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Baltimore Dec. 11, 1899

First Monthly meeting of the Board of Trustees of Sharp St. Station M.E. Church - Members present:- Dr. Hays, John R. Keene, W. Ashbie Hawkins, W. W. Butler Jr. Richard Brooks and John H. Smith.

Opened with prayer by Bro. Brooks.

- Storm Doors -

An estimate was received from Mr. J. A. Stafford for furnishing, fitting and hanging Complete four pairs Storm doors, double acting spring hinges, four plates on each pair doors, glass - upper panels plain or ground for 112.00 Without glass panels $106.00 By motion the Secretary was instructed to get other estimates.

- Turnbull -

A communication was received from Mr. Turnbull asking if we could make them a payment on or before Dec. 15 A motion prevailed instructing the Secretary to offer them a Note for all or part for 4 ~~three~~ months.

Concentrating Obligations

Mr. Hawkins reported that Sixty Thousand dollars can be gotten if the security is sufficient at 5% payable in ten equal parts; the first payment would amount to $150.00 Mr. Hawkins and the Secretary were requested to thoroughly investigate the above and report

(Bro. Smith and Bro. Keene returned $5.00 each for coin taken by them to get changed up.)

Mc Ginnis

rendered bill for 3.50 bal. which was ordered paid.

Recd. from Refection

2.00	W. W. Butler Jr. one ham	.95
2.00	" Sale of 10 lb. Coffee @ 20¢	2.00
2.00	Richard Brooks one ham	50
		$3.45

As our next meeting falls on Christmas night it was agreed to meet New Year's day at 2 P.M.

Adjourned

Doors Out of Order &c.

in Lecture room, toilet rooms, and class rooms were referred to the Committee.

Dec. 11, 1899 Continued.

Epworth League

It was suggested that the Sunday Afternoon meetings of the League were too long; the Secretary was requested to confer with the President and induce him to try and curtail the programme when it is inclined to run over 5:30

The League asked for the Lecture room every Thursday night and the first Tuesday in every Month: By motion the matter was referred to Dr. Hay to confer with them and have them arrange for a joint meeting with the Trustees to talk over the matter.

Adjourned