

441 Thomas Mc'Gay, and Samuel May Jr, who being called, were present.

The following Minutes for Friends in attendance from other Yearly Meetings, were presented, and acceptably read, viz:

For Elizabeth Meader, a minister from Providence Monthly Meeting, endorsed by Rhode Island Quarterly Meeting.

For Henry J. Wood, a minister of New Bedford Monthly Meeting, and Anna G. Wood, an Elder of New Bedford Monthly Meeting, companions to Elizabeth Meader.

W^m A. Thomas, Joseph King Jr. and Richard M. Janney, were appointed to write with a similar Committee of Women's Meeting, to prepare, as way may open for it, essays of endorsement, to be placed on the Minutes of Friends now in attendance from other Yearly Meetings, and produce them to a future sitting.

Epistles of Correspondence were received and read from London, Dublin, New England, New York, Ohio, Indiana and Western Yearly Meetings, none from North Carolina having come to hand this year.

Separated as we are from many of our own Meetings and members, we have felt this epistolary intercourse with our brethren of other Yearly Meetings to be very comforting and encouraging to us, drawing our hearts towards them in gospel love and fellowship, and strengthening our hands for the responsible duties which devolve upon us at this time.

John Scott, Richard M. Janney, W^m A. Thomas, James A. Carey, James C. Thomas, Thos. W. Matthews, Bond Valentine, Francis J. King, George P. Cook, Abel J. Hopkins, Thomas Mc'Gay, Jesse Lynde, Samuel May Jr, Sona Dennis Jr, and Nicholas Kupperman, were appointed to prepare replies to the epistles now received, and one to North Carolina, and produce them to a future sitting.

The London General Epistle was read to our comfort and edification, and that its precious truths and balminess should may reach our members generally, we direct 400 copies of it to be reprinted for distribution, and Miles White and Jesse Lynde were appointed to attend to the printing and draw on the Treasurer of the Yearly Meeting for the expense incurred.

The Representatives were directed to confer together and propose to our next sitting two Friends to serve

442 this Meeting as Clerk and Assistant Clerk for the ensuing year.

Then adjourned to 3 o'clock this afternoon.

Near the time adjourned to, Friends met.

John Scott, on behalf of the Representatives, reported that they had conferred together, and were united in proposing Francis J. King, for Clerk, and James Carey, for Assistant Clerk. The nominations were separately considered and united with, and they were made accordingly.

Miles White, Geo. P. Cook, W^m B. Wilson, Samuel May Jr. and Thomas Mc'Gay, were appointed to examine and settle the Treasurer's account, report the state of the Stock and the sum necessary to be raised the ensuing year, and report to a future sitting.

The following Minute was received from the Meeting for Sufferings in relation to a revision of the Book of Discipline. The report was approved of, and the further consideration of the subject is deferred to our next Yearly Meeting.

To the Yearly Meeting:

Dear Friends, - This Meeting has had the subject of the revision of our Discipline before it, and upon careful consideration we are united in judgment that some revision is desirable, but that in view of the absence of so many of our members at this time, we do not think the present is a suitable time to enter upon the work.

Extracted from the Minutes of the Meetings for Sufferings held in Baltimore, 19th day of 10th month, 1861.

John Scott, Clerk

A communication was received from London Yearly Meeting. It, and the Appeal therein enclosed, were referred to our meeting for Sufferings.

A Memorial of our late beloved friend, Hugh Balderston, prepared by Baltimore Monthly Meeting, was received from the Meeting for Sufferings, with a Minute informing us that it had been carefully read and examined in that Meeting, and was fully & feelingly united with. The reading of it has afresh brought the life and labors of our ^{dear} departed friend before us, and made