

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York City, on October 27, 1938, at 1:00 o'clock in the afternoon.

Mr. Michalis, the President, was in the Chair.

Present: The following members: Mr. Michalis, the Rev. Messrs. Burgess, Dorrance and Fleming, Messrs. Forsyth, Beattie, Belknap, Cox, Cummings, Despard, Haight, John H. G. Pell, Roberts, Saltzman, Salvage, Schieffelin, Williams and Zabriskie.

Excuses were presented for: Messrs. Bell, Bell, Jr., Darlington, Finley, Gulden, Newhall, Satterlee, Wainwright and Wheeler.

The meeting was opened with prayer by the Rev. Dr. Fleming.

The Minutes of the September meeting were read by Mr. Roberts, and approved.

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

Mr. Forsyth reported for the Ways and Means Committee, including a final statement of the recent Ballet de Russe benefit on October 13.

The Chair then called upon Mr. Haight, Chairman of the Seamen's Welfare Committee, who spoke briefly of the Pier Collections.

Upon motion, duly seconded and carried, the next meeting of the Board was advanced to November 17 to avoid conflict with Thanksgiving Day.

The Chair then read a letter from Benjamin R. C. Low of the Board, in which he offered to convey to the Institute five burial lots in the Moravian Cemetery, Staten Island, New York, in memory of his father, their use

to be at the discretion of the Institute authorities.

Upon motion, duly seconded and carried, the appreciation of the Board was ordered expressed to Mr. Low for this gift.

Mr. Zabriskie then reported about the Treadwell estate and other legacy matters, particularly with reference to a requested reduction in interest rates.

Upon motion, duly seconded and carried, Mr. Zabriskie as Counsel for the Society, was given authority to reduce the interest rates on the Cicconi and any other mortgages received by the Institute from the Treadwell estate, in accordance with his own judgment.

Mr. Forsyth reported on the property, 132/8 Union Avenue, New Rochelle, New York, in which the Institute has a part interest, and his consent to the sale of this property for \$35,000.00, subject to certain conditions as described by the Chase National Bank.

Upon motion, duly seconded and carried, the action regarding this property was ratified.

In the absence of Mr. Bell, the report of the Central Council of Associations of the Seamen's Church of New York, was received by title.

The Superintendent then made his report.

There being no further business, the meeting adjourned.



Assistant Secretary

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York City, on November 17, 1938, at 1:00 o'clock in the afternoon.

Mr. Michalis, the President, was in the Chair.

Present: The following members: Mr. Michalis,

The Rev. Mr. Dorrance, Messrs. Belknap, Bell, Jr., Cummings, Darlington, Forsyth, Gulden, Hamersley, Mansfield, Newhall, Parsons, Stephen H. P. Pell, Roberts, Schieffelin, Wainwright, Wheeler, Williams and Zabriskie.

Excuses were presented for: The Rev. Dr. Aldrich,

Messrs. Bell, Crocker, Finley, Fleming, Salvage and Satterlee.

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

Dorrance, after which, while the members of the Board remained standing, the following resolution, read by the Superintendent, was unanimously adopted:

Whereas, Frank T. Warburton, after serving as a member of the Board of Managers of the Seamen's Church Institute of New York since 1888, becoming Corresponding Secretary in 1892, and since 1904 serving continuously as Secretary and Treasurer, was on November 15 called to further service in Eternal Life, and

Whereas, Mr. Warburton was signally devoted to the Institute, giving to it unstintingly of his time and ability, often at the sacrifice of his own professional interests, and

Whereas, Mr. Warburton, succeeding his father as a member of the Board and giving to the Board also a son, was always a warm friend and wise counselor to his colleagues on the Board and to the employees of the Institute, be it

Resolved, That this Board do hereby express our deep sense of gratitude to Almighty God for the service to seamen and the Christian friendliness of Frank T. Warburton, our sincere sense of loss in his death, and our heartfelt sympathy to his family, and be it

Resolved, That a copy of these resolutions be spread on the Minutes of this meeting, and a copy sent to the family of our colleague, and also that when this meeting adjourns, it be in respect to the memory of Frank T. Warburton.

The Minutes of the October meeting were read by Mr. Roberts and approved.

in the amount of \$15,240.38 from which occasional small expenditures in connection with the New Building were made. Mr. Forsyth then presented the report of the Ways and Means Committee, and stated also that the Committee As this sum was greater than necessary for such purposes, recommended that the Institute arrange for a Benefit in he suggested that \$10,000.00 be withdrawn to be included in the early part of the year, using the play, "King Henry projected payments on the notes, the Fourth".

Upon motion, duly seconded and carried, this was authorized.

Upon motion, duly seconded and carried, the Committee was authorized to proceed with plans for this Benefit.

The Chairman then made a statement with regard to the efforts of certain Unions to have members, such as painters, employed by the Institute, and that a small amount necessary replenishment of the supplies of linen for the of picketing had been done. Following conferences and a Institute Hotel.

letter to the Union officials, the picketing was discontinued, and no further requests were received from the of these linens for a sum not to exceed \$2,300.00, was Union.

authorized, the money to be advanced from the General Funds,

In accordance with the resolution adopted at the and to be repaid from the Hotel income as the supplies are opening, the meeting then adjourned in respect for the drawn from the Institute General Stores.

memory of Mr. Frank T. Warburton.

The following resolution, introduced by the Treasurer and duly seconded, was adopted:

Resolved, That the Irving Trust Company, New York, be and it hereby is authorized, empowered and directed to make payment from the funds of the Seamen's Church Institute of New York on deposit with it in the Payroll Account upon and according to the check of the Institute signed by any two of the following: Thomas Roberts, Treasurer, Leslie C. Westerman, Comptroller, Harold H. Kelley, Superintendent, Edna C. Naylor, employee, or Robert M. Olsen, employee, provided that at least one of the two signatures shall be that of Thomas Roberts or Leslie C. Westerman or Harold H. Kelley.

Upon motion duly seconded and carried, Mr. Thomas Roberts was elected Secretary and Treasurer of the Seamen's Church Institute of New York, to fill the place made vacant by the death of Mr. Frank T. Warburton.

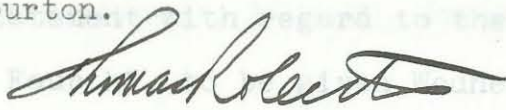
The Chairman then made a statement with regard to the expected payment on the Building notes to the effect that a "Building Fund" was maintained in the Bank of New York

in the amount of \$15,240.38 from which occasional small expenditures in connection with the New Building were made. As this sum was greater than necessary for such purposes, he suggested that \$10,000.00 be withdrawn to be included in projected payments on the notes.

Upon motion, duly seconded and carried, this was authorized.

The Chairman then made a statement with regard to the efforts of certain Unions to have members, such as painters, employed by the Institute, and that a small amount of picketing had been done. Following conferences and a letter to the Union officials, the picketing was discontinued, and no further requests were received from the Union.

In accordance with the resolution adopted at the opening, the meeting then adjourned in respect for the memory of Mr. Frank T. Warburton.



Secretary

Mr. Zabrickie then presented his bill in the amount of \$400.61 for professional services during the past six months exclusive of the work in connection with the application for exemption from water charges.

Upon motion, duly seconded and carried, the bill was approved and ordered paid.

The Chair then mentioned a letter from Mrs. Warburton in appreciation of flowers sent at the time of Mr. Warburton's funeral. This was placed in the record.

The Chair then stated that certain repairs and replacements were necessary, especially to Engine Room equipment. This, upon motion duly seconded and carried, was authorized.

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York City, on December 22, 1938, at 1:00 o'clock in the afternoon. The book was to be sent to Mr. Michalis, the President, was in the Chair.

Present: Mr. Michalis, the Rev. Messrs. Aldrich and Dorrance, Messrs. Belknap, Cummings, Darlington, Despard, Forsyth, Gulden, Hamersley, Low, Mansfield, Newhall, John H. G. Pell, Roberts, Salvage, Wainwright, Warburton, Wheeler, Williams, Winter and Zabriskie.

Excuses were presented for: Messrs. Bell, Finley, Saltzman and Satterlee. taken by the Budget Committee. The meeting was opened with prayer by the Rev. Dr. Aldrich. of \$20,120.00, together with the following expenditures: The Minutes of the last meeting were read and approved. (additional equipment and clerk), \$8,500.00, Mr. Forsyth made a statement with regard to the Theatre Benefit, "Henry the Fourth", to be given Wednesday, February 1, and then presented the report of the Ways and Means Committee. report of the Budget Committee was adopted for the Mr. Zabriskie then presented his bill in the amount of \$400.61 for professional services during the past six months exclusive of the work in connection with the application for exemption from water charges. Trelovel estate, Upon motion, duly seconded and carried, the bill was approved and ordered paid.

The Chair then mentioned a letter from Mrs. Warburton in appreciation of flowers sent at the time of Mr. Warburton's funeral. This was placed in the record.

The Chair then stated that certain repairs and replacements were necessary, especially to Engine Room equipment. This, upon motion duly seconded and carried, was authorized,

to be financed from Unrestricted Funds.

The Chair then showed to the Board a Memorial book in which was inscribed the Resolution of the Board following the death of Mr. Warburton. The book was to be sent to the family.

The Chair read a memorandum from Mr. J. J. Kelly, Chief of the Institute House Police, describing the bringing of a seaman partially intoxicated, from a saloon to the Institute, and the saving for him of a substantial sum of money which was on his person.


The Budget for the new year was then presented, the Chair describing action taken by the Budget Committee. The Committee recommended for adoption a Budget, forecasting a deficit of \$20,120.00, together with the following expenditures: Staff salary adjustments, \$3,000.00, Ways and Means Department (additional equipment and clerk), \$2,500.00, Anchor Watch Log (Bulletin for seamen), \$500.00, increasing the deficit to \$26,120.00.

Upon motion of Colonel Wainwright, duly seconded and carried, the Report of the Budget Committee was adopted for the first five months of 1939, subject to review and further action at the May meeting of the Board.

Mr. Zabriskie then requested authority with reference to a property in Portchester, from the Treadwell estate, for the release of one lot from the blanket mortgage, with a view to possible sale.

Upon motion, duly seconded and carried, he was given full authority to act in the matter.

The meeting then adjourned.



Secretary

Minutes of a Stated Meeting  
of the Board of Managers of  
the Seamen's Church Institute  
of New York (final 1938 Board),  
held at 25 South Street, New  
York City, on January 26, 1939,  
at 1:00 o'clock in the after-  
noon.

Mr. Michalis, the President, was in the Chair.

Present: Mr. Michalis, Messrs. Bell, Bell, Jr.,  
Burgess, Dorrance, Forsyth, Morgan, Newhall, Stephen Pell,  
Roberts, Salvage, Schieffelin and Williams.

Excuses were presented for: Messrs. Crocker, Finley,  
Satterlee, Wainwright, Warburton and Wheeler.

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

The Minutes of the meeting of December 22, 1938, were  
read and approved.

Upon motion of Mr. Roberts, duly seconded, it was  
Resolved, That the Annual Report of the Superintendent be  
adopted as the Report of the Board of Managers, and as such  
be presented at the Annual Meeting of the Institute.

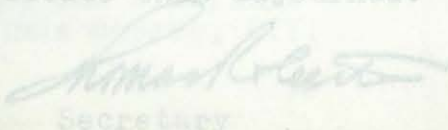
The Chair then reported of the expected absence of  
Mr. Zabriskie, Counsel for the Board, in Washington for  
about four days a week and for an indefinite number of  
weeks. In his absence the legal work for the Institute  
would be conducted in Mr. Zabriskie's office.

Upon motion, seconded and carried, the Out-going  
Board then adjourned.



Secretary

The Nominating Committee presented the following list  
of officers and managers for the ensuing year and it was  
moved that the Secretary be instructed to cast the ballot  
of the Institute in favor of the persons named. The motion  
was unanimously adopted and the Secretary cast the ballot  
for the following persons who were thereupon declared elected.  
The meeting of the Institute then adjourned.



Secretary



SEAMEN'S CHURCH INSTITUTE

BOARD OF MANAGERS

Minutes of the Ninety-fourth Annual meeting of the Institute, held at 25 South Street, New York City, on January 26, 1939, at 1:10 in the afternoon, (immediately following the meeting of the Out-going Board of Managers).

Rev. Donald B., D.D.  
Spiritual Vice-Pres.

Henry McColl

Mr. Michalis, the President, presided.

1937

Edward J.

The attendance was identical with that of the Stated meeting which convened at one o'clock.

1932

Winn De F.

The Annual Report of the Superintendent, Mr. Kelley, previously adopted as the Report of the Board of Managers, was read and presented by him.

1934

Winn De F., Jr.

On motion of Mr. Roberts, duly seconded, it was

1938

Reginald H.

Resolved, That the Report of the Superintendent be accepted and referred to the new Board of Managers for publication, with authority to make necessary changes, and that a Committee therefor be appointed by the Chair.

1932

Charles W.

The Annual Report of the Treasurer was presented by

1909

Boalif H.S.T.D.

Mr. Roberts. This was accepted and referred to the Auditing Committee, to be referred, after having been audited, to the new Board of Managers for publication.

1926

Spiritual Vice-Pres.

The Annual Report of the Committee on Trust Funds was presented by Mr. Morgan. This was accepted and referred to the Auditing Committee to be referred, after having been audited, to the new Board of Managers for publication.

1923

Frederick A.

The Annual Report of the Committee on Ways and Means was read by Mr. Forsyth, was accepted and ordered placed on file.

1928

Winn De F.

The Nominating Committee presented the following list

1937

Rev. Samuel H.

of ~~officers and~~ managers for the ensuing year and it was

1927

moved that the Secretary be instructed to cast the ballot of the Institute in favor of the persons named. The motion was unanimously adopted and the Secretary cast the ballot for the following persons who were thereupon declared elected.

John

The meeting of the Institute then adjourned.

1927

Secretary

SEAMEN'S CHURCH INSTITUTE OF NEW YORK

BOARD OF MANAGERS

ELECTED

Rev. Donald B., D.D. Merical Vice-Pres.	7 West 10th St., N.Y. Rector, Church of the Assension	1933
Henry McComb	42 Broadway, N.Y.	1927
Edward J.	17 Battery Pl., N.Y.	1920
Charles R.	First National Bank, 2 Wall St., N.Y.	1932
Edwin De T.	2 Wall St., N.Y.	1934
Edon Knox	22 Exchange Pl., N.Y.	1927
Edon Knox, Jr.	256 Broadway, N.Y.	1938
Reginald R., Rear Adml. U.S. Ret.	5 Chelsea Square, N.Y.	1932
W. Russell, D.D. Merical Vice-Pres.	Broadway & 10th St. N.Y. Rector, Grace Church	1923
Charles W.	17 Battery Pl., N.Y.	1909
Rev. Roelif H. S. T. D. Merical Vice-Pres.	5th Ave. & 53rd St. N.Y. Rector, St. Thomas Church	1926
Edwin A. S.	Mt. Pocono, Pa.	1904
Rev. Frederick Merical Vice-Pres.	26 West 84th St., N.Y. Rector, Church of St. Matthew & St. Timothy	1923
Glas F.	8 So. William St. N.Y.	1936
Rev. Wm. Tufts Merical Vice-Pres.	135 East 35th St., N.Y.	1903
Frederick A.	553 Grove St., Upper Montclair, N.Y.	1928
ON, Joseph H.	c/o Central Hanover Bank & Trust Co. 70 B'way, N.Y.	1937
Clement L.	1 Cedar St., N.Y.	1937
Rev. Samuel M. Merical Vice-Pres.	131 Clinton St. B'klyn Rector, St. Ann's Church	1927
Charles E.	1 Broadway, N.Y.	1915
CK, Snowden A.	Washington, D.C.	1934
e Coursey	14 Wall St., N.Y.	1932
Shelton	90 Wall St., N.Y.	1932
Dr. John H.	c/o The N.Y. Times Times Square, N.Y.	1927

		<u>ELECTED</u> 1932
Rev. Frederick S., D.D. Clerical Vice-Pres.	72 Wall St., N.Y. Rector, Trinity Church	
Harry, Lay Vice-Pres.	155 John St., N.Y.	1921
Frank	50 Elizabeth St., N.Y.	1933
Charles S., Jr.	27 William St., N.Y.	1933
BY, Louis Gordon	48 Wall St., N.Y.	1913
on. Augustus N.	U.S. Court House, Foley Sq.	1902
Oliver	357 Fourth Ave. N.Y.	1912
, Aymar	67 Broad St., N.Y.	1908
Rev. Harold H.	25 South St., N.Y.	1934
njamin R. C.	256 Broadway, N.Y.	1905
Louis B. Jr.	1 Week St. Katonah, N.Y.	1924
, Rt. Rev. Wm. T., D.D. D.C.L. Honorary President	Amsterdam Ave. & 110th St. N.Y.	1908
LD, Richard H.	c/o Chase National Bank, 30 Rockefeller Plaza, N.Y.	1934
LD, Hon. John Honorary Member	Boar's Hill, Oxford England	1933
S, Clarence G. President	455 Madison Ave. N.Y.	1924
, Junius S.	23 Wall St., N.Y.	1920
L, Morton L.	1 Broadway, N.Y.	1937
S, Harris C.	66 Beaver St. N.Y.	1933
John H. G.	597 Madison Ave. N.Y.	1937
Stephen H. P.	1115 Fifth Ave. N.Y.	1937
TON, Franklin	Bayville, N.Y.	1911
S, Thomas, Sec. & Treasurer	63 Wall St., N.Y.	1927
, John S.	East River & E. 149th St.	1932
ILT, His Excellency, Franklin D. Lay Vice-Pres.	The White House, Washington, D.C.	1908
ILT, Kermit	1 Broadway, N.Y.	1923
AN, Charles E.	c/o N.Y. Stock Exchange	1933
, Samuel A.	200 Madison Ave., N.Y.	1929
EE, Herbert L., Lay Vice-Pres.	49 Wall St., N.Y.	1902

Minutes of a Stated Meeting  
of the In-coming Board  
Managers of 1929 of the  
men's Church Institute of New  
York, held at 25 East Street,  
New York City on January 19, 1929.

ELECTED

WELIN, John J.	90 John St., N.Y.	1923
Thomas A.	17 Battery Pl., N.Y.	1924
Sir T. Ashley	25 Broadway, N.Y.	1912
Rt. Rev. Ernest M., D.D. Merical Vice-Pres.	Sea House, Garden City L.I. (Also 170 Remsen St. B'klyn)	1902
RIGHT, J. Mayhew	72 Wall St., N.Y.	1927
ERTON, Frank W.	c/o Auchincloss, Parker & Redpath, 63 Wall St.	1928
URN, Rt. Rev. Benjamin, M., D.D. Merical Vice-Pres.	99 Main St. Orange, N.J.	1936
ER, Ernest E.	20 Exchange Pl. N.Y.	1908
HOUSE, William F.	Newport, R.I.	1938
AMS, William	20 Pine St., N.Y. (16th Fl)	1927
Orme, Lay Vice-Pres.	50 Rue de l'Industrie Brussels, Belgium	1910
William D.	49 Wall St. N.Y.	1935
SKIE, George Gray	49 Wall St., N.Y.	1925

EXECUTIVE COMMITTEE

Clarence G. Michalis	116 John St., Chairman
Gordon Knox Bell	22 Exchange Place
Rev. Samuel M. Dorrance	131 Clinton St., Brooklyn
Charles E. Dunlap	1 Broadway
Harry Forsyth	155 John Street
Louis Gordon Hemersley	43 Wall Street
Junius S. Morgan	23 Wall Street
Thomas Roberts	63 Wall Street
Charles E. Saltzman	11 Wall Street
J. Mayhew Wainwright	72 Wall Street

RELIGIOUS AND SOCIAL SERVICE WORK

Rev. Samuel M. Dorrance, 131 Clinton St., Brooklyn,	Chairman
Rear Adm. Reginald R. Bolknap	Charles E. Haight, Jr.
Rev. Frederick Burgess	Benjamin N. C. Low

COMMITTEE OF BUSINESS

Minutes of a Stated Meeting of the In-coming Board of Managers of 1939 of the Seamen's Church Institute of New York, held at 25 South Street, New York City, on January 26, 1939, at 1:45 in the afternoon immediately after the adjournment of the Annual Meeting.

Charles E. Saltzman

Joseph H. Darlington

Richard H. Mansfield

William D. Williams

Mr. Michalis, the President, presided.

The attendance was identical with that of the Annual meeting of the Institute which convened at one-ten.

Gordon Knox Bell, Jr.

Joseph H. Darlington

Upon motion, seconded and carried, the By-Laws of

the last Board of Managers were adopted as the By-Laws of the present Board.

It was resolved to proceed with the election of Standing Committees. The following Committees were

WAYS AND MEANS

nominated by Mr. Forsyth and it was resolved that the

Harry Forsyth

155 John Street, Chairman

Secretary be instructed to cast one ballot in favor of

Charles R. Beattie

John S. Rogers

the persons named. The motion was unanimously adopted

and the Secretary cast the ballot for the following per-

sons who were thereupon declared elected:

Charles E. Dunlap

EXECUTIVE COMMITTEE

De Coursey Fales

Clarence G. Michalis

116 John St., Chairman

Gordon Knox Bell

22 Exchange Place

Rev. Samuel M. Dorrance

131 Clinton St., Brooklyn

Charles E. Dunlap

1 Broadway

Harry Forsyth was nominated for the ensuing year.

Louis Gordon Hamersley was nominated for the ensuing year.

Junius S. Morgan was nominated for the ensuing year.

Thomas Roberts was nominated for the ensuing year.

OFFICERS

Charles E. Saltzman

11 Wall Street

J. Mayhew Wainwright

72 Wall Street

RELIGIOUS AND SOCIAL SERVICE WORK

Clarence G. Michalis,

President

Rev. Samuel M. Dorrance, 131 Clinton St., Brooklyn, Chairman

Franklin D. Roosevelt,

Vice-President

Rear Adml. Reginald R. Belknap, President

Charles S. Haight, Jr.

Rev. Frederick Burgess

Vice-President Benjamin R. C. Low

Thomas Roberts,

Secretary and Treasurer

COMMITTEE OF BUSINESS OPERATION

Charles E. Saltzman	11 Wall Street, Chairman
Joseph H. Darlington	Thomas Roberts
Richard H. Mansfield	Morton L. Newhall
William D. Winter	

COMMITTEE ON SPECIAL SERVICES TO SEAMEN

Louis Gordon Hamersley	48 Wall Street, Chairman
Rear Adml. Reginald R. Belknap	Clement L. Despard
Gordon Knox Bell, Jr.	Joseph H. Darlington
F. Shelton Farr	

LEGISLATION AND LAW ENFORCEMENT

J. Mayhew Wainwright	72 Wall Street, Chairman
Edwin De T. Bechtel	William Williams
De Coursey Fales	George Gray Zabriskie

WAYS AND MEANS

Harry Forsyth	155 John Street, Chairman
Charles R. Beattie	John S. Rogers
John H. G. Pell	John J. Schieffelin

TRUST FUNDS

Junius S. Morgan	23 Wall Street, Chairman
Charles E. Dunlap	De Coursey Fales
Harry Forsyth	Thomas Roberts

SEAMEN'S CHURCH INSTITUTE ASSOCIATIONS

Gordon Knox Bell	22 Exchange Place, Chairman
Frank Gulden	Stephen H. P. Pell

The Officers for the ensuing year were then nominated.

At the request of the President, Mr. Williams took the Chair, and the following Officers were re-elected:

OFFICERS

Honorary President

Rt. Rev. William T. Manning, D.D., LL.D., DCL

LAY OFFICERS

Clarence G. Michalis,	President
Herbert L. Satterlee,	Vice-President
Franklin D. Roosevelt,	Vice-President
Orme Wilson,	Vice-President
Harry Forsyth,	Vice-President
Thomas Roberts,	Secretary and Treasurer

CLERICAL VICE-PRESIDENTS

Rt. Rev. Ernest M. Stires, D.D.	Rev. Frederick Burgess
Rt. Rev. Benjamin M. Washburn, D.D.	Rev. Roelif H. Brooks, S.T.D.
Rev. William Tufts Crocker	Rev. Samuel M. Dorrence
Rev. W. Russell Bowie, D.D.	Rev. Frederick S. Fleming, D.D.
Rev. Donald B. Aldrich, D.D.	

Mr. Bell then presented by title the report of the Central Council of Associations of the Seamen's Church Institute of New York. This was accepted.

Upon motion of Mr. Roberts, duly seconded, it was Resolved, That the Treasurer be and he thereby is authorized to pay to Superintendent Kelley the income during the current year from all Special Relief Funds to be used for the purposes of said funds.

Mr. Forsyth then made a statement with regard to the property, 8 East 77 Street, in the Estate of Mary E. Penniman, and the possible sale.

Upon motion, seconded and carried, it was referred to the Officers of the Board to act.

Upon motion, duly seconded, it was Resolved, That the Treasurer be and hereby is authorized to draw from the bank of New York the sum of \$15,000.00 to cover the deficit from operations in 1938, and that he be and hereby is authorized to draw up to \$26,120.00 as needed to cover the contemplated operating deficit for 1939, and the Bank of New York be and hereby is authorized to pay to the Treasurer such amounts, and to charge the same against the principal of the General Fund (Unrestricted).

Mr. Forsyth then mentioned a permanent Thrift Shop plan as a further means of fund-raising for the Institute.

Upon motion of Mr. Schieffelin, duly seconded and carried, the Chair was authorized to appoint a Committee to study this plan.

The meeting then adjourned.



Secretary

Resolved: That the sum of \$2,000 be appropriated from the unrestricted capital funds of the Seamen's Church Institute of New York, to cover the cost of making a new one-reel motion picture film, with sound track, depicting the various services and activities of the Institute.

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York City, on February 23, 1939, at 1:00 in the afternoon.

Upon being seconded by Mr. Williams, the motion was adopted.

The Chairman then showed a letter from Mrs. Frank T. Mr. Michalis, the President, was in the Chair.

Warburton expressing appreciation of the Testimonial

Present: Messrs: Belknap, G. K. Bell, Jr., Cummings, sent to her by the Board of Managers.

Darlington, Despard, Dorrance, Dunlap, Finley, Forsyth,

The Chairman then mentioned a memorandum from the Gulden, Low, Michalis, Newhall, J. Pell, Sparks, Wainwright, Superintendent with regard to a state law passed in 1937 Warburton, Williams.

requiring safety hooks on all windows and making their Excuses were offered for Messrs: G. K. Bell, Sr., Cox, use mandatory in window cleaning. These had been installed on the Annex, but not on the windows of the "Old Morgan, Satterlee, Schiefflin, S. H. P. Pell, Wheeler.

The Meeting was opened with prayer by the Reverend Mr. Building". Upon motion, duly seconded and carried, the Dorrance. In the absence of the Secretary, upon motion duly installation of proper hooks was ordered, payment to be seconded and carried, Mr. Low acted as Secretary for this from the Repairs and Replacement Fund.

Meeting. Upon motion, also, the reading of the routine

The Chairman then read a letter from the Bank of New York having to do with the custody of stock certificates Minutes for January was dispensed with.

Mr. Forsyth, Chairman of the Ways and Means Committee, bequeathed to the Institute from the Mary E. Symonds Estate, then presented his report. In connection with this he and recommending that these shares be sold. Upon motion, stated that a meeting of the Committee had been held at the duly seconded and carried, authority was given for the Institute, at which time a set of 600 feet of moving pictures, sale of such shares.

for publicity purposes, taken professionally for The Boys' Club of America was shown; also two reels of pictures made

Mr. Forsyth then made a statement with regard to property on East 77th Street from the Estate of Mary E. Penniman in 1937 for the Institute publicity. Explaining that new for the sale of which he had been given power by the Board films, professionally made and with a sound track, were to act, and reported that he had accepted an offer of desirable, and that a new projector would be required, \$30,000 net.

Mr. Forsyth requested a grant of not to exceed \$2,000 for

The Superintendent made a very brief report. this purpose. Mr. Forsyth offered the following Resolution,

Colonel Wainwright expressed his appreciation and proposed at the Committee meeting:

nearby approval of the annual letter which Mr. Michalis,

Resolved: That the sum of \$2,000 be appropriated from the unrestricted capital funds of the Seamen's Church Institute of New York, to cover the cost of making a new one-reel motion picture film, with sound track, depicting the various services and activities of the Institute.



Upon being seconded by Mr. Williams, the Resolution was adopted.

The Chairman then showed a letter from Mrs. Frank T. Warburton expressing appreciation of the Testimonial sent to her by the Board of Managers.

The Chairman then mentioned a memorandum from the Superintendent with regard to a state law passed in 1937 requiring safety hooks on all windows and making their use mandatory in window cleaning. These had been installed on the Annex, but not on the windows of the "Old Building". Upon motion, duly seconded and carried, the installation of proper hooks was ordered, payment to be from the Repairs and Replacement Fund.

The Chairman then read a letter from the Bank of New York having to do with the custody of stock certificates bequeathed to the Institute from the Mary E. Symonds Estate, and recommending that these shares be sold. Upon motion, duly seconded and carried, authority was given for the sale of such shares.

Mr. Forsyth then made a statement with regard to property on East 77th Street from the Estate of Mary E. Penniman for the sale of which he had been given power by the Board to act, and reported that he had accepted an offer of \$30,000 net.

The Superintendent made a very brief report.

Colonel Wainwright expressed his appreciation and hearty approval of the annual letter which Mr. Michalis, as President, had sent to all of the members of the Board.

The Board then adjourned to the Baylies Lobby and

Minutes of a Stated Meeting  
of the Board of Managers of  
the Seaman's Church Institute

there participated in the unveiling of a bronze portrait tablet to the late Edmund Lincoln Baylies, a member of the Board from 1885-1932, and President from 1913 to 1932.

Mr. Michalis presided, Dr. John L. Finley made the address, and the Superintendent read the prayers. The exercises

were completed at two o'clock.

Pell, Roberts, Saltzman, Wainwright, Harburton, Williams and Winter.

Excuses were offered for M. Michalis, J. H. G. Pell, S. H. P. and Wheeler.

*Benjamin R. C. Low*

Benjamin R. C. Low  
Secretary, Pro tem.

The Meeting was opened with prayer by the Reverend Mr. Burgess.

The Minutes of the meeting of February 23, 1939, were read by Mr. Roberts, and approved.

Mr. Dorrance, as Chairman of the Religious and Social Service Committee, gave a short report.

Mr. Forsyth then reported for the Ways and Means Committee, including a statement with regard to the moving pictures being made in the interest of the publicity program of the Institute.

Mr. Bell then reported for the Central Council of Associations.

The Chair then read a memorandum with regard to the Institute moving pictures. He stated also that the accounting firm of Horwath & Horwath had proved very satisfactory in their work for 1938, and that the Institute had benefitted by their special knowledge of the field of hotel and commissary operations.

Upon motion of Mr. Williams, duly seconded and carried, the firm of Horwath & Horwath were retained as auditors for 1939 at \$1,200.00 as per letter of March 14, 1939.

The Superintendent then made a brief report with regard to activities in the Institute, the Conrad Library and the Chapel.

The meeting adjourned at 1:35.

*Shirley ...*  
Secretary

Minutes of a Stated Meeting  
of the Board of Managers of  
the Seamen's Church Institute  
of New York, held at 25 South  
Street, New York, N. Y., on  
March 23, 1939, at 1:00 in the  
afternoon.

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Bell, Bell, Jr., Burgess, Cummings, Darlington,  
Dorrance, Fales, Forsyth, Mansfield, Michalis, J. H. G. Pell, S. H. P.  
Pell, Roberts, Saltzman, Wainwright, Warburton, Williams and Winter.

Excuses were offered for Messrs. Aldrich, Crocker, Fleming  
and Wheeler.

The Meeting was opened with prayer by the Reverend Mr. Burgess.

The Minutes of the meeting of February 23, 1939, were read  
by Mr. Roberts, and approved.

Mr. Dorrance, as Chairman of the Religious and Social Service  
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Upon motion of Mr. Williams, duly seconded and carried, the  
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\$1,200.00 as per letter of March 14, 1939.

The Superintendent then made a brief report with regard to  
activities in the Institute, the Conrad Library and the Chapel.

The meeting adjourned at 1:35.

  
Secretary

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on April 27, 1939, at 1:00 in the afternoon.

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Beattie, Belknap, Bell, Bell, Jr., Cummings, Fleming, Forsyth, Gulden, Low, Michalis, Newhall, S. H. P. Pell, Roberts, Saltzman, Schieffelin, Wainwright, Warburton and Wheeler.

Excuses were offered for Messrs. Darlington, Despard, Finley, Mansfield, Salvage and Satterlee.

The Meeting was opened with prayer by the Rev. Dr. Fleming.

The Minutes of the Meeting of March 23, 1939, were read by Mr. Roberts, and approved.

Mr. Forsyth then presented the report of the Ways and Means Committee, including a statement with regard to the new Institute film, and that Mr. Lowell Thomas had agreed to act as commentator, thus adding to the sound track of the film a description of the scenes.

Mr. Forsyth also stated that Mrs. John T. Scheepers had offered to open her garden on her estate "Paradou" on Saturday afternoon, May 20, with an admission charge of \$.50 for the benefit of the Institute.

The Chair referred to a memorandum from Miss Candee with regard to an Institute exhibit at the New York World's Fair. At his request the Superintendent explained the whole plan.

Upon motion of Mr. Forsyth, duly seconded and carried, \$500.00 was appropriated for this purpose.

The Chair then made a statement with regard to the Sailors' Cemetery Association, of assistance formerly given by it to the Institute and its present depleted bank account.

Upon motion of Mr. Stephen Pell, duly seconded and carried, \$50.00 was appropriated to this Society.

of name. The Chair then read a letter addressed to the Superintendent by a seaman, Joseph Hunter, a lodger in the Building since it opened, praising both the Institute and the Maritime Training Station at Hoffman Island. Seamen's Church Institute of New York, and among other matters. Mr. Roberts stated the need for the transfer of funds to the Institute Operating Account, and upon his introduction, duly seconded, it was Resolved, That the Board of Managers transfer the sum of \$10,000.00 from the unrestricted funds to the Operating Accounts of the Institute to replenish current funds in accordance with the Budget for 1939.

Secretary

The Chair then made a statement with regard to the growth of the Merchant Marine School and the expectation and need for continued expansion to meet new needs, particularly with reference to men employed upon or in connection with flying boats.

Mr. Bell, Jr. then read the report of the Committee on Special Services to Seamen, as attached to these Minutes, recommending the addition to the curriculum of a course in marine welding. After discussion, and upon motion of Mr. Saltzman, duly seconded and carried, the recommendation was adopted, giving to the Committee power to act on details.

Mr. Bell then presented the report of the Central Council of Associations.

Mr. Forsyth proposed the name of Mr. George P. Montgomery, a Vice-President of the Seamen's Bank for Savings, for membership on the Board, this being seconded, for action at the May meeting.

The Superintendent then presented his report, stating that the office of the Seamen's Church Institute of America has been moved from 80 Broad Street to the Church Missions House at 281 Fourth Avenue, to be placed under the direction of the Reverend Almon R. Pepper, Executive Secretary of the Department of Christian Social Relations, and that under his direction and that of the Presiding Bishop the Board of Directors would be reorganized and order taken for the change



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CABLE ADDRESS  
MURCH, N. Y.

of name.

He read also from the Annual Report of the Society for Seamen's Children, a paragraph expressing appreciation of their affiliation with the Seamen's Church Institute of New York, and among other matters made a brief statement about the strike of tanker employees, and of the courteous attitude of the Union toward the Institute in contrast with the antipathies developed on the part of the seamen during earlier strikes.

Business being completed, the meeting adjourned.

*Samuel S. Kelley*  
Secretary

Mr. Kelley and Mr. Westerman reported upon visits made to the welding schools of the Brooklyn Navy Yard and of the Bedford Y.M.C.A. in Brooklyn, and to the very complete Cassy Jones Aeronautical School in Newark. Upon recommendation it was decided to ask Mr. Jones to visit the Institute conference. This occurred Thursday, April 13, at luncheon with Messrs. Hammersley, Westerman and Kelley. Mr. Jones stated that in his school welding is included in the comprehensive courses in aeronautics and engineering. He stated, however, that at one time welding was offered as a separate course to the men who proved proficient therein invariably secured jobs. From the number of students applying for enrollment in his school for whom no room is available, and including some seeking instruction solely in welding, he felt that such a course would more than pay for itself if offered by the Institute School.

After Mr. Jones left, Messrs. Hammersley, Westerman and Kelley conferred with Messrs. Hubert Huntington and David Weingart, both being prepared to discuss welding. Mention was made of Mr. Edward Lund, well known to Messrs. Huntington and Weingart, who visited the Institute on April 12 and was introduced by them to the Superintendent. Mr. Huntington stated that Mr. Lund was a navigation engineer for the recent round-the-world flight of Howard Hughes, that he is Vice-President of Charles Babb & Company with large hangars at Bennett Field, Long Island, and the West coast, and that he is Chairman of the Committee on Aeronautics under the Board of Education of New York.

Mr. Lund stated to the Superintendent that there were many High School students desirous of instruction in welding and prepared to pay a proper fee.

Mr. Abraham Epstein urging the vetoing of a Bill before the State Legislature having to do with a merit clause in connection with the

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CABLE ADDRESS  
SEACHURCH, N. Y.



25 SOUTH STREET  
NEW YORK, N. Y.  
U. S. A.

INCORPORATED 1844

REV. HAROLD H. KELLEY  
SUPERINTENDENT

Report of the Committee on Special Services to Seamen

The Committee on Special Services to Seamen met at the Institute on Tuesday, April 11, to consider adding courses having to do with flying-boats to the curriculum of the Merchant Marine School. Those present were Messrs: Bell, Jr., Darlington, Despard and Hamersley (Chairman), and with them Mr. Westerman, Comptroller, and Mr. Kelley, the Superintendent.

The School has, from time to time, given courses in Aviation (aerial navigation) and such a course is now being given by Mr. Hubert Huntington. Captain Huntington recommended that a course in welding be offered, and space for this could be made available on the second floor. This would involve expense for a partition either of wire screening or of plaster on steel laths.

Mr. Kelley and Mr. Westerman reported upon visits made to the welding schools of the Brooklyn Navy Yard and of the Bedford Y.M.C.A. in Brooklyn, and to the very complete Casey Jones Aeronautical School in Newark. Upon their recommendation it was decided to ask Mr. Jones to visit the Institute for conference. This occurred Thursday, April 13, at luncheon with Messrs. Hamersley, Westerman and Kelley. Mr. Jones stated that in his school welding is included in the comprehensive courses in aeronautics and engineering. He stated, however, that at one time welding was offered as a separate course and the men who proved proficient therein invariably secured jobs. From the large number of students applying for enrollment in his school for whom no space is available, and including some seeking instruction solely in welding, he felt that such a course would more than pay for itself if offered by the Institute School.

After Mr. Jones left, Messrs. Hamersley, Westerman and Kelley conferred with Messrs. Hubert Huntington and David Weingert, both being prepared to teach welding. Mention was made of Mr. Edward Lund, well known to Messrs. Huntington and Weingert, who visited the Institute on April 12 and was introduced by them to the Superintendent. Mr. Huntington stated that Mr. Lund was the navigation engineer for the recent round-the-world flight of Howard Hughes, that he is Vice-President of Charles Babb & Company with large hangars at Floyd Bennett Field, Long Island, and the West coast, and that he is Chairman of the Committee on Aeronautics under the Board of Education of New York.

Mr. Lund stated to the Superintendent that there were many High School students desirous of instruction in welding and prepared to pay a proper fee.

- 2 -

He also stated that many of the schools teaching aeronautics are not fireproof and therefore cannot teach welding. In the event of welding being taught in the Institute School, he stated he would be in a position to circularize the public High Schools and from them secure perhaps as many as two hundred students who would be prepared to enroll and pay for such a course.

Captain Huntington estimated the cost of welding equipment as follows:

Six sets of torches, masks, etc .....	\$575.00
Tools, cutting shears, and materials for tables, etc. ....	\$276.09

Students in welding would enroll in a preliminary course at \$25.00 and if found proficient for advanced work would pay the total of \$100.00 to \$135.00 for the complete course.

The weekly operating expense and income are estimated as follows:

Instructor	\$35.00
Additional insurance, approximate premium	15.00
Acetylene and supplies (10 students)	<u>50.00</u>
	\$100.00

Income from 10 students \$250.00

If a large number of enrollments result, an increase in the salary of the instructor might be justified.

Captain Huntington, Hubert Huntington and David Weingert would be prepared to undertake the welding course on their own responsibility, supplying the equipment, materials to be used, paying the additional insurance which would result from the use of the acetylene tanks, and paying the Institute 25% of the net profits.

The Committee recommends, however, that the Board of Managers authorize the adding of the course in welding to the regular curriculum of the School, the teachers to be on salary, and the assignment therefor of a portion of the at present unused second floor recreation room (adjoining the "Slop Chest"), the Committee to be given power to act on details.

For the Committee:

*L. Gordon Hamersley*  
L. Gordon Hamersley  
Chairman



## SUPERINTENDENT'S OFFICE

April 27, 1939

APT 27 1939

To: Mr. Gordon Knox Bell, Chairman on Associations

SEAMEN'S CHURCH INSTITUTE  
OF NEW YORK

From: Central Council of Associations

The Central Council of Associations met yesterday with a full quota of officers and representatives from Associations--17 present in all. Excellent reports from 12 different groups showed that members are giving financial assistance to Ways and Means Department, Medical Clinic, Mansfield Memorial Fund, Relief Meals, Relief at Marine Hospital, and Upkeep of the Apprentices' Room. Whereas no large amount has been given to any one part of the work, something has been done to keep the pot boiling. The Melting Pot, too, has begun boiling again, over \$60 having been turned in for small articles of jewelry sold recently.

Council members were encouraged by a display in the Association Workroom of 890 linens, 220 knitted garments, approximately 1,000 gauzes, and toys for the Home for Seamen's Children. All table space was piled high.

Encouraging facts to be noted:--2 Associations have benefits booked for May; 2 others have offered us money for concrete gifts, if we can suggest them; 1 group has pledged \$2 per member before the end of May; and replies to the recent appeal for annual dues from that Institute stronghold, the Seamen's Benefit Society, have been splendid. A call from Miss de Peyster, its former leader, giving names of 2 new persons who wish to be remembered when the Institute is giving benefit parties was heartening--this news passed on to the Ways and Means Department.

Respectfully submitted

*Lara M. Dibble*  
Secretary

Social Security Act. No action was taken. Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on May 25, 1939, at 1:00 in the afternoon.

Mr. Forsyth then reported for the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on May 25, 1939, at 1:00 in the afternoon. Mr. Michalis, the President, was in the Chair.

Present: Messrs. Bechtel, Bell, Cummings, Darlington, Despard, of Managers.

Dorrance, Forsyth, Gulden, Hamersley, Michalis, Parsons, Roberts, Saltzman, Wainwright, Warburton and Williams; the Superintendent.

Excuses were offered for the Rev. Dr. Aldrich, Messrs. Finley, Mansfield, Newhall, S. H. P. Pell, Satterlee, Schieffelin, and Wheeler.

No action was taken, pending any later recommendations by the Committee.

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

Mr. Forsyth also stated the possibility of lithographic copies

The Minutes of the Meeting of April 27, 1939, were read by Mr. Roberts, and approved.

The Chair then read the following resolution with regard to the death of the Rev. William Tufts Crocker, which was adopted unanimously

by a rising vote:

Whereas, In the death of the Reverend William Tufts Crocker on April 30, 1939, the Board of Managers of the Seamen's Church Institute of New York experienced a very great loss from its fellowship and from its deliberations, and

Whereas, In being elected in 1903 a Clerical Vice-President of the Institute, Mr. Crocker came with a two-fold advantage, first, a personal knowledge of and experience with Merchant Seamen through having served as Rector of St. Mary's Church for Sailors, East Boston, Massachusetts, and secondly, as a friend of the late Superintendent, Dr. Mansfield, thus enhancing his effectiveness on the Board where he proved a counselor appreciated and respected by his colleagues, and

Whereas, Throughout his life Mr. Crocker remained deeply devoted to the work of the Institute,

Resolved, That the Board of Managers hereby express their sincere appreciation and thankfulness for the thirty-six years' service of the Reverend William Tufts Crocker to the Institute, and convey their deep sympathy to Mrs. Crocker and to others of the family, and be it further

Resolved, That a copy of these Resolutions be spread upon the Minutes of this meeting and a copy be sent to our late colleague's family.

The Chair stated that a letter had been received from

Mr. Abraham Epstein urging the vetoing of a Bill before the State

Legislature having to do with a merit clause in connection with the

as a director of the Forty Fifth Avenue Corporation be recorded as not voting.

Social Security Act. No action was taken.

Mr. Forsyth then reported for the Ways and Means Committee. He read a memorandum with regard to the new Institute motion picture film for which Mr. Lowell Thomas, as commentator, had completed the sound track, the film to be ready for showing at the next meeting of the Board of Managers.

He read also a memorandum with regard to a possible exhibit by the Institute in space offered free in the Marine Transportation Building at the World's Fair. The cost would be about \$1,500.00.

No action was taken, pending any later recommendations by the Committee.

Mr. Forsyth also stated the possibility of lithographic copies of Mr. Charles R. Patterson's paintings being sold, further information to be secured by the Committee.

Mr. Bell then read the report of the Central Council of Associations, which included a gift of \$200.00 for special repairs to the Chapel organ. This was adopted with thanks to the Central Council.

Mr. Forsyth then made a statement with regard to the maiden voyage of the new British liner, "Queen Elizabeth", in 1940 with the hope that arrangements might be made for holding a dinner on board.

Mr. Bell volunteered to obtain special permission for this.

The Chair then read a letter from the American Youth Hostels, Inc., requesting accommodations for boys and young men at the Institute during the World's Fair. In as much as this would not be in accordance with the Institute program and Charter, the Superintendent was directed to decline, and to express the regrets of the Board.

The Chair then made a statement with regard to the proposed change of the Forty Fifth Avenue Apartment House from a cooperative to a business corporation, together with a statement from the office of the Institute Counsel, Mr. Zabriskie. Upon motion, duly seconded and carried, the proxy of the Institute was given to Mr. Zabriskie to act for the Institute in meetings of stockholders and in any other negotiations. On this resolution Mr. Bechtel arose and requested that he as a director of the Forty Fifth Avenue Corporation be recorded as not voting.

Mr. Saltzman, as Chairman of the Special Committee on Surveys and Trends, then made a statement with regard to the Institute budget of 1939, and moved that this be continued for the remainder of the year. Duly seconded, this motion was carried.

The Chair then placed before the Board recommendations from the Comptroller and from the Superintendent for certain repairs to the Eighth Floor in order to overcome water leaks. Upon motion, duly seconded and carried, this was authorized, to be charged to the Repairs and Replacements Fund.

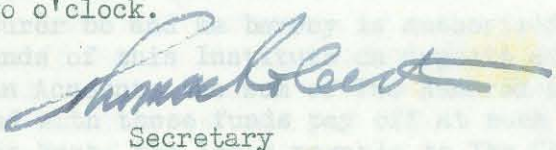
The Chair then presented a recommendation that the Institute take advertising space, alternating with the Seamen's Bank for Savings, in The Pilot, organ of the National Maritime Union. Upon motion by Colonel Wainwright, this was authorized.

The Chair then explained a need for a station wagon for the use of the shipboard visitors, to replace the privately owned automobile heretofore used, and stated certain possibilities as to trade-in allowance, the final payment to come from the Hamersley Boat Fund. Upon motion of Mr. Forsyth, seconded by Mr. Hamersley, this was authorized.

The Chair read a memorandum from the Superintendent recommending a contribution of \$250.00 by the Institute to the National Group of Seamen's Agencies which arranges conferences and aids in the cooperation of agencies throughout the country. Upon motion of Mr. Williams, duly seconded, this was authorized.

Mr. Hamersley made an informal report on the progress with regard to equipping the Merchant Marine School for the new course in Welding, authorized at the April meeting of the Board of Managers.

The meeting adjourned at two o'clock.



Secretary

draw against the unrestricted funds of the Institute in the Bank of New York in the Custodian Account, and to pay out at such times or times as in his judgment seems best, up to the amount of One Thousand Dollars (\$260,000.), and to deposit the same in the National Bank, which loans are represented by the following notes of the Seamen's Church Institute of New York:

\$65,000. note due June 27, 1939
\$100,000. note due July 23, 1939
\$95,000. note due August 15, 1939

and be it further

RESOLVED, That the Treasurer borrow from the Bank of New York, the Board of Managers of the Seamen's Dollars (\$290,000.) on the demand note Church Institute of New York, held of New York duly executed by the President at 25 South Street, New York, pledge as collateral security therefor N. Y., on June 22, 1939, at 1:00 deposit in the Custodian Account of the Bank of New York in the afternoon. Bank of New York as the Treasurer in his discretion deems advisable.

Mr. Michalis, the President, was in the Chair.

The Chair then stated the need for some rehabilitation and

Present: Messrs. Bell, Cummings, Despard, Dorrance, Forsyth, modernization work in the structure and equipment of the Building, and Gulden, Michalis, Parsons, Roberts, Rogers, Saltzman, Wainwright, suggested that \$40,000.00 be drawn from Unrestricted Funds, to be placed Warburton, Williams, Winter and Zabriskie.

at the disposal of the Committee on Business Operation for this purpose.

Excuses were offered for Messrs. Bell, Jr., Darlington,

Upon motion of Mr. Williams, duly seconded and carried, the

S. H. P. Pell, Satterlee and Schieffelin.

following resolution was unanimously adopted:

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

RESOLVED, That the sum of \$40,000.00 be placed at the disposal of the Committee on Business Operation for this purpose. The Minutes of the meeting of May 25, 1939, were read by the Secretary, and approved.

and modernization work in the structure and equipment of the Institute

Secretary, and approved. amount be drawn from the unrestricted funds on deposit in the Custodian Account at the Bank of New York.

Mr. George P. Montgomery, nominated at the April meeting,

The Chair also called the attention of the Board to the balance was unanimously elected a member of the Board of Managers.

of \$893.93 from the money appropriated for the remodeling of the Tenth

The Secretary-Treasurer then read a statement with regard to Floor of the "Old Building" of the Institute, and recommended that this the Operating Funds of the Institute, and presented the following balance be made available to the Committee on Business Operation for the resolution which was duly seconded and carried:

decorating and re-equipping of rooms on the Eleventh Floor, "New Building"

RESOLVED, That out of the unrestricted funds on deposit in the Custodian Account at the Bank of New York there be placed at the disposal of the Treasurer a Revolving Fund in the amount of \$25,000.00 and that the Treasurer be and he hereby is authorized from time to time in his discretion to make advances out of said Revolving Fund to the General Fund of this Institute to meet current needs and that such advances so made are to be repaid into the Revolving Fund as and when a surplus is created in the General Fund. for merchant seamen.

The Secretary-Treasurer then read a further statement with regard to the securities of the Institute, cash on hand and the Bank Loans,

and offered the following resolutions: By 12, 1939 will have completed fifty years of work for merchant seamen, which work has been carried on

at the Seamen's Church Institute of New York. On motion duly made and seconded the following resolution was prior thereto in certain New England States and in Oregon, and unanimously adopted:

WHEREAS, Mrs. Roper has faithfully done her work and has been

RESOLVED, That the Treasurer be and he hereby is authorized to draw against the unrestricted funds of this Institute on deposit at the Bank of New York in the Custodian Account, the sum of Two Hundred Sixty Thousand Dollars (\$260,000.), and with these funds pay off at such time or times as in his judgment seems best, the loans payable to The Chase National Bank, which loans are represented by the following notes of the Seamen's Church Institute of New York:

RESOLVED, That the Board of Managers of the Seamen's Church Institute of New York: \$65,000. note due June 27, 1939 in recognition of Mrs. Roper's nearly twenty-five years of service to the Seamen's Church Institute, together with their congratulatory message on the half century of

and be it further

RESOLVED, That the Treasurer be, and he hereby is authorized to borrow from the Bank of New York, the sum of Two Hundred Ninety Thousand Dollars (\$290,000.) on the demand note of the Seamen's Church Institute of New York duly executed by the President and the Treasurer, and to pledge as collateral security therefor such of the securities now on deposit in the Custodian Account of the Institute at the Bank of New York as the Treasurer in his discretion deems advisable.

The Chair then stated the need for some rehabilitation and modernization work in the structure and equipment of the Building, and suggested that \$40,000.00 be drawn from Unrestricted Funds, to be placed at the disposal of the Committee on Business Operation for this purpose.

Upon motion of Mr. Williams, duly seconded and carried, the following resolution was unanimously adopted:

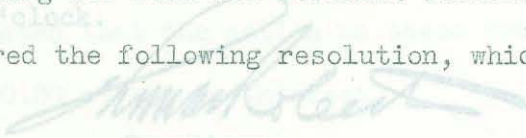
RESOLVED, That the sum of \$40,000.00 be placed at the disposal of the Committee on Business Operation to be used for the rehabilitation and modernization work in the structure and equipment of the Institute building and that the said amount be drawn from the unrestricted funds on deposit in the Custodian Account at the Bank of New York.

The Chair also called the attention of the Board to the balance of \$893.93 from the money appropriated for the remodeling of the Tenth Floor of the "Old Building" of the Institute, and recommended that this balance be made available to the Committee on Business Operation for the decorating and re-equipping of rooms on the Eleventh Floor, "New Building".

Upon motion of Mr. Williams this was duly seconded and carried.

The Superintendent then made a very brief report, including the statement that July 12, 1939 would be the fiftieth anniversary of the Institute's House Mother beginning her work for merchant seamen.

Mr. Williams then offered the following resolution, which was duly seconded and carried:

  
Secretary

WHEREAS, Mrs. Janet Roper on July 12, 1939 will have completed fifty years of work for merchant seamen, which work has been carried on at the Seamen's Church Institute of New York since July 12, 1915, and prior thereto in certain New England States and in Oregon, and

WHEREAS, Mrs. Roper has faithfully done her work and has been singularly effective not only as friend and confidante of seamen, but as supervisor of the Missing Seamen's Bureau through which nearly six thousand seamen reported as missing by their families have been found, and furthermore, has by her Christian character and her devotion to duty set a high example for the Staff of the Institute and all friends of seamen, be it

RESOLVED, That the Board of Managers of the Seamen's Church Institute of New York do hereby express their appreciation of Mrs. Roper's nearly twenty-five years of efficient work at this Institute, together with their congratulations upon the completion of a half century of

noble and untiring philanthropic effort for merchant seamen, and request that she accept, as a slight token of their appreciation, a gift of one hundred dollars from this Board.

Mr. Zabriskie, as Counsel, called to the attention of the Chair the need for an Assistant Treasurer in order to avoid difficulty as to signatures in the absence of the Treasurer, and recommended that the Bank of New York be appointed.

Upon motion of Mr. Bell, duly seconded and carried, this recommendation was approved subject to the acceptance of the Bank of New York.

Mr. Forsyth then made a report with regard to the new film which was made for the publicity work of the Institute, and recommended that the \$500.00, previously appropriated for Institute publicity at the World's Fair, be made available to the Ways and Means Committee to cover certain items suggested, such as additional prints of the film, increased cost of a projector, attendants at the Institute's Exhibit at the Cathedral of St. John the Divine, etc.

Upon motion of Mr. Williams, duly seconded and carried, this was authorized.

Mr. Bell then submitted by title his report as Chairman of the Seamen's Church Institute Associations.

The members of the Board then repaired to the Apprentices' Room and viewed the new sound film of the Institute, after which the meeting was adjourned at two o'clock.



Secretary

The Chair then read excerpts from the statement of the shipboard visitors included in the Daily Reports of the Welfare Department, showing improved living conditions for the crews on modern ships.

Mr. Forsyth then presented the report of the Ways and Means Committee, including a statement about the Theatre Benefit to be held October 23, the new Institute film and its frequent and appreciated use, and the Sailors' Day Service to be held at The Temple of Religion at the World's Fair on Sunday afternoon, October 22.

Mr. Bell then presented by the Council of Associations.

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on September 28, 1939, at 1:00 in the afternoon.

The Chair then made a statement might increase or decrease because of the war conditions, the possible effect of the war situation on passenger shipping in relation to Pier collections, etc.

Mr. Michalis, the President, was in the Chair.

Present: Messrs. Bangs, Beattie, Bechtel, Belknap, Bell, Bell, Jr., Cummings, Darlington, Despard, Forsyth, Low, McCagg, Michalis, John H. G. Pell, Roberts, Saltzman, Schieffelin, Wainwright, Warburton, Williams, Winter, Zabriskie and Montgomery, the last having been elected at the June meeting and taking his seat for the first time.

Excuses were offered for Messrs. Gulden, Mansfield, Newhall, S. H. P. Pell and Wheeler.

The meeting was opened with prayer by the Rev. Dr. Aldrich.

The Minutes of the June meeting were read by the Secretary, Mr. Roberts, and approved.

Mr. Roberts as Treasurer then reported on the execution of the authorizations contained in the resolutions adopted by the Board at the June meeting. This included the payment of \$260,000.00 to the Chase National Bank, and a reduction of interest from 4% to 1½% on \$290,000.00 at the Bank of New York, this loan having been changed to a demand note with securities as collateral.

The Treasurer also stated that the action on these two notes would cause a saving of \$18,000.00 a year in interest.

The Chair then read excerpts from the statement of the shipboard visitors included in the Daily Reports of the Welfare Department, showing improved living conditions for the crews on modern ships.

Mr. Forsyth then presented the report of the Ways and Means Committee, including a statement about the Theatre Benefit to be held October 23, the new Institute film and its frequent and appreciated use, and the Sailors' Day Service to be held at The Temple of Religion at the World's Fair on Sunday afternoon, October 22.



Mr. Bell then presented by title the report of the Central Council of Associations.

The Chair then made a statement with regard to Relief which might increase or decrease because of the war conditions, the possible effect of the war situation on passenger shipping in relation to Pier collections, etc. He then stated that the Institute would try the present program for one month longer with a view to making such changes at the end of that time as might be required.

The Superintendent then made his report, stating that he had now passed his fifth anniversary at the Institute, and outlined some of the ways in which the Institute had been able to render special services to seamen, and alluded to some of the contributions and legacies which expressed the generous attitude of the public toward this work.

After informal expressions and discussions the meeting adjourned.



Secretary

Mr. Bell read the report of the Central Council of Associations, which was accepted.

The Chair then read some experiences from the reports of the Ship Visitors, and described some of the aid given by the Institute to the crews from some of the torpedoed British ships.

The date of the November meeting was then discussed with reference to the President of the United States having set November 23 instead of the expected November 30, as the date for Thanksgiving.

Mr. Zabriskie then moved that November 30 be set as the day for this meeting with the proviso that the Superintendent first ascertain whether or not a quorum would be present. Notices were to be sent if a quorum was expected. Otherwise they were to be sent cancelling the meeting.

The Superintendent then made a brief statement with regard to the S. S. America Fund and the balance of \$686.92, this being the

balance of a sum raised by passengers on the occasion of the rescue, in 1929, of the crew of the "Florida" by the crew of the "Florida" by the crew of the command of Captain Fried with his charge of the rescuing life boat. An Association of the ship was formed to handle this money for the benefit of dis-

Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on October 26, 1939, at 1:00 in the afternoon.

Mr. Michalis, the President, was in the Chair. Present: Messrs. Belknap, Bell, Bell, Jr., Burgess, Cummings, Darlington, Despard, Dorrance, Fleming, Forsyth, Mansfield, Michalis, Roberts, Saltzman, Williams and Zabriskie. The Chair recommended that Excuses were offered for Messrs. Bechtel, Finley, Stephen Pell, Satterlee, Warburton and Wheeler. The meeting was opened with prayer by the Rev. Dr. Fleming.

The Minutes of the September meeting were read by the Secretary and approved.

Mr. Forsyth then presented the report of the Ways and Means Committee with an especial reference to the Theatre Benefit. This was accepted.

Mr. Bell read the report of the Central Council of Associations, which was accepted. The Chair then read some experiences from the reports of the Ship Visitors, and described some of the aid given by the Institute to the crews from some of the torpedoed British ships.

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The Superintendent then made a brief statement with regard to the S. S. America Fund and the balance of \$686.92, this being the

balance of a sum raised by passengers on the occasion of the rescue, in 1929, of the crew of the "Florida" by the crew of the S. S. "America", under the command of Captain Fried with his Chief Officer, Manning, in charge of the rescuing life boat. An Association of the Officers of the ship was formed to handle this money for the benefit of distressed seamen and provision was made for the payment to the Institute of any unexpended balance in the event of the de-commissioning or sale of the S. S. "America". She was later sold and the above mentioned balance was paid to the Institute. The Chair recommended that this money be added to the funds of the Blue Anchor Society, a unit of the Central Council of Associations in as much as the funds in their hands were ear-marked for the aid of shipwrecked seamen.

The money having been deposited in the Bank of New York on the assumption that it was to become a part of the endowment, a resolution was necessary for its transfer to the General Accounts, and upon being duly seconded, it was unanimously

Resolved, That the Treasurer be and hereby is authorized to withdraw from the Custodian Account in the Bank of New York the sum of \$686.92 known as the S. S. America Fund, in order to transfer this amount to the General Accounts for future use.

The Superintendent then made a brief report, including a statement that he was not sure that the Holiday Fund, raised by special appeal, would be sufficient to finance the Thanksgiving and Christmas dinners and other entertainment for seamen, but requesting that the program be authorized to be paid for from other funds if necessary.

Upon motion of Mr. Dorrance, duly seconded, this authorization was given.

Mr. Saltzman then reported on the rehabilitation and repairs thus far accomplished under the authorization of the Board at the June meeting.

Mr. Zabriskie proposed for membership in the Board of Managers

Minutes of a Special Meeting of  
Seamen's Church  
Street, New York

Mr. Frederick P. Delafield. The motion was seconded by Mr. Bell, Jr., and referred to the November meeting of the Board.

The meeting then adjourned, the members being invited to visit the Exhibition of Marine Paintings by Seamen and Former Seamen.

Mr. Michalis, the President, presided.

*Thomas Roberts*  
Secretary

Present: Messrs. Bechtel, Bell, Bell, Jr., Cummings,

Darlington, Deilap, Forsyth, Galden, Michalis, Morgan, Newhall, Roberts, Saltzman, Salvage, Wainwright, Wheeler, Williams, Winter, Zambickis and Montgomery.

Excuses were offered for Messrs. Aldrich, Beattie, Low,

Manfield, Parsons, Stephen Pall, Schieffelin, Borraine and Finley.

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

The reading of the Minutes, upon motion, was dispensed with.

Mr. Forsyth then made the report of the Ways and Means Committee, and Mr. Bell that of the Central Council of Associations, both of which, upon motion, were received.

Mr. Saltzman then presented a request from the Business Department of the Institute for the authorization of advertising material to be distributed by shipboard visitors.

Upon motion, this expenditure in the amount of \$442.00 was authorized.

Mr. Morgan, Chairman of the Committee on Trust Funds, reported that his Committee had made changes in the investment portfolio of the Institute, which they deemed advisable, and further recommended the sale of one hundred (100) shares of United States Steel preferred stock.

Upon motion, duly made and seconded, the following resolution was unanimously adopted:

Resolved, That Clarence W. Michalis, President, and Thomas Roberts, Treasurer, be and they hereby are authorized in their discretion to sell, assign and transfer one hundred (100) shares of the United States Steel Corp. preferred capital stock belonging to this Institute at such times and places and upon such terms and conditions as to them may seem proper.



that the In Mr. Frederick P. Delafield, who was nominated at the October meeting, was, upon motion, unanimously elected to membership in the Board of Managers. for Institute relief-loans, following the tying up

of ships as The Chair then called to the attention of the Board the deaths of Mr. Stanton H. King and the Reverend Dr. L. Ernest Sunderland, whereupon the following resolutions were adopted: nip on the Board of

Manager (1) Whereas, Stanton H. King, for forty-seven years Superintendent of Sailors' Haven, Charlestown, Massachusetts, affiliated with the Seamen's Church Institute of America, died on Friday, November 10, and

Greater New York Fund, the aid which had been given to the Institute and the faithful work for both merchant seamen and Navy men at the Fund, and the Government Chantie Man during the World War, from 1917 - 18, in which position he did much to increase the enthusiasm of both who ad new and experienced seamen, be it estions.

Resolved, That this Board of Managers of the Seamen's Church Institute of New York hereby express its sincere regret in the loss of Mr. King, and its heartfelt sympathy to his family, yet also its thanksgiving for his work well done, and be it further

Secretary Resolved, That a copy of this Resolution be spread on the Minutes of this meeting, and that copies be sent to the Officers of Sailors' Haven and to his family.

(2) Whereas, The Diocese of New York has lost a faithful clergyman in the death of the Reverend L. Ernest Sunderland, D. D., and

Whereas, Dr. Sunderland has since 1919 served as Superintendent of the New York Protestant Episcopal City Mission Society, the oldest institution of the Diocese, during which time the Society has under his leadership experienced a marked growth in its activities and in the effectiveness of its service to the underprivileged, and

Whereas, Dr. Sunderland during his twenty years with this Society shared actively in the counsels having to do with the general social welfare program of the City of New York and of the Diocese of New York, be it

Resolved, That the Board of Managers of the Seamen's Church Institute of New York hereby express its regret in the loss of Dr. Sunderland and its appreciation also of his faithful and effective labors, and be it further

Resolved, That a copy of this Resolution be spread upon the Minutes of this meeting and copies sent to the New York Protestant Episcopal City Mission Society and to his family.

The Superintendent then made a very brief report, stating that the Thanksgiving program had gone through with the usual success,

that the Institute was running quietly, and that thus far no particular pressure either through increased lodgings, increased City relief, or increased requests for Institute relief-loans, following the tying up of ships as the result of the recent Congressional repeal of the Embargo Act.

Mr. Forsyth then nominated for membership on the Board of Managers, Mr. Alexander O. Viotor, which was seconded by Mr. Bell.

The Chair then made a brief statement with regard to The Greater New York Fund, the aid which had been given to the Institute and the opportunity for the Institute to be of assistance to the Fund, and then introduced the President of the Fund, Mr. James G. Blaine, who addressed the Board and answered questions.

The meeting adjourned at 2:15.



Secretary

The meeting was opened with prayer by Mr. Robert Dorrance. The Minutes were read by Mr. Robert Dorrance, and approved.

The Secretary then read a letter from Bishop Heron in response to the resolution of the Board of Managers with regard to Stanton H. King, the late Superintendent of Sailors' Haven, Charlestown, Massachusetts.

He also read a letter from Mr. Aymar Johnson stating with regret the necessity for resigning from the Board of Managers because of long-continued ill health. The resignation, upon motion made and seconded, was accepted with regret.

Mr. Forsyth then presented the report of the Ways and Means Committee, and Mr. Bell by title that of the Central Council of Associations.

The Chair then read some extracts from some of the Daily Reports of the Institute, describing interesting occurrences in relation to the seaman and the general activities of the Building, also excerpts from some seaman's letters of appreciation.

The Chair then read a statement from Mr. Zabrickie in which the securing of exemption from recent and future water charges to

the Institute as a social settlement, was described, and attached to which was a bill for legal services.

Upon motion of Mr. Williams, Minutes of a Stated Meeting of the Board of Managers of the Seamen's Church Institute of New York, held at 25 South Street, New York, N. Y., on December 28, 1939, at 1:00 in the afternoon. services relative to the Mr. Michalis, the President, was in the Chair. urch Institute of New Present: Messrs. Bechtel, Belknap, Bell, Bell, Jr., Burgess, Delafield, Dorrance, Forsyth, Low, Michalis, Montgomery, S. Pell, Visitor Roberts, Rogers, Saltzman, Wainwright, Warburton, Wheeler, Williams and Zabriskie. r., and unanimously adopted.

Excuses were offered for Messrs. Aldrich, Cummings, Finley, Fleming, Gulden, Satterlee, Schieffelin and Winter. an S. S. Columbus being qu The meeting was opened with prayer by the Rev. Mr. Dorrance. followed The Minutes were read by Mr. Roberts as Secretary, and approved. The Chair then made a statement with regard to the Budget, particul The Secretary then read a letter from Bishop Heron in response to the resolution of the Board of Managers with regard to Stanton H. King, the late Superintendent of Sailors' Haven, Charlestown, Massachusetts. he Budget as submitted by the Superintendent, the Comptroller and the He also read a letter from Mr. Aymar Johnson stating with regret the necessity for resigning from the Board of Managers because of long-continued ill health. The resignation, upon motion made and seconded, was accepted with regret. discussion followed.

Mr. Forsyth then presented the report of the Ways and Means Committee, and Mr. Bell by title that of the Central Council of Associations.

The Chair then read some extracts from some of the Daily Reports of the Institute, describing interesting occurrences in relation to the seamen and the general activities of the Building, also excerpts from some seamen's letters of appreciation.

The Chair then read a statement from Mr. Zabriskie in which the securing of exemption from recent and future water charges to (Chairman), Darlington and Montgomery.