

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held February 23rd, 1933, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars, held by the Bank of New York and Trust Company will become due March 6th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~An Extract from the Minutes.~~

~~Secretary.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held February 23rd, 1933, the following action was taken:~~

~~RESOLVED, that the Committee on Trust Funds be and hereby is authorized to sell from time to time any investments under the control of said Committee; to invest and reinvest the proceeds of such sales of said securities as they may deem best; that the Secretary be and hereby is authorized to execute all transfers, powers of attorney or other documents necessary to carry such sales into effect and to affix the seal of the Corporation thereto.~~

The Treasurer reported that a note for One hundred and forty thousand (\$140,000.) Dollars, held by The Chase National Bank will become due March 27th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and forty thousand (\$140,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

Fraust
~~An Extract from the Minutes.~~

~~Secretary.~~

March 23rd, 1933.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held February 23rd, 1933, the following resolution was unanimously adopted:~~

RESOLVED, that the Committee on Trust Funds be and hereby is authorized to sell from time to time any investments under the control of said Committee; to invest and reinvest the proceeds of such sales of said securities as they may deem best; that the Secretary be and hereby is authorized to execute all transfers, powers of attorney or other documents necessary to carry such sales into effect and to affix the seal of the Corporation thereto.

~~An Extract from the Minutes.~~

The meeting then adjourned.

Frank T. Warburton.
Secretary.

To defray such excess cost of operation it is hereby authorized that from the inception of the policy of the Institute in providing such accommodation, ten cents (10¢) for each twenty cents (20¢) lodging should be expended from the funds provided for relief and paid to the lodging department.

ON MOTION IT IS RESOLVED, that the sum of Ten thousand (\$10,000.) Dollars, be and the same is hereby appropriated from the principal of the General Fund (Unrestricted) for relief work, 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 Ten thousand (\$10,000.) Dollars on the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted).

March 23rd, 1933.

Mr. Michalis reported on the condition of the
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, Rev.
Drs. Mansfield and Aldrich, Messrs. Parsons, Johnson, Hoppin,
Rogers, Forsyth, Schieffelin, Williams, Bell, Cummings, Haight,
Salvage, Beattie, Adml. Belknap, Messrs. Farr, John S. Rogers,
Jr., Stillman, Harris C. Parsons, Saltzman, Gulden and
Warburton.

Excuses were presented for Rev. Mr. Crocker, Messrs.
Brown,
Satterlee, Morgan, Schermerhorn, Finley and Wainwright.

The minutes of the last meeting were read and approved.

Mr. Michalis presented the following recommendation
~~from the auditors~~ which was unanimously adopted:-

It has recently been determined that the cost of opera-
ting lodgings now provided for seamen at twenty cents (20¢)
per night under prevailing conditions, is materially in excess
thereof, such excess being estimated at more than ten cents
(10¢) per lodging.

To defray such excess cost of operation it is hereby
authorized that from the inception of the policy of the
Institute in providing such accomodation, ten cents (10¢)
for each twenty cents (20¢) lodging should be expended from
the funds provided for relief and paid to the lodging depart-
ment.

ON MOTION IT IS RESOLVED, that the sum of Ten
thousand (\$10,000.) Dollars, be and the same is hereby
appropriated from the principal of the General Fund (Unrestrict-
ed) for relief work, 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 Ten thousand (\$10,000.) Dollars
upon the order of the Committee on Trust Funds and to charge
such payment against the principal of the General Fund
(Unrestricted).

Mr. Michalis reported on the condition of the current expenses, expenses exceeding the budget allowance, and the matter was referred to the Executive Committee, with power to take such action as may be necessary.

Mr. Salvage reported that his Committee on Special Services to Seamen would hold a meeting next week.

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

Mr. Rogers reported for the Committee on Seamen's Church Institute Associations.

Superintendent Mansfield made his report and referred especially to the work being done by Lady Sparks and her Committee and the generous allotment of soup kitchen tickets made daily to the Institute for the use of needy Seamen seeking assistance at our building; realizing how helpfully this has supplemented our own Relief Work, the Board passed a resolution of appreciation and instructed the Secretary to express to Lady Sparks our gratitude for her helpful cooperation and assistance.

Mr. Haight reported for the Joint Committee of Seamen's Welfare Agencies.

After general discussion it was resolved that this Board approved of serving legal beer when the same shall become legalized, and the method of selling and distributing was referred to the Committee on Business Operation.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held March 23rd, 1933, the following action was taken:~~

The Treasurer reported that a note for One hundred and eighty-five thousand (\$185,000.) Dollars, held by the Chase National Bank will become due April 24th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and eighty-five thousand (\$185,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

Frazer Washburn
Secretary.

how

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held March 23rd, 1933, the following action was taken:~~

The Treasurer reported that the total borrowings by the Building Committee from the Committee on Trust Funds aggregating \$525,000.00 were represented by promissory notes falling due as follows:

| | | |
|------|-----------|--------------|
| 1933 | March 30, | \$220,000.00 |
| | April 22, | 30,000.00 |
| | May 25, | 125,000.00 |
| | June 24, | 35,000.00 |
| | August 8, | 25,000.00 |
| | Nov. 21, | 30,000.00 |
| | Dec. 19, | 60,000.00 |

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 that the Building Committee execute and deliver to the Institute, for account of the Committee on Trust Funds, 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 one year from their date with interest at the rate of 1% per annum payable semi-annually.

Frank Z. Warburton
The Meeting then Adjourned..

Frank Z. Warburton

Secretary.

April 27th, 1933.

April 3rd, 1933.

A meeting of the Executive Committee of the Seamen's Church Institute of New York was held today at #25 South Street.

President Michalis presided and there were present Rev. Mr. Dorrance, Messrs. Bell, Dunlap, Forsyth, Parsons, Rogers, Salvage and Warburton. Rev. Dr. Mansfield was also present.

Previous to calling the meeting, Mr. Michalis had sent to the members of the Committee a letter setting forth the condition of the different departments and projected estimates of receipts and expenditures, which showed that based upon the actual operations for the first quarter of this year, the deficit for the year 1933 would be approximately \$17,000.

A full discussion was had as to the general situation and on motion it was resolved that we continue operating for the next three months all the departments of the Institute as at present, unless some exigency should arise and the President should call another meeting of the Executive Committee.

The Meeting then adjourned.

Frank Warburton

Secretary.

April 27th, 1933.

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, Rev. Drs. Mansfield and Aldrich, Messrs. Satterlee, Roberts, Johnson, Wheeler, Hoppin, Curtis, Forsyth, Schieffelin, Zabriskie, Wainwright, Williams, Bell, Schermerhorn, Haight, Adml. Belknap, Messrs. John S. Rogers, Jr., Stillman, Harris C. Parsons, Saltzman, Gulden and Warburton.

Excuses were presented for Rev. Mr. Croker, Messrs. Parsons, Finley and Cummings.

The Minutes of the last meeting were read and approved.

At the request of Mr. Michalis an additional appropriation not to exceed \$250.00 was made for extra work to be done by Messrs. Peat, Marwick, Mitchell and Company.

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

Mr. Johnson, on behalf of Mr. Rogers, made a report for the Committee on Seamen's Church Institute Associations.

Mr. Haight reported for the Joint Committee of Seamen's Welfare Agencies.

Superintendent Mansfield made his report and spoke of the assistance rendered by the Beekman Street Hospital. He also spoke of the splendid cooperation of former Commissioner Mulrooney while in charge of the Police Department and the Secretary was directed to write a letter congratulating Mr. Mulrooney upon his appointment as chairman of the Alcoholic Beverage Control Board. Dr. Mansfield also spoke of the work of the Dental and Eye Clinics and stated that from time to time questions must be decided promptly, and on his suggestion a sub-Committee with power was appointed consisting of Rev. Mr. Dorrance, Drs. Tracy and Berens, Archie S. Woods, who is Secretary and Vice-President of the John and Mary R. Markle Foundation, and Rev. Dr. Mansfield.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held April 27th, 1933, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars, held by the Bank of New York and Trust Company will become due May 1st, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held April 27th, 1933, the following action was taken:~~

The Treasurer reported that a note for One hundred and twenty-five (\$125,000.00) Dollars, held by The Chase National Bank will become due May 16th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and twenty-five thousand (\$125,000.00) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

Frazer Washburn

~~Secretary.~~

May 26th, 1933.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held April 27th, 1933, the following action was taken:--~~

The Treasurer reported that a note for One hundred and five thousand (\$105,000.) Dollars, held by the Bank of New York and Trust Company will become due May 23rd, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and five thousand (\$105,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Meeting then adjourned.

Frank Warburton
Secretary.

Rev. Mr. Dorrance reported for the Committee on Religious and Social Service Work and especial attention was called to the invaluable contribution made by the Church of the Ascension toward the work of the Religious and Social Service department in providing volunteer helpers not only this year but last year. A resolution was passed with expressions of grateful appreciation to Rev. Dr. Aldrich and his associates in charge of volunteers.

May 25th, 1933.

Mr. Michalis reported for the Committee on Business

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

Members present, Mr. Michalis, Rev. Mr. Dorrance, Rev. Dr. Mansfield, Messrs. Roberts, Johnson, Hoppin, Rogers, Hambersley, Curtis, Schieffelin, Zabriskie, Wainwright, Williams, Bell, Cummings, Fales, Adml. Belknap, Messrs. Stillman, ^{Harris} Parsons, Salzman, Gulden and Warburton.

Excuses were presented for Rev. Mr. Crocker, Mr. Wheeler, Dr. Finley and Mr. Salvage.

The minutes of the last meeting were read and approved.

The Secretary gave a formal notice of the death of Mr. John H. Morrison on May 16th and recalled that he was the oldest living member of the Board of Managers which he had served for fifty-six years as a member and an officer; that he was deeply interested in the work of the Society from the time of his election to the Board and that his labors were always willing, diligent, unassuming and effective; that although he had ceased as an active participant in the work and had outlived most of his old friends and associates, yet he constantly maintained an active interest and was affectionately recognized by the Board of Managers as the senior member. The Secretary was instructed to spread upon the minutes this expression of recognition and to send a copy to the family of the late Mr. Morrison.

Rev. Mr. Dorrance reported for the Committee on Religious and Social Service Work and especial attention was called to the invaluable contribution made by the Church of the Ascension toward the work of the Religious and Social Service department in providing volunteer helpers not only this year but last year. A resolution was passed with expressions of grateful appreciation to Rev. Dr. Aldrich and his association ⁱⁿ in charge of volunteers.

Mr. Michalis reported for the Committee on Business Operation and submitted the following report of said committee:-

1. Recommended that set of Quarter Boxes for Engine No. 2 be purchased to cost \$124.00, to be charged against Repairs and Replacement Fund.
2. That Dearborn Chemical Company be instructed to treat brine system at regular intervals, cost to be charged to Maintenance Account.
3. That recommendations of Engineer Platt regarding hot water tanks be not accepted.
4. That the matter of revolving doors for entrance to Cafeteria be postponed until next fall.
5. That suggested installation of silver burnishing machine at a cost of \$480.00 be postponed.
6. That refrigerating salad table in Cafeteria be postponed.
7. Recommendation that Institute special officers be insured against injury or death at cost of \$480.00 and to be charged against Department Operating expenses.
8. Recommendation that a plumber's helper be employed for a period of four months at a cost of \$4.00 a day in order that the Engineer may undertake necessary repair work, and including necessary material for emergency repairs to steam lines, and to be charged to Repairs and Replacement Fund.
9. That suggested change of Elevator No. 6 to operate automatically be not recommended.
10. That problem of ventilating Main Lobby, First Floor, Old Building, be considered. Since meeting of Committee it has been ascertained that such ventilation can be accomplished at a cost of approximately \$1,100.00. What action, and if approved, to what shall cost be charged?
Repairs and Replacement Fund.
11. Recommended that all flag poles on Institute Building and in Jeanette Park be renovated and charged to Maintenance Account.
12. Recommended that new galvanized bottom be installed in ice truck, and to be charged to Maintenance Account.
13. Recommended that gates be installed in openings to Laundry at a cost of approximately \$84.00.
14. Recommended that a cast iron bumper be furnished and installed on mezzanine gallery, Receiving Entrance, at a cost of \$56.00, to be charged against Maintenance Account.

15. Recommended that 500 additional blankets be purchased at once at a cost of approximately \$1,000.00, and to be charged against Repairs and Replacement Fund.

16. Necessity of covering the Schermerhorn Cross with some white, durable material such as porcelain was discussed by the Committee with recommendations, and the matter was referred back to the Superintendent.

After full discussion the report was unanimously adopted.

Mr. Bell reported for the Committee on Legislation and Law Enforcement.

Mr. Rogers read for Mr. Forsyth a report for the Committee on Ways and Means and also reported for the Committee on Seamen's Church Institute Associations.

Mr. Zabriskie spoke about the Packard Estate, and the question of appointing a Substituted Trustee in place of the closed Cleveland Bank was left with power to the Committee on Trust Funds with the attorney of the Society.

Mr. Charles S. Haight, Jr., was nominated as a member of the Board and seconded, and was duly elected a member of the Board.

Superintendent Mansfield made his report. A special Committee consisting of Sir Ashley Sparks and Adml. Belknap, to take charge of the Conrad library was appointed.

On the recommendation of Dr. Mansfield the authorization was given to lease the Staten Island house for another year, at \$1350.00 per annum and an appropriation was made to do indoor repairs, not to exceed \$200.00.

The question of preparing a Service Book was referred to the Committee on Religious and Social Service Work.

Mr. Zabriskie spoke of the Shaw Estate and stated that numerous consultations had been had with the attorneys for the Trust Company. Full authority was given to Mr. Zabriskie to settle the matter, if possible, upon terms satisfactory to him.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held May 25th, 1933, the following action was taken:--~~

The Treasurer reported that a note for One hundred and forty thousand (\$140,000) Dollars, held by The Chase National Bank will become due June 27th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and forty thousand (\$140,000) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

June 14th, 1933.

~~At a stated meeting of the Board of Managers of the
Seamen's Church Institute of New York, held May 25th, 1933,
the following action was taken:-~~

The Treasurer reported that a note for Seventy-five thousand (\$75,000.) Dollars, held by the Bank of New York and Trust Company will become due June 30th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Seventy-five thousand (\$75,000) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The meeting then adjourned..

Frank Warburton

Secretary.

The Meeting then adjourned.

Frank Warburton

Secretary.

June 14th, 1933.

A meeting of the Executive Committee of the Seamen's Church Institute of New York was held today at No. 25 South Street.

Present, Messrs. Warburton, Bell, Rev. Mr. Dorrance, Messrs. Forsyth and Rogers. Rev. Dr. Mansfield and Mr. Westerman were also present.

The several members of the Committee had already received statistics and an estimate of operations for the balance of the year, and Dr. Mansfield and Mr. Westerman also furnished further information.

Basing the estimates upon actual expenditures this year to date the estimate showed that we could continue operating on the present basis without curtailing any of the work and that the deficit for the year would be \$32,877.20.

After full discussion of the general situation, it was resolved that we continue operating for the next three months all the departments of the Institute as at present, unless circumstances change and the President should call another meeting of the Executive Committee.

The Meeting then adjourned.

Frank W. Warburton
Secretary.

June 22nd,
1933.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 22nd, 1933,~~ At stated meeting of the Board of Managers was held this afternoon at No. 125 South Street, New York City, Vice-President Parsons presiding. to draw from the principal of the General Members present:- Mr. Parsons, Rev. Dr. Mansfield, Messrs. Roberts, Johnson, Rogers, Hammersley, Schieffelin, Zabriskie, Bell, Haight, Slavage, Adml. Belknap, Messrs. Rogers, Jr., Saltzman, Gulden and Warburton. and Trust Company be and hereby is Excuses were presented for Messrs. Satterlee, Hoppin, Wainwright, Finley, Cummings, Beattie and Stillman. however, The minutes of the last meeting were read and approved. order of the Committee on Trust Funds, and to charge such payments. The Board expressed its deep sympathy for Mr. Michalis upon the death of his wife.

Adml. Belknap reported for The Committee on Religious and Social Service Work.

On behalf of The Committee of Special Services to Seamen, Mr. Salvage reported progress.

Mr. Rogers read for Mr. Forsyth ^{a report} for The Committee on Ways and Means.

Mr. Rogers Jr., reported that he had arranged with Moving Picture Companies to furnish a number of free films for the entertainments for Seamen during the next three months.

Superintendent Mansfield made his report.

~~At a stated meeting of the Board of Managers of
the Seamen's Church Institute of New York, held June 22nd,
1933, the following action was taken:~~

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 may be
required for the general purposes of the Society, not
exceeding, however, the total sum of Fifteen thousand (\$15,000)
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 total sum of Fifteen thousand (\$15,000.) Dollars,
upon the order of the Committee on Trust Funds, and to charge
such payments against the principal of the General Fund
(Unrestricted.)

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 22nd, 1933, the following action was taken:-~~

The Treasurer reported that a note for One hundred and eighty-five thousand (\$185,000.) Dollars, held by the Chase National Bank will become due July 24th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and eighty-five thousand (\$185,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 22nd, 1933, the following action was taken:~~

The Treasurer reported that a note for One hundred and twenty-five thousand (\$125,000.) Dollars, held by the Chase National Bank will become due August 16th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and twenty-five thousand (\$125,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes~~

~~Secretary.~~

At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 22nd, 1933, the following action was taken:-

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars, held by the Bank of New York and Trust Company will become due August 28th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand(\$100,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

An Extract from the Minutes.
An Extract from the Minutes.
Secretary.

Secretary.

At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 22nd, 1933, the following action was taken:-

The Treasurer reported that a note for one hundred thousand (\$100,000.) Dollars, held by the Bank of New York and Trust Company will become due September 13th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand(\$100,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

An Extract from the Minutes.

Secretary. *W. W. Robertson*

Secretary.

September 28th,
1933

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 22nd, 1933, the following action was taken:—~~

The Treasurer reported that a note for One hundred and forty thousand (\$140,000.) Dollars, held by the Chase National Bank will become due September 27th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and forty thousand (\$140,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Meeting then adjourned..

Frank Warburton

Secretary.

September 28th, 1933.

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

Members present:- Mr. Parsons, Rev. Mr. Dorrance, Rev. Dr. Mansfield, Messrs. Low, Rogers, Forsyth, Schieffelin, Zabriskie, Williams, Bell, Cummings, Haight, Salvage, ^{John S.} Rogers Jr., Stillman, Harris C. Parsons, Saltzman and Warburton.

Excuses were presented for:- Rev. Mr. Crocker, Rev. Dr. Aldrich, Messrs. Satterlee, Wheeler, Wainwright, Finley and Gulden.

The Secretary stated that he had received a letter from Mr. Michalis wishing him to express to the Board of Managers, his deep appreciation of their message of sympathy and for the beautiful flowers.

Rev. Mr. Dorrance told of the work of the Religious and Social Service work and referred especially to the moving pictures, the films of which had been donated without cost by the moving picture companies and the thanks of the Board were extended to these companies for their generous contributions. The question of paying for films for the next few months was referred to the Chairman of Committee with power.

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

Mr. Rogers reported for the Committee on Seamen's Church Institute Associations.

Mr. Haight spoke of the work of the Joint Committee of Seamen's Welfare Agencies. General discussion was had as to charging the Joint Committee for the services of Captain Morasso and others, and the matter was referred to the Officers of the Institute with power.

An appropriation was made of \$163. for repairing the

sky-lights and flashings on both the old and new buildings to be paid from the Special Account for Repairs and Replacements.

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 may be required for the general purpose of the Society, not exceeding, however, the total sum of Ten thousand (\$10,000.) 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 total sum of Ten thousand (\$10,000.) Dollars, upon the order of the Committee on Trust Funds, and to charge such payments against the principal of the General Fund (Unrestricted.)

Frank W. Burton
Secretary.

Resolutions as to deaths of Schermerhorn and Lubek.

Refer to deaths of Tom Kenevel and Miss Sarah Johnson.

October 26th,
1933.

~~A stated meeting of the Board of Managers held this afternoon at No. 25 South Street, President Michalis presiding. Seamen's Church Institute of New York, held September 28th, 1933, the following action was taken:-~~

~~Messrs. Roberts, Johnson, Rogers, Forsyth, Schieffelin, Swickie, Williams, Bell, Cummings, Fales, Beattie, and Messrs. Stillman, Saltzman, Gulden and~~
The Treasurer reported that a note for One hundred and eighty thousand (\$180,000.) Dollars, held by The Chase National Bank will become due October 24th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and eighty thousand (\$180,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Meeting then Adjourned.

Frank Warburton

Secretary.

Mr. Rogers reported for the Committee on Seamen's Church Institute Associations.

Superintendent Mansfield made this report. He spoke of the steam exhaust on the roof damaging the Cross and an appropriation of \$575. was granted, to be paid from the Special Fund for Repairs and Replacements, to make the necessary alterations in the steam exhaust.

October 26th,
1 9 3 3.

It is resolved that \$50. per week be appropriated from the Cemetery Fund, (arbitrarily so called) for the Religious and Social Service Work.

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

Members present:- Mr. Michalis, Rev. Messrs. Crocker, Burgess and Dorrance, Rev. Drs. Mansfield and Aldrich, Messrs. Roberts, Johnson, Rogers, Forsyth, Schieffelin, Zabriskie, Williams, Bell, Cummings, Fales, Beattie, Adml. Belknap, Messrs. Stillman, Saltzman, Gulden and Warburton.

Excuses were presented for:- Rev. Dr. Brooks, Messrs. Satterlee, Wainwright and Salvage.

The Minutes of the last meeting were read and approved.

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

Mr. Michalis reported that the Institute had won first place in the annual contest conducted by the Direct Mail Advertising Association in competition with 700 to 1,000 exhibits submitted by Advertising Agencies, Commercial Mail Order Houses and Philanthropic Organizations all over the country. The members of the Board were deeply impressed with the result of this contest as it was the first year that a Welfare Institution has received an award. The Board ~~passed a Resolution of appreciation and~~ realizing that the efforts of Miss Candee, as Editor, were responsible for the decision, passed a Resolution directing the Secretary to send a letter of appreciation to Miss Candee.

Mr. Rogers reported for the Committee on Seamen's Church Institute Associations.

Superintendent Mansfield made this report. He spoke of the steam exhaust on the roof damaging the Cross and an appropriation of \$675. was granted, to be paid from the Special Fund for Repairs and Replacements, to make the necessary alterations in the steam exhaust.

It is resolved that \$50. per week be appropriated from the Cemetery Fund, (arbitrarily so called) for the Religious and Social Service Work.

Adml. Belknap made a report as to the progress of the work for the Conrad Library.

Rev. Dr. Aldrich reported progress on the work on the Service Book.

Mr. Zabriskie reported regarding the Borden Estate legacy and he was given full authority to effect a ^{settlement} ~~statement~~ if possible, or if not to appeal the case.

The Institute was authorized to become an annual member of the Museum of the City of New York at a cost of \$10. per annum.

Chairmen of the Building Committee 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.

An Extract from the Minutes

Secretary

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held October 26th, 1933, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars, held by the Bank of New York and Trust Company, will become due November 1st, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand ty-five (\$100,000.) Dollars upon the note of this corporation operation 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held October 26th, 1933, the following action was taken:-~~

The Treasurer reported that a note for One hundred and twenty-five thousand (\$125,000.) Dollars, held by The Chase National Bank, will become due November 16th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and twenty-five thousand (\$125,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~The Meeting then Adjourned.~~

~~Secretary.~~

November 23rd,
1 9 3 3.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held October 26th, 1933, the following action was taken:~~

The Treasurer reported that a note for One hundred and five thousand (\$105,000.) Dollars, reduced to One hundred thousand (\$100,000.) Dollars, held by the Bank of New York and Trust Company, will become due November 23rd, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Meeting then Adjourned.

Frank T. Warburton.

Secretary.

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

Rev. Dr. Mansfield made a report for Mr. Rogers, Chairman of the Committee on Seamen's Church Institute Associations.

Adm. Selknap reported the progress being made on the work of the Conrad Memorial Library.

Mr. Zabriskie reported as to various legacies and a resolution was passed giving Mr. Zabriskie full authority to settle all matters relating to the Estate of Julia Shaw on terms satisfactory to him.

Superintendent Mansfield made his report: he referred to the death of Mr. Charles Stillman on November 15th, and the following resolutions were adopted.

(Insert Resolution) November 23rd,
1 9 3 3.

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, ~~and~~ Rev. Dr. Mansfield, Messrs. Johnson, Hoppin, Hamersley, Forsyth, Zabriskie, Williams, Bell, Cummings, Adml. Belknap, Messrs. John S. Rogers Jr., Saltzman, Gulden and Warburton.

Excuses were presented for:-Rev. Drs. Fleming and Aldrich, Messrs. Parsons, Schieffelin, Wainwright, Finley and Salvage.

The Minutes of the last meeting were read and approved.

Rev. Mr. Dorrance reported for the Committee on Religious and Social Service Work. He also reported that no fees were now being charged in the Eye and Dental Clinics; also that Dr. Behrens had donated an Ophthalmoscope which had been put in good condition by him and the thanks of the Board were extended to Dr. Behrens. Mr. Dorrance also reported that motion pictures were being displayed two nights each week and the Board authorized continuance of this arrangement until January 1st.

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

Rev. Dr. Mansfield made a report for Mr. Rogers, Chairman of the Committee on Seamen's Church Institute Associations.

Adml. Belknap reported the progress being made on the work of the Conrad Memorial Library.

Mr. Zabriskie reported as to various legacies and a resolution was passed giving Mr. Zabriskie full authority to settle all matters relating to the Estate of Julia Shaw on terms satisfactory to him.

Superintendent Mansfield made his report: he referred to the death of Mr. Charles Stillman on November 15th, and the following resolutions were adopted.

(Insert Resolution)

Superintendent Mansfield also announced the appointment of Chaplain David McDonald. He also spoke of the transient seamen being cared for at the partial expense of the Federal Government.

Mr. Charles Gulden, son of Mr. Frank Gulden, was nominated as a member of the Board of Managers by Mr. Johnson and seconded by Mr. Hoppin and was duly elected a member of the Board of Managers.

~~The Meeting then Adjourned.~~

~~Secretary.~~

The Meeting then Adjourned.

Frank Washington

Secretary.

December 21st, 1933.

~~At a stated meeting of the Board of Manager of the Seamen's Church Institute of New York, held November 23rd, 1933, the following action was taken:~~

The Treasurer reported that a note for One hundred and forty thousand (\$140,000.) Dollars, held by The Chase National Bank, will become due December 27th, 1933, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and forty thousand (\$140,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve. Adjourned.

Frank Warburton
The Meeting then Adjourned.

Frank Warburton
Secretary.

December 21st, 1933.

A meeting of the Executive Committee was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present: Mr. Michalis, Rev. Mr. Dorrance, Messrs. Parsons, Morgan, Bell, and Warburton.

Full discussion took place as to the policy to be pursued by the Institute and the prospects for the coming year.

A budget for the coming fiscal year, 1934, was prepared upon a careful estimate of the probable receipts and expenditures and authorized to be submitted at the meeting of the Board of Managers to be held on the 28th instant, - said budget being, estimated expenditures of \$530,119.00 and probable receipts of \$487,541.00 leaving a deficit of \$42,578.00. Mr. Dorrance reported for the Committee on

The Meeting then Adjourned.

Frank Warburton
Secretary.

Rev. Dr. Mansfield made a report for Mr. Rogers, Chairman of the Committee on Seamen's Church Institute associations. He also called especial attention to the gift made to this Society by the Joint Emergency Committee, and on motion it was resolved that this Board desires to express its grateful recognition of and ~~their~~ appreciation to Mr. Haight and his Committee for the generous financial assistance rendered in the amount of \$3,425.80.

The bill of Mr. George Zabriskie for legal services and disbursements for the year 1933 was presented and on motion it was resolved that the bill of George Gray Zabriskie for legal services and disbursements, amounting to \$1,792.81 be approved and paid out of the principal of the General Fund (Unrestricted) and the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) said sum of One thousand seven hundred and ninety two dollars

December 28th, 1933.

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

Members present, Mr. Michalis, Rev. Messrs. Crocker and Dorrance, Rev. Dr. Mansfield, Messrs. Roberts, Hoppin, Curtis, Forsyth, Schieffelin, Zabriskie, Williams, John S. Rogers, Jr., Harris C. Parsons, Saltzman, Frank Gulden and Warburton.

Excuses were presented for, Rev. Dr. Aldrich, Messrs. Low, Wainwright, Bell, Finley and Charles Gulden.

The minutes of the last meeting were read and approved.

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

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

Rev. Dr. Mansfield made a report for Mr. Rogers, Chairman of the Committee on Seamen's Church Institute Associations. He also called a special attention to the gift made to this Society by the Joint Emergency Committee, and on motion it was resolved that this Board desires to express its grateful recognition of and ~~their~~ appreciation to Mr. Haight and his Committee for the generous financial assistance rendered in the amount of \$3,425.80.

The bill of Mr. ~~George~~ Zabriskie for legal services and disbursements for the year 1933 was presented and on motion it was resolved that the bill of George Gray Zabriskie for legal services and disbursements, amounting to \$1,792.81 be approved and paid out of the principal of the General Fund (Unrestricted) and the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) said sum of One thousand seven hundred and ninety two dollars

and eighty-one cents, and 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 ninety two dollars and eighty-one cents, upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted.)

Mr. Michalis presented the budget prepared for the coming fiscal year approved by the Executive Committee.

After lengthy discussion as to the policy to be pursued by the Institute and the prospects for the coming year, the budget was unanimously adopted, said budget being estimated expenditures of \$530,119.00 and probable receipts of \$487,541.00, leaving a deficit of \$42,578.00.

On the recommendation of the Treasurer, it was resolved that any unexpended balances of monies heretofore appropriated for relief work be transferred to and expended for the general purposes of the Institute.

On motion of Mr. Warburton it was resolved that the legacy of Three thousand (\$3,000.) dollars under the Will of John H. Morrison be paid to the Building Fund.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held December 28th, 1933, the following action was taken:~~

The Treasurer reported that a note for Seventy-five (\$75,000.) Dollars, reduced to Seventy thousand (\$70,000.) Dollars held by the Bank of New York and Trust Company, will become due January 2nd, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is, and authorized to renew said loan of Seventy thousand (\$70,000.) Dollars upon the note 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 the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~