

3/29/46

A stated meeting of the Permanent Board of Baltimore Yearly Meeting of Friends (Orthodox) was held at Homewood on 3d month 29th at 6.45pm, twelve members being present.

The reading of the minutes of the previous meeting was dispensed with.

Bertha E. King reported that a heater costing \$4.95 and an electric fan costing about \$20.00 were needed for the Vault. The Board approved the expenditure of this money and also authorized installation of a base board receptacle to be used in connection with these electric features.

The Memorial of Mary C. White was read and there was an expression of appreciation by various members of the Board for the beautiful and useful life of our departed friend. The Clerk also read an article entitled "In Memoriam" which appeared in the Jan. 10th issue of The American Friend. This article announced the death of our member Herman Newman, who was at one time Editor of The American Friend and who rendered effective service on the American Friends Service Committee Group which was engaged in feeding children in Germany during 1919-1920.

There being no further business the Board adjourned to meet during the Fall session of the Quarterly Meeting.

Respectfully,
3/30/46 Certified by
J. Hoge Ricks, Clerk.

Clerk
J. HOGE RICKS,
1506 Westwood Ave.,
Richmond-22, Va.

Recording Clerk
EDNA GOODWIN
1819 Park Ave.,
Baltimore-17, Md.

BALTIMORE YEARLY MEETING OF FRIENDS

(HOMWOOD)

Treasurer
THOMAS W.
712 Keyser
Baltimore

Executive Secretary
HAROLD N. T.
3107 N. Ch.
Baltimore

A meeting of the Permanent Board was called by the Clerk, Caleb Winslow, to consider a request from the Washington Monthly Meeting, Irving and 13th Sts., Washington. This meeting was set for Sunday, September fifteenth, 1946, at the Sandy Spring Meeting House, Sandy Springs, Maryland.

The Board convened at the time appointed, 4:15 o'clock Sunday, September 15. In the absence of the Clerk, who was unable to attend because of business conflicts, the Board appointed Harold N. Tollefson, Clerk for the day. Fifteen members were present; regrets were received from Matthew Woodward, unable to attend because of his physical infirmities.

The Board approved the establishment of a new time for its meeting between Yearly Meeting sessions. We shall meet regularly at the time and place of the holding of the sessions of Baltimore Quarterly Meeting, in the Fall of the year.

A communication was received, and read, from Washington Monthly Meeting, 13th and Irving Streets, with a request that the Board give it careful consideration. The opening sentence reads, "The Washington Monthly Meeting of Friends has received from the First Advent Christian Church of Washington, D.C., an offer to purchase our Meeting House at Thirteenth and Irving Sts., N.W., for use as a place for religious services."

Specific paragraphs were referred to and discussed at length, covering the disposal of the furnishings, and other equipment. The retention of one good piano was recommended, to be stored with a member temporarily if necessary. The appraised value, the offered purchase price and the recommendations of the Monthly Meeting were given careful scrutiny, with unity on the proposed evaluation at \$35,500. Appraisals vary from \$35,000 to \$45,000, given by several competent persons.

It was indicated that several potential purchasers have sought the property. Consideration of the changing character of the neighborhoods revealed a balance between white and colored households.

Concern about the ministry from the Meeting to all who may be reached was given voice, as was the placing of greater responsibility upon the younger and newer members of the Meeting.