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Hampden, December 10th 1894.

A special meeting of the Vestry of St. Mary's Church, was held this date, in the Vestry-room thereof. The Members present being the following gentlemen:

Rev. Wm. C. Butler Rector
Francis J. Thomsen
Thomas Harrop Sr. Warden
Edward J. Sinclair Treasurer
Jno. Spring Jr. - Registrar

The meeting being first opened with prayer, the Chairman then stated the object being, to consider the Balance due Mess. Philip Walsh & Sons. Jr account the Rectory Building. After much discussion upon the subject, the Registar offered the following Resolution, which was accepted. viz:

Resolved: "That the Vestry of St. Mary's Church agree to pay to Mess. Philip Walsh & Sons, within a period of three months from date hereof, the amount we may then be able to pay, it being understood that no payment shall be less than One hundred dollars, And that at the Expiration of a like period of three months, a similar sum of One hundred dollars, or, more, be paid

until the balance, now due on the Rectory, viz: $1863.00 be cancelled." &

Upon Motion being seconded, it was ordered that a Box of Envelops with Printing be procured for account the Contributing system.

The Auditing Committee, consisting of Mess. Thomsen & Harrop, reported, after their Examination of the Church & Cemetery Account for the months of August, September & October 1894, they found them to be correct.

It was upon Motion being seconded, at 11 P.M. adjourned.

Attest: Jno. Spring Jr.
Registrar.