charge of all business and financial matters of the College to be assigned to proper Officers selected by the Faculty and whose respective powers and duties shall be prescribed by said Faculty -

By a rising vote the following resolutions were adopted 1st That in the re-election of Dr J. K. Wilson D.D. President of Warren College we feel that it is nothing more than justice to say that he has faithfully and laboriously performed the arduous duties pertaining to his position to the entire satisfaction of the Board of Trustees and to the patrons of the College so far as we are informed -

2nd

The gentlemanly deportment of the Students in the community has been such as to call forth expressions of praise from all lovers of good order for the efficient manner in which the president and faculty have discharged their duties in the Government of the College -

3rd That a copy of these resolutions be furnished our
Local papers for Publication -
On Motion the Meeting adjourned.
A. W. Leeson Secy. L. L. Cooke Chairman

At a meeting of the Board of Trustees of Warren College
held at the College building in the City of Bowling Green
Kentucky June 9th 1875. L. L. Cooke Chairman called the
meeting to order. Dr J. B. Wright, J. E. Breeding, C. W.
Hawway and A. W. Leeson and Rev J. L. Wilson D. D. President
of Warren College being present.

On motion of Dr J. L. Wilson President of Warren College
the following names were presented as graduates of
said College and were placed in nomination for the
respective degrees and being duly elected the degrees
were conferred by granting of Diplomas, Henry M.
Chapman, was nominated & duly elected to the degree
of Bachelor of Arts - The degree of Master of Arts, was
conferred upon C. P. Gallowsay, The degree of Master
of Arts, was conferred upon John Gallowsay, The degree
of A. M. was conferred upon Vergil W. Moore, The degree
of A. M. was conferred upon Junius C. Breeding, they being
former graduates of Warren College, under Prof. S. F.
Scott - The degree of A. M. was conferred upon Rev
S. Newton of Louisville Ky - The degree of D. D.
was conferred upon Rev James M. Wright, of
Clarksville Tenn, there being no further business the
Meeting adjourned -
A. W. Leeson, Secy. L. L. Cooke Chairman

At a meeting of the Board of Trustees of Warren College held at the M E Church in the City of Bowling Green Ky June 19th 1875 - L. L. Cook Chairman called the meeting to order. Trustees present W. T. B. Wright, J. E. Breeding, C. W. Hamway & A. W. Leavens, Dr J. G. Wilson D. D. President of Warren College. On Motion it was Resolved that the 2nd Section of Articles of Board of Trustees at a meeting held May 13th 1875 be amended to read as follows viz. Omit all after the words "free of charge"; also that the 3rd Section be so amended that Dr Wilson is recognized as having authority to engage his Faculty on such terms as he may deem best provided the Board of Trustees shall be brought under no financial obligations therefrom - The proceeds from tuition fees and income from Endowment Fund alone being used for expenses of College & compensation of President & Faculty Dr Wilson being held under the obligation to keep building in proper repairs as provided in said 3rd Section - It was ordered that the Chairman L. L. Cook be empowered to purchase the Lot lying adjacent to the College grounds in the City of Bowling Green Ky, it being the same lot of ground purchased by Dr T. B. Wright from the Calvert Estate at the price of \$101⁰⁰ One hundred & one Dollar and the accrued interest thereon. The meeting adjourned A. W. Leavens Secy L. L. Cook Chairman

At a meeting of the Board of Trustees of Warren College held at the M E Church August 2nd 1875, The meeting was called to order by L. L. Cook Chairman, Trustees present Dr T. B. Wright, J. E. Breeding, C. W. Hamway & P. McGuire, Dr J. G. Wilson President of Warren College - L. L. Cook, Chairman, reported that the lot of ground which the Board directed to be purchased at its last meeting has been purchased & deeded to the Trustees. Dr J. G. Wilson, President of Warren College reported that he had secured the services of Prof H A Samps at

Professor of Languages, who was duly elected to fill that position. Mr F. L. Willards was duly elected Professor of Mathematics and Commandant of Cadets.

Rev B. F. Leabell, was duly elected as principal of the Primary Department. There being no further business the meeting adjourned -

A. W. Leason Secy L L Cooke Chairman

At a meeting of the Board of Trustees, College, held at the Office of Drs. Porter & McCombs, December the 14th 1875 - There was present L. L. Cooke, Chairman, Dr. J. B. Wright, C. W. Haw-
way, Dr. J. E. Prudney and Dr. J. A. McCombs, elected by the last Annual Conference in place of A. W. Leason. Dr. J. A. McCombs was elected permanent secretary. Drs. Prudney and McCombs were appointed a Committee to confer with Dr. Wilson and the other members of the College faculty in regard to the payment of the Salaries of the Professors for the present session and make the necessary financial arrangements with them for the coming session. The Secretary was instructed to notify each member of the Board of a meeting to be held two weeks from to night. The motion adjourned to meet at above named time.

L L Cooke chairman

Jos. A. McCombs, Secy.

At a meeting of the Board of Trustees of Hamden College held at the Office of Dr. J. E. Ponding, Friday Dec 17th 1875, there were present L. L. Croft, Chairman, Dr. J. B. Wright, C. W. Haunoy, Dr. J. E. Ponding and Dr. J. A. McCormack.

The Committee appointed to confer with Dr. Wilson and the other members of the College faculty presented a written communication from Dr. Wilson in regard to the financial management of the College for the coming year, which was as follows:

Hamden College, Dec. 18th 1875.

To the Board of Trustees,
Hamden College,
Greenwich:

Circumstances of a private nature make it necessary that the change of the financial matters of your College be taken out of my hands altogether or otherwise the operations of the College must be suspended.

I therefore propose to continue discharging the duties of President and Instructor as at present, but that the present faculty, viz: Prof. Seoups, Dillard and Cabell have all the proceeds from tuition fees and appropriations by Congress from endowment funds to be divided to them in proportion to their respective salaries as at present ruled, provided, first, that the current expenses of the College such as janitors fees, fuel, advertising, &c, shall be paid out of the proceeds of the College.

And, secondly, should the income from the College exceed the amount of salaries of said Professors as at present ruled, the

Excess about a foot & two.
Very Respectfully,
Signed J. B. Fiske, Esq.

The Board accepted on their part the proposition
of Dr. Fiske. The same committee presented
a similar proposition signed by Fiske, deane,
Stiles and Child as follows:
This resolution was the 14th day of December
1845. Whereas the trustees of Brown College in
the report and H. R. deane, J. B. Stiles and
J. F. Child of the board, withdrew; that in
of the report agree to pay to the parties of the
board, for the faithful performance of the de-
vice to which they are currently assigned as
members of the faculty of Brown College, the
sum the deane resigned in the 14th day of
January 1846 and ending on the day of
June 1846, all the money collected from
within two for each lecture and amount
of the instrument paid as comes out in
hands for each lecture, the sum of \$500
is collected by the parties of the board,
and paid as stated with the funds of Dr.
J. B. Fiske, the Treasurer of the board of
trustees, the date of the 1st of June
Month, on the 1st of the year, in further
the deane was received by the said par-
ties of the board, pay said deane in
the sum of \$1000 as above stated
funds and pay, Fiske, Child, nothing in
this agreement shall be considered as to make
no of the report no further for said deane
is any part of them, except as funds are
paid with one hundred from one hundred
dollar - and in of the year 4 - pay all

incidental fees and expenses of the College as fuel, lights, advertising &c., perform our duties regularly and will and comply with all of our parts of the conditions contained in this agreement.

1st part.

L. L. Leach, Chm
J. H. McCormack, Secy.

2nd part.

H. A. Scoville
Frank C. Richards.

The above agreement made by the Committee was ratified by the Board and the Chairman and Secy directed to sign it. The meeting then adjourned.

L. L. Leach, Chm
J. H. McCormack, Secy.

At a meeting of the Board of Trustees of the Women's College held at the meeting place Tuesday March 12, 1896 the following were present: L. L. Leach, Chm; J. H. McCormack, Secy; H. A. Scoville, H. C. Wilson, President of the Board. The motion of Mr. McCormack that L. L. Leach be elected President of the Women's College for the next academic year passed. Satisfactory arrangements could be made with him as regards the management of the institution. Mrs. Scoville's resignation was accepted. A committee to make such arrangements as might be appropriate was appointed. The meeting then adjourned.

J. H. McCormack, Secy.

Chairman

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beginning on the Day of September 1876
and ending on the Day of June 1877

As per the order of the City
of N. A. Seamp as a receiver and to pay
over to the said receiver, all the
the money collected by him as such fee as
will be all money coming into our hands from
the Board of Education for said year as the
following viz: N. A. Seamp \$12.00, F. C. Allen
\$10.00, and B. F. Carter \$10.00, should all pay

that nothing be due or payment shall be
conducted as to make us of the part
with for said salaries or any part of the
except or for as to the money coming

into our hands from the other named sources
and that in of the said part shall be
to a full and perfect payment of the claim during
upon us as receiver of the salary of said
salary, to credit the said fee and to return
the City of the balance year as to good on-
dine as it now is, without more and we
and ourselves accept of it.

Witness our hands this day and year as
above.
I F. Seamp
Chairman

W. W. McCormack, Secy.
I F. Seamp
Chairman

The meeting this afternoon.
W. W. McCormack, Secy.
I F. Seamp
Chairman

Several informal meetings were held after this time. At one of these the resignation of H. A. Seamp as President of the School was accepted and negotiations were opened with the Rev. Mr. Pease and Mr. H. Hays, D. D. Quincy which the Presidency of the School was offered to each of them but nothing grew out of it and the Session of 1876-77 was conducted by Prof. Dillard and Cabell, Prof. Dillard resigning before the end of the session.

Feb 15th 1877

Wm. W. Connally, Secy.

At a meeting of the Board of Trustees held at the County Clerk's Office, Tuesday Jan 12th 1877 there was present S. S. Cook, Dr. S. B. Wright, Ans. T. Woodward, P. T. Hardison and J. A. McClellan. The meeting was called to consider the propriety of selling the College property and the opinion of all the members present was decidedly in favor of the sale, and Dr. S. B. Wright was appointed to sell or rent the College on the best terms he could secure and report to the Board. The Board then adjourned.

Wm. W. Connally, Secy.

S. S. Cook, Chairman,
Board of Trustees Eastern College

At a meeting of the Board of Trustees of Warren College held at the County Clerk's Office, Thursday June the 21st 1847. Present Dr. J. B. Wright, Jas. S. Woodward, P. Y. Hardison, J. E. Breeding, J. C. Leroy and J. M. McCormack. Dr. Wright was elected Chairman pro tem. J. A. McCormack was instructed to make a written proposal to the Board of Trustees of the Ogden College Land to sell them the Warren College property for the sum of fifteen thousand dollars or to rent them the property for the sum of nine hundred dollars per year, one hundred of which should be used by them in keeping up an insurance policy on the College building for the ten thousand dollars. Dr. Wright, P. Y. Hardison and J. A. McCormack were appointed a Committee to confer with the original contributors to the College and with the Board of Trustees of their Ogden College Land in regard to the donation of the Warren College property to the Board of Trustees of the Ogden College Land. P. Y. Hardison was elected Treasurer, J. E. Breeding resigned.

J. M. McCormack, Secy.

No meeting was held for some time after this, but Dr. Wright rented the College property to the Board of Trustees of Ogden College for six hundred dollars.

In September without a meeting of the Board the President and Secretary made a report of the condition of the College to the Louisville Annual Conference and requested the permission of the Conference to sell the College property.

J. A. McCormack.

I declare Chairman

Board Trustees Warren College

At a meeting of the Board of Trustees of Warren College held at the office of L. L. Corbett, Jan. 20th 1877. Present L. L. Corbett, Y. B. Wright, J. C. Corby, R. B. Kins and J. H. McCormack.

Y. B. Wright was appointed a Committee to negotiate further with the Board of Trustees of the Oregon College fund in regard to the sale of the Warren College property and was authorized to offer them the property for under ten thousand dollars if the fifteen thousand dollars proposition was not accepted. Adjourned

J. H. McCormack. Secy.

L. L. Corbett Chairman Board
Trustees Warren College

The Board met at the residence of Dr. T. B. Wright
Nov 14th 1877. Present Thos. Britton, T. B. Wright, Geo. F.
Woodward, R. B. Heines and J. H. McCormack Trustees
and David Morton, Comr of the Conference.

T. B. Wright was elected Chairman pro tem. There
having been some doubt as to whether not H. G. Peck,
Robt. Dick and Geo. R. Browder were members of this
Board, they were waited on by D. Morton and to
settle the matter they presented their resignation
which was accepted by the Board.

J. H. McCormack offered the resignation of P. T.
Hardison which was accepted and L. S. Cooke
was elected to fill the vacancy. There being some
doubt as to the title of H. M. Ford to a position on
the Board he was elected to complete the number
required by the Church.

The Board now consists of T. B. Wright,
J. H. McCormack, R. B. Heines, Geo. F. Woodward,
H. T. Garrison, H. M. Ford, Thos. Britton, L. S. Cooke
and Peasey Maynard.

L. S. Cooke was selected Chairman. J. H. McCormack
Secy and T. B. Wright Treasr.

A Communication was recd from the Board of Trustees
of Lenoir Female College, stating that they had ap-
pointed a Committee of one from their Board, to
confer with a like Committee from this Board
and the Board of Education in regard to the
salary of David Morton the Asst and Comr appointed
by the Conference. J. H. McCormack was appointed
by this Board to confer with them and instructed
to notify said Committee that there was
no probability of us making a sale of our property
at present, and that if we do not sell we will not
require any service from the Comr and can not
agree to assume the payment of any salary
unless we do.

J. H. McCormack, Secy.

L. S. Cooke Chairman
Lenoir Female College

The Board of Trustees of Warren College - met
after due notice to members of the Board,
the Office of Dr. Porter and Mr. McCormack 16, in
Burlington Green, Ky. June 18th 1874. Present
L. L. Cooke in the Chair, Thos. Bottomley,
T. B. Wright, R. B. Hines and Mrs. J. Woodward
and David Norton Special Commissioners for
the Louisville Annual Conference.

On motion J. A. McCormack was elected Sec-
retary and the meeting was opened with
prayer by Rev. Thos. Bottomley.

On motion, after full discussion it was
ordained that T. B. Wright, J. A. McCormack
and David Norton be and they are hereby
appointed a Committee to sell the
Warren College real Estate - including
the College grounds and buildings with all
the appurtenances thereunto belonging for
the best price they can obtain privately
and they are hereby directed if in their
judgment they deem best after they
have obtained the highest private bid
to advertise this bid that has been made
and solicit an advance bid and in the
event no higher bid is made to sell it to
their highest private bidder - And they are
further directed with the proceeds arising from
such sale, together with the assets already in
the hands of our Treasurer to pay off our
indebtedness to the Creditors Fund, or in
their discretion to transfer our interest in
the Creditors Fund to the purchasers of our
College property and to deposit the remainder
of the assets, if any, with our Treasurer.
Adjourned.

L. L. Cooke Chm.
J. A. McCormack Secy. - Board Trustees 1874

June 25-1879

89

81

At a meeting of the Board of Trustees of
Warren College held at the office of Porter
and McCormack there was present T.B. Wright
L. L. Cooke R. T. Garrison R. B. Hines, Drs J. Woodman
and J. A. McCormack Secy.

It was ordered that our Treasurer T. B. Wright
be authorized and instructed to transfer a
five thousand dollar Warren County bond held
by our board to the Trustees of Oxford College
in accordance with our contract made with
them in connection with the sale of the
Warren College property -

Advised,

L. L. Cooke Chairman

J. A. McCormack, Secy.

Danbury Conn 14

Sept 17th 1879

The Trustees of Warren College met in special
session on call of the President of the
Board at the office of Dr McCormack &
Porter at 2 o'clock p.m. after due notice
to all the members of the Board of Trust-
ees present L. L. Cooke Pres. R. B. Hines
J. T. Woodman H. M. Ford R. T. Garrison Thos.
Bottumley T. B. Wright, J. A. McCormack
acting as Secretary.

Opened with prayer by Rev. Thos Bottum-
ley. The Committee, T. B. Wright Daniel
Wright & J. A. McCormack appointed at
last meeting of the Board to sell College
property made the following report
to the Chairman & Board of Trustees of Warren
College. Your Committee the undersigned
appointed to sell the Warren College real
estate, including the College grounds and
buildings with all the appurtenances there-
unto belonging, under respectfully report

that in pursuance of your instructions, they have sold the Warren College real estate located in Warren County, with all appurtenances thereunto pertaining to H. W. Loring Regent & Trustee of Lyden College on the following terms and conditions: They have sold to said Regent & Trustee the Warren College grounds located near the City of Burlington Green containing about seven acres and all the appurtenances thereunto pertaining, for which said Regent & Trustee is to pay to the Treasurer of the Board of Trustees of Warren College, the sum of one thousand dollars; said Trustees of Warren College are to transfer to said Regent & Trustee one five hundred dollar bond against Warren County, and said Regent & Trustee is to assume & pay for the Board of Trustees of Warren College, the indebtedness of Lyden Warren College to the Warren County Court for the loan of the Railroad fund, and to secure which there is a mortgage upon the property herein sold.

The bond transferred is with accumulated interest from April 1st 1879 & the mortgage debt to be assumed by said Regent & Trustee is for \$11000 with accumulated interest from April 1st 1879. It is also embodied as a part of the sale, that we transfer all the rights & privileges accruing by the Trustees of Warren College to the railroad fund to said Regent & Trustee; and that we transfer without any warranty our interest & right to Broadway street

It is understood that the Trustees of Warren College are to make a deed of conveyance to the property sold, with warranty as to the land purchased of J.B. Wright & J. Cook & Baker, and to include any warranty as to the right of Barclay Street and that we request the Louisville Annual Conference of the Methodist Episcopal Church South to write in the conveyance all of which is respectfully submitted.

Yours

J.B. Wright

David Martin Committee

J. H. McCormack

The motion of A. M. Ford the following preamble and Resolution was adopted. Whereas heretofore at a meeting of the Board of Trustees of Warren College held at the office of Drs Porter & McCormack on the 18th day of June 1879 a committee consisting of J.B. Wright, J.H. McCormack and David Morten were appointed to sell Warren College real estate including the College grounds with all the appurtenances thereunto belonging, and said committee have reported to the Board of Trustees of Warren College that they have sold the lands belonging to Warren College located near the limits of the City of Bowling Green, containing about three acres, together with all the appurtenances thereunto belonging, being the same property now occupied by Ogden College and have sold all the right title and interest of Warren College in the property as Barclay Street - and that they have also sold the franchises & privilege to hold the fund known as the Cleveland fund granted to the Board of Trustees of Warren College.

by Warren County - and have sold on
 five thousand dollar bond against
 Warren County with interest to be cumu-
 lative since April 1st 1879 - said
 sale made to H.V. Loring Agent &
 Master of Oyster College - ~~Warren H.V. Loring~~
 obligating himself to pay to J.B. Knight
 Treasurer of the Board of Trustees of Warren
 College the sum of \$1000 which sum
 has been received; obligating himself
 also to pay for and assume the
 indebtedness of Warren College on account
 of the irrevocable fund the sum of \$11000
 with interest from April 1st 1879 until paid
 Now therefore the report of sale is received
 and said sale as made by said
 Committee together with David Martin
 Commissioner of the Finance Annual
 Conference of the Methodist Episcopal
 Church South is ratified and adopted
 and the Board of Trustees of Warren
 College in pursuance of the power granted
 to them by Section 6 of their Charter
 approved Feb 17th 1866 do hereby contract
 and agree to said sale and do
 hereby order & agree that the Chairman
 & Secretary of the Board of Trustees of the
 Trustees of Warren College giving the title
 of Warren College to the real estate here-
 after described, to the Trustees of Oyster
 College; Robt. B. Bates, H.R. Thomas & W.E.
 Hobbs H.J. Clark & J.B. Knight, said real
 estate located near the City of Durham
 North Carolina purchased of J.R. Anderson
 & others, also the land purchased of
 J.B. Knight with general warranty of title;
 that they convey to said Trustees all

Dr. Hight's Treasurer was ordered to
bring out upon paper and business
of the County.

The annual report of the Board of
Trustees to the Conference was read &
signed by all the Trustees present.
The Board then adjourned.

L. L. Cook, Chairman
St. McCormack, Secy. - Board of Trustees
Deacons Group

The Board of Trustees of Warren College met
 in the office of John E. McCormack Friday Oct
 24th 1890 present Geo. Williams, L. L. Wright, S. S.
 Cooke, W. H. Morris and W. H. Jones Trustees and
 J. E. McCormack, Secy. S. S. Cooke was elected
 Chairman. L. L. Wright was elected Treasurer
 and J. E. McCormack was elected Secretary.
 The resolution of the Louisville Annual Conf.
 in regard to our College - meeting was read.
 L. L. Wright the Treasurer was authorized to make
 the ~~best~~ ^{proper} use of the other Co. boards using
 his own discretion as to time and manner
 of doing so. The Treasurer was ordered to pay
 the Board's traveling expenses from and to
 Hopkinsville. Adopted.

J. E. McCormack, Secy.

L. L. Cooke Chairman

The Board of Trustees of Warren College met at the of Fort ^{and} McCormack Monday the 17th of Dec. 1879. Members present, L. L. Cook, T. B. Wright, Thos. Britton, Geo. R. Bromley, W. M. Ford, R. B. Heins, J. T. Woodruff, J. A. McCormack, Secy, and David Morton, Comr. of the Louisville Annual Conference.

The Treasurer was directed to pay Thos. Britton his traveling expenses to & from Knoxville. He was also directed to pay David Morton twenty dollars for his services and traveling expenses in connection with the Settlement of the College matters, etc.

Ordered that the Treasurer of the Board of Trustees of Warren College be instructed to pay over to David Morton, Commissioner all the money now ^{on} hand belonging to Warren College and then so soon as said Commissioner can ascertain that he can distribute the Allen County bonds belonging to this board, pro rata amongst the claimants on said Warren College funds, that the said Treasurer is hereby instructed to turn over said bonds to said Commissioner.

Adjourned.

L. L. Cook, Chas

J. A. McCormack, Secy-

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MALLORY & CARSON,
Druggists.

MAIN STREET, BOWLING GREEN, KY.

Resolved, That we invite the Board of education to come to Bowling Green some time before the close of this school year and meet with our board for the purpose of mutual conference, that a better understanding between the two boards may be arrived at.

M.D.

J. S. [Signature]

[chose in journal]

List of Scholarships issued by Mr. J. F. Redden
Asst Board of Education - in Warren College.

To Whom issued.	Am't Paid.	Date of issue.
Rev. Wm E. Evans	\$20 00	Feb'y 9 th 1871.
Miss Annie Merriam	20 00	" 20 th "
Richard Merriam	50 00	" " "
C. D. Alsop.	20 00	" " "
Jos. S. Meile	50 00	March 7 th "
Elizabeth Matheson	30 00	April 3 ^d "
Wm W. Murray	50 00	" 27 "
K. D. Nicoll	50 00	July 10 "
W. J. Lewis & Bro	100 00	" 11 "
" " " "	50 00	" " "
Martha A. Greenfield	50 00	Aug. 1 st "
Hettie Tobin	50 00	" 21 "
R. A. English	20 00	" " "
Sam'l F. Brown	20 00	Sept 5 th "
Rev. R. D. Bennett	20 00	Oct 9 th "
E. M. Lucile	50 00	July 1 st "
J. W. Griffin	20 00	Oct 11 "
Wm E. Ellington	50 00	" 13 "
John A. Carter	100 00	Nov-11 "
Vincent Elynn	50 00	Dec 29 "
R. Lapscomb Smith	50 00	Jan 22 1872
John W. Bell	50 00	April 12 "
S. D. Stanley	20 00	Sept 14 "
C. M. Bell	50 00	March 26- 1873
J. H. Mosabryer	20 00	April 10 "
E. J. Simpson	50 00	Aug 10 th 1872.
Lucinda Stith	20 00	June 26 th 1870.
Thos. Tho ^s H. Shan	50 00	" 28 th 1873
W. A. W. Sydnor	100 00	Aug 1 st "
A. Brown	50 00	Jan 1 st "
J. L. Ford	50 00	Sept 2 nd 1872
John S. Keisfort	20 00	Jan 1 st 1873.
<u>Over.</u>		

Feb 17 - 1874	\$ 50.00	Feb 5 - 1874
Maria ...	50.00	March 17 1874
Wm. W. Murray	50.00	March 17 1873
Rev. M. M. Hunter	50.00	Sept 17 1872
Cyrus W. C. Clark	50.00	May 19 1874
S. W. Sampson	500.00	Sept 17
Mrs. Lucinda C. Stith	20.00	Jan 26 1869
Asa Heggs	100.00	Jan 1 1873

Whole Amount \$ 2710.00

[Laid in at pp 466-67]

92-1

This instrument records the vote of
December 1870 - when the Trustees of
Parker College of the State of Iowa
Leaves. L. C. Willard and W. F. Child of the
first part Minnesota. That we of the first part
agree to pay to the parties of the second part
for the faithful performance of the duties
which they are now or may hereafter perform
of the faculty of Parker College during the
Session beginning on the 1st day of January
1876 and ending on the 31st day of June
1876, all the money collected from tuition fees
for said session and so much of the money
received from the donors of the said
said session as may be necessary for the collection of
the debts of the said first part and also to be
paid into the hands of Dr. F. H. Wright the Treas-
urer of the Board of Trustees and placed in the
hands of the said Treasurer for the use of the
said first part in the salaries and salaries
in proportion to the salaries now received
in the said parties of the said first part, and
salaries or so much of them as may be necessary
to be paid to the said first part within the session
aforesaid shall be so certain as to be paid
out of the 1st March next for said salaries
in any form of them may be paid or
paid into our hands from any source
and we of the first part agree to be
all incidental for expenses of the College as

full rights, authorities to perform our
duties faithfully and well and ac-
cording to all the provisions contained
in this agreement. J. L. Cook, Chairman

Board Trustees William College

Geo. A. McCormick, Secy.

Faculty

P. C. Diebard,

B. F. Cahill

H. A. Scump

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Warren College

In acc with

J. H. McCormack.
Cr. R.

1875

Jan 15	To Tuition from Watt	\$42.00	
" 15	" " " Campbell	30.00	
" 15	Paid Prof. S. C. & D.		<u>72.00</u>
" 22	To Tuition from Pennell	15.00	
" 29	Paid Prof. S. C. & D.		<u>15.00</u>
" 22	" Lancers up to Prof. Sillars	6.00	<u>6.00</u>
Feb 3	To Carvers up	8.00	
" 2	" Hall "	10.00	
" 2	" Mursey "	30.00	
" 2	" Morris "	24.00	
" 2	Paid Prof. S. C. & D.	72.00	<u>72.00</u>
" 4	To P. J. Collins & Miller	30.00	
" 4	" Eberharts & Co in part	20.00	
" 4	Paid to Prof. S. C. & D.	50.00	<u>50.00</u>
" 7	To H. H. Pusey & Co	30.00	
" 7	Paid to Prof. S. C. & D.		<u>30.00</u>
" 7	To Lancers up to Prof. Sillars	33.00	
" 7	Paid to Prof. S. C. & D.		<u>33.00</u>
" 10	To P. J. Collins & Miller	60.00	
" 10	To Lancers up to Prof. Sillars		<u>60.00</u>
" 25	To Lancers up to Prof. Sillars	20.00	
" 25	Paid to Prof. S. C. & D.		<u>20.00</u>
Mar	To Lancers up to Prof. Sillars		
"	Paid to Prof. S. C. & D.		

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Dr. to Paid to Prof. Scamp, Dillard & Cabell
up to Dec 17th 1871

	Prof. Scamp	140 ⁰⁰
	" Dillard	164 ⁰⁰
	" Cabell	146 ⁰⁰
	" Scamp from Coupons	20 ⁰⁰
Dec 24 th	"	228 ⁰⁰
"	Dillard from Cabell	23 ⁰⁰
" 25 th	" from Dillard, s. act	16 ⁰⁰
" 17 th	Scamp in Coupons	66 ⁰⁰
" "	Dillard "	54 ⁰⁰
" "	Cabell "	46 ⁰⁰
Jan'y 22 nd	Scamp " Mornz	10 ⁰⁰

I received of Dr. J. W. Williams for
 your letter of the 10th of Nov. 1875
 and have been thinking of writing
 to you since. I am very glad to hear
 that you are well and hope you
 will continue to be so. I am
 very glad to hear that you are
 well and hope you will continue
 to be so. I am very glad to hear
 that you are well and hope you
 will continue to be so. I am very
 glad to hear that you are well
 and hope you will continue to be
 so. I am very glad to hear that
 you are well and hope you will
 continue to be so. I am very glad
 to hear that you are well and
 hope you will continue to be so.

B. A. Cabell
 H. A. Loomis
 D. C. Dillard

\$16.00 Paid of Dr. J. N. McCormack, say ten dollars the amt of Doughty's account.
This Dec. 26th 1875.

Frank C. Dillard.

\$42.00 Paid of Dr. J. N. McCormack forty two dollars the amt of tuition paid him by Dr. Webb on Spring Session of 1876.
This Jan'y 18th 1876.

Frank C. Dillard
H. A. Scorp.
B. G. Cabell.

\$60.00 Paid of Dr. J. N. McCormack Tuition for: against Thos. S. and J. M. Lavin for sixty dollars.
This Jan'y 23rd 1876.

F. C. Dillard.

\$15.00 Paid of Dr. J. N. McCormack fifteen dollars in part of Ruess's tuition for. This Jan'y 22nd 1876.

H. A. Scorp.
F. C. Dillard

\$ Paid of Dr. J. N. McCormack in account in part of Mobbs fee for Fall Session 1875-76.
This Jan'y 22nd 1876.

H. A. Scorp.

\$30.00 Paid of Dr. J. N. McCormack thirty dollars the amt of Campbells acct for Spring Session 76.
This Jan'y 18th 1876.

H. A. Scorp.
F. C. Dillard.

\$9.55 Paid of Dr. J. N. McCormack nine dollars and fifty five cents. part of Mearns' fee for Spring Session 1876. This Feb'y 2nd 1876.

F. C. Dillard.

\$48²⁰ Recd of Dr. J. N. McCormack forty-eight
dollars and twenty cents part of Masses, Morris
Hall and Curson ap for Spring Session for
1876. This Feb 2nd 1876.
H. A. Scorp
B. F. Cabell

Recd of Dr. J. N. McCormack fourteen dollars
and twenty five cents This Feb 3rd 1876.
F. C. Dillard
H. A. Scorp
B. F. Cabell

\$2⁴⁵ Recd of Dr. J. N. McCormack two dollars
and twenty-five cents: This Feb 4th 1876.
H. A. Scorp

\$13⁷⁵ Recd of Dr. J. N. McCormack thirteen dollars
and seven and five cents This Feb 4th 1876.
F. C. Dillard

\$5⁵⁰ Recd of Dr. J. N. McCormack five dollars
and fifty cents: This Feb 4th 1876
B. F. Cabell (for Dillard)

\$30⁰⁰ Recd of Dr. J. N. McCormack
thirty dollars, this Feb 7th 1876
St. H. Duseys tuition Spring term '76
F. C. Dillard
H. A. Scorp
B. F. Cabell

\$33⁰⁰ Recd of Dr. J. N. McCormack fifteen dollars
part of tuition thirty-three dollars tuition of Perry
and Landers for Spring Session of 1876.
This Feb 9th 1876.

B. F. Cabell
F. C. Dillard (per Perry)
H. A. Scorp

\$6.00 Received of Dr. J. M. McCormack, \$6.00
dollars in full of tuition of P. J. Potter and
Dunlap for Spring Session 1876.
July 18th 1876.

H. A. Scamph

B. T. Cabell

F. C. Dillard (Per Cap)

\$3.00 Received of Dr. J. M. McCormack, \$3.00
dollars in account of tuition of Dunlap for Spring
Session 1876.

H. A. Scamph

B. T. Cabell

~~F. C. Dillard (Per Cap)~~

\$3.00 Received of Dr. J. M. McCormack, \$3.00
dollars in account of tuition of Dunlap for Spring
Session 1876.

B. T. Cabell

~~F. C. Dillard (Per Cap)~~

\$2.25

Recd of Dr. J. M. McCormack
two dollars & twenty (22) cents in
tuition Spring term of '76

A. C. Dillard

\$10.00

Recd of Dr. J. M. McCormack ten
dollars & no (10.00) of Mr. Kimbrough's
tuition Spring term of '76.

B. T. Cabell

\$7.15

Recd of Dr. J. M. McCormack seven
& 15 (7.15) of Mr. Kimbrough's
tuition Spring term of '76.

March 10. 1876.

H. A. Scamph

Feb 17 1892. Dr. C. A. Williams, thirty four dollars
in full of the 1st William W. Spring Session of
S. S. Union for 1891-92

A. C. Nelson,
B. F. Childs,
H. A. Scorsby

~~8. 52 1880 - 2nd 6. 11. 1880 - 1881~~
~~William H. Hunt - 1880 - 1881~~
~~John H. Hunt - 1880 - 1881~~

H. V. Smith

I have been thinking of you & of the
 many things that have happened since
 we last met. I hope you are well &
 happy. I am well & hope to see you
 soon. I am, dear friend,
 H. A. Scarb.

H. A. Scamph.
B. T. Cable

A. C. Nelson

S. O. C. ...
 ...
 ...

N. A. Sears
R. H. Cabell
F. C. Lillard.

[Faint handwritten notes at the bottom of the page]

B. A. Cabell
J. C. Kilham (per Cabell)
H. A. Sevens

U. S. District Court, District of Columbia
In re: The Estate of John D. Rockefeller, deceased
Case No. 10,000
Filed for the purpose of obtaining an order of appointment of a receiver for the assets of the said estate.

4 6 10 15 20 25 30 35 40 45 50 55 60 65 70 75 80 85 90 95 100 105 110 115 120 125 130 135 140 145 150 155 160 165 170 175 180 185 190 195 200 205 210 215 220 225 230 235 240 245 250 255 260 265 270 275 280 285 290 295 300 305 310 315 320 325 330 335 340 345 350 355 360 365 370 375 380 385 390 395 400 405 410 415 420 425 430 435 440 445 450 455 460 465 470 475 480 485 490 495 500 505 510 515 520 525 530 535 540 545 550 555 560 565 570 575 580 585 590 595 600 605 610 615 620 625 630 635 640 645 650 655 660 665 670 675 680 685 690 695 700 705 710 715 720 725 730 735 740 745 750 755 760 765 770 775 780 785 790 795 800 805 810 815 820 825 830 835 840 845 850 855 860 865 870 875 880 885 890 895 900 905 910 915 920 925 930 935 940 945 950 955 960 965 970 975 980 985 990 995 1000 1005 1010 1015 1020 1025 1030 1035 1040 1045 1050 1055 1060 1065 1070 1075 1080 1085 1090 1095 1100 1105 1110 1115 1120 1125 1130 1135 1140 1145 1150 1155 1160 1165 1170 1175 1180 1185 1190 1195 1200 1205 1210 1215 1220 1225 1230 1235 1240 1245 1250 1255 1260 1265 1270 1275 1280 1285 1290 1295 1300 1305 1310 1315 1320 1325 1330 1335 1340 1345 1350 1355 1360 1365 1370 1375 1380 1385 1390 1395 1400 1405 1410 1415 1420 1425 1430 1435 1440 1445 1450 1455 1460 1465 1470 1475 1480 1485 1490 1495 1500 1505 1510 1515 1520 1525 1530 1535 1540 1545 1550 1555 1560 1565 1570 1575 1580 1585 1590 1595 1600 1605 1610 1615 1620 1625 1630 1635 1640 1645 1650 1655 1660 1665 1670 1675 1680 1685 1690 1695 1700 1705 1710 1715 1720 1725 1730 1735 1740 1745 1750 1755 1760 1765 1770 1775 1780 1785 1790 1795 1800 1805 1810 1815 1820 1825 1830 1835 1840 1845 1850 1855 1860 1865 1870 1875 1880 1885 1890 1895 1900 1905 1910 1915 1920 1925 1930 1935 1940 1945 1950 1955 1960 1965 1970 1975 1980 1985 1990 1995 2000 2005 2010 2015 2020 2025 2030 2035 2040 2045 2050 2055 2060 2065 2070 2075 2080 2085 2090 2095 2100 2105 2110 2115 2120 2125 2130 2135 2140 2145 2150 2155

\$6⁰⁰ Received of J. M. McCormick six dollars
and thirty cents. This May 1st 1876.

J. B. Lillard;

Se

\$11⁵⁰ Received of J. M. McCormick eleven
dollars and fifty cents. This May 5th 1876.

B. A. Cabell;

H. A. Seamp;

\$15⁵⁰ Received of J. M. McCormick fifteen
dollars and fifty cents. This May 1st 1876.

B. A. Cabell;

Se

\$22⁵⁰ Received of J. M. McCormick twenty two
dollars and fifty cents. This May 1st 1876.

H. A. Seamp;

\$15⁰⁰ Received of J. M. McCormick
fifteen dollars and no cents. This May 1st 1876.

B. A. Cabell

J. B. Lillard.

Se

H. A. Seamp;

\$20⁰⁰ Received of J. M. McCormick twenty
dollars and no cents. This May 1st 1876.

B. A. Cabell

\$10⁰⁰ Received of J. M. McCormick ten
dollars and no cents. This May 1st 1876.

H. A. Seamp;

\$6⁰⁰ Received of J. M. McCormick six
dollars and no cents. This May 1st 1876.

B. A. Cabell

\$7⁰⁰ Received of J. M. McCormick seven
dollars and no cents. This May 1st 1876.

J. B. Lillard;

\$36⁰⁰ Received of J. M. McCormick thirty six
dollars on behalf of Garvin Baker and
Pony, this Jan 12 - 1876.

H. A. Seamp;

\$35.95 Received of J. M. McCormack 479
five dollars and thirty five cents in tuition
of Garrison, Baker and Perry. This June 12, 1876
B. F. Cabell 101

\$39.40 Received of J. M. McCormack
thirty two dollars and forty cents in
tuition of Garrison Baker & Perry. This
June 12-1876.

F. C. Dillard (paid)

We hereby certify that the settlement
made to-day has put us all on
an equal footing. June 10th 1876
B. F. Cabell
H. A. Seamp
F. C. Dillard

\$24.00 Recd of J. M. McCormack ~~seventeen~~
dollars tuition of A. C. Wright and on
Spring Session 1876. This June 24 1876.
H. A. Seamp

\$5.00 Received of J. M. McCormack five dollars
and eighty cents. This June 24 1876.
Account of David Potter (\$15.00) H. A. Seamp
\$37.40

Recd Bowling Green Ky July 26th 1876 of
Dr. J. M. McCormack twenty seven
dollars (\$27.40) for B. F. Cabell.
\$30.20

Recd B. F. July 26th 1876 F. C. Dillard
square thirty five dollars & twenty five cents
of J. M. McCormack
F. C. Dillard