

10/27/44

A stated meeting of the Permanent Board of Baltimore Yearly Meeting of Friends (Orthodox) was held at Homewood on 10th mo. 27th at 6.30 p.m., twenty members being present.

The minutes of the previous meeting were read and approved. The Board also ratified the actions taken at the previous meeting in the absence of a quorum.

Bertha King reported for the Vault Committee as follows:

Books Recently Deposited in Vault at Homewood Friends Meeting

1. Minutes of Baltimore Quarterly Meeting
1st mo. 12, 1935 to 6th mo. 28, 1941
2. Washington Mo. Mtg. Pastoral Committee
4th mo. 17, 1924 to 12th mo. 16th, 1937.
3. Minutes Washington Mo. Mtg. Ministry and Oversight
2nd mo. 27, 1913 to 2nd mo. 16, 1941
4. A copy - - Extracts From a Journal of the Life Thomas Storey, His Travels and Labors
1698 - 1705

The above listed books were presented by Mrs. Douglas Brown of Richmond, Va. in appreciation of the loan we recently made her from our Records. (Minutes of 4th mo 8th). Bertha King incidentally reported the return of the borrowed volume to our Vault.

Thomas W. y. Clark reported for R. Ernest Weave and his Committee the sale of one half of the lot of the Patuxent Meeting. The purchase price was \$1800. The half of the property on which the Burial Ground is located was not included in the sale. The Board approved the sale. The

monies received from this sale go into the fund for the upkeep and repair of meeting houses.

Thomas W. y. Clark reported receipt of a letter from an attorney in Bellefonte, Pa. asking regarding the possibility of purchasing the property outside the stone wall of the Bellefonte Meeting Burial Ground. Owing to objections to the sale on the part of Bellefonte friends Thomas W. y. Clark was told to reply in the negative.

Edmund C. Stanton presented a Report on Insurance carried by the Florida Avenue Meeting House, Washington, D.C. The Board instructed the Clerk to include this report in the Insurance Reports of the various Monthly Meetings.

Two memorials were read:

1. Eugenia H. Parker
2. Rachel H. Branch

and the Board passed a minute asking the Committee on Memorials to read their tributes to the Yearly Meeting.

The Board took notice of the expiration of the terms of the following members: J. Edgar Hiatt, Katherine A. W. Simon, R. Ernest Weave, J. Hollowell Parker, Edward G. Raiford, Elizabeth C. Thomas, William R. Weave.

The Report of the Trustees of the Thomas King Benevolent Association follows.