

1905 6th mo 13th

At a Special Meeting of the Permanent Board of Baltimore Yearly Meeting of Friends, held Sixth month 13th 1905 at 5.30 P.M., called by request of the Washington Meeting-house Committee to consider statement of conditions to be then presented:
Ten Members were present.

The Committee presented a full verbal statement relative to the plans for Meeting-house prepared by their Architect and the probable cost thereof as indicated by the several bids received from four building Contractors, the lowest of which was about Twenty Eight hundred dollars above the amount remaining subject to the Committee's order after the purchase of the lot.

Various suggestions were made and considered as to what omissions or changes in the plan and specifications could properly be made, by which the cost of the building could be reduced without seriously interfering with its usefulness, should it become necessary so to do.

The situation having thus been carefully considered, the Committee retired for further consultation and then presented to the Board the following recommendation:- that the Committee be authorized to contract for the erection of the building according

to the plan prepared by the Architect, and for the completion of so much thereof as can be accomplished with the funds now available for this purpose, together with additional subscriptions that shall be received by the Committee, and further amounts pledged to be paid on conditions satisfactory to the Committee, and upon which pledges the Committee shall be able to secure necessary advances to meet their engagements.

The Board approved the recommendation, and authorized the Committee to proceed according to the terms thereof.

Then adjourned

John Nicholson Clerk

1905 11th mo 10th

At a Stated Meeting of the Permanent Board of Baltimore Yearly Meeting of Friends held the 10th day of Eleventh Month 1905 - Twenty Members were present

The Minutes of the last Stated Meeting and of the two subsequently called meetings were read.

The Clerk informed the Board that on the 22nd of 7th month the Washington Meeting-house Committee, acting under the authority given by the Board 6th month 13th, presented plans,