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Baltimore June 24th 1889 Dr. Cr.

Regular Meeting Continued
The Preacher and Secretary who were appointed at last meeting a Committee to wait on Mr. Henry Stockbridge with reference to the Charter reported in shape of a draft of amendment to the Charter, to elect the Trustees at the Fourth quarterly Conference.

The Secretary reported the Payment of the Note loan by Citizens National Bank
144 and presented the Note 280,00

Also that in keeping with the instructions of the Trustees at the last meeting he had made The Corporation Note. Amt + 450,00 at four Months Dated June 17th 1889 endorsed by A. Robinson, G. L. Miles, Henson Domell, + John H. Smith, and had the same discounted at Citizens National Bank
144 Discount 9,38 +
144 Proceeds 440,62 + 450,00

And Paid Bill for Grading and Gaping
151 Patterson Park Ave 470,00

By motion resolved that the Preacher be requested to call a meeting of the Male Members to consider the amendment to the Charter to elect the Trustees at the 4th quarterly Conference, and give notice 2 Sundays

Adjourned
John H. Smith, Sec.

Male Members Meeting

8.30, P.M. Baltimore July 11 1889 Dr. Cr.

Called meeting of Male Members of Sharp St. Station M. E. Church in the lecture Room of said Church notice having been given from the Pulpit ~~the~~ two Sundays preceeding.
The meeting was called to Order by Rev. S. G. Griffin, Chairman, opened by Prayer. the Chairman stated the object of the meeting to be to take into consideration an amendment to the Charter as to the election of Trustees, that is to say, to insert in the Charter in place of Article 1 which was stricken out the Disciplinary Provision for the election of Trustees
H. W. Cook and John H. Smith were nominated for Secretary. H. W. Cook received 9 votes and John H. Smith received 10 votes, John H. Smith was declared elected Sec.
On motion by J. R. Robinson, that the insert the Disciplinary Provision for the election of Trustees vote 38 in favor of and 25 against the motion was lost not receiving a two third vote in it favor. On motion by Frederick Taylor the motion to amend having been lost be reconsidered, carried on motion by A. Sprigg that it be indefinitely postponed, on motion by J. B. Sanks that the motion to indefinitely postpone be laid on the Table Carried 36 to 26
Motion to insert the Disciplinary Provision lost 31 to 33
By motion adjourned
John H. Smith, Sec.