

hiring an extra man for the work of the East Side Station.

The meeting then adjourned

A. K. Mansfield

Sec. pro tem.

New York November 9<sup>th</sup> 1897

A stated meeting of Executive Committee was held at 5 P. M. in the S. S. Room of Trinity Chapel. Mr. Schmidt in the chair.

In absence of the Secretary Mr. McKim was chosen as Secretary pro tem.

Present Messrs. Duncan, Hoffman, Wills, Cummings, Smith, Brower, Knapp, Schmidt, Thorp and McKim.

Exercises were presented from Messrs. Warburton, Lockwood, Vanderbilt and Miller.

Minutes of last meeting were read and approved.

The Treasurer read his report showing the following which was accepted and ordered on file.

Balance on hand October 12<sup>th</sup> 1897. \$1598.00

Receipts

Donations and Subscriptions	\$81.82	
Trinity Church Stipend	200.00	
Annual Subscriptions	17.00	
Income from Astor Fund	375.00	
Temporary Loan J. J. Smith	250.00	923.82
Carried forward		\$2521.82

Brought forward \$ 2521  
Payments

Salaries and Expenses	\$ 1625.15	
Rent	275.00	
Sailors Home Improvement	12.00	
Temporary Loan paid J.S.	250.00	2167
Balance on hand November 9 <sup>th</sup> 1897		\$ 359

The following appropriations were made

East River Station	Repairs & Expenses	\$ 20
North River	"	18
Sailors Home	Books & Improvements	7

In absence of Chairman W Knapp  
ted for Coenties Slip Station and spoke of the  
of proper heating and lighting facilities, asked  
for the moderate allowance necessary to pay  
these. On motion same was granted.

On motion, the Treasurer was authorized  
to pay the following bills:

Care of Plot, Evergreen Cemetery 1897	\$ 15
D. A. Manson, Water rates at Coenties Slip	14

Adjourned

Secretary J. S. Knapp

New York December 14<sup>th</sup> 1897

At a Stated Meeting of the Board  
Managers this afternoon at the S. S. Room  
Trinity Chapel, there were present Messrs  
Can, Lockwood, Thorpe, Capt. Mahan, Mr.

Smith, Wells, Van Nostrand, Schmidt, Brower  
Bonney and Cummings. No quorum being  
present, the meeting adjourned to Tuesday the  
21<sup>st</sup> inst. at 5. P. M. at same place

B. Lockwood

Vice President

Adjourned meeting held Decem-  
ber 21<sup>st</sup> 1897, in the S. E. room of Trinity Chapel.  
Mr. Duncan, in the chair

Present:

Mr. Lockwood,	Mr. Hoffman
Mr. Smith,	Mr. Brower
Mr. Rogers,	Mr. Schmidt
Mr. Snape,	Mr. Johnson
Mr. Flower,	Mr. Morris
Mr. Cummings,	Mr. Morrison
Mr. Thorpe,	Mr. Bonney
Capt. Miller	Rev. Maguire
Capt. Mahan	Rev. Gardner
Mr. Duncan	Mr. Pott.

Minutes of previous meeting read and  
approved. Treasurer's report was then read and  
accepted and placed on file

The Treasurer reported the receipt on  
December 20<sup>th</sup> of \$1,000. from Mess<sup>rs</sup> J. P. Mor-  
gan & Co. being an "additional and final pay-  
ment from the bequest of the late Hosier Morgan

of England, with the request made Nov. 1896, that this amount be added to our Government account."

The Treasurer offered the following motion, which was carried.

Resolved: That the Treasurer proceed to pay to the Committee of Trust Funds the sum of One thousand Dollars, being the amount received from a bequest of the late Hosier Morgan of England and that said committee be requested to add the same to the "Hosier Morgan Fund," the income therefrom to be in common with that of the Morrill Foundation Fund.

The Treasurer also offered the following resolution, which was carried.

Resolved: That the Committee of Trust Funds be authorized and directed to pay to the Treasurer, at such time or times as he may require, the whole or any part thereof of the balance remaining in the Temporary Deposit, to be for the current expenses of the Society.

The Superintending Committee of the Church of our Saviour asked for \$6<sup>95</sup>/<sub>100</sub> which was granted.

The Committee of the Church of the Comforter asked for \$214<sup>04</sup>/<sub>100</sub> for various expenses including coal, repairs to heater, etc. which was granted.

The Coventry Slip Station asked for \$67

for stove improvements and small items, which was granted.

The Committee on the Home then read report and presented bill for \$22.<sup>09</sup> for repairs, and motion was made that the Committee on Trust Funds pay to the Treasurer the above amount of \$22.09, which was carried.

The Committee on Ways and Means read report and the Chairman of the Committee offered the following resolution.

Resolved that the Chairman of the Executive Committee, the Chairmen of the respective Superintending Committees and the Treasurer, be appointed a special committee to see what can be done towards reducing expenses. This Committee to report to the Executive Committee which shall be empowered to act in the matter. The Committee shall also report as to the expenses of each Station.

The report of Seaman Missionary of the Church of the Holy Comforter was read and placed on file.

The Cornfield Slip Station (Rev. McMaguire) read his report, and it was placed on file.

The Committee on sale of wharves etc. reported.

The Committee on Legislature reported on what could be done about the appointment of a Shipping Commissioner, and said that Mr.

Dickey of Newburg had been appointed  
hoped that the Society would use its best  
ences with him.

### Miscellaneous Business:

It was moved and carried that the  
tion of the Treasurer in paying fees for Ch  
mas greens be approved

Mr. Smith moved that the com  
ing secretary acknowledge the bequest of  
Hosier Morgan of England which was  
ried

Mr. Morrison moved a committee  
appointed consisting of Capt. Miller, Cap  
Mahan and Mr. Flower to see what cou  
done towards increasing our income from  
proceeds of some of the entertainments give  
the various Steamship Companies, which  
carried

The meeting then adjourned

C. G. Hoffman Jr

Secy. pro tem.

New York, January 11<sup>th</sup> 1898

A stated meeting of the Executive Committee was held this afternoon in the S.S. Room of Trinity Chapel, Mr. Schmidt presiding

Members present; Mess<sup>rs</sup> Schmidt, Duncan, Holt, Rogers, Lockwood, Thorpe, Captain Meahan, Mess<sup>rs</sup> Smith, Butterworth, Wells, Morrison, Baylies, McKim, Brower, Johnson, Cummings, Hone, Hoffman and Warburton. Excuses were presented for Mess<sup>rs</sup> Vanderbilt, Smap, Bonney and Bell.

The minutes of the last meeting were read and approved.

The Treasurer read his report, showing the following Balance on hand, December 14<sup>th</sup> \$ 267.04

#### Receipts

Donations and Subscriptions,	777.94
Income from permanent fund	275.00
From Committee on Trust Funds	625.23
Legacy from Estate of Hosier Morgan	1000.00
	<hr/>
	\$ 2,945.21

#### Payments

Salaries and expenses	\$1,205.33
Rent	50.00
Sailors' Home improvements	22.90
Legacy paid to Committee of Trust Funds	1,000.00
	<hr/>
Balance on hand January 11 <sup>th</sup>	\$ 666.98

The following appropriations were made  
for the

East River Station:

Stationery,	\$ 5.75
Coal	22.75
Incidental expenses	<u>2.62</u>
	\$ 32.12

Mr. Johnson reported the following resolutions which had been adopted by the joint conference:

Whereas, there are now pending in the United States Senate, Bill No 25, introduced by Senator White, and Bill No 625, introduced by Senator Frye, pertaining to American Seamen, in relation to which measures it would seem to be appropriate and wise for the delegates of the Societies represented in this Conference to give an expression of their views, and

Whereas, many of the provisions of each bill are so nearly alike as to call for no discussion, it seems needless to refer only to matters in respect to which they differ, therefore

Resolved, that in the opinion of the said delegates Section 23 of the Frye Bill No 623 restricting allotments to a maximum of one months wages in the foreign trade should be adopted, and the



the provision for allotments in the coasting trade should not be adopted; and that the provision, in same section for licensing shipping agents should not be adopted.

As to imprisonment of seamen on shore we favor giving discretionary power to the courts and we disapprove of the imprisonment of sailors as a penalty for delay in rendering themselves on board in the port of shipment, and we recommend that all stipulations by sailors that they will not ask for the scale of provisions required by law or for part payment of wages in a foreign port should be held to be void.

Resolved that the Secretary be instructed to send copies of these resolutions to Senator Frye, Senator White and to the Commissioner of Navigation, and otherwise to give them publicity.

These resolutions were unanimously approved.

Mr. Schmidt reported that the Committee on Expenses had made and gone over the list of expenses, that they amounted to about \$14,000 per annum, that the only possible reduction was in the salaries of the missionaries, and the next step would be to close one of the stations; that in view of the legacy under the will of Charles H. Contout the

Committee advised continuing them  
of the Society on its present lines.

The Committee was discharged with  
thanks.

Mr Schmidt read the correspondence  
with Bishop Potter, in regard to bring  
the work of the Society before the clergy  
of the diocese. A vote of thanks was  
offered to the Bishop and Mr Schmidt  
was requested to write expressing  
Society's thanks.

Messrs Baylies, Lockwood & Capt  
Mahan were appointed a Committee  
to present the work of the Society to the  
Vestry of Trinity Church and make  
application for an increase of the annual  
stipend.

The meeting then adjourned

Frank W. Warburton

Rec. Sec.

New York, February 8, 1891

A stated meeting of the Executive  
Committee was held this afternoon in the  
S.S. room of Trinity Chapel, Mr Schmidt  
presiding.

Present: Messrs Schmidt, Dunce,  
Rogers, Thorp, Capt. Mahan, Mess

Smith, Wells, Morrison, Baylies, Van Nostrand, Knap, McKim, Brower, Johnson, Belland Warburton.

Excuses were presented for Bishop Potter, Mess<sup>rs</sup> Holt, Vanderbilt, Bonney and Miller.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following: Balance on hand January 11, 1898 \$ 666.98

Receipts

Donations and Subscriptions	916.15
Income from Astor fund	146.08
From Committee of Trust Funds	1091.03
	<hr/>
	2,820.24

Payments

Salaries and expenses,	\$ 888.59
Insurance,	60.00
Rent,	<hr/>
	275.00, 1,223.59
Balance on hand February 8, 1898	\$ 1596.65

The following appropriations were made:

East River Station,

Repairs and incidental expenses \$920

North River Station,

Tuning Organ, 15.00

Incidental expenses, 17.83

Coenties Slip Station,

Coal, 5.50

Mr. Johnson spoke of the establishment of the International Sailors' and Firemen's Union, and of the work of the free shipping bureau carried on by the Union and on motion it was

Resolved, that the sympathy and approval of this Society, be extended to the Union.

The request of Mr. Brower to use the upper reading room of the North River Station for the purposes of the Union from time to time, was left to the Committee in charge of that Station, in power.

On motion, it was

Resolved, that Mr. J. Havelock W. M. P., President of the Union, be requested to attend the next meeting of the Board of Managers, and speak to the Society upon the subject

The Treasurer read a letter from James E. Padgett, of the Seamans' Union Bethel Society, Baltimore requesting books etc., and on motion it was

Resolved that the matter be referred to Mr. James Post, of the New York Bethel and Common Prayer Book Society.

Mr. Wells reported, that Mr. Johnson had been requested to attend at Washington

the Senate Committee Meeting in March, and on motion it was

Resolved that Mr Johnson be requested to attend, and that his expenses be paid by the Society.

The meeting then adjourned.

Frank W. Warburton.

Sec. Sec.

New York, March 8, 1898.

A stated meeting of the Board of Managers was held this afternoon in the S.S. Room of Trinity Chapel, Mr E. M. Duncan, Vice President, presiding.

Members present: Messrs Duncan, Holt, Rogers, Thorp, Capt. Mahan, Messrs Smith, Dexter, Wells, Morrison, Baylies, Van Nostrand, Knap, Schmidt, Brower, Bonney, Johnson, Cummings, Bell, Sands, Hoffman, Hamersley, and Warburton and Rev Messrs Mansfield, Gardner and McGuire.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand February 8, 1898	\$1,596.65
Carried forward	1,596.65

Receipts

Donations and subscriptions		365.
Income from Astor Fund		48.
		<hr/>
		\$ 2,010.

Payments

Salaries and expenses,	\$ 788.85	
Rent,	50.00	838.
		<hr/>
Balance on hand March 8 <sup>th</sup>		\$ 1,171.

The following appropriations were made  
East River Station,

Repairs and incidental expenses,	16.
North River Station,	
Repairs and matting,	44.
Incidental expenses	16.
Coenties Slip Station,	
Coal,	11.

The Executive Committee reported by having the Secretary read the minutes of meetings since the meeting of the Board.

On motion it was

Resolved that the action of the Executive Committee be and it hereby is ratified and confirmed.

Mr. Thorpe reported that a building being erected next to the Home, and that the contractors were now digging for foundation

On motion it was  
Resolved that the Committee on the  
Home, take such steps as may be necessary  
to protect the property, and that the necessary  
expenses be paid, and that the Committee  
on Trust Funds be directed to pay to the Treas-  
urer a sufficient amount to meet these  
bills when certified by the Chairman of the  
Committee of the Home.

Mr. Johnson reported that he expected  
to attend next week at Washington before  
the Senate Committee on Commerce.

Rev. Messrs. Mansfield, Gardner and  
McGuire made their reports

Mr. Brower spoke of the desirability  
of having a telephone in the Home, and on  
motion it was

Resolved that the matter be left with  
the Committee in charge of the Home with  
power to put in a telephone, the rent to be  
paid out of the Sailors' Home fund; that the  
Committee on Trust funds be directed to pay  
to the Treasurer such sum as may be neces-  
sary to meet this expenditure from the  
Sailors' Home fund, on the certificate of the  
Chairman of the committee in charge of the  
Home.

The meeting then adjourned.

Frank T. Warburton

Rec. Sec.

New York, April 12, 1898

A stated meeting of the Executive Committee, was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Schmidt presiding.

Present; Mess<sup>rs</sup> Schmidt, Duncan, Holt, Lockwood, Thorpe, Smith, Bullworth, Wells, Morrison, Van Nostrand, Easton, McKim, Johnson, Cummings, Sherman and Warburton

Excuses were presented for Mess<sup>rs</sup> Vanderbilt, Knapp, Brower and Bonney.

The minutes of the last meeting were read and approved

The Treasurer read his report showing the following:

Balance on hand March 8, 1898 \$ 1,171

Receipts

Donations and Subscriptions 1,829.17

Income from permanent funds 175.00 2,004.17

\$ 3,175.

Payments

Salaries and expenses, 774.44

Rent. 50.00

Telephone for Sailors' Home 11.25

\$ 2,340.

The following appropriations were made  
East River Station, incidental expenses, 10  
Coenties Slip Station, incidental expenses, 6



Albert Meurer, Sexton for opening  
Trinity Chapel 12.00

M<sup>r</sup> Schmidt reported that four men had been placed in the Home by M<sup>r</sup> Mansfield, pending a settlement of their claim for wages against a yacht owner. On motion it was

Resolved that M<sup>r</sup> Mansfield's action be endorsed, and ~~the~~ expenditure to date be approved and that he be authorized to keep the men in the Home another week if necessary, the total amount of their board to be paid from the income of the Morrill fund.

M<sup>r</sup> Johnson made a report of his attendance at Washington before the Senate Committee on Commerce. On motion it was

Resolved, that the thanks of the Society be tendered to M<sup>r</sup> Johnson for his services at Washington.

On motion of M<sup>r</sup> Smith it was

Resolved, That the Treasurer be authorized to pay to each of the Chaplains of our three Stations a sum not exceeding \$200. from the income of the Morrill and Hosier Morgan Funds, the money to be used by said Chaplains for the purposes of the Funds, said payments to be made in such sums and at such times as may be required by said Chaplains between Easter 1898 and Easter 1899.

On motion it was

Resolved, that the salary of Rev. A. Mansfield be increased to \$1500 per annum the increased salary to commence April 1<sup>st</sup>.

The meeting then adjourned

Frank W. Warburton.

Sec. Sec.

New York, May 10<sup>th</sup> 1898

A stated meeting of the Executive Committee was held this afternoon in the Vestibule Room of Trinity Chapel, Mr. Schmidt presiding.

Present: Messrs. Schmidt, Duncan, Holt, Rogers, Lockwood, Thorpe, Smith, Wells, Snape, McKim, Brower, Bonner, Johnson, Hoffman and Warburton.

Excuses were presented for Bishop Doane and Messrs. Morrison and Miller.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand April 12. \$ 2,310.00

Receipts

Donations and Subscriptions, 501.10

Trinity Church stipend, 200.00

Income from Astor Fund, 375.00 1,076.10

\$ 3,410.00

## Payments

Salaries and expenses	924.42
Rent	<u>275.00</u> 1,199.42
Balance on hand May 10,	\$ 2,216.78

The following appropriations were made:

East River Station,

Repairs, Coal & incidental expenses 11.58

North River Station,

Repairs 85.96

Stationery & incidental expenses 26.07

Upon motion of Mr. Brower, it was

Resolved that \$15. be paid to Rev. Mr. Gardner to reimburse him for the amount expended in supplying the pulpit during his illness.

Mr. Thorp made a report for the Home.

Mr. Johnson reported that the four men placed in the Home by Mr. Mansfield had settled their claim, each obtaining his clothing and \$45. wages, and had paid their board at the Home.

Mr. Johnson made a full report of the conferences by the representatives of the joint conference, and the Maritime Association, giving the features of a bill which had been agreed upon to be presented to the Senate Committee on Commerce.

The Chairman read a letter from Mr. Morrison giving a list of some churches which

have not contributed recently to our work  
and suggesting that we should take  
advantage of the present public feeling  
in favor of the seamen. On motion it was

Resolved that the Secretary instruct  
the Chaplains to visit the rectors of the Churches  
mentioned by Mr. Morrison and present  
the needs of our Society and urge them  
to take collections.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York June 14<sup>th</sup> 1898

A stated meeting of the Board of Missions  
was held, this afternoon, in the S. S. Room of  
Trinity Chapel. Rev. Dr. Lubeck presiding.  
Prayers were read by Rev. Dr. Lubeck.

Members present: Rev. Dr. Lubeck, Messrs  
Duncan, Shoup, Smith, Wells, Baylies, Bonn  
Cummings, Bell, Hoffman and Warburton.  
Rev. Messrs. Mansfield and Gardner.

Excuses were presented for Bishop  
Rev. Dr. Mottet, Rev. Mr. Grosvenor, and  
Holt, Knapp, McKim and Hamersley.

The minutes of the last meeting were  
read and approved.

The Treasurer read his report showing  
the following:

Balance on hand May 10 <sup>th</sup>	\$2,216.78
Receipts	
Donations and Subscriptions,	402.47
Income from permanent funds,	482.50
Legacy from Estate Mary A. Edson, with interest	2,766.00
	<hr/> \$5,867.75

Payments	
Salaries & Expenses,	\$854.00
Rent	50.00
	<hr/> 904.00

Balance on hand June 14<sup>th</sup> \$4,963.75

The Treasurer presented notices received from the publishers of the new Charities Directory, and on motion it was

Resolved that the matter be left to the treasurer with power

The Executive Committee reported by having the Secretary read the minutes of its meetings held since the meeting of the Board. On motion it was

Resolved that the action of the Executive Committee be and it hereby is ratified and confirmed.

The following appropriations were made:

East River Station, coal,	\$23.75
Incidental expenses,	16.81
North River Station, stationery and incidental expenses,	30.76
Plumber,	6.20
Tuning Organ,	20.00

Mr. Thorp presented the report of  
Committee on the Home.

Rev. Messrs. Mansfield & Gardner  
made their reports.

Mr. Gardner showed samples  
"comfort bags" and stated that about  
bags had been presented to the men on  
United States Warships, and ~~stated~~  
his mother superintended the work of  
making and sending the bags. On motion

Resolved that the thanks of the  
be tendered to Mrs. Gardner, and a letter  
by the Secretary, to her.

Mr. Baileys reported that the Com.  
appointed to obtain an increase of stipend  
from Trinity Church had prepared and  
sent a petition to Trinity Church, & that  
the stipend had been increased to \$1,000  
annum. On motion, it was

Resolved, that the report be accepted  
and that a vote of thanks be tendered  
the Committee and the Committee discharged.

On motion it was  
Resolved, that the Chaplains of the  
several stations, be granted a vacation  
covering four Sundays during the Summer  
at such time as may suit, their convenience  
and that the Committee in charge of each  
be requested to make suitable arrangements.

for supplying the services. The Treasurer is hereby directed, to pay the bills when approved by the Committee.

The Secretary read a letter from A. E. Denison of Boston, in regard to a legacy of \$500. under the will of George Alfred Brom, deceased. The letter was referred to the Treasurer.

The Secretary read a communication from O. Egerton Schmidt, Chairman of the Executive Committee, and on motion it was

Resolved, that the communication be laid on the table.

Mr. Baylies reported the collection of the legacy under the will of Mary A. Edson, and that the Secretary had executed receipts, attaching the seal of the Society, and on motion it was

Resolved, that the action of the Secretary be ratified and confirmed.

Rev. Mr. Mansfield reported that certain repairs would be necessary to the property of the East River Station to preserve the property, and on motion it was

Resolved that the Committee in charge of the East River Station have power to make necessary repairs, and that the Treasurer pay the bills on the certificates of the Chairman of the Committee.

After devotions by Rev. Dr. Lubeck

the meeting adjourned.

Frank T. Warburton

Rec. Sec.

New York September 13. 1898

A stated meeting of the Executive Committee was held this afternoon in the S. B. Room Trinity Chapel.

On motion Mr Lockwood took the chair  
Members present;

Mess<sup>rs</sup>. Lockwood, Thorp, Morris, Kells, Morris, Van Nostrand, Brower, Johnson, Cummins and Warburton.

Excuses were presented for Mess<sup>rs</sup>. Holt and Bonney

The following appropriations were made:  
North River Station,

Stationery and incidental expenses,

Coenties Slip Station

Stationery

Mr Thorp presented the report of the Commission on the Sailors' Home.

Mr Johnson presented for filing, Copy of Senate No. 95 passed by the Senate July 25<sup>th</sup> 1898. He requested to make an extract for the minutes.

Mr Morris reported that the Committee of Trust Funds had collected the income and paid to the Treasurer.

~~The meeting then adjourned.~~

Mess<sup>rs</sup>. Johnson, Brower and Thorp were appointed



a Committee to prepare a report to the Board of Managers of the work of shipping sailors carried on by the Society. The meeting then adjourned.

Frank T. Warburton.

Sec. Sec.

New York, October 11<sup>th</sup> 1898.

A stated meeting of the Board of Managers was held this afternoon in the S.S. Room of Trinity Chapel, Rev. Dr. Lubeck presiding. Prayers were read by him.

Members present: Rev. Dr. Lubeck, Messrs. Rogers, Lockwood, Thorpe, Captain Mahan, Messrs. Smith, Wells, Brower, Bonney, Pott, Cummings, Bell, Miller, Warburton and Rev. Messrs. Mansfield, Gardner and Maguire.

Excuses were presented for Bishop Potter, Rev. Drs. Morgan, Mottel, Warren & Grosvenor, and Messrs. Vanderbilt, Knapp, Schmidt, Johnson and Hoffman.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand June 14 \$ 4,693.75

Receipts.

Donations and Subscriptions,	703.30
Trinity Church Stipend,	250.00
Income from Permanent Funds	532.25
	\$ 6,449.30

Payments.

Salaries and expenses,	\$ 3,224.56
Insurance	162.05

Rent	425.00	
Sailors' Home, for improvements,	263 91	\$11,075.
Balance on hand October 11.		\$2,373

On motion of the Treasurer, it was Resolved, That the Committee of Trust be directed to pay to the Treasurer from the Sailors' Fund the sum of Two hundred and ninety eight to reimburse him for the following bills paid by his direction of the board:

1898 March 11, Telephone Co  
 July 22, J. Halprin. Ice box  
 July 22, Wm. Horne, Carpentry & Painting  
 July 30, Smith Brothers, Rebuilding Chimneys  
 Goldstein Bros., Winderpinning  
 Telephone Co

\$291

The Treasurer read a letter from Miss Mary Churchill daughter of the late Marlborough Churchill written her death bed enclosing check for \$200. in memory of father. The Secretary was directed to make a note upon his records and to transmit a copy to Mr. Churchill.

The Executive committee reported by having Secretary read the minutes of its meeting held at the meeting of the Board.

On motion, it was Resolved, that the action of the Executive committee be and it hereby is ratified and confirmed. The following appropriations were made

East River Station,

Coal	\$ 33.25	
Stationery	3.00	
Repairing heaters	29.25	
Incidental expenses	<u>13.61</u>	\$ 79.11

North River Station,

Coal,	\$ 126.25	
Stationery	5.50	
Plumber	2.85	
Painting, etc.	32.75	
Incidental expenses	<u>18.81</u>	\$ 186.16

Coenties Slip Station,

Incidental expenses		\$ 26.92
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Mr. Sharp presented the report of the Committee on the Home.

Rev. Mr. Mansfield made his report & called attention to the assistance rendered by Sister Eleanor of Trinity Hospital. The Corresponding Secretary was requested to write a letter of thanks to Sister Eleanor.

The Rev. Messrs Gardner and Maguire made their reports.

Mr. Brower presented the report of the Committee appointed to present recommendations for the promotion of the free enlistment of Seamen. This report recommends that the Board of Managers indicate its approval of this practical relief work by authorizing the Chairmen of the Committees in charge of their several Stations to direct the Colporteurs to enlarge their usefulness in this direction. Their report and recommendations

were adopted.

The Treasurer read a letter from F. L. Coates  
was referred to the Committee on the Home.

On motion it was

Resolved, That a Committee consisting  
Messrs Schmidt, Thorp and Lockwood be appointed  
to prepare a minute upon the death of M. E. M. D.  
to be entered on the records of the Society, and a copy  
sent to his ~~brother~~ brother. The same Committee were also directed to prepare  
upon the death of Mr. Charles P. Barrett, to be entered on the records of the Society and a copy sent to his wife.

The Treasurer read a copy of the report  
of the Society which he had presented to the District  
Convention. The report was accepted and referred  
to the Committee on the Annual Report to make  
use of the same as they may see fit.

On motion it was

Resolved, That a Committee, consisting  
Messrs Brower, Johnson and Butterworth, be appointed  
to prepare the annual report and to attend to the printing  
of the same.

On motion it was

Resolved, That a Nominating Committee  
consisting of Messrs Lockwood, Brower and Schmidt  
be appointed to present nominations to the annual  
meeting of the Society.

On motion it was

Resolved, That an Auditing Committee  
consisting of Messrs Morton and McKim, be appointed.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, November 8, 1898.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel. On motion Mr. Holt took the chair.

Members present: Messrs Holt, Rogers, Thorpe, Smith, Wells, Bell, Hone, Hoffman and Warburton. Excuses were presented for Messrs. Vanderbilt, Knap and Brower.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:

Balance on hand October 11 <sup>th</sup>		\$ 2,373.78
<u>Receipts.</u>		
Donations and subscriptions,		327.56
Income from Permanent Funds,		<u>375.00</u>
		3,076.34
<u>Payments.</u>		
Salaries and expenses,	\$ 1,272.25	
Rent	275.00	
New Sailors' Home Fund	<u>22.90</u>	1,570.13
Balance on hand, November 8.		\$ 1,506.21

Mr. Thorpe presented the report of the Committee on the Home. An appropriation of \$15. was made to pay the bill for the care of the Cemetery plot.

The meeting then adjourned.

Frank J. Warburton

Rec. Sec.

New York December 13.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Lockwood, Vice President, presiding.

Members present: Messrs. Holt, Roy Lockwood, Capt. Mahan, Messrs. Smith, Mr. Wells, Morrison, Baylies, Van Nostrand, Sr., Schmidt, Brower, Bonney, Johnson, Cummings, Hoffman, and Warburton, and Rev. Messrs. Maguire and Gardner.

Excuses were presented for Rev. Dr. Moller, Mr. Grosvenor, Messrs. Thorpe and McHim.

The minutes of the last meeting were read and approved.

The Committee to prepare the annual report presented the same, and it was accepted and adopted as the report to be presented to the meeting of the Board.

The Committee of Trust Funds presented report which was accepted and referred to the Board.

The Treasurer presented his annual report which was accepted and referred to the Society.

The following appropriations were made:

East River Station.

Stationery, plumber and incidental expenses

North River Station.

Stationery, Music Co, incidental expenses

Coenties Slip Station.

Stationery, Coal and incidental expenses

Mr. Wells reported that Rev. Mr. Maguire

the approval of the Committee on the Home, had buried a sailor in the Society's plot and had agreed to pay the funeral expenses \$25.<sup>00</sup>. An appropriation was made to pay this bill, and the use of the plot approved.

Mr. Schmidt read the report of the Committee appointed to prepare a minute upon the death of Mr. E. M. Duncan and of Mr. Charles P. Burdett.

Minute upon the death of Mr. E. M. Duncan.

In the ripeness of years and at peace, passed away from this world August 31<sup>st</sup> 1898

— Edward M. Duncan, —  
one of the Lay Vice Presidents of this Society.

Mr. Duncan's active connection with the Society began in 1845 and continued until his death, - his interest in its welfare never flagged and we record with deep respect our appreciation of his conscientious gentle and kindly attention to all the duties imposed upon him during the many years of his service.

November 9<sup>th</sup> 1898

Committee { O. Egerton Schmidt  
Benoni Lockwood  
Albert G. Thorpe

Minute upon the death of Mr. Charles P. Burdett.

Charles P. Burdett, who departed this life on the 25<sup>th</sup> of March last; was an active member of the Board of the P. E. Church Missionary Society for Seamen, for forty four years; when he removed from the City, and became an honorary member for the remaining six years of his life; during his active

membership he was an earnest worker, an  
wise counsellor in all the affairs of the Mission  
giving zealous and efficient attention to its work.

Few if any members of the Board have been  
more devoted to its interest; Seldom if ever missed  
a meeting - always genial, ready and anxious  
to do his full share of the work. Those who  
knew him best respected and loved him most.

December 13<sup>th</sup> 1898

Committee { O. Egerton Schmidt.  
Albert G. Thorpe.  
Benoni Lockwood

The same appropriation as last year was  
made for Christmas greens

The minutes of this meeting were read and  
approved

The meeting then adjourned.

Frank Warburton

Rec. Sec.

New York December 13, 1898

The 54<sup>th</sup> Annual Meeting of the Society was held  
this afternoon in the S. S. Room of Trinity Chapel

On motion Mr. Lockwood took the chair

The annual report of the Board of Managers  
was read by Mr. Johnson. The report was adopted



and ordered to be printed

The suggestion of shortening the reports of the Treasurer and Committee of Trust Funds was referred to the Committee on printing.

The suggestion of shortening the names of the Society was referred to the Executive Committee.

The Annual report of the Treasurer was read by M<sup>r</sup> Smith. This was accepted and referred to Auditing Committee.

The report of the Committee of Trust Funds, audited by the Auditing Committee was read by M<sup>r</sup> Morris.

The report of the Sailor's Home was read by Rev. Messrs. Maguire, Gardner & Mansfield read their annual reports.

The foregoing reports were accepted & referred to the new Board of Managers for publication.

The Nominating Committee presented the following list of Officers and Managers for the ensuing year, and it was moved that the Secretary be instructed to cast the ballot of the Society in favor of the persons nominated.

The motion was unanimously adopted, and the Secretary cast the ballot for the following persons, who were thereupon declared elected: -

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### Clerical Vice-Presidents.

Rev. Morgan Dix, D. D.,  
Rev. D. H. Greer, D. D.,  
Rev. D. Parker Morgan, D. D.,  
Rev. John W. Brown, D. D.,  
Rev. Henry Lubeck, LL. D., D. C. L.,

Rev. W. R. Huntington, D. D.,  
Rev. H. Mottet, D. D.,  
Rev. E. Walpole Warren, D. D.,  
Rev. William M. Grosvenor,  
Rev. J. Lewis Parks, D. D.

### Lay Vice-Presidents.

R. S. Holt, 1879. Henry Rogers, 1846. Benoni Lockwood, 1884.  
A. G. Thorp, 1854. A. T. Mahan, Capt. U. S. N., Ret'd, 1867.

### Corresponding Secretary.

Geo. B. Bonney, 49 Wall Street, 1891.

### Recording Secretary.

F. T. Warburton, 63 Wall Street, 1888.

### Treasurer.

John Jewell Smith, 77 West Houston Street, 1884.

### Lay Managers.

Henry L. Morris, 1868	J. J. Astor, 1889	Chas. F. Cummings, 1892
Henry Dexter, 1871	Chas. H. Easton, 1889	Anson R. Flower, 1892
C. Vanderbilt, 1873	John A. McKim, 1889	W. R. Bell, 1894
Wm. H. Butterworth, 1873	O. Egerton Schmidt, 1890	Henry H. Holly, 1894
Wm. H. Wells, 1874	Oscar E. Morton, 1890	Robert G. Hone, 1895
J. H. Morrison, 1877	John V. Brower, 1890	Percy R. Pyne, 1895
Lispensard Stewart, 1883	Clayton Platt, 1891	Philip J. Sands, 1896
Edmund L. Baylies, 1885	Geo. B. Bonney, 1891	J. W. Miller, 1897
David H. Decker, 1887	James Pott, 1892	Chas. F. Hoffman, 1897
B. T. Van Nostrand, 1887	J. Augustus Johnson, 1892	James May Duane, 1898
Jos. M. Knap, 1888		

### Honorary Members.

Geo. B. Watts, 1867	William Waldorf Astor, 1871	J. Hooker Hamersley, 1873
Edward N. Tailer, 1867	John N. Stearns, 1873	Fred S. Salisbury, 1891
Thomas Whittaker, 1868		

*The minutes of this meeting were read  
and approved.*

*The meeting then adjourned*

*Frank W. Warburton.*

*Rec. Sec.*

New York December 13. 1898

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, immediately after the adjournment of the meeting of the Society. Mr. Lockwood, Vice President presiding.

The By-laws of the last Board were adopted as the By-laws of the present Board.

It was resolved to proceed with the election of Standing Committees

The following Committees were nominated and it was moved that the Secretary be instructed to cast one ballot in favor of the persons nominated

The motion was unanimously adopted and the Secretary cast the ballot for the following persons, who were thereupon declared elected.

Committee of the Church of Our Saviour.

Benoni Lockwood, Chairman, 53 William Street.  
Geo. B. Bonney, James May Duane.

Committee of the Church of the Holy Comforter.

John V. Brower, Chairman, 57 West 71st Street.  
C. Vanderbilt, Robert G. Hone,  
W. H. Butterworth, J. W. Miller.

Committee of the Coenties Slip Station.

B. T. Van Nostrand, Chairman, 139 Clinton Avenue, Brooklyn.  
D. H. Decker, Chas. F. Cummings,  
Jos. M. Knap, W. R. Bell.

Committee of the Sailors' Home.

A. G. Thorp, Chairman, 2 West 95th Street.  
W. H. Wells, Clayton Platt, C. H. Easton.

Committee on Legislation.

J. Augustus Johnson, Chairman, 43 Cedar Street.  
Wm. H. Butterworth, Edmund L. Baylies.

Committee of Ways and Means.

J. H. Morrison, Chairman, 76½ Pine Street.

Jos. M. Knap,

O. Egerton Schmidt,

J. A. McKim,

J. W. Miller.

Committee on Trust Funds.

Henry Lewis Morris, Chairman, 16 Exchange Place.

C. Vanderbilt,

Benoni Lockwood.

Attorney for the Society.

Edmund L. Baylies, 54 Wall Street.

*On motion Messrs Brown, Johnson and  
Butterworth were appointed a Committee to prepare  
the annual report with power.*

*The meeting then adjourned*

*Frank T. Warburton.*

*Rec. Sec.*

*New York, December 13, 1898*

*A stated meeting of the Executive Committee  
was held this afternoon in the S. S. Room of the  
Chapel immediately after the adjournment of the  
meeting of the Board of Managers.*

*On motion, Mr Schmidt was elected  
Chairman of the Executive Committee*

*The meeting then adjourned.*

*Frank T. Warburton.*

*Rec. Sec.*

New York January 10<sup>th</sup> 1899

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr Schmidt presiding.

Members present:

Mess<sup>rs</sup>: Schmidt, Holt, Rogers, Lockwood, Thorp, Bonney, Wells, McKim, Brewer, Johnson, Miller and Warburton.

Excuses were presented for Mess<sup>rs</sup>: Smith and Vanderbilt.

The following appropriations were made

<u>East River Station</u>		
Coal	\$ 33.25	
Incidental Expenses	<u>6.63</u>	\$ 39.88
<u>North River Station</u>		
Gas Fittings	\$ 10.26	
Incidental Expenses	<u>15.55</u>	\$ 25.81
<u>Coenties Slip Station</u>		
Heater	\$ 10.85	
Coal	<u>5.25</u>	16.10
		\$ 81.79

Mr Thorp presented a report to the Committee on the Sailor's Home.

Mr Johnson reported on behalf of the Committee on legislation, that Senate Bill #95 had been passed by Congress and signed by the President.

Mr Brewer presented a printed copy of the annual report.

The Committee were authorized to have 3000

copies printed, and on motion it was  
Resolved that the Secretary that the  
address each member of the board, requesting  
notify the Committee how many Copies he can

Also that copies be sent to the different  
Seamen's Societies, in the Cities of the United

Further resolved that the Committee be  
charged with thanks

Mr. Mc Kim reported that the Audit  
Committee that examined the reports of the Treas  
and Committee of Trust Funds and the Sec  
belonging to the Society, be discharged with

The meeting then adjourned.

Frank W. Warburton, Secy

The following is an extract from the Treas  
Report

Balance on hand Dec. 13 <sup>th</sup> 1896	\$ 2204.
<u>Receipts</u>	
Donations and Subscriptions	\$ 168.00
Income from permanent funds	<u>275.00</u>
	443
	2647
<u>Payments</u>	
Salaries and Expenses	\$ 1079.41
Rent	50.00
From Sailor's Home Fund	<u>50.00</u>
	1179
Balance on hand Jan. 9 <sup>th</sup> 1899	\$ 1468

New York Feb 14<sup>th</sup> 1899

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Schmidt, presiding.

Members present: Messrs Schmidt, Rogers, Smith, Wells, Brower, Johnson, Cummings, Hoffmann and Harburton

Excuses were presented for Messrs Holt and Lockwood

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following

Balance on hand Jan. 9 <sup>th</sup> 1899	\$ 11468.29
<u>Receipts</u>	
Donations (and Subscriptions)	615.26
	<u>\$ 2083.55</u>
<u>Payments</u>	
Salaries and Expenses	\$ 1001.85
Rent	281.00
From Sailors Home Fund	11.25
	<u>1294.10</u>
Balance on hand February 14 <sup>th</sup> 1899	\$ 789.45.

On motion of the Treasurer, it was Resolved, That for the period ending East 1899, the Treasurer be authorized to pay to each of the Chaplains of our three stations a sum not exceeding One hundred (\$100.) Dollars from the

income of the Morrill and Hosier Morgan Funds, the money to be used by said Chaplains for the purposes of the funds, and said payments to be made in such sums and at such times as may be required by said chaplains.

The Treasurer stated that it would be necessary to arrange next month to borrow money for current expenses, and it was suggested that a meeting be called of the Ways and Means Committee.

The following appropriations were made

East River Station

Plumber & incidental expenses \$16.75

North River Station

Tuning Organ \$ 8.00

Incidental expenses 13.14

\$ 21.14

Coenties Slip Station

Coal \$ 5.25

Incidental expenses 12.60

\$ 17.85

Printing annual report \$16.00

Mr Johnson for filing Act I, for the protection of Seamen, being Senate Bill No. 10, as passed by Congress. On his motion an appropriation of \$10,00 was made from Sailor's Home Fund to the Joint Conference



Seamen's Societies for printing and distributing copies of this Act.

On motion, it was

Resolved that the next meeting of the Board of Managers on March 14<sup>th</sup> be held at 8.30 O'clock in the evening.

The meeting then adjourned.

Frank Warburton.

Sec. Sec.

New York, March 14<sup>th</sup> 1899

A stated meeting of the Board of Managers was held this evening in the S. S. room of Trinity Chapel, Mr. Thorp, presiding.

Prayers were read by Rev. Mr. Mansfield.

Members Present: Messrs. Rogers, Lockwood, Thorp, Bonney, Wells, Morrison, Baylies, Schmidt, Pott, Johnson, Cummings, Bell, Warburton, and Rev. Messrs. Mansfield, Gardner and Mr. Guire.

Excuses were presented for Messrs. Holt, Smith and Vanderbilt.

The minutes of the last meeting were read and approved.

The Treasurer's report was read and ordered on file.

The following appropriations were made:—

East River Station	Incidental Expenses	\$16.28
Nath River Station	" "	19.44
Coenties Slip Station,	Coal.	13.13.