

Mr Melville Brown was nominated to fill the vacancy - and elected without opposition

On Motion of Mr Davenport it was Resolved that the Missionaries of the Board for the past year viz Revs Messrs Lewis, Roberts & Walker be reappointed

Mr Cummins moved that the Salaries of the Missionaries, "for the ensuing year be \$1800 each - unanimously adopted.

The Chair stated the next business in order to be the election of Standing Committee for the ensuing year & appointed Messrs Davenport, Cummins & Marshall to make a committee to nominate such Committee -

The Board took a recess.

The Nominating Committee being prepared to Report - the Board was called to order - and the report of the Committee was presented by Mr Davenport - Ch -

The report was accepted.

On Motion the rule requiring the ballot was dispensed with, and the question taken on the election of the Standing Committee separately, and the gentlemen nominated for the various committees were unanimously elected
(See annual report opposite page 50.)

The Recording Secretary stated that the Annual Meeting had referred the Annual Report of the Board of Managers, the Reports of the Missionaries, of the Treasurer & of the Keeper of the Sailors Home to the Board for publication.

On Motion Messrs. Messinger, Hubbard & Whittick were appointed a Committee to prepare the said documents for publication with power to abridge the same and with instruction to have 3000 Copies printed.

Mr. Cummings, Ch^r of Cong of New York means stated that the title to the dock property foot of Pike St was not satisfactory to the purchaser Messrs. Phelps Dodge & Co. who now proposed to lease the same.

from the Society whereupon it was
 unanimously Resolved that the
 Com of Way, and Means be author-
 ized to lease the bulk head near
 the foot of Pike to recently occupied by
 one floating Chapel - to Mrs Phelps Dodge
 &c for a period not exceeding ten
 years at an annual rent of \$280
 per annum, all taxes assessments &
 repairs to be paid by them

On Motion of Mr Davenport Resolved
 that the Com. of Way, & Means be
 authorized to loan the amount in
 the permanent fund upon govern-
 ment securities

Mr Cummins moved that ~~the~~ Say
~~and~~ a committee be appointed to
 select a site for a church edifice
 for our East Revivitation

The Rec Sec^y moved that said committee
 consist of the Say Vice President &
 Messrs Tracy & Jones - which was
 adopted -

After devotion the Board
 adjourned

Hempstead
 P. S. S.

Permanent fund
 accepted for full

Sunday School Room of
Ascension Church
May 12th 1868.

A stated meeting of the Board of
Managers was held with Paul Cummins
in the Chair

Rev. Mr Roberts opened the meeting
with prayer

Members present J. Washburn, Miss Davenport
Cummins, Oakley, Welchman, Duncan
Mr Rogers Ward, Jenkins, Mitchell, Burdett,
J. L. Morgan, Whitlock, Messenger, B. T. Rogers,
Reynolds, Bruce, Morris, Hubbard, Shaw
Shortridge, Egleston, Doy, Wade, Mason, Cuming
Iremanne, Whittaker & Marshall also the
missionaries of the Board.

The minutes of the last meeting were
read & approved.

The Treasurer presented his report showing
receipts \$ 828⁶⁰ disbursements \$ 964⁰⁵ Balance
in hand \$ 1612⁴¹

The Recording Secy read a communication

from the President of the Society. approving
the amendments of the Constitution
made at the last annual meeting
of the Society.

The Recrd Sec^y ^{also} laid before the meeting
letter from ^{Mr} T. G. Foster & D. F. Appleton
the latter tendering his resignation as
a member of the Board.

Mr Whitlock from the Superintending Com
of the Church of Our Saviour &
Mr Henry Rogers from the Superintending Com
of Ch of the Holy Comforter reported
the organization of said committees

Mr Oakley from the last named committee
reported that altho the fitting up of
the new Chapel is not yet completed
It was in such a state that it could
be used for the services of the Million
& was so occupied last Sunday

Mr Shaw read the report of the Visiting
Com of Ch of Our Saviour

Mr Whitlock reported for the Visiting
Com of Ch of the Holy Comforter

Mr Messinger read from the records

of the open air service near Coates, Hamp

Mr Welchman from the Committee of Ways
& Means read a letter from the Chairman
of said committee which was ordered
to be entered at length upon the minutes.
viz Mr F W Welchman Treasurer &c

on Saturday

a loan of \$47,000 was made to Hallyart
H. at 6% interest on security of \$45,000
U.S. 5% of 1874 the market rate of which
is now 12% Premium. We are at liberty
to call for the money at 15 days notice
and they are obliged to keep it if we
say so for four months. The Certificates
are some of \$5,000 each, and are filled
up in my name in trust and deposited
in my vault in Safe deposite Company.
A power of attorney executed by me
will be left with Mr Geo B Watt, to
be used in case of death or any
other contingency happening to me.
Enclosed is check for \$186²⁰ to be
credited to "permanent fund" as
per statement annexed.

Amount drawn from U.S. Trust Co. \$45,928

Int @ 4% 158.20

Check for Chapel (Watt Rec) 1100

com \$47,186.20

Brother	47.186.20
Loan to Hallgarten &c	<u>47.000</u>
Balance	\$ 186 20

I have been thus particular that the matter may appear in the proper manner on the record to be reported to the Board at the next meeting.

Yours

Thos P. Cummins

Ch.

A. 4 May 4 1868

Com. Messrs. & Messrs.

Rev. Messrs. Lewis, Roberts, & Walker read their reports for the month.

Mr Roberts report alluded to the closing services at the Floating Chapel of the Holy Comforter as follows,

On Sunday 19th of April were held our last services in our floating Chapel. The Rev. Dr. M. Johnson preached the last sermon, and as he alluded to his labors as the first Missionary who had charge of the Mission there were many who wept at the remembrance of the many pleasant seasons they had enjoyed under the roof which we

were there about to abandon, It was a reunion of many who formerly worshipped in the Chapel with those who still remain, in which feelings of pain & pleasure were closely & mingled.

Rev D. Washburn a clerical wa Pant came in and ^{upon} invitation of the Presiding officer. took the Chair

Mr Biddett Ch^r of Com on Sailors Home read the report of the Keeper for the past month

Mr Appleton's resignation was taken from the table and on motion it was accepted

Mr Kemp Morris of Grace Church was nominated to fill the vacancy in the Board of Managers thus created

On motion the By Laws requiring the ballot was unanimously suspended and the board went into an Election when Mr Morris was elected to the vacancy without opposition

On motion Resolved that until further notice the meeting of the Board will be held at 8 o'clock P.M.

The Chairman announced the
visiting committee as follows

Ch of our Sacrament

Prof Egleston ~~Pratt~~, Biddle, Shortridge
Aheuler, Thorp, Rachel Bernlye & Mason

Ch of Holy Communion

Prof Cummings, Ely, Davenport, Fisher
Kessinger, Romann, Proal, Marshall

Open Air Service

Prof Melchman H. Rogers, Davenport
Cummings & Cuming.

After Prayer by D. Wallburn the
board adjourned.

Henry P. Marshall
Prof. Ely

Sunday School Room of
Ascension Church,
June 9th 1868

A stated meeting of the Board of
Managers was held with Pres^r Ely
in the Chair

Rev Mr Roberts opened the meeting with
prayer

Members present Messrs Devouport, Ely
Cummings, Prout, Melchman, Kimmel
Ward, ^{Freely} Sharp, Ruckel, Budett B T Rogers
Shaw, Wabuton Gray Mason, Erving
Kernaine A. Leonis & Washale
also the Missionaries of the Board

Excuses were offered for Messrs Oakley
B. Morris, Wade, & Cuming

Ward's presentation
report showing
Receipts \$ 367.58
Disbursements
\$ 550⁶⁰ balc
on hand \$ 1629³⁹

The Minutes of the last meeting
were read & approved

Mr. Mason read the report of the
visiting Com^{tee} of Church of Our
Savior.

Mr Cummings read the report of the

visiting committee of the North River
Chapell

Mr Haberton read from the Book
of Minutes of Services as a Cooperator
slip.

Mr Tracy from Superintending Com
of Mission at Sauge reported that
the committee had held a
meeting for organization. had
no other business to communicate

Enquiry having been made as
to the cost of getting up the new
Mission room - for the Ch of the
Holy Comforter: &

Mr Erving offered the following
Resolved that the Superintending
committee of the Ch of the Holy Comforter
be requested ^{to report} at the next meeting
its action in relation the getting
up the new rooms and the probable
expense of the same. adopted

Mr Durdett Ch of Com on Home
read the Report of the Superintendent

Mr Cummins Ch^r of Committee of Ways
& Means stated that an agreement
to lease the bulkhead near foot of
Pike St had been entered into with
the present occupants & asked ^{that} authority
be given to some one to execute a
lease.

Resolution Resolved that the Treasurer
be authorized to sign a lease in
behalf of the Society for the premises
above named under the direction
of the Committee of Ways & Means.

Rev Mess Robert & Walker presented and
read their reports for the month

The Rec^d Secretary read the report of
Rev Mr Lewis

~~Dr~~ Ascap Proal mentioned that Rev G.
T. Fox and early friend of this Mission
would soon arrive in this country &
thought that it would be desirable
that the Board take some action
in ^{reference thereto} ~~the~~ matter - whereupon it was

Resolved that the Chair be requested
to appoint a committee of three

to tender to the Rev. Geo. T. Foy - who is shortly expected in this Country - the welcome of the Board & the Society to one of the projectors & organizers of our Mission

Come to
welcome
Rev. G. T. Foy

The Chair appointed Messrs Proal
Davenport & Cummings

On Motion The Chairman (Mr. Ely) &
Mr. Fisher were added to the
Committee

Mr. Pundate Chairman of the Com.
on the Home stated that there is
a vacancy in that Committee
& ~~was~~ asked that the same
be filled & nominated Mr. Henry
L. Morris.

On Motion the ballot was dispensed
with and Mr. Morris unanimously
elected to fill the vacancy in
said Committee

Rev. Mr. Walker stated that the
last edition of the Service tract
is nearly exhausted and asked

early attention to the matter
 on motion of Mr Curving
 Resolved that the Cheri ^{by request of} appoint a
 Committee on publications.

The Cheri appointed Messrs Fisher Melchman
 & Ward.

On motion the subject mentioned by
 Rev Mr Walker ^{was} referred to said
 Committee with power to add as
 title page, some additional Hymns
 at their discretion, & to print five copies
 of 5000-

On motion of Mr Cummings it was
 Resolved that the Missionaries
 of this Society be permitted to take
 a vacation during the summer
 provided no two are absent at the
 same time, or for more than three
 Sundays each.

The Cheri appointed Visiting Com
 mittees as follows

Ch of Our Saviour East River
 Messrs Jenkins, B B Morris Melville Proctor
 Beukes, Watts, Wauberton Gray & Wright

Chg the Holy Comforte
 Mep B T Rogers, Melchman, Rowbridge
 Reynolds, Price, Whittaker, Duncan
 & Hummel

Open air services
 Mep Thorp - Cuming - Cummings &
 Mason

After devotions the Road adjourns

Temp Marshall
 J. R. Acly

Sunday School Room of
Ascension Church July 14 1868

A stated meeting of the Board of Managers
was called -

Bro Fred Ely took the Chair
& Rev Mr Roberts opened the meeting with
prayer

The roll was called the following
members answering to their names viz
Messrs Davanport, Ely, Cummings, Welchman
DeLincan, Whitlock, B T Rogers, Jay, Mason
& Manshall - also the Missionaries of the
Society

Excuses were offered for Messrs H J Rogers
Ward, Reynolds, Oakley B Morris, Wade, &
Cummings

The Minutes of the last meeting were
read & approved

The Treasurer presented his report showing
receipts since last meeting \$724⁸³ disburse-
ments \$620⁴⁴ Balance - \$1733⁷⁸

He reported further that he had signed
a lease to W D Manning for the bulk head owned by
the Society near the foot of Pike Street the rent
to be \$350 per annum payable quarterly

Mr P. J. Rogers from the Superintending Committee of Ch of Holy Comfort, in obedience to Resolution of the Board at its last meeting reported as follows

The Superintending Committee of the Chapel of the Holy Comfort beg leave to Report; That the repairs and fitting up of the new Chapel No 75 Peace St, are about completed, and that they have passed upon the Bills at a meeting held the 2^d Inst, and ask from the Board an appropriation amounting to forty seven hundred and seventy nine 46 /₁₀₀ Dollars to meet the same. A detailed Statement of the Bills as reviewed and passed, is herewith annexed. The Committee is duly sensible of the fact, that the Expenditures have considerably overrun the original estimate, stated by them for the work, but they are convinced from due inquiry

Mr P. J. Rogers from the
Committee of Ch of Holy Com
obedience to Resolution
at its last meeting rep
follows

that it has been done reasonably,
considering the large amount
of space to be covered, and
the very rough state of the
room, as it came into their
hands, to be fitted up. The
work has been well done, and
its details faithfully worked
after by one of the Committee,
upon whom the labor devolved,
and there has been nothing
done that was not necessary
for the comfort and convenience
of the Chapel work
Acd of which is respectfully
submitted

Henry Rogers
Secretary

July 2 1868

Statement of Pairs for
Moving furniture & Repairs
Contract for Stairs
- - Ceiling
Work to new Chapel
Contract for Painting & Papering
- - Roof & Hallway
Masons Bill
Plumbers & Roofing Bill
Plumbers Gas fitters Bill
Carpet Bill Red Waff
Moving Organ 25
Laid Donation by }
Sardine Son } 10.
Laiding Organ pipes
Stool for Organist

Bill for shipping position
of table

The Committee would ask if the Repairs &
Roof should not fall upon the Lessons

Mr B T Rogers ch^r of visiting Com of Ch of the Holy Comforter read his report

Mr Mulson read from the record of Seway at Counties Ship Station

The Rec/Secy presented the report of the Kupa of the Sailors Home

Rev Wm Roberts & Walker read their reports for the month.

Mr Whitlock presented & read the report of Rev M Lewis

The Com on Annual Report presented the bill of G F Nesbitt for Printing the Annual Report - & asked an am appropriation of \$187⁰⁰ to pay the same. - On motion a grant of \$191⁰⁰ was made to cover other small items ^{had} of the same firm.

The Committee of Ch of ^{Holy Comforter} Discretion being in need of money to pay bills incurred

The members present concurred in requesting the Com of Ways & Means to loan to the dispendable fund from the permanent fund sufficient to liquidate the bills incurred in getting up the New Chapel at this Station

Mr. Whittick asked an appropriation of
Twenty five Dollars for the repair of the
East River Chapel - for reasons stated
The appropriation was granted

The Chairman appointed Committee
as follows -

East River Chapel

Wm. Hubbard, Bendett, Mitchell, Hobbs,
Tremaine, Irving Tailie & H. L. Morris

North River Chapel

~~Wm.~~ Shaw, H. Rogers, Canning Ward
Richards, Tracy, Jones & Hopkins

Collection adjourned after devotion

Henry Pleasdale
Rogers

Sunday School Room of
Ascension Church Aug 11/68

A stated meeting of the Board of Managers
was called

Vice Pres^t Ely took the Chair
Rev Mr Roberts opened the meeting with
prayer

Present Messrs Ely, Cummings, Hubbard & Mason
Cummings Trade Duncan & Marshall also the
Treasurers of the Board

Offers were received from Messrs Reynolds &
H. L. Morris

Mr Hubbard from Sup^y Com of Church of our
Savior asked for an appropriation of \$10.00
to purchase a Carpet - granted

The Rec^y Sec^y read the report of Mr Blake the
Keeper of the Home

Mr Hubbard from Visiting Com of our
Savior - stated that most of the members
of his Committee were absent from town
the attendance had been as he was in-
formed generally good

Mr Wade read from the minutes of the
Open Air Services near Coates, Slip

Mr Cunningham from Com of Way & Means
stated for the information of those
present, that the Com had loaned
from the permanent fund to the depository
fund \$2500 in order that the bills in-
curred in filling up the new chapel
of the Holy Comforter might be liquidated

Rev Messrs Robert, Lewis & Walker presented
& read their monthly reports

The Chair requested the Secretary
to

The Chair appointed visiting
Councillors as follows

Ch of Our Saviour
Messrs Oakley, Mr Cindy, J Morgan Clarke
Whitlock Wade, Davanport & Ely

Ch of Holy Comforter
Messrs Ruckel, Biddle, Shortridge, Whaler
Thorp Bernislye Eggleston & Mason

Open Air Services
Messrs Cunningham & Wade
after devotions adjourned

Henry P. Baskin
Secy

Sep 8 1868

Responded to Call

A notice for the regular meeting was issued and responded to by Messrs Wade, Haddock, Cummings, B. T. Rogers & Davenport, Cummings, Duncan, Wade, Haddock, Cummings, B. T. Rogers & Marshall

Secy Not a quorum - no business transacted
The Secretary was requested to appoint the Visiting Committee for the month

Henry P. Marshall

Sunday School Room of
Ascension Ch Oct 13 1868

A Regular meeting of the Board of Managers was held here Pres^r Davenport in the Chair

Rev Mr Lewis opened the meeting with prayer.

The Roll being called the following members answered to their names viz Messrs Davenport, Ely, Cummings, ^{Brook} Oakley, Welchman, Foxbridge, Kummel, Jenkins, Whitlock, Reynolds, Bruce

Hubbard, Watts, Tait, Wade Jones, Madam
Cunning, Morris & Marshall

Excuses were received in behalf of Messrs
Henry Rogers & Gray.

Capt Proal Chairman of the Committee left
to tender the welcome of this Board to
The Rev Geo T Fox of Durham England & asked
that unanimous consent be given to suspend
the rules of order for a few minutes in
order ~~to~~. The rules of order were
suspended as asked.

Capt Proal in a few appropriate
remarks referred to the formation of this
Mission 24 years since - alluding in
appropriate terms to the gentlemen at
that time most active in its organization
and then introduced to the members
The Rev Geo T Fox one of those who first
suggested the field of labor now
occupied by the Society.

Mr Fox spoke feelingly of his former
connection with this Society - of his
associates at that time - several of whom
have ^{since} passed to their reward evincing
rest. Congratulated the Board on the

continued success of the Mission, and urged the members not to forget in the details of their work - the great object of their organization that is to save the souls of those to whom we minister.

Mr Darceport Senior Lay & Pat. suggested concluded with a few words of welcome and appreciation request thanking Mr Fox for his continued interest in the Society and for the words of counsel he had given us. The Board then resumed the order of business.

The Minutes of the meetings for July Aug and September were read. as the proceedings at those meetings were had without a quorum. it was Resolved that the proceedings of the said meetings be hereby approved and ratified.

The Treasurer report from July 14th to date was then read and accepted

Receipts \$ 758²⁴ disbursements \$ 2110.77
Balance in hand \$ 381 ²³/₁₀₀

The Recy Secy read the Report of the Keeper of the Saulton Home

The reports of the Visiting Committee of the several stations were read by Miss Marshall, & Wade.

Rev Miss Lewis & Walker read their reports for the month -

Rev Mr Roberts was absent -

The Recording Secretary presented the resignation of Henry Shaw as a member of this board, because of removal from the City -

The resignation was accepted

Mr Warren Hastings was nominated to fill the vacancy thus created

On Motion Resolved that an appropriation of \$ 4794 ²⁴/₁₀₀ be made to cover the bills for fitting up the Chapel of the Holy Comforter & that that amount be ~~taken~~ ^{taken} from the permanent fund to the disposable fund for this purpose said amount to be returned to the permanent fund at the earliest practicable moment possible

Amended Nov 10/68

by substituting "taken" in brackets &

in brackets &

the word "and"

The Recording Secretary asked permission to have printed 100 Copies of the Act of Incorporation of the Society & the Constitutional Bye Laws - granted

The Cummings Ch^m Committee of Ways & Means stated that Mr. H. G. DeForest had proposed to buy the wharf property foot of Pike St on terms to be agreed upon & asked instruction - it was

Resolved that the subject of the disposal of the Bulkhead be referred again to the Committee of Ways & Means with power

Mr. Dewarport from Committee on Location for Chapel of Orusavon reported progress

On Motion Resolved that the Committee be requested to report more fully at the next meeting on the prospect of procuring a site on which to build - also to consider the feasibility of building a floating Chapel in case the dock property is not sold - ~~and~~ ^{and} procuring a more attractive & central room for our Mission work - than the one now occupied

The Chair appointed visiting
Committee as follows

Ch of Missions

Prof Cuming, Frowbridge, Reynolds, Bruce
Whittaker, Duncan, Hy Rogay & Kimmel

Ch of Holy Comfort

Prof Taile J. Mitchell, Ferman, Budek
Holmes, Hubbard, Eving & Morris

Doctr Services

Prof Cuming - Hubbard, Cummings &
Mason

As motion adjourned
after prayer by Rev Mr Walker
the Board adjourned.

Hampden State
The Secy

St. Andrew's School Room
 Ascension Church Oct 15 1868

A stated meeting of the Board of Managers
 was held via Pres^r Deane at 10 in the Choir

Rev. Mr. Walker opened the meeting with
 prayer

Present Messrs Sawyers, (Chairman), Proal
 Calkins, Buchanan, J. and Jenkins, Hendet
 B. T. Lucas, Reynolds, S. P. Merwin, Shortridge,
 Matty, Egleston, Husbarton, Measery, Cuming,
 Whitaker, J. Mansfield. Abs. The Missionaries
 of the Board

Excuses were offered by Mrs. Teske, Miss,
 Ewing & Harris

The Minutes of the last meeting were
 read, amended and adopted

The Treasurer, presents a report on
 the month's income receipts \$1036¹⁰ ¹⁰/₁₀₀,
 disbursements \$1129³² leaving a balance
 on hand of \$ 123⁴¹/₁₀₀

Mr. Deane, Genl of Com^r and Ladies Home
 read the report of Mr. Blake the Keeper

Mr Cummins presented the report of the
visiting Com of Ch of the Service - which
concludes with a recommendation that
the Mission room be better lighted &
that signs be placed at the entrance
stating the hours of Service, the residence
of the Minister, the hours at which he
can be seen either at his residence or
at the Chapel

Particulars read from the minutes of
Service near Columbus St

Mr Cummings Ch^m Com of the West^m Treas
called the collection on the ground to
the small balance in the Treasury &
begged the members to make efforts
to replenish our funds by procuring
church collections or otherwise

Rev Mrs Roberts, Lewis & Walker present
and read their reports for the month

Rev Mrs Roberts in her report stated that
now having a fine room that could
be used for a reading room it would
be desirable that it should be properly
lighted & fitted up

Mr Currier called up the recommendation made by the Executive Com. (Ch. 11) Section 10 after the discussion of a motion, it was Resolved that it be referred to the Superintendent's Committee with power to get ^{the} views in the Mission room and directing said Com. to procure the signs suggested in said report.

The suggestion of Rev. Mr. Roberts, was also referred to the Sup. Com. & Ch. 10 by Conference with power to the Com. was also instructed to have a large sign placed in the old Chapel and sign at the door of the new Chapel giving information of hours of service and of the hours when the Missionary can be found down at the rooms during the week.

Mr. DeCamp, Ch. of Special Com. on location presented a paper covering all the points in the resolution of inquiry passed at the last meeting of the Board.

Mr. DeCamp moved (in order to get the views of the Members of the Board).

Immanuel School No. of
Ascension Ct Dec 8 1868

A stated meeting of the Board of Managers
was held Dec 8 1868. Prout in the
chair.

Rev Mr Walker opened the meeting
with prayer.

Members present Mr Ely, Cummings, Prout,
Calkins, W. man, Sharp, Buelde,
Whitlock, B. T. Rogers, Reynolds, Morris,
Shatridge, L. Hastings & Manshall.

Also the Mediaman of the

Executive comm of fence for the Board
Mr Cundy & Drey. The Minutes of the last
meeting were read & approved.

The Melchman the Treasurer presented
his report showing receipts for the month
including (\$200 Loan) 551⁶⁰ disbursements
\$687⁹⁵ balance \$37⁰⁶

Mr Buelde Ch. of Com on Saron Home
read the report of the Reps. Mr Blake

Mr Shatridge Ch. of Visiting Com Ch of
Saron read his report for the
month.

Mr Cummings read the record of the
 session near Coates, Pa.

The Chairman of Com of Ways & Means
 called attention to the small balance
 in the Treasury and the demands
 upon it and urged the members to
 renewed efforts to replenish its funds.

Rev Mess Lewis, Roberts, & Walker
 presented and read their monthly
 reports.

Mr Whitlock in behalf of the Sup^r Com
 of Ch of Our Saviour &
 Mr B T Rogers in behalf of the Sup^r Com
 of Ch of Holy Comfort reported
 that the matters referred to their
 committees had received attention
 orders had been given for the work
 directed by the board part of which
 had been completed.

Cap. Prial call^d Mr W. P. ^{Cummings}
 to the Chair after which he stated
 that in behalf of the Special Com on
 location of Cent Rev. Chapel he had
 procured drawings and sought

estimates of the cost for building a floating Chapel. The drawings plan was now ready for the inspection of the members.

On Motion a Resolⁿ was taken to enable the members to examine it.

After the Board resumed its business, Bro. Croal stated that the estimates were for the Hull of \$13,000. for the building thereon \$20,000. together \$33,000. as no working drawings had been prepared, the estimates could not be exact, but were intended to exhibit the utmost that the building would cost, probably when submitted to builders for competition, it would be found that it could be done for much less.

On Motion of Bro. Oakley Resolved that the whole subject submitted to the Com^{rs} in location, be made a special order for the next meeting of the Board, and that the Reg^y Sec^y be requested to notify the members of this order in the call for the next regular meeting.

On Motion of Mr. Oakley an appropriation of \$10.⁰⁰ was made to each of the Chapels for Christmas decorations

Mr. B. J. Rogers from Com of Seep of both New Station asked an appropriation of \$125.⁰⁰ for Stoves, Carpenter work & Matting - granted

The Treasurer stated that he had been paying Ch. Bernberg \$5.⁰⁰ per month extra under a former order of the board, which he now finds terminated 1st May last - and asked instructions

On Motion said payment was approved and the appropriation was continued until further order

On Motion of Ceep Prual amended by Mr. Bendite - a special donation of \$15.⁰⁰ each was made & desired to be made to the sextons of the three Stations of this Society

Mr. Cummings ^{from Special Committee on} from Com of Seep & Revenue stated that a very difficult property at 34 Pike St would be

offered for public sale on Friday
next. It being well situated for
a residence for our Missionary, or
for ~~any~~ evening meetings &c

On motion the Committee were authorized
to purchase the said house & lot if it
can be procured for a sum not excee-
ding \$1600

visiting

Committee were appointed as
follows-

Ch of St. Paul's
Messrs Eggleston, Thorp, Auckel, Bennett,
Mason, Morris, Melville Brown & Duke

Ch of Holy Comfort
Messrs Marshall, Cummings, W. Fisher
Messinger, Boncine, Neal & Welchman

Open Air Services
Messrs Ch. Shortridge, Welchman, Eggleston
Biddle & Cummings

After prayer offered by Rev. Mr. Lewis
the Board adjourned

Henry P. Southwell
D. D. Apple

General

Trusty School Rooms of
Ascension Church
January 12th 1869

A stated meeting of the Board was held with Pres^r Fisher in the Chair.

Rev Mr Roberts opened the meeting with prayer.

Members present Messrs Fisher, Davenport, Ely, Cummings, Proal, D. C. Lee, Holbrook, Howbly, Duncan, Tracy, ^{Mr} Rogers, Capt. Mitchell, Messinger, B. T. Rogers, Reynolds, Bruce, Stratbridge, Eggleston, Fox, Mason, Whittaker, ^{Mr} Bondett & Marshall.

Excuses were offered for Messrs. Hand, Richards, Burke & Wade.

The Minutes of the last meeting were read & approved.

The Treasurer presented his report for the month showing receipts including loan from Permanent fund of \$774⁹⁵ disbursements \$801⁶⁷ Balance

on behalf of 10³⁴ Mr Bennett ^{Ch of} the
 Com on the Home presented the report of
 the Superintendent, who states that the
 number of boarders to be by at the date
 of his report - an unusually ^{large} number
 and mentions also that the ^{classical} services in
 the reading room have been well attended
 and those present have seemed much
 interested in the services

Rev Mr Lewis read the report of the
 Visiting Com of Ch of Andover for
 the Chalice in England

Mr Marshall Ch of Bentley Com of Ch of
 Holy Comfort presented his report, along
 with the ^{suggestion} recommendation that the Dioc
 Com of that Station be requested
 to prepare handbills calling attention
 to the removal of the Chapel - the reading
 room to ^{the young ladies} the same to be posted
 from time to time in the neighborhood
 by the sexton. The recommendation
 was adopted

Mr Trowbridge read from the Minutes
 of the Services near Coeater Slip

The Chairman called attention

to the want of suitable papers for distribution and spoke of "The British Workman" as especially suitable adapted to interests those who attend our dance he mentioned this in the hopes that some of the gentlemen of the Board would supply this want.

Mr. Curran, Ch. Com. Secy. & Treas. engaged the members to renewed effort to replenish the Treasury.

Rev. Messrs Lewis, Roberts, & Walker read their reports for the month.

The Special order for the evening was then called for. Mr. Davison, Ch. of Com. in location by request read the report of S^r Com. presented at the last meeting & added that another month enquiry had confirmed the Committee in the positions taken in that report.

The Resolution offered by Mr. Oakley at the November Meeting was called from the table fully discussed amended & adopted in the following form 4/3

A the ^{Citizens} Savings Bank at 7% from 1st Dec
1865, was paid from the "Permanent Fund" and
the title to the property is now vested in the
Port Epis Ch. Missions & Seamen in the
City - Port of New York - The Abstract
of title made by Mr. Mitchell & Company
this report - it is full & complete - The
expenses of same including surveys is \$98⁰⁷
which has been retained by Mr. M. out of rent
paid in advance from 11th Dec^r to 1st Feb^r @ \$1300 - a year
\$71²⁰ & interest on both from 1st Dec^r to date paid by
the seller - leaving balance of \$18¹⁵ for which check
demanded - The second & third stories are rented
to 1st May at \$600 - payable monthly in advance and
last of same to 1st Feb^r @ \$700 - and rent paid to that
date

Respectfully

J. H. Blumberg
for Committee

New York Jan 12/66

The undersigned on behalf of the Special
Comm - Commission to purchase a house lot on Pike St at
a cost not exceeding \$10,000 - Respectfully
Reports - that in Company with Mr Charles Eby
they made an examination of House No 34 Pike
on the block between Henry Madison and Subj
thereby that the premises could be made available
for the uses of the Mission, and that the building was
a substantial one and in tolerable good repair.
That after consultation with other members of the
Committee they attended the Public Auction sale
on the 10th day Dec^r and purchased the property
for the Society at a cost of \$13,000 - The Chair
of Committee of Ways Means procured the money to
pay the ten percent required from the Permanent Fund
and employed Mr C G Mitchell No 92 Broadway
to make the examination of title &c - On the 11th
of the present month in accordance with terms of
sale all being found satisfactory, the balance of
the purchase money required fifty-seven hundred
dollars (\$5,700) there being a mortgage of \$6,000 -

Resolved that it is expedient to build a floating Chapel for the Mission of this Society on the East River side

On Motion Resolved that the Secy proceed to obtain ~~est~~ plans & estimates for said Chapel & to report to the Board

Mr Cummings from the same committee stated that as instructed at the last meeting the Horse Club Horse Pike he had been purchased at \$13,000 being \$2,000 below the limit (see opposite)

On Motion Resolved that the Treasurer be hereby authorized to pay from the permanent fund the amount that may be necessary to complete the purchase

On Motion Resolved that the same committee be authorized to make alterations in said premises to adapt them to the use of the Mission at an expense not exceeding \$2,000

On Motion of Mr Cummings Resolved that the Charge of A. H. Muller for ^{advertising} offering of

and selling the bulkhead foot of
Pike to (but whether the purchaser
declines to receive because the title
is not satisfactory to them) be paid
by the Treasurer from the permanent
fund -

On Motion of Mr. Welchman Resolved
that the Salaries of the Organists of
the East & North River Station be
increased from \$100. to \$150 Each from
1st Nov. last -

Mr. Eggleston called attention to the
conduct of members in their duties
as visitors. Mrs. Devinsport & Fisher
followed him, concurring & urging
the members to consider these appoint-
ments as the most important parts
of their work in the Society.

On Motion Resolved that a Committee
of five be appointed to make arrangements
for the coming anniversary of
the Society. The Chair appointed as
said Committee Mrs. Erving, Mason
Mitchell, Gray, & Whittaker.

On Motion of Mr. Cummings Resolved

That it be referred to Messrs Tracy & Mitchel
to enquire if the Authority to hold property
to the Amount of \$100,000 - covers all that
we now own & shall require - also if
that amount is insufficient & with power
to take steps to procure an amendment
to the Act incorporating the Society if
in their view it seem expedient

The Chair appointed a visiting
Committee as follows

Ch. of our Society

Messrs Jenkins, Nalls, Warburton, Gray
Wright & Mitchel Irons & Bindett

Ch. of Home Comforts

Messrs B. T. Rogers, Froubridge, Reynolds
Bruce, Whillaker Duncan Kimmel
& Henry Rogers

Dock Survey

Messrs Mitchel, Ely, Davenport, Canning
Mason & Eggleston

After devotion by Rev. Mr. Lewis the
Board adjourns

Henry P. Lusk
Secy

Sunday School Room of
Ascension Ch Feb 9, 1899

A stated meeting of the Board of Managers
was held. Bro. Pres. Davenport in the chair.

Rev. Mr. Lewis opened the meeting with
prayer.

Members present Messrs Davenport, Ely,
Cummings, Proal, Gasky, Nicholson, W. Rogers,
Hopkins, Rindett, B. T. Rogers, Hubbard, Egleston,
Joy, & Marshall also the Missionaries
of the Society.

Excuses were offered for Messrs Duncan, Jones,
Tracy, Jenkins, Mitchell, Wade, & Cuming.

Those minutes of the last meeting were
read & approved.

Rev. Mr. Walker being indisposed asked
leave to make his monthly report out
of order in order that he might return.
His request was granted & he read
his report for the month.

The regular business was then resumed.

The Superintending Com^{rs} of North Cove Chapel
 by leave to Report, that the Reading Room was ready
 for Visitors about Dec 1st, since which time it been
 open 5 Evenings in each week. Some Committees are
 allotted to several Ladies & gentlemen & other friends
 to the Mission for donations of reading matter.
 Daily Copies of the Times World & Sun newspapers
 are furnished gratuitously

In addition to above there
 has been received from Trustees of St Georges Chapel
 through Mr Cummings 1 large stove
 another Guille Allis & Co. Pine Logis
 Marshall & Miller Frame for Transparency
 Mr Henry E. Clarke Lettered Glass for roof

The Expenses of fitting up the Room have been about Ninety
 Dollars, the principal portion of which was for the best
 arrangements & Reading Table. So far the attendance
 has been reported but small, the largest number
 present on any one Evening being 10. But few of
 the class of men for whom the Room is Especially intended
 are in the City. After opening of navigation, Cards will
 be distributed among the Boats, calling attention to the
 Establishment of the Room, when, it is hoped, that a
 fuller attendance will be secured

Henry Rogers Secy

Mr. Helchman, the Treasurer, presented his report showing receipts since the last meeting of \$1234.¹⁶ disbursements \$1200.²² leaving a balance in hand of \$44.⁰⁸

The Superintendent, Com. of the Ch. of the Holy Comforter reported the opening of a reading room in connection with the Chapel. (See opposite)

* Mr. Dandale presented the report of the Superintendent of the Home. The Recording Secretary read the report of Mr. Lanken, Ch. of Visiting Com. of Ch. of Anderson.

Mr. B. T. Roger, Ch. of Visiting Com. of Ch. of the Holy Comforter read his report.

Mr. Cummings read the Minutes of the Open Air Services.

Mr. Cummings, Ch. of Com. of Ways & Means, stated that notwithstanding the collection of the last month, there was need of further effort on the part of members to supply the needs of the Treasury.

Rev. Miss Lewis & Roberts read their reports.

Rev. Davenport from Special Com. on

on location of the East Line Station
 Reported that a sub Com had been
 authorized to go on with the necessary
 alteration of the Board at 34 Pike St
 also Reported progress in regard to
 plans & estimates for new Chapel

Mr Gray from Comⁿ on the Evening Assembly
 reported that Mr Rev D Carter Rector of
 the Chapel of Oursarion has consented to
 preach the Annual Session on the
 Evening of Sunday after Easter (April 11)
 in his own Church

Mr Tracy & Mitchell the Special Com
 appointed to examine Engineer if one
 authority to hold property was sufficient
 reported as follows (see opposite)

The report was accepted & ordered
 to be entered upon the Minutes

The Choir appointed Visiting Committee
 as follows

Ch of Oursarion

Mr Hubbard, Holmes, Taylor, Erving
 Oakley, J P Morgan, Mr Cundy & J L Morgan

Ch of the Holy Comforter

Mr Hand, Cuning, Richards, Tracy

The undersigned to whom it was referred to inquire if the authority to hold property to the amount of \$100,000. covers all that we now own + may require - also if that amount is sufficient and with power to take steps to procure an amendment to the act incorporating this Society if in their judgment it seem expedient,
Respectfully report;

That the Statutes, under which this Society became a corporation, allow it to hold Churches, on land or afloat, and all other property, real or personal, which its proper purposes may require; that a subsequent statute authorizes it to hold Seamen's boarding houses with the furniture of the same; that under the first mentioned Statute, it now lawfully holds a burial place for Seamen who are of the care of its Clergymen, and may lawfully acquire and hold real estate for requisite passages and Mission Rooms; and that no limit of the amount or value of property it may hold is fixed by law
All which is respectfully submitted

New York Feb 9/69

Charles Tracy }
Clarence Mitchell } Committee

For Mr Marshall

Mr George Parker
Waltham, Mass
State St. Bldg. 1st fl
Boston, 21
= moving with family
Residence address
Aug 9. 1859

Genos. Hastings Hopkins & Biddle

Dock Sources

Prof. Cummings Ely & W. Rogers

After discussion the Board adjourned

Henry Pleasantall
at } W. Rogers

Sunday School Room of
Ascension Ch Mch 9th 1869

A Special Meeting was held Free Port
Davenport in the Chair

Rev Mr Roberts opened the meeting with
prayer

Members present Mrs Davenport, Cly,
Bennison, Proal, Oakley, Melchman
Duncan, Kimmel, Ward, Mitchell,
Shelbridge, Wabot, Cuning, Froumine
Whittaker Hastings & Marshall

Excuses ~~made~~ made of Messrs Hubbard &
Egleston

The minutes of the last meeting were
read & approved

The Recording Secretary presented the
resignation of Mr Egleston laid on the
table

The Treasurer Mr Melchman presented
his reports showing receipts \$1575⁴⁶
disbursements \$1289⁸⁸ Balance on hand
\$ 470⁴⁶

The Recording Secretary for the Com on the Horns
presented the report of the Keeper Mr Blake.

The Report of Mr Hubbard Ch^r of visiting Com
of East River Chapel was read by the
Secretary

Mr Ward Ch^r of visiting Com of North River
Chapel read his report.

Mr Kimmel read from the Minutes of
the Dock Services

Pres^{nt} Messrs Lewis, Roberts & Walker presented
their Annual reports which were referred
back to them to complete ~~the report at~~
the meeting on the 23rd inst by including
Statistics to Easter next

Mr Cummings from Special Com^{tee} on East
River Prison - stated that the Lessee of
the Bullhead part of Peter St was unwilling
to surrender the lease without a lump
sum of \$1000 - instead instead
of \$500 for surrender. Resolved that the
Committee be empowered to offer him
\$500

Mr Cummings also reported that the

necessary alterations were being made to the house. See Page 6

Residence for
Chaplain on
North River
Side

The Subject of procuring a residence for the Missionary on the North River Side was referred to the Com of Means & Means to make application to Trinity Church for a house in the vicinity of the Chapel & to Report to the Board.

Comd on
25th Annual
Report

On motion of the Recording Secretary the Ballot was suspended and the Lay Vice Presidents (all officers of the Society at its organization) were unanimously elected to form a Committee to prepare the 25th Annual Report.

Nominating
Com

The Chair appointed Messrs. Mansfield, Mitchell & Oakley a committee to recommend suitable persons to the Annual Meeting to be held the Monday after Easter suitable persons as officers of the Society & Managers for the coming year.

The Chair appointed Committes as follows -

Ch of Holy Ascension

Miss Whittaker, Davenport, Clarke, Ely
Messinger, Fisher, Cummings & Wade

Ch of Holy Comfort

Kupferthorpe, Wheeler, Thorp, Ruckel
Kornelge, Cyleston, Mason & Morris

Open Air Services

Miss Cummings, Welchman, Mitchell
Chp. Duncan & Whittaker

After prayer by Rev Mr Walker the Board
adjourned

Henry Walker, scribe
A. B. G.

Sunday School Room
after Session Ch. Mch 22/59

The meeting requested by the By-Laws for the
Thursday before Easter was held as above
Mr Pres Davenport in the Chair

Rev Mr Walker opened the meeting with
prayer -

Members present

for Davenport, Cummins, Cummings, Tracy,
Hopkins, Biddett, J. L. Morgan, B. J. Rogers,
Bunce, Hubbard, Shatford, Miller, Poy
& Marshall also Rev. Mr. Walker of the
Open Air Mission - Executed by Mr. Mitchell
to Trade

The minutes of the last meeting were
read & approved

The Recording Secretary read the
Resignation of Mr. Wade - which on
motion was laid on the table

Mr. Biddett Ch. of Com. on the Home
presented the ^{annual} report of Mr. Keaper.
Mr. Blake the Keeper of the Home

Rev. Mr. Walker read his annual
report amended & completed the
date.

The reports of Rev. Messrs. Lewis & Roberts
were also made complete by the
addition of statistics for the year

Mr. Cummings from Special Com. on East
River Prison stated that in compliance
with a resolution of the Board at the
last meeting - they had effected an

Agreements with the Lessee of the Bullhead
part of Pike to whereby he is to surrender
the premises as soon as we require them
for the Consideration of \$500-

On Motion it was Resolved that the
Treasurer be authorized to pay the sum
of \$500 for the surrender of said lease
whenever called upon by the Committee

Mr. Cummings also reported progress as to
the new Chapel & the alterations of 34 Pike
St.

Mr. Cummings was called to the Chair

Mr. Davenport presented and read the
Annual Report.

On Motion of Mr. Tracy the Report was
accepted and adopted - and ordered
to be presented at the Annual Meeting
of the Society on Monday next

The Copy of Annual Report were also ordered
to be printed the whole or an abstract thereof
printed to be read or distributed at the
Anniversary services at their discretion

The Chair appointed Neff Buedelt,
 from a Committee to audit the
 accounts of the Treasurer.

Mr Davouport offered the following
 Resolved, that the Special Com
 to whom was referred the matter of
 erecting the floating Church Building
 to be located at the front Bulthead at
 the foot of Pike to be and they hereby
 are empowered, to contract for said
 building and the Boat upon which it is
 to be erected, and to make payments
 for the same by drafts upon the Treasurer
 who is hereby authorized to pay said
 drafts and to charge the amount to
 the permanent funds of the Board provided
 that the aggregate sum of such payments
 shall not exceed the amount of Thirty
 thousand Dollars adopted unanimously

This being the final meeting of the
 present Board the Minutes were read
 and approved.

After prayer the Board adjourned
 sine die

Henry P. Matthews
 Secy

Sunday School Room
of Ascension Church
March 29th 1869

The Annual meeting of the Society
was held Vice President Cummings
in the chair

The Minutes of the last Annual Meeting
were read & approved

The Treasurer Mr Welchman presented
his ~~the~~ report for the year just closed
duely audited

Showing a balance in permanent fund
of disposable fund
of Special fund

The report was accepted

The Recy Secy presented the Report of
the Board of Managers for the past
year which was accepted, adopted
and ordered to be read in whole
or part or to be distributed at the
coming Anniversary of the Society as
shall be deemed most expedient
by the Board of Managers

The Recy Secretary also presented the

reports of the Missionaries of the Society
and of the Superintendant of the Home

On Motion Resolved that the 25th Annual
Report and the accompanying documents
viz Reports of the Treasury, the Missionaries
& the Keeper of the Home, ^{to be referred to the Board of Managers with the object} to be published
with authority to condense or abridge
the latter at discretion.

The Election of Officers being next in
order the ballot was on ~~the~~ ^{the} ~~same~~ ^{same} subject.

And on Motion the old Board of Officers
& Managers was unanimously re-elected.

On Motion the following gentlemen were
elected to fill vacancies existing in
the Board of Managers:

Mr. John Proctor, John F. Sheafe
Pliny F. Smith, Geo. H. Longin &
Elisha H. Goodwin - making the
Board to stand as follows
(See printed report annexed)

The Recording Secy. was requested
to notify the members of their
election and to call a meeting