

8 members present

8/9/59

A stated meeting of the Permanent Board of Hopewood Meeting was held at Westminster, Md. Jan. the premises of Western Maryland College.

The Clerk reported the expiration of the term of services of the following members of the Permanent Board: -

Emmet M. Mager, Eleanor J. Hudson, R. Ernest Joubert, William R. Meave, J. Hollowell Parker, Andrew Simon, Caleb Wuslow, Earle M. Wuslow.

Eleanor Richardson raised the question as to what is the Permanent Board, and J. Hollowell Parker defined it as the corporate body representing the Yearly Meeting for legal purposes, with over-sight of the properties of the various Monthly Meetings and being also entrusted with matters pertaining to the Records of the Meeting.

The Memorial of Mary Applegarth was read, and the Board recommended that it be read at the session of the Yearly Meeting, but that it not be printed.

William Meave asked that the Clerk send the Memorial of Nannie Bradshaw of Bethel Mo. Mtg. and the Clerk explained that this would be postponed to the following year since the Memorial had been left at Hopewood three or four days. The Clerk was instructed to prepare an envelope and to file in it all and sundry memorials for future reference.

Thomas H. Clark asked that the Board authorize the sum of \$25.³⁸ be contributed towards the expense of the dehumidifying machine for the Vault. This was approved.

Agnes Miller reported that the Fishertown Mo. Mtg. is desirous of selling the Mary May house,

situated on the grounds of the Meeting to Fred Jones for the sum of \$1500. The Permanent Board requested that the Fishertown Mtg. take up this matter with the Trustees of the Yearly Meeting.

The Clerk read the Insurance reports of the following meetings: Adolphus, Hopewell, Gosh Creek, Bethel, Deer Creek, Smerton and Fishertown. The Board requested the Clerk to write again to the Monthly Meetings which failed to respond to the Questionnaire, and to notify several of the Monthly Meetings that in our judgment the coverage is barely adequate.

The 10th of the Thomas King Benevolent Arm of Burlington was read and approved.

There being no further business the meeting was adjourned.

Respectfully,
Caleb Wuslow, Clerk