

Showing receipts, \$557.⁹⁰ disbursements 509 ⁶⁵
Balance on hand \$87.04

Mr. Vandervoort from Superintending Com
of Ch of Our Saviour made a report &
asked an appropriation of \$55⁷⁵ to
pay several bills - granted.

Mr. Cumming, Ch of Com on Sallies Home
reported that sufficient funds had
been collected to pay the mortgage of
\$7,000 on the Home & that the property is
now free & unencumbered - particulars
of subscription accompanied the report.
The donation made by the Commere
Council of \$400 to meet taxes has not
yet been received.

Application has been made for a
further donation to meet the taxes of
the last two years.

The Com have not yet found a
keeper to relieve Mr. Marlett.

Mr. Oakley read report of Visiting Com of
Church of Our Saviour.

Mr. Thorpe reported for Visiting Com of Ch
of the Holy Comforter.

Mr Stopkey read from Minutes of open
air services

Rev Miss Roberts, Walker & Lewis - presided
and read reports for the past month

Mr Tracy Ch^m read a draft of the
Annual Report

On motion of Mr Mudgehill - the Com^{tee}
was requested to insert in the
report the Condition of our
Chapels & that it is probable that
an effort will have to be made
to build a chapel for East River
Station - on land - adopted

The draft was then accepted &
approved and referred back to
the committee to complete.

On motion the Chan^{ce} was requested
to appoint a committee of three
to suggest to the approaching an-
nual meeting suitable names for officers
& managers for the coming year
The Chan^{ce} appointed Miss

Welchman, Hopkins, & Duncan

The Treasurer asked for the appointment of a committee to audit his account.

The Chair appointed Messrs Oakley & Straine

Mr Oakley from Sup^r Com of Ch of the Holy Comforter stated that it was probable that the rent of the bulk-head where the Chapel now lies would be increased and that it might be necessary to act before a new committee should be appointed. On motion the matter was referred to the committee with power.

The Chair appointed Committees as follows

East River Chapel

Messrs Messinger, Davenport, Ely, Fisher
Cummings, Romaine, Pral & Marshall

North River Chapel

Messrs Tappin, Hyde, Briggs, Burke, Jenkins
Colthead, Wright & Hutchell

Open Air Service

Messrs Ely, de Haven, Tappin, Graydon, Strain
Duncan & Mitchell. After devotion

adjourned sine die
Henry B. Marshall
Secy

Sunday School Room of
Ascension Church
April 17th 1865

The Twenty first Annual Meeting was held pursuant to Constitutional provision at Paul Underhill in the Chair -

The Meeting was opened with prayer

The minutes of the last Annual Meeting were read & approved

The Treasurer read his annual Report duly audited which was accepted

The Annual Report of the Board of Managers was ~~read~~ presented & approved, (see ~~for~~ a copy - Jan 3 pages)

The Recording Secretary presented also the reports of the Missionaries & the reports of the Sailors Home -

On motion Resolved that the funds collected to pay the Mortgage

on the Home also the amt rec^d by
the Missionaries & disbursed for books
be included in the Treasurer's account
~~at~~ ^{as} special fund,-

On Motion Resolved, that the Annual Report
of the Board of Managers - of the Treasurer
- of the Missionaries & of the Keeper of the
Home be referred to the Board of
Managers now to be elected for
publication, with the usual discretionary
power as to abridgement.

On Motion Resolved that the Report be
read at the Coming Anniversary
of the Society.

On Motion the Chair appointed Messrs Hopkins
& Helchman a committee to nominate
Officers & Managers for the ensuing year.

The Society then took a recess -

The Com^o on Nomination having returned
the Chair called the Meeting to order
and the committee presented their
report - which was accepted

On motion of Mr Ely the ballot was dispensed with - and the persons named by the Committee were unanimously - Chosen Officers & Managers of the Society for the year commencing with this day (see printed list in the report annexed.)

Mr Cummins from the Com^{tee} to make arrangements for the 21st Anniversary of the Society - stated that the services would be held at the Church of the Incarnation on the Ev^g of Second Sunday in May & that the sermon will be preached by Rev D Washburn - vicar elect of Calvary Church

The Recording Secretary was requested to notify members of their election

~~and~~
After devotions the Society adjourned

Sam^l Marshall
Secy

Sunday School room
of Ascension Church
May 9th 1865

The first meeting of the newly elected
Board of Managers was held
Bro. Pres^c Cummings in the Chair
Bro. Mr Roberts opened the meeting
with prayer

Members present Messrs Cummings - Helchman
Duncan, Tracy, Hopkins, Sharp, Wright
Dundell, W^m Swaine Oakley J^r Morgan
Powell Reynolds, Holroyd, Banks.
Young J^r P^r Morgan & Wrenshull
also the membership of the Society

On motion of Mr Tracy the Bye Laws of
the late Board of Managers were adop-
ted as the Bye Laws of this Board

The Treasurer presented his Report showing
Receipts \$413³⁶ Disbursements \$636⁰⁰ &
Balance in hand of \$549⁸²

The Recy Secy read the report of the
Visiting Com^{tee} of East River Chapel
The Comm^{tee} Mr Messinger being unanimously absent

Mr Hopkins read ~~from~~ the names
of the open air services.

Rev Wm Roberts, Lewis & Walker read
their usual monthly reports.

The Recording Secretary stated that
all newly ~~elect~~^{chosen} members had
been notified of their election by
of this meeting & have signified
their acceptance - and one Mr
W H Decker declined it being
his intention to remove from the
city - he enclosed with his resignation
£5⁰⁰.

On motion the resignation of Mr Decker
was accepted.

Mr Cummings presented the report of
the Keeper of the New Sailors Home.

The Chair stated that the next business
in order to be the election of Board
Committee in accordance with
the byelaws -

On motion of Mr Bissett a Comm

of three (Messrs Hopkey, Wright & Marshall)
was appointed to nominate Standing
Committee. - 7

The Board then took a recess to await
the report of said Committee.

The Board was called to order by the Chair
to hear the report of the Nominating
Committee, which was as follows

SUPERINTENDING COMMITTEE OF "CHURCH OF OUR SAVIOUR."

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

CHARLES VANDERVOORT,	WILLIAM POWELL,
JOHN TAPPIN,	HAMILTON BRUCE,
SAMUEL N. HYDE,	C. G. MITCHELL,
D. B. WHITLOCK,	GEO. A. NEWMAN,
T. R. McILWAINÉ,	SAMUEL A. BANKS.

SUPERINTENDING COMMITTEE OF "CHURCH OF THE HOLY COMFORTER."

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

ELIZUR WARD,	HENRY ROGERS,
A. G. THORP, JR.,	HENRY A. OAKLEY,
WILLIAM H. SCOTT,	E. C. BOGERT,
WM. GRAYDON,	N. STREETER, JR.,
T. H. MESSENGER,	HIRAM YOUNG.

ADVISORY COMMITTEE TO THE MISSIONARY AT LARGE.

HENRY FISHER,	JAMES L. MORGAN,
CHARLES TRACY,	THOS. P. CUMMINGS,
F. H. TROWBRIDGE,	B. T. ROGERS,
H. E. KUMMELL,	JOHN B. HOLMES,
HENRY T. JENKINS,	J. PIERREPONT MORGAN.

COMMITTEE OF SUPERINTENDENCE OF THE HOME.

HENRY P. MARSHALL,	JOHN M. BURKE,
Capt. AUGUSTUS PROAL,	C. P. BURDETT,
	E. M. DUNCAN.

COMMITTEE OF WAYS AND MEANS.

JAMES W. UNDERHILL,	JAMES M. BROWN,
SAMUEL B. CALDWELL,	SAMUEL HOPKINS,
G. L. BEECKMAN,	The TREASURER, <i>ex officio</i> .

COMMITTEE ON ANNUAL SUBSCRIPTIONS.

WORTHINGTON ROMAINE,	EDWD. C. ROBINSON,
A. W. REYNOLDS,	The TREASURER, <i>ex officio</i> .

The Board

When on motion - the Committee as reported
unanimously declared the Standing
Committee.

Committee of the Board for the
ensuing year

The Recy Secy stated that the Society
at its Annual Meeting referred
the Report with accompanying
documents to the Board for
publication

On Motion Resolved that these papers
be referred to the Committee
consisting of Messrs Tracy Under
Shelchman with instructions
to publish an edition of 1500 Copies
and with the usual power of
abridgement

On Motion of Mr Tracy ^{Resolved that} the subject
of our door service at the North
River Station be referred to the
Superintending Committee of the
Ch of the Holy Comfort with power

The Chair stated that the Anniversary
Service of the Society would be
held on the eve of Sunday May
at the Ch of the Incarnation - Service

to be preached by Dr E A Washburn
Rector of Calvary Church.

The Chan appointed vesting committee
as follows

East River Chapel

H. J. Rogers, Welchman, Frowbridge, Reynolds,
Bruce, Kreutz, Duncan & B. F. Rogers

North River Chapel

M. H. Swan, Newman, Biddett, Holmes,
Spencer, Beeckman, Oakley & Robinson

Open Air Service

Sup. Hopkins, Oakley, Young, Powell
& Marshall

After devotion conducted by Rev. Mr
Swan the Board adjourned.

Henry P. Marshall
Chy. Secy

Sunday School Room of
Ascension Church

Wednesday May 31 1865

A special meeting of the Board was
called under authority from the
President of the Society -

Wm Put Davensport in the
Chair who opened the meeting
with prayer

Members present Wm Davensport
Undehile Romaine, Duncan
H. Rogers, Brown, Thorp, Mitchell
Pendleton de Shwaine Powell White
Graydon, R. Rogers, Bruce, Newman
Streeter Spencer & Marshall

Excuse^{was} offered for the Treasurer

The Chair stated that the meeting
had been called to consider
a proposition rec^d from the Executors
of the Estate of Wm Susan A. R.
deceased

The Recording Secretary read the

proposition which is as follows:-

Cambridge; Pyne;

Counsellors at Law.

Stephen Cambridge
Churchill Cambridge
John Pyne

11 Wall Street

New York.

May 15th 1865.

To

The P. E. Seamen's Mission,

Gentl.

By a special bequest
in the Will of Mrs Susan A. Remond, deceased,
a legacy of \$ 2000.00 is bequeathed to your
Society.

By another clause in the said Will
the Executors of the said decedent are directed
to invest \$ 100,000.00, and to divide the in-
-terest and profits thereof for two years in
-case Henry Rogers in said Will named
shall so long live, between four societies
of which yours is one, and on the expira-
-tion of said two years or the death of the
said Henry Rogers (whichever event shall first

a communication from Ch. Nancy Ely

occur, the said fund is to fall into the
bulk of the estate and be distributed
among the residuary legatees.

On examining the condition of Mrs
Reuser's estate it appears probable that
if the fund of \$100,000.00 is invested
and is then withdrawn from the general
fund appropriated to the payment of
legacies, there will not be a sufficient
sum left to pay all the legacies, which
will accordingly, (including the specific
legacy of \$2000.00 to your society) abate
in proportion. The fund of \$100,000.00
specifically bequeathed will in that case
also suffer a like abatement.

Under these circumstances and desiring
that the Society should under all cir-
cumstances receive the full benefit of the
bequest Mrs Reuser intended for them,
we make you the following proposition
in behalf of the Executors,

First, That your Society should consent to
the following Resolution

of your proportion of the said two years
interest bequeathed to you by Mrs Reuser,
such value to be estimated on the principle
of annuities, or by such disinterested third
party as we may agree upon.

Second, That a resolution be passed in
your Society authorizing your Treasurer to
receive such sum in gross in lieu of
your proportion of the said two years in-
terest, and to give us a discharge in full
for said interest, a certified copy of such
resolution to be delivered to the Executors.

On the payment of this sum and the
discharge of the \$100,000.00, which will
then fall into the general fund for the
payment of debts and legacies, there will
undoubtedly remain sufficient assets in our
hands to pay all the specific legacies
in full, and you will in that case re-
ceive your special legacy of \$2000.00
without abatement.

We propose in case this arrangement

a Communication from Ch^s Huey Esq

of the Board to the Committee of
Means. was also read stating
that he had examined the list
of Mrs Rensen and considered
proposition made a way liber
one -

On Motion of Mr Brown ^{duly seconded} it was Resolved
that the foregoing proposition of
Executors of the Estate of Susan
Rensen deceased be referred
to the Committee of Ways & Means
this Board with powers

On Motion of Mr C. G. Mitchell ^{duly seconded} it was
Resolved that the Treasurer of the
Society F. W. Welchman Esq be here
empowered to receive from the
the Executors of the Estate of
A Rensen deceased such "sum
in gross" as shall be agreed upon
between the ~~Co~~ said Executors and
the Committee of Ways & Means
this Board in view of interest
would inure to this Society under
the will of Mrs Rensen and to
give full discharge to the said

Executors for the same, under the
Seal of the Society

On Motion Resolved that the Recording
Secretary be instructed to furnish
a copy of the foregoing Resolution
to the Executor of the Estate of Mrs
Sarah A Remsen

On Motion adjourned,

Henry P Marshall
Secy

Sunday School Room of
Ascension Church
June 12th 1865

A Stated Meeting of the Board of
Managers was held Mr President
Cummings in the Chair

Rev Mr Lewis opened the Meeting
with prayer

Members present Messrs Dewarport, Cummings

Romaine Helshman Duncan
W. Rogers Kammels Thorp Buckel
Studivont Jenkins Bunde
M^r Lwain Oakley Powell M^r H^o
Graydon B. T. Rogers Reynolds, B^rner
Allesman, Banks Robinson & Washburn

The Minutes of the last regular & Special Meeting held 31st May were read & approved,

The Treasurer presented a monthly report showing receipts \$574²⁴
Disbursements \$513⁷⁵ Bal^{ance} in hand \$610³¹

The Superintending Committee of East River Chapel reported organization

Members of Committee of North River Chapel & Dock Savics - stated that their respective committees had not yet organized

M^r Bunde Ch^{airman} of Com^{mittee} on Sailors Home reported its organization & presented their Superintendants report

Mr McKeown made the report of the
visiting Com of Church of the Holy Comforts

Mr Larkins read from the Minutes of Services
near Coventry, Staffs

Mr P. T. Rogers reported for Visiting Com
of Ch of St. Davids

The Missionaries of the Board presented
and read their monthly reports

Mr Pelchman from Com of Publication of
the last Annual Report - stated that
the work had been done as ordered
and copies were distributed to the
members present

The Bill for the same was referred to the
same Committee with power

The Com of Arrangements for the Anniversary
made a report & offered the following
resolution:

Resolved that the Thanks of this Board
be presented to Rev. G. E. A. Washburn D.D.
for the able and interesting sermon

delivered by him at the Anniversary
of this Society

Resolved that the Secretary be authorized
to transmit this account to D. Washburn

On Motion of Mr. Dinkler it was
Resolved, that the Trustees of
this Society be allowed to take
such vacation as they may
arrange so that no two shall
be absent at the same time
nor for more than three Sundays
each and that the respective
Committees of the several Stations
be authorized to supply their
places during their absence

A member of the Committee of Superintendence
of North River Chapel. asked for
instruction as to open an office
at that Station during the summer
months. whereupon it was

Resolved that the matter be referred
to Rev. Mr. Roberts with power to report
his own discretion on the matter

Mr Biddell Ch^r of Corn in Saron Home reported that the House requires considerable repairs & asked instructions in relation thereto

On motion of Mr Helchman the Com^{rs} were empowered to expend an amount not exceeding \$125⁰⁰ for the purposes stated

Mr Helchman stated that at the last stated meeting of this Board - the usual re-appointment of the Missionaries of the Board had been omitted & offered the following Resolution which was unanimously carried

Resolved the Rev Messrs Robert, Lewis & Walker be re-appointed Missionaries of this Society for one year from Easter last at the salary of \$1500 each per annum

Mr Oakley from the Committee of Superintend^{ts} of North River Chapel stated that some repairs were immediately needed on the Chapel - and as that Com

had not yet organized asked
that a special committee be appointed
for that purpose - the request was
granted and Messrs Oakley, Rogers,
Thorp & Graydon were appointed
the Chair as said committee to
act in case the Superintendent's
Committee did not organize at
once.

The Chair appointed visiting Committee
as follows:

East River Chapel

Messrs Kimball, Bogart, Caldwell,
Ward, Richards, Tracy, Foster &
Wheeler

West River Chapel

Messrs L. Morgan, W. Morgan, Scott,
Powell, Bruce, Whitlock, Thomas
& Davanport

Upper Lee Society

Messrs W. Swan, W. Rogers, Roman,
Duncan, & Melchman

After devotion - the Board adjourned

Henry Pillsbury
Recy Secy

Sunday School ^{Room} of American
Church July 14 1865

A Stated Meeting was held Rev. Prof
Davenport presiding

Rev. Mr. Roberts opened the Meeting with
prayer

Members present Messrs Davenport, Cummings
Wheeler, Romaine, Duncan
Vandervoort Jenkins B F Rogers
Reynolds & Marshall

Also The Treasurer of the Society
Excuses offered for Messrs Kimmick & ~~Hand~~
The Minutes of the last Meeting were
read & approved

~~The Secretary presented a communication
from the Trinity Church~~

The Treasurer's report was read showing
receipts of \$80 - disbursements \$534⁶⁷
and a balance on hand of \$165⁷⁰

The Treasurer asked an appropriation of \$95.
to pay for the Printing of the Annual Report
which was granted

The Home Committee presented the report of the Keeper for the last month.

The Recording Secretary read the report of the Kummell Chairman of the Vesting Committee of the Church of our Saviour.

The Chairman of Vesting Com of the Church of the Holy Comforts not being present. Mr. Davanport one of the Committee reported in part

Mr. Seckins read from the Minutes of the Open Air Services

The Missionary read their monthly reports

The Recording Secretary presented a communication from the Vesting of Trinity Church - covering the following resolutions of that body, passed at its meeting June 12th 1865

Resolved that this Corporation will foreclose its mortgage upon the property of the Free Church of St. George's Chapel in Beekman Street and upon the sale thereof upon such foreclosure

Come from
Trinity
Church
Vesting

if the same shall be purchased by the New York Protestant Episcopal City Mission Society, and the Protestant Episcopal Church Missionary Society for Seamen on the City and Port of New York, or any one on their behalf and by their Authority will give a receipt for the amount of the purchase money as a payment on account of the said Mortgage ~~and~~ exacting payment thereof; it being understood however that the sale and conveyance under such foreclosure shall be made subject to the conditions contained in the deed for such property executed by this Corporation to St George's Church, and the conditions contained in the Deed for the same property executed by St George's Church to the Church of the Holy Evangelists and subject to the rights of said owner - also

Resolved that the foreclosure and sale above referred to will not be made unless within six months from the passing of these Resolutions, this Vestry shall be advised by Resolutions passed by the Vestry of St George's Church, that they

assent to the arrangement detailed
in the foregoing resolution, and that
the Corporation of St. George's Church
will in the event of such sale and
purchase being made and completed
release without pecuniary consideration
the said premises to the said two
Societies or their assigns on this
Corporation simultaneously releasing
(as it hereby undertakes to do) also
without pecuniary consideration
the said premises to the same parties
Also

Resolved that these Resolutions
be communicated to the Free Church
of St. George's Chapel ~~and~~ the said
Missionary Society for Seamen and
the said City Mission Society and
that they shall not be carried into
effect until such Corporation shall
have communicated to the Clerks
of this Vestry, by transmittal with
their assent to the above arrangement
together with as regards the
City Mission and the Seamen Mission
their assurance that they will on
their part carry out the arrangement.

above detailed, by the purchase of the premises on the terms mentioned in the first resolution also.

Resolved that a copy of the foregoing resolutions be sent to the Corporation of St. George's Church in the City of New York
Sign^d - Geo Ogden
Clerk

On Motion Resolved that the proposition made by the Corporation of ~~Said Trinity~~ Trinity Church in certain resolutions passed at a meeting of said vestry on the 12th of June last. in reference to a proposed sale of the premises now occupied by the Free Church of St. George's Chapel in Parkman St. be accepted and that.

Resolved that a committee of three be appointed ~~appreciable~~ to confer with the several corporations interested and to report to this Board

Resolved that the presiding officer of the meeting be the Chairman of said Committee
The Chair appointed as his associate.
Messrs Foster & Muddiehill

The Chair appointed the following
visiting committees

East River Chapel

Prof Vanderroot Hopkins, Brown
Eula Hyatt Thorp - Rachel S,
Remond.

North River Chapel

Prof Cummings, Ely, Street, Fisher
Romaine, Proal, Marshale & Melling

Open Air Society

Prof Daoupart. Melchman & Romaine

~~on motion and prayer~~ After prayer by
Rev Mr Lewis the meeting adjourned

Helen P. Marshale
Secretary

Sunday School Room of
Ascension Church Aug 8/65

A stated meeting was held with Pres^r Ely
in the Chair

Rev^d Mr Roberts opened the meeting with
prayer

Members present Messrs Ely, Fisher, Rousseau
Welchman Vandervoort, Hyde, Jenkins
McIlwain Oakley B J Rogers Holmes
Marshall also Rev Messrs Roberts & Walker
Mr Lewis being absent by reason of sickness
Excuses were offered for Mr Kimmel

The Minutes of the last meeting were read
and approved

The Treasurer read his report showing
Receipts (including Amt rec^d from Estate
of Mrs S. C. Reuben) of \$3260.⁵² disbursements
744.¹⁰ leaving balance in hand of \$2516.⁴²

Mr Oakley from Superintending Committee ^{of the Methodist Church} reported
that the bulkhead where the Chapel lies
is reported to be in an unsafe condition
and

the parties from whom we lease
do not put it proper repairs condition
& asked advice & instruction in the
The Motion Resolved that the subject
stated be referred to the Com of
Superintendence of the Ch of the Holy
Comfort with power to take such
measures as the case may require

The Minutes from Com on Home State
that the Committee had authorized
the expenditure of \$100- for painting
the front of the House - and the
Main Hall -

He read also the monthly report
of the Keeper -

Report was rec^d from Visiting Committee

Com on Church of Our Saviour by Mr Vandoren
" " Ch of Holy Comfort by Mr Roman
" " Open Air Service by Mr Jenkins

Rev Miss Walker & Roberts read their
monthly reports.

The Rec^d Sec^y read the following

Communication.

J O Cummins Esq
Waburte

Aug 4 1865

Dear Sir

I stopped at your office this morning to say to you that the Consistory of the Market St Church meet next Wednesday Evng. If your Society have any proposition to make about purchasing the church, you will then have an opportunity to do so. We shall be happy to confer with any committee you may appoint on the subject.

Yours resp^l

R R Crosby

Mr. Welchman moved the following

Resolved that the Committee on the location of the East River Station appointed June 9th 65 consisting of Messrs Tracy, McDubell, Foster Cummins, Fisher Vandewort & Proal be continued and that the Communication from Mr Crosby be referred to said Committee adopted unanimously

The Chan appointed visiting Committee as follows - over

Church of Our Saviour
Messrs Jenkins, Graydon, Tappin Hyde
Anggs, Burke, Conroy & Banks

Ch of Holy Comforte
Messrs P. T. Rogers, Reynolds, Welchman
Duncan, Hy Rogers Bogert Ward
& Caldwell

Open Air Services
Romman & Welchman

Prayer was offered by Rev Mr Roberts
after which the Board adjourned

Henry P. Marshall
Secretary

New York Sep. 12. 1865

A stated meeting of the Board was
held via Post Davenport in the
Chair

Rev Mr Robert opened the meeting
with prayer

Present. Messrs Davenport Cummings, Rom-
welchman, Duncan Foster Hyde

Burdett, McQuinn, Graydon, Rogers
Holmes & Mansfield
also Rufus Roberts, Walker & Lewis

Excuses were offered for Miss Jenkins
& Van der voort

The minutes of the last meeting were
read & approved

The Treasurer presented his report
showing receipts \$200 - disbursements
624 ²⁵/₁₀₀ balance in hand \$2092 ⁷/₁₀₀

Mr Burdett for Com on the Home read the report of the Report

Mr Welchman in behalf of Mr Jenkins
Ch^r read the report of Vesting Com
of Church of our Saviour

Mr T. Rogers Ch^r of Vesting Com of Ch^r
of the Holy Comforter read his report
Mr Rogers also read ~~from~~ the minutes
of the open air services.

Rufus Sev. Roberts & Walker presented &
read their monthly reports

Mr Foster moved that \$250 be appropriated
as a special donation to each of

the Missionaries of this Board
and that the matter of salaries
be referred to the Committee of
Avery & Meun. to be reported upon
at the next meeting of the Board.

The attention of the Chair having been
called to the fact that a quorum
was not present. he ruled that
this subject must lie over.

The Chair appointed Committees
as follows

East River Chapel

Mrs. Wright, Mitchell, Sherman,
Burdett, Holmes, Spencer, W. D. Lee,
& Beckman

North River Chapel

Mrs. Richards, Tracy, Foster,
Underhill, Hopkins, Brown,
Earle, & Woodworth

Open Air Services

Mrs. Hayden, Davenport & Row

after devotion. The board adjourned

Henry D. Marshall
Secretary

Sunday School Room of
Ascension Church

Oct 10 1865 - 7 1/2 P.M.

A Special Meeting of the Board was
held Pres. Ely in the Chair

The meeting was opened with prayer
by Rev. Mr. Roberts.

Members present Messrs. Ely, Fisher, Cummings,
Romaine, Welchman, W. Rogers, Ward,
Thorp, Woodworth, Hyde, Jenkins,
Melchile, Biddett, Oakley, Powell,
Bruce, Bogert, Newman, Holmes,
Bank, Young & Marshall

Excuses were offered for Messrs. Richard,
Porter & Graydon

Minutes of Meeting of July - Aug & Sep (at
which a quorum had not been present) read & approved
The Treasurer presented his report showing
Receipts 1872 Disbursement \$ 537 78
Balance on hand \$ 1533 11

Mr. Woodworth from Com. of Superint. of
East River Chapel reported that a
serious leak had been discovered in

one of the hulls of the Chapel ^{& expense} they
had been compelled to procure a
more powerful pump. Other such
other necessary expenditure amount
to \$247⁵⁰ for which they asked an
Appropriate - grant

Mr Oakley, from Sup^r Com of North River
reported that it would cost about
\$800 - to repair the bulk head proper
and asked instruction. Upon a
reference to the Minutes of August
Meeting it was found that the
Committee were already employed

Meeting Com of Church of The Holy Comfort
reported through Mr Vandervoort the
Chairman Mr Richard being absent

Mr Leuker read from Minutes of April
and services

Rev Messrs Robert Lewis & Walker read
severally reports.

The Corresponding Secretary reported that
he had examined the audit of the

Bea recently ~~probate~~ admitted to probate
by which this Society is to receive \$10,000.
& found that a codicil required the
payment of the specific legacy at
two years from her death

The Resolution offered by Mr Foster at
the last Meeting, proposing a donation
to each of the Missionaries & reference
of the Matter of Saloon & Care of Way,
& Mission - was taken from the table on
motion of Mr Cummins.

The following Resolution was then
offered as substitute - & adopted
Resolved that a special appropriation
of \$300- be made to each of the
Missionaries of this Society

Resolved that the Subject of the
Saloon of the Missionaries be referred
to the Care of Way, Mission & Report
to this Board at the next Meeting

Mr Oakley called attention to the fact
that the Chapel of this Society was
reported to the Convocation of the Diocese
as delinquent in paying assessment
to diocesan funds

On Motion the Recording Secretary
was requested to take steps
have the mistake rectified

On Motion of the Chairman Resolved
that an ^{allocation} appropriation of \$50. each
be made to the sextons of the
two Churches of this Society

The Chair appointed ^{sub} Committees as follows

Ch of the Sacrament

Mr. Whitlock, Powell, Scott, L. Morgan
J. Morgan, C. Bailey, Robinson & Thomas

Ch of the Holy Communion

Mr. Kimmell, Howbridge, Hyde, Thorp
Rachel, Remwick, Graydon & Tapp

Open Air Service

Mr. W. Rogers, Thorp, Sanderson
& Ely -

After discussion the Board adjourned

Henry Pollock
Secretary

Sunday School Room of
Ascension Ch - Nov 14th 1865

A Special meeting of the Board of Managers
was held. Mr President Davenport
in the Chair

Rev Mr Roberts opened the meeting
with prayer

1. Member present. Messrs Davenport, Underhill
Cumming, Welchman, Caldwell Jenkins
Blandworth Oakley Sturgeon, Graydon
Messinger, Reynolds, Bolmer, Whitlock
& Marshall.

Excuses were offered for Messrs Kummel
& Biddett.

The Minutes of the last meeting were read
and approved.

The Recording Secretary presented as
Communication from the Vestry of Trinity
Church also from John F Adams Esq
one of the Executors of the Estate of
Madam Samuel deceased, also ^{one} ~~one~~

Extract from the Minutes of the Vestry of Trinity
Church New York Sept. 26th 1865

On the report and recommendation of the Standing Committee, Resolved that the property occupied by the Free Church of St George's Chapel in Beekman Street be sold upon the following terms, which have been assented to by the Vestry of St George's Church in the City of New York.

The form of proceeding for a sale to be arranged by mutual consent of the Standing Committee of this Vestry and a Committee of the Vestry of St George's Church thereto duly authorized. All claims and restrictions upon the property to be sold held by Trinity Church or St George's Church and all claims and restrictions upon St George's Church Struyvesant Square held by Trinity Church to be released and discharged. One fourth of the net proceeds of the sale after deducting the costs and expenses of sale and of clearing the title from rights of Vault Owners, to be paid to the Corporation of St George's Church and the other three fourths to be paid to the Corporation of Trinity Church.

Also Resolved that the Standing Committee have power to direct such sale to be made in the manner they shall deem most advisable and such suits or proceedings to be taken for that purpose, as may seem expedient, and also to direct the execution of such deeds or other instruments on the part of

This Corporation as may be necessary in the premises,
to which the Corporate seal shall be affixed -

Also Resolved that the three fourth parts of the
Proceeds of Sale payable to this Corporation accord-
ing to the foregoing arrangement, be paid when
received, one half thereof to the New York Protestant
Episcopal City Mission Society, and the other half
thereof to the Protestant Episcopal Church Mission-
ary Society for Seamen in the City and Port of
New York, provided such societies do ascertain
and procure the discharge of all rights of Vault
Owners possessing Vaults in and upon the land
to be sold, the cost of such discharge to be paid
out of the proceeds of such Sale -

Also Resolved that the Trustees of the Free Church
of St Georges Chapel in Beekman Street be requested
to give their consent to the Sale proposed to be made
under the preceding resolutions

A true Copy

G. M. Ogden

Clark

Services near Coe's Shop

Rev Messrs Sewer, Roberts, & Walker present
and read their monthly reports

The Com^{rs} of John T Adams Esq^r was referred
to the Committee of Ways & Means

The Communication from the Treasurer of the
Diocese was referred to the Treasurer
of this Society to answer

The Communication from the Vestry of Trinity
Church enclosed the following
Resolutions (See sheet attached)

On Motion Resolved that the Resolutions of
Trinity Church be referred to the Com^{rs}
in the same subject appointed July 14th
last consisting of Messrs Davenport, Foster
& Melchior with full power to act
in concert with the representatives of
St George's Church and the City Mission
Society in settling the bank interest
and any other matter that may become
necessary in the disposal of the
property of St George's Chapel Bakenham

Street to which property this Society
by the liberal action of the Corporation
of Trinity Church & St George's Church
is entitled to 3/8 of the net proceeds

On Motion of Mr Cummings Resolved
that the Committee on Location
be requested to look for lots on
which to build a Chapel for the
East River Station

The Chair appointed ^{Trinity} Committee as
follows

East River Chapel

Mr Davanport, Ely, Messinger, Fisher
Cummings, Roman, Proal & Marsh

North River Chapel

Mr Hyde, Briggs, Deake, Young
Leukens, Banks, Wright & Mitchell

Doctr Society

Mr Messinger, Melchman, Davanport
& Vandavort

After Prayer by Rev Mr Walker the
meeting adjourned

Henry P. Marshall
Secy

Sunday School Room of the
Church of the Ascension
N.Y. Dec 12th 1865

A stated meeting of the Board was held
over President Ely in the Chair

Rev Mr Roberts opened the meeting
with prayer

Members present Messrs Ely. Davenport
Welchman Proal W J Rogers, Foster
Hopkins Hyde Jenkins Biddett
de Maum, Messinger, B T Rogers, Reynolds
Boycot Holmes Yonny & Marshall

Excessive were offered for Messrs Cumming
Caldwell Richards Earle Benwick
Wright & Graydon

The minutes of the last meeting were
read & approved

The Treasurer presented his report showing
Receipts \$498.92 Payments \$487²⁵ Bal^m
in hand \$202 $\frac{88}{100}$

over

On motion an appropriation of \$10.00
was made to each of the Chapels
for to procure Engineers

Mr. Durdett from Com on Home asked
that the current quarters rent be
appropriated for repairs - granted

Mr. Daocypert presented the report of
the Visiting Committee of the East
River Chapel

Mr. Hyde Ch^r of Visiting Com of North River
Chapel presented a report

Mr. B. T. Rogers read from Minutes
of Services now Coe's Step

Rev. Messrs. Roberts, Lewis & Walker read
their monthly reports

Mr. Melchman from the Committee of Dep^{ts}
Means reported in reference to the
Legacy left to this Society by the
late Madame Arnold, that the
Committee had had no meeting
but that he had taken the report

Deliberately to ask Mr Tracy of the Board
to appear for the Society

The action of Mr Melchman was approved
and on motion it was

Resolved that the subject of
said legacy be referred to the Com.
of Wray, & means with full power
to take such measures as shall
seem for the best interests of this
Society

Mr Davaport from the ^{Special} Committee on the
the proposed grant from Trinity Church
of its share of the proceeds, of the Sale
of St George Chapel - stated that
supporting the Committee authorized
under a previous appointment - a
conference had been held with
Committee from the City Mission Society
& St George Church - and a joint Com
had been formed of Mr Foster of the
Board appointed Chairman, The
Committee had already entered
upon its duties - St Davaport says

On Motion Resolved that the action

of the Special Committee appointed
14th July last in reference to the
property of St. George's Chapel has
satisfied and confirmed

The Treasurer stated that a bill
for repairs of the bulkhead in
front of the North River Chapel had
been rec^d amounting to upwards
of \$400⁰⁰

On Motion Resolved that the question
of the liability of this Society as
lessees of the Bulkhead at foot
of Hubert Street RR for necessary
repairs of said bulkhead be
referred to Cap^t Proal & Mr. Roman
as a Special Committee to consider
and report

The Home Committee asked for
instruction in reference to leasing
the Home. The unhappy state of
affairs there was fully discussed
and the following Resolution was
adopted

Resolved that it is desired

to make a change in the Superintendency
of the Home as soon as possible &
that the Committee have power to
rent the premises to a suitable person
for a year from 1st May next

Mr. Fortes having expressed a wish to
have the room in which we meet
differently arranged so as to be
more convenient for the Board - he
was requested to have the change
proposed made.

On Motion Resolved that a donation
of Twenty five Dollars be made to
Mr. Donaldson. and that the Treasurer
be requested to ~~forward~~^{present} the same
to him

The Chair appointed Committees as follows
Visiting Committee East River Chapel
Messrs B F Rogers, Melchman, Frowbridge
Reynolds Bruce, Mealy, Dancer & W F Rogers
visiting Com North River Chapel
Messrs ~~Burdette~~ Holmy, Burdette, Alcorn
Spencer, McIlwain, Beckman, Oakley
& Robinson

visiting Committee for
Sewer near Coeulus Slip
Messrs Ely, Hopkins, Hy Rogers
Mussinger & M. Duncan

After prayer by Rev. Mr. Walker the
meeting adjourned

Henry P. Marshall
Secy

Sunday School Room of
Ascension Church Sunday 9/10

A stated meeting of the Board was
held - Vice President Ely in the Chair

Rev. Mr. Roberts opened the meeting with
prayer

Present Messrs Ely, Melchman, Duncan
Hy Rogers, Foster, Hopkins, Vandewater
Bright, M. Duncan, Oakley, Graydon
Bruce, Whitlock & Marshall
also the Missionaries of the Board

The minutes of the last meeting were

read and approved,

The Treasurer presented his report, showing receipts \$170 - Disbursements \$517⁰³ Balance on hand, \$1855⁸⁵

Mr Vandivort from Superintending Com of Ch of the Holy ^{own} Comforter asked an appropriation of \$400 to pay sundy bills - granted

Mr Oakley from Superintending Com of Ch of Holy Comforter asked that \$448 be appropriated to pay bills for repairs of Chapel (not the bulkhead) as stated at last meeting) the appropriation was made.

The Recording Secretary read the Reports of Visiting Committees viz

East River Chapel - B T Rogan Chairman
North River " J B Holman "
also the records of the Open Air Society
& of the Receipts of the Sailors Home.

Rev Miss Roberts, Lewis & Walker presented their monthly reports.

Mr Vandivort from Com of Superintendence of East River Chapel stated that a small bill had been incurred for the Sunday

School of that Station.

On Motion Resolved that the Treasurer
be authorized to pay said bills
and charge the same as a part of
the current expenses of said Chapel.

The Chair appointed visiting Committee
as follows

East River Chapel

Wm. Tracy, Foster, Medwell, Ward
Kinnmole, Bogert, Caldwell, & Richard

North River Chapel

J. L. Morgan, J. P. Morgan, Holt, Powell
Bruce, Whittlock Thomas, Davenport

Open Air Services

Wm. Graydon, Ely, W. Bogert
Hopkins, & Duncan

At ten o'clock after prayer by Rev. Mr. Walker
the meeting adjourned

Henry Pleasants

 Dec 7 1807

Sunday School Room of
Ascension Church July 13th 1866

A stated meeting of the Board of Managers
was held Bro. Wm. Cumming, in the Chair

The meeting was opened with prayer by
Rev. Mr. Roberts

Members present Wm. Cumming, Welchman
Proal, Ward, Tracy, Hopkins, Ruckel
Burdell, J. Morgan, Reynolds, J. P. Morgan
& Marshall also the Missionaries of the
Society

The minutes of the last meeting were read
& approved. The Treasurer reported receipts \$515
disbursements \$1072⁶⁴ Bal^{ce} in hand \$1298¹⁶
Mr. Burdell Chairman of the "Cottages for Sailors
Home" read the report of the Superintendent.
He also stated that the present tenants
of the Home were unwilling to leave
the house until the 1st May next. Also
that the Committee have in treaty with
a person to take the house from that
date.

Mr. Tracy Ch^r of Visiting Com of Ch of the Bre