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At a stated meeting of the Permanent Board of Baltimore Yearly Meeting of Friends held Nov. 19th 1907 - 21 members were present.

By minute 37 of the Yearly meeting held 1st Nov. 1906 the Board is informed of the following appointments as members of the Board, to fill vacancies then reported to the Yearly Meeting by the Board, viz. - John Nicholson, Francis A. White, Jane E. White, George C. Kiser, Howard M. Hoge, J. Edward Ketherald and William B. Morris for the term of five years ending with the close of Yearly Meeting, 1911 -

The Clerk was directed to enter these names on the list of members of this Board.

An official communication from the clerk of the Yearly Meeting brings to our attention the following Minute 22 -

"We have read at this time the report of the first General Missionary Conference of Friends in America, and after consideration of the propositions therein contained, we adopt the plan of union proposed, and refer the matter to our Permanent Board to take any steps which may be necessary on our part to perfect the union."

No action is required at this time.

The Clerk having stated that he had received from the clerk of the Yearly Meeting an official copy of Minute 36 in regard to the appointments of Trustees for

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the property of Smith Academy, Southampton Co. Virginia and had handed the same to the Committee on Meeting House Sites, that Committee reported that the proper Court had confirmed the appointment of the Trustees, and that the documents had been properly recorded.

The Committee appointed in Elmhurst Nov. 1906 in regard to the house used as a place of meeting by Friends, and known as Mill Chapel, reported that Lewis N. Hoge had not yet sold his farm, but had promised to use his best efforts to sell the house in case of sale of the farm. The committee is continued.

An official communication from the clerk of the Yearly Meeting brings to our attention the following Minute 34 -

"A communication from the Friends Press Association of Baltimore Yearly Meeting of Friends, Cork Avenue, Baltimore, has been read. We heartily sympathize with the object of the Association, - the purification of the public press - and refer the matter to our Permanent Board for consideration, and such action as may seem desirable to it."

The following Committee was appointed to engage in this work as may may see fit, viz. Annaberg Lewis, Mary McCullough, Rebecca C. Thomas.

The Clerk was directed to notify the Friends (Cork Ave.) Press