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Special meeting of Feb. 11, 1898 Continued

— Financial Plan —

The Secretary stated that he thought the plan adopted by the board at their special meeting Jan. 19 was open to criticism because it placed all the trustees at the head. Resolved by motion of Bro. Dukkin that we leave the matter open for the official meeting.

Adjourned.

Baltimore Feb. 28, 1898

The regular monthly meeting of the Board of Trustees of Sharp St. Station M.E. Church, met on the above date, members present Dr. D.W. Hays, Wm. H. Wilson, John R. Keene, John T. Davis, John S. Hardy, Geo. V. Dukkin, Richard Brooks, W. Ashbie Hawkins, W.S. Butler, and John H. Smith. Opened with devotional exercises by Bros. Dukkin and Davis. Minutes of the last regular and intervening special meetings read and approved.

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— Mortgage Statement —

The Secretary made the statement about the second mortgage on the property on Sharp St. and the property on Dolphin and Etting Sts., having been made on the 16th of February for fifteen thousand ($15.000.) dollars 5½% one year and renewable; had paid % interest in advance 206.25

Niles & Wolf Attorneys 25.00

On ack. of recording mortgage &c. 5.00

and exhibited deposit book with the Fidelity and Deposit Co., our Bondsmen for 14,763.75

15.000.00

— How To Draw Money —

Ordered that we check on the Fidelity & Deposit Co. signed by the President & Secretary.

The Secretary exhibited ~~the~~ a book for the Companies for the financial work - approved.

— Financial Transactions —

Receipts	372.25
Expenses	349.94
Ordered to Bank by Bro. Wilson	22.31

Regular meeting of Feb. 28, 1898 Continued

The Secretary Ordered to pay bills.

A motion prevailed authorizing the Secretary to have printed 150 books of the kind exhibited and to have printed in them a Certificate of Authority signed by the President and Secretary.

— Underpinning Wall —

A statement was made that the wall of house 518 Dolphin St., adjourning our property would have to be underpinned as our excavations for Cellar &c. would come along that line: referred to W. Ashbie Hawkins and Secretary to be looked after.

— Additional Security —

Messrs Brook, Homer & Co. whose bid for heating was $3177. and Kingsbury Samuel & Co. whose bid for Electrical Construction was 578.43 asked for additional security on deferred payments. Bros. John T. Davis and John H. Smith agreed to go on the Notes individually.

A motion prevailed to check on the Fidelity & Deposit Co. on March 1st 1898 for

191 One thousand dollars (1000.) $800. to go to Mr. Beiler, Architect and 200. to be deposited in the Hopkins Place Savings Bank.

— Mr. Noel —

Monthly payments,

A motion prevailed directing that Mr. Noel receive $2500. per Month more or less according to Order of Architect on Ack. of New Church work.

— Organ —

The following named Committee were appointed. W. A. Hawkins, John H. Smith and Richard Brooks to confer with Bro. W. E. Simpson with a view of determining the question of the present or a New Organ in the New Church.

— Working Associations —

Dr. Hays was requested to interview said Associations with ref. to working for specific objects.