

New York Jan 13<sup>th</sup> 1891.

A stated meeting of the Executive Com, was held this evening in the S.S. room of Trinity Chapel Mrs Henry A. Oakley presiding.

On motion the reading of the Minutes of the last meeting was dispensed with.

The following bills were ordered paid.

East River Station.

J. Q. A. Butler. New Furnace for 34 Pike st.	\$203.11
Thos. Swain Testing Sanitary Condition "	6.63
Archer Tomcoast Gas fixtures "	15.60
Christmas Greens " "	1.0.
D. Montgomery incidentals "	6.48

North River Station.

Coal bill	35.10
Tuning Organ	4.
	<u>\$280.92</u>

The Treasurer presented a letter from Mr. Edmund L. Baylis enclosing a check for \$1957<sup>70</sup> being the Society's pro-rata dividend from the Marshall estate on \$13,157<sup>44</sup> of its claim. The total amount of the estate deducting expenses was \$21,220.49; the total amount of the claims against the estate was \$142,616<sup>89</sup>. The Society's claim was \$21,157<sup>44</sup> without interest, but \$8000 of this amount is the same \$8000 we are claiming from the U.S. Trust Co. and the dividend on this \$8000 is deposited in the Trust Co. to await the final settlement of the Society's claim against the U.S. Trust Co.

Davenport Fund  
restored.

On motion the Treasurer was directed to turn over to the Committee on Trust Funds \$1361<sup>25</sup> of the money just received from the Marshall Estate to restore the Davenport fund to its original amount; the balance of the amount the treasurer was authorized to put into the Disposable fund.

The Committee then adjourned to attend the meeting of the Board.

J. H. Morrison Jr.  
Sec. Secy

Board Meeting

New York Jan 13<sup>th</sup> 1897

A stated meeting of the Board of Managers was held this evg in the S. S. room Trinity Church. Mr. E. M. Duncan Vice Pres. in the Chair.

Prayers were read by Rev. Mr. Hyland.

Members present Messrs Duncan, Holt, Bond, Oakley, Burdett, Shortridge, Stearns, Wells, James Van Nostrand, Knaf, Paige, McKim, Schmidt, Morrison and Revs Messrs <sup>Mottet</sup> Hyland & Maguire.

Gifts were presented for the Rt. Rev. Bishop Potter, Rev. Dr. Huntington, Messrs Davenport, Cummings, Karsch, Stewart, Journey, Lockwood, Baylies, Warburton and Rev. Mr. Proffett.

Minutes of last meeting read & approved.



The Treasurer submitted his report, showing

Balance on hand Dec 9		\$200.65
Church of the Annunciation	\$5.03	
St Michael Church	\$1.35	
Collector	2.36.	
Donations	\$65.	
Special for Christmas	35.	
Int on Govt Bond	50.	
Loan by Treasurer	500.	
Estate H.P. Marshall	1957.70	\$180.08
		<u>\$380.73</u>

### Payments

Salaries	\$745.	
Expenses	153.56	
Repairs	135.34	<u>1033.90</u>
Balance on hand		2346.83
Special Fund unchanged		58.71

The Executive Com. reported to the Board by having the Secy read the minutes of the meetings of the Committee held since the last meeting of the Board.

The reports of the Visiting Committees and of the Supt. of the Sailors Home were presented.

Mr. Brower reported progress for the Ways & Means Com. in connection with the effort being made among the Steamship lines.

Revs. Messrs Hyland & Maguire read their respective reports and the Secy read the report of the Rev. Mr. Proffitt.

The Ways & Means Com. were authorized to pre-

214. W. 38<sup>th</sup> St. N.Y.  
Jan<sup>y</sup> 15<sup>th</sup> 91. P.M.

Dear Mr. Morrison.

Your favor of 14<sup>th</sup> inst. is  
now informing me of the receipt  
made from the estate of your late  
father, and of the election of the Board  
Managers of the T. E. (M. J. Co.) for  
1891, in reference to the Davenport  
fund. It is certainly very gratifying  
to me as it not <sup>only</sup> assures me of the future  
wisdom of the fund, by the application  
of its income that may be derived from  
it to the purpose for which it is intended,  
but that after I have, in God's own time,  
gone from the society, I shall not be  
entirely forgotten by the good men with  
whom I am associated as a member of  
our Board. Accept my warmest



to  
ll  
to  
to  
Thank you for your kind attention  
to this matter and best wishes for  
continued health and happiness.

With the hope that I may  
enjoy the pleasure of that war-  
rent visit. I remain sincerely,  
John D. Davis

Subscription Books  
for Collectors

a new set of subscription books for the use of the Collectors.

Resignations of  
J. C. Walcott,  
C. E. Tracy,  
E. Kendrick.

Letters of resignation from the Board were read from Messrs Walcott, Tracy and Kendrick and were accepted with expressions of regret.

Election of Messrs  
Kuskel, Butler  
& Platt.

Messrs John H. Kuskel, Benj Franklin Butler and Clayton Platt were nominated as members of the Board. By unanimous consent Art. VIII of the By Laws was suspended and the persons nominated were elected.

Sanitary condition  
34 Pike.

The Supt. Com. reported that they had employed a competent and trustworthy plumber who had confirmed the report of the inspector for the Health department that the house number 34 Pike St. was in a good sanitary condition.

Morrill Fund - Income

The Treasurer was authorized to divide the income from the "Morrill Fund" among the three missionaries of the Society ~~for~~ <sup>to be used by them</sup> ~~on~~ <sup>in</sup> accordance with the terms of the foundation of the fund.

Death of Rev. D. F. M. Johnson

A Minute upon the death of the Rev. D. F. M. Johnson prepared by Mr Cummings was read and on motion ordered placed on the Secretary book and a copy sent to the family of the deceased.

Mr Oakley referred to the recent death of



of Geo. Briggs. Capt. George Briggs a Vice Pres. of the Society, and Mr. Burdett spoke of his long connection with the Society, in which he had always evinced great interest and given a liberal support. Messrs Burdett & Oakley were appointed a Committee to prepare a suitable minute.

Meeting adjourned.

J. H. Morrison Jr  
 Secy.

Minute upon death of Rev. D. V. M. Johnson.

Whereas, since the last meeting of the Board, on Thursday Nov. 20<sup>th</sup> there has passed from life to death, from earth to Heaven the Rev. D. V. M. Johnson D.D. Rector of St. Mary's Church Brooklyn and who in the early history of this Mission 1847-1856 was the Missionary in charge of the Floating Church of the "Holy Comforter" then moored at the dock foot of Day St. N.R. and who also was the originator or founder of the "New Sailors Home" opened first in a hired house in the vicinity of the Chapel (Greenwich St) and also continued his interest in the work for Sailors during his life as shown by yearly contributions to the treasury of the Society.

Therefore, resolved that a Minute of the decease of the Rev. Dr. Johnson be placed on the Secretary's book and that the Corresponding Secy be directed to communicate

to the family of the deceased the sympathy of this body in their great affliction and the high veneration and esteem in which his memory is held by all, especially by the older members who were associated with him during his connection with this Society,

New York Jan. 19<sup>th</sup> 1891

Special Meeting.  
Fire in Floating Church.

A special meeting of the Executive Com. was held this afternoon at the office of H. A. Oakley, 18 Wall st. Mr. Oakley presiding.

Members present, Messrs Cummings, Armes, Holt, Oakley, Smith, Wells, Lockwood, Kinaf, Van Nostrand, Schmidt, Journeay and Butterworth.

A report was made ~~by~~ by Mr. Lockwood, Chairman of the Supt. Com. of the Church of our Lord of a fire on Sunday morning the 18<sup>th</sup> inst. in the Church. A portion of the roof had been burned and the church and organ damaged by water.

The necessary repairs were referred to the Com. of the E. S. Station with power and they were also authorized to settle for the damages with the Atlantic Mutual Insurance Co.

Meeting adjourned

B. Lockwood

Sec. pro tem.



Minute upon the death of Capt. George Briggs.

Whereas our Heavenly Father has removed by death our brother Manager Capt. George Briggs who became a member of the Board of Managers in 1853, from which time the Mission received his devoted efforts to promote its interests. For a number of years he was on the Committee of the Church of the Holy Comforters then moored at the foot of Dey St. N.Y. He was one of the promoters of the New Sailors Home and for many years on its managing Committee; subsequently he took a deep interest in the East River Church of Our Saviour, regularly an attendant at the services and ever a watchful guardian of its material needs. <sup>49</sup> Vice President of the Society during the latter years of his life, and a constant subscriber to its support from his first connection with the Board of Managers. In his death the Society loses an earnest friend and co-worker. Therefore,

Resolved; that we will cherish the memory of our departed brother by praying for grace that we like him may use our best gifts to God's glory and the welfare of the Sailor.

Resolved; that this minute be entered on the records of this Board.

New York Feb. 10. 1883

A stated meeting of the G. Com. was held this evening in the S. S. room Trinity Chapel.

On motion Mr. R. S. Holt took the chair.

Members present, Messrs Deane, Holt, Rogers, Jewell, Lookwood, Easton, Goffe, Morrison and two Messrs Hyland & Maguire.

Excuses were presented for Messrs Cumming, Smith, Oakley, Sherbrooke, Vanderbilt, Knapp and Schmidt.

Prayers were read by Rev. Mr. Hyland.

Mr. Rogers the Cor. Secy reported that he had forwarded to the respective families the Minutes upon the death of Rev. Dr. Johnson and Capt. Briggs.

The Treasurer's report was read by the Secy showing as follows.

Balance on hand Jan. 13 \$ 2346.83

#### Receipts

St Mary's Church Mott Haven	\$ 10.	
Church St Mary the Virgin	10.	
From Mr. W. W. Astor	450	
Donations (\$132 through Collector)	274.	
Trinity Church stipend	200.	
Rent Sailors Home to Feb	125	\$ 1069.
		\$ 3415.83

#### Payments

Salaries	\$ 854.
Expenses & repairs	350.92

Treas report.



Loan of Treas <sup>r</sup>	\$500.	
To Trust Fund Com.		
to complete Development Fund	1361.25	\$3066.17
Balance on hand		\$349.66

The Treasurer accompanied his report with a letter stating that unpaid bills and current expenses to March 1<sup>st</sup> showed a deficiency of \$786<sup>89</sup>.

The statement of the Treasurer was referred to the Committee of Ways & Means.

Mr. Lockwood Chairman Dept. Com. E.R. station reported that the repairs made necessary by the fire at the Floating Church were about completed and services would be resumed in the church on the next Sunday.

The following bills were presented and ordered paid

East River Station Coal \$15.

N.R. Station Repairs to roof 30.70

On motion Messrs Easton, Van Nostrand and Smith were appointed as a Committee to prepare the Annual report.

On motion of Mr. Lockwood it was declared to be the sense of the meeting, that an effort should be made to have the next annual meeting ~~both in subject and~~ one of special interest, both as regards the attendance and the matter to be brought before those present.

Meeting adjourned. J. H. Morrison Jr. Rec. Sec.

New York Mar. 15<sup>th</sup>

A stated meeting of the Executive Com. was held this evening in the S.S. room of Trinity Chapel, Mr. H. A. Oakley presiding.

Prayers were read by Rev. Mr. Hyland.

Members present Messrs Duncan, Holt, Dake, Shortridge, Rogers, Lockwood, Brown, Van Hook, Easton, Schmidt, Goffe, Morrison and Rev. Messrs Hyland & Maguire.

Resumes were presented for Messrs. Cummings, Smith, Wells, Stewart and Kraft.

A letter from the Treasurer was read stating, that owing to his illness he was unable to submit his usual statement; the receipts had been small and in order to pay salaries on March 1<sup>st</sup> he had advanced \$300 to the Socy.

Mr. Oakley stated that he had assented in behalf of the Society to a compromise of \$650. a running foot for the claim against the City for wharfage rights on the North front. This allowance with interest will yield the Society some \$15,000 and on the basis agreed to it is thought the claim will be paid within 30 or 60 days. On motion of Mr. Lockwood the action of Mr. Oakley was approved and referred to the Board of Managers with the Ex. Com's approval.

Mr. Lockwood Chr. E. R. station stated the

Wharfage claim.



in the recent fire at the Floating Church the organ had been badly damaged. While repairing it, it was proposed to remove it from the rear gallery to the front of the church. On motion the proposition was approved.

The following bills were ordered paid

East River Station	
Repairs	\$ 2.76
Plumbing	16.32
"	8.49
Coal	15

Coentics Slip Station

Incidental expenses 2.80

45.37

For books for the Coentics Slip station \$20. was appropriated.

On motion it was ordered that a Committee be appointed to arrange for the annual meeting to be held on Easter Tuesday. The Chair named as the Com, Messrs. Roger, Schmitt & Leonard.

Messrs. Norton, Peabody & McKim were named as an Auditing Committee

Messrs. Deucean, Warburton & Butterworth were named as a nominating Com, to fill vacancies in the Board of Managers.

Meeting adjourned.

J. H. Morrison Jr.

Rec. Secy.

Last meeting of Board  
Annual Reports read.

New York Mar 31<sup>st</sup> 1871

Last meeting  
of Board.

A meeting of the Board of Managers was held this evening in the S.S. room of Trinity Chapel, Rev. Dr. Donald, Vice Pt. in the Chair. Prayers were read by Rev. Dr. Donald. Members present, Revs. Drs Donald, West Huntington, Morgan, Brooks, Luback and Messrs Duncan, Rogers, Smith, Oakley, Shaler, Mahan, Morris, Lockwood, Baylies, Paige Easton, McKim, Schmidt, Brower, Butler, Ratt, Morrison and Messrs Proffitt, Hyland & Maguire.

Annual Reports.

The annual reports were then as follows

Report of Treasurer by Mr J J Smith.

Committee of Trust Funds by Mr H L Morris.

Report of Board of Managers by Mr C H Easton

Law Committee by Mr E L Baylies

Standing Committees by Mr B Lockwood

North River Station by Rev. Mr. Hyland

Crenties Slip " " " Maguire

East River " " " Walker

Sailors Home " Mr Oakley

Ways & Means Com " " Brower

The reports were accepted and ordered ~~to~~ file to be presented at the annual meeting of the Society.

Letter from Bishop.

A letter from Bishop Potter regretting his absence and warmly commending the Society's work was read.

J. H. Morrison Jr Sec Secy



New York Mar 31, 1891

The 47<sup>th</sup> annual meeting of the Society was held this evening in the S.S. room of Trinity Chapel. On motion Mr. H. A. Oakley took the chair.

The usual annual reports were submitted and referred to the Committee on printing.

Mr. E. M. Duncan Chairman of nominating Committee presented the following list of Officers & Managers for the ensuing year and on motion balloting was dispensed with the persons nominated were unanimously elected.

OFFICERS OF THE SOCIETY  
FOR THE YEAR COMMENCING MARCH 31, 1891.

President.  
Right Rev. Henry C. Potter, D.D., LL.D.

Clerical Vice-Presidents.

Rev. Morgan Dix, D.D., Rev. John W. Brown, D.D.,  
Rev. Chas. F. Hoffman, D.D., Rev. Henry Luebeck,  
Rev. Arthur Brooks, Rev. W. R. Huntington, D.D.,  
Rev. D. H. Greer, D.D., Rev. E. W. Donald, D.D.,  
Rev. D. Parker Morgan, D.D., Rev. H. Motley.

Lay Vice-Presidents.

John Davenport, E. M. Duncan,  
Thos. P. Cummings, R. S. Holt,  
H. A. Oakley.

Corresponding Secretary.

Henry Rogers.

Recording Secretary.

J. H. Morrison, Jr., 102 William Street.

Treasurer.

J. J. Smith, 77 West Houston Street.

Lay Managers.

F. H. TROWBRIDGE,	BENONI LOCKWOOD,
EDGAR H. RICHARDS,	EDMUND L. BAYLES,
ELIZUR WARD,	WM. JEWETT,
A. G. THORP,	DAVID H. DECKER,
CHAS. P. BURDETT,	BENJAMIN T. VAN NOSTRAND,
J. PIERPONT MORGAN,	JOS. M. KNAP,
GEO. E. SHORTRIDGE,	F. T. WARBURTON,
GEORGE B. WATTS,	H. W. PAIGE, M. D.,
EDWARD N. TAILER,	J. J. ASTOR,
A. T. MAHAN Capt. U. S. Navy,	CHAS. H. EASTON,
JOHN D. JONES,	JAMES K. GRACIE,
THOS. WHITTAKER,	JOHN A. MCKIM,
HENRY L. MORRIS,	OSCAR E. SCHMIDT,
HENRY DEXTER,	A. J. PEARBODY,
JOHN N. STEARNS,	OSCAR E. MORTON,
C. VANDERBILT,	E. K. BEDDALL,
WM. H. BUTTERWORTH,	JOHN V. BROWER,
J. HOOKER HAMERSLEY,	R. H. GOFFE, Jr.,
WM. H. WELLS,	A. HOWARD HOPPING,
WM. R. PETERS,	B. F. BUTLER,
CHAS. T. DEFOREST,	CLAYTON PLATT,
ELIHU CHAUNCEY,	GEO. B. BONNEY,
LISPENARD STEWART,	E. C. SANDSON,
ALBERT JOURNEAY,	F. E. WING.

On motion ~~XXXX~~ the last clause of Art. ix ~~was amended~~ of the Constitutional By Laws was amended so as to read -

Amendment.

Special meetings of the Board or of the Society may be called by the President or any one of the Vice Presidents.

The meeting then adjourned.

J. H. Morrison Jr  
Secy

1<sup>st</sup> Board Meeting

New York April 14/99

A Special meeting of the Board of Managers was held this eve in the S.S. room Trinity Church, Mr. H. A. Oakley Vice Pres. presiding.

Members present Messrs Duncan, Oakley, Smith, Morrison, Shortridge, Mahan, Brower, Platt, Bonney and Messrs Hyland & May.

The Treasurer submitted the following statement

Treasurer Statement  
Feb. 9 to Mar. 31

Balance on hand Feb. 9 \$349.66

Receipts.

Zion & St Timothy	\$127.07
St Thomas	395.88
Intercession	10.63
Holy Communion	75.00
Holy Comforter	7.12
St Marys Brooklyn	14.72
Donations	375.00
" thro. Collector	217.00
Int from Morrill Fund	125.00



Interest from Downport Fund	15.97	
" " Permanent Fund	25.75	
Loan from Treasurer	<u>300.00</u>	
Total receipts		<u>1.689.14</u>
		<u>\$2,038.80</u>

Payments.

Salaries.	695.00	
Rent Counties Slip	187.50	
Expenses	215.20	
Thorill Foundation Income divided among the 3 Stations	137.43	
Refund to Treasurer	<u>300.00</u>	<u>\$1,535.13</u>
Balance on hand Mar. 31		<u>\$503.67</u>

Special Fund

Bal on hand Feb 9	\$58.71	
Rec <sup>d</sup> from Atl. Mut. Ins Co for fire loss at E.R. station.	<u>1000.00</u>	<u>\$1058.71</u>

Payments.

Repairs at E.R. Station		<u>\$967.89</u>
Bal on hand Mar. 31		<u>\$90.82</u>

The Treasurer also submitted a statement covering from Mar 31 to Apr 14.

Bal. on hand Mar. 31.		<u>\$503.67</u>
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Receipts.

St Andrews Harlem	\$30.	
Donations	25	
" thro. Collector	65	
Int on \$5000 Bond	50	
Loan from Treasurer	<u>400</u>	<u>\$570.00</u>
		<u>1073.67</u>

Statement  
31 to Apr 14

Payments

Salaries	\$697.50	
Expenses	92.37	\$789
Bal. on hand Apr. 14 <sup>th</sup>		\$283.

Special Fund

Bal. on hand Mar 31	\$90.82	
Fire Loss E.K. Station	200.00	
overpayment	\$109.18	

By Laws.

The By-Laws of the last Board were adopted as the By-Laws of the present Board with the following changes:

ARTICLE IV.—Of the Executive Committee.

The Executive Committee shall be composed of the members of the five Standing Committees. The Officers of the Board and the Missionaries shall be, *ex officio* members of the Committee. It shall meet upon the 2nd Tuesday of each month.

*except when there is a meeting of the Board.*

Special meetings thereof may be called at any time by the Chairman. Eight members shall constitute a quorum.

*to Art. VIII omitted*

ARTICLE VIII.—Special Committees.

The annual report of the Board of Managers shall be prepared by a ~~Committee~~ *omitted* who shall report at the stated meetings, ~~next~~ *omitted* before the Annual meeting. A special Committee shall also be appointed to make arrangements for the Anniversary meeting.

ARTICLE XII.—Of Amendments.

No alteration of these By-Laws, and no addition to them, shall be made without being adopted at two meetings of the Board of Managers. *the*

*unanimous assent of those present at a meeting of the Board.*



### Committees of the Board of Managers.

#### Executive.

Composed of the Members of the Standing Committees of the Board, together with the Officers of the Society, *ex-officio*.  
HENRY A. OAKLEY, Chairman.

#### Committee of the Church of Our Saviour.

BENONI LOCKWOOD, Chairman. W. M. JEWETT,  
E. L. BAYLIES, F. T. WARBURTON,  
J. J. ASTOR, GEO. B. BONNEY.

#### Committee of the Church of the Holy Comforter.

A. G. THORP, Chairman. W. H. BUTTERWORTH,  
C. VANDERBILT, W. H. WELLS,  
CLAYTON PLATT, R. H. GOFFE, JR.,  
J. V. BROWER.

#### Committee of the Coenties Slip Station.

GEO. E. SHORTRIDGE, Chairman. JOS. M. KNAP,  
B. T. VAN NOSTRAND, D. H. DECKER,  
F. E. WING.

#### Committee of the Sailors Home.

H. W. PAIGE, M.D., Chairman. C. H. EASTON,  
O. E. SCHMIDT, B. F. BUTLER,  
A. JOURNEY.

#### Committee of Ways and Means.

LISENARD STEWART, Chairman. J. V. BROWER,  
J. A. MCKIM, C. H. EASTON,  
T. P. CUMMINGS, A. HOWARD HOPPING,  
CLAYTON PLATT.

Measrs Brower & Morrison were appointed as a Committee on printing the annual report; the usual number 2000 copies to be printed.

Meeting adjourned.

J. H. Morrison Jr.  
Rec Secy

The Recording Secy put in nomination the following to serve on the Standing Committees. On motion balloting was dispensed with and the gentlemen nominated were unanimously elected;

1<sup>st</sup> meeting of  
Executive Com.

New York April 14<sup>th</sup> 1894

The Standing Committee met this immediately after the adjournment of the meeting of the Board. On motion of Mr. Shortridge, Mr. Henry A. Oakley was chosen as permanent <sup>Chairman</sup> of the Executive Committee.

Mr. Oakley took the chair

Members present Messrs. Duncan, Oakley, Roy Smith Morrison, Shortridge, Brower, Platt, Brown and Messrs. Hyland & Maguire

Appropriations.

The following bills were presented and ordered paid.

Fourth River Station.

Fuel	\$ 13.50
Incidentals	7.10
Centies Slip	
Fuel	16.50
Stationery	1.85
Books	30.00
	<hr/>
	\$ 68.95

Cable or Electric  
Road on West St.

Mr. Oakley presented the following paper to which the signature of the Society was asked -

"We the undersigned owners of property bounded on that portion of the street <sup>along</sup> which the Central Park, North & East River RR Co. has constructed now operates by animal power & maintains surface railway - Do severally consent that the said Company may operate its said surface



street railway by electric power, or by any other motive power other than steam locomotive power which is now or shall be at any time permitted by law, under, upon, along and over the surface of the streets in which its railway is now operated. This consent is for Storage Battery only and no overhead wires shall be used under any circumstances."

On motion Mr. H. A. Oakley was authorized to sign the above paper in behalf of the Society.

Meeting adjourned.

J. H. Morrison Jr.  
Rec. Secy.

New York May 12. 11

A stated meeting of the Executive Com.  
was held this evening in the Vestry room  
of Trinity Chapel, Wm H. A. Oakley president.

Members present Messrs Duncan, Oakley,  
Rogers, Shortridge, Mahan, Vanderbilt, Jewett,  
Lockwood, Decker, Van Nostrand, Warburton,  
McKin, Brower, Goffe, Platt, Morrison  
and Messrs Hyland & Maguire.

Prayer were said by Rev. Wm Hyland  
Minutes of last meeting were read  
& approved!

Treasurer's Statement.

The Treasurers statement was read by the  
Secy showing as follows;

Balance on hand April 14 \$283.80

## Receipts

St Bartholomews \$1425.88

Heavenly Rest 301.65

St James 25.

St Johns Huntington L.D. 2.

Donations (\$83 by Collector) 88.

Trinity Church Stipend 200.

Rent Sailors Home 125

\$2167.53

\$2451.33

Salaries Payments \$854.00

Expense 311.32

Morrill Fund - Income 8.00

Loan of Treasurer 400.00

1573.32

Balance May 12<sup>th</sup>

878.01



Special Funds  
Overdraft April 14/91

\$109.18

N.R. Station

Mr. Mower for the Supt. Com. of the North River Station reported that there were some repairs necessary to make on the buildings. On motion of Mr. Vanderbilt the Committee were requested to have estimates made as to the cost and report at the next meeting.

Steamship Lines.

Mr. Brewer for the Ways & Means Com. reported what efforts had been made in connection with the Steamship Lines and in other directions. A letter from the Liverpool office of the <sup>White Star</sup> Harlan Line was read giving the decision of that Co. that any funds to be distributed in this Country by them should go to the relief of Sailors or their families that might be in need.

A lengthy discussion ensued as to what steps should be taken to replenish the Society's Treasury.

On motion the Ways & Means Com. were requested to make a better arrangement with the Collector.

The following bills were ordered paid

Gazlay Bros. Printing 2000 copies Annual Report  
\$60. and printing for Collectors Books \$1<sup>50</sup>

Annual Report.

Styles & Cash printing, 600 postal cards for  
 notifications \$7<sup>50</sup>  
 Meeting adjourned.

J. H. Morrison Jr.  
 Secy

Board meeting

New York June 9/91.

A stated meeting of the Board of Managers  
 was held this eve in the S.S. room of Trinity  
 Chapel, Vice Pres<sup>t</sup> Rev. H. Mottet presiding.

Prayers were read by Rev. Mr. Mottet.

Members present Revs. Messrs Huntington  
 & Mottet, Messrs Duncan, Holt, Oakley, Rogers  
 Shortridge, Mahan, Wells, Stewart, Lockwood  
 Decker, Van Nestland, Knapp, Easton, Brewer  
 Bonney, Sampson, King, Morrison and  
 Revs Messrs. Hyland and Proffitt.

Minutes of last meeting of the Board  
 were read and approved.

Treasurer's report

The report of the Treasurer was read by  
 the Secy. showing as follows,

Balance on hand May 12 \$878.01

Receipts

Church of the Incarnation 347.67

Donations (\$100 thro Collectors) 180.

Hon. W. W. Astor 450

977.67

1855.68



Reports

Payments	
Salaries	\$697.50
Expenses	124.88
Mrs. East River Chapel	<u>235.</u>
	\$1057.38
Bal on hand June 9 <sup>th</sup>	<u>\$798.30</u>

### Special Funds.

Rec <sup>d</sup> from Atl. Mut. Ins Co balance for repairs at E.R. Chapel	\$167.89
Less apparent overdraft May 12	<u>109.18</u>
Balance	\$58.71

The Executive Committee reported to the Board by having the Minutes read of the meetings held by the Committee since the last meeting of the Board.

The Chairman of the Supt. Committee presented the following bills which were ordered paid,

East River Station	
Incidentals	\$9.70
North River	
Repairing Coping	4.50
Coenties Slip	
Jas Pott & Co Books	25.00
Incidentals	2.25
	8.37
Total	<u>\$49.82</u>

Mr. Shontridge Ch<sup>r</sup>. of Visiting Committee for North River Station presented usual report.

Mr. Lispenard Stewart Chairman reported for the Committee of Ways & Means.

Expenditures.

Revs. Messrs Hyland and Proffitt read their respective reports.

W. K. Peters resignation.

The resignation of Mr. W. K. Peters a member of the Board was read and on motion it was accepted with regret.

Rev. Mr. Maguire given two months vacation.

Mr. Shortridge Chm. of Supt. Com. Slip Station reported the illness of Rev. Maguire and his desire at the advice of his Physician to take a two month rest. On motion of Mr. Oakley the same vacation was granted.

Vacations.

On motion of Mr. Lockwood the Rev. Hyland was authorized to be absent during the month of July and the Rev. Mr. [unclear] during the month of August.

Collector \$50 per month + 20% com.

On motion of Mr. Lispenard Stewart it was resolved to continue Mr. Krull as Collector at the present compensation of \$50. a month and to allow him 20% on any amount over \$2000 a year that he might collect.

John Williams.

The Secy presented a resolution from Mr. Thos. P. Cummings authorizing the Treasurer to pay \$350 from the Walker legacy, when received, to Mr. John Williams as a small recognition of his faithful service as pastor at the Floating Church for thirty five years.

The resolution was laid over until the legacy should be received.



On motion of Mr. Morrison the Treasurer was authorized to borrow an amount not exceeding \$2000 to meet the requirements of the Society, in case the receipts should be insufficient.

Mr. Brower submitted an estimate of \$85. as the cost of making some needed repairs on the buildings at the U. R. Station. The Supt. Com. were authorized to have the work done.

Meeting then adjourned.

J. H. Morrison Jr.  
Rec. Secy.

New York Sept. 8<sup>th</sup> 1891.

A Stated meeting of the Executive Com. was held this evening in the Vestry room Trinity Chapel. On motion Mr. E. M. Duncan 7.14 took the Chair. Prayers were read by Rev. Mr. Hyland.

Members present Messrs Duncan, Shortridge, Wells, Lockwood, Easton, Brower, Butler, Morrison and Revs Messrs Hyland & Proffitt.

Names were presented for Messrs Oakley, Holt, Smith, Cummings, Stewart, Knap, Paige and Bonney.

The Treasurers statement was read by

## Treasurer's Report.

the Secy showing the following  
Balance on hand June 9 \$798.31

## Receipts

St Peters Church	\$30.	
Trinity	"	30.53
" Chapel		9.53
St Augustine		8.79
		<u>\$78.85</u>
Collections through Collectors		455.
Ordinary Contributions		836.
Hon. W. W. Astor		450.
Trinity Church Stipend		500.
Int on Govt. Bond		50.
Atl. Mut. Ins scrip.		100.
Rent Sailors Home		125
		<u>\$2290</u>
		\$3078

## Payments

Salaries	\$2386.50	
Other expenses	574.61	
From Merrill Income	42.	3003
		<u>900</u>
Balance on hand Sept. 8 <sup>th</sup>		900

## Special Fund

Unchanged

## Appropriations.

The following appropriations were made  
East River Station.

Incidental Expenses \$26.65

15 tons Coal 75.

North River Station.

Repairs to Roof, Leaders &c 82.50

Incidental expenses 10.40



## Coenties Slip Station.

Repairs to Tent Truck	\$ 10.00
Total appropriated	<u>204.55</u>

Mr. Lockwood Chairman of the Supt. Com. for the East River Station reported ~~had been~~ that the hull of the Floating Church had been found to be in bad condition. An examination had been made by Poillon the Shipwright who estimated the cost for needed repairs at \$950.

On motion of Mr. Wells the matter was referred to the Supt. Com. with power.

The Supt. Com. of the North River Station were authorized to put in order the roof on the Rectory at 341 West Houston St.

Meeting adjourned.

J. H. Morrison Jr.  
Rec Secy

Church  
in bad

W. Houston

New York Oct. 13

A Stated meeting of the Board of Managers was held this evening in the S.S. room Trinity Chapel, Vice Pres. Rev. H. Mottet in chair.

Prayers were read by Rev. Mr. Mottet.

Members present Revs. Messrs Mottet and Donald, Messrs Duncan, Oakley, Shortridge, Wells, De Forest, Lockwood, Baylies, Warburton, Knapp, Easton, Schmidt, Brower, Platt, Bond and Rev. Mr. Proffitt.

Excuses were presented for Rev. Dr. Huntington, Messrs Cummings, Smith, Vanderbilt, Stearns and Rev. Mr. Maguire.

Minutes of the last meeting of the Board were read and approved.

The report of the Treasurer was read by the Secretary showing as follows;

Balance on hand Sept 8 \$90.00

## Receipts

Church offerings \$71.01

Through Collector 75.

Donations 162.00

Int. on Govt. Bond 50 \$358.00

Temporary loan from Treas<sup>r</sup> 750

\$1198.00

## Payments

Salaries \$765.00

Expenses + repairs 311.00 1076.00

Balance on hand Oct 13<sup>th</sup> 122.00

Treasurer



Special Fund unchanged \$58.71

The following appropriations were made

East River Station	
Stationery	\$2.
North River Station	
Ice bill	\$10.20
Repairs to roof etc	66.00
Incidental expenses	13.50
Coenties Slip Station.	
Incidental expenses	21.58
	<hr/>
	113.28

Mr. Lockwood Chairman of the Supt. Com., of the East River Station reported that temporary repairs upon the hull of the Floating Church had been made at an expense of about \$10. which would carry us safely through the winter.

Mr. Brower Chairman of the Supt. Com. of the North River Station reported that the exterior iron work needed painting, and on motion the Committee were authorized to have the work done.

The resignation of Dr. H.W. Paige was read by the Secy and accepted with the regrets of the Board. In this connection Mr. Lockwood called <sup>the</sup> attention of the Supt. Com. of the Sailors Home of which Committee Dr. Paige had been Chairman, to the need of greater supervision of the Home on the part of the Committee.

The partial retirement of Mr. Rode from the active management rendered the more imperative than heretofore; Mr. Lockwood was seconded by Messrs. Schmidt and others and the matter was referred to the Committee.

Ways & Means

Mr. Brower for the Ways & Means Com. said that he would request the Chairman of the Com. to call a meeting to take into consideration the financial situation as reported this evening by the Treasurer.

Exemption from Taxes  
of E. K. Bulkhead.

Mr. E. L. Baylies presented the following report.

To the Protestant Episcopal Church Missionary Society for  
Seamen in the City and Port of New York.

The Committee appointed by your Society in December, 1888, desires to make a supplemental report in regard to a piece of the Society's property which was omitted from the report made by your Committee April 8th, 1890, namely, the bulkhead property at the foot of Pike street.

This property was purchased by the Society in June, 1856, for the sum of \$4950.

Your Committee, on making search, discovered <sup>that</sup> taxes on the same were unpaid since the year 1878.

Your Committee took such steps in the Comptroller's office as to cause the cancelation of these taxes, amounting



to \$885.22; and also succeeded in having the property exempted from taxation for the year 1891, and marked exempt from taxation on the books in the office of the Commissioners of Taxes and Assessments.

This property is situated in the Seventh Ward of the City of New York and is known as Ward Number 2925. Previous to having it marked exempt on the Tax Commissioners' books, it was assessed at the rate of \$4,500. per year.

Respectfully submitted.

New York, Oct. 13<sup>th</sup>, 1891 Edmund L. Baylies  
Chairman of Com.

Mr. Baylies further reported that assessments for paving amounting to some \$910 would probably have to be paid by the Society.

The case against the United States Trust Co. was argued in July and briefs submitted; the decision of the Referee might be rendered very shortly. On motion the Executive Committee were authorized to take such action in the premises as may be necessary.

In the matter of the Walker legacy the Surrogate in September rendered a decision which would give the Society about \$5000 in place of the \$10,000 or \$11,000 left by the will. On the



recommendation of Mr Baylies the Committee was authorized to appeal from the decision.

Resignations of  
J Pierpont Morgan  
+  
Elihu Chauncey.

The resignations of Messrs J. Pierpont Morgan and Elihu Chauncey were read by the Secretary and on motion of Mr Oakley were accepted the Secy being directed to convey to the gentlemen the regrets of the Board.

Resignation of  
Rev. T. A. Hyland.

The resignation of Rev. T. A. Hyland a Missionary of the Society, to take effect Oct. 31<sup>st</sup> was read by the Secy, together with a letter explaining that his suffering from rheumatism necessitated a change of climate. On motion of Mr. Lockwood it was resolved that the Board accept the resignation of Rev. T. A. Hyland with regret both on account of the cause rendering it necessary and that it will separate us from him in our work, also that the Cor. Secy convey to Rev. Mr Hyland the regrets of the Board and their appreciation of the work he has done at the Church of the Holy Comforter.

Bishop notified.

On motion the Secy was directed to notify the Bishop in accordance with the Canon of the resignation of the Rev. Mr Hyland.



Rev. Mr. Proffitt read his report as Missionary at the East River Station.

In the absence of reports from the other two stations Mr. Baylies moved that the missing reports be requested from the Missionaries to be read at the next meeting of the Executive Committee and that the reports in the future be always presented at the meetings of the Board.

*the vacant*  
The Supt. Com. of the North River station were authorized to engage a temporary supply for the services at the Church and to act as a nominating committee to present to the Board a candidate to fill the vacancy occasioned by the resignation of Rev. Mr. Hyland.

Meeting adjourned.

J. H. Morrison Jr.

Rec. Secy.

New York Nov. 10/91

A Stated meeting of the G. Com. was held this evg in the S. S. room Trinity Church.

On motion Mr. E. M. Duncan Vice Pres. took the chairs

Prayers were read by Mr. Duncan  
Members present Messrs. Duncan, Rogers, J. M. Shortridge, Wells, Lockwood, Baylies, Jewell, Mc Kim, Schmidt, Prover, Bonney & Messrs.

Excuses were presented for Messrs. Cannon, Oakley, Vanderbilt, Stewart, Knapp & Maguire

Minutes of the last meeting of the G. Com. were read & approved. The Minutes of the Oct. meeting of the Board were also read

The Treasurer submitted his report, as follows

Balance on hand Oct. 13 122.05

## Receipts

Donations (\$146 through Collectors) 417.00

Trinity Stipend 200.00

Church Holy Comforter 4.45

Rent Sailors Home 3 mos. 125.00

Income from Merrill Fund 125.

" " Davenport " 34.53

" " Permanent " 25.75

Loan from Treasurer 500 1431.73

1553.73

## Payments

Salaries 869

Expenses & repairs 409.32 1278.32

Balance on hand 275.41

Treasurer's Report.



Amount due the Treasurer. \$1250.  
 Special Fund unchanged at \$58.71.

The following appropriations were made.

North River Station.

Coal 28 tons	\$133.
Tuning Organ	5.
Stationery	12.80
Incidentals	24.81

Coenties Slip Station

Alterations	\$40.
Incidentals	9.65
Books	20.

Sailors Home

Repairs	\$70.34
Ways & Means Com	
Circulars	6.21
	<u>\$321.81</u>

Mr Schmidt reported that the Committee on the Sailors Home had met at the House and made some examination. He urged the importance of the Committee meeting regularly at stated intervals at the House.

His Schmidt's remarks led to a lengthy discussion on the subject of the Home.

The Committee were authorized to have some needed repairs made to the skylight.

On motion the Law Committee were requested to inquire as to what damages if any had been done the property

Appropriations.

Sailors Home.

RR Damages

Sailors Home.

\$2000 note

at 338 Pearl St. by the Elevated R.R.

The following was moved & adopted  
Resolved That in accordance with  
the resolution of the Board of Managers  
passed June 9. 1891, the Treasurer  
be requested to prepare and have dis-  
counted a note for the sum of \$2000  
payable in four months from date  
the same to be signed by one of the  
Vice Presidents and the Treasurer.

"Morrill Foundation"

Mr. Baylies reported that by the Will  
of the late Rev. Charles W. Morrill the  
Society would receive \$10,000 under the  
same terms and conditions as in the  
previous gift, making the fund known  
as the Morrill Foundation amount to  
\$15,000.

Meeting adjourned.

J. H. Morrison Jr.  
Rec Secy



New York Dec. 8. 1891

A stated meeting of the Executive Committee was held this evg in the S. S. room of Trinity Chapel, Mr. H. A. Oakley presiding. Prayers were read by Rev. Mr. Croffitt.

Members present Messrs. Dunson, Oakley, Rogers, Smith, Morrison, Sherbridge, Mahan, Mills, Lockwood, Baylies, Decker, Van Nostrand, Easton, Schmidt, Brower, Platt, Butler, Bonney and Rev. Messrs. Maguire & Croffitt.

Excuses were presented for Messrs. Cummings, Vanderbilt, Stewart and Knapp.

Minutes of the last meeting were read & approved.

The Treasurer submitted his report showing as follows;

Balance on hand Nov. 10 \$275.46

### Receipts

St. George's Church	44.05	
St. Michaels "	16.00	
Donations (\$160 thro Collectors)	402.00	
Hon. W. W. Astor	450.00	912.05
Bills Payable. 4 Mos. note of Society dated Nov. 14/91		<u>2000.</u>
		3187.51

### Payments

Salaries	\$617.50	
Expenses & Repairs	359.71	
Interest 4 Mos. dis't on note	41.33	
Loans of Treasurer	<u>1250.00</u>	2268.54
Balance on hand Dec. 8		<u>918.97</u>

## Appropriations.

Special fund unchanged at \$58.71.

The following appropriations were made:

East River Station	
Repairs to roof 34 Pike St.	\$13.
North River Station	
Cleaning Carpets	17.54
Coenties Slip	
Books	10.
Temporary Sexton	15.
Stationery	1.50.
	<hr/>
	\$57.04

## Sailors Home.

Mr. Schmidt Chairman of the Com on the Saylor Home read the report of the Supt for the month of Nov. showing 71 men to have been at the home the daily average being twenty.

After some discussion the Committee were requested to confer with the Supt as to repairs being borne by the Society in view of the low rental; and in any case to have needful repairs made but keeping in mind the possibility of a sale of the property in the near future.

The Law Committee were requested to examine the records as to how the Home was acquired and is held by the Society.

Mr. Baylies of the Law Com reported that

## Sale of Home.



had made some inquiry as to the amount being paid by the Elevated R.R. Co. for damages done to property on Pearl St. and thought the Society might possibly recover \$100. a front foot for injury to the property at 338 Pearl. The Committee were authorized to make best possible settlement with the Company.

A communication from Mr. Lispenard Stewart Chairman of the Com of Ways & Means was read in which he stated that appeals had recently been sent to over twenty churches. A lengthy discussion ensued on the subject of the Society's finances.

Mr. Baylies reported that Judge Wm. G. Choate the arbitrator in the controversy between the Society and the U. S. Trust Co. had decided in favor of the Trust Co. Judge Choate holds that notwithstanding the fact that Henry P. Marshall was indebted to the Society in over \$20,000 at the time when the \$8,000 of loans were negotiated by him with the Trust Co, still as the money received by Marshall from the Trust Co. was in the form of checks to the order of Henry P. Marshall Treas<sup>r</sup>, that the money represented by these checks never belonged to Marshall, but belonged all the time to the Society, and so the depositing of these checks in the Society's bank account did not operate pro tanto as a pay-

did R.R. damages  
338 Pearl St.

Means.

against the  
U. S. Trust Co.  
against us.



Claim against the  
U.S. Trust Co.

ment of Marshall's debt to the Society; therefore the Society can get back its security only by paying \$7500 and interest, the being the portion of the \$8000 used by Marshall to pay the Society's debts.

On motion it was resolved that Henry Oakley Chairman of the Executive Com. Treasurer and Edmund L. Baylies be appointed a Committee with full power to take all steps needful to finally adjust the matters in controversy between the Society and the U.S. Trust Co arising out of the fraudulent acts of the late Henry P. Marshall.

Cellar 341 W Houston

Mr. Brower referred to the condition of the cellar at 341 W. Houston st. The water standing in it and rendering the house unhealthy. He had obtained an estimate of \$850 for making it water tight. The matter was laid over.

Legacy Record.

Mr. Baylies stated that he had procured a book for preserving a record of legacies.

Christmas greens.

On motion of Mr. Lockwood the usual appropriation of \$50 for Christmas greens was authorized, viz \$20 each for East & North River Stations and \$10. for Coenties Slip.

ER 10 } Paid by  
NR 20 }  
CR 10 }

Merrill Fund Income  
divided.

Revs. Messrs Maguire and Croffitt having referred to the many calls made upon them for charitable aid it was on motion ordered that the Treasurer divide the income