

Monis History of St. Luke's Church from the author
 Baleman's Greek Grammar " R. P. Reed
 Map. Report on Charities " The Board
 Old Testament in Chinese " Rev. M. Mason
 Dickensons's Journal " Ezra S. Cuyson

The following transfers were approved

Ex Wm L. Savage	to Sarah L. Savage
Anna L. Deely	"
Martine's Abbott	" Anna L. Deely
Ex R. M. Lewis	" Maryetta L. Lewis
Samuel Hart	" Henry Phillips Jr
Litsea J. Coffey	" M. Tower Wallace
R. A. B. Penrose	" James A. Whelan
Miss Turnbull	" Cornelius Stevenson

At a meeting of the Directors May 6. 1889
Present
Williams
Nilling
Biddle
Wharton
Crawford
Secy & Treasurer

The Secretary read the returns of the Election showing that George W. Arns, Henry J. Williams, Charles Willing, David Lewis, J. Clark Rice, Peter McCall Alexander Biddle, ^{Henry Wharton} Henry Gramond & S. Morris Malm were elected Directors and Lloyd W. Smith Treasurer for the ensuing year.

William E. Whitman was appointed Secretary

The following Standing Committees were appointed
Committee on Correspondence & for the purchase of English
& American books, Messrs Amis, Williams, Lewis,
Biddle & Wharton
Committee to fix terms with those who may have

