

Durham, N. C., September 25, 1907.

The Trustees of Main Street M. E. Church, South, met at the Church after a meeting of the Stewards, the President of the Board, Mr. H. N. Snow, presiding, the following Trustees being present. J. E. Stagg, W. H. McCabe, H. N. Snow, B. L. Duke and R. N. Lee. R. N. Lee was elected Secretary.

Contract for the erection of the new church building, corner Chapel Hill and Duke Streets, was presented and signed by H. N. Snow, President, and R. N. Lee, Secretary, of the Board, the same having previously been signed by Mr. N. Underwood, the Contractor.

On motion of B. L. Duke and seconded by R. N. Lee, it was ordered that the proceeds of the church property sold or hereafter to be sold be credited on the note or notes of Messrs. C. W. Toms, J. E. Stagg, R. I. Cheatham and W. H. McCabe, held by The Fidelity Bank and Citizens National Bank, for money borrowed to pay for the Blackwell lot, on which the new church is being erected, such credit to be made according to a written statement made by the said Toms, Stagg, Cheatham and McCabe, dated July 30, 1907.

On motion of B. L. Duke and seconded by R. N. Lee, Messrs. J. E. Stagg and W. H. McCabe were authorized to exchange a strip of land across rear end of parsonage lot, corner Chapel Hill and Gregson Streets, with Mrs. J. R. Cole for a plat or piece of land at the rear or East end of her lot, on which her residence stands, the said plat being 32-1/2 by 51-1/2 feet, as per survey of E. C. Belvin of June 28, 1906.

There being no other business, on motion, the Trustees adjourned.

R. N. Lee, Secretary.