

The Executive Committee reported by having the Secretary read the minutes of its meeting since the meeting of the Board.

Mr. Wells presented the report of the Com. on the Home.

Rev. Mess<sup>rs</sup> Mansfield, Gardner & M. made their reports.

Mr. Johnson reported the steps being taken to have a branch of the Legal Aid Society established in the Shipping district for the proper protection of American Seamen, and on motion, it was

Resolved that \$100.00 be appropriated from the Sailor's Home Fund, for this purpose.

Mr. Schmidt spoke of the work done by Mr. Mansfield in shipping the first crew in the intervention of crimps.

Mr. Morrison stated that legacies had been reported in the newspapers of \$5000. by Mary Tousey and \$2500. by Alexander M. Proudfit.

Mr. Baylies spoke of the Ontario litigation also about proceedings being taken by the Department for the acquisition of the bulkhead property at the foot of Pike Street.

On motion, it was

Resolved that a Committee of three be appointed with full power to negotiate for the purchase of the property by private contract of the property, and protect the rights of the Society in case of litigation.

The Chair appointed Messrs Baylies,  
Lockwood, and Johnson.

On motion it was

Resolved. that the Treasurer, with the  
approval of the Executive Committee, be authorized  
to borrow such sum of money not exceeding \$3,000  
as may be necessary for current expenses until  
the next meeting of the Board.

Meeting then adjourned.

Frank Warburton.

Sec. Sec.

New York April 11<sup>th</sup> 1899.

A stated meeting of the Executive Commit-  
tee was held this afternoon in the S. S. Room of  
Trinity Chapel, Mr Schmidt, presiding

Members present: Messrs Schmidt, Rogers,  
Thorp, Morrison, Plover Johnson & Warburton.

Excuses were presented for Bishop Potter,  
Messrs Holt, Smith, Vanderbilt and Bonney.

The minutes of the last meeting were read  
and approved.

The Secretary being obliged to leave, Mr  
Morrison acted as Secretary pro-tem.

The Treasurer's report was read  
showing the following:

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Balance on hand March 13, 1899 \$ 50

Receipts

Donations & Subscriptions \$ 1512.42  
Income from permanent funds 250.00 176  
\$ 2560

Payments

Salaries & Expenses \$ 831.94  
Rent 50.00  
Sailor's Home Fund,  
Legal Aid Society 110.00 991  
Balance on hand April 11<sup>th</sup> 1899. \$ 1574

The following appropriations were made:

East River Station

Chairs \$12.00  
Coal 9.50  
Incidental expenses 7.70  
\$ 29.20

North River Station

Sign 9.00  
Tuning Organ 8.00  
Incidental expenses 7.39  
\$ 24.39

Mr. Thorp brought up the question of the responsibility of the Society in allowing their employees to receive money for temporary deposit, and the form of receipt that might be given for such deposits.

Mr. Johnson reported for the Committee

Legislation that the Legal Aid Society had established a branch office at 34 Pike Street in charge of Clark H. Abbott, an attorney, for the protection of Seamen

Mr. Johnson read a statement of the work organized by the Legal Aid Society and on motion it was ordered to be printed as an Addenda to the Society's Annual Report and inserted in the supply of reports on hand.

On motion Mr. Brower was authorized to employ some one to address a quantity of the annual reports and to send them to Church people

Meeting then adjourned  
Frank Warburton.  
Sec. Sec.

New York. May 9<sup>th</sup> 1899.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Schmidt, presiding.

Members present; Mess<sup>rs</sup> Schmidt, Holt, Rogers, Lockwood, Thorp, Bonney, Sanish, Butterworth, Wells, Morrison, McKim, Brower, Johnson Cummings, Hone, Duane and Warburton.

Excuses were presented for Bishop Potter and Mess<sup>rs</sup> Vanderbilt and Miller.

The minutes of the last meeting  
read and approved

The Treasurer read his report showing  
the following:-

Balance on hand April 11<sup>th</sup> 1899. \$ 1574.

Receipts

Donations and Subscriptions,	\$ 562.02	
Income from permanent funds,	583.50	
Legacy under will of George Alfred Brown, deceased,	500.00	1645.
		<u>\$ 3220.</u>

Payments

Salaries and Expenses	\$ 975.82	
Insurance	7.00	
Rent	275.00	
Sailor's Home Fund	11.25	1269.07
Balance on hand May 9 <sup>th</sup>		<u>\$ 1931.27</u>

On motion of the Treasurer, it was  
Resolved, that the Treasurer be instructed  
to pay to the Committee of Trust Funds, Five  
hundred Dollars, being the amount of a legacy  
received under the Will of George Alfred Brown  
deceased, and that the same be kept in the  
Permanent Fund, during the pleasure of the  
Board.

The Secretary was directed to notify  
attorney for the Executor of this action of the  
Society

The following appropriations were made  
East River Station,

Coal.	\$2.38
Incidental expenses,	<u>4.10</u>
	\$6.48

For distributing annual reports \$44.75.

Mr. Bower reported that Rev. W. Gardner would take his vacation this month instead of in August.

Mr. Thorp presented the report of the Sailor's Home.

Mr. Lockwood reported that the Committee were negotiating for a bulkhead at the foot of Clinton Street for the floating Church.

Mr. Johnson spoke of the work being done by the Legal Aid Society. He also spoke of the Convention to be held in Boston on October 2<sup>nd</sup>, and on motion it was

Resolved that three delegates Capt. Mahan, Mr. Johnson, and Rev. Mr. Mansfield be sent from this Society to attend at the Conference.

On motion it was

Resolved, That the Treasurer be authorized to pay to each of our three Chaplains, at such times as may be required by them during the year ending with Easter 1900, the sum of Two hundred Dollars in the aggregate from the income of the Morrill Foundation Fund, the

money to be used for the purposes of the fund.

On motion of Mr. Wells, it was

Resolved that the next meeting of the Society be held on June 13<sup>th</sup> at 3 o'clock in the afternoon.

Mr. Schmidt offered the Room at 37 Liberty Street for the meeting.

The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.

New York June 13<sup>th</sup> 1899

A stated meeting of the Board of Managers was held this afternoon at No. 37 Liberty Street, Mr. Thorp, presiding.

Prayers were read by Rev. Mr. May.

Members present: - Messrs. Lockwood, Thorp, Wells, Morrison, Van Nostrand, Schmidt, Brower, Johnson, Cummings, Beane, Hone, Warburton, and Rev. Messrs. Gardner and Maguire.

Excuses were presented for Bishop Pott, Rev. Dr. Mottet, Messrs. Smith, Vanderbilt, Knapp, Pott, Hoffman, Duane, and Mr. Mansfield.

The minutes of the last meeting were read and approved.

The Treasurer's report was read showing the following:

Balance on hand May 9<sup>th</sup> \$ 1,951.29

Receipts

Donations and Subscriptions	1403.97	
Trinity Church Stipend	250.00	
Income from permanent funds	<u>1482.50</u>	<u>1,136.47</u>
		3,087.76

Payments

Salaries and Expenses	733.92	
Insurance	100.00	
Rent	83.33	
Legacy of Geo Alfred Brown paid to Com. of Trust Funds	<u>500.00</u>	<u>1,417.25</u>
Balance on hand June 13 <sup>th</sup>		\$ 1,670.51

The resignation of Mr Philip J Sands was read and accepted

The Executive Committee reported by having the Secretary read the minutes of its meetings held since the meeting of the Board.

The following appropriations were made:-  
East River Station.

Stationery	4.75	
Carriage for the Bishop	4.00	
Incidental expenses	<u>5.19</u>	<u>13.94</u>

North River Station

Awnings	5.00	
Stationery	14.50	
Plumber	13.25	
Incidental Expenses	<u>27.92</u>	<u>60.67</u>



## Coenties Slip Station

Coal 2.50

Incidental Expenses 16.87

Mr. Van Nostrand reported that the Colporteur at the Coenties Slip Station had requested an increase of Salary from \$45<sup>00</sup> per month and that the Committee recommended such increase. On motion it was

Resolved, that the recommendation of the Committee be adopted and the Salary of the Colporteur increased from \$45<sup>00</sup> to \$50<sup>00</sup> per month.

Mr. Wells presented the report of the Committee on the Home.

Rev. Messrs Gardner & Maguire, made their reports

Mr. Johnson spoke of the work being done on for the benefit of Seamen, and reported that the police now boarded all vessels at Quarantine to prevent runners from boarding-houses board the vessels

On motion it was

Resolved that the Chaplains of the Stations be granted a vacation covering four days during the Summer, at such time as may suit their convenience, and that the Committee in charge of each Station be requested to make suitable arrangements for supplying Services

The Treasurer is hereby directed to

the bills when approved by the Committee.

The meeting then adjourned

Frank Warburton.

Rec. Sec.

New York September 12<sup>th</sup> 1899.

A Stated meeting of the Executive Committee was held this afternoon in the Vestry Room of Trinity Chapel.

On motion, Mr Lockwood took the chair.

Members Present: Messrs Lockwood, Thorp, Smith, Morris, Wells, Baylies, Van Norstrand, Bower, Johnson and Warburton.

Excuses were presented for Messrs Holt, Schmidt and Bonney.

Mr Lockwood spoke of the sudden death of Mr Vanderbilt this morning; and on motion, it was

Resolved: that a special meeting of the Board of Managers be called for Tuesday next, the 19<sup>th</sup> inst., downtown, at three o'clock.

On motion it was

Resolved, that a Committee be appointed by the chairman to prepare suitable resolutions to be presented at said meeting. The Chair appointed Messrs Butterworth, Morris (and) Schmidt.

The matter of appointing a committee to attend the funeral was left in the hands of the Chairman

to appoint a committee in case the funeral services were such that a delegation from the Society could properly attend.

The minutes of the last meeting were read and approved.

The Treasurer made a verbal report and subsequently filed a regular statement showing the following:

Balance on hand June 13<sup>th</sup> \$1,674.00

Receipts.

Donations (and) Subscriptions, \$584.39

Income from permanent funds, 357.25

Rent, 27.00

Legacies:

Estate Susan W. Proudfit, 75.00

Estate Charles H. Contoit, 70,000.00 71,040.00

\$72,714.00

Payments

Salaries and Expenses \$ 2,539.61

Rent, 474.99

Sailors Home Fund, telephone, 11.25 3.02

Balance on hand September 12<sup>th</sup> \$69,680.00

The Treasurer reported that he had received \$70,000. on account from the Executors of the Estate of Charles H. Contoit, and had deposited the same in the New York Life Insurance and Trust Company.

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The following appropriations were made:

East River Station,

Painting,	\$ 66.65
Carpenter and Plumber,	62.05
Incidental expenses,	<u>21.27</u>
	\$ 149.97

North River Station,

Plumbing,	16.75
Painting,	65.00
Stationery,	6.50
Incidental expenses,	<u>11.60</u>
	\$ 99.85

Coenties Slip Station,

For hoisting tent,	13.00
Incidental expenses	<u>2.70</u>
	\$ 15.70

Mr. Thorp presented the report of the Committee on the Home.

Mr. Lockwood presented plans for an extension of the first floor of 34 Pike Street to consist of two rooms one 11 by 11 1/2 feet, and the other 5 by 11 1/2 feet. He stated that the estimated cost was not to exceed \$450 and that \$100. had been pledged by the hope clubs.

On motion, it was

Resolved, that the erection of this extension be authorized and that a sum not exceeding \$400. be appropriated to pay for the same.

Mr. Lockwood spoke of the necessity and

propriety of granting a vacation to Mr. Montgomery.

On motion, it was

Resolved, that Mr. Montgomery be granted a vacation for sufficient time to visit his relatives in Europe.

Mr. Johnson spoke of the conference held at Boston and filed a programme, also spoke of the work being done by the branch for Seamen of the Legal Aid Society, and of a report of the Seamen's Friend Society.

Mr. Thorp spoke of the condition of the cemetery plot, and on motion it was

Resolved, that the matter be referred to the Committee on the Home, to take such action as they find necessary, and to devise such means of marking the burials as will preserve the records for a reasonable time.

The meeting then adjourned.

Frank Warburton.

Sec. Sec.

New York September 19<sup>th</sup>

A Special Meeting, of the Board of Managers was held this afternoon at No. 37, Liberty Street, Mr. Lockwood presiding.

Members present: Messrs. Holt, Rogers, Lockwood, Thorp, Bonney, Smith, Morris, C.

worth, Wells, Morrison, Schmidt, Brower, Pott, Cummings and Warburton, and Rev. Mess<sup>rs</sup> Mansfield and Maguire.

The Committee appointed to draft resolutions of sympathy upon the death of M<sup>r</sup> Cornelius Vanderbilt, submitted the following

Resolved: That in the death of M<sup>r</sup> Cornelius Vanderbilt we mourn the loss of a most esteemed associate. For twenty-six years past M<sup>r</sup> Vanderbilt has been a faithful friend and earnest co-worker, in the care and management of this society for the benefit of seamen. He never lost an opportunity to give to it his personal attention with a modest, kindly Christian spirit, and in recording this slight tribute of respect and love to his memory, the Board of Managers of the Society desire to mark his connection with their work as a bright example of a true, practical American gentleman, striving always to do his duty in the service of our Lord; and they tender to his bereaved family their warmest sympathy.

On motion, it was

Resolved, that the foregoing resolution be spread upon the minutes and that a copy be sent to M<sup>r</sup> Vanderbilt's family.

The meeting then adjourned

Frank Warburton

Rec. Sec.

New York October 10<sup>th</sup>

A stated meeting of the Board of Managers was held this afternoon in the S. Room of Trinity Chapel, Mr. Thorp presiding.

Prayers were read by Rev. D<sup>r</sup>. Morgan

Members present: Rev. D<sup>r</sup>. Morgan  
Mess<sup>rs</sup>. Rogers, Lockwood, Thorp, Bonney, Morrison, Baylies, Knap, Easton, M<sup>r</sup>. Brower, Johnson, Cummings, Warburton;  
Mess<sup>rs</sup>. Mansfield, Gardiner and M<sup>r</sup>. [unclear]

Excuses were presented for Bishop Rev. D<sup>r</sup>. Lubeck, Huntington, Mottet, M<sup>r</sup>. Mess<sup>rs</sup>. Smith and Schmidt.

The minutes of the last meeting read and approved.

The Treasurer's report was read, the following:

Balance on hand Sept. 12. \$69,63

Receipts.

Donations and Subscriptions, 3  
Income from permanent funds, 17  
Rent of Bulkhead 11

\$69,90

Payments.

Salaries and Expenses, \$1,034.36

Rent, 83.33 1,11

Balance on hand October 10<sup>th</sup>. \$68,70

On motion it was Resolved:

That the Committee of ~~the~~ Trust Funds be instructed to pay to the Treasurer from the Sailor's Home Fund, the sum of Two hundred and five Dollars to make good the amounts paid by him from current receipts, but properly chargeable to the Sailor's Home Fund, as appears by the following:

1898

Dec<sup>r</sup>. 14. Smith Brothers, Superintending  
Repairs \$ 50.00

1899

Feb<sup>y</sup> 1 N.Y. Telephone Co. 4<sup>th</sup> Quarter 1<sup>st</sup> year 11.25

March 23. Legal Aid Society 100.00

For publication of new law 10. —

April 27 N.Y. Telephone Co 1<sup>st</sup> Quarter 2<sup>nd</sup> year 11.25

July 10 " " " 2<sup>nd</sup> " " " 11.25

Oct " " " 3<sup>rd</sup> " " " 11.25

(now due but not yet paid)

\$ 205.00

On motion, it was

Resolved that a committee of three be appointed to take into consideration the investment and general care of the funds now in the hands of the Society and report to this Board at the next meeting; that in the meantime the sum of \$67,000. balance received from the Executors of the Estate of Charles H. Contoit, deceased, be paid over to the Trust Fund Committee, to be held subject to the order of the Board.



The Executive Committee reported having the Secretary read the minutes of meetings held since the meeting of the Board.

The following appropriations were made:

<u>East River Station:</u>	
Coal,	\$84.50
Incidental expenses,	18.57
<u>North River Station:</u>	
Repairs,	\$28.54
Incidental expenses	34.52
Range, heating apparatus &c.,	75.00

On motion, it was

Resolved that the Committee of North River Station be authorized to subscribe the necessary papers to keep the service the same as formerly in case the newspapers do not send their publications.

Mr. Thorp presented the Report of the Committee on the Home.

Rev. Mr. Mansfield spoke of the necessity of having a runner for the Home.

On motion, it was

Resolved, that Mr. Montgomery, on his return, be authorized to employ a runner three months at a salary not to exceed \$20.00 per month and his board.

The Rev Messrs Mansfield, Gardiner & McGuire made their reports

A bill for the care of the Cemetery Plot was presented.

On motion, it was

Resolved, that the Treasurer be requested not to pay the bill and that the Committee on the Home be authorized to make arrangements with another party for the care of the plot.

On motion, it was unanimously

Resolved, that the action taken at this meeting in regard to the appointment of a Committee to examine into the investment of the funds of the Society be reconsidered.

On motion it was

Resolved, that the "Sixty-seven thousand (\$67,000.) Dollars balance in the hands of the Treasurer received from the Executors of the Estate of Charles H. Contois, deceased, and now on deposit with the New York Life Insurance & Trust Company, be paid to the Committee of Trust Funds to be held subject to the order of the Board.

Mr Baylies presented the following resolutions, which were unanimously adopted

Whereas this Society has recently received under the will of the late Charles H. Contois the sum of Seventy thousand dollars, and is likely, in the not distant future, to receive, by reason of the bequests contained in said Will and in other wills, sums of money exceeding the above named amount,

Resolved that a Committee of five members be appointed by the Chairman, among which shall be included the Chairman of the Ways and Means Committee, and a member of the Commission on Trust Funds, and that this Committee shall examine and report upon the best disposition to be made of the money already received and after to be received, as above mentioned, both as to the investment of such money, and as to whether any part of said money should be used in acquiring additional real estate for the use of said Society, and improving the same, or improving existing real estate belonging to said Society; any action on the report of said Committee not to be taken at the meeting at which the report is presented.

The motion was adopted, and Mr. Lockwood appointed as such Committee, Mr. Lockwood Chairman, and Messrs Morrison, McKim, Johnson and Baylies.

Dr. Morgan, speaking of the money contributed at the concerts on board the Steamships, that he would endeavour to obtain a portion of this for the Society. He also spoke of the many meetings to be held in his Church during December and stated that he thought the Society should be represented.

A Committee, consisting of Messrs McKim and Knapp, was appointed to cooperate

with Dr Morgan.

On motion, it was

Resolved that the Committee of the North River Station be asked to prepare a plan for a memorial tablet to Mr Vanderbilt to be submitted to the Board of Managers, which, if adopted, should be put in the Church.

On motion, it was resolved, that a Committee consisting of Messrs Brower, Johnson and Butterworth, be appointed to prepare the annual report and to attend to the printing of the same.

On motion, it was

Resolved that a Nominating Committee consisting of Messrs Lockwood, Brower, and Schmidt, be appointed to present nominations to the annual meeting of the Society.

On motion, it was

Resolved, that an Auditing Committee consisting of Messrs Norton and McKim be appointed.

The meeting then adjourned.

Frank Warburton.

Sec. Sec.

New York November 14, 1899.

A Stated Meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr Sharp presiding.

Members present: Messrs Lockwood  
Thorp, Capt. Mahan, Messrs Bonney,  
Baylies, Cummings and Home.

Excuses were presented for Messrs Holt  
Warburton.

The minutes of the last meeting were  
read and approved.

The Treasurer read his report, showing  
following:

Balance on hand October 10. \$68.71

### Receipts

Donations and Subscriptions	\$ 712.64
Trinity Church Stipend	250.00
Rent	9.00
Income from permanent funds	1093.80
Sailors' Home Fund to repay bills	205.00
	<hr/>
	\$71,00

### Payments

Salaries and expenses	\$ 1,121.91
Rent	308.33
Sailors' Home Fund, telephone,	11.25
Contort legacy, balance paid to Committee of Trust Funds,	67,000.00
	<hr/>
	\$ 2,61

Balance on hand Nov. 14, \$ 2.61

A communication was read from  
Dr. Morgan in regard to the collections on  
the steamships and the missionary meeting  
to be held in his church in December.

The following appropriations were made:-  
East River Station;

Repairs, stationery and incidental  
expenses \$81.07

North River Station:

For the Reading Room, 36.82

Repairs and incidental expenses, 58.45

Coenties Slip Station:

Coal, 15.00

Cemetery plot survey, 5.00

The Committee on Legislation made a report  
upon the convention held in Boston.

On motion it was

Resolved,

That the Committee on Legislation be and is  
hereby authorized and instructed to consider and  
report upon matters of legislation actual or desir-  
able and to submit recommendations as to amend-  
ments of existing laws, if any, which in their judg-  
ment should be advocated by this Society; - to  
report if practicable at the annual meeting.

The Treasurer reported that valuable papers  
belonging to the Society have been deposited by the  
Treasurer in the store room of Zion (St. Timothy)  
Church, 334, West 57<sup>th</sup> Street

An appropriation of \$500. was made out of the  
funds of the Sailors' Home for repairs &c.

Mr Baylies reported that the legacy from Mr  
Cornelius Vanderbilt would be paid free of any tax;

also that the legacy had been paid by the executors  
of William W. L. Voorhis, amounting to \$135.

The Committee on the Home presented its report.

On motion, it was resolved, that the chaplains be  
authorized to solicit and receive contributions for the Society.

The meeting then adjourned.

New York, December 12, 1888.

A stated meeting of the Board of Managers  
was held this afternoon in the S. S. Room of the  
Chapel, Mr. Thorp, Vice-President, presiding.

Members present: Messrs. Thorp, Locke,  
Capt. Mahan, Messrs. Bonney, Smith, Mr.  
Morrison, Baylies, Knap, McKim, Schenck,  
Brower, Johnson, Cummings, Miller, Kuffner,  
Duane, Warburton, and Rev. Messrs. Mansfield,  
Gardner and Maguire.

Expenses were presented for Rev. <sup>Sra.</sup> Mettel, Wainwright,  
and Rev. M. Grosvenor.

The minutes of the last meeting were read  
and approved.

The Committee to prepare the annual report  
presented the same and it was accepted and  
adopted as the report to be presented at the next  
meeting of the Society.

The Committee of Trust Funds presented  
their annual report. It was accepted and  
referred to the Society.

The Treasurer presented his annual report.

which was accepted and referred to the Society.  
The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.

New York, December 12<sup>th</sup> 1899

The 55<sup>th</sup> Annual Meeting of the Society was held this afternoon in the S. S. Room of Trinity Chapel; on motion, Mr. Thorp took the Chair.

The annual report of the Board of Managers was read. The report was adopted and ordered to be printed.

The annual report of the Treasurer was read by Mr. Smith. This was accepted and referred to the Auditing Committee.

The Report of the Committee of Trust Funds was read by Mr. Morris. This was accepted and referred to the Auditing Committee.

On motion, it was

Resolved,

That the Committee of Trust Funds be requested to prepare for printing such condensed form of their annual report as they may think best.

The report of the Sailors' Home was read.

Rev. Messrs Mansfield, Gardner & Maguire made their annual reports.

The foregoing reports were accepted and re-



ferred to the new Board of Managers for  
cation.

Mr. Johnson read the annual report of  
Committee on Legislation. This was accep  
referred to the new Board of Managers.

The Nominating Committee present  
following list of Officers and Managers  
ensuing year, and it was moved that the  
tary be instructed to cast the ballot of the Soc  
in favor of the persons nominated.

The motion was unanimously adopted  
the Secretary cast the ballot for the following  
sons, who were thereupon declared elected.

#### Clerical Vice-Presidents.

Rev. Morgan Dix, D. D.,	Rev. W. R. Huntington, D. D.,
Rev. D. H. Greer, D. D.,	Rev. H. Mottet, D. D.,
Rev. D. Parker Morgan, D. D.,	Rev. E. Walpole Warren, D. D.,
Rev. John W. Brown, D. D.,	Rev. William M. Grosvenor,
Rev. Henry Lubeck, LL. D., D. C. L.,	Rev. J. Lewis Parks, D. D.

#### Lay Vice-Presidents.

R. S. Holt, 1879.	Henry Rogers, 1846.	Benoni Lockwood, 1884.
A. G. Thorp, 1854.	A. T. Mahan, Capt. U. S. N., Ret'd, 1867	

#### Corresponding Secretary.

Geo. B. Bonney, 49 Wall Street, 1891.

#### Recording Secretary.

F. T. Warburton, 63 Wall Street, 1888.

#### Treasurer.

John Jewell Smith, 77 West Houston Street, 1884.

#### Lay Managers.

Henry L. Morris, 1868	J. J. Astor, 1889	Chas. F. Cummings, 1892
Henry Dexter, 1871	Chas. H. Easton, 1889	Anson R. Flower, 1892
Wm. H. Butterworth, 1873	John A. McKim, 1889	W. R. Bell, 1894
Wm. H. Wells, 1874	O. Egerton Schmidt, 1890	Robert G. Hone, 1895
J. H. Morrison, 1877	Oscar E. Morton, 1890	Percy R. Pyne, 1895
Lispnard Stewart, 1883	John V. Brower, 1890	J. W. Miller, 1897
Edmund L. Baylies, 1885	Clayton Platt, 1891	Chas. F. Hoffman, 1897
David H. Decker, 1887	Geo. B. Bonney, 1891	James May Duane, 1898
B. T. Van Nostrand, 1887	James Pott, 1892	Alfred G. Vanderbilt, 1899
Jos. M. Knap, 1888	J. Augustus Johnson, 1892	

#### Honorary Members.

Geo. B. Watts, 1867	William Waldorf Astor, 1871	J. Hooker Hamersley, 1873
Edward N. Tailer, 1867	John N. Stearns, 1873	Fred S. Salisbury, 1891
Thomas Whittaker, 1868		

The minutes of this meeting, were read and approved.

The meeting then adjourned.

Frank W. Warburton.

Rec. Sec.

New York, December 12<sup>th</sup> 1899

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel immediately after the adjournment of the meeting of the Society. Mr. Thorp, Vice President, presiding.

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

It was resolved to proceed with the election of Standing Committees.

The following committees were nominated and it was moved that the Secretary be instructed to cast one ballot in favor of the persons nominated. The motion was unanimously adopted and the Secretary cast the ballot for the following persons who were thereupon declared elected:

Committee of the Church of Our Saviour.

Benoni Lockwood, Chairman, 53 William Street.  
Geo. B. Bonney, James May Duane.

Committee of the Church of the Holy Comforter.

John V. Brower, Chairman, 57 West 71st Street.  
W. H. Butterworth, J. W. Miller,  
Robert G. Hone, Alfred G. Vanderbilt.

Committee of the Coenties Slip Station.

B. T. Van Nostrand, Chairman, 139 Clinton Avenue, Brooklyn.  
Jos. M. Knap, W. R. Bell, Edmund L. Baylies,  
Chas. F. Cummings, J. H. Morrison.

Committee of the Sailors' Home.

A. G. Thorp, Chairman, 2 West 95th Street.  
W. H. Wells, C. H. Easton.

Committee on Legislation.

J. Augustus Johnson, Chairman, 43 Cedar Street.  
Wm. H. Butterworth, Edmund L. Baylies.

Committee of Ways and Means.

J. H. Morrison, Chairman, 76½ Pine Street.  
Jos. M. Knap, O. Egerton Schmidt, J. W. Miller.

Committee on Trust Funds.

Henry Lewis Morris, Chairman, 16 Exchange Place.  
Benoni Lockwood, John A. McKim

Attorney for the Society.

Edmund L. Baylies, 54 Wall Street.

*The following appropriations were made*  
*East River Station:*

*Repairs and incidental expenses, \$59*  
*North River Station:*

*Coal \$128*  
*Repairs and incidental expenses, 57*  
*Coenties Slip Station:*

*Water rent, \$18*  
*Stationery 37*

*Mr. Lockwood read the report of the*  
*Committee appointed at the October meeting*  
*to consider the best disposition of the Society's cash.*

*On motion, it was*

*Resolved: that the report be accepted*  
*and be reported for action at the next meeting.*

The annual report of the Committee on Legislation was taken up, and on motion it was

Resolved, That the matter of the proposed changes of name and proposed changes in the charter of the Society be referred back to the Committee on Legislation to report at a future meeting, and that no action upon the report so to be made should be taken at the meeting at which the report is presented.

On motion, it was

Resolved, That the sum of \$250. be appropriated for the year 1900, for legal services to be rendered by the Legal Aid Society to the seamen under the care of the Sailors' Home and the several stations of the Society.

On motion, it was

Resolved, That a sum not exceeding \$50. a month be appropriated for the compensation of a uniformed officer who shall be appointed by and work under the supervision of the Committee on Legislation in the performance of such duties as may be assigned to him, in meeting seamen on their arrival in this port and aiding them by advice and co-operation in selecting properly kept boarding houses, in collecting their wages and in depositing and forwarding same to their dependent relatives, in finding employment for them, and in examining the accounts and shipping articles which they are expected to sign

when they go to sea, in collecting evidence and representing violations of law and in explaining to them their rights and in redressing their wrongs, etc.

On motion, it was

Resolved, that a sum not exceeding \$1000 be appropriated for the purchase of necessary nautical instruments and material for our classes in practical seamanship and navigation.

On motion, it was

Resolved, that a sum not exceeding \$1000 per month for the year 1900, be appropriated for the compensation of qualified instructors to teach classes daily at the Society's rooms at 34 Pike Street under the supervision of the Committee on Legislation such room as may be assigned to them by the Chairman of the Committee and the Chaplain of that Station.

On motion, it was

Resolved, that application be made to the Legislature of the State of New York to have a representative from this Society named as a member of the State Board for licensing Sailors' hotels and boarding houses, to fill the vacancy in that Board caused by the retirement or dissolution of the Ship Owners' Association of the State of New York and that the Committee on Legislation be authorized to recommend other amendments of the State Law of 1866 constituting said Board.

a view to bringing its operations into conformity with the recently enacted Federal Laws for the Better Protection of Seamen.

The meeting then adjourned.

Frank W. Warburton.

Rec. Sec.

New York January 9, 1900.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Schmidt, presiding.

Members present: Messrs Schmidt, Rogers, Thorp, Smith, Morris, Wells, Morrison, Knap, McKim, Johnson, Cummings, Hoffman, Duane and Warburton.

The Treasurer read his report showing the following:

Balance on hand December 12 <sup>th</sup> 1899	\$ 1712.96	
<u>Receipts</u>		
Donations Subscriptions <sup>and</sup> income	\$ 653.25	
From legacies	19118.25	19771.50
		<u>\$ 21484.46</u>
<u>Payments</u>		
Salaries and expenses	\$ 1257.43	
Rent	83.33	
For the Sailors' Home	218.90	1559.66
Balance on hand Jan. 9, 1900.		<u>\$ 19,924.80</u>

The following appropriations were made:  
East River Station:

Coal, \$5.00

Stationery Signs, 9.10

Incidental expenses, 13.46

North River Station:

Incidental expenses, \$23.23

Coenties Slip Station:

Tables, \$18.00

The Secretary reported that he had affixed the seal of the Society to receipts for the payment of the legacies under the wills of Susan W. Coe, Alexander M. Proudfoot, Charles H. Conto and Cornelius Vanderbilt.

On motion, it was

Resolved, That the action of the Secretary be ratified and affirmed.

On motion, it was

Resolved, That an appropriation of \$150.00 made from the Sailors Home Fund for painting and other repairs to the Sailors' Home, the same to be paid upon the certificate of the Chairman of the Committee on the Home.

On motion, it was

Resolved, That the sum of \$10,000, paid by the Treasurer in payment of the legacy under the Will of Cornelius Vanderbilt, deceased, be paid to the Committee on Trust Funds, to be held as part of the permanent fund of the Society, the income

applied for the general purposes of the Society.

On motion, it was

Resolved, That the Treasurer pay over to the Committee on Trust Funds the amounts of the legacies received by him under the Wills of Susan W. Proudfit, deceased, \$18.25, Alexander M. Proudfit, deceased, \$350 and \$1750, and Charles H. Contoit, deceased, \$7,000., after reserving the sum of \$3,000. from the Contoit legacy to be spent by him as needed for current expenses, - these amounts to be held by the Committee on Trust Funds on temporary deposit subject to the order of the Board to be used for general purposes.

Permission was granted to the Committee on publishing the annual report to add a paragraph to this year's report in regard to the Nautical School.

Resolved,

That the payment be accepted of the mortgage of Mary S. Browne, held by the Trust Fund Committee and standing in the name of this Society, and that the Recording Secretary be authorized and directed to execute a satisfaction of said mortgage in the name of this Society and affix thereto its corporate seal, the same to be delivered by the Trust Fund Committee on the receipt of the principal and interest secured by the mortgage.

The meeting then adjourned.



New York Feb'y 13. 1900

A Special meeting of the Board of Managers was held this afternoon in the S. S. Room of the Chapel, Rev. D.<sup>r</sup> Dix, Vice President, presiding.

Members present: Rev. Morgan Dix, Rev. D. Parker Morgan, D. D., Rev. Henry Lubeck, L. L. D. D. C., Rev. W. R. Huntington, Rev. J. Lewis Parks, D. D., Messrs. R. S. Rogers, Henry Rogers, Benoni Lockwood, A. G. Smith, Capt. A. J. Mahan, Geo. B. Bonney, John Smith, Henry L. Morris, Henry Dexter, H. Butterworth, Wm H. Wells, Edmund Baylies, B. J. Van Nostrand, Jos. M. Easton, Chas H. Easton, John A. McKim, O. E. Schmidt, Oscar E. Morton, John V. Pott, James Pott, J. Augustus Johnson, Chas F. Anson R. Flower, W. R. Bell, Robert G. Honn, J. W. Miller, Chas F. Hoffman, James Duane, Frank J. Warburton.

Mr. Baylies read the report of the committee appointed to protect the interests of the Society in the bulkhead property at the foot of Pike Street, and the following resolutions adopted by the Committee were unanimously adopted.

Resolved, That the action of the Committee of this Society appointed March 14, 1899, in accepting the terms and conditions of the resolutions passed by the Department of Docks and Ferries, January 19<sup>th</sup>, 1900, in refer-

to the bulkhead wharf and dock property near the foot of Pike Slip in the City of New York owned by this Society, be and the same hereby is ratified and approved.

Resolved, That this Society sell to the City of New York the following described property: All that certain bulkhead and lot of land and land covered with water situate in the Seventh Ward of the City of New York, Borough of Manhattan bounded and described as follows:

Beginning at a point in the southerly line of South Street at the Northeasterly corner of lands of the Screw Dock Company and running thence along the said line of South Street Easterly 51 feet 3 inches or thereabouts, and extending from South Street by a uniform width of 51 feet 3 inches or thereabouts southerly into the East River in a direction parallel with the easterly line of said Screw Dock Company to a distance as far as has been granted by the authorities of the City of New York, together with all rights, terms, easements and privileges pertaining thereto and connected therewith, for the sum of \$250. per lineal foot.

Resolved, That the Treasurer of the Society be and he hereby is authorized to enter into a contract with the City of New York for the sale of the said property to it at the price aforesaid, providing such contract be authorized by the Commissioners of the Sinking Fund of the City of New

York, and that the Secretary of this Society  
authorized to attach the Seal of this Society  
contract so signed by the said Treasurer.

Resolved that the interests of this  
poration will be promoted by the sale of  
real property above described and that  
officers of this Society be and they hereby are  
authorized to make application to the  
Court of the State of New York for leave to  
aforesaid real property upon the terms and  
conditions above mentioned, and that upon  
such leave being obtained that proper officers  
of said Society cause a deed of said property  
to be executed and delivered to the City of New  
York which deed shall be signed by Benj  
Lockwood or one of the other Lay Vice Presidents  
of said Society, and the Secretary of said Society  
shall attach to said deed the seal of said  
Society.

The meeting then adjourned.

New York February 13, 1900.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel immediately after the adjournment of the special meeting of the Board of Managers Mr. Schmidt presiding

The minutes of the last meeting were read and approved

The Treasurer read his report showing the following:

Balance on hand Jan. 9,	\$19,924.80
Receipts, donations and subscriptions,	488.29
	<hr/>
	\$ 20,413.09

### Payments

Salaries and Expenses,	\$ 1060.86
Insurance and rent,	286.34
For nautical instruments &c.	511.11
For Sailors' Home Fund	105.75
Legacies paid Committee of Trust Funds	16,118.25
	<hr/>
Balance on hand Feb. 13,	\$ 2,330.78

On motion, it was

Resolved, That the Treasurer be authorized to pay each of the three Chaplains at such times as may be required by them a sum not exceeding \$100. from the income of the Morill Foundation Fund, the money to be used for the purposes of the fund.

The following appropriations were  
East River Station:

Signs and repairs,	\$ 31.11.	
Incidental expenses	<u>8.66</u>	\$ 39.77

North River Station:

Repairing Organ,	\$ 10.00	
Repairing heating apparatus	64.36	
Stationery and incidental expenses,	<u>36.50</u>	\$ 110.86

For Survey of bulkhead at  
foot of Pike Street, \$ 25.00

Mr Thorp spoke about receiving sailors  
the Home while they are waiting in New York  
taken in at Sailors' Snug Harbor

On motion, it was

Resolved, that the matter be left to the  
Committee on the Home, with full powers

Mr Van Nostrand reported the condition  
affairs at the Coenties Slip Station, and on motion  
it was

Resolved, that the Committee be au-  
thorized to extend the present lease for three years  
at the same rental; and also to lease the  
'Front Street building and the upper portion  
thereof; also to expend a sum not exceeding  
\$800, to put steam heat throughout the  
premises and for necessary painting and  
general repairs; also to lease a portion of  
the basement of No 21 Coenties Slip; also

to rent other suitable premises in the neighbourhood for the residence of the Chaplain, in place of the upper portion of the Front Street building.

Mr. Thorp read the report of the Committee on the Home.

Mr. Johnson reported the work being done by the Committee on Legislation.

The meeting then adjourned,

Frank J. Warburton.

Sec. Sec.

New York, March 13, 1900.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room at Trinity Chapel, Mr. Thorp, Vice-President, presiding.

Members present: Messrs. Thorp, Lockwood, Capt. Mahan, Messrs. Bonney, Smith, Wells, Morrison, Van Nostrand, Knap, McKim, Schmitt, Brower, Johnson, Cummings, Bell, Hoffman, Duane and Warburton, and Rev. Messrs. Gardiner and Maguire.

Excuses were presented for Bishop Potter, Rev. Dr. Mottet, Rev. Mr. Grosvenor and Mr. Holt.

The minutes of the meetings of December 12, 1899, and February 13, 1900, were read and approved.

The Treasurer read his report showing

the following:

Balance on Hand February 13,	\$238
Receipts from donations, subscriptions and income	75
	<hr/> 3,08

Payments.

Salaries, expenses and repairs, \$879.65	
Rent,	50.00
Seamen's Aid Account,	125.00
Sailors' Home Fund,	97.02
	<hr/> 1151
	1938

On motion, it was

Resolved, That the Committee on Funds be instructed to pay to the Treasurer from the Sailors' Home Fund the sum of Hundred and forty six  $\frac{64}{100}$  Dollars to reimburse him for payments made by order of the Board or Executive Committee of the following

<sup>1899</sup> Dec. 2 Bradley & Hubbard Mfg. Co. Gas pendant	\$11
Balance Grosjean Mfg. Co. Hand Chambers	13
28 Luthbertson & Cunningham Plumbing	2.00
<sup>1900</sup> Jan. 5 A. L. Thorp. Chandelier, &c., N. Y. Telephone Co. Telephone Service	14
12 Luthbertson & Cunningham, Plumbing & Heaters	7
17 Aubrow E. Barnes & Bro. Settee	10

Keywood Bros. & Wakefield, 12 Oak chairs	21.00
July 7 Willard Mirror & Frame Co. 2 Mirrors	3.00
16 N. Y. Telephone Co., Telephone Service extra	9.15
March 10 A. & W. Gray & Co Builders' work	87.87
	<u>\$446.64</u>

The Executive Committee reported by having the Secretary read the minutes of its meetings held since the meeting of the Board.

The following appropriations were made:

East River Station:

Incidental expenses, \$24.92

North River Station:

Coal \$23.75

Incidental ex-

penses 21.77 \$45.52

Coenties Slip Station:

Awnings, \$17.00

Incidental ex-

penses 20.75 \$37.75

Mr. Lockwood reported that the contract for the sale of the bulkhead property has been signed by the Dock Commissioners, and it was Resolved that the contract be left with Mr. Baylies, the attorney, until the contract should be approved by the Commissioners of the Sinking Fund and the sale closed.

Mr. Lockwood spoke of the advisability of the Society having a launch. After discussion it was Resolved that the Special