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Baltimore, Feb. 6, 1908.

Called meeting in place of the regular January meeting.
Present: Dr. Hughes, Bowen, Brooks, Tripp, Hardy, Armack, Hawkins, Smith.
Opened with devotional exercises by the pastor.

J. H. Smith-Sec. Absent.
Asked for leave for a month and that Bro. Bowen be placed on the cemetery committee to look after the work in his absence. Agreed to.

Afro American
Bill of $3. ordered paid.

Insurance on Church.
Agreed to add $10,000 to insurance on church.

Seats in Lecture Room-Repairs.
Referred to committee on Church and Secretary.

Doctors.
Asked for use of auditorium of Sharp St. Church in the interest of Provident Hospital. Granted 26 or 27th of February.

Waste Water over Dolphin St. Pavement.
To be remedied. Referred to committee on church + Secretary.

Feb. 6, 1908 continued

Choir.
A committee consisting of Bros. H. S. Watson, Geo. W. Wilks, + J. T. Boldue, were present, representing the leaders + stewards meeting. Bro. Wilks acted as spokesman and made reference to the recent agreement to advance the salary of Prof. Parker, and his agreement to organize a Junior Choir, and that Prof. Parker had failed to organize the Junior choir, and that the Church was getting very poor service from the Choir, particularly on Sunday nights. The pastor also spoke on the same matter, and in the same strain. A motion was made that ½ the choristers salary be deducted and the same be used with a view of securing better night services from the Choir. A motion to lay the above on the table was defeated. An Amendment was offered to refer the matter to a joint meeting of the Trustees and Stewards. Amendment prevailed. A motion prevailed that the above be reconsidered. A motion prevailed that the secretary of this board, write to Prof. Parker, requesting him to see the pastor and confer, with a view of suggesting a music for night services.

Niagara Movement.
Use of auditorium granted for Feb. 25th.