

Extracts from the Minutes of the Executive
Committee of the Diocesan Missionary So-
ciety of the State of Virginia.

Tuesday Evening, October 30.th 1860.

" The prospects of the African Church now in the
course of erection in this City, being under consid-
eration, it was resolved,

That the Rectorship of said Church be tendered
to Rev W^c Meredith of Buckingham Co "

April 23rd 1861.

" Resolved, that in view of the excited state of the
Country, and the difficulty of performing itinerant
services, our Missionary Rev H S Kepler, be directed to
devote the remainder of his time, for the current year
expiring July 1. 1861, to the ministrations required at
St Philip's Church recently erected in this City.

Resolved, that Dr Minnegerode be requested to commu-
nicate with him on the subject. "

June 14. 1861.

Resolved, that in the present state of the Commu-
nity of this City & State, it is inexpedient to continue
a Missionary at large or a Minister at the African
Church, as the contributions for the support of these
missions, it is believed, will not be maintained suf-
ficient to maintain either of them; and therefore
the Secretary be directed to give notice to the Rev
H S Kepler that after the 1st September next
both of these appointments heretofore filled by
him will be discontinued."

18th September 1861

" Mr Bacon was requested to correspond with

Bishop Johns relative to his taking charge of
St Philip's Church, Richmond, for the present."

March 31, 1864.

"Resolved, that Dr Minnegerode & Mr Bacon be ap-
pointed to procure a regular supply for St Philip's
African Church."

January 29, 1866.

"The report of Rev Mr Dashiell rector of St Philip's
Church was received and read."

June 29, 1866.

"Resolved, that the Rev. Mr Dashiell be requested to
continue his services as St Philip's Church until
October next, and that \$200. be appropriated to
him from the Soc: for the same from October 1865
to Oct. 1866."

Aug 9, 1866. Res. That Bishop Johns be written to and requested to nominate
to the P. E. Freeman's board some suitable minister for St Philip's ch.
Richmond.

November 5, 1866

"Resolved, that the Rev. Mr Lane be communica-
ted with in relation to coming to St Philip's
Church; and if he declines, that the Rev. H Strong
follow be communicated with on the subject."

January 10, 1867

"Resolved, that the negotiations with the Rev Mr
Saul having failed, the Rev R T Davis be engaged to
to preach at St Philip's once on Sunday, and that
until further action be taken his expenses for
his service be paid."

February 10, 1868

"Whereas, acting in behalf of St Philip's Church, this Committee has cheerfully lent said Church for several months past, to the 2nd Baptist Colored Congregation without charge, and whereas, funds are now needed for repairs & insurance - therefore - Resolved, That in the judgment of this Committee the Trustees ought hereafter, to exact such rent as they may deem proper - say \$25. or thereabouts per month for the use of said Church."

February 24, 1868

"Resolved, that the resolution passed at the last meeting with regard to St Philip's Church be rescinded.

Resolved - that the Trustees of St Philip's Church be notified that this Committee have discontinued their present Missionary work in connexion with that building and recommended to the Trustees to take any steps for the disposal of the property they may deem best for the Missionary interests of the Diocese."

July 16, 1868. Resolved, That \$25 be appropriated to Randolph Stone (Colo) for important services towards the preservation of St Philip's Church Missionary Church in 1865-6-

Richmond Oct 29, 1872.

I do hereby certify are correct and full copies of the proceedings of the Executive Committee of the Diocesan Missionary Society of the State of Virginia in regard to St Philip's Church - Taken from the Records of the said Committee.