

President and Vice Presidents of this Society, and that they be requested to continue their services.

On the motion of the Rev. ARCHIBALD HENDERSON, seconded by Mr. JAMES FLEMING,

*Resolved Unanimously,*

That the thanks of this Meeting be given to the Treasurer and former Secretaries for their past services; and that the Treasurer be requested to continue in office, and the following gentlemen to act as Secretaries for the present year, namely: the Rev. Messrs. EASTON, ESSON, LUSHER and BRUNTON.

On the motion of the Rev. ARCHIBALD HENDERSON, seconded by J. T. BARRETT, Esq.

*Resolved Unanimously,*

That the thanks of this Meeting be given to the Committee for their particular attention to the concerns of the Society.

On the motion of THOMAS TORRANCE, Esq. seconded by Mr. J. A. DWIGHT,

*Resolved Unanimously,*

That the following gentlemen constitute a Committee for the present year, viz:

Messrs. W. LUNN; J. TRY; J. FROTHINGHAM; J. FLEMING; D. FISHER; J. DILLON; J. BIGELOW; DR. PAINE; H. DICKINSON; E. LYMAN; G. SAVAGE; A. SMITH; C. TAITE; W. HEDGE; D. CAMERON; H. SEAVER; A. STANLEY; JACOB DEWITT; A. FESSENDEN; J. JONES.

On the motion of the Rev. Mr. LUSHER, seconded by Mr. W. HEDGE,

*Resolved Unanimously,*

That the thanks of this Meeting be given to the Connecticut Bible Society for their liberal donation of 250 Bibles and Testaments; also to the