

41.

The vacancy in the delegation from Trinity Church was filled by
the appointment of Mr Randolph.

No nomination being made for a delegate from the Church of
the Ascension to supply the place of Mr Beave, (resigned) that vacancy
was not filled.

On motion, after the customary devotions - Adjourned
Chas W Carmet,
Record & Secy

A stated meeting of the Board was held in the Rulerment
of Christ Church on Thursday evening 19th November 1835
The President opened the meeting with prayer at 7 o'clock
There were present Rev. Messrs Schroeder, & Simonds,
Messrs Donald, Ten Broeck, Townsend, Dixey,
Bro Rachel, Mr Owen, Wilson & Fitch - Messrs Sanford,
Guinn, ~~Fish~~, Sill, Fitch, Carrille, Benjamin, Walton, Cox,
Hanning, Van Rensselaer & Carmet. - - - - - 21.
The minutes of previous meeting of the Board were read
and after amendments adopted -

The President communicated to the Board that the Domestic
& Foreign Missionary Society, were about to enlarge their
operations, and to extend their Missions to Persia, Egypt,
& India -

A communication was received from Mr J. M. Brown
~~and~~ ^{stating} that Mr Dr. Beave had signified to him his resig-
-nation, and proposing in his stead Mr Chas. M. Simons
to supply the vacancy - Mr Brown regretted the necessity
of being absent and hoped to be excused -

On motion the resignation of Mr Beave was accepted -

The Treasurer presented his report, which was accepted as follows — on hand at date of last report. \$ 187.92

Since received. Donation for Oneida Mission	1.00	
" " From Annual Subscribers	5.00	
" " Collection in St Pauls Chapel, after Sermon by Rev. Dr. Schroeder	124.00	130.00
<hr/>		
Paid. Half year stipend for Beneficiary F. Hoff	50.00	\$ 317.92
" " " " " Missionary among the Oneida Indians Rev. Dr. Sch.	125.00	
" P & Exp for printing	3.50	178.50
Balance on hand 19 th Novbr		\$ 139.42

The Committee on Sermons reported that the Rev. Dr. Schroeder had consented to deliver a sermon before the Society on the evening of the first Sunday in December —

Rev. Mr Schroeder on behalf of the Committee on Periodicals, reported the progress of the Committee & asked to be continued — On motion the Committee were continued.

Rev. Mr Schroeder, Chairman of Committee on the Subject of essays presented their report. The report was accepted, and on motion, the resolutions, therein proposed were considered separately, and after some amendments adopted, (as will be found appended to the report,) with the exception of the 4th resolution which was laid on the table, to be acted upon subsequently —

43.

Report

The Committee to whom it was referred, to report on the subject of collecting missionary intelligence, by contributions & essays, from the members of the Board of Managers, respectfully submit the following results of their inquiries —

The Committee are well satisfied, that as the cause, to which the Society represented by them is devoted, demands of all those who manage its concerns, a deep & lively interest in the religious state of our own country & of the world at large, it is incumbent upon the managers, to acquire a correct knowledge of what has been done for the extension of the Kingdom of God, & what yet remains to be accomplished, before He leaves it all he gives to him for his inheritance & the utmost part of the earth for his possession. The important agency confided to our boards, in the view of your Committee, implies on our part, a fitness for the duties expected of us; & as the Society we represent is not only Auxiliary to the Education & Missions Society of our diocese, but also to the Domestic & Foreign Missions Soc^y of our Church, an acquaintance with the Operations of these two institutions, & an intelligent concurrence with them in their approved acts, is necessary to a due fulfilment of the obligation which we recognize. — From the reports of the two Societies just mentioned, & from our Church periodicals, much of the information which we should possess may be acquired.

But at the present era of the world, it is not to be expected, that managers of the Young Men's Auxiliary Education & Missions Society of the Protestant Episcopal Church in the City of New York, should rest satisfied, with a knowledge merely of what is done by our Church in the United States. It is reasonable, it is proper, that we should look abroad upon the world, which is the only measure of our missionary operations, & become acquainted with the actual state

of

of Christianity, when it has been introduced & its prospects, when the banner of the Cross is yet to be erected — If our hearts are truly in our work, we cannot fail to seek for information, as to the past history also, of the progress of the Gospel, & the lives & Character of those laborers, in the Lord's Vineyard, who, having finished their course in faith, do now rest from their labor —

The true disciples of our Master, will not remain in ignorance of any thing, that so immediately concerns the honor of his name.

The Histories of Missions, the Memoirs of Missionaries, Journals, Reports & Treatises of every Missionary Society in Christendom, in general be regarded as suitable for our devout study, & may be rendered auxiliary to the holy cause we have in hand.

Sometimes, these missionary materials, as they may be called, are difficult of access, being deposited in private libraries or written in an ancient or foreign language. Sometimes a voluminous work will afford but few results, deserving of our attention at the present day — Very frequently an elaborate Journal or Report, may be concentrated into a few pages, & in almost every case of treatises, especially those written by persons of other Countries, or professors of other creeds there is much that is inapposite to the situation & the institutions of our Church — It is particularly desirable, that all the stock of Missionary knowledge should be made available, to the members of our beloved Communion & especially to those who are the Officers & Managers of our Missionary Societies — Would each one who has called useful facts, & observations, embody them for the benefit of his associates, & would a number of sincere Christians devote a portion of their time to reading for this purpose, your Committee are induced to think that the most happy influences would inevitably be produced upon

The Committee think, that this remark may be applied to our Board of Managers, & that, if proper measures are adopted, our monthly meetings may be the source of great spiritual benefit to ourselves, while we are endeavouring to extend to others, a saving knowledge of the truth as it is in Jesus.

Contributions, your Committee think, might be presented in the form of Abstracts of Reports, & Abridgements of Histories of Missions - Brief Summaries of Intelligence from foreign Countries, Reflections on the lives of Pious Men, & Essays setting forth the principles, & inculcating the precepts of our cause -

There might be appointed, four Committees; three for information concerning the three Continents of the Old world, & one for what relates to North & South America - In the organization of these Committees, a reference should be had to the particular views & qualifications of the Members - Each Committee should be expected to report Statedly, as your Committee think, and to present, at stated times, an appropriate Communication.

The Reports might embody the most recent & interesting intelligence from the regions assigned to the respective Committees: & topics might be from time to time suggested, which would not only interest & edify the Members of the Board, but give great efficiency to their operations, & redound thus, to the glory of our divine Lord -

The transaction of the usual business of the Board of Managers, occupies in general so short a time, that if each meeting should begin with the established order, as defined in the By-Laws, the Committees might still report, & except in uncommon Cases, a Communication also might be submitted & read. There can be but little doubt that ~~the~~ Committees of efficiency may be organized, who will be capable of accom-

plishing, by the Grace of God, all that is proposed in the above remarks of your committee & we therefore unite in recommending, to the adoption of the Board, the following resolutions -

1st Resolved; That it is expedient to appoint four Committees of this Board, for the purpose of collecting & submitting to the Board (occasional intelligence, & making such communications, on the subjects alluded to above to them, as in their judgement may serve the cause of the Society

2^d Resolved; That each Committee consist of five members, with power to add to their number any members of the Board -

3^d Resolved; That these Committees be now chosen to hold their office until the next annual Meeting of the Society, and that they be annually chosen at the first meeting of the Board each year -

4th Resolved: That each Committee shall report items of intelligence, in regard to the portions of the Missionary field assigned to it, & that these reports be made at each meeting of the Board except otherwise determined, by a special resolution; & further that each Committee shall present ~~three~~ ^{once} times a year in addition to be established by the Board, a communication as proposed in the above report, tending to increase the knowledge, & awaken the zeal of the Managers, & give energy & efficiency to the work committed to us.

On motion of Mr Cox it was further

5th Resolved, that any member of the Board, shall be permitted to contribute any article, to either of the Committees, on the subjects respectively committed to them, with the understanding, however,

that such article shall be at the disposal of the Committee, to read, reject, or amend at their pleasure."

On motion it was also - Resolved that after the reading of the intelligence & Communications an opportunity shall be afforded for any member of the Board, to offer remarks on the subjects submitted."

A communication was read from Miss Curtis & Stagg a committee from the Board of Missions to confer with other Societies and enquire into the practicability of procuring a suitable building for the accommodating the meetings & transacting the business of said Societies - Whereupon, on motion, Rev. Mr Schroder & Mr Wm. A. Townsend were appointed a Committee to confer with Miss Curtis & Stagg on the above subject.

On motion it was Resolved that a nominating Committee of five be appointed to nominate the different Committees for the Collection of Missionary intelligence &c. accordingly Mr Ten Broeck, Dr Wilson, Mr Fish, Van Rensselaer & were appointed said Committee.

The Committee retired and afterwards reported the following Committee, was adopted in the order named as follows -

- | | | | |
|--------------------------|----------------------|------------------------|-------------------------|
| 1 st America. | 2 ^d Asia. | 3 ^d Africa. | 4 th Europe. |
| Mr Ten Broeck. | Rev Mr Smedes. | Rev Mr Schroder. | Mr M. Donald. |
| Dr Fish. | Mr Canalle. | Dr Wilson. | Richard Cox. |
| Mr Melton. | Mr Fiske. | Mr Egan. | Rev Mr Hackley. |
| L. Morris. | Mr Van Rensselaer. | Mr Wilber. | Mr C. Guion. |
| Mr Schomerhorn. | Mr Coarmer. | Mr Pacey. | Dr Ruckel. |

On motion Mr Geo A Titus was elected to supply the vacancy in the congregation from Church of Ascension occasioned by the resignation of Mr Beau.

On motion after the customary devotions -

Adjourned
Chas W. Warner - Rev Secy.

Stated Meeting of the Board of Managers, held in the basement, of Christy Church, on Thursday Evng Dec^r 17th 1835

Rev^d. Mr Schroder presided and opened the Meeting with the usual devotions at 20 minutes after 7.

Those were present, Rev^d Messrs Schroder & Smedley - Messrs McDonald, Dixey, Wheeler, Clark, & Standford, Dr Wilson, Allen & Fitch, Misses Carvill, Walter, Titus Cox. Beach, Van Rensselaer, & Carmer. - - - - - 17.

Minutes of former meeting read & after amendment, adopted.

The Committee appointed to confer with Messrs Curtis & Stagg reported that they had met with those gentlemen but had not yet come to any decision on the subject referred to them.

Notice was given of the resignation of Mr Jackson of the delegation from St. Stephens Church, and on motion accepted.

On motion Mr Jas F Fish was elected to fill the vacancy in the delegation from Trinity Church.

Also on motion Mr Chas M Simonsong was elected to fill the vacancy in the delegation from the Church of Stability.

On motion it was Resolved that the reading of reports be deferred until the next monthly Meeting.

On motion after the usual devotions - adjourned

Charles W Carmer.
Secy

50. The Finance Committee presenting their report - (See opposite Page) which was accepted.

The Committee of arrangements reported that they had obtained St. Thomas' Church for the next Sermon before the Society.

The Committee of arrangements reported that they had been requested by the Rev^d Dr. Perrigan, to state to this Board that the notices of the Monthly Sermons before the Society, had not been read at his parish and would not be read for the future; without assigning a reason - whereupon

On Motion it was Resolved, that a Committee of Three be appointed respectfully to confer with the Rector of Trinity Church, on the subject of giving notice in the churches of that Parish of the Sermons of the Society.

Mr Van Rensselaer, Dr Fitch & Dr Wilson were appointed said Committee

The Chairman of the Committee on America read a communication from that Committee - An Essay was also read by another member of the same Committee

The Committee on Asia & Europe each presented items of intelligence
On Motion the communication from Committee on Africa was postponed.

On Motion it was Resolved that the reports & Essays presented by the different Committees to furnish Missionsary information to the Board be considered the property of the Board - That they be regularly placed on file by the Chairmen of the Committees respectively, to be carefully preserved by them and transferred to the charge of their successors

On Motion after the customary devotions
The Board Adjourned

Charles W. Warner

Recy Secy

at a meeting of the Finance Comm^e held on Thurs-
 day evening the 3rd Dec 1835 at the house of the Chairman, for
 the purpose of devising ways & means for the fulfilment of
 the pledges made at our last Anniversary, the subject was
 duly considered and discussed and the Committee after
 much deliberation were unable to fix upon any plan for
 advancing the interests of the Society, which they felt willing
 to propose for adoption: indeed they were unwilling to
 suggest any new mode until the board were satisfied
 that the present one was altogether inefficient; but
 preferred urging upon the board of managers, that each
 member in his respective sphere, should fulfil that which
 was expected from him - they would for the purpose of
 shewing what has been done, present the following
 abstract from the Treasurers Account -

D^r

An amount for which the Society is pledged
 including all expenses ————— £1100.

of which amount the following has been

rec ^d by Bal ^e on hand at Annual meeting in Apr.	£195. 44
rec ^d through Dr J D Fitch	110.
" " Mr Rich & Co ^r	46. 50
" Collection in St Pauls Chapel	124.
" from all other sources	127. 25
	£603. 19
car ^d for	

52. of which has been paid as follows viz / 603.

To P. E. Press Printing	/ 44.02	
" St Ludwig " "	3.25	
" J. A. Woods Treas - for missionary in Tennessee $\frac{1}{2}$ year	125.	
" for missionary among the Oneida Indians - $\frac{1}{2}$ year + outfit	200.	
" B. M. Brown Treas - for Beneficency W. H. Brown - $\frac{1}{2}$ year	100	
" Dr J. D. Fitch - for Beneficency Franklin Hoff - $\frac{1}{2}$ year	50.	
" Sexton's fees services	10.50	532.
leaving a balance of		70.42

Thus it appears that we have to pay $\$567.23$ and but the small sum of $\$70.42$ to meet all demands -

We trust that it will be borne in mind that if we had not had on hand at the Anniversary a large balance and receipt of a handsome Collection since, we should have received but the small sum of $\$283.75$ to this date -
 We trust ~~also~~ that it will also be borne in mind that we did not calculate on either of these at the time we gave so faithfully, at least the latter was not then thought of and of this sum $\$110$ has been received through Dr J. D. Fitch $\$46.50$ from Mr. Rich & Co and from all other sources

The Committee hope that they will have discharged the duties assigned them in the ^{presenting foregoing} ~~presenting~~ report and in conclusion would beg leave to urge on the board, that all subscriptions should be collected and paid over to the Treasurer on or before the regular meeting in January next - all of which is respectfully submitted

W. H. Townsend
 J. O. Smith
 Wm M Benjamin
 W. H. Vermilge

Appendix -

Since the meeting mentioned in the foregoing report, it will be perceived ^{by the Treasurer's report} that the sum of \$325⁰⁰ has been received & the sum of \$382⁵⁰ disbursed, leaving a balance in the hands of the Treasurer of \$13⁷⁵ and the further sum of \$125 to be paid for the support of the Missionary among the Oneida Indians \$50 for our Beneficiary, Franklin Waff & for incidental Expenses \$74⁷⁵ making a total of \$184⁷⁵ - There is due from subscribers for the year 1834 + 5 \$30 and for the year 1835 + 6 \$25 according to the present subscription list -

W. H. Townsend
 Chairman in behalf of the Comm^{ee}

A stated meeting of the Board of Managers was held in the basement of Christ Church on Thursday evening - 18th February 1836

The President opened the meeting with reading the 35th Chapter of Isaiah, and prayer.

Present besides - Rev^d Mr Smees - Mess^{rs} McDonald - Teat Brock - Townsend - Herrick - J. F. Fish - Hunt - Fish - Wilber - Dixey - Wheeler - Drs. Puckel - Smith - & Wilson - Mess^{rs} Guion - Fernilye - Sill - Garrington - Carville - Benjamin - Walton - Titus - Cox - Van Rensselaer - Banning & Carnes - - - - - 20

Minutes of former meeting read, & after amendments, adopted -

The Corresponding Secretary read a communication from the beneficiary W. A. Brown -

The Treasurer made the following monthly report, which was accepted: Viz - "On hand at date of last report 13.19

" Since rec ^d from subscribers	u u u	5.00
" " " Donors	u u u	42.57
" " Collection in St. Thomas Church, after sermon by Rev ^d W. A. Whittingham	}	75.47
" " from a life-subscriber		
" Paid James Swords, Treasurer, for	}	\$ 151.23
" Missionary among the Onondaga Indians		
leaving a balance in Treasury		\$ 20.23

The committee appointed to confer with Rev^d Dr Berrian, to request that notices of the preaching of sermons before the Soc^y be read in the Churches of Trinity Parish reported, that the Rev^d Dr Berrian, after conferring with the Bishop, concluded, that as the sermons were monthly, and they were in the habit

of preaching, in one or more of the Churches of Trinity here
in the evening, it was not expedient to give the notice.

The Committee on Sermons reported, that they
engaged the Rev^d Mr Kelly, to preach before the Society
the first Sunday ev^g in March —

On motion the filling of vacancies in the Board
was postponed —

On motion of Mr Cox it was resolved that a Com-
-mittee of three be appointed, to enquire what Missions
Stations, in addition to those already adopted, should
taken by this Board —

The President appointed Mr Cox ^{Chairman} ~~Chairman~~ ^{First Vice} ~~First Vice~~

On motion it was resolved, that to the future notice
in the Churchman, of the meetings of this Board, the Secre-
-tary be requested to add an invitation to the Members
of the Society to be present —

On motion, it was resolved, that the Treasurer
be authorised, to employ a suitable person to collect
the outstanding debts of the Society.

The Committee on Asia offered a communication

The committee appointed to enquire what new pledges should be made, by the Young Men's Education & Missions Society, respectfully reported, "that they deem it expedient to double the amount of the Society's obligations for the ensuing year."

They would recommend that this be done, by adopting a resolution to support —

- Two new beneficiaries,
- A missionary under Bishop Kemper,
- & A missionary to Africa.

The above report was accepted and ordered to be entered on the minutes.

The following resolution was offered by Mr. Walton

"Resolved, that this Society will support, in addition to the present pledges, Two beneficiaries, a missionary under Bishop Kemper, & a missionary to Africa."

On motion, the resolution was laid on the table, to be acted upon at the next meeting of the Board.

The following resolution offered by Mr. Kemper was, on motion, also laid on the table: viz,

"Resolved, that the Treasurer be directed to transmit to the Treasurer of the Foreign Missions Committee, the sum of One hundred & seventy five dollars, (\$175) as a donation from this Board to aid the operations of that Committee."

The following gentlemen were appointed a committee, to prepare the annual report of the Board. viz,

Rev. Mr. Schroeder & Messrs. Tenbroeck & Townsend

On motion of Mr. Walton it was "Resolved that the Committee appointed to prepare the Annual Report, take into consideration if any, and what attestations should be made in the Constitution of the Society, & report thereon, at the next meeting of the Board."

motion, George J Fox jr was added to the delegation from the Church of the Ascension.

The Committee on Africa, made their communication to the Board in the following order; (viz) Rev. Mr Schroeder Chairman of the Com. a general account of Africa: Mr Miller on the state of the Missions at the Cape of Good Hope; Mr J. F. Fish, on the Barbary States.

Mr Van Broeck Chairman of Committee on America, read several letters, written by the Children of the Missions School at Green Bay.

Mr Van Ruysselaer, of the Com. on Asia, read some items of intelligence relating to China & Siam.

Mr. M. Donald, of the Com. on Europe, noticed the arrival in Brazil, of the Missionaries from this Country.

* On motion of Mr Hamilton Fish, it was "Resolved," that the Chairmen of the several Committees, ^{of office - Standing -} ~~at a committee~~ take charge of the essays presented to the Board.

On motion, after the customary devoting the Board adjourned, to meet on Thursday evening 31th at half past seven o'clock.

Charles W. Carney.

Recording Secretary

* Resolved that the Chairmen of the four Missionary Committees be officio attending committee, to whom the charge of all the communications & reports, presented by the said Missionary Committees be referred, & by whom they shall be kept on file.

* Resolved that the said Standing Committee, be authorised to publish such communications & reports, as they may think calculated, to serve the objects of the Society which we represent.

W. R. G.

A stated meeting of the Board of Managers of
Y. M. C. & M. Society was held in the basement of Christ Church
on Sunday Evening 31st March 1836

The President opened the meeting with prayer
Then our friends - Rev. Messrs. Schenck & Smiley, Messrs. W.
Donald, Tenbroeck, Thomas Sturck, J. H. Peck, Wilber Strong,
Dr. Russell, Smith McEwen, Nelson & Fitch, Messrs.
Clark, Quinn, Pillsbury, Livingston, Yarrington, W.
Peters, Cox, Newman, Graves, J. M. Brown, Spooner, Windsor
Vanderwallan & Garrison - 31 -

The minutes of the previous meeting of the Board
were read, & after amendments adopted -

The Treasurer presented his monthly account which
was accepted

On motion of Mr Tenbroeck, a committee of two, (Messrs. Sturck & W.
Donald) were appointed to audit the Treasurers account for the year.
The committee of arrangements, reported, that they had made arrangements
for holding the Anniversary of the Society at the Church
of the Assumption.

The Committee on annual Report, to whom we
also referred "if any other alterations should be made in the
Constitution of the Society" Reported as expedient, a number of alterations,
which were adopted, on motion limited to be proposed
the Society, at its approaching Anniversary, (See Report,

On motion of Dr. Wilson, "it was resolved" that
this Board, in accordance with the report of the committee
to enquire, what additional pledges should be made by the Society
with support, during the ensuing year, two additional baptisms
& a missionary under Bishop Kemper, also. -

Resolved, That approving of the suggestions contained in the Report of the Committee, we do now pledge ourselves, to provide the salary of the first Missionary sent to Africa, under the direction of the committee for Foreign Missions, of the Episcopal Church; & that this Board now appropriate to the use of said committee, two hundred dollars towards the support of said Missionary. Resolved to taking the question upon the last resolution, Dr. J. T. Wilson read an interesting communication from Dr. J. L. Wilson, Missionary at Cape Palmas, Africa, to the committee of Enquiry of the Theo. Seminary at Prince.

The President, as chairman of the committee approved the Annual Report, read & submitted the same to the Board.

On motion it was Resolved
 That the Report be referred back to the committee, to be used at the Anniversary of the Society.

On motion, after the usual devotions
 The Board adjourned
 Charles W. Corner
 Recording Secretary.

The Board of Managers of The Y. M. Socy. Ch. holds its
 next according to the Constitution, on Thursday Evening - 27th
 April 1836, being the 1st Thursday after the Anniversary
 of the Society.

The President of the Society was absent from
 indisposition & the first Vice President (Rev Mr Sanders)
 absent from the City, the Vice President (Mr M
 Donald) presided at whose request the meeting was
 opened by Mr A. Ten Broeke with prayer from the Liturgy.
 There were present besides, Dr. Ruckel, Wilson Morris &
 Messrs C. Quinn, Hauford, Gillespie, Gwynne, L. Livingston
 Jones, Focke, Harrington, Fish, Butler, Walton, Seaver,
 Clark, Barlow, Fox, Proust, Newman, Grant, Brown,
 Woodham, Wankensell, Spooner, Banning, Van Buren,
 Gallagher, & L. McDonald Jr & Calmer - 34.

The following communication was received from the President
 of the Board of Managers
 of the Young Men's Auxiliary
 Education & Missionary Socy &
 Gent.

Being unavoidably de-
 of the pleasure of being with you this Evening, I beg leave
 to make the following Communication, & to call the at-
 -tention of the Board to the several subjects which I
 the liberty to suggest

1 A communication from Mr Isaac Sweet, addressed
 to Mr as Pres of the Socy, recommends to your notice
 Mr John A Martin, as a suitable person, to be ad-
 -mitted a Beneficiary; the letter of Mr Sweet
 is enclosed. After the Election of the Education Com

The application would, in the ordinary course of business, be referred to them.

2. A letter has also been addressed to me by Mr Corwin S. Bartow of this city, on the subject of his intention to continue, under great discouragements, his studies preparing to applying for holy orders. This letter also I enclose & ask of the Board the favour of its reference to the proper committee.

3. The By Laws having been so much altered during the past year, as to render a revision of the printed copy necessary, I ask leave to suggest the propriety of referring this subject to a special committee, to report at the Board's stated meeting in May next.

4. With a view to manifest my increased interest in the operations of the Society, & to improve the prospect of aiding in the promotion of its sacred objects I enclose a check for, twenty five dollars, to be devoted to the education of young men preparing for the holy ministry; & the Treasurer of the Society will please draw on me quarterly for the same amount, to be devoted to the several purposes contemplated by the Board, viz 25\$ to Domestic Missions. 25\$ to the Mission among the Orinda's, 25\$. to the West African Station.

5. It is with great pleasure, that I communicate to the Board of Managers, the fact that Mrs Hill of the Greek Mission, is daily expected in our City, being now on her way from England, where she is expected to sail at the beginning of this month. In a letter from her which I saw yesterday, dated

Gibraltar Mar 15. She announces her intention to leave the United States until the middle of August next, & to vote herself, while in this country, to the most energetic exertions in behalf of the holy cause in which she has so zealously & so successfully engaged

With every assurance of my sincere desire, to fulfill faithfully the duties with the performance of which you have honored me. I am Gentlemen

Your Servant in the Lord
Signed J. F. Schreuder

New-York April 21. 1836

The Corresponding Secretary reported that he had received a letter from the Secretary & General Agent of the Foreign Committee of the Board of Missions, acknowledging the receipt of his communication on the subject of the proposed African Mission, & tendering to this Board the thanks of said Committee.

On motion of Dr Milner the By Laws of the former of Managers were adopted

On motion the Board proceeded to ballot for the Standing Committee, when the following persons were elected, viz.

- | | | |
|---------------------------|------------------------|----------------------|
| <u>Finance Committee</u> | <u>Com of Managers</u> | <u>Ed. Committee</u> |
| W. H. Townsend Ex officio | P. E. J. M. Donalds | Rev. J. F. Schreuder |
| Hamilton Fish Esq | A. W. C. Spooner | A. J. Brock |
| Dr ^m Wallace | Dr R. L. Morris | A. Amedes |
| James T. Fitch M.D. | P. P. Rachel | L. P. W. Babch |
| James O. Smith M.D. | M. Van Rensselaer | Dr. W. H. Hobart |

On motion of Mr. Tinsbrooke, a Committee of three was appointed (Messrs Tinsbrooke Fish & Dr. Fish) to nominate the members of the four Missionary Committees, The Committee nominated the following Committees who were duly appointed, viz.

1. America

- L. P. W. Bates jr
- Dr. H. Rachel
- J. B. Gallagher
- C. Quinn jr
- Chas. Jones

2. Asia

- Rev. Aldred Amides
- J. R. Van. Russell
- Isaac Smart
- A. W. C. Spooner
- Joseph T. Harris

3. Africa

- Rev. J. F. Schreder
- Thom. Wilton
- Dr. Wilson
- H. H. Froot
- N. M. Evans

4. Europe

- J. M. Brown
- Rev. Newman
- Geo. F. Fox jr
- B. M. Harrington
- J. D. Wheeler

On motion, it was resolved, that the letter enclosed in the communication of the President be referred to the Education Committee (for consideration)

On Motion, Resolved, That a committee of five be appointed to revise the By Laws & report such alterations as they may deem expedient, at the next stated meeting of the Board. The Chair appointed the following gentlemen, viz Rev. J. F. Schreder, Dr. Wilson & Messrs H. Fish, Butcher & Watton.

On motion of Mr. Watton it was resolved, that the annual report be entrusted to the committee who

prepared it, & that 1500 copies be printed together
the Constitution, Tracumis report, & that the names
of the Board of managers, the Patrons, & the members
& subscribers to the Society be appended to the same
On motion the former Committee on Surveys was
continued

On motion after customary devotions
The Board adjourned

Charles W. Carmer
Recording Secy

Stated meeting of the Board of Managers, held at
the usual place, on Thursday evening May 19th 1836

The meeting was opened with the customary devotions
by the President.

Present: Rev Messrs Schroeder & Immel -
Messrs M^r Donald, Ten Brock, Townsend, J F Fish,
Baleh, Miller, Dixey, Wheeler, Doctrs, Ruckel, Wilson,
Fitch, & Tickenor. Messrs Schermerhorn, Patterson,
E Guion, Gillespie, Walton, Swart, Fay, Titus, Fox,
Prout, Newman, Brown, Woodham, Van Borskerke, J. P.
A. L. S. Donald jr, & Latimer. - - - = 31.

The minutes of former meeting, were read & approved
The President informed the Board, of the arrival of
Messrs Hill from Athens (Greece). Also that he had received
from Mr Hill, various valuable documents, which were at
the service of any of the members of the Board. Also that he
had received a letter from Rev^d Mr Bryant, Missionary to Greece
giving an interesting account, of his arrival in that country.

There were no communications received from the Secretaries.

The Treasurer reported "on hand at date of last report" 3.17.

Since received from Annual Subscribers 10.00.

" " " Donors 27.00.

" " " 4 Life Subscribers 60.00.

\$ 100.17.

Rev. Mr Schroeder, as Chairman of the Education Committee informed the Board, that the Beneficiary of the Society, who had been pursuing his studies at Washington College, had been removed to the Fishing-Institute.

No report from the Committee of Arrangements.

No report from the Committee on Sermons.

The Committee to whom was entrusted the printing of the Annual report, had performed the duty assigned them, and the copies of the Report, were laid on the table.

The President thought a better mode of distributing the reports, than formerly pursued, might be adopted and recommended the appointment of a committee of five to whom the subject should be referred.

On Motion it was resolved that a Committee of five be appointed, to distribute the reports of the Board of Managers - The following gentlemen were accordingly appointed.

Dr. Hobart, Dr. Fickner, Mr. Titus, Mr. Gallagher & Mr. Quinn jr.

The Committee to whom was assigned, to ~~take~~ ^{assume} the charge of the Communications & papers presented to the Board by the Missionary Committee, submitted a communication on that subject, which the consideration of which, was postponed until the next meeting of the Board.

over-

A proposition made by the Treasurer, to increase the Compensation allowed to the Porter of the Board, was referred to the Committee of arrangements.

The Disiplinary Committee on Europe made their Communication to the Board, by an Historical account of Greece, read by Mr Brown; An article on the 'Religious & Moral Condition of Greece' read by Mr. Newman, and an account of the state of Am. Missions to Greece, read by Mr Fox.

A report of items of intelligence from the Continent on Africa, was read by Mr Prout.

On motion after the usual devotions the Board adjourned - Charles W Carmet, Recording Secretary

A stated meeting of the Board of Managers was held in the basement of Christ Church, on Thursday evening 16th June 1836

The meeting was opened with devotions by the President. Here were present Rev. Messrs Schroeder, Gmedes, V. Hackley. Messrs Ten Broeck, Townsend, J F Fitch, A Fitch, Wilber, Patterson, E. Union jr, Vermilye, Tell, O. Windsor, W. Windsor, Swynne, Carville, A. S. Wilson, Morris, & Fitch, Messrs Walton Swart, Titus, Prout, Newman, Brown, Woodham, Van Rensselaer, Galley, Van Borskerk, Spooner & Carmet. = 31.

The minutes of former meeting were read & approved. The President informed the Board, of various documents from Greece, which were in his possession, and open to the inspection of any of the members.

The Treasurer reported "on hand at date of last report 100.17.⁰⁹"
" Since rec^d from Subscribers 18.00.

" " " " Donors, 20.00 = 38.00

Paid Bill Brown Treasurer, for disbursements } 138.17
in this piece } - - - - 125.00
13.17

The committee appointed at a former meeting, to distribute reports of the Society, reported that they had discharged the duty assigned them - The report was accepted & the com^{tee} discharged.

A communication from the "Committee on Essays & Communications," which was laid on the table at the previous meeting of the Board, was taken up & read, whereupon on motion of Samuel Smith Esq. it was "Resolved, that a committee of five be appointed to whom the subject of said communication be referred, and that the committee report thereon at the next stated meeting of the Board.

The committee appointed, consisted of
Smith & J. Van Rensselaer Esq. Jr Wilson, Jr ^{W.D. Morris} & Fitch }

Rev^d Mr Schroeder, as Chairman of committee on Bylaws, reported several amendments to the same, which were adopted.

The President being called away at 9 o'clock, the Vice President (Rev^d Mr Sweden) took the chair.

The education committee recommended to the Board, as beneficiaries of the Society, John. S. Martin & William Payne, who on motion were adopted.

On motion Rev Geo. W. Hall was elected to the delegation from St. Peter's Church.

Over.

70. On motion it was "Resolved that the Treasurer be authorized to have suitable bills prepared to present to delinquent subscribers.

On motion, after the usual devotions, the Board adjourned - Charles W Carmet, Recording Secretary.

A Stated meeting of the Board of Managers, was held in the basement of Christ Church on Thursday ev^g July 1st. Present, Rev J. F. Schroer. President in the Chair - W. A. Nobart M.D. P. C. Full^r. Donald. A. Tent Brock M. N. Brown P. P. Ruckel M.D. Geo. J. Gillette Treas^r. Sill. W. Willson B. G. Yarrington Hamiltⁿ. Fish. W. M. Benjamin. W^m. M. J. S. J. Fay. Corn^l. Barton. Th^s. S. Fitch M.D. Geo. J. Fox Rev. H. A. Prout. A. M. Beare. J. W. Van Rensselaer J. L. Van D^r & E. Guion jr. - - - - - = 22.

The meeting was opened with devotional exercises. The Recording Secretary being absent, E. Guion jr was appointed Secretary, Pro tempore.

The minutes of the last preceding were read, & after several slight alterations, approved.

The following statement was submitted by the Treasurer. The "on hand at date of last report 13.17
 Since received from subscribers 29.00
 " " " Donors 43.00
 " " from the "Soc^y of Christ Church }
 for the Promotion of Christianity, to constitute }
 the Rev^d Albert A. Meacham a Patron } 50.00
 Pd bill, advertising 3.00 135.17
 & Sal^{ty} Encores Treas^r for Mission, in Tennessee 125.00 128.00
 \$ 7.17

Doct. Fitch in behalf of the Committee appointed at the last meeting to whom was referred the subject of publishing a monthly paper, under the direction of this Board, as recommended by the publishing committee, presented a report in favor of the project, which concluded by recommending that the publication of the paper be commenced as soon as 500 subscribers shall have been procured.

After some discussion of the expediency of publishing the paper at the present time - the following resolution was offered by St. Fitch Esq. &c.

"Resolved - that it is expedient that this Board publish a monthly paper of the description referred to in the report of the Special Committee made this evening, and in the communication referred to that committee, by the resolution of the Board passed at the last meeting."

The question being taken on the above resolution it was decided in the negative - ays 10. Noes 12

The Bylaws reported by the committee appointed at a previous meeting were called up for consideration, and the article relating to the appointments of the Standing Committee, was so amended, as to require the Board of Managers to designate the Chairman of the Missionary Committee - after which it was Resolved, that the further consideration of the Bylaws, be deferred to the next meeting of the Board.

A communication was received from Rev. Mr. Smeal - 1st Vice President of the Society, resigning his seat in the Board, having ceased being a resident of the City - Whereupon, on motion it was -

"Resolved - that the Corresponding Secretary be desired to communicate to the Rev^d Mr Smedes, the kind feeling & good-wishes of the Board towards him, upon his resigning his Station in the Society and leaving us for another sphere of labor.

The President having communicated to the Board the intelligence of the recent demise of the venerable presiding Bishop of the Church, the Right Reverend William White. D. D. accompanied this communication with appropriate remarks; on his long and holy life, spent in the service of our Divine Master; and on the salutary influences which, by the grace of God, he was for so many years enabled to exert, in guiding the Council promoting the general welfare, and preserving the peace & unity of our Zion: -

Whereupon on motion of Mr Tent Broeck it was "Resolved - that a committee of three persons be appointed, of whom the President shall be the Chairman, to prepare resolutions expressive of the sense of this Board, on that event."

The President appointed Mr Tent Broeck, & N Fishbeyr, as his associates, on the Committee; and the Committee retired.

Dr W^m H. Robert L^d Vice President took the Chair. On Motion it was.

"Resolved - that when the Board adjourns it adjourn ~~to meet~~ until the third Thursday in September next.

On Motion of Mr Van Kenpell as Secy "Resolved - that the Finance Committee be directed to report at the stated meeting of the Board in September some definite plan, for raising funds, to meet the regular

73.
Demands upon the Society.

The President here resumed the chair & the Committee appointed to draft resolutions reported the following; which were adopted. VIZ.

"Resolved - that cherishing with great satisfaction, the precious memory of our late venerable father in God, we will ever hold his words and deeds in grateful recollection -"

"Resolved - that while we mingle our sensibilities with those of the whole Church, sincerely mourning her irreparable loss, we acquiesce with Christian submission in the dispensations of God, providenced, comforted by these reflections, that it hath pleased Him, for so long a period, to bless the Church with the surpassing wisdom & piety of our departed father, before his translation to the spiritual world -"

"Resolved - that a copy of these resolutions be sent to the afflicted family of our late spiritual father, accompanied with a further expression of the emotions felt at this meeting, and the assurance of our prayers, that all the bereaved relatives and friends, may experience in their sorrow, the consolations of our holy faith -"

"Resolved, further - that this Board, sympathizing with the Church at large in her bereavement, will unite with other kindred institutions in a suitable demonstration of our feelings; and that the President, the Vice Presidents, & Corresponding Secretary, be a committee of this Board on that subject -"

"Resolved - that a copy of these resolutions be sent to the Editors of the Churchman and Episcopal Recorder }
for publication } -"

Owing to the lateness of the hour, the reading of the Missionary reports, was dispensed with. After devotional exercises, the Board adjourned to the third Thursday in September.

Signed E Guion jr
Secretary pro tem

Copy CWC

— Stated meeting of the Board of Managers held in the basement of Christ Church on Thursday evening 15th Sept.

The meeting was opened with devotion by Rev Mr Fith, at the request of the presiding officer, Dr W. A. Roberts.

There were present besides, Rev Mr Donald, Mr Donald, Mr Brock, Mr Townsend, Herrick, Mr Wilber, Dickey, Wheeler, E Guion jr, E Guion, Patterson, Sill, Benjamin, Buller, Drs Wilson, Fitch & McLean, Messrs Walton, Fay, Fox, Woodham, Van Rensselaer, Van Boshuik, Pottinger Popham, Carrington & Carr.

Mr J. Brock informed the Board that the President of the Society was absent from the City —

A note was received from Mr Corville excusing himself from attending the Board being also absent from the City —

The Treasurer submitted the following statements viz — on hand at date of last report 7.17

since recd from subscribers \$57. for donors \$212.00 = 269.00
" " from a Patron 50.00 a life member 15.00 = 65.00
341.17

Pd. P. B. Proof for printing 36.15
" Lat. Woods Treasr for Indiana Voluntas 125.00
" " " for Orinda Tripin 125.00
" J. D. Gillespie service as printer 24.50

310.65
\$30.52

The Board proceeded to the election of a Vice President to supply the vacancy caused by the resignation of Rev^d Mr Jones.

On motion a Committee of three was appointed to nominate a candidate for the office -

The Chair appointed Messrs. Tuckwell, Trueman, & Fox said Committee.

The nominating Committee after having retired reported Rev^d Lot Jones, who was duly elected by the Board, ~~as~~ Vice President of the Society.

On motion - Rev^d W^m F. Walker & Mr Henry Hibel were appointed delegates from the Church of the Nativity

On motion - Mr Edw. Livermore was appointed delegate from St. Peter's Church.

On motion - Mr F. B. Goodington was appointed as a delegate from Calvary Church -

On motion, Henry & Paine Med. was appointed as a delegate from All Saints Church -

On motion, it was "resolved that the nominating Committee, wait on the Rev^d Mr Jones, to inform him of his election -"

On motion, it was "resolved that ^{the} committee ~~of~~ ^{on} ~~the~~ ^{of} ~~the~~ ^{of} invite Arthur Bishop Kemper to preach a sermon before the Society -"

After devotional exercises by the Rev^d Mr Hibel the Board adjourned -

Charles W. Barnes
Recording Secretary

A Stated meeting of the Board of Managers was held in the basement of Christ Church on Thursday evening 20th October 1830.

- Present - Rev^d J. F. Schroeder. D.D. in the Chair.
- | | |
|---|---------------------------------|
| Mr P. E. F. M ^r Smala. | Mr W ^m Walton |
| " A. Ten Broeck. | " Isaac Swart. |
| " W. A. Townsend. | " R. W. Newman. |
| Rev ^d J. W. Brown. | " W. A. Popham. |
| Mr L. P. W. Balch jr. | " James Woodham. |
| " J. V. Dixey. | " J. B. Gallagher. |
| Doct ^r J. O. Smith. | Doct ^r J. M. Tichat. |
| " J. Bell ^r Owen. | Mr A. Banning. |
| Mr J. A. Stanford. | " A. W. O. Spomer. |
| " Geo. Gillespie. | J. W. Van Kumpellan Esq. |
| " Chas. Jones. | Mr Chas. A. Halsey. |
| Arch ^d W ^m Wilson | " E. Livermore |
| A. Frisk Esq. | Doct ^r Henry Paine |
| Mr C. Curville. | J. E. Guion jr |
| Doct ^r J. D. Fitch | 31. |
| Mr Geo. J. Fox jr. | |

The President opened the meeting with prayer. The Recording Secretary being absent E. Guion jr was appointed Secretary pro tempore.

The books & papers of the Secretary not being at hand the reading of the minutes of the previous meeting and the calling of the Roll, were necessarily dispensed with.

The President laid before the Board the following communications - viz - - - -

A note from the Rev. J. F. Fish, tendering his resignation, as a member of the Board, in consequence of his being about to leave the city for a distant field of labor.

On motion - his resignation was accepted.

Also a letter from the Rev. Corey Chambers, of Milford, Del. on the subject of an additional missionary to the Counties of Kent & Sussex, State of Delaware.

On motion it was "Resolved that the pledges of the Society not allowing any present compliance with the requests of Rev. Mr. C, the President be requested to communicate these facts to Rev. Mr. Chambers in such a manner as he may deem advisable."

Likewise a note from the Rev. John A. Vaughan Secretary & Genl. Agent, of the Foreign Com. of the Board of Missions of the Prot. Epis. Church, informing the Board that a meeting in behalf of the African Missions, had been appointed for the following Sunday evening, at the Church of the Ascension - and that he had been instructed by the Sub-Committee on Africa, to express their cordial invitation to the Young Men's Ed. & Miss. Socy. to be present.

Whereupon, on motion it was

"Resolved. that the invitation be accepted in behalf of the Society, and that the President be requested to express to the Rev. Mr. Vaughan the grateful acknowledgments of this Board for the same. -"

The President also officially stated that the Rev. Dr. Savage, had been appointed missionary to Africa by the Foreign Committee of the Board of Missions -

Over

The Treasurer presented the following statements
 his acct viz "On hand at date of last report 30.52
 Since received — — — 118.00
 148.52

"Paid out during the same time 100.00
 On motion it was 48.52

"Resolved that the report be accepted and placed on file & that an abstract thereof be entered on the minutes

The President as Chairman of the Education Committee reported Mr L. H. Mansfield as having been recommended by that Committee as a beneficiary of the Education Fund of the Society —

Whereupon on motion it was

"Resolved - that Mr L. H. Mansfield be and is hereby admitted a beneficiary of the Education Fund of the Society -

Mr T. Brock as Chairman of the Committee appointed at the last meeting of the Board to wait on Bishop Kemper and request him to preach a sermon before the Society, verbally reported that the committee had discharged the duty assigned them, as he presumed was well known to the members of the Board, and he spoke to their satisfaction.

Mr T. also stated, as Chairman of the Committee to wait on the Rev. Lot Jones and inform him of his election to the office of 1st Vice President of the Society, that the Rev. Mr. Jones had signified his acceptance of the office.

On motion, Rev & James W. Cooke was chosen

to fill one of the vacancies in the Board.

On motion - Rev Mr. Jones was appointed Chairman of the Missionary Committee on Asia.

Mr W^m Walton tendered his resignation, as a member of the Finance Committee, which was accepted.

On motion Mr Geo T. Fox Jr was appointed a member of the Finance Committee.

On motion it was "Resolved that a ^{Special} Committee of three, on sermons & Collections be appointed, to cooperate with the Committee of Arrangements.

It was also "Resolved that the first of the series be for the benefit of the African Mission -

The By Laws reported by the Committee appointed for that purpose were then taken up for consideration. When it was on motion,

"Resolved, that Section 6. of art 10 be stricken out."

"Resolved that all Committees elected by the Board and also the delegation from each Church, be allowed to appoint their own Chairman."

"Resolved, that the section, authorising the Publishing Committee, to publish in book form the documents presented to the Society, be stricken out."

"Resolved, that the By laws as amended, be adopted as the By laws of this Board -"

"Resolved that the Committee on By laws, be authorised to publish the By laws & Constitution in book form."

"Resolved that two hundred & fifty copies of the same be published." "Resolved that an addition of two be made to the Committee on Sermons & Collections."

The following named persons were appointed by
the Chair a Committee on Sermons & Collections.

Mr. Wilson M.D. —

S. Fish Esq.

J. R. Van Rensselaer Esq.

E. Guion jr

J. B. McEwen M.D.

Mr J. B. Gallagher of the Missions Committee
on America, read a statement of the labors of
the United Brethren among the Negroes in some of
the West India Islands —

On motion after singing & prayers
the Board adjourned —

Signed E. Guion jr

Secretary Pro tem.

Copy. CMB

A stated meeting of the Board of Managers was held
in the basement of Christ Church on Thursday evening 17 Nov. 1841.

The President opened the meeting with devotion, &c.

There were present besides, Rev. Mr. Jones Rev. Mr. ^{W.}
Rev. Mr. Brown & Rev. Mr. Cooke. Dr. Robert, Mr. M. Donald,
Mr. Townsend, Mr. Herrick, Mr. Balch, Mr. Wilber, Mr. Dixey,
Dr. Smith, Dr. McEwen, & Dr. Fitch, Messrs. Sanford, Gillespie,
Gill, Harrington, Fish, Walton, Swart, Titus, Fox, Woodhouse,
Van Rensselaer, Halsey, Van Baskerk, Gallagher, Atwill,
Shorner, Popham & Carmer.

Minutes of the two previous meetings of the Board
were read & approved.

The Resignation of Mr E. Guion jr in consequence
of his removal from the City, was read, & on motion, accepted.