

MINUTES OF THE BOARD OF MANAGERS

1867 - 1880

PROTESTANT EPISCOPAL CHURCH MISSIONARY

SOCIETY FOR SEAMEN IN THE CITY AND PORT

OF NEW YORK

VAN KLEECK & CLARK,
SUCCESSORS TO
JOHN C. BEALE,
STATIONERS,
No. 19 Nassau Street,

L. B. Van Kleeck, General
Wm. H. Clark, Partners
John C. Beale, Special Partner

NEW YORK.

-1867-

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Sunday School Room of
Ascension Church May 14th 1867

The first meeting of the newly elected
Board of Managers was held, Vice
President Ely in the Chair

Rev. Mr. Roberts opened the meeting with
prayer

Members present Messrs. Darvport, Ely, Fisher,
Clemmings, Walchman, ¹¹⁷ Rogers, Kimmel,
Caldwell, Ward, Foster, Thorp, Jenkins
Buellett, Messenger, B. T. Rogers, Bruce
Peapont Morgan, Banks, Hubbard, Wheeler,
Shew, Biddle, Shortridge, Watt, Egglest,
Teiler & Manshall

Excuses were offered for non attendance
of Messrs. Oakley, Appleton, Byrne & Mahan

The Recording Secretary presented the list
of officers & managers of the Society
chosen at the Annual Meeting held
April 22nd - also the Annual Report
of the Past Board of Managers, the Report
of the Missionaries, the Treasurer & the
Keeper of the Sailors Home

Report & documents
from Annual
Meeting

On Motion the foregoing papers were referred to Messrs Messinger Cummins and Wheeler, with instruction to have 3000 Copies of the Report & documents printed, & with the usual discretion as to abridgement.

Bye Laws
adopted

On Motion of Mr Cummins, the Bye Laws of the last Board of Managers were adopted as the Bye Laws of this Board.

The Treasurer presented his report for the month showing receipts \$ 701.⁷³ disbursements \$ 685.¹⁵ Balance on hand \$ 962.⁶⁵

The Chairman stated that under the bye laws - just adopted, the first business of the Board would be to appoint the several Standing Committees.

Com to Nominate
Committees

On Motion of Mr Fisher The Chair appointed a Committee to Nominate the Standing Committees, composed as follows - Messrs Fisher, Melchman & Prudette, the Committee retired.

The Missionaries presented their usual monthly reports.

The Committee on Nominations having returned presented their report. which was accepted.

On motion The ballot was unanimously suspended. when the report of the Committee was adopted & the gentlemen named by them were declared elected on the several Standing Committees of the board.

Committee Elected

(see printed list in the report facing 1st page)

Com. of Arrangements Report

The Committee of Arrangements for the Anniversary services were continued to next Sunday

Mr Fisher its Chairman stated that the Sermon before the Society would be preached by Rev Dr Norton of Phil^a at the Church of the Atonement on Sunday evening the 19th inst

Com on Location of New State Dispensary

Mr Welchman offered the following Resolved that the Lay Vice Presidents together with Messrs Tracy & Foster be a Committee to procure a site for an East River Mission

Resolved that Messrs Foster, Davenport

Committee of
Conference
with Trinity &
St. George's Church

Committee be a committee to Confer
with Trinity & St. George's Churches in
reference to the disposal of St. George's Church
both Resolutions were adopted unanimously

Mr. Rudette of Saiton Home Committee

presented the Report of the Keeper. Mr. De
made the report of the Vestry ^{one of the} of our several & Mr. B. T. Roy
that of the Vestry Com of Ch of the Holy Comfort, Mr. Fisher read from
of St. George's Church

On Motion of Mr. Belcherman Resolved

Missionaries
re appointed

that the Missionaries of the Board
be re-appointed for one year at
the rate of \$1500 each

Mr. J. P. Morgan moved as an amend-
ment "and that a special Appropria-
tion be made to the Missionaries of
\$200 each for the current year to
be drawn in the same manner as
the Salaries -

Gratitude to
Missionaries

The Resolution as amended was
unanimously accepted.

The Recording Secretary, stated that
he had rec'd a communication from
Rev. Mr. Roberts, introducing Mr. Nelson
who desired to be employed as a
lay Missionary of this Board, &
stating also that such an appointment
if deemed expedient would be a
very great help to the Mission

Committee on
Lay assistants
& the Messengers

On Motion Resolved that the Chair
appoint a Committee of ~~three~~^{five} to con-
sider the propriety of appointing lay
Messengers to Co-operate with our
Chaplains on the East & North Rivers

The Chair appointed Messrs Belchman
Marshall, Messenger, Caldwell & Fisher

The Chair appointed visiting committees as
follows

Ch of Our Saviour

Messrs Hubbard, Banks, Wright, Mitchell,
Newman, Burdett, Holmes, & the Rev. Mr. Swaine

Ch of the Holy Comforter

Messrs St. Rogers, Bogert, Caldwell, Ward
Richard, Tracy, Foster & Hopkins

Open Air Services

Messrs Davenport, Thorp, Messenger, Amory
& Marshall

After devotion, conducted by Rev Mr Sewer
the Board adjourned

Henry P. Marshall
Recy Secy

Sunday School Room
 at Andover Church Jan 11th 1867

A stated meeting of the Board was held
 Bro Pres Proal in the Chair

The meeting was opened with prayer by Bro
 M Walker

Members present Miss Cummings, Proal, Melchior
 Trowbridge, Hy Rogers, Caldwell, Foster, Tharp
 Buckel, Jenkins, Boudette, Leta Morgan
 Whitlock, B. J. Rogers, Reynolds, Bruce, Banks,
 Morris, Hubbard, Wheeler, Biddle, Shortridge
 Eggleston & Marshall

Excuses were offered for Miss Messenger,
 Doughty, Taylor, & Mahan

Treasurer

The Treasurer presented his report showing
 receipts \$1,002⁸⁴ disbursements \$855³⁴ balance
 on hand \$1110¹⁵

Sup?
 Bro of Andover
 organized

Mr Hubbard from Com of Superintendee of the
 Church of Andover reported that the Com
 had organized by the appointment of T R. de
 Newain as secretary. He asked an appropriation
 of \$5- for music - which was granted

Mr Banks reported that the Com of Superintendence of Ch of Holy Comfort had organized & elected Mr H. Rogers as Secretary & appointed the usual sub-committee

Mr Benedict Ch of Com on Sailors Home presented the report of the Keeper

The Visiting Committee of the Ch of Our Saviour & the Holy Comfort presented their reports through their Chairmen respective Chairman Prof Hubbard & H. Rogers

Mr Trowbridge read the Minutes of Services near Colchester Slip

Com Ways Means organized

The Com of Ways & Means reported organization as follows - Chairman Mr Cumming, Secy Mr Nettles. The Chairman of said Committee suggested for the consideration of the Meeting the propriety of asking the rectors of Churches in the vicinity of the City, when necessary of our Citizens reside during the summer months, to interest their congregations in our Mission.

On Motion Resolved that the Com be authorized to appoint a suitable person for the purpose suggested if on further consideration it be deemed expedient

On Motion Resolved that the Com be authorized to appoint a suitable person for the purpose suggested if on further consideration it be deemed expedient

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

- Mr Foster from Com on Conference with
Trinity & St Georges Churches, reported progress

Mr Belchman from Com on Lay assistants
for the Mission - reported progress

The Recording Secretary stated that in
procuring information for the Com on Lay
agency - it had been ascertained that
one Society in City, engaged in the same
work as ourselves employed a collector
at a salary of \$1500 per Ann. who returns
for that Society from \$1000 to \$1500 per month
& offered the following:

Subject of employing
a financial agent
discussed

Resolved that the Committee of Way
& Means ^{be requested to} take into consideration the effi-
ciency of appointing a suitable person
to make collections for our Mission & to
report the result to this Board - adopted.

Mr Cummins of Com of Way & Means
stated that the Bulk Head foot of Peter
Street would probably be sold at auction
on the 13th inst and it would be necessary
to authorize some one to execute an
ejectment of the premises whereupon it

It was Resolved that the Treasurer, ^{Recording Secretary} he and
 Lady ^{are} authorized to execute the necessary
 papers of conveyance in case of such
 sale, and to affix the seal of the Society
 thereto.

On Motion of Recy Secy Resolved that until
 further notice the Monthly meeting of
 this Board will commence at 8 o'clock,
 P.M.

Vacation of
 Missionaries

On Motion of Mr. Welchman Resolved the
 Missionaries of this Board be permitted
 to take a vacation during the summer
 months, provided no two are absent at
 the same time, or for more than three
 Sundays each.

The Chair appointed ^{visiting} Committees as follows

Ch of Our Saviour

Mr. Oakley, Taylor, Appleton, J. P. Morgan
 Doughty, J. H. Morgan, Powell, & Whitlock

Ch of Holy Comfort

Mr. Thorp, Shaw, Hopkins, Brown, Biddle
 Shortridge, Wheeler, & Ruckel

Open Air Service

Mr. Cummings, At. Rogers, Hubbard & Thorp
 After devotion conducted by Rev. Mr. Lee the
 meeting adjourned

Henry Pleasance
 R. J. L. G.

Sunday School Room of
Ascension Church July 11th 1887

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

Rev. Mr. Roberts, opened the meeting with
prayer

Members present: Mr. Davenport, Cummings,
Welchman, Duncan, Thorp, Puckel, Mitchell,
Messenger, Shortridge, Jenkins & Marshall
Also the Auctioneers of the Board,
Genl. Mr. Fisher, Oakley, Appleton & Mahan
The minutes of the last meeting were
read, amended, & approved

The Treasurer presented his monthly report
showing receipts of \$462⁷⁶. Payments of \$479³⁹ leaving
on hand \$109³⁷

The Recording Secy read the report of Mr. Oakley
Ch. of Writing Com of Ch of Our Saviour

Mr. Thorp Ch. presented the report of the visiting
committee of the Ch of The Holy Comforter

Mr. Jenkins read from the minutes of the

Open Air Services

Mr Blumington Ch' of Com of Way, & Messrs report
 the Sale of the Bulkhead near foot of Pike Street
 for the sum of \$4000, deed to be delivered on
 the 12th Inst. He also reports that the
 Committee had not been able to find a clergy
 man to present the Cause of this Museum to
 the Churches in the Vicinity of the City. Progress
 was reported on the Subject referred to them
 of a "Collecting agent"

On Motion Resolved that the money to be received
 for the Sale of the Bulkhead be added to the
~~permanent~~ Special Fund and invested under the direction
 of the Committee of Way & Means

Mr Davenport from Committee of Conference
 sentt Trinity Church & St Georges Churches
 reported that the Waults of the Old St Geo Church
 yard had nearly all been secured & ~~that~~
~~removed~~ ^{that the} only remaining obstacle to obtaining
 complete possession of the property would be
 probably removed as soon as the Comt should
 be in session again

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

Visiting Committee, were appointed
as follows

Ch of Our Saviour

Wm Messenger, Davenport, Ely, Fisher
Cummings, Remann, Proal & Halsted

Ch of the Holy Comforter

Wm Jenkins, Eggleston, Graydon, Morris,
Kellogg, Burke, Watts & Miller

Open Air Service

Wm Thorp, Welchman, Messenger
& Drucum

After Prayer by Rev Wm Walker the board
adjourned

Henry Pellmar
Secretary

Aug 13. 1867. No Quorum

Sunday School Room of
Ascension Church Sep 10 1867

A stated meeting of the Board of Managers
was held with Bro. P. H. Davenport in the Chair

Bro. W. Walker opened the meeting with
prayer

Members present: Bro. Davenport, Colchman
Duncan, B. T. Rogers, Bruce, Morris, Shaw,
Bernidge & Marshall also the Missionaries
of the board

Excuses were offered for Messrs Caldwell
Reynolds & Mahan & Cap. Grod

The minutes of the last meeting were read
& approved

The Recording Secretary presented the report
of the Keeping of the New Schoolers Home for July &
Aug^{1st} also the report of Mr. Messenger Chm of
Wentworth Cong of Church of Omsarom for
Aug 13 - ordered on file

The Treasurer read his report for two
months to date showing receipts
\$ 860⁶¹ disbursements \$ 1443.⁷⁰ balance in

hand \$ 519⁴³

Mr Duncan Ckr read report of Visiting
Com of Ch of Ontario

Mr B T Rogers read the minutes of the
Open air services for July & Aug

Rev. Messrs Lewis Roberts & Walker presented
their monthly reports

The Recording Secretary presented
the resignation of Messrs S. A. Banks
& Mrs Doughty as members of this
board, both because of removal from
the city

On motion they were laid on the
table

Announcement having been made to
the board of the death of its ^{senior} ~~the~~ W. A. Prindle
Thos H Taylor D.D.

On Motion Resolved that the Corresponding
Secretary be requested to prepare for
transmission to the family of the deceased
suitable resolutions.

which he did in the following terms

(See resolutions next page)

Whereas, It has pleased Almighty God to take out of this world our venerated associate, Rev. Thomas Hodge Taylor, O.D., who for twenty-two years has filled the office of Vice-President of the Society, and whose unflinching interest in its concerns was conspicuous through the whole of his long connection with it; we therefore desire to place upon record our sense of the loss sustained by the Society in his death, and our devout appreciation of his efforts at all times in its behalf, and while we bless God that it was the privilege of our departed friend, during a ministry of nearly forty years, to present so earnestly and faithfully the precious Gospel of our Lord and Saviour Jesus Christ, we deplore the loss which our Church sustains by the death of its devoted servant.

Resolved, That we tender our heartfelt sympathy to the family, in this their great bereavement; and further

Resolved, That, as a tribute of respect, this Board will attend the funeral of their departed associate, in a body.

The Recording Secretary was requested to cause the same to be inserted in the Church papers.

The Chan appointed visiting Committee as follows, Ch of Our Saviour Miss Henry Rogers, Kimmel Bogert, Caldwell, Ward Tracy, Richards, & Foster

Ch of the Holy Comforter Miss Whitlock, Taylor Appleton Oakley Doughty, J. S. Morgan J. P. Morgan, & Powell
after deposition

On Motion adjourned

Henry Parkshale
Recy Secy

Sunday School Room of
Wesleyan Church.

Oct 8th 1867

A Regular meeting of the Board of
Managers was held wth Bro. Paul
Davenport in the chair

Bro. Mr Roberts opened the meeting
wth prayer

Members present Wm Davenport, Ely,
Cummings, Oakley Welchman Froudy
Duncan, H. J. Rogers, Ward, Tracy Thorp
Whitlock Messenger R. T. Rogers Bruce
Morris Shaw & Marshall

The Minutes of the last meeting were
read & approved

Recording Sec^y presented the Resignation
of Mr W. K. Halsted. on ac^t of removal from
the City.

The Treasurer presented his monthly report
showing receipts \$ 112 - disbursements
\$ 627⁷⁴ ~~leaving~~ leaving a balance in hand
of \$ 3⁶⁹

In Oakley from Superintending Committee of the Church of the Holy Comforter reported some necessary repairs amounting to \$1027 which was approved,

Mr Henry Rogers presented the report of the Visiting Committee of the Church of Our Saviour. The report of the Visiting Com of the Church of the Holy Comforter was read by Mr Whitlock etc

Mr Froobridge read the Minutes of the Open Air Services near Coates, Slip

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

The report of the Superintendent of the Home was read by the Recording Secretary

~~Mr~~ Mr Cummins of the Com of Loans and means asked the attention of the members to the low state of the Treasury and urged them to aid the Committee in raising the necessary funds. He reported progress in other matters referred to said committee viz Sale of Bullhead & the appointment of a Collector

Mr Melchman Ch of Com appointed to consider the subject of the long assistants reported progress.

On Motion of Mr Forebridge the Com of Superintendence of the Coeur d'Alene Station was authorized to print ^{an edition of} ~~service~~ Tracts at their discretion as to the number of Copies

The Recording Secretary stated that there were now before the board for resignation all but one having been made because of removal from the City.

By Sup Geo McMiller, S. A. Banks, Mrs S Doughty & W. R. Halsted

on Motion the Resignation were accepted

Nominations were then made to fill the vacancies

Mr Cummins nominated Mr John R Maurice
 Mr Ely " " Arch A McCurdy
 " Tracy " " A F Warburton
 " B T Rogey " " Henry Doey

which to can under the vote

Rev Mr Roberts at request of Sexton of Math River Chapel asked for an increase of pay for that same Sexton referred to the Superintending Committee

The Chair appointed visiting Commuters
as follows

Church of Our Saviour

Miss Therp, Shaw, Hopkins, Brown, Decker
Shortridge, Wheeler, & Reckel

Ch of the Holy Comforter

Miss Romane, Davenport, Ely, Messenger
Fisher Cummings Proal & Marshall

Open Air Service

Miss Davenport, Cummings, Duncan &
Henry Rogers

After Prayer by Rev Mr Sewn the Board
adjourned

Henry P. Marshall
R. C. [Signature]

Sunday School Room of
Ascension Church Nov 12 1867

A Regular meeting of the Board of Managers was held Bro Paul Davouport in the chair

Rev Mr Walker opened the meeting with prayer

Members present Messrs Davouport, Cummins, Croal, Oakley, Belchman, Duncan Henry Rogers, Ward, Shaw, Shortridge Watts, ~~of~~ Eggleston & Manshall also the Missionaries of the Board

Excuses were offered for Messrs Fisher, Romane, Kimmel, Wright, Messenger, B J Rogers & Reynolds... - The minutes of the last meeting were read & approved. Mr Belchman the Treasurer read his report for the month showing receipts \$1010 ⁶⁷ & disbursements \$876 ⁵⁵ leaving a balance on hand of \$137 ⁸¹

The Recording Secretary read the report of Mr Romane Ch^r of Visiting Committee of North River Chapel

Mr. Sumner read the Minutes of the open an Source

Mr. Sumner, Ch. of Com of Ways and Means reported that the title to the bulkhead at Pike St had not yet been made satisfactory to the purchaser, and therefore the deeds had not been delivered on payment made. He reported progress on the several matters referred to that committee.

Cap. Croal read the report of the Keeper of the Sactors House

Rev. Messrs Lewis, Walker, & Robert, read their reports for the month

Mr. Welchman from Special Com on City assistants - reported progress

Mr. Sumner presented the following Resolved that the Superintending Committee of the Coasters Ship Station be requested to procure a precentor better qualified for his work than the present one now employed - adopted

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On Motion the Chair appointed
Messrs Fisher, Melchman & Hand a
Committee of publication - and said
Committee was requested to cause
to be printed 1000 copies of Bernians
Manual

On Motion the Meeting of this Board
was ordered to be held at 7 1/2 P.M.
until further notice

Mr Oakley from Sup^y Com of Ch of Holy
Comforter stated that the matter of
the Salary of Sexton which had been
referred to that Committee, had been
considered - and the Com recommended
that a donation of equal to \$5 per
month for one year from 1 May
last be paid to Ch Herberg - Sexton
of that Chapel - which was approved

On Motion of Mr Cummins

Resolved that in view of the condition
of the North River Chapel - the Superintending
Committee be authorized to advertise the
same for sale and to dispose of it
at their discretion

Adopted

The Board then proceeded to an election to fill vacancies of the Board -

The name of Mr Maurice nominated at the last meeting was withdrawn.

On motion the by Laws were suspended and Messrs R. A. de Cuddy, A. F. Washburn & Henry Goy were unanimously elected members of this Board.

The Chair stated that the death of Rev. Dr Taylor caused a vacancy in Clerical or Casuality.

Rev. Dr Washburn was nominated to fill the vacancy - the nomination laying over under the rule.

The Board then proceeded to fill vacancies in Committees as follows -

Mr Rogers nominated for the vacancy in the Sup^r Com of Ch of Holy Comforte
Messrs Duncan & Goy

Mr Manning nominated for the vacancy in the Sup^r Com on Out door Services - Mr Egleson

all of whom were unanimously elected

The Chan appointed visiting
Committee as follows

Ch of Our Saviour

Wm Jenkins, Bernice Egleston
Graydon B Morris Kellogg
Bunker & Watts

Ch of Holy Comfort

Wm B T Rogers Wilhelm Howbridge
Reynolds Bruce Bryan
Duncan & Kimmel

Open Air Service

Wm Cunningham - Egleston
Wend & W T Rogers
after devotion

On motion the board adjourns

Henry P. Marshall

Rec'd by

Sunday School Room of
 Arcwester Ch. Dec 10 1867

A regular meeting of the Board of Managers
 was held Bro Paul Ely in the Chair

Rev Mr Roberts opened the meeting with
 prayer -

Members present Bro Ely, Fisher, Cummings
 Welchman, Oakley, Duncan Kimmel Ward
 Tracy, Hopkins Jenkins, Bendett Whitlock
 Messenger B.T. Rogers Reynolds Holmes
 Hubbard, Wheeler, Shaw, Bernilys Egbertson
 Tailer J. Neubenton. Gray & Marshall
 also the Missionaries of the Society

Excuses was offered for B.C. Morris Jr.

The minutes of the last meeting were
 read & approved.

Mr Oakley from Sup? Com of North River
 Station - reported that the Chapel had been
 advertised for Sale as ordered by the Board
 Several offers have been made - one is
 under consideration - & is binding for two
 months, He also stated that the Commⁿ

were looking for a suitable room for the Mission. Should the Chapel be sold,

Mr. Bendets ^{Ch} of Com on the Home read the report of the Keeper of the Home

B. J. Rogers ^{Ch} read the reports of the Visiting Com^d of Ch of the Holy Comforter

Mr. Fisher read from the Minutes of the Open Air Service

Mr. Cumming ^{Ch} of Com of Way & Means stated that the Treasurer had not funds in hand sufficient to pay the salaries of the Missionaries & urging the members of the Board connected with Churches that have not yet made collection for the Society - to request their rectors to give the matter early attention

The Missionary Rep^s Messrs Roberts, Lewis & Walker presented and read their reports for the month

The Treasurer presented his report showing
 Receipts \$190 ²⁶ disbursements \$ 324 ⁴⁵
 Balance in hand \$ 3 ⁶²

Mr Jenkins Ch^r read report of Visiting Com^{tee} of Ch^{rch} of Our Saviour.

Mr Melchman from Com^{tee} on the App^t of Lay Assistants reported the operations of Kindred Societies in the City showing the usefulness of Lay agents, & submitting the following Resolution - as the result of the Committee deliberation ~~thereon~~

Resolved As the Opinion of this Committee that in order to carry on the work of this Mission with greater efficiency among Seamen & Boatmen, it is very desirable that at least one Lay Assistant be employed at the East & North River Stations.

The Report was ~~adopted~~ accepted & the Resolution of the Committee adopted as the Action of this Board.

Resolved that ^{Resolved that} On Motion, the Superintending Committee of the two Chapels, be instructed to seek for a suitable lay assistant for each Station and to report to this Board.

Mr Cummins from Com^{tee} of Conference with Trinity & St George's Churches - stated that St George's Church Bookman Street had been

Sold under foreclosure and bought in by Trustees for this Society & other interested. The vaults had been purchased or otherwise acquired and the property is now in the hands of an Agent for sale.

On Motion of Mr Oakley Resolved that \$10 be appropriated to each of the Chapels for Christmas decorations.

Mr Tracy from Com to select a site for the East River Station reported progress.

Mr Cummings nominated Mr ^{Walter} R Wade to fill a vacancy in this Board.

On Motion the Bye Laws were suspended and Rev Ed Washburn DD nominated at the last meeting - was unanimously elected a Vice President of this Society to fill a vacancy created by the death of Rev J H Taylor DD.

After some discussion the following Resolution was ~~unanimously~~ adopted.

Resolved that the Sup^r Com of Open Air Services be empowered to procure a more suitable room for our services.

at the Coeur d'Alene Station at a rate
not exceeding \$1500 per Annum

The Chm appointed Visiting Committee
as follows-

Ch of Judsonism

Prof. R. S. Hubbard, Holmes, Bidditt, Gray
Mitchell, Wright Hauberton & W. Llewaine

Ch of the Holy Comforter

Prof. Richards, H. G. Rogers, Bogert Hand
Caldwell, Tracy, Foster & Shew

Open Air Service

Prof. Ely, Messenger, & Drucan

After devotion conducted by Rev. Mr
Lewis - the board adjourned

Henry Marshall
Secy

Sunday School Room of
Ascension Church Jan 14 1868.

A Regular meeting of the Board of
Managers was held. Bro. P. D. Ely in
the Chair

Rev. Mr. Roberts opened the
meeting with prayer.

Members present Mr. Ely, Cummings,
Belchman, Duncan W. H. Rogers, Foster
Thorp, Jenkins, Biddett B. J. Rogers, Reynolds,
Bruce, Hubbard, Biddle, Shortbridge
Egleston W. Cundy Joy & Marshall
also the Missionaries of the Society

J. Washburn.
See next page

Excuses were offered for Mr. Oakley
Richard, J. L. Morgan, Messinger & Fisher

5^o The Recording Secretary read a
communication from Rev. E. A. Washburn
D. D. accepting the office of Vice Pres.
of the Society

10^o The Minutes of the last meeting were
read and approved,

The Treasurer Mr. Belchman read

his report showing the Receipts for the month including money loaned to the Society \$571 - Disbursements \$548 - balance on hand \$26 $\frac{62}{100}$

Rev D^r Washburn entered the room & by request of Mr Ely took the chair

Mr Bendets Ch^r of Com on the Sailors Home presented the report of the Keeper

Mr Hubbard Ch^r of Com of Ch^r of Busavion presented & read the report of that Committee

Mr W^r Rogers read the report of Mr Richards Ch^r of Com of the Ch^r of the Holy Comforter

Mr Cummings read the Minutes of the Society at the Coeuter Slip Station

Mr Cummings Ch^r of Com of Wages & means called the attention of the board to the state of the Finances & offered the following preamble & Resolution

The Treasurer having reported that

he ~~is~~ ^{is} unable to pay the salaries of the Missionaries for want of funds.
 Resolved that the present exigencies of the Treasury require the immediate and earnest exertions of each member of the Board in procuring subscriptions to the disposable fund, and securing for this Mission a collection at an early day in the parish which he represents.

The Resolution was adopted and ordered to be sent to each member of the Board.

Rev Mr Lewis, Roberts & Walker read their monthly reports.

Rev Mr Roberts presenting with his ^{report} a box containing the savings of a blind boy, who attends his church & containing \$ 1.43 some of which is in silver.

Mr Cummings from the Com of Conference with Trinity & George Church reports progress.

Mr Foster stated that the Execution

of the Estate of the Late Peter Lovelland
were ready to pay over to this Society
a legacy of \$1000.

The Committee moved that the amount
of said legacy be placed in the
permanent fund. After considerable
discussion - the motion was withdrawn.

Mr Eggleston presented the following
Resolved that \$100 be appropri-
ated to each Missionary of this Board
who either has or proposes to establish
a Sunday School or Industrial School
in connection with his Mission.

In advocating this Resolution he stated
that the Bishop to whom he had
mentioned this proposition warmly
commended it as he did also the
whole work of this Society, and
offered if it was deemed advisable
to issue a circular letter to the Clergy
of the diocese - calling attention to
the important work we engaged in.

Mr Foster suggested, that (while the
approval of the Resolution) in the presents

State of the treasury actions had better be deferred and on his motion the resolution was laid on the table

The Chair appointed visiting
Committee as follows viz

Ch of our Savoin
 Prof Oakley, Fowler, Appleton & P
 Morgan, McCurdy, J L Morgan Powell
 & Whitlock

Ch of the Holy Comforter
 Prof Shertidge, Hopkins, Brown,
 Biddle, Wheeler, Thorp, Ruckel
 & Vermilye

Open Answers

Prof Ely, W. Rogers, Thorp & Duncan

After devotion by D. Haskburn the
 board adjourned

Henry P. Marshall
 Recorder

Sunday School Room of
Ascension Ch. Feby 11th 1862

A stated meeting of the Board of Managers was held on Sat. Evg in the Church.

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

Members present. Prof. Davenport, Ely Cumming, Proal, Oakley, Welchman, Ward, Hopkins, Ruckel, Burke, Jenkins, Wright, Mitchell, Burdett, Whitlock, B. T. Rogers, J. Dupont, Morgan, Hubbards, Shaw, Shortridge, Eggleston, Taylor, J. Gray & Marshall also Rev. Mr. Lewis & Roberts.

Excuse was offered for Mr. M^r. Cundy.

The Minutes of the last meeting were read & approved.

The Recy Secretary read the Resignation of J. Pitt. Shuman as a member of this board.

The Treasurer Report was read showing receipts \$1244²⁷ disbursements \$1181⁶² Balance on hand \$62⁶⁷. The Treasurer

stated also that he had received from the Lowell Estate \$1000 - which under the advice of the Ct^m of the Com^r of Treas^r & Means, he had deposited with The U.S. Trust Co

Mr Whitlock from Sup^r Com of the Church of Our Saviour asked an appropriation of \$56.⁰⁰ to pay the sexton for extra services during the last year. granted

Mr Bendets Ch^m of Com^r on Sailors Home presented the report of the Keeper

Mr Oakley Ch^m visiting Com Ch of Our Saviour
Mr Shorlidge - - - Ch of Holy Comfort
presented & read their reports for the month

Mr Clemmings ^{Ch^m of Holy Trinity} stated that a letter ^{from the Bishop} had been received, which if the Committee approved would be printed and distributed to the Churches of this City & diocese

Rev Mes^s Lewis & Roberts read their monthly reports.

Election
 Ballot Made
 On Motion the By-Laws ^{requiring the ballot} were suspended and Mr. ~~Wade~~ ^{Wade} nominated at the meeting held in Pawtucket was unanimously elected to fill a vacancy in the Board.

The Resignation of Mr. M. Stovaine was called up and considered, and ordered to be laid on the table.

Discussion having been had as to the use to be made of the Sorill end legacy - Mr. Cummings offered the following - "Resolved that until the further order of this Board all legacies when not inconsistent with the terms of the bequest, be placed in the permanent fund, adopted."

A motion having been made to appoint a Committee of Arrangements for the coming Anniversary of the Society, the Chair appointed Messrs. J. Purpont Morgan, Oakley & Tilden as such committee.

Mr. Oakley called up the Resolution offered at the last Meeting by Mr. Eggleston with reference to appropriate

for Sunday Schools at our Chapels
which was adopted in the following
form viz

Resolved that \$100- be appropriated
for the support of the Industrial &
Sunday School in connection with
the Church of our Saviour,

The Chair appointed visiting
committee as follows-

Ch of our Saviour

Wm Messenger, Davenport Ely
Tisher, Canning, Roman, Prael
& Marshalls

Ch of Holy Comfort

Wm Eggleston, Graydon, Morris
Kellogg, Burke, Halls, Jenkins &
Leabriter

Dick Service

Wm Canning, Ely

After prayer by Rev Wm Lewis
the Board adjourned

Wm Pleasdale
Secretary

Sunday School Room of
W. Centon Ch. Mch 10 1868

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

Rev Mr Roberts opened the meeting
with prayer

In the absence of the Rec^d Secretary Mr
Cummins was appointed Sec^y pro tem

Members present Messrs Davenport, Ely, Cummins,
Proal, Oakley, Melchman, Romaine, By Roger
Kummel, Hopkins, Ruckel, Biddett, Whitlock
~~Davenport~~ Hubbard, Shortridge, Bernulge &
Hamberton also the Missionaries of the
Society

On motion the reading of the minutes
was dispensed with

Mr Melchman Treasurer reported the receipts
for the last month \$444 $\frac{30}{100}$ disbursements for
the same period \$459 $\frac{25}{100}$ balance in hand
\$ 47 $\frac{72}{100}$

Mr Oakley reported for Sep^r Cont^y of Ch.

of the Holy Comforter in relation to a room for holding services on the abandonment of the Chapel & on motion of Mr. Ely

Resolved that the Sup^y Com of the North River Chapel be authorized to negotiate for the room corner of Beach & West St at a rent not exceeding \$1200 per ann for a period of three years

Rev Mr Walker reported for Sup^y Com of Coates St. Station in relation to enlarged accommodations at 22 South St

Mr Bendete read the Report of the Keeper of the Saviour Home for last month

Mr Canning Ch reported for Com of Ways & Means

Report of Visiting Com of Church of our Saviour was read by the Chairman

Mr. Kimmell assisted by the Treasurer read from the Record of the Open

the Mission of the Services for the last
two months

Rev Messrs Lewis, Robert & Walker read
their annual reports, with statistics
for Eleven months.

Mr Oakley from Com of Arrangements
reported progress and asked an express
of opinion as to the time for the
celebration.

On motion the 4th Sunday in April
was agreed upon

Mr Whitlock from Sup^y Com of Ch of our
Savior reported in regard to the room
at present occupied, and asked
instructions.

On motion Resolved that the Com be
authorized to hire the room Cor Pike &
South St for another year on the best
terms that can be obtained

The Chairman stated that in as the
Rec^y Sec^y was absent he could not
make out a list of Visiting Comm^{tee}
for the Chapel, but that the names
would be sent to the Chairman of

Such Committees

The Committee, were as follows

East River Prof Reynolds, Welchman
B F Rogers, Froubridge, Bruce, Bryan
Duncan, Hy Rogers

North River Prof Gray, Wright, Mitchell
Burdett, Holmes, Hubbard, McLean
& Taylor &

Volunteers for Dock Services
Prof Ely, Froubridge, Hy Rogers &
Cummins

The Chair announced the following
Committee, - there being no objection

On Annual Report

Prof Messenger, Hubbard & Whittick

On Nomination.

Prof Burdett, Froubridge & Vermilye

to Audit Treas^r &c

Prof Kimmel & Hy Rogers

On Motion adjourned after despatches

Sec^y - W. P. Cummins

Rec^d Sec^y P. M. ten

Sunday School Room of
Ascension Ch. Apr 7th 1868
7 1/2 o'clock Pm

A stated meeting of the Board of Managers
was held Mr. Pate Cummings in the Chair

Prayer by Rev. Mr. Walker

Members present D. Smith, Mr. Cummings, Oakley,
Duncan, W. Rogers, Burke, Burdette, B. T. Rogers
Messenger, Hubbard, Shaw, Biddle, Stratridge,
Watts, Taylor, & Key & Manshall

Excuses were offered for Messrs. Reynolds & Wade

The Minutes of the Meeting of February &
March were read & approved

The Recording Secretary read a communication
from Mr. Graydon resigning his place in
the Board

Mr. Hubbard from Sup^y Com^o of Ch. of Ascension
reported that the rooms corner of Pike &
Fourth St. had been taken for another year
at \$450 per annum

Mr. Oakley from Superintending Committee

of Ch of the Holy Comforter - stated that the rooms corner of Beach & West which the Committee had been authorized to hire - would not be suitable for the purpose of the Mission - the Committee had the refusal of a room adjoining 35 x 100 x 20 to 24 ft in height - which would require a large outlay to get up for use - could be procured for \$1500 per ann - The Com recommended to hire this room

On Motion The Com^{tee} were authorized to lease the room mentioned for three years, and to get it for the use of the Mission at their discretion

Rev Mr Walker reported that the Com^{tee} on outside door swards had procured an enlargement of the room heretofore occupied at a rent of \$150 per ann

Mr Bredete Ch of Sailors Home Com read the report of the Superintendent which was referred to Com on annual report

Mr Joey reported in part for visiting Com of North River Station.

Rev Mr Walker read from records of

out door services

The Ch^r of Com of Wray, Maine (in the absence of the Treasurer) stated that the Treasury was in a very satisfactory condition, having a balance in the disposable fund of about \$. . . That the sale of the Dock property had not yet been consummated.

The Reports of Seaman's Missionary for the year read at last meeting & referred back to get up statistics - were returned complete. & referred to Com in annual Report

The Cummins presented a report in reference to sale of the Old St. Georges property, with resolutions, which were amended & the following form adopted viz

The undersigned on behalf of the Special Committee to whom was committed the matter of the Old St. Georges Church property in Beekman St in the proceeds of which by the liberal action of the vestries of Trinity & St. Georges Churches and the Trustees of the Free Church of St. Georges Chapel, became interested in the sale of the same, would

Report, that the sale has been consummated and one 3/8 of the net proceeds has been received by our Treasurer & by him deposited in the United States Trust Company at 4% interest to the Credit of the Prot Ept Ch. Mfrs' Society of Salem &c. by Thos P. Cummings Ch. Com. Weymouth
 The Amount \$45,928 as per statement annexed 203

The property was sold to Phelps Dodge & Co
 for — \$ 145,000

Retained by purchasers to meet any possible claims that may arise, & which they are entitled to retain for 5 Years at simple interest

5,000
 140,000

Expenses of purchasing the Bante rights, removing the remains assessment for opening Church & Commission on Sales, Lawyer fees
 Stamps &c

17,525.33
 \$ 122,474.67

3/8 of which is \$ 45,928 as above stated

In view of the magnitude of this gift it is suggested that the Board of Managers should take some action

to testify its appreciation of this substantiated evidence of kind interest of the part of the Corporation aforesaid in the Seamen's Mission, and that the substance of this report be placed upon the Minutes of

Respectfully Submitted in behalf of
the Committee

Secy H. P. Cummings

N.Y. Apr 7th 1868

Resolutions

Harbors Committee having reported the
~~report~~

Resolved that the Thanks of the Prot Ep^l Ch Missionary Society for Seamen in the part of N.Y. are due to the Corporation of Trinity Church and St. George's Church for their interest in this noble gift, testifying as it does of the kind wishes for the welfare of the Mission to Sailors, and which comes at a time when it is particularly needed to enable the Society to proceed with the erection of a Church edifice on shore to replace the floating Ch of Providence which had to be abandoned

Resolved that the Cor Sec^y communicate to the Rector of said Corporation a copy

of these resolutions

On Motion Resolved that the thanks of the Society are due and are hereby expressed to Mr Cunnings, thro. whose agency we feel we are mainly indebted for the aforesaid action

Mr Oakley from Com of Arrangements for Anniversary reported progress

Mr Messinger presented and read a draft of the Annual Report, which was accepted; adopted - referred back to the Committee to fill up the statistics - and ordered to be read at the Annual Meeting of the Society

The Resignation of Miss M^{rs} Howland & Graydon were taken from the table - and on motion said Resignations were accepted

The North River Chapel having been sold for \$1100. deliverable about 1st May it was ordered that the proceeds of the sale be placed in the permanent fund

The Chair appointed Committee as follows

East River Station

Mr. Humphreys, Kimmel Bogert Ward
Richard, Tracy Foster & Hopkins

North River Station

Mr. Whellock, Appleton, Oakley, J.P. Morgan
Mr. Andy J.L. Morgan Powell & Trade

Dock Services

Mr. Cummings, Messinger Duncan
H. Roger, Gray & Biddle

The Minutes of the Meeting were read & approved - and after devotion the Board adjourned sine die

Henry P. Marshall
Recy Secy

Sunday School Room
 Ascension Church N.Y.
 April 13th 1888 7 1/2 P.M.

The Twenty fourth Annual Meeting of the Society was held Mr. P. C. Cunningham in the Chair

Rev. Mr. Roberts opened the meeting with prayer. The minutes of the last annual meeting were read & approved. The Treasurer presented his report for the year showing a balance in the Disposable Fund of \$1747⁸⁶ Special Fund \$562²⁸ Permanent Fund \$47,219⁵⁰. The account having been audited and found correct was accepted.

The Annual Report of the Board of Managers for the past year was presented, accepted, ~~accepted~~ and ordered to be read at the coming Anniversary meeting of the Society.

The Rev. Mr. [unclear] presented the ^{annual} Reports of the Missionaries of the Society & the Keeper of the Saviour Homes.

On Motion the Annual Report of the Board of Managers, of the Treasurer, of the Missionaries & of the Keeper of the Sailors Home be referred to the Board of Managers now to be elected, for publication, with the usual discretionary power as to abridgement.

A motion having been made and carried for a committee to nominate officers and managers for the ensuing year - the Chair appointed Messrs Brudete & Melchman as such committee.

After a brief recess, the Nominating Committee being prepared to report the meeting was called to order.

Mr Brudete from said Committee reported the following named persons as suitable Candidates, for Officers & Board of Managers (see printed list opposite)

the report was accepted

On Motion the Ballot was dispensed with unanimously

On Motion the persons nominated to the Society were unanimously chosen

Richardson, John.....	1867	\$2
Richards, Mrs. E. H.....	1868	2
ogers, Mrs. John.....	"	5
ogers, Geo. P.....	"	5
ogers, B. T. Jr.....	"	2
owe, Chas. T.....	"	5
owe, Thomas.....	"	10
idmore, S. T.....	1867	5
mith, Wm. Alex.....	"	25
Smith, Chas. W.....	"	1
tearn, John N.....	"	1
Sherman, B. B.....	1868	"
Sutphen, John S.....	"	"
Sutton, E. B.....	"	2
"S. C. A. G.".....	"	"
Swift, John H.....	1867-68	1
Shortridge, Geo. E.....	1868	"
Seaman, G. C. T.....	1860-67	1
Tinson, Fred.....	1866	"
Tinson, R. N.....	1867	"
Taylor, James O.....	"	"
Tailler, Edward N., Jr.....	"	"
Thomas, W. W.....	"	"
Thorp, A. G., Jr.....	"	"
Thompson, Capt. Wm. C.....	"	"
Tomkins, F. W.....	"	"
Tracy, Chas.....	"	"
Trowbridge, F. H.....	"	"
Townsend, Miss Deborah.....	1868	"
Underhill, Mrs. Jas. W.....	"	"
Van Bokkelen, S. D. C.....	1867	"
Van Reusselaer, Mrs. J. R.....	"	"
and Sister.....	"	"
Van Reusselaer, P. S.....	1866-67	"
Vandervoort, Mrs. Chas.....	1867-68	"
Watts, G. B.....	1868-67	"
Whitlock, D. B.....	1867	"
Wagstaff, David.....	"	"
Ward, Elizur.....	"	"
Weeks, John A.....	"	"
Weichman, F. W.....	"	"
Winstou, F. S.....	"	"
Wright, Wm. W.....	"	"
Wilson, O. B.....	1868	"
Ward, Orrin.....	"	"
Wells, James N.....	"	"
Wells, John P. R.....	"	"
Weld, Henry.....	"	"
Williams & Guion.....	1866-67	"

Officers and Managers for the ~~coming~~
year commencing this day

The Rec^y Sec^y was requested to
notify the Members of their election
and to call a meeting of the
Board on Tuesday 21st inst at the
place

Mr Banning proposed an ~~amendment~~
to Article 5th of the ~~Bye Laws~~ ^{General Bylaws} by adding
the words "and port" after the word City,
making it read in part thus

The ~~Board of~~ Managers of this Society
shall consist of the Officers, patrons
all Clergymen of the Prot Ep^l Ch
residing in the City of New York & entitled to
seats in the Convocation of the diocese, & fifty Lay Managers
to be chosen at the annual meeting from the Ch at large in the City
and port of New York &c &c

Mr Cummings also proposed to add
to Article XI... after the word same in
the 2^d Line - "He shall deposit all money
belonging to The Disposable Fund in
one of the Banks of the City of New York
to his credit as Treasurer of the Society,
and invest the Permanent Fund in
such manner as the Board of Managers
may direct." &c &c

Allen

These amendments having been so well
 received unanimously adopted and
 the Recy Secy was requested to forward
 them to the Bishop for his approval

On Motion of Mr Melchman Resolved that
 inasmuch as the Society (as appears
 by the Report of the Treasurer) is in
 possession of nearly \$50,000 that the
 Board of Managers just elected be
 requested to take immediate measures
 to secure a site and erect an edifice
 for the occupation of the Church of our
 Saviour in the vicinity of ~~the location~~
~~the~~ ^{the} present station in the 7th Ward
 of this City

On Motion adjourned

Henry Pittmanball
 Recy Secy

Sunday School Room of
Ascension Church
April 21st 1868

The first meeting of the recently elected Board of Managers met in the Presb's Parlor in the Church.

— Prayers by Rev Mr Walker. —

The Recording Secretary presented the names chosen at the last Annual Meeting of the Society as a Board of Managers— upon calling the roll the following ~~and named to them~~ gentlemen were found to be present viz
Messrs Davenport, Cummings, Proal Duncan, Ward, Hopkins, Biddett, B T Rogers Reynolds, Bruce, Hubbard, Shaw, Biddle, Shortridge, Watts, Wade, Mason, Cumming, Whitbaker & Marshall

Excuses were offered for Messrs Oakley, Tracy, Whitlock, J. P. Morgan, & Tracy

The Bye Laws of the old Board of Managers were unanimously adopted for the government of this Board,

The Recording Secy stated that

the members had been ~~selected~~ notified of their election - all of the newly elected had signified their acceptance except one -

A letter from Mr Clarke elected from Grace Church Leidy City was read, referring the propriety of accepting the appointment to the Board - On motion the communication was laid on the table

The Rec^y Sec^y also read a letter from Fred G Foster Esq - asking to be relieved from service in the present Board & that his place be filled by a gentleman from the Church of the Liberator. Mr Foster's resignation was accepted & the Rec^y Secretary was instructed to express to him, that sentiment of esteem in which he was held by the members & their regret in parting with him

It was moved & seconded that the Board do now go into an election to fill the vacancy thus created.

On motion the Ballot was unanimously dispensed with.