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Baltimore Aug. 27, 1900

The Regular Monthly meeting of the Board of Trustees of Shark St. Station Memorial M.E. Church. Present Bros. Geo. T. Dukkin, John R. Keene, R. Brooks J. Armack W. H. Butler Jr., John H. Smith.

Bro. Young not being present, by motion Bro. Geo. T. Dukkin presided. Opened with prayer by Bro. Dukkin.

Minutes were read from June 11, to date, and by motion adopted.

The Secretary requested that financial act. be deferred until next meeting — Agreed.

— Money to Improve Cemetery —

A communication was received from Attorney J. Henry Baker agreeing to secure the loan of 2000. for a Period of not longer than 3 years, and charging for Commission and titling +c 125.00 Also limiting us to the use of one half of the ground during the existance of the Mortgage. By motion the Offer was declined and the Secretary was authorized to answer accordingly.

Received

201	From Young Men's Immediate Aid Asso. 2 mts rent		2.00
201	" H. A. Tartar " " " "		2.
201	" Shark St. Memorial Beneficial " " " "		2.
201	" Sale of 2 Photos	.75	
			6.75

Sdy.

Baltimore Sept. 10, 1900

Bi-Monthly meeting of the Board of Trustees of Shark St. Station Memorial M.E. Church; Present, Rev. A. Young Geo. T. Dukkin, R. Brooks, J. Armack, W. A. Hawkins W. H. Butler Jr. J. H. Smith

Opened with prayer

— Finance —

46	Recd from Cemetery for Orders		185.00	
46	" " " " Sale of Lots		59.00	
172	" " rent, Henrietta St. House		12.00	
	" "		45.37	not in cash
161	" " Bro. Jacob Armack as loan	Due July 30 Cash Feb 20	40.45	
161	" " " Wm. H. Wilson " "		275.00	
				566.82
161	" Loan from Secretary			26.53
				593.35

— Expenses Paid —

47	Paid John F. Parker	40.00	
47	" " " " Help	20.00	
47	" " " " Removing trees	3.00	
202	" Electric light	15.00	
202	" Stafford, Carpenter's work and material	1.25	
47	" Agents Commission	10.80	
47	" " making 5 deeds	1.00	
202	" John Turnbull Jr. Bro. bal.	276.48	
202	" Matthew Bro.	225.82	593.35

— Mr. Baker — Loan — Cemetery

Offered to loan $2000.00 cost for titling, Commission &c., $75.00. Offer declined.

Cemetery — Loan.

J. H. Smith in behalf of Mrs. Mary F. Smith, offered to loan the $2000.00 to improve the cemetery for 5 years, 6% interest without restrictions as to use of ground. Cost of examining title not to exceed $25.00. Accepted.

Secretary announced that cemetery plat would be ready about the 8th inst & by motion meeting was called for that date.