

MINUTES OF A STATED MEETING OF THE BOARD OF MANAGERS OF THE SEAMEN'S CHURCH INSTITUTE OF NEW YORK, HELD AT THE INSTITUTE No. 25 SOUTH STREET, on the 24th day of May, 1928.

The first Vice-President presided.

In the absence of the Secretary Mr. Wheeler was

appointed Secretary of the meeting. The following officers and members of the Board were present:

Messrs.	Michalis	Bell
	Burleigh	Parsons
	Hobart	Roberts
	Johnson	Rogers
	Zabriskie	Bangs
	Hoppin	Dorrance
	Schermerhorn	

The minutes of the last meeting were read and

approved.

At the opening of the meeting the Chairman

announced to the Board the death of Mr. John E. Berwind,

an honorary member of the Institute and formerly a member

of the Board and Chairman of the Campaign Committee or-

ganized to raise funds to complete the new building.

Several members then spoke on the services of

Mr. Berwind to the Institute and his keen and continued

interest in its work.

On motion duly made, seconded and carried, it

was

RESOLVED, that by the death of Mr. John E. Berwind, the Seamen's Church Institute has lost one of its most helpful

and faithful friends. His interest in our work was part of his great public service, and all of us feel that in addition to the time, counsel and other help so freely given, there was the gift of a warm and kindly sympathy naturally expressive of Mr. Berwind's character which will make his association with the Institute a cherished memory.

Mr. Hoppin reported for the Committee on Business Operation and also for the Ways and Means Committee.

The Chairman presented a supplemental budget for the operation of the hotel, explaining that at the time of the adoption of the annual budget it was impossible to present figures which would cover the operation of the building including the annex. On motion, it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and fifty thousand (150,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee, and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

Upon motion duly made and seconded the budget was adopted as presented and ordered filed with the records of the meeting. Mr. Parsons reported that for the completion of the interior of the building, it would be necessary to make additional loans, in accordance with the authority which the Building Committee already had. He stated, however, that he would be glad to have a resolution specifically authorizing an additional loan of Fifty thousand Dollars (\$50,000) ^{to} be placed with the Chase National Bank.

also a report On motion duly made and seconded, it was
men's Church Instit RESOLVED, that the Treasurer be
and he hereby is authorized to borrow
of some three the sum of Fifty thousand (\$50,000) Dol-
lars, from the Chase National Bank upon
the note of this corporation, executed by the
Chairman read Presidents, or one of the Lay Vice-
for \$2500.00 Treasurer or the Assistant Treasurer, with the Beek-
man Family A seal of the corporation affixed thereto,
the gift mig for such length of time and on such terms that
another. may approve. annual event in some form or only

The Chairman presented a supplemental budget
for the operation of the hotel, explaining that, at the time
of the adoption of the annual budget it was impossible to
present figures which would cover the operation of the
building including the annex. The Chairman stated that it
was expected the entire building would be opened on or
about July 1st.

The proposed written budget is in detail and
shows an estimated expenditure of \$63,668.68 and a slight
margin of income over expenses.

Upon motion duly made and seconded the budget
was adopted as presented and ordered filed with the records
of the meeting.

The Chairman made an informal report on behalf
of Dr. Mansfield which included a reference to an inspection
of the dormitories made by a member of the Board in the
early morning while the occupants were still in the rooms and

also a report on the very successful meeting of the Seaman's Church Institute of New York, showing an attendance of some three hundred women. of Board of Managers,

As part of the Superintendent's report, the chairman read a letter from Mr. Hoppin enclosing a check for \$2500. as a donation to the Building Fund from the Beekman Family Association. The letter expressed the hope that the gift might become an annual event in some form or other.

On motion duly made, and seconded, it was

RESOLVED, that the Secretary express on behalf of the Board its warm appreciation of the generous gift of the Beekman Family Association.

The meeting then adjourned. and Means Committee showing a substantial increase in its receipts over the corresponding period for 1927.

Ernest E. Wheeler

No other committees reported.
Secretary Pro Tem

The Chairman spoke of the progress made towards the completion of the new building, and stated that it was hoped the building would be finished in the fall.

On motion, it was unanimously

RESOLVED, that the Committee on Trust Funds be and hereby is authorized and directed to loan to the Treasurer the sum of fifteen thousand dollars (\$15,000.00) on the note of the Corporation signed by the Treasurer or the Assistant Treasurer and the Chairman or Vice Chairman of the Executive Committee for one year, with interest at the rate of five per cent. per annum, and that the Committee on Trust Funds be and hereby is authorized to withdraw said sum of fifteen thousand dollars from the Bank of New York and Trust Company.

SEAMEN'S CHURCH INSTITUTE OF NEW YORK.Minutes of Regular Meeting of Board of Managers.

A Regular Meeting of the Board of Managers of the SEAMEN'S CHURCH INSTITUTE OF NEW YORK was held at the Institute on June 28, 1928, at 1:00 P. M., pursuant to notice duly given.

There were present:

Mr. Michalis, who acted as Chairman,
Messrs. Williams, Forsyth, Bangs, Roberts, ^{Rogals}
Waecler, Burleigh, Hoppin and Zabriskie,
who acted as Secretary.

Mr. Forsyth reported for the Ways and Means Committee, showing a substantial increase in its receipts over the corresponding period for 1927.

No other committees reported.

The Chairman spoke of the progress made towards the completion of the new building, and stated that it was hoped that the building would be finished in the fall.

On motion, it was unanimously

RESOLVED, that the Committee on Trust Funds be and hereby is authorized and directed to loan to the Treasurer the sum of fifteen thousand dollars (\$15,000.00) on the note of the Corporation signed by the Treasurer or the Assistant Treasurer and the Chairman or Vice Chairman of the Executive Committee for one year, with interest at the rate of five per cent. per annum, and that the Committee on Trust Funds be and hereby is authorized to withdraw said sum of fifteen thousand dollars from the Bank of New York and Trust Company.

Mr. Roberts reported that a note for One hundred and seventy-five thousand Dollars (\$175,000), held by the Bank of New York and Trust Company will become due on September 4, 1928, and, on motion, it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and seventy-five thousand Dollars (\$175,000), upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee, and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

Mr. Roberts further reported that a note for One hundred thousand Dollars (\$100,000), held by the Bank of New York and Trust Company will become due on August 24, 1928, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand Dollars (\$100,000), upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairman of the Building Committee, and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

There being no further business the meeting

ADJOURNED.

George Gray Zabruskie
Acting Secretary.

MINUTES OF A STATED MEETING OF THE
BOARD OF MANAGERS OF THE

SEAMEN'S CHURCH INSTITUTE

Mr. Parsons of New York at a total amount of five hun-

held at the Institute, 25 South Street, been borrowed
on the 27th day of September, 1928.

the Bank of New York & Trust Company, one hundred seventy-
thousand dollars (\$175,000) thereof represented by a note
dated 4th, 1928 executed under a special resolution for that

and in the absence of the President the First Vice-
President, Mr. Michalis, presided.

Mr. Wheeler was appointed Secretary of the

Note due October 30th, 1928 for \$100,000.

" " November 21st, 1928 " 100,000.

The following members of the Board were present:

" " February 25th, 1929 " 100,000.

Messrs. Cummings, h, 1929 " 25,000.

Michalis,

Rogers,

Morgan,

Parsons,

Warburton, and seventy-five thousand

dollars (\$57,000) from said Bank of New York &

Trust Company, represented by the six notes

aforsaid and the notes given therefor be and

Excuses were presented for Messrs. Crocker, Crowder,

Leigh and Zabriskie.

ported that a note for one hundred and

The minutes of the last meeting of the Board held

June 28th, 1928 were read and approved.

and on motion it was

Mr. Forsyth reported in general for the Ways and

hereby is authorized to renew said loan of one

Committee, and in particular that the contributions

upon the note of this corporation executed by the

the last few months had been in excess for the corre-

one of the Vice-Chairmen of the Building Committee

ending months of last year and that for the month of

with the seal of the corporation affixed thereto

must they were \$1,000 more than for the month of August,

may approve.

27. Mr. Wheeler reported on the Committee for Religious and Social Work.

Mr. Parsons reported that a total amount of Five hundred seventy-five thousand dollars (\$575,000) had been borrowed from the Bank of New York & Trust Company, One hundred seventy-five thousand dollars (\$175,000) thereof represented by a note dated March 4th, 1928 executed under a special resolution for that purpose and Four hundred thousand dollars (\$400,000) under the resolution of April 18th, 1927 represented by five notes as follows:

- Note due October 30th, 1928 for \$100,000.
- " " November 21st, 1928 " 100,000.
- " " December 28th, 1928 " 75,000.
- " " February 25th, 1929 " 100,000.
- " " February 28th, 1929 " 25,000.

On motion, it was
RESOLVED, that all of said borrowings aggregating Five hundred seventy-five thousand dollars (\$575,000) from said Bank of New York & Trust Company represented by the six notes aforesaid and the notes given therefor be and the same hereby are ratified and confirmed.

Mr. Parsons reported that a note for one hundred and fifty thousand dollars (\$150,000), held by the Chase National Bank will become due on October 25th, 1928, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and fifty thousand dollars (\$150,000), upon the note of this corporation executed by the President or one of the Lay Vice-Presidents, or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer with the seal of the corporation affixed thereto for such length of time and on such terms as he may approve.

Mr. Parsons further reported that a note for One hundred thousand dollars (\$100,000), held by the Bank of New York Trust Company will become due on October 30th, 1928, and on

tion it was RESOLVED, that the firm of Peat, Marwick, Mitchell & Co. be continued as accountants and auditors. RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand dollars (\$100,000), upon the note of this corporation executed by the President or one of the Lay Vice-Presidents, or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer with the seal of the corporation affixed there- for to for such length of time and on such terms as he may approve. On motion duly made and

On motion, it was further

RESOLVED, that the Treasurer be and he hereby is authorized to borrow from any bank or trust company such additional sum or sums as he may deem necessary, not exceeding the total amount of Four hundred thousand dollars (\$400,000), upon the note or notes of this corporation, executed by the President or one of the Lay Vice-Presidents, or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Vice-President read a letter from Messrs. Peat, Marwick, Mitchell & Co., accountants for the Institute, to the effect that for the past three years their fee had been \$750. per annum; that the time taken to complete the audits, computed rates to cover salary costs only, averaged \$1300. per annum

and further stating that they did not feel justified in continuing to do the work at the former rate. The letter further

other parts of the increased accommodations at the Institute.

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After a full discussion the following resolution was duly adopted:

-4-

red to audit the accounts of the Institute for 1928 at a
of \$1250. After general discussion the following resolution
duly adopted: of conveying generally information of
the increased accommodations for seamen at 25
South Street. RESOLVED, that the firm of Peat, Marwick,
Mitchell & Co. be continued as accountants and
auditors for the Institute and that they be paid
a fee for the year 1928 of \$1250.

The Vice-President then called attention to corre-
spondence with the Legal Aid Society to the effect that the
Institute had not made its customary contribution of \$250. for
year 1928. After discussion, on motion duly made and
seconded, it was

RESOLVED, that the sum of \$250. from the
general funds of the Institute be paid to the Legal
Aid Society, as in prior years.

The Vice-President called attention to a communica-
tion from Mr. Ohse to the effect that Parish Church of all Saints,
Mariners Harbor, Staten Island, formerly the Old Floating
Church, would be honored to receive from the Seamen's Church
Institute the windows from the old Chapel of the Institute at
South Street. After discussion, on motion, the following
resolution was duly adopted:

RESOLVED, that the Institute present
the windows from the former Chapel at 25 South
Street to the Church of All Saints, Mariners
Harbor, Staten Island.

The Vice-President called attention to the Board
of the Institute of the necessity of informing seamen in this
other ports of the increased accommodations at the Institute.
After a full discussion the following resolution was duly
adopted:

RESOLVED, that an appropriation of \$1500. in addition to the budget to be made to circularize literature in this and other ports for the purpose of conveying generally information of the increased accommodations for seamen at 25 South Street, such circularization to begin when the additional accommodations were completed.

SEALED'S CHURCH INSTITUTE

Before the close of the meeting there was a general discussion participated in by all as to a definite plan of financing in connection with the moneys expended and needed to complete the new addition to the Institute. The Vice-President stated that it was expected that before long some definite figures as to the cost of completion, with recommendations as to a plan of financing, would be in the hands of the members.

There being no other business, the meeting was duly adjourned.

The following members of the Board were present:

- Messrs: William Bell, Secretary of the Meeting.
Ernest E. Wheeler
Burges
Burleigh
Cummings
Forsyth
Hammersley
Harrison
Parsons
Schermerhorn
Williams
Wheeler
Warburton
Babriskie
Michalis

Excuses were presented for Messrs. Crowder, Brown, Wellington and Low.

The minutes of the last meeting of the Board held on September 27th, 1923, were read and approved.

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will become due on November 5th, 1928, and on motion, it was

SEAMEN'S CHURCH INSTITUTE

RESOLVED:- OF NEW YORK is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee, and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

In the absence of the President, the First Vice-

President, Mr. Michalis, presided. The Treasurer further reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York Trust Company will become due on November 21st, 1928, and on motion it was

The following members of the Board were present:

- Messrs: William Armour,
RESOLVED:- Bell,
Burgess,
thousand (Burleigh,
this corporation executed by the President or
Cummings,
one of the Lay Vice-Presidents or one of the
Forsyth,
Vice-Chairmen of the Building Committee, and by
Hammersley,
the Treasurer or the Assistant Treasurer, with
Harrison,
the seal of the corporation affixed thereto, for
Parsons,
such length of time and on such terms as he may
Schermerhorn,
approve. Williams,
Wheeler,
Warburton,
Zabriskie,
Michalis.

Fifty thousand (\$50,000) dollars, held by The Chase National

Excuses were presented for Messrs. Crowder, Brown, Bank will become due on November 26th, 1928, and on motion,

Remington and Low.

The minutes of the last meeting of the Board held on

September 27th, 1928, were read and approved. is authorized to renew said loan of Fifty thousand

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will become due on November 5th, 1928, and on motion, it was

RESOLVED:- That the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee, and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Treasurer further reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York & Trust Company will become due on November 21st, 1928, and on motion, it was

RESOLVED:- That the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee, and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Treasurer further reported that a note for Fifty thousand (\$50,000) dollars, held by The Chase National Bank will become due on November 26th, 1928, and on motion,

it was

RESOLVED:- That the action of the attorney for the Society in the case of People vs. Done-

RESOLVED:- That the Treasurer be and he hereby is authorized to renew said loan of Fifty thousand

(50,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee, and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

Mr. Forsyth made a favorable report for the Ways and

Means Committee showing a substantial increase in income for the nine months of the year over the same period for 1927.

The report was received by the Board with keen appreciation of the labors of the Committee.

Mr. Zabriskie as attorney for the Society reported as to the status of legacies to the Institute, to the effect that there were 4 large and 15 minor legacies, most of which were subject to life estates.

He also reported as to the arrest, indictment and trial of one Donegart an employee of the Institute, charged with assault. He explained that the charge had been made by an intoxicated man who had been ejected from the building, and that after advising with members of the Board he had retained former Judge Isaac F. Russell as trial counsel to defend the accused and that Donegart had been acquitted on all counts. He presented Judge Russell's bill for \$350..

On motion duly made and seconded, it was

RESOLVED:- That the action of the attorney for the Society in the case of People vs. Donegart be approved; that the Treasurer be authorized and directed to pay the bill of

January 24th, 1929.

A stated meeting of the Board of Managers was held this afternoon at 3:30 o'clock at the residence of Mr. Michael's, Isaac F. Russell for legal services in the sum of \$350. presiding.

A letter from Mr. Dunlap was read, recommending for election to the Board, Mr. Charles S. Haight of the firm of Haight, Smith, Griffin & Deming, admiralty lawyers.

Several members of the Board spoke in favor of the election of Mr. Haight.

On motion duly made and seconded, he was unanimously elected a member of the Board of Managers. ^{reading of the} ~~were read and approved.~~ ^{was dispensed with.}

A letter of appreciation from the Rector of Church of All Saints Mariners Harbor for the gift of the stained glass windows formerly in the old chapel, was read.

There being no further business, the meeting was duly adjourned.

Ernest E. Wheeler

The meeting then adjourned. Secretary of the Meeting.

Frank Washington

Secretary.

January 24th, 1929.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice-President Michalsⁱ presiding.

The annual report of Superintendent Mansfield adopted as the report of the Board of Managers was presented by him. The report was accepted and referred to the new Board of Managers for publication with authority to make necessary changes. Excuses were presented for:

The annual report of the Treasurer was presented by Mr. Warburton. This was accepted and referred to the Auditing Committee. ^{reading of the} The minutes of the last meeting ^{was dispensed with.} ~~were read and approved.~~

The annual report of the Superintendent was adopted as the report of the Board of Managers to be submitted at the Annual Meeting of the Society. ^{on behalf of Mr. Morgan.} This was accepted and referred to the Auditing Committee and after having been audited, referred to the new Board of Managers for publication.

The annual report of the Committee on Ways and Means was read by Mr. Forsyth and the report was accepted.

Mr. ~~Forsyth~~ ^{Frank Warburton.} made a report.

The Nominating Committee Secretary. The following list of officers and managers for the ensuing year and it was moved that the Secretary be instructed to cast the ballot ^{of the Institute in favor of the persons named. The motion was unanimously adopted on the ballot card the ballot for} the following persons who were thereupon declared elected:-

(Insert list)

The meeting then adjourned.

Frank Warburton
Secretary.

January 24th, 1929.

The Eighty-fourth Annual Meeting of the Society was held at No. 25 South Street, Vice-President Michalsⁱ presiding.

The annual report of Superintendent Mansfield adopted as the report of the Board of Managers was presented by him. The report was accepted and referred to the new Board of Managers for publication with authority to make necessary changes.

The annual report of the Treasurer was presented by Mr. Warburton. This was accepted and referred to the Auditing Committee and after having been audited, referred to the new Board of Managers for publication.

The annual report of the Committee on Trust Funds was presented by Mr. Warburton on behalf of Mr. Morgan. This was accepted and referred to the Auditing Committee and after having been audited, referred to the new Board of Managers for publication.

The annual report of the Committee on Ways and Means was read by Mr. Forsyth and the report was accepted.

Mr. Parsons made a report for the Building Committee.

The Nominating Committee presented the following list of officers and managers for the ensuing year and it was moved that the Secretary be instructed to cast the ballot ~~for~~ *of the Institute in favor of the persons named. The motion was unanimously adopted and the Secretary cast the ballot for* the following persons who were thereupon declared elected:-

(Insert list)

The meeting then adjourned.

Frank Warburton

Secretary.

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) Dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents, or one of the Vice-Chairmen of the Building Committee and by the

January 24th, 1929.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, immediately after the adjournment of the Annual Meeting of the Institute, Vice-President Michals presiding.

The By-Laws of the last Board of Managers ~~was~~^{were} adopted as the By-Laws of the present Board.

it was RESOLVED to proceed with the election of Standing Committees. The following committees were nominated and it was moved that the Secretary be instructed to cast one ballot in favor of the persons named. The motion was unanimously adopted and the Secretary cast the ballot for the following persons who were thereupon declared elected:→

(Insert list)

The Treasurer reported that a note for Fifty thousand (\$50,000) Dollars, held by The Chase National Bank will become due February 13th, 1929, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Fifty thousand (\$50,000) Dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents, or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer with the seal of the corporation affixed thereto for such length of time and on such terms as he may approve.

The Treasurer reported that a note for One hundred thousand (\$100,000) Dollars, held by the Bank of New York & Trust Company will become due February 25th, 1929, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) Dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents, or one of the Vice-Chairman of the Building Committee and by the

February 28, 1929.

Treasurer or the Assistant Treasurer with the seal of the corporation affixed thereto for such length of time and on such terms as he may approve.

The Treasurer reported that a note for Twenty-five thousand (\$25,000) Dollars, held by the Bank of New York & Trust Company will become due February 28th, 1929, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Twenty-five thousand (\$25,000) Dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents, or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer with the seal of the corporation affixed thereto for such length of time and on such terms as he may approve.

On motion, it was RESOLVED, that the Treasurer be and he hereby is authorized to pay to Superintendent Mansfield the income during the current year from all special relief funds to be used for the purposes of said funds.

The meeting then adjourned.

Frank L. Warburton.

Secretary.

February 28, 1929.

A stated meeting of the Board of Managers was held at No. 25 South Street, Vice-President Michalis presiding.

Members present: Rev. Mr. Duffield, Messrs. Michalis, Van Nostrand, Hobart, Low, Johnson, Rogers, Burleigh, Forsyth, Williams, Bell, Schermerhorn, Cummings and Warburton.

Excuses were presented for Rev. Dr. Crowder, Rev. Rev. Mr. Burgess and Mr. Curtis.

The Treasurer reported that the Auditing Committee had completed their audit and had signed their report.


A bill of Mr. George Gray Zabriskie for legal services and disbursements amounted to _____ was approved and ordered paid.

Mr. Bell reported for the Committee on Legislation and Law Enforcement.

Mr. Forsyth made a report for the Committee on Ways and means.

Mr. Michalis spoke of the death of Mrs. John H. Morrison on January 8th, 1929, and the death of Mrs. Bernon S. Prentice on February 22nd, 1929, and the Secretary was directed to write letters to Mr. Morrison and to Mr. Prentice expressing the sympathy of the Board of Managers.

Rev. Mr. Duffield was elected chairman of the Committee on Marine and other Education and Harbor Services.



~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York held February 28th,
1929, the following action was taken:~~

The Treasurer reported that a note for One hundred
and seventy-five thousand (175,000) dollars, held by the Bank
of New York and Trust Company will become due on March 4th,
1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is
authorized to renew said loan of One hundred and seventy-five
thousand (175,000) dollars, upon the note of this corporation
executed by the President or one of the Lay Vice-Presidents or
one of the Vice-Chairmen of the Building Committee and by the
Treasurer or the Assistant Treasurer, with the seal of the
corporation affixed thereto, for such length of time and on
such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~The meeting then adjourned.~~

Frederick W. ...
Secretary.

~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York held February 28th,
1929, the following action was taken;~~

The Treasurer reported that the life tenant under the will of Mary C. Walker had died and that the trust fund would soon be distributed/over to the six charitable corporations entitled thereto, the Institute being one of the six legatees; on motion it was

RESOLVED, that upon the settlement of the estate of Mary C. Walker, deceased, the President or one of the Lay Vice-Presidents and the Treasurer or the Assistant Treasurer be and they hereby are authorized to execute and deliver on behalf of this corporation a full receipt and release with the seal of the corporation affixed thereto, to the Bank of New York and Trust Company as trustee.

~~And Extract from the Minutes.~~

Mr. Forsyth reported for the Committee on Ways and Means. The resignation of Rev. Mr. ~~Secretary~~ of the Clerical Vice Presidents, on account of his removal from Newark, was noted. The meeting then adjourned.

Mr. Parsons reported for the Building Committee; he stated that we owe the banks \$1,200. Secretary. We have borrowed temporarily from the Chapel Fund \$15,000. to pay Downey's last bill; that we owe Downey a balance for the completion of the building (exclusive of the Chapel) about \$103,000; and that, in addition, according to figures furnished by Dr. Mansfield, the total of commitments, including bills unpaid, ^{estimates} assessments for work still to be done and equipment to be installed would be \$64,600.

Mr. Morgan reported for the Committee on Trust Funds and stated that the Committee had received from the Treasurer the Trust Fund under the Will of Mary C. Walker, deceased, which became payable upon the death of the life tenant;

March 28, 1929.

A stated meeting of the Board of Managers was held at No. 25 South Street, Vice President Michalis presiding.

Members present: Rev. Mr. Duffield, Messrs. Michalis, Van Nostrand, Hobart, Roberts, Wheeler, Hoppin, Remington, Rogers, Morgan, Parsons, Forsyth, Zabriskie, Williams, Bell, Cummings and Warburton.

Excuses were presented for Rev. Dr. Crowder, Rev. Mr. Burgess and Sir Ashley Sparks.

The Minutes of the last meeting were read and approved.

Mr. Wheeler reported for the Committee on Religious and Social Service Work.

Rev. Mr. Duffield reported for the Committee on Marine and other Education and Harbor Service.

Mr. Forsythe reported for the Committee on Ways and Means. ^{II} The resignation of Rev. Mr. Pitt, as one of the Clerical Vice Presidents, on account of his removal from Newark, was accepted.

Mr. Parsons reported for the Building Committee; he stated that we owe the banks \$1,375,000; that we have borrowed temporarily from the Chapel Fund \$15,000. to pay Downey's last bill; that we ^{will} owe Downey a balance for the completion of the building (exclusive of the Chapel) [^] about \$103,000; and that, in addition, according to figures furnished by Dr. Mansfield, the ~~the~~ total of commitments, including bills unpaid, ^{estimates} ~~assessments~~ for work still to be done and equipment to be installed would be \$64,600.

Mr. Morgan reported for the Committee on Trust Funds and stated that the Committee had received from the Treasurer ^{the} the Trust Fund under the Will of Mary C. Walker, deceased, which became payable upon the death of the life tenant;

~~At a stated meeting of the Board of Managers of the~~
that the fund consisted of a block of stock of the National
City Bank of New York and cash, the total value being about
\$525,000., and that the Committee has sold part of the bank
stock.

and they hereby are authorized and directed to
pay to the Building Fund from the principal of the General
Fund (unrestricted) such sum or sums as the Treasurer may
request, not exceeding however the aggregate sum of five
hundred thousand (\$500,000) dollars. And the Bank of New York
and Trust Company is hereby authorized and directed to with-
draw from the principal of the General Fund, (unrestricted)
under the control of the Committee on Trust Funds, said amounts
requested by the Treasurer and to pay said sums to the credit
of the Building Fund.

It is further resolved, that the Building Committee
execute and deliver to the Institute for account of the Com-
mittee on Trust Funds, notes of this corporation executed by
the President or one of the Lay Vice-Presidents or one of the
Vice-Chairmen of the Building Committee and by the Treasurer
or the Assistant Treasurer, with the seal of the Corporation
affixed thereto, for such amounts as may be requested by the
Treasurer as aforesaid, such notes to be due and payable one
year from their date with interest at the rate of one percent
per annum payable semi-annually.

~~An Extract from the Minutes~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held March 28, 1929, the following action was taken:~~

On motion it was resolved, that the Committee on Trust Funds be and they hereby are authorized and directed to pay to the Building Fund from the principal of the General Fund (unrestricted) such sum or sums as the Treasurer may request, not exceeding however the aggregate sum of Five hundred thousand (\$500,000) dollars. And the Bank of New York and Trust Company is hereby authorized and directed to withdraw from the principal of the General Fund, (unrestricted) under the control of the Committee on Trust Funds, said amounts requested by the Treasurer and to pay said sums to the credit of the Building Fund.

It is further resolved, that the Building Committee execute and deliver to the Institute for account of the Committee on Trust Funds, notes of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the Corporation affixed thereto, for such amounts as may be requested by the Treasurer as aforesaid, such notes to be due and payable one year from their date with interest at the rate of one percent per annum payable semi-annually.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York held March 28, 1929,
the following action was taken:~~

The Treasurer stated that the Institute at the present time owed to the Bank of New York and Trust Company the sum of \$675,000. secured by various notes falling due at different times and in varying amounts.

On motion it was resolved that the Treasurer be and he hereby is authorized to rearrange ~~and renew from time to time~~ said notes as to amounts and due dates and that in order to carry out said arrangements, notes of this corporation be ~~either~~ executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as the Treasurer may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York held March 28, 1929,
the following action was taken:~~

The Treasurer stated that the Institute at the present time owed to The Chase National Bank the sum of \$700,000. secured by various notes falling due at different times and in varying amounts.

On motion it was resolved that the Treasurer be and he hereby is authorized to rearrange said notes as to amounts and due dates and that in order to carry out said arrangements notes of this corporation be ~~either~~ executed by the President or one of the Lay Vice-presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as the Treasurer may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York held March 28th,
1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,00) dollars, held by The Chase National Bank will become due on April 4th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (100,000) dollars, ~~and~~ upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York held March 28th,
1929, the following action was taken:~~

The Treasurer reported that a note for One hundred and fifty thousand (\$150,000) dollars, held by The Chase and National Bank will become due on April 25th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and fifty thousand (\$150,000) dollars, ~~and~~ upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~Secretary.~~

Central
Miss Clara B. Dibble, Secretary of the Council of the Seamen's Church Institute Associations, gave an interesting account of the work of the Associations.

The Meeting then Adjourned.

Frank Warburton
Secretary.

At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held March 28th 1929, the following action was taken:

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due on April 29th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

Miss Clara B. Dibble, Secretary of the ^{Central} Council of the Seamen's Church Institute Associations, gave an interesting account of the work of the Associations.

The Meeting then Adjourned.

Frank Warburton
Secretary.

~~At a stated meeting of the Board of Managers of the Boardman's Church Institute of New York held April 25th, 1929, the following action~~ April 25, 1929.

The Treasurer reported that a note for one hundred thousand (\$100,000) dollars, held by The Chase National Bank at No. 25 South Street, Vice President Michalis presiding.

Members present; Mr. Baylies, Rev. Mr. Crocker, Messrs. Michalis, Hobart, Low, Wheeler, Burleigh, Parsons, Zabriskie, Bell, Schermerhorn, Cummings, Salvage and Warburton.

Excuses presented for Rev. Dr. Crowder.

Mr. Michalis made a report for the Committee of Business Operation.

Mr. Bell reported for the Committee on Ways and Means.

Mr. Warburton reported for the Committee on Trust Funds.

Supt. Mansfield made his report.

On motion duly made Rev. Alfred R. McWilliams, of Jersey City, was elected one of the Clerical Vice Presidents.

~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York held April 25th,
1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will be come due on May 6th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held April 25th, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due on May 21st, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~Secretary.~~

Mr. Baylies then addressed the meeting.

The meeting then adjourned.

Frank W. Martin
Secretary.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held April 25th, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due on May 27th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

Mr. Baylies then addressed the meeting.

The meeting then adjourned.

Frank W. Warburton.

Secretary.

Dr. Mansfield also reported as to the condition of the work in the Chapel.

On motion it was resolved, that the completion of the Chapel and all matters connected therewith, including the giving of contracts, etc., be and the same hereby are referred to the Building Committee with power.

May 23rd, 1929.

A stated meeting of the Board of Managers was held at No. 25 South Street, Vice-President Michalis presiding. To-day

Members present: Rev. Dr. Bowie, Rev. Messrs. Duffield, Burgess and McWilliams, Messrs. Baylies, Michalis, Satterlee, Marsh, Rogers, Hamersley, Parsons, Forsyth, Zabriskie, Williams, Bell, Schermerhorn, Cummings, Haight and Warburton.

Rev. Mr. Duffield spoke of the proposed alterations in the Navigation School.

Mr. Baylies spoke for the Building Committee; he stated that he had arranged with Messrs. Warren & Wymore that their total bill for architect's fees would be about \$157,500., out of which they made a contribution to the Institute of \$40,000, leaving a balance of \$117,500; the Institute had already paid \$60,000, and that the Institute should now pay \$50,000 and ^{pay} the balance of \$7,500 on the completion of the Chapel.

Supt. Mansfield made a report, and among other things mentioned the appointment of Rev. Douglas Matthews, as Chaplain; he also spoke of the condition of the burial plot in the Cemetery of the Evergreens, which is now completely filled. The care of this burial plot was left in charge of the Committee on Religious and Social Service Work.

Dr. Mansfield also reported as to the condition of the work in the Chapel.

On motion it was resolved, that the completion of the Chapel and all matters connected therewith, including the giving of contracts, etc., be and the same hereby are referred to the Building Committee with power.

~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York, held May 23rd,
1929, the following action was taken:~~

Dr. Mansfield presented a letter from Mrs. Mary D. Chafee, who had made a gift of Ten thousand (\$10,000.) dollars to the Endowment Fund in memory of her father and mother, Lucian Sharpe and Louisa Dexter Sharpe, requesting that this gift be transferred from the Endowment Fund to the Chapel Fund. On motion duly made and seconded, it was,

Resolved, that the foregoing request of Mrs. Mary D. Chafee be granted and that the Committee on Trust Funds be and they hereby are directed to transfer from the Endowment Fund to the Chapel Fund the sum of Ten thousand (\$10,000.) dollars given by Mrs. Mary D. Chafee, and that the Bank of New York and Trust Company be and they hereby are authorized and directed to make said transfer.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held May 23rd, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred and fifty thousand (\$150,000) dollars, held by The Chase National Bank will become due on June 24th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and fifty thousand (\$150,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

Frank W. Davidson
Secretary.

June 27, 1929.

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held May 23rd, 1929, the following action was taken:~~

The Treasurer reported that a note for Seventy Five thousand (\$75,000) dollars, held by the Bank of New York and Trust Company will become due on June 28th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Seventy five thousand (\$75,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

The Meeting then adjourned.

Frank Warburton

Secretary.

June 27, 1929.

A stated meeting of the Board of Managers was held today at No. 25 South Street, Vice President Michalis presiding.

Members present: ^{Mr.} Michalis, Rev. Mr. Duffield, Messrs. Van Nostrand, Hobart, Low, Wheeler, Parsons, Williams, Bell, Cummings and Warburton.

Excuses were presented for Bishop Stires, Rev. Dr. Crowder and Messrs. Brown, Burleigh and Salvage.

The minutes of the last meeting were read and approved.

Mr. Wheeler reported for the Committee on Religious and Social Service Work.

Rev. Mr. Duffield made a report of the work of the Navigation School.

Mr. Bell reported for the Special Sub-Committee of the Building Committee; he spoke of the publicity being ^{planned} ~~appointed~~ for the Institute, and ^{said} that his Committee ^{proposed} ~~planned~~ to follow up the publicity work and ^{to} ~~propose~~ sending out in the early Fall appeals to persons ^{whose names were} contained in specially prepared lists, and that his committee proposed to expend about \$4,000. for this purpose.

On motion it was resolved that the recommendations of the Special Sub-Committee be approved and that the Building Committee be authorized to appropriate not exceeding \$4,000 to cover the cost of material, postage, printing and labor for these appeals.

Mr. Michalis reported for the Executive Committee with respect to the residence occupied by Supt. Mansfield at West New Brighton, Staten Island; he stated that the neighborhood had been running down and that the house was no longer a suitable residence for the Superintendent, and that Dr. Mansfield had requested the Institute to rent or sell this property and furnish him with a residence in the Borough of Manhattan; that a sub-committee of three, consisting of Messrs. Wheeler, Dunlap and Warburton, had been appointed to consider this matter; that negotiations had been carried on, and that a lease of the Staten Island property, No. 114 Davis Street, West New Brighton, had been arranged with Edith M. Willard and Elsa S. Mundorf, as tenants for three (3) years from September 1st, 1929, at the rate of \$1,800. per annum, the tenants to make all repairs.

On motion it was resolved that the action of the Executive Committee be and the same hereby is ratified and confirmed and that the Institute lease its property at West New Brighton, Staten Island, for \$1,800. per annum, and that the lease be executed by one of the Lay Vice Presidents, with the seal of the corporation affixed thereto, and attested by the Secretary.

Mr. Michalis further reported for the Executive Committee that the sub-committee had recommended the purchase of a cooperative apartment in the building known as No. 40 Fifth Avenue, in the Borough of Manhattan, City of New York, being a seven-room apartment known as #5-A; that the price of said apartment is \$23,750., and that the purchaser must pay in addition for the interior decorations and also electric light fixtures; that the Executive Committee, after the investigation of the sub-committee, had considered the matter and had decided (Mr. Parsons objecting) to purchase said apartment as a residence for Dr. Mansfield, with the under-