

Minutes

Amory, Hull, Southard, Jacobs, Wm Under-
dunk, Crimble, H A Baker, Burnard
van Dyck & P Torrey

It was stated by several of the members
that they would be ready to fill a num-
ber of the vacancies at the next meeting.
A Resolution was offered, "That the
President be requested to draft an agree-
ment to be signed by the Present
members of the Board as far as prac-
ticable, and by all members that
shall hereafter be elected. And that
the substance of the agreement shall
be that each member will collect by
subscriptions or donations, two dollars
monthly to be handed to the Treasurer
at each meeting.

The resolution was the cause of
considerable debate, and several amend-
ments were offered, but nothing was
agreed upon, when the Board adjourned
to meet on the Monday evening follow-
ing.

Wm A Dorr
Recording Secretary

1840
Oct 5th

Minutes

At a special meeting of the Board held on the evening of the 5th of October 1840. Present, The Rev Messrs Ben Brock, Jones and Evans, Messrs Wm W Robert, Mc Donnell, Yates, Gornus, Wood, Clemens, Duffie, Hoffmann, Baker, Betts, Wheeler, Benjamin, Proal, Burdett, Ben Rensselaer, Parker, Grevitt, Lippitt, Carrfield and Duncan. The minutes of the previous meeting were read and approved.

The resignation of Doct Patch was taken from the table and accepted.

Mr Hoffmann was charged from St James ^{Church} to St John's Chapel

Mr Albert Smith was appointed a delegate from All Saints Church.

Messrs W W & Andrew Underdunk from St Clements, Mr Wm Alsop

from the Church of the Nativity, Mr J A Mc Isaac from the Mission Church

of the Holy Evangelists, Mr Chas Reynolds from the Mission Church of the Epiphany

Mr B. B. Pritchard from St Thomas and Mr A Ben Dagen Jr from St Andrew

On motion of Mr Ben Rensselaer it was Resolved that the delegates from the several Churches represented in the

Society will make a special effort to procure from their respective congregations all the aid in their power towards discharging the present indebtedness & that they will report the result of their effort at the next regular meeting to be holden on the 19th day of October instant.

On motion it was Resolved that pledges for money to be handed to the Treasurer at the next meeting, be taken from gentlemen present to whom it may be agreeable. They were obtained to the amount of 145 dollars.

On motion it was Resolved that the article of the By-Laws referring to negligent members be annexed to each notice for the ensuing meeting.

On motion the Board adjourned after the usual devotions.

Wm A. Darnum

Recording Secretary.

1840

Oct 19th

Minutes

At a stated meeting of the Board of Managers held in the Sunday School room of St John's Chapel on the evening of the 19th of October last, were present the Rev Messrs Gen Brock, Amedes and Pardee, Messrs W. C. Hobart, W. D. Curtis, Combs, Phillips, Wood, Gleason, Hampford, Johnson, Duffie, Baker, Whelan, Hagg, Bell, Brinthrop, Benjamin, Smith, Van Rensselaer, Popham, M. M. Onderdonk, A. Onderdonk, Sabers, Stewart, Alap, Hobart, Jager, M. C. Canfield and Duncan.

The minutes of the previous meeting were read and approved.

The resignation of Messrs Parker Marshall, Spooner and Collins were presented and accepted.

Mr Jas. Apinwall was appointed a delegate from the Church of the Ascension and Mr Geo. A. Jarvis from St John's Chapel.

Doct. Hobart presented a plan for bettering the finances of the Society. On motion the Board took a recess of fifteen minutes for the purpose of private conversation on the subject.

1840

Oct 19th

Minutes

Doct H's plan was to divide the Board into 8 Classes, the first Class of those who should obtain 75 dollars a year, second Class 50. third 40. fourth 30, fifth 25, sixth 20, seventh 15 and the eighth 10.

in minutes
at the meeting
at 10 o'clock
on Sunday 18th

"A plan for Proportioning among the managers the Collection of Funds. At the first stated meeting of the Board of managers after the Anniversary the members of the Board shall divide themselves into Eight Classes each manager to agree to raise for the ensuing year the amount apporled to his respective Class.

The first Class to consist of subscribers of \$75. each

second	n	n	n	n	n	50.	n
third	n	n	n	n	n	40.	n
fourth	n	n	n	n	n	30.	n
fifth	n	n	n	n	n	25.	n
sixth	n	n	n	n	n	20.	n
seventh	n	n	n	n	n	15.	n
eighth	n	n	n	n	n	10.	n

Every member of the Board will be expected to join some one of these

Claves and at each stated meeting to hand over to the Treasurer a sum not less than the monthly proportion of his subscription, said amount to be enclosed in an envelope, with the name of the member by whom it has been collected & the amount therein contained."

On motion it was Resolved that the plan be tested, by the members stating if they would join one of the Claves and which

Seven hundred and fifty dollars was subscribed by 29 members.

On motion it was Resolved that the plan be accepted.

And on motion resolved that each member be requested to arrange himself under one of its heads.

On motion the Board reconsidered the above Resolutions and adopted the following in their place.

Resolved that in the opinion of the Board of Managers, the plan proposed by Deet Beakant will accomplish the end it has in view,

And Resolved, that each member be
requested to enter his name under
one of these heads.

After which the Board adjourned.

Wm A Duncan

Recording Secretary

^{the}
Nov 16, 1840

At a stated meeting of the Board of
Managers of the Young Men's Auxiliary Education
and Missionary Society of the Protestant
Episcopal Church in the City of New York
held in the Sunday School Room
of St John's Chapel on Monday evening
the 16th of November 1840, were present
the Rev Anthony Van Brock, President
Rev Ben Evans, D. Stewart and Mr
McDonald, Secy Presidents, and the
following Gentlemen Managers, Messrs
Bones, Carnick, Wood, Jarvis, Blanning
Hampford, Staats, Parker, Cooke, Bell,
Purdett, Van Rensselaer, Spinwell,
Dewett, Van Ingen, Popham, Mr M
Corderdork, A Corderdork, A. B. Smith
Salmon, Lippitt, Alcop, Reynolds and
C. unford.

The meeting was opened with
devotions by the President.

Nov 16th 1840.

The Recording Secretary not being present
Mr Stanford was appointed Secretary
Pro, tem.

The Minutes of the last meeting were
read and approved.

The Resignations of Messrs Powell
& Stagg as Managers were presented &
accepted.

Messrs Frederick H. Crowbridge of
St George's Church, John Snowden of
the Mission Church of the Holy Evangelists
and Henry H. Elliot of St Bartholomew
Church were appointed Managers of
this Board to fill vacancies in the
delegations from the respective Churches.

A communication was received
from Mr Duncan the Recording Secretary
stating his inability to be present
at this meeting in consequence of
indisposition.

A communication was received and
read from Mr John H. Swift late
Treasurer exhibiting the closing of his
accounts with the Society & that the balance
of Cash in his hands \$9.³⁷ had been paid
over to Mr Cha^s Barnes the present Treasurer.

A communication was received from Mr Miller a delegate from St Pauls Church resigning his seat as a manager and as a member of the finance Committee Read and on motion his resignation ordered to lie on the table.

The Treasurer communicated that the Bills of Members and Annual subscribers to the funds of the Society were made out and ready for distribution to the several managers who would undertake the collection of them.

The Finance Committee reported that the Rev Lewis P. M. Balch would preach a sermon before the Society in the Church of St Bartholomew on the evening of Sunday the 29th of November instant and that a collection would be taken up in aid of the funds of the Society.

The Board proceeded to Miscellaneous business.

Dr H. Abbott upon examination of the Minutes of the last Meeting stated that the same were not entirely correct in relation to the plan in aid of the finances of the Society.

That they were defective, in leaving out a portion of said plan as adopted and in some other details thereof.

On motion the minutes of the last meeting were ordered to be reexamined. The same were then laid upon the table leaving it for Dr. Robert to proceed to writing the principles and details of his plan as adopted at the last meeting to be entered on the minutes of said meeting when the same should be again called up for approval.

Suggestions having been made by the President in relation to the Missions Committee it was ordered that a Committee of two be appointed by the Chair whose duty it should be to ascertain the vacancies existing in said Committee - the names of gentlemen who would serve in said vacancies and to nominate them to fill the same, also to have interviews with the several members of said Committee with a view to ascertain whether they will render

An active performance of their duties
and if any should decline serving
to nominate others in their stead.
And in general to secure a more
efficient and vigorous action on
the part of said Committee.

The Managers present at this
meeting who were not present
at the last meeting of the Board,
and any others who had not done
so, were invited to arrange them-
selves under some one of the classes
of Doct Roberts financial plan,
and two gentlemen placed themselves
in the class of twenty five dollars
each.

The Roll having been called on
motion the Board adjourned.

The meeting was closed with singing
the 104th hymn of the Church collection
and with devotion by the President.

Fredrick A. Haughey
Secy. pro. tem.

were read and approved.

The minutes of the meeting held the 19th of October were also read, and the particulars of a "Plan for proportioning among the managers the collection of Bonds" was inserted in them and so altered they were accepted.

The Recording Secretary reported 2 vacancies in the Board.

A communication was received from the Measures.

Dr Hobart on behalf of the sermon committee reported the probability of a sermon from the Rev Mr Cook on the 24th Inst, also one in March from the Rev Mr Goddard.

A Report from a special Committee "to fill vacancies in the Missions Committee" was received, accepted and the nomination confirmed also the following Resolutions annexed to the Report was adopted:

"Resolved That the several Missions Committees be requested to organise as soon as possible and be prepared to report at each regular meeting in accordance with 10th Art of By-Laws

A bill was presented to the Board from Mr. Morrison for opening and lighting the Room, which was referred to the Treasurer for payment. Mr. Childs declined serving on the "Committee on Europe" as reported by special Committee, and his resignation was accepted.

The names of Members who had been absent for four successive meetings of the Board were read by the Secretary. (* see next page)

A motion was made to appoint a Committee of 3 to fill vacancies in the Board, which was carried. The Committee consists of Messrs. Demaree, Schermerhorn, Doctor Hobart, C. W. Carner & Sell.

On motion of Mr. Schermerhorn, "The Committee to whom was referred the business of taking into consideration and reporting upon the 8th & 9th Articles of the By Laws were requested to report at the next meeting of the Board or the one after, on motion 3 were added to the Committee. It consists of the Rev. Anthony Ben Brock, Doctor

Robert, Mr. Geo. Isaac Parker, Mr.
G. N. Foster & Mr. P. A. Schermerhorn.

The Resignation of Mr. W. G. McKee as
a member of the Board, was offered and
accepted.

Apologies for absence were received from
the Treasurer, Messrs. Spinwall
Benjamin and Wood.

Mr. J. M. Stewart read a Report from
the Committee on America and
the Board Adjourned.

Wm. A. D. Ripley

Recording Secretary

* A motion was made to postpone the
filling of vacancies which was carried.
Mr. Geo. A. Aldert, Amesides offered an
excuse for his expected absence for
two or three meetings to come.

Mr. Foster the corresponding secretary
explained the reason why he had
made no report to the Board.

W. A. D. Ripley

1841.

July 15th

Minutes of a stated meeting of the Board of Managers of the Young Men's (Aux) Education and Missionary Society held on the evening of the 15th February 1841.

The following Gentlemen were present viz The Rev Mr. Gen Brock, Evans & Pardee, Messrs. Wm McHobart, Mc Donald, Duncan, Hoffman, Jones, Wood Hill, Fleming, Hartford, Grosbridge, Cornell, Johnson, Harris, Duffie, Staats, Chapin, Bell, Benjamin, Purditt, Van Rensselaer, Aspinwall, Greutt, M. W. Underdunk, Andrew Underdunk, A. B. Smith, Stewart, Aloop, Sworodan, Crawford, Canfield.

The minutes of the last meeting were read and approved,

The Recording Secretary reported sundry persons whom he had notified of absence for two successive meetings.

The Treasurer reported that the Society was six hundred dollars behind hand and that a number of the members had not redeemed their pledges.

1841.
July 15th

The Session Committee Reported that
the Rev Mr Cook would preach a sermon
in behalf of the Society on Sunday even-
ing the 21st instant in the Church of the
Annunciation, and also that two or
three other Clergymen had promised
to preach for the Society.

The Chairman of the Special Committee
on the state of the articles of the By. have
offered an excuse for not presenting
a Report.

The Chairman of Special Committee
to fill vacancies reported a number
of gentlemen as Delegates from several
Churches, The nominations were
approved of, and confirmed, C. B.
Gibman, M.D. was nominated to
fill a vacancy in Church of the
Annunciation, Mr Dan L Roy was
nominated to fill vacancy in
Ascension Church, Mr J. Stewart
was nominated to fill a vacancy
in Calvary Church, Mr N. B. Bond-
fort was nominated as a delegate
for another Church. - Mr
McDonald offered an excuse for
the absence of Dr Sabine.

It was moved and seconded that the
action of the By Law Article 5th Section 7th
should be suspended in the case of
the members whose names were read
at the beginning of the meeting, This
motion was carried.

Mr Am B Carpenter was nominated
as a Delegate from the Church of the
Holy Evangelists.

The Chairman of the Committee on
Europe offered an excuse for not
reporting.

The Chairman of the Missionary
Committee on Europe, and America
reported some items of Missionary
Intelligence.

After the usual Devotion the Board
adjourned.

Am A Duncan

Recording Secy.

1841
Mar 15th

Minutes of a stated meeting of the
Board of Managers of the Young Men
Auxiliary Education and Missionary
Society held on the Evening of the
15th March 1841.

The following Gentlemen were present
viz Rev Mr Brod Evans,
Parson and Graves, Messrs Mr G
Hobart, Jones, Herrick, Jarvis, Kim
Hamford, Howbridge, Spencer, Frank
Kissam, Baker, Dickson, Northrop,
Bell, van Rensselaer, G. Madamson,
Mr M Onderdonk Andrew Onderdonk
N. B. Smith, A. Mattewitt, J. C. Wood
Mountfort, Snowden, Carpenter
Crawford, Reynolds, Culman, Hoff
and W. A. Dimeans.

The minutes of the last meeting were
read and approved,

The Treasurers Reported as follows

Balance received from Mr John H. Swift	97
Mar 30 th 1841. Collection in St Bartholomew	114
Mar 1. 1841 do do Annunciation	31
do 15 th 1841 do do St John's	57
Sundry Subscriptions & Donations	727
making in all	948

Nov 6 th 1840. Dr James Swords Treasurer	
Domestic Disbursements due July 2 ^d	187.50
Dec 27 th 1840. Dr C. Aldis Treasurer	
Foreign Disbursements due July 2 ^d	125.00
July 13 th 1841. Dr C. S. Brouland Treasurer	
of Ed & Miss Society due Oct 2 ^d	162.50
" 13 th 1841. Total Swords	187.50
Dec 31 st 1840. Sal. Stearns for Sewing Machine	9.00
Jan 20 th 1841. Sal. Morrison for services	10.00
	<hr/>
	689.50
Balance on hand	251.09

There was due on the 3^d of October
 last to the Foreign Board of Missions 125.00
 On the first of Aug to the 3 Departments 475.00
 And there will be due on the
 1st of April to them } 475.00
 187.50

So Cancel which we have on hand
 251.09. Due from subscribers 207.50
 Pledges as yet unredemmed 282.50
 Total \$ 20.59 for thus leaving a
 balance of 254.41 for to be raised
 before our annual meeting.

It was moved and seconded, that
 the Report read by Treasurer should be
 accepted, and that it should be entered

on the minutes which was carried.

The names of those who had pledged themselves to raise certain sums for the Society were read by the Treasurer, also the amount paid on them and the amounts yet due.

A special Committee was appointed by the Chair to prepare the Annual Report, consisting of the Rev. A. D. Stone, Chairman, Mr. B. Everett, Mr. Ben. Remond, Mr. C. Jones & Mr. M. Adams.

It was moved and seconded that a special meeting of the Board be held on the evening of the 29th inst. which motion was carried.

It was moved and seconded that the subscription Bills remaining in the Treasurer's hands should be distributed among the managers for collection, motion was carried.

The names of the managers were read by the Secretary in order that those who had not pledged might have an opportunity of doing so.

Excuses were offered for the absence of Doct. Fabens and Mr. Wood.

The Committee on Resolutions presented

a Report which was read by Mr. N. B. Smith.

The Roll being called, the Board adjourned after the usual devotional exercises.

Wm. F. Duncan
Recording Secy.

Minutes of a special meeting of the Board of Managers of the Young Men's and Education and Missions Society held on the 29th March 1841.

The President being absent the Rev. Alder, James Lock, took the Chair.

The Minutes of the former meeting were read and accepted.

The Treasurer reported \$164.97 received since the last meeting of the Board.

The Committee on Sermons reported that there would be probably one or two sermons preached for the benefit of the Society, before the Annual Meeting of the Society.

The resignation of Mr. J. H. Stewart was received and accepted.

The Annual Report having been

1841.
March 29th

prepared by the Committee appointed
for that purpose, a motion was
made that Section 5th of the By-laws
under Article 5th, should be suspended,
which being carried, the Report
was read and accepted.

It was moved and seconded
that a Committee of three be
appointed to confer with the
Committee of arrangements
to make preparation for the
Annual meeting.

Rev. Watson being called
the Chair appointed Messrs
Dunbar, Benjamin and
Samuel Pennington.

On motion the Board adjourned
to meet on Monday 5th of the month
at 8 o'clock P.M.

Wm. Dunbar

Recording Secy.

1841.
Apr 5th

The minutes of a stated meeting of the Board of Managers of the Young Men's (Aux) Education and Missionary Society held on the Evening of the 5th of April 1841.

The Reading of the minutes of the previous meeting was dispensed with, as circumstances had occurred to prevent the Secretary bringing them.

The Special Committee appointed at the last meeting of the Board to confer with the Committee of Arrangements reported that the Annual Meeting of the Board would be held in Christ's Church, and that they had engaged the services of two or three Gentlemen to speak on that occasion.

The Sermon Committee informed the Board that the Sermon which was to have been preached last Sunday in St Pauls had been postponed on account of the unfavourable weather, and that it would take place on the

following Sunday.

The Treasurer Reported that he had paid the debt of the Society to the Parent Board he having advanced the sum of Four hundred dollars.

The Annual Report was read and approved.

It was moved and seconded that a number of Circulars should be printed, soliciting aid on behalf of the Society, and that they should be left with the Treasurer as soon as printed the motion was carried.

It was moved and seconded that a Committee be appointed to draft the circular and have it printed.

The Chair appointed on that Committee Messrs. Dimeson, Jones and Dr. Holcut. A motion was made and carried that the number of Circulars to be printed should be Fifty hundred.

The Board adjourned to meet on Saturday 7th Inst at 1/2 past

of O'Clock.

Mr. Dineen

Recording Secy.

A Quorum was not present.

Mr. Dineen

Recording Secy.

At the first meeting of the present Board of Managers, held on the evening of the 26th of April last were present the Rev. Messrs Ben Break, Evans, Messrs W. C. Donald, Gomez, Phillips, Hill, Cummings, Jarvis, Hoffman, Schermerhorn, Fleming, Duffie, Haats, Baker, Wheeler, Dickson, Bell, Richard Benjamin, van Rensselaer, Aspinwall, C. M. Dineen, Stewart Snowden, Curfield, Reynolds, & Silman.

On Minutes of the Anniversary of the Society held on the 19th of April were read for information.

On Motion the By-laws of the previous Board, were made the By-laws of this Board, till

1841.
Apr 10th

1841.
Apr 26th

amended,

The resignation of Doct. Hobart
was received and on passage of
A. R. Van Rensselaer Esq, ^{It was resolved that it be} ~~was~~ laid
on the table, and that the Society
communicate the intelligence
and request him to withdraw
it.

On motion it was resolved that
the By-Law requiring the Finance
Committee to be elected by
ballot be set aside at the
present election, and that the
Committee be appointed the
same as the other standing Comms.

The President appointed
Messrs Jones, McDonald, Stuart
Bill & Duncan, a committee
to make nominations for the
several standing Committees.

The Committee nominated for
the Education Committee Bro
A. Van Brock, Geo. A. Titus Esq,
Geo. C. Fox Jr, Russell Inghitt
Chas. P. Bennett. On the Finance
Committee. Mr. H. Benjamin,
C. A. Sherman, C. B. McDonald

Gilbert Keming, J. D. Hatch, M. D.
On the Committee of Arrangements
O. E. States, Geo. W. Bell, Richard
Hill, Wm. A. Duncan, G. A. Jarvis
On the Person Committee Wm
W. Hobart, M. D., J. C. Van Rensselaer
Esq., S. A. Samuel, M. D., A. W. C. Sproul
Chas. Corner, On Missionary
Committee, on America
Rev. A. Van Brock, J. W. Stewart
H. B. Smith, A. Van Ince, Dr
Chas. Reynolds, On Committee
on Africa, Rev. Albert D. Snow
J. C. Harris, W. A. Stamford Esq.
Wm. C. Underdunk, Jas. W.
Carpenter, On Committee
on Africa, J. W. Hobart
Russell Brewitt, Chas. P. Burditt
Rev. Ben. Evans, Geo. W. Bell
On Committee on Europe
Dr. Sulman, G. Golden Hoffman
G. R. Duffie, Albert P. Smith
J. S. Carfield.

which nomination was seconded
and adopted.

Messrs Harris & Hissam were
elected as delegates from the

St. Stephen's Church to Trinity, and Mr
John Brooks, Mr J. W. Dominick Jr. &
Mr C. Benedict were elected the
delegation from St. Stephen's Church.
The Rev. Dr. Day presided, the
Board with his presence, and a
very interesting account of the
situation of the South West.
The President in behalf of the Board
thanked the Bishop for the favour
of his presence and address.
After devotional exercises, the Benedic-
tion was pronounced by the Bishop,
and the Board adjourned.

Wm. G. Simons

Recording Secy

1841.
May 7th 1841

At the stated meeting of the Board
of Managers of the Young Men's Christian
Education and Missionary Society
held in the Sunday School room
of St. John's Chapel on the evening
of the 7th of May were present
The Rev. Messrs. Amos D. Graver, Mr.
McDonald, Wm. Van Rensselaer, Dr.
Kissam, Cummings, Jarvis, Hoffman,
Knoxbridge, Brooks, Duffie, Harts

Baker, Bell, Roach, Richard, Spooner
Le Roy, Sam Ayer, E. M. Duncan, J. A.
Cantabell, Stewart, Snowden E. M.
Crawford, Sanfield and Mrs. Dimeson
The President being absent the Rev.
A. D. Grover presided.

The minutes of the previous meeting
were read and after a correction
was made in reference to the
motion to lay Doct. Hobart's
resignation on the table were
adopted.

On motion of J. R. Van Rensselaer
By the Resignation of Doct. Hobart
was taken from the table and
accepted.

On motion of Mr. G. G. Fox, J. R.
Van Rensselaer Esq., was elected
Vice President in the place of
Mr. H. Hobart and resigned.

On motion it was Resolved that
the Finance Committee be requested
to Report at the meeting a plan
to improve the finances of the Society.
Mr. Albert Soumeay was elected a
delegate from St. John's Chapel.
Mr. J. M. Ashtettle and Mr. Horace

B. Barrett delegate from Zion's
Church and Mr Constantine
Kalsaledis a delegate from
the Mission Church of the Holy
Evangelists.

Mr G. Spencer was changed
from Zion's Church to St Peter
and Mr Wm H. Franklin from
Zion's to Christ Church.

Mr John T. Taylor was nominated
for a delegate of St Michael's
Church and Mr Andrew Pollock
as one from St Lukes, the election
laid over until the next meeting.
The Rev John H. Halsey an Ex
President of the Society, favoured
the Board with an address.
After the usual devotions the
Board adjourned.

Wm. Duncan

Recording Secretary

June 21, 1841.

At the meeting of the Board held
on the evening of the 21st June
were present. The Rev Messrs
Ben Brock, Amedeo and Evans
Messrs Mc Donald, Goe, Van Rensselaer

Butts, Jones, Harris, Sumner,
Hoffman, Jounrey, Glenny, Hanford
Brooks, Benedict, Duffie, Baker
Whelan, Bell, Roach, Prichard
Benjamin, Burdett, Elliot, Snowden
Katsalides, Crawford, Campfield and
Reynolds.

The minutes of the previous
meeting were read and approved.
The Treasurer presented his
Report for the year ending in
April, on motion the Report
was accepted and ordered
on file.

The Rev Mr. Wm. Rovee stated
that the Reports were printed
and that the bill for printing
was 30. ⁰⁰/₁₀₀ two dollars, on motion
it was resolved that the bill
be paid.

Mr John W Taylor and Mr
Andrew Pollock nominated
on the 17th of May were elected
members of the Board the
first from St Michaels Church
and the latter from St Lukes.
The resignation of Messrs Price

Moore and the other were received
and accepted, Mr John Parker was
elected a delegate from the Church
of the Ascension, Mr Archibald
Russell from Christ's Church and
Mr John R Lewis from All Saints.
The Secretary read the names
of the members who had been
absent at the two previous meet-
ings of the Board.

Mr McDonald stated that the
Chairman of the Finance Committee
was not present but that the
substance of what they had agreed
upon was that it ~~was~~ not expedient
to make any effort until full
a communication was received
from the Committee on America
and the Board adjourned.

Wm. A. Dimean

Recording Secretary

July 19th 1841

At the stated meeting of the Board
held on the evening of the 19th of July
last, were present the Rev. A. A. Phelps
Brooks, President, Messrs. C. C. Combs
Phillips, Cummings, & Skelton.

Taylor, Baker, Wheeler, Prichard, Lewis,
E. M. Duncan, Macmillan, Constable
Katsalides, Crawford, Canfield
& Mr. H. Duncan.

The Secretary stated that a
number of gentlemen had been
absent from the last three
meetings of the Board, and as
a By Law makes three successive
absences equal to a resignation
he wished to know whether it
was the Board's pleasure to take
any action on the subject.

On motion the gentlemen were
excused.

The Treasurer stated that about
500 dollars were due on the 1st
July, and that he had only 30 dollars
towards the amount, as a member
of the sermon Committee the Treasurer
requested the opinion of the Board
as to the propriety of having the
sermons commence immediately.
On motion it was resolved that
if on consideration the Sermon
Committee deem it expedient
to have the sermons commenced ^{immediately}

it is the wish of the Board that
they be so commenced.

The Board then adjourned

Wm. Duncanson

Recording Secretary

Aug 16th 1841.

At the stated meeting of the Board
of Managers of the Young Men's
Anti-Slavery and Seafaring
Society held on the evening of
the 16th August 1841, were present
the Rev Mr. Prescott, Messrs W. D. Don-
Phillips, Cummings, Hoffman, James
Blessing, Mansford, Franklin, Stuart
Baker, Lewis, Snowden, Canfield
Reynolds and Wm. Duncanson

In the absence of the President
the Rev Mr. Prescott was called
to the Chair

The minutes of the previous meeting
were read and approved.

Excuses were offered for the absence
of the Rev Mr. Evans and Messrs Pugh
and Katsalides.

No other business being before the
Board, it adjourned after the usual
devotions.

Wm. Duncanson

Recording Secretary

Sept 20th 1841

At the stated meeting of the Board
of Managers of the Young Men's
Auxiliary Education and Missions
Society held on the evening of
the 20th of Sept 1841. Present, were
present, Rev. Albert J. Brown
Messrs. McDonald, G. A. Bates, James
Phillips, Harris, Sill, Cummings,
Hoffman, J. Sweeney, Franklin
Brooks, Baker, Wheeler, Dickson
Bill, Prichard, Burdett, Lewis
Spinwall, Barnhart, Snowden
Crawford, Gilman & Dimean,
The President being absent
Mr. McDonald took the Chair
The minutes of the previous
meeting were read and approved
The resignation of the President
was received and read, and
on motion it was Resolved that
it be accepted, and that a
committee of five be appointed
to confer with him.

The Chair appointed Messrs
Bates, G. A. Hoffman, Sill and
James.

The Rev. Benj. Evans was then

unanimously elected President
A vacancy having been made
in the list of the Vice Presidents
by the election to the Presidency
of the Rev. Mr. Coars, on motion
it was Resolved that a Committee
of two be appointed to nominate
a gentleman for that office.
The Chair appointed Messrs. Coars
and Duffin.

Mr. B. B. J. McWaters was elected
to fill a vacancy in the Delegation
of St. Peter's Church, Dr. Garner
to fill a vacancy in the Delegation
of St. Stephen's Church, and Mr.
John S. Mason to fill a vacancy
in the Delegation of St. Paul's Church.
On motion it was Resolved
that Mr. McDonald be requested
to see that the Finance Committee
have a meeting, and that the
Committee be requested to Report
at the next meeting.

Dr. Gilman was elected to fill
a vacancy in the Layman Committee.
A Report from the Committee on Church
was read by its Chairman, and the
Board adjourns. Mrs. D. M. A. R. 1844

1841

At the stated meeting of the Board of Managers of the Young Men's Sewer Education and Refinement Society held on the evening of the 1st of Oct. 1841. were present, the Rev. Dr. Evans, President, Messrs Mc Donald, Jones, Downey, Mayford, Crowbridge, Cannon, Baker, Bell, Benjamin, Lewis, Coppenwall, Parker, McWalter Mannuffort, Katsalides, Reynolds and Frost Dimean.

The minutes of the previous meeting were read and approved

The Treasurer Reported that during the year he had

received	254.30
And had paid	(228.86
On hand -	26.44

The Finance Committee presented a Report which was read and a motion received,

On motion it was Resolved that when the Board adjourn it adjourn to meet on Monday evening the 1st of November.

On motion the Report of the Finance
Committee was referred back for
the purpose of having such resolutions
appended as will carry into effect
the views of the Committee as expressed
in the Report.

The Pardon Committee Reported
that a sermon would probably
be preached on the following Sunday
evening, in the Thomas Church.

On Motion it was Resolved that
a Committee of three be appointed
to enquire into the reasons why
the objects of our Society are not
more fully answered, these
objects being principally to raise
a missionary spirit in the hearts
of the Giving Men of the Church
& secondly the raising of funds
from the Giving Men of the
aid of the Societies to which we
are auxiliaries, and that they
Report at the next meeting.

Committee. Bro. W. Bates Esq. P. E. &
McDonald, & Bro. W. Fox Jr.

On motion it was Resolved
that the Report from the Committee

on Europe submitted at the last meeting of the Board be referred to the Committee on Documents to be published in whole or in parts - Agreeably to the By-Laws of our Board: as may appear to them expedient, and that the Secretary inform the Committee of the action of the Board.

The resignations of the Rev^d Mr. Crockett and Mr. Jarvis were presented and are provisionally accepted.

And the Board adjourned after the usual devotions.

Am. Durman

Recording Secy.

Nov 1st 1841.
At a special meeting of the Board held on the evening of the 1st November 1841, were present: The Rev. Albert D. Brown, Messrs. McDonald, Van Rensselaer, Jones, Phillips, Cummings, Hoffman, Jurney, Crowbridge, Buckley, Brantley, Brooks, Duffin, Staats, Taylor, Baker.

Dickson, Bell, Benjamin, Berdette
Albert P. Smith, Lewis, Aspinwall
Parker, E. M. Duncan, Geo. Cornes
N. B. Smith, Elliot, Snowden
Campbell, Reynolds, Gilman &
Wm. A. Duncan.

Mr. McDonald in the Chair
The minutes of the previous meeting
were read and approved.

Mr. McDonald stated that
the Special Committee appointed
at the last meeting were not
ready to report.

The Report of the Finance Committee
was read and on Motion the
Resolutions appended thereto
were taken up separately, and
the first and second adopted.
An amendment to the 3 was
offered by Mr. Cornes, the amendment
was rejected, and the
question being taken on the Resolution
it was rejected.

On Motion it was Resolved that
if on enquiring it shall be found
that a more central place for
meeting can be had it is the wish