

10/28/38

A stated meeting of the Permanent Board of Baltimore Yearly Meeting (Orthodox) was held at Homewood Meeting House this date, at 7 p.m., seventeen members being present.

The minutes of the preceding meeting were read and approved, and the Board also approved of the actions of members who met on 4/9/38 in the absence of a quorum.

The Clerk read a letter from R. Ernest Neave of Patuxent Monthly Meeting advising of the sale of a parcel of land along one edge of the Meeting House lot to the State for a new highway. The price set was \$100, which when received will be turned over to that Meeting to be applied to repairs to the Meeting House.

See foot-
note.

The Clerk was instructed to notify the Clerk of the Yearly Meeting of the following vacancies on the Permanent Board: By reason of expiration of term (1938), Thomas W. T. Clark, Joseph L. Hare, Sara H. Hoge, T. James Hunter, J. Hoge Ricks, Mary C. Reave, and Caleb Winslow; by reason of transfer of membership, A. Viola Horiberg (1939); by reason of decease, Miles White, Jr. (1940).

Virginia Quarterly Meeting, through its clerk, reported the return of the minute of Jesse A. Stanfield, a minister of the Gospel, and his wife, Vesta J. Stanfield, an elder, both lately of Corinth Monthly Meeting, ~~and members of Baltimore Monthly Meeting~~, who spent the summer in visiting Friends' meetings and centres in the British Isles and Europe.

Bertha E. King reported the following books received:-

Ashton Monthly Mtg. Minutes 1919-1927
Ashton Mtg. on Ministry and Oversight
1887-1892 and 1892-1903.
Lynchburg's Pioneer Quakers and their
Meeting House, by Douglas S. Brown

She also reported the expenditure of \$15.50 for repairs and binding books.

The Clerk read a letter under date of 7/25/38 from Mary L. Babb, Asst. Clerk of Black Creek Monthly Meeting, stating that Harry A. Mellons, a member of said meeting, had secured passage for Jamaica, 9/1/38, and wished to take his certificate with him, and she therefore requested the Clerk of the Permanent Board to sign and return the enclosed certificate. It being practically impossible to hold a meeting of the Board at that time, the Clerk signed the certificate and returned it to Virginia Quarterly Meeting. This procedure met the approval of the members of the Permanent Board.

Bertha E. King read a letter from William Wade Hinshaw, requesting the loan of certain books and records from our Vault and promising to return them in the same condition as received. He advanced as reason for his request that it was virtually impossible for his copyist to come to Baltimore to do the required work. While expressing great sympathy with the aims and purposes of William Wade Hinshaw, the feeling of the Board espoused vigorously, and without dissent on the part of any member, was that it was unwise and unnecessary to place our records in jeopardy through fire, flood, or other cause, by removing them from the safe custody of our Committee, and the Clerk was instructed to write a courteous and tactful letter declining to lend the documents but offering ~~for~~ ready access to them on our own premises.

The closing minutes of the meeting were allotted to a representative of the ~~Books~~ Progress Administration who outlined a "white-collar" project now under way to tabulate in book form the source material of the records of all churches. He expressed the hope that the Yearly Meeting would

Bertha E. King