

regarding the status of the ownership of the Grave yard at Bellefonte, Pa. The Board decided to let the matter rest for the present, giving Thos. W. of Clark the authority to meet any emergency that may arrive in the interim.

W. Viola Horisberg reported that there are some records in the vault which should be photostatted and that the Virginia State Library at Richmond would share the expense. The Board authorized that this work should be done, provided the cost should not exceed \$48.80, the amount of funds we have now (2.00) for this purpose.

The Chairman of the Board was instructed to record and report to the Yearly Meeting the expiration of the term of service of the following members of the Permanent Board:- John C. Bradshaw, Sallie P. Brooke,

and John S. Rayford of Southampton place county, Virginia. The Chairman of the Board was directed to make the appropriate acknowledgment of these interesting memorials to the respective Quarterly Meetings.

The report of the Insurance carried by each Quarterly Meeting named in the attached memorandum was read and approved. The Clerk, however, was instructed to write a letter to the Washington Meeting asking whether the insurance carried is sufficient.

To the Permanent Board of
Baltimore Yearly Meeting

The following insurance is carried by each Quarterly Meeting named.

Meeting	Amount	Company	Expiration date	approx. replacement value
Lebanon	\$4,550	Nat'l Fire Ins. Co. of Mont. Co.	6/30/35	\$5,000
Furniture	225			
Chas. St.	10,000	Baito. Atlantic Ins. Co.	1/1/34	
	10,000	Baito. American Ins. Co.	1/1/34	
	10,000	Baito. Union Ins. Co. N.Y.	1/1/34	
	10,000	Wash. State Ins. Co. N.Y.	1/1/34	
Furniture	1,000			
Light St.	10,000	Additional on furniture at 107 N. Charles St.	perpetual	
Baito.	700	Baito. Spittable Society	perpetual	6,000
	700	Astra Ins. Company	1/14/37	
	700	Georgia Home Ins. Co.	1/17/35	
	700	Georgia Home Ins. Co.	1/17/36	
	700	Georgia Home Ins. Co.	3/17/36	
	700	Georgia Home Ins. Co.	3/17/36	
Furniture	2,000	Georgia Home Ins. Co.	1/17/36	litg. Use. \$3,000
	500	Georgia Home Ins. Co.	1/17/36	Parsonage 2,000
Black Creek	2,000	Speen Ins. Co. of America	1/5/34	
Furniture	1,000	not insured worth \$500		
Parsonage	1,000			
Carroll	1,000	included with building	5/7/35	\$2,500
Deer Creek	1,500			
School house	500			
Furniture	2,000	not insured	4/9/35	6,000
Shertown	2,000	Friends Cove	1/1/34	
Furniture	1,000	not insured		
Shertown	1,000	London Mutual	4/1/35	
Furniture	300	not insured		
Lincoln				
Furniture included in Meeting House Insurance				
Patuxent	1,000	Nat'l Fire Ins. Co. Mont. Co.	11/25/32	2,000
Furniture	100	Maryland		
		Nat'l Fire Ins. Co. Mont. Co.	11/25/32	
		Maryland		
Richmond	\$17,000	Va. Fire and Marine Ins. Co.	Alternate years	\$20,000
about				
Shertown	5,000	Nat'l Fire Ins. Co. Norfolk	continuous	4,000
Furniture		not insured		
Washington	7,000	Central Mfgs. Mutual	2/1/36	45,000
Furniture	1,500		5/1/36	

Note: The Friends of the other Branch carry insurance as follows on Shertown Meeting House.

Meeting House	\$4500
Building	800
Sheds	100
Furniture and piano	500
Books and Pictures	50