

River Monthly Meeting, endorsed by Deep River Quarterly Meeting, North Carolina.

Rebecca W. Allanson, a Minister from Burlington Quarterly Meeting, Philadelphia.

Catharine Hammer, a Minister from Cottonwood Monthly Meeting, endorsed by Cottonwood Quarterly Meeting, Kansas.

Eliza C. Wendenhall, an Elder from Deep River Monthly Meeting, North Carolina, companion to J. G. Garland.

Snah Gosand, an Elder from Union Monthly Meeting, Western, companion to her husband, Adam Gosand.

Daniel J. Barker, a member of Deep River Monthly Meeting, North Carolina, companion to Daniel Barker.

4. The Minutes of last year were read, and the Committee to read them reported that the service had been performed. They were continued to read those of this year and report to our next Yearly Meeting.

5. The Meeting being notified that a vacancy has occurred in this Meeting's representation in the Meeting of Sufferings, occasioned by the death of Richard M. Jones, we appointed Joseph Edge, John Scott, Thomas M. O'Connell, John B. Crenshaw, to name to a future sitting, a Friend to fill the vacancy - also to submit to the Meeting a list of Correspondents for the several Monthly Meetings within our limits.

6. Isaac H. Thompson, Samuel R. Mease, John C. Thomas, Bowling H. Winston, Samuel May and Jacob D. Valentine 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.

7. The Representatives were directed to confer together and propose to our next sitting two Friends to serve the Meeting as Clerk and Assistant Clerk for the ensuing year. Then adjourned to 10 o'clock, second day morning.

15th of the month and 2^d of the next Friends met according to adjournment.

8. John Scott reported on behalf of the Representatives that they had conferred together and were united in proposing Francis J. King for Clerk, and Allen C. Thomas for Assistant Clerk; which was united with, and they were accordingly appointed. Our friend, James Carey, who has so long and so faithfully served the Meeting as

Assistant Clerk, was released at his own request.

9. Epistles were read from London, Dublin, Canada, New England, New York, North Carolina, Ohio, Indiana, Western and Kansas Yearly Meetings. That from Iowa has not been received. The reading of these evidences of love and interest from our brethren of other Yearly Meetings has been comforting and strengthening to us, and we appoint the following friends to prepare epistles in reply and produce them to a future sitting, viz:

James C. Thomas, Aaron C. Griffith, James Carey, John B. Crenshaw, John Scott, Caleb Winslow, Francis J. Barker, Thomas M. O'Connell, Francis J. King, John C. Thomas, Isaac Tyson, Samuel May, Thomas M. O'Connell, George L. Scott, Allen C. Thomas, Bowling H. Winston, Isaac H. Thompson and Randolph Winston.

10. The following propositions from Western and Indiana Yearly Meetings were read and seriously considered, and the Meeting was united in referring them to the consideration of our next Yearly Meeting, viz:

Proposition from Western Yearly Meeting. - In the reading of the correspondence of the several Yearly Meetings, this Meeting has again been introduced into prayerful and fraternal interest and sympathy for all who bear our name; and especially for the Yearly Meetings on the American continent. We are again impressed with the necessity of a general conference, by delegates from the several Yearly Meetings, to take into consideration, and endeavor to reach conclusions upon such subjects as concern the general welfare of our Society; and to meet at such time and place as may be agreed upon during the course of its consideration by the several Yearly Meetings.

Proposition from Indiana Yearly Meeting. - A proposition contained upon the Epistle from Western Yearly Meeting, for a General Conference of Friends, on the general interest of our religious Society, was considered, and this meeting did not unite therein; but the present condition of Friends in Philadelphia Yearly Meeting, was in harmony with their brethren of other Yearly Meetings, having been considered, the Meeting united in appointing a Committee to confer with similar Committees from other Yearly Meetings in reference thereto, as may may open.

Then adjourned to 10 o'clock to-morrow morning.