

1839 July 15

Minutes

Sunday School Room of St. John's Chapel
Monday evening July 15. 1839

A stated meeting of the Board was held this evening
President the 2nd Vice President
Rev. C. H. Halsey

The minutes of the last meeting were read & approved.
No communication from the President, Vice Presidents
or Secretaries.

The Treasurer reported, Bal on hand at last report	\$ 210.35
Rec ^d since	<u>23.00</u>
	233.35
P ^y for printing Annual Reports	<u>45.88</u>
	\$ 187.47

No report from the finance committee, education committee,
committee of arrangements, sermon committee, or any special committee.
The special committee on distributing the annual reports & on
the By-Laws, were requested to report at the next meeting.
Mr. Joseph A. Baker (47 Sixth St.) was nominated as a man-
ager of the Board for St. James' Church.

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The corresponding Secretary, having reported in the absence of the Chairman of the Education Committee that the names of Franklin Haff, Henry D. Noble, John Lynn, & Edw. May had been nominated to the parent Board as beneficiaries to be supported by this society during the ensuing year, on motion of the Rev. Mr. Halsey it was "Resolved" that said nomination be confirmed by the Board. And it appearing that the name of L. Varley late a beneficiary of this Society is not included in the nomination, it was "Resolved" that the Education Committee be instructed to state to the Board at the next meeting the reason why Mr. Varley's name was omitted in the list of our beneficiaries.

The Rev. Mr. Halsey stated to the Board that since the then last meeting information had been received from Africa of the death of Mrs. Savage the wife of our Missionary to that station, he then read an obituary notice of the deceased.

On motion of Dr. Fitch it was "Resolved" that a Committee of which the President shall be Chairman be appointed to address a letter to the Rev. Dr. Savage our Missionary to Africa, in expression of our deep sympathy in his heavy bereavements, Committee consisted of the Rev. Dr. Schroeder, Rev. Mr. Halsey, & Dr. Fitch.

No communication from any Missionary Committee, or any other of Missionary Intelligence

On motion the Board adjourned

(A. W. Spooner)
Recording Secretary

1839 August 19

Minutes

Sunday School Room of St. John's Chapel

Monday August 19. 1839

A stated meeting of the Board was held this evening

- | | |
|-----------------|--------------------------------|
| Present | 1 st Vice President |
| Rev. Mr. Halsey | Miss Walton |
| Dr. Hobart | " Wood |
| " Borrowe | " Bell |
| Mr. Hobart | " Duncan |
| " H. L. Smith | " Newman |
| " John Parker | " Mills |
| " Lippitt | " Vermilyer |
| " J. A. Baker | " Jacobs |
| " J. P. Baker | " Gillespie |
| " Canfield | " Crawford |
| | " Spooner |

The minutes of the last meeting were read & approved.
 No communication from the President, Vice President, or Secretaries.

The Treasurer reported, Bal on hand 15 July	\$ 187..47
Recd. since	<u>33..00</u>
	\$ 220..47

	20	
p. stipend for 4 Beneficiaries 1 ^{yr}	100..00	
" Salary ~ 2 Missionaries 1 ^{yr}	<u>62..50</u>	162..70
bal on hand 19 August		\$ 57..77

No communications from the Finance Committee, Education Committee, Committee of Arrangements, Sermon Committee,

1839. August 19

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The committee on the distribution of the Annual Reports, reported they had attended to the duty assigned to them. No report from any other special committee.

Mr. Joseph A. Baker was elected a delegate for St. James Church, vice Mr. [unclear] resigned -

The Treasurer called over the list of subscribers whose subscriptions were due, & whose bills were made out.

No communication from the Missionary Committee on Asia. Rev. Mr. Halsey of the committee on Africa reported that no missionary intelligence had been recd. from that quarter during the past month.

No items from any Missionary committee.

Board adjourned

A. W. Spooner
Recording Secretary

Sunday School Room of St. John's Church
Monday Sept 16. 1839

A Stated meeting of the Board of Managers was held this evening at 1/2 past 7 O'clock

- | | | | |
|---------------|-------------------|-------------------|--------------------|
| Present | Rev. B. J. Haight | Rev. C. H. Halsey | |
| Dr. Hobart | Dr. Sabine | Dr. Fitch | Mr. Van Rensselaer |
| Mr. Wilbur | Mr. Fox | Mr. Carmer | " Bell |
| " Harris | " Wood | " Titus | " Swift |
| " Hoffman | " Van Borswick | " Hanford | " Cumming |
| " Duncan | " J. A. Baker | " Louvel | " Case |
| " M. E. Baker | " Lippitt | " R. Trevett | " John Parker |
| | " Lord | " Beadle | " Spooner |

19. Sept 16

Minutes

the Minutes of the last meeting were read & approved.
the following communication from the President was read & accepted.

(Communication filed marked "B.") filed

On motion of the Rev. Mr. Haight it was unanimously
Resolved

1. (Resolutions marked "C") filed

Committee Dr. Hobart, Messrs Titus, Van Rensselaer,
Foy, & Swift... no communication from the Vice President or Secy.

The Treasurer reported, Balance hand 19 August	\$ 57.77
Recd. since	73.00
Total	\$ 130.77

No communication from the Finance Committee, Education Comm-
ittee, Committee of Arrangements, or Sermon Committee.

the Committee on distribution of the annual report, reported
that they had given it a very extensive circulation.

the Committee on the alterations & amendments of the By-Laws
made the following report, which was accepted & the Resolution
adopted

(marked Report "D") filed

1839. Sept 16

Minutes

no report from any other special committees. The Education Committee asked leave to report the case of Mr. Farby to the next meeting, granted. On motion the election of President was postponed to the next meeting and a Committee of 3 was appointed to nominate candidates for said office, Committee Dr. Fitch, Mr. Deane, Mr. Wilbur. The Secy. read a list of those who had been notified of their absence 2 successive meetings, laid over to the next meeting the filling of all vacancies was also postponed to the next meeting. on motion of Mr. Swift all of 1st section of the 4th article of the By Laws after the words Finance Committee in the 3rd line was rescinded. On motion of the Rev. Mr. Haight it was Resolved that a member be appointed on the Committee on the letter to the Rev. Dr. Savage in the place of the Rev. Dr. Schoon and that the Committee report at the next meeting, the Chair appointed the Rev. Mr. Haight. No communication from the Committee on America. No items from Committee on America, Asia, & Europe. the Rev. Mr. Haley from the Committee on Africa stated that there had no news reach'd him since the last meeting from that quarter. On motion the meeting adjourned.

A. W. Spooner
Recording Secretary

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Minutes

Sunday School Room of St Johns
Chapel October 21st 1839

A stated meeting of the Board of Managers was
held this evening at half past 7 o'clock

Present

Rev. C. A. Halsey	Presiding
W ^m A. Hobart M.D.	Mr. Duffie
J. O. Fitch M.D.	" Hoffman
G. A. Sabine M.D.	" Joseph A. Baker
Mr. G. J. Fox	" Wood
" Titus	" Benjamin
" Swift	" R. Trevitt
" J ^d C. Parker	" Duncan
" Welton	" M. E. Baker
" Atwill	" Gellispie
" Loutrel	" Crawford
" John Parker	" Lippsett
" Confield	" Bell
" Carmer	" B. J. Trevitt
" Knowbridge and	" Spooner

Minutes of the last meeting read and approved. No communication from either of the vice presidents. The Corresponding Secretary read a very interesting letter from the Rev Dr Savage our Missionary in Africa. the Recording Secretary announced the Resignations of Mr William Mulligan Mr Banning and Mr J W Donanuck Jr

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1839 Oct 21st

Minutes

Of St Stephens Church the Treasurer Reports
 Balance on hand 16th Sept — \$131.77
 Rec^d Since (79.50
 210.27

paid for Oneida Mission^y 62.50
 " " Tennessee " 62.50
 " " Missouri " (62.50 (187.50
 Balance on hand \$22.77

Liabilities of the Society now due \$600.
 No report from the Finance Committee
 Education Committee or Committee of
 Arrangements. The Sermon Committee
 reported that a Sermon might be expected
 in one or two weeks, time & place not det-
 ermined upon. The Special Committee on
 Nominations for President presented the
 name of the Rev. C. W. Halsey who was
 duly elected and Dr Fitch, Mr Wood and
 Mr Swift appointed a Committee to notify
 him of his Election. The Special Comm-
 ittee appointed to present a Bible & Prayer
 Book to the Rev Dr Schroeder late the
 President of this Society reported that they
 had attended to the duties assigned to them
 and read a letter from the Rev Dr acknow-
 ledging the receipt of them. The Report
 of Messrs Banning, Mulligan & Dominick was

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accepted, and the following Gentlemen were
Elected viz Mr J. B. Herrick Trinity Church
(Re-elected) Mr J. R. Maurice for Lion Church
vice Mr J. C. Barker Resigned, Mr Barnard
Ch of the Episcopany vice J. J. Wallace Resigned
and A Hanfield transferred from the Church
of the Messiah to the Mission Ch of the
Holy Evangelists vice Mr J. E. Carl Res^d.
the Election was then postponed to the
next meeting

On motion of Dr Hobart it was

Resolved that the
Recording Secretary be directed to notify all persons
Elected members of the Board of their election, and
to append thereto the extract from the By-Laws
Section 7th Article 5th. The Recording Secretary was autho-
-rized to have 250 Copies of the revised By-Laws prin-
-ted under the direction of the Comptroller that
revised them. On motion the Corresponding
Secretary was authorized to publish the letter of
the Rev^d Dr Savage or so much thereof as he
deemed proper in some Religious paper
No Communication or Items of Missionary
intelligence from any Missionary Committee

On Motion adjourned

A. W. Spooner
Recording Secretary

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Nov

1839

Minutes

Sunday School Room of St John
Chapel November 1839

A Stated meeting of the board of managers
was held this evening at half past 7 o'clock
Present

the President

20 Members

Minutes of the last meeting was read and
approved the special committee appointed
to notify the Rev C. H. Halsey of his election
as President of this Society Reported that they
had performed the duty assigned to them and
that the Rev^d Gentleman had accepted

The President on taking the chair made a
report from the Vice Presidents, the Recording
Secretary nominated Mr Walter Kiddon as
assistant Secretary to this board who was elected
The Treasurer Reported Balance on hand last year

22.77

21 00

Collection in St Thomas Church - 78.44

\$ 122.21

Said. Van Corden for printing 9.50

Balance on hand - 112.71

The Education Committee were directed to
report the case of Mr Carly at the next meeting

Nov^r 1839

Minutes

No report from the finance Committee, Committee of arrangements or Sermon Committee the Board proceeded to fill vacancies when the Rev L. P. W. Balch was elected a vice President, and Messrs Pope, Catler and Richard Sill for St Pauls Chapel. Mr J. J. Stewarts for Church of the Nativity and Mr A. V. Blake for Christ Church Brooklyn delegates and Mr G. J. Fox Jr Member of Finance Committee

The Recording Secretary from the Committee on Printing By Laws reported that there were no rules for Sermon Committee, On motion the Sermon Committee were empowered to draft By Laws for their government. On motion the Committee on By Laws was directed to revise the By Laws defining the power of the Missionary Committees. The Treasurer was empowered to take the best means in his power to collect and extend the subscription to this Society and if necessary to pay a person to do it. Mr Paterson of Mission Committee on Africa read account of Missions in China

Adjourned

A. M. Spooner
Record & Secy

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December 16th

Minutes

Sunday School Room of
Johns Chapel Dec^r 16th 1833

A Stated Meeting of the Board of Managers was held this evening at half past
7 o'clock

Present the Presidents

Dr Hobart	Mr J A Baker
" Hitch	" Lord
" Sabine	" Paterson
Mr Fox	" Van Renssaler
" Titus	" Jacobs
" Wilber	" Gillispie
" Walton	" Lippitt
" Horris	" Stewart
" John Parker	" Focke
" Truffe	" Kessane
" Hoffman	" Spooner 23

Minutes of the last meeting read and
approved. No communication from the
President either of the Vice Presidents
Secretaries or Treasurer. The Finance
Committee made the following Reports
(Report) which was accepted ac-
-panied by the following Resolutions
Resolved, That applications be made to the
congregations in this city and Brooklyn as
far as practicable and expedient - adopted

December 16th 39

Minutes

Resolved - That the bills not collected be called over this evening and that every member present be urgently solicited to undertake the collection of as many as he can especially of those whom he knows - Laid on the Table

Resolved - That the members of this board be requested to assume the sum of \$475 to be raised by extra efforts, without pledging themselves to any specific sum but signing a document as follows - We the undersigned pledge ourselves to make every effort in our power between this and the 1st of February to aid in raising the sum of \$475 for this Society

Laid on the Table for the present.

Resolved - That until we see this Society out of debt it is not too much to expect from the Christian feeling of the members of this board to exercise some act of self-denial in small things to add to its funds. Adopted Unanimously
A Verbal Report of the Education Committee giving the reason why Mr C. Varty was not renominated as a Beneficiary of this Society was made by the President - accepted

The Corresponding Secretary was authorized to write to Mr Noble that by a resolution of the parent Board his request to teach a school part of the time could not be complied with.

December 1839

Minutes

No report from the Committee of Arrangements. The Sermon Committee Reported the following By Laws for their government
Article 11th Of the Committee on Sermons.

Section 1. - The Committee on Sermons shall consist of five Members, to be chosen by the Board of Managers from among the members thereof. Any three members shall be a quorum.

Section 2^d It shall be the duty of this Committee to invite Clergymen to deliver Sermons before the Society - to provide Churches for the same, and whenever the Board shall direct, make arrangements for the missionary meetings

And also the following amendment to the By Laws respecting the Committee of arrangements

They shall give the usual notice to the city congregations, of Sermons to be delivered before the Society, make the collections, and attend to such other duties as the Board may from time to time direct, which were adopted

The Select Committee on the By Laws Reported an article on Standing Committees as follows

Minutes

Article 13th Of Standing Committees.
All standing committees shall have power to fill any vacancy which may occur in their number, between the annual elections, which was also adopted.

Mr George Street was elected delegate for Mission Church of the Holy Evangelists vice Mr J. C. Faulkner Resigned, and Dr William Everett for St Johns Chapel vice Mr Youngs Resigned, and Messrs S Henry Batten, G P Stewart A. V. Blake & S R Troubridge Members of the Missionary Committee on America, and Messrs Golden Hoffman, Cornelias R. Duffie, Dr William Everett and Mr A. Proal Members of the Missionary Committee on Europe. Chairman to be appointed at a subsequent meeting of the Board, the 3^d Resolution of the Finance Committee was now called off when Dr Hobart offered the following substitute which was adopted, Resolved that this board will use extraordinary efforts to add to the funds of this Society between now and the 1st of February, and that members be called upon at the next meeting to state what he has done. On motion a Committee of 5 Members was appointed to nominate suitable persons to fill vacancies in this Board. Committee, Messrs Fox, Titus, Dr Fitch, Lippett and Wood, There was no communication from the Missionary Committee on Africa owing to the absence of the person who had proposed it. No items of missionary intelligence from any Missionary Committee. Adjourned

A. W. Spooner
Recording Secretary

Jan'y 21st 1840

Minutes

Sunday School Room of
St Johns Chapel January 21st

A Stated Meeting of the board of Managers
was held this evening at half past 7 o'clock

Present The President

Dr Hobart	Mr Wilber
u Hitch	u Atwill
u Sabine	u Harnes
Mr Fox	u John Parker
u Titus	u G. A. Baker
u Swift	u Stebbins
u Stanford	u Wood
u Hocke	u Benjamin
u Batten	u Duncan
u Van Rensselaer	u Popham
u Smith	u Confield
u Crawford	u Barnard
u Lippett	u Bell
u Stewart	u Coxe
u Hobart	u Carnur
u Miles	u Blake
u Staats	u Kifsam
	and u Spooner

Minutes of the last meeting read and approved. No communication from the President either of the vice Presidents or Secretaries

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Jan'y 1840

Minutes

The Treasurer Reported
 Balance in Treasury at the last Report 112.71
 Received Since 256.70
 369.41

Disbursements 192.50

Balance in hand \$ 176.91

The amount to be raised by the 1st April
 \$ 1150.00

No communication from Finance Committee
 Education Committee or Committee of Arrange-
 ments. The Sermon Committee reported
 that ~~that~~ a sermon might be expected shortly
 No report from any Special Committee

The following Gentlemen were elected to fill vacancies
 in the Board, viz St Marks G. A. Becknell St Lukes
 W. H. Townsend C. D. Hall St Stephens G. E. Belcher
 Zion Church C. A. Focker Transferred from St Timo-
 thy's All Saints Charles Proal. St Peters, J. A. Childs
 and W. Dehn. and the following Gentlemen were
 nominated viz St Stephens Mrs Adams St Michaels
 Mr Converse St James Mr J. A. Sparks, Calvary
 Mr A. S. Cook who not being members of these
 Churches, was laid aside to the next meeting

On motion the members were called upon in confor-
 mity to the resolution of the last Meeting

On Motion of Mr Fox it was

Resolved; that the Members of this Board be notified

Jan'y 1840

Minutes

of the emergency of this Society and the amount of debt with an urgent request to be present at the next meeting, with a list of 10 new subscribers of at least one Dollar each, and also such Donations as they may be able to collect towards the Liquidation of the debt.

A Communication from the Missionary Committee on Africa was read by Mr Hobart, after which the Board adjourned.

A. M. C. Spomer
Rec^y Secretary

February 1840

Sunday School Room of
St John's Chapel February 17th 1840

A Stated Meeting of the Board of Managers was held this evening at half past 7 o'clock

Present

The President

- | | | |
|-------------------|----------------|-------------------|
| Dr. Hobart | Mr. Fox | Mr. Maurice |
| Belcher | " Titus | " Townsend |
| Fitch | " Swift | " Hall |
| Mr. Atwell | " Schermerhorn | " Duncan |
| " Harris | " Duffie | " Proal |
| " Hoffman | " J. A. Baker | " Childs |
| " Stanford | " J. P. Baker | " Canfield |
| " Van Renssaliere | " Jacobs | " Gillespie |
| " Crawford | " Lippett | and the Secretary |

February 1840

Minutes

Minutes of the last meeting read and approved
No communication from the President, Vice presi-
dents or Secretaries

The Treasurer Reported Balance on hand 176.91
Accrued Since 138.50
\$ 315.41

Disbursements 225.00
\$ 90.41

No report from the Finance Committee
Education Committee or Committee of Arra-
ngements. The Session Committee reported
that a Session might be expected next
Sunday Evening by the Rev. Chas Jones and
another by the Rev Dr Whittingham in 3 weeks
The Board proceeded to an Election to fill vacan-
cies when the Rev Anthony Ten Broeck was
elected a Vice president and Chairman of
the Missionary Committee on America and
Mr J L Ward for St Esprit and R. Van Dyck
for the Church of the Annunciation and Mr
Cypus A Loutrel nominated for St Andrews
Church, laid over. The roll was called and
some additional pledges made. Mr Hoffman
of the Missionary Committee on Europe read a very in-
teresting essay on the state of Religion in Ireland. The
Resignation of Mr J L Ward was read and laid on the table
till the next regular meeting of the Board. On motion the
Board adjourned to meet in this place on Monday
Evening next at 1/2 past 7 o'clock A. M. Sprogers
R. Litz

February 24th 1840

Minutes

Sunday School Room of St
Johns Chapel 24 Feb^{ry} 1840

A Special Meeting of the Board of Managers
was held this evening in pursuance of Resolution
of the last Stated Meeting for the purpose of tak-
ing measures for defraying the liabilities of this Soci-
ety Present - The President

Dr Hobart Mr Schmeckhorn Mr Duffie
- Sabine - Hoffman - Benjamin
Mr Townsend - Duncan - A Proal
- Childs - Canfield - Crawford
- Cook - Staats & - Bell

The Secretary being absent Mr W. A. Townsend
was appointed Secretary pro Tem. The President
Stated the object of the Meeting after which the
roll was called and the following amounts were
announced as pledges viz Mr Cook for \$ 25.
Mr Theron Wilber by Mr Benjamin \$ 25. Mr Benjamin
\$ 25. A communication from the Treasurer was
read which stated that the amounts wanting for
the remainder of the year was \$ 852.88 the Res-
ignation of Mr A Lord was referred to the next Stated
Meeting of the Board. On motion the Board
adjourned to meet in this place on Monday
evening the 2^d March.

W. A. Townsend
Secretary Pro Tem

March 2^d 1840

Minutes

Sunday School Room of St Johns
Chapel March 2nd 1840

An adjourned meeting of the Board was held this evening. The Reverend A. Jan Brock presiding. Present

Dr Hobart	Mr Cook
Mr Duffie	Mr McDonald
Mr Foy	Mr Benjamin
Mr Cummings	Mr Van Rensselaer
Mr Ward	Mr Swift
Mr Childs	Mr Hoffman
Mr Duncan	Mr Proal and Townsend

The Secretary being absent W. A. Townsend was appointed Secretary Pro Tem. Some additional pledges were made. The Board adjourned.

A. W. Spooner
Recording Secy

March 16th 1840

Minutes

Sunday School Room of
St Johns Chapel March 16/40

A Stated Meeting of the Board of Managers
was held this Evening at half past 7 O'clock
Present Rev A Ten Broeck Vice President

Dr Hobart Mr Titus Mr Swift
" Belcher " Walton " Schermerhorn
" Fitch " Swords " Ward
Mr Harris " Duffie " Hoffman
" J. A. Baker " Benjamin " Townsend
" Duncan " Proal " Van Renssallie
" Canfield " Gillespie " Crawford
" Sparks " Bell " Cox
and the Secretary

Minutes of the last meeting read and
approved. Minutes of the adjourned meeting
of the 23^d February dispensed with, minutes of
the adjourned meeting of the 2^d March read
and after being amended by inserting the In-
-surers Report approved. No communication
from the President either of the Vice Presidents
or Secretaries. The Treasurer Reported

Balance on hand last Report 28.37

Received Since ————— 52.47

Collection in Ascension Church 110.00

Balance on hand ————— \$190.84

No report or communication from the Finance

March 16th / 40

Minutes

Committee Education Committee or Committee of Arrangements the Sermon Committee Reported that there would be one Sermon more in this City and probably one in Brooklyn before the annual Meeting No Special Committee to Report. The Resignation of Messrs Wood and Lord laid on the Table at former till this evening, was called up and that of Mr Wood withdrawn and Mr Lord accepted Mr Charles Burdett was elected delegate for All Saints Church in the place of G. Douglass Resigned. The Chair appointed the following Members a Committee to draft the annual Report viz The President The Treasurer
" Corresponding Secretary Mr. A. Hobart and Mr A. V. Blake. An Motion it was Resolved that when this Board adjourned it does so to the 30th March for General business. An Motion the Secretary was directed to notify the Members of the Special Meeting at an early date and to notify all those who had made pledges that they would be expected to redeem them at that time The Members present pledged themselves in different amounts to the sum of \$400 which was with unredeemed pledges sufficient to meet all the liabilities of the present year over

March 16th 1840

Minutes

On motion the Missionary Committee on America was desired to report at the Special Meeting and the Secretary directed to notify the Missionary Committee that Missionary intelligence would be expected from each Committee at the same time
On Motion after calling the Roll Singing and devotions the Board adjourned

A. W. Spooner
Recording Secretary

April 13th 1840

Sunday School Room of
St Johns Chapel April 13th

A Stated Meeting of the Board of Managers was held this evening at half past 7 o'clock
Present the Rev Mr Halsey Rev Mr Tim Breech and about 20 Laymen

Minutes of the last meeting read and approved
No communication from the President or Vice Presidents
The Corresponding Secretary read extracts from a letter from the Rev Dr Savage
The Treasurer Reported

Balance on hand last Meeting	190.84
Received Since —	352.00
	542.84
Disbursements	281.50
Balance on hand —	\$261.34

Tsp

March 16th 1840

Minutes

The Sermon Committee Reported that a Sermon might be expected next Sunday evening in St Stephens Church. No Report from the Committee of Arrangements Mr J. N. Hobart of the Special Committee to draft the annual Report read the report which was accepted and referred back to the Committee to read at the annual meeting as the Report of this Board for the past year.

On Motion the Committee of arrangements were directed to nominate candidates for officers and managers for the ensuing year. On Motion the Chair appointed the Rev Mr Ten-Broock, P. A. Schermerhorn Esqr and Mr J. J. Fox Jr Special Members of Committee of Arrangements. On Motion after devotions the Board adjourned.

A. W. Spooner
Recording Secretary

1870

Apr 27th

Minutes.

The first meeting of the present Board was held in the Sunday school room of St John's Chapel on the evening of the 27th of April.

Present, Rev A Gen Brock, Mep. Am^l H. Hobart, Wood, Miller, Gattie, Davies, Spooner, G. B. Burdett, Berns, Kelly, Duffie, Staats, Hoffman, I. A. B. Andrew Onderdonk, Neche, Gomes, Dangles, C. P. Burdett, Prescott, W. H. Onderdonk, Stewart, Canfield, Carmichael and the Secretary.

On motion, it was Resolved that the By Laws of the former Board, be the By Laws of this Board till amended.

The Treasurer stated that the work of the Society had been most, but that the Treasury was exhausted. He also remarked that there had been about 40 dollars more paid by the Society during the last year than in any former one. And that in the last year 100 dollars, had been obtained by new subscribers.

On Mr Spooner's motion, it was Resolved that a Committee of five be appointed to nominate the Standing Committee.

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Apr 27th

Minutes

The President appointed, Messrs W. H. Hobart
Sabine, Wood, Barnes, and Pucke,

The Committee after sitting a few minutes
Reported, for the

Education Committee, Rev Anthony Ten
Broeck, Geo A Tutus, Geo G Fox Jr, Geo P
Wood & J H Swift.

Finance Committee, Mr W Benjamin
Sheron, Miller, P A Schermerhorn, Chas
Gomes, & Jonathan Aronson.

Committee of arrangements Chas W Barnes
Wilson Jacobs, B E Staats, S H Bell, &
Richard Hill

Sermon Committee, Mr W H Hobart, J R
van Rosseleau, S A Sabine, Geo P Wood
& A W C Spooner.

Missionary Committee on America
Rev A Ten Broeck, Mr W M Ligan, J H
Batten, J M Stewart, & J L Southard Jr

Missionary Committee on Asia
Rev S D M Balch, S. D. Gillespie, O Harris
A Cleveland Cox, & G A Hanford.

Missionary Committee on Africa
Stephen Douglass, J H Stewart, A M Lantieri
Thos Randolph, & Russell Brewett

Missionary Committee on Europe.
Rev Aldert Arnedes, J P Gosner, C Colden

1840
Apr 27

Minutes

Hoffmann, Cornelius R Duffie &
John A Childs, — which Report the
Board accepted.

The 7th Section of the 7th Article of the
By Laws, requiring the Finance Committee
to be elected by Ballots was suspended
and the Board proceeded to the
election of each committee separately,
all of which were elected unanimously.
A motion was then made that a
Committee be appointed to have the
Annual Report printed, and that
the Committee consist of the President
and two others. The President appointed
Mr Hoy Wood and Am J Demer
The Board ordered a thousand Copies
The resignation of Mr H L Smith
from St Peters, Mr J R Crossbridge
from St Andrews, and of Mr D Mettler
from St George were presented and
accepted.

The Board then proceeded to fill
vacancies, and elected for St Andrew
Church Mr Weig, for St Peters Church
Mr A B Smith for St George Church
Mr Henry Justice, for St Marks
Church Mr Edward J Gould, for

1840.
Apr 27th

Minutes.

Christ Church Mr Johnson, for Calvary Church J P Trimble, M. D and Mr J. H. P. Cummings, and for the Church of the Holy Evangelists Mr J. C. Faulkner and Mr M. A. Baker.

On motion it was Resolved that the Rules of the Committee be the same as in the By Laws of last year.

The hour of the future meetings was changed from 1/2 past 4 to 1/4 before 4.

The President made some remarks in relation to the future efforts of the Board and proposed that an endeavor should be made to obtain new subscribers whose subscription should be payable in the 1st and 2^d Quarters of the year.

After the usual devotion the Board adjourned.

Wm. A. Dineen
Recording Secretary

1840.

May 18th

Minutes

At the stated meeting of the Board of Managers, held on the evening of the 18th May, were present, The Rev Anthony Ten Broeck, Messrs, Amos C. Hobart, Foster, Wood, Hanford, Marshall, Harris, Mulligan, Staats, Hoffman, J. A. Baker, Wheeler, Combs, Douglass, Van Rensselaer, Cox, Lippitt, Stewart, Bell, Garfield, Crawford and Dismear, The minutes of the last meeting were read and approved.

A letter from the Rev Aldert Smedes, was read by the President, when on motion of Mr Van Rensselaer it was "Resolved that the resignation of the Rev Aldert Smedes as Chairman of the Committee on Europe be accepted and that the Recording Secretary be requested to communicate the resolution, and at the same time desired to be informed by Mr Smedes whether he cannot return the appointment of Vice President and favor the Society with his attendance.

The corresponding secretary read a letter from Mr Noble, requesting that his stipend might be raised from 100 to 130 dollars when on motion of Mr Fox it was "Resolved that the Corresponding Secretary be in-

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Minutes.

requested to communicate the letter of Mr. Noble to the Parent Society, with such a statement of the circumstances of the case as in his judgment he may think proper.

A communication was received from the Treasurer, stating that absence from the City was the cause of his not being at the meeting, and that he had received 19 dollars, since the anniversary of the Society.

The Resignation of Mr. Randolph a delegate from St. Mary's Church, was presented and accepted.

Mr. Gerard Stagg was transferred from Grace to St. Mary's Church, and Mr. Elliott Hemmy was appointed for Grace Church.

The corresponding secretary, stated in behalf of the Education Committee, that the Society, had only three beneficiaries and that heretofore there were four and wished to be informed, in regard to the sign manual, required of them.

On motion it was Resolved that a committee of three be appointed the President once, to take into consideration

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That the Article of the By-Laws in regards to Beneficiaries and Report at the next meeting, The President appointed Drs. Hobart and Mr. Fox.

Mr. Douglas Chairman of the Committee on Africa stated that he had some Intelligence to communicate, and have business elsewhere desired that the Clause of the By-law requiring a Communication from one of the Missionary Committees to be read first, might be suspended. This wish was granted, and several extracts of a letter from the Rev. Doct. Savage were read by him.

Mr. Stewart then read a communication from the Committee on America, and the Board adjourned after discussions.

Wm. A. Dinsmore
Recording Secretary

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June 15th

At the meeting of the Board held on the evening of the 15th of June. Were present The Rev. Anthony Ten Broeck, Rev. Aldert J. Medes, Messrs. Wm. H. Hobart, Fox, Swift, Cutler, Hamford, Loutrel, Harris, Belcher, Kelly, Duffie, Hoffman

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Benjamin, Proal, Parker, Everett, Childs,
Salmon, Lippitt, Stewart, J. G. Hobart, Garrison
and Dineen,

The minutes of the last meeting were read
and approved,

Excuses for the absence of Messrs Ben Rensselaer
Wood, McDonald, Neige & Cook, were
made by their respective friends.

A Report was received from the Treasurer
stating that he had received 31 dollars
since the last meeting which made
50 dollars in the Treasury.

Rev Mr Tim Brock, Chairman of the
Committee for printing the Annual Report
stated that the amount of the bill for
printing &c was 36.50⁰⁰ dollars. it was
ordered to be paid, By request the

Committee on the 5th article of the
By laws, was allowed the time until
the next meeting to prepare the Report

The resignation of Mr Cunningham of
Calvary Church was presented and
accepted, and Mr Saml G Goodale
appointed in his place. The Resignation
of Mr C. B. Swords and Mr S. H. Ward
were also presented and accepted.

The Treasurer stated that during the

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June 15th

Last year he had paid the parent society the stipends for four beneficiaries but that only three had called for their money,

A communication from the Committee on Asia was read, also Intelligence from Africa, and the Board adjourned.

Wm A. Duncan
Recording Secretary

1840.

July 20th

At the meeting of the Board held on the evening of the 20th of July, every present, the Rev Anthony Van Brock, the Rev Alder, Arndes, Messrs Smith, Robert, Cox, Titus, Swift, Wood, Miller, Lentsel, Kassis, Mulligan, Duffie, Staats, Hoffman, Jones, C. P. Bunnell, Van Rensselaer, May, Leppitt, Canfield, Gillespie, Crawford and Duncan.

The minutes of the previous meeting were read and approved.

Rev Mr Van Brock, Chairman of the Education Committee, stated that he had learned that the Parent Board had paid the stipends for us to four beneficiaries to Mr. Noble's stipend.

A letter from the Rev B. S. Haight, Chairman of the Parent Board, was read by the Corresponding Secretary.

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Minutes.

Rev. Mr. Gen. Bruce Chairman of the Committee on the 7th Article of the By. laws, stated that the Committee had not prepared a Report, but that at least a majority of the Committee thought it inexpedient to make any alteration.

A Resolution was offered and adopted that the secretary receive the subscriptions from such of the members as are prepared to pay.

The resignation of Mr. J. C. Faulkner was presented and accepted.

After considerable debate on the state of the finances, the Board in motion adjourned to meet on Monday evening the 27th July.

July 27th

At a special meeting of the Board, held on the evening of the 27th July, 1840, were present the Rev. Messrs Gen. Bruce & Snedden, Messrs. Wm. H. Hobart, Phillips, Wood Kelly, Staats, Woffman, J. A. Baker, Stagg, Jones, C. P. Bennett, Patch, Van Rensselaer, Meigs, Lippitt, Stewart, Bell, Crawford, & Duncan. The minutes of the last meeting were read and approved, — The President stated

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that the object of the meeting was to hear a Report from the Finance Committee and to adopt such measures in regard to the finances as might be deemed expedient.

A communication with Resolutions was received from Messrs Jones & Miller which the board accepted.

On motion the 1st Resolution was adopted after placing Societies for Society, when the word occur the 2^d & 3 times,

on motion the 2^d Resolution was adopted after substituting 10 dollars for 6.

In place of the 3^d Resolution, on motion of the Rev Mr Smedes it was Resolved that the President take such measures to carry the previous Resolutions into effect as he may think proper.

A communication was received from the Treasurer stating the balance on the Treasury to be \$1.25 100 dollars and apologizing for his absence. John Stearns held of 7.50 per dollar for serving notices was ordered to be paid.

On motion the Board adjourned.

Wm A Dorr Secy
Recording Secy

1840
Sept 21st

Minutes

At the meeting of the Board held on the evening of the 21st Sept. were present the Rev Anthony Ben Brock, Rev Aldert Jmedes, Messrs W. C. Hobart, Wm, Bernick, Phillips Wood, Jull, Fleming, Johnson, Belcher, Hoffman, Wheeler, Cornes, Cooke, Prual, ^{or} Burdett, Van Rensselaer, Crevitt, Popham, Sabine, Casmer, and Duncans.

The minutes of the previous meeting were read and approved.

A letter from Mr Gould, stated that his reason for not attending the meeting was that he had not received the notice.

An extract of a letter from the Rev D Savary was read by the President.

A report was received from the Treasurer stating the balance in the Treasury to be \$3,250 dollars. Also his resignation to take effect at the next stated meeting.

On motion the resignation was accepted & on motion it was Resolved that a committee of three be appointed by the President to nominate a person for the vacancy. Messrs Cooke, Wood and Cornes were appointed.

On motion it was Resolved that when

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The Board again adjourned to meet on Monday evening the 5th instant.

On Motion it was Resolved that the future meetings commence at 7 1/4 after 7.
On Motion of the Rev. Alder, Sprague it was Resolved that the following Preamble & Resolutions, be adopted by the Board, and that the Secretary send a copy of it to each member, with the notice for the ensuing meeting.

"It having become necessary to reorganize the Board of Managers for the purpose of securing a regular and punctual attendance at its meetings, it was Resolved at the last meeting, that each member be earnestly urged to consider the claims of our Society upon his time and labor, and that his neglect to be present at its ensuing meeting without some reason assigned for it, be considered as a resignation of his office as one of its managers.

A Report from the Committee on Africa was made by Mr. Cravell, and the Board adjourned.

Wm. A. Demcar
Recording Secretary

Minutes

At the special meeting of the Board held on the evening of the 28th Sept. were present the Rev Anthony Van Brock, Messrs M^r W. Hobart, Mc Donald, Estes, Wood, Milber, Callin, Sill, Fleming, Hanford, Marshall, Mitchell, Spooner, Johnson, Harris, Duffin, Hoffman, Baker, Wheeler, Gorres, Benjamin, Proal, Busdell, Van Rensselaer, Parker, Brevett, Smith, Sabine, Bell, Canfield, Crawford, Currier and Dimeaux.

The minutes of the previous meeting were read and approved.

Messrs Cooke & Wood a majority of the Committee appointed at the last meeting, Reported that they would nominate Mr Chas Cornes of St Thomas' Church as a proper person to fill the vacant Treasurership.

The Board accepted the Report and confirmed the nomination.

The Treasurer Report stated that the balance in the Treasury was 170⁰⁰ 37/100 dollars.

The resignations of the Rev Messrs Haight & Bulch, Messrs Dickrell, Atwell, Anstee, Maurice, Cooke & Meigs were presented to the Board and accepted.

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Minutes

The resignation of Doct. Hatch was laid on the table.

Excuses were received for the absence of Messrs Schermerhorn, Crocker, Childs, North, J. W. Hobart, Goodale & Lippitt.

On motion it was Resolved that the Resolution in relation to negligent members passed at the last meeting, be understood to come under the By-Laws on that subject.

The Rev Messrs Evans and Pardee were appointed Vice Presidents in the place of the Rev Messrs Haight & Balch resigned.

Mr John J. Betts was appointed a delegate from St James Church, and Mr John H. Jayre from the Mission Church of the Holy Evangelists.

Mr Bell was charged from the Church of the Nativity to St Thomas' and Mr Canfield from the Mission Church of the Holy Evangelists to the Mission Church of the Epiphany.

The places of the following named gentlemen were declared vacated. Messrs Patton, Davis, Anthony, H. B. Burdett, Swords, Hoosmer, A. Ordway.