

October 24, 1935.

On motion it was resolved that the amounts received from

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street. In the absence of Mr. Michalis, Mr. Satterlee, Vice-President, presided.

Members present:- Mr. Satterlee, Rev. Dr. Bowie, Rev. Messrs. Burgess and Dorrance, Rev. Dr. Aldrich, Messrs. Roberts, Johnson, Wheeler, Bowring, Forsyth, Zabriskie, Williams, Bell, Cummings, Haight, Adm'l. Belknap, Messrs. Parsons, Saltzman, Bechtel, Winter and Warburton.

Excuses were presented for:- <sup>Mr. Michalis,</sup> Rev. Drs. Brooks and Fleming, Rev. Mr. Crocker, and Messrs. Schieffelin, ~~and~~ Salvage *and Gulden.*

The minutes of the last meeting were read and approved.

Mr. Forsyth reported for the Committee on Ways and Means.

The Committee on Trust Funds reported that they had arranged to sell \$10,000. Atlanta and Charlotte Air Line Railway Company 5% first mortgage 30 year Series "B" bonds, due July 1, 1944, now registered in the name of the Institute, Bonds No. 2, M. 9625/34 for One thousand (\$1,000) dollars each, and to reinvest the proceeds.

On Motion it was Resolved that Frank T. Warburton, Treasurer, be and he hereby is authorized to execute an assignment or Power and Letter of Transmittal and all other necessary papers in order to carry through this transaction and that Frank T. Warburton as Secretary, be and he hereby is authorized to affix the seal of the Corporation to any and all necessary documents.

Mr. Haight spoke about the situation of unemployed seamen and stated that the Federal Government proposed to discontinue the transient relief work for their benefit; he also stated that lectures were to be given by several clergymen and others for the benefit of the work for seamen.

The meeting then adjourned.  
*Frank T. Warburton*  
Secretary.

On motion it was resolved that the amounts received from such special lectures be earmarked and paid over to Mr. Haight's Committee.

Mr. Haight also spoke of the many demands which were being made on his Committee on behalf of convalescents and others and on motion it was resolved that it is the sense of this meeting that the moneys collected by Mr. Haight's Committee should be used exclusively for the benefit of unemployed seamen and no portion should be used for the benefit of convalescents or other purposes.

Sup't. Kelley made his report.

On motion it was resolved unanimously, by a rising vote, that the President appoint a Committee to prepare suitable resolutions on the death of Mr. John S. Rogers and to send a copy to the family.

The matter was discussed of placing a tablet in memory of Dr. Mansfield in or near the Chapel and the matter was left in charge of the Mansfield Memorial Committee with full power.

It was resolved that the Institute cause to be inserted in the Protestant Welfare Federation Manuel, a statement of its work at the cost of \$10.00.

Mr. Zabriskie spoke about some mortgages and participation certificates which had been bequeathed by Julia A. Treadwell, in equal shares to the Institute and the Berkshire Industrial Farm and that arrangements for servicing had been tentatively made with the Portchester National Bank and Trust Company; that the Trust Company declined to act and that Messrs. Marshall and Remsen of Portchester had been recommended. Mr. Zabriskie was given full authority to make arrangements with Marshall and Remsen or any other suitable person in his discretion for the servicing of these mortgages.

The meeting then adjourned.

*Frank Warburton*  
Secretary.

MITCHELL, TAYLOR, CAPRON & MARSH

CITY BANK FARMERS TRUST BUILDING  
20 EXCHANGE PLACE, NEW YORK

CABLE ADDRESS  
"MELOPOEIA"

WITCHELL  
CAPRON  
WITTENDORF  
FERRY  
SWAN  
ANGULO  
MARSH  
BELL  
COONEY  
BRADFORD  
MORSE  
WALTERLONEY  
DUDLEY  
TURK, JR.  
CARRON, JR.

November 13, 1935

*Recd.  
Nov. 13/35*

Dear Warburton:

The following minute was prepared by Williams and myself, according to the Resolution adopted at the last Board meeting.

Will you kindly see that it is spread on the record and that a copy be sent to Mrs. Rogers?

With kind regards,

Sincerely yours,

*London L. Allen*

encl.

*sent to Mrs. Rogers  
Nov. 14/35*

At a regular meeting of the Board of Managers of the Seamen's Church Institute of New York, held at the Institute on the 24th day of October, 1935, the Presiding Officer having announced the death of Mr. John Shillito Rogers, the following minute was unanimously adopted by a rising vote:

Mr. Rogers became a member of this Board in 1913, and soon thereafter gave proof of his deep interest in the welfare of this Institute. He was at pains to familiarize himself with all of the large issues that presented themselves for consideration and gave helpful counsel in their solution. During his 22 years of service he rarely failed to attend a Board meeting, and for several years was Chairman of one of its committees. His industry and sympathetic character endeared him to all of his associates, and they mourn his loss.

The Secretary was directed to send a copy of this minute to the family of Mr. John Shillito Rogers.

*Dated New York, November 14<sup>th</sup>, 1935*

*Secretary.*

*Secretary.*

November 21st, 1933.

The President appointed Mr. Gordon Knox Bell and Mr. William Williams as a special Committee to prepare resolutions on the death of Mr. John S. Rogers. The Committee prepared the following resolution which has been spread upon the minutes and a copy sent to Mrs. Rogers.

Mr. Rogers became a member of this Board in 1913, and soon thereafter gave proof of his deep interest in the welfare of this Institute. He was at pains to familiarize himself with all of the large issues that presented themselves for consideration and gave helpful counsel in their solution. During his 22 years of service he rarely failed to attend a Board meeting, and for several years was Chairman of one of its committees. His industry and sympathetic character endeared him to all of his associates, and they mourn his loss.

*Frank W. Warburton*

Secretary.

An appropriation, not exceeding \$300. for filing equipment at the Hotel Desk.

On motion of Mr. Haight, it was resolved that the action taken at the meeting of October 24th, 1933, as to special lectures, be rescinded.

Bill for \$54.50 of Press of Fremont Payne for printing legal papers in the matter of the application of Adole S. Coates was approved and ordered paid.

(1)

November 21st, 1935.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Messrs. Crocker and Dorrance and Rev. Drs. Fleming and Aldrich. Messrs. Roberts, Hamersley, Forsyth, Zabriskie, Williams, Bell, Cummings, Haight, Salvage, Rogers, Gulden & Warburton.

Excuses were presented for:- Messrs. Schieffelin, Mainwright, Finley & Saltzman.

The minutes of the last meeting were read and approved.

Mr. Rogers reported for Mr. Forsyth, who came in later, for the Committee on Ways and Means. The Committee was authorized to arrange for the proposed Fashion Show on Tuesday, December 10th, to be staged by Macy's and the Steamship Lines at the estimated expense to the Institute of \$500. and postage, \$200. The Committee was further authorized, if they deemed expedient, to arrange for a performance at the Metropolitan Opera House, on January 21st, for the Jooss Ballet.

An appropriation, not exceeding \$200. for filing equipment at the Hotel Desk.

On motion of Mr. Haight, it was resolved that the action taken at the meeting of October 24th, 1935, as to special lectures, be rescinded.

Bill for \$54.50 of Press of Fremont Payne for printing legal papers in the matter of the application of Adele S. Cootes was approved and ordered paid.

7,000.00 7,000.00

71,300.00 70,000.00 3,700.

2,710.00 2,710.00

24,400.00 24,400.00

24,400.00 24,400.00

1

~~At a regular meeting of the Board of Managers of the Seamen's Church Institute of New York,~~ the following minute was unanimously adopted and ordered spread on the record:

WHEREAS, Mrs. Schuyler Cammann who has been active in the work of the Associations ever since their inception and for eight years has been Chairman of the Central Council of Associations of the Seamen's Church Institute of New York, has resigned,

Be it Resolved, that this Board of Managers testify its gratitude to her for active and unfailing interest. In the many years of her chairmanship, she seldom missed a meeting and between meetings was unsparing in her interest and advice. As Chairman she was always sympathetic, democratic, and approachable, and these rare qualities, which are natural in her, gave her efficient and inspiring leadership.

Be it further Resolved that, while the Board regrets that she finds it necessary to resign as head of the Associations, they are sure that her example will leave influence behind which will always be an encouragement to helpful work.

Mr. Zabriskie was authorized to take any action he might see necessary regarding the legal matters in his charge.  
Superintendent Kelley made his report.  
The meeting then adjourned.

*Frank V. Washburn*  
Secretary.

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~~At a regular meeting of the Board of Managers of the Seamen's Church~~  
~~Institute of New York,~~ <sup>ordered</sup> the following minute was unanimously adopted and spread  
the record:

WHEREAS, Mrs. H. Schuyler Cammann has found it necessary to resign  
Chairman of the Central Council of Associations of the Seamen's Church Institute  
New York,

Be it Resolved that her resignation be accepted with the greatest  
gret and that Mrs. <sup>Archibald</sup> R. Mansfield, who has, for many years taken a similar  
interest in the Associations, be appointed as successor to Mrs. Cammann as  
Chairman of the Central Council of Associations of the Seamen's Church Institute  
New York; and

Be it further Resolved that the Board tenders Mrs. Mansfield every  
good wish in the performance of the duties for which, owing to her whole-hearted  
interest and sympathy with seamen and the work amongst them, has caused her to  
be preeminently suited.

Mr. Zabriskie was authorized to take any action he might  
deem necessary regarding the legal matters in his charge.

Superintendent Kelley made his report.

The meeting then adjourned.

*Frank T. Warburton*  
Secretary.

	Proposed Budget for 1936		No. 4.
	Expenditures	Receipts	Plus Minus
Management			\$42,894.00
Message Room			\$1,741.00
Water Shop	1,600.00	1,600.00	
Central Council	635.00		4,035.00
Employment Bureau	540.00		540.00
Office Room	41,930.00		41,930.00
	110,980.00	97,225.00	13,695.00
Institute	18,635.00	22,100.00	4,465.00
Bank notes	38,000.00		
	11,585.00	250.00	11,335.00
Marine School	2,050.00	2,050.00	10.
Religious and Social	30,800.00	7,650.00	23,150.00



New York, Receipts Plus Minus  
 December 16th, 1935.

Brought forward - \$411,068.00 \$324,405.00 \$50,916.00 \$137,579.00

A meeting of the Executive Committee was held today at No. 25 South Street, President Michalis presiding.

There were present, Mr. Michalis, Rev. Mr. Dorrance, Messrs. Wainwright, Forsyth, Morgan, Dunlap, Bell and Warburton.

Full discussion took place as to present conditions and the various Budgets proposed for the year 1936, and on motion it was resolved that the Executive Committee, acting as a Budget Committee, recommend to the next meeting of the Board of Managers the adoption of the following Budget (known as No.4) for the year 1936, after a careful estimate of the probable receipts and expenditures for the following fiscal year.

Proposed Budget Board of Managers at the  
for 1936 No.4.

	<u>Expenditures</u>	<u>Receipts</u>	<u>Plus</u>	<u>Minus</u>
Administration	\$42,894.00			\$42,894.00
Baggage Room	6,634.00	\$8,375.00	\$1,741.	
Barber Shop	1,600.00	1,600.00		
Central Council	4,035.00			4,035.00
Employment Bureau	540.00			540.00
Engine Room	41,930.00			41,930.00
Hotel	110,920.00	97,225.00		13,695.00
Institute	\$16,635.00	98,100.00	45465.	
Lookout	11,585.00	250.00		11,335.00
Merchant Marine School	2,050.00	2,060.00	10.	
Religious and Social Service	30,800.00	7,650.00		23,150.00
Clinics	7,035.00	7,035.00		
Restaurant	71,300.00	75,000.00	3,700.	
Seamen's Fund Dept.	2,710.00	2,710.00		
Social Service Relief	24,400.00	24,400.00		
Carried forward,	\$411,068.00	\$324,405.00	\$50,916.00	\$137,579.00

	<u>Expenditures</u>	<u>Receipts</u>	<u>Plus</u>	<u>Minus</u>
Brought forward -	\$411,068.00	\$324,405.00	\$50,916.00	\$137,579.00
Soda Luncheonette	\$85,500.00	\$90,000.00	\$4,500.00	
Tailor Shop				
Ways and Means	7,810.00	90,000.00	82,190.00	
	\$504,378.00	504,405.00	137,606.00	\$137,579.00
Surplus,	27.00			27.00
	\$504,405.00			\$137,606.00

AND it was further resolved that a special committee consisting of the President, Rev. Mr. Dorrance, Mr. Forsyth and the Treasurer be appointed to confer with the Superintendent and members of the staff and authorized to expend in addition to the proposed Budget <sup>at the rate</sup> ~~the sum~~ of Two thousand (\$2,000.) Dollars each month for five months ending May 31, 1936, to make such modifications of the Budget <sup>consistent therewith</sup> as they may deem best. That said Committee report to the Board of Managers at the meeting in May, 1936 to receive instructions as to whether the Budget should be further amended.

The meeting then adjourned.

*Frank Warburton*  
Secretary.

On Motion it was resolved that a Nominating Committee be appointed to present nominations to the Annual Meeting of the Institute. The Chair appointed Messrs. Forsyth, Wheeler, Williams and Warburton.

On Motion it was resolved that a Committee be appointed to prepare the annual report and to attend to the publication of the same. The Chair appointed Messrs. Wright & Saltzman.

New York, December 19, 1935.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding. Members present:- Mr. Michalis, Rev. Mr. Dorrance, Messrs. Roberts, Low, Wheeler, Hamersley, Forsyth, Wainwright, Williams, Bell, Haight, Rogers, Saltzman, Bechtel, Winter and Warburton.

Excuses were presented for Messrs. Schieffelin, Salvage and Gulden. The minutes of the last meeting were read and approved.

The Secretary stated that he had received letters from Mrs. John S. Rogers, Mrs. Schuyler Cammann and Mrs. Archibald R. Mansfield thanking the Board for their kind expressions of appreciation.

The Treasurer was authorized to pay the bill of Marshall & Remsen, \$11.25 and the bill of the Fidelity and Deposit Company of Maryland, \$10.00 premium on an appeal bond, and the bill of Fremont Payne Inc., for printing papers on appeal and other necessary printing bills, and also the Institute's share of taxes on property received under the Will of Julia A. Treadwell, all these payments to be made out of Income from invested funds.

On Motion it was resolved that a Nominating Committee be appointed to present nominations to the Annual Meeting of the Institute. The Chair appointed Messrs. Forsyth, Wheeler, Williams and Warburton.

On Motion it was resolved that a Committee be appointed to prepare the annual report and to attend to the publication of the same. The Chairman appointed Messrs. Wainwright & Saltzman.

On Motion it was resolved that an Auditing Committee be appointed to audit the annual accounts of the Treasurer and of the Committee on Trust Funds. The Chair appointed Messrs. Johnson <sup>and</sup> Schieffelin.

Announcement was made of the gift to this institution of \$20,000. from the deLong Corporation for its corporate uses, in memory of the late George Bowen de Long. It was thereupon unanimously,

RESOLVED: That the Seamen's Church Institute of New York gratefully acknowledges the receipt of this generous donation and has ordered that acknowledgment be spread on its minutes and a copy sent to the de Long Corporation.

The Executive Committee, acting as a Budget Committee presented its report and after full discussion the Budget proposed as No. 4 was adopted showing estimated receipts of \$504,405. and estimated expenditures of \$504,378.

And it was further resolved that a Special Committee consisting of the President, Rev. Mr. Dorrance, Mr. Forsyth and the Treasurer be appointed to confer with the Superintendent and members of the staff and authorized to expend in addition to the proposed Budget at the rate of Two thousand (\$2,000.) Dollars each month for five months expiring May 31, 1936 to make such modification of the Budget consistent therewith as they may deem best; that said Committee report to the Board of Managers at the meeting in May, 1936 to receive instructions as to whether the Budget should be further amended.

The Meeting then adjourned.

*Frank D. Warburton*  
Secretary.

January 23rd, 1936.

January 23rd, 1936.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, New York City, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Messrs. Burgess and Dorrance, Rev. Dr. Aldrich, Messrs. Morgan, Forsyth, Wainwright, Williams, Haight, Belknap, Rogers, Saltzman, Gulden, Mansfield and Warburton,

the report of the Board of Managers was presented by him.

The report was accepted and referred to the new Board of Managers for publication with authority to make necessary

Excuses were presented for:- Rev. Drs. Bowie and Fleming, Messrs. Wheeler, Bell, Finley and Salvage.

The annual report of the Treasurer was presented by

The reading of the minutes of the last meeting was dispensed with. After having been audited, referred

The Annual Report of the Superintendent was adopted as the report of the Board of Managers to be presented at the Annual Meeting of the Institute. This was accepted and

referred to the Auditing Committee, and after having been audited, referred. The meeting then adjourned.

The annual report of the Secretary was read by Mr. Forsyth. Secretary.

*Frank Warburton*

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.

(Insert List)

The meeting then adjourned.

*Frank Warburton*  
Secretary.

January 23rd, 1936.

The Ninety-first Annual Meeting of the Institute was held this afternoon at No. 25 South Street, President Michalis presiding.

The annual report of Superintendent Kelley adopted as the report of the Board of Managers was presented by him.

The report was accepted and referred to the new Board of Managers for publication with authority to make necessary changes.

The annual report of the Treasurer was presented by Mr. Warburton. This was accepted and referred to the Auditing Committee and after having been audited, referred to the new Board of Managers for publication.

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

The annual report of the Committee on Ways and Means was read by Mr. Forsyth and the report was accepted.

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.

(Insert List)

The meeting then adjourned.

*Frank W. Warburton.*  
Secretary.

January 23rd,  
1 9 3 6.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street immediately after the adjournment of the Annual Meeting; President Michalis presiding.

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 nominated and it was resolved that the Secretary be instructed to cast one ballot 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:

(Insert List)

On motion it was resolved that the Treasurer be and he hereby 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.

On motion it was resolved that the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) such sum or sums as he may request for the general purposes of the Institute, not exceeding however the total sum of Ten thousand (\$10,000) Dollars, and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer from time to time such sums as he may request, not exceeding however the total sum of Ten thousand (\$10,000.) Dollars and to charge such payment or payments against the principal of the General Fund (Unrestricted.)

On motion it was resolved that the Treasurer pay to Superintendent Kelley the sum of One thousand (\$1,000.) Dollars to be used by him in his Discretionary Fund and that the Treasurer be, and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) said sum of One thousand (\$1,000.) Dollars and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer such sum of One thousand (\$1,000.) Dollars and to charge the same against the principal of the General Fund (Unrestricted.)

On motion it was resolved that the President be authorized to appoint a special Committee to recommend any changes and new members for the Board of Managers. The President appointed Messrs. Forsyth, Bell, Dunlap, Morgan, Satterlee and Williams.

The Meeting then Adjourned.

*Frank Warburton*  
Secretary.



February 27th, 1936.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present: Mr. Michalis, Rev. Mr. Dorrance, Messrs. Roberts, Johnson, Forsyth, Schieffelin, Wainwright, Bell, Cummings, Haight, Adml. Belknap, Messrs. Parsons, Saltzman, Mansfield, Winter and Warburton.

Excuses were presented for: Bishop Washburn, Rev. Mr. Crocker, Mr. Satterlee, Dr. Finley and Mr. Cox.

The minutes of the last meeting were read and approved.

Mr. Michalis reported for the Committee on Business Operation and an appropriation of \$400. was made in addition to the Budget for repairs to the ceiling of the Apprentices' Room. The Committee was also authorized to arrange for employees to take gun practice.

Mr. Michalis presented the bill of Mr. G.G. Zabriskie for legal services rendered during the year 1935 and disbursements amounting to \$1,526.30, and on Motion it was Resolved that the Treasurer be directed to pay the said bill and to draw the amount from the Trust Company; and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer such sum of One thousand five hundred twenty-six and 30/100 (\$1,526.30) Dollars and to charge the same against the principal of the General Fund (Unrestricted).

Mr. Forsyth reported for the Committee on Ways and Means. <sup>IP.</sup> Mr. Bell reported for the Seamen's Church Institute Associations.

Mr. Haight spoke of the work of the Emergency Committee.

Adml. Belknap reported for the Committee on the Mansfield Memorial and the proposed tablets to Mr. Baylies and Dr. Mansfield, and on Motion it was Resolved that the Treasurer be and he hereby is authorized to pay the bills

March 23rd, 1907.

for the tablets and work connected therewith, not exceeding the sum of \$1250; and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer the amount expended for such work, not exceeding however, the sum of One thousand two hundred and fifty (\$1,250.) Dollars and to charge the same against the principal of the General Fund (Unrestricted).

Supt. Kelley made his report and an appropriation of \$285. in addition to the Budget, was made for repairs to the organ.

The Meeting then Adjourned.

The minutes of the last meeting were read and approved.

A report was *Frank Warburton* Secretary.

Mr. Bell reported for the Seaman's Church Institute Association.

Mr. Williams reported for the Special Committee appointed to consider the recommendation of new members for the Board of Managers.

Mr. Nichols spoke of the suggestion that the Institute should take over the Society for the Relief of Destitute Children of Seamen and its work and suggested that a special committee be appointed to consider the matter and on motion it was Resolved that the Chairman be authorized to appoint a Special Committee of five to examine into the matter and report to the Board of Managers. The Chairman appointed Messrs. Wheeler, Morgan, Winter, Beattie and Mr. Mr. Dorrance.

Supt. Kelley made his report and again of the assistance given in securing crews for various ships.

The Meeting then adjourned.

*Frank Warburton*  
Secretary.

March 26th, 1936.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present: Mr. Michalis, Rev. Mr. Dorrance, Messrs. Johnson, Hamersley, Morgan, Zabriskie, Wainwright, Williams, Bell, Cummings, Beattie, Adml. Belknap, Messrs. Rogers, Winter, Cox and Warburton.

Excuses were presented for:- Bishop Washburn, Rev. Mr. Crocker, Rev. Dr. Aldrich, Messrs. Satterlee, Roberts, Low, Schieffelin, Salvage, Saltzman and Gulden.

The minutes of the last meeting were read and approved.

A report was read from Mr. Forsyth for the Committee on Ways and Means.

Mr. Bell reported for the Seamen's Church Institute Associations.

Mr. Williams reported for the Special Committee appointed to consider the recommendation of new members for the Board of Managers.

Mr. Michalis spoke of the suggestion that the Institute should take over the Society for the Relief of Destitute Children of Seamen and its work and suggested that a special committee be appointed to consider the matter and on Motion it was Resolved that the Chairman be authorized to appoint a Special Committee of five to examine into the matter and report to the Board of Managers. The Chairman appointed Messrs. Wheeler, Morgan, Winter, Beattie and Rev. Mr. Dorrance.

Supt. Kelley made his report and spoke of the assistance given in securing crews for various ships.

The Meeting then adjourned.

*Frank Warburton*  
Secretary.

April 23rd,  
1936.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Mr. Dorrance, Messrs. Roberts, Low, Forsyth, Zabriskie, Williams, Cummings, Beattie, Adml. Belknap, Messrs. Rogers, Saltzman, Gulden, Bechtel, Mansfield, Winter, Cox and Warburton.

Excuses were presented for:- Messrs. Satterlee, Wheeler, Schieffelin and Wainwright.

The minutes of the last meeting were read and approved.

The Treasurer reported that the Chicago Union Station Company has called for redemption on July 1, 1936 @ 105% all of its 5% first mortgage Series "B" bonds due July 1, 1963, and that the Institute holds \$10,000. of these bonds registered in its name, and on motion it was

RESOLVED that Frank T. Warburton, Treasurer, be and he hereby is authorized to execute the transfer or power of attorney and all other papers necessary to effect the payment of said bonds.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Forsyth stated that an offer of \$25,000. cash had been received for premises No. 22 East 68th Street, inherited in equal shares by the Institute and The Children's Aid Society under the Will of Julia Shaw, and the general sense of the Board was that we should not sell at the present time for less than \$28,000. for the entire property.

Mr. Gulden reported for the Seamen's Church Institute Associations.

The thanks of the Board were expressed to the Committee consisting of Messrs. Wainwright and Saltzman who prepared the annual report.

Supt. Kelley made his report.

The meeting then Adjourned.

*Frank Warburton.*  
Secretary.

May 28th, 1936.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding:-

Members present:- Mr. Michalis, Rev. Messrs. Crocker, Burgess and Dorrance, Messrs. Wheeler, Morgan, Forsyth, Schieffelin, Williams, Bell, Cummings, Fales, Beattie, Adml. Belknap, Messrs. Rogers, Parsons, Winter, Cox and Warburton.

Excuses were presented for:- Rev. Drs. Bowie, and Aldrich, Messrs. Satterlee, Roberts, Dunlap, Zabriskie and Wainwright.

The minutes of the last meeting were read and approved.

~~May 28, 1936~~

*On motion of Mr. Bell it was unanimously*

Resolved:

That the Board of Managers express to Mr. Clarence G. Michalis, its President, its appreciation and hearty approval of his letter of May 4, 1936 to the individual members thereof, and its sincere thankfulness for his twelve years membership on the Board, during the last ten years of which he was successively a Lay Vice-President, Executive Vice-President and President.

During this decade Mr. Michalis has with singular generosity given of his devotion, ability and time to the work of the Institute, shouldering early the building executive burdens of Mr. Baylies during his illness, and during all his years on the Board proving a courteous and vigorous co-worker with the veteran Superintendent, Dr. Mansfield. Even increasing his efforts during the interim after the Doctor's death, he has proved a friend and yoke-fellow to the present Superintendent.

It is the sense of this Meeting that this appreciation be spread on the Minutes and a copy given to Mr. Michalis, and that we assure him of our confidence and good wishes for the coming decade.

On motion it was resolved that the Treasurer be and hereby is authorized to draw from the Bank of New York and Trust Company, from time to time, such amounts as he may request, not exceeding, however, the total sum of One hundred thousand (\$100,000.) dollars, to be used in part payment of bank loans, such amounts to be considered as loans to the Building Committee and to be represented by the note or notes of the Corporation for account of the Committee on Trust Funds, to be executed by the President or one of the Lay Vice-Presidents and by the Treasurer or Assistant Treasurer, with the seal of the Corporation affixed thereto, such notes to be due and payable on demand with interest at the rate of one (1%) per centum per annum, payable semi-annually, and further that said notes be deposited with the Bank of New York and Trust Company as Custodian, and that the Trust Company shall not be required to collect the interest on said notes, but that the interest be paid by making the necessary entries on the books of the Corporation at its office, transferring the amounts of interest as payments from the General Income to Income from Investments.

Further that the Bank of New York and Trust Company be and hereby is authorized and directed to make such payments to the Treasurer and to charge the same against the principal of the General Fund (Unrestricted).

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Bell reported for the Seaman's Church Institute Associations.

On motion of Mr. Forsyth the following were nominated as lay members of the Board of Managers and on motion they were duly elected:

Clement L. Despard,  
Charles Hayden,  
Morton L. Newhall,  
John H.G. Pell,  
Stephen H.P. Pell.

Mr. Wheeler reported orally for the Special Committee on cooperation with The Society for the Relief of Destitute Children of Seamen, and offered the following resolution which was adopted:

RESOLVED, that it is for the best interests of the Institute and generally of the work in this port in aid of seamen and their families that there be close cooperation between the Institute and The Society for the Relief of Destitute Children of Seamen, and that this cooperation may best be effected by members of our Board accepting membership on the Board of Counsellors of the Society, if elected to such position, and also by advising the Central Council of the Associations of the Seamen's Church Institute of New York, that if opportunity offers acceptance of membership on the Board of Women of the Children's Society meets with the full approval of our Board; and that the

to be known as the Committee on Cooperation with the Society for the Relief of Destitute Children of Seamen.

*President appoint a Committee of the Board*

Mr. Michalis spoke of the condition of affairs; that the expenses for the first four months had exceeded the Budget and the allowance of \$10,000 appropriated by the Board for the first five months. Mr. Kelley spoke of the changes which would be necessary to cut down the work to come within the Budget. After lengthy discussion the sum of \$2,000. was appropriated in addition to the Budget for the month of June, and the whole matter was referred to a Committee of three to be appointed by the President to confer with the Superintendent and decide what retrenchments should be made and to report to the Board at its June meeting.



The President appointed Mr. Saltzman, Rev. Mr. Dorrance and Mr. Warburton as such special Committee.

On motion it was resolved that the Board ratify and approve the extra-Budgetary Relief expenditures thus far, based on conferences with Mr. Haight and to meet the winter emergency, with the expectation of reimbursement from the Joint Emergency Committee and from repayments by individual seamen.

Supt. Kelley made his report.

The meeting then adjourned.

*Frank Warburton*  
Secretary.

The minutes of the last meeting were read and approved.

Mr. Hainwright presented a lengthy report in regard to the present methods of handling funds deposited by seamen, and Mr. Sabriskis presented the following resolutions which were adopted, with authority to the secretary to make such changes in the form of the resolutions as may be necessary to carry into effect the intent of the resolutions:-

June 25th, 1936

RESOLVED, that the practice now followed in handling  
At A stated meeting of the Board of Managers was held  
this afternoon at No. 25 South Street, President Michalis  
presiding.

Members present: Mr. Michalis, Rev. Dr. Bowie, Rev.  
Messrs. Burgess and Dorrance, Messrs. Wheeler, Dunlap,  
Forsyth, Schieffelin, Zabriskie, Wainwright, Williams,  
Cummings, Rogers, Saltzman, Bechtel, Winter, Cox, Despard,  
Newhall, John H. G. Pell and Warburton.

Excuses were presented for: Rev. Mr. Crocker,  
Messrs. Satterlee, Finley, ~~and~~ Hayden *and Stephen H. P. Bell.*

The minutes of the last meeting were read and ap-  
proved.

Mr. Wainwright presented a lengthy report in regard  
to the present methods of handling funds deposited by sea-  
men, and Mr. Zabriskie presented the following resolutions  
which were adopted, with authority to the secretary to make  
such changes in the form of the resolutions as may be neces-  
sary to carry into affect the intent of the resolutions:—

and they hereby are authorized and empowered  
and in the name of Seamen's Church Institute of New  
York making any and all such deposits and withdrawals and in  
carrying out any and all of the foregoing purposes.

1. RESOLVED, that the practice now followed in handling funds entrusted to the Institute by seamen who wish to receive interest thereon be changed by requesting every such seaman to appoint the Institute his agent or attorney to deposit the funds in a savings bank in his own name as trustee for a designated beneficiary, and that a form of agreement adapted to that purpose be prepared.

2. FURTHER RESOLVED, that Seamen's Church Institute of New York be and it hereby is authorized and empowered until further notice to act as agent for any seaman who requests it to do so for the purpose of depositing in any savings bank in the City of New York moneys delivered to it by such seaman in an account to be kept in the name of such seaman as trustee for such beneficiary as he may designate, and for the purpose of withdrawing from such account as agent for such seaman such sums as he may reserve the right to withdraw.

3. FURTHER RESOLVED, that William E. Bunce, Manager of Seamen's Funds Department, or any of them be and they hereby are authorized and empowered to act for and in the name of Seamen's Church Institute of New York in making any and all such deposits and withdrawals and in carrying out any and all of the foregoing purposes.

Mr. Forsyth reported for the special committee in

charge of the fashion show given at the Waldorf-Astoria

FURTHER RESOLVED, that the practice now followed

upon the arrival of the "Queen Mary", and the members of

handling funds entrusted to the Institute for safekeeping

the Board of Managers expressed their hearty thanks to the

seamen who do not desire interest thereon be continued for

committee, which was then dissolved.

at present, except that the Institute itself rather than the

superintendent or his successors in office shall hereafter act

as trustee of such funds and that the form of Declaration of

trust now in use be amended accordingly.

The resignation of Mr. William Armour was presented and

accepted with regret.

Mr. Michalis presented a letter from Post, Harwick,

Mitchell & Co., in regard to auditing the accounts for the

year 1936, and the Board authorized their appointment to

examine the accounts for the sum of \$1,200.00, the same

fee as last year.

Mr. Saltzman reported for the special committee on the

budget, and after a lengthy discussion the sum of \$2,000.00

each month for the months of July, August and September

was appropriated, in addition to the budget, and the

special committee was continued and requested to report at

the September meeting of the Board.

The Board expressed its hearty thanks to Miss Gaudet

and Miss Dennis for their work in connection with the "Queen

Mary" Fashion Show.

A report was read from Mr. Bell as to the activities

of the Central Council of Seamen's Church Institute Asso-

ciations.

On motion it was resolved that the Treasurer be and

he hereby is authorized to draw from the principal of the

Mr. Forsyth reported for the special committee in charge of the fashion show given at the Waldorf-Astoria upon the arrival of the "Queen Mary", and the members of the Board of Managers expressed their hearty thanks to the committee, which was then discharged.

On motion of Mr. Forsyth, Mr. William FitzHugh Whitehouse was nominated as a Lay Manager of the Board of Managers and was duly elected.

The resignation of Mr. William Armour was presented and accepted with regret.

Mr. Michalis presented a letter from Peat, Marwick, Mitchell & Co., in regard to auditing the accounts for the year 1936, and the Board authorized their appointment to examine the accounts for the sum of \$1,200.00, the same fee as last year.

Mr. Saltzman reported for the special committee on the budget, and after a lengthy discussion the sum of \$2,000.00 each month for the months of July, August and September was appropriated, in addition to the budget, and the special committee was continued and requested to report at the September meeting of the Board.

The Board expressed its hearty thanks to Miss Candee and Miss Dennis for their work in connection with the "Queen Mary" Fashion Show.

A report was read from Mr. Bell as to the activities of the Central Council of Seamen's Church Institute Associations.

On motion it was resolved that the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) such sum or sums as he may request for the general purposes of the Institute, not exceeding however the total sum of Ten Thousand (\$10,000.) dollars, and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer from time to time such sums as he may request, not exceed-

ing however the total sum of Ten thousand (\$10,000.) dol-  
lars and to charge such payment or payments against the  
principal of the General Fund (Unrestricted).

Superintendent Kelley made his report.

The meeting then adjourned.

*Frank Warburton.*

Secretary

Excuses were presented for:- Messrs. Brown, Wainwright,  
Malley, Cox and Stephen H.P. Fell.

The minutes of the last meeting were read and approved.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Forsyth reported for the Special Committee in  
regard to premises No. 22 East 86th Street, owned jointly  
by the Institute and The Children's Aid Society; the matter  
of the sale of the property was left in charge of his  
Special Committee with power. Also an appropriation of  
\$20.00 was made to cover the expense of the appraisal.

Mr. Saltzman reported for the Special Committee and  
suggested that no changes be made in the Budget at the  
present time but that the Committee be continued and  
requested to report at the November meeting of the Board.

Mr. Michalis spoke of the history of the Institute  
being prepared by Mr. Knott and the matter of completing  
and publishing the history was referred to a Committee to be  
appointed by the President.

Mr. Michalis reported about general conditions;  
he spoke of a filing system for the hotel desk which would  
cost about \$340.55; also for a radio-phonograph for the  
apprentices' room which could be obtained for about \$250.  
and also about refurbishing one floor (about 40 rooms)  
(about 60 rooms) of rooms as an experiment to be rented by the week, - only  
thirty rooms to be renovated at the outset, - the whole

September 24th, 1936.

A stated meeting of the Board of Managers of the Seamen's Church Institute of New York was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Mr. Crocker, Messrs. Roberts, Low, Wheeler, Forsyth, Schieffelin, Zabriskie, Williams, Cummings, Belknap, Rogers, Parsons, Saltzman, Newhall & Warburton.

Excuses were presented for:- Messrs. Brown, Wainwright, Finley, Cox and Stephen H.P. Pell.

The minutes of the last meeting were read and approved.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Forsyth reported for the Special Committee in regard to premises No. 22 East 68th Street, owned jointly by the Institute and The Children's Aid Society; the matter of the sale of the property was left in charge of his Special Committee with power. Also an appropriation of \$20.00 was made to cover the expense of the appraisal.

Mr. Saltzman reported for the Special Committee and suggested that no changes be made in the Budget at the present time but that the Committee be continued and requested to report at the November meeting of the Board.

Mr. Michalis spoke of the history of the Institute being prepared by Mr. Knott and the matter of completing and publishing the history was referred to a Committee to be appointed by the President.

Mr. Michalis reported about general conditions; he spoke of a filing system for the Hotel desk which would cost about \$540.55; also for a radio Phonograph for the Apprentices' room which could be obtained for about \$250. and also about refurbishing one floor ~~(about 60 rooms)~~ <sup>(about 60 rooms)</sup> of rooms as an experiment <sup>the rooms</sup> to be rented by the week, - only thirty rooms to be renovated at the outset, - the whole

Mr. Zabriskie referred to a first mortgage of \$5,000 in which the Institute and the Berkshire Industrial Farm each have a half interest received from the estate of Julia A. Treadwell, covering property in Greenwich, Connecticut, owned by Dolly Rogers Nagel. It was stated that the property covered by the mortgage included nine lots, as shown on a map made by S. E. Minor, dated December 26, 1924, and believed to be filed in the Town Clerk's office of Greenwich; that a communication had been received from the owner's husband to the effect that a contractor desired to purchase Lot #1 on said map from Mrs. Nagel and to erect a house thereon, and requesting that the mortgagees release said lot from the lien of the mortgage in consideration of the payment of \$2,000 in reduction of the mortgage, which would then remain a first mortgage of \$3,000 upon the rest of the property.

After discussion and upon motion duly made and seconded, it was

RESOLVED, that said request be granted upon the terms stated, and that upon the payment of \$2,000 in reduction of said mortgage the Treasurer be authorized and instructed on behalf of Seamen's Church Institute of New York to join with the Berkshire Industrial Farm in the execution of a release covering Lot #1 on said map from the lien of said mortgage, and any and all other instruments that may be requisite to carry out the transaction.

Supt. Kelley made his report.

*The meeting then adjourned*

*Frank W. Washburn*

*Secretary*



expense not to exceed \$2,613.00 and to be paid from the fund for Repairs and Replacements. After lengthy discussion the plan was approved and the appropriation granted. This afternoon at No. 26 South Street, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Mr. Williams, Rev. Mr. Aldrich, Messrs. Haight, Roberts, Foreyth, Satterfield, Merrick, Wainwright, Williams, Bell, Cummings, Bolivar, Rogers, Saltzman, Hechtel, Mansfield, Cox, Marshall and Harburton.

Excuses were presented for:- Rev. Dr. Fleming, Rev. Mr. Crocker, Messrs. Satterfield, Koryan, Finley, Gulden, Winter and Espard.

The minutes of the last meeting were read and approved.

Mr. Michalis spoke on several matters. Among other things he mentioned that the fund of the Blue Anchor Society is \$233.10 and is carried in the Special Account in the Bank of New York and Trust Company. He asked that this fund be transferred to the Blue Anchor Society under the General Council of Seamen's Church Institute Associations for shipwrecked seamen as heretofore. On motion it was resolved that such authority be and hereby is granted.

Mr. Michalis also presented a request from a seaman asking for authority to purchase, if market conditions warrant, certain staple canned goods and dried specialties, which amount to \$693.42 for the year 1937, including duck for the Laundry, not now in general stores, amounting to 2,005.43 and soap requirements, 429.75.

Total - \$3,128.60

On motion it was resolved that such authority be granted and that the Treasurer be and he hereby is authorized to draw said amount of Three Thousand One Hundred and twenty eight and 62/100 (\$3,128.60) Dollars from the Bank of New York and Trust Company to be charged against the principal of the General Fund (Unrestricted) and the Bank of New York and Trust Company be and hereby is authorized

Supt. Kelley made his report.  
The meeting then adjourned.  
Frank W. Harburton  
Secretary.

October 22nd,

1 9 3 6.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Mr. Dorrance, Rev. Dr. Aldrich, Messrs. Haight, Roberts, Forsyth, Schieffelin, Zabriskie, Wainwright, Williams, Bell, Cummings, Belknap, Rogers, Saltzman, Bechtel, Mansfield, Cox, Newhall and Warburton.

Excuses were presented for:- Rev. Dr. Fleming, Rev. Mr. Crocker, Messrs. Satterlee, Morgan, Finley, Gulden, Winter and Despard.

The minutes of the last meeting were read and approved.

Mr. Michalis spoke on general matters; among other things he mentioned that the fund of the Blue Anchor Society is \$253.10 and is carried in the Special Account in the Bank of New York and Trust Company. He asked that this money be transferred to the Blue Anchor Society under the Central Council of Seamen's Church Institute Associations to care for shipwrecked seamen as heretofore. On motion it was resolved that such authority be and hereby is granted.

Mr. Michalis also presented a request from Westernman asking for authority to purchase, if market conditions warrant, certain staple canned goods and dried

groceries, which amount to	-	\$692.42
Linens for the year 1937, including duck		
for the Laundry, not now in general		
stores, amounting to	-	2,006.45
and soap requirements,	-	429.75
Total	-	\$3,128.62

On motion it was resolved that such authority be granted and that the Treasurer be and he hereby is authorized to draw said amount of Three thousand One hundred and twenty eight and 62/100 (\$3,128.62) dollars from the Bank of New York and Trust Company to be charged against the principal of the General Fund (Unrestricted) and the Bank of New York and Trust Company be and hereby is authorized

and directed to pay to the Treasurer upon his request,  
amounts not exceeding the sum of Three thousand one hundred  
and twenty-eight and 62/100 (\$3,128.62) dollars and to

A stated meeting of the Board of Managers was held this  
afternoon at No. 25 South Street, President Michalis presiding.  
(Unrestricted)

Members present:- Mr. Michalis, Rev. Messrs. Crocker,  
It is further resolved that said amount of \$3,128.62  
be included in the Budget for the year 1937 and that out of  
General Funds, during the year 1937 the Treasurer reimburse  
the General Fund (Unrestricted) for the amount thus drawn  
by him from the Bank of New York and Trust Company.

Excuses were presented for:- Messrs. Horton  
On motion it was resolved that while renovating one-  
half floor of rooms (about 30 rooms) authority be given  
to lay all flooring both in the rooms and corridors of the  
entire floor.

Mr. Zabriskie referred to the authority granted at the  
September meeting to release part of the mortgaged premises  
on the terms therein stated and it was resolved that the  
release be granted upon such terms as may be deemed satisfact-  
ory by the Attorney and the Treasurer.

Mr. Haight spoke at length and most interestingly  
concerning the work of his Emergency Relief Committee and  
the ten cent pier collections.

The meeting then adjourned.

*Frank Warburton*  
Secretary.

November 19th,  
1 9 3 6.

EXTRACT FROM MINUTES OF MEETING  
OF THE BOARD OF MANAGERS OF  
SEAMAN'S CHURCH INSTITUTE OF NEW YORK

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Messrs. Crocker, Burgess and Dorrance, Messrs. Roberts, Low, Forsyth, Schieffelin, Zabriskie, Wainwright, Williams, Bell, Belknap, Rogers, Saltzman, Gulden, Haight, Winter, Despard, Stephen H.P. Pell, and Warburton.

Excuses were presented for:- Messrs. Morgan, Mansfield, Cox and Newhall.

The minutes of the last Meeting were read and approved.

Mr. Zabriskie reported for the Committee on Legislation and Law Enforcement and on his recommendation the following resolutions were unanimously adopted:-

"RESOLVED, that the Board of Managers of the Seaman's Church Institute of New York be and it hereby is authorized to act as agent for such seaman to receive interest thereon by designating every such seaman to a designated beneficiary, and for the purpose of withdrawing from such account as agent for such seaman such sums as he may reserve the right to withdraw."

"FURTHER RESOLVED, that William E. Surco, Manager of Seaman's Funds Department, or any of them be and they hereby are authorized and empowered to act for and in the name of Seaman's Church Institute of New York in making any and all such deposits and withdrawals and in carrying out any and all of the foregoing purposes."

FURTHER RESOLVED, that this Board of Trustees does hereby ratify, confirm and approve the action of the Superintendent of the Institute and its other representatives in opening and maintaining savings accounts in the name of the Seaman's Church Institute of New York in Trust for named beneficiaries, for the purpose of depositing and withdrawing therefrom, monies entrusted to the Institute for safekeeping by the respective beneficiaries; and

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EXTRACT FROM MINUTES OF MEETING  
OF THE BOARD OF MANAGERS OF  
SEAMEN'S CHURCH INSTITUTE OF NEW  
YORK HELD NOVEMBER 19, 1936.

RESOLVED, that this Board does hereby rescind the following resolutions adopted by it at its meeting on June 25, 1936:

"RESOLVED, that the practice now followed in handling funds entrusted to the Institute by seamen who wish to receive interest thereon be changed by requesting every such seaman to appoint the Institute his agent or attorney to deposit the funds in a savings bank in his own name as trustee for a designated beneficiary, and that a form of agreement adapted to that purpose be prepared."

"FURTHER RESOLVED, that Seamen's Church Institute of New York be and it hereby is authorized and empowered until further notice to act as agent for any seaman who requests it to do so for the purpose of depositing in any savings bank in the City of New York moneys delivered to it by such seaman in an account to be kept in the name of such seaman as trustee for such beneficiary as he may designate, and for the purpose of withdrawing from such account as agent for such seaman such sums as he may reserve the right to withdraw."

"FURTHER RESOLVED, that William E. Bunce, Manager of Seamen's Funds Department, or any of them be and they hereby are authorized and empowered to act for and in the name of Seamen's Church Institute of New York in making any and all such deposits and withdrawals and in carrying out any and all of the foregoing purposes."

FURTHER RESOLVED, that this Board of Trustees does hereby ratify, confirm and approve the action of the Superintendent of the Institute and its other representatives in opening and maintaining savings accounts in the name of <sup>to</sup> The Seamen's Church Institute of New York in Trust for named beneficiaries, for the purpose of depositing and withdrawing therefrom, monies entrusted to the Institute for safekeeping by the respective beneficiaries; and

FURTHER RESOLVED, that <sup>f</sup>The Seamen's Bank for Savings be, and it hereby is, designated as a Depository for funds entrusted by seamen to <sup>t</sup>The Seamen's Church Institute of New York for safekeeping, and that accounts opened for the deposit of such funds shall be opened in the name of <sup>t</sup>The Seamen's Church Institute of New York in trust for named beneficiaries; and

FURTHER RESOLVED, that all withdrawals from accounts heretofore or hereafter opened in said Bank in the name of <sup>t</sup>The Seamen's Church Institute of New York in trust for named beneficiaries, shall be made upon the signatures of <sup>either</sup> ~~any two~~ of the following officials:

- Frank T. Warburton, Treasurer,
- Thomas Roberts, Assistant Treasurer,
- ~~R. M. Olson, Accountant~~
- ~~William E. Bunce, Manager, Seamen's Funds Department~~

or their duly appointed successors, and that all orders signed by such officers shall be binding upon the Institute until the Bank shall have been notified in writing of changes in officers affecting the account and the signatures of the new officials are properly filed with the Bank.

The meeting then adjourned.

*Frank T. Warburton*  
Secretary.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Saltzman reported for the Special Committee on the Budget that the Board of Managers had already appropriated \$18,000. over and above the Budget for the year 1936; and the Committee did not suggest any further appropriation for the current year.

The Treasurer reported that more than a month or six weeks ago the President called together the Special Committee on the Budget and Mr. Forsyth, who had been the former Chairman of the Committee. Mr. Michalis suggested that the Committee consider the matter of the appointment of a comptroller to have jurisdiction over all expenditures made by the Institute and all of its several departments within the Budget and appropriations made by the Board of Managers. The members of the Committee have discussed and carefully considered the proposed change and recommend the appointment of a comptroller and the necessary changes in the By-Laws.

Mr. Warburton accordingly gave notice of proposed changes in the By-Laws, to be acted on at the next meeting of the Board of Managers, to provide for the appointment of a comptroller with all the duties and powers incident thereto and the necessary other changes in the By-Laws to carry through this proposed change.

Mr. Michalis reported at length on the strike situation and the position maintained by the Institute.

Mr. Haight also spoke on the subject and Supt. Kelley.

Mr. Bell read a report from Miss Dibble on the work of the Central Council of the Seamen's Church Institute Associations.

The meeting then adjourned.

*Frank J. Warburton*  
Secretary.

New York, December 17, 1936.

New York,  
December 10th, 1936.

A stated meeting of the Board of Managers was held this

afternoon at No. 25 South Street, President Michalis

The Executive Committee, acting as a Committee on the

Budget, met today at No. 25 South Street, New York City.

Members present:- Mr. Michalis, Rev. Messrs. Crocker,  
Member present:- Mr. Michalis, Rev. Mr. Dorrance,  
and Burgess, Rev. Mrs. Bowie, Brooks, Fleming and Aldrich,  
Messrs. Salvage, Wainwright, Bell, Dunlap and Warburton;  
Messrs. Catterice, Frank T. Warburton, Roberts, Low, Wheeler,  
also Rev. Mr. Kelley.

The Committee carefully considered the proposed  
Budget for the year 1937 and recommended for adoption by  
the Board of Managers, a Budget based upon estimated expend-  
itures of \$489,871. and estimated receipts of \$483,521.  
leaving an estimated deficit of \$6,350.

The Committee also resolved to recommend to the  
Board of Managers an appropriation of not exceeding \$10,000.  
to cover restorations in part to faithful employees who  
have been many years in the service of the Institute, of  
cuts in salaries made during the depression.

The meeting then adjourned.

*Frank T. Warburton.*  
Secretary.