

May 10thArt 6.th "Committee on Subscriptions"

There shall be a Standing Committee, called
 "Committee on Subscriptions" to consist of 3 lay members
 chosen by ballot and of the Treas.^r & an officer -
 It shall be the duty of said Committee to attend to the collection
 of all subscriptions, and to adopt from time to time
 suitable measures for the increase of the number
 of the Annual subscribers -

Amendment to
Pr. Laws

On Motion of W^m Adams - it was Resolved
 with balloting - and Messrs Boothby, W^m
 William Cothrel and Clement
 having been nominated were severally
 upon and Unanimously elected as
 "Committee on Subscriptions" -

Committee on
Subscriptions -

On Motion of W^m Marshall
 Resolved, that 2500 Copies of the 15th
 Report of the Board of Managers be printed
 that the Documents be referred to Committee
 3 for that purpose, with the usual
 power -

Committee to
print Annual
Report.

Prof. Welchman. Devoport Stutchell
 On Motion of W^m Fisher, it was,
 Resolved - That the Committee on printing
 be requested to ~~make~~ ^{make} an abstract of the Sermon
 Rev^d Cutlers on the death of our late Minister
 to be bound with the Annual Report, and 500
 Copies printed & bound separately for distribution
 at the Chapel of Mr Carriv

Abstract of the
Rev^d Cutlers
Sermon to be
bound & bound

10 Capt Proal Chm of the Special Committee to examine into the condition of the boats under the North West Chapel, presented his Report, with estimates as to the expense of repairs &c

On Motion the Report was laid on the table for Consideration at the next Meeting.

Visiting Committees were announced as follows -
"Church of Our Saviour"

Mr Romaine (Chm) Vandromt. Pile, Hyde
Richard Tappin Mould & Penwick

Church of the Holy Comforter"

Mr Loxley (Chm) - Earle Davidson, Moore
Mr Thomas, Smith Jr, Pritchard & Luquer

Volunteers for Coasting Ship.

May 15th Barrer Rogers
22 Hopkin Heard
29 Romaine Hyde
June 5 Luquer Cummings

On Motion

Adjourned -

Resolved by Resolⁿ Vesting

H. P. Cummings

Rec Secy

June 14thS. S. Room of the Ch. of the Holy Comforter
Tuesday evening June 14th 1859

A stated monthly meeting of the "Board of Managers" was held this evening. Vic. Pres^r Chas^s Ely, presiding. The meeting was opened with devotions by the Vicar of the Church of the Holy Comforter. The Minutes of the last meeting were read by the Secy. on motion, approved.

Members present - Messrs Ely, Fisher, Romaine, Melcher, Rogers, Kummell, Ward, Richards, Marshall, Fox, Warren, Buckel, Hopkins, Vandervoort, Hyde, Davidson, Cothrel, Lox, Inguer, Pott, Guin, & also Rev. Messrs Wait, Walter, Huntington. Excuses were offered for the absence of Messrs Tombridge & Mitchell.

Corresponding Secy - Reported having distributed 270 Copies of the 15th Report to the Patrons of the Treasury presented his Monthly Report, showing Receipts \$737.46 Payments \$418.08 - Balance \$319.38. He also read a communication from Vestry of the Church, informing the Board of its action in regard to applications for aid from that Corporation. Rev. Mr. Wait read his Monthly Report for the Church of the Holy Comforter - Rev. Mr. Huntington reported for the time of his connection with the Church of Our Saviour - Rev. Mr. Mason at large also read his Monthly Report - All placed on file -

Mr. Howell for the Super-Committee of the Ch: of the Holy Comforter reported their Organization, as follows - Sec^r Geo. Howell
 Com^r on Repair & Wharfage Mess^{rs} Briggs, Harris & Penwick
 Committee on Supplies Mess^{rs} Richards, Rogers & Jenkins
 Committee on Music Mess^{rs} Brand, Thorp & Cott.

Mr. Romaine Ch^r of Visiting Com^r for Ch: of Our Saviour -
 and Mr. Cox for the Ch: of the Holy Comforter reported
 in Writing - Mr. Fisher Read from the book an account
 of the Attendance^s at Country Ship during the month.

Mr. Welchman Ch^r of Committee on printing the Annual Report
 stated that ^{the} 2500 Copies of the Report and 1000 Copies of
 the Abstract of Rev. D. Butler's Sermon were now ready, and
 presented the bill of D. Dana for \$104 ⁹¹.

On Motion an appropriation for the amount of the bill
 was made.

The Report of the Special Committee to examine the Condition
 of the N.R. Chapel, laid over at the last Meeting, now
 came up for Consideration - Neither of the Committee
 being present a Motion was made & Carried
 that it be laid over till another Meeting -

Recording Sec^r offered the following Resolution -
 Resolved that the Super-Committee of the Church of the
 Holy Comforter "be requested to enquire and Report
 at the next Meeting whether a suitable room
 for holding Services in, on the North River can
 be obtained and on what terms."

Mr. Romaine moved to amend by instructing the Committee to Report
 also as to the expediencies of disposing of the N.R. Chapel -

June 14th The question was taken on the Amendment, which was Carried. And the Resolution, with the Amendment was Unanimously Adopted.

On Motion of W^m Marshall it was Resolved that the Committee in Charge of Burial Plot in the Cemetery of the Episcopal Church at Davenport. Duncan Ward, be called to the Record Secy having called the attention of the Board to the 2^d Resolution of the "Special Committee" passed unanimously, May 11th 1858, Requiring the Secy to reside as near as practicable to their Stations: and to the fact, that the Resolution was not complied with - Moved a Resolution for the purpose of testing the present sense of the Board on the subject. After considerable discussion, during which Rev W^m White & the Rev Hentington made explanations -

Committee in Charge of Burial Plot Continued -

Reconsideration Moved of 2^d Resolution of Special Comm of 7

Question postponed till 1st May next.

W^m Foster moved that the Operation of the Resolution referred to, be postponed till first of May. The question being taken it was Carried on Ayes 11 - Noes 8.

Visiting Committees then left - "Church of O.S." Messrs Rogers - Adams - Barrer - Brown, Wright & Brown. "Church of N.C." Messrs Townbridge. Davenport. Messrs Kimmell Jenkins, Guin & Fisher.

Volunteers for Comfort Supt - A Motion Adjourned -
Jun 19th - Colwell & Anderson
26 - Roman -
27 -
10 - Melchman -
Sections of the - The P. G. C.

S. S. Room of the Ch. of the Ascension

Tuesday evening July 12th 1839

A regular monthly meeting of the Board was held this evening. Vicar Mr John Davenport presiding - Opened with devotion by Rev Mr Wack. Minutes of the last meeting were read by the Secy and on Motion approved.

Members present Messrs Davenport, Romaine, Belcherman, Bond, Kummel, Caldwell, Ward, Marshall, Tracy, Briggs, Vandercourt, Morell, Smith Jr, Cothrel, W. W. Hyde, Pott, Burdett, Guion & Cummings - Also Rev & Mrs Wack, Walker & Huntington Missionaries. Excuses were offered for Messrs Sawbridge, Duncanson, Adams, Richards, Martin & Brown.

Recor^d & Secy read a note from Mr John Wright offering his resignation as a member of the Board. On Motion

The resignation of Mr Wright was accepted. Treasurer read his report for the month showing Receipts \$391.92 Pay^{mt} \$580⁶² Balance \$736.43. He also presented a bill from Rev J. W. Millett for services performed during the sickness & at request of the late Missionary of the East River Chapel amt \$9 to \$15 = On Motion of Recor^d & Secy it was -

Resolved that the bill of Rev W. Millett be paid. The Treasurer having stated that it might be necessary to draw from the Life & Trust Company to meet the salaries & other expenses during the next month.

July 12th

On Motion it was - Resolved that the Treasurer be authorized to draw from the N.Y. Life Ins & Trust Co \$254⁰⁴ now on deposit in that Institution belonging to the Dispersible Fund -

Treas^r Anthony
to draw \$252⁰⁴
from Life & Trust Co^r

The Rev Messrs Huntington, Waite & Walker read their Reports for the month -
Floyd Smith Jr reported that the Cup⁹ for Church of Our Saviour had organized -
Mr Davenport, reported for the Brethren^{ry} Com for Church of the Holy Comforter -

\$100 - allowed by
Comm to W Monte

Mr Caldwell read from the book an account of the services at Coenhis Slip the past week -

Mr Marshall Chairman of Committee on the Home³ reported that an allowance had been made to Marshall of \$100 - for sick & distressed persons under Resolution of the Board passed some time ago -

NR Chapel
to be repaired
\$900 - voted copper

The Report of the Special Committee to examine into Condition of the boats supporting the NR¹ called over from May 10th was called up, & being read (by the Rec^d Sec^y) and some by Capt^l Proal & Briggs as to the danger of further delay in making the repairs -

On Motion it was Resolved that the subject of repairing Chapel on NR¹ be referred to the Dispersible Committee in connection with Capt^l Proal; with power to expend a sum not exceeding \$900 - in addition to the amount realized from the sale of the Copper -

The Ayes and Noes having been called for on the passage
of this last Resolution the vote was, as follows—
Aye—Messrs Smith Jr—Merrill, Ward Tracy, W W Hyde, Prout
Caldwell Burdett, Romaine Briggs & Guinn— 11—
No—Messrs Vanderveent, Welchman, Cothrel, Davenport & Cummings 5—
Visiting Committees were appointed as follows

Church of Our Savior—

Messrs Welchman—Pott Tracy Hoop & Ruckel
Heard—Bentchell & Schaefer

Church of the Holy Comforter—

Messrs W Marshall, Ward Underhill Prout
Fisher Briggs Cothrel & Burke—

Volunteers to Missionaries at Large—

July 17th Cothrel Merrill

24 Smith Jr Burdett

31 Welchman

Aug 7th Davenport—

Mr Caldwell nominated H A Oakley to fill the vacancy
occasioned by resignation of Mr Wright—

Mr Welchman nominated J R M^r Elwin—

On Motion of Recor^d Sec^y it was

Resolved that the usual vacation be granted.

The Missionaries to be regulated by them in

accordance with the Resolution of May 11th 1838

On Motion the Board adjourned after Devotions
by Rev W Wait

W H Cummings

Recor^d Sec^y

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Aug 9th

In Room of the Ch. of the Hall
Tuesday evening Aug 9th

A Regular Monthly Meeting of the Board
held this evening V. P. Chas Ely in the
Meeting opened with Devotions by Rev Mr
The Minutes of the last Meeting were read by the
Sec^y and on Motion approved -

Members present - Prof^r Ely, Remain, Welchman
Duncan, Caldwell, Ward Marshall Pastor Briggs
Dr Hyde Cothran Wright Lex Pott & Curran
- Also Rev Prof Smith Walker Huntington (Miss
Cowan, off Prof Fisher Adams & Brown

Treasurer presented his Report - Receipts \$211
Payments \$644⁵⁴ Bal in Disburse Fund \$302

Rev Mr Smith (Miss^y of Ch. of the A.C. Reported verbally
stated that \$10 had been handed him by Mr Pope
go towards the repairs to the Chapel

Rev Mr Walker, (Miss^y at Large Reported in writing
for the past month - Rev Mr Huntington
Ch. of Mr Saviour" also presented a written Report
contained suggestions as to the music, and as to
of the Church service in a more compact form
of the congregation at the Chapel -

Mr Welchman Reported for the P.C of the Ch.
- Mr Marshall for the Ch. of the Holy
Reports placed on file -
Mr Caldwell read from the book an account
services at Cothran Slp the past month

Donation from Mr
Pope -

Rev Mr Huntington
suggestions

Capt Proal on behalf of the Committee to Repair the boats under the North River Chapel made a written Report - The work has been done at an expense of \$1258⁹⁹ - Recd for Old Copper \$376⁰¹

On Motion the Report was accepted -

On Motion of Recd^r Lee^r - it was

Resolved that an appropriation of \$872⁹⁸ be made from the "Permanent Fund" to meet the bill - being the amount reported, less the donation of \$10 - mentioned by the Rev Mr Waite -

On Motion - it was -

Resolved that the Treasurer be authorized to draw from the N.Y. Life Insurance & Trust Company from the "Permanent Fund" on deposit with that Institution to the Credit of this Society, Eight thousand four hundred & ten⁹⁹ Dollars -

On Motion of Mr Caldwell - it was

Resolved that the Treasurer be authorized to draw from the N.Y. Life Ins. & Trust the balance of the funds in that Institution, to be used temporarily for the current expenses of the Mission - as a loan from the "Permanent Fund" -

On Motion the Board decided to go into an Election to fill the vacancy occasioned by the resignation of Mr Wright -

On Motion, balloting was unanimously dispersed with, and Mr Melancon having withdrawn the name of Mr DeLaurier

On Motion - Mr H. A. Oakley, (nominated at the last meeting) was unanimously elected -

Aug 9th - Visiting Committee were named as follows

Church of Our Savior -

Wm Lox - Augustus Earle Thomas

Brown Smith Jr & Bitcher -

Ch: of the Holy Comforter -

Wm Lox - Hyde. Sill. Romaine

Wm Lox de Vandevort Tappin

Volunteers to assist at large

14th Belcher - 21st Romaine

28th Duncan - Sep^r 11th Belcher

The suggestions contained in Report of the Visiting Committee were called up, but it being late in the evening and a small attendance. The subject was postponed.

A Motion a journey

proposed by the Visiting Committee

Wm Lox
Charles

S. Room of the Ch. of the Ascension
 Tuesday Sept 13th 1859

A Regular Monthly Meeting of the Board of Managers
 was held this evening H. Fisher C. P. in the Chair.
 Meeting opened with devotions by Missionary of the
 Church of the Holy Comforter

Minutes of the last meeting were read and on
 Motion approved

Members present - Pres^r Fisher, Romaine, Welchman
 Duncan, Kummell Parker Caldwell, Ward Tracy
 Briggs Thorpe Jr. Rachel Vandromt. Moore Smith Jr
 Ley Pott Purdett Quinn, Oakley Cummings
 Also Rev. Mr. Wait Walter Missionary

Excuses offered for absence of Pres^r Marshall Moore
 Recor^d Sec^y read a communication from John T. Adams
 tendering his resignation as a Manager, owing to
 his removal to Fort Washington

On Motion of W^m Welchman the resignation of
 W^m Adams was accepted

Treasurer presented his report for the past month
 Disposable Fund - Receipts \$101²⁵ Payments \$404.53
 over drawn \$1¹⁹ Permanent P^y Payments \$872⁹⁸ Bal \$252 =

Rev Mr. Wait presented his report - Rev Mr. Walter
 also reported in writing - Placed on file -

Mr. Tracy reported for the Advisory Committee
 recommending an advance of wages to the person
 employed as steerman at Green's Ship, from \$1-
 to \$1 1/4 per Sunday - Adopted Unanimously

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Sept 13 Mr Lex Chm^r V.C. for Church of Our Saviour
his Report - Mr Vandervoort Report

for one Sunday at Ch: of the Holy Comforter -
Mr Tracy read from the book an account
out of door Services at Corinth Slip -

Mr Romaine Chm^r of Committee on Annual Report
Reported - The bills for the year have been
put and are in the hands of the Treasurer -

Committee on
Subscriptions
Report -

J R M Pluaine
nominated

ask for power to distribute, at discretion
of the Annual Report in the manner best calculated
to procure new subscribers - Request granted

Mr Welchman nominated Mr J R M
to fill the vacancy occasioned by resignation of
Mr Motion of Mr Vandervoort the Board decided
an election to fill the vacancy of in the

W C Moore
elected on the
Sept 9th Com Ch: of O S

Committee of the Ch: of Our Saviour by unanimous
action of the Board balloting was unanimously dispensed
and Mr W C Moore, named by Mr Vandervoort
was declared duly elected a member of the

Visiting Com^t App^d - Ch: of Our Saviour -
Jenkins Parker, Davenport. Fisher Tombridge Harris
Ch: of the Holy Comforter - Miss Burdett

Renwick Duncan, Johnston, Rogers
Attention for Corinth Slip - 18th Sept - Romaine -
& South Jr - 2 Oct - Rachel - 9th Rachel

On Motion adjourned after devotion by
Walker

W C Moore

I Room of the Ch. of the Ascension
 Tuesday evening, Oct 11th 1859

A Stated Monthly Meeting of the Board of Managers
 was held this evening. W. W. John Davenport presiding
 The Meeting was opened with Devotions by the Rev
 W. W. Wait, Missionary -

Minutes of the last Meeting read by the Secretary, and
 On Motion - approved -

Members present - Messrs Davenport, Underhill, Fisher, Romaine,
 Welchman, Deanean, Rogers, Kummell, Parker, Caldwell,
 Ward, Marshall, Tracy, Brown, Briggs, Harris, Thorp,
 Ruckel, Vanderunt, P. N. Hyde, Morrell, Cothrel,
 Wright, Lex, Luquer, Pott, Guin, Oakley, & Cummings
 Also Rev Messrs Wait, Walker, & Huntington, Missionary.
 Excuses offered for absence of Messrs Warren, Tappin, Burke,
 Smith Jr & Burdett

Treasurer presented his Report - Disposable Fund - Receipts
 (including balance of legacy, late Miss Anna Kinsey, of \$439.²¹)
 \$579.71 - Payments \$430.³² - Balance in fund \$149.³⁹

On Motion, it was ^{at} request of Treasurer -

Resolved that the Recor^d Sec^y be authorized
 to place the Seal of the Soc^y to the Receipt asked
 for by the Executors of the late Miss Anna Kinsey -

Rev W. W. Wait reported verbally - Rev W. Huntington
 & Rev W. Walker presented written Reports.

Mr Vanderunt on behalf of Sup^r Com^r for Ch. of O. S.
 reported verbally, asking an appropriation of \$125.
 to pay bills - On Motion - granted

Oct 11th W. Morell for Sup^r Com^r of Ch. of the Holy Com^r
reported verbally, asking an app^r of \$25=
\$25 to Ch: of WC

W. Kummell, Chm^r of U.C. for Ch: of Our S^r
his report in writing -

Rec^r & Sec^r read the report of W. Burdett
U.C. for Ch: of the Holy Com^r - please

W. Fisher read from the book an account
services at Coentis slip the past

W. Remain Chm^r of Com^r on Annual Sub^r
made some suggestions to the meeting

On Motion the Board Resolved to go into
to fill a vacancy - Ballotting was

Election of
J. R. M. Ilwaine

Unanimously dispensed with, and W.
M. Ilwaine, nominated at the last

was declared Unanimously elected a
The following Resolutions proposed by Rec^r

Adopted -
Resolved, that a Committee be appointed to
if possible, for the use of St. George's

Committee to
arrange for use
of St. George's Ch:
Buckman St.

Buckman St., for evening services, to
by our Missionaries, during the week

Resolved, that the Committee be empowered
a sum not exceeding \$150 = in part

the arrangement -

On Motion it was Resolved that the
should consist of five -
The Chair named Messrs Cummings, Tracy
Briggs & Welchman as the Committee

Mr Fisher called the attention of the Board to a matter connected with the early history of this Society - Some 15 years ago, a few friends of the late Pierre E. F. Donald (who was Chairman of the Committee which superintended the building of the Church of Our Saviour, and who it was thought contracted his last illness by exposure in attending to his duties as Chairman) had erected a tablet to his memory, in a little Mission Chapel in Brooklyn which has now passed into the hands of another denomination - He asked permission of the Board to have the tablet put in the "Church of Our Saviour" as the most appropriate place for it -

On Motion the matter was referred to Messrs Fisher, Kinsmill & Davenport as a Committee with power the subject of employing Colporteurs coming up for consideration, in connection with a person named by the Missionary of the Ch. of Our Saviour, as one desirous of entering upon the work -

Mr Caldwell offered the following resolution - Resolved, that ~~the~~ Mr G. M. Roberts be employed as a Colporteur for 6 mos at \$30. a month. The question being taken on the resolution, it was lost -

Meeting Committee appointed as follows -
Church of Our Saviour -

Messrs Underhill, Foster, Proal, Marshall,
Angus, Burke, Deafer & Cummings

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Oct 11th

Visiting for Ch: of the Holy Comforter -

Miss Thorpe, Mr. Hopkins, Warren, De

Tracy, Rachel Mitchell

Volunteers for Coen's Ship -

Oct. 16th Harris, Romani

23rd Rogers

30 Davenport, Cummings

Nov 6th Guin & Auger

On Motion adjourned - Devotions by Rev. Mr. W.

H. P. Cummings

Nov 8th

St. J. Room of the Church of the Holy Comforter
Tuesday evening

A stated Monthly Meeting of the Board of Missions
was held this evening, at the residence of Mr. Underhill
at the opening - Devotions by the Rev. Mr. W.
Minutes of the last meeting were read by the Secy
on Motion approved

Members present Miss E. Underhill, Romani, Underhill,
Proal, Snowbridge, Stanton, Caldwell, Richard,
Bryce, Rachel Hopkins, Thomas Vanderwort, Howard,
Parker, Sept Auger, Guin, Oakley, M. H. H. & Cummings

Also Rev. Mr. W., Walter Huntington, Missionaries.

Excuses offered for absence of Miss Fisher, Parker, Thorpe,
Smith Jr. & Pott

Measurs presented his Report for the Month showing
 Receipts to Disposable Fund \$385.74 Payments \$666.93 -
 Fund over-drawn \$133.82 - *Record on file -*

The Missionary of the Ch: of the Holy Comforter read his Report;
 The Missionary of the Ch: of Our Saviour; & the Missionary at
 large also reported in writing -

W. Vandervoort, Sec^y of Sup^y Committee for Church of O.S. reported
 verbally - W. Howell on behalf of Sup^y Committee for Ch:
 of the Holy Comforter asked for an appropriation of \$75 =
 which was on Motion granted -

W. Brown read Report of the U.C. for Ch: of Our Saviour -
 Rec^y Sec^y read Report for Committee for Ch: of the Holy Comforter -
 The Chairman, W. Hoop, being absent -

W. Caldwell read from the book an account of the
 attendance 1st at Counties Slip the Past Month -

W. Melchman read Report from Special Committee to
 arrange for use of St. George's Chapel Pickman St^h - The
 Church was opened, under the arrangement, Wednesday
 evening, 2^d Inst) and the services would be continued weekly -

Rec^y Sec^y offered the resignation of Francis Many as
 a Manager, which on Motion was accepted -

W. Underhill named W. Newton Dehone of St. Bartholomew
 to fill the vacancy -

Cap^t Proal called attention to the fact that a flag had not
 been hoisted on the E.R. Chapel for some time owing
 to the weakness of the Staff -

On Motion the Subject was referred to the Superintending
 Committee -

M^r J^r H
Matter of Gov
for East Chapel

On Motion of W^m Brown, the Sup^r Committee was
Requested to report on the Matter of introducing
gas into the Chapel.

Committee to report
upon Changing
location of RR Chapel

W^m Underhill retired and V. P. E. took the Chair
The Treasurer having introduced the subject of
of location for the RR Chapel, - On Motion
of W^m Lee - Resolved, that the Sup^r Com^{tee}
of the Ch: of the Holy Comforter be requested to
and report upon the expediency of changing
berth^{now occupied} of the Chapel for another location.

Special Com^{tee}
on Changing the
Character of the
work in RR

On Motion of W^m Welchman - it was
Resolved - That the whole subject of
The character of the RR work, by giving
the RR Chapel and taking to the shore,
to a Special Committee to enquire into
and report upon to this Board; and that
also report, the present condition, as to
of the East River Chapel.

On Motion it was Resolved that the Committee consist
of 7 - Chair named - Welchman, Cummings, Prouse,
Romaine, Prigg, Howell, Foster
Visiting Committee - Ch: of Our Saviour - Prigg, Howell,
Romaine, Richards, Mendon, Jappin, St Hyde & Calkins
Ch: of the Holy Comforter - Thomas, Earle, Davison, Moore
Smith Jr - Pritchard Lee & Luquer

Volunteers - Nov 13th Cummings - 20th Hazard - Calkins 27th Romaine
Dec 4th Luquer - Cummings - 11th Hopkins -

On Motion adjourned - Session by Rev^d Mr. Huntington
J. H. Cummings

S. S. Room of the Ch. of the Ascension
 Tuesday evening Dec 13th 1839

A stated monthly meeting of the Board was held this evening
 V. P. John Davenport presiding - Meeting opened
 with devotions by Rev Mr Huntington
 The Rec^{rs} & Sec^{rs} being absent (on account of sickness) on motion
 Mr Welchman was appointed Rec^{rs} for term -
 Minutes of the last month, meeting read and approved -
 Roll called - Present Mess^{rs} Davenport Ch. Underhill Fisher
 Remain Welchman - Royal Johnston Kimmell Caldwell
 Ward, Marshall Tracy Foster - Warren Brown Earle
 Briggs Harris Sharp Ruel Rensick Hopkins Heard
 Vanderroot Tappin - Hyde Wood Cothrel Lex. Pott
 Burdett Guin Oakley Mr Sluwin - Also Rev Mess^{rs}
 Waite Walker & Huntington Missionaries -
 Caecus off^r for Mess^{rs} Trowbridge Thomas & Cummings -
 Treasurer presented his report for the month showing -
 Receipts - \$264 - Payments - \$340. 9^{cts} - Overdrawn \$210. 7^{cts}
 Reports were read by the Missionaries - Rev Mess^{rs} Huntington
 Waite & Walker, and placed on file
 Mr Vanderroot reported in behalf of the S. C. of the Church
 of Our Saviour & asked an appropriation of \$12 = Granted
 Mr Wood reported for the S. C. of the Ch. of the Holy Comforts
 asking an app^r of \$70 = Also that the lower corner
 of the slip now occupied by the Chapel, could be had
 from the 1st of May next at an annual rent of \$500 =
 On motion the appropriation of \$70 asked by the Comm^{tee}
 was granted

Dec 13 Visiting Comm for Ch. of St. James' Report
Mr. Merrill Chairman - The Secy
Report of W. Thomas Chm of U.C. for the
Holy Comforter

Mr. Fisher read the Record of attendance
services at Coent's Slip. The past month
"Special Committee to arrange for services at
St. George's Church" - presented a Report -

Special Committ
Reports

On Motion of Mr. Fisher it was left to the
-tion of the Committee to continue the Secy
Special Committee appointed at the last meeting
upon the subject of Changing the Character of
on the A R" - Reported progress and
be continued

Mr. Vanderwort Reported in respect to the
and Gas for the E R Chapel

On Motion of Mr. Underhill the Res
to fill a vacancy in the Managers -

Thosm Dehone
elect'd Manager

On Motion the Ballot was unanimous
with and W. Thosm Dehone,
at the last meeting, elected

Comm of A R. Ch.
Authorized to lease
Slip at \$ 500 =

Mr. Romaine offered the following Resolution -
Resolved that the Sup^d Comm of the
Chapel be authorized to lease for two years
the Slip mentioned by them at \$500 -
-ledge of Renewal for two years more

Mr. Carlé Moved to lay on the table
Motion was lost -

The Resolution of W. Romaine was then adopted
 Visiting Committee were appointed as follows

"Ch: of Our Savior"

Mess^r Caldwell, Duncan Johnston Rogers
 Reswick, Rurdett, W. Flavin & W. W. Hyde

"Ch: of the Holy Comforter"

Mess^r Pott, Davenport, Fisher, Snowbridge
 Kummel, Parker, Harris & Heard

Volunteers for Cretch Slip -

Dec 18th - Am - Romaine - Pt - Warren

M. Mohin adjourned after Devotions

Signed J. W. Welchman

R. C. Johnson

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Jan^r 10th

S. S. Room of the Ch. of the ...
Tuesday January 10th 1860

A stated monthly meeting of the Board of ...
was held this evening V. P. Chas^r Ely presiding
who invited Rev^d Mr Huntington to open the meeting
with Devotions -

Minutes of the last meeting were read by
Sec^r and on motion approved -

Members present - Mess^{rs} Ely Underhill - S. S.
Remaine, Welchman, Brool Snowbridge, Parker
Caldwell, Foster Warren Briggs, Hopkins
Burke Morn Smith, J Cothrel, Mitchell,
Lef^t W. W. Hyde Guion, Oakley McAllister, Johnson
Also Rev^d Mr Huntington & Walker

Excuses off for Mrs Marshall Earle Heard & Mrs
T. W. Wainwright
Treasurer presented his report for past month
Receipts \$ 215⁷⁵ Payments \$ 212⁰⁸ Fund Mr draw

Miss^{es} of Ch. of Mr Savin read his report for the ...
and Missionary at large also reported in writing
Mr Caldwell, Chm^r of V. C. for Ch. of Mr Savin's report

Rec^d Sec^r read report of Mr Pott
of the V. C. for Church of the Holy Comforter -
Mr Fisher read from the book an account
services at Coker's Slip the past month.

Mr Fisher, Chm^r of Comm^{tee} of Ways & Means called the
of the Board to the present state of the finances and the
importance of the vacation seeking themselves to
new subscriptions & donations -

Comm^{tee} of Ways & Means

Mr Welchman, Chm of the Special Committee, appointed at the November Meeting. Made a verbal report, reading a letter from Rev W^m Robinson of St Mary's free Church for Sailors, Beeton - also ^{gives} an account of an interview with Rev W^m Jones of the Mariners Church corner Catharine & Madison 8th Capt Brigg and Prud reported as to expense of painting the interior of the Church of Our Savior.

Rev^d Sec^y reported that the Committee had discontinued the Wednesday evening services at St George Ch. Richmond & Writing Committee were appointed as follows -
Church of Our Savior -

Wm^r Warren, Brown, Wright, Mitchell
Tracy, Hoop, Rachel Hopkins -

Church of the Holy Comforter -

Wm^r Prud Guin, Underhill, Burke

Marshall Foster Brigg & Cummings -

Volunteers for Coasters Slip -

Jan 15th Smith Jr - Dehne

22^d - Cummings

Feb 5 - Oakley -

After considerable discussion about the finances and the best mode to meet the present emergency the Motion the Board - Adjourned -

Closing Devotions by Rev W^m Walker

W. P. Cummings

Rec^d Sec^y

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Feb 14

S. J. Room of the Ch. of the

Tuesday evening Feb 14

A stated Monthly Meeting of the Board of Managers was held this evening, A. P. [unclear] in the Chair - Opening Devotion by Rev Mr [unclear] Minutes of the last month, meeting were read the next letter and on Motion - approx Members present - Messrs Davenport Underhill, [unclear] Romain, Belchman, Prose, Duncan Kimmell Marshall, Tracy, Foster, Warren, Brown [unclear] Harris, Hopkins, Ruckel, Thomas, Heard, [unclear] Burke, Smith & Wright, Mitchell, Lox [unclear] Guin, Oakly, Mr Swaine & Cummings - Rev Messrs. [unclear] Walker & Huntington. Messrs Excuses were offered for absence of Messrs Ely, [unclear] Jenkins, Inguer & Purdett

Treasurer presented his Report - Showing during month to disposable Fund - \$926.⁶² \$809.⁹⁹ Fund over drawn \$57.³⁷ The [unclear] showing a donation from the Miss Rogers [unclear] \$38.⁶⁸ which had been continued [unclear]

On Motion of Mr Fisher - it was Resolved, that the thanks of the Board be to the Miss Rogers of the Chelsea Female for the long continued interest manifested Mission, by the liberal yearly contribution Rev Mr Huntington read his Report for the [unclear] Missionary of the "Church of Our Savior"

Vote of Thanks
to the Miss Rogers

Rev Mr Waite Reported also for the Month, tendering his Resignation as Missionary of this Board, to take effect on the 1st May next.

The Missionary, at large, Rev Mr Walker, Read their report of his doings during the month.

Mr Smith on behalf of the Sup^r Com^r of Ch: of O. S. asked an appropriation of \$7 = Granted.

Mr Marshall Read part of the Report of Mr Marrett Keeper of the "Home" -

Mr Warren, Reported for V.C. of Ch: of Our Saviour and Capt Prout for Ch: of the Holy Comforter.

Mr Fisher read from the book an account of the attendance at Coventry Slip. the past month.

On Motion of Mr Welchman - it was Resolved that a Committee of 5 be appointed to make arrangements for the Anniversary Celebration of the Society - Chair named Prof Welchman, Hopkins, Foster, Pott & Oakley.

On Motion of Recor^d & Sec^y it was Resolved that a Committee of 3 be appointed to prepare the 16th Annual Report of the Board - The Chair named Prof Tracy, Mitchell & Lee.

On Motion of Mr Fisher - it was Resolved, that the Resignation of the Rev Mr Waite as a Missionary of the Board be accepted, to take effect on the 1st May next.

It is understood that Mr Waite has accepted a call to Peoria Ill.

Feb^y 14 On Motion of W^o Tracy - it was

Committee to nominate
Messrs
see below -

Resolved that a Committee of 7 be
by ballot, to nominate & nominate a Member
for the Ch: of the Holy Communion

The Chairman appointed Mess^r Marshall & W^o
as Teller, who received the votes of the Members
Capt Proal, as Chmt^r of V.C. for Ch: of the Holy Communion
Reported that the Chapel was somewhat damaged
by the gale of last week - it was

Damage to the
Ch: of H.C. to be
repaired

On Motion of Recor^d Sec^y
Resolved that the Sup^r Committee for
H.C. be authorized to have the damage
of building repaired -

The Teller Reported the result of the ballot, ^{26 votes}

On Motion of W^o Marshall - it was
Resolved that the 7 names having the highest
number of votes be declared elected -

- | | |
|---|------------|
| W ^o Tracy | - 21 votes |
| Visiting Comm ^r Apperance | 3 |
| Ch: of O.S: Lex. Earl Thomas | 3 |
| Mem. Smith Jr. Pritchard | 3 |
| Lugner & Oakley | 3 |
| Ch: of H.C: W ^o Hyde, Cottrell | 3 |
| Remain. Richards Vandromt | 3 |
| Juppini Threlk. Schaefer | 3 |
| Davenport | 14 " |
| Proal | 17 " |
| Barren | 14 " |
| Welchman | 18 " |
| Fisher | 13 " |
| Crumming | 26 " |

Whitman - 19th Mitchell. Burke - 26th Remain. Warren. Duncan & W^o

11th Wick. Mitchell. Wopkin. Davenport -

Adjourned after Devotions

W^o Marshall

S. S. of the Ch. of the Mission
 Tuesday evening March 13th 1860

A stated monthly meeting of the Board of Managers was held this evening Vice Pres^r Chas^r Ely in the Chair - Opened with devotions by Rev^d Mr Walker
 Minutes of the last meeting were read by the Sec^y and on Motion approved -

Members present Mess^{rs} Ely, Davinport, Underhill, Fisher, Romaine, Welchman, Poval, Duncan, Parker, Marshall, Ward, Tracy, Warren, Brown, Earle, Briggs, Thorp, Jr., Ruckel, Hopkins, Vanderwort, Tappin, McHyde, Lee, Smith, Jr., Mitchell, Pritchard, Schafer, Auger, Pott, Guin, Oakley, McElwaine, Cumming - also
 Rev Mess^{rs} Hartington & Walker Missionaries
 Excuses offered for absence of Mess^{rs} Tombridge, Caldwell, Richards, Morrell & Busditt -

Treasurer presented his report - Showing Receipts to Disposable Fund, including \$650 contributed by Marine Insurance Company, \$909.67 - Payments - \$719.62
 Balance in fund \$132.68 -

Missionary of the Ch. of Our Saviour and Missionary at large presented written reports for the month -
 Floyd Smith Jr read the Minutes of the Sup^r Comm^{ee} for Church of Our Saviour, asking an appropriation of \$11 - which was on Motion - granted -
 Mr Marshall for Comm^{ee} on the Home reported the house in very bad repairs - asked an appropriation of \$60 - to pay for a new floor laid in front sitting room - granted -

March 13th

W^r Lea Chm^r - Reported for V.C. of Ch^r of Holy Comf
W^r S. Hyde Chm^r of V.C. for Ch^r of Holy Comf
had made a private and gone to E.R. - had no report

W^r Fisher read from the book an account of
services at Coenpis, Slip the past week

W^r Welchman read the Report of the Committee
appointed at last meeting, to nominate a Missionary
The committee state difficulties in the way of
the requirement of the Board, as to a residence
vicinity, on account of the high rents on that side
the City - After considerable discussion

On Motion of W^r Welchman - it was
Resolved that \$250 be added to the salary
Missionary to be appointed to the "Church of the
Comforts on the N.R." it being understood that
Amount is appropriated toward the Rent of
in the vicinity - of the Chapel"

On Motion of the same - on behalf of the Nominating
Resolved that this Board of Managers do
nominate the Rev^d W^r J. Roberts as Missionary
to the Floating Church of the Holy Comforts
approval of the R^o Rev^d the Provisional Bishop
this diocese, it being understood that the
if made, shall be for one year, from 1st of
according to the usage of this Board"

The question being taken on the Resolution, as proposed
the Committee it was adopted - Unanimously

Report of Nominating
Committee for a Missionary
to Ch^r of Holy Comf

\$250 added to
Salary of Missⁿ for
N.R. Station -

Appointment of
Rev^d W^r J. Roberts
as Missionary to the
Ch^r of Holy Comf

The Rev^d Mr Huntington having requested, on a fully personal ground, the privilege of residing in Brooklyn for another year, On Motion of Mr Underhill, it was Resolved that the operation of the standing Rule of this Board requiring the Missionaries to reside in the Vicinity of their Stations, so far as the Rev^d Mr Huntington is concerned be suspended, till the 1st of May 1861 -

On Motion of Rec^y & Sec^y it was Resolved that the "Committee on the Home" be directed to consider & report to this Board at its next meeting, as to the practicability of renting the house on Franklin Square at more advantage to the Society, in a pecuniary point of view, and still secure the benefits of a good temperance boarding house & religious privileges to the sailors who may patronize it -

On Motion - Messrs Toney & Cummings were associated with the Committee on the Home for the purposes contained in foregoing Resolution.

On Motion of Mr Underhill a Committee of 5 to nominate Officers & Managers was appointed by Chair - as follows
 Messrs Underhill, Smith Jr, Marshall, Welchman & Cummings
 Visiting Committees were appointed as follows

"Church of Our Savior" -

Messrs Townsend (chr), Davenport, Fisher, Kummell
 Harris, Beard, Pott & Dehone

"Church of the Holy Comforter"

Messrs Duncan, Johnson, Rogers, Caldwell
 Bonwick, W. Hyde, Purditt & M^r Ilwaine

Volunteers for Coventry Slip - as follows

March 13th

18th March -

Cummings

25th "

Roman Hopkins

1 Apr. Guin Smith Jr.

On Motion of Floyd Smith Jr the following Resolutions were Unanimously Adopted -

Whereas at the last Meeting of this Board the Rev. Mr. Waite, by reason of a call to the Rectoryship of

Church in Peoria Ill. tendered his Resignation

as Miss^{ry} in Charge of the Church of the Holy Spirit which Resignation was accepted, to take

effect the 1st of May next - Therefore

Resolved, That in terminating a connection which has existed for nearly four years, the Members of this Board hereby express to Rev. Mr. Waite sincere wishes for his personal happiness and

Ministerial usefulness in his new field.

Resolved that the Corresponding Sec^y Communicate to the Rev. Mr. Waite the foregoing Preamble and

Resolutions.

On Motion adjourned -

Done this 1st of May 1860

Attest

Wm. P. Cummings

Sec^y

Resolution tendering expressions of personal happiness to Rev. Mr. Waite

S. S. Room of the Ch. of the Ascension
 Tuesday evening (April 3^d 1860)

A stated meeting of the Board was held this evening
 the A. P.'s being absent, on motion, of Bro Marshall
 Bro Frowbridge took the Chair—
 The meeting was opened with Devotions by the Rev^d
 Bro Walker. Prayers—

Minutes of the last meeting were read, & approved
 Members present. Bro^s Remond Belchman, Bro^s Frowbridge
 Rogers, Kimmell, Parker, Marshall, Tracy, Warren
 Brown, Briggs, Harris, Sharp, Hopkins, Thomas, Beard
 Vandermoot, Hyde, Howell, Cothrel, Mitchell, Pott
 Bro^s Plummer & Cummings— Also Bro^s Huntington, Walker
 Excuses were offered for absence of Bro^s Underhill,
 Caldwell, Smith, Jenkins, Burdette & Oakley

Rec^d & Sec^y read a communication from Bishop Potter
 giving his "entire approval" to the appointments of the
 Rev^d Bro^s Floy Roberts— Also a communication from
 the Rev^d Bro Roberts accepting the appointment
 of Missionary to the "Fleeting Church of the Holy
 Comforter" to take effect 1st May next

Rev^d Bro^s Baite being detained from the meeting, sent
 in his Annual Report for the "Church of Holy
 Comforter" which was read by the Rec^d & Sec^y

Rev^d Bro^s Huntington, read his first Annual Report
 as Missionary of the "Church of Our Savior"
 Rev^d Bro^s Walker, Palmer & Casper read his Annual
 Report to the Board

April 3 Mr. Tredwell Reported for writing for Ch. of Our Saviour.

Mr. Gleason Chm. of O.C. for Ch. of the Holy Spirit Reported in writing - placed on file

app. of \$25 to Ch. of NE

Mr. Merrill for Sup. Comm. of Ch. of the Holy Spirit Reported - asking an appropriation of \$25 to pay for repairing damages - On Motion -

Mr. Warren Read from the book an account of services at Coventry, Slip the past month

Home to be leased for 2 years at \$500 + \$500. approp. for repairs

Mr. Marshall Chm. of Sup. Comm. for the Holy Spirit & Mr. Marrett at \$550 - and \$500 approp. for repairs to cover the whole term.

On Motion - the Report was accepted; the same adopted, and the appropriation for repairs

16th Annual Report

Mr. Tracy, on behalf of the Committee, Read the 16th Annual Report, as prepared by them.

On Motion - the Report was adopted and referred for completion and to be presented to the Society at the Annual Meeting on Monday next.

Mr. Welchman for the Committee of Arrangements that the celebration of the 16th Anniversary, would place in St. George's Church on the second evening after Easter, the sermon to be given by Rev. Dr. Weston of Phil.

Arrangements for 16th Anniversary

A Motion - A Committee of two was appointed - Messrs
 Marshall & Capt Briggs - to examine & audit the
 Treasurers accounts.

Worshiping Committee were appointed as follows

Church of Our Saviour

Prof Burke, Underhill, Paul Marshall
 Briggs, Foster, Guin & Cummings

Ch of the Holy Comforter

Prof Ruel, Tracy, Warren Brown
 Thos J. Hopkins, Colthe & Mitchell

Volunteers for Coasting Ship

Sept 8th - Mitchell & Brown

15 - Rogers -

22 - Harris -

29 - Thos J

May 6 - Ironbridge

Minutes of the Meeting were read & approved
 and on Motion the Board adjourned
 after Address by Rev W Walker

W. P. Cummings
 Secy

April 9th
Annual Meeting
of
Society

The Sixteenth Annual Meeting of the
Church Missⁿ Soc^y for Steamers &c
held on the evening of Monday in Easter
(April 9th 1860) in the P. S. Room of the
of the Ascension, V. P. Henry Fisher
who opened the meeting with Devotions.
Minutes of the 15th Annual Meeting were
Read & approved and on Motion approved
The Treasurer, W. F. W. Welchman's (Receipts & Disbursements) during the year
same being audited by a Committee of the
Annual Report of the Board of Managers, was read
C. B. Mitchell Esq. - it was accompanied by
Reports of the Missionaries -

See Minutes Report

On Motion, it was
Resolved, that the Reports be accepted
referred to the Board of Managers
Publication, with the usual discretion,
The election being now in order, Mr. Welchman
of 5 was appointed by Chair - by Mr. Welchman
Welchman, Merrill, Brand & Cummings, to make
for Officers & Managers -

On Motion the Society, took a recess to name
Committee to prepare a ticket
The Society, having come to order - Mr. Welchman
on behalf of the Nominating Committee read
of the Names Agreed upon in Committee
Officers & Managers -

On Motion it was Resolved (Unanimously) that the ballot be dispensed with.

On Motion - it was -

Resolved (Unanimously) ^{that} the names proposed by the Committee be declared duly elected, the Officers & Managers of the Society for the ensuing year.

See post a list.

It was agreed that the first meeting of the New Board should be held on Tuesday evening the 17th Inst.

On Motion

The Society Adjourns After decision by the Chairman

W. P. Cummings
Recor Secy

April 17

S. J. Room of the Ch. of the U.
Tuesday evening April 17th

The first meeting of the New Board of Managers held this evening. Vice Pres. J. W. Underhill presiding, who opened the meeting with an address. On calling the roll the following members answered or came in soon thereafter - viz. J. W. Underhill, Remond Welchman, Geo. B. Parker, Warren Stephens, Briggs, Thos. J. Wright, Pott, Deane, Baberman, C. W. Coates, off- for Miss Fisher, Ann Vandercook, & Miss Recording Sec. read a communication from W. B. declining to accept the position of Manager to which he was elected at the Annual Meeting of the Society accounts of his contemplated absence from the Socy. He also reported that at the Annual Meeting reports and accompanying documents were referred by the Society to the Board of Managers for their usual discretionary power.

Annual Report
Ref'd by Secy to the
Board for pub-

A Motion of Res. Secy - it was -
Resolved that the By-Laws of the last year with exception of Art. 12 - Of Amendments - be adopted as the By-Laws of this Board -

By Secy Adolphus

A Motion of Mr. Roman - it was -
Resolved that the Reports be referred to a Committee of 3 with the usual power to be printed - The Chair named as the Messrs Welchman, Tracy Mitchell

Annual Report to
be printed

On Motion of Parker it was
Resolved that two thousand (2000) Copies of the
Annual Report be printed

The election of the Standing Committee being now in order

On Motion of W Parker it was
Resolved that a Committee of 3 be appointed to
Make Nominations - The Chair named
Messrs Parker, Welchman & Hopkins, as the Committee

On Motion it was - Resolved, that the Resignation of
Mr J B Healey as a Manager, be accepted.

On Motion of Capt Bond - it was -
Resolved to defer filling the Vacancy in the Board
until the Breeking in May

W Parker on behalf of the Nominating Committee Reported -
In. Superintending Comm. of Church of Our Savior

Geo: J Parker	Saml. N. Hyde
W. W. Thomas	Floyd Smith Jr
Chas. Vandervent	Wm. A. Luger
John Tappin	C. P. Burdett
William Heard	T R M. Hluwine

Superintending Comm. of Ch. of the Holy Comforter

Elizur Ward	John Harris
E. H. Richards	H. B. Renwick
George Briggs	Henry Rogers
Geo: W. Maxwell	James Pott
A. G. Thorpe Jr	W. A. Oakley

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April 17

Advisory Committee to the Missionary at
 Rev^d J. Watson D.D. Cha^r W. May
 Sam^l Cooke D.D. J. B. Cook
 W. F. Meyer D.D. F. H. Johnson
 Henry Fisher H. E. Knapp
 Jacob W. Lee

Standing Comm^t

Committee of Superintendence of the Missions
 Henry P. Marshall Geo. M. Peck
 Augustus Peabody W. A. Phelps
 J. P. Canning

Committee of Ways and Means
 F. G. Peckham Jas. M. Wood
 J. W. Underhill Sam^l Hoops
 Jas. Warren F. W. McKim

Committee on Annual Contributions
 Worthington Romaine Geo. Cochrane
 Clement Guion F. W. McKim

On Motion - it was Unanimously -
 Resolved that balloting be dispensed with

On Motion - it was also Unanimously -
 Resolved, that the names reported by the
 be declared duly elected to the Standing Com^t

On Motion of Mr. Parker -
 Resolved that the Rev^d B. D. Huntington

Rev^d R. I. Walker, be continued as Member
 of this Board for one year from 1st May and
 same salary, non-paid - Art XII of the Constitution

On Motion Adjourned after devotion J. H. Canning

Rev^d B. D. Huntington for
 Rev^d R. I. Walker
 exp^d for 1 year
 from 1st May -

S. S. Room of the Ch. of the Ascension.

Tuesday evening May 8th 1860

A stated monthly meeting of the "Board of Managers" was held this evening, Vice Pres^t Davenport presiding - Meeting opened with devotions by Rev^d Mr Huntington -

Minutes of last meeting read and a motion approved -
Members present - Prof^r Davenport, Elg, Woodhill, Fisher, Pomaine, Melchman, Neal, Johnston, Rogers Parker, Ward Marshall, Tracy, Warren Hopkins, Biggs, Thos^s J. Vandervoort, Cothran, Lee, Chafer, Guion, Pott Oakley, Dr. Elwin, Humming - Abs. Rev^d Prof^r Huntington, Walker, Roberts, Missions -
Excuses offered for absence of Prof^r Sill, Hummell, Richards, Brown, S. A. Hyde, Bush, Leathers & Luquer -

Treasurer presented his report for the month, showing -
Receipts \$834.92 - Payments \$757.⁵¹ Balance \$117.86
Rev^d Mr Huntington reported for the "Church of Our Saviour" for the past month - Rev^d Mr Walker, Miss^{es} at large read his report for the month - Rev^d Mr Roberts reported for the "Church of the Holy Comforter", that he had entered upon his duties on the 1st of May, and was engaged in surveying the field -
Representatives of Ch. of Our Saviour reported through Mr Vandervoort that the Church was without a surplice -

On Motion of Mr Melchman -

Resolved that the Sup^r Com^{tee} be authorized to procure a suitable surplice for the use of the officiating Clergyman at the Church of ~~the~~ Our Saviour -

Reading & closing the Minutes of Sup^r Com^{tee} for "Ch. of the Holy Comforter" the Sec^y of Com^{tee} Mr Merrill being absent -

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May 8th
app to the
Advisory Comm^t

Mr Fisher for Advisory Committee asked an appropriation of \$2500 to pay for 7000 copies of the "Home on the Home" and that the Committee had been asked to pay for two years, in accordance with the resolution of the Board passed at the meeting on 3rd of May. The Committee recommended that the Religious Department of the Home be given to Rev Mr Walker as his special charge.

Home Sec^y
to Mr Marshall

Recording Sec^y read the reports of the Visiting Committee of the "Church of Our Saviour" and the "Ch^h of the Holy Spirit" the Chairmen being both absent.

Mr Fisher read from the book an account of the work at Coventry Hill the past month.

A communication was received from Mr F. G. Foster declining to accept a position on the "Committee of Ways & Means" for the coming year.

Mr Welchman Chair of Committee on printing "Annals" reported progress.

The recommendation of the Committee on the Home, coming for consideration, after some discussion.

On Motion - Resolved that the spiritual charge of the Home be given to the Rev Mr Walker in accordance with the suggestion of the Committee.

Mr Fisher declines
on Com^t of Ways & Means

Religious Department
of the Home given
to Rev Mr Walker

Res^d Mr Huntington called up the subject of Continuation in his Report of Continuing Mr Roberts as a Col-poter - After discussion.

On Motion of Mr Belchman -

Resolved - That the whole subject of the employment of Col-poters, be referred to a Special Committee of 5. to Report upon at a subsequent Meeting -
 Messrs - Belchman. Fisher. Oakley, Parsons Tracy - Appointed

Res^d Mr Lee called attention to the Vacancy in the Board -

Mr Oakley nominated Dr Benjⁿ Lee - Christ Ch
 Capt Prose do John W Parsons - Zion ✓

On Motion of Mr Warren - it was unanimously -

Resolved that Mr Foster be urgently requested to withdraw his resignation as a member of Board of Missions

Meeting Committee were appointed, as follows -

Church of Our Savior

Vandervert - Remain. Sell Richards Tappin
 S. N. Hyde Merrill Schaefer

Church of the Holy Comforter

Thomas Wright Moore Smith Jr. Lea
 Pritchard. Lague & Oakley

Volunteers for Coasters Slip -

May 13th - Thorpe Jr. Hopkins
 20 Roomann. Johnson. Rogers
 27 Cummings

June 3rd - 10th

do

On Motion adjourned after devotion by Rev Mr Walker

Thos. P. Cummings

Rec^d Sec^y

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June 12th

S. Room of the Ch. of the
Tuesday Evening June 12th

A stated monthly meeting of the "Board of Missions" was held this evening, V. P. Henry Fisher in Chair at the opening - Devotions by W. M. W. Minutes of the last monthly meeting were read & approved and on Motion approved -

Members present - Rev. D. Morgan - Prof. Chas. H. Welchman, Duncan Hummell, Parker, W. M. Ward, Foster, Hopkins, Carl, Briggs, Heard, Merrill, Burke, (Morrison Smith), Wright, W. H. Hyde, Pott, Oakley & Cummings. Excuses offered for absence of Prof. E. J. Tracy, Vanderwood, Jappin, Jenkins & McIlwaine.

Rev. J. C. reported that he had communicated to Foster the action of the Board, at the last meeting, regarding his proposed resignation as a member of the Committee of Ways & Means.

Treasurer presented his report for month - Receipts \$700.90. Payments \$523.43. Bal. \$177.47.

Rev. D. Morgan, Vice Pres. came in during the reading of the Treasurer's report and W. Fisher resigned him the Chair.

Rev. Messrs. Roberts, Walker & Huntington each presented their reports for the month which were read and placed on file.

W. M. W. read the proceedings of S. C. for Ch. of the W. M. W. asked an appropriation of \$6 =

Approp of \$6 =
Ch. of W. C.

Mr Marshall Chm^r of S. C for the Home, Reported
the Affairs of the House Completed.

Mr Parker Reported for Mr Vandervoort, Chm^r of the
Visiting Committee for Ch^r of Mr Jarvis.

Read & Rec^d Report of S. C for Ch^r of the Holy
Comforter, the Chairman Mr Thomas, being absent.

Mr Fisher Read from the book an account of the
Services at Coenties Slip the past month.

The Committee on printing the 16th Annual Report.

Mr Welchman Chm^r, Reported the work accomplished
at an expense of \$75⁰⁰.

On Motion an appropriation was made to pay
the bill.

The Committee appointed at the last Meeting to
consider the subject of employing Colporteurs.

Reported in writing, by Mr Welchman Chairman.

On Motion of Mr Underhill the Report was
accepted, and the Committee discharged.

Rev Mr Walter Called the attention of the Board
to the great want of books for distribution at
the Coenties Slip Station.

On Motion of Rev & Rec^d Th. Board Resolved to go into
an election to fill a vacancy.

On Motion of the Same it was Unanimously Resolved
to dispense with the ballot.

On Motion of Mr Oakley, Dr Benjⁿ Lee, Nominated
at the last Meeting, and who had consented to serve,
was Unanimously declared elected.

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June 12th - A Motion of Rev^d Scott

Resolved that a sufficient number of
the Annual Report be placed at the disposal of
Corresponding Sec^y to send one to each Member
Writing Committee were appointed as follows
Church of Our Saviour:

Prof. Rudett, Duncan, Johnston
Caldwell, Renwick, McLean

Church of the Holy Comforter:

Prof. Ward, Earl, Davenport,
Kummell, Townidge, Pett

Volunteers for Coasting Ship -

17th - Small, Oakley, Cummings

24th - Duncan, Cummings

July 1st - Burke

8 - Welchman

A discussion took place about appropriating
offerings of both boxes at the Chapel
No action however was taken by the Board

A Motion the Board adjourned after
by the Chairman Rev^d Morgan

W. P. Cummings

Rec^d

S. S. Room of the Ch. of the Ascension
 Tuesday Evening July 10th 1860

A stated Monthly Meeting of the Board of Managers
 was held this evening Vice Pres^t Davenport presiding.
 The Meeting was opened with devotion by Rev^d Mr Walker
 Minutes of the last month's meeting were read and
 on Motion approved

Members present Mess^{rs} Davenport Chy. Fisher Remains
 Belchman, Duncan, Kummel, Caldwell, Ward Hopkins
 Briggs, Ruckel, Moon, Smith Jr, Cothrel, Mr Elwaine
 Lea, D Lee & Cummings - Also Rev^d Mess^{rs} Walker
 Huntington & Roberts, Missionaries -

Carriers off for Mess^{rs} Brown, Buzzett & Pott

Corresponding Sec^y Reported that he had distributed
 325 Copies of the 16th Annual Report among the
 Patrons, Life Members, and subscribers to the Mission

Measures presented his Report showing Receipts
 for the month \$369.87. Payments \$579¹² Bal \$388⁰⁵

Rev^d Mess^{rs} Huntington, Roberts & Walker Missionaries
 each presented his report for the past month
 which were read and placed on file

Mr Caldwell read the Report of the V. C for the
 Church of Our Savior. The Report of the Committee
 for the Ch. of the Holy Comforters being read by
 the Chairman - Rev^d Fisher read from the
 book an account of the services & at Coentis
 Slip, the month passed -

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July 10 Mr Floyd Smith Jr on behalf of the Committee
 has referred the private journals of our
 Missionary, the Rev B C Parker, & reports
 he had prepared a transcript of the
 acts as recorded therein, covering the
 space of his connection with the Mission
 he had compiled the same in form of an
 with references to many of the incidents and
 matters of interest contained in the journals
 All the books were placed in the hands of
 Recording Sec^y to be put with Archives of the
 He asked an appropriation of \$2 = to cover
 outlay in cash made by him -

manuscript of
 the Journals
 of Rev B C Parker
 Made by Mr
 Floyd Smith Jr

\$2 appropriated
 to cover expenses

Vote of Thanks
 to F. Smith Jr

Committee to prepare
 a history of the
 Soc^y

On Motion, this appropriation of \$2 = asked
 by Mr Smith was granted, and

On Motion of Mr Fisher - it was
 Resolved that the thanks of the Board
 given to Mr Floyd Smith Jr for the able and
 laborious work performed by him in preparing
 the transcript of Rev B C Parker's journals

On Motion of the same it was also
 Resolved that a Committee of 3, selected
 from the oldest members of the Board, be
 to prepare an outline of the history of
 Society -

The Chair named Messrs Fisher, Proal & [unclear]
 as the Committee - and on Motion, the
 Mr Davenport, was added to the [unclear]

Visiting Committees were appointed as follows

Church of Our Savior -

Bro^r Welchman (Ch^r) / Bro^r Thayer, Ruel
Hopkins, Cothrel Mitchell, Beckman

Church of the Holy Comforter -

Bro^r Fisher, Maderhill, Proul, Foster
Marshall, Briggs, Burke, Quinn

Volunteers for Coentia's Slip -

July 15th - Romaine

22 - Brown Duncan

29 - Davenport

Aug 5 - Ely - 12th Welchman

On Motion Adjourned after Devotions by the
Rev W Roberts

Wm P. Cummings
Recorded

1860

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August 14

S. S. Room of the Chapel
Tuesday evening, Aug 14th 1860

A stated monthly meeting of the Board was held this evening - There being Mr. [unclear] present at the hour named for the meeting

Dr. Romaine
presiding

A motion of Mr. Marshall the Correspondent Dr. Romaine Esq. took the Chair -

Devotions by the Rev. Dr. Huntington
Minutes of the last meeting were read by the Secy. & approved -

Members present - Prof. Romaine, Delehanty, Colburn, Ward, Marshall, Tracy, Harris, Thayer, Woodruff, Smith Jr. Sr. Lague, McEllis, Mr. Cummings also Rev. Dr. Huntington. Mr. [unclear] Excused for absence of Prof. Richards & Mr. [unclear]

Means presents his Report for the month of Receipts \$383.57 - Payments \$560.09
The Miss^{rs} of the 'Ch; of Our Saviour' read his Report for the month

The Miss^{rs} of the 'Ch; of the Holy Comforter' also Report in writing, mentioning the withdrawal of Eliza Ward of family from the Chapel after faithful service from the commencement of [unclear] on the North river, they having removed to [unclear] and being engaged in a new parish locality in their neighborhood

The Miss^{rs} at large read his Report for the [unclear] which was placed on file with the two other

Withdrawal of
Mr. E. Ward &
family from
A. R. Chapel

Mr Welchman (the Chm^r) Read Report of D.C for the
 Church of Our Saviour - Rev^d Dea^r Read Report
 of Committee for Ch^r of the Holy Comforter, the Chairman
 being absent - An account of the services at Coates
 the past month, was read from the book by Mr Lee -

A Motion of Mr Marshall it was -

Resolved that the Superintendance and Control of the
 "Burial Plot" in the Cemetery of the Europeans be put
 in charge of the "Committee on the Home"

A Motion of Mr Tracy it was -

Resolved, that the several Missionaries be allowed
 to take such vacation as they may arrange among
 themselves, not exceeding three Sundays each; and
 the respective Committees of the Stations supply the
 places during their absence"

Visiting Committees were appointed as follows

"Church of Our Saviour" - Prof. August Parker, Thomas
 Moore, Wright, Potchard, Lee & Oakley

"Church of the Holy Comforter" - Capt^r Remaine Ward, Vandervoort
 Tappin, P. M. Hyde Schaafs, Powell & Welchman

Volunteers for Coates Hill -

Aug 19th - Sharp & Vandervoort

26 - Horn & Duncan

Sep 2^d - Welchman - 9th Remaine

A Motion the Board adjourned after devotion by the
 Rev^d Mr Welchman

H. P. Cummings

Nov 10th