

we send \$19.96 towards the Yearly Meeting stock.

The Committee appointed to collect for the Yearly & Monthly Meeting stocks. report, they have collected the sum of \$19.96 for the Yearly Meeting stock, and \$45.93 towards the M. M. stock.

A certificate for Martha M. Smith from Burlington Monthly Meeting of friends, was read & accepted.

Mary Proctor,
Matilda Reed,
Margaret Janney, &
Anna Reed, } Were appointed to take charge of the doors during the sittings of the approaching Yearly Meeting.

An interesting and instructive memorial was read for our late beloved friend Clarissa Russell, and whilst we mourn her ~~loss~~ departure as a loss to the Church and society, and revere her many virtues and excellence of character, let us endeavour to follow her in her Christian course through life, as a meek and humble follower of the Lamb - and in recording her death, the Language of inspiration seems to arise, "Blessed are the dead who die in the Lord, yea, saith the Spirit, from henceforth they rest from their labours & their works do follow them."

The Committee in Sarah W. Hayward case

report, they have written to her on the subject and received the following reply, it is the judgment of the meeting to grant her her request, of which the Committee will please give her the information.

To the Committee,

Dear friends,

Circumstances do not at present favour our making a change, but we have some expectation of removing within the limits of New York Monthly Meeting next year, I should therefore prefer, if Baltimore friends felt willing, that our certificates be not prepared until we become more permanently settled in our place of residence.

Very respectfully,

your friend,

Sarah W. Hayward.

Then adjourned.

R. Brooks, clerk.

At Baltimore Monthly Meeting of Women friends for the Eastern & Western Districts, held 11th mo 5th, 1863.

The Representatives on being called were present. The Representatives to the late Quarterly Meeting report they all attended to their appointment.

The friends appointed to attend at the doors