

the Institute as a social settlement, was described, and attached to which was a bill for legal services. Auditing Committee, was authorized.

Upon motion of Mr. Williams, seconded by Mr. Saltzman, it was, Resolved, That authorization be given to the Treasurer to pay from Unrestricted Funds the bill in the amount of \$4,500.00, presented by George Gray Zabriskie, Counsel, for professional services relative to the exemption from water charges of the Seamen's Church Institute of New York, as a social settlement.

Mr. Forsyth then moved the election of Mr. Alexander O. Vietor who had been nominated at the November meeting. This was seconded by Mr. Bell, Jr., and unanimously adopted.

The Superintendent then made a brief report, including mention of the possibility of the Crew of the scuttled German S. S. Columbus being quartered at the Institute. Brief discussion and questions followed.

The Chair then made a statement with regard to the Budget, particularly as to the need of bringing this into balance as soon as possible, with due consideration for the proper program of the Institute. He then stated that the Budget Committee had given consideration to the Budget as submitted by the Superintendent, the Comptroller and the Accountant, and its decision that the deficit permitted for 1940 be not greater than sixty per cent. of the expected/unrestricted legacy payments for that year. A statement of such expected payments as being \$51,300.00 was then made and brief discussion followed.

Upon motion of Colonel Wainwright, seconded by Mr. Burgess, the proposed Budget was adopted, the total deficit forecast being \$29,067.00.

Mr. Zabriskie then mentioned the need of certain changes in the Constitution, and upon motion, duly seconded and carried, he was instructed to prepare these for submission to the Annual Meeting on January 25, 1940.

As Auditing Committee to examine the trust funds of the Institute and the books of the Treasurer, the Chair appointed Messrs. Schieffelin (Chairman), Darlington and Montgomery.

Upon motion of Mr. Zabriskie, duly seconded and carried, the appointment by the Chair of a Nominating Committee, was authorized.

The meeting then adjourned.

Amos Robert
Secretary

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Hall, Bell, Jr., Burgess, Delafield, Burrance, Forsyth, Gidden, McCagg, Michalis, Montgomery, Roberts, Richardson, Wheeler, Williams, Winter and Zabriskie.

Excuses were presented for: Messrs. Aldrich, Cummings, Derlington, Finley, Fleming, Mansfield, Schieffelin and Wainwright.

The meeting was opened with prayer by the Rev. Mr. Burgess.

Upon motion the reading of the Minutes of the last meeting, December 28, 1939, was dispensed with.

The Annual Report of the Superintendent was then called for and offered, whereupon, upon motion of Mr. Roberts duly seconded, it was

Resolved, That the Annual Report of the Superintendent be adopted as the Report of the Board of Managers, and as such be presented at the Annual Meeting of the Institute.

Upon motion, duly seconded and carried, the Out-going Board then adjourned.

Amos Robert
Secretary

Minutes of the Ninety-fifth Annual Meeting of the Institute, held at 25 South Street, New York City, on January 25, 1940, at 1:10 in

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York (final 1939 Board), held at 25 South Street, New York City, on January 25, 1940, at 1:00 o'clock in the afternoon.

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Bell, Bell, Jr., Burgess, Delafield, Dorrance, Forsyth, Gulden, McCagg, Michalis, Montgomery, Roberts, Warburton, Wheeler, Williams, Winter and Zabriskie.

Excuses were presented for: Messrs. Aldrich, Cummings, Darlington, Finley, Fleming, Mansfield, Schieffelin and Wainwright.

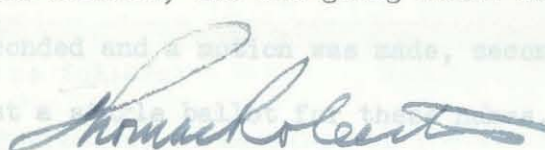
The meeting was opened with prayer by the Rev. Mr. Burgess.

Upon motion the reading of the Minutes of the last meeting, December 28, 1939, was dispensed with.

The Annual Report of the Superintendent was then called for and offered, whereupon, upon motion of Mr. Roberts duly seconded, it was

Resolved, That the Annual Report of the Superintendent be adopted as the Report of the Board of Managers, and as such be presented at the Annual Meeting of the Institute.

Upon motion, duly seconded and carried, the Out-going Board then adjourned.


Secretary

Mr. Forsyth then placed in nomination the present Officers of the Institute as follows:

Honorary President

Rt. Rev. William T. Manning, D.D., LL.D., D.C.E.

Lay Officers

Clarence G. Michalis

President

Herbert L. Satterlee

Vice-President

Franklin D. Roosevelt

Vice-President

Orms Wilson

Vice-President

Harry Forsyth

Vice-President

Thomas Roberts

Secretary and Treasurer

Clerical Vice-Presidents

St. Rev. Ernest M. Stires, D.D.

Rev. Frederick Burgess

St. Rev. Benjamin M. Washburn, D.D.

Rev. Hoolif H. Brooks, D. D.

Clerical Vice-Presidents

Rev. Donald B. Aldrich, D.D.
Rev. Russell Bowie, D.D.

Minutes of the Ninety-fifth Annual meeting of the Institute, held at 25 South Street, New York City, on January 25, 1940, at 1:10 in the afternoon, (immediately following the meeting of the Out-going Board of Managers).

At the request of the President Mr.

upon Mr. Michalis, the President, presided.

The attendance was identical with that of the Stated Meeting which had convened at one o'clock.

The Annual Report of the Superintendent, Mr. Kelley, previously adopted as the Report of the Board of Managers, was then read by him.

On motion of Mr. Roberts, duly seconded, it was

Resolved, That the Report of the Superintendent be accepted and referred to the new Board of Managers for publication, with authority to make necessary changes, and that a Committee therefor be appointed by the Chair.

1. (a) Strike out the words "of the Society" in the following places.

The Annual Report of the Treasurer was then presented by title by

Mr. Roberts, as was also the Report of the Committee on Trust Funds, by title.

Mr. Forsyth then presented the report of the Ways and Means Committee which, upon motion duly seconded, was adopted.

(b) In every other place in the Constitution where the word

Mr. Forsyth as Chairman of the Nominating Committee, nominated

members of the Board in accordance with the list attached to these

"as amended".

Minutes. The nominations were seconded and a motion was made, seconded

3. Revise Article II to read as follows:

and carried that the Secretary cast a single ballot for these names,

which was done.

Mr. Forsyth then placed in nomination the present Officers of the

Institute as follows:

Honorary President

Rt. Rev. William T. Manning, D.D., LL.D., D.C.L.

Lay Officers

Clarence G. Michalis

Herbert L. Satterlee

Franklin D. Roosevelt

Orme Wilson

Harry Forsyth

Thomas Roberts

President

Vice-President

Vice-President

Vice-President

Vice-President

Secretary and Treasurer

Clerical Vice-Presidents

Rt. Rev. Ernest M. Stires, D.D.

Rt. Rev. Benjamin M. Washburn, D.D.

Rev. Frederick Burgess

Rev. Roelif H. Brooks, D. D.

Clerical Vice-Presidents - Continued

Rev. Donald B. Aldrich, D.D.

Rev. Samuel M. Dorrance

Rev. Russell Bowie, D.D.

Rev. Frederic S. Fleming, D.D.

At the request of the President Mr. Bell, Sr. took the Chair, and upon motion duly seconded and carried that nominations be closed, and a single ballot cast, these Officers were reelected.

Mr. Michalis then resumed the Chair.

Then pursuant to a resolution adopted at the meeting of the Board of Managers December 28, 1939, directing him to prepare amendments to the

Constitution and submit them to the annual meeting, Mr. Zabriskie proposed the following resolution, which was duly seconded and unanimously

adopted:

Resolved, That the Constitution be amended in the following particulars:

1. (a) Strike out the words "of the Society" in the following places, the references being to the position of the words as they appear in printed pamphlet dated January 26, 1928:

Article V, Lines 1-2;

Article VI, Line 1;

Article IX, Lines 1 and 4;

Article XII, next to the last line;

Article XIII, Line 1.

(b) In every other place in the Constitution where the word

"Society" appears, change it to "Corporation".

2. In Article I, after the word "Incorporation", insert the words "as amended".

3. Revise Article II to read as follows:

"The objects of this Corporation, as declared by the Act of Incorporation as amended, shall be to provide by building, purchase, hiring or otherwise one or more floating or other churches for seamen in the City and Port of New York, in which churches the seats shall be free; and to provide suitable clergymen to act as missionaries in said churches; also to build, purchase or lease and hold one or more buildings and lots in the City and Port of New York, and there, in connection with the religious objects of the Corporation, to maintain one or more settlements for seamen and boatmen frequenting the waterfront of said City and Port and to provide for them such religious, charitable, benevolent and social services and forms of assistance as may be appropriate to their circumstances and to the locality in which the activities of the Corporation are conducted."

4. Article IV. (a) Strike out the words "shall be First Vice-President" and substitute "may be designated Acting President by the Board of Managers, to discharge the duties of the President in his absence or disability".

SEAMEN'S CHURCH INSTITUTE OF NEW YORK

BOARD OF MANAGERS

(b) Strike out the words "by ballot (unless that mode be dispensed with by a vote of two-thirds of those present)".

5. In Article V, after the word "property" insert the word "activities".

6. Article VI. (a) After the word "such" in the next to the last line insert the word "additional".

(b) At the end of the Article, add the words "and the total number of Managers shall not exceed that permitted by Article V hereof".

7. Article VII. After the word "government" insert the words "and for the management of the affairs of the Corporation".

8. Article IX, Section 2. Strike out the words "The First Vice-President shall preside, or in his absence"; and after the word "Senior" insert the word "lay".

9. Article X. At the end of the Article add the following paragraph:

"The President may also appoint, subject to the approval of the Board of Managers, an Assistant Secretary, who shall assist the Secretary in the performance of his duties and in his absence or inability to serve shall possess and exercise all the powers of the Secretary."

10. Article XII. (a) In the second line, strike out the words "held and", and after the word "invested" insert "and managed".

(b) Strike out the sentence reading, "All investments shall be registered in the name of the Society."

11. Article XIII. (a) At the end of the first paragraph, add the following: "and who shall have such powers and perform such duties as may be prescribed by the By-Laws or assigned to him by the Board of Managers".

(b) In the second paragraph, strike out the first seventeen words and substitute: "The Superintendent, and any other missionaries or assistant clergy, shall be appointed by the Board of Managers,".

12 Article XIV. Strike out the first three lines, being the first thirty-four words of the Article, and substitute the following:

"No amendment to this Constitution shall be made unless the same is proposed at a regular or special meeting of the Corporation or of the Board of Managers and is thereafter adopted at an annual or special meeting of the Corporation by vote of two-thirds of those present; and all such amendments shall be subject to".

The Annual Meeting of the Institute then adjourned.

Secretary

SEAMEN'S CHURCH INSTITUTE OF NEW YORK

ELECTED

BOARD OF MANAGERS

		<u>ELECTED</u>
T, Charles S., Jr.	48 Wall Street, New York	1913
SLEY, Louis Gordon	48 Wall Street, New York	1913
CH, Rev. Donald B., D.D.	Rector, Church of the Ascension	1933
Clerical Vice-Pres.	7 West 10 Street, New York, N. Y.	1902
S, Henry McComb	Annex, New York, N. Y.	1927
Benjamin R. G.	19 East 62 Street, New York	1905
ER, Edward J.	256 Broadway, New York	1920
Louis B., Jr.	17 Battery Place, New York	1921
TIE, Charles R.	1 West St., Katonah, New York	1932
NG, Rt. Rev. Wm. T., D. D.	First National Bank	1908
Honorary President	2 Wall Street, New York, N. Y.	1934
TEL, Edwin De. T.	2 Wall Street, New York, N. Y.	1932
FIELD, Richard H.	c/o Chase National Bank	1932
NAP, U.S.N., Ret., Rear Admiral Reginald R.	5 Chelsea Square	1932
	New York, N. Y.	
ALIS, Clarence G.	455 Madison Ave., New York	1927
, Gordon Knox	22 Exchange Place, New York	1939
OMERY, George P.	74 Wall Street, New York	1938
L, Gordon Knox, Jr.	154 East 66 St., New York	1930
N, Junius S.	23 Wall St., New York	1923
IE, Rev. W. Russell, D.D.	99 Claremont Ave., New York	1936
Clerical Vice-Pres.	1 Broadway, New York	1909
RING, Charles W.	17 Battery Place, New York	1933
AS, Harris G.	116 John Street, New York	1926
OKS, Rev. Roelif H., D.D.	Rector, St. Thomas Church	1936
Clerical Vice-Pres.	Fifth Ave. and 53 St., New York	
OWN, Edwin A. S.	Mt. Pocono, Pennsylvania	1923
RGESS, Rev. Frederick	Rector, Church of St. Matthew	1927
Clerical Vice-Pres.	and St. Timothy	
TS, Thomas	26 West 84 St., New York	1936
Secretary-Treasurer		
I, Douglas F.	111 John Street, New York	1932
, John S., Jr.	c/o Three River Lumber Co., Inc.	1928
MMINGS, Frederick A.	11 Norwood Ave., Upper Montclair,	
	New Jersey	
WELT, Franklin D., Lay Vice-Pres.	The White House	1937
RLINGTON, Joseph H.	70 Broadway, New York	1939
LAFIELD, Frederick P.	63 Wall St., New York	1936
SPARD, Clement L.	1 Cedar St., New York	1927
FRANCE, Rev. Samuel M.	Rector, St. Ann's Church	1915
Clerical Vice-Pres.	131 Clinton St., Brooklyn, N. Y.	1934
ELAP, Charles E.	1 Broadway, New York	1932
ENESTOCK, Snowden A.	1815 "Q" St., Washington, D. C.	1927
ES, De Coursey	14 Wall Street, New York	1932
LEY, Dr. John H.	c/o The New York Times	1932
Clerical Vice-Pres.	Times Square, New York, N. Y.	
EMING, Rev. Frederic S., D.D.	Rector, Trinity Church	1921
Clerical Vice-Pres.	74 Trinity Place, New York	
, Alexander G.	c/o Cox & Stevens	1933
ESYTH, Harry	155 John Street, New York	
Lay Vice-Pres.		
IDEN, Frank J. Mayhew	50 Elizabeth St., New York	

HT, Charles S., Jr.	80 Broad Street, New York	1933
RSLEY, Louis Gordon	48 Wall Street, New York	1913
ION, Frank W.	670 Arch Street, Philadelphia	1928
, Hon. Augustus N.	U. S. Circuit House, City Hall Annex, New York, N. Y.	1902
URN, Rt. Rev. Benjamin M., D.D.	77 Main Street, New York	1936
Benjamin R. C. Vice-Pres.	256 Broadway, New York	1905
GG, Louis B., Jr.	1 Week St., Katonah, New York	1924
ING, Rt. Rev. Wm. T., D. D. Honorary President	Amsterdam Ave. and 110 Street, New York, N. Y.	1908
AMS, William	20 Pine Street, New York	1927
FIELD, Richard H.	c/o Chase National Bank, 30 Rockefeller Plaza, New York	1934
W, Orme	Brussels, Belgium	1910
Lay Vice-Pres.		
ALIS, Clarence G.	455 Madison Ave., New York	1924
W, William D.	49 Wall Street, New York	1933
GOMERY, George P.	74 Wall Street, New York	1939
W, George Gray	49 Wall Street, New York	1925
AN, Junius S.	23 Wall St., New York	1920
ALL, Morton L.	1 Broadway, New York	1936
Superintendent of the Institute		
ONS, Harris C.	116 John Street, New York	1933
Honorary Member of the Institute		
, John H. G.	1 Wall Street, New York	1936
, Stephen H. P.	1115 Fifth Avenue, New York	1936
NGTON, Franklin	Oyster Bay, New York	1911
RTS, Thomas Secretary-Treasurer	63 Wall Street, New York	1927
RS, John S., Jr.	c/o Three River Lumber Co., Inc. 940 East 149 St., New York	1932
SEVELT, Franklin D., Lay Vice-Pres. His Excellency	The White House Washington, D. C.	1908
YZMAN, Charles E.	11 Wall St., New York	1933
VAGE, Samuel A.	200 Madison Ave., New York	1929
TERLEE, Herbert L. Lay Vice-Pres.	49 Wall St., New York	1902
IEFFELIN, John Jay	90 John Street, New York	1923
TI, Thomas A.	17 Battery Place, New York	1924
KS, Sir T. Ashley	25 Broadway, New York	1912
RES, Rt. Rev. Ernest M., D.D. Clerical Vice-Pres.	See House, Garden City, N. Y.	1902
ER, Carll	420 Lexington Ave., New York	1940
ROR, Alexander O.	c/o Cox & Stevens 521 Fifth Avenue, New York	1939
WRIGHT, Col. J. Mayhew	72 Wall Street, New York	1927

ELECTED

BURTON, Frank W.	c/o Auchincloss, Parker & Redpath 52 Wall Street, New York	1928
BURN, Rt. Rev. Benjamin M., D.D. Clerical Vice-Pres.	99 Main Street, Orange, N. J.	1936
ELER, Ernest E.	20 Exchange Place, New York	1908
TEHOUSE, William Fitzhugh	Stone Villa, Newport, R. I.	1936
LIAMS, William	20 Pine Street, New York	1927
SON, Orme Lay Vice-Pres.	50 Rue de l'Industrie Brussels, Belgium	1910
ER, William D.	49 Wall Street, New York	1935
MSKIE, George Gray	49 Wall Street, New York	1925
LEY, Harold H. Superintendent of the Institute	25 South St., New York	1934
FIELD, Hon. John Honorary Member of the Institute	Boar's Head, Oxford, England	1933

Article IV, Section 7, and Article V, Section 3.

After the words "Annual Meeting of the", change the word "Society" to "Corporation". In every other place where the word "Society" appears in the By-Laws change it to "Institute".

Article I.

(a) Section 1. Revise the first paragraph to read as follows:

"A stated meeting of the Board of Managers shall be held on the fourth Thursday of each month except July and August, unless the Board shall otherwise order."

(b) Section 2, Paragraph 5. Strike out the committees numbered

(4) and (5) and substitute for those two committees, "(4) Special Services to Seamen"; change the numbers of the three following committees from (6), (7) and (8) to (5), (6) and (7) respectively; add, at the end of the list, "(8) Central Council of Seamen's Church Institute Associations".

Article II.

Strike out Section 4, added by amendment, April 28, 1938.

Article III.

(a) Paragraph 3. Strike out the words "Committee On".

(b) Paragraph 7. At the end add, "one of whom shall be the

Treasurer".

Article IV.

(a) At the beginning of Sections 2, 4, 5, 6, 7 and 8, insert

the word "The" in each case.

(b) Section 2, third paragraph.

beginning of the second sentence, insert

carried on by the Institute's Welfare

that sentence insert the following:

Minutes of the Stated Meeting of the In-coming Board of Managers of 1940 of the Seamen's Church Institute of New York, held at 25 South Street, New York City, on January 25, 1940, at 1:45 in the afternoon immediately after the adjournment of the Annual Meeting.

Mr. Michalis, the President, presided. in its scope shall be the Missing Seamen's Bureau and the Clinics or other work conducted The attendance was identical with that of the meeting of the Institute of Seamen."

tute which had convened at one-ten.

Strike out the first five words in the next sentence and substitute,

Upon motion, seconded and carried, the By-Laws of the last Board of "The Institute shall engage in Social Service work".

Managers were adopted as the By-Laws of the present Board.

(c) In Sections 2 and 3, strike out the last paragraph of each

In accordance with Article VI of the By-Laws, Mr. Zabriskie proposed section.

the following amendments to the By-Laws as last amended, to be voted upon

(d) Section 4. Strike out the word "Department" in the second

at the next regular meeting of the Board:

paragraph and substitute "Seamen's Funds Bureau". In the next paragraph,

Article IV, Section 7, and Article V, Section 3.

before the words "Marine School" insert the word "Merchant". Strike out

After the words "Annual Meeting of the", change the word "Society" the paragraph reading:

to "Corporation". In every other place where the word "Society" appears

"It shall have general supervision of the boat or boats in the in the By-Laws change it to "Institute". rect all purchases, operation and sales."

Article I.

(e) Section 6. Strike out the first eleven words in the second

(a) Section 1. Revise the first paragraph to read as follows:

paragraph and substitute the words, "The duties of the committee shall

"A stated meeting of the Board of Managers shall be held on the fourth Thursday of each month except July and August, unless the Board shall otherwise order."

(b) Section 2, Paragraph 5. Strike out the committees numbered

(f) Section 8. Strike out the words "the recommendation to the

(4) and (5) and substitute for those two committees, "(4) Special Services

Board of Managers" and substitute, "shall from time to time recommend to

to Seamen"; change the numbers of the three following committees from (6),

the Board of Managers persons to hold the offices".

(7) and (8) to (5), (6) and (7) respectively; add, at the end of the list,

Article V.

"(8) Central Council of Seamen's Church Institute Associations".

Section 2. Change the word "three" to "two or more".

Article II.

Upon motion of Mr. Zabriskie, duly seconded and carried, the meeting

Strike out Section 4, added by amendment, April 28, 1938.

for February was advanced from February 22 (Washington's Birthday) to

Article III.

February 29.

(a) Paragraph 3. Strike out the words "Committee On".

Mr. Forsyth then placed in nomination the members of the Standing

(b) Paragraph 7. At the end add, "one of whom shall be the

Committees of the Institute as follows:

Treasurer".

Article IV.

(a) At the beginning of Sections 2, 4, 5, 6, 7 and 8, insert

the word "The" in each case.

(b) Section 2, third paragraph. After the words "The work", at the beginning of the second sentence, insert, "shall comprise all activities carried on by the Institute's Welfare Department and". Immediately after that sentence insert the following:

"Among those activities included in its scope shall be the Missing Seamen's Bureau and the Clinics or other work conducted by or under the auspices of the Institute in the interest of the health of Seamen."

Strike out the first five words in the next sentence and substitute, "The Institute shall engage in Social Service work".

(c) In Sections 2 and 3, strike out the last paragraph of each section.

(d) Section 4. Strike out the word "Department" in the second paragraph and substitute "Seamen's Funds Bureau". In the next paragraph, before the words "Marine School" insert the word "Merchant". Strike out the paragraph reading:

"It shall have general supervision of the boat or boats in the service of the Society and shall direct all purchases, operation and sales."

(e) Section 6. Strike out the first eleven words in the second paragraph and substitute the words, "The duties of the committee shall be to make known". At the end of the section change the words "Society's organ" to "Institute's magazine".

(f) Section 8. Strike out the words "the recommendation to the Board of Managers" and substitute, "shall from time to time recommend to the Board of Managers persons to hold the offices".

Article V.

Section 2. Change the word "three" to "two or more".

Upon motion of Mr. Zabriskie, duly seconded and carried, the meeting for February was advanced from February 22 (Washington's Birthday) to February 29.

Mr. Forsyth then placed in nomination the members of the Standing Committees of the Institute as follows:

Joseph H. Darlington
Charles E. Dunlap
Thomas Roberts

Executive Committee

Gordon Knox Bell, Chairman, 22 Exchange Place
Clarence G. Michalis, Chairman 74 Wall Street
Frank Gulden
Gordon Knox Bell 22 Exchange Place
Rear Admiral Reginald R. Belknap, U.S.N., Ret. 5 Chelsea Square
Charles E. Dunlap 1 Broadway
Harry Forsyth 155 John Street
Louis Gordon Hamersley 49 Wall Street
Junius S. Morgan 23 Wall Street
Thomas Roberts 63 Wall Street
Charles E. Saltzman 11 Wall Street
Herbert L. Satterlee 49 Wall Street
J. Mayhew Wainwright 72 Wall Street
Religious and Social Service Work
Rear Admiral Reginald R. Belknap, U.S.N., Ret., 5 Chelsea Square, New York
Chairman
Rev. Samuel M. Dorrance Charles S. Haight, Jr.
Rev. Frederick Burgess Benjamin R. C. Low
Committee on Business Operation
Charles E. Saltzman, Chairman, 11 Wall Street
Joseph H. Darlington Morton L. Newhall
Richard H. Mansfield Thomas Roberts
William D. Winter
Committee on Special Services to Seamen
Louis Gordon Hamersley, Chairman, 48 Wall Street
Rear Admiral Reginald R. Belknap Frederick P. Delafield
Gordon Knox Bell, Jr. Clement L. Despard
Joseph H. Darlington
Legislation and Law Enforcement
J. Mayhew Wainwright, Chairman, 72 Wall Street
Edwin De T. Bechtel William Williams
De Coursey Fales George Gray Zabriskie
Ways and Means
Harry Forsyth, Chairman, 155 John Street
Charles R. Beattie John S. Rogers
John H. G. Pell John J. S. Chieffelin
Alexander O. Viator
Trust Funds
Junius S. Morgan, Chairman, 23 Wall Street
Joseph H. Darlington De Coursey Fales
Charles E. Dunlap Harry Forsyth
Thomas Roberts

Seamen's Church Institute Association
Gordon Knox Bell, Chairman, 22 Exchange Place

Frank Gulden the other heirs in a p Stephen H. P. Pell

Upon motion duly seconded and carried, Mr. Forsyth and the Treasurer, Mr. Roberts, were given power to act in the matter. There being no further nominations from the floor, a motion was made, seconded and carried that the Secretary cast a single ballot for these nominees. This was done.

Because of the absence of Colonel Mainwright due to illness, a motion was made, seconded and carried that the Secretary be requested to write to him a letter of greetings with the hope of speedy recovery. Upon motion of Mr. Roberts, duly seconded, it was then Resolved, That the Treasurer be and he hereby is authorized to pay to the Superintendent the income during the current year from all Special Relief Funds to be used for the purposes of said funds.

Also upon motion of Mr. Roberts it was Resolved, That the Treasurer be and hereby is authorized to draw from the Bank of New York from time to time and in such amounts as he in his discretion deems advisable not more than the total sum of \$29,067.00, to cover the contemplated operating deficit for 1940, and the Bank of New York be and hereby is authorized to pay to the Treasurer such amounts, and to charge the same against the principal of the General Fund (Unrestricted).

Mr. Zabriskie stated that he had been asked for his views as to the best method of reorganizing The Blue Anchor Society as a Seamen's Church Institute Association and that in his opinion it would be best for that Society to dissolve as a corporation and turn over its property to the Institute and for the members then to organize themselves as such an Association. Upon motion duly made and seconded, it was accordingly

Resolved, That in consideration of THE BLUE ANCHOR SOCIETY, AID TO THE SHIPWRECKED, WOMEN'S NATIONAL ASSOCIATION turning over its remaining funds to this Institute upon its contemplated dissolution as a New York membership corporation, Seamen's Church Institute of New York will assume the debts and obligations, if any, of said corporation and will use said funds in accordance with the Institute's religious and charitable purposes for the benefit of seamen and shipwrecked persons.

Mr. Forsyth then reported upon the Penniman property, a share of which will be received from that estate, and a request that the Institute

concur with the other heirs in a proposed sale.

Upon motion duly seconded and carried, Mr. Forsyth and the Treasurer, Mr. Roberts, were given power to act in the matter.

Because of the absence of Colonel Wainwright due to illness, a motion was made, seconded and carried that the Secretary be requested to write to him a letter of greetings with the hope of speedy recovery.

The meeting then adjourned.



Excuses were offered for Secretary, Burgess, Finley, Fleming, Newhall, Salvage, Satterlee, Schieffelin and Wheeler.

In the absence of Mr. Roberts, Mr. Saltzman, appointed Secretary pro tem, read the Minutes for January 25, and these were approved.

The Secretary pro tem then read a letter from Bishop Manning, approving the amendments to the Constitution of the Annual Meeting of the Institute on January 25.

Pursuant to a motion, duly seconded and carried, this letter is herewith spread on the Minutes as follows:

DIOCESE OF NEW YORK

The Bishop's Office

1021 Amsterdam Avenue, New York City

February 20, 1940

Mr. Thomas Roberts, Secretary
The Seamen's Church Institute, New York.

My dear Mr. Roberts:

I have read the amendments to the Constitution of the Seamen's Church Institute of New York prepared by Mr. Zabriskie and adopted at the annual meeting of the Institute on January 25, 1940 and in accordance with the provisions of Article XIV of the Constitution, I hereby give my approval to the said amendments.

Faithfully yours,

(signed) William T. Manning

Bishop of New York

Mr. Forsyth then presented the report of the Days and Means Department, which was accepted, Skating Carnival to be held as a Benefactor Church Mission of Help, on Monday evening.

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on February 29, 1940, at 1:00 in the afternoon.

In the absence of Mr. Bell, Mr. Gulden presented the report of the Central Council of the Seamen's Church Institute Association, the Rev. Dr. Aldrich to open the meeting with prayer.

Present: Messrs. Cummings, Darlington, Delafield, Despard, Forsyth, Gulden, Hamersley, Low, Mansfield, Michalis, Montgomery, Morgan, S. H. P. Pell, Saltzman, Wainwright, Warburton, Williams and Zabriskie.

The Chair then presented a request from the Welfare Council for a contribution toward their operating expenses over and above the annual dues of ten dollars to each of the two Sections in which the Institute maintains membership. The Chair recommended \$100.00 as such contribution.

Excuses were offered for Messrs. Bell, Burgess, Finley, Fleming, Newhall, Salvage, Satterlee, Schieffelin and Wheeler.

Upon motion of Mr. Forsyth, duly seconded and carried, In the absence of Mr. Roberts, Mr. Saltzman, appointed Secretary pro tem, read the Minutes for January 25, and these were approved. The Superintendent then made a brief report.

Mr. Zabriskie then presented the amendments to the By-laws, which had been regularly proposed at the meeting of the Board on January 25, and proposed also certain further changes and additional amendments.

Pursuant to a motion, duly seconded and carried, this letter is herewith spread on the Minutes as follows:

DIOCESE OF NEW YORK
The Bishop's Office
1021 Amsterdam Avenue, New York City
February 20, 1940
Mr. Thomas Roberts, Secretary
The Seamen's Church Institute, New York.

My dear Mr. Roberts:

I have read the amendments to the Constitution of the Seamen's Church Institute of New York prepared by Mr. Zabriskie and adopted at the annual meeting of the Institute on January 25, 1940 and in accordance with the provisions of Article XIV of the Constitution, I hereby give my approval to the said amendments.

Faithfully yours,
(signed) William T. Manning
Bishop of New York

Mr. Forsyth then presented the report of the Ways and Means Department, which was accepted, and mentioned also the Ice Skating Carnival to be held as a Benefit for the Institute and The Church Mission of Help, on Monday evening, March 25.

In the absence of Mr. Bell, Mr. Gulden presented the report of the Central Council of the Seamen's Church Institute Associations, which was accepted.

The Chair then presented a request from The Welfare Council for a contribution toward their operating expenses over and above the annual dues of ten dollars to each of the two Sections in which the Institute maintains membership. The Chair recommended \$100.00 as such contribution.

Upon motion of Mr. Forsyth, duly seconded and carried, this was authorized.

The Superintendent then made a brief report.

Mr. Zabriskie then presented the amendments to the By-Laws, which had been regularly proposed at the meeting of the Board on January 25, and proposed also certain further changes and additional amendments.

In Article II, "Accounting Department" to be changed to "Accounting Bureau".
Article III, Section I, "Executive" committee, change "First Vice-President" to "a Lay Vice-President designated by the Board of Managers".

Article III, substitute for Sections 4 and 5, the following:
"4. SPECIAL SERVICES TO SEAMEN: This Committee shall be composed of not less than five members of the Board of Managers."
Change the numbering of Sections 6, 7 and 8, to "5, 6 and 7", and then add section "8. SEAMEN'S CHURCH INSTITUTE ASSOCIATIONS. This committee shall be composed of not less than three members of the Board of Managers."
Article IV, strike out Section 4 and Section 5 and insert Section 4

building. After informal discussion, the title "Director" was proposed, and since this would involve a change in the Constitution, and vision over the work of the Employment Bureau and be responsible for to conform thereto, it was moved, seconded and carried that at the all its contracts and agreements with employers.

time and place of the next meeting of the Board of Managers, a meeting It shall also have charge of the Seamen's Funds Bureau, the duty of also of the Corporation be held for the consideration of the proposed which is to receive seamen's wages for safe keeping and transmission change in the Constitution, and to further and protect the seaman's property and financial interests Upon motion, duly seconded and carried, the above proposed in every possible way.

additional amendments to the By-laws were accepted for reference to It shall also have supervision over the Merchant Marine School and all the next meeting of the Board of Managers. such marine and other education as the Institute shall undertake. This The meeting then adjourned. will comprehend the promotion of first aid at sea by publications, lectures, and by every other possible means.

Secretary pro tem The Committee shall have charge of publishing and selling the publication, Manual of Ship Sanitation and First Aid for Merchant Seamen, and other similar educational works.

It shall also have charge and general supervision over all other special services rendered for the benefit of seamen as may be delegated to it by the Board."

Change Section 6, Section 7 and Section 8 to Section 5, Section 6 and Section 7.

Article IV, add "Sec. 8. The COMMITTEE ON SEAMEN'S CHURCH INSTITUTE ASSOCIATIONS shall have general supervision of the work of the Associations and shall from time to time recommend to the Board of Managers persons to hold the offices of Chairman and Secretary of the Central Council."

It was called to the attention of the Board that the amendments referring to the Committee on Special Services to Seamen and to the Committee on Seamen's Church Institute Associations, were based on proposals made at the meeting of January 26, 1933, but concerning the adoption of which no record was found in later Minutes.

Mr. Zabriskie also mentioned a suggestion to change the title of Administrative Officer from Superintendent, to avoid confusion which had occasionally resulted through the use of that term with relation to the care of apartment houses, and by the Government with reference to the headship of the Post Office Branch within the Institute

building. After informal discussion, the title "Director" was proposed, and since this would involve a change in the Constitution, and to conform thereto, it was moved, seconded and carried that at the time and place of the next meeting of the Board of Managers, a meeting also of the Corporation be held for the consideration of the proposed change in the Constitution.

Upon motion, duly seconded and carried, the above proposed additional amendments to the By-Laws were accepted for reference to the next meeting of the Board of Managers.

The meeting then adjourned.

Charles E. Sathzman
Secretary pro tem

Excuses were offered for Messrs. Bell, Jr., Roberts and for Suffragan Bishops Gilbert, Larned and Lullow, of the Dioceses of New York, Long Island and Newark, ex officio members of the Institute.

In accordance with the proposal made at the regular meeting of the Board of Managers on February 29, 1940, Mr. Sathzman moved that the Constitution be amended to change the title of the Administrative Officer from "Superintendent" to "Director". This was duly seconded and carried.

The meeting then adjourned.

John Jay Scheffelin
Secretary pro tem

Minutes of a Special Meeting of
the Seamen's Church Institute of
New York, held at 25 South Street,
New York, N. Y., on March 28, 1940,
at 1:00 in the afternoon, after
the adjournment of the Special

Mr. Michalis, the President, in the Chair, asked the

Rev. Dr. Fleming to open the meeting with prayer.

Present: Messrs. Beattie, Bell, Brooks, Burgess, Darlington,
Delafield, Despard, Fleming, Forsyth, Gulden, Hamersley, Mansfield,
Michalis, Montgomery, Morgan, Newhall, J. Pell, S. Pell, Satterlee,
Schieffelin, Wainwright, Warburton, Williams, Winter and Zabriskie.

Mr. Howard Hopkirk, Assistant Director of a Survey of the Institutions
of the Diocese of New York, was present as a guest.

Excuses were offered for Messrs. Bell, Jr., Roberts and for
Suffragan Bishops Gilbert, Larned and Ludlow, of the Dioceses of New
York, Long Island and Newark, ex officio members of the Institute.

In accordance with the proposal made at the regular meeting
of the Board in 1927, and died March 7, 1940. Dr. Finley was
of the Board of Managers on February 29, 1940; Mr. Zabriskie moved
that the Constitution be amended to change the title of the Admini-
strative Officer from "Superintendent" to "Director". This was duly
seconded and carried.

In the words read at his burial, "They shall walk, and
The meeting then adjourned.

Therefore, be it

John Lay Schieffelin
Secretary pro tem

Resolved, That we of this Board hereby express our sincere
sympathy to the family of Dr. Finley, our deep sense of loss
at his parting, and our grateful appreciation both of his com-
radeship and of his long service as one of our colleagues, and
be it further

Resolved, That this memorial be spread on the Minutes of
this meeting and a copy be sent to Mrs. Finley.

Upon motion, the reading of the Minutes of the February meeting
of the Board was dispensed with.

The Secretary pro tem then read a letter from Mr. Carl Tucker
accepting his election as a member of the Board of Managers.

Colonel Wainwright, as Chairman, then presented the report
from the Committee on Legislation and Law Enforcement, based on a com-
munication from the Committee on Legislation of the Seamen's Section
of the Welfare Council of New York City, and upon motion, duly seconded

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on March 28, 1940, immediately after the adjournment of the Special Meeting of the Institute.

Mr. Michalis, the President, was in the Chair.

The attendance was identical with that of the immediately preceding Special Meeting of the Institute.

Upon motion, duly seconded and carried, Mr. Schieffelin, in the absence of Mr. Roberts, was appointed Secretary pro tem.

The Chair then called attention to the death of Dr. Finley, and with members standing, requested Mr. Kelley to read the following resolution which was then offered, seconded and adopted:

A privilege of the Seamen's Church Institute of New York is in the service and consecration of great men on its Board of Managers.

Of such was John H. Finley, LL. D., who was elected to the Board in 1927, and died March 7, 1940. Dr. Finley was ever ready, out of his classic scholarship, his world citizenship and his fervent sense of fellowship, to serve merchant seamen through the Institute by his voice and with his pen. His editorials, his addresses to assemblies on occasions both memorial and prophetic, and by radio, are cherished memories of this thirteen years of service.

In the words read at his burial, "They shall walk, and not faint", are typified not only his love of the outdoors, but his mental vigor and his abundant spiritual vitality.

Therefore, be it

Resolved, That we of this Board hereby express our sincere sympathy to the family of Dr. Finley, our deep sense of loss at his parting, and our grateful appreciation both of his comradeship and of his long service as one of our colleagues, and be it further

Resolved, That this memorial be spread on the Minutes of this meeting and a copy be sent to Mrs. Finley.

Upon motion, the reading of the Minutes of the February meeting of the Board was dispensed with.

The Secretary pro tem then read a letter from Mr. Carll Tucker accepting his election as a member of the Board of Managers.

Colonel Wainwright, as Chairman, then presented the report from the Committee on Legislation and Law Enforcement, based on a communication from the Committee on Legislation of the Seamen's Section of the Welfare Council of New York City, and upon motion, duly seconded from the Seamen's Bank for Savings for a list of authorized signers in

and carried, it was

Resolved, That the Board take no action with regard to the bills now pending in Congress known as S. 2009 and H.R.7527; and be it further

Resolved, That the Board express its approval of the adoption by Congress of Senate Concurrent Resolution No. 34 and that the President be authorized to convey such approval to the Chairman of the Committee of the Senate having such Resolution in charge in such manner as he shall deem fit.

Mr. Forsyth then reported for the Ways and Means Committee, including a statement with regard to the Ice Carnival held as a joint season with of the Institute, totaling \$344.21, together with a recommendation that this be paid from the Repairs and Replacement Fund. For this he stated that the Institute's share of the net receipts would be about \$1,300.00. The report was accepted.

Mr. Bell then presented the report on the Central Council of Associations, Seamen's Church Institute of New York, which was accepted.

The Chair then read excerpts from Daily Reports of the Welfare and other Departments of the Institute relating to work directly with the seamen.

The Director then made a very brief report referring particularly to other welfare organizations looking to the Institute for information and help.

Mr. Zabriskie then offered for adoption the amendments to the By-Laws proposed at the February meeting, and on his motion, duly seconded and carried, these were adopted.

Mr. Zabriskie then proposed a further change in the By-Laws substituting the word "Director" for "Superintendent" where such appears.

Mr. Zabriskie then reported on the estate of Belle J. Stewart and certain contested mortgages thereunder, in which a proceeding has been begun to recover approximately \$25,000.00 from the Trustee. He stated that it was not determined yet whether an agreement would be reached or whether litigation might be necessary, and upon motion, duly seconded and carried, he was given authority to act.

The Chair then presented a bill from Mr. Zabriskie, as Counsel, for 1939, and upon motion of Mr. Williams, duly seconded and carried, payment in the amount of \$1,822.15 was authorized.

The Chair then brought to the attention of the Board a request from the Seamen's Bank for Savings for a list of authorized signors in

connection with the Seamen's Church Institute of New York Insurance Fund account, and upon motion, duly seconded and carried, the names of Joseph H. Darlington and Charles R. Beattie were to be added to that of Mr. Roberts, any two of these three signatures to be recognized for withdrawals.

Mr. Michalis, the President, was in the Chair. The Chair then presented a memorandum from the Comptroller, approved by the Director, with regard to the necessary repairs on the Forsyth, Hamersley, Low, Michalis, Montgomery, Morgan, Newhall, J. Fall, caisson wall of the Institute, totaling \$324.21, together with a recommendation that this be paid from the Repairs and Replacement Fund. Stephen Fall, Roberts, Rogers, Saltzman, Victor, Warburton, Williams, Winter, Zabriskie and Tucker. Upon motion, duly seconded and carried, this was authorized.

Excuses were offered for Messrs. Ball, Mansfield, Satterles and Schieffelin. It was also moved, seconded and carried that authorization be given for printing of not more than two thousand copies of the revised Constitution and By-Laws, at a cost not to exceed \$97.50. The meeting was opened with prayer by Mr. Kelley.

The Minutes for the Special Meeting of the Corporation and for the Stated meeting of the Board on March 28, were then read and approved. that \$250.00 be appropriated as was done in 1939, toward the National Group of Seamen's Agencies, to assist in forwarding seamen's work in Cox, whereupon the members stood and the following resolution, upon being read by the Director, was offered, seconded and unanimously adopted:

The Secretary pro tem then read letters from Mr. Lane, Executive Director of the Welfare Council of New York City, in appreciation of the increased contribution from the Institute, and from Mrs. John H. Finley in appreciation of the spray of flowers sent by the Board for the funeral of Dr. Finley.

The meeting then adjourned. The Board of Managers with appreciation of the friendship and services of Mr. Cox, and with sincere regret at his loss from the Board, express sympathy to his family, and be it further

A. J. Schieffelin
Secretary pro tem

Resolved, That a copy of this Resolution be spread on the Minutes of this meeting and a copy be sent also to the family of Mr. Cox.

Mr. Saltzman then reported for the Committee on Business Operation, describing the remodeling work done for the enlarging of rooms on the South side of the building, and offered the following resolution which was seconded and adopted:

Resolved, That the unexpended balance of \$1,833.00 appropriated for the remodeling of the hotel rooms in the Old or South Building of the Institute, be appropriated for furnishing floor covering, painting and structural changes on the Seventh Floor.

Mr. Forsyth then reported for the Ways and Means Committee.

Mr. Morgan, Chairman of the Committee, reported that his Committee had been giving serious consideration of the Institute's security portfolio. Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on April 25, 1940, at 1:00 in the afternoon.

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Aldrich, Cummings, Darlington, Despard, Forsyth, Hamersley, Low, Michalis, Montgomery, Morgan, Newhall, J. Pell, Stephen Pell, Roberts, Rogers, Saltzman, Vietor, Warburton, Williams, Winter, Zabriskie and Tucker.

Excuses were offered for Messrs. Bell, Mansfield, Satterlee and Schieffelin.

Mr. George Gray Zabriskie, who advised him that the constitution did not restrict the type of investment which the Institute could make. However, before making any change in investment policy the Committee felt the matter should be passed upon by the Board.

The Minutes for the Special Meeting of the Corporation and for the Stated meeting of the Board on March 28, were then read and approved.

The Chair then notified the Board of the death of Mr. Douglas F. Cox, whereupon the members stood and the following resolution, upon being read by the Director, was offered, seconded and unanimously adopted:

Mr. Douglas F. Cox, after many years as a devoted friend and supporter of the Institute, became a member of the Board of Managers in 1936. He died on April 9, 1940. Mr. Cox attended meetings whenever possible and took a keen interest in the work of the Institute, and in its place in the philanthropic program of the Port of New York, the interests of seafaring men being particularly close to his heart because of his activity in the field of marine insurance. It is, therefore

Resolved, That the Board of Managers with appreciation of the friendship and services of Mr. Cox, and with sincere regret at his loss from the Board, express also its sympathy to his family, and be it further

Resolved, That a copy of this Resolution be spread on the Minutes of this meeting and a copy be sent also to the family of Mr. Cox.

Mr. Saltzman then reported for the Committee on Business Operation, describing the remodeling work done for the enlarging of rooms on the South side of the building, and offered the following resolution which was seconded and adopted:

Resolved, That the unexpended balance of \$1,800.00 appropriated for the remodeling of the hotel rooms in the Old or South Building of the Institute, be appropriated for furnishing floor covering, painting and structural changes on the Seventh Floor.

Mr. Forsyth then reported for the Ways and Means Committee.

Mr. Morgan, Chairman of the Committee on Trust Funds, reported that his Committee had been giving serious consideration to the problem of the Institute's security portfolio. Heretofore its investments have been confined to bonds which under present uncertain conditions represent too great a concentration in one form of investment and as a secondary consideration yield a very low return.

With a view to improving the situation, both as to diversification of risk and as to return on investment, the Committee has considered the advisability of investing a part of the Institute's funds in preferred and common stocks of the best grade obtainable. Mr. Morgan stated that he had consulted Mr. George Gray Zabriskie, who advised him that the constitution did not restrict the type of investment which the Institute could make. However, before making any change in investment policy the Committee felt the matter should be passed upon by the Board.

After a general discussion, on motion duly made and seconded, the following resolution was unanimously adopted:

Resolved, That the Committee on Trust Funds be and it hereby is authorized in its discretion to invest and from time to time re-invest the funds of this Institute in such bonds, mortgages, preferred and common stocks as it shall determine to be in the best interest of the Institute, and be it further

Resolved, That Clarence G. Michalis, President, and in his absence, a Vice-President, be and they hereby are authorized in their discretion to sell, assign and transfer any or all of the securities belonging to this Institute, at such times and places and upon such terms and conditions as they may deem proper, and that Thomas Roberts, the Secretary, be and he hereby is authorized to attest under the seal of this Institute any instrument affecting such transfer.

Mr. Stephen H. P. Pell then presented the report of the Committee on Central Council of Associations, which was accepted.

The Chair then read some very interesting extracts from the daily "Log" of the Welfare Department, with particular reference to the work done by the shipboard visitors.

He then called upon the Director for his report, this having special reference to the personnel and to continued changes in the building and equipment.

letters to The Chair, then read communications received from U. S. Senators Harrison and Wagner in acknowledgment of letters sent to them because of the action of the Board at the March meeting, based on the report of the Law Committee. who was in the Navy for many years, had said when he made his will. The Chair then read a letter from Bishop Manning, which upon motion duly seconded and carried, was ordered spread on the Minutes, as follows: dingly had him buried with appropriate funeral services in the

National Cemetery on Long Island Diocese of New York
The Bishop's Office
The Synod House
1021 Amsterdam Avenue, New York City
Executor's attorney had also advanced the disbursements upon the probate of the will, and \$30 to March 18th, 1940. other, Mr. Clarence G. Michalis, Board of Managers, money, to come to New York from some distance away; Seamen's Church Institute of New York.

that he questioned the validity of the trust agreement but would be My dear Mr. Michalis:
willing to In accordance with Article XIV of the Constitution of the Seamen's Church Institute of New York, I approve of the change of title of the Administrative Officer from Superintendent to Director. his own

legal services. Sincerely yours,
(signed) William T. Manning
On motion duly made and second Bishop of New York.

Mr. Zabriskie then moved the final adoption of the Amendments negotiate a settlement of the foregoing claims upon terms as he of the By-Laws as proposed at the Board Meeting of March 28, necessitated the Institute pay over to Cornelius E. Anderson as Executor of the by the constitutional change of the title of the Administrative Officer attorney, out of the moneys deposited by Stark in the Seamen's Funds from Superintendent to Director. This was seconded and carried.

Mr. Zabriskie then reported that the State Legislature had passed and that the Governor had signed the Bill amending the Charter of the Institute, with reference to the quorum and other matters. In as much as this Bill was introduced and its passage secured by Assemblyman Crawford W. Hawkins, it was moved, seconded and carried that the Secretary send a letter of appreciation to Mr. Hawkins.

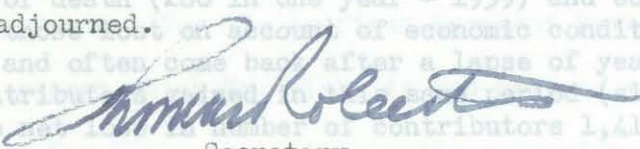
Mr. Zabriskie then reported that a seaman named Ira G. Stark had recently died leaving four deposits, all made within the past year and aggregating \$645, in the Seamen's Funds Bureau, the beneficiary in each case being the Institute, for its Cemetery Fund. The Institute had been notified that the decedent left a will which had been admitted to probate in the New York County Surrogates' Court, April 6, 1940, and

letters testamentary issued to Cornelius E. Anderson, who was named in the will as executor and sole legatee, and who is the Secretary of the Fleet Reserve Association. Mr. Anderson's attorney had written that the decedent, who was in the Navy for many years, had said when he made his will in this way that his object in doing so was to arrange for his burial and a suitable funeral, and that the Fleet Reserve Association had accordingly had him buried with appropriate funeral services in the National Cemetery on Long Island, at a total expense of \$378.75. The Executor's attorney had also stated that he had advanced the disbursements upon the probate of the will, and \$30 to the decedent's brother, who said he had no money, to come to New York from some distance away; that he questioned the validity of the trust agreement but would be willing to release any claim on behalf of the Executor or the Fleet Reserve Association on being paid the above items and a fee for his own legal services.

On motion duly made and seconded, it was

Resolved, That the Institute's attorney be empowered to negotiate a settlement of the foregoing claims upon terms as he deems reasonable, and that upon such settlement being arrived at, the Institute pay over to Cornelius E. Anderson as Executor of the estate of Ira G. Stark, deceased, or to Robert J. Mahoney, his attorney, out of the moneys deposited by Stark in the Seamen's Funds Bureau, the amount so agreed upon in settlement of such claims.

The meeting then adjourned.


Secretary

It was further indicated in this report that the cost of raising a dollar for the year 1939 was approximately \$.18 (due to adding cost of new filing system) as against an average of \$.14 for the three-year period previous.

On motion, duly seconded and carried, the report was accepted.

Mr. Bell then read the report of the Seamen's Church Institute Associations, including a meeting of the Blue Anchor Society, a Corporation under the Central Council, at which resolutions prepared by Mr. Zabriskie, as Counsel for the Institute, were adopted. This action was in preparation for dissolving the Blue Anchor Society as a Corporation in order that it might continue under the same name.

but under the Constitution and By-Laws of the Associations and the Central Council. Upon motion, duly seconded, the report was accepted.

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on May 23, 1940, at 1:00 in the afternoon.

The Chair then read a letter from

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Belknap, Bell, Bell, Jr., Burgess, Cummings, Darlington, Dorrance, Fleming, Forsyth, Gulden, Hamersley, Michalis, Montgomery, Newhall, Roberts, Saltzman, Vietor, Wainwright, Wheeler, Williams and Zabriskie.

Excuses were offered for Messrs. Haight, Mansfield, Satterlee and Tucker.

The meeting was opened with prayer by Dr. Fleming.

The Minutes of the meeting of April 25, read by Mr. Roberts, as were approved.

Mr. Forsyth then presented the report of the Ways and Means Committee, including the following special analysis and statement prepared at his request by Miss Dennis, Manager of the Ways and Means Department:

The important feature of new money is of course the number of contributors added, rather than the initial amount of money raised from this group. Since 1935 we have lost approximately 3,087 contributors on account of death (286 in one year - 1939) and economic conditions. Some of those lost on account of economic conditions are temporary losses and often come back after a lapse of years. The number of new contributors gained in this same period (since 1935) 1,677 makes the net loss in number of contributors 1,410. It was further indicated in this report that the cost of raising a dollar for the year 1939 was approximately \$.18 (due to adding cost of new filing system) as against an average of \$.14 for the three-year period previous.

On motion, duly seconded and carried, the report was accepted.

Mr. Bell then read the report of the Seamen's Church Institute Associations, including a meeting of the Blue Anchor Society, a Corporation under the Central Council, at which resolutions prepared by Mr. Zabriskie, as Counsel for the Institute, were adopted. This action was in preparation for dissolving the Blue Anchor Society as a Corporation in order that it might continue under the same name,

but under the Constitution and By-Laws of the Associations and the wright felt should be made known to the Central Council. Upon motion, duly seconded and carried, this report also the enthusiastic reception given to Mr. Michalis by the Convention was accepted.

The Chair then read a letter from Mr. Stephen H. P. Pell, containing his resignation from the Board due to expected, continued absence from New York. Upon motion, duly seconded and carried, it was ordered that copies of that portion of the Survey report referring to the Institute be sent to the members of the Board.

Upon motion of Mr. Burgess, seconded by Mr. Williams, the resignation was accepted with regret. The meeting then adjourned.

The Chair also read excerpts from the daily "Log" of the Welfare Department and from the report of the shipboard visitors.

The Director was then called on for his report. At the beginning he read parts of the letter from the President of the Seamen's Bank for Savings, requesting that the Institute contribute again, as was done for 1939, \$50.00 to the Sailors' Cemetery Association sponsored by that Bank. The letter also stated that it was expected that no further assistance need be asked for for several years to come. Mr. Kelley recommended that the gift be made, and upon motion, duly seconded and carried, it was so ordered.

Mr. Kelley also mentioned the National Maritime Day celebrations, May 22, and the stress which various speakers laid upon the careful selection and training of personnel for the American Merchant Marine.

He mentioned also the report which Mr. Michalis had made to the Convention of the Diocese of New York, its enthusiastic reception and the appreciation which the Convention showed because of his work.

Colonel Wainwright then took the floor and described what he considered the three high lights of the Convention which were the presentation of the Report of the Institute by the Director and the presentation by Mr. Michalis, as Chairman, of the report of the Committee on Re-Allocation of Diocesan funds. Thirdly, the Report itself which was of a survey made on the seventeen institutions and other units of the Diocese aided from Diocesan funds. Within this Report was included a statement with regard to the Institute, which Colonel Wain-

wright felt should be made known to the entire Board. He stressed also the enthusiastic reception given to Mr. Michalis by the Convention both personally and because of the Report.

Upon motion, duly seconded and carried, it was ordered that copies of that portion of the Survey report referring to the Institute be sent to the members of the Board.

The meeting then adjourned.

Excuses were offered for
Salvage, Schieffelin and Tucker.

Secretary

The meeting was opened with prayer by Dr. Fleming.

The Minutes of the meeting of May 23 were read by the Secretary, and approved.

The Secretary then read the following letter from the firm of J. P. Morgan & Co., Incorporated, dated June 6, 1940:

Seamen's Church Institute of New York,
63 Wall Street,
New York, New York

Dear Sirs:

For some time, prior to the incorporation of our business, the firm of J. P. Morgan & Co. furnished you semi-annually with a tabulation and review of your investments and for this no charge was made. This letter is to advise you that in the future, if you so desire, we shall be glad to continue to review your securities semi-annually and to submit to you at the time of each review a tabulation of your holdings and such investment suggestions, if any, as we may have. In addition, as in the past, we shall be glad to discuss with you such questions as you may care to raise from time to time.

However, we now propose to make a charge for these tabulations and reviews at the following rates per annum, which rates do not include custody of your securities:

1/10th of 1% on the first	\$500,000 market value
1/15th of 1% on the second	\$500,000 market value
1/20th of 1% on all over	\$1,000,000 market value

The market value of your securities on the date of the last review was about \$793,356. On such a valuation, the annual fee would approximate \$695. One-half of the fee will be payable at the time of each semi-annual review, on the basis of the market value at that time.

It is not intended that the institution of the charge will in any way alter the nature of our relationship as it has existed in the past. Such suggestions as we may make are solely of an advisory nature.

and for your consideration. You, of course, may accept or reject any or all of our proposals entered into, may be terminated at any time on notice.

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on June 27, 1940, at 1:00 in the afternoon.

If you desire to enter into this agreement, please so indicate by signing and returning the enclosed copy of this letter.

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Bechtel, Bell, Bell, Jr., Cummings, Delafield, Despard, Dorrance, Fleming, Forsyth, Gulden, Michalis, Roberts, Saltzman, Wainwright, Warburton and Williams.

Excuses were offered for Messrs. Haight, Low, Montgomery, Salvage, Schieffelin and Tucker.

The meeting was opened with prayer by Dr. Fleming.

The Minutes of the meeting of May 23 were read by the Secretary, and approved.

The Secretary then read the following letter from the firm of J. P. Morgan & Co., Incorporated, dated June 6, 1940: Floor dormitory space. He then moved that an appropriation of \$500.00 be made from the Seamen's Church Institute of New York, 63 Wall Street, New York, New York. Being duly seconded, the motion was carried.

Dear Sirs:

Partly to illustrate the importance of the Institute rendered for some time, prior to the incorporation of our business, the firm of J. P. Morgan & Co. furnished you semi-annually with a tabulation and review of your investments and for this no charge was made. This letter is to advise you that in the future, if you so desire, we shall be glad to continue to review your securities semi-annually and to submit to you at the time of each review a tabulation of your holdings and such investment suggestions, if any, as we may have. In addition, as in the past, we shall be glad to discuss with you such questions as you may care to raise from time to time.

However, we now propose to make a charge for these tabulations and reviews at the following rates per annum, which rates do not include custody of your securities:

1/10th of 1% on the first	\$500,000 market value
1/15th of 1% on the second	\$500,000 market value
1/20th of 1% on all over	\$1,000,000 market value

The market value of your securities on the date of the last review was about \$793,356. On such a valuation, the annual fee would approximate \$695. One-half of the fee will be payable at the time of each semi-annual review, on the basis of the market value at that time.

It is not intended that the institution of the charge will in any way alter the nature of our relationship as it has existed in the past. Such suggestions as we may make are solely of an advisory nature.

D. Parley Cox, Jr. (seconded by Mr. Despard)
Garard Halleck, 3rd (seconded by Mr. Gulden)

and for your consideration. You, of course, will be entirely free to accept or reject any or all of our suggestions. This arrangement, if entered into, may be terminated at any time by you or by us on written notice. Institute Associations.

If you desire to enter into this arrangement, will you please so indicate by signing and returning the enclosed copy of this letter. statement prepared by Mr. Zabriskie, with regard to the Institute's

Yours very truly,

(signed) J. S. Morgan

Clifford M. Dolph, late of St. Louis, to certain mining property in Grant County, Oregon, known as the Dolph Estate.

Vice-President

He stated Upon motion of Mr. Williams, duly seconded and carried, since Mr. Dolph's death in 1923 by representatives of the estate the Secretary was authorized to approve the service outlined in said letter of June 6, and was requested to write a letter of thanks for \$1,000,000, it had more recently been assessed at \$8,000, and service so generously and ably rendered during the past years without charge. property was highly speculative, and that it would require considerable investigation and explorations by any prospective purchaser. Mr. Saltzman then reported for the Committee on Business and developing. Recently a proposal was said to have been received Operation, describing the need for renovating the Fifth Floor dormitory Union Carbide & Carbon Company, to pay \$300 for an option to space. He then moved that an appropriation of \$500.00 be made from the exploratory operations the company should decide to exercise the Unrestricted Funds for this purpose. the Dolph Estate had recommended that such an option be granted.

Being duly seconded, the motion was carried.

Upon motion duly made and seconded, it was Partly to illustrate the importance of the Institute rendering the best possible service to merchant seamen, and with special to any agreement and upon any terms they may deem advisable, for the commendation of British generosity under trying conditions, the Chair Institute of New York in and to certain property said to consist read the following memorandum from the Director of the Institute:

County, Oregon, and to execute in the name and on behalf of the Inst You will catch inspiration as have I this morning, as the inst second and final Inverclyde Bequest check came in the any such amount of £363:10/, which Mr. Olsen states is \$1,315.87. This completes the total grant for the year, which amounts to \$2,762.60. in the absence of and at the request of

Mr. Zabris Mr. Forsyth then presented the report of the Ways and Means Committee which was accepted. adopted and explained that certain cor-

rections The Chair then read some extracts from the daily reports of the Welfare Department and of the Librarian, illustrating the varied services rendered to seamen by the Institute.

Mr. Forsyth then nominated for membership on the Board of Managers, for balloting at the September meeting:

Article D. Farley Cox, Jr. (seconded by Mr. Despard)

Gerard Hallock, 3rd (seconded by Mr. Gulden)

Article 2, paragraph 2, line 1, strike out the word "and"

Mr. Bell then presented by title the report of the Seamen's Church Institute Associations.

At the request of the Chair, Mr. Kelley read the following statement prepared by Mr. Zabriskie, with regard to the Institute's undivided one-fifth interest as one of the residuary devisees of Clifford M. Dolph, late of St. Louis, in certain mining property in Grant County, Oregon, known as the Comer or Standard Mines:

He stated that efforts to sell the property had been made ever since Mr. Dolph's death in 1925 by representatives of the estate in Oregon and St. Louis, with whom the Institute's attorney had been in frequent correspondence. He further stated that while the property was said to have been valued many years ago at \$1,000,000, it had more recently been assessed at \$8,000, and reports from engineers had shown that the buildings and machinery on the property were obsolete or ruined, that the value of the property was highly speculative, and that it would require considerable investigation and explorations by any prospective purchaser to determine whether the property would be worth acquiring and developing. Recently a proposal was said to have been received from the United States Vanadium Corporation, a subsidiary of the Union Carbide & Carbon Company, to pay \$300 for an option to purchase the property at a price of \$25,000 if after one year of exploratory operations the company should decide to exercise the option and representatives of the Dolph Estate had recommended that such an option be granted.

Upon motion duly made and seconded, it was Resolved, That the President or any of the Vice-Presidents be and they hereby are given full power and authority to enter into any agreement and upon any terms they may deem advisable, for the sale or lease of the right, title and interest of Seamen's Church Institute of New York in and to certain property said to consist of twenty-one patented mineral claims on Dixie Creek in Grant County, Oregon, and to execute in the name and on behalf of the Institute any and all such contracts, options, deeds or other instruments as may be necessary or appropriate to carry out any such transaction.

Mr. Kelley, in the absence of and at the request of Mr. Zabriskie, showed the proof of the revised Constitution and By-Laws with the amendments recently adopted and explained that certain corrections of wording were found necessary, being changes not in substance, (but in form only, as follows:

- To the Constitution
- Article IV, 2nd line from end, change "office" to "offices".
 - Article VII, line 1, strike out the word "special".
 - Article VIII, line 1, change "upon" to "on".
 - Article X, paragraph 2, line 1, strike out the word "also".

Article XIII, paragraph 2, lines 4 and 5, omit the words, "if for any other reason such approval cannot be obtained" and substitute therefor the words, "the disability of the Bishop".

Article XIV, line 7, after "episcopate" add "or the disability of the Bishop".

Article XIV, line 7, change "with" to "to".

To the By-Laws

Article II, Sec. 1, after word "Institute" add "except the Comptroller and the employees of the Accounting Bureau" and after the word "and" insert the word "to". Lines 10 and 11, omit the words following "Director" and add "or Superintendent".

Article IV, Sec. 4, line 8, change "seaman's" to "seamen's".

Article IV, Sec. 6, line 2, insert "shall" before "devise".

Article VI, paragraph 2, change "No alteration of these By-Laws and no addition to them shall be made unless such alteration or amendment" to "No amendment to these By-Laws shall be made unless such amendment".

Upon motion of Mr. Williams, duly seconded and carried, the corrections listed in Mr. Zabriskie's letter were accepted as notice of amendment to the Constitution and By-Laws, to be voted upon at the meeting of the Board in September. At the time and place of this meeting, because of the proposed amendments to the Constitution, the Secretary was instructed to give notice of a meeting of the Corporation of the Institute.

Mr. Kelley then made his report, stating that the notice of a legacy of \$45,000 had just been received from the Estate of Mrs. Annie L. Hoe, and concerning which Mr. Zabriskie reported that payment would probably be made early in 1941. Mrs. Hoe had been a continuous contributor to the operating expenses of the Institute since 1908, and had given \$7,000 to the Building Fund.

Mr. Kelley also mentioned the offer of the Downtown Hospital (formerly the Broad Street Hospital) to place their plant at the disposal of the British authorities for the care of wounded soldiers, and he suggested that the Institute might well stand ready to offer its unused rooms, under proper conditions, for the care of wounded and convalescent

merchant and navy seamen of other nations, who might come as war casualties. It was generally agreed that this was in line with the Institute's charter and the details could be properly handled by the Administration and the Religious and Social Service Committee.

The Chair then showed the colored chart prepared by the Comptroller, depicting the operating income and expenditures of the Institute for 1930 - 1939 together with the surpluses and deficits.

There being no further business, the meeting adjourned.

Gulden, Hamersley, Low, Montgomery, Morgan, Saltzman and Tucker.

The meeting was opened with Secretary Dr. Fleming.

The Minutes of the meeting of 

The Chair called for the report of the Committee on Business Operations and in the absence of Mr. Saltzman, its Chairman, requested the Director to make a statement on the present Budget situation.

Mr. Kelley explained that the present difference between the budgetted deficit and the actual deficit was accounted for by the reduced payments from the Greater New York Fund and the failure of expected payments from the Diocese of New York. He stated that on the other hand the Institute's lodging income was growing steadily and that indications were that 1940 would be the best year for the hotel since 1932 and that an average increase of 8¢ per lodging had occurred. He stated further that he and Mr. Westerman felt that the renovated floors in the Old or South Building were largely responsible for the increased hotel business.

Mr. Farquh then presented the report of the Ways and Means Committee, and told also of the Benefit arranged for Tuesday evening, October 29, the Ballet Russe de Monte Carlo at the 51st Street Theatre.

Mr. Hall then presented by title the report of the Committee on Seamen's Church Institute Associations.

The Chair then read extracts from the reports of the Welfare Department and of the Shipboard Visitors.

Mr. D. Farley Cox, Jr., having been nominated at the meeting

on June 27, was then elected to the membership of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on September 26, 1940, at 1:00 in the afternoon.

The following amendments to the Constitution, duly seconded and carried, were proposed:

Mr. Michalis, the President, was in the Chair.
Present: Messrs. Bell, Bell, Jr., Brooks, Cummings, Delafield, Dorrance, Fleming, Forsyth, Michalis, Roberts, Schieffelin, Wainwright, Warburton, Wheeler, Williams and Winter.

Excuses were offered for Messrs. Aldrich, Belknap, Despard, Gulden, Hamersley, Low, Montgomery, Morgan, Saltzman and Tucker.

The meeting was opened with prayer by Dr. Fleming.
The Minutes of the meeting of June 27 were read and approved.

The Chair called for the report of the Committee on Business Operations and in the absence of Mr. Saltzman, its Chairman, requested the Director to make a statement on the present Budget situation.

Mr. Kelley explained that the present difference between the budgetted deficit and the actual deficit was accounted for by the reduced payments from the Greater New York Fund and the failure of expected payments from the Diocese of New York. He stated that on the other hand the Institute's lodging income was growing steadily and that indications were that 1940 would be the best year for the hotel since 1932 and that an average increase of 8¢ per lodging had occurred. He stated further that he and Mr. Westerman felt that the renovated floors in the Old or South Building were largely responsible for the increased hotel business.

Mr. Forsyth then presented the report of the Ways and Means Committee, and told also of the Benefit arranged for Tuesday evening, October 29, the Ballet Russe de Monte Carlo at the 51st Street Theatre. The Director with regard to expenditures incurred in completing the renovations of the Sixth Floor Old Building rooms, to a total of \$1,710.00. He explained that the advisability of doing this work in the summer had been indicated by the increased lodgings in similar rooms on the floors above.

Mr. Bell then presented by title the report of the Committee on Seamen's Church Institute Associations.

The Chair then read extracts from the reports of the Welfare Department and of the Shipboard Visitors.

Mr. D. Farley Cox, Jr., having been nominated at the meeting

on June 27, was then elected to the membership of the Board of Managers.

In the absence of Mr. Zabriskie the Chair then requested the Director to present certain amendments to the Constitution and By-Laws.

The following amendments to the Constitution, duly seconded and carried, were proposed:

Article III, strike out lines 4 and 5, "ex officio, such members of the clergy as shall from time to time be elected Clerical Vice-Presidents of the Corporation," and substitute "ex officio, such Clerical Vice-Presidents as shall be elected."

Article VIII, line 2, "fourth Thursday in the month of January in each year," strike out the words "the month of".

Article XII, strike out lines 3 and 4, "by a Committee elected annually by the Board of Managers, which shall be called the Committee on Trust Funds" and substitute "by a Committee on Trust Funds elected annually by the Board of Managers."

Unanimous consent, in accordance with Article VI of the By-Laws, was then given for proposing the following amendments to the By-Laws:

Article III, Section 1, line 7, strike out "occasion shall, in his opinion, require," and substitute "he shall deem it advisable to do so."

Article IV, Section 4, line 3, strike out "be responsible for" and substitute "over".

Upon motion duly seconded and carried, the above amendments together with those proposed at and recorded in the Minutes of the regular Board meeting on June 27, 1940, were adopted.

The Chair then presented a bill for \$1,000.00 from Mr. Zabriskie as Counsel, for expenses and fees with regard to the estate of Belle J. Stewart.

Upon motion of Mr. Williams, duly seconded and carried, this bill was ordered paid.

The Chair then presented a statement from the Comptroller and the Director with regard to expenditures incurred in completing the renovations of the Sixth Floor Old Building rooms, to a total of \$1,710.00. He explained that the advisability of doing this work in the summer had been indicated by the increased lodgings in similar rooms on the floors above.

in cooperating with the U. S. Committee for the Care of European Children, was ratified and approved. Upon motion by Mr. Williams, duly seconded, this expenditure was authorized as a part of the rehabilitation program.

The Director spoke of a request from the Committee for space to which Netherland seamen could be assigned and the Director based on the estimates of the Chief Engineer for a the direction of ladies cooperating with the Committee, and that the Worthington Duplex Pump and fittings, \$553.40, and a Powers Regulating Valve and fittings, \$517.00.

purpose. This Committee is sponsoring the board and lodging of a number of Netherland seamen in the Institute. Upon motion, duly seconded and carried, the total expenditure of \$1,170.40 was authorized, to be paid from the Repairs and Replacements Fund. He also mentioned Sailors' Day to be celebrated in conjunction with Navy Day on Sunday, October 27, with a Service at the Cathedral of St. John the Divine.

The Director then made his report and told first of a request on August 15 from Mr. Marshall Field, Chairman of the U. S. Committee for the Care of European Children, for space in the Institute for temporary emergency housing of some of these children for the few days intervening between the arrival of the ship and their departure for their foster homes. Mr. Kelley explained that inspection of available space was made by representatives of the Committee, who found the Ninth Floor of the Annex and the Sixth Floor of the Old Building which would be available, entirely satisfactory. A portion of the Fifth Floor Dormitory could be made available for recreation, and all meals except luncheons on business days could be served in the Dining Room. Mr. Kelley then explained that he conferred with Mr. Zabriskie as Counsel for the Institute and he stated that in the emergency the Institute could properly assist the Committee; wrote and later telegraphed to Mr. Michalis who was absent from the City; telephoned to all the members of the Executive Committee who were within reasonable reach, and that all of these approved of the Institute's giving its assistance.

He then stated that a letter, approved by Mr. Zabriskie, had been submitted to the Committee. Contrary to Mr. Field's expectation children had not been sent thus far, but Mr. Kelley stated that a small number were expected to be quartered at the Institute next week.

Upon motion of Mr. Williams, seconded by Colonel Wainwright, the action of the Director, Counsel and members of the Executive Committee

in cooperating with the U. S. Committee for the Care of European Children, was ratified and approved.

The Director spoke of a request from the Netherland Shipping Committee for space to which Netherland seamen could be welcomed under the direction of ladies cooperating with the Committee, and that the large room next to the Library could at present be spared for this purpose. This Committee is sponsoring the board and lodging of a number of Netherland seamen in the Institute.

He also mentioned Sailors' Day to be celebrated in conjunction with Navy Day on Sunday, October 27, with a Service at the Cathedral of St. John the Divine.

Upon motion, the meeting then adjourned and the meeting of the Corporation was convened.

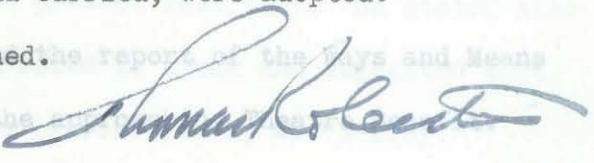
Secretary

Minutes of a Special Meeting of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on September 26, 1940, immediately after the adjournment of the Stated Meeting of the Board of Managers.

Mr. Michalis, the President, was in the Chair.

The attendance was identical with that of the meeting of the Board of Managers, immediately preceding. Michalis, Montgomery, Neshall, Roberts. The excuses were identical with those of the meeting of the Board of Managers, together with an excuse offered for Bishop Larned, Salvage, Sattarlee, Tucker and Warburton.

The amendments to the Constitution, proposed at the Stated Meetings of the Board of Managers, June 27 and September 26, 1940, upon motion duly made, seconded and carried, were adopted.

The meeting then adjourned. The report of the Ways and Means Committee, and reported also on the

Colonel Wainwright then reports Secretary Law Committee, with regard to the estate of Victoria Morris and the legal problems involved in the settlement.

Upon motion of Colonel Wainwright, duly seconded, it was resolved that an appeal from the opinion of the Surrogate of New York County, be left to the Law Committee.

Mr. Bell then presented the report of the Central Council of Associations, which was received and filed.

The Chair then called the attention of the Board members to the new portraits of the late Dr. Finley and Mr. Cox, recently placed in the Board Room, and introduced the son of the latter, Mr. D. Farley Cox, Jr., taking his seat for the first time as a member of the Board.

The Chair then read excerpts from the reports of the Welfare Department and of the Night Manager.

Mr. Gerard Hallock, 3rd, who had been nominated at the meeting of June 27, was then elected to membership on the Board.

The Chair then stated that Thanksgiving Day had been set for the third Thursday of November, the 21st, and it was suggested that the precedent of 1939 be followed and September 24, 1940, be observed as usual for the fourth Thursday with cancellation of the meeting as follows: increased if a quorum proved doubtful.

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on October 24, 1940, at 1:00 in the afternoon.

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Belknap, Bell, Bell, Jr., Burgess, Darlington, Dorrance, Fleming, Forsyth, Gulden, Low, Michalis, Montgomery, Newhall, Roberts, Wainwright, Wheeler, Williams, Winter, Zabriskie and Cox, Jr.

Excuses were offered for Messrs. Bechtel, Despard, Hamersley, Mansfield, Salvage, Satterlee, Tucker and Warburton.

The meeting was opened with prayer by Mr. Dorrance.

The Secretary then read the Minutes of the meeting of September 26, which were approved.

Mr. Forsyth then presented the report of the Ways and Means Committee, and reported also on the approaching Theatre Benefit.

Colonel Wainwright then reported for the Law Committee, with regard to the estate of Victoria Morris and the legal problems involved in the settlement.

Upon motion of Colonel Wainwright, duly seconded, it was resolved that an appeal from the opinion of the Surrogate of New York County, be left to the Law Committee.

Mr. Bell then presented the report of the Central Council of Associations, which was received and filed.

The Chair then called the attention of the Board members to the new portraits of the late Dr. Finley and Mr. Cox, recently placed in the Board Room, and introduced the son of the latter, Mr. D. Farley Cox, Jr., taking his seat for the first time as a member of the Board.

The Chair then read excerpts from the reports of the Welfare Department and of the Night Manager.

Mr. Gerard Hallock, 3rd, who had been nominated at the meeting of June 27, was then elected to membership on the Board.

Committee.

The Chair then stated that Thanksgiving Day had been set for the third Thursday of November, the 21st, and it was informally decided that the precedent of 1939 be followed and that notices be sent as usual for the fourth Thursday with cancellation of the meeting authorized if a quorum proved doubtful.

Due to the absence for the coming twelve months of Mr. Saltzman as Chairman of the Committee on Business Operation, the Chair suggested that Mr. Newhall be appointed as Vice-Chairman. A motion to this effect, duly seconded, was carried.

The Chair then called to the attention of the Board the approaching 20th Annual Joint Meeting of the Board of Managers and Contributors of the Seamen's Church Institute of Philadelphia, and stated that Dr. Mansfield had been present at the organizing and had helped greatly in the establishment of the present Institute. He stated also that the present Director had been asked to speak and suggested that the official greetings of the Board be conveyed by Mr. Kelley.

Upon motion, duly seconded, this was authorized.

The Director then made his report, including the following items:

a. A letter from the Bishop of New York had been received stating that the Institute was entitled to appoint one of its Officers or members to serve on the Committee on Coordination of Diocesan Activities, and officers be authorized to proceed with the celebrations, expense to be taken from the Institute's Operating Account if insufficient funds all means the Institute's representative should be Mr. Michalis. He added, however, that Mr. Michalis had learned that possibly he would be an ex officio member of this Committee because of his chairmanship of the preceding Committee on the Re-allocation of Diocesan Funds, the report of which had resulted in the Canon authorizing the new Committee.

b. Progress was reported in the preparation of the space to be provided for the Netherlands Shipping Committee headquarters for Dutch seamen on the Third floor adjoining the Conrad Library. The room is now being renovated at the expense of the Committee.

b. Mr. Kelley presented a further letter from the Bishop of New

York, approving the amendments to the Constitution adopted on June 27 registration of seamen who were absent at sea on October 16, Mr. Kelley and September 26. Upon motion, duly seconded, this was ordered spread Acting Manager of the Welfare Department, was sworn in for this duty, upon the Minutes as follows:

the expectation being that a few men each day would be registered. To
Diocese of New York
date 650 had been registered. The Bishop's Office full time of the person-
The Synod House
nel of the Welfare 1021 Amsterdam Avenue, New York City members as well
as the time of volunteers. It was hoped that sufficient October 14th, 1940.

The Reverend should be secured to continue the work without interruption of
Harold H. Kelley,
Director, routine.
Seamen's Church Institute.

g. The Director had assisted in planning a conference of Board members
My dear Mr. Kelley:

of the Seamen's Church Institute of America, who would be together in
I have your letter of October 9th and hereby give my approval
to the amendments to the Constitution listed therein. I have also sent a telegram

to attend. With warm regard, for the filling of vacancies on the Board,

by the Presiding Bishop, for Faithfully yours, an Executive Committee

to meet regularly, (signed) William T. Manning

Bishop of New York.
(signed for the Bishop in his absence)

Church, and for the change of the Society's name to avoid confusion with
c. Since the Institute's customary Thanksgiving and Christmas
the various port Institutes.

activities are usually financed from the Holiday Fund, the appeal for

h. A further report was made on the care of European children in the
which is now in process and yet the results not certain, Mr. Kelley
Institute Building, the total having been 259 and 24 children remaining.
suggested that the precedent of 1939 be followed, and that the Institute
The Committee and others had expressed their appreciation of the coop-
officers be authorized to proceed with the celebrations, expense to
ration rendered by the Institute.

be taken from the Institute's Operating Account if insufficient funds

i. A large number of shipwrecked seamen continue to come to the
are raised by the Holiday appeal. Upon motion, duly seconded, this
Building, these having included Lascars and Chinese. A total of 13
was authorized.

torpedoed crews and 7 otherwise shipwrecked crews had been cared for,

d. Sailors' Day-Navy Day Service, to be held at the Cathedral of
and from these 22 ships 535 seamen had been cared for at the Institute
St. John the Divine, October 27, was brought to the attention of the
since the beginning of the war in Europe. Their average length of stay
Board.

in the Building was seven days.

e. Progress was reported in the preparation of the space to be

After a few questions, the meeting adjourned.
provided for the Netherland Shipping Committee headquarters for Dutch

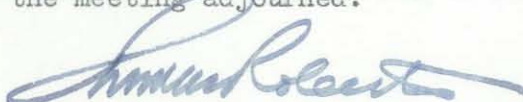
seamen on the Third Floor adjoining the Conrad Library. The room is
now being renovated at the expense of the Committee.
Secretary

f. The aid of the Institute was requested for the Selective Draft registration of seamen who were absent at sea on October 16. Mr. Frey, Acting Manager of the Welfare Department, was sworn in for this duty, Mr. Michalis, the President, was in the Chair. the expectation being that a few men each day would be registered. To Present: Messrs. Seattle, Bechtel, Balknap, Bell, Bell, Jr. date 650 had been registered, taking almost the full time of the person- Burgess, Darlington, Delafield, Despard, Dorrance, Dunlap, Fleming, nel of the Welfare Department and of several other Staff members as well Forsyth, Gulden, Hallock, 3rd, Mansfield, Michalis, Montgomery, Roberts, as the time of volunteers. It was hoped that sufficient additional Viator, Wainwright, Warburton, Wheeler, Williams, Winter and Zamboni. volunteers could be secured to continue the work without interruption of Excuses were offered for Messrs. Low, Newhall, Schieffelin and the Staff routine.

g. The Director had assisted in planning a conference of Board members of the Seamen's Church Institute of America, who would be together in Kansas City during General Convention, and had responded to a telegram to attend. Order was taken for the filling of vacancies on the Board, The Chair announced the death of Mr. Charles W. Bowring, where- by the Presiding Bishop, for the appointment of an Executive Committee upon, the Board members standing, the following minute was unanimously adopted: of Christian Social Relations of the National Council of the Episcopal Church, and for the change of the Society's name to avoid confusion with the various port Institutes. In the death of Mr. Charles W. Bowring on All Saints' Day, the various port Institutes, the shipping firm of C. T. Bowring and Company, Ltd., was elected to the Board in 1909. Out of this rich h. A further report was made on the care of European children in the Institute Building, the total having been 259 and 24 children remaining. as his strength and health permitted, and he and Mrs. Bowring con- maintenance of the work of the Institute. His counsel was sought and The Committee and others had expressed their appreciation of the coop- enlargement and operation of the Institute. ration rendered by the Institute.

i. A large number of shipwrecked seamen continue to come to the Building, these having included Lascars and Chinese. A total of 15 Institute of New York, do at this time express their sincere regret torpedoed crews and 7 otherwise shipwrecked crews had been cared for, to Almighty God for the many years of faithful and constructive and from these 22 ships 535 seamen had been cared for at the Institute since the beginning of the war in Europe. Their average length of stay extended to the wife and family of Mr. Bowring, and that a copy of in the Building was seven days. the Minutes of this meeting.

After a few questions, the meeting adjourned.


Secretary

The Chair welcomed Mr. Gerard Hall, Jr., as a newly elected member of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South St., New York, N. Y., on November 28, 1940, at 1:00 in the afternoon.

Colonel Wainwright then reported stating that action had been taken on the Estate of Victoria Morris mentioned in his report made at the October meeting of the Board.

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Beattie, Bechtel, Belknap, Bell, Bell, Jr.

Mr. Forsyth then reported for the Ways and Means Committee, including a statement on the results of the Benefit Ballot. His report was accepted.

Burgess, Darlington, Delafield, Despard, Dorrance, Dunlap, Fleming, Forsyth, Gulden, Hallock, 3rd, Mansfield, Michalis, Montgomery, Roberts, Viotor, Wainwright, Warburton, Wheeler, Williams, Winter and Zabriskie.

Mr. Bell then read the report for the Committee on Seamen's Church Institute Associations. His report was received.

Excuses were offered for Messrs. Low, Newhall, Schieffelin and Tucker.

Mr. Bell also stated that he had had a conference with Newbold

The meeting was opened with prayer by Dr. Fleming.

Morris, the President of the City Council, seeking permission to hold a Benefit, involving the serving of food, on the S. S. America, and which were approved.

that the necessary approval of the Mayor could not be secured.

The Chair announced the death of Mr. Charles W. Bowring, whereupon, the Board members standing, the following minute was unanimously adopted:

during the month. Apropos of this, the Chair called on Dr. Fleming

In the death of Mr. Charles W. Bowring on All Saints' Day, November 1, 1940, the Seamen's Church Institute of New York lost one of the senior and greatly valued members of its Board of Managers. Mr. Bowring, a member of the shipping firm of C. T. Bowring and Company, Ltd., was elected to the Board in 1909. Out of this rich experience he gave devotedly of his time to the Institute as long as his strength and health permitted, and he and Mrs. Bowring contributed generously to the cost of the present building and to the maintenance of the work of the Institute. His counsel was sought and used by Dr. Mansfield and others responsible for the construction, enlargement and operation of the Institute.

The Chair then described a plan initiated by the Ways and Means

In recognition of the loss which the Institute has sustained, it was

Resolved: That the Board of Managers of the Seamen's Church Institute of New York, do at this time express their sincere regret because of the death of Charles W. Bowring, yet also their thanks to Almighty God for the many years of faithful and constructive service of their colleague. It was further

Resolved: That the heartfelt sympathy of the Board be hereby extended to the wife and family of Mr. Bowring, and that a copy of these Resolutions be spread on the Minutes of this meeting.

appropriated and the survey authorized. This motion, duly seconded, was carried.

The Chair welcomed Mr. Gerard Hallock, 3rd, to this, his first meeting, as a newly elected member of the Board.

Colonel Wainwright then reported briefly for the Law Committee, stating that action had been taken on the Estate of Victoria Morris mentioned in his report made at the October meeting of the Board.

Mr. Forsyth then reported for the Ways and Means Committee, including a statement on the results of the Benefit Ballet. His report was accepted.

Mr. Bell then read the report for the Committee on Seamen's Church Institute Associations. His report was received.

Mr. Bell also stated that he had had a conference with Newbold Morris, the President of the City Council, seeking permission to hold a Benefit, involving the serving of food, on the S. S. America, and that the necessary approval of the Mayor could not be secured.

The Chair then read extracts from the "Log" of the Welfare Department, instancing interesting experiences and services to the Institute during the month. Apropos of this, the Chair called on Dr. Fleming who spoke informally of special Advent noon-day Services at old Trinity Church, scheduled for the first three weeks of December.

The Chair then raised the question as to the better date of the December meeting, and upon motion, duly seconded and carried, this was set for Thursday, December 19.

The Chair then described a plan initiated by the Ways and Means Committee for the consideration of advertising as a means for financing the publication of the Lookout. He stated that this matter had been informally considered from time to time during the past years, but an actual survey upon which a decision could be based would involve an expense of \$100.00.

After a brief discussion, Mr. Williams moved that this sum be appropriated and the survey authorized. This motion, duly seconded, was carried.

The Director then made a brief report on the general work of the Institute after which the meeting adjourned.

Shirash

Secretary

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Bechtel, Balknap, Cox, Jr., Darlington, Delafield, Forsyth, Gulden, Hallock, 3rd, Hameraley, Michalis, Morgan, Newhall, Roberts, Warburton, Williams and Zabriskie.

Excuses were offered for Messrs. Aldrich, Beattie, Bell, Despard, Low, Mansfield, Salvage, Schieffelin, Satterlee and Tucker.

The meeting was opened with prayer by Mr. Kelley.

Mr. Kelley then asked the privilege of the floor and presented to the Chair a "nautical gavel and stand" made by Captain Harrison of the Merchant Marine School of the Institute.

The Secretary then read the Minutes of the meeting of November 28, which were approved.

The Treasurer reported that a reduction in the Building Loan of the Institute had been made by a payment of \$25,000.00 on December 13, 1940. This having been done by the Committee on Trust Funds, a motion of ratification and approval was made, seconded and carried.

Mr. Forsyth then presented the report of the Ways and Means Committee, including a proposal for theatre benefit plans for January. The report was accepted.

Mr. Gulden then presented the report of the Seamen's Church Institute Associations which was received and filed.

The Chair then read excerpts from the "Log" of the Welfare Department.

The following letter from the Consul General of Belgium was then read, and upon motion of Mr. Forsyth, duly seconded and carried, approval was given for setting apart space in the Institute for a Belgian Room:

Dr. H. H. Kelly, Director
Seamen's Church Institute,
25 South St.
New York, N. Y.

Minutes of a Stated Meeting of
the Board of Managers of the
Seamen's Church Institute of New
York, held at 25 South St., New
York, N. Y., on December 19, 1940,
at 1:00 in the afternoon.

Dear Mr. Michalis, the President, was in the Chair.

Present: Messrs. Bechtel, Belknap, Cox, Jr., Darlington, Delafield,
Forsyth, Gulden, Hallock, 3rd, Hamersley, Michalis, Morgan, Newhall,
Roberts, Warburton, Williams and Zabriskie.

Excuses were offered for Messrs. Aldrich, Beattie, Bell, Despard,
Low, Mansfield, Salvage, Schieffelin, Satterlee and Tucker.

The meeting was opened with prayer by Mr. Kelley.

Mr. Kelley then asked the privilege of the floor and presented to
the Chair a "nautical gavel and stand" made by Captain Harrison of the
Merchant Marine School of the Institute.

The Secretary then read the Minutes of the meeting of November 28,
which were approved.

The Treasurer reported that a reduction in the Building Loan of
the Institute had been made by a payment of \$25,000.00 on December 13,
1940. This having been done by the Committee on Trust Funds, a motion
of ratification and approval was made, seconded and carried.

Mr. Forsyth then presented the report of the Ways and Means Com-
mittee, including a proposal for theatre benefit plans for January.
The report was accepted.

Mr. Gulden then presented the report of the Seamen's Church Insti-
tute Associations which was received and filed.

The Chair then read excerpts from the "Log" of the Welfare Depart-
ment.

The following letter from the Consul General of Belgium was then
read, and upon motion of Mr. Forsyth, duly seconded and carried, ap-
proval was given for setting apart space in the Institute for a Belgian
Room:

and for the Auditing Committee, the following: Messrs. Montgomery,
December 16, 1940

(Chairmen), Delafield and Cox.

Dr. H. H. Kelly, Director

Seamen's Church Institute, presented the following resolution:

25 South St.

New York, N. Y.

That the date for the lease for the prospecting and
and further study of the mining property of the Dolph Estate, 10-
Dear Dr. Kelly: be changed from August 1, 1940-August 1, 1941 to
November 23, 1940-November 23, 1941.

I beg to confirm my recent visit, during which we discussed
the possibility of establishing a Seamen's Home for Belgian seamen which
similar to the one already established at the Seamen's Institute for
Dutch seamen. is increasingly used by national groups of seamen including

His Excellency the Belgian Ambassador in Washington has of
shown great interest in the matter, and has asked me if it would not
be possible to establish this home within your Institute. If you approve
of this, will you be so kind as to submit it to your Board of Directors,
and inform me in due course of their decision? ring of some sixty Danish

We would donate to the Seamen's Church Institute a sum of
One thousand dollars, and would also bear the cost of maintenance and
repairs, which would include the establishment of a kitchen and office
for the Directress in charge.

the British War Relief, and this was referred to the Director of the

The Club would be subject to your rules and regulations, and
in general we would follow the same procedure as that followed in the
Dutch Seamen's Club. I would at all times be available to help you
in any way. formal report was made on the proposal to assist the financing

I understand from Mr. Boel, who accompanied me on my recent
visit, that those seamen who wish to talk to their spiritual advisor
or to the leader of their Union in New York, would be allowed to use a
room which you have for such purposes, and talk privately. This would
be most satisfactory, as we should prefer to keep the Club itself using
directly under the influence of the Belgian Consulate.

was authorized, subject to the approval of the Ways and Means Committee.

I hope these suggestions will meet with your approval, and
with many thanks for all your courtesies, I beg to remain, urged the

importance of balancing the operat Yours sincerely, on as possible and
(signed) Charles Hallaert
that the deficit should be reduced Consul General of Belgium per year.

The Chair then read a memorandum from the Comptroller listing
minor fire losses in building furnishings, totaling \$171.45, and upon
motion duly seconded and carried, transfer of this amount from the Self
Insurance Fund of the Institute, was authorized. accomplished the total

The Chair then appointed the following Committee for the nomination
of Officers, Chairmen and members of the Standing Committees for 1941:

tions, authorized Harry Forsyth, Chairman the pay, totaling \$1,600.00, this
to be made a 19 Gordon Knox Bell

Upon motion Frederick Delafield duly seconded and carried, the re-
port was accepted.

The meeting then adjourned.



Secretary

and for the Auditing Committee, the following: Messrs. Montgomery, (Chairman), Delafield and Cox.

Mr. Zabriskie then presented the following resolution:

Resolved, That the date for the lease for the prospecting and and further study of the mining property of the Dolph Estate, located in Oregon, be changed from August 1, 1940-August 1, 1941 to November 23, 1940-November 23, 1941.

The Director then made a brief report, stressing the way in which the Institute is increasingly used by national groups of seamen including a special recreation program in the Netherland Room, possibility of Belgian seamen coming here in increasing numbers, and the arrangements made at the request of Pastor Dorf for the serving of some sixty Danish seamen their traditional Christmas Eve dinner.

Mr. Forsyth then mentioned the availability of some clothing from the British War Relief, and this was referred to the Director of the Institute for following up.

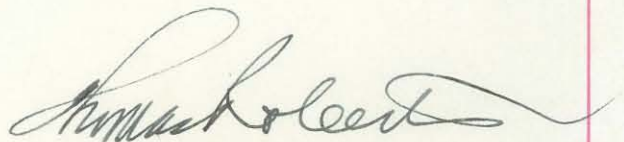
An informal report was made on the proposal to assist the financing of the Lookout through advertisements, a study of which had been authorized at the November meeting of the Board of Managers.

Upon motion of Mr. Gulden, duly seconded and carried, advertising was authorized, subject to the approval of the Ways and Means Committee.

The Chair then reported for the Budget Committee, and urged the importance of balancing the operating budget as soon as possible and that the deficit should be reduced at the rate of \$10,000.00 per year. He then presented a budget authorizing a deficit of \$20,569.00. He explained that the income forecast for the Ways and Means Department was contingent upon approximately \$5,000.00 being raised by advertisements in the Lookout and that if this was not accomplished the total operating expenditures must necessarily be reduced by a corresponding amount. Since the retrenchments involved would include Staff reductions, authority was given for severance pay, totaling \$1,600.00, this to be made a 1940 expenditure.

Upon motion of Mr. Williams, duly seconded and carried, the report was accepted.

The meeting then adjourned.



Secretary