

4/10/43

A stated meeting of the Permanent Board of Baltimore Yearly Meeting of Friends (Orthodox) was held at Homewood on 4th month tenth at 7 p.m., twelve members being present.

Bertha E. King reported for the Library and Records Committee as follows:

"We have had the following books in the vault mended and rebound at an expense of \$10.00:-

Virginia Yearly Meeting at Love Neck in Isle of Wight County, 1705-1722;
West River Quarterly Meeting, 1710-1755;
Quarterly Meeting of Ministers and Elders at West River and Grapenwiler, 1759-1771;
Letter Book of Robert Pleasants, 1754-1777
(signed) B.E.K."

Dr. Miriam Braley was appointed by the Permanent Board to take the place of Eleanor Richardson on the Committee to confer with the Florida Avenue friends on a Yearly Meeting affiliation for that meeting. Catherine Simon was named alternate. Edna Goodwin was named to correct the lists of Committee members in the signed copies of the yearly meeting minutes to be deposited in the vault, members of the Park Avenue Meeting to be designated by an asterisk.

The Clerk was instructed to review the returns on the Insurance Questionnaire to make sure the Insurance is in good order.

There being no further business the Meeting was adjourned.

Caleb Winslow,
Clerk of the
Permanent Board

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A stated meeting of the Permanent Board of Baltimore Yearly Meeting of Friends (Orthodox) was held at Homewood on 10th month twenty-second at 7 p.m., twelve members being present.

The minutes of the previous meeting were read and approved.

Thomas W. Y. Clark announced that an offer had been made to purchase the meetinghouse and grounds of the Patuxent Monthly Meeting. The following committee was named to negotiate a sale, subject to the approval of the trustees: R. Ernest Neave, Thomas W. Y. Clark, and J. Edgar Hiatt.

Bertha E. King made the following report for the Vault Committee:

Books Received for Vault

1. Minutes of Washington Mo. Mtgs.
8th mo. 1928 - 12th mo. 1936
2. Baltimore Mo. Mtg. of Women Friends
4th mo. 1819 - 5 mo. 1824
3. Record of Yearly Mtg. of Friends in Virginia, 7th mo. 1702 - 1724
4. Minutes of the "White Pine" -
ficial Society - 1874 - 1920
5. Photostat Copy of "The Yearly Meeting Book to Record what is agreed upon by the Meeting, from 1737 - 1758"

The last named item being in loose form the Permanent Board ordered that it be suitably bound.

Bertha E. King was authorized to send the older of our records, to the Virginia Historical Society for duplication, a few at a time, as occasion offers.

By Courier