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Baltimore ~~March~~ Feby. 22nd, 1886 — Dr. — Cr.

Regular Monthly Meeting Trustees Sharp St. Station. M. E. Church in Preachers office, in rear of the Church Members present Rev. E. M. S. Peck. Geo. L. Miles. Henson Donnell. N. I. Butler John B. Sanks. E. M. Mitchell. John J. Davis & John H. Smith. Absent Alf. Robinson & Richd. Bush. the Meeting was opened with Devotional exercises. By Direction of Rev. E. M. S. Peck. Chairman, Minutes of Jan 25th were read and approved

Hall Rent

51	John H. Smith. Reported Hall Rent to amt.		43.50
	Paid Bills as follows.		
51	Gass Bill	15.20	
51	Sexton for 1 mo. Service	13.00	
51	Cleaning and hauling away Snow	3.75	
51	Table Covers (Hall use)	.60	
	Cash	5.25	~~52~~
51	1/2 Cord Wood hauling & Sawing	5.00	43.50

Cemetery Act.

John H. Smith Chf.

33	Reported orders to amt.	106.75	
33	Additional Vaultage	11.00	117.75

P. B.

33	amt Paid John F. Parker 4 weeks & 8 days	32.00	
33	Commission 8 %	9.12	
	Amt Due By H. Ross	20.50	
	Cash Rec in	55.83	117.75

117.75
20.50
97.25

Bills Payable ordered

33	Paid Saml. M. Arscott for Spouting around the Cemetery Vault	5.16

Bank in

In hands of Secretary for Bank	55.92

H. Ross Act

The Secretary Made Statement that Hercules Ross was Dr. to the Trustees to amt 91.50 and desired the Trustees accept his note or Notes which By motion of E. Mitchell was agreed to

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The Secretary Made a Statement that the Trustees Note for $800.00 in the Citizens National Bank would be due on the 3rd March and that there would be about $325.00 Short of the amt. that He had Conferred with Mr. Guest the Cashier of the Bank and arranged to have a Note Discounted which was By motion agreed to

Settlement with J. W. James.

per action of Board Jany. 27 1886

Amt of Bills	2) 489.37	
one half	244.68	
6 mo Interest	7.32	
Note at Six Months dated Feby 1st/86 at 6 mo		252.00
one half	244.68	
8 mo Interest	9.76	
Note at 8 mo dated Feby 1st/886		254.44
		506.44

Requests, Resolutions, &c

Mr. France wants a lease on the piece of ground which occupies which is a part of our Cemetery ground. the reason given is that She wants to plant trees and beautify the place By motion of J. B. Sanks the request was declined.

Miss Bertha Tasker and other young Ladies want the use of the Hall for 15, 16, & 17. of March to hold an Entertainment for the benefit of the Poor. By motion carried that it be granted for 3 Evenings for five dollars + 50

The Committee on Cemetery reported that they had made arrangements with Mr. John Kyler to haul Cinders and spread them on the Cemetery drives for fifty cents per load. that the Same was necessary in Consequence of the Condition of the Avenue. they being So Soft in Some places that the Carriage wheels Sink 6 or 8 ins. a motion was made & carried that the action of the Committee be endorsed.

Asbury Trustees

The Secretary Made a Statement that the Asbury Trustees had failed to pay their part of the money required to Settle for Some Lots in Belfair Burial Ground.