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Baltimore ~~Aug~~ April 29th 1886 — Dr. Cr.

Called Meeting of the Trustees of Sharp Street Station M. E. Church. (in place of Regular Meeting which was preponed from 26th inst) in the Preachers office in rear of the Church

Members present Rev. E. W. S. Peck, Alex. Robinson, Wm. I. Butler Sr. Geo. L. Miles, John B. Sanks, + John H. Smith. Meeting opened with Devotional exercise. Minute of Meeting March 29th Read and approved

Report Cemetery

John H. Smith, Agent for Cemetery

			Dr.	Cr.
33	Reported order to amount		120.75	
33	additional vantage		12.75	
38	Lots 15		150.00	
	+ Hall Rents this mo	38.50		
51	" " Bal. last mo	17.50	56.00	
			339.50	

Cr.

33	By Commission 8 % on 133.50		10.68	
33	Pd John F. Parker, Sexton 4 mths @ 10		40.00	
33	" John F. Tyler asst. 3 " 7.50		22.50	
33	" for Repairing tools Cemetery		.90	
38	" J. T. Chaney drawback on lot		1.50	
38	" Elizabeth Hamilton " " "		3.25	
33	" for 1 Ball Cord Cemetery		.35	
33	" " 2 holes "		.35	
33	" " 1 Bottle Carbolic acid "		.35	
7	" Water Bill for church 1885		10.15	
64	" " " " Parsonage		6.10	
	" J. McGill for taking & cleaning church old Carpet		4.00	
33	" for 1 Short handle Shovel Cemetery		.60	
7	" " 1 new Corporate Seal		8.00	
7	" " Repairing old " "		1.25	
51	" H. L. Williams, Hall Sexton		13.00	
	" Cash	164.38		
	Due By H. Ross	52.25	216.63	339.50

Bills Payable ordered Paid

Due to J. Tyler on acc of hauling Cinders

	Due May 7th at J. & J. Nicholson & Sons		40.00
3 mo 14	Interest on Loan By Kenon Donnell ~~Due~~ May 12		9.00

Enabling Act

The Secretary read a copy of the act of the legislature of 1885 & 86 enabling the Trustees to dispose of the church interest in Belair Burial Ground

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Called Meeting Continued.

John H. Smith made mention of the fact that some time ago it was suggested that we make Rev. P. G. Walker a present of a lot for the influence he has used in favor of our Cemetery, and moved that we allow Rev. P. G. Walker to make a selection of a lot in Sharp St. Cemetery and that we give him a Deed for the same free of charge. Result of Vote yeas two viz, Alex. Robinson & John H. Smith. Nays three viz, Geo. L. Miles. Wm. I. Butler, Sr. & John B. Sanks. Lost.

New church.

The Committee on Site made a Statement that there was a piece of Property on Lexington St about midway between Myrtle Ave. and Fremont St. North side 50 ft front & 220 ft deep running back to Graeche St that they had requested Mr. H. Stockbridge Sr. to see the owners and ascertain the price and on what terms it could be purchased, that Mr. Stockbridge had waited on the owners and ascertained that the property could be purchased for thirteen thousand Dollars ($13,000) in fee

on motion By John H. Smith that there be a Committee of three appointed. the Pastor to be one of said Committee. to wait on Mr. Stockbridge and get his views as to the best manner to proceed in the matter.

Committee

Rev. E. W. S. Peck John H. Smith & John B. Sanks.

Resolved By motion of John H. Smith that the Trustees visit the Cemetery on the last Sunday in May at 3. o. clock P.M.

Light in alley in rear of Hall

The Committee on Instructions to have a gas light outside of the Hall

Amount of Money left in hands of Sec. to pay Bills for Bank — + 49.00 / 115.38 / 164.38

Meeting Adjourned. Closed By Benediction

John H. Smith Sec.

Amount of Hall rents — + 38.50 / 17.50 / 56.00

The Secretary Made a Statement that he had by resolution of Committee on Site, given Mr. P. G. Walker on Nov 5th for $150.00 Lot. Also 10 ft of 4 more lots for Martha Smith. for a Lot Committee meeting given Mr. P. G. Walker a Deed free of charge for Sanks & Lewis Lots