

4/2/54

A stated meeting of the Permanent Board of Baltimore Yearly Meeting (Homewood) was held at Baltimore this date, fourteen members being present. The Minutes of the previous meeting were read.

Thomas W. Y. Clark reported that the Committee appointed at the previous meeting had relinquished trusteeship of the cemetery in Beltsford, Pa. in favor of the Bank at that place. The Board approved this action.

The Clerk reported the expiration of the term of service of the following members of the Permanent Board: John E. Hiest, Katherine A. N. Simon, R. Earnest Meave, J. Hollowell Parker, Emmett M. Frager, Elizabeth Thomas Potts, William R. Meave. He was instructed to notify the Yearly Meeting of these vacancies.

The Clerk read a letter from Dorothy G. Harris, Acting Librarian of the Friends Historical Library of Swarthmore College offering to come to Baltimore to make an estimate of the probable cost of microfilming the records of the Baltimore Monthly Meeting and of other Monthly Meetings deposited in the Homewood Meeting House, with funds available at the Friends Historical Library. After a brief discussion the Clerk was ordered to extend an invitation to Dorothy G. Harris and to advise her that the Board has appointed a Committee to cooperate with her in this project, the members of the Committee being: Mary P. Michel, Marlin Dawson and Eleanor Richardson.

The Clerk reported that replies to the Insurance Questionnaire had been received from all of the Monthly Meetings in our jurisdiction. The Permanent Board instructed its Clerk to

insert in the next Questionnaire the request to be informed of any changes in the insurance carried, the reason being the increasing cost of replacement in case fire should destroy any of our buildings.

William R. Meave, Clerk of the Virginia Quarterly Meeting under a recent date had addressed a letter to the Permanent Board enclosing therewith the following Memorials:

Mary V. Rabey
Edward F. Raiford
Mary A. T. Pritlow
Betty Sue Gardner

These Memorials were read as was also a Memorial of Furman Lloyd Mulford of the Friends Meeting of Washington. The Clerk was instructed to deliver the Memorials of Edward F. Raiford and Betty Sue Gardner to the Clerk of the Yearly Meeting with the request that they be read at the Yearly Meeting session. The other Memorials will be filed in the vault with our other records in accordance with our custom. There being no further business, the meeting was adjourned.

Calvin Winslow, Clerk

The Report of the Trustees of the Thomas King Benevolent Association is herewith appended.

(over)

4-3-54 Certified by authority of Baltimore Yearly Meeting.
Emmett M. Frager
Clerk