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Baltimore, Sept. 20, 1886. Dr. Cr.

Called meeting of the male members of Sharp Street M. E. Church. Opened with devotional exercises.
By motion, W. T. Butler was elected secretary and Prof. J. H. B. Dungee Asst. Sec.
By motion of John C. Foste, the chair stated the object of the call
Object— The board of Trustees have considered a site for the new church, and empowered Bro. Jno. H. Smith to state locality and all particulars appertaining thereto. Bro. Peck stated that it would be expedient to adopt some rules for the government of the meeting before Bro. Smith proceeds.
By motion of Bro. J. R. Robinson, no member be allowed to speak but once until each member desiring to speak has spoken— Amendment by Bro Hutchins to allow each member to speak twice— 5 minutes each time. Amendment carried.
By motion Bro. Jno. H. Smith Proceeded.
He stated— They have fallen upon a piece of property located at 323 W. Lexington St., running to Tracche St. 50 x 220 ft.— exhibiting a carefully prepared diagram, he showed the exact site and advantages for reaching it. At the conclusion of which ~~(Bro. T.)~~ by motion of Bro. Wm. T. Taylor, the charter of Sharp St. M. E. Church was read. Motion by Bro. Allen and seconded by Bro. Jno. E. Brown, that we receive the site. Substitute for the whole offered by Bro Lambert Nicholson seconded by Bro. Jno. E. Pierce, we approve the action of the Trustees and empower them, to negotiate for the property. The site costs $13,500— time 5 yrs. Can borrow $12,000 at 5% interest. After considerable discussion pro + con. in which the merits and demerits were discussed it was moved by Bro Hutchins to take the question without further debate and carried— Vote on the substitute 77 for 26 against
Resolution offered by Bro. Smith to Mortgage the property in Balto. County adjoining the Burial ground to obtain the loan necessary to purchase said property.
By motion of Bro. Foste it was adopted 80 to 0.
By motion of Bro Smith, we do now adjourn. carried.

Rev. E. H. S. Peck. Chairman
W. T. Butler Jr. Sec.

Dr. Cr.