

New York October 13th, 1896.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Unity Chapel, Rev. E. Walpole Warren D.D., presiding.

Members present; Rev. D. Warren, Mess^{rs}. Rogers, Holt, Lockwood, Wells, Morrison, McKim, Schmidt, Brewer, Johnson, Cummings, Flower, Warburton, and Rev. Mess^{rs}. Maguire, Gardner and Mansfield.

Excuses were presented for Bishop Potter, Rev. D. Mottet, Rev. W. Grosvenor, Mess^{rs}. Smith, Vanderbilt, Pott, Hone and Schenck.

The minutes of the last meeting were read and approved.

The Secretary read the report of the Treasurer showing the following.

Balance on hand September 8 th	\$913.39
Donations and subscriptions	182.29
	\$1,095.68

Payments:

Salaries and Expenses	\$759.16	
Rent	85.00	844.16
Balance on hand October 12 th		\$251.52

The Executive Committee reported by having the Secretary read the minutes of its meeting, held since the last meeting of the Board, and on motion, it was

Resolved, That the action of the Executive Committee be and the same hereby is ratified and confirmed.

The following appropriations were made at
East River Station:

Repairs to heaters	\$ 46.15
Water rent,	15.55
Incidental expenses,	<u>8.06</u> \$ 69

North River Station:

Repairs to plumbing,	\$ 14.00
Incidental expenses,	<u>27.95</u> \$ 41

Coenties Slip Station:

Hoisting tent,	\$ 18.00
Incidental Expenses	<u>6.62</u> \$ 24

Mr Wells spoke of certain furnishings required at the Home, and on motion, it was

Resolved, That the Chairman of the Committee on the Home and the Treasurer be empowered to provide the necessary articles for the refitting of the Home.

Rev. Messrs Mansfield, Gardner, & Maguire read their reports.

Mr Schmidt stated that Mr Johnson had agreed to act as chairman of the Committee on the Sailors Home and that Mr Lockwood had consented to resume his former position of Chairman of the Superintending Committee of the East River Station.

Mr Schmidt mentioned his appointment as Commissioner by the Chamber of Commerce and related what he had done in that capacity, especially in regard to the so-called crimping of

On motion, it was

Resolved, That a Committee of two, consisting of the Chairman of the Executive Committee and the Chairman of the Committee on the Home, be appointed to investigate and report what action they might consider proper to be undertaken by this Society.

The Committee on Trust Funds reported that they had invested \$29,000. on first mortgages at five percent interest.

The Secretary read a letter from the Treasurer giving an estimate of the receipts and current expenses for the ensuing three months, and on motion, it was

Resolved, That the Committee on Trust Funds be directed to pay to the Treasurer from the temporary deposit the sum of \$1,500. to meet the current expenses.

The Secretary read a letter from Bishop Potter enclosing a communication from Admiral Dawson of the British Navy in regard to the work amongst seamen in England,

On motion, it was

Resolved, That the Corresponding Secretary be requested to write to Admiral Dawson conveying the thanks of the Society for the kindness shown to Rev. Mr Gardner, and for the valuable suggestions contained in his communication, which has been placed before the Board of Managers

for their consideration.

On motion, it was
Resolved, That the communication
Admiral Dawson be referred to the Executive
Committee to report to the next meeting of
Board of Managers.

Mr Holly spoke of the death of Captain
Looke, which has occurred since the last
meeting and on motion, it was

Resolved, That a Committee be appointed
to prepare a minute upon the death of
Captain Looke.

The Chair appointed Messrs Rogers
Holly.

The meeting then adjourned
Frank Warburton.

Rec. Sec.

New York, November 10th 1896

A stated meeting of the Executive Com-
mittee was held this evening, in the S. S. Room
of Trinity Chapel, Mr Schmidt presiding.

Members present: Rev. Mr Grosvenor
Messrs Schmidt, Duncan, Thorpe, Holt, Pe-
wood, Smith, Captain Mahan, Messrs Ned
Butterworth, Wells, Marison, Van Nostrand
Kim, Brower, Platt, Pott, Holly, Stone, Warburton
and Johnson

Excuses were presented for Bishop Potter,
Revs. Drs. Mottet and Warren and Mess^{rs} Van
derbilt and Bell.

The minutes of the last meeting were read
and approved.

The Treasurer read his report showing the
following

Balance on hand October 12 th	\$ 251.52
Donations and Subscriptions,	518.39
Income U.S. Bonds	50.00
Committee on Trust Funds from temporary deposit	1500.00
	<u>\$ 2,319.91</u>

Payments :

Salaries and Expenses,	\$ 1,035.58
Rent,	272.50
	<u>1,308.08</u>
	\$ 1,011.83

The following appropriations were made

East River Station ;

Coal,	\$ 73.50
Repairs,	3.88
Incidental expenses,	<u>5.18</u>
	\$ 82.56

North River Station ;

N. Y. Dock Directory	\$ 5.00
Incidental expenses	<u>17.53</u>
	\$ 22.53

Coenties Slip Station

Coal,	\$ 5.75
Lease of Cemetery plot,	<u>15.00</u>

On motion it was

Resolved, That the Rev. Mr. Gardner be re-

reimbursed the sum of \$55 00, being the amount paid by him to Rev J. W. Bonham for services during his absence.

Mr Wells reported that the Home needed mending to a great extent, and that there would be some changes in the conduct of the House.

On motion, it was

Resolved, that this Committee recommend to the Board of Managers that the sum of \$500 be expended in refurbishing the Home.

On motion, it was

Resolved, that the Rev Mr Mansfield be requested to hold services at the Sailors' Home during the week.

Mr Pott brought up for discussion the question of taking collections at the services at the various stations, and on motion, it was

Resolved, that a Committee consisting of Mr Pott and the Chairmen of the Committees of the various stations be appointed to consider and report to the next meeting of the Board of Managers whatever they determine upon.

On motion of Mr Johnson, it was

Resolved, that a committee of three be appointed which shall be designated the Commission on Legislation. Its duties shall be prescribed by the Board of Managers and they shall include the relations of sailors to the laws of the United States and the State and City of New York.

The Chair appointed Mess^{rs} Johnson,
Butterworth and Baylies.

The Rev Mr Gardner gave an interesting
address upon his visit to England and his in-
vestigation of the work carried on there among
seamen.

The Secretary then read the communi-
cation of Admiral Dawson, and in motion
it was

Resolved, That a Committee be appoin-
ted to take into consideration the suggestions that
have been made by Admiral Dawson, and also
to act further on the remarks that we have heard
from Rev. Mr. Gardner, so that the matter may
be put in formal shape - - and to report to the
next meeting.

The Chair appointed Mess^{rs} Morrison,
Patt and Brower.

Mr Morrison offered the following resolution

Resolved, That it is desirable to hold a public
meeting at which the Bishop shall preside, and
that we recommend such a meeting in order
to awaken interest in the Society's work.

This motion was laid on the table

The meeting then adjourned

Frank Warburton.

Rec. Sec.

New York, December 8th, 1897

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, Duncan, Holt, Lockwood, Smith, Captain Mahan, Messrs Wells, Van Nostrand, Knickerbocker, Easton, Brower, Bonney, Johnson and Bell.

Excuses were presented for Messrs Vanderbilt and Warburton.

Mr Bonney was appointed Secretary.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing following

Balance on hand November 10th \$1,011.

Receipts.

Donations and Subscriptions, 1,025.

Rent of 52 Market Street 100.00

Income from trust funds 76.25

Legacy from estate of Hosier Morgan, dec'd. 735.00

\$2,949.00

Payments

Salaries and expenses \$865.63

Rent 85.00 950.63

Balance on hand December 8th \$1,998.37

The Treasurer offered the following preamble and resolution:-

Whereas, The Society has received from

Messrs J. P. Morgan & Co. the sum of \$735²⁷ being a legacy of the late Hosier Morgan of England in relief of the poor of New York City, and has been requested to add the same to its Endowment fund, and

Whereas the Treasurer of the Society has been informed by Messrs J. P. Morgan & Co that they consider the amount too small to be put into a Special Fund for the purpose designated and suggest that it be added to our Morrill Foundation Fund, noting the legacy, and that the income be used in common with the income of the Morrill Foundation Fund, therefore

Resolved that the Treasurer be directed to pay to the Committee of Trust Funds the sum of \$735²⁷ in accordance with this resolution.

The following appropriations were made

East River Station:

Stationery & incidental expenses 12.66

North River Station:

Coal, 166.25
Incidental expenses, 38.41 ^{\$}204.66

On motion, it was

Resolved, that a sum not exceeding \$50.00 be appropriated from the Davenport Fund for purchasing books for the East River Station.

On motion, it was

Resolved, that the offer of the Ladies' Church of our Saviour to put gas pipes and fixtures in the

Floating Church, be accepted with thanks.

On motion, it was

Resolved, that the expenditure of \$521 for repairs to the Sailors' Home under the appropriation of \$500, heretofore granted be and same hereby is approved.

The Special Committee on Conference reported that other Societies have been seen and promised to appoint similar Committees of Conference.

The Special Committee on Legislation reported that congressional legislation had been agreed on to eliminate crimping of the shipping master.

M^r. Johnson read the report of the Special Committee on the new Sailors' Home, which was accepted, and the following resolution adopted:

Resolved, that the report of the Special Committee on the New Sailors' Home be accepted; that the Committee on the Sailors' Home be authorized to carry its recommendations into effect and that a sum not exceeding one thousand dollars, in addition to the sums heretofore authorized for repairs and furnishings be and hereby appropriated for that purpose; and that the Committee on Trust Funds be authorized to transfer that amount to the Treasurer for that purpose.

Resolved, that the surplus proceeds of the sale of the Pearl Street house, be held as a reserve.

fund for the maintenance of a Sailors' Home, whether such home remains isolated as at present, or consolidated with other buildings of the Society on the East side.

Meeting then adjourned

Secretary pro tem.

The following are the recommendations adopted by the foregoing resolutions: -

1. Maintain at least two religious meetings each week at 52 Market Street, at one of which hot tea or coffee shall be served.

2. To provide a bath room, with adequate provision for water and heat.

3. To provide a small oil hand lamp for use in each bed room, with one chair or stool for each occupant, and other necessary articles of bedroom furniture ordinarily furnished to boarders who pay seven dollars a week.

4. To take measures for adequately heating the extension and the dining room and for placing an interior vestibule door in the front hallway.

5. To provide a bookcase with books and other reading matter, including bibles hymnals and periodicals with pictorial and other attractive features.

6. To employ a fit person who shall be

selected by the Chaplain and the lessee, shall reside at the "Home" as the agent of the Society at a cost to the Society not to exceed dollars per month and who shall be responsible for the care of the books and other property of the Society, attend upon sick sailors and render such other service as the Chaplain may require.

7. That the lessee Smith, be required to provide adequate accommodation for his boarders within the terms of the lease, and in case of failure to do so, that the necessary funds for that purpose be furnished by the Society from the fund to credit of "Sailors Home", as common honor requires that the sailor should receive value for his seven dollars per week.

8. That Rev. Mr Mansfield be officially designated as the Chaplain of the Home, and requested to hold or provide at least two religious services each week, with such co-operation on the part of other members or officers of the Society as he may invite; and that he announce on the letting board of the house the hour at which he and Mr Montgomery may be seen daily at the Home for conference with seamen and members of the Committee.

9. That a fit person be employed by the Society to attend at the office of the U. S. Shipping Commissioner and elsewhere for the protection of sailors from crimping and other exactions of shipping

Masters and others at a salary not to exceed \$1000 per annum to be paid jointly if possible by the several Societies for Seamen, the proportion from this Society not to exceed \$250⁰⁰/₁₀₀

New York, January 12th 1897.

A stated meeting of the Board of Managers was held this afternoon in S. S. Room of Trinity Chapel, Rev. Charles F. Hoffman, D. D. presiding.

Prayers were said by Dr Hoffman.

Members present: Rev. Dr Hoffman, Messrs. Duncan, Rogers, Thorpe, Lockwood, Smith, Capt. Mahan, Messrs. Butterworth, Morrison, Baylies, Van Nostrand, Knap, Easton, Schmidt, Bonney, Johnson, Cummings, Warburton, and Rev Messrs. Mansfield Gardner and Maguire. Excuses were presented for Bishop Potter, Rev. Messrs Mot-tet and Grosvenor and Messrs. Holt and Vanderbilt.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following
Balance on hand, December 8th \$1,998.53

Receipts

Donations and subscriptions	1,414.00
Rent of Sailors Home	150.00
Income	283.75
Temporary loan from Treasurer	250.00
Carried forward	\$4,096.28

Brought forward		\$ 1409
Payments		
Salaries and Expenses,	\$ 1,100.10	
Rent	85.00	
Sailors Home, Improvements	568.67	
Paid Committee of Trust Funds		
Morgan Legacy	735.27	
Temporary loan returned to Treasurer	250.00	\$ 2,739
Balance on hand January 12 th		\$ 1,357

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

The following appropriations were made:
 East River Station, incidental expenses \$ 24.
 North River Station for placing a lantern
 in front of the Church on West Street 25.
 Coenties Slip Station, incidental expenses 7.
 Rev. Messrs Mansfield, Gardner, and Maguire
 submitted their report.

Mr Morrison submitted the report of the Committee appointed to consider Commanded Board Communication.

On motion, it was

Resolved, that the report of the Committee be accepted and that the same Committee be continued with power to carry out the recommendations contained in the report.

On the report of Mr Pott, it was

Resolved, that the matter be left optional with the several Chaplains with regard to taking up regular collections at services at each chapel.

Mr. Johnson submitted the report of the action of the Committee on Conference and on motion it was

Resolved, that this be confirmed as a general expression of the views of the Society on the subject
On motion, it was

Resolved, that the appropriations of \$521.88 and of \$1,000. for the Sailors' Home, authorized and recommended by the Executive Committee, be approved and that the Committee on Trust Funds be and hereby is authorized and directed to transfer to the Treasurer paid amounts from the Sailors' Home fund.

The matter of preparing the annual report was put in charge of the Chairman of the Executive Committee.

The meeting then adjourned.

Frank E. Warburton.
Rec. Sec.

New York, February 9th, 1897.

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, Kincan, Rogers, Thorpe, Holt, Smith, Capt. Mahan,

Mess^{rs} Wells Morrison, Knap, Brower, Johnson, Cummings, Bell and Hone.

Mr. Bonney was appointed Secretary pro

The Treasurer read his report which was received and ordered on file.

The following appropriations were made
East River Station, repairs & incidental

Expenses \$23.

North River Station, repairs & incidental

Expenses 74.

The Superintending Committee of the Cooper Slip Station was directed to investigate and report upon the advisability of moving from the present premises and taking new quarters, - with provisions

Mr. Johnson, Chairman of the Special Committee on Legislation, orally reported pro and submitted the report of the Committee on Legislation to the Committee on Conference

Mr. Schmidt reported his nominations to the Committee to prepare the annual report, Mr. Brower, Chairman, Mr. Johnson and Mr. Butten

The Treasurer presented a letter of Miss Allen of Bound Brook, New Jersey, presented to the Society, a New Testament published in 1771 with \$5⁰⁰.

On motion, it was

Resolved, that the thanks of the Society be returned by Mr. Smith, the Treasurer.

On motion, it was

Resolved, That the Treasurer have power after conferring with the Rev W Maguire, to contribute from the income of the Morrill Fund a sum not to exceed \$150 to help August Ludovice, formerly Colporteur, connected with the Counties Slip Station.

The meeting then adjourned

New York, March 9th 1897.

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^{rs} Schmidt, Duncan, Thorp, Smith, Wells, Van Nostrand, Knap, Mr. Kun, Brower, Johnson, Bell and Harburton.

Excuses were presented for Mess^{rs} Holt, Lockwood, Vanderbilt and Donney.

The minutes of the last meeting were read and approved.

The Treasurer read his report showing the following

Balance on hand February 9 th	\$ 708.80
Receipts	
Donations and Subscriptions	615.00
Sailors Home, Committee of Trust Funds	1,521.88
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	\$ 2,845.68
Payments forward	

Salaries and Expenses	\$ 711.38
Rent	85.00
Sailors Home, Improvements	631.00 ^{\$ 1,440}
Balance on hand March 9 th	1,140

The following appropriations were made

East River Station,	
Coal and repairs, to roof,	\$ 14.75
North River Station, Landing	
Lantern	\$ 15.00
Stationery and incidental	
Expenses	<u>22.76</u> 37.76
Coenties Slip Station, Coal and	
incidental expenses	10.38
Ways & Means Committee, Stationery	5.50
Albert Meurer, Sexton,	<u>12.00</u>
	\$ 80.39

The Committee on Conference reported that action had been taken towards securing an agent to attend at the office of the U. S. Shipping Commissioner and other places for the protection of sailors from crimping and other exactions of shipping masters. On motion of Mr John it was,

Resolved that the sum of Fifty Dollars be appropriated towards the payment of the salary of such an agent.

The Committee on Conference also reported the following resolution which had been passed by the Joint Committee on Conference.

Resolved, that it is the sense of this Committee that the licensing of Sailors' Boarding houses in buildings which are occupied in part for saloon purposes, exposes sailors to temptations and abuses which it is the aim of the Joint Conference to protect them against and that the Committee recommends the adoption of the following resolution:

Resolved, that the Joint Conference suggest to the Commission for the Licensing of Sailors Boarding-houses, that licenses be not granted to boarding house keepers where any portion of the building in which they are located is occupied for saloon purposes.

On motion, it was resolved that this resolution be approved by the Society.

The Committee on Conference also placed on file the report of Mr. O. Egerton Schmidt, Commissioner for Licensing Sailors Hotels or Boarding houses, submitted to the Chamber of Commerce March 4th 1897, and a copy of the Sailors' Magazine for March 1897, containing references to this Society. Mr. Johnson also spoke about the action to be taken by the Society for Improving the Condition of the Poor towards establishing a free Bureau for Navigation.

The Treasurer submitted a letter from A. Ludowice, thanking the Society for the aid rendered from the Morrill Fund.

On motion the following nominating
Committee was appointed; Messrs Lockwood
Brower and Schmidt.

On motion Mr Pott was appointed a
Committee to draw suitable resolutions upon
the death of the Rev. Dr. Hoffman

On motion, it was

Resolved that the annual meeting
of the Society be held on Easter Tuesday,
20th at eight o'clock, in the evening in Trinity
Chapel

The meeting then adjourned

Frank Warburton

Rec. Sec.

New York, March 30th 1897.

A special meeting of the Executive Comm.
was held this afternoon in the S.S. room of Trinity
Chapel, Mr Schmidt presiding

Members present: -

Messrs Schmidt, Duncan, Rogers, The
Wells, Morrison, Baylies, Van Nostrand, Knapp
Easton, McKim, Brower, Johnson, Bell, Hone
Warburton.

Excuses were presented for Bishop Potter
Messrs Smith and Vanderbilt

Mr. Wells read a draft of the Annual Report
of the Committee on the Home and Mr Johnson
read the draft report of the Committee on Legislation

After a general discussion of the matters *above*
Resolved, that the draft reports read, meet
with the approval of this Committee.

Mr Van Nostrand reported, in regard to leasing
building adjoining No 21 Coenties Slip, and on motion
it was

Resolved, that the Superintending Committee
of the Coenties Slip Station have power to lease the
premises in the rear of 21 Coenties Slip for a term
of three years at a rental of \$25.00 per month, and
ten per cent of all moneys paid for improvements
made by the landlord, not exceeding \$500.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, April 20th 1897.

A stated meeting of the Board of Managers
was held this evening in the S. S. Room of Trinity
Chapel, Mr Lockwood, Vice President, presiding.

Members present: Mess^{rs} Duncan, Thorp,
Lockwood, Smith, Morris, Wells, Morrison Knapp,
Schmidt, Bower, Platt, Bonney, Johnson, Cummings,
Holly, Hone, Sands & Warburton, and Rev. Mess^{rs}
Gardner and Maguire.

Excuses were presented for Bishop Potter,
Rev. Dr. Mottet and Grosvenor, Mess^{rs} Vander-
bill, Stewart, McKim and Schenck & Rev. M^r Mansfield

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 to the meeting of the Society.

The Committee of Trust funds presented their report, which was accepted and referred to the Society.

The Treasurer presented his annual report, which was accepted and referred to the Society.

Mr. Pott presented the following Resolutions upon the death of Rev. Dr. Hoffman:-

Resolved, that the Board of Managers of the Seaman's Mission Society having learned of the death of one of its Clerical Vice Presidents, the Rev. Charles Frederick Hoffman, D. D., LL. D. hereby places on record its acknowledgments and appreciation of the interest shown by him in the work of the Society and the corresponding sense of the loss it has sustained in his death.

Resolved, that the Board of Managers also hereby tender to the family of the deceased its fullest sympathy with them in their bereavement.

On motion it was resolved that a copy of the foregoing Resolutions be sent to Dr. Hoffman's family.

The minutes of this meeting were read and approved.

Meeting then adjourned.

Frank J. Warburton.

Rec. Sec.

New York, April 20th, 1897

The 53^d annual meeting of the Society was held this evening in the S. S. Room of Trinity Chapel.

On motion Mr Lockwood took the chair.

The annual report of the Board of Managers was read by Mr Brower. The Report was accepted and ordered to be printed.

The annual report of the Treasurer was read by Mr Smith.

The report of the Committee of Trust Funds was read by Mr Morris.

Rev. Mess^{rs} Gardner & Maguire read their annual reports and the report of the Rev. Mr Mansfield was read by the Secretary.

The Report of the Sailor's Home was submitted by Mr Wells and read by Mr Schmidt.

The foregoing reports were accepted and referred to the new Board of Managers for publication.

Mr Schmidt presented the following amendment to Article V of the Constitutional By-Laws: In line number two strike out

the words "thirty-five" and insert in lieu thereof, "not less than twenty-five".

He also presented a letter from Bishop Potter, approving this change. This amendment was unanimously adopted.

Mr. Schmidt presented the following amendment to Article IX of the Constitution By-Laws: In the first paragraph strike out the words "Tuesday in Easter Week" and insert in lieu thereof, "the second Tuesday of each year". Also change the second paragraph so as to read as follows: "The Board of Managers shall hold four meetings a year, upon the second Tuesdays in December, March, June and October". This Resolution was unanimously adopted, subject to the approval of the Bishop.

The Nominating Committee presented the following list of Officers and Managers for the ensuing year, and it was moved that the Secretary be instructed to cast the ballot for the Society 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:-

President.

Right Rev. Henry C. Potter, D. D., LL. D.

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.

E. M. Duncan, 1845.	R. S. Holt, 1879.	Henry Rogers, 1846.
Benoni Lockwood, 1884.	A. G. Thorp, 1854.	

Corresponding Secretary.

A. T. Mahan, Capt. U. S. N., Ret'd, 1867.
160 West 86th Street.

Recording Secretary.

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

Treasurer.

John Jewell Smith, 77 West Houston Street, 1884.

Lay Managers.

Henry L. Morris, 1868	Jos. M. Knap, 1888	J. Augustus Johnson, 1892
Henry Dexter, 1871	J. J. Astor, 1889	Chas. F. Cummings, 1892
C. Vanderbilt, 1873	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	Henry H. Holly, 1894
J. H. Morrison, 1877	Oscar E. Morton, 1890	Robert G. Hone, 1895
Lispenard Stewart, 1883	John V. Brower, 1890	Percy R. Pyne, 1895
Edmund L. Baylies, 1885	Clayton Platt, 1891	Philip J. Sands, 1896
David H. Decker, 1887	Geo. B. Bonney, 1891	J. W. Miller, 1897
B. T. Van Nostrand, 1887	James Pott, 1892	Chas. F. Hoffman, 1897

Honorary Members.

F. H. Trowbridge, 1845	Edward N. Tailer, 1867	John N. Stearns, 1873
Chas. P. Burdett, 1849	Thomas Whittaker, 1868	J. Hooker Hamersley, 1873
Geo. B. Watts, 1867	William Waldorf Astor, 1871	Fred. S. Salisbury, 1891

The minutes of this Meeting were read and approved.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, April 20th, 186

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

The By-Laws of the last Board were adopted as the By-Laws of the present Board after making the following changes.

In Article III, second line, change the "five" to "six"; and also, in said Article, add

"The Committee on Legislation." Change first part of Article IV, to read as follows:

"The Executive Committee shall be composed of the members of the six Standing Committees. The Officers of the Society shall be, ex officio, members of the Committee."

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:—

Committees of the Board of Managers.

Executive.

Composed of the Members of the Standing Committees of the Board, together with the Officers of the Society, *ex-officio*.

O. Egerton Schmidt, Chairman, 37 Liberty Street.

Committee of the Church of Our Saviour.

Benoni Lockwood, Chairman, 50 Pine Street.

Geo. B. Bonney, Anson R. Flower, J. W. Miller.

Committee of the Church of the Holy Comforter.

John V. Brower, Chairman, 57 West 71st Street.

C. Vanderbilt, W. H. Butterworth, Robert G. Hone.

Committee of the Coenties Slip Station.

B. T. Van Nostrand, Chairman, 139 Clinton Avenue, Brooklyn.

D. H. Decker, Chas. F. Cummings,
Jos. M. Knap, W. R. Bell.

Committee of the Sailors' Home.

A. G. Thorp, Chairman, 41 East 21st Street.

W. H. Wells, Clayton Platt, C. H. Easton.

Committee on Legislation.

J. Augustus Johnson, Chairman, 58 William Street.

Wm. H. Butterworth, Edmund L. Baylies.

Committee of Ways and Means.

J. H. Morrison, Chairman, 76½ Pine Street.

Jos. M. Knap, J. A. McKim, O. Egerton Schmidt.

Committee on Trust Funds.

Henry Lewis Morris, Chairman, 16 Exchange Place.

C. Vanderbilt, Benoni Lockwood.

Attorney for the Society.

Edmund L. Baylies, 54 Wall Street.

*On motion, Mrs^{rs}. Brower Johnson and
Butterworth were appointed a committee, to
print the Annual Report, with power.*

*On motion, it was
Resolved, that, the thanks of the Board
of Managers be tendered to the Rev. J. Lewis*

Parks, D.D., Rector of Calvary Church,
his able presentation of the cause of the
Seamen's Mission at Christ Church on
day evening, April 11th.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, April 20th, 1897.

A stated meeting of the Executive
Committee was held this evening in the S. S. Room
of Trinity Chapel, immediately after the
adjournment of the meeting of the Board of
Managers.

On motion, Mr. Schmidt was elected
Chairman of the Executive Committee.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York May 11th 1897.

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

Members present; Messrs. Duncan, Rogers,
Thorp, Capt. Mahan, Messrs. Nelson,
Morrison, Van Nostrand, Knap, W. Kim
Brower, Johnson, Cummings, Bell, Miller
and Warburton.

Excuses were presented for Messrs. S.

Vanderbilt and Bonney.

The minutes of the last meeting were read and approved.

The Treasurer's Report was read by the Secretary, showing the following: -

Balance on hand April 20th \$2,520.01

Receipts.

Donations and Subscriptions, \$214.44

Income from Astor Fund, 379.15 593.59

3,113.60

Payments.

Salaries, 861.67

Rent, 272.50 1,134.17

Balance on hand May 11th \$1,979.43

A communication was read from the Treasurer in regard to insuring the Floating Church.

On motion, it was

Resolved that it is the sense of this meeting that both Marine and Fire insurance policies be continued upon the Floating Church, and that the matter of insuring the Floating Church be left to the discretion of the Treasurer.

On motion, it was

Resolved, that the Treasurer be authorized to pay from the income of the Morrill Foundation Fund, at such times as may be required by the three Chaplains of the Society during the year from Easter 1897 to Easter 1898, a sum or

sums not exceeding \$200.00 to each of our
Chaplains, — the money to be used for the pur-
poses of the income of the Morrill Found-
Fund.

The following appropriations were made
for the North River Station:—

Repairs ^{and} incidental expenses	\$48.33
Music ^{and} repairing Organ	<u>16.48</u> \$64.81

Mr Van Nostrand reported progress in
matter of securing lease of ground floor of
building on Front Street.

Mr Johnson reported that certain obsta-
cles had been encountered, in the matter of estab-
lishing the Free Shipping Bureau and the Free
School for Navigation.

Mr Johnson also reported the excellent
work done by the Relief Agent, in attending
the offices of the U. S. Shipping Commission
and the British Consul and other places.

On motion, it was,

Resolved, that an appropriation be made
of \$50.00 per month for April and May to pay
the salary of the Relief Agent.

On motion of Mr Wells \$20.00 was app-
ropriated, to repair the Cemetery plot.

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York June 8th 1897

A stated Meeting of the Board of Managers was held, this afternoon, in the S. S. Room of Trinity Chapel.

On motion, Mr. Pott took the chair.

Members present:

Messrs Smith, Wells, Morrison, Van Nostrand, Knap, Easton, McKim, Brower, Pott, Johnson Cummings and Warburton, and Rev. Messrs Mansfield and Gardner.

Excuses were presented for Bishop Potter, Rev. Dr. Mottet, Rev. Mr. Grosvenor, Messrs Lockwood, Vanderbilt, Schmitt, Hoffman & Rev. Mr. McGuire.

The Minutes of the last meeting were read and approved.

The Secretary read a letter from Bishop Potter, approving the change in Article IX of the Constitutional By Laws.

The Secretary read letters from Messrs Hoffman & Miller, accepting their election as members of the Board.

The Secretary read a letter from the New York Association for Improving the Condition of the Poor, in regard to establishing a free shipping Bureau. This was referred to the Committee of Conference.

The Treasurer read his report, showing the following

over.

Balance on hand May 11. \$ 1,979.

Receipts

Donations and Subscriptions \$ 526.55
Income from permanent funds 204.72 731.
\$ 2,710.

Payments

Salaries and expenses, \$ 918.00
Insurance, 286.00
Rent, 85.00 \$ 1,289.
Balance on hand June 5th \$ 1,421.

The Executive Committee reports having the Secretary read the Minutes of its meetings held since the meeting of the Board, as motion, it was

Resolved, that the action of the Executive Committee be, and the same hereby is ratified and confirmed.

The following appropriations were made
East River Station.

Repairs, \$ 5.45
Stationery, 5.75
Incidental expenses, 11.03 \$ 22.

North River Station

Stationery, 14.40
Repairs, 21.05
Incidental expenses 18.78 54.

Coenties Slip Station.

Incidental expenses, 4
Stationery for Treasurer 3

Mr. Van Nostrand reported that the Superintending Committee of the Coenties Slip Station had renewed the lease of No. 21 Coenties Slip at \$600. per annum, instead of \$750.00, and had rented the ground floor of No. 37 Front Street at \$300.00 per annum, and 10% on the cost of improvements which would be about \$30,00. The leases were delivered to the Treasurer, and he was directed to pay the rent as it became due.

Mr. Van Nostrand also reported that it would be necessary to purchase some additional chairs, tables and furniture.

On motion, it was

Resolved, that an expenditure not exceeding \$100.00 be authorized, and that the Treasurer be authorized and directed to pay the bills, upon the certificate of the Chairman of the Superintending Committee.

Mr. Wells reported, that Mr. Smith had left the Home and that Mr. Montgomery was now in charge; that it would therefore not be necessary to pay any longer Mr. Montgomery's rent of \$35.00 per month.

On motion, it was

Resolved, that the Committee on the Home have power to arrange for the running expenses of the Home and notify the Treasurer of the amount.

The Committee to publish the Annual

Report, presented the bill for printing which was directed to be paid and the Com was discharged with thanks.

M^r. Brower stated that they wish to close the North River Church for the month of August and to give the organist and choir vacation. After discussion, the matter was left to the Committee in charge of the Station.

On motion it was Resolved, that the Chaplains of several Stations be granted a vacation of four Sundays during the Summer, at a time as may suit their convenience and the Committee in charge of each Station be directed to make suitable arrangements for supplying the services. The Treasurer is hereby directed to pay the bills when approved by Committees.

M^r. Mansfield stated that certain repairs were necessary to the Mission House No 34 Pike Street, and on motion it was

Resolved that the matter be left to the Committee in charge of this Station, and the Treasurer be authorized to pay the bills on the certificate of the Chairman of the Com.

Rev. Mess^{rs} Gardner and Mansfield read their reports.

On motion of the Treasurer it was

Resolved that the Committee of Trust Funds be, and they hereby are directed to pay to the Treasurer from the temporary deposit, the sum of \$2500., to be used for the current expenses of the Society.

Mr. Johnson gave a report of the excellent work done by the Relief Agent.

The meeting then adjourned.

Frank W. Warburton.

Rec. Sec.

New York September 14, 1897.

A stated meeting of the Executive Committee was held this afternoon in the S.S. Room of Trinity Chapel. On motion Mr. Duncan took the chair.

Members present: Mess^{rs} Duncan, Lockwood, Thorp, Smith Wells, Morrison, Baylies, Brewer, Johnson, Bell and Warburton.

Excuses were presented for Bishop Potter, Mess^{rs} Holt, Vanderbilt, Van Nostrand, Knap, McKim, Schmidt, Bonney and Miller.

The minutes of the last meeting were read and approved.

The Treasurer read his report, showing the following:

Balance on hand June 8.	\$1,421.70
<u>Receipts</u>	
Donations and Subscriptions	\$581.56
Trinity Church Stipend	200.00
forward.	\$781.56
	\$1,421.70

Brought Forward	781.56	\$1.42
Income from Astor fund	428.05	
Income from U.S. Bonds	<u>50.00</u>	1.25
From Committee of Trust Funds		<u>2.50</u>
		\$5.18

Payments.		
Salaries & Expenses,	\$	2,642.97
Rent and insurance		353.38
Repairs, Sailors' Home	<u></u>	<u>100.92</u>
Balance on hand September 14	\$	2,081.14

The following appropriations were made:

- East River Station, repairs & incidental expenses
- North River Station, incidental expenses
- Coenties Slip Station, Stationery
- Sailors' Home, coal,

Mr. Brower spoke of the repairs necessary to the cellar by reason of the water coming there from the high tides and also spoke of the condition of the roof. On motion it was

Resolved; that the Committee in charge of the North River Station be authorized to make the necessary repairs.

On motion of the Treasurer the following action was taken:-

Whereas, Mr. P. E. Arcularius has contributed the sum of \$25 for the purchase of a certain designated list of books and has promised to pay any additional sum which may be

expended in the purchase of the same and has expressed her desire to add to this library from time to time as convenient and has further expressed a wish that said library shall be kept in one of the Stations of this Society and be known as the "Library in memory of Dr. Samuel M. Valentine, donated by his daughter Mrs. P. E. Arcularius" therefore be it

Resolved; That the matter of carrying the same into effect be referred to the Committee in charge of the Sailor's Home with power to take appropriate action.

On motion it was

Resolved; that the Treasurer present the report of the Society to the Diocesan Convention.

The meeting then adjourned

Frank Warburton.

Rec. Sec.

New York October 12th 1897.

A stated meeting of the Board of Managers was held this afternoon in the S. S. room of Trinity Chapel.

On motion Rev. Dr. Lubeck took the chair, and Rev. Mr. Mansfield was appointed Secretary pro tem.

Members present: Rev. Drs. Lubeck and Warren; Messrs Rogers, Lockwood, Thorpe, Smith, Smith, Wells, Morrison, Schmidt, Brower, Pott, Johnson, Bell, Miller and Rev

The Secretary read a letter from Rev D^r.
D. Parker Morgan, in which he offers to preach
a special sermon, in the Church of the Heavenly
Rest, and take up a collection for the Society, on
the last Sunday morning of October or the first
Sunday of November.

The following appropriations were made

East River Station.

Repairs,	\$410.48	
Coal,	33.25	
Stationery ^{and} incidental expenses,	6.23	449.96.

North River Station

Plumber,	19.65	
Slate Roofer,	115.00	
Carpenter,	16.72	
Tin roofer,	35.00	
Linoleum,	44.83	
Incidental expenses	46.51	277.71

Coenties Slip Station.

Hoisting tent,	25.00	
Incidental expenses,	6.82	31.82

Sailors Home.

Subscription to N.Y. Maritime Register	12.50
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\$ 771.99

Mr. Wells offered the following resolution
and on motion it was

Resolved, that Mess^{rs} Schmidt, Thorpe
and Easton be a Committee to take into considera-
tion the advisability of disposing of the wharf

property, Pike Street house and the New
and of consolidating our work by the purchase
of a plot of sufficient size for the entire place
connection with the Church of Our Saviour,
report, their conclusions at the next regular
meeting of the Board.

On behalf of the Committee on Legislation
Mr. Johnson spoke of the excellent work done
the agent, employed and also of the necessity
of having a good Shipping Commissioner
ted. On motion it was

Resolved, that an appropriation
be made, to pay the agent employed by the
to attend to the protection of sailors.

On motion of Mr. Pott it was
Resolved, that the N. Y. P. E. Church
Missionary Society for Seamen hereby place
upon record its appreciation of the importance
having a proper person appointed to the office
Shipping commissioner, and that the members
the Committee on Legislation be instructed to
such measures as in their judgment may
deemed necessary to accomplish this object.

Rev. Messrs. Maguire, Gardner and Mann
submitted their reports

On motion it was
Resolved, that an appropriation not
exceed \$25. a month be made, to be paid from
funds of the New Sailors Home, for the purpose