

premises
in ship
to Com.
Mr J. P. Cummings stated that the lease of
the Coenties Slip building would expire on the 1st
of May next, and asked instructions from the Board.

It was, by motion, referred to the Super-
intending Committee of the Coenties Slip Station,
with power.

Some Mrs
read.
A letter from Mrs John J. Adams was
read by Mr Marshall.

The Visiting Committees were then
announced by the Chair, as follows.

Church of Our Saviour, Mr Cameron, Ch^{er}
Messrs Richards, Tracy, Jones, Peters, Stillman,
Riddle, Thorp.

Church of The Holy Comforter, Mr Churchill, Ch^{er}
Messrs Reynolds, Whitlock, Sharpe, Davenport,
Chas. Ely, Messenger, J. P. Cummings.

Mr Riddle, Mr Rogers, Mr Shurtidge
volunteered to attend the Coenties Slip service

After prayers by the Rev Mr Maguire
the meeting adjourned -

Marth^l Churchill
Rec & Sect^r

March 1882

New York March 14th

A stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr Charles Ely, Vice President, in the Chair.

The opening prayers were said by Rev. Mr. Walker.

Present Messrs Char. Ely, Marshall, De Thorp, Wright, Burdett, Whitlock, Harburt, Wells, Walcott, Morrison, Cammann, Holt, Messenger, Shortridge, Churchill, and the Messrs Walker, Heyland, and Maguire,

Excuses were presented for Messrs J. R. Burns, Briggs, Oakley, Riddle, and Kent.

The minutes of the preceding meeting were read and approved.

Treasurer's Report.

The Treasurer reported in substance follows,

Balance to debit, Feb 14th '82

16

Payments since,

98
257

Receipts

49

Balance to debit,

108

The Report of the Superintendent of Home was read by Mr Marshall.

Report of Com: on Home

The Committee on the Home reported, through Mr Marshall, that the man owning adjoining had changed his mind about purchasing property.

The Reports of Visiting Committees to the Church of Our Saviour, and Church of The Holy Comforter, were read by their respective Chairmen, Mr. Cammann and Mr. Churchill; that of the Coenties Slip Station by Rev. Mr. Maguire.

The Missionaries, Rev. Messrs. Walker, Heyland, and Maguire read the reports of their respective Missions.

Committee on Building reported progress.

Mr. Marshall reported that he had rented the buildings at Coenties Slip for the Mission, for \$2500.

Also that in regard to the Van Schaick legacy, a proposition had been made to compromise by payment of \$10000, and he asked authority to accept ^{of the best} any compromise that Mr. Charles Tracy is able to effect. The requisite authority was granted by vote.

The Treasurer, in view of the small receipts usual at this season of the year, asked authority to make any transfer, that may be necessary for payment of expenses, from the Permanent to the Disposable Fund. Carried

On motion, it was Resolved, That Mr. H. H. Cammann be authorized to rent that part of the Coenties Slip Building not needed by the Mission.

Resolved, That the question of renting the houses on Houston St for another year

be referred to the Building Committee with the expression of opinion by the Board of Managers, that it was desirable not to begin to build until the money was provided.

Com. on Annual Report

The Chair appointed the Committee on the Annual Report, as follows, Messrs. Walter Duncan, Gammann; and the Committee of arrangements for the Anniversary, Messrs. Whittaker, Walcott, Holt.

Com. on Anniversary

Mr. Riddle volunteered as Visitor to Counties Ship Service for the afternoon March 26th.

The Chair announced the visiting Committee for Church of Our Saviour, J. H. Ruckel, Chairman, Messrs. Cary, Murray, Watts, Poore, Warburton, Wright, Kent;

The Church of The Holy Comforter, H. P. March, Chairman, Messrs. L. B. Cummings, Phillips, Frowbridge, Campbell, Whittaker, Duncan, Rogers.

After prayers by the Rev. Mr. Kypar the meeting adjourned.

Marble Churchill
Recording Secretary

1882

New York, April 4th 1882

A stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. John Davenport, Vice-President, in the Chair.

The Rev. Mr. Walker opened the meeting with prayer.

Present, Messrs John Davenport, Thomas P. Cummings, Marshall, Duncan, Kummel, Thorp, Ruckel, Burdett, Taiter, Warburton, Whitaker, Butterworth, Wells, Hewson, Carman, Holt, Churchill.

Excuses were offered for Messrs Tracy, Cummings, and Bayard Cummings.

The minutes of the preceding meeting were read and approved.

The Treasurer made some general statements, verbally, as to the state of the Treasury.

Mr. Marshall presented and read a letter from Mr. Charles Tracy. The letter was ordered to be entered on the minutes, as follows.

New York, 29th March, 1882

Th. P. Marshall Esq

Treasurer of the Protestant Episcopal
Church Missⁿ & Soc^y for Seamen, &c.

Dear Sir

Enclosed herewith please find an exemplified copy of the judgment of the Supreme Court in favor of the Society, against

the Mayor and other City authorities, which
 "clears the Mission House on Pike Street
 "from taxes, past, present, and future. This
 "should be made known to the Board of
 "Managers, and then kept among the other
 "papers of the Society.

The costs and disbursements recovered
 amounted to \$25. of attorney's fees, and \$ 7.34
 disbursements; total \$ 32.34. The attorneys collected
 that amount and took it as a partial remuneration
 for their services and expenses; and they make
 no charge against the Society.

Yours respectfully
 Charles Tracy

Thanks to Mr Tracy

The thanks of the Board were presented
 to Mr Charles Tracy for his kind attention to them.

Copies of wills of the three
 Miss Burns referred to
 Mr Tracy

Mr Marshall reported that he had copies
 of the wills of the three Miss Burns.

By vote the copies of the wills were referred
 to Mr Tracy.

Annual Reports.

On motion, the usual order of business was
 suspended, to listen to the annual reports of the
 Missionaries, and of the Board to the Society.

The Rev Messrs Walker, Hylbrand & Maguire
 read their respective reports.

Annual Report of Board
 read and adopted.

The report of the Board to the Society was
 read by Mr Warburton, Chairman of the Committee
 appointed to prepare it.

The report was adopted by vote of the Society.

from: on
arrangements.

The Committee of Arrangements for the Anniversary reported, through Mr Whitaker, the Chairman, that the Church of the Holy Spirit had been offered to the Society, for use on that occasion. The other arrangements would be made soon after Easter.

After prayers by the Rev Mr Heyland, the Board adjourned, sine die.

Mar^t Churchill
Rec^y Sec^y

April 10th 1882
Annual Meeting

New York April 10th 1882
The Thirty Eighth Annual Meeting of the Society was held this evening in the Sunday School Room of Trinity Chapel.
On motion, Mr Henry Rogers was appointed Chairman.

Prayers were said by the Rev. Mr. Walker.

The minutes of the Thirty Seventh Meeting were read and approved.

Treasurer's Report

The Treasurer presented his Report for the past year, audited by Messrs R. A. Oakley and James Hillman, showing

Disposable Fund overdraw	\$ 31.50
Permanent Fund overdraw	50.00
Special Fund balance on hand	132.00
Permanent Fund, investment	1100.00
Special Fund, investment	673.37

The Report was accepted.

Annual Reports referred to Committee on Publication

The Annual Report of the Board of Managers, the annual Reports of the Missionaries, the Report of the Superintendent of the Home Missions, and the Report of the Superintendent of the Foreign Missions were referred to the Committee on Publication composed of Messrs Marshall and Warburton. The annual Report of the Treasurer was also referred to the same Committee. Of all these 1500 copies were ordered to be printed.

Election of officers & managers

On motion the meeting proceeded to elect Officers and Managers for the ensuing year.

Com: of
nominations

Messes Marshall and Churchill were appointed a Committee to make the nominations.

The Committee nominated the Officers and Managers of last year, substituting the Rev J. S. Shipman, D. D; D. B. L; for the Rev Dr John Cotton Smith, deceased; and Mr Rutherford Stuyvesant for Dr Stuyvesant Kellogg, resigned.

Managers elected

Balloting was dispensed with, and the persons named were elected as proposed.

The Recording Secretary was directed to notify the new members of their election, and to call a meeting of the Board for the second Tuesday in May.

After prayer by the Rev Mr Hoyaland, the meeting adjourned.

Marble Churchill
Recording Secretary.

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May 1882

New York May 9th 1882

A stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. P. Cummings, Vice President, in the

The Rev. Mr. Walker said the opening prayers; among them, the prayer for a sick person, because of the serious illness of Mr. Allen J. Cumming, a member of the Board.

Present; Thos. P. Cummings, Marshall Seaman, Rogers, Puckel, Whitlock, Fauson, Wells, Riddle, Murray, Cammann, Holt, Shortridge, Stuyvesant, & Churchill.

Excuses were offered for ^{Rev.} Dr. Shipman, Messrs Davenport, Charles Ely, Oakley, Ward, Tracy, Warburton, Whitaker, Dexter, Peter Bayard Cummings

There were present also the Rev. Messrs Walker, Heyland, and Maguire, Missionaries.

The minutes of the preceding were read and approved.

Treasurer's Report

The Treasurer presented his Report.

Balance due at Easter	31.11
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Payments since	865.11
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Receipts	1645.11
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Balance on hand	\$ 748.50
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Report accepted and ordered to be put on

Rules of Order
visiting Committee

On motion, a Committee was appointed by the Chair to propose Rules of Order and Standing Committees for the present Board viz; Messrs Marshall, Wells, and Cammann.

of above

Committee reported Standing Committee as last year, substituting Mr. Rutherford ^{they report} for Dr. S. K. Morris, resigned from the Board, and that the By-Laws of last year be continued for the present year. Report accepted and approved by vote.

approved

Met St.

Mr. Wells, of Superintending Committee of Church of the Holy Comforter presented two bills for work done amounting to \$14, which were ordered to be paid.

Report of Visiting Committee of the Church of the Holy Comforter was read by Mr. Marshall; that of services at Coenties Slip by the Rev. Mr. Maguire.

Reports of the several Missionaries were then presented and read by them.

Report of the Committee on the Anniversary was made by Mr. Holt, to the effect that the work had been chiefly done by Mr. Whitaker; that the sermon was preached by the Rev. D. P. Morgan, at the Church of the Holy Spirit; the Rev. Dr. Hall, Vice President of the Society, presiding.

of Comm. on
Anniversary

Committee

The Special Committees, viz; The Building Committee, The Committee for

purchasing books, The Committee on the
 plot in the Cemetery of the Evergreens, was
 continued as last year.

The Chair announced the Visiting
 Committees, as follows,

Church of Our Saviour, Messrs Ho
 Dexter, Burdett, Miggz, Taler, Shortess,
 De Trent, Morrison, Perry, Walcott.

Church of the Holy Comforter, Wells,
 Cuming, Kummel, Peabody, Ward,
 Richards, Tracy, Jones, Peters, Cannon.

Mr Riddle volunteered for the Coast
 Ship Station, for afternoon of May 21st.

The Rev Mr Heyland read the closing
 prayer, and the meeting adjourned.

Martha Churchill
 Recording Secretary

1882

New York June 13th 1882

A Stated Meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr Charles Ely, Vice President, in the Chair.

The Rev Mr Walker opened the meeting with prayer.

Members present; Messrs Chas. Ely, Thos. P. Cummings, Marshall, Churchill, Duncan, Ward, Tracy, Buckel, Butterworth, Wells, Hammond, Holt, Shortridge, De Forest; and also the Rev Messrs, Walker, Hylant and Maguire, Mission.

Excuses were offered for the Rev Dr Potter, Messrs Oakley, Whitlock, Dexter, Vanderbilt; and Bayard Cummings.

The minutes of the preceding meeting were read and approved.

The Treasurer presented his Report, to the following effect,

Balance on hand May, 9 th 1882,	\$ 748.57
Received since from various sources,	513.34
	<hr/> 1261.85
Payments made	703.19
Balance on hand June 13 th 1882,	\$ 558.68

Several Bills for expenses at the Church of the Holy Comforter were presented by Mr Wells, amounting in all to \$27.85, and ordered by vote to be paid.

Mr Marshall read Reports of the Superintendent of the Home for April and May.

Mr Marshall stated that the work of shoring

up at the Home was finished, and asked authority to pay our portion of the expense.

On motion of Mr Cummings, the Council of Superintendence of the Home was authorized to settle it.

The Report of the Visiting Committee Church of the Holy Comforter was read by Wells, Chairman; that of the Church of the Saviour by Mr Holt, Chairman. Statement services at Coenties Slip read by Rev Mr May.

The Rev Messrs Walker, Hyland and Maguire read their respective Reports as Missionaries.

Mr Marshall offered the following Resolution, which was seconded. It was carried by vote;

Resolved, that the Treasurer be, and he is, authorized, upon such consideration shall be agreed upon by the several Societies interested, to assign to John J. Blair all every portion of the legacy of Peter C. Van der Vant to this Society, and our residuary interest in Estate of ^{the} said Van Schaick, and to affix the of the Society to such document as shall be approved by Mr Charles Tracy of this Board.

Mr Cummings moved that the Missionaries have the usual vacation, this summer, arranged times among themselves, so that not more than of them be absent at the same time; when

Resolution as to the Van Schaick legacy.

Vacation of Missionaries

M. C.
No Sec

was passed with the accepted amendment, that the Superintending Committees of the several Missions have power to make necessary supplies of ministers -

Mr Cummings

Mr Holt called attention to the death of our former associate, Mr Allen J Cummings, and moved that a Committee be appointed by the Chair to draft Resolutions in reference thereto; to transmit a copy thereof through the Secretary, to the family of the deceased, and that the Resolutions be entered on the minutes. The motion was carried and the Chair appointed Messrs Holt, Cummings, and Tracy.

Mr Cummings moved that the vacancies made in Committees by the death of Mr Cummings be filled. Seconded and carried.

On motion, Mr Casman was appointed Chairman of the Committee of Ways and Means, and Mr Shortridge, member of Committee of Superintendence of The Church of Our Saviour.

Visiting Committees were then announced by the Chair, viz:

Church of Our Saviour; Mr Pittenwirth, Chairman, Messrs Stearns, Vanderbilt, Moses Ely, Hamersly, Hewson, Morris, Oakley; Church of the Holy Comforter, Mr V. C. Cline, Messrs Stillman, Riddle, Thorp, Carryl, Murray, Wally, Poore. Messrs Shortridge & DeForest volunteered for the Quarter Ship Services - After prayer by Mr Hyland, meeting adjourned.

Martha Churchill
Records Feb 9

Resolutions as to death
of Mr. Allen J. Cumming.

Copy of Resolution, transmitted to Mrs. Cumming.
The death of Mr. Allen J. Cumming, which occurred on the twelfth day of May last, took from this Society one of its most active and zealous friends, and from this Board of Trustees an associate the memory of whose long and valuable services should be preserved upon its Records.

Physically robust and vigorous, his character was distinguished by a warm-hearted energy, purpose and action which, with his unassuming piety and general manner, won the affection of all who knew him.

While active in many good works, the "Home Mission" was the object of his especial regard, and that to which his labors were most constant and freely given. Its Missionaries mourn the loss of a faithful friend and adviser, who both cheered and shared their duties, aiding in their services and addressing sailors with a firmness that claimed their interested attention.

To the Trustees he was endeared as a personal friend, and an associate whose anxious participation in their councils, and in the results resulting from them, make his loss one which will long severely feel.

In recording this expression of our own sense of bereavement, our hearts are moved with tender sympathy towards those to whom our friend was still nearer and dearer, in the

relations of husband, father, and brother. May "He who does not willingly afflict or grieve His children" comfort them as He alone can.

Extract from the monthly Report of the Rev
T. A. Hyland, missionary at the Seamen's Church of
the Holy Comforter, presented at the meeting of the
Managers, June 13th, 1882.

I desire to place on record a tribute to the
memory of him who so recently and suddenly
was called from our ranks to join the company
of those who have "washed their robes and made
them white in the Blood of the Lamb." Mr. Allen
J. Cuming had been assigned at our last
meeting as one of the Visiting Committee of the
Church of the Holy Comforter for the month
just closed, but, in the mysterious Providence of
God, he was not permitted to discharge that
duty, nor to speak a word of encouragement
to the sailors, as he had done so often and so
well on former occasions. His visits to the
Chapel were always anticipated with
pleasure, as he invariably had a word of cheer
for all. Sexton, Choir, Pastor, People, all loved
him, all spoke of him in praise. In his death,
Seamen's Missions in the Port of New York
has lost a warm and long-tryed friend; this
Society an ardent supporter; and the Church
of Christ a valued member.

" As I contemplate his character I see
" God, as never before, for the good example
" all those who, having finished their course
" faithfully, do now rest from their labors, and I pray
" that we, with him, may have our full consummation
" and bliss in our Heavenly Father's eternal and
" glorious Kingdom."

Jan 1882

New York, Sept^r 12th 1882

The stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. Thos. P. Cummings Vice President, in the Chair.

The meeting was opened with prayer by the Rev. Mr. Walker.

Present. Messrs J. P. Cummings, Duncan, Tracy, Whitaker, Wells, Riddle, Morrison, Holt, Cammann, Kent, Churchill, and the Rev Messrs Walker, Hyland, and Maguire Mission^{rs}

Excuses were offered for Messrs Whitlock, Butterworth, Walcott, and L. B. Cummings.

The minutes of the preceding meeting were read and approved.

The Treasurer's Report was read by the Secretary, as follows,

Payments since the last Report, \$ 2000.36

Balance on hand at last Report \$ 558.68

Receipts since 1268.03 1826.71

Disposable Fund overdrawn, \$ 173.65

Reports of Visiting Committee of Church of Our Saviour, ^{for June} and abstracts of services, &c. at Church of Our Saviour and Church of The Holy Comforter for July and August, and reports of Superintendent of the Home for July and August were read by the Secretary.

Rev. Mr. Maguire read the Record of services at Coenties Slip for June, July, and August.

The Rev Messrs Walker, Heyland
Maguire read their Reports as Missionaries

Resolution as to death
of Dr. J. B. Reynolds

Mr Tracy announced to the Board
the death of Dr James B. Reynolds, and offered
following Resolution, which was carried,

That a suitable entry be made in
the minutes of the death of Dr James B. Reynolds
a member of this Board, who died August
1882, since the last meeting of the Board.

To repay expense of Rev
Mr Maguire.

Mr Tracy then moved that the sum
thirty dollars be put at the command of the
Committee, (Superintending,) of the Mission
at large, to repay the Rev Mr Maguire for
expenses incurred in supplying the services at
Coenties Slip during his vacation

The Visiting Committees were then
announced by the Chair, as follows,
Church of Our Saviour, Mr Wells, Chairman, Messrs
Rogers, Kummel, Peabody, Ward, Richard,
Tracy, Jones.

Church of The Holy Comforter, Mr Morris, Chairman
Messrs Moses Ely, Butterworth, Hamusley, Hewson
Oakley, Morgan, Whitlock.

Messrs Riddle, Whitaker, Thos. P. Curran
volunteered for the Coenties Slip Mission.

The following entry was furnished in
accordance with the Resolution of Mr Tracy,

Dr J. B. Reynolds, whose death was
announced this evening, has been a member

Resolution as to Dr Reynolds

of this Board, and of the Superintending Committee of the Church of the Holy Comforter, for the period of five years past; and the Board desires to put upon record its sense of his consistent Christian profession and character, and of his interest in the work of this Society; and to express its regret for the loss of his services.

After prayers by the Rev. Mr. Heyland, the meeting adjourned.

Marl^l Churchill
Recording Secretary.

October 1882

New York, October 10th

The stated meeting of the Board was held, this evening, in the Sunday School Room, Trinity Chapel, Mr. John Davenport, First Vice President, in the Chair.

The meeting was opened with prayer by the Rev. Mr. Walker.

Present. Messrs Davenport, J. P. Cummings, Marshall, Duncan, Rogers, Ward, Whitlock, Whitaker, Hamersly, Murray, Cammann, Messenger, Shurtidge, Churchill, Rev. Mr. Walker, Hyland, Maguire.

Excuses were offered for Messrs Tracy, Bennett, Morris, Peter, Holt, L. B. Cummings, Walcott.

The minutes of the last meeting read and approved.

Treasurer's Report.

The Treasurer read his Report, to the following effect,

Balance to debit, at last report,	170
Payments since,	74
	\$ 96
Receipts, from various sources	136
	\$ 824

being more favorable than last year, at the time, by \$350, about. Bills in the course of collection with expected donations, will very nearly cover deficiency.

The Superintending Committee

Church of the Holy Comforter presented two bills amounting to \$3²⁵/₁₀₀ for work done, which were ordered to be paid.

The Report of the Visiting Committee of Church of Our Saviour was read by Mr. Wells, the Chairman; that of Church of the Holy Comforter by the Secretary.

Report of services at Coenties Slip was read by Rev. Mr. Maguire.

The Reports of the Missionaries were read by Rev. Messrs. Walker, Heyland, and Maguire respectively.

Building Com. The Chairman of the Committee on the North River Chapel reported progress, stating that plans were in preparation and might perhaps be presented at the next meeting.

The Visiting Committees were then announced by the Chair, as follows.

Church of Our Saviour Mr. Cannon, Chairman, Messrs. Peters, Stillman, Riddle, Thorp, Ruckel, Cary, Munay, Watts, Poore.

Church of the Holy Comforter, Mr. S. P. Cummings, Chairman, Messrs. Sheafe, Davenport, Moses Ely, Messenger, Churchill, L. B. Cummings, Marshall, Phillips, Howbridge.

Building proposed Mr. Messenger proposed, to fill vacancy in the Board, Mr. R. Fulton Cutting of Brooklyn.

Volunteers to attend services at open air Mission being called for.

Misses Rogers, Messenger, Riddle and
Whittaker responded.

Prayers were read by Rev. Mr.
Maquire and the meeting adjourned.
Martha Churchill
Recording Secretary

November, 1882

New York November 14th 1882

The stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. John Davenport, First Lay Vice President, in the Chair.

The meeting was opened with prayer by the Rev. Mr. Walker.

Present, Messrs Davenport, Thos. P. Cummings, Marshall, Duncan, Rogers, Whitlock, Warburton, Dexter, Hamersley, Wells, Riddle, Walcott, Muncy, Cammann, Holt, Messenger, Shortridge, Churchill; and Rev. Messrs Walker, Hyland, and Maguire.

The minutes of the last meeting were read and approved.

The Chair gave notice of the resignation by Mr. Chas. C. Carryl of his membership of the Board.

The Treasurer read his monthly report to the following effect:

Balance to debit at last report	\$ 824.84
Paid since, for various purposes,	845.15
	<hr/> 1669.99
Receipts from sundry sources	756.90
Balance to debit, Nov 13 th 1882	\$ 913.09

Being about \$400. better than a year ago.

The Superintending Committee of The Church of Our Saviour, through Mr. Whitlock, presented bills of work done, amounting to \$55⁵⁰/₁₀₀, which were ordered to be paid by the Treasurer.

The Superintending Committee of The Church

of the Holy Comforter, through Mr. Barnman, presented bills to the amount of \$16,³²/₁₀₀, which were ordered to be paid.

Reports of the Superintendent of the for September and October were read by the Secy.

Reports of the Visiting Committee of the Church of Our Saviour and of the Church of the Holy Comforter were read by their respective chairmen, Mr. Barnman and Mr. Thos. P. Brown.

Report of services at Coenties Slip was read by the Rev. Mr. Maguire.

Reports of the Missionaries were read by the Rev. Messrs. Walker, Hyland, and Maguire.

Mr. Davenport, Chairman of Committee for the new Chapel reported, that the plans were not yet ready; but would be presented as soon as possible.

The resignation of Mr. Carrel having been brought up, it was on motion accepted.

Mr. Messenger called up his proposal of N. Fulton Cutting for election as a member of the Board. Resolution passed by vote.

Visiting Committees were then announced by the Chair.

Church of Our Saviour, Mr. Warburton, Chairman. Messrs. Wright, Keat, Dexter, Bendett, Holt, Briggs, Sturges.

Church of the Holy Comforter, Mr. Duncan, Chairman. Messrs. Campbell, Whittaker, Rogers, Kummel, Wells, Peabody, Wood.

The volunteers for Coenties Slip Mission were Messrs. Rogers, Hamersley. After prayer by Mr. Hyland, the meeting adjourned. Next Church, Rev. Mr. Hill, Read Oct 7.

Report of Building Com.

Resignation of Mr. Carrel accepted.

Election of Mr. Cutting.

Dec, 1882

New York December 12th 1882

The stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. Thos. P. Cummings, Vice President, in the Chair.

The meeting was opened with prayer by the Rev. Mr. Walker.

Present, Messrs J. P. Cummings, Wells, Marshall, Duncan, Rogers, Hummel, Holt, Burdett, Whittock, Warburton, Riddle, Hewson, Morrison, Murray, Kent, Chuechill, and the Rev. Messrs Walker, Heyland, & Maguire, Missionaries.

The minutes of the last meeting were read and approved.

Excuses for absence were offered for Messrs Oakley, Ward, Whittaker, Vanderbilt, Cammann, and Bayard Cummings.

The Treasurer read his Report to the following effect,

Balance to debit at last Report	\$ 913.09
Amount paid out since	<u>728.20</u>
	\$ 1641.29
Received	<u>49.00</u>

Balance to debit, Dec^r 12th 1882. \$ 1592.29
being \$ 500. better than last year, at this date.

The Report of the Superintendent of The Home was read by the Secretary.

The Superintending Committee of the Church of the Holy Comforter, through Mr. Wells,

presented bills for expenses, amounting to \$86 which were indeed paid.

Report of Com: on Home
Offer of \$15000.

Mr Marshall read a communication from Mr Oakley, Chairman of the Superintending Committee of the Home, to the effect that an offer had been made for the property of \$15000 and asking instructions.

The Report of the Visiting Committee of the Church of Our Saviour was read by the Clerk thereof, Mr Warburton; That of the Visiting Committee of the Church of the Holy Comfort by its Chairman, Mr Duncan.

The Record of Services at Counties was read by the Secretary.

The Rev Messrs Walker, Hoyle, and Maguire read their respective Reports as Missionaries.

Report of Building Com:

Mr Wells, of the Building Committee for the New Chapel, reported that the Plans not yet obtained from the Architect; will be ready in a few days.

Appropriations for Christmas.

Mr Riddle moved that the usual appropriations be made for Christmas expenses for Chapel and Sunday School of the Mission Stations of the Board, viz, For Church of Our Saviour and Church of the Holy Comfort each twenty dollars; for the Mission at large five dollars. Motion carried by vote.

Impediment to sell the Home.

Mr Biddett moved, that it is impeded

at the present time to sell the Home.

Mr Wells moved, That it would be advisable to sell, if an offer of \$22500 be received. This motion not being seconded, the motion of Mr Brudett was put to vote, and carried.

Mr Holt moved that the sum of twenty five dollars be paid to Miss Maguire for her services in playing on the melodeon at the Counties Ship Mission. Carried by vote.

The Visiting Committees were then announced by the Chan, as follows,

Church of Our Saviour, Mr Morrison, Chairman, Messrs Taile, Shurtidge, De Forest, Perry, Walcott, Stearns, Vanderbilt;

Church of the Holy Comforter, Mr Riddle, Chairman, Messrs Richards, Tracy, Jones, Peter, Camman, Stillman, Thorp.

Mr Rogers volunteered for visitor to the Counties Ship Station.

After prayer by the Rev Mr Hoyle, the meeting adjourned.

Martha Churchill
Recording Secretary.

January, 1883

New York, January 9th 1883

The Stated Meeting of the Board was held, this evening, in the Sunday School of Trinity Chapel, Mr. John Davenport, Vice President, in the chair.

Prayers were read by the Rev. Mr. Walker. Members present; Messrs Davenport, Mr. Duncan, Rogers, Tracy, Taler, Warburton, Mr. Riddle, Morrison, Lammam, Holt, J. P. Burr, L. B. Cummings, Shurtidge, Churchill, and Rev. Messrs Walker, Highland, and Maguire. Excuses were offered for Messrs Briggs, Ward, Buedett, Peter,

The minutes of the preceding meeting read and approved.

Treasurer's Report

The Treasurer made his report, in substance as follows,

Balance due at last Report	159
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Payments since	77
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	8.236
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Receipts	44
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Balance to debit, Jan 9 th 1883.	\$ 191
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Deficiency at this date, last year, was \$ 2454.58

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

The report of the Visiting Committee of Church of Our Saviour was read by its Chairman Mr. Morrison; that of Church of Holy Comfort by its Chairwoman, Mr. Riddle.

The record of services at Coenties Slip Station was read by the Secretary.

The Rev Messrs Walker, Knyland, and Maguire read their respective reports as Missionaries.

The Building Committee, through its Chairman, Mr Davenport, presented plans of the West Side Chapel; which were spread on the table for inspection.

On motion of Mr Tracy, it was resolved, That we approve the plans presented by the Building Committee, and refer them back to the Committee to procure estimates and report to the next meeting of the Board.

It being reported that the leases of the Room for divine service in West Street, and of the house in Barrow Street would expire in May next, and that the same was true with respect to the Mission at Large, it was Resolved, on motion of Mr Marshall, That the matter be referred to the respective Committees with power to take them for another year, or otherwise.

Mr J. P. Cummings moved, That to the Sailer's Home Committee on the Sailer's Home be referred the question of the expediency of procuring a different location; to report to this Board. Carried by vote.

On motion of Mr Cammeyer, it was

Building
Committee

approved

Rooms in West
Coenties Slip
Committees.

Sailer's Home
a different

Com: to raise funds

Resolved, That the Chai appointed
a Committee of five, for the purpose
of raising funds for the building of
new Chapel. The Chai appointed
Burdett, Morgan, Vanderbilt, J.P. Co
Stuyvesant.

The Visiting Committees were the
announced, as follows.

Church of Our Saviour, St. Moses &
Chairman, Messrs Butterworth, Hamersley,
Hewson, Morris, Oakley, Morgan, Whittick

Church of the Holy Comforter, St. Marks
Chairman, Messrs Ruckel, Murray, Watts, P
Stuyvesant, Wright, Kent.

Mr Rogers, Duncan, and Shurtree
volunteered for the Counties Ship Mission.

Prayers were read by the Rev Mr
Maquire, and the meeting adjourned.

Mar Wth Churchill
Rec^d Sect^y

May, 1883,

New York February 13th 1883

The stated meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. John Davenport, Vice President, in the Chair.

Prayers were read by the Rev. Mr. Walker.

Present, Messrs. Davenport, J. P. Cummings, Marshall, Duncan, Burdett, Whitlock, Wells, Vanderbilt, Moses Ely, Riddle, Churchill, and the Rev. Messrs. Walker, Heyland & Moquin.

Excuses were offered for Messrs. Warburton, Dexter, Butterworth, Walcott, Bayard Cummings, Shurtidge, & Kent.

The minutes of the preceding meeting were read, and after an amendment proposed to Mr. Thos. P. Cummings' resolution, were approved.

Resolved Resolutions
change of location
Home.

Mr. Cummings' resolution now reads as follows, "That it be referred to the Committee on the Sailors' Home to report to this Board on the expediency of disposing of the Home in Franklin Square, and the purchase of another home, at less cost, and near the East River Chapel."

Minutes Report

The Treasurer read his report, in substance as follows,

Balance reported, ^{due} at last meeting	1918.41
Amount paid since	<u>927.74</u>
Carried forward	\$ 2846.15

Brought forward	284
Receipts	129
Balance due	\$ 154

The Report of the Superintendent of the Home, of the Visiting Committee of the Church of Our Saviour, and of the Church of the Holy Comforter, and the record of services at the Coenties Slip Mission were read by the Secretary.

The Rev Messrs Walker, Hyland and Maguire read their respective reports as Missionaries. In that of Mr Hyland was a tribute of praise of Mr Charles Ely late a Vice President of this Board.

The Building Committee and Committee on Subscriptions, towards the erection of the West Side Chapel, reported progress.

Mr Davenport the Chairman of the meeting, announced ^{formally} the death of Mr Charles Ely.

Mr Cummings moved the appointment by the Chair of a Committee to draft such resolutions on the subject.

Mr Marshall moved that Mr Hyland's paper be referred to the Committee as a basis for the resolutions, and that they be entered in the minutes and sent to the family of the deceased. The motion, thus amended, was

Committee as to Building Chapel report progress

Com: to be appointed to draft Resolutions as to death of Mr Charles Ely.
Rev Mr Hyland's paper to be referred to such Com:

The Chair appointed Mr Cummings
and the Rev Mr Hayward such Committee

The Committee reported the following
Preamble and resolution, which were
accepted.

“Whereas Mr Charles Ely, late a
Vice President of this Board, has been, in
the providence of God, removed from his
earthly labors,

Resolved, That in the death of
Mr Ely we sorrow for our separation, for
a time, from an Associate and friend,
whose connection with this Board commenced
with ^{its} organization in 1844; one of its most
efficient members, beneficent, kind, and
Christian, at all times and under all
circumstances; whose interest in the
mission to Seamen knew no abt. The
Sailor's Home, under the direction of this
Board, was in its inauguration largely
helped by his liberality, and the House of
Mercy was initiated for its Christian eraud,
by his liberal assistance and personal
attention. As the faithful Sunday School
teacher, the pastor's Counsellor, the efficient
director, the friend of the poor, the strong
helper in all mission work, and the active
business man, all dignified by the meek
and lowly spirit of a Child of the Kingdom

How as to
Mr Ely.

"of Christ, his was a superior example
of Christian manhood."

To his bereaved widow and children
we tender our sympathy in their loss
and commend them in their sorrow to the
of all Christian consolation, the God
widow and the fatherless, in the
that in the eternal hereafter their
will be attended by the realization
of that life of peace, purity, and love, which
is the promised reward of the righteous."

The visiting committees were then
announced by the Chair, as follows,

Church of Our Saviour, Mr L. B. [unclear]
Chairman, Messrs Lavenport, Messrs
Churchill, T. P. Cummings, Marshall
Phillips, Newbridge,

Church of the Holy Comforter, Mr
Chairman, Messrs Dexter, Holt, Briggs
Taiter, Shurtidge, Mr Forest, Morris

The Chair then appointed committees
on the annual Report, Messrs Tracy
Riddle and Whitlock, and committees
on the anniversary arrangements,
Messrs Taiter, Shurtidge and Holt.

It was then Resolved, That when
adjourn, it be to the first Tuesday in
March.

Mr Riddle volunteered for visiting

Committee on Annual
Report.

Committee on
Anniversary.

to the Coenties Slip Services, for two Sundays.
Prayers were read by the Rev. Mr.
Maguire, and the meeting adjourned.

Marth^l Churchill
Rec^d Sec^y

March 6, 1883
Adjourned meeting.

New York March 6th

An adjourned meeting of the was held, this evening, in the Sunday School Room of Trinity Chapel. Mr Henry Rogers was called to the Chair, by vote.

Prayers were read by the Rev Mr Wal Present. Messrs Marshall, Duncan Rogers, Tracy, Taiter, Dexter, Wells, Peter Cammann, Holt, Stratridge, Kent, and the Rev Messrs Walker, Hyland, & Maguire. Expenses were offered for Messrs White and Tiddle.

The minutes of the last meeting were read and approved.

Treasurer's Report

The Treasurer read his Report, following effect.

Balance to debit Feb 16 th	\$ 15
Amount paid out,	2
	\$ 22
Amount received	9
	\$ 13

Bills for work.

Mr Cammann, of the Superintending of Church of the Holy Comforter, presented bills to \$16⁸³, which were ordered paid.

House, 90 Barrow St hired.

Mr Wells, of same Committee reported the house, 90 Barrow St, had been hired for the coming year at a virtual advance of \$75.

Rev Messrs Walker, Hyland, and Maguire their several reports for the year as Missionaries

Report presented

Mr Tracy, Chairman of Committee on the Annual Report, presented the 39th Report of the Board to the Society, which was accepted as such, and adopted.

resolved

The Treasurer asked authority to transfer the necessary amount of funds from the permanent fund to the disposable, which was granted by vote.

The Visiting Committees were then announced by the Chair, as follows,

Church of Our Saviour, Mr Duncan, Chairman, Messrs Campbell, Whittaker, Rogers, Kummel Cutting, Wells, Peabody.

Church of the Holy Comforter, Mr Walcott, Chairman, Messrs Perry, Stearns, Moses Ely, Vanderbilt, Butterworth, Hamersley, Kewson.

Mr Rogers responded to the call for volunteers to attend services at Coenties Slip.

Prayers were read by the Rev Mr Hyland, and the meeting adjourned

Maibth Churchill
Rec^d Sec^y

March, 1883.

New York March 2

A stated meeting of the Board was held, this evening, in the Sunday School of Trinity Chapel, St. John Lavenport, the President in the Chair.

Prayers were read by Rev. Mr. Walker. Present, Messrs Lavenport, J. P. Brown, Marshall, Duncan, Rogers, Kummel, Tracy, Seyler, Wells, Riddle, Hewson, Walcott, Morrison, Munay, Barnmann, Holt, Churchill, and the Rev. Messrs, Walker, Heyland.

Excuses were presented for Messrs Oakley, Warburton, Shortridge,

The minutes of the preceding meeting were read and approved.

Mr. Wells of Superintending Committee of Church of the Holy Comforter asked authority to retire the sexton in half pay, and to employ another sexton at a salary of fifty dollars per month.

Mr. Tracy, Chairman of the Superintending Committee of the Mission at Large reported the building then used for services, he had been hired for the ensuing year at a rent of \$250.

The reports of the Visiting Committee of the Church of Our Saviour, of the Visiting Committee of the Church of the Holy Comforter, of the Visiting Committee of the Home for the month of February and for eleven months of the past year, were read by the Secretary. The last was referred to the

Building at Coventry
has been hired.