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Baltimore March 12, 1900

The regular Monthly meeting of the Board of Trustees of Sharp St. Memorial M.E. Church:— Present John A. Hardy Jacob Armack John R. Keene Richard Brooks Geo. T. Dukeiy, and John H. Smith.

Meeting opened with prayer by Bro. John R. Keene; in the absence of the Pastor Bro. John S. Hardy was called to the chair Pro tem.

Minutes of the previous meetings were read and Approved.

— United Standing Asso. —

Asked for the use of Lecture room and kitchen for May 11, to hold an Anniversary reception Granted. Proceeds for the benefit of the church.

Mrs. Annie P. R. Jackson

Asked for the use of the Lecture room to hold a concert by a number of children; she to have $50 provided the proceeds justifies it to assist her in making up an assessment for the Morgan College Alumni Asso., Granted for May 22nd 1900.

Crook Homer M.E.

Secretary made a statement that he had conferred with them, and had agreed to give them four months Note for Eleven Hundred and thirty dollars instead of dividing the matter in four and eight months as directed by the board; they desired this which would enable them to have the entire use of the money. Note payable at 6% interest— Ratified

E. M. Noel —

A Motion prevailed that the matter of Making up Note with him be left with the Secretary.

Broken Glass

It was reported that the Janitor had broken the glass in the back door; After explanations as to how it was done, and of his usefulness about the building, the Trustees agreed to pay the bill.

March 12, 1900 Continued

Next meeting — Annual Conference —

In view of the fact that the Annual Conference would probably be in session on Monday the 26 inst. and that interest centering therein might Operate against a quorum it was agreed that our financial meeting take place on Wednesday March 28, inst.

Mr. Kennelly Wattermyer,

Who had made a proposition to purchase one acre at the south east corner of our Cemetery ground to pay one thousand dollars for the same or lease it for sixty ~~[illegible]~~ dollars a year, to be used for dwelling and saloon. Secretary was authorized to notify him that the proposition was declined.

Secretary — Salary —

Bro. Brooks made a statement that there had been nothing said about the Secretary's salary for last year, and in view of our pressing obligations we have no money to pay him; that the one hundred dollars be added to the demand Note which we had agreed to give him for other moneys, making the demand Note three hundred and ~~forty eight~~ dollars and fifty one cents (348.51) instead of two hundred and forty eight fifty one. Motion prevailed.

— League Meetings —

A Motion prevailed that the Secretary call the attention of the officials to the necessity of restricting their Sunday afternoon services to one hour.

Care of Building

A motion prevailed that the supervising Committee confer with Bro. Burgess Rousey with a view of securing his services on Sundays at the gents toilet, and report at our next meeting.

Adjourned.