Journal

Treas's Report.

Amt over $4.720.
Notes on Cong. Church — $ 600.
St Louis Lawrence Relief Bond interest $ 9450.
Interest on State Bonds. $ 1048.83
Total assets. $16.818.83

Expenditures —
On New Building — $5.734.27

actions Ex. com. ratified.

On Motion of D. P. Mitchell & Mr. Goodnow the action of the Ex. Com. was approved and affirmed —

Secy to employ assist.

On Motion Secy was authorized to employ an assistant Secretary.

Election of Officers for ensuing year.

On Motion the Board went into an Election of Officers for the ensuing year as follows.
On Motion of D. P. Mitchell, Rev. R. W. Oliver was selected Chancellor to serve one year —
G. H. Paddock was selected Secy.
G. W. Deitzler was selected Treasurer.
J. S. Emery was selected Librarian

Ex. Com. appointed.

On Motion the Officers of the Board, Charles Robinson, S. O. Thacher and E. M. Bartholow were constituted the Ex'ive Committee for ensuing year —

Resolution on opening the primary school.

The following was offered by D. P. Mitchell.
Resolved — That it is the sense of this Board that it is inexpedient to organize and open the school before the completion of the new Building. Pending which motion the Board adjourned to meet at 7 O'clock.