New Trustees. 1905.

Mr W. B. Roper
Mr W. M. Margerison
Mr James Craven
Mr James Brown
Mr H. Cartmell
Mr J. H. Toulman
Mr Ed Myres
Mr W. H. Linell
Mr J. Williamson
Mr R. E. Smalley
Mr G. R. Kirlew
Mr H. Dale
Mr A. Foster.
Mr J. J. Fletcher

Property Trustees
Mr W. B. Roper
Mr W. M. Margerison
Mr R. E. Smalley

Shepherd St Mission
Minute Book

A Committee meeting was held in the Mission Hall on Monday evening January 23rd 1899.

Mr Pilling in the chair

Present Messrs Williamson, Gregson, Dale, Larrington, Turner, Pilling, Fielding, Hall, & Catterall.

The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment.

J Williamson	16 " 6 " 11	Hy Cartmell	6 " 2
J Williamson	6 " 6	J Toulmin & Sons	6 " 6
J Williamson	15 " 6½	John Frame	2 " 0
J Williamson	1 " 18 " 1½	James Staveley	3 " 6
J Williamson	1 " 16 " 7	James Marsden	9 " 6½
Oliver Amey	3 " 19 " 6	R Slinger	4 " 5
R Slinger	6 8		

Resolved that the application made by the Clarion Vocal Union for the use of the small room be not entertained.

Resolved that the extract 2 relating 1 in the Trust deed

to the doctrines preached at the Shepherd Street Mission be printed and sent to each speaker, teacher, and worker.

Resolved that Mr Dale see Mr Rayner in reference to his belief and the doctrine he preaches it being feared he was not sound in the faith.

Resolved that we have another jumble Sale in May. After considering the desirability of buying the seven houses adjoining the Mission it was unanimously resolved that Messrs Gregson & Williamson be appointed to buy ~~them~~ but not give more than £280. for them.

Mr Fielding was asked to let the tramps into the Shelter at 6 O'clock each evening for a time & requested to say to Taylor that it was the instructions of the Committee that those things be in future be properly attended to.

Chairman

Henry Hall

A Committee meeting was held in the Mission Hall on Monday evening March 6th 1899
Mr Hall in the chair
Present Messrs Williamson, Lamington, Dale, Hall, Pilling, & Fielding.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment.

J Williamson	14-10½	Calvert & Tipping	2-3-2
J Williamson	6-6	R Dresson	10-2
Chester & Son	1-5-10	Walmsley & Co	2-1-0

Letters were read from Mr Rayner referring to his belief in the Doctrines preached by the Shepherd Street Mission, satisfying the Committee that he was a fit and proper person to remain on the plan.
Robert Thomas having stated that he did not believe mankind was wholley sinful and depraved, as stated in the Doctrines printed and circulated and that there was good in him apart from God, it was resolved that Messrs Cattrall & Pilling be appointed to see him on the Subject and report at the next meeting.
Having received a reply from Messrs C. J. Taylor & Son that they could not accept our offer of £280 for the

property in Rose St it was agreed that we let the matter stand in its present position & take no further action at present.

Resolved that we have a meeting of Speakers, Workers, Teachers, and friends, to be held on Monday evening March 20th 99 at 7-30. Arrangements as to what kind of refreshments or Tea to be left in the hands of the Lady teachers

Resolved that Mr Hall lay before the meeting that they have been called together to help to raise the Last £100 owing on the buildings.

Chairman

M Tilling

A Committee meeting was held in the Mission Hall on Thursday evening March 30th 1899
Mr Pilling in the Chair
Present Messrs Williamson, Dale, Hall, Turner, Pilling, Jackson, & Cattrall.
The meeting was opened & closed with prayer.
The minutes of last meeting were read and confirmed.
The bill 5/1 for refreshments was passed for payment.
Also Mr Ward for wood £5-3-5 Handy & Co for Carting wood £1-12-5.
Resolved that Messrs Jackson, Hall, & Williamson be appointed to deal with buying the three houses used for the present Shelter, offered to us by Messrs Barron and Leighton at £105, £5 to be returned as a donation. Also if possible & at a right price the other house adjoining.
Resolved that the Appeal as read be adopted and printed and that there be added the ~~words~~ nightly average of occupants since the Shelter was opened.
Resolved that the matter of R Thomas be left over till the next meeting

Chairman [illegible] Thomas

A Committee meeting was held in the Mission Hall on Monday evening June 5th 1899.

Mr Turner in the Chair

Present Messrs Pilling, Williamson, Dale, Fielding, Hall & Turner.

The meeting was opened & closed with prayer.

The minutes of last meeting were read & confirmed.

The following bills were passed for payment.

J Morris	5-0	Band of Hope Union	18-0
C Chetson	1-9	John Whitehead	1-10
J Williamson	1-12-4	J Williamson	2-12-4
R Jresson	1-7	Harding & Co	4-0-0
H Cartmell	6-9		
J Towlson & Sons	6-6		

Resolved that the matter in Reference to Robert Thomas be left over for ever.

Resolved that £10. on account be sent to Mrs Burt for the two boys sent to Canada.

After the statement made by the Secretary in regard to the houses in Lancaster not being fit for respectable young men to live & sleep in and being short of room it was resolved that we take another house in Berry St for the present.

Resolved that Mr Jones of Liverpool recommend by Mr Fielding be asked to preach the anniversary sermons on the second Sunday in October failing him Mr Goodchild Mr Lewis, & Mr McMillan

Resolved that we ask for Saul St Chapel for the morning service, & Jermyn Street for the afternoon.

Resolved that we have a weeks Mission following the anniversary

Resolved that the Chimney be lowered and the roof repaired & that Mr Dale be appointed to attend to it

Chairman Henry Hall

A Committee Meeting was held in the Mission Hall on Monday evening June 26th 1899.

Mr Jackson in the Chair

Present Messrs Laming, Williamson, Pilling, Dale, Jackson, Fielding, & Hall

The Meeting was opened & Closed with prayer.

Resolved that the Shelter be attended.

Resolved that Messrs Jackson, Dale, & Williamson be appointed to attend to the alteration, set out plans & send them to the Corporation

Resolved that Mr Hewett have the work of drawing the plans

Chairman Henry Hall

A Committee Meeting was held in the Bursom Hall on Thursday evening July 20th 1899

Mr Hall in the Chair.

Present Messrs Dale, Hall, Williamson, Pilling and Pregson.

The meeting was opened & closed with prayer.

The minutes of last two meeting were read and confirmed.

The following bills were passed for payment.

Clarke Son & Walsh	1-0-6	Taylor & Co	4-0
Rd Pregson	2-2	R Pregson	4-9
H Cartmell	6-5	A J Fraser	3-6
J Toulman & Sons	6-6		
Oliver Airey	1-8-6		

Resolved that the £10, owing to Mrs Burt be paid.

Chairman.

Henry Hall

A Committee Meeting was held in the Mission Hall on Monday Evening September 4th 1899 Mr Hall in the Chair.

Present Messrs Dale, Williamson, Hall, & Lamington.

The meeting was opened & closed with prayer.

The minutes of last meeting were read and confirmed.

Resolved that Mr A Magenson be asked to take the Chair at the annual meeting failing him Mr Brown or J R Smith.

Resolved that Mr Johnson of Manchester and Mr Kinlew of Lancaster failing either of these Mr Walton from Poole Street be asked for speakers.

Resolved that the Collectors for the Building fund be requested to bring in their Subscriptions Collected by the 18th of September.

Chairman

M Pilling

A Committee meeting was held in the Mission Hall on Monday evening September 25th 1899.

Mr Pilling in the Chair

Present Messrs Williamson, Dale Shepson ~~&~~ Pilling. and Fielding.

The meeting was opened & closed with prayer.

The minutes of last meeting were read & confirmed.

The following were passed for payment.

Interest on borrowed £ 4-17-7

J Williamson for Sundries £ 2-0-1

Resolved that 12 dz Tea Spoons be bought & that they be marked S. St. Mission

Resolved that we advertise the anniversary in the Post and Herald.

Resolved that the resignation of Mr Catterall and Mr Turner be accepted

Resolved that Mr Gardner & Mr Maitland be asked to serve on the Committee for the coming year along with Messrs Pilling, Dale, Williamson, Fielding, Shepson, Hall, and Lamington

Resolved that Mr Williamson again be Secretary & Superintendent

Resolved that Mr Arthur Magenson be asked to become the Treasurer, failing him Mr Hall.

Resolved that the Report as read be adopted.
Resolved that Messrs Moore & Smalley be asked to audit the accounts.
Resolved that the Sub-committee appointed to look after the alterations at the Shelter be empowered to pay the accounts when sent in.

Chairman J Pilling

A Committee meeting was held in the Mission Hall on Monday evening November 6th 1899
Mr Pilling in the Chair
Present Messrs Wilkinson, Hall, Dale, Pilling, Gardner & Markland.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment.

James Marsden	1-4-6½	J Wilkinson	17-11½
W Mears & Co	1-0-0	Advertising in Herald	4-0
J Goulden & Sons	6-6	Advertising in Post	4-0
Hy Cartmell	6-5		

Resolved that the Christmas Morning breakfast & the Tea Meeting for Lodging house people be given as usual.
Resolved that a fresh supply of Tracts be bought.
Resolved that the American Organ be tuned & repaired.
Resolved that Mr Pressom pay the contractor etc Cash on account for work done at the Shelter.
Resolved that three new beds be bought for the house at the Shelter.

Chairman H Pilling

A Committee Meeting was held in the Mission Hall on Wednesday evening January 10th 1900.
Mr Dale in the Chair
Present Messrs Williamson, Pressom, Hall, Dale, Jardner & Markland.
The meeting was opened & closed with prayer
Resolved that £150 be borrowed from the old source at 4% per annum on conditions that the Committee make an effort to repay £100 in August.

Chairman H Pilling

A Committee meeting was held in the Mission Hall on Wednesday evening February 28th 1900

Mr Pilling in the Chair

Present Messrs Williamson, Hall, Gregson, Pilling Dale & Markland.

The meeting was opened & closed with prayer

The minutes of the two last meeting were read and confirmed.

The following bills were passed for payment.

J Williamson	3 . 4½	J Toulmin & Sons	6 . 6
J Williamson	1 . 16 . 2½	Oliver Amey	4 . 2 . 0
Drummond Tracts	1 . 0 . 0	John Whitehead	2 . 0
J Williamson	21 . 3 . 7½	Thos Ward	6 . 18 . 8
J Williamson	1 . 15 . 6	Thos Ward	2 . 11 . 7
J Williamson	1 . 14 . 5		

Furnishing Fund etc

~~Mr Hind~~ & Co	2 . 3 . 11		
J Williamson	1 . 10 . 1	W Mears & Co	12 . 3
F Fairhurst	1 . 8 . 4	W Mears & Co	2 . 16 . 7
W Mears & Co	12 . 2	W & J Turner	1 . 4 . 8
W Mears & Co	6 . 9	Wm Dodds	1 . 5 . 2
W Mears & Co	7 . 6	Miss Connal	15 . 0

Refuge Bills.

R Plumb	1 . 8	W Mears & Co	8 . 1
F Fairhurst	3 . 1	Chester & Son	14 . 11
Felce & Co	5 . 0		

Resolved that we have another Jumble Sale on Saturday May 12th & the Monday, Tuesday & Wednesday Following.
Resolved that hand bills be printed to announce the same

Chairman M Pilling

A Committee meeting was held in the Mission Hall on Thursday evening April 18th 1900.
Mr Pilling in the Chair.
Present Messrs Williamson, Pilling, Markland. Gardner Dale. Fielding & Gregson.
The meeting was opened & closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment.

Calvert & Tipping	10-6	J Toulmin & Sons	6-6
Rd Gregson	13-2½	J Williamson	4-1½
J Williamson	12-9	J Williamson	7-11

Resolved that a new Supply of Tracts be bought.
Resolved that ~~Mr Gregson account~~ £39-16-6 ~~£39-16-6~~ balance owing to Mr Gregson for

completion of Refuse account to be paid.
Resolved that the National Telephone Co be permitted to fix a holdfast to the wall of the Museum Room for five years at 4/- per year.
In reference to Crow Hall House being on Sale It was Moved by Mr Markland & Seconded by Mr Dale that the Committee were favorable to the purchase of it for a Childrens home providing £300 could be raised towards the buying of it.

Chairman
M Pilling

A Committee meeting was held in the Museum Hall on Friday evening April 27th 1900.
Mr Pilling in the chair.
Present Messrs Pilling, Williamson, Dale, Pressan Fielding, Gardner.
The meeting was opened & closed with prayer.
The Minutes of last meeting were read and confirmed.

After a long conversation in reference to buying Crow Hill House it was resolved that Mr Gregson be appointed to see Mr Berris-ford and obtain the lowest price and see how long he would keep the transaction open for us.

Chairman Henry Hall

A Committee meeting was held in the Mission Hall on Wednesday evening May 30th 1900
Mr Hall in the Chair.
Present Messrs Williamson, Dale, Hall, Gregson & Fielding.
The meeting was opened & closed with prayer.
The minutes of last meeting were read & confirmed
The following bills were passed for payment.

J Williamson	13 " 6	Sunday School Union	5 " 0
Hy Cartmell	14 " 8	Jon Monk	10 " 0
Tracts	2 - 5 " 1		

Resolved that we discontinue our assasiation with the Preston Sunday School Union & that Mr Dale see Mr Millington about the matter.

Resolved that Crow Hill house be bought for a new home.

Resolved that Messrs Dale, Hall, Gregson, & Williamson be appointed to purchas on the best terms possiable, Mr Gregson having stated Mr Bennsford would not take less than £1000, and that they meet at Mr Gregsons on Thursday evening May 31st at 6 o'clock & ~~them~~ proceed to Mr Bennsfords.

Chairman. Wm Fielding

A Committee meeting was held in the Mission Hall on Wednesday evening June 20th 1900

Mr Fielding in the chair

Present Messrs Williamson, Dale, Hall, Markland, Fielding & Gregson

The meeting was opened & closed with prayer.

~~The minutes of last meeting were read & confirmed.~~

The following bills were passed for payment.

W Mean & Co 3/1 J Williamson 2-11-8½ Heskin & Son 4-0-0

Resolved that the resolution in connection with the Sunday School Union be recinded Mr Hall having stated that some of our supporters were going to withdraw their support

if we did so. (The Dec objecting to such a method voted against it)
The other minutes were confirmed as read.
Resolved that Messrs Clarke, Son, & Walsh be the solicitors in connection with buying the new home.
Resolved that the repairing & altering the out building for bedrooms etc be left in the hands of Messrs Jefferson & Williamson & that Dr Turnbull Smith opinion on the matter be obtained

Chairman John Fielding

A Committee meeting was held in the Mission Hall on Wednesday evening June 23rd 1900.
Mr Fielding in the Chair.
Present Messrs Williamson, Jefferson, Hall, Fielding, Dale, Gardner, & Pilling.
The meeting was opened & closed with prayer.
The minutes of last meeting were read & confirmed.
Resolved that Mr Halls resignation as Treasurer be accepted & that Mr Pilling be asked to take it till the end of the year.
Resolved that the tenders presented by Mr Jefferson be accepted.

Resolved that Mr Jackson set the price for two inch pipes round the bed rooms instead of moving the pipes out of the Greenhouse.

Henry Dale
Chairman

A Committee Meeting was held in the Mission Hall on Saturday evening August 4th 1900
Mr Dale in the chair
Present Messrs Williamson, Pilling, Dale and Hall.
The meeting was opened & closed with prayer
The minutes of last meeting were read and confirmed.
The following bills were passed for payment.

J. E. Craston	2-9½	Oliver Amey	13-0
E Dewhurst	1-7	Foulsham & Sons	6-6
J Williamson	6-9		

Resolved that ~~the~~ ~~that~~ balance remaining in the Treasurers hands be repaid to the Secretary.

Chairman
M Pilling

A Committee meeting was held in the Mission Hall on Thursday evening August 16th 1900

Mr Pelling in the chair

Present Messrs Williamson, Pelling, Dale, Pearson & Hall

The meeting was opened & closed with prayer.

The minutes of last meeting were read & confirmed

Resolved that the Refuge Buildings be transferred from the Committee to the trustees

Resolved that Mr Hall be appointed representative along with Mr Pelling to the Sunday School Union

Resolved that a seperate committee be formed to work the Band of Hope company Mr Pearson Mr Dale, Mr Williamson with some of the young people from the School.

Henry Dale
Chairman

A Committee meeting was held in the Mission Hall on Tuesday evening Sept 4th 1900

Mr Dale in the chair

Present Messrs Williamson, Dale, Pilling, Gregson & Hall.

The meeting was opened & closed with prayer

The minutes of last meeting were read & confirmed.

Resolved that we have a meeting for workers on Tuesday evening September 11th 1900. at 7-30.

Resolved that Mr James of Liverpool be asked to preach the anniversary services.

Resolved that we ask for Grimshaw St Chapel for the morning service. Afternoon & night at Shepherd St.

Resolved that Mr Kirlew & Mr W.R. Brown be asked to speak at the annual meeting & that Mr Parker be asked to take the chair failing him Mr Cartmell.

Resolved that Mr W. Brown be asked to be Treasurer for the coming year. & J Williamson Secretary.

Resolved that the following names be brought before the subscribers for election at the annual meeting.

Messrs Pilling, Hall, Markland, Dale, Gregson, Fielding, Williamson, Gardner, Scott, & Watson.

Resolved that the interest on the borrowed money be paid.

Chairman James Gardner

A Committee Meeting was held in the Mission Hall on Monday evening October 1st 1900 Mr Gardner in the Chair.

Present Messrs Williamson, Gardner, Dale, Pilling, Hall & Markland.

The meeting was opened & closed with prayer.

The Minutes of last meeting were read and confirmed.

Resolved that Mr Hanes be asked to preach on October 14th

Resolved that Mr R.E. Smalley be treasurer.

Resolved that all the cash in hand of the emigration fund be sent to Mrs Burt.

The following bills were passed for payment.

J Williamson	13-10	Crossley Brothers	1-1-6
W Harding & Co	1-7-0	Walmsley & Co	14-6
The Electric Railway & Tramway Carriage Works	13-6-7		

Resolved that the arrangements for the weeks Mission be left in the hands of Messrs Dale, Gardner & Markland.

Chairman

W Pilling

A committee meeting was held in the Mission Hall on Tuesday evening October 9th 1900.

Mr Pilling in the Chair.

Present Messrs Williamson, Dale, Pilling and Hall

The meeting was opened & closed with prayer

The minutes of last meeting were read and confirmed.

The following bills were passed for payment.

J Williamson	1-0-0	Hy Cantwell	6-2
J Faulkner & Sons	6-6	Sunday School Class	5-0

Resolved that the new Harmonium be insured for £400 on the buildings & £100 for Furniture.

Resolved that we advertise as usual in the Post & Herald.

Resolved that the report as ~~read~~ presented be adopted.

Chairman

Geo. Markland

A Committee Meeting was held in the Mission Hall on Friday evening Dec 7th 190
Mr Markland in the Chair
Present Messrs Williamson, Dale, Pilling & Markland.
The meeting was opened & closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment

Preston Herald advertising	6-0	Band of Hope Union	10-0
~~Daily Post~~ "	7-0	" " "	15-0
J Williamson	12-5	Robert Pearson	17-4

Resolved that the Xmas Morning Breakfast, Lodging Hand people Tea Meeting & Scholar Tea Meeting be held as usual & if possible the same numbers as last year.
Resolved that the following gentlemen be asked to have their names added to the Trust Deed
Messrs Frank Hollins, Benj Sykes, W. B Roper, J. J Foster. T. S. Park, John Booth, Dr Brown, Wm Margerison, Albert Simpson, George Toulmin, J. H. Toulmin & Jas Brown.

Chairman Rd Gregson

A Committee Meeting was held in the Mission Hall on Saturday evening January 19th 1901.
Mr Pearson in the Chair.
Present Messrs. Williamson, Pearson, Scott, Dale, & Pilling.
The meeting was opened & closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment.

J. Hanson	13-18-7½	W. & J. Turner	15-9
A Tarsey	1-10-0	J. Tipping	14-6
J Tipping	1-16-8	J. Tipping	16-6½
Oliver Amey	8-0	J. Hanson	11-6
Chas. Walsh	6-9	J. Hanson	14-6
H Cartmell	7-11	J. Williamson	13-6
J. Toulmerson	6-6	W. Mears & Co	3-1
J Staveley	6-0	Oliver Amey	5-1-0
W. & J. Turner	17-6	Hind, Scambler & Co	18-9
W & J. Turner	19-3		

Chairman

M Pilling

A Committee Meeting was held in the Mission Hall on Saturday afternoon March 16th 1901.

Mr Pilling in the Chair

Present Messrs Williamson, Pilling, Grigson, Dale & Markland.

Resolved that interest on £ 672, be paid up to March 31st

(The meeting was opened & closed with prayer.)

(The minutes of last meeting were read & confirmed.

Resolved that Messrs Pilling & Dale be appointed to look after the Trust Deed being completed.

Resolved that the Jumble Sale be held on May 16th 1901.

Resolved that the usual number of Handbills be printed

Chairman

M Pilling

A Committee Meeting was held in the Mission Hall on Monday evening August 26th 1901

Mr Pilling in the Chair.

Present Messrs Williamson, Pilling, Dale, Hall & Gardner

The meeting was opened & closed with prayer.

The minutes of last Meeting were read & Confirmed.

The following bills were passed for payment.

J Williamson	1 - 1 - 4r	Oliver Amey	12 - 6
J Williamson	7 - 6r	S.P. Bell	1 - 6r
J. Toulman & Sons	13 - 0	Sindy Blue Woman	3 - 9
E. Dewhurst	1 - 9r	Hy Cartmell	12 - 1
Band of Hope Union	1 - 0 - 0	Means & Co	1 - 9r
Manchester Assurance Company	6 - 0r		1 - 11 - 7
	3 - 4 - 7		3 - 4 - 7
			4 - 16 - 2

Resolved that Mr Presson be appointed to enquire about the Chapel room for the Annual meeting also that he enquire about Mr J Grace for preaching up the anniversary services & Ask the mayor to take the Chair

Resolved that Mrs Butt & Mr Kinlen be asked to speak at our Annual meeting & that Messrs J Toulman, W Parker, E. Myres, & W. Magnuson,

be asked to support the Mayor on the platform.
Resolved that Dr Dale be appointed to see the
friends at the P. S. A for a collection on
the 13th of Oct or any other date they would
like to fix.
Resolved that we ask for Grimshaw & Chapin
for the Sunday Morning service on ~~Oct~~ 13th
Resolved that Meetings for prayer be held the
Week previous to the Anniversary & that a Week
Mission be held the Week following.

Chairman Henry Hall

A Committee meeting was held in the Mission Room on Wednesday evening Sept 11th 1901

Mr Hall in the Chair

Present Messrs Guegan, Williams, Pilling, Hall & Dale. Markland,

The meeting was opened & closed with prayer.

The minutes of last meeting were read & confirmed.

Resolved that Mr Mace be thanked & informed that we should have to obtain some one else for our meetings.

Resolved that the Crush Room be obtained if possible failing that the Mayors Parlour for the afternoon & Tea & Meeting at night in the Mission Hall.

Moved by Mr Hall & Seconded by Mr Markland that application be made for Mr Smart for Anniversary & Mission.

Resolved that Mr Means bill be 2 a 3½ be paid.

Resolved that Titus Sharp & Ainsworth be asked to audit the accounts failing them Rushton & Toulmin or Davies & Crane if acceptable to Mr Smalley.

Resolved that Mr J Toulmin & Son print the reports according to estimate given.

Chairman M Pilling

A Committee Meeting was held in the Mission Room on Monday evening Sept 16th 1901

Mr Pilling in the Chair

Present Mean Gregson, Pilling, Dale, Hall, Markland & Williamson

The meeting was opened & closed with prayer

The minutes of last meeting were read & confirmed.

Resolved that the Crush room be dropped & that the annual meeting be held in the Committee room at the Town Hall on Oct 10 from 3 to 4 o'clock.

Resolved that we accept the Evangelization Society's suggestion & commence the mission on the 6th.

Resolved that we ~~the~~ thank the deacons of Grimshaw St for the offer of their chapel on Sunday afternoon Oct 13th but we think it will serve our purpose better to use our own place.

Chairman

M Pilling

A Committee meeting was held in the Mission Hall on Monday evening Oct 4th 1907.
Jm Pilling in the Chair
Present Messrs Williamson, Scott, Dale, Pilling, & Hall.

The meeting was opened & closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment

The Manchester Assurance Co	11-6
George Toulmin & Sons	6-6
Henry Cartmell	6-3

Resolved that the Report & Balance Sheet as presented be read at the annual meeting for adoption.
Resolved that the committee & officers be as last year. with the exception of J. Williamson.

Chairman Henry Hall

A committee meeting was held in the Mission Hall on Friday evening ~~Dec~~ ~~29th~~ Dec 4th. 1901

Mr Hall in the Chair

Present Messrs Williamson, Hall, Gregson, Dale, Gardner

The meeting was opened & closed with prayer

The minutes of last meeting were read & confirmed.

The following bills were passed for payment.

J Williamson	1-2-6	E. Brewer	2-6½
Wm Bond	3-2	J. W. Balmer	4-8
Thos Harrison	16-5	W. S. Heane	2-9

Resolved that the amount spent on the Tea for the Collectors be paid out of the general Fund.

Resolved that a fresh supply of Tracts be obtained.

Resolved that the Christmas morning breakfast be given as usual to about 1000.

Resolved that the Tea be given again to the lodging house people on Dec 26th.

Resolved that Mr Gregson ask Mr Collett to speak at the above Tea meeting, also Mr Rimmer & Mr Jamison.

Resolved that Mr Dale ask Mr Spencer to take the Chair failing him Mr Whitehead

Resolved that the Childrens Tea be held as usual day to be fixed after.

Chairman Richard Gregson

A Committee meeting was held in the Mission Hall on ~~Wednesday~~ evening Feb 12th 1902
Mr Gregson in the Chair
Present Messrs Williamson, Hall, Gregson, Dale, and Markland.
The meeting was opened & closed with prayer
The minutes of last meeting were read and confirmed
The following bills were passed for payment.

W & J. Turner	14-6	W. Bond	16-9
J Williamson	16-4	J Marsden	4-6
Stirling Tract Enterprise	2-10-0	H Cartmell	6-5
T. Harrison	14-3	J Toulmin & Sons	4-5-5
T. Harrison	11-5	Oliver Amey	19-0
W Bond	14-5½		

Resolved that we have a Jumble sale on Saturday May 3rd & the Monday, Tuesday, & Wednesday following and that 500 hand bills be printed to collect with.

Chairman Henry Hall

A Committee meeting was held in the Mission Hall on Wednesday evening July 30th 1902 In Hall in the Chair

Present Messrs Williamson Hall, Pilling, Jagson & Dall

The meeting was opened & closed with prayer

The minutes of last meeting were read and confirmed

The following bills were passed for payment.

Sunday School Union	2-6	J. Toulmin & Sons	17-0
J Williamson	1-5-9½	H. Cartmell	12-11
Oliver Amey	16-0		

Resolved that Interest £22-17-7 on £572. be paid in advance to J Williamson instead of on the 30th of Septube..

Resolved that the anniversary services be held as the second last year. Annual meeting in the town Hall Tea meeting on Saturday Oct 11th & Services on Sunday Oct 12th.

Resolved that Messrs Jagson & Williamson see Mr Rosper to obtain his assistance in obtaining Lord Derby to take the Chair & get the use of the Concert Organ for the Annual meeting on Oct 9th 02

Resolved that a Mission be held as early after the anniversary as possible.

Resolved that Mr Gregson write Mr Mace for terms and if he can come on the date of anniversary.

Resolved that Mr Dale write Mr Mellor about preaching the anniversary sermons & terms for same also terms for the Mission.

Resolved that Mr W Manser be asked to take the Chair on the Saturday night & that Mr Whitehead be asked to speak.

Resolved that Mr Mr Kirlew & Mr Dixon be asked to speak at the annual meeting. also Mr J. B. Spencer.

Chairman Richard Gregson

A Committee meeting was held in the Mission Hall on Wednesday evening Aug 6th 1902

Mr Hall in the Chair

Present Messrs Williamson, Fregon, Hall, Dale & Gardner.

The meeting was opened and closed with prayer

The minutes of last meeting were read and confirmed.

The question of Yard & Workshop was then taken into Consideration and resolved that Messrs Fregson and Williamson be appointed to see some of the influencial gentlemen of the town and lay before them our plans in regard to the land of the late Mr Stevens on Sale for £100 (Some of the trustees being willing to see for that) and if we could solicit their help in the matter

Chairman Henry Dale

A Meeting of the Committee & Trustees was held in the Mission Hall on Wednesday evening Aug 13th 1902
Mr Pilling in the Chair
Present (Trustees) Messrs Turner, Williamson, Dale, Pilling and Fletcher) (Committee Messrs Pilling, Dale, Williamson Jesson and Hall
After looking at the land mentioned in the last minutes it was moved by Mr Dale and seconded by Mr Jesson that Mr Williamson empowered to buy for as little as possible and be allowed to go up to £1100, if they were willing to sell for that amount
Moved by Mr Jesson and seconded by Mr Turner (if we bought) that we offer for sale to Mr Balmer the stables and land at the end of the yard for £300.

Chairman
Henry Dale

A Committee meeting was held in the Mission Hall on Wednesday evening August 27th 1902

Mr Dale in the Chair

Present Messrs Ferguson, Williamson, Pelling & Dale; Mr Hall. (The meeting was opened & Closed with prayer)

The minutes of last two meetings were read & confirmed.

Resolved that we hold another Cake & Apron Sale in the Miller Arcade on Sept 26th 27th and 29th

Resolved that the Collectors be invited to their Tea at Crow Hill on Saturday afternoon Sept 13th 1902

Resolved that Mr Livesey, Mr Snell, Mr Lindsay and Mr Scott be asked to be on the Committee for the next year.

Resolved that Mr Kinlen be asked to speak to the collectors at their meeting on Sept 13th

Chairman

James Gardner

A Committee meeting was held in the Mission Hall on ~~Wednesday~~ Friday evening October 3rd 1902.

Mr Gardner in the Chair

Present Mess Williamson, Gardner, Pilling, Dale & Markland.

The meeting was opened and closed with prayer.

The minutes of last meeting were read & confirmed.

The following bills were passed for payment

J. Williamson	19-1		
Band of Hope Union	4-0	Hy Cartmell	6-1
Manchester Assurance Co	11-6	J Toulmin & Son	6-6

Resolved that £100 be repaid to J Williamson on loan a/c

Resolved that the report ~~be~~ ~~as read~~ accepted as presented & read at the annual meeting on Oct 9th 02

Resolved that the windows be put in ~~& insured~~.

Resolved that the front windows be insured.

Resolved that Mr Kirlew be asked to be on the committee.

Resolved that the stable & portion of land be sold to Mr Balmer for £250.

The committee recommend that the three houses be sold & that we look out for a customer for them.

Chairman

Richard Greyson

A Committee meeting was held in the Mission Hall on Saturday afternoon October 18th 1902

Mr Jesson in the chair

Present Messrs Williamson, Jesson Livesey and Dale.

The meeting was opened & closed with prayer.

The minutes of last meeting were read and confirmed

Resolved that the application by the Y. M. C. A for the use of the Mission Room for gymnasium practice be not entertained

The meeting was then adjourned till Saturday afternoon October 25th at 3-45 to consider the alterations on the ground bought for the Work Shop. Chairman John Livesey

There not being a quorum on Saturday afternoon Oct 25th the meeting was further postponed to Tuesday evening Oct 28th

Present Messrs J. Williamson, Livesey, Dale, Kirkham, Jesson & Gardner.

Mr Livesey in the chair

The meeting was opened and closed with prayer

A committee meeting was held in the Mission Hall on Tuesday evening Oct 28th 1902

Mr Livesey in the chair

Present Messrs Livesey, Williamson, Dale, Kinlen Jackson & Gardner.

The meeting was opened & closed with prayer.

A committee meeting was held in the Mission Hall on Saturday afternoon October 18th 1902.
Mr Jhesson in the Chair.
Present Messrs Williamson, Jhesson, Livesey and Dale.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
Resolved that the application by the Y. M. C. A for the use of the Mission Room gymnasium practice be not entertained.

Chairman John Livesey

A committee meeting was held in the Mission Hall on Tuesday Evening Oct 28th 1902.
Mr Livesey in the Chair
Present Messrs Livesey, Williamson, Dale. Kirkley, Jhesson & Gardner.
The meeting was opened and closed with prayer.
After some conversation in reference to repairing the stable on the land bought it was resolved that we endeavour to get the best rent we can, if possiable

not less than £10, per year and a lease of desired of seven years, the tenant to do all the necessary repairs. and that the Secretary advertise the same.

Resolved that the Secretary manage the cottage property and give the tenants notice of necessary.

Resolved that Messrs Gregson and Williamson be a sub-committee to attend to the making & fencing of new gates from Manchester Rd & to attend to the flagging of yards etc at the cottages.

Resolved that Messrs Kinlew, Williamson and Livesey be a deputation to wait upon Messrs Roper, Mayerson and George Goulmen to procure their help in arranging to obtain Subscriptions for the new purchase.

Resolved that the testimonial read by Mr Dale be given to Mr Mellon with thanks & appreciation & that it be sent to the Christian for publication.

Chairman. John Livesey

A Committee meeting was held in the Mission Hall on Wednesday evening June 19th 1902.

Mr Livesey in the Chair

Present Messrs Williamson, Jesson, Livesey, Hall Dale

The meeting was opened and closed with prayer

The minutes of last were read and confirmed.

Resolved that plans be put in hand and that tenders be obtained & all the old timber to be left on the ground.

Resolved that we discontinue our connection with the Sunday School Union

Resolved that Mr Halls resignation be accepted.

Resolved that the Christmas Morning breakfast Lodging House peoples tea and Scholars new years treat be given as usual.

E. Williamson

Chairman

A Committee meeting was held in the Mission Hall on Wednesday evening Dec 10th 1902
Mr Kirlew in the chair
Present Messrs Williamson, Kirlew, Livesey, Dale & Markland.
The meeting was opened and closed with prayer
The minutes of last meeting were read & confirmed.
The following bills were passed for payment

G. Toulmin & Sons	4-0	Preston Herald	4-0
Band of Hope Union	9	Windon Insurance	5-6
W. & J. Turner	10-11	Oliver Amey	13-6

The Secretary reported that the Stables were being repaired by Mr Gregson & put in first class order for the Sum of £53-0-0 and let at 8/- per week to Mr Balmer for seven years the tenant to pay the rates.
Resolved that the plans as submitted by Mr Nevett be approved.
Tenders were received from Messrs Spencer & Son (£284-9-4. George Hill (£284-10-0) Topping Brother (284-13-0) Mr. Shorrock (£293-0-0). T. & R. Colley (£303-0-0) & Wm Whiteside (£309-19-0)
After considering the above it was resolved that

Messrs Spencer + Sons tender of £284-9-4 be accepted conditionally, that no contract be signed till £150-0-0 is contributed to the building fund. The committee feel that in future no contract work be tendered for directly or indirectly by any member of the committee.

Resolved that Mr Kirlew be empowered to act with Mr Roper + Mr Margerison with putting what pressure they can upon Lord Derby.

Chairman Richard Gregson

A Committee meeting was held in the Mission Hall on Friday evening January 9th 1903
Mr Gregson in the Chair
Present Messrs Williamson, Gregson, Kulew & Dale

The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed
The following bills were passed for payment.

Wm Bond	1-2-11	J McBalme	18-8½
Shuffle bottom	5-9	T. Harrison	14-0-0
J Marsden	1-5-6	Oliver Amey	5-0
J Williamson	1-0-5½	W. Bond	16-2½
T. Harrison	11-6	W. Bond	13-5
T. Harrison	14-6	H Cartmell	6-11
J Toulmin & Sons	3-4-0		

Resolved that a fresh supply of Tracts be purchased.
Resolved that the Stables be insured for £200, the Cottages for £300, and that a temporary policy for Six months for £150, on the workshop being erected.
Resolved that the following accounts for the extension fund be passed R Gregson 6-12-10
Clarke Son & Walsh 14/6 J Williamson 19/6 R Gregson 55-7-9½

Resolved that the Building Fund be called the Shepherd Street Mission extension account. The balance to be transfered to the London City and Midland Bank if approved by the new treasurer. That Mr Roper be asked to be treasurer for the extension account or nominate some one else. That this fund be drawn upon to the extent of £25, for present needs. That in future all contributions for the extension account be passed through the Bank.

S R Kirlew

Chairman

A Committee meeting was held in the Mission Hall on Sunday evening January 30th 1903

Mr Kinlew in the Chair

Present Messrs Williamson, Dale, Prescan, Livesey & Kinlew.

The meeting was opened and closed with prayer.

The minutes of last meeting were read & confirmed

The following bills were passed for payment.

W. Duffey 5/6 Jas Millington 8/10 Wm Brown 4/-

Resolved that a Sub-committee for the extension be appointed consisting of Messrs Roper, Manjerson, Myres, Williamson, Kinlew, & Dale with power to add to their number.

Mr Kinlew reported that Mr Roper had consented to be the asurer for the extension fund, and an account had been opened at the London City & Midland Bank Mr Roper advancing £50.

It was further reported that an appointment was to be made with Mr Hale to bring the matter of extension before Lord Derby when he visits Preston on Wednesday next.

Resolved that we have a Jumble Sale in May next the proceeds to be used in payment for the

Kitchen Range erected at the Home.
A conversation ensued on having regular monthly committee meetings but the matter was left over till next meeting.

Chairman

John Lonesy

A Committee meeting was held in the Mission Hall on Tuesday evening July 7th 1903

Mr Kinlen in the Chair

Present Messrs Williamson, Kinlen, Jayson, Livesey & Jardener.

The meeting was opened & closed with prayer.

The minutes of last meeting were read and confirmed

The following bill were passed for payments.

Hy Cantwell 5/8 J. Foulsham & Sons 10/- J Williamson £1 4 7½.

Mr Kinlen reported that the extension committee had got to work, the appeal printed and some sent out, that Mr Roper was appointed Chairman & Treasurer and Messrs Margerison & Foster Secretaries, and that Mr Roper had got £50, Messrs J. Foulsham & Sons £25, & Mr Margerison £20

The matter of monthly committee meetings was deferred till next meeting.

The Secretary reported that the third annual Town Collection had taken place and £112 17 8 had been realised, the expenses had been £1 1 4 4. The committee resolved that the balance be paid into the General Bank account. The heartiest thanks of the committee be accorded to all the Workers.

The Secretary also reported the holding of the Jumble Sale at which £34, was realised, this more than covered the cost of the Cooking Range at the Home.

Resolved that the years interest on the Secretaries loan be paid (over £18)

Resolved that the afternoon meeting at the anniversary be left in the hands of the extension committee if they approve.

Resolved that the anniversary be at the usual time.

Tea Meeting Saturday Oct 10th 1903 and sermons on the following Sunday.

Resolved that we ask for Grimshaw St Congregational Chapel for the Sunday Morning service

Resolved that we ask for a service and collection at St James Church on the Sunday Morning and that Mr Gregson be appointed to see the Rev T. B. Spencer

Resolved that Mr Arthur Foster be asked to take the Chair at the Saturday night meeting.

Resolved that Mr Mace be asked to preach at the anniversary and conduct the Mission services and that Mr Gregson write to ask him failing him Mr Kulew was appointed to write Mr Wellsby.

It was resolved to have a meeting of Workers,

teachers, and speakers on Thursday evening Sept 1903,
Mr Kinlen kindly proffering to pay the expenses. The
object being to try and rouse them for action for the
coming anniversary and winters work.

Chairman
Henry Dale

A committee meeting was held in the Mission Hall
on Monday evening July 20th 1903
Mr Dale in the Chair.
Present Messrs Johnson, Gardner, Williamson & Dale.
The meeting was opened & closed with prayer.
The minutes of last meeting were read & confirmed.
The subject of Monthly committee meetings was
again defered
The Secretary reported that the extension committee had
Undertaken to ~~arrange~~ arrange and carry through the
Annual Meeting to be held at the Town Hall on Oct 8th 03.

Mr Gregson reported he had see Mr Spencer about a collection at St James Church but had not yet got a definite reply and that he had not yet seen about Mr Mace.

The Deacons of Grimshaw St had not yet been seen.

Resolved that £100, from the house to house collection be transferred to the London City, & Midland Bank for the extension fund.

Resolved that £10, from the Home & Refuge account be transferred to the Emigration account and that Mrs Burt be paid £10.

G R Kirlew.
Chairman.

Note.

A committe meeting should have been held on Wednesday evening Aug 12th The following three Messrs Gregson, Williamson, & Dale, only turned up therefore nothing could be done. It was notified that neither Mr Mace or Mr Welsby could come to preach at the anniversary & the meeting having been called to arrange that matter the above three named took upon themselves to invite Mr Mellen to preach & conduct a fortnight's mission.

confirmed Sep 18/03 G R Kirlew

A Committee meeting was held in the Mission Hall Shepherd Street on Friday evening September 18th 1903.

Mr Kirlew in the Chair

Present Messrs Williamson, Kirlew, Gregson, Dale, & Livesey.

The meeting was opened & closed with prayer.

The minutes of last meeting were read & confirmed also the note referring to Mr Mellor being engaged for the anniversary and ten days mission, Mr Mace or Mr Welsby not being able to come.

The Sec reported that Grimshaw Street Chapel had again been lent for the morning service & collection on Sunday ~~morning~~ Oct 11th.

The following bills were passed for payment.

J Williamson	7-3	Band of Hope Union	5-0
Geo Garratt	2-0	Henry Cartmell	5-5
J. Askew & Son	5-0		

Resolved that the report be adopted as read.

Resolved that Mr Spencer be added to the committee and that Messrs Kirlew & Williamson select another name to be submitted for election with the others at the Annual meeting.

Chairman Rd Gregson

Meeting of the General Committee held at the Mission Hall, Shepherd Street on Friday the 13th November 1903, at 7.45 p.m.

Present:- Mr R. Gregson (in the chair) and Messrs H. Dale, A. Spencer, J. Williamson and Hugh Southworth.

Minutes. The Minutes of the previous meeting were read and confirmed.

Secretary On the proposition of Mr Williamson, Seconded by Mr Dale, it was resolved that H. Southworth be appointed Recording Secretary.

Accounts The payment, by Mr Williamson, of Sundry Accounts amounting to £7: 6: 0 was approved, on the proposition of Mr Dale.

Accounts The following Accounts were submitted, and passed for payment:-

Mears & Co Ld.	2: 9: 4.	C. Amey.	0: 13: 6.
Guardian Printing Works	0: 14: 9.	H. Cartwell.	0: 5: 5.

Meetings. It was proposed by Mr. Spencer, seconded by Mr. Gregson, and resolved that future Meetings of the General Committee be held on the second Friday in each month.

Tessals. Mr. Williamson proposed, and Mr. Gregson seconded that the Christmas Morning Breakfast, Lodging-House People's Tea, and the New Years Treat be held as usual. Carried unanimously.

Suppers. The question of providing Suppers for poor children was discussed at some length, but it was decided that the matter should stand over until the next meeting of the Committee.

The Meeting opened and closed with prayer.

John Livesey.

Chairman.

Meeting of the General Committee held at the Mission Hall, Shepherd St, on Friday the 15th day of January 1904 at 8 p.m.

Present:- Mr Livesey (in the chair) and Messrs Dale, Gregson, Gardner, Spencer, Williamson, Southwood.

Minutes. The Minutes of the previous Meeting were read and confirmed.

Suppers. With regard to the question of Suppers for poor children raised at the last Meeting, Mr Williamson's action in having already taken up the matter was approved on the proposition of Mr Gardner, seconded by Mr Spencer.

Accounts. The following Accounts were passed for payment:-

T. Harrison	15:10:1.	Spencer Bro.	1:13:2.
Geo: Toulmin Sons.	2:14:0.	Vacuum Oil Co.	0:14:2.
R. Gregson	0:3:1.		

and on the proposition of Mr Fresson, seconded by Mr Gardner, the payment of the following accounts was approved:-

H. J. Hansen	11:0:0.	T. B. Dick.	~~8~~ 1:~~15~~ 5:~~6½~~ 3½
R. Bell & Sons.	1:16:4½.	W. B. Ellithorn.	0:3:0.
Joule & Co.	2:~~16~~ 7:~~3~~ 6.	R. Livesey.	0:1:9.
O. Amey.	0:5:0.	J. Williamson.	1:13:10½
J. Marsden.	1:4:0.	Mears & Co. Ld.	0:14:6½
Hy: Eaves.	0:1:0.	Lupton, Kitchen & Co.	0:16:3.
L'pool London Plate Glass Ins: Co.			0:5:0.

Jumble Sale. On the proposition of Mr Williamson, seconded by Mr Dale, it was resolved that a Jumble Sale be held in May next, the proceeds to go to defray the cost of Cleaning, Repairing & Decorating the Rooms and Shelter.

Decorating &c. On the proposition of Mr Williamson, seconded by Mr Gardner, Mr Dale was invited to obtain and submit to the next Meeting of the Committee, Estimates for the Painting & Decorating of the Rooms and Shelter.

Trust Deed. Mr Livesey proposed and Mr Gardner seconded, that the execution & completion of the Trust Deed be left in the hands of Messrs Kirlew and Dale to arrange.

New Bundlers. On the proposition of Mr Spencer, seconded by Mr Dale, Mr Williamson was authorised to purchase two new Bundling Machines.

New Bibles. It was resolved to purchase fifty New Bibles, on the proposition of Mr Gardner, seconded by Mr Dale.

Insurance. A discussion took place as to the advisability of insuring the man in charge of the Circular Saw, against Accidents, and the matter was left in the hands of Mr Southworth to make enquiries as to Premiums &c.

The Meeting opened and closed with prayer.

J. Kirlew
Chairman

Meeting of the General Committee held at the Mission Hall, Shepherd Street on Friday, the 11th day of March 1904 at 8 p.m.

Present:- Mr J. R. Kirlew (in the chair) and Messrs Livesey, Dale, Gregson, Williamson & Southworth.

Minutes - The minutes of the previous meeting were read and confirmed.

Decorating &c The following Tenders for Decorating &c were submitted:-

J. E. Craston & Co. 23:5:0.
Wm Salthouse. 21:13:6.

and the Meeting unanimously approved the action of Messrs Williamson & Dale in accepting Mr Salthouse's, the lowest Tender.

Trust Deed. Mr Kirlew reported what had been done by him, and a sub-committee consisting of Messrs Kirlew, Williamson & Dale, was appointed to confer on this matter and report to the General Committee.

New Bundles. Mr Williamson reported that the New Bundles for which he obtained the Committees sanction at the last meeting, had not yet been purchased.

Insurance. The question of insuring the workmen against Accidents, under the Employers Liability Act, was discussed at some length, and on the proposition of Mr Gardner, seconded by Mr Livesey, it was resolved that a Policy be taken out covering the Sawyer, Carter & Labourer; and that the matter be left in Mr Southworths hands to obtain as low a rate as possible.

Accounts. The following Accounts were passed for payment:-

A. Bellfons. 4: 1: 0. J. Askew jon. 1: 17: 6.

and the payment of the following was approved:-

Sunday Supper Apos. 6: 18: 3. Emigration Apos. 0: 12: 5.

Mr J. Turner. 2: 4: 0. General Apos. 1: 15: 3

It was proposed by Mr Williamson, seconded by Mr Livesey that a Cheque for £30 be issued to Mr Burt, on Emigration Account.

House-to-House Collection

It was resolved that the Annual House-to-House Collection be made in June next as usual, and that Mr Williamson Consult Messrs Kenyon & Heywood as to date.

Workers Gathering

It was further resolved that the Workers should be invited to Tea by the Committee, and that the gathering should be held in some Central Schoolroom - preferably Lancaster Road. The date of the gathering was left over for Mr Williamson to confer with Messrs Kenyon & Heywood.

The question of Chairman was then raised and it was resolved that the following gentlemen be asked in their respective order:

(1) Mr W. H. Linell, (2) Mr James Askew,
(3) Mr Arthur Foster, (4) Mr R. Seed.

Cash Account.

On Mr ~~Mar~~ Kirlew's suggestion, it was thought desirable that a Cash Statement be submitted to each Meeting of the Committee.

The meeting opened and closed with prayer.

J. R. Kirlew
Chairman

Meeting of the General Committee held at the Session Hall, Shepherd Street, on Friday the 8th day of April 1904, at 8 p.m.

Present:- Mr. Kirlew (in the Chair) and Messrs Williamson, Livesey, Dale Southworth.

Minutes. The Minutes of the previous meeting were read and confirmed.

Trust Deed. Mr. Kirlew reported the result of the Meeting of the Sub-Committee, and promised to report more fully on this matter in due course.

Insurances. As regards the Employers Liability Insurance, Mr Southworth reported that a Policy had been taken out covering the Sawyer, Carter and Labourer at a premium of 15/- per annum.

Workers Gathering It was decided to accept the offer of the Lunn Street Trustees, in placing the Lunn Street Schoolroom at our disposal for the

Workers Gathering in connection with the forthcoming House to House Collection to be held on April 14th 1904; the charge for the Room being 10/- and a gratuity to the Caretaker.

New Bundlers — Mr Williamson reports that he had purchased the two bundlers already sanctioned by the Committee.

Bank Account. — A Bank Account was submitted showing a balance in the Bank of £30, and it was decided to issue a Cheque for £20 to Mr. Burt, on account of the £30 due to her on Emigration Account.

Accounts. — Supper Accounts for 17/5 were passed and also one of 6/6 for the Guardian Printing Works.

The Meeting opened and closed with prayer.

John Lewis Chairman.

Meeting of the General Committee held at the Skipton Hall, Shepherd St, on Friday, May 13th 1904 at 8 pm.

Present:- Mr Livesey (in the chair) & Messrs Williamson, Spencer & Southworth.

Minutes. The Minutes of the previous meeting were read and confirmed.

Cash &c. A Cash Account was submitted, and on the proposition of Mr Williamson seconded by Mr Livesey, it was resolved the balance of £10 due to Mr Burt on Emigration Account, be remitted her

Accounts. Mr Spencer proposed, Mr Livesey seconded & it was resolved that the following Accs be passed for payment:-
Preston Gas Co. 1.9.7, Cartmell & Co. 5/9, Insurance 7/9.
and the payment of the following was approved:-
Preston Band of Hope Union 7/-.

Whitt. Treat.

Mr. Williamson proposed, Mr. Spencer seconded, and it was resolved that the Whitsuntide Treat be held as usual.

John Livesey

Chairman.

Meeting of the General Committee held at the Mission Hall, Shepherd Street, on Friday the 8th day of July 1904 at 8 p.m.

Present:- Mr Livesey (in the Chair) and Messrs Kirlew, Dale, Spencer, Williamson Southworth.

Minutes. The Minutes of the previous Meeting were read and confirmed.

Accounts. The payment of the Whitsuntide Treat Accounts amounting to £6. 4. 5 was approved, and also General Accounts amounting to £1. 1. 8½.

The following Accounts were passed for payment, on the proposition of Mr Dale, seconded by Mr Spencer:
William Salthouse 22:6:8. Guardian Printing Works 6/6.
and Poor Rates amounting to £2: 18: 0

Accounts amounting to £2: 11: 5 in connection with the Workers Gathering were submitted, the same having been discharged by Special Contribution

House to House Collection. Mr Williamson reported that the sum of £120:13:0 had been collected by means of the House to House Collection. The Expenses of same amounted to £8:7:6, and on the proposition of Mr Kirlew, seconded by Mr Dale, a hearty vote of thanks was accorded the Collectors.

Grant to Mr Williamson. On the proposition of Mr Kirlew, seconded by Mr Dale, it was unanimously resolved that Mr Williamson be voted an Honorarium of £100. for Services rendered.

Letting of Stables. Mr Williamson reported that the Stables would shortly be "To Let", and on the proposition of Mr Kirlew, seconded by Mr Dale it was resolved that a Tenancy be given to Mr Parker Bell, at a Rent of 9/- per week ~~month~~ plus rates, and that we give an undertaking to him that he would be allowed to remove at the expiration of his tenancy, any fixtures or partitions he had put up.

Trust Deed. Mr. Kirlew presented the report of the Sub-Committee and submitted a Draft of the proposed Trust Deed, for Consideration. After discussing various clauses in the Draft, it was resolved, on the proposition of Mr Kirlew, seconded by Mr Spencer that the Draft Trust Deed as read be adopted, subject to the approval of the Solicitors. It was left with Mr Kirlew to see the Solicitors on the matter and to report to a further Meeting of this Committee.

Adjournment. As there were several other matters which had not yet been dealt with, the Meeting was adjourned until Monday next, July 11th/04.

The Meeting opened and closed with prayer.

E. R. Kirlew
Chairman

A Committee meeting was held in the Mission Hall Shepherd Street on Thursday evening July 14th 1904 Mr Gregson in the Chair.

Present Messrs Spencer, Dale, Williamson & Gregson

The meeting was opened & closed with prayer.

Proposed by Mr Spencer & Seconded by Mr Dale and resolved that the annual meeting be held in the Council Chamber on Thursday afternoon October 6th

Proposed by Mr Dale & Seconded by Mr Spencer and resolved that the Mayor (Mr Craven) be asked to take the Chair & that Messrs Kerr, Tomlinson, G. Toulmin, Dixon Kirlew, Roper, & Margerison be asked to take part in the meeting.

Proposed by Mr Spencer & Seconded by Mr Williamson and resolved that the annual workers Tea Meeting take place on Saturday evening Oct 8th that Mr W. M. Margerison be asked to take the Chair & Messrs Chilman, T. D. W. Spencer & Kirlew be asked to speak.

Proposed by Mr Williamson & Seconded by Mr Spencer and resolved that Mr Chilman be asked to preach the annual sermons failing him Mr Wilkinson of Lancaster.

The subject of 10 days Mission was left over till next meeting.

Chairman G. R. Kirlew

Meeting of the General Committee held in the Mission Hall Shepherd Street on Friday the 23rd. September 1904

Present. (Mr. Kirlew (in the chair)
Messrs Livesey Spencer Dale and Williamson

The minutes of the previous two meetings were read and confirmed

Moved by Mr Livesey and seconded by Mr Dale and resolved that the stable buildings be slightly altered so as to form two stables with separate yards to each, if so required for better letting of same

Mr Williamson reported interview with Mr Walsh, when the draft Trust Deed was promised to be ready for the Extension Committee's meeting on Friday next.

Mr Williamson having reported that the War Memorial was to be unveiled on the 6th of October it was resolved in consequence the Annual Meeting be postponed to the 13th

Proposed by Mr Kirlew seconded by Mr Spencer and carried that Mr Snell be asked to take the chair at the Annual after Tea Meeting on the Saturday and failing him that Mr. Askew be invited.

Mr. Williamson reported that at a Meeting of the Workers it was resolved that a Weeks Mission take place following the Annual Sermons the same was approved by the Committee

The following accounts were passed for payment viz

Corporation Rates	£2.	0.	0½
Mr Williamsons interest	15.	14.	4.
To	£37	17	7½

	Fa £ 37	17	7½
Mr. Williamson	0.	6	8
" do	0	4	3
" Balmer	"	9	0
" E Cookson	"	12	6
" Gregson	"	8	4
" W Griffey	"	4	6
Cartwell & Co	"	5	11
Joule & Co.	"	5	8
Total.	£ 40.	14	5½

Mr. Livesey moved and Mr Spencer seconded and it was resolved on the adoption of the Report (read by Mr Kirlew)

Resolved that Mr Gardner be asked if it was his intention to remain on the Committee and in the event of his unwillingness Mr. Wilkinson be invited.

Meeting was opened and closed with prayer.

Chairman J Livesey

Meeting of the General Committee held at the Mission Hall, Shepherd Street, on Friday evening, October 7th 1904.

Present:- Mr Livesey (in the Chair) and Messrs Fillingson, Dale, Spencer & Southworth.

The Minutes of the previous meeting were read and confirmed.

It was proposed by Mr Dale, seconded by Mr Fillingson, and resolved that Mr Filkinson be elected a Member of the General Committee.

On the proposition of Mr Dale, seconded by Mr Livesey, it was resolved that the payment of the following accounts be approved:-

Guardian Printing Works 6/6, Preston Gas Co. 8/6.

Mr Southworth Submitted the Accounts for the year ending September 30th 1904, and subject to Audit, the same were adopted on the proposition of Mr Livesey, seconded by Mr Dale.

J. R. Kirkham
Chairman

A Committee meeting was held in the Mission Shepherd Street on Friday evening November 11th 1904
Present:- Mr Kulew (in the Chair) and Messrs Williamson, Livesey, Gregson, Spencer & Mr Wilkinson
The meeting was opened and closed with prayer.
The minutes of last meeting were read & confirmed.
Proposed by Mr Williamson, Seconded by Mr Gregson & resolved that suppers be provided for poor children during the winter months as last year
Proposed by Mr Livesey, seconded by Mr Spencer and resolved that the following advertisment be put in the Daily Post once each week in December.
Free Suppers to poor Children. Shepherd St Mission Monday, Tuesday, Wednesday & Friday. 7 to 8 P.M. Visitors invited.
Proposed by Mr Spencer, Seconded by Mr Wilkinson & resolved that each member of the committee be supplied with a book to collect subscriptions for the general fund, the fund being low through the loss of substantial subscriptions.
Proposed by Mr Livesey, Seconded by Mr Gregson and resolved that Christmas morning Breakfast, the lodging house peoples tea and the school treat be given as usual.

The matter of houses to let & cleaning & repairing the same was left over till next meeting.

Moved by Mr Livesey & seconded by Mr Williamson and resolved that a letter be sent to each of the papers a short time before Christmas laying the claims of the Mission before the public. The matter to be left in the hands of Mr Kirkley & Mr Williamson

Chairman

Rd Gregson

Meeting of the General Committee held in the Mission Hall Shepherd St. on Friday evening the 16th of December. 1904

Present:— Mr Gregson (in the chair)
Messrs Spencer Wilkinson Williamson and Wale

The minutes of the last meeting were read and confirmed

The following accounts were passed for payment viz:-

	£
Guardian Printing Works.	3: 5: 0
Gas Co.	18. 8
Bell Sons	1. 10. 10½
W. Kilner	11. 3
J S Walton	2. 6
R Gregson	1. 0 0
J Williamson	17. 0
do.	1. 8. 6½
Marsden Hance & Co	8. 6

Lupton Kitchen A/c. £2. 14. 9

Resolved that six months notice be given to Messrs. Clarke Sim & Coales Solicitors to repay the loan of £300.

The meting was opened and closed with prayer.

J. R. Kirlew
Chairman

A Committee Meeting should have been held on Friday evening January 6th 1905 to pass bill in urgent need of payment. If the Committee do not agree with these proceedings the remedy is, be present. The only three present were Messrs Williamson, Pierson & Spencer.

The following were the bills.

Breakfast		Supper		General	
Hannon	14-8-11	Bell	2-12-0	Hannon	11-7
Hannon	1-8-11	Williams	1-1-5	J R Dickes &	16-7
Balmer	15-7	Joules	10-5½	J B. Dickes &	15-8
Joules	11-8½	Joules	8-6	Williams	10-7½
Means	2-2-4	Means	2-7	Dixon	5-0
Dickes	1-6-11		4-14-11½	Williams	6-6
Marsden	1-13-0				3-5-11½
	22-7-4½			& Hannon	14-9

J. R. Kirlew
Chairman

A Committee Meeting was held in the Mission Hall on Friday evening Feb'ry 11th 1905
Mr Kirlew in the Chair
Present Messrs Dale, Williamson, Kirlew, Spencer and Gregson
The meeting was opened and closed with prayer
The minutes of last meeting and note on meeting that should have been held on January 6th 1905 were read and confirmed.
The payment of the accounts amounting to £11 - 8 - 10 were approved.
The purchase of Hymn Books was deferred till the next meeting.
× Mr Kirlew reported that the Trust Deed was nearing completion
Proposed by Mr Williamson & Seconded by Mr Dale and resolved that the annual Jumble Sale be held in May & that the proceeds be used for cleaning painting etc at the Childrens Home.
Proposed by Mr Williamson & Seconded by Mr Gregson and resolved that the House to House collection take place as near the 24th of June as possible.

Richard Gregson
Chairman

A Committee meeting was held in the Mission Hall on Friday evening March 10th 1905
Mr Jagson in the Chair
Present Messrs Williamson, Wilkinson, Jagson & Spencer.
The minutes of last meeting were read and confirmed.
The purchase of Hymn Books was again deferred.
Proposed by Mr Wilkinson & Seconded by Mr Spencer and resolved that Messrs Wilding, Salthouse & Craston be asked to send in tenders for the cleaning at the Childrens Home
The payment of the supper account amounting to £ 9-10-11 and Gas account amounting to 18/6 were approved.
The insurance for the workmen 15/- was passed for payment.
The meeting was opened & closed with prayer

S. P. Kirkham
Chairman.

A Committee meeting was held in the Institute Hall on Monday evening March 20th 1905
Mr Kirlew in the Chair
Present Messrs Williamson, Kirlew, Spencer, Livesey, Dale & Jessop
The meeting was opened and closed with prayer.
The minutes of last meeting were read & confirmed.
The secretary reported that 100 Sankey Hymn books had been given by Mr Askew.
Moved by Mr Livesey & Seconded by Mr Spencer and resolved that Mr Craston tender £17, general cleaning and £2-10-0 painting Greenhow be accepted & the work be given to him.
Moved by Mr Jessop and Seconded by Mr Spencer and resolved that the circulars drawn up by the secretary be printed for the house to house collection on June 24th.
Resolved that Tea & Refreshments be provided for the Collectors at the meeting when the circulars are given out on Monday evening June 19th 05.

J. R. Kirlew
Chairman

A Committee meeting was held in the Mission Hall on Sunday evening April 15th 1905
Mr Kinlew in the Chair
Present Messrs Wilkinson, Dale, Livesey, Kinlew and Gregson
The meeting was opened and closed with prayer
The minutes of last meeting were read & confirmed.
The following bills were passed for payment
George Toulmin & Son 6-6 Manchester Assurance Co 7-9
Mr Craston a/c for Cleaning etc £2 4s Subject to Mr Dale seeing through the work.

Chairman

Rd Gregson

A Committee meeting was held in the Mission Hall on Sunday evening May 12th 1905
Mr Gregson in the Chair
Present Messrs Wilkinson, Dale, Wilkinson, Spinks, and Gregson
The meeting was opened and closed with prayer

Cartmell & Co account for 5/5 was passed for payment.
Moved by Mr Dale & seconded by Mr Wilkinson & resolved that the annual meeting be held in the Council Chamber on the second Thursday in October, and that the Mayor (Alderm Margerison) be asked to take the Chair.
Moved by Mr Dale & seconded by Wilkinson and resolved that Councillor Wilkinson of Lancaster be asked to preach the annual sermons on the ~~Second~~ Third Sunday in Oct.
Moved by Mr Gregson & seconded by Mr Spencer and resolved that Mr J. R. Smith be asked to take the Chair at the annual workers tea meeting failing him Mr Wm Parker. and that Mrs Backhouse, Mr Prestwich & Mr Evans be asked to speak.
The question of weeks mission was left over till next meeting.

Chairman
H. J. Kenyon

A Committee meeting was held in the Mission Hall on Sunday evening June 9th 1905

Mr Kenyon in the Chair

Present Messrs Williamson, Livesey, Dale & Spencer.

The meeting was opened and closed with prayer

The Minutes of last meeting were read and confirmed.

The following bills were passed for payment.

Preston Gas Company 16/4 Mr Rd Greyson £4-0-0

Moved by Mr Livesey & Seconded by Mr Spencer and Resolved that speakers for the annual workers meeting and weeks mission be left over till next meeting.

Moved by Mr Livesey & Seconded by Mr Dale and resolved that the resolution referring to the tea to be provided for the collectors when districts are given out for annual town collection be rescinded, and that tea be provided instead at the annual workers meeting in October.

Moved by Mr Spencer & Seconded by Mr Dale & resolved that Mr Livesey's Collectors for Leyland, Penwortham, etc be asked to Tea at the Childrens Home on Saturday June 17th at 4-30.

Mr Williamson reported that Dr Brown had become much interested in the Childrens Home and that he had covered four bed rooms with linoleum,

and cemented the play room and the room adjoining.

J. R. Kirlew
Chairman

A Committee meeting was held in the Mission Hall on Friday evening July 14th 1905.
Mr Kirlew in the Chair.
Present Messrs Williamson, Livesey, Spencer, Dale & Kirlew.
The meeting was opened & closed with prayer.
The minutes of last meeting were read & confirmed.
The following bills were passed for payment.

J Williams	1 - 1 - 4	J Spencer & Son	1 - 16 - 3
Cartmell & Co	7 - 1	Hy Eaves	9 - 6 - 0
J. Toulmin & Sons	6 - 6	J. Williams	1 - 3 - 9
J. Williamson (Interest)	12 - 13 - 1		
Trustees of David Jump	5 - 1 - 3		

Moved by Mr Williamson & Seconded by Mr Livesey and resolved that £100, from the house to house collection be transferred to the extension account. also that £7, ~~be transferred~~ from the afore mentioned be transferred to the emigration account and

that £10, be paid to Mrs Burt for the boy sent to Canada.

Moved by Mr Dale & seconded by Mr Spencer & resolved that holiday expenses be paid from the funds of the Mission the amount to be named at the next meeting.

Moved by Mr Livesey & seconded by Mr Dale and resolved that arrangements for the annual meeting be left in the hands of the extension committee.

Moved by Mr Kinlew & seconded by Mr Livesey and resolved that Dr Brown be asked to take the Chair at the annual workers meeting in preference to the two named at a previous meeting.

Moved by J. Williamson & seconded by Mr Spencer & resolved that the completeing of the new trust deed be left in the hands of the extension committee.

Moved by Mr Livesey & seconded by Mr Kinlew & resolved that a fresh supply of tracts be brought

Chairman

John Livesey

A Committee meeting was held in the Mission Hall on Friday evening September 1st 1905
Present Messrs Williamson, Dale, Livesey and Spencer.
Mr Livesey in the Chair
The meeting was opened and closed with prayer.
The Minutes of last Meeting were read and confirmed
Moved by J. Williamson and seconded by Mr Spencer and resolved that £1.1.4.06 be paid for the tracts ordered.
Moved by Mr Dale and seconded by Mr Spencer and resolved that the Band of Hope Affiliation fee of 5/- be paid.
Moved by Mr Williamson & seconded by Mr Spencer & resolved that Mr Greason be asked to take the Chair at the Annual Workers Meeting
Moved by Mr Dale & seconded by Mr Williamson & resolved that the Cake & Apron Sale be held in September.
Moved by Mr Dale & seconded by Mr Spencer & resolved that three boys be sent to Canada this year.
The teachers & workers having expressed their wish for the usual Mission being held it was moved by

Mr Williamson & Seconded by Mr Spencer & resolved that it take place in October following the Anniversary Messrs Livesey, Dale, & Spencer volunteered to make all arangements for the same.

With refrence to the holiday expenses the Secretary Stated there was nothing required it had been managed without.

Mr Livesey reported he had visited Mr Jameson of Walton Hall and that he had promised a donation towards the Extension at the Childrens home, that he wished for further information about the Mission also he would have no objection to being on the Committee if he could be of any use

Chairman

Richard Gregson

A Committee meeting was held in the Mission Hall on Friday evening Sept 29th 05
Present Messrs Jresson, Dale, Williamson, Spencer & Livesey
Mr Jresson in the Chair
The meeting was opened and closed with prayer.
The minutes of last meeting was read and confirmed
The following bills were passed for payment

Henry Eaves	2-8-6	Joule & Co	12-0
J Williamson	18-7	J.W. Balmer	8-8½
J Williamson	3-4	J. Hanson	10-7
Band of Hope Union	2-0		

Mr Williamson reported he had seen Mr Jresson who had promised a donation of £25, and would come on the committee if he could be of any use to the Mission.
Mr Livesey informed the committee he had received a letter from the evangelization society stating they could supply us with a good man for a weeks mission which was accepted.
Moved by Mr Livesey & seconded by Mr Spencer

and resolved that the secretaries report as read be adopted.

Moved by Mr Lwesey and Seconded by Mr Wilkinson and resolved that Mr Jamieson be added to the Committee in place of Mr Southworth who could not attend.

Move by Mr Lwesey and Seconded by Mr Dale and resolved that the next years house to house collection take place on the 23rd June 1906.

The meeting was then adjourned till the Friday following Oct 5th.

Arthur Spencer

Chairman

The adjourned meeting was held in the Mission Hall on Friday evening Oct 5th 1905.

Present. Mansfreyson (in the chair) J. Wilkinson, Dale, Lwesey, Southworth, Spencer, & Wilkinson.

The meeting was opened & closed with prayer.

The Secretary reported that the annual meetings had been postponed to the following week to meet the the wishes of the Mayor Alderman W. M. Mageeson.

It was moved by Mr Livesey and Seconded by Mr Dale and resolved that the accounts has presented be passed subject to audit.
Moved by Mr Spencer and Seconded by Mr Livesey and resolved that a care taker be engaged for the Mission Hall.

Arthur Spencer
Chairman

A Committee meeting was held in the Mission Hall On Monday evening October 14th 1905

Present Misses (Spencer (in the chair) Williamson, Dale & Wilkinson.

The meeting was opened and closed with prayer.

The minutes of last meetings were read & confirmed.

The following bills were passed for payment.

Preston Gas Co	5.7	J. Toulmin & Sons	6.6
Herald (advertg)	4.9	Cartmell & Co	6.1
Guardian (advertg)	4.9	L & P Co	

Mess

Moved by Mr Spencer & Seconded by Mr Wilkinson and resolved that a Care taker for the Mission be advertised for.

Moved by Mr Dale & seconded by Mr Wilkinson and resolved that the men from the Shelter have supper provided for them after each Mission Service.

S. Spencer

Chairman

A Committee meeting was held in the Mission Hall on Friday evening November 10th 1905.
Present Messrs Lees in the Chair, Williamson, Spencer, Hepson, Wilkinson, Dale, & Lowsey.
The meeting was opened and closed with prayer.
The minutes of last meeting were read & confirmed.
The following bills were passed for payment.

J. Williamson	8-0½	T. Bradshaw	13-6½
T. Bradshaw	18-3	Hy Eaves	10-0
J. Williamson	15-6½	Jn Mellington	13-6

Moved by Mr Lowsey & Seconded by Mr Hepson and resolved that William Munroe be appointed Caretaker at the Mission Hall at £10. per year.
Moved by Mr Lowsey and Seconded by Mr Dale and resolved that the Christmas morning breakfast lodging house peoples tea meeting & Scholars new years treat be given as usual.
Moved by Mr Dale and Seconded by Mr Spencer and resolved that £2-2-0 and Mr Rowses expenses 21/- be sent on to the Evangelisation Society.

Henry Dale
Chairman

A Committee Meeting washed in the Mission Hall on Sunday evening December 8th 1905

Present Messrs Dale (in the chair) Gregson, Greenson, Williamson, Wilkinson & Spencer.

The meeting was opened and closed with prayer.

The minutes of last Meeting were read and confirmed

The following bills were passed for payment

J Wilkinson	12-1	United Mills Co	2-4½
W Means & Co	10	Lupton & Kitchen	1-11-6
W Means & Co	6-1	Evangelization Society	3-3-0
W Means & Co	1-8		

Moved by Mr Spencer & Seconded by Mr Wilkinson & resolved that Lupton be seen about care taken in place of Wm Munroe who had given the work up after a few days trial.

Chairman

Richard Gregson

A Committee meeting was held in the Mission Hall on Friday evening January 12th 1906

Present Messrs Gregson (in the Chair) Williamson, Spencer and Dale

The meeting was opened and closed with prayer

The minutes of last meeting were read and confirmed

The payment of the following accounts were approved.

Christmas Morning Basketfast amounting to £20.2.6½

Sundries accounts amounting to £9.11.9½.

General accounts amounting to £2.19.1

Moved by Mr Dale and seconded by Mr Spencer and resolved that Messrs J. Toulmins account for printing amounting to £3.14.0 be passed for payments

Moved by Mr Spencer and Seconded by Mr Dale and resolved that a water tap be put in the yard near the boiler and that the space at the entrance of the room be covered in

Chairman

Richard. Gregson

A Committee meeting was held in the Mission Hall on Friday evening March 9th 1906

Present Messrs Greyson (in the Chair) J. Williamson, Livesey, Wilkenson, & Kirkus.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed

The payment of the following accounts were approved.

Cantwell & Co 5/5 Mrs Dixon 5/- Preston Jas Co. £1-1-5

Question of Caretaker was left over till next winter.

J. R. Kirkus

Chairman.

A Committee meeting was held in the Mission Hall
on Sunday evening April 20th 1906
Present Messrs Vickers (in the Chair) Williamson, Spencer,
Wilkinson & Greyson
The meeting was opened & closed with prayer.
The minutes of last meeting were read and confirmed
Moved by Mr Greyson and Seconded by Mr Wilkinson
and resolved that the annual meeting be held on
Thursday October 11th & that the extension committee
be asked to make all arrangements
Arrangements for other meetings to be left over

Chairman
J. Wilkinson.

A committee meeting was held in the Mission Hall on Friday evening June 15th 1906

Present Messrs Wilkinson (in the Chair) Williamson, Dale, Jesperson, & Spence

The meeting was opened and closed with prayer.

The minutes of last meeting were read & confirmed.

The payment of the following accounts were approved.

Mr Hy Eaves	10-0	Preston Gas Coy	18-4
Mr J Williamson	1-0-8	Henry Cartmell & Co	5-10
Manchester Assce Coy	7-9		

The Secretary reported that the extension committee had undertaken to arrange the annual meeting & that the Mayor had promised to take the Chair. Arrangements for Mission, Workers meeting etc be again left over.

Moved by Mr Dale and Seconded by Mr Jesperson and resolved that Mr Kirkers resignation stand over for the present as there seemed to be from the reading of his letter some probability of his remaining in the town for some time yet.

Chairman

John Pinney

A Committee meeting was held in the Mission Hall on Monday evening July 16th 1906
Present Messrs Livesey (in the Chair) Williamson, Dale Spencer & Gregson
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment.

Rd Gregson	5-9	Cartmell & Co	6-2
J. Toulmin & Sons	6-6	J William, Intent	8-0-0

Mr Dale having stated that Mr Kirlew was leaving Preston in September it was moved by Mr Williamson and seconded by Mr Gregson and resolved that his resignation placed placed befor the committe at the last meeting be accepted.
Moved by Mr Williamson and seconded by Mr Spencer and resolved that £150, be transfered to the extension account that being about the amount raised at the house to house collection.
Arrangements for the annual meetings was postponed till next meeting

Chairman
Henry Dale

A Committee meeting was held in the Mission Hall on Friday evening September 7th 1906.
Present Messrs Dale (in the Chair) Williamson, Livesey Wilkinson & Spencer.
The meeting was opened and closed with prayer
The minutes of last meeting were read and confirmed.
The bill for Sundries 19/- was passed for payment.
Resolved that the arangents made by Messrs Jameson and Williamson with the Manchester City Mission for preacher for the Mission be agreed to.
(Terms as follows Oct 13 to 22. Cost £2 railway fare board & lodgings)
Resolved that Messrs Dale, Jepson, Livesey, Wilkinson Spencer & Wood be appointed to arrange and carry out the Mission.
Resolved that we ask for the use of Banastre Street School for the annual Workers tea Meeting failing that St James.
Resolved that Mr W. Wilding be asked to take the Chair at the Workers Meeting failing him Mr J. R. Smith.

Resolved that the Rev J. W. Dickson and Mr Jefferson be asked to speak at the Workers Meeting along with Mr Sleight of the Manchester City Mission.
All other arrangements to be carried out in the usual way.
Resolved that £ 14, be transferred from the Home & Refuge to the Emigration account

Chairman
Richard Gregson

A Committee Meeting was held in the Mission Hall on Saturday afternoon Oct 6th 1906

Present Messrs Jreyson (in the Chair) Dale, Williamson, Spencer, & Livesey

The meeting was opened & closed with prayer

The Minutes of last Meeting were read and confirmed.

The payments of the following accounts were approved

Band of Hope Union	6-6	Means & Co	3-9
Thomas Hanson	6-0	Joules & Co	14-3
J. Joulemun & Sons	6-6		

Moved by Mr Williamson & Seconded by Mr Livesey and resolved that £60, be transfered to the extension fund

Moved by Mr Spencer & Seconded by Mr Livesey & resolved that Mr Frank Parker be asked to take the place of Mr Kirkley on the Committee.

Moved by Mr Livesey & Seconded by Mr Spencer and resolved that the report presented by the Secretary be accepted for adoption at the Annual meeting.

Resolved that Mr Spencers offer to prepare specifications & plan for Wall in place of the one fallen down be accepted & that ~~he and two~~ other builders, be asked to send in their price for the work.

Chairman J Livesey

A Committee meeting was held in the Mission Hall Shepherd Street on Friday evening November 9th 1906

Present Messrs Livesey (in the Chair) J Williamson Parker, Spencer, Dale, & Wilkinson

The meeting was opened and closed with prayer

The minutes of last meeting were read and confirmed.

The payment of the following accounts was approved.

Advertising Bank Post	4-0	J Williamson	2-5-9
" Herald	3-0	Cartwell & Co	6-11
Cartwright & Son	16-1	Manchester City Mission	2-5-6

Moved by Mr Dale and Seconded by Mr Parker and resolved that what had been done by Messrs Williamson & Spencer in reference to accepting the tender of Messrs Toping Brother of £10, for the yard wall be approved

Moved by Mr Dale & seconded by Mr Wilkinson & Resolved that the repairing of the adjoining wall be left in the hands of Mr Spencer

Moved by Mr Williamson and seconded by Mr Spencer and resolved that the free suppers,

Christmas morning breakfast, lodging house peoples tea and Scholars New Years treat be provided as usual.
After a lengthy discussion on the question of engaging a missionary it was resolved to leave the matter over till next meeting.

John Linsey
Chairman

A Committee meeting was held in the Mission Hall on Saturday afternoon January 26th 1907

Present Messrs Livesey (in the Chair) J Williamson, Dale, Presson, Wilkinson, Spencer, & Pierson

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

The following bills were passed for payment.

Toulmins Sons	5 " 6 " 0	J. Mullington	2 " 7 " 10
Mrs Dixon	5 " 0	R. Presson	1 " 5 " 0
Stirling Tract Enterprise	1 " 5 " 0		

After a long conversation on the question of Missionary it was moved by Mr Spencer and seconded by Mr Williamson and resolved that Mr Nicholson (who was leaving the agency of the Preston Band of Hope Union) be engaged.

Moved by Mr Presson and seconded by Mr Spencer and resolved that as salary be ~~£2 5s per week~~ £75 per year to be paid monthly.

The question as to raising the money was left over till another meeting

C. Presson
Chairman

A Committee meeting was held in the Mission Hall on Friday evening March 8th 1907
Present Messrs Jamieson (in the Chair) J. Williamson, Dale & Spencer.
The meeting was opened and closed with prayer
The minutes of last meeting were read and confirmed.
The account for tracts 1-17-6 was passed for payment.
The meeting for teachers, speakers, and workers arranged for by the teachers was approved of by the Committee, Mr Jamieson kindly consenting to take the Chair
A Short favourable report from Mr Nicholson of his first three weeks work was presented to the Committee.
Moved by Mr Williamson & seconded by Mr Dale & resolved that the annual Jumble Sale be held, the proceeds to go towards paying the Missionarys Salary.
Moved by Mr Spencer and seconded by Mr Jamieson and resolved that the house to house collection take place on the 8th of June
Moved by Mr Williamson & seconded by Mr Jamieson

and resolved that the Annual meeting be held on Thursday October 10th and that all arrangements be left with the extension committee. The other meetings to be arranged for after.
Moved by Mr Williamson & Seconded by Mrs Spencer and resolved that £80, be transfered from the Supper to the extension account.
Moved by Mr Dale & seconded by Mr Jrenson that £20, be transfered from the Home & Refuge to the extension account.

Chairman.
Henry Dale

A Committee meeting was held in the Mission Hall on Friday evening April 12th 1907.

Present Messrs Dale (in the chair) Williamson, Jesson Wilkinson & Spencer.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

The payment of the following accounts was approved.

J. Williamson	6-0½	J. Soulman & Sons	6-6
T. Harrison	9-4	J. Williamson	1-17-7
J. Jamatt	7-9	Hy Eaves	10-0
Hy Eaves	4-0		

And the following for payment.

Jesse Millington	15-7	W. Richardson	18-6
Mrs Butt	30-0-0	J. Williamson	5-0

Moved by Mr Jesson and Seconded by Mr Wilkinson and resolved that £30, be transfered from the Home & Refuge account to the Emigration account.

Moved by Mr Wilkinson & Seconded by Mr Spencer and resolved that we ask the Committee of the Manchester City Mission to let us have Mr Sleight again for the October Mission at the anniversary.

Moved by Mr Jesson and Seconded by Mr Spencer

and resolved that Mr Parker be asked to withdraw his resignation till the end of the year. Moved by Mr Gregson and seconded by Mr Wilkinson and resolved that Mr Loveseys letter in reference to the entertainment at the Hippodrome last December set up for the poor Childrens Suppers by a few gentlemen not connected with the Shepherd Street Mission be left on the table.

Chairman
Rd Gregson

A Committee meeting was held in the Mission Hall on Sunday evening May 19th 1907.
Present Messrs Shepson (in the Chair) Williamson Spencer & Wilkinson.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
The payment of the following accounts was approved.
W. B. Ellithorn 3/- William Brown 3/9 Marshall Brothers £4-17-6
A letter was read from the Manchester City Mission saying they could not spare a man this year for our Annual Mission in October it was therefore moved by Mr Wilkinson and seconded by Mr Spencer and resolved that we leave the matter in the hands of Mr Shepson to see if he could not arrange with the above committee to let us have a man for that occasion.
A letter was read from Mr Dale resigning as a member of the committee and severing his connection with every branch of the Mission.
It was moved by Wilkinson & seconded by Mr Williamson and resolved that Messrs Shepson and Spencer wait upon him to see him upon the subject and afterwards a special meeting

of the committee to be called to consider finaly the resignations of Messrs Dale and Livesey

Chairman.

J. Wilkinson

A Committee meeting was held in the Mission Hall on Tuesday evening June 28th 1904
Present Messrs Wilkinson (in the chair) Williamson, Spencer and Jesson
The meeting was opened and closed with prayer.
The minutes of last meeting were read & confirmed.
The payment of the following accounts was approved
J. Askew & Sons 5.8 Cantrell & Co 6.3
Cartwright & Son 8.0 J. Williamson 1.0.0
J. Williamson, Interest 4.19.0 J. Williamson Sundries for H & H Collects 8.4½
The following were passed for payment
George Toulmin & Son £10.10.9 and 6.6.
Moved by Mr Williamson and Seconded by Mr Jesson and Resolved that Mr Livesey's resignation be accepted.
A letter was read from Mr Dale asking to be suspended from the Committee for a while and stating he would attend to other work at the Mission as usual.
Moved by Mr Spencer & Seconded by Mr Wilkinson and Resolved that the new building at the home be insured with Mr Jarratt.
Moved by Mr Spencer & Seconded by Mr Jesson

and resolved that Lancaster Rd School be obtained if possable for the Annual Workers Meeting on Saturday Oct 12th

Moved by Mr Gregson and Seconded by Mr Spencer and resolved that Mr J.R. Smith be asked to take the Chair at the above meeting, Journey from Mr Gregson

Moved by Mr Williamson and Seconded by Mr Spencer and resolved that the Rev L.D. W Spencer & the Rev Harry Needham be asked to speak at the tea meeting. Mr Spencer to see Mr Spencer & Mr Williamson to see Mr Needham

Moved by Mr Gregson and Seconded by Mr Spencer and resolved that £100, be transfered from the Home & Refuge to the extension account. Mr Gregson having enquired about evangelists for the Mission in October from the Open-Air Mission London, it was resolved in answer to their reply to leave the matter in their hands to send us Suitable Men.

Chairman

Rd Gregson

A Committee meeting was held in the Mission Hall on Friday evening August 23rd 1907
Present Messrs Jeffcoat (in the chair) Williamson, Spencer & Wilkinson.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
Messrs Cantwell & Co account for 7/8 was passed for payment.
Mr Wilkinson reported that Mr Needham was leaving the town & could not speak at the Annual Tea Meeting.
Moved by Mr Wilkinson & Seconded by Mr Williamson and resolved that the Assembly Room be engaged for the Annual Tea Meeting.
Moved by Mr Wilkinson, and Seconded by Mr Spencer & resolved that £10, be transfered from the Home & Refuge account to the emigration account & that Mrs Burt be paid the £10, for the girl sent to Canada
Moved by Mr Wilkinson & Seconded by Mr Williamson & resolved Mrs Jeffcoat Mrs Spencer Mrs Williamson & Mrs Craston be appointed a Committee (with power to add to their number) to arrange matters for the tea meeting.

Moved by Mr Spencer and Seconded by Mr Wilkinson ~~that~~ and Resolved that Mr W. M. Margerison be asked to speak at the tea meeting.

Moved by Mr Gregson and Seconded by Mr Wilkinson and resolved that Mr Wilding be asked to come to the annual tea meeting with his

Moved by Mr Williamson & Seconded by Mr Spencer & resolved that Mr Dixon be asked to speak at the above meeting.

C. E. Grierson

Chairman

18 Sept 1907.

A Committee meeting was held in the Mission Hall on Wednesday evening September 18th 1907

Present Messrs. Jameson (in the chair) Williamson, Grayson, Spencer and Wilkinson

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

Moved by Mr Jameson and Seconded by Mr Wilkinson and resolved that the reroofing of the yard and the making of it into a good kitchen be carried out according to the specifactions presented and that the matter be left in the hands of Messrs Grayson, Williamson and Spencer to complete.

Moved by Mr Wilkinson and Seconded by Mr Spencer and resolved that Mr Millington and Mr Burnie be added to the committee in place of Messrs Dale and Livesey, resigned

Moved by Mr Jameson and seconded by Mr Spencer and resolved that an expression of regret be tendered to Mr Dale at his leaving the Committee, and if at any time he should wish to be reinstated he would be gladly received

Moved by Mr Wilkinson and Seconded by Mr Jregson and resolved that the report as read be accepted and brought before the Annual Meeting on Thursday Oct 3rd for adoption.

Moved by Mr Williamson and seconded by Mr Jregson and resolved that £100, be transfered from the Home and Refuge to the building account.

Moved by Mr Wilkinson and Seconded by Mr Jregson, and resolved that Messrs Williamson and Jregson be appointed to compile, rules, instructions, and regulations, and arrange the Missionarys work.

Chairman.

A Committee Meeting was held in the Mission Hall on Wednesday evening October 23rd 1907.

Present Messrs. Williamson, Fresson, Spencer, Millington, Wilkinson and Burnie

The Chair was occupied by Mr Wilkinson.

The minutes of last meeting were read & confirmed

The meeting was opened and closed with prayer

The payment of the following bills was approved.

Preston Herald	2-0	Lancashire Daily Post	3-0
Corporation of Preston	10-0	Lancashire Daily Post	8-0
Mr T. Hanson	9-3	Mr I. Sandmen	2-10
Mr J.W. Balmer	1-7	Mr H. Eaves	1-1-6
W. Mears & Co	1-10½	Mr J.W. Balmer	1-1-11½
Mr Craston	49-1-11		

The following bills were passed for payment.

Mr Geo Arrowsmith	1-9-0	Corporation of Preston	3-10-0
Ge. Toulmin & Sons	6-6	Cantrell & Co	5-9
J. Askew & Son	1-16-4	Wm Harding & Co	12-0.

Moved by Mr Fresson and seconded by Mr Spencer and resolved that free Suppers, Christmas Morning breakfasts, lodging house people tea, and School treat be given as usual.

Moved by Mr Spencer and seconded by Mr Fresson

and resolved that a donation of £3, be sent to the open-air Mission London, as an acknowledgement for the services of Messrs Rainer and Bud sent to conduct the nine days Mission.

Moved by Mr Burnie and seconded Mr Millington, and resolve that the Sunday Morning meeting be discontinued for the present the attendance being so small

Moved by Mr Millington and seconded by Mr Gleeson and resolved that the Shelter be cleaned and repaired and that Mr Crastons tender be accepted (his tender being lowest £9-5-0)

Moved by Mr Wilkinson and seconded by Mr Spencer and resolved that a caretaker be engaged and that Messrs Williamson, Gleeson, and Millington be authorized to appoint the same on the following terms. For the Mission Hall 4/- per week, the Shelter, all found except food and 2/- per week and 10/- per week extra while the suppers are on.

After a long conversation on the unsuitability of Mr Nicholson as Missionary it was moved by Mr Spencer, and seconded by Mr Millington and resolved that three months notice be given him and of in the mean

time if he obtain a situation the committee would allow him to at once resign.

Chairman 26 Feb/08

A Committee Meeting was held in the Mission Hall on Wednesday evening February 26th 1908

Present Messrs Jameson (in the chair) Jregson, Williamson Spencer, Mullington & Wilkinson.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

The payment of the following bills was approved.

Band of Hope Union	10-0	J. Williamson	14s 9½
" of "	1-6	Cartmell & Co	6 3

Moved by Mr Jregson and Seconded by Mr Wilkinson and resolved that we advertise, in the Daily Post and Preston Herald for a Missionary.

Moved by Mr Wilkinson and Seconded by Mr Mullington ~~Braid~~ resolved that the annual Jumble Sale be held on May the proceeds to go to the general fund

Moved by Mr Jregson and Seconded by Mr Jameson and resolved that the House to House collection take place on the 20th of June.

Moved by Mr Mullington and Seconded by Mr Wilkinson and resolved that the haunting

Whitewashing etc at the Home and the Mission be done and that Mr Carstons tender (£16-13-0 for the Home) and (£10-0-0 for the Mission) be accepted.
Moved by Mr Wilkinson and seconded by Mr Spence and resolved that Mr Weldings offer of a Magic Lantern entertainment be accepted and that it be left in Mr Wilkinsons hands to fix the date.

C E Wilkinson
Chairman
13 March 1908

A Committee meeting was held in the Mission Hall on Tuesday evening March 13th 1908

Present Messrs Jackson (in the chair) Williamson, Jackson, Wilkinson, Burne, and Spencer

The meeting was opened and closed with prayer

The minutes of last meeting were read & confirmed

Mr Craston's bill of £10, for cleaning and painting the Mission Hall was passed for payment

Ten applications in answer to the advertisement for Missionary were presented, out of which four were selected to be interviewed at the adjourned meeting to be held on Wednesday evening March 18th 1908

Chairman J Wilkinson

The adjourned meeting was held in the Mission Hall on the above date

Present Messrs Jackson (in the chair) Williamson, Spencer, Wilkinson, & Millington

The meeting was opened and closed with prayer. After interviews with the four applicants present it was decided that none of them were thoroughly suitable, and it was concluded that fresh arrangements were to stand over till Mr Cummins of Lancaster was visited by some of the committee on Saturday.

Chairman J. Wilkinson

A Committee meeting was held in the Mission Hall on Wednesday evening April 8th 1908

Present Messrs Wilkinson (in the chair) Williamson, Spencer, Gregson, Burnie, Grierson, and Millington.

The meeting was opened and closed with prayer

The minutes of the last two meetings were read and confirmed.

The following bills were passed for payment

J. Williamson	8 - 0	G. Toulmin & Sons	3 - 12 - 3
George Toulmin & Sons	6 - 6	G. Millington	7 - 1 - 6
Crozier & Co	10 - 0	T. E. Craston	7 - 2½
T. E. Craston	10 - 0 - 0	T. E. Craston	18 - 4 - 2

After reports from those who had visited Mr Timmins in Lancaster, and after his visit to preach at the Mission, all thought he was a man well suited for the post, but on account of his ill health and other considerations that might follow upon another break down it was though desirable not to proceed further with the matter

After another letter and reference received from Mr Nicholls had been read it was moved by Mr Millington and seconded by Mr Williamson and resolved that he be invited to come and conduct the Saturday night and Sunday services

Chairman Arthur Spencer

A Committee meeting was held in the Mission Hall on Friday evening April 24th 1908

Present Messrs Spencer (in the chair) Williamson, Jesson, Wilkinson, Burnie and Millington.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

Moved by Mr Jesson and Seconded by Mr Spencer and resolved that after mature consideration the Committee came to the conclusion that Mr Nicholls is not altogether suitable for the of Missionary 2nd post we desire to fill and that he be acquainted with the same.

Moved by Mr Jesson and Seconded by Mr Wilkinson and resolved that the above resolution in reference to Mr Nicholls apply also to Mr Addee's application and that they both be written to, to that effect

Moved by Mr Wilkinson and seconded by Mr Spencer and resolved that Messrs Williamson and Jesson wait upon Mr Myres couple to make enquiries about Mr Brooks a man who he recommended as suitable for missionary and that they have power to invite him for a week end

if it was considered desireable

Chairman

J. Wilkinson

A Committee meeting was held in the Mission Hall on ~~Thursday~~ day evening June 18th 1908.
Present Messrs Wilkinson (in the Chair) Williamson, Fregson, Bunce, and Millington.
The meeting was opened and closed with prayer
The minutes of last meeting were read and confirmed.
In reference to Mr Brooks a letter received from him was read, stating he was engaged by the Manchester City Mission, therefore he was not open for any other engagement.
On enquiries being made by Mr Fregson he was told of a Mr Morris of Blackburn and after seeing him he was invited for a weekend to preach and conduct other meetings. After hearing him and well considering the matter it was moved by Mr Fregson and seconded by Mr Millington and resolved that we offer him the post of Missionary
Moved by Mr Millington and seconded

by Mr Pearson & Resolved that the application made by Mr Timmons be left over till the next meeting.

Chairman. Geo Millington

A Committee meeting was held in the Mission Hall on Monday evening August 27th 1908

Present Messrs Millington (in the chair) Williamson, Spencer, Skeyson, Wilkinson and Bunce.

The meeting was opened and closed with prayer

The minutes of last meeting were read & confirmed

The following bills were passed for payment.

George Toulmin & Son	6-6	Hy Cartmell & Co	6-11
George Toulmin & Son	6-2-6	J. Williamson	2-10-4

Letter were read from Mr Morris accepting the committees invitation for post as Missionary to begin work on the 1st of October 1908.

Moved by Mr Spencer and seconded by Mr Wilkinson and resolved that Mr Jennings be informed that the committee had decided against him in reference to his application for post as Missionary.

Moved by Mr Williamson and seconded by Mr Bunce and resolved that £20, be transferred from the Home & Refuge to the Emigration account.

Moved by Mr Spencer and seconded by Mr Wilkinson & resolved that the Annual Cake, Apron, and Plant Sale be held on Sept 18th 19th and 21st.

Moved by Mr Wilkinson and Seconded by Mr Jresson and resolved that the Annual meeting be held at the Town Hall, and all anangements be left in the hands of the Secretary.

Moved by Mr Wilkinson and Seconded by Mr Jresson and resolved that the annual Wortkers tea meeting be held in the Mission Hall on Saturday evening Oct 15th to be followed by a ten days mission.

Moved by Mr Spencer and seconded by Mr Wilkinson and resolved that Mr Jrenson be asked to take the Chair.

Moved by Mr Wilkinson and Seconded by Mr Burnie and resolved that Mr Masterman recommended by the Rev J. W. Dickson be engaged for preaching and to assist Mr Moore in conducting the Mission

Chairman

J. Wilkinson

A Committee meeting was held in the Mission Hall on Tuesday evening September 25th 1908.
Present Messrs Wilkinson (in the chair) Williamson, Gregson Spencer, Jackson and Millington.
The meeting was opened and closed with prayer.
The minutes of last meeting were read & confirmed.
Moved by Mr Spencer and Seconded by Mr Gregson and resolved that the report as read with a little alteration in reference to the Missionary be presented at the annual meeting for adoption
Moved by Mr Millington and Seconded by Mr Jackson and resolved that £107. 16.8 be transferred from the Home & Refuge to the Building account.
Resolved that the names of the Committee & Officers as last year be brought befor the Subscribers at the Annual meeting for re election.

Chairman Geo Millington

A Committee meeting was held at Mr Millingtons Avenham Street on Wednesday November 4th 1908
Present Messrs Williamson, Millington, Pearson, and Spencer
The Secretary having received a note from the London City & Midland Bank asking for a treasurer to be appointed in place of the late Mr Roper.
It was moved by Mr Millington and Seconded by Mr Spencer and resolved that Mr Pearson (by his permission) be appointed to fill his place

Chairman Geo Millington

A Committee meeting was held in the Mission Hall on Monday evening March 1st 1909.
Present Messrs Millington (in the Chair) Williamson, Burnie, Pearson & Spencer
The meeting was opened and closed with prayer
The minutes of the last two meetings were read and confirmed.
After a conversation on the necessity of proceeding with the new Shelter Mr Millington moved and Mr Burnie seconded and it

was resolved that Messrs Williamson, Gregson and Spencer visit Manchester & Liverpool to get ideas there with respect to Shelters in those towns, also that they be authorized to ask Mr Dale to accompany them, and report at the next meeting.

Chairman Geo Millington

A Committee meeting was held in the Mission Hall on Wednesday evening April 14th 1909.
Present Messrs Millington (in the chair) Williamson, Spencer, Gregson, and Burnie
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment

Preston Gas Co	8-11	J. Jamatt & Son	7-9
Band of Hope Union	5-0	J. Williamson	1-8-6
Astley & Son	46-8		

The Secretary reported a deficiency of over £50, in the General account and after a discussion of

how to increase the income it was moved by
Mr Spencer and Seconded by Mr Millington and
resolved for a trial that a collection be taken on
Sunday evenings for three month beginning on
the first Sunday in May.
After reports from Messrs Greyson, Williams and Spencer
on their visit to Manchester, and sketches of what we
require for the new Shelter had been submitted,
it was moved by Mr Burnie and Seconded by Mrs
Millington and resolved that Mr Dale be appointed
to make plans and that Messrs Greyson, Williamson, and
Spencer be a sub committee to work along with him.

C Greyson
Chairman.
21 May 1909.

A Committee meeting was held in the Mission Hall on Friday evening May 21st 1909

Present Messrs Jameson (in the Chair) Williamson, Spencer Simpson, Burns and Wilkinson.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

The following bills were passed for payment

George Toulmin & Sons £2-13-6 and 6-6.

Crosser & Co 10-0

After a long conversation on the plans presented it was moved by Mr Simpson and Seconded by Mr Spencer and resolved that they be completed with a few alterations and sent into the corporation for the 10th of June.

Chairman

George Millington

A Committee meeting was held in the Mission Hall on Monday evening June 28th 1909

Present Messrs Millington (in the chair) Williamson, Pressom, Spencer, and Bunce.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

Moved by Mr Pressom & Seconded by Mr Spencer and resolved that Mr Dale be paid £3-0-0 on account of plans made.

Moved by Mr J. Williamson & Seconded by Mr Millington and resolved that the plans passed by the Corporation be adopted and that the extension Committee be asked to undertake the work and begin building as soon as possible.

Moved by Mr Williamson & Seconded by Mr Millington and resolved that Mr Spencer & Mr Pressom by the permission of the extension Committee be added there too to help to carry through the building. of the Shed &c.

Moved by Mr Williamson & Seconded by Mr Spencer and resolved that a charge of 10/- be made to the Rochester people if the desired the services of Mr Mones for a week end, to preach.

Moved by Mr Pressom & Seconded by Mr Bunce

and resolved that the Annual meeting be held on Thursday October 14th at the Town Hall and that the committee approve the action of the Secretary in obtaining the permission of the Mayor to take the Chair and the Rev S. J. Collier of Manchester for one of the Speakers

Moved by Mr Jepson & Seconded by Mr Spencer & resolved that the completion of the arrangement of Speakers etc for the annual meeting be left in the hands of Mr Williamson.

Moved by Mr Jepson and Seconded by Mr Spencer and resolved that if possible Lancaster Road School be obtained for the Workers Annual Tea Meeting to be held on October 16th 1909.

Moved by Mr Mullington and Seconded by Mr Spencer and resolved that Messrs Williamson, Broadshaw & others of their party be asked to provide some singing for the above meeting.

Moved by Mr Mullington & Seconded by Mr Spencer and resolved that the Rev J. Wilson & the Revd. Urquhart be asked to Speak at the Workers Meeting.

Moved by Mr Williamson & Seconded by Mr Burnett & resolved that the Rev J. W. Dixon St Helens be invited to the same meeting.

Moved by Dr Williamson & Seconded by Mr Spencer and resolved that Men from the Open Air Mission London be obtained for the annual Mission commencing October 16th to Oct 25th and that Dr Gregson be appointed to engage them.

Chairman.

Rd Gregson

A Committee meeting was held in the Mission Hall on Monday evening August 30th 1909
Present Messrs Jesson (in the Chair) Williamson, Spencer, Stenson and Millington
The meeting was opened and closed with prayer
The minutes of last meeting were read & confirmed
Mr Cartmel & Co bill for 7/5 was passed for payment.
Moved by Mr Millington and seconded by Mr Spencer and resolved that the remainy £3.0.0 be paid Mr Dale for making plans and that his account of £4, be paid for writing out quantities.
Moved by Mr Millington and seconded by Mr Williamson and resolved that Mrs Spencer be paid £1.0.0 for typewriting copies of quantities.
Moved by Mr Millington, and Seconded by Mr Spencer and resolved that Mr Morris's resignation be accepted.
Moved by Mr Millington and Seconded by Mr Spencer ~~that~~ resolved that Mr Burnes resignation be accepted.
Moved by Mr Williamson and seconded by Mr Millington and resolved that Mr Burbeck be added to the Committee

Moved by Mr Pearson and seconded by Mr Millington and resolved; That Mr Dale be asked to inform the Committee how many people can sleep in the proposed large bed room on the same basis of cubic feet ~~of air~~ per head as the lodging houses regulations provide. And the same information as regards the shelter sleeping room on the ground floor.

Moved by Mr Millington and Seconded by Mr Spencer and resolved; that tenders be sent out & prices be got.

Moved by Mr Millington and seconded by Mr Pearson and resolved that the getting out of tenders be left in the hands of Messrs Pearson, Spencer, & Williamson

Chairman

George Millington.

A Committee meeting was held in the Mission Hall Shepherd St on Friday evening Sept 24th 1909
Present Messrs Millington (in the chair) Williamson, Spencer Butterbeck and Jesson
The Meeting was opened and closed with prayer.
The minutes of last Meeting were read and confirmed
Messrs Cartwright & Sons bill for 9/9 was passed for payment.
Moved by Mr Williamson and Seconded by Mr Spencer and resolved that Mr Williamsons resignation be accepted
Moved by Mr Williamson and seconded by Mr Millington and resolved that Messrs Allen Foster and D. Lindsay be added to the committee for the coming year.
Moved by Mr Butterbeck and Seconded by Mr Millington and resolved that the Secretary ask Mrs Jesson and Mrs Spencer if they would oblige the Committee by taking to their homes Messrs Bird and Leverton during their stay at the Mission.
After going through the estimates sent in for the new Shelter the following were selected

Joiner	J & W Cartwell & Sons	345 - 0 - 0
Plumber	George Richardson	90 - 0 - 0
Slater	John Breakell & Son	69 - 10 - 0
		504 - 10 - 0

over

	Brought Forward	504 " 10 " 0
× Stone works	J. E. Ratcliffe	52 " 5 " 0
Plasterers	~~William Cooke & Son~~ Janowsmith & Sons	~~95 " 19 " 3~~ 102 " 0 " 0
Brick works	Wm Jackson	389 " 9 " 0
		1042 " 3 " 3

and Mr Millington moved and Mr Birkbeck seconded and it was resolved, that the matter now be handed over to the extension committee with the recommendation that the above lowest tenders be accepted

Chairman

Rd Gregson

A Committee Meeting was held in the Mission Hall on Sunday evening October 10th 1909

Present Messrs Stesson (in the chair) Williamson, Spencer Millington and Burbeck.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

Moved by Mr Williamson and Seconded by Mr Millington and resolved that £20s, be transfered from the Home and Refuge to the Extension account.

Moved by Mr Williamson and Seconded by Mr Millington and resolved that £1.10.0 be transfered from the Christmas Morning Breakfast to the General account.

Moved by Mr Millington and seconded by Mr Burbeck and resolved that the Annual Report as read be presented for adoption at the Annual Meeting on Oct 14th at the Town Hall.

Chairman

George Millington.

A Committee Meeting was held at the Childrens Home on Saturday afternoon November 6th 1909
Present Messrs Millington (in the chair) Williamson, Burkbeck, Lindsay, Jackson and Spencer.
The meeting was opened and closed with prayer
The minutes of last meeting were read and confirmed
The following bills were passed for payment.

Cartmell & Co	4-4	J. Toulmen & Son	6-6
Crosier & Co	11-6	Robinson & Co	7-14-0

The payment of the following accounts was approved.

Lancashire Daily Post	5-0	Preston Herald	3-0
J. Williamson	12-6	E. Cookson	14-4
J. W. Balmer	8-9		

Moved by Mr Williamson and Seconded by Mr Jackson and resolved that the Christmas Morning Breakfast, Lodging House Feeds tea, and Scholars New Year Tea be given as usual.
Moved by Mr Spencer and Seconded by Mr Burkbeck and resolved that a caretaker for Mission Room and dinners for poor Children be engaged at 14/- per week for the Winter months
Moved by Mr Jackson and Seconded by Mr

Mullington and resolved that Mr Dale be appointed to superintend the building of the new Shelter.
Moved by Mr Williamson and Seconded by Mr Lindsay and resolved that bricks be used instead of plaster for the upper room of the Shelter
Moved by Mr Grayson and Seconded by Mr Lindsay and resolved that the decison in reference to the greenhouse be deferred till next meeting

D. Lindsay
Chairman

A Committee meeting was held in the Mission Hall on Friday evening January 21st 1910.
Present Messrs Lindsay (in the Chair) Williamson, Parker, Spencer, Foster and Gregson
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment.

Preston Band of Hope Union	15 " 10	T Harrison	15 " 6
George Toulmin & Sons	6 " 8 " 6	T Harrison	11 " 10
J. Marsden & Co	1 " 14 " 6	T Harrison	16 " 10 " 11½
J. Marsden & Co	5 " 2 " 0		

Moved by Mr Parker and Seconded by Mr Spencer and resolved that the better end of the greenhouse be repaired and the remainder taken down.
Moved by Mr Foster and Seconded by Mr Parker and resolved that Mr Metcalf be asked the price of sectional boiler and if old large pipes are allowed for, and tender be accepted and sectional boiler used if price does not exceed £2, or £3, more.
Moved by Mr Gregson and Seconded by Parker and resolved that £2-2-0 be given to the Lancashire and

Band of Hope Union
Cheshire forward movement as a donation.
Moved by Mr Foster and Seconded by Mr Parker and resolved that a donation of £3.3.0 be sent to the London Open Air Mission.
Moved by Mr Foster and Seconded by Mr Parker & resolved that Messrs Gregson & Spencer draw out specification for cleaning at the Childrens Home and that Messrs Woods & Son, Richardson, Mallott & Lindsay and Craston be asked to send in tenters.
Moved by Mr Williamson and Seconded by Mr Gregson and resolved that the Annual Jumble Sale be held in May.
Moved by Mr Williamson and Seconded by Mr Foster and resolved that the House to House collection take place on the 18th of June
Moved by Mr Foster and Seconded by Mr Lindsay and resolved that the balance of £3.4.8 for Lantern Slides etc owing to Mr Williamson be paid

Frank Parker.
Chairman

A Committee meeting was held in the Mission Hall on Friday evening February 11th 1910.

Present Messrs Parker (in the Chair) Williamson Spencer, Grierson, ~~and~~ Gregson & Birkbeck.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed

Moved by Mr Spencer and Seconded by Mr Williamson and resolved that the tender of Messrs George Woods & Sons for £20, for painting etc at the Childrens house be accepted.

Moved by Mr Gregson and Seconded by Mr Spencer & resolved that Messrs Wm Jackson & sons be paid £100, on account of New Shelter.

Moved by Mr Williamson and Seconded by Mr Grierson and resolved 1/2 Ds of George Johnsons incandescent lights be bought for trial at the Mission Hall.

The Secretary reported that Mr Metcalf had undertaken to supply a sectional boiler for the contract price on account of the water pipes being carried in a straight line round the shelter, the old 6 inch pipes to be allowed for.

Chairman Richard Gregson

A Committee Meeting was held in the Mission Hall on Sunday evening March 4th 1910
Present Messrs Gregson (in the chair) Williamson, Parker Lindsay and Spencer.
The minutes of last Meeting were read and confirmed
The meeting was opened & closed with prayer.
Moved by Mr Lindsay and Seconded by Mr Spencer and resolved that Incondescent lights be set for the Mission Hall the others bought for trial having been used at the Childrens Home.
Moved by Mr Parker and Seconded by Mr Lindsay and resolved that Blackburn & Sons estimate for iron bars across the Shelter yard be left with Messrs Gregson and Spencer to settle.
Moved by Mr Parker and Seconded by Mr Lindsay and resolved that a new supply of tracts be bought from the Religious Tract Society
Moved by Mr Parker and Seconded by Mr Lindsay and resolved that Mr J. E. Ratcliffe be paid £25, on account, and that in future payment of contractors for the Shelter be left in the hands of Messrs, Williamson Gregson & Spencer.

Moved by Mr Parker and Seconded by Mr Lindsay and resolved that George Woods & Son be paid on completion of Painting etc

Frank Parker
Chairman

A Committee meeting was held in the Mission Hall on Friday evening April 29th 1910

Present Messrs Parker (in the chair) Williamson, Lindsay, Gregson, Millington & Emerson.

The meeting was opened & closed with prayer

The minutes of last meeting were read and confirmed

The following bills were passed for payment.

Cartmell & Co	6-3	J. Toulmin & Son	9-2-0
J. Toulmin & Sons	6-6	J. Toulmin & Son	1-8-0

Moved by Mr Lindsay and Seconded by Mr Parker and resolved that the matter of rough glass for the Shelter be left with Messrs Gregson, Williamson and Spencer to arrange

Moved by Mr Jresson and Seconded by Mr Jresson and resolved that £100, be transfered for the time being from the dinner to the extension accounts
Moved by Mr Parker and Seconded by Mr Lindsay and resolved that the selection of forms for the Shelter be left with Messrs Williamson, Jresson and Spencer.

D. Lindsay

Chairman.

A Committee meeting was held in the Mission Hall on Wednesday evening July 6th 1910.

Present Messrs Lindsay (in the chair) Williamson, Jresson, Spencer Burbeck, Millington and Jrenson.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

J. Arrowsmith & Sons bill for £ 6.14.9 was passed for payment.

The reply from the Local Government Board regretted they could not see their way to certify the Childrens

Home for the reception of Children to be sent by Boards of Guardians.

Moved by Mr Mullington and seconded by Mr Spencer and resolved that £10, be transfered from the dinner to the emigration account and that the same be sent to Mrs Burt for the boy sent to Canada

Moved by Mr Mullington and seconded by Mr Gregson and resolved that Mr Frierson be asked to take the Chair at the annual workers Meeting

Moved by Mullington and Seconded by Mr Frierson and resolved that arangements for the annual meetings be left in the hands of Mr Williamson.

Moved by Mr Spencer and seconded by Mr Burbeck and resolved that Mr Dale be requested to have the new Shelter completed in two months.

Moved by Mr Spencer and Seconded by Mr Burbeck and resolved that Messrs Lindsay, Mullington, & Williamson be appointed to go carefully through the untruthful mis-statements in the books written by the Dean of Crossens and that he be asked to apologise and publickly withdraw them

D Lindsay
Chairman

A Committee meeting was held in the Mission Hall on Wednesday evening August 3rd 1910

Present Messrs Lindsay (in the chair) Williamson, Spencer Grayson, Millington and Burkbeck.

The meeting was opened and closed with prayer

The minutes of last meeting were read and confirmed.

Moved by Mr Williamson, and Seconded by Mr Spencer and resolved that Mr Grayson enquire about Mr Berry and see if he could be engaged to conduct the 10 days Mission in October.

Moved by Mr Millington and Seconded by Mr Burkbeck and resolved that Messrs Geo Arrowsmith & Sons on the approval of Mr Dale be paid £86 on account.

Moved by Mr Millington and Seconded by Mr Grayson and resolved that the Secretary apply to Messrs Clarke & Son for a loan of £500 on the old mortgage.

Moved by Mr Millington and Seconded by Mr Spencer and resolved that the Secretary lay the matter of the Dean of Crossens (the Rev J. M. Edwards) pamphlet and all the correspondance before Mr Clarke Solicitor, get his advice, and if he thinks it advisable write the Rev J. M. Edwards for an apology, and the withdrawal of that portion of his pamphlet referring to the Shepherd Street Mission.

Chairman Geo Millington.

A Committee meeting was held at the Childrens Home on Monday evening October 10th 1910.
Present Messrs Millington (in the Chair) Williamson, Spencer, Birkbeck. and Greenson.
The meeting was opened and closed with prayer.
The minutes of last meeting were read & confirmed
Moved by Mr Spencer and Seconded Mr Williamson and resolved that the report as read (with slight alterations) be passed for adoption at the Annual meeting on Thursday October 13th
The Secretary reported that the case of the Vicar of Crossen had been placed in the hands of Messrs James Clarke & Sons and that correspondance was passing between them

D. Lindsay
Chairman

A Committee meeting was held in the Masonic Hall Shetland Street on Monday evening November 7th 1910

Present Messrs Lindsay (in the chair) Williamson, Spencer, Burtheck & Mullington

The meeting was opened and closed with prayer.

The minutes of last meeting were read & confirmed.

After interviewing the applicants for caretaker for the new Shelter it was moved by Mr Mullington and seconded by Mr Burtheck and resolved that the meeting be adjourned till Monday evening Nov 14 at 8 o'clock at the Childrens Home Oxford Street

The adjourned meeting was held on the above date at the Childrens Home

Present Messrs Lindsay (in the chair) Williamson Spencer and Mullington

The meeting was opened & closed with prayer.

Mr Mullington reported favourably of the interview with Chas. Penslow and his wife, and also moved that the appointment of caretaker for the new shelter be offered them. It was seconded by Mr Spencer and carried.

Moved by Mr Spencer and seconded by Mr Mullington and resolved that the purchase of Blankets etc be left in the hands of Messrs Williamson and Lindsay

Moved by Mr Millington and Seconded by Mr Spencer
and resolved that ~~Mr~~ R. C. Brown be asked to open
the new Shelter on Dec 8th
Moved by Mr Spencer and Seconded by Mr Millington and resolved
that the Mayor be asked to take the Chair on that
occasion.

William M. Magerison.
Chairman

Committee meeting held at Shepherd St Mission on Mar 17/11 at 7.30 p.m.

Present:- Ald Margetson in the Chair
Messrs Millington, Lindsay, Arthur Fox,
J Williamson, Alex Fox, Spencer & Birkbeck

The meeting was opened with prayer.

The minutes of the last meeting were
read & approved.

Resolved that a letter of thanks be sent to
Messrs Geo. Toulmin & Sons for their effort
in raising funds for the Childrens dinners
& Clogs.

Mr. Williamson reported that Messrs Cartmell
had given tables for the Shelter, resolved that
a letter of thanks be sent to Messrs Cartmell

The following a/cs were passed for payment:-
Water a/c 2:1:10, D. Swindlehurst 4:10:0

The secretary read a letter received from Mr. Grierson tendering his resignation as a member of the Committee & also as Treasurer of the Extension Committee Resolved that Ald Margerison & Mr. Arthur Foster be requested to interview Mr. Grierson & ask him to reconsider his decision.

Resolved that the members of the Extension Committee become "ex officio" members of the General Committee.

Resolved that Mr. Arthur Foster be appointed "Minute Secretary" to the General Committee

Resolved that a Jumble Sale be held commencing May 6/11.

Resolved that the House to House Collection be taken on June 17/11 & that the Town Clerk be at once notified of the date.

Resolved that all Cheques drawn on the Manchester County Bank Ld Preston be signed both by the Secretary (J. Williamson) & the Treasurer (R. E. Smalley) also that specimen Signatures be sent to the Bank, together with a copy of this resolution signed by the Chairman of the meeting.

Mr. Williamson reported that the Shelter was opened by D. R. C Brown on Dec 8/10 The present debt on the Shelter is £1120 & it was resolved that a special appeal be made to the public to clear this debt.

Rev Margerison reported that the Vicar of Croscens had promised that he would not publish any further copies of the attack he made against the Mission Shelter & upon this understanding it was decided to proceed no further with the matter.

The meeting was closed with prayer.

George Millington Chairman.

oct 9/11

Committee Mtg held at Shepherd St Mission on Dec 19/11 at 7.30 pm.

Present:- Mr Mullington in the Chair Messrs Spence, Williamson, Birkbeck & Arthur Foster.

The meeting was opened with prayer.

The minutes of the last meeting were read & approved

Mr Arthur Foster reported that he had seen Mr Grierson with reference to his resignation, but had been unable to prevail upon Mr Grierson to continue as Treasurer of the Extension Committee & a member of the General Committee. Resolved that Mr Grierson's resignation be accepted with regret & that the Secretary write thanking him for his past services & expressing the hope that he will still retain an interest in the Mission work

The Report to be submitted to the General Meeting was read by Mr Arthur Foster & approved.

The Balance sheet was presented & adopted.

Resolved that Mr Williamson & Mr Cavaly insure, in some approved office, the Sawyer & all other employees of the Committee, against accidents under, Workmans Compensation Acts, Employers Liability Act &c.

Resolved that Mr Arthur Foster obtain information as to the cost of insuring Mr Williamson's life.

Mr Williamson reported having received an estimate from Messrs Dryden of £6.10.0 for providing an Iron door for the fumigating Chamber, Resolved that the estimate be obtained.

Resolved that the General Committee

as at present constituted be nominated for re-election at the Annual Meeting.

There being no other business the meeting was closed with prayer.

D. Lindsay
Chairman.

At a meeting of the Shepherd Street Mission committee held on the 4th Dec 1911 at 7.30.
Present:- Messrs Millington, ~~Livesey~~ Lindsay, Spencer and Birkbeck, Mr Millington in the chair, opened with prayer. Proposed by Mr Millington and seconded by Mr ~~Livesey~~ Lindsay - That we would send a letter of condolence to Mr and Miss Williamson re. death of Mrs Williamson, who has been so good to the Mission.
Proposed by Mr Spencer, seconded by Mr Birkbeck - The committee to pay for Funeral expenses, as Messrs Foster and Margerison have agreed to abide by our decision.
Proposed that Messrs Millington ~~Livesey~~ Lindsay and Spencer attend Funeral.

Closed with prayer.

D. Lindsay
Chairman

Resolved that the Annual Jumble Sale be held in May the proceeds to go to the Extension Fund.
Resolved that the House to House collection take place on Saturday June 15th.

D. Lindsay
Chairman

A Committee meeting was held in the Mission Hall on Friday evening April 19th 1912
Present Messrs Lindsay (in the Chair) Williamson, Spencer and Millington.
The meeting was opened and closed with prayer
The minutes of last three meetings were read and confirmed.
Resolved that Mr Williamson see Mr Foster with a view to carry out the endowment of Workmen at the Wood yard.
Resolved that Mr Metcalfe bill of £ be paid.
Resolved that we join the National Federation of Christian Workers among Poor Children. and that the affiliation fee of 2/6 be sent.

Resolved that £30, be transferred from the dinner to the emigration account and that a cheque for £30, be sent to Mr. Bart for the three boys sent to Canada

After discussing the desirability of selling the old Shelter and the Yard & stable not required, it was resolved that the selling of the old Shelter be left in the hands of the Sec. and that he be empowered from the Committee to sell the Yard & Stable to Mr Cookson for £400.

The committee thought the 60 fathoms of firewood offered by Messrs Baird & Co Hull was to much to purchase at once but authorised Mr Williamson to procure what was necessary.

William M. Margerison
Chairman

A Committee meeting was held in the Mission Hall on Friday evening June 28th 1912

Present Messrs Magnuson (in the chair) Williamson, Lindsay, Birkbeck and Spencer.

The meeting was opened and closed with prayer.

The Minutes of Last Meeting were read and confirmed.

Resolved that Mr Arthur Foster's resignation be accepted with regret, that he be written to to that effect with the hope we should still retain his sympathy and help.

With reference to the Insurance of Liability to Workmen it was resolved that Mr Jarratt be seen if better terms could not be obtained than those received from Messrs Moon & Smalley.

Resolved that Mr Whitmore be engaged as Missionary at £- per week with board lodging etc and to work on the rules & instructions drawn up for that purpose.

Resolved that Mr Drummond from Mrs Barts Sheltering Home be asked to give an address at the annual Meeting.

Chairman

Duncan Lindsay

A Committee meeting was held in the Mission Hall on Friday evening August 30th 1912

Present Messrs Lindsay (in the chair) Williamson, Spencer, Birkbeck and Millington.

The meeting was opened and closed with prayer.

The minutes of last meeting were read & confirmed.

The Secretary reported he had to put Atkinson in the County Court to get him out of the Stable let to him.

After a long conversation on the letting or selling of the Stables and yard to Mr Cookson it was resolved to let the Stables & yard for 5 years at 7/6 per week the tenant to pay all rates, and leave over the selling for the time being.

Resolved that we build a new stable for our own use and that the matter be left in the hands of Messrs Williamson & Spencer

Resolved that Mr Spencers kind offer for his son to make plans free of cost for the above be accepted with thanks

D. Lindsay
Chairman

A Committee meeting was held in the Mission Hall on Friday evening ~~October~~ 4th 1912

Present Messrs Lindsay (in the chair) Williamson, Mayenson, Spencer, Birkbeck, and Millington

The meeting was opened and closed with prayer.

The minutes of last meeting were read & confirmed.

Resolved that the Report and Balance Sheet as read be submitted for adoption at the Annual meeting on October 10th

The question of closing the Wood chopping branch of the mens Shelter was discussed - and it was resolved that the further consideration be postponed until after the Annual Meeting.

The Sec reported that the Caretaker had given in his notice

Resolved that the question of engaging another Caretaker be left with the Secretary

D. Lindsay

Chairman.

A Committee meeting was held in the Mission Hall on Monday evening November 4th 1912.

Present Messrs Lindsay (in the Chair) Williamson, Butcher, Spencer, and Millington.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

The only business brought before the meeting was the wood chopping arrangements from the minutes of last meeting, and after a long conversation on the subject the following resolution was passed:-

The matter of growing up the wood chopping business in connection with the Mission be deferred for the present and that Bro Williamson try to obtain a suitable tenant and then call the committee together again.

William M. Margerison
Chairman.

A Committee meeting was held in the Mission Hall on Tuesday morning February 25th 1913.
Present: Messrs Magnuson (in the chair) Williamson, Lindsay and Spencer.
The meeting was opened and closed with prayer.
Bills Amounting to £ were passed for payment, and other monthly bills not received be submitted to the Treasurer and paid. these amounted to £
Resolved that the Jumble Sale be held on Saturday April 26th and the House to House collection be held on Saturday June 14th.
Resolved that the Mission Hall & the Shetta be cleaned and that Mr Salthouses tender as follows be accepted.
Shetta £1-4-, Cellar ~~£1-5-~~ Mission Hall £3-10-0
Resolved that a new supply of tracts be bought.
Resolved that Mr Magnuson be Chairman of Committee for twelve months.
Resolved that Mr Burbecks resignation be accepted with regret and that a letter be sent thanking him for past services.

William M. Magnuson.
Chairman

A Committee meeting was held in the Mission Hall on Monday morning July 28th 1913
Present Messrs Margerison (in the Chair) Williamson and Spencer.
The meeting was opened and closed with prayer.
The Minutes of last meeting were read and confirmed.
The following bills for Cleaning & repairs to Mr Salthouse amounting to £ 17-1 & 4 were passed for payment
Resolved that the Bishop of Whalley be invited to speak at the Annual Meeting, failing him the Archdeacon Maddon of Liverpool and Bishop Weldon, Manchester
Resolved that Mr Cartmell be invited to become a member of the Committee. and that the Mayors name be kept in view for the same purpose.

William M. Margerison.
Chairman

A Committee meeting was held in the Mission Hall on Wednesday morning ~~September~~ 24th 1913

Present Messrs Margensan (in the Chair) Lindsay Williamson and Spencer.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed

After discussing the matter of letting the Yard, Workshops and part of the Shelter premises for the National Reserve it was resolved that Messrs Spencer and Williamson be appointed to negotiate with them and arrange the best terms possible.

It was resolved to hold the next meeting on the 3rd of October for presentation of the Report and Balance Sheet.

William M. Margensan.
Chairman

A Committee meeting was held in the Museum Hall Shepherd Street on Sunday Morning October 3rd 1913

Present Messrs Mayerson (in the chair) Williamson Lindsay and Spencer

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed

Resolved that the Report and Balance Sheet as read be presented for adoption at the Annual Meeting.

Resolved that Mr Hy Cartmell and Mr S.B. Wilding be added to the committee for the year.

Resolved that Mr Millington resignation be accepted and that a letter of thanks be sent to him for past services.

The interview with Col. Compton Hall respecting the letting of the Yard and part of the shelter was as follows

The Yard and Workshop 15/- and the large room and back portion of the Shelter 10/- per week which the Col. would lay before his friends and report them decision

Chairman

A Committee Meeting was held in the Masonic Hall Shepherd Street on Wednesday Morning November 3rd 1913

Present Messrs Lindsay (in the Chair) Williamson, Spencer, Cartmell and Wilding.

The meeting was opened and closed with prayer.

The minutes of last Meeting were read and confirmed

A letter was read from Col. Compton Hall saying they had decided against taking the yard and part of the Shelter building chiefly on the score of there situation.

Resolved that the Workshop be used for poor Children dinners and that the lowest tender (Mr Craston) be accepted for the cleaning etc

Resolved that the Christmas Morning breakfast, Lodging House people tea and Sunday School treat be given at Christmas

D. Lindsay
Chairman

A Committee meeting was held in the Mission Hall Shepherd Street on Wednesday morning February 4th 1914.

Present Messrs Lindsay (in the chair) Williamson, and Spencer.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed

The meeting was called with reference to the new wall in front of the Childrens Home mentioned at the annual meeting in October.

Tenders were presented from Messrs Jackson & Sons, £87-10-0) Stokes & Sons (86-0-0, & J. J. Jabbott. (86-19-3.) which was accepted and Rd Jepsons £6-6-0 for doors

The Secretary reported that ~~£50~~, had been collected for the above & Mr Lindsay & Mr Spencer promised a donation of £2-0-0. each.

Chairman

Wilson Spencer

A Committee meeting was held in the Mission Hall Shepherd Street on Wednesday morning May 20th 1914

Present Messrs Spencer (in the Chair) Williamson and Lindsay.

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

The following bills were passed for payment.

Messrs J. Coulson & Sons 33-0-3 Mr Talbott 86-19-3

Rd Jefferson 13-5-5 Jn Starkie & Sons 1-16-5

William M. Williamson.

Chairman

A Committee meeting was held in the Mission Hall Shepherd Street on Wednesday morning September 9th 1914

Present Messrs Morgenson (in the chair) Williamson, Lindsay Cartmell

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

The payment of the following bills were approved.

G. Johnson Ltd 11-3 Insurance Stamps 9-0 Balmer 4/1 Kay 13-0 Chadwick & Sons 13-4.

Resolved that the Rev L. D. W. Spencer be asked to speak at the Annual Meeting.

Resolved that the Annual Report as read be presented at the Annual meeting for adoption

Chairman

Duncan Lindsay

A Committee meeting was held in the Mission Hall Shepherd Street on Friday morning January 8th 1915.

Present Messrs Lindsay (in the chair) Williamson Wilding & Spence

The meeting was opened and closed with prayer.

The minutes of last meeting were read and confirmed.

The following bills were passed for payment.

Lowe & Co 1-2-11. R.D. Jamieson 3-2-11½ A Halewood 7-5-10. Askew & Son 1-15-5. Coward Brother 1-17-0½ Foley & Kendall 2-0-4½ James Marsden & Co 6-1-0 Thomas Harrison 18-9-0 J. Crompton 3-4-5. R. Smith & Sons 2-3-8 J. Breakell & Son 1-9-3

Resolved that Messrs Wilding & Williamson look through the building to see what painting & repairs were required & get estimates for the same for next Committee meeting.

Chairman

A Committee meeting was held in the Masonic Hall Shepherd Street on Thursday morning March 4th 1915

Present Messrs Lindsay (in the Chair) Williamson, Wilding, Cartwell and Spencer

The meeting was opened & closed with prayer.

The minutes of last meeting were read & confirmed.

The payment of the following bills amounting to £10-6-7 were approved and the following were passed for payment.

Lowe & Co 2-19-8 D.R. Jamieson 2-11-5

J. Crompton 2-12-8 Pickering & Ingles 1-13-4

Tenders from T. E. Craston, Roan & Mitchell, S.B. Wilding & Sons, and T. Billsborough & Son for painting etc were presented It was resolved to give the work to T. E. Craston Bros (£52-5-0) being the least.

A good number of letters were read from applicants for the post of Missionary. Mr Charles Spencer of Ramsgate Orphanage was selected as the most suitable and it was resolved on his suggestion that he come for a month on trial.

William R. Jamieson.

Chairman

A Committee meeting was called and should have been held ~~was held~~ at the Shelter Lamel Street on Wednesday morning April 21st 1915. Only three being present nothing was done

~~Present Messrs~~ ~~(in the Chair)~~

except the decision to pay the following accounts

~~The meeting was opened and closed with prayer.~~

~~The minutes of last meeting were read & confirmed~~

~~The following bill were passed for payment~~

T. E. Craston 53-II-a R. Gregson 4 a 18-5

R. Bannister & Son 3-16-7 Buckley & Co 6-12-9

called and should have been

A Committee meeting was held at the Shelter Samuel Street on Monday morning September 27th 1915

~~Present were~~ (in the Room) Wilkinson

Only three being present nothing was done except the decision to pay the following accounts.

~~The meeting was opened and closed with prayer.~~

~~The minutes of last meeting were read and confirmed.~~

The following accounts were passed for payments.

Foley & Kendall 1 " 19 " 11½ Coward Brothers 3 - 11 - 4½

R. D. Jamieson 3 - 4 - 2 J. Crompton 3 - 0 - 1

Lowe & Company.

A Committee meeting was held at the Childrens Home Oxford Street on Wednesday morning October 20th 1915.
Present Messrs Magenson (in the Chair) Williamson, Lindsay, Spencer Wilding, and Cartmell
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
Resolved that a new Desk be bought for Secretays use
Resolved that the end of the out buildings be cemented and other repairs done to keep out the damp.

Chairman

A Committee meeting was held at the Shelter Lane Street on Thursday morning January 6th 1916
Present Messrs Magenson (in the Chair) Williamson, Spencer Cartmell and Wilding.
The meeting was opened with prayer.
The minutes of last meeting were read & confirmed.
The following bills were passed for payment. Messrs J. Toulmin & Sons 6-17-9 Mess Freeman, Hardy and Wilcs 3-10-0
Resolved that Mr Henry Cartmell be appointed property trustee in place of Mr Ed Myres deceased

Resolved that the furniture needing repairs be done at a cost not exceeding £9-0-0.

Resolved that the spare cash in the Bank be invested and that the matter be left in the hands of Mr Smalley

Resolved that Mr Spencers resignation be accepted and that Mr Williamson be empowered to advertise for another man.

After a conversation on continuing to take remanded cases from the Childrens Court, it was resolved that the Chief Constable (who was present) and Mr Cartmell lay our terms before the Watch Committee (as follows) 2/6 per week retaining fee 2/6 per day for each child, and that they do the necessary cleaning, put bars to the windows, find change of Clothes for the Children as required by the Government Inspector

D. Lindsay
Chairman

A Committee meeting was held at the Shelter Lancel Street on Monday Morning Febuary 7th 1916
Present Messrs Lindsay (in the Chair) Williamson, Spencer, Cartmell & Wilding.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
Mr Cartmell reported that the watch committee had accepted our terms for a continuation of the taking in of Remand Cases from the Childrens Court.
Mr Williamson reported that Mr Smalley had invested £400, with the Corporation of Preston for three years at 5%
Mr Smith the application (out of eight received for the post of Missionary) was chosen as the most suitable. After a conversation as to raising the salary of £100, per year which he asked for it was resolved to ask him to meet the committee for an interview on Friday morning February 11th.

William M. Margerison.
Chairman

A Committee meeting was held at the Shelter Samuel Street on Monday morning February 14th 1916
Present Messrs Mayerson (in the Chair) Williamson, Cartmell Wilding, Lindsay and Spencer.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed
After Messrs Wilding and Williamson had reported favourably of their interview with Mr Smith on the previous Friday as to his being a suitable man for Missionary it was resolved to engage him at a salary of £100 per year to be paid monthly

William M. Mayerson
Chairman

A committee meeting was held in the Mission Hall on Friday morning April 14th 1916.
Only Messrs Williamson & Spencer being present Mr Spencer suggested that Mr Smiths resignation be accepted & that he leave as early as possible, the above to be confirmed at the next committee meeting.

A Committee meeting was held at the Masonic Hall Shepherd Street on Sunday morning April 9th 1916

Present Messrs Mayerson (in the chair) Williamson, Lindsay, Wilding and Spencer

The meeting was opened and closed with prayer.

The Minutes of last meeting were read and confirmed.

Mr Williamson reported that the conduct and work of Mr Smith was not satisfactory. After explanations and conversation on the above it was resolved that Mr Mayerson have an interview with Mr Smith at Leighton Street on Saturday morning at 9-30.

The following bills were passed for payment. Mr J. E. Craston £2-18-3. The Guardian Printing Works £14-7-6 & 6/3. Thomas Harrison £6-11-0

William M. Mayerson
Chairman

Mr Mayerson's report on interview with Mr Smith bore out the Sec's statement above. In the meantime Mr Smith's resignation was received and accepted. (As enclosed on other page)

A Committee meeting was held at the Shelter Tamil Street on Thursday morning August 17th 1916.
Present Messrs. Magenson (in the Chair) Williamson, Lindsay, Spencer and Cartmell.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
Mr H. Kenyon having stated his willingness to become Missionary for the Mission his application was considered, and it was resolved to give him the appointment at £100. per year.
It was resolved that Mr Cartmell ask the Rev W. E. Morris Vicar of Emmanuel's to be one of their Spectors at the annual meeting on the 12th of October

Chairman

A Committee meeting was held at the Shetter Lane Street on Monday morning October 9th 1916.
Not being sufficient present to do business the Balance Sheet and Report were passed for adoption at the Annual meeting at the Town Hall on October 12th subject to approval at the next Committee Meeting.

W Cartmell
Chairman

A Committee meeting was held at the Shetter Lane Street on Wednesday morning January 24th 1917.
Present Messrs Cartmell (in the chair) Williamson, Welding and Spencer.
The meeting was opened and closed with prayer.
The minutes of last Meetings were read and confirmed.
Resolved that a letter of thanks be sent to Messrs Joseph Soulsman & Sons for the £7 0s 9-11 raised by the Daily Post Fund.
Resolved that a Children's Home Endowment Fund be opened, that £50 be transferred from the Daily Post Fund, that the money received from the War Office and the House-to-House Collections from the Mersey County districts be added to it,

and that £100 be invested in the new War loan
Resolved that Mr Hayhurst be added to the Committee
Messrs George Toulmine bills amounting to £12 " 11 - 0
were passed for payment.
Mr Williamson reported that Mr Kenyon was not satisfactory as a Missionary.

William M. Margerison
Chairman

A Committee meeting was held at the Shelter Laurel Street on Friday morning February 23rd 1917.
Present Messrs Margerison (in the Chair) Williamson, Spence Lindsay and Wilding.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed
Mr Williamson reported that Mr Smalley had invested £200, in the War loan instead of £100, on account of having a good balance in the bank.
Resolved that the Jumble sale be held on the 5th and 12th of May 1917
Resolved that the House-to-House collection take place on June 16 & 1

Resolved that Mr J Wilson be added to the Committee.

Resolved that Mr Roberts scheme for clearing of the debt be adopted.

The following bills were passed for payment

Mr Spencer £1-2-5 Foley & Kindall £2-1-9

The payment of the ~~following~~ bills amounting to £4-5-0½ was approved

D Lindsay

Chairman.

A Committee meeting was held at the Shelter Lamel Street on Wednesday morning April 4th 1917
Present Messrs Lindsay (in the chair) Williamson, Wilson Cartmell, Spencer and Wilding
The meeting was opened and closed with prayer
The minutes of last meeting were read and confirmed
The following bills were passed for payment Lowe & Co 7-4-3½. R.S. Simpson 1-19-10. T.S. Watson 4-4-6 John A. Ley & Sons 19-6. J. Crompton & Son 3-4-9. W.B. Ellithorn 8-17-3. D.R. Jamieson 1-19-11½ Foley & Wendale 3-6-6. Guardian Printing Works 29-4-6
The payment of sundry small bills amounting to £11-0-0½ were approved.
Resolved that Mr Spencer be appointed to re-value the property subsequent to increasing the insurance if thought needful

William M. Williamson.
Chairman

A Committee meeting was held at the Shelter Lamel Street on Thursday morning June 7th 1917.

Present Messrs Margerison (in the chair) Williamson, Haghinet, Spence & Wilson

The meeting was opened with prayer

The minutes of last meeting were read and confirmed.

The following bills were passed for payment.

Arthur Foley	4-4-3½	T. S. Watson	3-14-4	D. R. Jamieson	2-1-0
Bannister & Sons	8-7-5	Lowe & Co	7-5-8	R. S. Simpson	1-4-4
Mrs A. Standing	1-13-0	Coward Brother	13-0	T. Harrison	9-17-5
J. A. Ley & Sons	2-9-0	J. Crompton & Son	4-0-0		

In reference to Mr Cookson inquiry for buying stables and yard Messrs Spence and Williamson were appointed to get the land measured and plan made for next meeting.

Arthur Spence
Chairman

A Committee meeting was held at the Shelter Laurel Street on Thursday morning June 28th 1917
Present Messrs Spencer (in the chair) Williamson, Hayhurst, Wilson and Wilson.
The meeting was opened with prayer
The minutes of last meeting were read and confirm
The plan with measurements of yard etc proposed for sale were presented and examined and it was resolved, that for the purpose of the sale of the land Manchester Road, Mr Smalley be instructed to enter into negotiations with Mr Cookson Senior at a minimum of £550.

Chairman
Spencer

A Committee meeting was held at the Shelter Island Hotel on Tuesday morning July 24th 1917.
Present Messrs Spencer (in the chair) Williamson, Wilding, Cartmell and Wilson
The meeting was opened with prayer
The minutes of last meeting were read and confirmed.
Resolved that best thanks of Committee be tendered to Mr Smalley for his kind services re proposed sale of yard and stables. Mr Smalleys letter was considered and it was decided that if a reasonable offer was made it should have every consideration.
Resolved that the Mayor be asked to take the Chair at the Annual Meeting to be held on the 11th of October

William M. Marpenson.
Chairman

A Committee meeting was held at the Shelter Lamee
Street on Monday morning August 6th 1917
Present Messrs Margerison (in the chair) Williamson, Spence
Hayhurst, Wilson, Wilding, Cartmell & Lindsay.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed
A letter from Mr Heaton passed on to the committee by
Mr Smalley making an offer from Mr Cookson of £400
for yard and stables was discussed, after which it was
resolved that Mr R. E. Smalley be authorised to negociate
the sale of the land, and that the minimum price he may
accept be £400.

The following accounts were passed for payment.
Tiley & Co 2-11-9 J. Crompton & Sons 2-15-10½ Coward Brothers
£1-6-10 D. R. Jamieson 2-3-5½ R. Bannister & Sons 1-6-7½
Lowe & Co 6-5-9 R. S. Simpson 1-1-7½.

William M Margerison
Chairman

A Committee meeting was held at the Shelter Island Street on Thursday morning August 30th 1917.
Present Messrs Magenson (in the chair) Williamson, Spencer, Cartmell, Lindsay and Wilding.
The meeting was opened and closed with prayer.
Mr Clarke, Solicitor attended the meeting to lay before the Committee the intended plans of Mr Cochran if the yard was purchased, in reference to buildings and lights.
After being discussed at length it was decided they could not be entertained, and it was resolved to bring to a close the negotiations

William M. Magenson
Chairman

A Committee meeting was held at the Shelter Island Street on Tuesday morning September 11th 1917
Present Magenson (in the chair) Williamson, Wilson, Lindsay, Spencer, Haylock, and Wilding.
The meeting was opened and closed with prayer.
The minutes of last two meetings were read and confirmed.
After discussing the moderated proposals brought by Mr Clarke from Mr Hoaton with regard to sale of yard, it was resolved that Mr Clarke have power to negociate on those lines.

Resolved that £100, be paid to Mr Williamson for
year salary (This was returned and given £50, to Building fund and
£50, to Compensation fund)
Resolved that the Bishop of Whalley be asked to Speak a
the Annual meeting on the 11th of October.
Resolved that £400. from the Dinner and Clay fund be
transferred to the Endowment Fund.

William M. Magenson.
Chairman

A Committee meeting was held at the Shelter Lane
Street on Monday morning September 24th 1917.
Present Messrs Magenson (in the chair) Williamson, Lind
Cartmell, Haythorn, Wilding and Wilson.
The meeting was opened and closed with prayer
The minutes of last meeting were read & confirmed
In reply to our invitation to the Bishop of Whalley to Sp
at our annual meeting, he wrote to say he would give u
a definite reply in a few days as there was some
uncertainty about it
If an unfavourable reply was received it was resolved
to invite Bishop Henn.

The following Bills were passed for payments. Grand Clothing Hall 15-10-0. James Brothers 2-17-10. Foley & Co 15-11. Y. E. Craston 3-10-6. National Electric Supply Co 6-1: D. R. Jameson 1-10-10½ W. B Ellithorn 3-8-9½ J. Compton & Sons 4-8-0 J. A. Ley & Sons 2-4-6. R. S. Simpson 1-6-5½. R. Bannister & Sons 2-0-3½ Lowe & Co 5-3-4 Buckley & Co 5-0-11. Harrison 8-6-0

Resolved that we advertise for Master and Matron for Children Home

William M. Magenson
Chairman.

A Committee meeting was held at the Shelter Lonsdale Street on Tuesday morning October 2nd 1917
Present Messrs Magenson (in the chair) Williamson, Cantonelle, Haylock, Wilding, Wilson and Lindsay.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
Replies from the Bishops of Wellington & Burnley were read expressing their inability to be present at our annual meeting; it was then resolved that McCantonelle ask the Dean of Saint

Banks to undertake that duty for us.
Mr Clarke (Solicitor) attended the meeting and reported a
Settlement had been reached on satisfactory term
in reference to the sale of yard and stables.
It was then moved by Mr Wilding and seconded b
Mr Wilson and resolved that the terms of the contract
entered into with E. Cookson & Sons Limited and dated
the 29th day of September 1914. for the sale of Yar
and Stable behind the Shelter containing 4469 sup
erficial square yards now in the occupation of
the United Yeast Company be confirmed
Messrs Notice, Dixon, and Visiting Committee w
left over till next meeting

Arthur Spencer
Chairman

A Committee Meeting was held at the Shelter Lan
Street on Sunday morning October 19th 1914
Present Messrs Spencer (in the Chair) Williamson, Wilson
Wilding and Haylock
The meeting was opened with prayer
The minutes of last Meeting were read and confirmed

Resolved that the Manchester and County Bank be notified that the Treasurer Mr R. E. Smalley had resigned and that Mr Hugh Southworth had been appointed to fill his place, and that in the future Cheques would be signed by him along with the Hon Secretary.
Resolved that a vote of thanks and appreciation of Mr Smalley's services be sent from the Committee
Resolved that Mr Kenyons resignation be accepted.
After the applications for transfer and transfer had been gone through it was resolved to ask Mr Day to get defenet information in regard to being called up for military service before any further proceedings were entered into

William M. Masterson
Chairman

A Committee meeting was held at the Shelter
Launch Street on Tuesday Afternoon November 20th 1917.
Present Messrs Margerison (in the Chair), Cartmell, Haghurst,
Williamson, Wilding, Wilson, Lindsay and Spencer.
The meeting was opened and closed with prayer
The minutes of last meeting were read and confirmed
Mr Williamson reported his interviews with the Town
Clerk and Col. Jolly in reference to Mr Days
exemption, who gave little hope of its success.
Mr Margerison proffered his services and suggested
should see the Town Clerk and other to see if any
thing further could be done. It was resolved this
suggestion be accepted and that Mr Margerison be
empowered to proceed with it.
Resolved that a woman be engaged for visiting
etc, that Miss Horner be asked to take up that wo
and that we advertise for a woman to fill her
place in looking after the girls in the Home

William M. Margerison.
Chairman

A Committee meeting was held at the Shelter Laurel Street on Wednesday Afternoon Dec. 5th 1917

Present Messrs Margerison (in the chair) And all the Committee except Mr Hayhurst.

The meeting was opened with prayer

The minute of last meeting were read and confirmed.

The following bill were passed for payment. T. S. Watson 1-7-0. T. Harrison & Sons 8-5-0 J. Millington 2-0-9 R. S. Simpson 1-13-4 R. Bannister & Sons 7-9-2. D. R. Jamieson 2-4-6 J. Crompton & Sons 3-14-0. Lowe & Co 9-1-0. Foley & Co. 2-19-5 J. Jackson & Co 1-17-3

Mr Margerison reported he had stated the case to the Town Clerk in reference to Mr Days exemption The Town Clerk in his reply did not give any hope of success, it was therefore resolved to advertise again and still be on the look out for suitable people

William M. Margerison
Chairman

A Committee meeting was held at the Shelter Laurel Street on Wednesday afternoon January 9th 1918
Present Messrs Margenson (in the chair) J. Williamson, Hayhurst Wilding and Spencer
The meeting was opened and closed with prayer
The minutes of last meeting were read and confirmed
The following bills were passed for payment

T. Hanson & Sons	25-0-0	W. Mears & Co.	1-1-0
Lowe & Co	3-8-8	John A Ley & Sons	1-18-9
R. Bell & Sons	10-10-3	D. R. Jamieson	1-2-6
W. B. Ellethorn	4-10-5	J. Crompton & Sons	3-11-4
John Jackson & Co	16-0	Arthur Foley & Co	3-3-7
J. Marsden & Co	4-10-5	James Askew & Son	16-10-6
R. Bannister & Sons	4-19-6	T. E. Craston	2-19-1
Wages	5-17-0	J. Williamson for o/c paid	5-19-2

It was thought advisable to get a man temporary to assist in collecting etc till the war was over

D. Lindsay.
Chairman

A Committee meeting was held at the Shelter Lamel Street on Wednesday afternoon January 23rd 1918.
Present Messrs Lindsay (in the chair) J. Williamson, Wilson and Spencer.
The Meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
After a lengthy interview with Mr Collins who was brought before the committee as a likely candidate for the position to undertake the general work of the Mission
It was resolved to offer him the vacancy for one month on trial at the salary of £2 per week commencing February 1st.

W. M. Magenson.
Chairman

A Committee meeting was held at the Shelter Lamel Street on Monday afternoon Feb. 18th 1918.
Present Messrs Magenson (in the Chair) Williamson, Lindsay, Wilson, Spencer and Wilding.
The meeting was opened and closed with prayer.
The minutes of last meeting were read & confirmed.
The payment of the following bills were approved

Harrison & Sons	8-8-6	Crompton & Sons	4-0-0
Wages	5-17-0	Preston Corporation	1-3-8
Foley & Co	5-15-11	Coward Brothers	2-2-0
J. Toulmin & Sons	10-3-3	D. R. Jamieson	15-7
R. Bannister & Sons	9-15-6	Lowe & Co	2-14-1
Buckley & Co		Preston Gas Co	

After lengthy interviews, questions, and explanations with Mr & Mrs Collins it was resolved that subject to the reference being satisfactory that they be appointed Master and Matron of the Shepherd Street Mission Childrens Home at the salary of £100, per year. Mr Collins to take charge of the major portion of the Hon Secretary duties and general work of the Mission, collect subscriptions, make House-to-House collections etc

Resolved that Mr Wilson be appointed to assist in removals, transfer of furniture etc

William M. Marpenson.
Chairman

A Committee meeting was held at the Shelter, Laurel Hill
on Tuesday March 12th 1918. Present Messrs Margerison
(in the chair) Cartmell, Haythurst, Williamson, Wilding, Wilson,
Lindsay, & Spencer. The meeting was opened & closed
with prayer. The minutes of last meeting were read
& confirmed. The following bills were passed for payment.

R. Bell	£5 " 17 " 0	John & Ley & Sons	£1 " 15 " 0
Lowe & Co	2 " 9 " 9	D. R. Jamieson	0 " 14 " 6
T. Watson	0 " 13 " 6	Exors of Richard Parkinson	7 " 10 " 0
Brown & Daughter	0 " 19 " 3	J. Crompton & Sons	3 " 4 " 0
Ley & Co	7 " 9 " 0		

It was decided to form a Ladies Committee to visit the Homes a week & that Mrs Margerison, Mrs Wilson & Mrs Haythurst be invited to form the sub committee & to attend a Preliminary Meeting to be held at the Home on Thursday March 14th 1918.

It was decided to admit three children into the Home of George Hunter, who is a Soldier serving in France, & whose mother had deserted them, the case was brought to the notice of Mr Williamson by the Police.

It was Passed that Mr Williamson should receive a season Ticket between Hoole & Preston.

It was decided to leave the Inventory List of the Quarters at the Homes until a later date for Mr Wilson to investigate

William M. Margerison
Chairman

A Committee Meeting was held at the Shelter, Laurel St on Friday April 5th 1918. Present Messrs Margerison (in the chair) Williamson, Wilson, Lindsay & Spencer. The Meeting was opened & closed with prayer. The Minutes of last meeting were read & confirmed. The following bills were passed for payment.

J. Williamson (for sundry account had ~~forwages~~ ~~paid to staff~~)	£9 " 9 " 10	Walter Bibby & Son	£1 " 19 "
T. E. Craston	1 " 4 " 8	Lowe & Co	3 " 5 "
R. Bannister & Sons	1 " 12 " 1	Coward Bros	7 "
Garratt Son & Flowerdew Ltd.	1 " 3 " 9	Buckley & Co	3 " 11 "
J. Crompton & Sons	3 " 4 " 0	Thomas Harrison & Sons	9 " 3 "
D. R. Jamieson	12 " 10	Arthur Foley & Co	2 " 7 "

A letter was read from Mrs Ball of Bretherton making an application for a girl. It was decided for Mr Williamson to see Mr Clarke to see if Doris Carr would be suitable for the place & the place for her. Mr Wilson proposed for the Shepherd St Mission to start a work for the caring of young Babies, for which he would organise a number of Ladies who would provide the funds for the same. It was decided to keep in touch with the Ladies of Falwood until more definate arrangements are made.

William. M. Margerison
Chairman

A Committee Meeting was held at the Shelter, Laurel St on Friday, May 6th 1910, Present Messrs Margerison (in the chair) Williamson, Wilson, Wilding, Haythurst & Spencer. The Meeting was opened & closed with Prayer. The Minutes of last meeting were read & conformed. The following bills were passed for payment.

Accounts Paid	£ 9 " 4 " 9	Wages	£ 12 " 6 " 10
Lowe & Co	2 " 18 " 3	Thomas Watson	6 " 6
J. Bannister & Sons	14 " 6	Thomas Cornall	£1 " 15 " 10½
W. Ellidorn	7 " 10 " 5½	D.R. Jamieson	19 " 1½
Crompton & Sons	3 " 4 " 0	John & Jey & Sons	1 " 19 " 0
Frazier & Co	1 " 16 " 0	R.T. Simpson	6 " 5 " 2
Guardian Printing Works	£17 " 6 " 6	Buckley & Co	£5 " 3 " 0
Corporation of Preston Water a/c	£1 " 2 " 6	William Harding & Co Ltd	£3 " 11 " 0
Arthur Foby & Co	£ 4 " 3 " 9½	Richard Gregson	£3 " 12 " 0

A letter was read which was handed to Mr Wilson by Superintendant Whitty respecting the conveyance of the Home Children for their summer holidays by Mr Hon Foby J.P. & the necessity of the Committee being responsible for the Insurance of the children against accident. It was decided to accept Mr Foster's offer & the Committee to be responsible for the Insurance; Mr Margerison offered to find out as to how far the Committee are held

responsible for the children against accidents at any time. It was decided that if suitable arrangement can be made that the children are to have their Summer Holidays as in the past two years.
It was decided that Mr Clarke & Mrs Ball make arrangements between themselves concerning Doris Carr. Mr Collins was instructed to see Councillor Hall of Horrocks, Crewdson & Co to get a quotation & sample of Quilts for the Ladies Committee to see & for them to decide on the purchase of the same. It was agreed to that Mrs Collins purchase the necessary Enamel Ware needed for the Home. It was decided that all Insurance Policys on the buildings belonging to The Shepherd St Mission, be increased at least double & that Mr Spencer & Mr Southworth, (Hon. Treasurer) make arrangements for the same.

W. Lindsay

Chairman

A Committee Meeting was held at the Shelter, Laurel St on Monday June 3rd 1918. Present Messrs Lindsay (in the chair) Cartmell, Haydurst, Williamson, Wilding, Wilson & Spencer. The Meeting was opened & closed with prayer. The Minutes of last meeting were read & confirmed. The following bills were passed for payment.

Lowe & Co	£3 . 5 . 2½	R.S. Simpson	£0 . 6 . 10
Thomas Bannister & Co	1 . 15 . 9	Preston Gas Co	2 . 3 . 1
J. Crompton & Sons	3 . 15 . 6	R. Bannister & Sons	16 . 0
Thomas Blezard	2 . 10	Charles Shufflebottom	7 . 0
R. Jamieson	1 . 15 . 9	C. Middlebrook	11 . 10½
William James Haydurst	8 . 8 . 0	Turners Bros.	6 . 2
Buckley & Co	7 . 14 . 1	Arthur Foley & Co	1 . 17 . 3

It was decided that Edith Lowry should be sent out to service in Preston also that Harry Moody should go out to Farm service at Hoole. It was decided to get a fresh supply of Tracts. The Blackburn Higher Division of The County Police made an application for the use of the Detention Rooms in Laurel St for juvenile offenders, it was decided to grant them the use of the rooms at a retaining fee of 2/6 per week & 3/- per day for the maintianance of each prisoner. Mr Collins was instructed to see Inspector Lee of

The Society for the Prevention of Cruelty to Children with reference to Mrs Whitehead being stopped from visiting the children at the Home as it was undesirable in the interests of the children. Mr Collins was also instructed to see Alderman Margerison & to ask him what was the best way to go about & if he would use his influence in getting a grant from the "Prince of Wales Fund" towards the Children's Home account which Mr Williamson informed the committee is £300 overdrawn

William M. Margerison.

A committee Meeting was held at the Shelter Laurel St on Thursday June 13th 1918 Present Messrs Margerison (in the chair) Williamson, Wilding & Wilson. The meeting was opened & closed with prayer. The minutes of last meeting were read & confirmed.

It was decided that Jack Wilson should go to Conran Middlebrook who resides at Ribbleton & who had made an application to adopt one of the boys. Mr Collins was instructed with the assistance of Mr Williamson to compile a new History book of children received into the Home & children sent out from the Home also the History of the child while in the H

A letter was received from the Blackburn Higher Division of the County Police stating that the retaining fee of 2/6 per week for the use of the detention rooms in Laurel St was too much with the charge of 3/ per day for the maintainance of each prisoner & asking that the retaining fee should be taken off. It was decided that if they wish to use the rooms they must pay the retaining fee of 2/6 per week as the Preston Borough Police do.

William M. Margerison.
Chairman

A Committee Meeting was held at the Shelter Laurel St on Friday July 5th 1918. Present Messrs Margerison (in the chair) Williamson, Wilding, Slaghurst, Lindsay & Spencer. The meeting was opened & closed with prayer. The minutes of last meeting were read & confirmed. A letter was read which was received by Mr Williamson from Mr Clarke, Solicitor asking for a copy of the resolution appointing Messrs Smalley, Margerison & Ayres as Trustees for the land belonging to the Shepherd St Mission Mr Williamson was asked to supply the same to Mr Clarke It was decided that Edith Lowry should be sent to a home in Manchester as she was not suitable to be in service & Mr Williamson was asked & promised to

try & arrange for the same. Mr Collins was instructed to see if Hilda Holmes would be suitable to take Edith Lowry's place as servant to Mrs Haigh of Ribblesdale Place. Mr Spencer was asked to look at the Girls quarters with a view to a fire escape being fixed up if he thought it necessary to take the work in hand as it was brought to the notice of the committe by Mr Collins that there was no means of escape in case of fire. Mr Williams moved to admit two children into the Home, it was decided to leave this over until the next meeting as the Home was full. The following bills were passed for payment.

	£ s d		£ s d
Lowe & Co	4 " 1 " 3	R. T. Simpson	3 " 2 "
R. Bell & Sons	7 " 17 " 9½	Turner Bros.	19 "
R. Bannister & Sons	1 " 4 " 4½	Arthur Foby & Co	2 " 7 "
D. R. Jamieson	1 " 13 " 2	Buckley & Co	1 " 16 "
J. Crompton & Sons	2 " 19 " 6	Wm Harding & Co Ltd	6 "
A. Jackson	1 " 7 " 0	E. Waddington	2 " 14 "
C. Middlebrook	5 " 10 " 1	Palatine Hat Co	6 "

Mr Collins was instructed to see the Ladies Committee as to the necessity of the children each being provided with a Towel, Comb & Brush also a Tooth brush.

D. Lindsay
Chairman

A Committee meeting was held at the Shelter Laurel Street on Monday afternoon August 5th 1918.
Present Messrs Lindsay (in the Chair) Williamson, Haghurst, Wilson and Wilding.
The meeting was opened and closed with prayer.
The minutes of last meeting were read and confirmed.
The following bills were passed for payment.
I. Spence & Son 1-0-11½. E Waddington 2-0-3. Foley & Co 6-12-2 Buckley & Co 3-14-5. Pickering & Inglis 3-0-2. Corporation of Preston 1-17-2 T. E. Craston 8-5. R. Gregson 2-9. Guardian Printing Works 15-6 R. S. Simpson 5-8-0. Crompton & Sons 1-11-3. Middlebrook & Sons 3-11-6 D. R. Jamieson 16-3 Cartmell & Co 4-7½. T. Blezard 4-6. Charles Shufflebottom 9-9. R. Bannister & Sons 2-16-8 Lowe & Co 1-16-4½ W. Armstrong 1-10-4.
The payment of the following were approved
Wages 12-6-10. J. Toulmin & Sons 3-0 J. Williamson Three months Contract Ticket 1-13-2
Resolved that the boy and girls named Eastham in Rose Street be admitted into the Home ~~providing there is accommodation~~
Resolved that the Rev J. Young (Vicar of St Paul's) and the Rev James Wylie be asked to speak at the annual meeting on the 11th of October
In reply to Mrs Dobbins application for servant girl

it was resolved that Hilda Holmes be sent there if suitable arrangements could be made

With reference to the note received from the County Police saying they could not see their way to pay the retaining fee of 2/6 per week and asking if the Committee would agree to waive the above.

It was resolved not to do so, the committee not thinking it fair to the Borough Police, they paying a retaining fee of 2/6 per week for the remand rooms.

D. Lindsay
Chairman

A Committee Meeting was held at the Shelter, Laurel St on Wednesday afternoon Aug 21st 1918. Present Messrs Lindsay (in the Chair) Cartmell, Haythurst, Williamson, Wilding, Wilson, Lindsay & Spencer. The Meeting was opened & closed with prayer. The Minutes of last Meeting were read & confirmed. The following bills were passed for payment.

	£ s. d		£ s. d
Wm Armistead	3 " 11 " 6	Victor Bread Co	11 " 14 " 6
Preston Union Rates	2 " 18 " 11	Corporation Rates	18 " 16 " 3
Preston Gas Co	8 " 10		

Resolved that the Ladies Committee be called & empower

to decide upon the admittance of the two children named Eastham of Rose St. Also to decide upon the necessity of on extra helper for the Childrens Home owing to the fact of Mrs Collins being short of worker on account of the big girls going out to service. Mr Collins was instructed to get 200 of the new forms for the admittance of children into the Home if he could get them for 5/- or under. Resolved that Beatie Storey be sent out to Service to Mrs Wilson. With reference to the Fire escape mentioned in the Minutes of July 5th 1918, it was decided that Mr Spencer & Mr Wilding view the premises & arrange accordingly. Resolved that Harry Moody go to Farm Service with Mr Bridson of Cadby. Resolved to have Cake & Apron Sale on Sept. 13 & 14, & 16th 1918, Mr Williamson promised to see about getting the shop & assisting in the arrangements of the Sale. It was approved that the two helpers at the Childrens Home receive 15/- per week, each board wages during their Annual Holiday lasting two weeks. A letter was received from Mr Carter schoolmaster of Orchard St asking if William Lemmas could go to work for Woods Grocer Orchard St it was decided not to let him go, owing to his age

& other reasons for which he will be best out of Town who
old enough for work. Mr Collins was instructed to write
a letter of thanks to the people who helped with the Town
Collection, & the ladies who done a lot of sewing for the boy
& also the people of Flatwood who were so kind to the
children while on holidays, & also to put an advertisement
in the paper thanking those whose names we do not kno
Mr Collins asked permission to train the children for a Concer
to be given in the Salvation Army Hall all the profits
to be handed over to the Childrens Home Fund, this was
granted.

The Chairman to sign these

William M. Margerison.
Chairman

A Committee Meeting was held at the Shelter, Laurel
on Monday afternoon Dec. 26th 1918. Present Messrs.
Margerison (in the chair) Cartmell, Haystead, Williamson
Wilding, Wilson. The meeting was opened & closed with
prayer. The Minutes of last meeting were read &
confirmed. Resolved that the case of the two
children named Eastham of Rose St, being admitted
into the Home be further considered in a Month be
nothing made binding to admit them. At the Sale

held on Aug 22nd 1918

Committee it was decided it was necessary to have an extra worker, this was approved. Resolved that Mr Wilding & Spencer be empowered to make all necessary arrangements for the building of a Fire Escape on the Girls wing at once. Mr Collins was instructed to purchase 4 Fire Buckets. It was decided to ~~hold~~ the next committee Meting on Wednesday afternoon at 2-30 pm Sept 4th 1918. It was decided that Mr McDonald be approached to become a member of the Committee. The Ladies committee decided it was necessary to have new buttery for the childrens tables also for the house use, this was approved & the matter put into Mr Haywards hands to supply.

William M. Masterson.
Chairman

A Committee Meeting was held at the Shelter Laurel St on Wednesd
afternoon Sept 4th 1918. Present Messrs Margerison (in the chair)
Cartmell, ~~Haghurst~~, Williamson, Wilding, Wilson & Spencer.
The Meeting was opened & closed with prayer.
The Minutes of last meeting were read & confirmed.
The following bills were passed for payment.

	£	s	d		£	s	d
~~Wages~~				Buckley & Co	3	18	9
Wages	12	6	10	Middlebrook & Sons	5	19	5
R. Winn	1	18	6	E. Waddington	1	15	10
R. Bannister & Sons	1	5	5	Palatine Fleet Co	2	11	4
D.R. Jamieson		11	10				
R. Bell & Sons	3	18	0				
Thomas Blezard		3	10				
Thomas Harrison	4	12	7				
J. Crompton & Sons	2	5	0				
Wm J. Haghurst		12	0				
R.T. Simpson		5	0				
Arthur Foley & Co	1	0	5				

Mr Collins was instructed to write & thank Mr Haghurst o
behalf of the Committee for his very generous &
useful gift of butter to the Childrens Home.
It was proposed by Mr Cartmell & seconded by Mr Wilson
then passed accordingly to get a Stock & Fixture Boo

Mr Wilson proposed & Mr Cartmell seconded that an Inventory of all the property & goods belonging to the Shepherd St Mission be taken, this was carried & agreed that these gentlemen should act accordingly. The Mother of William Lammas made an application to Mr Margerison for her son to be returned to her, it was decided in the interest of the lad not to do so but to put him on a Farm. It was also decided that Harry Dunne & Robert Holmes be sent out to train

William. H. Margerison
Chairman

A Committee meeting was held at the Shelter Laurel St on Monday afternoon Sept 23rd 1918. Present Messrs Margerison (in the chair) Cartmell, Haythurst, Williamson, Wilding, Lindsay & Spencer. The Meeting was opened & closed with prayer. The minutes of last meeting were read & confirmed. Letters were read from the Mother of William Lammas again asking for her son to be returned to her & threatening to take proceedings unless he was, owing to the fact of her (Mrs Lammas) having signed an agreement

when the boy (William Lammas) was admitted to the Home, it was decided that Mr Williamson should see Mr Clarke or Mr ~~Hampton~~ Hodgson as to what could be done & then for Mr Collins to write Mrs Lammas asking her to attend at the Solicitors offices at a date fixed; Mr Collins was also instructed to be there & watch the case. Mr Margerison promised he would write Mrs Lammas acknowledging her letter. The Annual Report was read by Mr Margerison & proposed by Mr Wilding & seconded by Mr Spencer & then carried unanimously to be adopted at the Annual Meeting at the Town Hall on October 17th 1918. Mr Margerison proposed & Mr Wilding seconded & it was carried that Mr Williamson should have the use of the room at the Shelter now used as the Committe room, & that the Desk belonging to the Committe should be moved from that room to the Childrens Home & the Desk belonging to Mr Williamson now at the Mission Hall should take its place in the room lent to him; it was also decided to remove the chairs from the room to the Childrens Home. It was decided that on Mr Williamson retiring, Mr Collins should act as Secretary until someone could be found to take the place as Hon. Secretary.

Mr Williamson desires to resign his Official connection with his life work, but to continue to assist when possible.

Wm James Haylurst.
Chairman

A Committee Meting was held at the Shelter Laurel St on Friday Oct 11th 1918. Present Messrs. Haylurst in the Chair, Williamson, Wilding & Wilson. The Meting was opened & closed with prayer. The Minutes of last meting were read & confirmed. The following bills were passed for payment:-

	£	s	d		£	s	d
Buckley & Co	4	18	10	T. Blizard	13	10	
Harrison & Sons	8	4	3	Middlebrook & Sons	9	7	9
Crompton & Sons	3	7	—	Foley & Co	4	6	—
T.E. Craston	19	3		J. Haylurst	6	6	
Turner Bros.	10	2		W.B. Elletson	8	6	2
Guardian Printing Wks	6	2	4	Bannister & Sons	4	6	
R.S. Simpson	2	6	1	R. Winn	3	12	5

Mr Williamson asked permission to continue to supply 4 old ladies with a weekly parcel of food as he had been in the habit of doing for the past 2 years owing to certain information received

Mr Collins was instructed to enquire into the present circumstances of these people & to act accordingly & report at the next Meeting. Mr Wilson Moved & Mr Wilding ~~seconded~~ seconded that the boy named Eathorn from Rose st be admitted to the Childrens Home subject to the Application Form being in order, & that the case of the girl be brought up at the next Meeting, in the mean-time to try & make room on the girls side for the girl. The Balance Sheet was passed to be submitted for adoption at the Annual Meeting on Sat 17th. Mr Col brought before the notice of the meeting the condition of the Roof & Ventelator on the Mission, it was decided that Mr Wilding should see these & arrangements be made accordingly. It was also decided that Mr Gregson be asked to build the Fire Escape as soon as possible on the girls wing at the Childrens Home. Mr Collins asked who was to draw the Government Allowance for the childrens of Soldiers in the Home after Mr Williamson resigns & also who should hold the Orders for children handed over by the Magistrate to the care of the Mission, it was decided to leave the matter over till next meeting. Mr Collins pointed out the need for a small bath, chest of Draws &

Carpet sweeper, it was decided that Mr Collins should get these as reasonable as possible.

William M. Margerison
Chairman

A Committee Meeting was held at the Childrens Home, Oxford St on Monday Nov. 4th 1918.
Present Messrs Margerison (in the chair) Haghurst Wilding, Spencer, Lindsay & the Secretary. The Meeting was opened & closed with Prayer.
Mr Collins asked to be able to carry on with the Concerts which had been started & proved successful, this was agreed to also for Mr Collins to give addresses in places of Worship on behalf of the Mission.

M

A Committee was held at the Childrens Home Oxford St, on Monday Nov. 4th 1918.

Present — Present Messrs Margerison (in the chair) Haythorn Wilding, Spencer, Lindsay & the Secretary.

Prayer — The Meeting was opened & closed with prayer.

Minutes — The Minutes of last meeting were read & confirmed.

Bills — The following bills were passed for payment:

	£	s	d		£	s	d
R. Bell & Sons	9	14	0	F. Spencer & Son	4	16	
R. Winn	3	4	2	R. S. Simpson	3	7	
Thomas Blezard		11	8	R. L. Dugdale		15	
E. Waddington	2	12	6	R. Bannister & Sons	2	13	
Geo. Millington	1	5	8	Arthur Foley & Co	3	13	
J. Compton & Sons	3	11	0	William Harding & Co Ltd		9	
Corporation (Water)	1	11	6	Richard Gregson		1	

Concerts & Addresses — Mr Collins asked permission to carry on with the Concerts which had been so successful this was agreed upon & also for Mr Collins to give addresses in places of Worship on behalf of the Childrens Home.

Missionary — Mr Collins proposed Mr Wm Flamer as a suitable man for Missionary, Mr Margerison moved that he be engaged at a Salary of £1 15 per

this was carried unanimously, that he be engaged on 3 months trial.

Unsuitable Girl for the Home

It being brought to the notice of the Committee that Doris Carr was not a suitable case for the childrens Home, Mr Collins was instructed to see Mr Clarke (whom she came through) to see if he would have her removed to a more suitable institution.

Parcels

Mr Margerison moved & Mr Hayhurst seconded & it was carried that the parcels be stopped which are at present being given to Mrs Pollit & Mrs Jones but that Mr Battersby an old man who only has the old age pension recives a parcel not exceeding in value 1/- per week.

Remand Rooms

Mr Margerison very kindly promised to see the Chief Constable about the Door at the Remand Rooms being repaired as the Clerk of Police said they were not responsible, & also to see about the Magistrates Orders for children in the Home being signed over to the present Secretary (Mr Collins) & then to make arrangements to Meet Mr Williams & Mr Collins, so that the order can be

Magistrates Orders

handed over, also the papers for the
Allowances Government Allowances of Soldiers
Children in the Home.
Christmas Appeal Mr Collins submitted the Christmas Appeal
which was passed to be printed.
Writing Material Mr Collins mentioned the need for new
writing material & also that it would be
necessary to alter the Hon. Treasurers name
Hon. Secretary & Hon. Secretary; as it was getting late & the
Meting small it was decided to leave this
over to be brought up at the next meeting
Helpers Money It was decided to Raise the money of the two Helpers o
the Childrens Home from Eight shillings per
week to Ten, & that the agreement of note
should be a month for either side.
County Police Mr Collins was instructed to write the Coun
Police & remind them that they would
have to pay the Retaining Fee of 2/6 p
week & 3/- per day for maintainance of
each prisoner if they wished to use the
Remand Rooms in Laurel St.
Pig Stye repaired It was decided that the Pig Stye should be
made fit for use, as Mr & Mrs Spencer & Mr

Wilding had very kindly given two Pigs for the Home.

Mr Balmers shed repaired

Mr Collins brought to the notice of the Committee the need of repairing the shed being the Property of the Mission now occupied by Mr Balmer, Mr Wilding very kindly offered his services & it was resolved, that they be accepted & he be empowered to view & act accordingly.

Presentation to Mr Williamson

It was proposed by Mr Margerison that something should be done to make a Presentation to Mr Williamson, this was unanimously carried & decided that Mr Margerison should act accordingly & report to the Committee.

Mrs Eastham's Children

Mr Haythurst proposed & Mr Margerison seconded & it was carried that the Children of Mrs Eastham should not be readmitted to the Home as they were not suitable cases according to the Medical Officers report.

William H. Margerison.
Chairman

Meeting A Committee Meeting was held at the Childrens Home, Oxford St, on Monday Dec

1918.

Present Present Messrs Margerison (in the chair) Hayhurst, Wilding, Spencer, & the Secretary

Prayer The Meeting was opened & closed with prayer.

Minutes The Minutes of last meeting were read & confirmed.

Bills The following bills were passed for payment:-

	£	s	d		£	s
A. E. Gore		6	2	Preston Gas Co	1	2
T. Harrison	9	9	6	Thomas Blezard	1	4
R. I. Simpson	11	7	10	John A. Loy & Sons	2	19
R. Winn	4	10	2½	Arthur Foley & Co	3	11
J. Knight & Son	3	6		James Marden & Co	2	9
R. Bannister & Sons	2	12	11	J. Cartwright & Son.	5	
J. Crompton & Sons	2	8	—	Buckley & Co	6	7
W. Mears & Co Ltd.	13	6		T. E. Preston	10	13

Christmas morning Breakfast It was proposed by Mr Hayhurst & seconded by Mr Wilding & carried that the Christmas Morning Breakfast be given, subject to investigation,

according to the need.

Trees to be pulled down

Mr Collins asked permission to have the four Poplar trees pulled down in the grounds of the Home as they were in the way this was agreed to.

New utensils

Mr Collins pointed out the need for New Staff Sheets, Brushes, & things for sick room, it was aggeeded for these to be got.

Visit of Mrs Turner Butcher

It was proposed by Mr Margerison & seconded by Mr Haythurst & resolved that Mr Collins should write to Mrs Farrer Butcher Fishergate Hill, who has a girl from the Home pointing out to her she had no right to ~~send~~ the girl to the Home when she was ill & that by so doing the epidemic has spread in the Home & one child was dangerous ill the committee also consider Mrs Turner should pay expenses while the girl was being nursed at the Home.

Presentation to Miss Eglin

Owing to the much regretted & sudden death of Mr Williamson it was proposed by Mr Margerison & carried unanimously

that something should be done in the way of making a presentation to Miss Ogden for services rendered for many years at the Home with the late Mr Williamson. It was proposed by Mr Margerison & seconded by Mr Hayhurst & carried

Write Mr Clarke

that Mr Collins should write to Mr Clarke telling him that he must arrange to have Doris Carr removed to another institution within a month as the Doctor says she is not suitable for this home.

Mrs Kellitt Parcel

Owing to Sickness & other distressing circumstances arrising it was decided that Mrs Kellit should again received a weekly parcel.

Soldiers allowances & Magestrates Order

It was resolved that owing to the death of the late Mr Williamson (Hon Secretary) all payments made to the Childrens Home for Soldiers children through Identity or Ring Paper - be paid to Mr Arthur Wm Collins Secretary & Superintendant of the Home & that ~~all~~

all Magistrates Orders for Children in the Home be made out to his name. It was decided about the New writing material mentioned in the minutes of last meeting that it be left over to the next meeting

William M. Margerison
Chairman

Meeting — A Committee Meeting was held at the Childrens Home, Oxford St, on Monday Jan 6th 1919.

Present — Present Messrs. Margerison (in the Chair) Cartmell, Wilding & Spincer & the Secretary.

Prayer — The Meeting was opened & closed with prayer.

Minutes — The Minutes of last meeting were read

Bills — The following bills were passed for payment:-

	£	s	d		£	s	d
Wages	13	4	2	R. Winn	4	8	7½
W. B. Ellithorn	4	5	2	R. S. Simpson	3	5	11
W. Mears & Co Ltd.	10	7		T. E. Craston	9	—	
Cartmell & Co	19	—		The Liverp & Lon. Plate Glass Insurance	10	—	
Charles Shuffebottom	8	6		The Walton Paper Co	10	—	
Palatine Hut Co	11	3		L & E. Marsden	1	5	9

	£	s	d		£	s
Buckley & Co	6	3	6	Thomas Blezard Ltd	2	2
R. Myerscough Ltd.	2	1	8	Turner Bros.	3	
Richard Gregson	12	9	6	J. W. Balmer	5	16
R. Bannester & Sons	2	16	9	Mrs Calland	3	-
Arthur Foley & Co	5	15	6½	R. Bell & Sons	8	17
James Mazelen & Co	8	14	8	J. Crompton & Sons	8	8
Thomas Harrison & Sons	12	6	6	C. Middlebrook & Sons Ltd	8	3

Mrs Turner

A letter was read from Mrs Turner, Butcher, Fisherga
Hill, in answer to the one sent to her from the
Committee at last Meeting, stating she was sorr
any misunderstanding had arisen & that she
was willing to pay expenses. It was decided
that a charge of 3/4 per week should be mad
for nursing & attendance, this in no way being
looked upon as Compensation for the two childr
who lost their lives.

Mr Clarke

Mr Collins was instructed to call & see Mr
Clarke, Solicitor, Lunett & ask him what he w
doing about having Doris Carr removed from
the Childrens Home to a more suitable place, a
the month allowed was nearly up, & nothing had
been heard from him.

Advertise for Worker

Mr Collins was authorized to Advertise for a

worker for the Childrens Home & also instructed to call & see Mr Dixon of the Blackburn Orphanage & seek his advise, as Miss Airey the Woman in charge of the Boys had handed in her notice to leave.

Renew Insurance & Pay Affiliation Fee

It was decide to renew the Insurance for the Glass at the Mission & also to pay the Affiliation Fee now due to the Lancashire & Cheshire Band of Hope Union.

Mr & Mrs Miss Holiday & Dr Turnbull Smith resigned

It was decided that Mr & Mrs Collins should take a fortnights leat.

Mr Margerison informed the Committee that Dr Turnbull Smith, Hon. Physician to the Childrens Home had called to see him & had expressed his desire verbally to relinquish his duties as such. After the Meeting Mr Margerison received a letter from the Doctor stating his desire (as above mentioned) & asking him to inform the Committee, saying he regretted the the severance but was unable to give the necessary time & attention to the work; Mr Margerison wrote to the Dr. he had informed the Committee of his desire & expressed the appreciation of the Committee

for the cheerful & self-sacrificing Services he had rendered to the Children & Staff of the Home.

William M. Margerison.
Chairman

Meeting — A Committee Meeting was held at the Childrens Home, Oxford St, on Tuesday Feb. 4th 1919.

Present — Present Messrs Margerison (in the chair) Hayhurst, Wilding, Wilson, Spencer & the Secretary.

Prayer — The Meeting was opened & closed with prayer.

Bills — The following bills were passed for payment.

	£	s	d		£	s
Wages	13	4	2	Guardian Printing Offices	14	12
James Marsden & Co	17	6		Wm Harding & Co Ltd.		4
Thomas Blezard	1	17	9	John & Ley & Sons	1	7
J. Crompton & Sons	3	14	9	Corporation Water Rates	1	10
R.S. Simpson	3	4	5	Palatine Steel & Co		4
G. Cartwright & Sons	2	4		Buckley & Co	11	13
Arthur Foley & Co	3	14	7	R. Winn	3	9

Mrs Turner — Mr Collins was instructed to write Mrs Turner,

Butcher, Fishergate Hill & remind her of the letter sent from the Committe to her on the 9th of January 1919 & unless the same is answered & the sum paid, further proceedings will be taken.

Mr Clarke — Mr Collins was instructed to see Mr Clarke & tell him that unless Doris Carr is removed within 14 days, they will be obliged to send her to the Work House, Mr Collins was also instructed to send a bill for 6/- (Maintainance) per week for each week she has been in the Home.

Helpers engaged — It was decided that Miss E. Benson & Miss B. Peebles bothat present Nurses at the Whitby Isam Asylum, should be engaged as Helpers for the Childrens Home commencing at a Salary of £28, (each) a year & Uniform & that Miss Horner the Helper in charge of the girls should receive £30 a year & Uniform & Mrs Collins the Matron to have uniform.

Money & uniform

New Doctor — Mr Collins was instructed to see Alderman Margerison & ask him if he would kindly approach Dr. Pimblet or some other Doctor as to ~~acting~~ their willingness to Act as Hon

Physician to the Children in the Home.

House to House Collection — It was decided to have the Annual House to House Collection on June 21st 1919.

Memorial Building Fund — Mr Collins proposed a Memorial Building Fund to be launched to the late Mr & Mrs Williamson, this was decided to be left over until next Month, while Mr Spencer makes plans out for a New Wing for the Home & Mr Collins makes arrangements with the Chairman & Mr Dixon of the Blackburn Orphanage for the Committee to go & see over the Orphanage

Remand Rooms — A letter was received from the Chief Constable Lancaster Borough Police asking permission to use the Remand Rooms in Laurel St, this was granted on conditions they pay 3/- per day for each prisoner admitted

Mr Hill — Mr Collins was instructed to give Mr Hill notice to quit from the Shelter Room & Yard in Laurel St, as these are required for other purposes.

Edward Dunne to go out — It was decided that Edward Dunne be sent out to service on a Poultry Farm.

Utensils needed — Mr Collins asked permission to purchase a Washing Machine, Brushes, Cups & Saucers ect. which are badly needed, this was agreed to.

Trust Deeds — Mr Collins brought to the notice of the Committee the importance for them to look over the Trust Deeds, Mr Wilson was asked & promised to do so.

William M. Margerison
Chairman

Meeting — A Committee Meeting was held at the Childrens Home, Oxford St, on Tuesday Feb. 18th 1919.

Present — Present Messrs Margerison (in the chair) Wilding, Wilson, Spencer & Collins.

Prayer — The Meeting was opened & closed with prayer

Minutes — The Minutes of last meeting were read & confirmed

Mr Clarke re Doris Carr — Mr Collins was instructed to write Mr Clarke Reminding him of the letter sent to him from ~~if Doris Carr is not removed from the Home~~ the Committee on 6th Feb. 1919 stating that she must be ~~by the 20th instant reminding him of the letter sent~~ removed from the Home by that date ~~to him from the Committee on 6th Feb. 1919, which states she must be removed by that date~~

New Doctor — The appointment of a New Physician for the Childrens Home, was left over while Mr Margerison approached Dr Turnbull Smith

with a view to his continuance as such with the offer of an Honorarium.

Mr Hill — A letter was received from Mr Hill expressing his surprise at receiving his notice to quit the premises on Manchester Rd & asking permission that he may take over the wks of the premises, it was decided he could not be accepted as a Tenant, & he must get out in Seven days.

Mr Haghurst — A letter was received from Mr Haghurst stating he was sorry he was unable to be present at the Meting & expressing his desire to resign from the Committee as he found it increasingly hard to give the time necessary to the duties, it was unanimously decided that he could not be accepted & Mr Margerison very kindly promised to write Mr Haghurst about the matter

Mr A. Foster — Mr Margerison also very kindly promised to ask Mr Arthur Foster to come on to the Committee again.

Mr Collins — It was decided that Mr Collins be elected on the Committee as Secretary.

Finance Committee General Committee

It was decided to leave the Formation of a Finance Committee over until the General Committee is brought up to full strength.

Refurnishing

It was purposed by Mr Margerison & carried that a list for the refurnishing of the Home be got out by Mrs Collins & that a Ladies Committee be called to inspect the same, & that it be brought up at the next meeting.

Building Fund

The Building Fund mentioned in the minutes of last meeting was carried forward.

Mr Bunting

Mr Collins was instructed to write Mr Geo. Bunting (the father of 3 children in the Home) now demobolised from the Army, telling him the children were well & in safe keeping until he can get a home together for them.

Mr Atkinson

It was decided that if Mr Atkinson requires the top room at the Shelter he can have the same for 10/- per week payable Quarterly including rates.

Printing matter

Mr Collins asked permission to order some printing matter to regain lost Subscribers who were lost through the War, this was granted

Dust Bins

Mr Collins asked permission to purchase new Dust Bins, which are badly needed, this was granted.

Nora Hucklin & Robert Fozackerly

It was decided that Nora Hucklin & Robert Fozackerly, who were admitted to this Home until the New Babies Home was completed, should remain here, as Mrs Collins & the Workers had become so much attached to them.

John Wilson
Chairman 4th/3/19

Meting

A Committee Meeting was held at the Children's Home, Bxford St, on Tuesday March 4th 1919.

Present

Present Messrs Wilson (in the chair) Wilding, Spence Lindsay & Collins.

Prayer

The Meting was opened & closed with prayer.

Minutes Confirmed

The Minutes of last meting were read & confirmed.

Bills

The following bills were past for payment:-

	£	s	d		£	s	
R. Winn	4	10	5	Thomas Blizard	1	7	
Jn Crompton & Son	4	16	—	R. Bell & Sons	7	13	
A. E. Roberts & Co Ltd.	2	6	—	Buckley & Co	8	14	
Archer Foley & Co	4	13	—	Jno Middlebrook & Son Ltd	7	9	

R. S. Simpson £8 " 8 " 4d Preston Gas Co £4 " 5 " 8
Thomas Harrison Workm 6 " 19 " 6 Charles Shuffleboton - " 17 " -
J. W. Balmer 1 " 9 " 11 Richard Gregson 8 " 16 " 3
G. Cartwright Workm - " 6 " - Wages 19 " 11 " 6

Mr Hill

It was proposed by Mr Wilding & seconded by Mr Lindsay & passed that Mr Collins should see Mr Clarke as to what could be done to get Mr Hill out of the property in Laurel St & Manchester Rd, as he had received notice to quit but had not done so.

Chairs

Mr Collins was instructed to make enquires as to the price of chairs suitable for the childrens Dining rooms.

Mr Bunting

Mr Collins was also instructed to write Mr Bunting, father of three children in the Home as nothing had been heard from him since he was demobalised.

Tracts

It was decided that Mr Collins have an interview with the people who give out tracts, before a new supply was ordered.

Insurance for staff & children

It was decided to insure all the staff employed by the Committee against accident & Mr Collins was instructed to make enquiries as to whether we are liable for the children under our care.

7.

Electric Bells & Entrances — It was decided to have two Electric Bells fitted one at the Childrens entrance & the other at the side door to the grounds of the Home & to make the latter the main entrance.

Potato Peeler — Mr Collins asked permission to have the potato peeler brought from the Dinner Rooms to the Home & put into use, this was agreed to.

Refurnishing — It was decided to purchase several things for refurnishing the Childrens Home, a list of the same is pasted in the back of this book.

8.

Items carried forward — The following items of last Minutes were carried forward:-

New Doctor — Appointment of New Doctor, result of

Mr Hayhurst — Mr Margerison's letter to Mr Hayhurst concerning his resignation, result of Mr Margerisons

Mr Foster — interview with Mr A. Foster as to his willingness to come on to the Committee again & the

Building Fund — Building Fund.

Duncan Lindsay