

Sunday School Room of the
Church of the Ascension
March 10th 1868 7 1/2 Pm

A stated meeting of the Board of Managers
was held with Rev. P. Ely in the Chair

The meeting was opened with prayer by Rev
Mr. Roberts

The minutes of the last meeting were read
amended and as amended approved

Members present Messrs Ely, Underhill, Fisher,
Crummey, Rounsime, Welchman, Dunsen,
Tracy, Torlee, Hopkins, Thorp, Vandervoort,
Hyde, Burke, Cothran, Wright, Geison, Potts,
Oakley, Beckman, Lee, Powell & Marshall

Excused were Messrs. Trowbridge, Ward
& Brown & H. Rogers

The Recording Secretary read a communication
from the Bishop of the Diocese approving of
the nomination of Rev. Henry L. Jones
also one from ^{Rev.} John Colton Smith D.D. accepting
the office of Vice Pres^{id} of the Society

The Treasurer presented his report for
the month showing receipts \$76²⁵
Disbursements \$807⁸³ Balance in hand
\$35²⁴

The Rev. Messrs Roberts & Walker presented
their Annual reports which were
accepted

Mr. Cummings, the Chairman of the Com
on the Home presented a report as
follows.

The Com report that a thorough
inspection of the House has been made
by three of their members, who found
it clean & neat, and with the exception
of some trifling ^{needed} repairs to the ceiling
of two or three rooms, occasionally
a leak in the roof, the premises were
in good order. The Com take pleasure
in commending the Keeper Mr. [Name]
and his wife for their management
of the house & the interest taken by them
in the sailors temporal as well as
spiritual welfare

The Keeper report was appended

The Recording Secretary read the report of
W. Rogers Ch. of Visiting Com of Ch of our
Saviour

Mr Guin Ch. of Visiting Com of Ch of the Holy
Comforter read his report

Mr Tracy read from the minutes of same
new Coentis slip

Mr Welchman Sec^y of ~~our~~ Com. to. Nominate a
Chaplain - reported that Rev Mr Jones had
declined the appointment, that the claims
of other candidates were under consideration

Mr Fiske Ch. of Com of Arrangement, reported
that Dr Cox the Rector of Calvary Church in
this City will preach the Anniversary
sermon on the Sunday evening of the 1st
Sunday after Easter. The place where the
Anniversary will be held not yet deter-
mined

On Motion of Mr McDuhile. the Chan appointed
a Committee. to nominate officers &
managers. consisting of Mrs McDuhile, Fisher
Welchman, Oakley, & Wright

The Chairman appointed the following
Committee

Visiting Com Ch of Our Saviour
Prof Thorp, Foster, Underhill, Hopkins,
Brown, Vanderroot Harris, & Ecker

Visiting Com Ch of Holy Comfort
Prof Cunniff, Fisher, Messinger, Thomas
Ely, St Thomas, Whitlock & Potter

Prof - Ely Beckman Duncan & others
volunteered as visitors at Dickson

On Motion adjourned, after devotion
conducted by Rev Mr Walker

Henry P. Marshall
Recy

Tuesday 21st Mch Meeting called
no quorum present

Sunday School Room Ch^o of
the Ascension - Monday in
Easter week - (Apr 6th 1863)

The Nineteenth Annual Meeting of the
Society was held - Wm Pitt Cummings
in the Chair - who opened the meeting
with prayer

The Minutes of the last Annual Meeting
were read and approved

On Motion the reading of the Annual
Report of the Board of Managers was
dispensed with - The Report was accepted
& adopted. (See over ²⁵)

The Treasurer Mr Welchman presented his
report of receipts & disbursements for
the past year duly audited

On Motion the report was accepted

On Motion Resolved that the Annual Report
with Treasurer account and the
reports of the Missionaries ~~be~~ ^{be} referred
to the new Board with ~~the~~ ^{the} usual
instructions ~~in relation to~~ ^{in relation to} instructions

to publish an edition of 1500
Copies - with the usual discount
power to ~~Caribbean~~ the abroad

On Motion Resolved that the Report
be read at the Anniversary ~~to~~
to be held next Sunday eve.

On Motion Resolved that a Com.
of them be appointed to Nominate
Officers of the Society and also
of managers -

The Com appointed Messrs Melchman
Hopkins & W. Rogers.

On Motion: the Society took a recess to
await the report of said Com.

The Society re-commenced.

Mr Melchman Ch. of Nominating
Committee - presented a report
which was accepted -

On Motion of Mr Tracy - Resolved
that balloting be dispensed

with. Carried unanimously

On Motion of Mr. Tracy Resolved that the names presented by the Nominating Committee for Officers & Managers of this Society for the coming year be declared duly elected -

adopted unanimously

(see printed list opposite -

The Committee of Arrangement of the Board of Managers reported that the Annual Sermon would be preached by Rev Dr Cox at Calvary Church next Sunday Evng 12th inst

The Recording Secretary was requested to notify members of their election & to call a meeting of the Board of Managers on Tuesday 14th inst at this place on which adjourns -

Henry P Marshall
Secy

Sunday Sch Room of
Church of the Ascension
April 14th 1863

The first meeting of the New Board of
Managers was held,

Wm Pres^t Underhill in the Chair

Rev Mr Roberts offered prayer

Members present Messrs Underhill, Cummings,
Cormaine, Melchman, Frowbridge,
Rogers, Kimmell, Ward, Tracy, Hopkins
Brown, Thorp, Vanderroot, Wright, William
Oakley, Whitlock, Messinger, B.T. Rogers
Reynold, Millers Ponce, Robert Hubbard

On motion of Wm Marshall. The Rules of Order
and Bye Laws of the late Board of
Managers. excepting the 12th Article was
adopted as the Rules of Order & Bye Laws
of this Board.

The Recording Secy. stated that he had
ad^d communication from Wm Bruce &
Miller. accepting positions in this Board
also from Mrs S. H. Hurd declining to
serve as a member. enclosing \$5 as
a donation to the Society.

On Motion Resolved that a Committee of
three be appointed to nominate the
Standing Committees of the Board,
The Chair appoints Messrs Brown, Welchman
& Hopkins.

The Committee retired

Rev Messrs Walker & Roberts read their monthly
reports.

The Nominating Committee having
returned offered their report. as follows.

COMMITTEES OF THE BOARD OF MANAGERS.

Superintending Committee of "Church of Our Saviour."

The Missionary in Charge, Chairman, *ex officio*.

CHARLES VANDERVOORT,	C. P. BURDETT,
W. W. THOMAS,	T. R. McILWAINE,
JOHN TAPPIN,	BENJAMIN LEE, M. D.,
W. W. WRIGHT,	WILLIAM POWELL,
SAMUEL N. HYDE,	HAMILTON BRUCE.

Superintending Committee of "Church of the Holy Comforter."

The Missionary in Charge, Chairman, *ex officio*.

ELIZUR WARD,	H. B. RENWICK,
E. H. RICHARDS,	HENRY ROGERS,
A. G. THORP, JR.,	JAMES POTT,
WILLIAM H. SCOTT,	HENRY A. OAKLEY,
JOHN HARRIS,	DANIEL B. WHITLOCK.

Advisory Committee to the Missionary at Large.

Rev. F. VINTON, D. D.,	CHARLES TRACY,
" SAMUEL COOKE, D. D.,	F. H. TROWBRIDGE,
" W. F. MORGAN, D. D.,	H. E. KUMMELL,
HENRY FISHER,	HENRY T. JENKINS,
	JAMES L. MORGAN.

Committee of Superintendence of the Home.

T. P. CUMMINGS,	CAPT. AUGUSTUS PROAL,
HENRY P. MARSHALL,	JOHN M. BURKE,
	G. L. BEECKMAN.

Committee of Ways and Means.

JOHN H. EARLE,	JAMES M. BROWN,
JAMES W. UNDERHILL,	SAMUEL HOPKINS,
SAMUEL B. CALDWELL,	The TREASURER, <i>ex officio</i> .

Committee on Annual Subscriptions.

WORTHINGTON ROMAINE,	WILLIAM COTHEAL,
CLEMENT GUION,	The TREASURER, <i>ex officio</i> .

On Motion Ballotting was dispensed
with - and the Committee as
recommended - were unanimously
elected as the Standing Council
of the Board for the ensuing year

Mr Thorp Ch^m Visiting Com of Ch^o of
Lancaster read his report

Mr Cummings Ch^m Visiting Com of Ch^o
Holy Comforter presented a report

Mr Tracy read from the Minutes of
Services held near Coates's Slip

On Motion of Mr Hopkins the resignation
of Mr Hind was laid on the table
until next meeting

Mr Tracy from the Advisory Committee
stated that the salary allowed for sexton at
Coates's Slip was too small to secure
such services as were required.

On Motion of Mr Cummings the matter was
referred to Advisory Committee with
power with instructions to enquire

and report what can be done to render
the operations at this station more efficient

On motion of Mr Oakley. Resolved that the
Rev D Coxe be requested to repeat the
sermon prepared for the recent Anniver-
sary of this Church of this Board be
tendered to Rev D Coxe Rector of Calvary
Church for the Bible sermon prepared for
and delivered at
the recent Anniversary of this Society &
that he be requested to repeat the
same at an early day.

On motion the Com^o of ~~arrangements~~ on the
Anniversary were continued to make
an arrangement for ~~such services~~. if
D Coxe shall comply with the foregoing request
The Rec^y Secretary stated that the Society
at its Annual Meeting passed the
following

Resolved that the Annual Report with
Treasurer account, and the reports of
Missionaries be referred to the ~~Rec^y~~
Board of Managers, with instructions to
print an edition of 1500 Copies & with the
usual discretionary power to abridge
& adapt for publication.

629^{1/2}
On motion of Mr Hopkins the Committee elected Nov 12 1861 & continued
May 13 1862 -- be and are hereby resolved with some instructions
adopted

meeting in evening

On motion of ~~Mr Oakley~~ Rev D Smith Messrs
Oakley, Messinger, & Marshall were
appointed a Committee to carry
the foregoing resolution into effect

The following vesting Committee were
appointed

Ch of Am Sarion

Messrs Tappin, Ruckel, Renwick, Thomas
Fraxton, Hyde Briggs, & Senke

Ch of Holy Comfort

B. J. Rogers, Roman, Proal, Marshall
Welchman, ~~Frederick~~ Reynolds, Duncan
& W. J. Rogers

Volunteers for Dock Service

Messrs W. H. Young, W. J. Rogers, Brown
Miller Messinger Thorp - Roman, &
Cummings

On motion of the Rec^d Secretary the 12th article
of the Bye Laws of the late Board of
Managers was adopted as the 12th
rule of this Board

On motion adjourned after devotion
conducted by Rev Mr Walker

Henry P. Marshall
By Secy

Sunday School Room of the
Ch. of the Ascension May 12 1863

A stated meeting of the Board of Managers
was held. Mr. Prus Underhill in the chair.

As Mr. Roberts opened the meeting with
prayer.

The minutes of the last meeting were read
& approved

Members present Miss Underhill, Concaine,
Welchman, Duncan, Hy Rogers, Kinnell,
Kend, Hopkins, Briggs, Vanderwoot, Hyde
Guion, M. H. Wain, Oakley, Powell, Scott
Graydon, B. T. Rogers, Bruce, Bogert & Marshall

Excuses were offered for Miss Fisher, Thorp
Merrill, Burke & Renditt,

The Recording Secy read a communication
from Mr. S. B. Henry, tendering his resignation
as a member of the Board

As Miss Walker & Roberts read their usual
monthly reports

The Treasurer presented his report showing
Receipts. \$ 630¹⁴ Disbursements \$ 539⁷⁴ and
on hand \$ 688²²

Mr. Vandervoort from Superintendent
of Ch of our Services reported that
the Com had held a meeting &
organized. The Committee had also
audited bills amounting to \$54³⁰ &
asked an appropriation to pay the
same. which was on motion granted

Mr. Manshale from Com on the Home
reported that the Committee had
organized by the appointment of
Mr. Conway as Chairman.

Mr. D. T. Rogers Ch of Visiting Com of the
Church of the Holy Comforter read his
report

Mr. Kinnell read from the Minutes of
Services held near Coe's Ship

Mr. Melchman from the Committee on
E. R. Chapel. asked an appropriation
of \$10.00 to pay Expenses of Rev. Mr. Horn
Granted

from the Phil.

The Recording Secretary stated that he had seen Mr. S. H. Hand since the last meeting and he had consented to withdraw his resignation.

Mr. Hand moved that the resignation of Mr. Henry be laid on the table - adopted.

~~The subject of out door services at the North River Station was discussed and the~~

Mr. Oakley moved that out door services at the North River Chapel be resumed as directed by resolution of the Board April 8th 1862 viz Resolved that the
"Missionary in charge of the Church of
"the Holy Comforter be requested to hold
"one service on each Sunday (when the
"weather will permit) in the open air
"and invite the Sailors & Boatmen who
"may be in attendance at the con-
"clusion of the services of the day into
"the Chapel to receive books, papers &c
"as is done at the Coenties Slip Station

After discussion the subject was

land over until the next meeting
of the Board,

The Chairman appointed visiting
committees as follows

Church of Our Saviour
Dea. Mrs Jenkins, Miller, Colthead
Wright, Mulchell, Busdett & Gunn

Ch. of the Holy Comforter
Messrs Caldwell, Kammell, Bogart
Richard, Tracy, Foster, Underhill,
Hurd

Volunteers for Dock Services.
Messrs B T Rogers, Hyde Bogart, W. Hayes
Haydon, & Duncan

On motion adjourned after devotion

Henry P. Marshall
Secretary

Sunday School room of the
Church of the Ascension,
June 9th 1863 -

A stated meeting of the Board of Managers
was held Messrs Ely in the Chair

Rev Mr Roberts opened the meeting with
prayer

The minutes of the last meeting of the Board
were read and approved,

Members present Messrs Ely, Underhill, Fisher,
Cummings, Melchman, Proal, Duncan
W. Rogers, Ward, Richards, Tracy, Foster,
W. T. Thomas, Vandervoort, Hyde, Burke,
Wright, Burdett, Guion, D. Lee, Morgan
Powell, Blodgett, Graydon, Miller, Bruce
Rogers & Marshall.

Excuses were offered for Messrs Davouport, Brown,
Fowbridge, Thorp, Morell, Cothran & Reynolds,

Rev Messrs Walker & Roberts presented their reports
for the month

The Treasurer read his report for the Month
showing receipts \$316, disbursements
\$490.77 leaving a balance in hand of
\$409 ⁰⁵/₁₀₀

Dr Lee Ch of Visiting Com of Church of Our
Saviour made a report

Mr Marshall read a report for the Collected
Ch of Visiting Com of Ch of the Holy Comfort

The Committee to nominate a Missionary
for the Cent River Station reported
the name of Rev Robert W Lewis as
a suitable candidate for the vacant
The report was accepted when
in Motion the following resolution
was unanimously adopted.

Resolved that this Board do hereby
~~nominate~~ the Rev Robert W Lewis as
Missionary to the Floating Church
of Our Saviour, subject to the approval
of the Rt Rev Bishop of the Diocese, it
being understood that the appointment
if made, shall be from the 1st July next
to and including the Easter Sunday
following according to the usage of this
Society.

On Motion the Committee ~~the Committee~~
were Continued to make all needed
arrangements with Mr Lewis the Missionary
elect.

The Resolution in reference to out door services
at the North River Station - offered at the
last meeting were called up and
~~discussed~~ after full discussion - adopted

On Motion of Mr Tracy

Resolved, that a special committee
of seven be appointed by the Chan. to
enquire and report at the next regular
meeting or ~~at~~ a special meeting, full
particulars as to Cost &c of providing
a location on shore for the services of
the East River Mission

The Chan appointed as such Committee
Messrs Tracy, Underhill, Cummings, Foster,
Vanderwoort Fisher & Proal

On Motion of Mr Vanderwoort the following
proposed resolution was unanimously adopted

Whereas the Rev R. G. Duennell has for 18
Months past been in charge of the Ch of

of our Saviour, and has discharged
the duties of the position to the entire
satisfaction of this Board - therefore

Resolved that the Board in parting
with the Rev. Mr. Quernell, hereby express
their ~~thanks~~ appreciation of his ability
and zeal, and their best wishes
for his success, in whatever field of
labour he may be called to occupy

Resolved that the Treasurer be requested
to pay Mr. Quernell his salary to the
1st August.

Resolved that the Secretary be requested
to transmit to Mr. Quernell ^{a copy} of the
foregoing Resolutions

The Chair appointed Visiting Committee
as follows 1873

East River Station

Miss Pott, W. Hiram Beckman
Hend, Oakley, Blodgett, Morgan

North River Station

A. S. Thorp; Hopkins, Brown, Emble, Harris
Vandervoort, Ruckley, Penwick

Volunteers for Dock Services
Mep. Miller, Vanderroot Marshalle D Lee
& Duncan

A communication was rec^d from Mr Tappin
enclosing report of Vestry Com of
Ch of Our Saviour for March - placed on file

On motion adjourned after devotion

Henry P. Marshalle
 Secy

S. School Room of the Church
of the Ascension July 14th 1863

A Stated meeting of the Board was called
pursuant to Bye-laws. Present Wm P
Cunning, Mep. Melchum, Duncan, Vander
root & Marshalle also Rev Mep. Robat,
Walker & Lewis

No quorum not a quorum

Vestry Com notified

Sunday School Room of
Ascension Church Aug 11/66

The Regular monthly meeting was held
Bro. Pres^t Ely in the Chair
Present The meeting was opened with
prayer by Rev Mr Roberts

Present Miss Ely Cumming. Melchior
Romiein Wright. Duncan Bruce
Burdett. Colthead & Marshall

Excuse offered for Mr Messenger

The Treasurer read his reports for
two months to date showing
receipts 847 ⁵² disbursements 1144 ⁴²
Balance on hand 111 ⁶⁰

Rev Miss Roberts. Walker & Lewis, read
their reports.

Recording Secretary stated that
he had notified the Vestry
Committee for the past month
and presented the report of
Wm. H. H. in ch. of vestry

Copy

11 College Place N.Y.
June 19. 1863.

Dear Sir

The enclosed communication will inform you of your election as Missionary of the "Chapel of our Saviour":

As Secretary of a Committee appointed by the Board of Managers to communicate with you in respect to your appointment, I beg to add: that the salary is \$1200 per annum, payable monthly.

The duties required of the Missionary are the maintenance of the stated services at the Chapel on each Lord's Day and once on each Festival Holy Day; and also (in connection with the Missionaries) of an evening service once a week at the "New Sailor Home" in Franklin St. and the "Colored Sailor Home" of Mr. Lyon at New-water Sv. The visitation of the Shipping and Sailor Boarding Houses within your District is expected, but for the convenient and efficient discharge of the latter duty a resolution of the Board requires the Missionary to be as near as practicable to the Chapel of our Saviour he may have charge.

The printed reports of the Mission and the proceedings of its Board of Managers will place you in possession of any further information you

may desire in respect to the Mission and
of its Missionaries.

Trusting you may conclude to accept
Appointment herein referred to, I am
Rev & Dear Sir,

Yours respectfully,
J. W. Welchman

Rev. Robert W. Lewis

Committee of the Church of Our Saviour for
June intended to have been read
at the last meeting.

Mr. Biddell read from the record of Services
at Coenties Slip Station.

Mr. Melchman from Special Committee on
nomination of Missionary for the
East River Chapel, read his corres-
pondence with Rev. A. W. Lewis, the
Missionary elect. Mr. Lewis' acceptance
& the Bishop's approval of the appointment.

On motion the Committee were discharged.

Rev. Mr. Walker stated that the last edition
of the Service for his station is nearly exhausted
and asked for a new edition,
referred to the Advisory Committee
with power.

Mr. Melchman stated that ~~the~~ no more of
the "Berriam Manual" are on hand.
The Society own the plates. Referred
to the Committee on publication of
that work (p. 286 Rep. Fisher Melchman & Rowland).

The Treasurer stated that the Keeper of the Home is in arrears for rent about 9 months & that the amount is required to pay interest on the Mortgage on the home

On Motion of Mr Cunningham Resolved that the Treasurer be requested to make an effort to have the interest on said Bond & Mortgage reduced to 6% per ann.

On Motion of Mr Welchman's Resolved that Mr Rev Neff Walker & Roberts be allowed to take such vacat^{ion} as they may arrange between them - not to be absent at the same time nor for more than two Sunday each ^{that the} respective Committees of the Stations supply their places during their absence

Mr Bendets Reported that the East River Chapel leaked badly and asked advance in behalf of the Superintending Committee for advice - laid over till next

month, it being understood that
the Committee had full power to
protect the interests of the Society in
the ~~their~~ property under their charge

visiting Committees were appointed as
follows

Ch of Our Saviour

Prof. Romaine, Fisher Cummings
Proal Marshall, Welchman B.T.
Rogers & Aug W Reynolds

Ch of Holy Comfort

Prof. Guion Colwell, Wright Mitchell
D Lee, Bendett Pott & H. H. Swann

Our meeting adjourned after prayer
by Rev. Mr. Lewis

Henry P Marshall
Secy

Sunday School Room
of Ascension Church
Sep 8th 1863 7 1/2 PM

The Regular monthly meeting was held
Vice President Ely in the Chair
Rev Mr Robert, opened the meeting
with prayer. Minutes read & approved

Present Messrs Ely, Cummings, Romanus
Welchman, Fowbridge, Ward
Vandervoort, Hyde, Williams
Oakley, Messinger, B T Rogers
Bunce, & Marshall

Excuses were offered for Mrs Fisher
Richard, Tracy, Mace, Guin, Miller

The Treasurer presented his monthly
reports of Balance last yr 111.60
Loans & collections 258.45
362.05
Disbursements 400.70
Bal^{ce} due Treasurer \$ 38.65

Rev Mr Lewis, Robert, & Walker read
their usual monthly reports

Mr Vandervoort from Superintending Com of
Ch of Our Saviour, read a report &
asking an appropriation of \$27.⁷³
to meet sundry bills, audited by the
Committee - Appⁿ granted

Mr Roman reported verbally for Visiting
Committee of Ch of Our Saviour

Mr M^r Hwam reported in part for Visiting
Com of Ch Holy Comforte

Mr Frobridge read from the Minutes of
Services near Coenties Slip.

The Chain appointed Visiting Committees as
follows.

Ch of Our Saviour

Wm H Rogers, Duncan, Kammell, Caldevel
Ward, Richard, Tracy, Foster, Boynt

Ch of Holy Comforte

Wm Beckman, Hurd, Oakley, Scott
Blodgett, Morgan, Powell, Bruce

Volunteers for Coenties Slip

Wm M^r Hwam, B J Rogers, Messing, Coruam
& Cummings

After Prayer by Mr Swin - B adjourned

Henry P. Marshale

1847 Sec 1

Sunday School Room
Ascension Church
Oct 13. 1863. 7th

The Regular monthly meeting of the
Board of Managers was held
Mr President Ely in the Chair
Rev Mr Roberts opened the meeting
with prayer

Present Messrs Ely, Underhill, Fashu, Cummings,
Welchman, Duncan, Henry, Rogers, Wood
Candoveroot, Burke, Colthead, Wright,
Burdett, Pott, Oakley, Beckman,
Morgan, Powell, Graydon, B. T. Rogers
Rogert & Manshall

Excuses were offered for Messrs Caldwell,
Tappin, Morell & Leitch.

The Minutes of the last two meetings
were read and approved.

The Treasurer presented his report as
follows - Receipts Loan 250 Collections
\$262.18 - Total - 512.¹⁸ disbursements
\$499.⁷³ (includes one draft last month) Balance
on hand \$12.⁴⁵

The Treasurer also reported that the rate of interest on the Mortgage on the Home had been reduced to 6% from 10% Call.

The Recording Secretary read a Communication from Dr. Lee tendering his resignation as a member of this Board.

Rev. Messrs Lewis, Roberts, & Walker read their usual monthly reports.

Wm. Royce Ch. visiting Com. Ch. of the Seaside read his report.

Wm. Beckman Ch. visiting Com. Ch. of Holy Comfort read his report.

Mr. Fisher read from Minutes of Dock Services near Collectors Slip.

The Resignation of Dr. Deaf^r Lee was accepted.

Mr. Vanderwort nominated for the vacancy thus created Mr. G. A. Newman.

Mr. Fisher from the Committee on Amusements

stated that the Rev D Coxe ~~had~~
consented to repeat the sermon
delivered at our last anniversary
and the service would be held
at Ascension Church on Sunday
evening. ~~At least~~ ^{the last} ~~part~~ of this month

The Treasurer stated that subscription
bills due in Oct were prepared
and asking the aid of members
in ~~the~~ collecting them

Mr Oakley offered the following
Resolved, that the out door
services at the North River station
may be discontinued as soon as
the Missionary deems it advisable
to do so - Carried

The Chair - appointed visiting Comtee
as follows -

Ch of Our Saviour
Messrs Vandervoort, Foster, Meddell, Brown,
Hopkins, Eade, Harris & Thorp

Ch of Holy Comfort
Messrs Cumming, Davenport, Thomas, ^{Ed.}
Henry, Nussinger, Fisher, & Roman

Volunteers for Dock Services
Messrs - Hayden, Oakley, Beckman, H. J. Rogers
Bogert, Marshall, B. T. Rogers, & Duncan

On Motion adjourned after devotion

Henry P. Marshall
J. P. Bogert

Monday School Room of
Crescent Church
Tuesday Evng - Nov 10 1863 7 1/2 P.M.

The regular monthly meeting of the Board
was held - Mrs. P. W. Middlehill in the
Chair. Rev. Mr. Roberts, opened the meeting
with prayer

The Minutes of the last meeting were read
& approved.

Present Messrs Middlehill, Fisher, Cummings, Robinson,
Beckman, Broad, Townbridge, H. J. Rogers, Kammick,
Tracy, Foster, Hopkins, Thorp, Renshall, Tappin,
Sanderson, St. Lukins, Withers, Wright, Bunker
& Moore, Oakley, Bruce, Bogert & Marshall

inclosed were reported for Miss. P. Adams
Bacon, March 1883

The Major Robert Patrick Bacon presented
their monthly reports

The Treasurer read his report to the
showing receipts \$2883⁷⁵ disbursements
\$2100⁰⁰ balance on hand \$783⁷⁵

The Supt. of the Sabbath School presented
a bill of the Holy Comforts. presented
a bill of the Holy Comforts for repairs
which were approved & ordered to be
paid

The Supt. then stated that he had
made a statement of a like amount
to the Society

The Motion of Mr. Fisher, stated that the
Members of the Board be thanked
for their timely work

The Vesting Committee made the
reports as follows

Mr. Sturdivant for the Sabbath
School

The Trustees receiving from the Secretary of some
of carriers near Covert's Slip.

Mr Tracy & Co of Committee on working a
new location for the East River Station, reported
progress.

The Board proceeded to an election to fill vacancy
occasioned by resignation of D'Les.

On motion balloting was dispensed with
and Mr. Leonard Johnson who was nomi-
nated at the last meeting was
unanimously elected a member of
this board.

Mr Johnson was also unanimously
elected a member of the Superintending
Committee of the Church of the Puritans
in place of D'Les resigned.

The Treasurer stated that he had been called
upon by a relative of Mrs Johnson the
widow of the late preacher at Covert's
Slip Station asking who asked assistance
for his widow's support.

On motion of Mr Tracy resolved that the

Resolved to authorize to pay
Miss Sherman for the services
by her husband's bill pay to be
to the 1st of the month following

Resolved that the Treasurer the Superintendent
Com of Ch of Holy Comfort and
authorizes to purchase a suitable
stone for the gallery of that church

The choir is appointed as follows

Ch of Holy Trinity

Miss Ayala, Rachel Remond,
W. H. Thomas, Mayston, Fappin, Miss
Dunlop

Ch of Holy Comfort

Sup. Duncan, Anna M. Maitland, W. H. H. H.
(Reynolds), W. H. H. H., W. H. H. H.
Volunteers for Diocesan Service

Sup. Dunlop, Thorpe, W. H. H. H. H. H.
Bruce & Cummings

An Motion adjourned until the next

Wm. H. H. H. H. H.
Wm. H. H. H. H. H.

Sunday School Room of the
Church of the Ascension
Dec 8th 1863 -

The Regular monthly meeting of the Board
was held - Mrs Pus^r Ely in the Chair

Rev Mr Roberts opened the meeting with
prayer

The Minutes of the last meeting were read
& approved

Members present Mrs Ely, Underhill, Gannett
Melchman Hy Rogers, Foster Thorp Ruckel
W W Thomas, Jenkins Wright, Powell
Whitlock Blodgett Bruce & Threshall

Excuses were offered for Mrs Fisher,
Frowbridge, Richards, Brown, Briggs Hyde
Morell, Burke, Linn Messing & B T Rogers

The Treasurer presented his report. as follows
showing Receipts \$ 905⁵⁰ Disbursements 889²⁰
Balance in hand \$ 29⁰⁵.

Rev Mrs Roberts, Lewis & Walker presented their
usual monthly reports

The Recording Secretary read the
report of J. W. Hyde Ch^r of Meeting
Com of Ch of Our Saviour

Mr Jenkins read from Minutes of the
services held near Coenties Slip

Mr Wadswell Ch^r of Com of Holy Name
called the attention of the Board
to the statement of the Treasurer
"That he has not funds in hand
to meet necessary disbursements
and will require to 1st March
about \$1400 over and above the
ordinary receipts at this season"
And appealed to the Members of
the Board to come to the aid of
the Com in their effort to make
the required amount

On Motion of Mr Cunniff - ^{Resolved that} The Com of Holy
Name ~~be~~ ^{be advised} requested to send a
statement of the finances of the
Society to the Members of the
Board with a request that
each one will procure at least
5 new subscribers of 5¢ each

On Motion Resolved that the Treasurer be
authorized to borrow money enough to
pay promptly the salaries of the Musicians
and

On Motion an appropriation was made
of Ten Dollars for each Chapel to procure
Evergreens for Christmas decoration

The Choir appointed Visiting Communion,
as follows

Ch of Our Saviour

Mrs. Wright, Miller, Leakes, Cothran, Mitchell
Newman, Dinditt & Guion

Ch of Holy Comforter

Mrs. Maudsley, Foster, Hopkins, Bogert, Caldwell
Ward, Richards, Tracy

Volunteers for ^{attendance at} Dock Services -

Mrs. B. T. Rogers, Ely, H. J. Rogers, & Cummings

On Motion adjourned after devotion

Wm. Pleasant
Secretary

Sunday School Room
Ch of the Ascension
July 12th 1864

The Regular monthly meeting was
held - Mrs Pitt Ely in the chair

The meeting was opened with prayer
conducted by Rev Mr Roberts

The minutes of the last meeting were
read & approved

Members present Mrs Ely, Cummings-
Belchman, Troubridge, W. Rogers, John
Hopkins, Brown, Sharp, ~~J. J. H. H.~~ Hyde
Leukins, Boudette, W. H. Wain, Oakley
Beckman, Morgan, Powell, John
Graydon, Messinger, Rogers Brown
Boyer Newman & Manshall

Expenses were offered for Mrs Fisher
Caldwell, Earle, Vandeventer, M. W.

The Treasurer Mr Belchman presented
a report showing Receipts \$605⁴⁵
Disbursements \$625⁰⁶ Bal^a in Hand \$19⁴⁴

Rev Messrs Roberts, Walker & Lewis presented
very interesting reports.

Mr Rendell from Superintending Com of
Church of Our Saviour ^{reported} that
the Committee had not had a
meeting, but he would ask an
appropriation of \$15⁰⁰ to cover some
necessary disbursements.

Mr Oakley from Committee of Superintending
of Ch of Holy Comfort stated that
the committee had not yet been
able to get a quorum together for
the purpose of organizing

Mr Cummings from Com on The Home ^{stated}
reported that The Common Council had
granted ~~the~~ \$400 for the Taxes of 1861 & 2,
in response to the petition of this
Board

Mr Jenkins presented the report of Visiting
Committee of Church of Our Saviour

Mr Frowbridge read from the Minutes of
Saviour near Coates, Slip -

The Rec^d Secretary presented the resignation of Mr Clement Guinn, which on motion was accepted

Mr M^r Hoam nominated to fill the vacancy created by the resignation of Mr Guinn (Mr John B Holmes)

On motion of Mr Foster a donation was voted to amount of \$100 - to each of the Missionaries of this Board for the current year

Mr Towbridge from Advisory Committee stated that the lease of room near Coonters Slip will expire in May next. On motion the Com^{tee} was authorized to renew the lease on such terms & for such period as the Committee shall deem advisable

Mr Belcham presented the following Resolution -

Resolved that it be referred to Com^{tee} of Superintendence of the Home to consider & report on to the expediency of continuing the

'New Sailors Home' as a part of the
operations of this Mission
which was adopted.

The Committee appointed the following
visiting Committee

Church of Our Saviour

Prof. Potts, de Kocim, Buckman, Hunt
Oakley, Blodgett, Morgan & Scoll

Church of the Holy Comforter

Prof. Brown, Vandervoort, Harris, Phelps
Ruckel, Remick, Thomas (W.H.) &
Eagle

Volunteers for Dock Services

A. J. Rogers, Ely, Graydon, Messinger
& B. T. Rogers

After prayer by Mr Lewis H. Brand
adjourned

Samuel Manshall

Recy Secy

Sunday School Room
of the Ascension July 9th 1864

The Regular Meeting of the Board was
held at 8 o'clock in the Church

The Meeting was opened with prayer
by Rev. Mr. Roberts.

The Recording Secy being absent Mr.
Oakley was chosen Secretary pro tem

The Minutes of the last meeting were
read & approved.

Members present Miss Ely, Fisher, Sumner,
Belchman, Proal, Hy Rogers, Ward, Risher,
Ruckel, Remwick, Hyde, Burke, Jackson,
McNair, Oakley, Powell & Roberts

Excuses offered for Miss McClure, Mrs.
Knowbridge Kimmell, Pott & Messing
& Brown

The Treasurer presented his report for
the month showing receipts \$818.⁰⁰
disbursements 15al⁰⁰ on hand \$667

Rev Messrs. Roberts, Lewis & Walker presented
their monthly reports

The Com^{rs} of Superintendance of the Home pre-
sented a report thro' their Chairman,
Mr Cummings, which was accepted

Mr Fisher moved that the report be
entered at large on the Minutes.

Mr Melchman moved as an amendment
that the statistics embraced in the
report be entered on the Minutes, which
was adopted.

The following are the statistics
referred to.

Number of Seamen entered the Home for the year	560 -
Assisted to clothing in part & entire	55 -
Number fed at expense of home	60 -
Reformed from Drunkenness	75 -

Whole N ^o of boarders during 13 Years	9476 -
a yearly average of	729
Cases of distress relieved in 8 Years	1413
a yearly average of	52
Cases of reformation reported in 4 Years	106
yearly average -	26

The reports of other years do not give the number
reported or relieved -

over

" whole amount of money deposited
in Bank or sent to friends by the
Keeper of the Home for his board $\$76.64$
a yearly average of $\$75.00$

Amount expended for House & furniture
including repairs $\$16.376$
for Interest on Bond " 4.089
" Taxes on House & Lot " 1.190
" Assessments ~~to~~ " 1.882
" Insurance House & furniture 308
Total 23.815

Whole Amount of Donations
& Subscriptions for the Home
& rent of House as per Treas $\$24,232$
Balance $\$3,583$
a yearly average of about $\$400$
If the assessment for opening
is deducted the yearly
average is only $\$185$

The Secy Pro tem read the reports of
the Visiting Committee of the Unit
North River Chapel -- in the absence
of the Chairman of said Committee.

Mr. Fisher read from the Minutes of

The Services Near Coventry Ship

On motion balloting was dispensed with and Mr John B Holmes nominated at the last meeting was unanimously elected a member of the Board of Managers.

The Chairman moved that a Committee of five be appointed by the Chair to make arrangements for the coming Anniversary of the Society. adopted & the Chair named as such Committee - Messrs
Welchman, Powell, Jenkins, Oakley & Round.

On motion the Chair appointed Messrs Thorp, W. Rogers & Richard, a Committee to prepare the Annual Report.

On motion Resolved that the Chapel of the Society be opened for services at the discretion of the Missionaries during Lent.

The Chairman appointed the following
Meeting Committee

over

Church of Our Saviour
Messrs Powell, Bruce, Whittick, Thomas
Davenport, Ely, Henry & Messinger
Ch of the Holy Comforter
Messrs Hayden Tappin, Hyde Briggs
Benke Miller, Jenkins & Cothrel
Volunteers for Dock Saviour
Messrs Bogert, Ely & Cummings

On motion adjourned, after devotion

Secy Henry A Oakley
Secy Posten

Sunday School Room of
Ascension Church,
Mech 8th 1864

The Regular Meeting of the Board was
held with President Ely as the Chairman

Prayer conducted by Rev Mr Roberts

The Minutes of the last meeting
were read & approved

Members present Messrs Ely, Meddell,
Cunningham, Melchman, Duncan, W. Rogers,
Richards, Tracy, Hopkins, Brown, Thorp,
Vandervoort, Tappin, Hyde, Colthead
Wright, Burdett, McNeocine, Morgan,
Powell, Graydon, B. Rogers, Bogart, Holmes
& Marshall

Excuses were offered for Messrs Burke
Oakley, Whitlock & Messinger

The Treasurer presented his monthly report
showing receipts \$539⁷¹ disbursements
\$529⁸¹ Balance on hand \$99⁰⁰

The Missionaries read their annual
Reports -

Mr. Cunningham Chairman of Com on Home presents
a report and submitting the following
Resolutions.

Resolved that the Board of Managers
deem it most important that an
effort should be made at the
present time to cancel the Mortgage
of \$7000 upon the secular Home property
in Franklin Square belonging to the Society

Resolved that a Committee be appointed to carry into effect the foregoing Resolution, and that said Committee be clothed with power to use such measures as they may deem advisable or expedient to accomplish the object of their appointment.

The 1st Resolution was unanimously adopted.

The 2^d Resolution was amended to read Resolved that it be referred to the Com of Superintendence of the Home to carry into effect & ~~to be~~ and as amended was adopted.

The Rec^d Sec^y read the report of Mr. Messenger Ch^r of Breth^r Com of Church of Our Saviour.

Mr Graydon Ch^r of Breth^r Com of Ch^r of the Holy Comforter, read the report of the Com.

Mr Morgan read from the Minutes of services near Coater's Slip