

64 Baltimore, Md. 11th Mo. 20th 1939

A special Meeting of the Finance Committee of Baltimore Monthly Meeting was called by the Chairman at the home of Margaret J. Carey.

The purpose of the meeting was to determine whether or not the amount of \$1500⁰⁰ allocated to "Budget of Five Years Meeting" should remain at this amount.

Present:

Margaret J. Carey

Alfred Townsend

Donald B. Van Hollen

Jesse A. Stanfield

Lindley E. Parker

Louis C. Mueller

The Minutes of the meeting held 11th Month 14, 1939 were read, and several corrections made. The phrase \$2.000 for work of Executive Secty. and others, should be changed to read - "Evangelistic and Church Extension (Executive Secretary and other workers) \$2000⁰⁰."

After some discussion, it was decided to allow the Budget to remain as suggested in the meeting of 11th Mo. 14th. That is, the amount of \$1500 is the sum which the Finance Committee feels should be raised for the Budget of Five Years Meeting.

A concern was expressed that there should be no solicitation of the membership for Budgeted funds by individuals, except by approval of Baltimore Monthly Meeting, and we suggest that the Meeting refer all such matters to the Finance Committee for advice.

It is the thought of the Committee that funds especially designated by contributors in excess of