

Charles Johnson Abel Kinsey Silas Warner
 Jeremiah Brown Elisha Cook
 John Kirk Joseph Coale
 Joseph Nuttall Thomas Worthington

Who were present except those to whose names a mark is affixed, most of whom were prevented from attending by indisposition.

A printed general Epistle from the Yearly Meeting of Friends held in London together with their Epistle of correspondence directed to this meeting; also one from each of the Yearly Meetings held on this Continent except North Carolina, were received and read. They were acceptable and their contents instructive.

In order that the valuable matter contained in the printed general epistle from London may be diffused amongst our members, the Meeting directed that Fifty hundred copies be printed - appointed John Livingston and John Howes to superintend the printing, examine the proof-sheet, call on the Treasurer for the cost and Report to a future sitting.

The following Friends were appointed to prepare essays of epistles to the several Yearly Meetings with which this corresponds and directed to Report them to a future sitting, viz^t Thomas Moore John Livingston Eli Elliott Amos Ellicott Gerard T. Hopkins Edward Stubler Galeb Bentley, Elisha C. Dick Philip E. Thomas Joel Parretson, John Sewell, Silas Warner, Jonathan S. Sapp, Richard H. Little, Asa Moore and Joseph Smith.

Our Friend William Foster now from England attended this Meeting and produced a Certificate from the

Monthly meeting of Shaftsbury and Sherborne dated 12th of the 4th Month 1819 endorsed by the Quarterly Meeting of Dorset and Shaftsbury dated 14th of same month; - also a Certificate from the Yearly Meeting of Ministers and Elders held in London by adjournments on the 17th, 18th and 29th of the 5th month 1819, all expressive of the near sympathy and unity of his friends, with his prospect of paying a Religious visit to the inhabitants of this Continent.

Certificates and minutes for several brethren and sisters who attended this meeting from within the limits of other Yearly Meetings were read, and James Gillingham and Isaac Wilson appointed to unite with Women Friends to prepare essays of endorsements to be placed thereon and directed to produce them to a future sitting.

The representatives were directed to confer together in order to nominate suitable Friends to serve this Meeting as clerk and assistant and report to the next sitting.

Adjourned to three o'clock this afternoon.

Near the time adjourned to Friends assembled.

Asa Moore on behalf of the Representatives reported, that they had conferred, and agreed to propose John Sanney as clerk to this meeting and Philip E. Thomas assistant clerk, with which the Meeting concurred and they were appointed to the service.

The following Friends were appointed to settle the late Treasurers account, ascertain the state of the stock and propose the sum necessary to be raised for the ensuing year to wit: Hugh Balderston, James P. Stabin, Benjamin Hibberd, John S. Parretson, George S. Hough, Edward Walker, James Jackson, John Sewell, George Ellicott, John Tallott, Aaron Hibberd and Jeremiah Brown - and this meeting being informed of the