

At a Meeting of the Directors 8<sup>th</sup> of July 1783. Present,  
Josiah Hewes, Jos. Parshall, Tho<sup>s</sup> Parke, Mord<sup>e</sup> Lewis,  
John Haighn, Richard Wistar, Tho<sup>s</sup> Morris & the  
Treasurer.

<sup>B. Parke</sup>  
Jos. Parshall & Benj<sup>a</sup> Poulthney are appointed to apply to  
<sup>a suitable</sup>  
~~some~~ Person to act as ~~Board~~ Secretary to this Board, &  
~~several names being now mentioned, & if they find~~

The Committee who had under Care the Cases of several  
Members minuted as doubtful 11<sup>th</sup> of June last year,  
now report, that <sup>Wm Jones's share is perfected and the others</sup> ~~they~~ are ~~all~~ satisfactorily settled, excepting  
<sup>following, viz</sup>  
that of James Pearson & Henry P. Pearson - against the Arrear  
due on their Shares - James Pearson has an Acc<sup>t</sup>. for work  
done for the Company; <sup>and</sup> that of James Black on  
which is due twelve shillings & six pence, & ~~Wm Jones's~~  
~~Share which is forfeited~~, Josiah Hewes & John Haighn  
are again desired to bring their Matters to a Conclusion.

The Business between this Board & the Managers of the house  
of Employment is <sup>nearly</sup> finished ~~except~~ nothing remaining <sup>but</sup>  
~~done except~~ a Matter of Form necessary to be gone into,  
which when <sup>done</sup> ~~concluded~~ will allow a full Estimate  
to be made on the Occasion so far as relates to the  
said Managers; but a large Sum appearing to be  
due on Ground Rents, which they have transferred  
to us, in Satisfaction of the debt due from them,  
Mordesai Lewis is added to the assistance of the  
former Committee in ~~obtaining~~ <sup>paying</sup> this debt. to obtain  
payment thereof -

The Carpenter's Company having made no Proposal  
for lowering the Rent, at which they lately fixed us,  
makes it necessary to continue the Committee to  
seek for a proper place to remove to - on more  
reasonable terms.

Mord Lewis has deposited the 3. Bill of Exchange as  
directed at last Meeting with the Treasurer.

Josph. Parshall says that the <sup>damaged</sup> books thought necessary  
to be immediately put in Repair are ~~put~~ <sup>placed</sup> in the hands