

properly secured, he & clear to the Church, without any  
debt incurred thereby, by the 15<sup>th</sup> of next May, I offer  
to give one thousand dollars towards it

Sincerely

Wm. F. Hoffmann

Rev. F. A. Hoyle and

341 West St. N. Y.

On motion, it was referred to the new  
Board of Managers, to be elected on Monday next.

The Report of the Superintendent of the Home  
for the past year was presented and referred to  
the Committee on the Annual Report.

The Reports of the Missionaries were presented  
and read by the Rev. Messrs Walker, Maguire, and  
Hoyle, respectively, for the year, <sup>part</sup> and referred to  
same Committee.

The Messenger presented and read the Annual  
Report to the Society. On motion, it was  
accepted as the Report of the Board to the  
Society to be presented at the Annual Meeting  
on Monday next.

Mr. Marshall announced the death of Mr.  
Charles Tracy. The following Resolutions, prepared  
by the Chairman, Mr. P. S. Cummings, Vice  
President of this Board, were read, and accepted by  
vote of the meeting.

In the death of Mr. Charles Tracy, a  
Vice President of this Society, the Board is called  
upon to mourn the loss of one of its oldest and

25 West Board

Report of  
Society

Tracy  
Tracy

most highly esteemed members. Mr. Tracy  
 connection with the Seaman's Mission came  
 in 1857, when he was elected a Manager,  
 was one of the faithful few in the early  
 of the mission, who took an active part in  
 on Sundays, the piers and vessels in the vicinity  
 of the Chapel, and urging the attendance  
 of the sailors at the services. He was also one of the  
 Committee who took a deep interest in erecting  
 the out-door Mission at Coarctio's Slip, and in  
 preparing or compiling the Service Book, now  
 used at that Station.

He has gone to join the ranks of the  
 departed early warriors in the sailor's cause.  
 Mr. Small, Vandervoort, Underhill, Trice,  
 Foster, Adams, Wright, Young, Proal, White,  
 Waring, Koppkear, Ellis, Ely, and others, in  
 the enjoyment of peace and felicity; no more  
 chilling blasts, or stormy seas to disturb the  
 their Heavenly Home.

Resolved, that the minute be placed  
 placed on our Records of the decease of  
 late Vice President, which occurred on the 11th  
 after a short illness; also our full approval  
 of the great loss sustained, and the Secretary  
 directed to communicate to the widow and family  
 of the deceased our sincere sympathy with them  
 in their great affliction.

Some further remarks were made

by Mr Cummings in regard to the services of  
the deceased.

Mr C. B. Rice

The resignation of Mr Charles E. Bill, Jr.,  
was taken from the table and accepted by vote.

The minutes of the meeting were then  
read and approved, and, after prayer by the  
Rev Mr Hyland, the Board adjourned "in d<sup>o</sup>."

Martha Churchill  
Recording Secretary







the list as presented was elected as adherents.

The time for holding the Anniversary services was, by vote, referred to the Board of Managers selected.

After prayer by the Rev. Mr. Hays, the meeting adjourned.

\* The abstract of the Annual Report of the Treasurer is as follows.

Cash balance of Disposable Fund \$127.44

Cash balance of Permanent Fund . 5.27

Cash balance of Special Fund for books . 329.65

Amount of Permanent Fund \$19000.00

Martha Churchill

Recording Secretary

Officers of the Society, <sup>elected</sup> April 6<sup>th</sup> 1885

President, ex officio, Rt. Rev. H. Potter, D.D., L.D., D.D.

1<sup>st</sup> Vice Pres<sup>ts</sup> " Rt. Rev. A. A. Littlejohn, D.D.

Clerical Vice Presidents.

Rt. Rev. H. C. Potter, D.D. Rev. J. H. Ryland, D.D.

Rev. Samuel Cook, D.D. Rev. Chas. H. Kell, D.D.

Rev. W. F. Morgan, D.D. Rev. J. P. Shipman, D.D.

Rev. Mayan Day, D.D. Rev. C. F. Hoffman, D.D.

Lay Vice Presidents.

John Davenport, Geo. Briggs,

Thos. P. Cummings, E. M. Duncan.

F. W. Trowbridge, declined.

Corresponding Secretary, Henry Rogers

Recording Secretary, Martha Churchill

Treasurer, Henry P. Marshall.

Lay Managers.

Henry E. Hummel, Arthur J. Peabody,

Edgar H. Richards, D. S. Piddle,

Charles P. Burdett, Jos. C. Walcott,

Elihu Ward, James Stillman,

A. S. Thorp, William R. Peter,

Henry A. Oakley, J. H. Morrison Jr.

Geo. B. Whitlock, D. Golden Murray

J. Pierpont Morgan, Robert S. Kell

Lay Managers Continued

George B. Watts,	W <sup>m</sup> H. Philips,
Edward N. Taiter,	Thos. H. Messenger,
A. J. Mahan, M. S. N.	Geo. E. Northridge,
A. F. Warburton,	L. Bayard Cummings,
John S. Jones,	Char. J. De Forest,
Thos. Whittaker,	R. D. Perry,
Henry L. Morris,	R. Tutton Cutting,
Henry Dexter,	Elihu Chauncey,
J. Noble Stearns,	Marbrough Churchill Jr.
Co. Vanderbilt,	Lippard Stewart,
W <sup>m</sup> H. Butterworth,	Albert Journeay,
J. H. Hainesley,	Bernard Lockwood,
W <sup>m</sup> H. Wells,	Walter Satterlee,
J. J. Smith,	R. S. Holt Jr., declined
Char. Edw <sup>d</sup> Tracy,	N. Puddleton Schenck,
Edmund L. Baylies,	C. N. Brittonton
Howard Blackburn, (declined)	W <sup>m</sup> H. Sage, declined



April 14<sup>th</sup> 1865New York, April 14<sup>th</sup> 1865

The stated meeting of the Board of Managers was held, this evening, in the School Room of Trinity Chapel, Mr Thomas Cummings, Vice President, in the Chair.

Prayers were said by the Rev Mr King. Members present, Messrs Davenport, Duncan, Marshall, Churchill, Kummel, Whitlock, Dexter, Stearns, Wells, Murray, Messenger, Chauncey, Journey, Smith, Baylis, Britten-ton, and the Rev Messrs King and Maguire.

Excuses were presented for the absence of the Bishop of the diocese, for the Rev Mr Walker and for Messrs Vanderbilt, Riddle, Holt, Cummings, Churchill Jr, Stewart.

Officers &amp; managers declined.

The Secretary gave notice that Messrs T. H. Howbridge, R. A. Holt Jr, H. Blackson, & Sage had declined the positions to which they respectively elected at the Annual Meeting of the

By-Laws adopted

On motion, the By-laws of the last year were adopted as the By-laws of the present year.

Committee to nominate Standing Committee

On motion, Resolved that the Chair appoint a Committee of three to nominate Standing Committee for this Board.

The Chair appointed Messrs Davenport, Whitlock, and Wells.

A recess of ten minutes was taken by the



At the end of the recess the Committee returned and reported. The report was accepted, and the ballot being suspended, the Standing Committee, as nominated, were elected, as follows,

23

### Committees of the Board of Managers.

#### Superintending Committee of Church of our Saviour.

The Missionary in Charge, Chairman, *ex-officio*.

D. B. WHITLOCK,	C. VANDERBILT,
GEORGE BRIGGS,	GEO. F. SHORTRIDGE,
WILLIAM R. PETERS,	ELIHU CHAUNCEY,
D. COLDEN MURRAY,	BENONI LOCKWOOD,
J. H. MORRISON, JR.,	E. L. BAYLIES.

#### Superintending Committee of the Church of the Holy Comforter.

The Missionary in Charge, Chairman, *ex-officio*.

ELIZUR WARD,	W. H. BUTTERWORTH,
A. G. THORP,	W. H. WELLS,
HENRY ROGERS,	D. S. RIDDLE,
E. M. DUNCAN,	E. N. TALLER,
HENRY DEXTER,	M. CHURCHILL.

#### Superintending Committee of the Mission at Large.

The Missionary in Charge, Chairman, *ex-officio*.

H. E. KUMMEL,	R. S. HOLT,
A. F. WARBURTON,	M. CHURCHILL, JR.,
THOS. P. CUMMINGS,	J. N. STEARNS,
JAMES STILLMAN,	J. J. SMITH,
C. P. BURDETT,	C. E. TRACY,

#### Superintending Committee of the Mission in Brooklyn.

T. H. MESSENGER,	THOS. WHITTAKER,
H. E. KUMMEL,	L. B. CUMMINGS,
JOHN DAVENPORT,	A. JOURNEY,
A. J. PEABODY,	M. CHURCHILL, JR.,
JOS. C. WALCOTT,	H. P. SCHENCK,

#### Committee of Superintendence of the Home.

HENRY A. OAKLEY,	WM. H. PHILLIPS,
HENRY L. MORRIS,	R. D. PERRY,
	C. N. CRITTENTON,

#### Committee of Ways and Means.

C. P. BURDETT,	JAMES STILLMAN,
JOHN D. JONES,	HENRY DEXTER,
LISPENARD STEWART,	THE TREASURER, <i>ex-officio</i> .

#### Committee on Annual Subscriptions.

D. B. WHITLOCK,	CHARLES T. DE FOREST,
THOS. WHITTAKER,	THE TREASURER, <i>ex-officio</i>

Balance in hand April 6.

Amount received since

Amount paid out

Balance in hand April 14<sup>th</sup>

\$ 127.44

582.74

679.78

65.35

\$ 623.43

ite of Church  
 tal of the  
 ells.  
 Special  
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 taken up  
 er.

Repairs.

Bills for repairs & for Church of The Holy Comforter, total amount \$9.65, were passed and Treasurer authorized to pay the same.

Repairs referred to Com.

Mr Wells stated that the tenant of one of the houses in Houston desired certain repairs to be done and was willing to spend fifty dollars thereon, Board would spend twenty five dollars in addition thereto.

By vote it was referred to the Superintending Committee, with power.

Offer of Dr Hoffman referred

The offer of one thousand dollars by the Dr Hoffman towards the purchase of an additional house, being brought up, it was on motion

Referred to Superintending Committee of Church of The Holy Comforter, to inquire and report to the Board, at the next meeting.

Time of Anniversary, Services.

On motion, the time for holding the Anniversary services of the Society was appointed at some convenient season in the Autumn.

The Chairman declared Visiting Committees for coming month, as follows, Church of Our Saviour, Mr Churchill, Chairman, Messrs Ward, Richards, Jones, Dr Messenger, Churchill Jr, J. P. Cummings; Church of Holy Comforter, Mr Murray, Chairman, Messrs Wells, Sattler, Warburton, Dr Benedict, Kolt, Briggs.

Messrs Kummel & Churchill volunteered for Sunday Poetess Slips. After prayer by the Rev Mr Churchill the meeting adjourned.

Moab<sup>th</sup> Churchill  
Recording Secretary

New York May 12<sup>th</sup> 1885.

The stated meeting of the Board was held this evening, in the Sunday School Room of Trinity-Chapel, St. John's Avenue, Vice President in the Chair.

Prayer was said by the Rev. Mr. Hyland.

Members present, Messrs Lavoieport, T. P. Cummings, E. M. Duncan, Roger, Marshall, Churchill, Boudett, Whitlock, MacMartin, Deyle, Hoadly, Morrison, Minny, Holt, Messenger, Lee, Hunt, Churchill, J. Jernsey, Lockwood, Tracy, Baylies, Cullerton, and the Rev. Messrs. Walker, Hyland, and Maguire.

Excuses were offered by Mr. H. C. Potter, and by Messrs. Buckley, Ward, Vanderbilt, Walcott, L. P. Cummings, Stewart.

The minutes of the previous meeting were read and, after amendment, approved.

The Chair read letters from Mr. H. Fulton Cutting and the Rev. W. A. Holbrook, the latter proposing that services for this mission be held in his parish church in Jersey City. An motion, referred to Executive and Finance Committee of the mission at large.

The Treasurer read his report.

Balance on hand, April 11<sup>th</sup> 1885 \$ 633.43

Receipts & date " 638.20

\$ 1273.63

Payments " 863.52

Balance to credit, May 12<sup>th</sup> 1885 \$ 410.11



Report on the purchase  
of a house in Hamilton St.

The Superintending Committee of the Holy Comfort, Church, the General reported that on enquiring concerning the house suggested for purchase by the Rev. Dr. C. S. [?], it was ascertained that the price asked for it was \$7000; that it might perhaps be bought at a lower price, but not for less than \$<sup>5500</sup>000; which the Committee consider too much, and do not see the purchase to be made. On motion, the Committee was discharged from further consideration of the matter.

The Report of the Superintendent of the [?] was read by the Secretary.

The Reports of the District Committees of the Church of the Holy Comfort and of the Church of the Holy Trinity were read by their respective Chairmen, [?] and Mr. [?]. The statement of services at Cowles Hill Station was read by [?].

Reports of [?] were read by the [?].

Superintending Committee of the [?] reported progress; has organized, appointed a sub-committee with authority to engage a [?] and a [?] for [?], at an expense not exceed \$150; further on to procure temporary supply of [?] to [?].

Committee on printing reported progress.

The minutes of the Forty first Annual Meeting of the Society were read.

Mission in Hamilton

and Managers,  
and by Cochran

Mr F. H. Frothingham and Mr A. M. Cochran were nominated to fill vacancies in the Board of Managers, the former by Mr Marshall, the latter by Mr Britton. On motion, the By-Laws were suspended and the persons nominated were elected.

The Visiting Committees were announced by the Chair. For the Church of Our Saviour, Mr Marshall, Chairman, Messrs L. B. Cummings, Phillips, Whittier, Duncan, Rogers, Council Butting. For the Church of the Holy Comforter, Mr Dowson, Chairman Messrs Taylor, Frothingham, Dr. Power, Perry, Walcott Stearns, Kimball.

The volunteers in attendance at the Comptroller's services were Messrs Warburton and Child.

After prayer by the Rev. Mr. Abagail, the prayer adjourned.

Wm. H. Marshall  
Secy. of the Board





... that the ... it is desirable to ... duty at present.

The Reports of the Superintendent of the ... the Church of ... of the ... of the services of ... by the Secretary.

The Board ... and ...

The Superintendent ... at work.

The report of the ...

A ... of five dollars ...

The Committee on ...

On motion, it was ...

The ...

announced by the 1<sup>st</sup> of June, 1871  
 For the Church of the Holy Trinity,  
 Wells, Peabody, Libanus, Stewart,  
 Peter, Lockwood, 2<sup>nd</sup> year

For Church of the Holy Trinity  
 Butternut, Hamastay, Smith, Moore  
 Bailey, Morgan, Whitcomb, Ward.

The Secretary was requested to send  
 to mailing the Division & to send out the  
 notices for the summer meeting.

After prayer by the Rev. Mr. Keyes  
 the Board adjourned.

Martha Churchill  
 Recording Secretary

1885

New York, September 8<sup>th</sup> 1885

The stated meeting of the Board was held, this evening, in the Vestry Room of Trinity Chapel, Mr. Thos. P. Cummings, Vice President, in the chair.

Prayers were said by the Rev. Mr. Walker.

Members present, Messrs J. P. Cummings, Colburn, Ward, Vanderbilt, Morrison, Messenger, Journey, Britton, Cochrane, and the Rev. Messrs Walker, Hayland, & Maguire.

Excuses were presented for Messrs Marshall, Whitlock, Wells, L. B. Cummings, Stewart,

The minutes of the last meeting were read and approved.

Statistics of services at Church of Our Saviour and of the Mission at Large during the summer were read by the Secretary.

Reports of Missionaries were presented and read by the Rev. Messrs Walker, Hayland and Maguire respectively.

Mr. Messenger, Chairman of the mission in Brooklyn gave some particulars of the work. The Colporteur has visited a large number of ships. The Committee has not felt encouraged to engage a clergyman. The total cost, thus far, has been about 240 dollars.

It was moved and seconded that the Chair appoint a Committee of three to make arrangements for the Anniversary services of the

Mission

Anniversary



x

Copy of Annual Report  
to be sent; x

Death of D. Golden  
Murray

Nominations as members.

By the journey

Society.\* The Chair appointed Messrs  
Britten and Marshall; the services  
held about the latter end of October.\*

On motion of Mr Journey, it was Resolved  
that the Treasurer be requested to send a copy  
of the Annual Report to every Member of the Society  
to every Contributor.

The death of Mr D. Golden Murray a member  
of this Board, was announced and appropriate  
remarks on the Character of the deceased and his interest  
in this and other good works were made by the Rev  
Hoyland and by Mr Journey. It was ordered  
that this announcement be entered in the Minutes.

The following nominations were made to  
vacancies in the Board, Mr Geo. C. Clark of St  
Church and Mr W<sup>m</sup> Jewett of St Ann's Church.

The Chair announced the Visiting Comtee  
for the month, as follows, Church of Our Saviour  
Mr Britten, Chairman, Messrs Thap, Watts, Ward,  
Baptist, Dexter, Bennett, Holt, Briggs, Taiter,  
of the Holy Comforter, Mr Churchill, Jr, Church  
Messrs Jones, Davenport, Messinger, Churchill,  
Cummings, L. B. Cummings, Marshall, Philips, &c.

Mr Britten volunteered for Coarctis Ship.

After prayer by the Rev Mr Hoyland, the  
Board adjourned.

Marth<sup>l</sup> Churchill  
Recording Secretary

\* When the death of Mr D. Golden Murray was announced, the Chair appointed the Rev Mr Heyland to prepare an appropriate notice to be entered in the Minutes of the Board. The following is the notice furnished by Mr Heyland.

Whereas it has pleased Almighty God, in His wise Providence, to take from these earthly scenes our late friend and associate, Mr D. Golden Murray, we hereby desire to express, & to have recorded in the Minutes of this Board, our due appreciation of his many virtues, and especially his deep and earnest interest in the welfare of seamen. He was a member of this Board for over eight years, during which time he seldom failed, when other duties would permit, to meet with us in Council, and always willingly and cheerfully took the place assigned to him on the Visiting Committee. In the loss of Mr. Murray, this Board loses a valuable member, and the Church in the City of New York a faithful son. While a warm friend of the sailor, he was also deeply interested in the Children of Silence, and was for many years a Warden of St Ann's Church for the Deaf and Dumb in this City. Those who knew him will say of him, that, in addition to his charitable traits, he was a man of noble and sterling qualities. His intimate friends "knew him but to love him, and spoke of him but in praise."

On the 17<sup>th</sup> of August last, he was called to his reward. With his many relatives and friends we deeply mourn his death, and pray that our Heavenly Father

death of  
Murray



may sanctify this sad event to the spiritual use  
of the men of the sea, and that He will give  
afflicted and mourning relatives and friends the  
consolations of His holy religion and the spirit of  
resignation to His blessed will.

(Signed) J. A. Hoyland.  
Committee.

October 13<sup>th</sup> 1885

New York, October 13<sup>th</sup> 1885

The stated meeting of the Board for  
October was held, this evening, in the Sunday  
School Room of Trinity Chapel, Mr. Thos. P. Cunniff  
Vice President, in the chair.

Prayer was said by the Rev. Rob<sup>t</sup>. J. Walker.  
Members present, Messrs J. P. Cummings, Dr.  
Marshall, Churchill, Kummel, Dexter, Church,  
Journey, Lockwood, Baylies, Cochrane, and the  
Messrs Walker and Maguire.

Excuses were presented for the Rt. Rev. H. C. C.,  
the Rev. Mr. Hoyland, and Messrs Vanderbilt, Biddell,  
Walcott, L. B. Cummings, Smith, Britten-ton.

The minutes of the last meeting were read  
and approved.

The acceptance by the Rev. Dr. C. F. Hoffman  
of the office of Vice President of this Society was read.

A letter was read from Mr. Whittaker, Chairman  
Committee on the Anniversary Services, to the effect  
the arrangements for that purpose were well advanced.

Acceptance of Rev. Dr.  
C. F. Hoffman

Anniversary Services



Treasurer

The Treasurer presented and read his Report, covering the time from June 6<sup>th</sup> to October 18<sup>th</sup>, of which the following is an abstract:

Balance to debit, June 6 <sup>th</sup> 1848,	\$ 103.77
Payments since,	<u>" 2812.92</u>
	\$ 2916.69
Receipts since,	<u>" 1201.63</u>
Balance to debit	\$ 1715.06

The Report of the Visiting Committee of Church of Our Saviour, and statistics of services at Coenties Slip Station were read by the Secretary.

Mr. Journey read the Report of Mr. Sullivan, Collector at the Brooklyn Mission, showing vessels visited and books distributed. Mr. Journey stated that the expense thus far had been about \$200.

The Report of the Visiting Committee of the Church of the Holy Comforter was read by <sup>the</sup> Chairman, Mr. M. Churchill Jr.

The Rev. Messrs. Walter and Maguire read their respective Reports as Missionaries.

Committee  
Burial Plat

Mr. J. P. Cummings presented and read a Report from the Committee in charge of the Burial Plat belonging to this Society, in Cemetery of the Evergreens. The Report included the following Resolution, which was put to vote and carried,

Resolved, That the Burial Plat in the Cemetery of the Evergreens, which was given to this Society for the interment of sailors who might die at Our Home, under the religious ministrations of the Missionaries

of our Society, be strictly kept for that object, and the Committee in charge of the Plat be, and they hereby, instructed to act in accordance with the spirit of this Resolution.

The Chairman then left the Chair, calling Mr. Duncan to it in his place.

Motion as to New  
Sailor's Home

Mr. J. P. Cummings then offered the following Resolutions: Whereas it appears from the Reports, or lack of Reports, of the Missionaries of the Board of Managers that the Home in Franklin Square does not now appear to be accomplishing the main objects for which it was established some thirty years ago, and

Whereas, there is ample accommodation at the Sailor's Home in Cherry St for all Sailors requiring quarters on the East Side of the City; and to which the Missionaries of this Society are freely and cordially welcomed

Therefore, Resolved, that it be referred to the Committee of Superintendence of the Home, with power in their discretion, to dispose of the House and lot on Pearl St., (Franklin Square,) the proceeds, when sold, to go into the Permanent Fund, and used, solely for the establishment of a Home in another part of the City more contiguous to one of the Mission Stations; and providing and fitting up rooms for the entertainment of Sailors and Boatmen in the vicinity of either of the same, as the Board of Managers may direct.

Oct. 13<sup>th</sup> 1885

Motion laid on table

A motion was then made by Mr. J. P. Cummings

The Resolution be laid on the table. It was recorded, and, when put to vote, carried.

The Board then proceeded to the election of Members of the Board, as recommended at the last meeting.

On motion, balloting was dispensed with, and Mr. George C. Clarke and Mr. William Jewett were elected members of this Board.

The Chair announced the Visiting Committees, as follows, Church of Our Saviour, Mr. Shertridge, Chairman, Messrs De Forest, Morrison, Perry, Walcott, Stearns, Vanderbilt, Butterworth,

Church of the Holy Comforter, Mr. Duncan, Chairman, Messrs Cochran, Whittaker, Rogers, Hummel, Fulton Cutting, Wells, Peabody.

After prayer by the Rev. Mr. Maguire, the Board adjourned.

Martha Church Hill  
Recording Secretary



November 10<sup>th</sup> 1885,

New York November

The stated meeting of the Board for November was held, this evening, in the Sunday School Room of Trinity Church. Mr Thomas P. Cummings, Vice President, presided.

Prayers were said by the Rev. Mr. [Name]. Members present, Messrs J. P. Cummings, Duncan, Marshall, Churchill, Rogers, Whitlock, Tailor, Whittaker, Morrison, Messinger, Churchill Jr., Furney, Lock, Smith, Schuch, Cochran, Jewett, and the Messrs Walker, Hyland, and Maguire.

Excuses were presented for the Rev. Mr. [Name], Messrs Ward, Vanderbilt, Butterfield, Wells, Middle, Walcott, L. B. Cummings, Shortridge, Boyles, Cullen-ton,

The minutes of the last meeting were read and approved.

The Treasurer presented and read his report which the following is an abstract,

Balance to debit Oct 13<sup>th</sup> 1885. \$ 176.

Payments since. " 884.

\$ 259.

Receipts " 354.

Balance to debit, Nov 10<sup>th</sup> 1885, \$ 224.

The Report of the Rede, Superintendent Sailors Home, of the Visiting Committee of the S. O. S. S. and of the Services at Coenties Wharf Station, were read by the Secretary.

Report of Treasurer.

The Report of Visiting Committee of Church of the Holy Comforter was read by its Chairman Mr C. M. Duncan.

The Report of the Brooklyn Mission was read by Mr J. H. Messenger, who also presented the Report of the Colporteur.

The Rev Messrs Walter, Hoyland, and Hazine read their respective Reports as Missionaries.

Mr Whittaker, Chairman of the Committee on the Anniversary reported that the services were postponed to the evening of Sunday next, the 16<sup>th</sup> inst.

Mr Messenger, Chairman of the Brooklyn Mission Committee, presented the following Resolution, which was seconded and carried,

Resolved, That, in view of the success attending the establishment of a Station at Eric Basin, Brooklyn, this Board requests its Secretary to inform our first Vice President, the Bishop of Long Island, that it is considered that the time has arrived to present the claims of the work among seamen to the people of the Diocese of Long Island, and it is respectfully requested that he name a time and place for conference with the sub-committee in charge of the work, to mature some plan for representing it.

Mr Jernegan, of the same Committee offered the following Resolution, which was carried,

Resolved That the Committee in charge of the Station at Eric Basin, Brooklyn, are

Resolution of Treasurer  
to transfer funds.

" authorized to secure, if possible, the services  
" Rev Mr Hockett of Morristown, New Jersey,  
" preacher, until Easter, 1886, at an expense  
" to exceed Ten dollars (\$10.) per Sunday.

On motion of the Treasurer, the following  
was offered and carried.

Resolved, That the Treasurer be authorized  
to transfer from the Permanent Fund to the Disposal  
Fund the sum of Twenty five hundred dollars.

The Chairman then announced the Visiting Com.  
For the Church of Our Saviour, Mr Whitlock, Messrs  
Vanderbill, Hammsley, Smith, Moore,  
Calkley, Morgan, Ward,

For Church of the Holy Comforter, Mr Lockwood,  
Chairman, Messrs Chauncey, Stewart, James  
Peters, Stillman, Riddle, Kemp.

The following members volunteered to attend  
services at Calvary Ch., Messrs Whitlock, Church.

Mr Cochran volunteered to attend services  
Protestant Mission.

After prayer by the Rev Mr Hoyland,  
Board adjourned.

Martha Churchill  
Recording Secretary



number 8<sup>th</sup> 1885

New York, December 8<sup>th</sup> 1885

The stated meeting of the Board for December was held, this evening, in the Sunday School Room of Trinity Chapel, Mr Thomas P. Cummings, Vice President, in the Chair.

Prayers were said by the Rev Mr Walker.

Members present, Messrs J. P. Cummings, Duncan, Rogers, Marshall, Churchill, Krummel, Whitlock, Dexter, Wells, Monism, Messenger, Churchill Jr, Journey, Lockwood, Cochrane, Jewett, Clarke, & the Rev Messrs Walker, Hoiland & Maguire.

Excuses were presented for Messrs Ward, Burdett, Vanderbilt, Riddle, Holt, L. P. Cummings, Chauncey, Stewart, Crittenton.

The minutes of the last meeting were read and approved.

The Treasurer presented and read his Report, of which the following is an abstract,

To balance reported due Nov 10<sup>th</sup> 1885 \$2245.22

.. payments, since, .. 1160.42

\$3405.64

By receipts, since .. 2741.88

To balance due Treasurer, Dec 8<sup>th</sup> 1885 \$ 663.76

The Secretary read a letter from the Chairman of the Brooklyn Committee, giving notice that the Rev W<sup>m</sup> Huckel had accepted the position of preacher at the Erie Basin Station, on the terms proposed.

Mr Messenger reported progress at the Brooklyn mission, reading some correspondence with the Bishop of Long Island on the subject, and presenting report of Colman.

minutes Report

minutes of Rev  
Church of  
Mission.

Reports of Visiting Committees of the  
of Our Saviour and Church of the Holy Comforter  
were read by the respective Chairmen, Mr. [?]  
and Mr. Whitlock.

Lot next to 34 Pilgrimage St  
to be excavated.

A notice was read by Mr. Whitlock from  
owner of property adjoining the Mission House,  
that he was about to excavate on his lot. It  
referred to Superintending Committee of Church  
Our Saviour.

Report of services at Brooklyn Mission  
made by Mr. Messinger, Chairman of Committee

Reports of Missionaries were read by  
Rev. Messrs Walker, Hyland, and Maguire

An appropriation was asked by Superintending  
Committee of Church of the Holy Comforter  
Mr. Rogers, for a stove in the Reading Room, worth  
about Forty Dollars, carried by vote.

Mr. Whitlock, of Superintending Committee  
of Church of Our Saviour presented a bill of New  
York County for work done at Church. Ordered paid

On motion, it was Resolved, that the  
appropriations be made for Christmas expenses  
for Chapel and Sunday School of the Middle  
Stations of the Board, viz, for Church of Our  
and Church of the Holy Comforter, each Twenty  
for Mission at Large, Five Dollars.

On motion, it was Resolved, that the Board  
be authorized to pay the sum of Fifty Dollars to the  
the Coasters Ship Station, for the year.

Stove at West St Mission

Appropriation for  
Christmas

Salary of Organist at  
Coasters Ship

Rev. C. W. W.  
 A resolution was offered and carried that the thanks of the Board be tendered to the Rev. C. W. Ward for his services in preaching the sermon at the Anniversary of the Society.

The Chairman then announced the visiting committee, as follows,

For Church of Our Saviour, Mr Churchill, Chairman, Messrs Richards, Tracy, Jones, Liverpool, Messenger, Churchill Jr., J. P. Cummings, L. B. Cummings, Marshall.

For Church of the Holy Comforter, Mr Warburton, Chairman, Messrs Jewett, Schenck, Watts, Sattler, Baylies, Britten-ton, Dexter, Burdett, Holt.

The Volunteers for attendance at Convention Ship Station were Messrs Rogers and Churchill.

After prayer by the Rev. Mr. Hoyt and, the Board adjourned.

Marble Churchill  
 Recording Secretary



January 12<sup>th</sup> 1886

New York, January 12<sup>th</sup>  
 The stated meeting of the Board of  
 was held, this evening, in the Sunday School  
 of Trinity Chapel, Mr Thomas P. Cummings  
 Vice President, in the Chair.

Prayers were said by the Rev Mr Wall  
 Members present, Messrs J. P. Cummings,  
 Duncan, Rogers, Marshall, Churchill,  
 Warburton, Wells, Kott, Messenger, Short  
 Chauncey, Churchill, Jr., Journey, Sm  
 Scheuch, Brittenton, Cochrane, and the  
 Messrs Walker, Heyland, and Maguire.

Excuses were presented for the Rt Rev  
 Potter, and for Messrs Davenport, Vander  
 Riddle, Walcott, L. B. Cummings, Stewa  
 Jewett.

The minutes of the last meeting were read  
 The Treasurer presented and read his Report  
 of which the following is an abstract.

Balance due Treasurer, Dec 8 <sup>th</sup> 1885	\$ 663.
Payments since,	.. 1182.

	\$ 1796.
Receipts since,	.. 282.

Balance to debit, January 12 <sup>th</sup> 1886.	\$ 1514.
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The Reports of Visiting Committees of  
 Church of Our Saviour, and of Church of the  
 Comforter, were read by the Chairman of the  
 respectively, Mr Churchill and Mr Warburton  
 Statistics of Coenties Slip Station were



read by the Secretary.

The Reports of Superintendent of Sain's Home were read by Secretary.

The Report of Brooklyn Mission read by the Chairman, Mr. Messenger.

The Rev Messrs Walker, Hoyland and Maguire read their respective Reports as Missionaries.

The Treasurer presented bill of Mr C. E. Tracy of \$100. for defending the legacy of Miss Sarah Burr to this Society, which was ordered paid.

The Treasurer was authorized to pay \$25. to Mr John H. Boynton for inspection of Records as to legacies.

The Treasurer and Secretary were authorized to use the seal and give the proper receipt for legacies paid to this Society.

Resolved that Mr Marshall be reimbursed for the loss of \$130, stolen <sup>from the</sup> by messenger in the way to be deposited.

The Treasurer reported that the legacy of \$50,000 from Mr Wm H. Vanderbilt had been received and deposited in the Trust Co. Mr Cornelius Vanderbilt had stated in an interview that he would prefer that some building should be erected with this money only, not united with any other, and that the house and lot offered to the Society should be bought, if possible.

It was Resolved, That a Committee of three be appointed to take the consideration of this subject, confer with Mr Vanderbilt, and report to the next meeting.

C. E. Tracy  
Miss Burr

Records  
series.

Secretary

legacies.

loss.

Mr Wm H.  
Vanderbilt paid

take

legacies  
Vanderbilt



The Chair appointed as such Committee Messengers, Wells, and Journey, to which was added by vote, the Treasurer, Mr Marshall.

Notice to tenants in  
Korston St.

On motion of Mr Journey, It was Resolved that the Superintending Committee of the Church of the Holy Comforter give notice to the tenants of the houses belonging to the Society in <sup>West</sup> Korston that they cannot rent the houses after May 1<sup>st</sup> next.

Salary of Sexton of  
Open Air Mission.  
Collections at  
Stations

On motion, It was resolved, That the salary of Sexton at Coventry Slip be \$5. per month for the year.

The subject of collections at other than Coventry Services having been brought up in reference to the Church of Our Saviour and the Church of the Holy Comforter, it was referred to the Superintending Committees respectively of those Stations.

Appropriation for  
Brooklyn Mission

An appropriation was made for the Brooklyn Mission expenses not to exceed \$125 per year from this time to Easter next. The Committee of that Mission was authorized to inquire as to the cost of any suitable vacant lots, either as to purchase or lease, and report to this Board.

The Chair then announced the Visiting Committee for Church of Our Saviour, Mr Cochrane, Chairman, Messrs Philip, Tom Whitaker, Duncan, Rogers, Hummel, Cuttings; for Church of Holy Comforter, Mr Morrison, Chairman, Messrs Briggs, Taile, Sherbridge, De Forest, Walcott, Stearns. Volunteers for Coventry Slip Station, Mr Church.

After prayers by the Rev Mr Hyland, the Board adjourned.

Marble Churchill  
Recording Secretary



Aug 9<sup>th</sup> 1886

New York, February 9<sup>th</sup> 1886

The stated meeting, for February, of the Board was held, this evening, in the Sunday School, of Trinity Chapel, Mr Thos. P. Cummings, Vice President, in the Chair.

Prayers were said by the Rev Rob<sup>t</sup> J. Walker.

Members present, Messrs Thos. P. Cummings, Duncan, Rogers, Marshall, Churchill, Burdett, Whitlock, Warburton, Dexter, Wells, Peters, Morrison, Holt, Shortridge, Churchill Jr, Journey, Lockwood, Baylies, Jewett, Clarke, & the Rev Messrs Walker and Hyland.

Excuses were presented for the Rev Mr Maguire, Messrs Oakley, Ward, Vanderbilt, Kiddle, Messenger, L. B. Cummings, Chauncey, Stewart, Smith, Crittenton.

The minutes of the last meeting were read and approved.

The Treasurer presented and read his report, of which the following is an abstract,

Balance due Treasurer, Jan 12 <sup>th</sup> , 1886,	\$1514.34
Payments made since,	<u>954.32</u>
	\$2468.66

Receipts,	<u>1289.25</u>
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Balance to debit,	\$1179.41
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The Superintending Committee of Church of Our Saviour presented bills for work done, amounting to \$14.08 which were ordered paid.

The Superintending Committees of the Church of Our Saviour and of the Church of the Holy Comforter, to which was referred, at the last meeting, the subject of collections at these stations, <sup>made</sup> reports.

Chapels.



recommending that no plate collectives be  
up, except at Communion, unless by vote of  
Board. The Reports were accepted and approved

Changes in Choir of  
Ch. of Holy Comforter

The Superintending Committee <sup>of Church of the Holy Comforter</sup> asked authority <sup>including the organists</sup> to make changes in the choir. This was granted, provided the present expense is not increased.

Fire escape, Coenties Slip

Objection being made as to the manner in which the fire-escape is put up at the building occupied by the Mission at large, the matter was referred to the Superintending Committee full power.

The report of the Superintendent of the Sailors Home, and Statistics of services at Coenties Slip were read by Secretary. Statistics of Church of the Holy Comforter read by Mr Whitlock. Report of Visiting Committee of Church of the Holy Comforter read by its Chairman, Mr Morrison. Mr Jones read statistics of services at Brooklyn Mission and presented report of Calporters.

The Rev Messrs Walker and Heyland read their respective reports as Missionaries.

Vanderbilt Committee

The Committee appointed to take charge of the matters connected with the legacy of Mr Vanderbilt reported progress. The Corresponding Secretary was requested to communicate to Mr Vanderbilt the sentiments of Board in reference to the legacy.

Boxes at Chapels

A suggestion being made that the boxes for books at the Chapels be removed and boxes

contributions for support of the Mission be substituted, it was referred to the several Superintending Committees to act at their discretion.

The hiring of a house for the Missionary at Church of Holy Comforter was referred to the Superintending Committee of that Church.

The Chair announced the Visiting Committees, viz, For Church of Our Saviour, Mr Peter, Chairman, Messrs Wells, Peabody, Chauncey, Stewart, Journey, Lockwood, Stillman, For Church of the Holy Comforter, Mr Smith, Chairman, Messrs Vanderbilt, Clarke, Butterworth, Hamersley, Morris, Oakley, Morgan.

The following persons volunteered to attend service at Mission-at-Large, Messrs Rogers, Warburton, Churchill.

After prayers by the Rev. Mr. Hoyle, the Board adjourned.

Martha Churchill  
Recording Secretary



March 9<sup>th</sup> 1886New York, March 9<sup>th</sup>

The stated meeting of the Board was held, this evening, in the Sunday School of Trinity Chapel, Mr. Thos. P. Cummings, President, in the chair.

Prayers were said by the Rev. Mr. Walker.

Members present, Messrs. T. P. Cummings, Marshall, Rogers, Churchill, Burdett, W. Dexter, Wells, Peter, Morrison, Messenger, Churchill, Jr., Smith, Cochrane, and the Rev. Messrs. Walker, Heyland, and Maguire.

Excuses were presented for the Right Rev. Mr. Potter, and Messrs. Vanderbilt, Riddle, Hobbs, L. B. Cummings, Crittendon, Jewett.

The minutes of the last meeting were read.

The Treasurer read his report, of which the following is an abstract,

Balance due February 9 <sup>th</sup> 1886	\$ 1179.41
Payments since	.. 663.53
	<hr/>
	\$ 1842.94
Receipts since	.. 970.54
	<hr/>
Balance to debit, March 9 <sup>th</sup> 1886	\$ 872.40

The Secretary read Reports of the Superintendent of the Seaman's Home, and Statistics of Services at Court

Reports of Visiting Committees of Church of the Saviour and of Church of the Holy Comforter were presented by the respective Chairmen, Messrs. Peter and

Mr. Messenger read statement of Services at Brooklyn Mission, and presented Report of Col



The Rev Messrs Walker, Kyland, and Maguire read their respective reports as Missionaries.

The Superintending Committee of the Mission in Brooklyn, on the subject of price at which land for a chapel can be bought or hired in the vicinity of Erie Basin, reported progress.

The Committee to confer with Mr C Vanderbilt on the subject of the legacy of Mr W. K. Vanderbilt, reported progress. Mr Messenger withdrew from that Committee. Resignation accepted.

<sup>It was</sup> moved that Mr Butterworth be put on that Committee. Seconded and carried.

Bill of work done at Church of Our Saviour amounting to \$5<sup>35</sup>, presented and ordered to be paid.

It was moved and carried, That the Chairman of the meeting appoint a Committee to prepare the Annual Report of the Board. He appointed Messrs Lockwood, Tracy, and Morrison.

The Chairman also appointed the Auditing Committee for the accounts of the Treasurer, Messrs Keelt and Duncan.

It was moved and carried that the Treasurer be authorized to employ a Collector, of his own selection. At his suggestion, Mr James Davy was nominated by Mr. Journey and appointed collector by the Board.

The Chair announced the Visiting Committee, For Church of Our Saviour, Mr Dexter, Chairman, Messrs Kiddle, Thorp, Schenck, Jewett, Watts, Satterlee, Warburton, Baylies, Brittenston, For



Church of The Holy Comforter, Mr Tracy,  
Messrs Whitlock, Ward, Richards, Jones, Lamm,  
Messenger, Churchill, Churchill, Jr., J. P. Cum-  
mings.

The Volunteers to attend service at  
Ship were Messrs Warburton and Churchill.

After prayer by the Rev Mr Hoyland  
the meeting adjourned.

Mar<sup>l</sup> Churchill  
Rec<sup>d</sup> Sec<sup>y</sup>

New York, April 13 1888

The stated meeting of the Board for  
April was held, this evening, in the Sunday  
Room of Trinity Chapel, Mr Thos. P. Cummings  
President, in the Chair.

Prayers were said by the Rev Mr Walker.  
Members present, Messrs J. P. Cummings, J.  
Roger, Marshall, Churchill, Cummings,  
Dexter, Butterworth, Wells, Morrison, Hoy-  
land, Messenger, Churchill, Jr., Journey, Tracy,  
Schuck, Britton, Jewett, and the Rev Messrs  
Walker, Hoyland, and Maguire.

Excuses were presented for the Rt. Rev. Mr.  
Potter, Messrs Oakley, Burdett, Warburton,  
Vanderbilt, Riddle, L. P. Cummings, Lockwood,  
Smith, Cochrane, Blake.

The minutes of the last meeting were  
read and approved.



The Treasurer read his report, of which the following is an abstract,

Balance due Treasurer, March 9 <sup>th</sup> 1886.	\$ 872.32
Payments, since,	<u>1175.58</u>
	\$ 2247.90
Receipts	<u>984.14</u>
Balance due, April 13 <sup>th</sup> 1886	\$ 1063.76

Mr Wells, of Superintending Committee of Church of Holy Comforter, reported that the house, 90 Barrow St, had been hired for the year, at \$ 850.

The Superintending Committee of the Mission-at-Large reported that the premises occupied at Coenties Slip had been hired for the year, at \$ 2250.

The Superintending Committee of the Mission in Brooklyn reported that <sup>of</sup> the premises occupied at Erie Basin, the option had been obtained at \$ 240.

The monthly report of Superintendent of the Sailor's Home, and statistics of the Mission-at-Large were read by Secretary. The Annual report of Superintendent of the Sailor's Home was referred to Committee on Annual Reports <sup>of Barrow</sup>.

Reports of Visiting Committees of Church of Our Saviour and of Church of the Holy Comforter were read by Mr Dexter and Mr Tracy, chairmen respectively.

Mr Messenger read statement of services at Erie Basin, and presented report of Colporteurs.

The annual reports as Missionaries were presented and read by the Rev Messrs Walker and Hyland. His monthly <sup>report</sup> as Missionary presented and read by the Rev Mr Maguire.



Reports referred to  
Committee on Annual Report

Mr. Messenger presented Annual Report of Mission in Brooklyn. This and <sup>the annual</sup> reports of Messrs. were referred to the Committee on Annual Report Board, to be presented at the Annual Meeting of Society, on Monday in Easter Week.

Annual Report of  
Board,

The Annual Report of the Board was read by Mr. Tracy; accepted, and referred back to Committee to be presented at the Annual Meeting of the Society, on Monday in Easter Week.

Committee of Conference  
report.

The Committee of Conference with Mr. C. Van made its Report <sup>to Board</sup>; the report was accepted, the Committee discharged, with the thanks of the Board for their attention to the matter.

Action as to such Report

A motion was made by Mr. Kolt, That the recommendations of the report be adopted by Board as the policy of the Board. It was seconded. \* On putting <sup>original</sup> the question, it was apparently carried. A division being called it appeared that 10 votes were in favor of the motion and 4 against it. <sup>5 members not voting</sup> It was declared carried.

\* An amendment was proposed that the report be referred back to Committee for consideration and report at first meeting of next Board. Amendment was lost

Resignation of G. C. Clarke.

The resignation of Mr. Geo. C. Clarke was presented and accepted.

Committee on Chapel  
in West Houston St.

Mr. Journey moved that a Committee <sup>of four</sup> be appointed by the Chair to procure estimates of the Chapel in West Houston St. and to report at the next meeting of the Board. It was seconded and carried. The Chair appointed a Committee, Messrs. Butterworth, Journey, Mall and Wells.

The Chair announced the visiting Committee

for Church of Our Saviour, Mr Morrison, Chairman,  
 Messrs Burdett, Holt, Briggs, Taiter, Sherbridge,  
 De Forest, Perry, for Church of the Holy Comforter,  
 Mr Rogers, Chairman, Messrs L. B. Cummings, Marshall  
 Phillips, Snowbridge, Cochrane, Whittaker, Deucan,  
 Volunteer for Covert's Ship services, Mr Chesckill

was suspended.

It was moved and seconded, and carried unanimously,  
 that the By-Laws <sup>of the Board</sup> be suspended as to Section 2<sup>d</sup> Article 1,  
 and the meeting of the Board, thereby required for Tuesday  
 next before Easter be dispensed with.



Report of the Committee of Conference, Apr. 13, 1846

Your Committee appointed to confer with Mr. Cornelius Vanderbilt in relation to the disposition of the legacy given to the Society by the will of the late William V. Vanderbilt beg leave respectfully to report as follows:

Believing that it was their duty, as far as they were able, to lay before Mr. Vanderbilt such facts and views as would enable him to survey the wants of the entire mission and then to form his conclusion, they proceeded so to do, especially calling to his attention the matter of the establishment of an Endowment Fund and the objections that had been presented to the making of a large sum of money in furthering the interests of only one branch of the Mission, while the wants of the other branches were pressing. At the same time they felt that the condition of the North River Mission particularly demanded presentation, in view of the fact that valuable property had already been bought on Houston and West Street for a definite purpose which had not yet been accomplished, to wit the erection of a Reading Room on West Street, and a Church with a Rectory on Houston Street. It was gratifying to the Committee to find that Mr. Vanderbilt, as is his custom in other charities, had personally informed himself of the facts essential to the formation of his own individual opinion. But before stating what that opinion is, your Committee venture to suggest that the attitude taken by our Board in the matter of the disposition of this gift is quite likely to affect other charities in this way. Of course to those who have friendly feelings toward



charitable projects it is a primary consideration that their own particular views, so far as they harmonize with, or at least do not conflict with the interests and aims of the Charity which they propose to benefit with their gifts, shall, as far as practicable, be carried out. And if our Board sees fit in this instance, while recognizing the interests of the whole mission as the controlling principle, to study the wishes of those who represent the donor, such a course must have a tendency to encourage like gifts.

To return to the object of the conference, we have the satisfaction of presenting to the Board the definitely expressed wishes and views of Mr. Cornelius Vanderbilt in brief, as follows. In the first place, that so much of this legacy fund as is necessary thereto be expended upon an inexpensive but attractive Church or Chapel upon Koxston Street. In the second place that the Church should not be less than fifty four <sup>feet</sup> in front on the street. And finally as thought it would be well for the Society to buy the adjoining premises on the East, 18<sup>th</sup> x 50 and erect thereon a Rectory.

Mr. Vanderbilt particularly requested your Committee to ask Mr. Chas. C. Knight to make drawings and estimates for such a Church and Rectory, not to exceed in expense together forty thousand dollars. That in pursuance of said request Mr. Knight has been asked to make his drawings.

Your Committee would also say that Mr. Vanderbilt stated that he had conferred with other members of his family, who are known to your Committee to be deeply interested in Church work, and that they expressed themselves very decidedly in accord with his views as



to the disposition of this legacy.

He would further report that we have  
ascertained that the house and lot adjoining  
on the East on Houston Street can be bought  
for seven thousand dollars, subject to the present  
taxes here for one year.

All of which is respectfully submitted.

Dec 8<sup>th</sup> 1886

(Signed)

Wm K. Butterworth  
Chairman

New York, April 26

The Forty Second Annual Meeting of the Society was held, this evening, in the School Room of Trinity Chapel, Mr. John Lavenport, Senior Vice President, present, in the

Prayers were said by the Rev. R. J. Walker.

The Minutes of the Forty First Annual Meeting of the Society were read and approved.

The Report of the Board of Managers to the Society was presented and read by Mr. B. Lockwood, Chairman of the Committee appointed to audit it, and was accepted.

The Treasurer presented and read his Report, audited by the Committee appointed for that purpose.

The Reports of the Treasurer, of the Missionaries of the Board, of the Brooklyn Committee, of the Superintendent of the Home, and the Annual Report of the Board of Managers, were referred to the Board to be elected.

The Chair appointed a Committee of three Messrs B. Lockwood, H. Dexter, and H. P. Mason to arrange these Reports and present them to the Society.

It was moved, That Article IV of the Constitution and By-Laws be amended to read as follows: The Bishop of the Diocese of New York shall be President of this Society. The Bishop of Long Island shall be First Vice President, and there shall be not more, not exceeding ten, other clerical, and four lay Vice Presidents, a Corresponding Secretary, a Recording Secretary, and a Treasurer.

Committee to arrange reports & present them

Amendment of By-Laws