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Baltimore Feby 1st 1888 Dr. Cr.

The Special Called Meeting of the Male Members of the Sharp St. Station of the M. E. Church to have publicly read and explained the Act of Incorporation. the Deeds and Mortgages on the Church Property. The Meeting was opened by Rev. E. S. W. Peck. by singing and prayer, after which the minutes of the meeting held on the 24th ultimo. were read and affirmed with the Correction of a Name and the date. Mr. J. H. Fortie. moved that in Consideration of the especial absence from the absence from the city of the Pastor. that this meeting be Continued on Thursday and Friday Evenings of this week and then adjourn until Tuesday Evening Feby 21st inst.

J. H. Smith. offered a Substitute that the adjourned this Evening meeting to meet on Tomorrow Thursday Eng. and that when that meeting adjourned it be till Feby 16 - 1888 carried

Consideration of Item 1st

reading of Deed of Parsonage. Property on Henrietta St from Adam Shafer March 28th 1865

Deed from Henrietta Glenn & others Dec 24 - 1871

" " J. H. Sherwin July 22d - 1886

" " Aly. Robinson

on motion by J. H. Fortie that the Deed marked Sept 25/86 Aly. Robinson be laid on the Table for further Consideration. Carried.

on motion by J. H. Fortie. the Mortgage Papers was referred with Deed Prior to Carried.

on motion by J. H. Fortie that we take up the second Item carried.

on motion by J. R. Keen to adjourn carried

Item No. 2

To have read the Proceedings of various meeting of the Male Members and for the Trustees to have all needfull information present to all property held by and under the Name of the Sharp St. M. E. Church. The minutes of a called meeting of the Male Members of Sharp St Church on Sept. 20th 1886 were read in which were inserted a Resolution offered by Bro. Smith to mortgage the property in Baltimore adjoining the Burial Ground to obtain the loan necessary to obtain a piece of property of Lexington St. and adopted by that Body.

The reading of the Deed from Aly. Robinson, conveying to the Trustees of Sharp St. Church a piece of Property on

meeting of Feby 1st 1888 Dr. Cr.

Lexington St. therein described. also a mortgage on Said property. then caused considerable discussion with numerous questions. inquiring for the power given The Trustees to mortgage the Said Lexington St. Property in order to hold or obtain possion of the Same. Mr. J. H. Smith. on part of the Trustees gave several explanations and Said Common Sense had to be used in the premises as it could not be reasonably expected that they could obtain a loan of $10,000 on a piece of property which only originally Cost $7,000 and therefore they were compelled to give a mortgage on both pieces of Property in order to obtain the desired loan of Cash Mr. J. H. Smith. also produced a paper purporting to show the power invested in the Trustees to negotiate for the purchase of the Said Lexington St. Property

Baltimore Thursday Feby 2 1888

The Special Called meeting of the Male Members of Sharp St. Church was Continued with Rev. E. W. S. Peck in the chair. The meeting opened with devotional services by Bro. Cusick. The minutes of Wednesday Eng. last pr inst meeting was read and adopted by a unanimous vote.

Item No. 2 was Concluded by Mr. J. H. Fortie asking if there was more than the two Mortgages on the Church Property the Trustees answered through Rev. E. W. S. Peck. that there were none.

Item No. 3 included in Item No. 2

Item No. 4 To take into Consideration if the general interest of the Church do not demand that the Act of Incorporation be so changed by the Male Members of Sharp especially in relation to the Trustees in order to elect the Trustees ~~ally~~ annually by the ~~people~~ Male Members on the Nomination of the Pastor. Bro. Hooks. read or offered the following. that We the Male Members of S. St. Church of Balto. do. hereby meet on the above date in pursuance of a Call of the Male Members over the age of 21 years. Do. hereby declare the and ordain that the Acts of Incorporation of 1832 of incorporating