

At a meeting of the Executive Committee held
12th Mo. 21st 1865. present J. J. King, James Carey, L. J. Minstlow
Dr. Thomas, & D. C. Thomas, also John Scott Superintendent &
Joseph Moore who is to accompany him to North Carolina.
J. J. King reported the following set of rules for the Sup^t.
which were read ^{and adopted} & adopted.

Rules relating to the Superintendent

- He must keep a clear Cash A/c.
- He must keep a Journal.
- He must report weekly to our Board.
- He must have a central office where a room can
be hired, fitted up for storage of books, clothes,
stationery &c, to which all letters can be
addressed - either High Point, Lenoir Co^{ty}, Beaufort
School or some best.
- There is an Education Committee appointed by the Yearly
Meeting, one friend from each Quarter, with whom
our Sup^t is to confer when necessary. They &
the Bk^t. Association work the schools jointly.
- The Boarding School is under the care of Trustees &
we have nothing to do with its management ^{where}.
- We have agreed to spend upon repairs of the Building
one thousand & five hundred dollars, including
stones, roof, &c.
- Also, one thousand dollars upon apparatus &c for
the Boarding School.
- Also to educate twenty children of Friends (for one
year) who have been reduced by the war directly
or indirectly, selecting the most suitable.
Philadelphia has an old fund for relief of the poor
Schools.
- We have a fund which cannot be increased, & the
more N. Carolina Friends aid the schools pecuniarily
the longer our aid will extend.
- Bk^t. Association to pay the salary of Teachers & furnish
Books, N. Carolina Friends to furnish School Houses

& board the teachers & provide fuel.

Friends who are able to pay tuition & pay for the
Books are expected to do so. Those who profess
with us are to enjoy the same privileges as Friends.
Those not Friends are to pay for the books & the
tuition of their children. All Books not paid
for are to be returned to the School.

Teachers are to keep an account of Sales of Books
& Tuition & pay over monthly to the Superintendent.

Salaries &c.

Employ teachers by the month.

Our rates are \$25 to \$40 per month according to
the size & grade of the School.

Do not arrange for over 20 schools - of these
3 in the Eastern Quarter & 2 in Centurion
Quarter - these 5 are already in operation.

First Day Schools.

We send you Bibles, Tracts &c for the First Day
Schools, & for the Bible Association.

The Bibles are already at Dr. Bentons.
If you visit in your work Colored Schools, report
them.

After a full discussion & explanation of the views of
the Committee to the Superintendent & companion
who are to start early to-morrow morning, the
Committee adjourned to the next weekly meeting.
John C. Thomas Secy