

SEVENTH DAY EVENING.

About the time adjourned to Friends assembled ; eleven members present.

The important subject of revising the Discipline or adopting a new one having been under consideration at this time, it is the judgment of the meeting that the present Discipline of New York Yearly Meeting be adopted.

This meeting suggests to the Yearly Meeting the necessity of appointing a Friend as member of this meeting, to fill the place of William Wetherald, resigned. The Friends appointed to get information of the lack of the Standard Writings of Friends are instructed to forward catalogues to the different preparative and monthly meetings directing them to send lists of such books as they desire, to Samuel Morris, Cheltenham, Chester Co., Pa.

The meeting then concluded.

JOHN WRIGHT, *Clerk.*

36. The report from the Educational Committee, embracing Report and Financial Statement from the College Committee, has been read and adopted. We approve of the suggestion contained in the clause regarding Trustees, and appoint Elias Rogers and Anthony T. Haight as Trustees.

We appoint Cyrus Sing, Samuel Rogers and Chas. J. Treffry a Committee, to suggest at a future sitting of this meeting some plan to release the College Committee from their personal responsibility incurred in the borrowing of \$907 to further the interests of the Institution.

37. We are united in appointing the Educational Committee to that service for another year.

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