

8/9/57

A stated meeting of the Permanent Board of Baltimore Yearly Meeting (Hornewood) was held at Westminster Maryland in a building of the Western Maryland College, ten members being present.

The following members of the Permanent Board having finished their term of service the Clerk has duly forwarded their names to the Clerk of the Yearly Meeting:

Elizabeth L. H. Ligon, Joseph J. Fitzgerald, Edith A. Haviland, Dudley E. Parker, Arthur W. Silver, LaVerna Wellons, and Charles E. Neave.

Harry A. Wellons reported that the Black Creek Meeting House is in need of paint and repairs to prevent further damage to the building, but that funds are not available to cover the estimated cost; namely \$1500. The Board recommended that he write to the Trustees of the Yearly Meeting to explain the emergency and to request financial help.

The Clerk reported that Insurance Questionnaires had been forwarded to the various Monthly Meetings and that ten replies had come to hand. The Board then requested that the returns be read. This was done and the Clerk was requested to send a note expressing thanks to the various Meetings and to strongly urge Eghertown Monthly Meeting to insure their Insurance in order to have the

property adequately covered.

Black Creek Monthly Meeting forwarded Memorials of J. Seibert Smith and William T. Smith to the Permanent Board, which the Clerk read. The members of the Board expressed appreciation of the lives of these devoted friends, who so strongly influenced their local meeting and played such an important role in their community. The Clerk was instructed to forward these Memorials to the Custodian of the Vault for filing.

There being no further business, the meeting adjourned.

Respectfully,

Calvin Charles,

Note: - The Memorial of Richard Arnold Pinks of Richmond Monthly Meeting came to hand too late to be read.
C. W. Clark

Signed by direction of Baltimore Yearly Meeting, 8-10-57,

Emmet M. Frazer