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Baltimore, Dec. 18. 89

Dr. Cr.

An adjourned meeting of the Board of Trustees of Sharp Street M. E. Church, in preachers office in rear of the church.

Members present Rev. S. G. Griffin, Alex. Robinson, Henson Dowell, Emanuel Mitchell, John B. Sanks, Geo. C. Miles, Wm. F. Taylor, J. H. Smith. Meeting opened with devotional exercises.

Meeting called to consider the Annual Report of the Trustees. The report was read considered approved and signed. Meeting adjourned.

Baltimore Dec. 30, '89

Regular Monthly Meeting of Trustees of Sharp Street M. E. Church in Preachers office in rear of Church.

Members present:- Rev. S. G. Griffin, Henson Dowell, Wm. F. Taylor, J. T. Davis, Emanuel Mitchell, Geo. C. Miles, Jno. B. Sanks, J. H. Smith.

Meeting opened with devotional exercises.

Settlement with Cemetery Agent showed following result:-

		Dr.	Cr.
	Amount of orders	173 00	
	Rent from Mrs Francis (included in last years acc.)	10 00	
			183 00
	Accounted for as follows:-		
86	Paid J. T. Parker for services and assistance,	60 00	
86	Returned to Jesse Lee on a/c of lot,	1 00	
55	Paid gas bill,	9 25	
86	" Agent,	41 66	
	on acc of note, ~~(Paid in full in sec. hand at parade meeting)~~	45 57	
	Agt due by undertakers,	25 00	
55	Cash,	50	
50	Hall rents per Wm. F. Butler,		183 00
55	Cash	64 50	
	Following bills ordered paid,		
86	Jas. R. Robinson for 1 ton of coal for cemetery,	$16.50	
86	D. S. Gross for repairs to stove at cemetery,	.75	
55	G. H. Robinson for whiskey	.15	
55	" " for one globe holder	.05	
55	" " " " bros, services as sexton,	13.00	
	Paid Treasurer,	20 45	
		44 50	

Dr. Cr.

Secretary stated that our note due Mr. Stockbridge on 23rd of this month was not paid. A motion prevailed asking Mr. Stockbridge to extend the balance of note after giving us credit for as much of our money as may be in his hands.

Reorganization of Board.

There were placed in nomination J. H. Smith, Fred. Taylor. J. H. Smith rec. two votes, Fred. Taylor four votes. Fred. Taylor was declared elected. Henson Dowell was elected Treas. The following were elected as banking com. W. H. Cook, J. T. Davis, Henson Dowell. On motion by E. Mitchell that the agency for cemetery cease from to-night, four affirmative and three negative votes. On motion by E. Mitchell that the Pastor appoint two agents for cemetery, one for northern and one for southern sections of the city. W. H. Cook was appointed for northern section, J. B. Sanks was named for southern section but declined. J. T. Davis was then named for southern section, but declined also, J. H. Smith was then named he also declined, but afterwards, by request accepted it temporarily. On motion by E. Mitchell that the chairman appoint one of the trustees to collect all monies for hall rents, pay the same over to the trustees and keep the rooms clean, lost, 3 affirmative 7 five negative votes.

A motion prevailed that the pastor appoint one trustee to collect hall rents from the sexton in place of Bro. Wm. F. Butler, and pay the same over to the trustees. On motion by E. Mitchell that all orders on Treas. must be drawn up by Sec. and countersigned by Sextn. Carried.

A vote of thanks was tendered to J. H. Smith for the faithful performance of his duty as sec.

A motion prevailed that J. H. Smith have the trustees Annual Report printed. The following named committees were appointed on church, hall and other church property. F. Taylor, J. B. Sanks, J. T. Davis.

On motion by J. H. Smith that when we adjourn, it be to meet on the third Wednesday in January in order to have the books and papers turned over in presence of the trustees. It was ordered that the sec. of board issue deeds for cemetery lots and receive as compensation 20 cents for each deed. It was also ordered that the pay to agents for orders be 8% on a dollar. ~~Adjourned~~.