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May, 1st 1893.

The Regular Monthly Meeting of the Vestry was held in the Vestry Room of St. Mary's Church, Hampden, on the above date, The Rev. William C. Butler, presiding:- There present were Messrs. Butler, Knowlden, Livesay, Miller, Gambill and Spring.

The Meeting was opened with prayer, by the Rector: The Minutes of the Meetings of March 13th, April 2nd, and 17th, were read and approved.

Upon question asked, it was decided by the Chairman, that the Resignation of Mr. Gambill did not take effect until the close of this day. Treasurer's Reports for the months March and April, were read and were referred to Messrs. Miller and Spring for Auditing: After examination by them, it was reported found correct.

Mr. Gambill tendered all Books and Papers, and all other Property of the Church (St. Mary's) which were in his possession as Registrar, and on Motion, the same were accepted by the Vestry.

A Vote of thanks was unanimously carried for Mr. Gambill's services as Registrar during his term of Office.

The Report of the Committee on Rectory Acct. was read in detail, and after discussion, upon said Report, The Rector denounced all claims as presented in Report.

Upon Motion The Rector was paid One hundred dollars, on account Loan, to Vestry.. (continued)

(continued)

Upon Motion, Sinking Fund was established, for the purpose of reimbursing the Rector, for moneys expended by him, for account improvements on and about Rectory and Lot.- Mr. Spring was made custodian of such Sinking Fund.

Upon Motion, Mr. Spring was elected Registrar to serve until a New Vestry was elected.

Upon Motion the Vestry adjourned.

Attest: Jno Spring Jr
Registrar.

Approved June 12" 1893.