

The President as Chairman of Committee on Bylaws, reported that 250 copies of the Bylaws had been printed, agreeably with the resolution of the Board, and were ready for distribution.

The President informed the Board, that he had replied to the Communication of Rev^d Mr Chambers of Delaware on the subject of an additional missionary for that State; setting forth, the inability of the Board to comply with his request. The President also introduced to the Board the Rev^d Mr Chambers, then present.

The President informed the Board, that the Rev^d Dr Savage, Missionary to Africa had departed for that Country.

The President communicated to the Board the fact, of the death of St Philip P. Ruckel, a member of the Board, and one of the delegates from St Johns Chapel, and accompanied the communication with appropriate and impressive remarks, on the deeply interesting circumstances of his departure in the confidence of a certain Faith. Whereupon on motion it was,

"Resolved - That the Board" record their deep emotion, at the melancholy intelligence of "the sudden demise of our esteemed associate; and that we" record also, with great satisfaction and devout thanksgiving, "the fact of our Friends rare calmness, on the near approach" of death, and his humble resignation to the will of God, "his well grounded hope of acceptance in the Beloved, and" his triumphal longing to depart and be with Christ."

"Resolved - that we will ever" hold in grateful recollection the part which he took in the "organization of our Society, and the deep interest which he"

" manifested in the transactions of our Board and
 " operations of the Society; and that we will ever cherish
 " the remembrance, of his endearing qualities as a man
 " and of his exemplary virtues as a Christian."

" Resolved - that a copy of these
 " resolutions be transmitted to the bereaved & mourning
 " family of which our late associate was a member,
 " accompanied with a suitable expression of our sincere
 " sympathy and condolence."

" Resolved - that copies be sent
 " to Doct: J Brinckerhoff, our friend, constant & faithful
 " companion in his last illness, and to the kind family
 " of Mr Goddard, near Ottawa in Illinois, at whose
 " Dr Ruckel passed the closing hours of his life; and
 " we add, the assurance of our gratitude for the unceasing
 " attentions shown to him by those who ministered to
 " his wants, and especially for their pious solicitude
 " in affording him every spiritual consolation."

The Treasurer presented the following statement
 of his accts viz

| | |
|--|----------------|
| on hand at date of last report | \$48.52 |
| Since received from subscribers | 15.00 |
| " " From Wilber to constitute himself a life member | 15.00 |
| " " Donation fr Mr P A Schermshorn | 20.00 |
| | <u>\$98.52</u> |
| Paid B M Brown Treas: for Beneficiaries | } |
| J H Mansfield | |
| | 50.00 |
| | <u>\$48.52</u> |

The Finance Committee presented,

through their Chairman (Mr Geo T Fox jr), their quarterly report, exhibiting the responsibilities of the Society for the present year, and urging the necessity of more vigorous efforts on the part of the members of the Board, for providing the means of meeting the debts of the Society as they became due.

On motion the Report was accepted -

On motion of Mr Fox it was Resolved, that the Board recommend to the Society at its next Annual meeting, an alteration in the 3^d Article of the Constitution, so as to require the payment of Two dollars per annum as the term of membership, instead of One dollar as now required -

On motion of Mr Fox it was also Resolved that the following named persons be appointed to obtain the names of the pew-holders in the several Churches which they represent, and that in conjunction with their fellow representatives, they be solemnly urged, faithfully to canvass the Parish for subscribers to our Society.

| | | | |
|-------------------------|--------------------|--|------------------------|
| Trinity Church | Mr J. B. Herrick | Ch. of Ascension | Dr J. S. Fitch. |
| St Paul Ch ^h | " J. Wilder | St Clement, Ch | Mr W. W. Walton |
| St John " | Dr J. O. Smith | St Peter, Ch | Rev. H. H. Prout. |
| Grace Church | Mr A. Schermeshorn | Ch. Du St Esprit. | Rev. C. W. Hackley |
| St George " | Dr J. B. C. Ewen. | St Ann's Church | Mr W. Kettinger |
| West-Church | Mr W. A. Vermilye. | Wispin Ch of H. Evam. | James Woodham. |
| Brook Church | " A. Gwynne. | St Andrews Ch. | J. B. Gallagher. |
| St Thomas Ch. | " Chat. Jones. | Wisp ⁿ Ch of Epiph ^y | Dr W. Ticker. |
| St Stephens " | Dr W. Wilson. | St Bartholomew's | A. M. Beare. |
| St Marks Ch | Hamilton Fish Esq | Ch of the Nativity | Dr W. Baker. |
| St Luke's " | Mr Wm Benjamin. | St Michaels Ch | A. W. O. Spomer. |
| St Vincent " | " J. W. Clarke - | Calvary Church | J. R. Van Campbell Esq |

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The Chairman of Committee on Sermons reported that letters had been addressed to several Clergymen, requesting them to preach before the Society but that the consent of neither of them had been obtained.

The following vacancies in the Board were supplied as follows—

Mr Charles Fox & Dr Wm Everett were appointed to the delegation from St Johns Mr Dill Stebbins to the delegation from Grace Church—

Rev. W. J. Hip to the delegation from the Church of the Nativity

Rev. Mr Cooke & Mr Chas. H. Hall were appointed members of the Missions Committee on America.

Rev. Mr Jones was appointed a member of the Education Committee.

The President being called away at 8 o'clock the Chair was occupied by the Vice President Rev. Mr Jones—

The Rev. Mr Chambers from Delaware addressed the Board on the wants of the Church in that State, describing the destitute condition of many parts of the Country, & hoping that the Society would be able at an early time to extend them some relief.

Mr Van Rensselaer of the Missions Committee on Asia read a communication giving an account of the inhabitants of India describing the manners & religious observances of the Bra-

Mr Swart of the same Committee sent
a communication in relation to the introduction
of Christianity into India, and its promulgation
in the East India Islands, particularly the
Islands of Ceylon Java & Borneo.

After the customary devotions by the
presiding officer - The Board adjourned.

Charles W. Carmer
Recording Secretary

A stated meeting of the Board of Managers
was held in the basement of Christ Church on Thursday
evening 15th December 1830 -

The meeting was opened with devotions by the President.

Present - besides - Rev Messrs. Jones - Cooke
Brown Prout & Hackley - Messrs M. Arnold,
H. Broeck, & Townsend, Dr. Smith - Everett,
Paine & Fitch. Messrs Herrick, Balch, Wilber,
Avery, C. Fox, Schermerhorn, Gill, W. W. Windsor
Barrington, Butler, Walton, Swart, Titus, Fitch,
Woodham, Beare, & Carmer = 30.

Minutes of previous meeting read & approved,

No communications from the President.

The Vice President (Rev Mr Jones) read a
letter from Rev Mr Muller of Tennessee, addressed
to the Board of Missions of the Pres Epis. Church.

Also a letter from the Rev Mr Dyce of Florida
addressed to the same Board,

The President introduced to the Board the Rev Mr Tanguin, Secretary & Genl Agent of the Committee for Foreign Missions of the Pro. Episcopal Church.

A communication was received from J. R. Van Rensselaer Esq of the delegation from Calvary Church, regretting that his efforts among the congregation of that Church had been entirely without success, in consequence of the building of their Church, requiring for the presents all the funds at their disposal.

The Communication contained the names of ten annual subscribers, the first years subscription having been paid over to the Treasurer.

A Communication was read, from the Rt Revd Bishop Doane of New Jersey, addressed to the Chairman of the Committee on Sermons, in answer to a request of the Committee, to preach before the Society, on the last Sunday of December.

The Bishop expressed the pleasure it would afford him to serve in any way the ~~interests~~^{objects} of the Society, but that the day specified, was one in which he could not well be absent from his parish. Signifying however his willingness to appropriate the last Sunday in January, to the interests of the Society, should it serve their purposes —

The Committee on Sermons announced that the Revd Dr Milnor would preach before the Society on the evening of the last Sunday in the month at St Georges Church.

No report from the Educational Committee
None from the Committee of Arrangements.

The Treasurer presented the following statement
of his acct viz "on hand at date of last report 48.72
Since rec^d from Subscribers ~ ~ 37.00
" " " Donors ~ ~ 5.00
" " " a life subscriber ~ 15.00
Paid St Ludwig for printing . 3.50 105.72
" Drolittle & Vermilge 5.00 8.50
Balanced - \$ 97.22

On motion, Dr James Powell was
chosen a member of the Board, as a delegate
from St Bartholomews Church -

also Mr Charles Woods as a
delegate from the Church du St Esprit.

also Rev Mr Germanine as a del-
egate from All Saints Church.

Rev Mr Hackley, at his request,
was transferred from the delegation for the Church
du St Esprit, to the delegation for St Michalls.

On motion it was "Resolved
that the Recording Secretary be authorised to
appoint an assistant, from among the members"
of the Board -

On motion it was "Resolved,
that the Roll be called immediately before
the close of each meeting instead of at the
opening -"

On motion of Rev Mr Jones it was
"Resolved that the Corresponding Secretary be
directed to open a correspondence with each of the
superintendents in the patronage of this Society, and also

" and also the Diocesan of Tennessee & the Missions
 "- Bishop; in order to obtain such Missions & other
 " intelligence, as shall be of service to the Society -

A Communication from the Missionary Committee on Africa, was read by Mr Wilber, describing the moral & religious character of the inhabitants of the eastern Coast of Africa, and of the Islands of Madagascar.

A Communication from the same Committee was read by Rev Mr Prout, giving a general description of Abyssinia and its inhabitants.

The President having taken leave a short time previous and the Board resolving to adjourn the proceedings were closed by Rev Mr Jones, with the usual devotion.

Charles W. Carter
 Recording Secretary

A stated meeting of the Board of Managers was held in the basement of Christ Church on Thursday Evening Jan 19th 1837, The President (Rev. Dr. Schroeder) opened the meeting with the customary devotion —

The minutes of the previous meeting of the Board were read and approved, The President had no communication to make to the Board —

The corresponding secretary, stated that he had received no communications & therefore had none to lay before the Board, He reported that he had begun a correspondence with Bishop Ctey & the Rev. Mr. Litton of Tennessee — with Bishop Kemper & the Rev. Mr. Peabce of Missouri — and with the Rev. Solomon Davis, Missionary at Duck Creek — The Rev. Messrs. Litton & Peabce were chosen by the corresponding ^{Secy} with the advice and approbation of the secty & Genl Agent of the Domestic Committee, no designation of Missionaries having been made by that committee, for the appropriation of the funds contributed by this society —

He further asked instructions as to the missionaries of this diocese, with whom he should correspond; no designation having been made by the Diocesan Society. On motion it was resolved that the corresponding secretary, correspond with either of the Missionaries of the diocese at his discretion —

The recording secretary, stated that he had appointed Mr. W. Spooner of the chl. of St Michaels, assistant recording secty. agreeably with a resolution of

the Board passed at their last meeting

A note was received from Dr. J. W. Powell elected to the delegation from St. Bartholomew's, signifying his acceptance of the appointment and excusing his nonattendance that evening. The Treasurer made his monthly statement as follows

| | |
|---|-------------|
| On hand at date of last report | 97. |
| Since received from subscribers | 233. |
| " " collection in St. Georges Church | 128. |
| " " from Donors | 116. |
| " " " a Life member | 15. |
| | <u>589.</u> |

| | |
|---|---------------|
| P ^d B. M. Brown Treasurer for Missions in this State | 25.00 |
| " " 3 Beneficiaries | 150.00 |
| " H. Carey " Mission to Africa | 150.00 |
| " J. A. Swondy " " " Tennessee | 125.00 |
| " for collecting to Mr. Wheeler | 10.85 |
| | <u>560.85</u> |
| | \$28.85 |

There is yet due for mission among Quida Indians \$125.00 payable

| | |
|-----------------------|-----------------|
| in Indiana & Missouri | 125.00 |
| to Africa | 150.00 |
| Beneficiaries | 50.00 |
| | <u>\$450.00</u> |

From the Finance Committee No. Report
 " " Committee of arrangements No. Report
 Mr. Sam Remsellaer Ch^r of Com. on sermons, read communication from W. Rev Bishop Doane engaging to speak before the society on the last Monday in January
 On motion the resignation of P. H. Livingston of the from Mission Church of the Holy Evangelists was accepted
 On motion it was resolved that hereafter the

following be a regulation, for the government of Beneficiaries of this Society - viz

No Beneficiary of this Society, shall change the place at which he was pursuing his studies at the time of his appointment, without the consent of a majority of the Education Committee, to be obtained through the secretary; and in case a change is made without such consent; the stipend shall cease from the time of that change - also Resolved, that the corresponding secretary be directed to transmit a copy of the above resolution to each of the Beneficiaries now receiving any assistance from the funds of this Society -

Rev. Mr. Brown of the Missionary committee on Europe read a communication from that Committee giving an account of the Island of Palmas, and the encouragement for establishing a mission at that place, Mr Tenbroeck related some interesting items of intelligence respecting Celebes, Grand Gulph Mts. received from the missionaries at those places the Rev. Mess. Fish & Ramsey

Rev. Mr. Brown tendered his resignation as a member of the committee on Europe, which was on motion accepted

Mr. Charles Fox was appointed to fill the vacancy

There were present Rev. Dr. Schroeder Rev. Mess Cooke - Brown & Fish, Mess. McDonald, Ten Broeck, Townsend, Herrick, Balch, Wilber, Wheeler, Dr. Smith, Everett, Morris, Pine, Fitch, McVickar, & Tichenor, Mess. C. Fox, Schemerhorn Patterson, Stebbins, Hanford, Gillespie, Guion, Vermilye W. Fish, Carville, Butler, Walton Doart, Fay ^{Coddington} Sturges, Fox jr. Livermore, Newman, Woodham, Banning, Van Rensselaer, Halley - ⁴⁵ ^{the} ^{Proceedings} ^{of} ^{the} ^{Board} were closed after singing 27 Hymn with devotion by President

March.

By a resolution of the Board the filling of vacancies in the
and was postponed until the Anniversary of the Society.

On Motion it was Resolved that a Committee of five
appointed to draft the Annual Report. The Chair appointed
W. B. Gallagher, J. S. Titus, R. W. Newman, Dr. Wilson Clement Guion,

On motion it was Resolved that the President & Corresponding
Secretary be added to the Committee.

The President having entered the Vice President relinquished the Chair.

The Missionary Committee on America presented a Communi-
cation (read by Mr. Halvey) on the subject of the Aborigines
of America, & the various Missions established among them.

Those were present at this meeting Rev. Dr. Schroeder,
Hobart, Everett, & Fitch, Messrs. Ten Broeck, Townsend,
L. Fox, G. F. Fox, Schermerhorn, Stebbins, Gillespie,
Gwynne, Stuart, Newman, Swords, Beare, Van Rensselaer,
Van Borkerke, Spooner, Harmer, - 23.

After devotions by the President, the Board adjourned
Charles W. Harmer,
Records Secy.

A stated meeting of the Board of Managers was held in the
Parsonage of Christ Church on Thursday Evening March 16th 1837.

The meeting was opened with devotions by the President.

The minutes of the previous meeting of the Board were read
and approved.

There was no communication from the President or Vice President.

The Corresponding Secretary read a letter from the R^{ts}
Bishops Cley of Tennessee. The

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L. Fox, G. F. Fox, Schermerhorn, Stebbins, Gillespie,
Gwynne, Stuart, Newman, Swords, Beare, Van Rensselaer,
Van Borkerke, Spooner, Harnes, - 23.

After devotions by the President, the Board adjourned
Charles W. Harnes,
Records Secy.

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Parsonage of Christ-Church on Thursday Evening March 16th 1837.

The meeting was opened with devotions by the President.

The minutes of the previous meeting of the Board were read
and approved.

There was no communication from the President or Vice President.

The Corresponding Secretary read a letter from the R^{ts}
Bishops Cley of Tennessee. The

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The Treasurer made the following Monthly Statement of his accounts viz.

| | |
|---|-----------------|
| On hand at date of last Report | \$56.95 |
| Since rec ^d from Subscribers | 11.00 |
| " " " Donors | 11.50 |
| " " " Life Members | 45.00 |
| " " " a Life Manager | 50.00 |
| Collection in St Bartholomew Ch | 168.02 = 285.52 |
| | \$342.47 |

Mr. G. F. Fox Jr. Chairman of the Finance Committee, read a Communication to the Board.

On Motion the same was committed to the Committee on Documents.

On Motion it was Resolved that the meeting of the Board the following Thursday Evening, provided for in the Bye-Laws dispensed with, and that the Annual Report which has been prepared by the Committee be now read -

The Annual report was read by Mr. J. B. Gallagher Chairman of the Committee, & on Motion the same was adopted.

Dr. Wilson in behalf of the Committee on Sermons stated a sermon would be preached on the following Sunday in St Ann's Church Brooklyn by the Rev. Dr. Hawks and a collection taken up in aid of the funds of the Society.

Also that the Rev. Mr. Higbie was expected to preach before the Society in this City on the second Sunday in April.

On Motion it was Resolved that a Committee of five be appointed to receive the report of the Finance Committee before it shall be presented to the Society.

On Motion of Dr. Wilson it was Resolved that the Education Committee be requested to ascertain and Report

the Society as far as practicable, what provision is made to
let young men in their preparation for the Gospel Ministry,
the Protestant Episcopal Church in the United States.

On Motion of Mr Swart it was,
Resolved that the Board propose to the Society at its next
annual Meeting the following amendment in the Constitution
That in the first Article, the word "Cities" be substituted
a city, and the words "and Brooklyn" be added.

Mr Van Rensselaer proposed several amendments
Articles 8. & 9th of the Bye Laws of the Board of
Managers in relation to Beneficiaries - which subject was
a motion laid on the table.

On Motion of the Rev Mr Jones it was "Resolved
that the 5th Article of the Bye-Laws be so amended as to
have the several Meetings of the Board of Managers on the
second Monday, instead of the third Thursday, of each Month.

Mr Townsend desired to record his dissent from
the Board having the right to pass regulations for the Government
to Board of Managers of the ensuing year.

Roll called - there were present 37 members viz.
Dr Schroeder, Rev. Mr Jones, Rev. Mr Kip, Dr Hobart
Mr Van Brock, Townsend, & Wilber, Drs Smith, Everett, M. C. Swan,
Hobbs, Norris, Paine, & Fitch, Messrs Patterson, Stebbins, Gillespie,
Kermilys, Still, Corville, Benjamin, Butler, Harris,
Mr Swart, Titus, G. H. Fox jr, Newman, Swords, Banning, Van-
Rensselaer, Goddington, Van Baskirk, Gallagher, Popham & Harmer.

After singing the 2nd Hymn and Devotions by the
President, the Board adjourned.

Charles W. Corning
Press & Seal.

96.
A stated Meeting of the Board of Managers of the Young men's Auxiliary Education & Missionary Society was held at the Basement of Christ-Church on Monday Evening 10th April 1871.

The Meeting was opened by the President with the usual devotions.

The Minutes of last Meeting of former Board of Managers were read. On Motion it was

Resolved that the Bye-Laws of the former Board be the Bye-Laws of this Board until amended -

On Motion the Board proceeded to ballot for the different standing Committees when the following Committees were duly elected, *viz.*

Finance Committee

G. T. Foy Jr. Ex-officio

Wm. Wilson M.D.

Hamilton Fish Esq.

N. L. Ogden Esq.

M^r. W^m. A. Townsend

Education Committee

Rev^d. J. T. Schroeder D. D. Ex-officio

Mr. Anthony Ten Broeck

Rev^d. Lot Jones

J. R. Van Rensselaer Esq.

G. N. Titus Esq.

Committee of Arrangements

M^r. P. E. F. M^r. Donald

J. D. Fitch M.D.

M^r. A. W. C. Spooner

" B. M. Farrington

" R. M. Newman

Committee on Sermons

Wm. Wilson M.D.

J. R. Van Rensselaer Esq.

J. B. M^r. Ewen M.D.

Hamilton Fish Esq.

Missionary Committees

1. Asia

- Rev. Lot Jones
- Mr. W. E. Eigenbrodt
- Henry Paine M.D.
- Mr. Francis Tinton
- Chas. R. Swords

2. Africa

- Rev. J. H. Schroeder D.D.
- Mr. Theron Hilber
- G. N. Titus Esq.
- Mr. Wm. Walton
- J. L. Van Boshirk Jr.

3. Europe

- Rev. Benj. G. Haight
- Mr. R. W. Newman
- A. M. Beare
- Wm. Everett M.D.
- Mr. J. C. Summers

4. America

- Rev. J. W. Cooke
- Mr. D. M. Stebbins
- Chas. H. Halsey
- J. B. Gallagher
- L. W. P. Balch Jr.

The President read a letter from the Rev. Corey Chambers of Iowa soliciting aid for the support of a missionary in that State -

On Motion it was Resolved that the Annual Report be referred to the committee on that subject, and that three thousand copies be printed, together with the constitution & names of contributors &c.

On Motion the distribution of the copies of the Report was entrusted to the following committee in conjunction with the President -

- Wm. Everett M.D.
- G. N. Titus Esq.
- Mr. A. M. Beare
- Mr. Hobart Williams
- Chas. H. Halsey
- R. W. Newman

Mr. A. M. Loutrel

On Motion the following committee was appointed to revise the Bye-Laws, and report any requisite

28.
alterations at the next stated meeting of the Board viz.
Mr. W. H. Townsend Henry Daine M.D.
" Anthony Ten Broeck W. W. Walton
J. R. Van Rensselaer Esq.

The President read a communication from the Rev. Dr. Grigg, inviting the Members of the Board to be present at a Lecture of Rev. Mr. G. on the following Monday Evening.

On Motion the invitation was accepted and the thanks of the Board directed to be presented the Rev. Mr. G. for the same.

On Motion Dr. Burrows & Mr. Charles N. Focke were appointed to the Delegation from St. Thomas Church.

The subject of "changing the place of meeting of the Board" was referred to the Committee of Arrangements.

On Motion of Mr. Ten Broeck "Resolved that One thousand Dollars of funds of the Society collected during the ensuing year be appropriated to the purpose of Education.

On Motion "Resolved that \$250 be appropriated to the New York Education and Missionary Society for the support of two Missionaries - and that \$250 be appropriated for the support of a Missionary in the Diocese of Michigan -

The following Resolution laid on table at a previous Meeting of the Board was read and adopted. Viz.

"Resolved that the Education Committee be requested to ascertain and report to the Board as far as practicable what provision is made to assist young men in their preparations for the Gospel Ministry in the United States."

On Motion it was "Resolved that a Special Committee be appointed, to report at the next meeting of the Board various plans for the appropriation of

appropriated funds of the Society - and to make
such enquiries respecting the Diocese of North Carolina.
The Chair appointed

Reports from the Missionary Committee
on motion after the usual devotions the Board
adjourned

Charles W. Morris Secy

A special meeting of the Board
of Managers of the S. M. A. and S. M. F. was held
in the basement of Christ Church on Tuesday evening 2nd May 1857

The Rev^d S. F. Schroeder D. D. President in the Chair.

At the request of the President, the Missionary
Bishop, the Rt Rev^d Dr Kemper, opened the meeting with
devotional exercises

The minutes of former meeting of the Board, read & approved

The Rt Rev^d Dr Kemper stated

that the meeting had been called at his request, in order to
advise the Board of Managers on the subject of the
religious wants & condition of the Country within the bounds
of his diocese - The Rt Rev^d Dr K. ~~made an interesting~~ ^{made an interesting}
statement of facts, in relation to the subject, describing
some of the difficulties attending the discharge of his Epis-
copal duties, the want of pious laymen as well as Mission-
aries and the encouragement for such individuals to
engage in missionary enterprise in that region of Country.

The Rt Rev^d Dr K. mentioned, among other

impediments to the growth of the Church in the West, need of a college for preparing young men for Ministry of the Prot. Epis. Church, and earnestly appealed to the Board, to exert their influence to further that object.

After the addition of some remarks by the President, the meeting was closed with singing the 75th Hymn & prayers by the President.

Charles W. Barnes, Sec. Secy

A stated meeting of the Board of Managers of the Y. M. A. S. Ed. Miss. Socy was held in the basement of Christ Church, on Monday evening May 9th.

The President (Rev. Dr. Schroeder) opened the meeting with prayer.

The minutes of former meeting of the Board were read & approved.

The President read a communication received from Mr. L. P. M. Batch resigning his seat in the Board.

The President also read an extract from a letter from the Rev. Mr. Cox of Vicksburg Mississippi.

No communications from the Secretaries.

No report from the Treasurer.

The Corresponding Secretary informed the Board that the Treasurer was absent from the City, and had appointed Mr. W. to act in his stead during his absence, also that he had received since the Anniversary.

No report from the Finance Committee.

The Education Committee through their Chairman, the Rev. Dr. Schroeder, reported that they had examined

resolutions in favor of Christopher S. Warley & Benj. S. Taylor,
recommended them to the Board as beneficiaries -

On motion, the above named were adopted as beneficiaries of the Society, and it was also resolved that the first part of their stipend ~~be furnished~~ ^{be furnished} on the first of July.

On motion the resignation of Mr Balch was accepted.

On motion Mr M. G. Watt was appointed to the delegation from St Anns Church to supply the vacancy occasioned by the resignation of Mr Balch.

On motion Mr Jesse A. Spencer was appointed to the delegation from Christ Church to supply the place of Mr Gill who had left the city -

On motion Mr Chas Prindle was appointed to the delegation from St Thomas Church to supply the place of Mr Walsey who had sailed for Europe -

On motion it was resolved that a committee of three be appointed to furnish a correct list of the names of the managers & subscribers. Donors &c of the Society for the correction of the copies of the Annual Report before further distribution.

The President appointed Dr Hitch. Dr Hobart & Mr Walton

The President introduced to the Board the Rev^d Benj. S. Wright late President of the Society & welcomed him in the name of the Board, on the occasion of his return to the city, and becoming again a member of the Board.

The Rev^d Mr Wright addressed the President in reply, expressing the pleasure the event afforded him.

The Rev^d Jones, Chairman of the Mississippi Committee on Asia, read a communication from that committee on the subject of the first Missions sent from this country to India

Dr Paine of the same committee read a communication on the Subject of Armenia -

Mr F. Vinton of the same committee read a communication on the Subject of China. presenting the difficulties & encouragements attending a mission to that Empire furnishing a statement of the prejudices to be encountered & the errors to be opposed. & the countervailing causes which will effectually cooperate with faithful missionary labors.

The meeting was concluded with singing of the 107th Hymn & prayer by the President
Charles W. Gardner Pres.

A stated meeting of Board of Missions was held in the basement of Christ Church on Monday evening June 12th 1840

The President (Rev^d Dr Schroeder) opened the meeting with the usual devotions -

The minutes of the former meeting of the Board were read & after amendment adopted.

No communication from the President or Vice President.

The corresponding Secretary read a communication from the Rev^d J. G. Linton of Tennessee.

The Treasurer made his monthly statement of the funds showing a balance on hand of \$205.52

The Report containing certain resolutions on motion the same were laid on the table -

The Committee on Sermons reported that they had been unsuccessful in obtaining a sermon preached before the Society the past month -

The Subject of the resolutions offered the Treasurer being again called up - on motion of the Rev^d Mr.

It was Resolved, that the resolutions offered by the Treasurers referred to a committee of five to be appointed for that purpose to report on the same at the next meeting of the Board.

The Chair appointed Mr Tinton, Mr Van Rensselaer, Dr Morris, Dr Paine & Mr Titus.

On motion it was Resolved that the Finance Committee be directed to make a full report of the state of the funds & the pledges of the Society at the next meeting of the Board.

Mr Walton of the Missionary Committee in Africa read a communication from that Committee giving account of the Missions on the Coast of Africa.

On motion after the usual devotions 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 Monday July 10th 1837 at 8 o'clock

The first Vice President (Rev Lot Jones) presided & opened the meeting with the usual devotion.

The minutes of former meeting of the Board were read & approved. (The President was absent from the City)

There were no communications from the President or Vice President or Secretaries

A note was received from Mr P. Schermerhorn stating that in consequence of absence from the city he could not attend the meeting of the Board during the season.

The Treasurer made his Monthly statement of the funds as follows — viz — over

Continuation of Minutes - Treasurer's Report July 10th 1837

| | |
|--|---------|
| " Balance on hand at date of last report | 205. |
| Since received | 14. |
| " Paid Bill Brown Esq. Treasr. | 219. |
| for Chs. Parley 1 st Quarter due 1 st July | 25. |
| leaving balance on hand | \$ 194. |

The Finance Committee made a report with summary resolutions - The Report was accepted and the Resolutions laid on the table

Mr Titus Chm^r of the Special Comm^{ee} appt^d at the last meeting on the resolutions offered by the Treasurer made a report on the same offering in lieu thereof the following Preamble & Resolutions, which were adopted - viz -

"Whereas in late appointments by which the prosperity of our country & of this city has been prostrated and in course the pecuniary resources of the Society are threatened with failure, this Board do recognize the evidence of God's displeasure against the prevailing sins of our land - Therefore

"Resolved - That this Board will exercise a lively and unflinching faith in God under the righteous judgement; and leaning with entire confidence upon His Almighty Arm do look for renewed and increased blessings upon the Church of Christ, to result from this wholesome & salutary dispensation and they do earnestly beseech our Heavenly Father to grant that it may be the means of animating us to greater personal efforts, to earnest prayer, and to sincere repentance, for

advancement of the interests of the Society and ~~the~~ ^{its} ~~work~~ ^{work} and that our light may shine with increasing brilliancy in the beauty of consistent Holiness.

On motion of Mr Walton the rule requiring the Reports to be entered at length upon the minutes was suspended in regard to the Report just read.

The resignation of Mr A de Beare was offered by Mr Townsend and on motion accepted

On motion Mr George T Scofield was elected to fill the vacancy occasioned by the resignation of Mr de Beare

On motion Mr Alex. Kilsam was elected to the delegation for Christ Church - Brooklyn.

The Rev. Mr Haight of the Missions Committee in Europe read a communication from that Committee giving an account of the general state of religion in Europe after which on the suggestion of Mr Townsend, the further reading of communication from the Committee was postponed in order to consider the resolutions appended to the report of the Finance Committee

On motion the resolutions were read, as follows

"Resolved, that under the peculiar circumstances in which we are placed, we will notwithstanding, redeem all our pledges of the past year and also support such additional beneficiaries as have been recently appointed."

"Resolved, that no further appropriations be made for the present and that the pledge for Michigan & additional for our own Diocese be suspended for the present time."

"Resolved, that in our present ^{trying} & truly humbling condition, it is our duty to stretch every nerve to carry

outs and fulfill all the plan recommended by the
 on motion of the Treasurer it was
 "Resolved, that the members of this Board be
 requested to pay the amount of their subscriptions
 during the present month and to use efforts to
 obtain additional subscriptions and donations
 for the use of the Society

on motion after the usual devotion
 the Board adjourned
 Signed A. M. O. Spooner
 Assistant Secy

There were present at the above meeting, Rev Messrs Jones
 Crooke & Tenbroeck, ^{Dr. Haigh} Dr Roberts, Messrs McDonald, J. W.
 S. Parker, Patterson, Guion, John Parker, Van Rensselaer, Titus,
 Asa Paine, Everett, Wilson, Fitch, Morris, Messrs Prindle, Donnell
 Messrs Fish, Brown, Blarcom, Woodham, Gillespie, Townsend
 & Spooner, Butler, Ogden, Eighenroth, Newman Gardner 33

A stated meeting of the Board of Managers
 held in basement of Christ Church on Monday evening
 August 14th 1837 at 8. o. clock

The President was absent from the city.
 P. E. J. McDonald Esq. presided and opened
 the meeting with the customary devotions
 The minutes of former meeting were read and
 approved.

There were no communications from the President
 Vice President or Secretaries.

The Treasurer reported on hand at last report 194.50

| | | | |
|------------------------------------|--------|-----------------------|--------|
| Paid for printing | 4.75 | Subst. since received | 48.75 |
| " " 23 Beneficiaries Hoff & Taylor | 75.00 | | 243.50 |
| " " Missionary under Bishop K. J. | 125.00 | | 204.75 |
| | | Balance | 386.50 |

There were no reports from either of the Standing Committees.
On motion of Mr. Walton it was Resolved that the following addition
be made to the Rules of Order, viz "No motion for the suspension
of the regular order of proceedings shall be entertained, unless with
the unanimous consent of the members present."

Dr. Everett of the Missionary Committee on Europe
read a communication from that committee giving an account
of some of the peculiarities of the Mahomedan religion and
the manner of its promulgation among the Eastern Countries and
showing some of the difficulties attending the introduction of
Christianity, where it is established.

Mr. Charles Fox was elected a member of the Board
to fill a vacancy in the delegation from the Church of the Nativity
occasioned by the departure of Mr. Henry Fitch from the city.

Dr. Marselis was also elected a member of the Board
to fill a vacancy in the same delegation occasioned by the death of the Rev.
Mr. Hardyear.

After singing the 27th Hymn and devotions by the
presiding officer, the Board adjourned. — Charles W. Cramer
Recording Secretary

Members, Messrs M. Donald, Fox, Wilber, Van Bokkirk
Drs Smith, Everett, & Fitch. Messrs Stebbins, Self
Sunglass, Loutrel, Fitch, Walton, Swart, Jacob,
Eizenbrock, Banning, Curtis, Gillespie, Atwill
Townsend, Coddington, Scoville, Summer,
Sungdon & Cramer

26.

C. W. Cramer
R. J.

107
A stated meeting of the Board of the Young Men's Aux. Socy was held in the basement of Christ Church on Monday evening Sept 11

P. B. Full & Donald Esq Vice President presided, and opened the meeting with prayers from the

The Minutes of former meeting of Board were read and approved.

A communication from the Board stated, that although confined to the bed the day before and the greater part of that day by a sudden & violent attack of sickness, he had still hoped to have the pleasure of meeting with the Board, but that the extremely unpleasant state of the weather made it impossible for him to venture out.

The President beg'd leave to state that he had received three letters on the subject of the provisions for educating young men for the Ministry, (one from Bishop Smith, one from Bishop Stey and third from the Rev^d Mr Mencher) with the request that they might be referred to the special committee on that subject -

They were accordingly refer'd to the Education Com.

The President also submitted a letter from the ~~Corresponding Secretary~~ ^{Rev^d Anthony Jentbroeck} resigning the office of Corresponding Secretary, and expressing the deepest interest in the efforts of the Society.

On motion the resignation of the Rev^d Mr Jentbroeck was accepted.

The President also stated that there had been laid before him three applications of

young men, desirous of being placed the list of beneficiaries
of the Society, suggesting that they be referred to the Education
Committee - They were accordingly so referred -
The Treasurer reported -

| | |
|--|---------|
| on hand at date of last report. | \$38.52 |
| Subscriptions since received | 7.00 |
| Donation of Miss et C. of Woodville Miss ^{es} | } 30.00 |
| To contribute the Rev ^d J. F. Hill a life Manager | |
| | <hr/> |
| | \$75.52 |

A communication was received from
the free Church of the Redemption resign-
ing their seats in the Board in consequence of that Church
having been united with Zion Church. The names of the
signatories were A. W. Spooner, J. R. Maurice & J. C. Summers.

On motion their resignation was accepted -

The committee appointed to furnish a
correct list of the Managers & Contributors of the Society,
reported that they had discharged that duty, and that corrected
copies of the Annual Report were ready for distribution.

On motion the Board proceeded to ballot
for a Corresponding Secretary; when the Rev^d Benjⁿ Wright
was duly elected -

On motion it was Resolved that the
Board hold a Special meeting on Monday evening 25th inst
in order to adopt measures for meeting the engagements of the
Society. There no communications or reports from
the Missionary Committee.

On motion the Board adjourned with the
usual devotions.

Charles W. Garner
Recording Secretary

109
A special meeting of the Board
Managers was held according to resolution on
Monday evening 25th Sept. in the basement of the

The meeting was opened with prayer
the President. The minutes of former
meeting of the Board were read & approved.

A communication from P. A. Schenck
addressed to the President was read, stating a plan for
stimulating subscriptions which had been adopted in the Parish
he represented in the Board and the success which had attended

No Comm^{cs} from the Vice Presidents. or Secretaries

The Treasurer reported, "on hand 11th inst. \$750

Since received 290

"Paid C. J. Aldis towards Miss^{ns} to Africa. 1840

On motion the names of the subscribers who had not yet
their present year's subscription were read, in order that
some might be collected by the members of the Board

The Committee on Sermons reported that
sermon before the Society might be expected, early
October.

On motion it was resolved that
the Committee of delegation report at the next
meeting of the Board.

On motion it was resolved that
President appoint a corresponding Secretary
in the absence of the Rev. Mr. Knight

The President P. G. Hill Esq. Donald Esq.

On motion the Board adjourned with
singing the 77th Hymn & prayer by the President

Chas. W. Warren

Recording Secy

A meeting of the Board of Managers
 held in the basement of Christ Church on Monday evening
 1st October 1837. being one week subsequent to the regular
 (meeting) for (meeting).

The President opened the (meeting) with
 the customary devotions.

The minutes of the previous (meeting)
 of the Board were read and approved.

There were no communications from
 the President or Vice Presidents or Secretaries.

The Treasurer submitted the following Monthly Statement

| | | |
|--|--------------------|-----------|
| ' Balance of Cash on hand at last (meeting) | 4.52 | |
| ' Collection in St John's Chapel after a sermon by the Rev Mr Stigbie — — — | 161.47 | } |
| ' Recd by the hands of the Rev Dr Berrian | 20.00 | |
| ' Donations & Subscriptions — — | <u>290.00</u> | |
| ' Paid Bill Brown Esq for the following Beneficiaries | | \$ 475.99 |
| ' B. F. Taylor 3 Mos — | \$25.00 | } |
| ' J. Martin 6 " — | 50.00 | |
| ' W. Payne 6 " — | 50.00 | |
| ' L. H. Mansfield 6 " — | 50.00 | |
| ' Chris ^t Varley 3 " — | <u>25.00 = 200</u> | |
| ' Paid James Sword Esq for Missionary to Tennessee — | \$125. | } |
| ' to Oneida Indians | <u>125</u> | |
| | 450.00 | |
| | | \$ 25.99 |

As report from the Finance Committee.

sure before the Board for their approval; therefore—
Resolved, that the Board approve of the same.

At the request of the President, Mr H B
Mayher read a highly interesting letter from the Rev Mr
Synch at Syra, Greece.

On motion it was "Resolved, that the
Committee on Asia be the one in turn to report at the
next stated meeting of the Board

On motion, after devotions by the President,
the Board adjourned.

Charles W. Carnes,
Recording Secretary.

A stated meeting of the Board of
Managers was held in the basement of Christ Church on
Monday evening November 13th 1837.

The President was absent on account
of sickness—
The Rev Mr Jones, presided and
opened the meeting with devotions.

The minutes of previous meeting of
the Board were read and approved.

No communications from the President or Vice President.
The Rev Benj S Slaight, who was elected to the office
of Corresponding Secretary in September, stated his inability
to perform the duties of the office for the want of time to devote
them, and therefore offered his resignation.

On motion the resignation was accepted.

No Report from the Finance Committee.

No report from the Education Committee

" " " Committee of Arrangements.

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The Education Committee, Reported (through their
Chairman, the Rev. Dr. L.) that they had examined testimony
in favor of Mr Henry Noble, and recommended him to be
as a beneficiary of the Society. adopted see below

No report from the committee of arrangements.

Agreeably with a resolution of the Board at its
last meeting) the committee for the several churches reported
verbally, the progress made in collecting subscriptions &c.

On motion it was "Resolved, the Committee's
delegation for the several churches, report in writing at
next Stated meeting of the Board.

On motion Mr John C. Peters was appointed
the delegation from the Church of St Timothy.

also Mr Wm Babcock & Mr Tho. S. Fales to the same.

On motion, Mr A. W. D. Spooner & Mr J. C. Sumner
were appointed delegates from the Church of the Messiah.

On motion Mr Henry Noble was adopted as
a beneficiary of the Society.

The Rev. Mr. Cooke made his excuse for not
having attended the meetings of the Board heretofore, as
they occurred on the same evening with Stated meeting in
his own parish.

The Treasurer announced to the Board his intention
to be absent in England for some months and that Mr
N. G. Ogden had kindly complied with his request to act
Treasurer during his absence. Whereupon motion

the Board passed the following. preamble & resolution. viz.

"Whereas, the Treasurer of the Society has signified
his intention to be absent from the City some months and has
requested Mr N. G. Ogden to act as his agent. and now lays this

The name of Mr J B Gallagher being offered, that gentleman was unanimously chosen Corresponding Secretary.

The following Resolution offered by Dr Willson was suffered to lie over until the next stated meeting of the Board. viz "Resolved that the Corresponding Secretary be directed to inform the Education & Missionary Society of this house, that this Board are prepared to support two additional missionaries in this Diocese.

On Motion after devotion by the Vice President
the Board adjourned

Charles W. Carmer

Recording Secretary.

A stated meeting of the Board of Managers was held in the basement of Christ Church on Monday evening the 12th December 1837 at seven o'clock

The President opened the meeting with devotion
The minutes of the former meeting of the Board were read and approved.

The President informed the Board that Mr Gallagher had signified to him his acceptance of the appointment to the office of Corresponding Secretary.

There were no communications from the Vice Presidents and none from the Secretaries

The Acting Treasurer made the following statement

| | |
|--------------------------------|---------------|
| Balance on hand at last report | 84.80 |
| Since received | 182.00 |
| | <u>266.80</u> |
| Paid since last report | 265.25 |
| Balance on hand | \$ 1.55 |

115
No report from the Finance Committee, the Education Committee, or the Committee of Arrangements.

The Committee on Sermons reported that the Rev. Dr. J. of Phila. had not fulfilled his appointment to preach before the Society; being unable to leave the city; and that the Rev. Hugh Smith might be expected to preach a sermon before the Society on the following Sunday evening.

There were no reports from the delegations from the several Churches.

The resignation of Mr J. T. Dixey, a delegate from St Pauls Chapel, was announced by the President, and on motion, accepted.

The resignations of Dr Powell & Mr H. S. Tucker, delegates from St Bartholomews Church, were also offered and accepted.

On motion a committee of three persons was appointed to nominate persons to fill the vacancies in the Missions Committees of Europe & America. The committee consisted of Messrs Spomer, Van Rensselaer & Schermerhorn.

The committee reported the names of the following gentlemen, who were duly elected viz.

On the Committee on Europe Mr Charles Fox & J. R. Van Rensselaer Esqrs. On the committee on America Dr Hobart, Mr Chas H. Halley & Mr M. S. Cooke.

Vacancies in the Board were supplied by the following gentlemen viz St Thomas Church Mr C. H. Halley St Peters Church Mr Monso Cushman Mission Church of Holy Evangelists Mr Darius Wells. St Andrews Church, the Rev Mr Hart. St Bartholomews, Mr C. H. Warner, and Mr Frank Beech.

On motion of Mr Ogden it was "Resolved that
vacancies in any delegation shall be filled at the meeting
of the Board when first noticed, with any other than a
member of the church to which it belongs, but shall lie over
a regular meeting, and that the Rector of said church be
requested by the Secretary to nominate some suitable person.

The consideration of the resolution for commu-
nicating with the Education Relief Society on the subject of
the Board being prepared to support two additional Missiona-
ries in this Diocess was postponed until the next Stated meeting.

The President made a forcible appeal to the
Board in favor of more strenuous efforts in aid of the Society.

On motion the Board adjourned
with singing & prayer.

Charles Warner,

Recording Secretary

A Stated meeting of the Board of Managers
was held in the basement of Christ-Church, on Monday
Evening 8th January 1838 at 7 o'clock.

The President opened the meeting with prayer.

The minutes of the former meeting were read and
approved. . . No communication from the President, or Vice
President. . . The Corresponding Secretary read a letter from
the Rt Rev^d Bishop Oley of Tennessee, recommending the
Rev^d Mr Foster, as the missionary in that State, to be support-
ed by this Society, in the place of the Rev^d Mr Litten.

The Recording Secretary read a note from
the Rev^d Mr Hart of Harlem, declining the appointment of
delegate from St Andrews Church.

On motion of Mr Wells it was ⁱⁿ Resolved,
that in future the form of prayer used by the City Mission
Society, be used at the opening & closing of the meetings of
this Board."

On motion it was "Resolved, that the
thanks of the Board be presented to the Rev. Mr Kelly, for
his very munificent offer of the use of a pew in St Bartholomew's
Church for three years."

On motion a committee of three (Messrs
Townsend & Butler) was appointed, to take charge of,
and dispose of the pew, for the benefit of the Society.

Apologies for absence were received
from Messrs Fish, Woodham, Newman & Harb, who
were severally excused.

On motion of Mr Vinton it was "Resolved,
that the Education Committee be instructed to report, on
the expediency of amending the 10th article of the By Laws,
so as to limit the beneficiaries of this Society, to young men
candidates for the Holy Ministry in the Prot. Epis. Church,
not under eighteen years of age—

Mr Fox of the Missionary Committee
in Europe, read a communication on the subject of
the mission in Greece.

On motion, after singing and ^{other} devotions,
the Board adjourned.

Charles W. Carmet
Recording Secretary.

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A stated meeting of the Board of Managers was held in the basement of Christ Church on Monday evening 12th Feb^r 1886.

The President opened the meeting with the usual devotions.

The minutes of former meeting of the Board were read and approved.

Mr Vinton announced to the Board, the decease of Mr Henry Hubbard Cooke, late of the P. E. Genl Theo. Seminary, and a delegate from St Marys Church, with a suitable and eloquent eulogy.

No ~~reports~~ ^{communications} from the President.

The ~~revd~~ Mr Jones stated that he was detained from the former meetings of the Board by ill health.

No other communications from the Vice President.

No communication from the Secretaries.

The Acting Treasurer reported,

" Balance on hand at last report 91.42

" Cash received since 239.26

" " Paid " 330.68

" " " " 386.10

" Leaving a balance due the Acting Treasr 55.42

The Acting Treasurer stated in a communication sent to the Board, that by the 10th of this month there was to be actually due by the Society the sum of \$455⁴²/₁₀₀ and asking where it was to come from - also an excuse for absence, which was accepted.

No report from the Finance Committee or the Education Committee or Committee of Arrangements.

The Special Committee reported that the pew in St Bartholomews Church, was rented to the 1st of Jan at the rate of \$75. per Ann. Subject to a ground rent of \$40. per Ann.

... offered the following resolution, which was adopted. viz.

"Resolved that it is expedient and desirable that the Soc^y should avail itself of so generous a contribution to its funds; and that the Treasurer be authorised to rent the same for the Society and pay to the vestry or such other persons as may be designated the taxes above-mentioned.

The Rev^d Mr Jones offered his resignation as member of the Committee on Missions - which was accepted.

The resignation of Mr Williams delegate from St Timothy's Ch. was offered and accepted.

The following gentlemen were elected to fill vacancies. viz Mr H White in the place of Mr Cooke deceased - Mr Russell Trevitt to St Andrews Church, Mr R D Traber to St Timothy's & Mr W H Bronson to Calvary Church. & The Rev^d Mr Kellogg from Mission Church of the Holy Evangelists.

The Committees from the different Churches being called upon to report, the Committee from All Saints Ch. reported \$15. received & paid - the Committee from the Church of the Ascension \$16²⁵ rec^d & paid

Mr Vinton agreeably to a request of Mr H H Cooke ^(late of the Soc^y) deceased, and in his stead, read a report on the Statistics of the infidels of this Country

The following gentlemen ^{volunteered} ~~engaged~~ to raise the sums specified, by the 10th of the coming month,

| | | | | |
|---|--------|---------------------------------|--------|--------------------------------------|
| Mr W ^m H Townsend, | \$ 25. | Rev ^d C W Hackley, | \$ 10. | Com ^d of Ch. in H. Sp. 30 |
| Ed Schermerhorn Esq, | 50 | Mr J. M. Hobbins, | 20. | Mr C W Alley |
| | | | | 20 |
| Com ^d of Ch of the Ascension | 30 | Dr Hobart for St Mark, | 20 | Dr Hobart for Trinity |
| | | | | 50 |
| St Pauls | 50 | Mr J B Merrick | \$ 25 | Com ^d for Lion Ch |
| | | | | 10 |
| Mr James Parker | 10 | Com ^d of St Timothy, | 5. | J. C. Summers |
| | | | | 5. |
| | | | | 360 |