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Hampden, October 8th 1894.

A Special Meeting of the Vestry of St. Mary's Church, was held this date, in the Vestry room of the Church; The members present, were the following gentlemen; viz.:

Francis J. Thompson
Thomas Kemp, Sr. Warden,
Edward J. Sinclair, Treasurer
John Spring. Jr, Registrar.

Mr. Thompson being called to the Chair, the meeting was opened with prayer by Mr. Kemp. The Minutes of Meeting Oct. 1st 1894, were read and approved, after which the business special, was taken up, that being the Report of Mess. Kemp and Spring. This Committee, after a careful and thorough audit of the late Treasurer's Report, ascertained the amount standing to the credit of the Vestry, to be Two hundred and eighty three $\frac{15}{100}$ dollars. ($283.$\frac{15}{100}$), which amount is represented by a Note payable on demand now held by the Treasurer, Mr. Edward J. Sinclair, which transaction was thus effected, under the instructions and direction of the Vestry.

It was moved and seconded, that Mr. Jas. L. Barton's Bill for coal furnished during February and March 1894, and amounting to Twenty three $\frac{35}{100}$, dollars, ($23.$\frac{35}{100}$), be paid by the Treasurer, and that the Treasurer pay Bernard Carter, Esq for Interest on the Cemetery Lot, as much as his funds will conveniently permit, and return the bands of his Account against the Vestry.

The Registrar was authorized to accept Twenty five dollars, on account payment, from Mr. Schad, and for the balance Fifty dollars, to renew the note therefor, for a period to cover four months. This transaction relating to the organ purchase. The Registrar was further authorized to have the Organ insured for Fifty dollars, being amount interest, the Vestry has therein.

No further business claiming the attention of the Vestry, at this time, it was upon Motion being seconded, adjourned at 10 o'clock P.M.

Attest:

John Spring Jr.
Registrar.

Approved Nov. 5th 1894.