

Larson presented a report

The Report of the visiting Com of the Church of the Holy Comfort was read by J. L. Mayan Ch.

Mr Tracy read from the Minutes of the open air services.

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

In behalf of the special Committee on St. George's Chapel - progress was reported.

The Chairman of Com on location Mr Tracy stated that the Committee were looking for suitable lots on which to build, but a chapel - but circumstances did not warrant hasty action in the matter.

Mr Tracy in behalf of the Com of Ways & Means, stated that he had approved for the Society in the Jernil legacy case and thought the case for all <sup>the</sup> Societies interested, was in a favorable state.

The Chair informed the Board that it was necessary at this meeting to elect a Committee on the Annual Report and to appoint also a Committee of arrangements for the coming Anniversary of the Society

On Motion balloting was dispensed with - and the Chair appointed the Committees as follows

Com on Annual Report.

Messrs Fisher, Davenport, & Marshall

Com of Arrangements

Messrs Bendish, Bruce, P. Morgan, Graydon  
& Mitchell.

On Motion Resolved that the Superintending Committee of the North River Chapel be empowered to renew the lease of the wharf & bulkhead at foot of Hubert Street

On Motion Resolved that the question of hiring a room for evening services in connection with the East River Station be referred to the Superintending Com of that Station with power,

The Choir appointed Visiting Committee  
as follows

East River Chapel  
M<sup>r</sup> Hopkins, Woodworth, Eule,  
Hyatt, Thorp, Ruckle, Remick  
& Graydon

North River Chapel  
M<sup>r</sup> Marshall, Cummings, Ely, Street,  
Messenger, Fisher, Roseman, & Proak

Open Air Service

H. Morgan, Marshall & Hopkins

~~On~~ Motion after devotion conducted by  
Rev. Mr. Walker the board adjourned

Henry Pleasdale  
Secy

Sunday School Room of  
Ascension Church  
March 13 1866

A stated meeting of the Board of Managers  
was held Mrs. P. Ely in the Chan-  
celor's parlour opened the meeting with prayer  
Members present Mrs. Ely, Melchman  
Duncan & Rogers, Tracy Hopkins, Duke  
Mitchell, Biddett M. Shuman, Oakley  
Powell, Messinger B. J. Rogers, # Price  
Barker & Marshall

Excuses were offered for Mrs. Cummings,  
Froubridge, Ward & Rummell,

The minutes of the last meeting were read  
and approved.

Mr. Melchman the Treasurer presented a  
report showing receipts since last  
meeting of \$ 261 - Disbursements \$ 773 <sup>90</sup>  
Balance in hand \$ 785 <sup>26</sup>

Mr. Biddett from the Committee on the House  
reported the ~~Engage~~ lease of the house to  
Mr. C. Blake for one year at \$500 - ~~per~~

Mr Blake has stated to have had much experience - he is an attendant at the East River Chapel where he was recently confirmed, his wife is a communicant at that Station

Reports of Visiting Commellers were presented by  
By Mr Hopkins for Ch of Our Saviour  
" Mr Marshall " " Holy Comfort  
" Mr Tracy for open air services

Rev Messrs Roberts, Lewis & Walker read their Annual Reports

Mr Bredette, Ch<sup>r</sup> of Com of Arrangements for the coming Anniversary of the Society reported that D. W. F. Morgan Rector of St. Thomas Church had consented to preach the sermon at the Church of the Incarnation, the day had not yet been agreed upon the Committee was continued

Mr Marshall in behalf of the Com on Annual Report presented and read a draft thereof which was referred back for completion

Visiting Committee were appointed  
as follows

Ch of Our Saviour  
Messrs. Mitchel, Tappan, Burke, Young  
Deacons. Banks, Wright, Hycle

Ch of the Holy Comfort  
Messrs. Duncan, Belchman, <sup>87</sup>Rogers, Reynolds,  
W. Rogers, Bogert, Caldwell & Ward

Open Air Service  
Messrs. M<sup>r</sup> Ilwaco, Messinger, Hopkins  
& Ely & Marshall

After devotion the Board adjourned

Henry Marshall  
Recy Secy

Sunday School Room of Ascension  
Church Feb 27 1866

A stated meeting of the Board of Managers  
was held with Pr<sup>o</sup> Fisher in the chair  
who opened the meeting with prayer

Members present Messrs Davenport, Fisher  
Ely, Cummings, Welchman, Howbridge  
Hopkins, Biddett, McIlwain & Morgan  
Messenger B J Rogers, Bruce, Newman  
& Marshall

The Minutes of the last Meeting were  
read & approved

Mr Biddett Ch of Com of Arrangement  
for the coming Anniversary reported  
progress

Mr Marshall from Com on Annual Report  
presented the draft complete which  
after some slight modification was  
accepted and adopted as the  
Report of this Board to be presented  
at the Annual Meeting - 1<sup>st</sup> Apr next

(for report see Annual Meeting next page)

The Treasurer asked for a Committee to  
audit his accounts. The Chair named  
as such Committee Messrs Biddett & Welchman  
On Motion the above the Chairman, Treasurer &  
Reg Sec were appointed a Committee  
to suggest suitable candidates for office  
& manage of the Society

The Minutes were then read & approved  
and after devotion, the Board adjourned  
Sine die

Henry P. Manshall  
Secretary

Annual Meeting 1866

Sunday School of the  
Ascension Church Easter  
Monday April 2<sup>d</sup> 1866

The Twenty Second Annual Meeting of the  
Society was held, pursuant to Consti-  
tutional provision. Wm. P. P. President  
Fisher in the Chair.

After Prayer the Minutes of the  
the last Annual Meeting were read  
and approved.

The Treasurer read his Annual Report  
duly audited which was accepted.

The Annual Report of the Board of  
Management



was presented, accepted, and ordered  
to be read at the Anniversary of the  
Society (See printed copy opposite)

The Recording Secretary presented the  
~~Report~~ Annual reports of the Missionaries  
of the Society

On Motion Resolved that the Annual  
Reports of the Board of Managers of  
the Freedmen of the Missionaries &  
Keeper of the S. C. Homes be referred  
to the Board of Managers now to  
be elected for publication with the  
usual discretionary power as to  
abridgement

On Motion Messrs Fisher, Welchman &  
Marshall were appointed as  
committee to nominate Officers  
and Managers for the ensuing  
year

After a brief recess, the Committee  
being prepared to report the  
Meeting was called to order.  
The Report of the Nominating

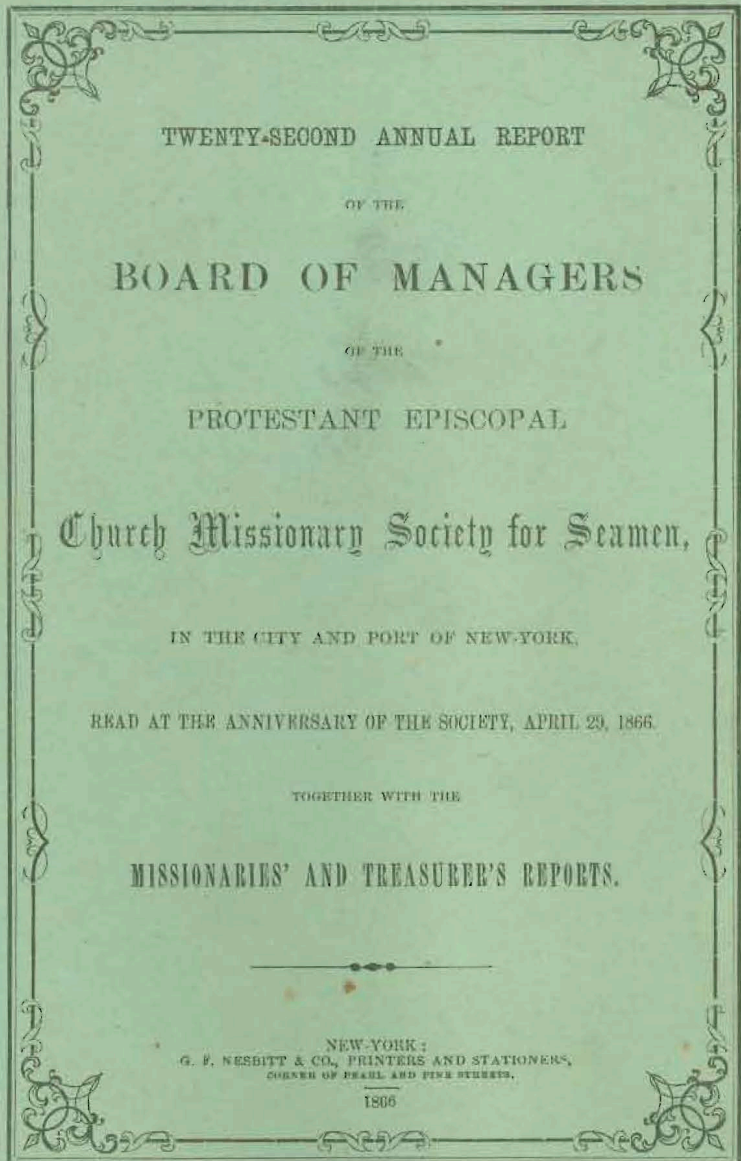
Committee was accepted

On Motion the ballot was dispensed with  
unanimously

On Motion the ~~names~~ <sup>persons nominated</sup> presented to the  
Society as desirable for Officers and  
Managers were unanimously chosen  
Officers  
the year  
(see p

The Recorder  
to note

After elev



Sunday School Room of  
Ascension Church  
April 10 1866 -

The first meeting of the newly elected  
Board of Managers was held by  
President Underhill in the Chair

The meeting was opened with prayer  
by Rev Mr Roberts.

The Chairman called on the Recording  
Secretary to read the names consti-  
tuting the Board of Officers & Managers

Members present Messrs Underhill, Welch,  
Proal, Duncan, Hy Rogers, Hopkins, Thayer,  
Leukens, Mitchel, M. Dewaine, Oakley,  
Whitlock, Graydon, B T Rogers, Reynolds,  
Bruce, Banks, Hubbard, Doughty & Mans

Excuses were offered for Messrs Berdette  
Morris, Phelps, Smith, & Wheeler

On motion the Bye Laws of the old board  
of Managers was adopted as the  
Bye Laws of this Board,

The Chairman stated that the first business would be the election of Standing Committee

On Motion Resolved that a committee of three to be appointed by the Chair to nominate to the Board ~~pastor~~ members to serve on the various committees named in the Bye Laws viz

Superintending Committee for each Station  
a Committee on the Sailors Home  
a Committee of Ways and Means &  
a Committee on Annual Subscription

The Chair named as such committee Messrs Melchman, Oakley & Duncan & the Committee retired

The Missionary Rev Miss Roberts, Melkun & Lewis presented their Monthly reports

The Committee on Nominations presented the following report. (see printed list annexed) ~~two~~ pages before this

On Motion of Mr Marshale the Bye laws were suspended

On Motion of Mr Melchman the persons ~~present~~

nominated on the various standing committees were unanimously declared as the choice of the Board,

The Recording Secretary stated that at the Annual Meeting of the Society the Annual Report & accompanying documents were referred to this board for publication

Mr Melchum moved that ~~Blank~~ copies of the report be printed, under the direction Sup. Fisku & Davapat & Munsale Com<sup>rs</sup> on ~~and~~  
One of the Missionaries having stated that he desired a quantity for distribution at the Chapel, it was on motion Resolved to file the blanks with the number of 5000 - 1000 to be placed at the disposal of each of the Missionaries.

The Treasurer presented his report showing receipts ~~of~~ <sup>21</sup> since April 2<sup>o</sup> \$ 97<sup>21</sup> disbursements \$ 17<sup>9c</sup> balance on hand \$ 780<sup>57</sup>

On motion of Mr Oakley the Committee to

Make arrangements for the Anniversary  
Services of the Society appointed by the  
late board of Managers be continued

Mr Bruce for that Committee stated  
that the services would be held at the  
Church of the Incarnation on the evening  
of the last Sunday in April - Sermon to  
be preached by Rev <sup>Dr</sup> Morgan Rector of  
St Thomas' Church

On Motion Messrs. Tracy, Underhill, Foster  
Cummings, Fisher, Vandervoort & Proal  
were appointed a special Committee  
on the location of an East River Station

On Motion Resolved that the Committee appointed  
July 14/65 consisting of Messrs Davenport, Foster  
& Underhill, to confer with Trinity & St George's  
Churches and to negotiate with vault  
owners, and also for a sale of the St George's  
Chapel - be continued

Mr Mitchelle Ch<sup>r</sup> of Vesting Com of East River  
Chapel read his report

Mr Henry Rogers reported for Vesting Com  
of Ch of the Holy Comforter

Mr. B. T. Rogers read from the minutes of the Open Air services.

The Recy Secy read the report of the Keeper of the Sailors home, and stated the contents of a communication from him, which manifests a continued interest in our work altho he is about to leave it for other occupations.

The Chairman stated to the Board that it had been found impracticable to have the room in Market Street for the use of this Mission - that Rev Mr ~~Walker~~ <sup>Wells</sup> had taken a new lease of his house at an advance of \$100- per annum and proposed to fit up <sup>his</sup> the parlors for the week day services of his mission. After considerable discussion it was on Motion of Mr Melchman

Resolved - that in consideration of Mr Rev<sup>d</sup> Mr Lewis residing in the vicinity of his Chapel, an allowance of \$200 be made to him on account of Rent

On Motion of Mr Oakley - Resolved that

\$300. be placed at the disposition of  
the Superintending Committee of Ch of Our  
Saviour. - to hire rooms at No 62 Pike St  
for the Mission purposes - for the ensuing  
year

On Motion of Mr Banks Resolved that the  
Superintending Com of Ch of ~~St. John~~ <sup>Our Saviour</sup> be  
authorized to expend an amount not  
exceeding \$100 - for fitting up the rooms  
attendance, lights &c at 62 Pike St

The Treasurer stated that he had learned  
from Rev Mr Walker, that he had sent  
3 colored men whom he found in distress  
to the Home kept by Mr Powell - when they  
had incurred a bill of \$6 - and asked  
that an appropriation of that amount  
be made from the Special fund to  
pay their bills - the appropriation was  
made.

Mr Herman Brown one of the recently elected  
Managers having declined serving.

Mr Oakley nominated Mr F. G. Taylor to fill  
the vacancy thus created. and in order



that his name if approved by the Board  
might be printed with the Annual Report  
Moved a suspension of the rules, which  
motion was adopted.

Mr T. G. Taylor was then unanimously elected  
a member of the Board of Managers

The Vesting Committee for the month  
were appointed as follows

East River Chapel

Messrs L Morgan, J Morgan, Doughty, Scott,  
Powell, Whitlock, Brick & Davenport

North River Chapel

Messrs Richards, Tracy, Foster, Muddhill  
Hopkins, Taylor, Vandervoort & Hummel

Open Air Services

Messrs Graydon, Hopkins, Thorp. W. Rogers  
& Mansfield

After Prayer by Rev Mr Walker the Board  
adjourned

Henry P. Mansfield  
Secretary

J. R. McSwain, R. S. Hubbard, Newman, Benedict  
Holmes, Phelps, Robinson & Oakley

Cornell  
# This is the case  
for May the  
conclusion is  
at fault

#

Sunday School Room of  
Ascension Church,  
May 8 1866.

A stated meeting of the Board of Managers  
was held Vice Pres<sup>t</sup> Davanpat in the Chair

The meeting was opened with prayer  
by Rev Mr Roberts

Members present Wm Davanpat, Ely. Melchman,  
Duncan, Kinnell, Foster, Hopkins, Jenkins  
Burdett, deStewart, Oakley, Bruce, BT Rogers  
Reynolds, Newman Banks, Morris, Hubbard  
Wheeler & Marshall

The minutes of the last meeting were read  
corrected and approved,

The Superintendent Com<sup>y</sup>, <sup>of the Synod</sup> this Mr Bruce reported  
that the Com had organized, and asked  
an appropriation of \$19.<sup>75</sup>

Mr Oakley from Superintendent Com<sup>y</sup> of the  
Holy Comforter reported its organization

The Treasurer presented his report showing receipts \$87.<sup>86</sup>  
Payments \$1083.50 Balance on hand \$509.<sup>72</sup>

Mr McKeown Chairman of Visiting Com  
of Ch of Our Saviour reported verbally

The Recording Secretary read the report of  
E H Richard, Ch of Visiting Com of  
Ch of Holy Comforter.

Mr Jenkins read from the Minutes of the  
Open air Services

Rev Mess Roberts, Lewis & Walker read  
their monthly reports -

Mr Buedett from the Com of Arrangements  
presented bill for expenses of Anniversary  
Services amounting to \$44<sup>50</sup> - asked  
that an appropriation be made to  
pay them and that the Committee be  
discharged. The request of the Committee  
was granted. Mr Buedett also offered  
the following Resolutions.

~~On Motion~~ Resolved that the thanks of the  
Board be presented to <sup>Rev</sup> D H E Montgomery  
D.D. for ~~the use~~ <sup>placing at the disposition of this Society</sup> of the Church of the  
Incarnation. for our Anniversary

Resolved that the thanks of the  
Board be presented to Rev W F Meigs

D.D. for the able Sermon delivered before  
the Society at its late Anniversary

Both Resolutions were unanimously  
adopted and the Corresponding Secretary  
was requested to communicate them to  
the ~~fraternal~~ interested Rev<sup>d</sup> Gentlemen interested

The Ch<sup>r</sup> of the Sailors Home Committee read the  
report of the Keeper, and presented an  
inventory of the furniture the property of  
the Society contained in "the Home", he  
also asked an appropriation for repairs

On Motion <sup>there</sup> Resolved that the inventory be referred  
back to the Committee and that an  
amount not exceeding one quarter rent  
be appropriated for necessary repairs of  
House & furniture

The Recy Secretary read a communication from  
T.P. Cummings Esq Vice Pres - also one  
from Ch<sup>r</sup> T Chester regretting that other  
duties would prevent his ~~continuance~~  
as a member of this board. The resignation  
of Mr Chester was accepted.

Mr Ely nominated Edward Haight to file

the vacancy thus made.

On Motion of Mr Oakley. Resolved that  
in consequence of the illness of Rev<sup>d</sup>  
M Lewis one of the Missionaries of this  
Board a leave of absence of four  
weeks be granted to him. - and that  
the Superintending Com of the Church of  
Our Saviour be authorized to supply  
the pulpit during his absence.

The Chair appointed Visiting Committees as  
follows.

Ch of Our Saviour

Mrs Whittock, Ishington J.P. Morgan, Dwight  
Scott, Powell, Brink & Davouport

Ch of the Holy Comforter

Mrs Thorp, Frowbridge, Wheeler, Ruckel  
Smith, Graydon, Morris & Hyde

Open Air Services

Leop Hopkins & Duncan & Marshall

After devotions conducted by Rev<sup>d</sup> Mr  
Walker the Board adjourned

Henry P. Marshall  
Secy

Sunday School Room of  
Ascension Church  
June 12<sup>th</sup> 1866

A regular monthly was called according  
to the By-Laws. There being no President  
or Vice President present Mr E M Duncan  
was requested to take the Chair.

Rev Mr Roberts opened the meeting with prayer.

Members present Prof Helchman, Duncan  
H J Rogers, Ruckel, Burdett, Whitlock  
Messenger, B T Rogers, Banks, Hubbard  
& Manshale also the Missionaries of the  
Society

Excuses were offered for Prof Howbridge,  
Ward, Thorp, Brick, Doughty & Taylor

The Treasurers report showed ~~the~~ receipts  
\$1319 <sup>36</sup> disbursements \$ 614 <sup>90</sup> balance on  
hand \$ 1214 <sup>39</sup>

The Treasurer read a communication from  
the Comptroller of the City stating that  
he was prepared now to apply an  
appropriation of \$400 towards the payment

of the tapes on the Home for 1861. 243  
and asked authority to make such  
settlements with the Comptroller, which  
was granted

Mr Whitlock reported for the visiting  
Committee of the Church of Our Saviour

No Report from the Visiting Com of  
the Ch of the Holy Comforter

Mr D T Rogers read from the records  
of services at the Coeuter Slip Station

Mr Ducllette Ch<sup>o</sup> of the Com on the Sailors  
Home - reported that the Com had organ-  
ized. that a great improvement was  
manifest in the internal arrangements  
of the house and every thing there  
indicated, indicated that the Home  
would be better kept more attractive  
to the Sailer than it has heretofore been  
~~and that~~.

He also read the Report of the Keep  
for the month ending ~~the~~ May

Rev Mr Lewis was present, but having

been absent from his charge on leave  
made no report.

Rev Messrs Roberts & Walker presented  
their monthly reports

On Motion it was "Resolved that the Treasurer  
be authorized to pay give such compensation  
as will be just to the clergymen who  
have officiated or been engaged to  
officiate at East River Chapel during  
the illness of Rev McLeary."

The Chairman appointed Visiting Committee as  
follows. Ch of Our Saviour

Messrs Messinger, Ely, Fisher, Cummings, Romaine  
Prout, Welchman & Moushale

Ch of Holy Comfort

Messrs Banks, Gony, Jenkins, Burke, Briggs  
Wright, Mitchell, & Newman

Open Air Society

Messrs Hubbard, Rogers, Duncan & Welchman

after devotion conducted by Rev McLeary  
the meeting adjourned

Hampden Hall

 Peter Lee



Sunday School Room of  
Ascension Church July 10 1866

A Regular meeting of the board was  
called. The following persons  
were present. Wm Prut Cummings,  
Mrs Foster, Biddett, McIlwain, Graydon  
Duncan Hubbard & Marshall, also  
Rev Mrs Robert, Lewis & Walker

Excuses were offered for the non attendance  
of Mrs Richards, Messinger, Morris  
Reynolds, Banks, Thorp & Melchman

Quorum not being present the  
meeting did not organize

Wm Prut Cummings requested the Secretary  
to notify the following persons to  
serve as visiting Committes for  
the month. viz

East River Chapel

R T Rogers, Ironbridge, Reynolds, Bruce  
Duncan, Rogers, Kimmell & Bogert

North River Chapel

J McIlwain Biddett Holmes, Hubbard  
Phelps, Bricks, Daught, & Oakley

Henry Clearhall

Sunday School Room of  
Ascension Church July 10, 1886

A Regular meeting of the Board was called  
The following persons were present viz  
Messrs Melchman, Duncan, Oakley Whitlock  
& Marshall also the Messrs of the  
Board

Excused were we from Messrs Caldwell, Merritt,  
& Thorp

A quorum not being present the meeting  
did not organize

The Secretary was desired to notify  
writing Committee as usual viz  
East River Chapel

A. B. Caldwell, E. Ward, Richards Tracy  
Undubell, Hopkins, Taylor & Foster  
North River Chapel

J. L. Morgan, Robinson J. P. Morgan, Scott  
Powell, Bruce, Whitlock & Davenport

Henry P. Marshall  
Recy

113 Broadway Tuesday  
21<sup>st</sup> August 1866

A special meeting of the Board was held at the call of the Senior Vice Pres<sup>id</sup> (the President being absent)

Present Messrs Ely, Cumming, Foster, Scoville, Burke, Smith, Whitlock, Graydon, Gates, Mr. Shuman, Banks, Hubbard, Bruce, Taylor, Robinson, Morris, Melchman, Budditt & Marshall

Mr Ely in the Chair

The Recording Secretary stated the object of the call. That the East River Chapel was leaking so badly as to require immediate attention and at an expenditure greater than the Superintending Committee were willing to direct, unless ordered by the board

The Chairman called upon the Committee to state the condition of the Chapel. Messrs. Shuman & Whitlock from that

gave the necessary information. Mr. Oakley also stated that the boats had been inspected by two Marine Surveyors and pronounced unfit for use if not dangerous.

Mr. Foster offered the following resolution which being seconded was adopted unanimously.

"Resolved that the Superintending Committee of the East River Chapel be authorized to dispose of the floating church of our Sacrament (in any proper way) to the best advantage.

Mr. Oakley presented the following Resolution which was seconded by

Resolved that a Special Committee to consist of five members of the Sup<sup>r</sup> Com of East River Station & three members of the North River Station be appointed to examine & report a suitable room for temporary use of the East River Station, also for a room for the North River Station, in case it should be deemed expedient to remove the Chapel of the Holy

Comforter to the East River - It being  
understood that until suitable  
arrangements are made, the regular  
services will be held at St. George's  
Pike St.

The Banks moved to amend by omitting  
the member from the North River Com.  
negatived

The Resolution of Mr Oakley was then  
adopted -

The Chair appointed as such Committee  
Messrs Whitlock, Mr Giovanni Newman, Mr  
Hobart Oakley, Banks, & Graydon

On Motion of Mr Oakley Resolved that  
the Committee on location of the  
East River Chapel appointed April  
10<sup>th</sup> last be requested to report a  
suitable location for the East River  
Station on shore as soon as possible

On Motion adjourned

Henry Pelissier  
Clerk

762 Broadway  
Sept 11<sup>th</sup> 1866

A Regular meeting of the Board was held  
Vice President Fisher in the Chair

Prayer by Rev Mr Roberts

Present Messrs Fisher, Cummings, Melchior,  
Duncan, Oakley, Whitlock, Graydon,  
Newman Banks, Doughty, Wheeler &  
Marshall & the Missionaries of the Board

Excuses were offered for Messrs Tracy  
Foster, Vandeventer, Prince & Taylor

The Minutes of the last Regular & 22  
Special meetings of the Board were  
read & approved

The reports of the Visiting Committee of  
the East River Chapel for July & Aug  
were presented by the Recy Secy

Mr Cummings read from the Minutes of the  
Open Air Society

The Home Committee presented the Report of  
the Superintendent

The Treasurer presented his report  
for July 10<sup>th</sup> - Aug 14<sup>th</sup> & Sep 11<sup>th</sup> - Showing  
receipts \$644<sup>11</sup> - Disbursements \$1838<sup>63</sup>  
Balance in hand \$19<sup>87</sup>

Mr Whitlock from the Special Committee  
to procure a suitable room for the  
use of the East River Mission reported  
that the ~~cheap~~ loft used by the  
Mission when it was first organ-  
ized - corner of Pike & South St. could  
be obtained at \$300 per ann. until  
1<sup>st</sup> May 1868 - that \$125 - would be  
required to remove the present tenement  
and about \$150 - to put the room  
in order for service

On Motion the Committee were authorized  
to hire the room and fit it for  
use on the terms & cost as above  
as reported

On Motion Resolved that the Superintending  
Committee of the Ch of Our Saviour be  
authorized to remove the fixtures of  
the Floating Chapel, to furnish the  
Mission room (on Pike & South St

On Motion Resolved that the Committee of Ways & Means be instructed to sell the bulk head owned by this Society & place the proceeds in the permanent fund,

On Motion Resolved that the Com on location be authorized to enter into negotiation for the purchase of such plot of ground in the vicinity of Market or Pike Sts, as they may deem suitable for the erection of a church with the necessary appendages, for the continuance of the work of the Mission on the East River  
Provided that such purchase can be accomplished without embarrassing the finances of the Society &  
provided that no such purchase shall be completed until approved by this Board,

On Motion Resolved that said Committee be authorized to fill any vacancies that may occur in their body

Visiting Committee appointed



East Room

Prof. Graydon, P. Morris, Smelt.  
Thorp - Ruckle, Hyde, Briggs, Wheeler

North Room

Prof. Messenger, Fisher, Cummings  
Roman, Proal, Marshall, Ely  
& Melchman

Open Air Service

Prof. Melchman, Duncan, Graydon  
& Doughty

A motion to adjourn having been made  
The Chair requested that prayer might  
be offered for our sick members, the  
motion was carried & after prayer  
by Rev. Mr. Lewis the board adjourned

Henry P. Marshall  
Secretary

Sunday School Room of  
Ascension Church  
Oct 9<sup>th</sup> 1886

A Stated Meeting of the Board was held  
Mr. P. Ely in the Chair. The meeting was  
opened with prayer by Rev. Mr. Roberts

Present Messrs Ely, Cummings, Welchman, Duncan,  
Henry Rogers, Eliza Ward, Bennett de'Shaam,  
Oakley, Messenger, B. T. Rogers, Bruce, Banks,  
Hubbard, Doughty & Marshall, & the Messengers  
of the Society

Excuses were offered for Mrs. Tracy, Bowbridge,  
Graydon & Brink

The Minutes of the last meeting of the Board  
were read and approved

The Treasurer presented his report, showing  
receipts including Loans (1100) \$ 2384 <sup>27</sup>/<sub>100</sub>  
disbursements \$ 1923 <sup>68</sup>/<sub>100</sub> Balance on hand  
\$ 480 <sup>41</sup>/<sub>100</sub>

Mr. de'Shaam from Sup. of Conv. of East River <sup>Presby.</sup> ~~Station~~  
reported the Sale of the Chapel at that  
Station for the sum of \$700 - to be removed  
by the 1<sup>st</sup> Nov. He also stated that

the cost of fitting the new Mission room  
would exceed the estimate about \$80

Mr. Bredette, Ch of Cong on the Home presented  
the report of the Keeper for the month

In the absence of the Chairman of Visiting  
Com of Ch of Our Saviour. Prof Ely &  
Marshall reported in part.

Mr. Kussinger read the report of the  
Visiting Com of Ch of the Holy Comforter

Mr. B. T. Rogers read the record of Open  
Air Services at Coeatus Slip

Rev. Messrs. Roberts, Lewis & Walker presented  
and read their reports

Mr. Cummings from the Com<sup>y</sup> on location of  
East River Chapel reported progress  
and asked that the Committee be  
fully empowered to purchase a  
suitable site for said chapel - the  
power was unanimously given

Mr. Cummings. announced the decease of

our esteemed Colleague. Ch Vandervoort Esq. and after appropriate remarks offered the Resolutions following - which were unanimously adopted

*Resolved*, That in the death of our late associate, CHARLES VANDERVOORT, Esq., this Board is called upon to mourn the loss of a Christian gentleman, one endowed with many noble qualities, who for a series of years has freely given of his time and talents in promoting the welfare of this mission, more especially of the work in connection with the Church of Our Saviour, on the East River; and that we will miss, in our deliberations, a warm friend of the sailor, and one of our most judicious counsellors.

*Resolved*, That in these oft recurring dispensations of Providence, we are reminded of the shortness and uncertainty of human life, and the necessity is laid upon us who remain, to labor more earnestly in the cause of our Divine Master, while it is day - "for the night cometh wherein no man can work." Our brother being dead thus speaketh to us.

*Resolved*, That we tender to the widow and relatives of our deceased friend, our warmest sympathy, in this their great affliction, with the earnest prayer that the Father may cause the light of his countenance to shine upon them, and give them peace, through Jesus Christ our Lord.

*Resolved*, That these resolutions be entered upon the minutes of the Board, and a copy duly attested, sent to the widow of our departed associate.

On Motion of Mr Oakley Resolved that the Recording Secretary be instructed to publish the foregoing minutes in the Church Journal & Episcopalian

Mr Cummings ~~that~~ stated that the readers that led to a donation of \$300 to each of our Missionaries, <sup>last year</sup> ~~some~~ Steele existed and offered the following -

Resolved that a gratuity of \$300 each be paid to the Missionaries of this Board.

A motion to lay the Resolution on the table was negatived. the question being then taken on the Resolution it was adopted



Midway School Room of  
Abundant Church No  
Nov 13<sup>th</sup> 1866,

A Stated meeting of the Board of Managers  
was held via Prof Davenport in the  
chair. Rev Mr Roberts, opened the  
meeting with prayer

2<sup>d</sup> The minutes of the last meeting were read  
& approved,

1<sup>st</sup> Members present Prof Davenport, Cummings,  
Melchman, Proal, Durcan, Tracy, Foster,  
Ruckel, Bendett, McEwan, Oakley, Graydon,  
Kewman, Banks, Morris Doughty & Marshall.  
The Missionaries of the Society were also  
present

Excuses were offered for Miss Frowbridge  
Messenger of B T Rogers,

The Treasurer presented his report showing  
Receipts \$644.<sup>08</sup> disbursement \$1037.<sup>56</sup> &  
leaving a balance on hand of \$869.<sup>93</sup>

Mr McEwan from the Sup<sup>y</sup> Com of the Church

consideration of their relinquishing their residuary interest in said Estate & ~~with drawing~~ withdrawing their defence. As the parties interested all thought this the best course to pursue - he offered the following Resolution, which was unanimously adopted

Resolved that the Treasurer & Rec<sup>y</sup> Sec<sup>y</sup> be authorized to receive from Nelson Chase the Contestant of the will of Ebenezer Sumner one thousand Dollars and in consideration thereof to assign to him the residuary interest of the Society ~~in~~ said Estate.

Mr Cummings offered the following Resolution.

Resolved that the "Sumner Legacy" when received be placed in the permanent fund.

Mr Foster moved as an Amendment that \$900 of the "Sumner Legacy" be applied in payment of the appropriation to the Missionaries of this Society, provided the assent of several members of the Board who were in advance to the Treasury be first obtained.

The Amendment was adopted.

The question then being taken upon the Resolution of Mr Cummings as amended it was lost

Acc<sup>ts</sup> Messrs Lewis, Roberts & Walker presented & read their Reports for the past month

Mr Cummings read a communication from A. S. Mahan Esq of the U. S. Navy suggesting that some plan ought to be adopted by this Society, by which officers or men could co-operate with us while at sea. after some discussion it was Resolved that a Com<sup>tee</sup> of five be appointed by the Chair to whom the subject suggested by Mr Mahan should be referred

The Chair appointed as such Committee Messrs Cummings, Oakley, Tracy, Forte & Bunker

Mr Oakley from the Com<sup>tee</sup> of Superintendence of the North River Chapel stated that said Chapel required about \$900 repairs to put it in proper condition for the winter. as this seemed to him an expenditure in the cur



determ of the Chapel that. unwise to  
make & the Mission could be carried  
on more economically on shore. he  
trusted the Board would order a  
Sale of the Chapel while it was in  
a condition in which it could be  
removed. The discussion was contin-  
ued by Miss Bunnings, Benditt, Tracy  
& Banks. when on Motion it was

Resolved that a letter referred to the  
Com of Superintender of the North River Station  
to have the Chapel carefully inspected  
and also to ascertain if a suitable room  
~~for the mission~~ can be hired for the  
purposes of the Mission <sup>with the expense thereof</sup> and to report  
at the next meeting of this Board

Mr Melchman from the Com of Way & Means  
stated that steps had been taken to  
dispose of the water right near  
Pike Is.

Mr Tracy Ch<sup>r</sup> of Com on location of East  
River Chapel reported progress

visiting committee were appointed  
as follows

East River Station

Miss Oakley, McEwan, Holmes, Hubbard  
Phelps, Robinson, J. P. Morgan, & J. L. Morgan

North River Station

Miss Tracy, Torle, Underhill, Hopkins  
Brown, Taylor, Kimmell & Frowling

Open Air Services

Miss Cummings, Graydon, McEwan  
Doughty & Duncan

After devotion conducted by Rev. Mr. Hulse  
the board adjourned

Henry Pittsford  
Recy Secy

Sunday School room of  
Ascension Ch Dec 11 1866

A stated meeting of the Board was held  
at 8 P.M. Ely in the Chan

Rev Mr Roberts, opened the meeting with prayer

Present Miss Ely, Cummings, Welchman, Frowbridge  
Mr Rogers, Ward, Tracy, Foster, Hopkins, Brown  
Burdett, Oakley, Whitlock J.P. Morgan, Banks  
Miss Taylor & Marshall  
Also the Missionsaries of the Society

Excuses were offered for Miss Davanpat, Caldwell  
& Doughty

The minutes of the last meeting were read  
& approved.

The Treasurers report was presented & read,  
The receipts were \$577.47 disbursements \$568.57  
on hand \$35.85

Mr Henry Rogers of Superintending Com of Church  
of Holy Comfort, reported in behalf of that  
Committee.

Mr Burdett from Com on "The Home" read the Report

return for the month

Reports for the Visiting Committees of the East & North River Chapels were presented & read by Miss Oakley & Tracy

Mr Howbridge read from the minutes of the open air services

Mr Brown from the Committee of Ways & Means - called the attention of the Board to its finances - stating that the Society was in debt - & required the aid of all the members to relieve it from its embarrassments - after discussion it was

Resolved that the Com of Ways & Means prepare a circular setting forth the needs of the Society & urging the members of the Board to obtain by <sup>donations</sup> subscription or otherwise at least \$50 - each before the next meeting of the Board.

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

Resolved that the Treasurer be authorized to borrow in the name

Cum gratia  
Hoc  
Magna  
Cura  
Bene

The Committee to whom was referred for Consideration  
the Communication of Lieut A Mahan of the U S Navy  
in relation to the Co-operation of Officers of the Navy &  
Merchant Service with this Society for promoting the spiritual  
welfare of the Sailors, would report that while deeply  
sensible of the great importance of the subject they fail  
to see how anything substantial can be accomplished  
at present, unless some decided action is had outside  
of this Society - they therefore respectfully submit for the  
<sup>adoption</sup> ~~consideration~~ of the Board the accompanying Resolutions  
and ask that this Report be considered as one of  
progress only -

New York Dec 11<sup>th</sup> 1836

W P Cummings

Chas Tracy  
Hazel Smith

Resolved - That this Board of Managers of the Port Epis. Church  
Worsh'g Soc<sup>y</sup> for Seamen in the City & Port of New York has leagued  
with deep interest, of the decision on the part of Officers of the Navy  
to cooperate with this Society - in promoting the spiritual welfare  
of Sailors; and that ~~it~~ <sup>it</sup> will encourage and invite said  
Co-operation by such action as may be deemed most  
desirable, <sup>to accomplish</sup> the object as set forth in the Communication  
of Lieut Mahan, to this Board -

~~of the Society an Annual~~ ~~not~~

Rev Messrs Roberts, Lewis, & Walker read their reports for the month

Mr Cummins, from the Special Committee on the letter of Lieut Mahan U.S. Navy - presented the following report - & resolutions which were adopted

Resolved - That this Board of Managers of the Port Epis. Church Miss' Socy for Seamen in the City, & Port of New York has learned with dissatisfaction, of the desire on the part of Officers of the Navy to cooperate with this Society - in promoting the spiritual welfare of Sailors; and that ~~we~~ <sup>it</sup> will encourage and invite said Co-operation by such action as may be deemed most desirable, <sup>to accomplish</sup> the object as set forth in the communication of Lieut Mahan, to this Board -

2 Resolved - That until some formal organization for the purpose named in the preceding Resolution is effected, this Board of Managers most cordially invites the attendance of Army Officers of the U.S. Army and Merchant Service, when in this Port, at our regular Meetings on the second Tuesday in each month, for friendly interchange of sentiments on this or kindred subjects.

3 Resolved that a copy of the foregoing Resolutions be sent to Lieut Graham with request that <sup>the</sup> substance of same be communicated to his fellow Officers and others, as extensively, as possible -

4 - ~~below~~

5 Resolved that the Corresponding Sec<sup>r</sup> be requested to give publicity - to this action of the Board in such manner as he may be deemed most likely to reach the notice of Officers of the Navy & Merchant Service; and for this purpose the communication of Lieut Graham be placed at his disposal for publication in whole or in part.

6 Resolved that our Missionaries be requested to use their efforts, by correspondence or otherwise, with such Chaplains of the Navy, Clergymen of the Port. Epis. Church, as they may be able to approach, for their Co-operation in promoting the objects we have in view -

Mr Oakley from the Sup<sup>y</sup> Com of North River Chapel. stated that the Com had advertised for a room for the use of the mission. but no suitable place had yet been offered. The Com had expended in repairs on the Chapel \$148<sup>33</sup> for which an appropriation was asked - the appropriation was granted

On motion the Superintending Committee of the East River Chapel was empowered to appoint a collector of wharfage - for the use of one bulkhead foot of Pike St

The Chair appointed Committees as follows

East River

Sup Messenger, Ely, Davanport, Brick  
Whitlock, Powell, Doughty, & Scott

North River

Sup Graydon, Wheeler, Thorp, Smith,  
Morris, Hyde, Burke & Reckel

Dock Service

Sup Ely, Cummings, <sup>th</sup>Rogers, Hopkins,  
Brown, J P Morgan & Doughty

after devotion the board adjourned

Henry Pleasance  
Rec<sup>d</sup> 9 Dec



Motions were made to authorize the <sup>res</sup> to borrow various sums but were withdrawn.

On motion of Mr Banks, the Committee was requested to send a second Circular to the members of the Board.

Mr Brown presented the following resolution which was adopted

Resolved that the members of this Board be requested to represent the Committee of Means - at the Churches they severally attend. Confer with the rectors thereof, and endeavor to get collections for this Society, at the earliest possible <sup>moment</sup> time. & the Rec<sup>y</sup> Sect<sup>y</sup> be requested to communicate this resolution to the members of the Board.

The Chair appointed visiting committees as follows.

East River Chapel

Mr Cummings, Fisher, Romaine, Proal, Marshall, Melchman, B I Rogers & Howbridge

North River Chapel

Mr Banks, Young, Jenkins, Wright, Mitchell, Newman, Bendite & Holmes

out door services  
Messrs L Morgan, Ely, Hubbard & Doughty

After devotion conducted by Rev Mr Lewis  
the Board adjourned

Henry P Marshall  
Secy

Sunday School Room  
At Canton Ch Feb, 12/67

A stated meeting of the Board of Managers  
was held at Mr Pres Davenport in the  
Choir

Rev Mr Lewis opened the meeting with  
prayer

Present Messrs Davenport, Ely, Cunningham-Helchman  
Trowbridge, Duncan, Caldwell, Jenkins  
Burdett, Oakley Whittick B T Rogers  
Hubbard & Marshall, also the Missionaries  
of the Board

Excuses were offered for Messrs Underhill,  
Stevenson, Banks & Morris

The Treasurer reported receipts since last meeting \$1182<sup>35</sup> disbursements \$1055<sup>75</sup>  
Balance in hand \$167<sup>67</sup>

Mr. Bondett Ch<sup>r</sup> of Com<sup>n</sup> on Saylor Home presented the report of the Keeper of the Home - also stated that he had granted a permit for a burial in the lot of the Society at the Cemetery of the Evangelists

Mr. Birmingham Ch<sup>r</sup> of Visiting Com of the Church of Our Saviour made a report of the attendance & showing the necessity of obtaining at the earliest possible time of suitable permanent location for the Mission

The Rec<sup>d</sup> read the Report of Mr. Banks Ch<sup>r</sup> of Visiting Com of Ch of the Holy Comforter.

Mr. Frobridge read from the minutes of the open air services

Mr. Melchman from Committee of Ways & Means - reported that the circular observed to be sent to the members