

222 There being no further business the meeting was adjourned.

Caleb Winslow, Clerk

11/1/35

The stated meeting of the Permanent Board of the Baltimore Yearly Meeting of Friends (Orthodox) was held in the Homewood Meeting House, Baltimore, Md., on 11/1/35

at 7 p.m. eighteen members being present. The minutes of the previous meeting were read and approved.

A. Viola Horisberg reported for the Record Committee the following additions to the Vault Records, received since the last report:

"Record of Births and Deaths of Cedar Creek Monthly Meeting 1740-1824"

"Miscellaneous Papers"

"Book of Records for Quarterly Meeting of Henrico Co. 1745-1783"

Records of Henrico Monthly Meeting 1757-1780

The Board instructed the Clerk to record a minute recommending to the Nominating Committee that Bertha E. King be appointed to the Committee on Records with the title of Assistant Custodian and

that she be authorized to go ²²³ into the vault.

Thomas H. Clark reported sufficient funds on hand for the purchase of the new book on the history of the Hopewell Meeting, and the Board duly authorized the expenditure of \$8.50 from the Record Committee Account to purchase this volume.

The Board appointed Caleb Winslow to serve as Clerk of the Permanent Board for the ensuing year.

The Board instructed the Clerk to advise the Yearly Meeting of the expiration of the term of service of the following members of the Permanent Board: Katherine M. Brevitt, James Carey, Jr., Lindsay S. Clark, John C. Thomas, Miles White, Jr., Ella Cowman, and Randolph Winslow ^{also Chas H. Hall, deceased} and ^{and J. D. Elton, deceased} a letter from Sara H. Crenshaw

Heston, of Germantown, requesting permission to examine our Records was read to the Board, and consent to do so was granted subject to the conditions and rulings ^{as applied by this Board and} enforced by the Custodian of the Vault.

The Clerk was instructed to write to Sara H. Crenshaw Heston to the aforesaid effect.