

The Treasurer reported that he had received \$20,000.00 on account of the residuary estate of George W. Merrihew, deceased, and had paid the amount to the Bank of New York and Trust Company as Custodian; that after consulting the President and the Chairman of the Committee on Trust Funds it was decided best to use the amount by making payments to the Bank of New York and Trust Company and The Chase National Bank on account of the promissory notes outstanding; that Mr. Parsons had arranged with the Bank of New York and Trust Company to pay \$20,000.00 to the Treasurer as a loan to the Building Committee by the Committee on Trust Funds on the promissory note of the Corporation dated July 24th, 1934, payable to the Committee on Trust Funds, due November 21st, 1935, with interest at 1% per annum payable November 24th, 1934 and semi-annually thereafter, - this action to be ratified by the Board of Managers at its next meeting; <sup>that</sup> the Treasurer had received said sum of \$20,000. and had paid \$10,000.00 each to the Bank of New York and Trust Company and The Chase National Bank on account of the promissory notes outstanding.

On motion it was resolved that the action of the Treasurer be and the same hereby is ratified and confirmed.

~~The Treasurer reported that at Mr. Zabriskie's request he had paid him \$250.00 to be deposited with the Clerk of the Kings County Surrogate's Court as security for costs on appeal in the matter of the Estate of Henry Weil, deceased.~~

~~On motion it was resolved that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer, the sum of Two hundred and fifty (\$250.00) Dollars upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted.)~~

On motion it was resolved that all checks upon the

account in The Chase National Bank of the City of New York,

The Treasurer reported that at Mr. Zabriskie's and request he had paid him \$250.00 to be deposited with the Clerk of the Kings County Surrogate's Court as security for costs on appeal in the matter of the Estate of Henry Weil, deceased. Also that the bill of the New Jersey Counsel in the matter of the Estate of Julia C. Sherman was \$250.00, of which the Institute should pay one-third or \$83.33.

On motion it was resolved that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer, the sum of Three hundred and thirty-three 33/100 (\$333.33) Dollars upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted.)

Assistant Treasurer be and hereby is authorized to borrow from the Chase National Bank of the City of New York from time to time such sum or sums as he may deem necessary upon the note of this Corporation executed by the President, or one of the Lay Vice-Presidents or the Chairman of the Committee on Trusts and Means and by the Treasurer or the Assistant Treasurer, with the seal of the Corporation affixed thereto, for such length of time and on such terms as he may approve.

On motion it was resolved that all checks upon the account in The Chase National Bank of the City of New York be signed by the Treasurer or the Assistant Treasurer and that said The Chase National Bank of the City of New York be and hereby is authorized to pay all checks <sup>drawn against</sup> ~~on~~ said account when signed as aforesaid.

On motion it was resolved that in regard to the Special Account (for Repairs and Replacements) in The Chase National Bank of the City of New York, all checks upon said account be signed by the Treasurer or the Assistant Treasurer and by the President or the Chairman of the Committee on ~~Trust Funds,~~ <sup>Ways and Means,</sup> and that the said The Chase National Bank of the City of New York be and hereby is authorized to pay all checks drawn against said account, when signed as aforesaid.

On motion it was resolved that the Treasurer or the Assistant Treasurer be and hereby is authorized to borrow from ~~The Chase National Bank of the City of New York~~ <sup>from</sup> time to time such sum or sums as he may deem necessary upon <sup>or notes</sup> the note of this Corporation executed by the President, or one of the Lay Vice-Presidents or the Chairman of the Committee on Ways and Means and by the Treasurer or the Assistant Treasurer, with the seal of the Corporation affixed thereto, for such length of time and on such terms as he may approve.

*Frank W. Davidson*  
Secretary.

Mr. Michalis read the report of the Special Committee which had been approved by Mr. Parsons before his death, which Committee, after much deliberation, had selected Rev. Harold H. Kelley as Superintendent, the salary to be \$7500. per annum and the apartment at No. 40 Fifth Avenue, or in lieu of this apartment an allowance of \$2500. per annum for rent; and that the Institute was to pay the expenses of moving, Mr. Kelley's furniture from Los Angeles and the cost of transportation for himself and family. The action of the Special Committee was ratified and confirmed.

Mr. Michalis stated that Mr. Westerman had been performing the duties of Acting Manager since the death of Dr. Mansfield, that during that time his salary had been restored to its original amount of \$6,000. per annum.

On motion it was resolved that Mr. Westerman's salary be continued at the ~~original~~ amount of \$6,000. per annum.

Mr. Michalis referred to a letter he had received from the International Seamen's Union of American in regard to a proposed strike by seamen and the President was authorized to appoint a Committee to handle the situation.

Mr. Westerman was authorized to continue the employment of a plumber's helper for the balance of the year.

Mr. Zabriskie was given full authority to arrange any settlement he deemed advisable of the Estate of Julia Treadwell and also the Estate of Henry Weil.

Mr. John S. Rogers Jr., reported about the proposed entertainment to take place on November 15th, and the Committee was given full authority in the selection of the Play.

The meeting then adjourned and attended a complimentary luncheon given by the Board to the new Superintendent.

*Frank Warburton*

Secretary.

November 22nd, 1934.

October 25th,  
1 9 3 4.

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

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding. Zabriskie, Wainwright, Bell, Cummings, Pales,

Members present: Mr. Michalis, Rev. Messrs. Crocker, Burgess and Dorrance, Rev. Dr. Fleming, Messrs. Satterlee, Wheeler, Forsyth, Zabriskie, Wainwright, Williams, Bell, Cummings, John S. Rogers, Jr., Mansfield and Warburton.

Mr. Michalis reported for the Committee on Business Excuses were presented for Dr. Finley and Mr. Salvage and referred to the action by the Tax Commissioners

placing the property of the Institute on the tax rolls and approved. The minutes of the last meeting were read and approved. stated that the Institute's claim for exemption was being

attended to by Mr. Zabriskie. Mr. Michalis reported for the Committee on Business Operation, detailing the various activities of the Institute during the past month. Mr. Forsyth reported for the Committee on Ways and

Superintendent Kelley made his report. The President was authorized to appoint a special and Means. committee to arrange a memorial for Rev. Dr. Mansfield.

Superintendent Kelley made his report.

The Meeting then adjourned.

The Meeting then adjourned.

*Frank Warburton*  
Secretary

Secretary.

November 22nd, 1934.

December 19th, 1934.

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

Members present:- Mr. Michalis, Rev. Dr. Aldrich, Messrs. Roberts, Johnson, Hamersley, Morgan, Forsyth, Schieffelin, Zabriskie, Wainwright, Bell, Cummings, Fales, John S. Rogers, Jr., Harris C. Parsons and Warburton.

Excuses were presented for:- Rev. Messrs. Crocker and Dorrance, Messrs. Salvage and Gulden.

The Minutes of the meeting were read and approved.

Mr. Michalis reported for the Committee on Business Operation and referred to the action by the Tax Commissioners placing the property of the Institute on the tax rolls and stated that the Institute's claim for exemption was being attended to by Mr. Zabriskie.

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

Superintendent Kelley made his report.

The President was authorized to appoint a special committee to arrange a memorail for Rev. Dr. Mansfield.

Secretary.

The Meeting then adjourned.

*Frank W. Warburton.*  
Secretary.

December 27th, 1934.

December 19th, 1934.

A meeting of the Executive Committee was held at Messrs. No. 25 South Street.

Members present:- Messrs. Michalis, Bell, Rev. Mr. Dorrance, Messrs. Dunlap, Forsyth, Morgan, Salvage and Dr. Warburton and Superintendent Kelley.

The proposed budget was presented for the year 1935 having in mind the carrying on of the work along substantially the same lines as the present year. After full discussion the budget was adopted to be submitted at the meeting of the Board of Managers to be held on December 27th, - the proposed budget being based upon a careful estimate of probable receipts - \$684,965.00 and expenditures - 698,444.56 leaving an estimated deficit of \$13,479.56

The proposed budget for the year 1935, recommended by the Executive Committee, was presented and fully discussed and the budget was approved. The meeting then adjourned.

probable receipts . . . . .	4,965.00
and Expenditures, . . . . .	698,444.56
leaving an estimated deficit	\$13,479.56

Secretary . . . . .

Superintendent Kelley made his report. Mr. Zabriskie presented his bill for legal services and reimbursements amounting to the sum of \$1,731.28, which was approved and ordered paid.

It is further resolved that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer, said sum of one thousand seven hundred and thirty-one and 28/100 (\$1,731.28) Dollars and charge the same to the principal of the General Fund.

December 27th, 1934.

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

Members present:- Mr. Michalis, Rev. Mr. Dorrance, Messrs. Satterlee, Low, Forsyth, Schieffelin, Zabriskie, Wainwright, Williams, Bell, Cummings, Beattie, Bechtel and Warburton.

Excuses were presented for:- Rev. Mr. Crocker, Rev. Dr. Aldrich and Mr. Salvage.

The minutes of the last meeting were read and approved.

Mr. Forsyth reported for the Committee on Ways and Means and also reported on behalf of Mr. Rogers for the Seamen's Church Institute Associations.

On motion it was resolved that Mr. Forsyth be and hereby is authorized to join with the Children's Aid Society in making a sale, if possible, of premises No. 22 East 68th Street, inherited under the Will of Julia Shaw, deceased, at such time and upon such terms as he may approve.

The proposed budget for the year 1935, recommended by the Executive Committee, was presented and fully discussed and the budget was adopted, based upon a careful estimate of

probable receipts . . . . .	\$684,965.00
and Expenditures, . . . . .	698,444.56
leaving an estimated deficit of . . . . .	<u>\$13,479.56</u>

Superintendent Kelley made his report.

Mr. Zabriskie presented his bill for legal services and disbursements amounting to the sum of \$1,731.28, which was approved and ordered paid.

It is further resolved that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer, said sum of One thousand seven hundred and thirty-one and 28/100 (\$1,731.28) Dollars and charge the same to the principal of the General Fund.

On motion it was resolved that a Nominating Committee be appointed to present nominations to the annual meeting of the Institute. The Chair appointed Messrs. Forsyth, Wheeler, Williams and Warburton.

On motion it was resolved that a committee be appointed to prepare the Annual Report and to attend to the publication of the same. The Chair appointed Messrs. Williams and Wainwright.

On motion it was resolved that an Auditing Committee be appointed to audit the annual accounts of the Treasurer and of the Committee on Trust Funds. The Chair appointed Messrs. Johnson and Schieffelin.

On motion it was resolved that the Bank of New York and Trust Company pay to the Treasurer the sum of Thirty thousand (\$30,000.) Dollars, and charge the same against the principal of the General Fund, said amount to be a loan to the Building Committee by the Committee on Trust Funds on the promissory note of the Corporation dated December 27th, 1934, payable to the Committee on Trust Funds, due November 21st, 1935, with interest at One (1%) per centum per annum payable May 21st, 1935 and semi-annually thereafter.

The meeting then adjourned.

*Frank Warburton*

Secretary.

January 24th.

January 24th,  
1 9 3 5.

The Ninetieth annual meeting of the Institute was held at  
A stated meeting of the Board of Managers was held  
No. 25 South Street, President Michalis presiding.

this afternoon at No. 25 South Street, New York City,  
The annual report of Superintendent Kelley, adopted  
President Michalis presiding:-

As the report of the Board of Managers was presented by him.

Members present:- Mr. Michalis, Rev. Messrs. Crocker and  
The report was accepted and referred to the new Board of  
Dorrance, Rev. Dr. Fleming, Messrs. Hamersley, Forsyth,  
Managers for publication with authority to make necessary  
Schieffelin, Wainwright, Williams, Frank W. Warburton, Beattie,  
Belknap, John S. Rogers, Jr., Parsons, Saltzman, Gulden,  
The annual report of the Treasurer was presented by  
Mansfield and Warburton.

Warburton. This was accepted and referred to the  
Excuses were presented for:- Rev. Dr. Aldrich, Messrs.  
Finley and Bell. of Managers for publication.

The annual report of the Committee on Trust Funds  
The reading of the minutes of the last meeting was  
presented by Mr. Morgan. This was accepted and referred  
dispensed with.

The Auditing Committee, and after having been audited  
The annual report of the Superintendent was adopted  
referred to the new Board of Managers for publication.  
as the report of the Board of Managers to be submitted at  
The annual report of the Committee on Ways and  
the annual meeting of the Institute.

Means was read by Mr. Forsyth and the report was accepted.

The Nominating Committee presented the following  
The meeting then adjourned.

List of officers and Managers for the ensuing year, and it

was moved that the Secretary be instructed to cast the  
*Frank Warburton*  
Secretary.

ballot of the Institute in favor of the persons named. The

motion was unanimously adopted and the Secretary cast the

ballot for the following persons who were thereupon declared

elected.

(list)

The meeting then adjourned.

*Frank Warburton*  
Secretary.

SEAMAN'S GUILD INSTITUTE  
OF NEW YORK

OFFICERS

Honorary President

Rev. William T. Manning, D.D.

January 24th,  
1 9 3 5.

Lay Officers

\* Clarence G. Michalis, President

\* Herbert L. Batterslee, Vice-President

\* Franklin D. Roosevelt, Vice-President

The Ninetieth annual meeting of the Institute was held at No. 25 South Street, President Michalis presiding.

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

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

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

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

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

(list)

John H. Finley, LL.D.  
Charles S. Haight  
Harris C. Parsons  
Sir T. Ashley Sparks

LEGISLATION AND LAW ENFORCEMENT

72 Wall Street, Chairman  
William Williams

The meeting then adjourned.

*Frank W. Warburton*  
Secretary.

COMMITTEES ELECTED BY THE  
BOARD OF MANAGERS  
AT A MEETING, JANUARY 24th, 1935.

EXECUTIVE COMMITTEE

- Michalis 455 Madison Avenue, Chairman
- Bell 22 Exchange Place
- M. Dorrance 131 Clinton St., Brooklyn
- Dunlap 1 Broadway
- th 155 John Street
- organ 23 Wall Street
- alvage 200 Madison Avenue
- ainwright 72 Wall Street
- arburton 49 Wall Street

RELIGIOUS AND SOCIAL SERVICE WORK

- M. Dorrance, 131 Clinton St., Brooklyn, Chairman
- Reginald R. Belknap Louis Gordon Hammersley
- Sam Tufts Crocker Herbert L. Satterlee
- Farr Ernest E. Wheeler

COMMITTEE ON BUSINESS OPERATION

- Michalis 455 Madison Av., Chairman
- berts Charles E. Saltzman
- osevelt John Jay Schieffelin
- Frank T. Warburton

COMMITTEE ON SPECIAL SERVICES TO SEAMEN

- Salvage - 200 Madison Avenue, Chairman
- W. Bowring John H. Finley, LL.D.
- S. Brown Charles S. Haight
- derick Burgess Harris C. Parsons
- W. A. Cummings Sir T. Ashley Sparks

LEGISLATION AND LAW ENFORCEMENT

- Wainwright 72 Wall Street, Chairman
- Wey Fales William Williams
- George Gray Zabriskie

Thomas Roberts, Assistant Treasurer

CLERICAL VICE - RESIDENTS

Ernest K. Stires, B.D.      Rev. Frederick Burgess  
Wilson Reiff Stearly, D.D.      Rev. Reclif H. Brooks, S.T.D.  
Wm Tufts      Rev. Samuel K. Dorrance  
Wesley Row      Rev. Frederic S. Fleming, D.D.  
Rev. Donald      Rev. ...

WAYS AND MEANS

Forsyth 155 John Street, Chairman

BOARD OF MANAGERS

Charles R. Beattie  
Charles S. Haight John S. Rogers, Jr., Officers and also  
Samuel A. Salvage

TRUST FUNDS

Amour      John S. Finley      Bernard S. Prentice  
Rogers, Jr.      Franklin Rowington  
S. Morgan,      John S. Rogers  
Charles E. Dunlap      Charles S. ...  
Forsyth      Frank T. Warburton  
Bell      Augustus E. ...  
Bowering      Bayard C. Hoppin      Samuel A. Salvage  
Oliver Iselin      John Jay Chisfield  
Thomas A. Scott  
Ashley Sparks

SEAMEN'S CHURCH INSTITUTE ASSOCIATIONS

Know Bell      22 Exchange Place, Chairman  
Gulden      50 Elizabeth St., Vice-Chairman  
William Armour  
Johnson Benjamin R.C. Low  
Charles S. Haight, Jr.,

MEMBERS OF THE INSTITUTE

George Gray Zabriskie, Attorney.

John Masfield

SUPERINTENDENT

Rev. Harold H. Kelley

SEAMEN'S CHURCH INSTITUTE  
OF NEW YORK

OFFICERS

Honary President

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

Lay Officers

- ✓ Clarence G. Michalis, President
- ✓ Herbert L. Satterlee, Vice-President
- ✓ Franklin D. Roosevelt, Vice-President
- ✓ Orme Wilson, Vice-President
- ✓ Frank T. Warburton, Secretary and Treasurer
- ✓ Thomas Roberts, Assistant Treasurer

CLERICAL VICE-PRESIDENTS

- ✓ Rt. Rev. Ernest M. Stires, D.D.
- ✓ Rt. Rev. Wilson Reiff Stearly, D.D.
- ✓ Rev. William Tufts Crocker
- ✓ Rev. W. Russell Bowie, D.D.
- ✓ Rev. Frederick Burgess
- ✓ Rev. Roelif H. Brooks, S.T.D.
- ✓ Rev. Samuel M. Dorrance
- ✓ Rev. Frederic S. Fleming, D.D.
- ✓ Rev. Donald B. Aldrich, D.D.

BOARD OF MANAGERS

This Board is composed of all of the above named officers and also the following:

- |                         |                          |                         |
|-------------------------|--------------------------|-------------------------|
| ✓ Allison V. Armour     | ✓ John H. Finley         | ✓ Bernon S. Prentice    |
| ✓ William Armour        | ✓ Harry Forsyth          | ✓ Franklin Remington    |
| ✓ Henry McComb Bangs    | ✓ Frank Gulden           | ✓ John S. Rogers        |
| ✓ Edward J. Barber      | ✓ Charles S. Haight      | ✓ John S. Rogers, Jr.   |
| ✓ Charles R. Beattie    | ✓ Charles S. Haight, Jr. | ✓ Kermit Roosevelt      |
| ✓ Edwin DeT. Bechtel    | ✓ Louis Gordon Hamersley | ✓ Charles E. Saltzman   |
| ✓ Reginald R. Belknap   | ✓ Augustus N. Hand       | ✓ Samuel A. Salvage     |
| ✓ Gordon Knox Bell      | ✓ Bayard C. Hoppin       | ✓ John Jay Shieffelin   |
| ✓ Charles W. Bowring    | ✓ Oliver Iselin          | ✓ Thomas A. Scott       |
| ✓ Edwin A. S. Brown     | ✓ Aymar Johnson          | ✓ Sir T. Ashley Sparks  |
| ✓ Frederick A. Cummings | ✓ Benjamin R. C. Low     | ✓ J. Mayhew Wainwright  |
| ✓ F. Kingsbury Curtis   | ✓ Richard H. Mansfield   | ✓ Frank W. Warburton    |
| ✓ Charles E. Dunlap     | ✓ Louis B. McCagg, Jr.   | ✓ Ernest E. Wheeler     |
| ✓ Snowden A. Fahnestock | ✓ Junius S. Morgan       | ✓ William Williams      |
| ✓ De Coursey Fales      | ✓ Harris C. Parsons      | ✓ George Gray Zabriskie |
| ✓ T. Shelton Farr       |                          | ✓ William D. Winter.    |

HONORARY MEMBERS OF THE INSTITUTE

- ✓ Francis M. Whitehouse
- ✓ John Masefield

SUPERINTENDENT

- ✓ Rev. Harold H. Kelley

COMMITTEES TO BE REPORTED TO  
BOARD OF MANAGERS AT ANNUAL MEETING

EXECUTIVE COMMITTEE

George G. Michalis <sup>455 Madison Ave.</sup> 116 John St., Chairman  
John Knox Bell <sup>22</sup> 43 Exchange Place  
Samuel M. Dorrance 131 Clinton St., Brooklyn  
Charles E. Dunlap 1 Broadway  
John Forsyth 155 John Street  
Charles S. Morgan 23 Wall Street  
John A. Salvage 200 Madison Avenue  
John Wainwright 72 Wall Street  
Frank T. Warburton 49 Wall Street

RELIGIOUS AND SOCIAL SERVICE WORK

Samuel M. Dorrance, 131 Clinton St., Brooklyn, Chairman  
Admiral Reginald R. Belknap Louis Gordon Hammersley  
John Tufts Crocker Herbert L. Satterlee  
John Farr Ernest E. Wheeler

COMMITTEE ON BUSINESS OPERATION

George G. Michalis <sup>455 Madison Ave.</sup> 116 John Street, Chairman  
Charles E. Saltzman  
John J. Shieffelin  
Frank T. Warburton

COMMITTEE ON SPECIAL SERVICES TO SEAMEN

John A. Salvage 200 Madison Avenue, Chairman  
Charles W. Bowring Dr. John H. Finley, LL.D.  
John S. Brown Charles S. Haight  
Frederick Burgess Harris C. Parsons  
John A. Cummings Sir. T. Ashley Sparks

LEGISLATION AND LAW ENFORCEMENT

John Wainwright 72 Wall Street, Chairman  
Harvey Fales William Williams  
George Gray Zabriskie

WAYS AND MEANS

Harry Forsyth 155 John Street, Chairman  
Charles R. Beattie John<sup>S</sup> Rogers, Jr.  
Charles S. Haight Samuel A. Salvage

TRUST FUNDS

Junius S. Morgan, 23 Wall Street, Chairman  
Charles E. Dunlap Frank T. Warburton  
Harry Forsyth

SEAMEN'S CHURCH INSTITUTE ASSOCIATIONS

Gordon Knox Bell 22 Exchange Place, Chairman  
Frank Gulden 50 Elizabeth St., Vice-Chairman  
William Armour Benjamin R. C. Low  
Lymar Johnson Charles S. Haight, Jr.

~~VISITING~~

~~(appointed monthly)~~

George Gray Zabriskie, Attorney

(list)

On motion it was resolved that the Treasurer be and he hereby is authorized to pay to Superintendent Kelley the amount during the current year from all Special Relief funds to be used for the purposes of said funds.

On motion it was resolved that Frank T. Warburton, Treasurer, be and he hereby is authorized to sell 8/10's shares of Globe & Rogers Fire Insurance Company cumulative 2nd preferred stock, and to excuse all

January 24th, 1935.

On motion it was resolved that the Secretary, upon the recommendation of Mr. Zabriskie, the Attorney for the Society, be and hereby is authorized to

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

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

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

(list)

The following resolutions were adopted:

On motion it was resolved that the Treasurer be and he hereby is authorized to pay to Superintendent Kelley the income during the current year from all Special Relief Funds to be used for the purposes of said funds.

On motion it was resolved that Frank T. Warburton, Treasurer, be and he hereby is authorized to sell 2 -8/10's shares of Globe & Rutgers Fire Insurance Company Cumulative 2nd preferred stock, and to execute all transfers and assignments necessary to effect such sale.

On motion it was resolved that the President or Secretary, upon the recommendation of Mr. Zabriskie, the Attorney for the Society, be and hereby is authorized to execute an approval of the Accounts of the Brooklyn Trust Company, as Trustee under a Deed of Trust executed by Julia A. Treadwell, dated March 23rd, 1917, and a release for the payment to the Institute of the balance due according to said Accounts.

On motion it was resolved that the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) such sum or sums as he may request for the general purposes of the Institute, not exceeding, however, the total sum of Thirteen thousand four hundred and ~~seventy-nine~~ and 56/100 (\$13,479.56) Dollars and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer from time to time such sums as he may request, not exceeding however, the total sum of <sup>and 56/100</sup> Thirteen thousand four hundred and ~~seventy-nine~~ / (\$13,479.56) Dollars, and to charge such payment or payments against the principal of the General Fund (Unrestricted.)

The following resolutions were adopted:

Whereas, The Board of Managers of the Seamen's Church Institute of New York received during 1934 frequent reports of the devoted activities of the Central Council of Associations, and has noted with keen pleasure the consecrated leadership of the officers and the fine example set by the older Associations who have continued to give loyal support for many years, and feels assured that such assistance will continue and grow during the future of the Institute,

Be It Resolved: That the thanks of the Board of Managers be expressed to the Central Council of Associations

Estate of Julia A. Treadwell.

of the Seamen's Church Institute of New York, for their very valuable and enthusiastic assistance during the year in the form of needlework, supplies and money.

Resolved: That the thanks of the Board of Managers be expressed to the Community Service of the Church of the Ascension, New York, for the five faithful and efficient workers supplied to the Seamen's Church Institute of New York during 1934, with the hope that such assistance will be continued.

The meeting then adjourned.

*Frank W. Warburton.*  
*Secretary.*

7917	Kraslow Building Demand, Premises 1017 Church Ave., Brooklyn, N.Y. Interest 5% - Jun. & Dec. 1st,	\$600.00 3,500.00
10941	Harvard Realty Construction Co., due November 29, 1931. Premises 603 West 111th St., New York, N.Y. Interest 4% - May & Nov. 29th,	\$140,000. 2,000.00
12369	Lorimer Construction Company and Bath Beach Realty, due December 28th, 1933. Premises 6715 -22nd Ave., Brooklyn, N.Y. Interest 5% - Jan. & Jul. 30th.	\$27,500. 500.00
11900	J.J. Lawrence Premises 5 Chesnut St., Garden City, N.Y. Interest 6% - Apr. & Oct. 1st,	\$6,500. due Sept. 1, 1935. 500.00
Total - - - - -		<u>\$7,000.00</u>

February 28th,  
1935.

Estate of Julia A. Treadwell.

Bond and Mortgage Brighton Building Company, \$8,000.

Residing:-

Members present, Mr. Michalis, Rev. Mr. Crocker, Rev.

Schedule "A"

Securities Deposited.

Participations, under Section 188 of the Banking Law, in mortgages held by the Brooklyn Trust Company in its own name.

B. & M. Unguaranteed

- #4697 William J. & Rose Reineking, \$40,000.  
due March 24, 1932.  
Premises 11-15 Hawthorne St. Brooklyn, N.Y.  
Interest 5 1/2 % - Mar. & Sept. 24th, \$500.00
- #7917 Kraslow Building Company, Inc., \$6,000.  
Demand,  
Premises 1017 Church Ave., Brooklyn, N.Y.  
Interest 5% - Jun. & Dec. 1st, 3,500.00
- #10941 Harvard Realty Construction Co., \$140,000.  
due November 29, 1931.  
Premises 603 West 111th St. New York, N.Y.  
Interest 4% - May & Nov. 29th, 2,000.00
- #12569 Lorimer Construction Company and Bath  
Beach Realty, \$27,500.  
due December 28th, 1933.  
Premises 6715 -22nd Ave., Brooklyn, N.Y.  
Interest 5% - Jan. & Jul. 30th. 500.00
- #11909 J.J. Lawrence \$6,500. due Sept. 1, 1935.  
Premises 5 Chesnut St., Garden City, N.Y.  
Interest 6% - Apr. & Oct. 1st, 500.00

Total - - - - - \$7,000.00

This was recorded and unanimously carried, Mr. Junius S.

organ requesting to be recorded not voting.

February 28th,  
1 9 3 5.

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

Members present, Mr. Michalis, Rev. Mr. Crocker, Rev. Dr. Bowie, Rev. Mr. Dorrance, Rev. Drs. Fleming and Aldrich, Messrs. Satterlee, Low, Johnson, Wheeler, Bowring, Hoppin, Hamersley, Morgan, Schieffelin, Zabriskie, Wainwright, Cummings, Haight, Frank W. Warburton, Fales, Belknap, John S. Rogers, Jr., Saltzman, Gulden, Fahnstock and Warburton.

Excuses were presented for, Messrs. Dunlap, Curtis, Forsyth, Kermit Roosevelt, Bell, Salvage, Bechtel and Mansfield.

The Minutes of the last meeting were read and approved.

Mr. Michalis spoke of enlarging the liability insurance policy so as to include the officers and individual members of the Board of Managers which would cost about \$500. additional for three years insurance and it was resolved to do this.

Mr. Michalis reported the gift of \$10,000. from the John and Mary R. Markle Foundation and it was

RESOLVED: That the Board of Managers of the Seamen's Church Institute of New York express their grateful appreciation to the John and Mary R. Markle Foundation for the generous gift of \$10,000. for the general work of the Institute. This was seconded and unanimously carried, Mr. Junius S. Morgan requesting to be recorded not voting.

*Clarence G. Lumb*  
President.

\_\_\_\_\_  
Secretary.

~~SEAMEN'S CHURCH~~  
INSTITUTE OF NEW YORK  
Certified Copy of Resolution

We, Clarence G. Michalis, President of the Seamen's Church Institute of New York, and Frank T. Warburton, Secretary of said Corporation, do hereby certify that the following is a true and complete copy of a Resolution duly adopted at a meeting of the Board of Managers of the Corporation, duly called and held on February 28, 1935, at which a quorum was present and voted; that said Resolution is still in full force and effect and has not been rescinded or modified; that said Resolution is not in conflict with the By-Laws of the Corporation.

"Resolved that the Treasurer of the Corporation be and he hereby is authorized in his discretion to sell any and all securities standing in the name of this Corporation and to execute all necessary transfers or other papers necessary to carry such sales into effect and to have the seal of the Corporation affixed thereto".

We further certify that at the time of the assignment of the shares and bonds represented by the certificates, Clarence G. Michalis and Frank T. Warburton had been duly elected and were acting as President and Treasurer, respectively, of the Corporation and Frank T. Warburton had been duly elected and was acting as Secretary of the Corporation.

In Witness Whereof, we have hereto affixed our hands and the seal of said Corporation this 15th day of March, 1935.

Clarence G. Michalis  
President.

\_\_\_\_\_  
Secretary.

March 28th, 1935.

There was general discussion about the work being done in caring for seamen in need assigned to the Institute by the U.S. Government; the Institute has been caring for about 1200 men each night and the Government has been paying 55 cents per man for lodging and meals, and it has cost the Institute more than that amount; the Government has discussed reducing the compensation per man and has had its experts making an examination to determine the Institute's cost, and we are having an independent audit made by experts who are accustomed to computing hotel costs.

On motion it was unanimously resolved that the Institute will be unable to care for men in need assigned to it by the U.S. Government unless the Government pays for such services rendered a reasonable amount as determined by independent auditors.

On motion it was resolved that the sum of Two hundred and fifty (\$250.) Dollars be and the same is hereby appropriated to cover the cost of the experts computing the hotel costs according to the foregoing resolution.

The Meeting then adjourned.

*Frank Warburton*  
Secretary.

Superintendent Kelley made his report and stated that Mr. Westerman was temporarily incapacitated with an affection of the foot and the Board expressed its sympathy and hopes for a speedy recovery.

March 28th, 1935.

The Treasurer reported that he had received payment of  
A stated meeting of the Board of Managers was held this  
afternoon at No. 25 South Street, President Michalis presiding.

Members present: Mr. Michalis, Rev. Mr. Dorrance,  
Messrs. Zabriskie, Wainwright, Bell, Adml. Belknap, Messrs.  
John S. Rogers, Jr., Parsons, Gulden, Winter and Warburton.

Excuses were presented for: Rev. Mr. Crocker, Rev. Dr.  
Bowie, Messrs. Schieffelin, Finley, Cummings, Salvage and  
Saltzman.

The minutes of the last meeting were read and approved.

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

A report was read for Mr. Forsyth for the Committee  
on Ways and Means.

The Secretary read the resignation of Mr. Allison V.  
Armour as a member of the Board of Managers and this was laid  
on the table.

The Board approved of the plan to print and distribute  
a booklet in regard to legacies at a cost of approximately  
\$750. and on motion it was resolved that the Treasurer  
be and he hereby is authorized to draw from the principal  
of the General Fund (Unrestricted) the sum of Seven hundred  
and fifty (\$750.00) Dollars and the Bank of New York and  
Trust Company be and hereby is directed to pay to the Treasurer  
the sum of Seven hundred and fifty (\$750.00) Dollars and to  
charge such payment against the principal of the General Fund  
(Unrestricted)

Superintendent Kelley made his report and stated that  
Mr. Westerman was temporarily incapacitated with an affection  
of the foot and the Board expressed its sympathy and hopes for  
a speedy recovery.

The Treasurer reported that he had received payment of the legacy of \$100,000. under the Will of Clara A.H.H. Smith and on motion it was resolved that the Bank of New York and Trust Company pay to the Treasurer the sum of One hundred thousand (\$100,000) Dollars and charge the same against the principal of the General Fund, <sup>(Unrestricted),</sup> said amount to be a loan to the Building Committee by the Committee on Trust Funds on the promissory note or notes of the Corporation payable on demand to the Committee on Trust Funds with interest at the rate of One (1%) per centum per annum payable semi-annually on the twenty-third days of April and October.

1936 - April 23,

30,000.  
35,000.  
25,000.  
60,000.  
30,000.  
50,000.

On motion it was resolved that the Building Committee be and they hereby are authorized to renew each and every one of said notes and to consolidate the same and that the Building Committee execute and deliver to the Institute, for account of the Committee on Trust Funds, a note or notes of this Corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or Assistant Treasurer, with the seal of the Corporation affixed thereto, such notes to be due and payable on demand with interest at the rate of one (1%) per centum per annum payable semi-annually, and further that said notes be deposited with the Bank of New York and Trust Company as Custodian and that the interest be paid by making the necessary entries on the books of the Corporation at its office transferring the amounts of interest from General Income to Income from investments.

The Meeting then Adjourned.

*Frank W. [unclear]*  
Secretary.

April 22nd,

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held March 28th, 1935, the following action was taken:~~

The Treasurer reported that the total borrowings by the Building Committee from the Committee on Trust Funds aggregating \$625,000. were represented by promissory notes falling due as follows:-

1935 - April 23,	\$220,000.
" " "	30,000.
" Nov. 21,	125,000.
" " "	35,000.
" " "	20,000.
" " "	25,000.
" " "	30,000.
" " "	60,000.
" " "	30,000.
1936 - April 23,	50,000.

On motion it was resolved that the Building Committee be and they hereby are authorized to renew each and every one of said notes and to consolidate the same and that the Building Committee execute and deliver to the Institute, for account of the Committee on Trust Funds, a note or notes of this Corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or Assistant Treasurer, with the seal of the Corporation affixed thereto, such notes to be due and payable on demand with interest at the rate of 1% per centum per annum payable semi-annually, and further that said notes be deposited with the Bank of New York and Trust Company as Custodian and that the interest be paid by making the necessary entries on the books of the Corporation at its office transferring the amounts of interest from General Income to Income from investments.

The Meeting then Adjourned.  
*Frank S. Darburton*  
Secretary.

April 22nd,  
1935.

A meeting of the Special Committee called by Mr. Michalis to consider the relief work was held at No. 25 South Street this afternoon at 25 South Street, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Mr. Crocker, Messrs. Satterlee, Roberts, Wheeler, Morgan, Forsyth, Messrs. Johnson, Wheeler, Dunlap, Wainwright, Haight, Bechtel, Schieffelin, Zabriskie, William Armour, Wainwright, Williams, Warburton and Rev. Mr. Kelley.

The members discussed the general situation and the reports of the Cost Accountants and it was resolved to recommend to the Board of Managers that the Institute should communicate with the authorities at Washington the decision of the Board,

That the Institute would not be able to continue to care for men in need assigned to it by the United States Government unless the Government pays for such services rendered, at least the sum of <sup>about seventy</sup> ~~sixty five~~ cents per man for lodging and meals which is less than the cost to the Institute as determined by the independent auditors.

*Frank I. Warburton*  
Secretary.

April 25th, 1935.

A stated meeting of the Board of Managers was held this afternoon at 25 South Street, President Michalis presiding;

Members present:- Mr. Michalis, Rev. Mr. Crocker, Messrs. Satterlee, Roberts, Wheeler, Morgan, Forsyth, Schieffelin, Zabriskie, William Armour, Wainwright, Williams, Cummings, Beattie, Adml. Belknap, Messrs. John S. Rogers, Jr., Saltzman, Gulden, Bechtel and Warburton.

Excuses were presented for:- Rev. Mr. Dorrance, Messrs. Bell, Finley, Haight and Salvage.

The Minutes of the last meeting were read and approved.

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

The resignation of Mr. Allison V. Armour, as a member of the Board of Managers, which was presented at the March meeting and laid on the table was taken from the table and accepted with regret.

A report was read for Mr. Bell on behalf of the Seamen's Church Institute Associations.

*Resolution of*

Seamens Church Institute of New York

GOVERNING THEIR CUSTODIAN ACCOUNT WITH  
THE NEW YORK TRUST COMPANY

AMS-3888 N.Y. Prot. Episcopal City Mission Soc. & Seamens  
Ch. Inst. N.Y. & St. Lukes Hosp. & St. Lukes Home Aged Women.

"BE IT RESOLVED, that THE NEW YORK TRUST COMPANY of the City of New York is hereby designated as a custodian and depository of this corporation for the deposit of stocks, bonds, mortgages, securities and other property held or owned by this corporation, and authorized to accept the deposit thereof from whatever source received; and

"BE IT FURTHER RESOLVED, that The New York Trust Company, as such depository is authorized and directed, for the account of this corporation, to hold, exchange, acquire, buy, sell, pledge, transfer, deliver, and/or dispose of any such stocks, bonds, mortgages, securities and

other property upon the written order of any one of the following:

(Insert title or titles of officers here)

(Insert number)

The Treasurer. \_\_\_\_\_

and

"BE IT FURTHER RESOLVED, that the stocks, bonds, mortgages, securities and/or other property deposited with The New York Trust Company may be registered in the name of a nominee of said The New York Trust Company pursuant to any such order or orders, and that The New York Trust Company may, upon such order or orders, return, as agent for this corporation, any and all information which may be required for tax purposes by any taxing authority; and

"BE IT FURTHER RESOLVED, that The New York Trust Company is authorized to receive all cash, funds, checks or drafts representing interest, dividends, proceeds of sales, or collection of principal, or any other property in any manner connected with the custodian accounts of this corporation, and to deposit the same in any account of this corporation with The New York Trust Company, and The New York Trust Company is hereby constituted the agent of this corporation to endorse any such checks, drafts or other instruments in the name of this corporation and to execute any instruments necessary to effect such deposits; or The New York Trust Company shall dispose of such cash, funds, checks, drafts, or other property as directed by such order or orders; and

"BE IT FURTHER RESOLVED, that The New York Trust Company is empowered pursuant to any such order or orders to charge any deposit or other account of this corporation with the cost of any stocks, bonds, mortgages, securities, or other property purchased or delivered to The New York Trust Company, and with all payments, fees, taxes or expenses or other liability whatsoever incurred in connection with such deposited property, including charges for services rendered by The New York Trust Company and assessments on securities which The New York Trust Company or its nominee may hold for this corporation, for all of which this corporation shall be responsible, and that The New York Trust Company shall have a lien on any and all funds, deposits, accounts, stocks, bonds, mortgages and other property of this corporation in its possession or under its control for any purpose (including safekeeping or pledge for any liability of this corporation) for any such fees, taxes, charges, sums, expenses, assessments or other obligations which this corporation may owe to The New York Trust Company or its nominee on account of such deposits, property or such transactions; and

"BE IT FURTHER RESOLVED, that The New York Trust Company in any and all matters connected with the custodian account or accounts of this corporation may act on any such order or orders; and that The New York Trust Company shall be protected in following any such order or orders notwithstanding the fact that pursuant to such order or orders it delivers to any person or persons giving such order or orders, checks, funds, drafts, cash, stocks, bonds, mortgages, securities and/or other property in negotiable or other form or indorsed to the order of one or more

them, and notwithstanding the fact that such person or persons to whom such property is delivered pursuant to any such order or orders may deposit the property in his or their own account or accounts or appropriate such property for his or their own use in any manner whatsoever, including the payment of the individual obligation of any such officer or agent to the depository or otherwise; and

"BE IT FURTHER RESOLVED, that a letter of instructions governing the custodian account or accounts of this corporation in such form as may be required by said The New York Trust Company may be signed in the name of this corporation by the same person(s) as are authorized to sign such order or orders, and from time to time such instructions may be changed in like manner.

"BE IT FURTHER RESOLVED, that the Secretary or an Assistant Secretary of this corporation be and he hereby is authorized and directed to certify a copy of these resolutions under the seal of this corporation and to lodge the same with said The New York Trust Company, and he is further authorized and directed to certify to said Trust Company under the seal of this corporation the names and dates of election of its present officers, together with their specimen signatures for the purpose of comparison and that said Trust Company may assume that these resolutions are still in full force and effect and that the officers so named continue in office and said Trust Company may deal with such officers accordingly until notified in writing to the contrary."

I, the undersigned, FRANK T. WARBURTON, Secretary of Seamen's

Church Institute of New York, a corporation duly organized under the laws of

New York, do hereby certify that the foregoing is a true copy of resolutions duly adopted by the Board of <sup>Managers</sup> ~~Directors~~ of said corporation at a meeting duly called and held

on the 25th day of April, 1935, a quorum being present, and that such resolutions are now in full force and effect, and are in accordance with the By-Laws of the corporation.

I further certify that the following persons hold the offices in this corporation indicated below and that the signatures set opposite their respective names are specimens of the genuine signatures of such officers.

NAME	TITLE	SIGNATURE
<u>Frank T. Warburton,</u>	<u>Treasurer</u>	<u>Frank T. Warburton.</u>
.....	.....	.....
.....	.....	.....
.....	.....	.....

IN WITNESS WHEREOF, I have hereunto subscribed my name to this certificate and affixed

the seal of this corporation this 31st day of August, 1936

FRANK T. WARBURTON

Secretary.

~~SEAMEN'S CHURCH INSTITUTE~~  
~~OF NEW YORK.~~  
~~COPY OF RESOLUTION PASSED AT~~  
~~BOARD MEETING, April 25th, 1935.~~

There was general discussion of the Relief situation, of the action taken by the Board of Managers at the meeting in February, 1935, of the report of the special Committee, and of the reports of the cost accountants.

A study of the various statements and reports clearly showed that our relief services are costing 80¢ per man per day and that the Institute cannot continue to incur the deficit resulting from the operation of the Federal Relief Program with a reimbursement rate of only .55¢.

Hence the following resolution was passed:

RESOLVED, that the Seamen's Church Institute of New York can not, in accordance with established standards, continue to provide relief for Federal Transients (seamen) under a contractual relationship with the Relief Administration unless a reimbursement rate of not less than .70¢ per man per day is paid for these services.

The Meeting then adjourned.

*Frank W. Warburton.*

Secretary.

May 23rd, 1935.

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

Members present:- Mr. Michalis, Rev. Messrs. Crocker, Burgess and Dorrance, Messrs. Johnson, Wheeler, Morgan, Forsyth, Schieffelin, Wainwright, Williams, Bell, Cummings, Adml. Belknap, Messrs. John S. Rogers Jr., and Warburton.

Excuses were presented for:- Rev. Dr. Bowie, Dr. Finley and Mr. Salvage.

The minutes of the last meeting were read and approved.

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

On motion it was resolved that in accordance with the request of the present tenants, the lease of premises No. 114 Davis Avenue, West New Brighton, Staten Island, expiring August 31st, 1935, be renewed for another year at the same rental of \$1350. per annum.

Mr. Williams reported that necessary changes had been made in the Employment Agency and Seamen's Fund Departments to comply with all technical legal matters.

On Motion it was resolved that the Board of Managers of the Seamen's Church Institute of New York express its very sincere thanks to the Central Council of Associations of the Seamen's Church Institute of New York for their very generous gift of \$500.00 toward the MANSFIELD MEMORAIL FUND made May 22, 1935, this being one of many evidences of the continuing enthusiasm and support of the Associations for the Institute's work for Merchant Seamen.

The following preambles and Resolution wer adopted:

Whereas: The present Superintendent was called at a salary plus the use of the Apartment at Forty Fifth Avenue, or in lieu thereof an allowance of \$2,500. per annum for rent, and

Whereas: Because of his family he desires to move to a house with grounds, and

Whereas: The agents assure the Superintendent that the apartment can be leased at approximately \$3,000. per annum, be it

Resolved: That the Officers of the Institute be authorized to negotiate such lease if and when a suitable tenant is secured and that the Superintendent be allowed \$2,500. for rent elsewhere, or such portion of that amount as may be needed for rent, heat, light and necessary upkeep expenses.

On the recommendation of the Committee on Ways and Means it was resolved

That the sum of Two thousand (\$2,000.) Dollars be and hereby is appropriated for the purpose of increasing the list of contributors and that the Bank of New York and Trust Company be and hereby is authorized to pay to the Treasurer the sum of Two thousand (\$2,000.) Dollars and to charge such payment against the principal of the General Fund (Unrestricted).

~~MR. BELL OFFERS THE FOLLOWING RESOLUTION:~~

On Motion of Mr. Bell, the following preamble and resolution were unanimously adopted:-

There was general discussion of the Relief situation and word was received during the meeting that the T.E.R.A. had offered 65¢ per man per day for lodging and three meals a day for Transient Seamen on Relief. After careful consideration it was

RESOLVED that the Institute is compelled to decline such offer of 65¢ per man per day on the ground that this amount is an inadequate reimbursement to the Institute for the services rendered, and it was further

RESOLVED that the Institute cannot continue to receive, lodge and feed Transient Seamen unless adequate compensation is paid by the Government for men assigned by the Federal Relief Administration.

The Meeting then Adjourned.

*Frank W. Warburton*  
Secretary.

however, the total sum of Twenty-five thousand (\$25,000) Dollars of the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer from time to time such sums as he may request, not exceeding, however, the

~~MR. BELL OFFERS THE FOLLOWING RESOLUTION:~~

On Motion of Mr. Bell, the following preamble and Resolution were unanimously adopted:-

WHEREAS, an assessment was laid for the year 1935 on the property of the Seamen's Church Institute of New York, at 25 South Street, in the amount of \$1,900,000., and

Members present: Messrs. Michalis, Roberts, Wheeler,

WHEREAS, the Managers of said Society believed that the laying of the assessment and the cancelling thereof should be properly presented to the Municipal authorities of the City of New York, and

Persons, Saltzman, Gulden, Winter and Warburton.

WHEREAS, on Monday, April 28, 1935, certain members of the Board, with Mr. Westerman and Mr. Roseberry, all under the leadership of President Clarence Michalis, attended a hearing of the Board of Assessors set for that day, at which Mr. Michalis thoroughly explained in detail the work of the Institution, its sources of revenue, and the disposition thereof, in consequence of which the assessment of \$1,900,000. was totally set aside, now, therefore, be it

Resolved, Gullon and Elder for resisting the renewed application

RESOLVED, That the Board of Managers are profoundly grateful for the painstaking, intelligent and effective manner in which the President, Clarence Michalis, laid before the Board of Assessors such convincing statements and reasons why said assessment should be set aside, resulting in the cancellation of the entire amount, and desire to record their appreciation and gratitude for such action on his part, requesting that this Resolution be spread upon the minutes of the Board.

And on motion it was resolved that the Treasurer pay

the amount of \$71.23 and that the Treasurer be and he hereby

is authorized **The Meeting then Adjourned.** of the General Fund

(Unrestricted) said *Frank Warburton* 23/100 (\$71.23)

Dollars and that the **Secretary.** New York and Trust Company be and

whereby is authorized and directed to pay to the Treasurer

the sum of Seventy-one and 23/100 (\$71.23) Dollars and to

charge such payment against the principal of the General Fund

(Unrestricted.)

On motion it was resolved that the Treasurer be and

whereby is authorized to draw from the principal of the

General Fund (Unrestricted) such sum or sums as he may request

for the general purposes of the Institute, not exceeding,

June 27th, 1935.

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

Members present:-Messrs. Michalis, Roberts, Wheeler, Schieffelin, Zabriskie, Wainwright, Willis, Bell, Cummings, Salvage, Adml. Belknap, Messrs. Farr, John S. Rogers, Jr., Parsons, Saltzman, Gulden, Winter and Warburton.

Excuses were presented for:- Rev. Dr. Fleming and Dr. Finley.

The minutes of the last meeting were read and approved.

Mr. Zabriskie reported that the fee and disbursements of DeForest, Cullom and Elder for resisting the renewed application to vacate the probate of the Will of Willard H. Jones had been approved by a Committee of Attorneys representing the other charitable legatees at the sum of \$1,495.88 and that the Institute's share of that amount is \$71.23;

And on motion it was resolved that the Treasurer pay said amount of \$71.23 and that the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) said sum of Seventy-one and 23/100 (\$71.23) Dollars and that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer said sum of Seventy-one and 23/100 (\$71.23) Dollars and to charge such payment against the principal of the General Fund (Unrestricted.)

On motion it was resolved that the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) such sum or sums as he may request for the general purposes of the Institute, not exceeding, however, the total sum of Twenty-five thousand (\$25,000) Dollars and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer from time to time such sums as he may request, not exceeding, however, the

September 26th, 1935.

total sum of Twenty-five thousand (\$25,000) Dollars, and to charge such payment or payments against the principal of the General Fund (Unrestricted)

Members present:- Mr. Michalis, Rev. Mr. Durrance, Mr. Zabriskie was authorized to retain local counsel in Indiana in the Matter of the Estate of Anna D. Gilmore.

President Michalis made a lengthy report regarding the relief situation and negotiations with the Federal Agencies about lodging and feeding transient seamen.

The meeting then adjourned.

*Frank Warburton*

Secretary.

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

The Board approved continuing the contract of Peat, Marwick, Mitchell & Co., for auditing the accounts for the year 1936 at the sum of \$1200.

Mr. Zabriskie presented the bill of Judge Robert M. Marsh for \$52.10 professional services and disbursements in connection with an action brought in the City Court of New York by Julius Green for \$3,000. damages for alleged assault and unlawful arrest, which had been dismissed in July 1935 for failure of prosecution. The bill was approved and ordered paid by the Treasurer.

~~Supt. Kelley made his report.~~

~~The meeting then adjourned.~~

~~Secretary.~~

September 26th, 1935.

On Motion it was RESOLVED that the Seamen's Church Institute

A stated meeting of the Board of Managers was held this afternoon at 25 South Street, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Mr. Dorrance, Messrs. Low, Forsyth, Zabriskie, Wainwright, Williams, Salvage, Fales, Beattie, Adml. Belknap, Messrs. John S. Rogers, Jr., Saltzman, Bechtel, Winter & Warburton.

Excuses were presented for:- Rev. Dr. Burgess, Rev. Dr. Fleming, Messrs. Wheeler, Morgan, Schieffelin, Finley, Haight & Gulden.

The minutes of the last meeting were read and approved.

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

The Board approved continuing the contract of Peat, Marwick, Mitchell & Co., for auditing the accounts for the year 1936 at the sum of \$1200.

Mr. Zabriskie presented the bill of Judge Robert McC. Marsh for \$52.10 professional services and disbursements in connection with an action brought in the City Court of New York by Julius Green for \$3,000. damages for alleged assault and unlawful arrest, which had been dismissed in July 1935 for failure of prosecution. The bill was approved and ordered paid by the Treasurer.

~~Supt. Kelley made his report.~~

RESOLVED that the President or one of the Vice-Presidents

~~The meeting then adjourned.~~

~~Secretary.~~

Superintendent Kelley made his report.

The meeting then adjourned.

*Frank Warburton*  
Secretary.

October 24, 1935.

On Motion it was RESOLVED that Seamen's Church Institute of New York join with Berkshire Industrial Farm in selling and conveying to Arthur R. Wilcox of Harrison, New York, for a total consideration of \$4,000. cash, less broker's commissions, and by quitclaim deed, all the right, title and interest of Seamen's Church Institute of New York in and to:

ALL that certain tract, piece of parcel of land, with the buildings and improvements thereon, situate, lying and being in East Port Chester, in the town of Greenwich, county of Fairfield and State of Connecticut, and known and designated as lot No. 67, on a certain map entitled "Map of Byram Crest Park, belonging to Timothy Loughlin, situate in the Town of Greenwich, Conn.," to which map reference is hereby made for a more particular description of said premises. Said map is on file in the town clerk's office of said town of Greenwich.

Together with all right, title and interest of the releasors in and to the highway in front of and adjoining said lot, to the center line thereof.

Being the same premises conveyed to the releasors by The First National Bank and Trust Company of Port Chester, New York, as executor under the last will and testament of Julia A. Treadwell, deceased, by instrument dated July 16, 1935, and recorded in the Greenwich land records in book 323, at page 414.

Such covenants to be subject to the zoning and town planning laws, rules and regulations of the town of Greenwich, to the town of Greenwich tax on the list of June 1, 1935, and to such rights as may exist under any grants affecting said premises in favor of the Greenwich Gas Company, Greenwich Water Company and Connecticut Light and Power Company, appearing of record; and further

RESOLVED that the President or one of the Vice-Presidents and the Secretary be and they hereby are authorized to execute and deliver such deed on behalf of Seamen's Church Institute of New York.

Superintendent Kelley made his report.

The meeting then adjourned.

*Frank Warburton*  
Secretary.