

for organization - on the 2^d Tuesday in
April next at this place

On Motion the Third Article of the Constitution
was Amended by striking out the word
"fifteen" in the fourth line, ^{holding forth} so that it will
read Life Members paying thirty dollars &c

On Motion adjourned

Henry P. Marshall
Secretary

Sunday School Room
 of Ascension Church
 "Apr. 13" 1866

The first meeting of the recently elected
 Board of Managers met pursuant to
 notice. Rev. Pres^c Ely in the Chair
 Prayer by Rev. Mr. Roberts

The Recording Secretary presented the
 names of the gentlemen chosen at
 the last Annual meeting as officers
 & Managers of the Society. Upon calling
 the roll the following gentlemen were
 found to be present.

Wm. Ely, Cummings, Proal, Duncan,
 Henry Rogers, Rickett, Bendall, Whitlock,
 Messenger, Ben^g J. Rogers, Reynolds, Stratidge,
 Canning, Goodwin, Marshall & the Missions
 of the Society

Excuses were offered for Miss Oakley,
 Melchman & Gray

The Recording Secretary presented the
 Annual Report - together with the Treasurer
 Report & the reports of the Missionaries
 of the Society & the Keeper of the Sailors.

Have referred to this Board for printing
 On Motion Mr. Davinport & Marshall were
 appointed a Committee to cause the report
 to be printed, with the usual power to
 abridge or condense the supplemental
 reports. The edition to be 2000 Copies

The Recy. Secretary stated that at the
 Annual Meeting the Life Membership
 had been increased from \$15 to \$30
 and that he had rec^d a communication
 from Bishop Potter approving the same.

On Motion of Mr. Cummings the Bye Laws
 of the Old Board were adopted with
 the Exception of the 11th Article.

(Mr. Cummings, Procl. & Regys. man app^d a Com. & Honor. Committee of
 the Board. It had leave to retire.)
 The Recording Secy read a letter from
 Oliver J. Smith declining to serve on the
 Board of Managers, because of other engage-
 ments. He also read a communication
 from F. W. McChesman Treasurer stating the
 receipts for exp. of the Society since the
 Annual Meeting including collection
 at the Anniversary to have been \$218⁰⁰

As the Rollers² a Card was received at
 the Anniversary

for fifteen dollars as a Life Membership that being the former rate.

On Motion Resolved that an exception be made in this case & the Subscriber be placed on the list of Life Members.

Mr. Suddeth read the report of the Keeper of the Sailors Home - the number of boarders now at the home during the month was 111 - the largest number since the opening of the home.

The reports of the Visiting Committee of the several stations were presented & read as follows:

Mr. Whitlock, for Ch. of St. Andrew,

Mr. Fortridge " " of Holy Comfort,

Mr. Messinger, for St. Ann's,

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

On Motion the resignation of Plump Smith was accepted.

Mr. Lewis B. Henry was nominated to fill the vacancy and was unanimously elected.

The Court the Nominating Committee of the Board. Submitted their report as follows

Whereas the Act of Incorporation of this Society embraces what is now a part of the diocese of Long Island, and it seems fitting that the Executive of that diocese should be recognized in some manner in our organization, therefore your committee respectfully nominate the Rev. Abram A. Littlejohn D.D. Bishop of the diocese of Long Island as Honorary Vice President of the Society.

The nomination was approved & Dr. Littlejohn was unanimously elected.

The various ~~other~~ nominations for the several standing committees were then presented as follows

Committees of the Board of Managers.

Superintending Committee of "Church of Our Saviour."

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

D. B. WHITLOCK,	R. J. HUBBARD,
HAMILTON BRUCE,	JOHN H. RUCKEL,
GEO. E. SHORTRIDGE,	ALLEN J. CUMING,
C. G. MITCHELL,	JOHN ERVING,
B. C. MORRIS, Jr.,	WALTER MASON.

Superintending Committee of "Church of the Holy Comforter."

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

ELIZUR WARD,	BENJ. T. ROGERS,
A. G. THORP, Jr.,	HENRY IVEY,
T. H. MESSENGER,	H. E. TREMAINE,
HENRY ROGERS,	WARREN HASTINGS,
EDW. N. TALLER, Jr.,	E. H. GOODWIN.

Superintending Committee of the Mission at Large.
The Missionary in Charge, Chairman, *ex officio*.

HENRY FISHER,	WM. E. VERMILYE,
CHARLES TRACY,	THOS. EGLESTON,
F. H. TROWBRIDGE,	A. F. WARBURTON,
H. E. KUMMEL,	GEO. H. MORGAN,
HENRY T. JENKINS,	J. F. SHEAFE.

Committee of Superintendence of the Home.

C. P. BURDETT,	CHAS. ELY,
CAPT. AUGUSTUS PROAL,	HENRY A. OAKLEY,
HENRY L. MORRIS.	

Committee of Ways and Means.

THOS. P. CUMMINGS,	JAMES L. MORGAN,
J. PIERPONT MORGAN,	GEORGE B. WATTS,
JOHN D. JONES,	THE TREASURER, <i>ex officio</i> .

Committee on Annual Subscriptions.

A. W. REYNOLDS,	W. W. WRIGHT,
THOS. WHITTAKER,	THE TREASURER, <i>ex officio</i> .

The question was taken on each committee separately and all were the gentlemen named for the various committees unanimously elected.

Mr. Cummings stated that it was intended at this meeting to re-elect the Missionary of the Board, but as it was proposed to make arrangements to have the Missionary of the East River & North River Station reside near their respective chapels, it was proper to defer action until the Missionary of those Stations could be consulted. The suggestion was adopted and Messrs. Cummings, Proal & Burdette appointed a committee to confer with Rev. Messrs. Lewis & Roberts. He reports at the next meeting of the Board.

On Motion Rev. Mr. Walker mess^d at large

was re-appointed ^{from year} at a salary of \$1800
per annum

In this connection Mr. Cassin stated that
in compliance with instructions the Com.
had made application to Trinity Church
for a lease hold property for the accommodation
of the Missionary in its Wall Street building.
Dex and the Comptroller Mr. Deane had
expressed their desire to further the object
of the Board.

On Motion of Resolved that the Sup^r Com.
of Ch. of Holy Comforter be requested to
consider the advisability of conveying
the open air service at that location
and to report at the next meeting of
the Board.

On Motion the Treasurer was authorized
to ^{pay} the bills for alteration of house in
Pike St. upon the application of the Com.
and to charge the same to the permanent
fund providing that the same do not
exceed the sum of \$3000 -

On Motion of Mr. Ruckel the 11th Article of
the Bye Laws of the old Board of

managed ^{very} well adopted - thus adopting
the whole of the By-Laws of the Old
Board as the Rule of Order of this
Board,

The Chair appointed visiting
counselors as follows -

Chaplain

Prof. D. S. Rogers, Rev. Mr. Pooal, Mr. State
Belchman, Frowbridge, Reynolds, & Bruce

Chap. Holy Comfort

Prof. Day, Warburton, Burke, Watts, Jenkins
Wright, Mitchell, & Freeman

Doct. Law

Prof. Day, Messenger, Shortridge, W. Rogers
Goodman & Cummings

After prayer by Rev. Mr. Walker the Board
adjourned the meetings until further
notice to be called at 8 O'Clock PM

Henry P. Marshall
Secretary

Sunday School Room of
Ascension Church May 12 1869

A Stated meeting of the Board of Managers
was held vice Pres. Duessport in the evening

Rev Mr Roberts opened the meeting
with Prayer

Members present Sup Duessport, Cummins,
Oakley, Dechman, Rowbridge, ^{Mr} Rogers, Paul
Tracy, Hapkins, Ten Run, J. L. Sherman
Whitlock, Messenger, B. J. Rogers, Phillaker
Hastings Kimmel & Mansfield also the
Missionaries of the Society

Excuses were offered for Sup ^{Herb} Dechman
& Goodwin

The minutes of the last meeting were
read & approved

In Oakley the Corresponding Secretary
stated that he had notified Bishop
Littjohn of his election as Honorary Vice
Pres of this Society and had rec'd
a copy of his acceptance which was ordered
to be entered on the Minutes &c.

It is as follows

Brooklyn Apr 21 1869

Dear Sir

I accept with pleasure
the election of which you inform me
in your note of the 19th inst

Very faithfully yours
W. A. Littlejohn

Wm Henry of Oakley

The Recording Secretary presented the
resignation of Miss Egliston, Treasurer
of Evening

Mr Melcham Treasurer presented a report
for the month past showing receipts, 1,599 ³¹/₁₀₀
disbursements, of 1166 ²³/₁₀₀ Balance in hand
\$ 613 ⁷⁴/₁₀₀

Mr W. Rogers from the Com of Chapⁿ of the
Ch of Holy Comfort reported that the
Committee had met & organized
Mr Messinger from the same Committee
read the report of a sub-committee
on the subject of out-door services at
that Station - See opposite

The report was accepted and laid
on the table, until for the present.

Report of Sub-Committee on the subject of the collection at the
The Committee to whom the matter of
Open Air Service was referred, beg leave
to submit the following resolutions,
which embody their views on the subject,
and they would state that their minds
have been brought to the conclusions herein
expressed, from the statements of many
members of the Board, from the de-
cided views of many of the congregation,
and also from the feelings of the Mission-
ary on the subject.

Resolved, that the Committee consider it
inexpedient to recommence the open
air services at the Beach St Station,
both on account of the unsuitableness
of the locality for that purpose, and
also because similar attempts in
past years were not attended with
such success as would, in their judg-
ment, warrant their revival.

Resolved, that while the Committee
are ready to act in accordance with
the instructions of the Board, yet they
feel that a renewal of the open air
services, would have the effect of scattering
many of those who at present form the
nucleus of the congregation, and upon
whom the mission is so much dependant
to enable services to be properly con-
ducted.

Wm. H. Boyer, Secy

Mr B T Rogay made the report of the meeting
 Com of Ch of our Service & in the Chairman
 of the meeting Com of Ch of Holy Comforter Mr
 Tracy read his report.

Mr Messenger read the record of the
 service at Goodwin Ship.

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

The Chan stated that at the last meeting
 the appointment of a committee on
 location of East River chapel was
 overlooked.

On motion the Committee of last year
 were reappointed - consisting as
 follows - the Rev Vice Presidents Messrs
 Tracy & Jones

Mr Cummings "Ch" of Special Comm to confer
 with ^{Rev} Messrs Lewis & Roberts read a letter
 from Mr Lewis stating his willingness
 to move into the house 34 Park St &
 vacate in behalf of Mr Roberts that when
 a suitable house could be found near
 his chapel he was ready to occupy it.

When present it was resolved that the
 Rev. Messrs Lewis & Roberts be reappointed
 for the term of the Society for the
 ensuing year at a salary of \$1800
 each

The Clergy from Special Com on Dart
 River Chapel stated that the barge on
 which the new chapel is to be built
 will be launched before the next
 meeting and hoped to see a good
 attendance of Trustees on the occasion
 notice of which would be given them
 He also reported having made an
 application to Trinity Church for a
 building on the North River Side for an
 Academy - which application had
 been referred to the Standing Com

The Report from the Sup^r Com of Chief Holy
 Communion was taken from the table
 and after discussion on motion of
 the Trinity the following was adopted

Resolved that the subject of our de
 service at the North River Station be
 recommended to that committee and
 instructions be issuing for an afternoon

Service commencing at the wharf when the weather is suitable & continued there or at the Chapel as shall be most Expedient or to prepare for two full services and that the Com^{rs} be authorized to employ or procure at not to exceed \$400 per week

A Statement of the Mr. Walker in regard to former repairs were needed on the House was referred to the Com on the House

The Resignations of Wm. Egleston, Treasurer & Erving were called from the table and on Motion were accepted.

Mr. Oakley nominated Mr. John S. Garrison as Manager in place of H. S. Newman

The Chair appointed Vesting Committee as follows

East River Wm. Whittaker, Duncan W. Rogers
 Wm. Kimmel, Cummings Ward, Richards,
 & Tracy

North River Wm. Hubbard, Goodwin, Bennett
 Tuley, Morris, Oakley & P. Morgan
 & Dr. S. Morgan

Dock Street Wm. Cunningham, Treachman,
 & Frowbridge

After discussion the Board adjourned

Henry P. Marshall
 Secy

Sunday School Room of
 Ascension Church,
 June 8th 1869

A Special Meeting of the Board of
 Managers was held via President
 Davensport in the chair.

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

Members present Messrs Davensport
 Cummings, Oakley, Welchman, H. J. Rogers
 Ruckel, Perkins, Boudett, Whittlock,
 B. J. Rogers, Shalridge, Warburton, Gunning
 Whittlock, Goodwin, Marshall, & the
 Missions of the Society

Excuses were offered for Messrs L. Morgan
 & Hubbard

The minutes of the last meeting were

read & approved,

The Treasurer Mr. Velchman presented a report showing receipts since the last meeting of \$917⁶³ disbursements \$746⁸⁸ leaving a balance in disposable fund of \$170⁴⁹

Mr. Whitlock from Supp? Com of Ch of Our Saviour asked for an appropriation to purchase Prayer Books \$50⁰⁰ was granted from the Special Fund

Mr. Henry Rogers from Supp? Com of Ch of Holy Comfort reported that a chorister had been engaged for the out door services at that location terms to be fixed after trial

Mr. Bindell Ch. Com. on some read the report of the Keeper Mr. Blake

Visiting Committee reported as follows
 Mr. Whittaker for Ch of Our Saviour
 The Recorder for Mr. Hall for Ch of Holy Comfort
 Mr. Jenkins for Out door Services near Coenter Slip

Rev. Mrs. Lewis Roberts & Walker

read their reports for the month
past.

Mr. Cummings from Special Com^o on
East River Station. Reported that the
alteration of 34 Pitt St to adapt it
to the purposes of the Mission had been
finished & that the expense of alterations
& furniture including a Cabaret organ
would be about \$2500 or say \$500 less
than the appropriation & that the Committee
were now prepared to turn the premises over
to the Care of the Superintending Committee.

On Motion Resolved that the Report be
accepted & adopted & that the Super^o
of East River Station take charge of the
property from the date.

Mr. Davenport from the same Committee
stated that the barge on which it is
intended to build the new Chapel has
been launched and will soon be
at Pike St.

Mr. Cummings moved that Messrs. Hill &
Pelchman be a Committee on publication
It was suggested that Mr. Davenport be
added to the Committee - the motion was

amended was adopted

On Motion Resolved that the amount of \$500 be appropriated from the Permanent Fund to enable the said Committee to publish 1000 copies of The Sailor's Manual & send out to purchase such other books as are suitable for distribution at our several Stations

The Recording Secretary laid on the table a revised edition of the Charter & Constitution and stated that as the cost of 300 copies was but little more than 100 copies as ordered by the board - he had taken the responsibility to order the larger number - His action was approved

The Recording Secretary offered the following

Resolved that the Missionaries of the Society be permitted to take a vacation during the summer, provided that no two of them are absent at the same time or for more than three Sundays each adopted

The Chair appointed Visiting Committee as follows -

Ch of Brn Savian
 Prof Shurlidge, Jones, Hastings Hopkins

H. Morgan, Reddle, Wheeler & Thorp
 Ch. of Holy Comfort
 Prof. Messenger, Cummings, Clarke, Deane
 Whitlock Duverport, Eli. & Fisher
 Open An Service
 Prof. Ewing, Goodwin, & Melchman

After devotion the Board adjourned

Henry Marshall
 Secy

Sunday School Room of
 Ascension Ch July 13th 1869

A Regular Meeting of the Board was
 held in the Par. of Duverport in the Church

Rev Mr Roberts opened the meeting with
 prayer

Members present Prof Duverport, Cummings
 Prof Melchman Whitlock B. T. Rogers, Thaddeus
 Goodwin Marshall & the Missionaries of
 the Society.

Excuses were offered for Prof Fisher

Rendell, Melling & B. Morris

The Minutes of the last meeting were read & approved

The Treasurer Mr Melchman read his report showing receipts of 465³² disbursements 562⁸⁵ Balance on hand of 686⁹⁰

Mr Shortridge from Com of Superintending Com of Ch of Our Saviour reported the purchase of \$50⁰⁰ of Prayer Books - the publisher besides a liberal discount making a donation of Sunday School Hymn Books

The Rec^d Sec^y read the report of the keeper of the Home

The Reports of the Visiting Committees of the month were read as follows

Ch of Our Saviour by Mr Shortridge Ch
Ch of Holy Comfort Rec^d Sec^y for Mr Melling Ch
Out door Services by Mr Melchman

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

The Resignation of B. B. Morris Jr was

presented and on motion laid on the table.

Mr. Melchman from Com on Publications reported that the Committee had appropriated

- \$50⁰⁰ for 100 Copies of British Workman Monthly
- " 75 " " 500 Ladies Manual
- " 25 " " Am Messenger Parish Bible Monthly
- 350 for 2000 Bibles from Ch Book Society, Langhams Knowledge Society, Am Tract Society & Am S. Union

On motion the report was accepted, the action approved & the Committee were requested to distribute the same to the several Stations at their discretion.

On Motion of Mr. Cummings the Com on the House were directed to cause a sign to be made & put up to show that the House was kept under the supervision of the County.

Cap Geo Briggs formerly a member of this Board was nominated for re-election to fill a vacancy.

An appropriation of \$25⁰⁰ was asked by the Sup Com of North River Chapel

for repair of roof - which was granted

visiting Committee were appointed as follows

Ch of Our Saviour

Wm Mason, Ruckel, Bernulze, B. Morris
Henry, Burke, Watto & Jenkins

Ch of Holy Comfort

Wm B. T. Rogers, Roman, Prool, Marshall
Welchman, Howbridge, Reynolds, & Bma

Open Air Service

Wm Duncan, Cummings, B. T. Rogers &
Welchman

After devotion the Board adjourned

Henry Peaback
T. J. Ag. Secy

Sunday School Room

At Union Church Aug 10 1869

In response to a call for a regular meeting only Wm Welchman, Kummel, Ruckel, Howbridge, Goodwin & Marshall were present - no business was transacted

Sunday School Room of
Ascension Ch Sep 14th 1869 P.M.

A stated meeting of the Board was held
Mr. Oud Davenport in the Chair

Rev Mr Walker opened the meeting with
prayer

The following ^{Members} were present Messrs Davenport, Comings,
Oakley, Melchman, Mitchell, Bruce, Hubbard,
Shortridge, Gordon, Marshall also the
Missions of the Society

Excuses were offered for Miss Fisher, Snowbird,
Ward, Quaker, Messenger & Harborton

The Minutes of the Meeting of July 13th were
read & approved

Mr Melchman the Treasurer presented his
report for two months showing receipts 1077²⁰
disbursements of 1744⁷¹ bal on hand of 19⁴⁵

The Recy Book read for the Com on the Board
the report of the Recy for Aug & Sep.
also the reports of Visiting Commissions
as follows

Church of Our Saviour for Aug. by M. Mason Ch
 Church of the Holy Comfort Aug. B. T. Rogers
 Ch of the Holy Comfort Sep. E. Ward

Mr Goodwin read from minutes of services
 near Coenties Slip

Mr Bunnings at the Syn of Cong. Ministers called
 the attention of the Board to the small balance
 in the Treasury - and urged all to make
 an effort to replenish it.

Mr Bunnings also stated that the former
 Missionary Rev Dr M Johnson had on several
 occasions preached in behalf of the Society
 and recently at Westchester influencing
 a considerable contribution to the Treasury
 though it was desired that the thanks
 of the Society are due and are hereby
 cordially expressed to Rev Dr Johnson for
 his continued interest in our mission &
 for the labors and services rendered by him
 in sermons and personal influence for the
 progress of the work committed to this
 Society

Resolved that the Corresponding
 Secy communicate the foregoing Resolutions
 to Rev Mr Johnson

Rev Messrs Lewis, Roberts & Walker read this

reports of lateness for the last two months

The Special Com^o on building new Chapel East Lane - reported to the Board that the building is enclosed and fast approaching completion - a design for a chancel window by Miss was exhibited, which was unanimously approved.

On Motion the Committee asked instructions as to the proposal to ^{put in} ~~make~~ a Reed organ with a pipe organ - the preference was given for a pipe organ.

On Motion the Committee were authorized to dispose of or use at their discretion the old organ, be it the furniture of the old Chapel in the future of the new one.

The difficulty between the members of respectable Homes & Boarding Houses having been alluded to - the Committee was referred to the Com^o of the Home with power to consult with & cooperate with the St. Saviour's Society in any course which shall seem expedient the reference stands.

The Com^o appointed Committees as follows

Ch of Our Saviour

Wm Oakley J.P. Morgan, W.L. Morris, Brooks
Jat L. Morgan, Clark, Whitlock, & Sheafe

Ch of Holy Comforter

Wm Sheridge, Jones, Hasling, Est Morgan
Biddle, Wheeler, & Thorp

Open Air Services

Wm Goodwin Hubbard Welchman &
Cummings

After devotion the board adjourned

Henry Beant Hall
R. Rejbee

Sunday School Room of
 Attention Church B. C. 1897

A stated meeting of the Board of Managers
 was held on Sat^d Davoupat in the
 Chair.

The meeting was opened with prayer by
 Rev Mr Roberts.

Members present Mr Davoupat, Benjamin
 Oakley, Melchman, Duncan, W. J. Rogers
 Kimmel, Kendall, Messenger, B. J. Rogers
 Waburton, Roy, Goodwin & Marshall
 also the Missionary of the Society.

Excuses were given for Messrs Knowlidge
 Tracy, & Shortridge.

The minutes of the last meeting were read
 and approved.

Mr Oakley (or Secy) Reported that the Resolutions
 passed at the last meeting referring to Rev
 L. de Johnson had been duly forwarded to
 him.

The Recy Secy presented the Resolutions

of Warren Hastings by because a reward
from the City - which on Motion was
accepted.

The Treasurer Mr. Melchman presented his report
showing receipts $108 \frac{23}{100}$ disbursements $98 \frac{1}{100}$
balance on hand $10 \frac{68}{100}$

Mr. J. Rogers from the Corresponding Comtee of
Ch of the Holy Comforts reported that the
Reading Room opened at that Station
has not been a success so few attending
there also it had been well advertised
by posters that it seems a waste of
funds to maintain it. He stated also
that the roof leaked badly.

The Comtee resolved that the Committee
be authorized to close the reading
room.

Resolved that the matter of the roof
be referred to the Committee with power
to repair it, if the Council is desirous to
do so.

Mr. Benedict from Com on the House

read the report of the Keeper. He also
reported that the difficulty between
the Business & Respectable Boarding House

Keypin referred at last meeting had been arranged & settled

The reports of visiting committees were then read as follows

Chgo. Anderson by Mr. O'Leary Chgo.
Chgo. of Holy Trinity - Rev. Sec. for Northbridge Ch.
Chgo. Anderson - B. J. Rogers

Mr. Cummings, Chgo. of Congregational Union
renewed his request for the cooperation
of the members in obtaining collections
in their several churches & aiding in
collection of subscription.

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

The Special Com. on East River Chapel
reported progress.

The Chairman Mr. Devoy then addressed
the Board ^{readily} as follows

"Gentlemen of the Board of Managers, as
your presiding officer I have to announce
to you the decease of Mr. Henry Fisher a
Vice President of the Board. Mr. Fisher
was a member of the organization from

which this Society emanated, and was a warm and active participant in its earliest labours; for twenty four years he has given to the work of this Mission his constant attention and love. He was esteemed by all, for his earnest, consistent Christian character, engaged in several enterprises for the conversion and improvement of his fellow men - he was active in doing good, and whether in business or in the work of his Divine Master, when he found to do he did with all his might, and the reward which awaits the faithful servant of Christ is his. I would suggest that some suitable Resolutions be prepared and placed on record as a testimony of our appreciation of his character and services

On Motion the Chair was requested to appoint a committee to carry his suggestion into effect. He appointed Messrs Cummings, Oakley & Kinnear as such Committee who reported the following -

Resolved that ⁱⁿ the death of our late Vice President Henry Fisher Esq, the Board is called upon to mourn the loss of one of the earliest and most eminent friends of this Mission, and who continued

his active interest in the work until called by his Heavenly Father to cease from his labors.

Resolved that, bowing in humble submission to the Divine will in removing so suddenly one endeared to us by so many noble and Christian traits of character, we trust his bright example may prove an incentive to those of us who are still permitted to labor, to renewed diligence in the endeavor to save the souls of those "who do business on the great waters."

Resolved that, to the widow of our deceased brother, we tender our heartfelt sympathy in this her great affliction, trusting that she has found comfort and consolation knowing that "he hath entered into the rest prepared for the people of God."

Resolved that these resolutions be entered in full on the minutes, and a copy sent to the widow; also that they be published in the Church papers.

The Resolutions were unanimously adopted.

Instruction of Mr Oakley - an appropriation of \$100. was made to each of the

Sunday School of the Mission

On motion of of the Messengers the Sup^r Com^r of the Ch of Ansonia was authorized to transfer to that Station - such of the books & furniture of the North River Station Reading Room, ordered to be closed - as they shall deem expedient

Mr F H Townbridge was nominated as a Vice President in place of Henry Fisher deceased

Mr John Brown was nominated to fill a vacancy in the board

The nomination previously made were then called from the tables

On motion the ballot was dispensed with and Mess^r Geo Briggs & John J Martin were unanimously elected members of the board of Managers

Mr Caskley renewed the resignation of James B Henry - which was accepted

The Chair appointed ^{writing} Committers as follows

Ch of Ansonia - Mess^r Cummings, Davenport, Ely
Messengers - Romanie Prual, Neathole & Townbridge

Chapel the Holy Comforter Miss Rachel, Mason
 Bernice Morris Burke, Betty, Jeanne & Kay

Open air service Miss W. Rogers, Duncan
 & Gray

After prayer the board adjourned to meet
 at 7 1/2 P.M. until further notice

Henry Marshall
 Secy

Sunday School room of
 St. Mark's Church 10/1/1911

A special meeting of the Board of Managers
 was held on Oct. 1st. Dr. Dawson presided in the
 Chair.

Rev. Mr. Roberts opened the meeting with
 prayer.

Members present: Miss Dawson, Mrs. E. J.
 Cummings, Melchior, Boardman, Jenkins,
 Brudette, D. T. Rogers, Reynolds, Habbard,
 Lanning, Henry & Morris & Marshall.

All the Missions of the Society

Excuses were offered for Messrs. Poal, Oakley,
& Goodwin

The Minutes of the last meeting were read
& approved

The Moderator read a communication from
John Fullerton declining the t. Service as
a member of this Society which on motion
was laid on the table

Mr. Welchman the Treasurer presented his report
showing receipts since last report (including
loan of \$100) of 1627.81 disbursement \$ 1602⁸⁴ bal⁸⁴
in hand \$ 25⁰⁰

Mr. Bridgett read the report of the Keeper of
the House. He also reported in behalf of
the Committee that the roof & Chimneys tops
of the House needed considerable repairs
and asked instructions. It was ordered
that repairs be made under the direction
of the Committee to cost not more than \$100-

Mr. Cummings Ch^r of Visiting Com^{tee} of Church
of Our Saviour read his report

Mr. Froobridge read from the Minutes of

open air service

Rev Miss Lewis, Roberts & Walker read their reports for the month past.

Elections being next in order. On motion the ballot was dispensed with & Mr F H Ironsbridge nominated at last meeting for Vice President & Mr John Downes nominated as Manager were unanimously elected.

Mr B T Rogers nominated John H Sutton as a member of the Board - laid over under the rule.

Capt Geo Briggs was elected a member of the Dept Com of Ch of Au Savian, in place of John Erving resigned.

The Recy Secy was requested to present the checks of the board to several publishers for books to be presented to the Society for the reading room in Peke St.

The Church appointed a visiting committee as follows

Church of Au Savian

Prof. Helchman, B.T. Rogers, Reynolds, Bruce
Whittaker, Duncan W. Rogers, & Krummel

Ch of the Holy Comforter

Prof. Goodwin, Newborton, Wright, Mitchell
Burdett, Hubbard, Fowler & H. L. Horn

Open Air Service

Prof. Froubridge, Cummings, Morris, Cumming
Hubbard & Ely

~~The~~ After devotion the Board adjourned

Samuel P. Mansfield

Dec 14 1889

Sunday School Room of

Wesleyan Church Dec 14 1889

A stated meeting of the Board of Managers
was held Vice Pres Davenport in the Chair

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

Members present Prof. Davenport, Cummings
Froubridge, Oakley, W. Rogers, Ward, Hopkins
Thorp, Mitchell, Burdett, B.T. Rogers, Reynolds,
Fowler, Geo. H. Morgan, Goodwin & Mansfield - also
the Missionaries of the Society

Excuses were offered for Prof. Tracy, Whittaker
Briggs & Parsons

The Minutes of the last meeting were read
& approved

The Recording Secretary presented the resignation
of Hamilton Price - which on motion was
accepted

The Recy Secretary also read a communicate
from the Treasurer Mr. Melchman - stating
that he had removed from the City &
as that account felt compelled to resign
his position as Treasurer of the Society

On motion the resignation of Mr. Melchman
was accepted and as requested by him
the chair appointed Prof. Ely, Tracy & Benedict
to audit his accounts with the Society

Mr. Cummings the Acting Treasurer presented
a report as follows. Receipts \$ 466⁰⁰

Payments (including amount returned to parent
fund) \$ 702²⁴
Disposable fund being balance
\$ 177⁰⁹/₁₀₀

Mr. Rogers asked an appropriation of Ten
Dollars for to buy wagons for North River

Letter received
return of
April 1870

Chapel. Mr Oakley moved that the appropriation asked for be made also ^{that} a similar amount be appropriated for the same purpose to the East River Chapel.

Mr Durdett Ch of Com on the House read the report of Mr Blake the Keeper he also presented bills for repairs authorized at the last meeting amounting to \$91⁴² which on motion were ordered to be paid from the permanent fund.

Mr Goodwin presented the report of the visiting Com of Ch of the Holy Comfort.

Mr Broadbridge read the minutes of the Out door Service.

Mr Cummins, Ch of Com of women & means stated that he had many subscription bills in his hands and asked the aid of members in collecting them.

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

Mr Cummings read a communication from Rev Mr Woodlaw of Jersey City, asking the

Society to give his church such of the old
 furniture of the East River location as could
 not be required in the new Chapel.

On motion the subject was referred
 to the Building Committee with power.

On motion it was referred to the same
 Committee to appoint the day for the
 opening of the New Church of Our Saviour
 and to make all arrangements for the
 first service therein.

Elections being in order. On motion
 the ballot was dispensed with, and
 Mr. John H. Aulken nominated at the last
 meeting was unanimously elected as
 member of the Board.

Mr. F. H. Leetunge was nominated
 & unanimously elected the Treasurer
 of the Society in the place of Mr. Holchman
 resigned.

Mr. Whittaker nominated Mr. Linford &
 Mr. Ironbridge & John H. Peet to fill
 vacancies in the Board of Managers.

The Chair appointed visiting
 Communion as follows

Ch of Our Saviour

Wm. Gunning, Wend, Archambault, Tracy, Jones,
Kopke, Geo. Morgan, & Riddle

Ch of Holy Comfort

Wm. Oakley, J. Morgan, Brooks, J. L. Morgan
Clarke, Whitlock, Sheafe & Davenport

Open Air Services

Wm. H. Rogers, Gunning & Thorp

After devotion the Board adjourned

New P. Marshall

Secy

Sunday School Room of
Ascension Church

Jan 11th 1890

A stated meeting of the Board of Managers
was held here Pres. Davenport in the
chair

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

Members present

Wm Duport, Ely, Cummings, Oakley
 Madsen, Duncan, Hopkins, Rucker,
 Mitchell, Whitlock, B T Rogers & Rufus King
 Hubbard, Shortridge, Warburton Goodwin
 Borene & Mansfield

also the induction of the Society

Excuses were offered for Miss B T Rogers
 Cumming, Briggs, & Latham

Mr Mellenza the Treasurer presented his
 report showing receipts \$720⁶⁹ disburse-
 ments \$648⁰¹ and show and a balance
 on hand of \$108⁹⁰

The Recording Secretary presented the
 resignation of Dr Bernelys

The Report of Mr A J Bunnay Ch of East River
 Visiting Committee was presented and
 read by Mr T C Cumming in which a
 mention was made of the opening
 services at the new Chapel

Mr Oakley Ch of Visiting Com of Ch of
 Holy Comforter read his report in
 which he recommended that Gas
 be introduced into the Chapel

Mr Messenger read from the Minutes of the
open Air Services near Coenties Slip

Mr Cummings Ch^r of Com of Ways & Means
appealed to the Members for aid in
replenishing the Treasury

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

Mr Ely was called to the Chair &
Mr DuBoisport the Senior & Past Ch^r of the
Boarding Committee of East River Chapel
presented a lengthy report announcing
the opening of the Chapel (it being
almost complete) on Sunday 9th Sept
and giving in detail the mode of
construction - the plan of Messrs
and ^{complimenting} ~~congratulating~~ the Architect Mr
Thorp for his success in furnishing an
edifice so well adapted for the Mission

On Motion the report was ~~referred~~
referred back to the Committee to complete
in order that it form a part of the
next Annual Report

The Resignation of Mr Bembridge was
accepted. ~~At~~ the Resignation of
Mr J P Newman laid on the table
at the Meeting Nov last see at

called up and accepted

in Rec^d Secy read the Report of the
Keeper of the Sailor Home

Elections being in order. On Motion
the ballot was dispensed with
and Mr John St Peet nominated at
the last meeting was elected as
Manager

Mr Messinger nominated Mr W^m R. Skidmore
to file a vacancy
Mr W^m A. B. B. nominated Mr J. D. Griffin

On Motion of Mr Oakley the Sup^r Com.
of Ch of Holy Comforter was authorized
to have gas introduced into the Chapel
and to take such fixtures as they can
use from the room cor. of Peter & South St

On Motion of Mr Cummings it was
referred to the Sup^r Com. of Church of
Our Saviour to report upon the expediency
of keeping the Reading room open in
the day time as well as the evening
also to report in full as to the works
at that station and the prospect for

positive usefulness

On motion of Mr Morgan it was ordered
that the Boarding house for meeting hereafter
be 8 O'clock PM

The Chair appointed visiting committees
as follows

1st Committee

Miss Cartledge, Wheeler, Thorp, Tucker
Bennedy, Briggs, Nicolson & Burke

2nd Committee

Miss Messinger, Ely, Cummings, Roseman
Proal, Marshall, B.T. Rogers & Frowbridge

Open Air Service

Miss A. L. Cummins, Hubbard, Messinger
Ely & Brown

After devotions the Board adjourned

Genevieve Marshall
A. L. Cummins Secy

Sunday School room
 Ascension Ch Feb 8th 1870

A stated meeting of the Board of Managers was held - Bro Pres Cummings in the chair

Bro Mr Walker of creed the meeting with prayer -

Members present Bro Cummings, Messing, Kimmel, Hopkins, Mitchell, Bennett, White, B.T. Rogers, Reynolds, Shortridge, Joes & Marshall also Bro Ruf Lewis & Walker

Excuse was offered for Bro Warburton & Briggs

The minutes of the last meeting were read and approved

The Recording Secretary read a note from Mr J H Peet - elected a manager at the last meeting signifying his acceptance

Also one from Cep Proal tendering his resignation - which on motion was laid on the table - and the Secy requested to inform Cep Proal of the action of the board.

The Treasurer Mr. Messenger presented his report for the month showing receipts \$2206. In Disbursements - \$1755²⁹ balance on hand \$ 507³²

Mr. Whitlock in behalf of Sup? Com of Church of Old Saybrook - presented a report on the work at that Station - showing that its present position is very satisfactory & prospects of usefulness very cheering. The Reading Room has been well attended and the suggestion of the Board that it be kept open longer during part of the day is well as the evening. Needs with the approval of the Committee but will require the services of a man to take charge of it - which the Committee trust the Board will authorize.

Members of the Board are requested to use their influence to procure books suitable for the library - which now has about 150 volumes and is provided with paper envelopes & covers for writing also with weekly & daily religious & secular papers.

Mr. Gray from Sup? Com of Ch of Holy Comfort

reported that the cost of introducing
gas on the pulpit. Delt & Organ will
be from 65 to 65¢. referred to Com
unit power

Mr Bendish from Com on the Home
presented the report of the Keepers
Mr Clarke

Mr Cummings from the Committee of Accep
& Means ~~that~~ stated that the Circular
issued by the Com on Subscription had
produced good fruit in adding to
the number of our subscribers, one member
of the Board reporting eleven new ones

Mr Stratridge Chairman Writing Com Ch
of Ordination &

Mr Nessinger Ch of Writing Com Ch of
Holy Communion presented reports

Mr Hopkins read the Minutes of the out
door services near Coates's Slip

Rev Miss Lewis & Walker read their
reports for the month

Rev Mr Roberts was ~~absent~~ not present
owing to the storm prevailing

Coculus Slip Station
 Deep Mitchels Harbor & Cunningham
 after despatches the board adjourned

Samuel Marshall
 H. J. Rogers

Sunday School Room
 of Ascension Ch. Feb 8 1870

A stated meeting of the Board of Managers
 was held via P. J. Daversport in the
 chair who called upon Rev. Mr. Roberts
 to open the meeting with prayer

Present Messrs Daversport, Thompson, Cummings,
 Townbridge, Oakley, Messinger, H. J. Rogers,
 Hopkins, Thorp, Tucker, Mitchels, Biddett
 Whitlock, B. J. Rogers, Mason, Curming H. J. &
 Lewis Goodwin, Bowne, Peet & Marshall
 also the Missionaries of the Society

Coculus were offered for Messrs Duncan
 Ward, Brooks, & Briggs

The minutes of the last meeting were

read & approved

Mr Whitlock from Dep Com of Ch of Our Saviour reported that the person the committee had in view to take charge of the Reading room Mr Peter G. declined the appointment, the committee hoped to be able soon to find a suitable person for the situation. The Com also reported that Mr Hopkins had proposed to teach a class in Music at the Mission room and asked an appropriation of \$50.00 to purchase books to be loaned to each pupil as one unable to purchase.

On motion the appropriation was granted

The Recording Secretary read the report of Mr Duncan Ch of Visiting Com of the Chapel of the Holy Comforter

Mr Frowbridge read from the Minutes of the Open Air Services

Mr Bundelett Ch of Visiting Com of Ch of Our Saviour presented & read a report

Mr Bundelett also presented the report of Mr Blake the keeper of the Ladies Home

Mr Messinger the Treasurer presented

a report showing receipts during the month of \$805⁶³ disbursements including \$563⁴² returned to Permanent Fund showing the Treasury overdrawn \$240⁵⁸

Mr. Wainwright called attention to the state of the Treasury and in behalf of the Com. of Ways & Means repeated the wish that the members should cooperate with the Committee to raise funds for our work

Rev. Messrs Lewis, Roberts, & Walker read their Reports for the past month

Mr. Messenger stated that he had endeavored by a circular address to the Clergy of Brooklyn to interest them in our Mission. he had in one instance been met with the reply that Brooklyn was now separate from the diocese of New York & might not be called upon to sustain the Mission. Some discussion ensued showing eliciting the fact that Bishop Littlejohn was disposed to aid the Society with his influence. and as the Society was incorporated for its work in the City & Port of New York - it was

Resolved that the members of the Board from Brooklyn be constituted a Committee to confer with the Bishop of Long Island & the Clergy of Brooklyn, in reference to as more general & hearty support of our Mission.

On Motion of Mr. Cummings the Chair was requested to appoint a committee on Annual Report to consist of three members.

also a Committee to arrange for the coming Anniversary of the Society to consist of five members.

On Adjournment the Chair named the committees as follows.

Com on Annual Report

Wm. Townsend, T. Babler, & Mason

Com on arrangements

Wm. Webster, Shortridge, Goodwin, Hubbard & Peck

On Motion Resolved that the Annual Meeting of the Society shall be held at the Mission rooms of Park St on Monday the Easter week at 2 1/2 o'clock P.M.

The Chair appointed the usual

visiting committee are follows

1 Ch of Andover

Sup Hubbard Goodwin Briggs Taylor
H. L. Morris Oakley Rupert Morgan &
Brooks

Ch of the Holy Comforter

Sup Richards, Tracy, Jones, Hopkins,
E. K. Morgan, Reddle Thorbridge & Wheeler

Open Air Church

Sup Ely, W. Rogers, Townbridge, Carl Brown,
H. L. Morris Goodwin & Weston

After devotion the meeting adjourned

Hamp. Marshall

J. P. Rogers

Sunday School room of
Ascension Ch Sept 12 1890

A stated meeting of the Board was
held with Mr. Put Ely in the chair
Rev. Mr. Roberts opened the meeting
with prayer

Members present Messrs Ely, Cummings,
Townbridge Messengers Duran

Kimmel, Tracy, Mitchell, Whitlock, R. T. Rogers,
 J. Rupert Morgan, Shortridge, Warburton,
 Curving, Goodwin, Peet & Marshale
 Also the Missionary of the Society

Excuses were offered for Miss Oakley,
 Richards, Hubbard, Briggs & Boone

The minutes of the last meeting were
 read & approved

The Treasurer, Mr. Messinger presented a
 report showing receipts of 1934 $\frac{52}{}$ disbursements
 $\frac{1193}{66}$ Balⁿ in hand of 740 $\frac{96}{}$

Mr. Whitlock, from Sup^y Com Ch of Am. Savon,
 presented and read a report on
 the State of the Mission at that Station
 which was quite encouraging

The Recording Secretary read the following
 reports

of CP Bendett Chamma of the Com on
 the Home - the report of the Keeper
 of Mr. Hubbard Ch. Westing Com Ch
 of Am. Savon

of Mr. Richards Ch. Westing Com Ch
 of the Holy Comforter

Mr Tracy read from the records of the Open Air Service.

The Annual Reports of the Prisoners were then read, them.

The Annual Report of the Keeper of the home was read by the Recording Secy.

The Special Committee appointed to Audit the accounts of the late Treasurer W. Melchman presented the following report.

The Undersigned, appointed Dec^r 14th 1869 as your committee to audit the accounts of the late Treasurer of the Society, Fred^W Melchman respectfully report as follows:

On the 14th day of November 1869 said F. W. Melchman left the office of Treasurer, and the affairs of that office were taken in charge by Mr J. P. Cummings, Chairman of the Finance Committee, and conducted by him until Mr Messenger was

Chosen Treasurer. Mr. Cummings found there was a large deficiency in the Cash, but was unable to determine its exact extent until some time afterwards. Upon such deficit becoming known, several members of the Board advanced money through Mr. Cummings to supply the immediate wants of the Society; but such advances proved to be inadequate to cover the whole deficit.

The Committee, upon investigation intended to be correct & full, now report that the late Treasurer Frank W. Welchman, had appropriated to his own use portions of the several funds of the Society, and he left the same deficient as follows:

From the Disposable Fund	\$ 1208.90
" Special Fund	432.53
" Permanant Fund	682.56
Total	\$ 2324.99

The amount so raised through Mr. Cummings from members of the Board was \$ 1535⁰⁰; and there remains a balance of said deficit, still unsupplied of \$ 788⁹⁹.

It is understood that the