

for that station.

On motion of Mr Cummings
the Com^{tee} on the Home were requested
to have notices of the services at
the various stations of the Society
placed in a conspicuous position
at the Home, and as far as
practicable in the other Homes
and Boarding Houses.

The Chair then appointed
the following Visiting Committees
in Church of Our Saviour, Messrs
Warburton, Ivey, Wright, Mitchell,
Brick, Geo Hoffman, Brooks & Stearns,
Church of the Holy Comforter, Messrs
Cummings, Proal, Marshall, Fessenden
B. J. Rogers, Ironbridge Reynolds, Whittaker

Messrs Chas Ely, A J Cunniff
Vanderbilt & Thorpe volunteered
to attend the services at Coenties Slip

When the Board adjourned
after Devotions by Rev^d Mr Walker

D. V. Whitlock
Recording Sec

S S Room Ascension St

W York 10th Jan'y 1874

A stated meeting of the Board of Managers was held this evening Vice Pres. Cummings in the Chair

The meeting was opened with Prayer by Rev. E. M. Walker

Those were present, Messrs Cummings, Whitlock, Ward, Marshall, Thof, Hubbard, Morris, Collingwood, Rives & Butterworth & Rev. Messrs Roberts, Walker & Maguire. Missions

Excuses were offered for Messrs Davenport, Chas Ely, A. J. Cuming, Peet & Dexter

The Minutes of previous meeting were read and approved

The Recording Sec presented a communication from Mr R. A. Brick

The Treasurer presented his report for the month, showing Receipts of \$1685⁹⁰ Payments of 985⁵⁸ Balance for last report of 54⁹³ balance on hand at this date of 755²⁵ Permanent Fund Credit balanc 1000-

Special	195.37
Disposable " overdram	<u>1195.37</u>
	440.12
cash balance	<u>755.25</u>

Mr Hubbard reported on behalf of Superintendent Com^r Ch of Our Saviour

that they had engaged Mr Keyes to devote the whole of his time to the work of the Mission in assisting Rev Mr Walker, and had increased his compensation to £40. per mo:

The Recordy Sec: read the reports of Visiting Committees of Ch: of Our Saviour & Ch: of the Holy Comforter -

Rev. Mr Maguire read from the Record of open air services

The Treasurer reported on behalf of the Committee of Ways & Means that they had issued an appeal on behalf of the Society and employed a collector to solicit subscriptions & donations

The Rev. Miss Robert Walker Maguire presented their usual monthly reports

Rev. Mr Walker announced that the Bishop of the Diocese had appointed Sunday afternoon 25th Inst for holding Confirmation at the Ch: of Our Saviour

The Treasurer reported that Mr J. P. Cummings had procured the publication of a new edition of the Sailor's Manual 1039 Copies

in very neat & suitable binding with
his personal generosity towards the
Society had paid for same himself.

The Choir then appointed
the following Visiting Committers
viz Ch: of our Garrison, Messrs
Hubbard, Dexter, Burdett Gordon
Briggs Tailor Rochester & Mumford
Ch: of the Holy Comforter, Messrs
Ward, Duncan, Kimmel, H Rogers
Cunning, Richards, Tracy & Jones

Messrs Hubbard, Butterworth
Thorp, Morris & Pines volunteered
to attend the services at Coventry Slip

When after Devotions by
Rev: Mr Roberts the Board adjourned

D B Whitlock

Recording Sec

S S Row Ascension Ch:

New York 10 Feby 1874

A special meeting of the Board
of Managers was held this evening
present Messrs Cummings, Cunningham
Reynolds, H Rogers, Burdett &
Vanderbilt & Rev: Mr Walker
adjourned for want of quorum

55 Room Ascension Ch
New York 10 Mch 1874

A stated meeting of the Board of Managers was held this Evening Vice Pres^t Chas. Ely presiding

The meeting was opened with Prayer by Rev. Mr. Roberts

Present M^{rs}: Chas. Ely
Cummings, Oakley, Whitlock,
Duncan Messenger, Reynolds,
Shortridge, Warburton, Morris,
Caryl, Collingwood, Rochester
Vanderbilt, Moses Ely & Butterworth
and Rev. M^{rs}: Roberts, Walker
Maguire Missionaries

Excuses were offered for
M^{rs}: Marshall, Cumming,
Peet, Dexter & Rives

The minutes of meetings held 13 Jan'y & 10 Feby were read and approved

The Recordy Secty presented resignations of Mr R. A. Brick and Mr E. H. Goodwin

Mr Cummings presented on behalf of the Treasurer Reports for the two months preceding shewing

Receipts to 10 Feby \$7133.44

do " 10 Mch 2256.81

\$9390.25

	9390.25	
Payments to 10 Feby		£ 1094.42
do " 10 Mch		5682.63
Balance on hand 13 Jan'y	£ 755.25	<u>6777.05</u>
Balance at this date		£ 3368.45
viz: Disposable Fund	£ 579.17	
Special Fund	6.36	
Permanent Fund	2782.92	

Mr Oakley Ch^r of Committee on the Home presented Reports of the Keeper of the Home for three months to date. also a bill amtg to £30²⁵ for assessment levied by the City on the Home, which was ordered to be paid. and asked that the Committee be authorized to procure a new Bethel Flag for the Home, which was granted.

The Recordg Sec: read Reports of Visiting Committees of Church of our Saviour and Church of the Holy Comforter for previous three months.

Rev. Mr Maguire read from the Record of Open Air Service.

Rev. Mr Roberts read his usual monthly Report.

The R^t Rev^d Bishop of the Diocese. President of the Society

here entered the meeting and took the Chair

Rev^d Mess^{rs} Walker & Maguire then read their Reports for the past two months

Rev^d Mr Walker also read a letter from Rev^d Mr G. H. Hetherington Seamen's Missionary at Liverpool asking for information as to the details of the work carried on by this Society

On motion of Mr Tho^s P. Cummings it was resolved that a special appropriation of £25 - be made to the Sexton at the Coent's Slip Station and that £500 - be appropriated from Interest on the invested funds of the Society - to the Special Fund for Books

Resignations of Mr Brick & Mr Goodwin were on motion accepted and Mr Wabburton nominated Mr Melville Brown to fill any vacancy in the Board

The Chair then appointed the following Visiting Committee

Committees for the ensuing month - viz: Church
 appointed by of our Saviors, Messrs Moses Ely
 Vice Pres. Ely Vandubilt, Butterworth, Hammsley
 as follows - viz Morris, Oakley & J P Morgan
 on Annual Report Fessenden - Church of the
 Careys Holy Comforter Messrs Shurtridge
 Butterworth G H Morgan, Thup, Ruckel
 Whitlock Careys, Fay Watts & Briggs.
 Oakley And Messrs Chas Ely, Cummings
 on Arrangements Rochester, Duncan, Messenger
 for Anniversary Morris volunteered to attend
 Services the open air services at Coenties
 Collingwood Slip during the month
 Messengers On motion of Mr Oakley
 Vandubilt Vice Pres. Chas Ely was requested
 on Nominations to appoint the usual Committees
 Curming to prepare the Annual Report,
 Cummings to make necessary arrangements
 Moses Ely for Anniversary Services, and to
 nominate to the Society at their
 Annual Meeting a new Board
 of Managers - and to notify
 them of their appointment

When after Devotions con-
 ducted by the President - the
 Meeting adjourned

W D Whitlock
 Recy Sec

S S Room Ascension Ch.

New York 31 March 1874

A meeting of the Board of Managers was held this Evening - as directed in the Constitution of the Society - Vice Pres^t Ely presiding - and was opened with Prayer by Rev. Mr. Walker.

Present Mep^r Ely, Whitlock, Deacon H. Rogers, Marshall, Thorp, B. T. Rogers, Shortridge, Warburton, A. J. Cumming, Morris, Caryl, Collingwood, Rochester Rives, Vanderbilt & M. Ely - and Rev. Mep^r Walker & Maguire Missionaries

Excuses were offered for R. Rev. Bishop Potter - and Mep^r Cummings & Hubbard

The Minutes of previous meeting were read & approved

The Treasurer presented his Report showing Receipts \$971 - & Payments \$517 - baln of Disposable Fund as per last report \$579¹⁷ baln at this date \$1033¹⁴ balances of other funds as last reported,

The Record Sec read an extract from Record of Services at the Church of our Saviour

Rev. Mep^r Walker & Maguire presented & read their Annual Reports

Mr. Caryl Ch^r of Committee on Annual Report presented & read the

draft of a Report as prepared by the Committee which was accepted.

Mr Morris presented & read the Annual Report of Mr Rode the Keeper of the Home.

Mr Collingwood Ch^m of the Com^{tee} on Arrangements for the Anniversary Services reported that the Com^{tee} had not yet concluded their arrangements.

On motion of Mr Marshall the Draft of a Report as presented by the Com^{tee} on Annual Report - was adopted by the Board as their report to the Society and ordered to be presented to the Society at their Annual Meeting, and the same together with the Annual Reports of the Missionaries &c. were referred to the same Com^{tee} to be prepared for publication.

The Chair appointed Mr Henry Rogers a Committee to audit the Treasurer's accounts.

On motion of Mr Marshall it was resolved that £100. be appropriated to Rev^d Mr Maguire in addition to his salary to Easter next.

On motion it was ordered that the Annual Meeting, ^{and Election of Officers} of the Society be held on Easter Monday at Eight.

8 o'clock p.m. at this place

The foregoing Minutes were
then read and approved - when
after Devotions conducted by Rev^d
Mr Maguire the Board adjourned
sine die

D. B. Whitlock

Recording Sec

East Monday 337
S S Room Ascension Ch
New York 6th April 1874

The Thirtieth Annual Meeting
of the Society was held this Evening
Vice Pres: Ely in the Chair

The meeting was opened with
Prayers by Rev: Mr Roberts

The Minutes of the last Annual
Meeting were read and approved

The Treasurer presented his
account to date, showing balances
as follows, viz:

Disposable Fund

Special Fund

Permanent Fund

the account having been already
examined & audited by Messrs Ruggie
& Conyler, appointed as a Committee for
that purpose by the Board of Managers
was accepted

The Annual Report of the Board
of Managers for the past year was
presented by the Recording Secretary
when the same was accepted and
ordered to be read in whole or in part
at the Anniversary Services of the Society.

The Chair then appointed
Messrs A J Canning, J P Cummings &
Moses Ely a Committee to nominate
to the Society, Officers & Managers for

for the ensuing year
 The Committee retired and
 after a short recess, reported the
 following-

THIRTIETH ANNUAL REPORT
 OF THE
 BOARD OF MANAGERS

OF THE
 PROTESTANT EPISCOPAL

Church Missionary Society for Seamen,

IN THE CITY AND PORT OF NEW YORK.

Presented at the Annual Meeting of the Society, April 6, 1874.

TOGETHER WITH THE

MISSIONARIES' AND TREASURER'S REPORTS.

New York:

F. J. HUNTINGTON AND CO.,
 No. 107 DUANE STREET.

1874.

When on motion balloting was
 dispensed with - and the persons
 nominated by the Committee were
 unanimously elected to fill the
 positions ^{for which they were} respectively nominated

Rev. Mr. Roberts & Walker
presented and read their Annual
Reports

On motion the Annual Report
of the Board of Managers with the
accompanying Documents - Reports
of the Missionaries, Treasurer &c
were all referred to the new
Board of Managers for publication
of such parts as may be desirable

The Recording Secretary was
directed to notify the new Members
of the Board of Managers of their
election - and to call a meeting
of the Board for Tuesday 14th Inst

When after Devotions by
Rev. Mr. Walker - the meeting
adjourned

D. B. Whitlock
Recording Sec

SS Room, ascension Ch
New York 14th April 1874

The first Meeting of the newly elected Board of Managers was held this evening. Vice Pres: Davenport in the Chair

The meeting was opened with Prayer by Rev. Mr Roberts

The Recordg Sec: presented a list of Officers and Managers of the Society as elected at the Annual Meeting, for the ensuing year, when on the Roll being called. The following were found to be present viz Messrs Davenport, Chas Ely, Thos P Cummings, Whitlock, Marshall, Duncan, H Rogers, Tracy, Thos P J Rogers, Shortridge, Gailer, Caryl Collingwood, Rives, Moses Ely, Wells Riddle and Rev: Messrs Roberts Maguire. Missionaries.

Excuses were offered for Messrs Pool, Snowbridge, Ward, Hubbard Benning, Rochester ^{Peet} & Smith, and Rev. Mr Walker

On motion of Mr Cummings the Bylaws of the former Board of Managers were adopted as the Bylaws of this Board. Excepting Art 11

The Recordg Sec read acceptance of Messrs Peabody, Riddle & Smith

of their Election as Managers of the Society and declination of the same by Mr Brown also a letter from Capt Pool expressing his gratification at being re-elected this year in interest in the success of the So:

On motion of Mr Marshall the Board proceeded to an Election of Superintending Committee. The Chair appointed Messrs Marshall Gray & Duncan a Committee to nominate to the Board Standing Committee for the ensuing year. & the Committee retired.

On motion the resignation of Mr Melville Brown, was accepted.

The Recording Secy read the Report of Mr Rode, Keeper of the Home. for the month of March.

Rev. Mr Maguire read from the Record of Open air Services

Rev. Mr Roberts made a verbal report & explained the apparent discrepancy in his Annual report as to number of services & average attendance &c.

Mr Moses Ely presented Report of Visiting Committee of the Church of our Saviour for the past month.

The nominating Committee then returned & presented as their report

The following list of Committees for the ensuing year

COMMITTEES OF THE BOARD OF MANAGEMENT.

Superintending Committee of "Church of Our Saviour."

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

R. J. HUBBARD,	GEORGE BRIGGS,
D. B. WHITLOCK,	JOHN H. PEET,
GEO. E. SHORTRIDGE,	FRANCIS COLLINGWOOD,
JOHN H. RUCKEL,	CHAS. ED. RIVES,
ALLEN J. CUMING,	CHAS. E. CARRYL,

Superintending Committee of "Church of the Holy Comforter."

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

ELIZUR WARD,	HENRY DEXTER,
A. G. THORP, Jr.,	W. H. BUTTERWORTH,
HENRY ROGERS,	W. H. WELLS,
HENRY IVEY,	D. S. RIDDLE,
E. M. DUNCAN,	E. N. TAILER, Jr.

Superintending Committee of the Mission at Large.

CHARLES TRACY,	THOS. FESSENDEN,
H. E. KUMMEL,	MOSES ELY,
HENRY T. JENKINS,	C. VANDERBILT, Jr.,
A. P. WARBURTON,	JOHN N. STEARNS,
GEORGE H. MEMFORD,	A. H. SMITH, M.D.

Superintending Committee of the Mission in Brooklyn.

THOS. H. MESSENGER,	R. J. HUBBARD,
F. H. TROWBRIDGE,	LIEUT. A. T. MAHAN,
C. G. MITCHELL,	H. E. KUMMEL,
CHAS. F. BROOKS,	J. DAVENPORT,
JOHN H. PEET,	A. J. PEABODY,

Committee of Superintendence of the Home.

HENRY A. OAKLEY,	HENRY L. MORRIS,
CHARLES ELY,	GEO. HOFFMAN,
	E. HART ROCHESTER.

Committee of Ways and Means.

JOHN D. JONES,	CHAS. ELY,
C. P. BURDETT,	T. P. CUMMINGS,
GEO. B. WATTS,	THE TREASURER, <i>ex officio</i> .

Committee on Annual Subscriptions.

B. T. ROGERS,	A. W. REYNOLDS,
THOS. WHITAKER,	THE TREASURER, <i>ex officio</i> .

dispensed with, and the report of the Committee was accepted - and the Committees as named by them were unanimsously elected

Mr Shortridge then presented the Report of the Visiting Committee of the Church of ~~Danvers~~ ^{the Holy Comforter} for the past month

The Record of Dec presented to the Board the Annual Report of the former Board

of Managers with the accompanying documents, which had been referred by the Society at its Annual Meeting, to this Board, for publication &c - when the same were referred to Messrs Carryl Butterworth, Whitlock & Oakley as a Committee with directions to have 1500 copies published & to have such portions of the same as may seem desirable read at the Anniversary Services, when held

The Chair^{man} appointed Messrs Collingwood Mepfinger & Vanderbilt a Committee appointed by the former Board - to make necessary arrangements for the Anniversary Services

Mr Collingwood reported that arrangements had been made to hold the Anniversary Services on the first Sunday in May in the Evening, at St Bartholomew's Church - and that Rev. Dr Ryland was to preach the sermon on that occasion

On motion of Mr J P Cummings the following preamble & resolution were adopted

Whereas in the judgment of many of the Members of the Board of Managers the labors of the Missionary in the Counties

Slip Station might be rendered much more efficient by a residence in the vicinity of his field of labor, his present abode being more than seven miles distant. Therefore be it

Resolved. That the Superintending Committee of the Mission at Large, be directed to obtain, if possible, within the bounds of Hamner Square, South St and the Battery, quarters suitable for the accommodation of Rev Mr Maguire's family, and that they be authorized to lease for one or more years, not exceeding three, as in their judgment may seem best, the whole or part of a building, provided that the annual rent to be met by the Board shall not exceed \$1000- and also provided that the amount to be expended in fitting up & repairs, shall not be more than \$1500. for a three years lease, or in proportion for a shorter term.

Resolved. That the Treasurer be directed to pay such warrants as may be drawn by the Committee in carrying out the foregoing resolution, the expense of repairs & fitting up to be paid out of the Permanent Fund

On Motion of Mr Cummings it was

Further resolved that the Superintending Committee of the Mission in Brooklyn be directed to ^{procure} select a suitable station in Brooklyn for the operations of this Society, at as early a day as possible, and to arrange with Rev. Mr Roberts for the temporary supply of such services as may seem desirable

Mr Chas Ely nominated Mr Mo: H. Hewson, of St Marks Church, as a Manager of the Society to fill the vacancy now existing, when he was on motion unanimously elected

On motion Art 11- of the By laws of the former Board. was adopted as part of Bylaws of this Board.

The Chair then appointed the following Visiting Committee for the ensuing month - viz, Church of our Saviour, Messrs Collingwood, Whitlock, Sheafe, Davenport, C Ely. Messenger, Peet, H.P. Cummings, Church of the Holy Comforter Messrs Jenkins, Warburton, Ivey Wright, Mitchell, Dexter, Bardett Hubbard

Messrs Riddle, H Rogers. Rivers. C Ely. Shortridge Wells, volunteered

to attend the open air services at
Coenties Slip during the month.

When after Devotions conducted
by Rev. Mr Magazine the Board adjourned

D B Whitlock

Recording Sec

SS Room Ascension Ch

New York 12 May 1874

A stated meeting of the Board of
Managers was held this Evening
Vice Pres: Davenport in the Chair

The Meeting was opened with
Prayers by Rev. Mr Roberts

Those were present Messrs: Davenport
Ely, Oakley, Whitlock, Marshall
Buncan, Ruckel Jenkins, Messinger
Shortridge, Warburton, Caryl, Collingwood
Dexter, Brooks, Rives & Vanderbilt
Butterworth, Wells, Riddle Henson
and Rev. Messrs: Roberts, Walker
Maguire Missionaries.

Excuses were offered for Messrs:
J P Cummins, Richards, J P Morgan
Habbard, A J Cummins, Peet, Rochester
& Dr Smith

The Minutes of the previous
meeting were read & approved

The Treasurer presented his

Report for the past month showing
 Receipts \$ 1127⁴¹ Payments \$ 1052¹²
 Balance on hand per last report \$ 1381¹³
 Balance " " at this date \$ 1456⁴²

Mr Caryl on behalf of Super^y of
 Coun^{ty} Ch: of our Session reported
 that they had had a meeting &
 organized their Committee

Mr Oakley Ch^o of Coun^{ty} on
 the Home presented the report of
 Mr Rode the Keeper of the Home
 & reported further that a new
 Bethel Hay had been procured
 for the Home & that some repairs
 had been found necessary to the
 fence & asked for an appropriation
 of \$ 15 - which was granted.

Mr Collingwood Ch^o of the
 Visiting Coun^{ty} of Church of our Session
 & Mr Jenkins Ch^o of the Visiting
 Coun^{ty} of Ch: of the Holy Com further
 presented & read their reports for the mo.

Rev: Mr Maguire read
 from the Record of a new air services
 at Coenties slip

Rev: Wm Roberts Walker
 Maguire then presented & read
 their respective Reports for the
 past month

Mr Collingwood on behalf of Com^{ty} of Arrangements and Anniversary Services reported that the Services were held in St Bartholomews Church on the Evening of the first Sunday in this month & that the usual Expenses attending such Services for Music, advertising &c. had all been donated to the Society in this case.

Mr Messenger reported that no steps had yet been taken to hold an Anniversary Service in Brooklyn or to obtain a location for holding regular Services in Brooklyn as the Com^{ty} had been informed that steps were being taken towards the same object by Churchmen in that City. When on motion of Mr Oakley the Com^{ty} on the Mission in Brooklyn were requested to confer with the Bishop of Long Island and other interested in that subject in reference to the Establishing of Services in Brooklyn.

The Chair then appointed the following Visiting Committee viz: Church of our Saviour Messrs Marshall, Prool, B. T. Rogers, Ironbridge, Reynolds, Whitaker, Driscoll, H. Rogers

Church of the Holy Comforter - Messrs
Tailer, Briggs, Mahan Fessenden
Rochester Mumford G Hoffman &
Brooks -

Messrs Collingwood, Vanderbilt
Oakley & Hewson volunteered to
attend the services at Covert's slip
When after devotions by Rev
Mr Maguire the Board adjourned
D B Whittlock
Recording Sec

S S Room, Ascension Ch.
New York 9th June 1874

A stated meeting of the Board of
Managers was held this Evening -
present Messrs Ely, Deane Vanderbilt
Hewson & D. Smith and Rev Messrs
Marshall } Mr Maguire
Missionary

The Recording Secretary was
directed to notify the Visiting
Committee of their appointment
When the meeting adjourned

Visiting Committee
Ch of our Saviors Army. Kimmel Wells Sec pro tem
Peabody, Ward Richards, Tracy & Jones
Ch of the Holy Comforter. Morris, Stearns, Vanderbilt
Mr Ely, Bitterworth, Hamersley, Hewson & Oakley

S S Room Ascension Ch

New York 14 July 1874

A stated meeting of the Board
of Managers was held this evening
present Messrs C Ely, Cuming, Hewson
Rives, Wells - Rochester & Whitlock
& Rev. Messrs Walker & Maguire
Missionaries

The Recording Secretary was
directed to notify the Visiting
Committees of this appointment
when the meeting adjourned
for want of a quorum

D B Whitlock

Visiting Committees

Recy Sec

Ch of our Services, Cuming, ^{Vol} G H Morgan
Shutridge, D. Smith, Riddle Thap. Ruckel
Carrick & Rives

Ch of the Holy Communion - Whitlock, J P Morgan
Collingwood Sheafe Davenport. C Ely
Mepson & Peck

11th August

Visiting Committees

Ch of our Services - Ivey - Watts, Jenkins
Warburton, Wright, Mitchell Lester
& Burdett

Ch of the Holy Communion, Marshall, B J Rogers
Prout, Cummings, Trowbridge, Reynolds
Whittaker & Duncan ^{Chrs}

55 Room Ascension Ch

New York 8 Sept 1874

A closed meeting of the Board of Managers was held this Evening present Messrs Wells, Duncan, B. T. Rogers, Canning, Hanson, Whitlock - and Rev. Messrs. Roberts, Walker & Maguire, Missionaries of the Society

Visiting Committees were appointed as follows - viz
 Church of our Saviour Messrs
 Rochester, Hubbard, Briggs, Taylor
 Mahan Fessenden, Mumford
 & G. Hoffmann - Church of the
 Holy Comforter Messrs St. Rogers
 Krummer, Canning, Wells, Peabody
 Ward, Richards & Tracy

When the meeting adjourned
 for want of quorum

J. B. Whitlock
 Recording Sec

S S Room Accounts do

New York 13 Oct 1874

A stated meeting of the Board of Managers was held this evening. Vice Pres. Chas. Ely presiding. There were present Messrs: O'Elly, Cummings, Marshall, Ward, Newson, Collingwood, Morris, Rochester, Cuming, Vanderbilt, Rives, Riddle, Smith & Whitlock - and Rev. Messrs Robert Walker and Magazine Missionaries of the Society

The meeting was opened with Prayer by Rev. Mr Walker

The Minutes of meetings held 12 May - 9 June - 14 July & 8 Sept were read & approved

The Treasurer presented his report showing balance on hand 12 May \$1456.42

Receipts to 9 June	693.70
" " 14 July	30.-
" " 8 Sept	725.96
" " 13 Oct	328.60
	<u>3234.68</u>

Payments to 9 June	\$770.94
" " 14 July	741.37
" " 8 Sept	1659.-
" " 13 Oct	652.99
	<u>3824.30</u>
	\$589.62

(Reported by Treas: \$599⁶² Error in transferring balance to 9 June \$1379¹⁸ to new ac as \$1369¹⁸)

Mr Lanning made a verbal report on behalf of the Superintending Com^{tee} of the Ch^{ch} of our Savions. Stating that everything in connection with that Station was in a very efficient & satisfactory state - he also called the attention of the Board to the necessity for painting the outside of the Chapel & the front of the Mission House & the seats in the Chapel.

Mr Ward on behalf of the Superintending Com^{tee} of the Ch^{ch} of the Holy Comforter asked for an appropriation of \$35⁹⁰ to meet sundry bills which they had incurred - which was granted.

The Recording Sec read the reports of Mr Rode Keeper of the Home for four months to 1st Sept showing a very gratifying state of affairs at that place - the sum of \$1665. having been transmitted to friends - by Boarders at the Home during one month.

Mr Rochester Ch^{ch} of the Visiting Com^{tee} of the Ch^{ch} of our Savions presented his Report - and the Recording Sec presented & read the Report of Mr H Rogers Ch^{ch} of the Visiting Com^{tee} of the Ch^{ch} of the Holy Comforter.

Rev^d Mr Maguire read from the Record of open air services at Coenties Slip.

Rev. Messrs Roberts, Walker & Wiggins then read their Reports for the past few months.

On motion of Mr Canning the Sub-committee Com^{ts} were authorized to "run the outside of the 'Church of Our Saviors' painted as well as the seats inside and the front of the Mission House No 34 Pike St. the cost of same to be chgt. to the Permanent Fund - income -

The necessity for a further supply of Books for distribution having been referred to the Com^{ts} having that matter in charge were requested to procure an additional supply as soon as possible.

Members of the Board were requested to induce as far as may be in their power, donations of suitable Books, Magazines & Papers for the Reading Room.

The Choir then appointed Visiting Committees as follows, viz
 Ch: of Our Saviors - Messrs Vandubilt, Brooks, Stearns, M Ely, Buttumuth, Hammusley, Henson & Morris - and
 Church of the Holy Comforter - Messrs Smith, Riddle, Jony, Morgan

Shortridge, Kuckel, Thayer & ^{Caryl} Kuckel
Messrs Cummings - Marshall
Hewson volunteered to attend the
open air services

When after devotions by Rev
Mr Roberts the meeting adjourned
D B Whitlock
Recd J See

SS Room Ascension Ch
New York 10th Nov 1874

A stated meeting of the Board
of Managers was held this evening
Vice Pres. Chas. Ely in the chair

Present Messrs C Ely, Cummings
Whitlock, Marshall, Demcon, H. Roger,
Kimmel Tracy, Shortridge Warburton
Pest Vanderbilt Hammersley Peabody
Riddle & Hewson and Rev. Messrs
Roberts Walker & Maguire Missionaries
of the Society.

Excuses were offered for Messrs
Rochester & Butterworth Oakley & Rives

The meeting was opened with
Prayers by Rev. Mr Roberts

The Minutes of the previous
meeting were read & on motion approved
The Treasurer presented his

Report for the first month showing
 Receipts \$716.05
 Payments 867.52
 Balance due Treas. for last report
 \$589⁶² deficiency at this date \$741⁰²

Mr Whitlock in behalf of
 Superintending Com^{tee} Ch: of Our Saviour
 reported that they had contracted
 for the painting of the Church & the
 Mission House & that the work
 was in progress.

The Record^y Sec: read reports of
 the Keeper of the Home for the last
 two months

Mr Vanderbilt Chairman
 of Visiting Com^{tee} Ch of Our Saviour
 and Mr Riddle Ch of Visiting
 Com^{tee} Ch of the Holy Comforter
 presented & read their reports

Rev. Mr Maguire read
 from the Record of open air services

Rev. Mr. Roberts, Walker
 & Maguire presented & read their
 usual monthly reports

On motion of Mr Cummings
 the Superintending Com^{tee} of Open air
 Services were authorized to procure
 an additional supply of benches
 for that station

Mr Marshall reported that the Com^{tee} on supply of Books for distribution had ordered a further supply which would be at hand in a short time.

Mr Tracy Ch^{of} Superintending Com^{tee} of Open air Services reported that they had not yet been able to accomplish anything definite in way of providing a permanent location for that station. were still prosecuting the matter & hoped to be able to report further at an early date.

The Ch^{air} then appointed the following visiting Com^{tee} viz
 Ch^{of} our Saviour. Mess^{rs} Whitlock
 Oakley J P Morgan Collingwood
 Sheafe Davenport C Ely & Messinger
 Ch^{of} the Holy Comforter Mess^{rs} Rivers
 Watts, Jenkins Warburton Isay
 Wright Mitchell & Dexter

Mess^{rs} Warburton Shortridge
 H Rogers Riddle & Tracy volunteered
 to attend the open air services

When after Devotions by Rev^d
 Mr Maguire the meeting adjourned
 L B Whitlock
 Recorder Sec

SS Room Ascension Ch.
New York 8th Dec. 1874

A stated meeting of the Board of Managers was held this evening & Pres^t Chas. Ely in the Chair

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

There were present Messrs C Ely, J P Cummings, Whitlock, Marshalle, Thorpe, Cassin, Morris, Collingwood, Rochester, Vanderbilt, Butterworth, Wells, Riddle & Hewson, and Rev. Messrs Roberts, Walker & Maguire, Missionaries of the Society

Excuses were offered for Messrs Tracy Rivers & W Smith

The Minutes of the previous meeting were read & on motion approved

The Treasurer presented his Report for the past month, showing

Payments	\$ 862.10
Receipts	613. -

Balance due Treasr. for last report \$41.09

Balance " " at this date 990.19

The Recording Sec presented Treasr. Report of Mr Rode Keeper of the Home

Mr Whitlock Ch^r of the Visiting Com^{ty} of the Church of our Saviour presented Treasr. a report, and also

presented and read the Report of Mr Rives
 Ch^r of the Visiting Com^{tee} of the Church
 of the Holy Comforter - for the month

Rev^d Mr Maguire read from the
 Record of the Open air Services

Rev^d Mess^{rs} Roberts, Walker &
 Maguire presented and read their usual
 monthly reports.

Mr Marshall of the Com^{tee} on
 purchase of Books reported that they
 had arranged for a further supply
 in all some 1800 vols.

On motion of Mr Cummings the
 usual appropriation of \$10. for
 Christmas Greens was made for
 each Station of the Society - and
 also \$25. towards the Ymas Festival
 for the Sunday School & Ch^o of Our Saviour.

On motion of Mr Rochester
 the Superintending Com^{tee} of the Ch^o
 of Our Saviour were authorized to
 procure such additional benches
 or seats as might be found necessary
 also to provide suitable means
 for lighting the Church

The Chair then appointed
 Visiting Committees - as follows
 viz Church of Our Saviour. Mess^{rs}
 Peck, Cummings, Proal, Marshall.

B. J. Rogers, Snowbridge, Reynolds
& Whitlaker

Church of the Holy Comforter
Mep^r - Burdett, Hubbard, Briggs
Tailer, Mahan, Fessenden, Rochester ^{Chap}
Mumford & Hoffman

Mep^r - C. Ely - A. J. Canning
Thorp & Riddle volunteered to
attend the open air services at
Coenties slip

When after Devotions by
Rev^r - Mr. Walker - the meeting
adjourned

F. B. Whitlock
Record & Sec

S. S. Rooms - Ascension Ch.

New York 12 Jan 1875

A stated meeting of the Board was
held this evening - present Mep^r - Cummings
Marshall, Mitchell, Hewson, Duncan
Peabody & Wells & Rev^r - Mep^r - Roberts, Walker
& Maguire Missionaries of the Society

Excuses were offered for Mep^r - Burdett
Collingwood, Riddle, Pines, Rochester
& Oakley, Peet & Barry

Visiting Committees were appointed as
follows - viz Church of our Saviour Mep^r - Duncan
H. Rogers Kimmel Canning Wells Peabody Ward & Rich

Church of the Holy Comforter. Wm^r Stearns
Vanderbilt, W^m Ely, Butterworth, Hammsley,
Hewson, Morris & Oakley

When the meeting adjourned for
want of quorum

(from memo: furnished by Mrs Marshall)
D B Whitlock
Recdy Sec

SS Room. Ascension Ch.
New York 9 Feby 1875

A stated meeting of the Board was
held this Evng. present - Wm^r Cunningham
Marshall, Cuning, Riddle & Moses Ely
and Rev^t Wm^r Roberts, Walker & Magnus
Missionaries of the Society

The following visiting committees
were appointed - viz: Church of Our Saviour
Wm^r Tracy, Jones, G H Morgan Shortridge
Smith, Riddle, Thorp & Ruckel. and
Church of the Holy Comforter, Wm^r Whitlock
J P Morgan, Collingwood, Sheafe, Davenport
Chas Ely Wessinger & Peab

When the meeting adjourned
for want of quorum

(from memo: furnished by Mrs Marshall)
D B Whitlock
Recdy Sec

SS Room Ascension Ch

New York 9 March 1875

A stated Meeting of the Board of Managers was held this evening, Vice Pres^t. Chas. Ely in the Chair

The meeting was opened with Prayers by Rev. Mr Roberts

Present, Messrs^{rs} Ely, Cummings, Cakley, Whitlock, Marshall, Duncan, H. Rogers, Thorp, Mitchell, Cuning, G. H. Morgan, Caryl, Vanderhilt, Moses Ely, Buttinuth, Kelly, & Hewson and Rev. Messrs Roberts, Walker & Maguire Missionaries of the Society

Excuses were offered for Messrs Jenkins, Hubbard, Collingwood & Rochester

Minutes of meetings of 8 Dec 74 and 12 Jan & 9 Feb 75. were read & on motion approved

The Recording Sec^y presented the resignation of Mr Chas F Brooks as a Manager of the Society

The Treasurer presented his Reports for three months past showing Balance due the Treas^r Dec 9/74 - \$ 990.19

Payments to Jan 12/75 -	710.18
do " Feb 9 "	1166.72
do " date	650.77
	<u>778.01</u>

~~3585.10~~
\$ 3517.86

3587.86

Rec^d: Dec 9/74 to Jan 12/75 / 840.65
 do " Feb 9 " - 1959.20
 do " date 849.37
 Balance on hand, disposable fund 3/649.22
 2164.12
131.36

The Treas. also called the attention of the Board to the comparative infrequency of Church Collections in aid of the funds of the Society & to the falling off of Annual subscriptions.

Mr Oakley Ch^r of Committee on the Home presented Reports of Mrs Rode Keeper of the Home for the three months past.

Mr Cummings presented his Report as Ch^r of Visiting Com^{tee} of Ch^r of our Saviors for the month ending Jan 12

The Recordy Sec presented & read Reports of Visiting Committee Ch^r of the Holy Comforter for the past three months

Rev^d Mr Maguire read from the Record of Open air Services at Coventry Slip

Rev^d Miss Roberts, Walker & Maguire presented & read their Reports for the past three months

On motion of Mr Cummings \$20. was appropriated as additional

Compensation to Mr. Elliott as Sexton
of the County's slip station

On motion of Mr. J. P. Cummings
it was resolved. That a special Com-
mittee of three be appointed to secure
if possible, by lease or purchase
suitable quarters or premises for the
work of the County's Slips, or "out door"
Mission, with power to complete the
purchase, or lease for one or more years
provided it meets with the approval
of the Standing Committee of the Station
& further Resolved. That a purchase be
limited to \$30,000. and a lease to
\$2500. rent per annum

The Chair then appointed
Messrs J. P. Cummings, C. Vanderbilt Jr
& Moses Ely as such Committee

On motion of Mr. Cummings, the
Recording Secy; was requested to arrange for
the future meetings of the Board of
Managers at the S.S. Room either of
Trinity Chapel. or Calvary Church
if possible to do so. on account of the
locality being more central & convenient

On motion the Treasurer & the two
Secretaries (Messrs: Marshall Oakley & Whitlock)
were appointed a Committee to prepare
a draft of a Report for the Board of Managers

to be presented to the Society at the Annual Meeting on Easter Monday next.

On motion of Mr Marshall Messrs Caryl, Cummings & Thorp. were appointed a Committee on arrangements for the Anniversary Services.

On motion Mr H Rogers & Mr Whitlock were appointed a Committee to audit & examine the Treasurer's acc^t.

The following Visiting Committees were then appointed - viz: Church of Our Saviour. Messrs Caryl, Rives, Walth Jenkins, Warburton, Gray, Wright & Mitchell. Church of the Holy Comforter. Messrs Cummings, Proal, Marshall, B J Rogers, Trowbridge, Reynolds, Whittaker & Wrennan & the following Members volunteered to attend the services at Coventry Slip during the mo: viz Messrs Mitchell, Chas Ely, H Rogers, Moses Ely, Wells & Thorp

After Devotions by Rev^d Mr Walker the meeting adjourned

L P Whitlock
Recording Sec

SS Room Ascension Ch:
 Tuesday before Easter
 New York 23 March 1875

A stated meeting of the Board of Managers was held this evening, Vice Pres^t J P Cummings in the Chair. present Messrs Cummings Whitlock, Marshall, Duncan, H Rogers B J Rogers, Warburton, Caryl, Callingwood Rives, Wells, Peabody Riddle Hewson & Rev. Mr Walker & Maguire Missionaries. Excuses were offered for Messrs Oakley Mitchell, Cuning & Rochester

The meeting was opened with Prayer by Rev. Mr Walker

The Minutes of previous meeting were read & approved

The Treasurer reported (verbally) that collections had been rec^d. since last report, from two churches.

Mr Cummings of the Committee of Ways & Means reported that a legacy of \$3000. would be due the Society from the Estate of Mr J W Underhill

Rev. Mr Maguire presented & read his annual Report

Mr Marshall Ch^r of Court on Annual Report of Board of Managers presented a draft of a report which was adopted

The Com^{ty} appointed to procure a new location for the Coe's slip Station

reported that they had not yet succeeded in finding a suitable place.

The Com^{tee} of Arrangements for Anniversary Services reported progress had not yet completed their arrangements.

Mr Collingwood called the attention of the Board to a Bill now before the State Legislature providing for licensing Boarding House Runners of the City - when on motion the subject was referred to Messrs Riddle Morris & Collingwood as a Committee to prepare suitable resolutions on the subject to be presented to the Society at the Annual Meeting.

The Recording Secy reported that arrangements had been made for the future meetings of the Board to be held in the S S Room of Trinity Chapel.

On motion of Mr Marshall Messrs Whitlock Wernican & Peabody were appointed a Committee to nominate to the Society at the Annual Meeting a list of Officers & Managers for the ensuing year.

Mr Collingwood announced the resignation of W^r A H. Smith, which was on motion accepted.

It was ordered that the Annual

Meeting of the Society be held in this
room on Monday next at 8 o'clock p.m.
The foregoing minutes were then
read and approved.

When after Devotions by Rev^d
Mr. Maguire the Board adjourned
sine die
L. B. Whitlock
Recording Secy

S.S. Room. Ascension Ch.
 Easter Monday

New York 29 March 1875

The Thirty first Annual Meeting of the Society was held this evening Vice Pres^t Chas. Ely in the Chair

The Meeting was opened with Prayer by the Chairman

The Minutes of the last Annual Meeting were read and approved

The Treasurer presented his Annual Report, audited by Messrs H. Rogers & D. B. Whitlock, as Com^{rs} appointed for that purpose by the Board of Managers. Showing balances as follows - viz. Disposable Fund

Special Fund

Permanent Fund

which was accepted

The Recordy Sec^y presented the Annual Report of the Board of Managers (accompanied with Annual reports of the Missionaries & the Keeper of the Home) which was accepted & ordered to be read in whole or in part at the Anniversary.

The Chair then appointed Messrs Whitlock, Demcon & Peabody a Committee to nominate Officers & Managers for the ensuing year.

After a few minutes consultation the Committee reported as thus

Now in motion the following list of Officers
 & Managers - viz

When on motion balloting was dispensed
 with & the persons recommended by the
 Committee were unanimously elected
 to the several positions for which they
 were respectively recommended -

On motion the Annual Report
 of the Board of Managers & the accom-
 panying Documents were referred to
 the new Board of Managers for publication
 Mr Riddle Chm of a Com^{ty} appearing

by the Board & Managers to prepare suitable resolutions in reference to a Bill before the State Legislature for licensing Boarding House Rooms - presented a report embodying a Remonstrance against the passage of the Bill. which they recommended should be adopted by the Society - after being duly authenticated should be forwarded to the Legislature - the report was accepted. the recommendation of the Com^{tee} adopted & it was ordered that the remonstrance be signed by the Chairman & Recording Secty & authenticated by the Seal of the Society & then placed in the care of the Com^{tee} by whom it was prepared to be presented to the Legislature

On motion of Mr Cummings it was resolved that the most hearty thanks of this Society are due and hereby tendered to the Rector Wardens & Vestrymen of Ascension Church for their generosity in having granted to the Society for so many years the free use of their SS Room for meetings of the Board of Managers and other uses of the Society - a change in the place of meeting being now

deemed expedient on account of
the growth of the city in the meantime

On motion of Mr Cummings
it was resolved that in view of the
great advantages derived by the
Society at the East River Station
from the establishment of the
Mission House in Pike St. The
Board of Managers be directed
to provide similar establishments
at each of the other Stations of the
Society at as early a date as possible.

The Recording Secretary was directed
to notify the new members of the
Board of Managers of their election,
and to call a meeting of the Board
for Tuesday 13th April next.

When after devotions the
meeting adjourned.

L. B. Whitlock
Recording Secy

SS Room. Trinity Chapel
New York 13 April 1875

The first meeting of the newly elected Board of Managers was held this evening Vice Pres^t Cummings presiding

The meeting was opened with Prayers -

The Recording Secretary presented the list of Officers & Managers of the Society as elected at the Annual Meeting - for the ensuing year

Calling of the Roll was dispensed with (there were present Messrs Cummings, Marshall, Whitlock, Demcan, Thorp, Wells, Vanderbilt, M Ely, Rins & Reynolds, and Excuses were offered for Messrs ^{Davenport} Peet & Cumming)

The Recordg Sec: reported that Messrs Walcott & Stillman had both signified their acceptance of their election as Managers of the Society

on motion of Mr Marshall the Bylaws of the former Board of Managers were adopted as the Bylaws of this Board - Excepting Art 11.

The Recordg Sec: presented to the Board the Annual Report of the former Board with accompanying documents which had been referred to this Board by the Society at their

Annual Meeting for publication &c
 when the same were referred to
 Messrs Marshall, Oaker & Whitlock
 as a Com^{ty} with directions to have
 2000 copies published & to have
 such portions as may seem desirable
 sent at the Anniversary Services
 when held

The Treasurer ^{presented his} report ^{to this date}
 showing a balance in Disposable Fund
 \$670⁷⁰

On motion of Mr Whitlock
 a Committee of three were appointed
 to nominate to the Board Standing
 Committees for the ensuing year
 The Chair appointed Messrs Thorpe
 Duncan & Vanderbilt

The Committee retired
 and the Board took a recess

The Committee returned
 and presented their report
 when on motion balloting
 was dispensed with and the
 report of the Committee accepted
 and the several Standing Com
 mittees as nominated by them
 were unanimously elected
 as follows

COMMITTEES OF THE BOARD OF MANAGEMENT.

Sup-rintending Committee of Church of Our Saviour.

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

R. J. HUBBARD,	GEORGE BRIGGS,
D. B. WHITLOCK,	JOHN H. PEET,
GEO. E. SHORTRIDGE,	FRANCIS COLLINGWOOD,
JOHN H. RUCKEL,	CHAS. ED. RIVES,
ALLEN J. CUMING,	CHAS. E. CARRYL.

Superintending Committee of Church of the Holy Comforter.

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

ELIZUR WARD,	HENRY DEXTER,
A. G. THORP, JR.,	W. H. BUTTERWORTH,
HENRY ROGERS,	W. H. WELLS,
HENRY IVEY,	D. S. RIDDLE,
E. M. DUNCAN,	E. N. TAILER, JR.

Superintending Committee of the Mission at Large.

CHARLES TRACY,	THOS. FESSENDEN,
H. E. KUMMEL,	MOSES ELY,
HENRY T. JENKINS,	C. VANDERBILT, JR.,
A. F. WARBURTON,	JOHN N. STEARNS,
GEORGE H. MUMFORD,	JAS. STILLMAN.

Superintending Committee of the Mission in Brooklyn.

THOS. H. MESSENGER,	LIEUT. A. T. MAHAN,
F. H. TROWBRIDGE,	H. E. KUMMEL,
C. G. MITCHELL,	J. DAVENPORT,
JOHN H. PEET,	A. J. PEABODY,
R. J. HUBBARD,	JOS. C. WALCOTT.

Committee of Superintendence of the Home.

HENRY A. OAKLEY,	HENRY L. MORRIS,
CHARLES ELY,	GEO. HOFFMAN,
	E. HART ROCHESTER.

Committee of Ways and Means.

JOHN D. JONES,	CHAS. ELY,
C. P. BURDETT,	T. P. CUMMINGS,
GEO. B. WATTS,	THE TREASURER, <i>ex officio</i> .

Committee on Annual Subscriptions.

B. T. ROGERS,	A. W. REYNOLDS,
THOS. WHITTAKER,	THE TREASURER, <i>ex officio</i> .

Mr Whitlock read a communication from Mr A J Cuming referring to the compensation now paid to Mr Hayes for his services as Colporteur of the East River Station - and moved that a special appropriation of \$50. be made to him - and that the Superintending Committee be authorized to increase his salary to \$50. per month - which was adopted.

The Chair then reappointed the following Committees - viz