

now in his hands from the Morrill Foundation between the three stations giving £50 each to the East River and Counties Slip and £25. to the North River station.

A communication forwarded through the Bishop from the St Andrews Brotherhood of St George's parish was read offering assistance in visiting at the Society's stations. The letter was referred to the Corresponding Secy to make inquiry for more definite information as to what was proposed.

Meeting adjourned.

J. H. Morrison Jr.
Rec Secy.

St Andrews Brotherhood
St George's Parish.

Special Meeting

New York Dec 26. 1891

A special meeting of the Board of Managers was held at noon today at the office of Mr. Henry A. Oakley. Mr. Oakley presiding. Members present Messrs Oakley, Smith, Morrison, Wells, Stewart, Baylies, Warburton, Knapp, Mr. Kim, Brower, Goffe, Butler, and Maguire.

U.S. Trust Co.

The Chairman stated the object of the meeting was to authorize the Committee appointed to settle the matter with the U.S. Trust Co. to make a loan in order to redeem the \$5000 Government bond belonging to the Rhinelanders Fund and now in possession of the U.S. Trust Co. The Committee had recovered from the Trust the other \$3000 in bonds which had been hypothecated by the late Treasurer, and had from these collected \$600 of coupons. This cash, together with the sale of the \$3000 of bonds, and a loan of \$4000 would enable the Committee to settle with the U.S. Trust Co. and restore the Rhinelanders fund.

On motion of Mr. Baylies, seconded by Mr. Mr. Kim it was

Resolved - That H. A. Oakley, E. L. Baylies and J. J. Smith the Committee authorized to close up the controversy with the United States Trust Co. be authorized to borrow in the name of the Society such sum not exceeding four

Authority to borrow \$4000 to redeem the \$5000 (Rhinelanders Fund.)

thousand dollars as shall be necessary, from the U.S. Trust Co. or other Trust Co. to redeem the \$5000 U.S. Bond now in possession of said U.S. Trust Co. and for that purpose one of the Vice Pres^{ts} and the Treasurer are hereby authorized to sign the note of said Society for said amount and the Secretary of the Society to affix the seal of the Society thereto.

Mr. Oakley stated that the Society's claim against the City for water front rights on the North river had been allowed and would be paid as soon as the amount could be included in the appropriation accounts. The amount awarded is \$12,500 and six years interest at 6%.

Meeting adjourned.

J. H. Morrison Jr.

Sec. Secy.

Water Front
allowed.

New York Jan. 12. 1897

A stated meeting of the Board of Managers was held this evening in the S.S. room of Trinity. Vice Pres H. A. Oakley presiding.

Prayers were read by Rev Oakley.

Members present Messrs, Oakley, Burnham, Smith, Mahan, Stratbridge, Jewett, Knapp, Brown, Schmidt, Warburton, Butler, Bonney, Lockwood, Easton, Sampson and Morrison.

Resolves were presented for the Bishop, Rev Dr Huntington Messrs Davenport, Cummings, Vanderbilt, Wells, Stewart, Baylies, Hopping and Revs Messrs Proffitt & Maguire.

Minutes of the last ^{regular} Board meeting were read & approved, and also the Minutes of the Special meeting.

The report of the Treasurer was read, showing
Balance on hand Dec 8 918.97

Receipts

Church of the Holy Trinity	\$150.	
" " " Annunciation	5.69	
St Ignatius Church	15.	
Donations (\$130 this Collector)	345.	
Hon W W Astor	450.	
Int on Govt Bond	50.	1015.69

1934.66

Payments

Salaries	710.	
Expenses	201.68	
McCovill Fund	125.	1036.68
Bal on hand		897.97

Treasurer's Report.

Special Fund unchanged \$58.71

The Executive Committee reported by having the Secy read the Minutes ^{of the meetings} of the Executive Committee held since the last meeting of the Board.

Appropriations were made as follows.

East River Station

Incidental expenses \$10.85

Coenties Slip

Incidental expenses 8.69

Books bill Dec 21 10.

Sailors Home

Repairs 42.70

Total \$72.24

Mr. Brower Chairman of the Supt. Com. of the North River Station reported that the Committee had agreed upon the Rev. Walter A. A. Gardner to fill the vacancy occasioned by the resignation of Rev. Mr. Hyland, and that the Bishop approved; ~~and~~ they therefore offered Mr Gardner in nomination to the Board as Missionary at the Church of the Holy Comforter the salary to be at the rate of \$1500 per annum and the use of the house. The nomination was seconded by Mr Lookwood and Mr Gardner was unanimously elected.

Mr. Schmidt Chairman of the Supt Com of the Sailors Home read the report of the Supt for the month of Dec showing 76 to have been at the home, the average number

Sailors Home
Estimated Value
\$30,000.

for each day being 2¢. Mr. Schmitt referred to the general condition of affairs at the Home and gave as an estimate as to the value of the property that \$30,000 would be a fair sum.

Mr. Butler of the same Committee stated that he had called upon Rev. Mr. Stitt an official of the old Sailors Home and they were considering what to do in view of the lack of patronage. Mr. Butler suggested that it might be found practicable to consolidate the two Homes.

Sailors Home
Power to sell.

In this connection the report prepared by Mr. Baylies in relation to the power of the Society to sell the Home, and the application of the proceeds was read. The report was to the effect that the Society had power to sell but all the proceeds must be used for the purpose of establishing and maintaining a Sailors Home or Homes. The report was ordered placed on file.

U.S. Trust Co.

Mr. Oakley Chairman of the Committee authorized to close up the U.S. Trust Co. matter reported that the Committee had not made the loan authorized at the recent special meeting of the Board. At Mr. Oakley's suggestion the following resolution was proposed and adopted;

Resolved that H.A. Oakley, E. L. Baylies and

to settle
the Trust Co.

J. J. Smith the committee authorized to close up the controversy with the United States Trust Co. be authorized to borrow in the name of the Society such sum not exceeding three thousand six hundred dollars (\$3600.) as shall be necessary, from the Continental Trust Co. or other Trust Co. to redeem the \$5000. United States bond now in the U.S. Trust Co's possession, and to pledge the same for said loan with said Co. and for that purpose one of the Vice Presidents and the Treasurer are hereby authorized to sign the note of said Society for said amount and the Secretary of the Society, to affix the seal of the Society, thereto.

The quarterly report of Rev. Mr. Proffitt in charge of the East River Station was read by Mr. Easton.

For the North River Station reports of the attendance were submitted by Mr. Bonney Chairman of the Visiting Com. and Mr. Brewer Chairman of the Script. Com.

Meeting then adjourned.

J. H. Morrison Jr
Rec Secy.

New York Feb. 9th 1896

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

Prayers were read by Rev Mr. Gardiner.

Members present Messrs Oakley, Rogers, Smith, Morrison, Vanderbilt, Walburton, McKim, Schmidt, Brower, Platt, Butler, Brown and Revs Messrs Maguire, Proffitt & Gardiner.

Resumes were presented for Messrs Cunningham, Holt, Baylies and Stewart.

Minutes of the last meeting of the Executive Committee were read & approved.

Treasurer's Statement

The Treasurer read his report as follows:

Balance on hand Jan 12 \$897.98

Receipts

Grace Church \$547.99

Trinity Stipend 200.

Donations (Collected 196) 291.

Rent Sailors Home 125

\$1163.99

\$2061.97

Payments

Salaries \$849.

Rent ¹⁸⁹⁵ Expenses - Repairs 316.36

\$1165.36

Bal on hand Feb. 9.

\$896.61

Special Fund unchanged at \$58.71

St Andrews Brotherhood

The Corresponding Secy read a letter from the Secy of the St Andrews Brotherhood of St George Parish offering the assistance of the Chapter at the Coenties Slip Station.

Mr Power presented for the North River Station the following bills which were ordered paid,

Painting	\$35
2 doz Chairs	25.00
Table	17.60

Mr Schmidt presented the report of the Supt of the Sailors Home for the month of Jan, showing the number of men at the Home to have been 71 an average of 20 a day.

Mr Oakley read the report of the Com. upon the settlement of the United States Trust Co. matter. From the sale of the three Railroad bonds and the coupons attached there were realized \$4220.

Loan from Continental Trust Co.	3500.
	<u>\$7720</u>

Payments

Claim of U.S. Trust Co.	7416.83	
Fee of Arbitrator	250.	
Preparing Brief	50.	
Printing	<u>35.</u>	7751.83
		<u>31.83</u>

The report was accepted and \$31.83 appropriated to settle the acc.

Mr. Oakley stated that the Society would likely receive some \$5000 from the Walker estate. The Elevated R.R. had offered to pay the Society \$2500 in settlement of its

Elevated RR

claim for damage at 338 Pearl. The Comtee
had not accepted this offer as they had
ascertained that larger amounts had
been paid neighboring property owners.
Meeting adjourned.

J. H. Morrison Jr
Rec Secy

New York Mar 8, 1892

A stated meeting of the Executive Comtee
was held this evening in the S.S. room of
Trinity Chapel, Mr E. M. Duncan V. P. presiding.

Prayers were read by Rev Mr Maguire.

Members present Messrs Duncan, Shastridge,
Smith, Lockwood, Mahan, Schmidt, Brown,
Butler, Morrison & Rev. Mr. Maguire.

Houses were presented for Messrs Cunningham,
Journey Vanderbilt, Knaf, Stewart, Boring,
and Rev. Mr. Gardner.

Minutes of the last meeting were read
& approved.

The Treasurer read his report showing
Balance on hand Feb 9

896.61

Receipts

Donations (Collector \$72)

212.00

1108.61

Treasurer's Statement

Statement.

Payments

Salaries	\$695.00	
Expenses	<u>148.45</u>	\$843.45

Balance on hand Mar. 8 \$265.16

Special Fund

Balance on hand Feb 9	\$58.71	
Furniture	<u>42.60</u>	\$16.11

Appropriations were made as follows

East River Station

Plumber \$18.75

North River Station

Incidentals 19.20

" from Special Fund 16.11

Coenties Slip Station

Incidentals 11.25

To Sexton Trinity Chapel 12.

Books Coenties Slip 20. \$97.31

due.

The Treasurer stated that the Society's note for \$2000 authorized at the November meeting would fall due in a few days also that some provision was necessary to enable him to meet the current bills for the month.

\$3000 authorized.

On motion duly seconded it was resolved that the Treasurer be and is hereby requested and authorized to prepare and have discounted a note for the sum of three thousand dollars (\$3000.) payable in ninety days from date the same to be signed by one of the Vice Presidents and the Treasurer.

Annual Report

Auditing Com.

On motion Messrs Brower, Schmidt, Lockwood, Baylies & Morrison were appointed as a Committee to prepare the annual report and arrange for the annual meeting.

Messrs Marton and Mc Kim were appointed as a Committee to audit the accounts of the Treasurer and the Trust Funds.

Meeting adjourned.

J. H. Morrison
Secy

New York April 12, 1888

A stated meeting of the Executive Committee was held this eve in the S.S. room of Trinity Chapel. On motion Mr E. M. Duncan took the Chair.

Prayers were read by Rev. Mr. Maguire. Members present Messrs Duncan, Rogers, Jones, Shortridge, Vanderbilt, Butterworth, Lockwood, Knap, Warburton, Mc Kim, Schmidt, Brower, Morrison and Revs Messrs Maguire & Proffitt. Houses were presented for Messrs Cunningham, Smith, Stewart, Bonney, Holt and Gardiner.

Minutes of last meeting were read & approved. The Treasurer's statement showed as follows;

Manager's Statement

Balance on hand March 8 \$265.16

Receipts

From St Timothy	94.54
Holy Communion	75.
St Marys Brooklyn	5.20
St Johns Huntington L.I.	2.
Trinity additional	1.
	<u>177.74</u>

Donations (\$102 Collected) 127.

Interest on Gov Bond 50.

" Morrill Fund 125.

" Ravenscroft " 36.28

" Permanent " 25.75

\$541.77

Society's Note 90 days dated Mar 16

3000.00

\$3806.93

Payments

Salaries \$695.00

Expenses 245.83

Society's Note Nov. 13/91 2000.00\$2940.83

Balance on hand April 12

\$866.10

Special Fund

Balance on hand Mar 8 \$16.11

C Vanderbilt Repairs NR Station 1348.95\$1365.06

Payments

Improvements & repairs NR Station

1365.06

Appropriations.

Appropriations were made as follows

East River Station

Incidental Expense

\$23.55

Appropriations.

Wrote forward	\$23.55
North River Station	
Incidental Expenses	\$36.25
Coenties Slip	
Communion Expenses	35
Coal	5.50
	100.30

Bills presented by Mr. Brower were also ordered paid as follows:

For Engraving 5 illustrations of the Chapel + map showing location. \$80.75

Printing invitations Annual meeting \$2.50

Illustrated Leaflets.

Messrs. Brower + Morrison were authorized to ^{have} printed 2000 illustrated leaflets descriptive of the Society's work.

The Supt. Com. of N. R. Station were authorized to procure necessary chairs.

3000 Service Tracts

The Supt. Com. of Coenties Slip Station were authorized to have printed 3000 service tracts.

Renew Lease

Coenties Slip

The Committee were also authorized to renew the lease of 21 Coenties Slip for three years at the same rate, viz \$750. per annum.

The Committee in charge of annual meeting reported that the meeting would be held at the North River Station at four in the afternoon of Easter Tuesday.

Meeting adjourned. J. H. Morrison Secy

New York Apr 19, 1892.

The 48th annual meeting of the Society was held this afternoon at the Church of the Holy Comforter. On motion Mr K S Holt, ^{1st} took the chair.

Prayers were said by Rev. Mr Gardiner.

The annual report of the Board of Managers was read by Mr. Lockwood.

The annual report of the Treasurer was read by Mr. J. J. Smith.

Mr. H. L. Morris read the ^{report of the} Committee on Trust Funds.

Mr. E. L. Baylies reported as to the work of the Law Committee during the year. The Society has an interest in four Wills now in course of probate viz

Rev. Chas. W. Manell \$10,000

Susan W Proudfit \$500

S. A. Edson \$2,000

Rev R. J. Walker \$10,000

The claim against the Elevated R.R. for damages to the Society's property ~~had~~ at 338 Pearl st had been settled for \$2,500, the money to be paid May 15th.

The claim against the City for Water front rights at 341 West st. was in fair prospect of settlement during the coming summer.

The annual reports of the Missionaries

were then read by Messrs Maguire, Hoff and Gardiner.

The report of the Supt. of the Sailors Home was submitted by Mr. Schmidt.

On motion the several reports were referred to the new Board of Managers to be incorporated in the annual report to be printed.

On motion of Mr Baylies the following resolutions were adopted;

Resolved - That on the request of the Society Attorney a release in favor of the Elevated R.R. Co. for all past damages to the property 338 Pearl st. and also a conveyance of the Society's rights and easements in Pearl st. in front of said premises so far as necessary for the operation of said Elevated R.R. as now operated, be delivered upon the receipt of the sum of \$2,500 and

Resolved that said instruments be executed by one of the Vice Presidents in behalf of said Society and that the Secretary affix the seal of the Society thereto.

Mr. Brower presented the following list of Officers & Managers for the ensuing year. Mr Lockwood seconded the nominations and moved that the Secretary be instructed to cast the ballot of the

Release of rights
at 338 Pearl to
Elevated R.R.

Nominations of
Board of Managers
& Officers.

*Society in favor of the persons nominated.
The motion was unanimously adopted.*

OFFICERS OF THE SOCIETY

FOR THE YEAR COMMENCING *April 13 1892*

President.

Right Rev. HENRY C. POTTER, D.D., LL.D.

Clerical Vice-Presidents.

Rev. MORGAN DIX, D.D.,	Rev. JOHN W. BROWN, D.D.,
Rev. CHAS. F. HOFFMAN, D.D.,	Rev. HENRY LUBECK,
Rev. ARTHUR BROOKS,	Rev. W. R. HUNTINGTON, D.D.
Rev. D. H. GREER, D.D.,	Rev. E. W. DONALD, D.D.,
Rev. D. PARKER MORGAN, D.D.,	Rev. H. MOTIET.

Lay Vice-Presidents.

JOHN DAVENPORT,	E. M. DUNCAN,
THOS. P. CUMMINGS,	R. S. HOLT,
H. A. OAKLEY.	

Corresponding Secretary.

HENRY ROGERS.

Recording Secretary.

J. H. MORRISON, JR., 102 William Street.

F. I. Warburton 67 Wall

Treasurer.

J. J. SMITH, 77 West Houston Street.

Lay Managers.

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

J. H. Morrison Jr

Fredk. S. Salisbury

James Pott

Augustus Johnson

Beverly Chew

Chas. F. Cummings

A. R. Flower

Meeting adjourned.

J. H. Morrison Jr.

Rec Secy

1st Board meeting.

New York, April 19, 1914.
A stated meeting of the Board of Managers was held this afternoon at the Church of the Holy Comforter immediately after the adjournment of the meeting of the Society - Mr. R. S. Holt, Secy.

Members present. Rev. D. Parker Morgan, DD, Messrs. Cummings, Duncan, Holt, Rogers, Shortbridge, Morris, Worth, Morrison, DeForest, Lockwood, Baylies, Knapp, Schmidt, Brower, Platt, Bonney, Warburton, and Rev. Gardner, Maguire and Proffitt.

By-Laws

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

Election of Committees.

Mr. Brower put in nomination the following to serve on the Standing Committees. It was moved and seconded that the Secretary be instructed to take the ballot in favor of the persons nominated. The motion was unanimously adopted.

Committee of the Church of our Saviour.

BENONI LOCKWOOD, Chairman.
E. L. BAYLIES,
J. J. ASTOR,
Wm. JEWETT,
GEO. B. BONNEY,
A. T. MAHAN,
J. AUGUSTUS JOHNSON.

Committee of the Church of the Holy Comforter.

JOHN V. BROWER, Chairman.
C. VANDERBILT,
CLAYTON PLATT,
W. H. BUTTERWORTH,
W. H. WELLS,
HENRY J. MORRIS.

Committee of the Coenties Slip Station.

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

Committee of the Sailors' Home.

O. EGERTON SCHMIDT, Chairman.
B. F. BUTLER,
C. H. EASTON.

Committee of Ways and Means.

J. H. MORRISON, JR., Chairman.
LISPENARD STEWART,
J. A. MCKIM,
JOHN V. BROWER,
O. EGERTON SCHMIDT,
BENONI LOCKWOOD.

Attorney for the Society.
J. A. MCKIM.

Annual Report.

On motion, the Committee to prepare the Annual Report appointed by the old Board was continued and authorized to prepare the Annual Report in such form as they may deem best, and to print as many copies as they may think proper.
Meeting then adjourned.

Frank T. Warburton.
Rec. Secy.

New York, May 10, 1892.

A stated meeting of the Executive Committee was held this evening in the S. S. Room of Trinity Chapel. On motion Mr. Henry A. Oakley took the chair. Prayers were read by Rev. Mr. Maguire.

Members present: - Messrs. Duncan, Oakley, Rogers, Shortridge, Mahan, Morrison, Lockwood, Knap, Broner, Platt, Bonney, Warburton, and Rev. Mr. Maguire. Excuses were presented for Messrs. Vanderbilt and Stewart, and Rev. Mr. Gardner.

Mr. B. Lockwood was then elected as permanent Chairman of the Executive Committee.

The Report of the Treasurer was read by the Secretary, showing the following: -

Balance on hand April 12th \$ 866.10

Receipts.

Holy Trinity Church. Harlem.	70.26
St. Thomas Church.	357.09
St. Andrew's Church. Harlem.	30.00
Cocentius Slip Alms box	7.00

Lockwood,
Chairman.

Secy.

Donations (\$50.00 through Collector)	70.00	
Hon. W. W. Astor	450.00	
Rent. Sailors Home	<u>125.00</u>	<u>1.11</u>
		1975
Payments.		
Salaries.	891.00	
Expenses, Repairs &c.	314.30	
Insurance. 338 Pearl St. 33.00 34 Pike St. 4.00	<u>37.00</u>	<u>12.00</u>
Balance on hand. May 10 th		75

Appropriations

The following appropriations were made:-

East River Station.

2,000 Advertising cards. 1.75

North River Station.

Repairs to Heater. 16.52

3 doz. chairs. 27.00

Music. 14.05

Incidental expenses. 31.50 89.07

Coenties Slip Station.

Box for Commission Service. 7.00

400 postal card notices for Secretary 5.25

34 Pike St. New sky-light.

Mr. Lockwood, Chairman of the Supt. Com. of the East River Station, presented an estimate of \$28.00 for a new sky-light in the roof of No. 34 Pike St. The work was authorized and an appropriation made.

Mr. Brower, Chairman of the Supt. Com. of the North River Station, stated that the janitor's apartments needed to be in order for the new janitor, and that the expense would be \$50.00. The work was authorized and an appropriation made.

At the request of Mr. Shorbridge, Chairman of the Supt. Com. of the Coenties Slip Station, \$20.00 was appropriated for books.

Mr. Morrison, Chairman of the Ways and Means Committee, reported activity on the part of that Committee.

After informal discussion as to the use to be made of the monies to be received from the Elevated R.R. Co. and the City, the meeting adjourned.

Frank Warburton.

Rec. Secy.

New York, June 13. 1892.

Special meeting. A special meeting of the Board of Managers was held at 2:30 P.M. To-day at No. 51 Wall Street, Mr. Henry A. Oakley, Vice Pres., presiding.

Members present: - Messrs. Duncan, Holt, Oakley, Trowbridge, Richards, Burdett, Shoutbridge, Mahan, Whittaker, Morris, Rittenworth, Morrison, DeForest, Lockwood, Baylies, Jewett, Easton, Schmidt, Brower, Goffe, Hopping, Platt, Bornev, Wang, Salisbury, Pott, Johnson, Chew, Chas. F. Cummings, Flower and Warburton.

A sufficient number not being present to pass legally the resolutions authorizing the settlement with the Elevated R.R. Co. and the City, on motion of Mr. Baylies, seconded by Mr. Lockwood, it was resolved that when this meeting adjourns it adjourn to Tuesday, June 21st, at 3 P.M. at the same place.

A communication from the Treasurer called attention to the fact that the Society's note for \$3000. would fall due on June 17th.

On motion duly seconded, it was resolved that the Treasurer be and he hereby is requested and authorized to prepare and have discounted a note for the sum of

Three thousand dollars (\$3,000.⁰⁰) payable in ninety days date, the same to be signed by one of the Secretaries and the Treasurer.

Meeting then adjourned.

Frank Warburton

Rec. Secy.

New York June 14. 1892

No quorum.
Stormy.

At the stated meeting of the Board of Managers this evening there were present Messrs. Duncan, Shortridge, Morrison, Lockwood, Schmidt, Brower, Sampson, Johnson and Warburton, and Rev. Messrs. Proffitt and Gardner. A quorum not being present, no formal meeting was held.

Frank Warburton

Rec. Secy.

New York, June 21. 1892

Pursuant to adjournment a Special Meeting of the Board of Managers was held at 3:00 P.M. to-day at No. 51 Wall Street Bishop Potter presiding.

Members present: - Bishop Potter, Messrs. Davenport, Duncan, Shortridge, Richards, Bondell, Shortridge, Watts, Mahan, Whittaker, Morris, Buttsworth, Morrison, DeForest, Lockwood, Baylies, Jewett, Knap, Astor, Basil Gracie, McKim, Schmidt, Peabody, Norton, Brower, Goffe, Hopping, Butler, Elmer Bonney, Sampson, Wing, Salisbury, Roth, Johnson, Chew, Flower and Warburton.

Excused were presented for Messrs. Thos. P. Cummings, Oakley, Rogers Smith, Jones, Vanderbilt, Stewart, Journeay and Reddall.

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

On motion of Mr. Baylies, seconded by Mr. Lockwood, the following resolutions were unanimously adopted: -

Resolved, that the Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York sell unto the Manhattan Railway Company, the Metropolitan Elevated Railway Company, and the New York Elevated Railroad Company of New York, so much of the easements of light, air and access in Pearl Street in the City of New York, appurtenant to the lot of land known by the street number 338 Pearl Street in the City of New York, and so much of the land of said Pearl Street, part of the said premises, as is taken by the construction and maintenance of the elevated railroad structure in said Pearl Street as the same has been constructed and is now maintained and by the operation of a railroad thereon as the same is now operated; that is to say, the right as against the Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York, its successors and assigns, to maintain an elevated railroad structure in Pearl Street, adjacent to and over said premises, as the same has been constructed and is now maintained, and to operate a railroad thereon as the same is now operated, forever. Said lot of land is bounded and described as follows: All that certain lot of land in the Fourth Ward of the City of New York on the Southeastern side of Pearl Street and distant 28 feet 1 inch more or less Southwesterly from the Southwestern corner of Pearl and Dover Streets and bounded and containing as follows, that is to say: Northwestern by Pearl Street 25

feet; Northeastern by land formerly of N. T. Hamshurst and now or late of the Estate of Bathazat Tracy, deceased 16 feet 5 1/2 inches, Southernly by land of the Estate of Joel P. Tracy, deceased, 93 feet 5 inches, and Southeasternly by land formerly belonging to the said Samuel Bondrey and now of William Hall 25 feet 11 inches, be the said several dimensions were. The premises consisting of the house and lot known as the Street number 338 in Pearl Street, including the whole of the Eastern and Western walls thereof and also the fence yard in the rear thereof as the said premises are now enclosed, and being the whole of the premises described in a deed from Patrick G. Hildreth, Master in Chancery, to the said Samuel Bondrey dated June 29th, 1822, excepting a piece of land about 16 feet in length taken off the rear thereof formerly conveyed by said Samuel Bondrey with other land to William Hall, which piece of land so taken off forms the Southeastern boundary line above mentioned; and

Resolved, that the aforesaid property be sold for the sum of Two thousand dollars (\$2,000.); and

Resolved, that this Society make an application to the Supreme Court for leave to make such sale; and

Resolved, that the proceeds of such sale be applied to the promotion of petitioner's objects and purposes by the payment of such of petitioner's debts and expenses as it shall in the judgment of petitioner's members be most to the advantage of petitioner to pay; and

Resolved, that Henry A. Oakley, one of the Vice-Presidents of this Society, be and hereby is authorized to affix the corporate name and seal to, and to verify, a petition, to

presented to the Supreme Court of the State of New York, for leave to sell the property so authorized to be sold, pursuant to title two of chapter twenty three of the Code of Civil Procedure; and

Resolved, that the deeds or instruments necessary to carry into effect the foregoing resolutions be executed by Henry A. Oakley, or one of the other Vice-Presidents on behalf of said Society, and that the Secretary affix the seal of the Society thereto.

Resolved that the Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New-York sell unto the Mayor, Aldermen and Commonalty of the City of New-York, the right, title and interest of said Society in and to a certain bulkhead on the westerly side of West Street opposite the premises belonging to said Society and known as 341 West Street; which said premises commence at a point twenty five feet southerly of the line formed by the intersection of the southerly line of West Houston Street and the Easterly line of West Street, and have a frontage extending twenty five feet southerly along said West Street, and being seventy five feet and seven inches in depth on one side and seventy three feet and six inches in depth on the other side; the said right, title and interest in said bulkhead being derived from a grant from the Mayor, Aldermen and Commonalty of the City of New-York, bearing date December 1807, which grants a strip of land on the south side of West Houston Street fifty feet in width, running from the high water mark of the Hudson River to the permanent line of West Street, and which grant contains a covenant "That the party of the second

part (to this grant), his heirs and assigns, paying, performing and keeping the several covenants and agreements therein mentioned and contained on his and their part to said, kept and performed, shall and may lawfully at all times thereafter fully and freely have, use and enjoy to him or their own use, all and all manner of wharfage, benefits and advantages growing, accruing or arising by or from a wharf or wharves to be erected at the westerly end of the premises of the breadth of fifty feet," together with the appurtenances and all the riparian rights of said Society at the point in question, including all rights to collect wharfage or cranes in front of the above described premises.

Resolved that the aforesaid property be sold for the sum of \$11250. with interest at four per cent since the year 1890.

Resolved that this Society make an application to the Supreme Court for leave to make said sale.

Resolved that the proceeds of such sale be applied to the promotion of said Society's objects and purposes by the payment of such of said Society's and expenses as it shall in the judgment of said Society's managers be most to the advantage of said Society to pay.

Resolved that Henry A. Oakley, one of the Vice-Presidents of this Society, be and he hereby is authorized to affix the corporate name and seal to, and to verify, a petition to be presented to the Supreme Court of the State of New York, for leave to sell the property so authorized to be sold pursuant to Title 2 of Chapter 23 of the Code of Civil Procedure.

Resolved that the deeds or instruments necessary to carry into effect the foregoing resolutions be executed

by Henry S. Callen or one of the other Vice Presidents on behalf of said Society, and that the Secretary affix the seal of the Society thereto.

On motion it was resolved that the polls be held open until Thursday, the 23rd inst., at 5 P.M.

Mr. Lockwood, Chairman of the Supt. Committee of the East River Station, reported that the hull of the Floating Church must be repaired during the summer; that after an examination Pillon, the shipwright estimated the cost for repairs at \$950.; that to remove the spiling and replace the same would cost about \$50.⁰⁰, and that the charge for dredging would amount to about \$150.; that he had made arrangements with Capt. Briggs successor who would make only a nominal charge for the dry-dock; thus making the total estimated cost about \$1,200. although upon the vessels being docked further work might be found necessary. On motion it was resolved that the Superintending Committee have power to make the necessary expenditures.

The following appropriations were made:—

Gazlay Brothers, printing Annual Reports.		168.88
East River Station		
New sky light.	28.00	
Incidental expenses	<u>6.93</u>	34.93
North River Station.		
Note paper &c.	18.25	
Papering and painting janitors' apartments.	<u>53.00</u>	71.25
		<u>275.06</u>

Brought forward
Coventry Ship Station.

James Pott & Co. 5000 service tracts	125.00	
James Pott & Co.	8.00	
Charles Scribner's Sons	4.00	
Dodd, Mead & Co.	8.00	
for books appropriated at last meeting	20.00	
Incidental expenses.	14.50	
Books.	20.00	171.00
		48.00

On motion it was Resolved that the usual two weeks' vacations be allowed the missionaries.

On motion it was Ordered that the Treasurer pay the income now in his hands from the Merrill Foundation between the three Stations.

Meeting then adjourned.

Frank T. Warburton.
Rec. Secy.

New-York, September 13th 1892

A stated meeting of the Executive Committee was held this evening in the S. S. Room of Trinity Chapel. Mr. B. Lockwood presiding. Prayers were read by Rev. Mr. Maguire.

Members present: - Messrs. Duncan, Oakley, Shortridge, Vanderbilt, Wells, Morrison, Lockwood, Jewett, Easton, Brown, Cullen, Warburton, and Rev. Messrs. Maguire and Gardner. Excuses were presented for Messrs. Smith, Morris, Stewart, Knap, Platt and Johnson.

Minutes of the last meeting were read and approved.

The Report of the Treasurer was read by the Secretary, showing the following: -

Balance on hand May 10th 733.15

Receipts.

St. Bartholomew's Church	1,612.60	
" Clements "	15.00	
Peter's Sunday School	35.40	
Augustine's Chapel	4.30	
Trinity Chapel	16.36	
Trinity Church	16.22	
St. Thomas' Church, New Windsor,	10.00	
Church of Incarnation	267.20	
Ordinary Collections	1,977.08	
Collections by Collector	418.00	
Trinity Church stipend	582.00	
From W. W. Astor	400.00	
Rent Sailor's Home	450.00	3,827.08
Annual subscriptions		125.00
Dividend of Atlantic Ins. Co.		7.00
Int. on U. S. Bonds		103.00
Note at Continental Trust Co.		50.00
Loan from Treasurer		3,000.00
		2,000.00
		9,845.23

Payments.

Salaries	3,089.00	
Expenses, repairs, &c	659.16	
Insurance	258.20	
Rent for M. Masonic	200.00	
21 Counties Slb.	375.00	575.00
Interest on Mowall Fund and Missionaries	200.00	
Note	3,000.00	
Refund to Treasurer	2,000.00	9,781.36
Balance on hand Sept. 13 th		63.87

The following appropriations were made:—

East River Station:

B. & R. Pillion, Repair		124.10
Incidental expenses	46.03	
18 Tons coal	94.50	
Rent. 219 Henry St.	<u>65.00</u>	205.63

North River Station:

Incidental expenses	34.97	
35 Tons coal	<u>183.75</u>	218.72

Coenties Slip Station:

Dodd, Mead & Company	20.00	
Incidental expenses	13.22	
Books	<u>20.00</u>	53.22

St. Luke's Hospital for Thomas Canoll, decd.

16.00

Postage and printing for Secretary.

11.00

175.30

The resignation of Rev. A. H. Proffitt as a Missionary of the Society to take effect at the expiration of the month was read and on motion accepted.

Mr. Thomson reported on behalf of the Ways and Means Committee the amount of work done, and upon their recommendation it was resolved that the Committee be authorized to disburse with the service of the Collector.

Mr. Oakley reported that the Special Committee approved to effect a settlement with the Elevated R.R. for damage to premises No. 338 Pearl Street had carried through their negotiation and that the money had been paid. On motion it was resolved that the funds thus received be deposited with Committee of Trust Funds to be held for the uses and purposes of the

Sailor's Home.

On motion it was resolved that all applications in the future for hospital service be referred to Mr. Oakley by the Superintending Committee of the several Stations.

On motion duly seconded it was resolved that the Treasurer be and he hereby is authorized to prepare and have discounted a note for the sum of Three thousand (\$3,000.⁰⁰) dollars payable in sixty days from date, the same to be signed by one of the Vice Presidents and the Treasurer.

On motion duly seconded it was resolved that the Treasurer be and he hereby is authorized to prepare and have discounted a note for the sum of Two thousand (\$2,000.⁰⁰) dollars, payable in sixty days from date, the same to be signed by one of the Vice Presidents and the Treasurer.

On motion it was resolved that the Superintending Committee of the Church of our Saviour have power to fill temporarily the vacancy caused by the resignation of Mr. Proffitt.

A communication from the organist of the Church of the Holy Comforter was read, asking for an increase of salary. This was referred to the Superintending Committee to take such action as they may deem advisable.

Meeting then adjourned.

Frank Warburton.

Sec. Secy.

New York, October 11th, 1892.

A stated meeting of the Board of Managers was held this evening in the S. S. Room of Trinity Chapel, Rev. H. Mottet, presiding; prayers were read by

Members present: - Rev Mr. Mottet, Messrs. Dan Rogers, Shatridge, Morrison, Jewett, Knab, Easton, Brown, Sampson, Johnson, Warburton, and Rev. Messrs. Maguire and

Excuses were presented for Messrs. Holt, Oakley, Vanderbilt and Lockman.

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

The following appropriations were made: -

East River Station:

Services of Clergy &c.

North River Station:

Coal and wood

43.00

See.

4.50

Tuning organ.

8.50

56.00

Countries Slip Station:

Dodd Mead & Company

19.95

Incidental expenses.

19.10

39.15

113.65

Mr. Duncan, Chairman of the Visiting Committee for the North River Station, and Mr. Chas. F. Cummings, Chairman for the Countries Slip Station, presented annual reports.

Rev. Messrs. Maguire and Gardner read their respective reports.

Mr. Brower reported on behalf of the Ways and Means Committee.

Mr. Morrison reported for Mr. Baylies that the claim against the City would probably not be paid before December.

An appropriation of \$20.00 was made for books for

the Counties Ship Station.

Mr. Brower moved that a Special Committee be appointed to look after and follow up those churches which have not contributed to the Society, in view of the presentation and strong recommendation of the Society's work by the Bishop to the Diocesan Convention. Mr. Mottet moved as an amendment that this matter be referred to the Clerical Vice Presidents. Mr. Brower accepted the amendment, and the motion as amended was carried. It was further moved that this Committee be limited to three in number. The Chair appointed Messrs. Mottet, Greer and Morgan. Meetings then adjourned.

Frank Warburton.

Rec. Sec.

New York, November 8th 1892.

A Stated Meeting of the Executive Committee was held this evening in the S. S. Room of Trinity Chapel. Mr. B. Lockwood presiding. Prayers were read by Rev. Mr. Gardner.

Members present:— Messrs. Dunnean, Holt, Rogers, Smith, Shortridge, Butterworth, Wells, Lockwood, Knab, Easton, McKim, Brower, Platt, Bonney, Warburton, and Rev. Messrs. Maguire and Gardner. Excuses were presented for Bishop Potter and Messrs. Vanderbilt and Stewart.

Minutes of the last meeting were read and approved.

The Treasurer read his report showing the following:—

Balance on hand Oct. 11th

Receipts.

All Angels Church

58.30

St. James "

62.83 121.13

Collections by mail &c.

775.00

Hon. W. W. Foster.

450.00 1,346.13

Annual Subscriptions.

29.00

Rent. Sailor's Home

125.00

1,831.13

Payments

Salaries

784.00

Expenses

145.85

Rent. for Mr. Maguire

50.00

21 Coontree Slip.

187.50

237.50

Interest on loan

70.97 1,239.32

Balance on hand Nov. 8th

593.11

The following appropriations were made:—

East River Station:

Repairs and incidental expenses

29.10

North River Station:

Incidental expenses

25.11

Coontree Slip Station:

Incidental expenses

12.80

Dodd, Mead & Company, books.

19.95

Repairs.

42.00

74.85

Sailor's Home.

Wm. H. Hall, care of Cemetery plot.

15.11

Ways and Means Committee

Stationery

14.65

W. M. Foundation.

St. Luke's Hospital, for Charles Zimmer.

25.00

1,831.13

Upon the recommendation of the Superintending Committee of the North River Station, the salary of the Colporteur (Sullivan) was increased to \$60.⁰⁰ per month, such increase to date from October 1st, 1892.

Mr. Brower reported that owing to the enlarged scope of the work at the North River Station and the constant use of the two reading rooms, better heating facilities were needed; that the estimated cost of carrying into these rooms the same system of steam heating used in the church would be \$296.⁰⁰. The Committee was authorized to have the work done at a sum not exceeding \$296.⁰⁰.

The question of advertising the Society's work in the Sheltering Arm or other religious journals was discussed and the matter referred to the Committee of Ways and Means with power.

On motion it was resolved that the money received from the Elevated R.R. for damages to the Sailors' Home shall pass through the hands of the Treasurer, to be by him deposited with the Committee of Trust Funds.

Mr. Shoutridge asked for an appropriation of \$20.⁰⁰ for books for the Country Ship Station. After a discussion of the condition of the book fund the appropriation was granted.

Meeting then adjourned.

Frank Warburton
Sec. Secy.

New York December 13th 1892

A stated meeting of the Executive Committee was held this evening in the A. S. Room of Trinity Chapel, Mr. Lockwood presiding. Prayers were read by Rev. Mr. Maguire.

Members present:—Messrs. Oakley, Rogers, Smith, Shotwell, Tanderbilt, Morrison, Stewart, Lockwood, Knab, Schmidt, Johnson, Warburton, and Rev. Messrs. Maguire and Gardner. Excuses were given for Bishop Potter and Mr. Barbier.

Minutes of the last meeting were read and approved.

The resignation of Rev. Dr. C. W. Donald was read to the Synod and was referred to the next meeting of the Board of Managers.

The Treasurer read his report showing the following:
Balance on hand Nov 8th 592.85

Receipts

Santiago Church N.Y.	1.00	
St. Georges "	49.05	
Church of Holy Trinity.	150.00	200.95
Collectors sent to Treasurer		377.00
Trinity Church stipend.		200.00
Annual subscriptions.	115.00	892.95
Notes due Dec 21/92.		5000.00
		6496.32

Payments

Salaries.	675.00	
Expenses	152.66	
Repairs	23.90	
Interest on notes.	29.59	
Rent for Mr. Maguire.	50.00	
Monill Foundation income.	25.00	
Notes due Nov. 19/92.	5000.00	5956.15
Balance on hand Dec 13 th		530.17

The Treasurer reported that no provision having been made for the two notes aggregating \$5,000.⁰⁰ which matured November 19th, he had extended the notes for thirty days. It was moved that this action of the Treasurer be approved.

The following appropriations were made:—

East River Station:

Incidental expenses	11.81	
Stationery	19.25	
2 surpluses	<u>8.00</u>	39.06

North River Station:

Incidental expenses		13.00
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Coenties Slip Station:

Books (authorized last month)	20.00	
Record book	7.50	
Stationery	<u>3.10</u>	30.60

400 postal card notices for Secretary

5.25
87.91

The following Report from Mr. Bayliss was presented and on motion of Mr. Vanderbilt was ordered to be entered in full upon the minutes:

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

" It gives me great pleasure to report that I have
" to-day received a check in full settlement for the Society's
" claim against the City of New York for taking its bulkhead
" property twenty five feet in width on West Street immediately
" opposite its Reading Room No. 341 West Street, being twenty-
" five feet south of Houston Street.

The Society's claim against the City was settled for \$450. a long foot, or \$11,250. for the twenty five feet entered at the rate of four per cent was also allowed from August 1, 1880, to December 7, 1892, making the total amount with interest \$16,807.50.

Upon receiving said sum from the City, a deed for the Society's bulkhead rights in question was delivered to the Comptroller of the City of New York, together with a release of the Society's claim for damages.

This claim having been put in suit by Messrs. Boardman & Platt, attorneys, some years ago, the above check for \$16,807.50 was received by them. They have deducted from said amount \$2.91 for their disbursements and the further sum of \$7.50 which they propose to pay to the widow of the late Frederick P. Marshall, a son of Henry P. Marshall, the said Frederick P. Marshall having had originally charge of the said claim. Messrs. Tracy, Boardman & Platt make no charge for their services in the matter. They have to-day handed me their check for \$16,054.59 being the balance remaining of said sum of \$16,807.50 after deducting the two payments above referred to, and this amount will be deposited by me to-morrow to the credit of the Society in the Continental Trust Company.

I desire in this connection to congratulate the Society on recovering the said amount and also on having secured payment of the same for while a number of settlements of these water front cases have been made with the City this is one of the first claims which had been actually paid. I make no charge for my services in this

matter, but will ask the Society at its next meeting to pay certain disbursements which I have incurred in this and other matters in which the Society is interested.

In the matter of the Will of Robert J. Walker, deceased, the Court of Appeals has recently decided in an elaborate opinion that the Surrogate had no jurisdiction to construe this Will when probate was applied for, and has accordingly reversed all the proceedings heretofore had in this case. I am informed that counsel for one of Mr. Walker's children intend to apply for a re-argument in the Court of Appeals, but I consider such an application entirely hopeless. Certain expressions in the opinion rendered by the Court of Appeals are decidedly favorable to the Society, and I trust that they may possibly lead to a settlement, and that further litigation may thus be avoided. It should be borne in mind that this litigation was not instituted by the Society, but that it was brought into Court and compelled to take the steps that were actually taken to protect its rights.

Very respectfully,

Edmund L. Baylies.

New York December 13th, 1892.

On motion it was resolved that out of the amount received from the City of New York the Treasurer be instructed to pay the several notes and obligations of the Society amounting in the aggregate to the sum of \$1,050.00, and that the balance be held by him to be disposed of as the Society at the next meeting of its Board of

Managers may dictate.

The Superintending Committee of the East River Station asked that the Executive Committee propose to the Board of Managers for nomination to the Bishop, the Rev. W. A. Dalton as the Missionary to be in charge of the East River Station. It was moved that such recommendation be made.

Mr. Schmidt read the monthly report of the Ladies Home. He further reported that he had received an offer of \$25000. for the Home. After considerable discussion as to the advisability of the Home in its present location, it was voted to recommend to the Board of Managers to sell the Home for a sum not less than \$30000.

On motion it was resolved that the sum of \$3000 be appropriated to the late Collector upon his retiring from the service of the Society.

On motion, the usual appropriation of \$50.00 for Christmas greens was authorized, viz: \$20.00 each for East and North River Stations and \$10.00 for Coenties Slip.

Meeting then adjourned.

Frank Warburton.

Sec. Secy.