

April 17<sup>th</sup> 1888.

Memorandum to be inscribed upon the Minutes of the Board of Managers of the P. E. Missionary Society for Seamen in the Port of New York.

It is with profound regret that the Managers have learned of the death of their beloved associate and faithful co-worker, Daniel B. Whitlock, who died March 24<sup>th</sup> 1888.

For twenty <sup>seven</sup> years an earnest, devoted member of this Board — for five years its Recording Secretary, marking during his whole membership that mark for good upon the Mission, which his purity of character and singleness of purpose, in the service of his Divine Master, would of necessity make.

We mourn his loss as a loved companion, we are thankful for the memory which he leaves us as a legacy, and we tender to his wife and family that sincere and deep sympathy which can only come from those who appreciate and feel how great is their loss.

Whitlock  
Memorial.

April 1861

New York May 8<sup>th</sup> 1871

A Stated meeting of the Board was held this evening in the S.S. room of Trinity Church Mr. Thos. P. Cummings in the Chair.

Prayers were said by Rev. Mr. Walker  
Members present, Messrs Cummings, ~~Deane~~  
Marshall, Rogers, Journey, Thorp, Lockwood  
~~Thorp~~, Smith, Schenck, Wells, Jewett  
Stewart, Shortridge, Knap, Warburton,  
Rev. Messrs Walker, Hyland and Maguire.

Houses were presented for the Bishop  
Mr. Oakley.

The Minutes of the last meeting were read and approved.

The Corresponding Secy presented letters from Messrs Knap and Warburton accepting memberships in the Board <sup>and</sup> from Mr. Beall declining.

The Treasurer gave a brief verbal report.  
Mr. Smith of the Supt. Com of the North  
Station reported that the Committee recommended that the present Colporteurs be discharged and Mr. Sullivan the Colporteur lately in charge of the Brooklyn Station be employed at a salary of fifty dollars a month from the 1<sup>st</sup> of June next, to continue during the pleasure of the Board.

On motion of Mr. Journey duly seconded the recommendation of the Committee was approved.

The monthly report of the Supt. of the Home

Sullivan elected  
Colporteur at the  
N. H. Station

was read by the Secretary.

The reports of the Visiting Comis of the Church of our Saviour and of the Holy Comforter were read by their respective Chairmen Messrs Smith and Journey. The Secy read the statistics of the services at the Coenties Slip station.

Revs. Messrs Walker, Hyland & Inaguire read their respective monthly reports.

The Special Committee upon the Annual Report, reported that it was in the hands of the printer and would be ready within two weeks.

The Financial Secy reported that a circular making an appeal for aid had been printed and sent to Rectors of the City parishes and to the members of the Board.

On motion Art. X of the By Laws was suspended and Messrs Marshall, Stewart & the Rec. Secy were appointed a Committee to submit nominations for additional members on the several Standing Committees,

The Board here took a recess and on reassembling the Committee reported the following nominations;

for Church of our Saviour Messrs Knaf & Warburton  
 " Church of the Holy Comforter " Dexter & Thorpe  
 " Coenties Slip station " Cummings & Van Nostrand  
 " Ways & Means in place of the present Committee

Messrs Stewart, Jones, Morris, Lockwood, Baylies, Schenck, Wing, Tailer and the Treas<sup>r</sup> ex officio.

Balloting being dispensed with the persons nominated were unanimously elected.

On motion of Mr Jewell, Dr H. W. Paige of St. Ann's was elected a member of the Board.

The Committee on printing Annual Reports were empowered to fill any vacancies in the Board.

The Chair announced the Visiting Clergy for Church of our Saviour, Mr Duncan, for Church of the Holy Comforter, Mr Shearman, Chairman

After prayer by Rev. Mr Hyland the Board adjourned.

J. H. Morrison Jr.  
Sec. Secy

Dr H. W. Paige  
elected a Member

New York June 12<sup>th</sup> 1888.

A stated meeting of the Board was held this evening in the S.S. room of Trinity chapel. Mr. Thos. P. Cummings & Proct in the chair.

Prayers were said by Rev. Mr Walker. Members present, Messrs Cummings, Duncan, Shortridge, Dexter, Wells, Journey, Lockwood, Smith, Schenck, Baylies, Jewett, Van Nostrand, Knapp, Warburton, Paige, Morrison, Rev Messrs Walker, Hyland and Maguire.

Gifts were presented for the Bishop, Messrs Rogers, Marshall, Vanderbilt, Holt, Messengers and Stewart.

The Minutes of the last meeting were read and approved.

The report of the Treasurer was read by the Finl Secy showing:

Balance to debit at Easter	686.66	
Expenditures to date	2237.03	
	<u>\$2923.69</u>	
Receipts from donations	\$1076.00	
" " Churches	1740.06	2816.06
Balance to debit June 11 <sup>th</sup>		<u>107.63</u>

The Finl Secy reported that the annual report had been printed and copies had been mailed to the members of the Board, to the Patrons and Life Members of the Society, to other contributors and to the Church rectors.

and Report

The Superintending Com. for the Church of Our Saviour through Mr. Lockwood presented bills for \$25<sup>85</sup> which were ordered paid.

The Superintending Com. for the Church of the Holy Comforter through Mr. Wells presented bills for \$10<sup>96</sup> which were ordered paid.

Unpaid taxes.  
on Pike st.

Mr. Schenck called attention to the advertised sale of Pike st. property for a/c of unpaid taxes and the Dept. Com. were requested to inquire into the matter and to do whatever might be found necessary.

The Secy read the monthly report of the Dept. of the Sailors Home and also the statistics of the Coenties Slip station.

Reports of the Visiting Committees for the Church of Our Saviour and of Church of the Holy Comforter were read by their respective Chairmen, Messrs. Duncan and Shortridge.

Ways & Means - Report.

A report by Mr. Lispenard Stewart Chairman of the Committee of Ways and Means was read by the Secy. Mr. Baylies a member of the Com. urged the Board to take action upon the recommendations of the Com. and on motion it was ordered that the Finl Secy prepare fifty subscription books entering all subscriptions received since Easter; the books to be sent to the Com. of Ways and Means for distribution among

Subscription Books.



entered upon the Minutes of the Board.  
The following is a copy of the resolution  
sent to Mr. Vanderbilt.

Resolutions of thanks  
to Mr. C. Vanderbilt.

The Board of Managers of the Prot. Episc.  
Church Miss Society for Seamen in the  
City and Port of New York, having learned  
of the thoughtfulness and generosity of  
Cornelius Vanderbilt which has enabled the  
Building Committee of the Church of the Holy  
Comforter to present to the Board the beautiful  
edifice and parsonage just completed,  
fully furnished and entirely free from  
debt; and the Board desiring to make  
some record of its gratitude for this most  
seasonable assistance;

Be it therefore, Resolved; that we the  
said Board of Managers hereby express  
our sincere and hearty appreciation of  
the timely and generous aid thus bestowed  
upon our Society and of the thoughtful and  
kindly interest that dictated the making of  
the gift.

And the Board desiring further to express  
at this time its gratitude for the liberal  
bequest of the late Wm. H. Vanderbilt which  
rendered possible the immediate carrying  
out of the plans now so successfully com-  
pleted;

Be it further, Resolved; that we the said



Board hereby express our deep sense of gratitude for the legacy of fifty thousand dollars given to the Society by the will of the said Wm H. Vanderbilt which sum of money has enabled the Society to erect the Church of the Holy Comforter and the adjoining Parsonage on Houston street and thereby greatly increasing the power of the Society to do efficient work among the Seamen of this Port.

And be it further, Resolved; that the Secretary be instructed to enter these resolutions upon the Minutes of the Board and to send a copy thereof to Mr. Cornelius Vanderbilt in grateful recognition of the benefits which he and the late Wm H. Vanderbilt have been instrumental in conferring upon the Society,

July 1888 Com. { T. A. Hyland  
Henry Dexter  
Edmund L. Baylies

Mr. Shortridge read the following Minute which was ordered to be entered upon the Minutes and a copy sent to the family of the late Mr Chas. T. Wing.

Whereas since the last meeting of the Board death has entered again our ranks

Chas. T. Wing

and removed from this earth our recently elected and highly esteemed member Mr. Chas. T. Wing, we desire to place on record our sense of the great loss we have sustained in his removal from us as his heart and hand were evidently deeply interested in the work of the Mission and we looked forward to his generous help and association.

We mourn his loss and deeply sympathize with his family in their affliction.

J. J. Astor selected.

On motion the rules were suspended and Mr. John Jacob Astor Jr. was elected a member of the Board.

Mr. Astor was appointed on the Com. of Ways and Means to fill the vacancy occasioned by the death of Mr. Wing.

The Missionaries were authorized to take their usual vacation.

# The Chair announced the Visiting Committees for the several stations.

After prayers by Rev. Mr. Hyland the Board adjourned.

# The Secy presented a bill of \$12<sup>50</sup> for postal and notifications which was ordered paid.

J. H. Morrison Jr.

Secy

New York Sept. 11<sup>th</sup> 1888.

At the Stated meeting of the Board  
 this evening there were present Messrs  
 Cummings, Demcan, Marshall, Journey,  
 Jewett, Morrison, Rev. Messrs Walker & Maguire.  
 Not being a quorum present no  
 formal meeting was held.

The Financial Secretary read a report  
 of the operations of the Society which  
 he proposed to submit to the Diocesan  
 Convention on the 26<sup>th</sup> inst. The report was  
 approved by those present.

The Visiting Committees were appointed;  
 for the Church of our Saviour, Mr Jewett  
 Chairman; for the Church of the Holy Comforter  
 Mr Cummings Chairman.

I. H. Morrison Jr.  
 Secy.

New York Oct. 9<sup>th</sup> 1880

The stated meeting of the Board was held this evening in the S.S. room of Trinity Chapel. Mr. John Davenport, Vice Pres. in the chair.

Prayers were read by Rev. Mr. Walker.

There were present Messrs Davenport, Mark Rogers, Journey, Duncan, Oakley, Dexter Shortridge, Wells, Lockwood, Baylies, Schenck Thorp, Warburton, Paige, Morrison, Rev. Messrs Walker, Nyland & Maguire.

Excuses were presented for Messrs Cummings, Vanderbilt, Smith, Jewett and Knapp.

The minutes of the <sup>previous</sup> meeting were read and approved. The reading of the minutes of the meeting held on June 12<sup>th</sup> was dispensed with.

The report of the Finl. Secy was read.

The Treasurer read his report showing

Balance to debit Sept. 11<sup>th</sup> \$ 420.94

Payments since 772.86

1193.78

Receipts 759.28

Balance to debit Oct. 9<sup>th</sup> \$ 34.50

Mr. Lockwood the Chairman of the Supt. Com. of the Church of our Saviour asked the attention of the Board to some needed repairs at the Chapel and the Mission house and offered the following resolution - that the Treasurer be asked to confer with the Standing Committee

and obtain from them and report in writing what the annual expenditures for the coming year will be. The resolution was adopted.

Mr. Oakley the Chairman of the Supt. Com. of the Home read the report of the Supt. for the last four months.

*Means Com.* Mr. Baylies in behalf of the Com. of Ways & Means stated, that the Chairman of the Committee expected to be in town by the middle of the month when a vigorous effort would be made in behalf of the finances of the Society.

The Rev. Messrs Walker, Hyland & Maguire read their respective reports.

*loaned* On motion of Mr. Wells it was ordered that \$2000 be loaned the Treasurer from the Permanent Fund to be returned when in funds sufficient for that purpose.

*Water Station*  
*ed.* The Supt. Com. of the Church of our Saviour was authorized to have the church painted at an approximate expense of \$175 and to have some repairs done on the rear of the mission house estimated to cost about \$125.

*of Home.* Mr. Oakley said that the owner of the property adjoining the Home wanted to buy the Society's building. Several members expressed the opinion that it would not be advisable to dispose of the property.

The Chairman announced the Vice Committees; for the Church of our Saviour Mr. Baylies, Chairman; for the Church of the Holy Comforter, Mrs. Rogers Chairman. After prayers by Rev. Mr. Hyland the Board adjourned.

J. H. Morrison Jr.  
Rec. Secy.

New York Nov. 13<sup>th</sup> 1888

The stated meeting of the Board was this evening in the S S room of Trinity Chapel. Mr. Thos. P. Cummings Vice Pr. in the chair.

Prayers were said by Rev. Mr. Walker.

Members present Messrs. Cummings, Rogers, Marshall, Oakley, Journey, Wells, Thorp, Holt, Vanderbilt, Lockwood, Baylies, Schenck, Jewett, Shortridge, Knapp, Smith, Warburton, Morrison and the Rev Messrs Walker, Hyland & Maguire.

Prayers were read from the Bishop and Mr. Chauncey.

The Minutes of the last meeting were read and approved.

The Treasurer read his report showing

Balance to debit Oct. 9	434.50
Expenditures since	1416.78
	1851.28

Receipts	\$1094.46
Transferred from Permanent Fund	1000
	2094.46
Balance on hand Nov. 13 <sup>th</sup>	243.18

The resignation of Mr. T.H. Messenger was read and owing to his distant residence from the city it was accepted.

Mr. Smith for the Supt. Com of the Church of the Holy Comforter reported that it would be necessary to have a gutter put around the tower of the Church.

The matter was referred to the Supt. Com with power.

Mr. Oakley read the report of the Supt. of the Home for the month.

The reports of the Visiting Committee were read by their respective Chairmen Messrs Baylis & Rogers and the record for the Coenties slip station was read by the Secy.

The Revs Messrs Walker, Hyland and Maguire read their respective reports.

The Treasurer reported that the amount required at the several stations for the coming year would be as follows East River \$4411. North River \$326 Coenties Slip \$4000; total \$11675.

It was ordered that this statement

transferred.

Messenger's resignation

around the Church Chapel

required coming year

Assistant at the  
East River Station.

be sent to the Com of Ways & Means.  
Mr. Lockwood offered the following  
Resolved that in view of the long and  
devoted services of Mr Walker the  
Missionary at the East River Station  
and of his years which are four over  
that he be provided with an Assistant  
at a salary not to exceed \$1000.

The resolution was adopted and the  
Supt. Com. of the Church of our Saviour  
were requested to nominate to the  
Board a suitable person.

Larger Reading Room  
at North River Station.

Reference was made to the need  
of larger accommodations at the North  
River Station <sup>for the reading room</sup> and on motion of Mr  
Vanderbilt the matter was referred to  
the Supt. Com. to report to the Board.

Annual Sermon.

Messrs Journey Rogers and Marshall  
were appointed as a Committee to arrange  
for the usual annual sermon.

The Chairman announced the Visiting  
Committees; for the Church of our Saviour  
Mr. Knapp Chairman; for the Church of the  
Holy Comforter Mr. Schenck Chairman.

The Board then adjourned.

J. H. Morrison Jr.  
Rec. Secy.



New York, Nov. 26<sup>th</sup>, 1888.

A Special meeting of the Board was held this evening in the S.S. room of Trinity Chapel, Mr. Thos. P. Cummings P. M., in the chair.

Prayers were read by Rev. Mr. Hyland.

Members present, Messrs. Cummings, Rogers, Journey, Shortridge, Smith, Burdett, Wells, Lockwood, Butterworth, Duncan, Jewett, Morrison, and Revs. Messrs. Hyland and Maguire.

Excuses were presented for the Bishop, Messrs. Oakley, and Vanderbilt.

*H. Marshall.* The Chairman stated that the meeting had been called to take action upon the death of Mr. Henry P. Marshall which occurred upon the 16<sup>th</sup> inst. Mr. Marshall was one of the oldest members of the Society and had served as Recording Secretary from 1860 to 1870, and as Treasurer from 1874 to the time of his death.

On motion of Mr. Smith the Chair appointed Rev. Mr. Walker, <sup>and Messrs.</sup> Journey & Smith, as a Committee to prepare a suitable minute to express the sense of the Board in the loss sustained by the Society in the death of Mr. Henry P. Marshall. On motion the Chairman was added to the Committee.

*of Treasurer.* Mr. Lockwood moved that the Board proceed to the election of a Treasurer which motion was adopted. The meeting being one short of fifteen

the legal quorum, Messrs. Duncan and  
Burdett were appointed a Committee to  
wait upon Rev. Dr. Dix and ask his attendance.

The Committee shortly returned with Rev.  
Dr. Dix who took the Chair and the Board  
proceeded with the election of a Treasurer.

Election J. J. Smith  
as Treasurer.

Messrs. J. J. Smith and B. Lockwood were  
put in nomination. The Chair appointed  
the Secy. to act as Teller; fifteen ballots  
were voted of which Mr. Smith received  
fourteen and Mr. Lockwood one; Mr. J. J.  
Smith was declared duly elected and  
on motion it was made unanimous.

Mr. Smith thanked the Board for the honor  
conferred and on his motion a Committee con-  
sisting of Messrs. Cummings and Rogers was  
appointed to obtain and examine the papers  
of the late Treasurer. The <sup>Recy.</sup> Secy. was directed  
to furnish the Treasurer with a certificate  
of election with the Seal of the Society attached.

On motion the meeting then adjourned.

J. H. Morrison Jr.  
Recy. Secy.

New York Dec. 11<sup>th</sup>. 1888.

The Stated Meeting of the Board was held this evening in the S.S. room of Trinity Chapel, Mr. Thos. P. Cummings V.P. in the Chair.

Prayers were said by Rev. Mr. Walker.

Members present; Messrs Cummings, Duncan Smith, Holt, Journey, Rogers, Shortbridge, Thorpe, Wells, Decker, Knaf, Lockwood, Stewart, Astor, Baylies, Jewett, Van Nostrand De Forest, Warburton, Morrison and the Revs Messrs Walker, Hyland & Maguire.

Gifts were presented for Messrs Churchill Oakley, Vanderbilt, Davenport & Tracy.

The Minutes of the last regular and the special meeting were read and approved.

The Treasurer stated that he had not yet come into possession of the Treasurer's books.

He had received	<del>909.94</del> + 1300.92	1900.92
Paid out		<del>390.98</del> 990.98
Balance on hand Dec. 11 <sup>th</sup> .	—	909.94 909.94

The Dept. Com. Church of our Saviour through Mr. Lockwood reported that the Com. presented to the Board the name of the Rev. Mr. Mosher for the position of Assistant Minister. The expense of repairing the Chapel had amounted to \$284<sup>65</sup> and on motion it was ordered paid, as was also a bill of \$20<sup>82</sup>

Mosher  
present for

Chapel

341 West st.  
Improvements.

for putting stoves in order.

The Supt. Com. of the Church of the Holy Comforter through Mr. Smith reported in writing, giving in detail the improvements desirable at 341 West st, the cost of which it was estimated would amount to about \$494<sup>80</sup>.

The report of the Supt. of the Home and the record of services at Coenties Slip station were read by the Secy.

The reports of the Visiting Com. for the Church of Our Saviour and Church of the Holy Comforter were read by their respective Chairmen Messrs Knaf & Jewett.

The reading of the reports of the Missionaries was on motion omitted.

Ways & Means.

Mr. Stewart for the Com. of Ways & Means reported what action had been taken by the Com, the result of which had so far produced subscriptions to the amount of \$800.

Late Treas<sup>r</sup> A/cs.

The Special Committee appointed to examine the accounts of the late Treasurer reported that the a/c's were in a disordered state and that they had as yet been unable to find all the securities belonging to the Permanent fund. They had turned over to the Treasurer \$1146<sup>27</sup> bank deposits from which was paid \$600 to take up a note drawn by the late

for a loan.

The Treasurer read a long list of unpaid bills which had come into his hands.

On motion it was ordered that the a/c be referred to the Supt. Committees of the several stations and those of a general character to the Board.

On motion the Comptroller of the City of New York was requested to give the Treasurer any information in his power in reference to the City bonds belonging to the Society.

The <sup>V.P.'s</sup> ~~Rec. Secy~~ <sup>preparing and the</sup> were directed to certify to the U.S. Treasury Dept, the new Treasurer's authority to collect the interest on the \$5000 registered government 4% bond <sup>and to receipt for all money payable to the Society.</sup>

The Mission stations were authorized to take up a collection on Christmas day for St Luke's Hospital.

An appropriation was made of \$10. for Christmas greens for each of the three stations, and \$10, each for the two Sunday Schools.

The Committee on Annual Sermon reported that the sermon had been preached by Rev. Dr. Brown the rector of St Thomas Church at the Church of the Holy Spirit; the Bishop of the Diocese had presided. The collection amounted to \$89<sup>60</sup>.

Rev Mr. Walker read a minute prepared

Minute upon death  
of H. P. Marshall

by the Committee upon the death of  
H. P. Marshall which was ordered  
placed upon the Minutes and a  
sent to the family.

Assistant at  
Church Our Saviour.

The matter of an Assistant at the  
Church of Our Saviour was laid on the

Music Coentics Slip.  
\$50.

The usual appropriation of \$50 was  
made for music at the Coentics Slip.

Change in Methods.

On motion of Mr. Lockwood the Chan  
was requested to appoint at his  
venience a Committee of five to consider  
any changes it might be desirable  
make in the methods employed by the  
Society, in the management of its affairs.  
The Committee to report at the Annual  
meeting. The Chan subsequently appointed <sup>Lockwood</sup> <sup>Stewart</sup> <sup>Hayden</sup>

Vacancies.

The same Committee was requested  
make nominations to the Board to fill  
vacancies.

\$5000 from  
Permanent Fund.

\* The Treasurer was authorized to draw  
from the Permanent fund to meet any  
claims to an amount not exceeding \$5000.

It was ordered that when the meeting  
it be subject to the call of the Com, on the part

The Chan appointed Visiting Committees.

On motion the meeting then adjourned.

J. H. Morrison Jr.

N. P. Schenck  
resignation

\* The resignation of Mr. N. Pendleton Schenck was read by  
Secy and accepted. Rec'd

ate upon death  
Marshall.

At a meeting of the Board of Managers of the "Protestant Episcopal Church Missionary Society for Seamen, in the City and port of New York", held on Dec. 11<sup>th</sup> 1888, the following memorial was unanimously adopted, and ordered to be placed on the Minutes.

Whereas our Heavenly Father has in His all wise ordering, taken to his eternal rest our honored and beloved friend and associate, Henry P. Marshall, one of the oldest members of the Board, who faithfully filled the office of treasurer for a period of fifteen years, having previously performed the duties of Recording Secretary for ten years, the Members of the Board desire to put on record their deep sense of loss at his departure, and their affectionate regard for his memory.

For thirty nine years has he, as a member of this body, been active in its affairs - ever ready with loving heart to devise the best action, and ever prompt with willing hand to execute the same. He was in truth a general favorite by the kindness of his disposition, and the gentleness of his deportment. He will be sadly missed here, in his home, and in the Bank with which he was for so many years associated. In grateful appreciation of what our brother thus was to us, and others, we tender to his bereaved family

our deep sympathies in their affliction, and that the blessed memory of a life so holy and useful may be to them and to us, an incentive to cultivate the fruits of the Spirit and to be more faithful in our appointed duty before the fitful dream of life is over.

New York Dec. 26<sup>th</sup> 1880

A Special meeting of the Board was held this afternoon at the office of Mr. H. A. Oakley 66 Wall, Mr. E. M. Duncan & P. in the Chair.

Members present Messrs. Cummings, Briggs, Duncan, Rogers, Morrison, <sup>Smith</sup> Ward, Thorp, Oakley, Shortridge, Morris, Vanderbilt, Wells, Holt, Stearns, Journey, Lockwood, Baylies, Jewett, Decker and Astor.

Mr. Cummings in behalf of the Committee appointed to examine the a/c's of the late Treasurer reported that the Committee have been unable to find the Securities belonging to the Society they had deemed it advisable to employ an expert to examine the a/c's.

The report of Mr. Oscar E. Morton the expert was read showing the following as the result

Report of Com on  
Treas<sup>r</sup>'s A/c's.



of his examination of the A/cs from Easter 1888 to the date of Mr Marshall's death,

Disposable Fund - Balance due Society	\$462.18
Permanent " " " "	13620.61
Special " " " "	7548.73
Protested Note paid by the "	<u>600.00</u>
	21,087.44

On motion the report was received and ordered on file.

to recover  
U.S. Trust Co.  
Estate of  
Marshall.

Mr. Oakley moved that a Committee <sup>be appointed</sup> consisting of Messrs Baylies, Thorpe and the Treasurer to recover from the U.S. Trust Co. the Securities belonging to the Society upon which an unauthorized loan had been made.

Motion carried. Mr. Oakley further moved that the same Committee be authorized to make demand upon the Estate of the late H. P. Marshall for such deficiency as may be found to exist in his a/cs with this Society.

motion to  
page.

Mr. Lispenard Stewart Chairman of the Com. of Ways and Means offered the following as the action of that Committee; Resolved, that the Committee recommend that the Board of Managers raise a loan of \$5000 by mortgaging such pieces of their property as may be deemed advisable in order to meet the floating obligation of the Society."

Mr. Vanderbilt as a substitute offered the

Authorization to borrow on Society's notes.

following; Resolved; that the Treasurer be authorized to borrow a sum not exceeding \$8000 upon the notes of the Society, signed by T. P. Cummings the Second <sup>day</sup> Vice President, and J. J. Smith the Treas<sup>r</sup> and with the Seal of the Society attached by the <sup>Recy</sup> Secretary.

After discussion the first resolution was withdrawn and the resolution offered by Mr Vanderbilt was adopted.

Exemption from taxation.

Mr Thorp offered the following; Whereas; on the 9<sup>th</sup> of March 1866, an act was passed "to exempt certain property from taxation", a part of which act, reads as follows; "Every house belonging to a Com<sup>ty</sup> - to improve the moral condition of Seaman and whereas the real estate belonging to this Society is plainly included in this act; Therefore, Resolved that a Committee be appointed to bring this subject before the tax Commissioners and to take the necessary steps to cause the taxes now assessed against the real estate of the Society, to be removed. Motion carried and Messrs Baylies, Thorp and the Treasurer were named as the Committee.

Bills referred to Supt. Comm.

The Treasurer moved that all unpaid bills be referred to the Superintending Committee, and be paid by the Treas<sup>r</sup> only when

certified by the respective committees as correct. Motion carried.

Meeting then adjourned.

J. H. Morrison Jr.  
Rec. Secy.

New York Jan 8<sup>th</sup> 1889.

The Stated Meeting of the Board was held this evening in the S.S. room of Trinity Chapel, Mr. Thos. F. Cummings V.P. in the Chair.

Prayer were said by Rev. Mr Walker.

Members present, Messrs Cummings, Duncanson, Smith, Journey, Oakley, Rogers, Shertridge, Thorpe, Wells, Decker, Stewart, Lockwood, Knapp, Baylies, Astor, Jewett, Van Nostrand, Morrison and Revs Messrs Walker, Hyland & Maguire.

Excuses were presented for the W. Rev. H. C. Potter Messrs Ward, Vanderbilt and Warburton.

The Minutes of the last Stated and Special meetings were read and approved.

The Treasurer read his report showing

Balance on hand Dec. 11 <sup>th</sup>	909.94
Donations and subscriptions	657
Rent Coenties Slip building	103.80
Interest on Govt. Bond	50.
Loan from Mr. C. Vanderbilt	<u>5000.</u>
	\$6720.74

Report

Receipts bro't forward		6720.
Payments for Salaries	1951.97	
Rent 596 Kenny St Brooklyn	50.	
Expenses & Repairs	<u>6430</u>	2066.97
Balance on hand Dec 11 <sup>th</sup> .		4654.
Of the \$3057.25 paid since Dec 1 <sup>st</sup> .		\$2294.00
was for amounts due on or before that date.		
The Chairmen of the respective Supt, Com		
reported bills for payment as follows		
East River Gas bills	184.43	
North " "	107.94	
Coenties Slip " "	<u>36.84</u>	
	323.21	
allowance less 10%	32.34	290.89
Jardine & Son repairs to Organ		44.
Marston & Son Coal		38.75
John Dodd Painting East River Chapel		125.
" "		8.
F. L. Hamilton Stationery N.R. Chapel		27.50
E. W. Spuman's Coal		65.50
Insurance Co. of N. America N.R. Chapel		119.
Ice		8.
Edward Smith Carpenter work Sailors Home		37.35
" " " E.R. Chapel		125.
F. G. Smith Tuning Organ Sailors Home		5.
Mr. Mara Plumbing		26.10
C. & R. Poillon Repairs E.R. Chapel		284.65
Rent May to Nov. Coenties Slip		<u>625</u>
		1829.74

bro't forward 1829.74

Water tax arrears \$104.20 and charges.

Bills for books and printing aggregating \$545<sup>05</sup> were referred to the Treas<sup>r</sup> to be paid by him if the same were found correct and unsettled.

All the other bills as herein enumerated were ordered paid.

The reports of the Visiting Com. of the North River station and the report of the ~~of the~~ Sup't. of the Home were received.

Mr. Stewart for the Ways & Means Committee reported that the Committee had met and steps were being taken to have the Bishop address a letter to the Churches setting forth the needs of the Society.

The reading of the monthly reports of the Missionaries was dispensed with.

Mr. Baylies Chairman of the Committee to recover the Society's funds from the Estate of H.P. Marshall and the United States Trust Co. submitted a lengthy report to the effect that the amount that could be realized from the late Treasurer's estate would be quite small, and the claim against the Trust Co. was impaired by the fact that the money obtained appeared to have been deposited in the bank to the credit of the Society, and drawn upon for the uses of the Society.

Waker 326.85  
 Cash 116.07  
 65.  
 16.63  
 8.50  
 545.05

appeal

of Funds.  
 motions  
 351.

The Committee recommended that in view of this fact, that the claim against the U. S. Trust Co. be abandoned and the bonds hypothecated be redeemed in order that the premium upon them might be secured. The report of the Committee and the recommendation were approved.

In this connection Mr. Smith offered the following - Resolved; that \_\_\_\_\_ be and is hereby authorized to assign five thousand dollars 4 per cent U. S. Reg. Bonds now standing in the name of this Society and to appoint one or more Attorneys for that purpose. Motion carried.

Change in Constitution

Mr. Oakley moved that the Special Com. on Change of Methods, be requested to inquire as to whether any changes <sup>in the Constitution</sup> might be desirable regarding the disposing of the Society's funds.

A citation from the Surrogate's Court relating to the Estate of Mary R. Stuyvesant was referred to Messrs Baylies & Thorpe.

By unanimous consent Art. VI. of the By Laws was suspended and on motion of Mr. Lockwood seconded by Mr. Stewart, Mr. H. Le Grand Cannon was elected a member of the Board.

Mr. Oakley moved that the Supt. Coms, be requested to consider how expenses might be curtailed. Motion carried. After devotions Board adjourned. J. H. Morrison Jr.

Mr. H. Stuyvesant Estate

H. Le Grand Cannon  
elected member

New York Feb. 12<sup>th</sup> 1889.

A stated meeting of the Board of Managers was held this evening in the S.S. room of Trinity Chapel, Mr. E. M. Duncan V. Pres. in the Chair. Members present Messrs. Duncan, Smith, Thorp, Oakley, Shortridge, Taler, Journey, Holt Stewart, Lockwood, Baylies, Decker, Van Nostrand Paige, Morrison and Revs Messrs. Walker, Hefaul & Inguine.

Gifts were presented for the Bishop and for Messrs. Davenport, Cummings, Vanderbilt and Warburton.

The minutes of the last meeting were read.

On motion of Mr. Baylies ~~it~~ it was ordered that the reference in the Minutes to the report of the Committee to recover the Society's funds be made to read - "The report of the Committee was ordered on file and the Committee's recommendation adopted, viz: That the Committee be authorized to compromise the Society's claim against the United States Trust Co. if after full investigation such course seem more desirable than to commence an action to recover the Society's securities."

The Secy presented a letter from Mr. H. Legrand Cannon accepting membership in the Board.

The report of the Financial Secy was read.

The Treasurer read his report showing

Balance on hand Jan. 8 <sup>th</sup>	4654.47
Contributions	2491.39
From rentals	208
	<hr/>
	7353.86

corrected

on acceptance

Payments for Salaries	890.72
" " rent	1237.50
" " Expenses	1276.49
" " repairs	611.10
	<u>74015.81</u>

Balance on hand Feby 12 \$ 3338.05  
 of the \$7073.06 paid out by the Treasr since  
 Dec 1-1888, \$4.689.11 was for amounts due  
 before that date.

The Supt. Com of the ~~Church of the Holy~~ <sup>County Supt Station</sup> Comforter presented the following bills  
 as correct and they were ordered paid

Chas. Scribner's Sons	163.60
Dodd, Mead & Co.	90.30
Am. S. S. Union	30.
Donald A Manson	61.02
J Skidmore	30.50
Gillies Bros Hand Bills	6.50
Jas. Grimes Plumber	9.12
Mason & Hamlin Tuning Organ	<u>2.50</u>
	393.54

The following bills presented by the Supt.  
 Com of the Church of the Holy Comforter were  
 also ordered paid

E.W. Youmans Jan 12 <sup>th</sup> Coal	33.50
Gas to Jan 12	7.37
C Sedore Carpenter	3.76

The report of the Supt. of the Home was read  
 by Mr Oakley.



The report of the Visiting Com, for the Church of the Holy Comforter was read by Mr. Smith showing a total attendance at ten services of 679 persons 193 of whom were seamen.

Mr. Stewart Chairman of the Com. of Ways & Means reported that an Appeal in behalf of the Society, <sup>Signed in each case by the Bishop</sup> had been sent to seventy five Rectors asking for a collection on the 5<sup>th</sup> Sunday after Epiphany. The bills for circulars and lithographing, \$12.<sup>00</sup>, were ordered paid.

Mr. Baylies moved that the usual monthly reports of the Missionaries be received and filed without reading, and that they be requested, <sup>to submit</sup> at the next meeting a summary of the work for the past three months.

Mr. Baylies reported that he had appeared in answer to the Stuyvesant Citation and had seen the Treasurer's acknowledgement in behalf of the Society of the receipt of the legacy of \$5000.

Mr. Baylies Chairman of the Committee on the Marshall defalcation submitted a report which he asked be substituted for the one read at the last meeting. It was so ordered and on motion of Mr. Lockwood it was directed that the report be entered in full on the Minutes.

Mr. Lockwood Chairman of the Committee ap-

Means.

al.

Legacy

defalcation

Changes in Constitution  
& By-Laws.

pointed to inquire as to desirable changes in the Constitution and By-Laws, made a report which on motion was received and made a special order for the next meeting.

Insurance

The Treasurer submitted a report with statement of the insurance policies in force covering the Society's property,

North River Station	\$ 43,500
East River "	22,000.
Sailors Home	8,000.

The care of the matter was referred to the Treasurer with power.

Seamens Sogis Bank  
Deposit of \$600

The Treasurer stated that the supposed deposit of \$600 of the funds of the Society in the Seamen's Bank was denied by the Bank officials. The claim was referred to the Committee on the Marshall defalcation, and the Auditing Com. on the late Treasurer's a/c's were instructed to surrender to Mr. J. J. Smith his receipt for this amount of \$600.

Water tax arrears

Arrears of taxes for Croton water on the Houston and West St. properties from 1882 to date were reported by Mr. Baylies the amount aggregating \$108.65. The Treasurer directed to pay the same.

Taxes of 1883

Mr. Baylies further reported that the taxes \$206<sup>10</sup> for the year 1883 were still a lien upon the property at 341 West St as it was not used.

for mission purposes until the following year. The Treasurer was instructed to pay the taxes if so advised by the Committee.

*Evergreens Cemetery*  
 Bills presented by the Treasurer were ordered paid, viz. \$20. for keeping plot in order at the Evergreens Cemetery for year 1888, and \$5<sup>28</sup> for advertising acknowledgements in the Churchman.

The Supt. Com. of the Coenties Slip station were given power to rent a residence for the missionary and also the quarters for the station.

*Newcombe elected*  
*Member of Board*  
 By unanimous consent Art. VI of the By-Laws was suspended and on motion of Mr. Lockwood Mr. S. B. Newcombe was elected a member of the Board.

The Treasurer stated that \$554 reported as paid for rent since June 1888 had not been credited on the Cash book. Referred to the Committee on the Marshall defalcation.

The Visiting Committees were announced by the Chair

Board adjourned.

J. H. Morrison Jr.  
 Rec. Secy.

Claim against  
U. S. Trust Co. and  
H. P. Marshall Estate.

The undersigned, appointed a Committee at meeting of your Society, on the 26<sup>th</sup> day of December 1888, to recover from the United States Trust Company certain securities belonging to your Society, improperly pledged with said Trust Company, and also to present on behalf of such Society a claim against the estate of late Henry P. Marshall for property of said Society converted by said Marshall, and to fully report:—

First: That shortly after the appointment your Committee had an interview with the President of the United States Trust Company, and inspected the original checks for \$3,000. and \$5,000. given by the Trust Company to Mr. Marshall when loans for those amounts were respectively made by said Trust Company in April and November 1887. It appears from the endorsements on the checks that they were both deposited in the Tradesmen's National Bank. These two deposits are entered in the Society's check book. Prior to the times when these deposits were made, Mr. Marshall had drawn out large amounts from the Society's bank account at the Tradesmen's Bank, and had used the money for his own purposes, and at the time when these deposits were made Mr. Marshall owed the Society a large sum of money.

in the neighbourhood of \$21,000., and, in the opinion of your Committee, the true view of these transactions with the Trust Company is that Mr. Marshall borrowed from the Trust Company on his personal representations, and used that money to make good a like amount previously drawn by him from the funds of your Society.

Acting on this view of the case, your Committee called upon Mr. Stewart on the 25<sup>th</sup> day of January 1889, and made a demand upon him for the return of the \$5,000. U. S. Bond, and the two Michigan Central Bonds, and the Omaha Bond.

Your Committee stated the Society's position very fully to Mr. Stewart, but instead of meeting your Committee in the frank spirit in which it desired to discuss the questions raised by Mr. Marshall's defalcation, Mr. Stewart treated your Committee to a lecture upon the moral turpitude of their act in making the demand on the Trust Company which they presented, and finally wound up by saying to the Committee, when a formal demand for the above named property was made, that he had nothing to say.

In view of this refusal of Mr. Stewart to do anything in the premises, your Committee believes that it will probably be best to bring

a suit for the conversion of the above named and proper papers for this purpose have been prepared. The report of Mr. Norton, the first accountant employed by the Society, favors your Committee in the position taken. Your Committee, however, desire to state that the points which would be involved in a suit against the United Trust Company for the recovery of the securities are exceedingly nice ones, and before any suit is actually commenced your Committee desires to give the matter further consideration.

Second: In regard to presenting a claim against Mr. Marshall's estate for the amount for which he appears to be indebted to your Society — about \$21,000. — your Committee would state that they have had several interviews with Mr. Conger, the attorney who represents Mr. Marshall's son, the administrator of his estate. In addition to the claim of your Society for \$21,000., Mr. Conger states that he believes the following claims to exist against Mr. Marshall's estate: — St. George's Church about \$10,000.; the Bishop of Nassau \$5,000.; the Blakenham estate \$45,000. to \$50,000.; say, in all, from \$60,000. to \$75,000., besides the \$21,000. due to your Society.

The only assets of Mr. Marshall's estate appear to be the proceeds of certain life insurance

policies from which about \$20,000 will be realized, and the equity in the house recently occupied by Mr. Marshall in 17<sup>th</sup> Street. A first and second mortgage exist upon this latter property of which the second mortgage is being foreclosed and a sale thereunder will be had during the spring. It is not believed that this equity will be worth more than from \$3,000 to \$5,000. So far, therefore, as your Committee is at present able to ascertain, the estate of the late Henry P. Marshall will not pay more than twenty per cent, possibly not more than fifteen.

The searches instituted by Mr. Conger, by your Committee, and by Mr. Marshall's own son, in the endeavor to find in some bank or safe deposit company in this City a trace of some further property belonging to Mr. Marshall, or to the Societies or estates represented by him, have been fruitless of no result.

Your Committee also made inquiry at the Comptroller's Office of this City, but with no result so far as finding any trace of property belonging to your Society, although it was discovered that the \$9,000 New-York City bonds which were exhibited to the Auditing Committee in April 1887, as security for an alleged loan of that amount, were in reality bonds registered in the name of the Seamen's Bank of Savings,

which Mr. Marshall had received from  
Comptroller only a few days before the resolu-  
tion of the Auditing Committee of your Society.

Your Committee proposes in due time  
file with Mr. Marshall's administrator  
only verified claim for the amount of Mr.  
Marshall's defalcation.

All of which is respectfully submitted.

New York, February 12<sup>th</sup> 1889.

Edmund L. Baylies  
Albert G. Thorpe  
J. J. Smith