

The Westbury Ch^o of Com^o to make arrangements for the coming anniversary reported that the Committee had arranged for two services. One at St Ann's Ch on the Heights Brooklyn on the 1st Sunday in May sermon to be preached by Rev D. Schuch. & the other at the Ch of the Holy Trinity New York on the 2nd Sunday in May sermon to be preached by the Rev D. Carter of New York.

The Trowbridge Ch^o of Com^o on Annual Report presented a draft which was adopted and referred back to the Committee to complete and to be read at the Annual meeting of the Society to be held on Monday next at St Peter's @ 8 P.M.

The Chair appointed Miss Mitchell & Whittier a committee to audit the accounts of the Treasurer.

Also a committee to recommend to the Society names for Officers & Managers for the coming year consisting of Miss Tracy, Messenger & Trowbridge.

Residing Committee seen

appointed as follows

Ch of Our Saviour

Prof Whitlock, Cummins, Clarke
Sheafe, Sawyersport, Ely, Messinger & Potts

Ch of Holy Comfort

Prof Ruckel, Sharp, Mason, Wambutan
Bunker, Walth, Jenkins & Boy

Open Air Services

Prof Ely, Mitchell, Cummins &
Cummins

The Minutes were then read &
approved and the Board adjourned
~~Done~~

Henry P. Manslake
Secy

Mission Room 34 Pike St
April 18th 1870

The ^{26th} Annual Meeting of the Society
was held Vice Pres. Ely in the Chair

The Meeting was opened with prayer
by Rev Mr Roberts

The Minutes of the last Annual
Meeting were read & approved

The Treasurer Mr Messenger presented
the Treasurers accounts for the past
year. duly Audited

Showing a balance of Disbursements 682.66
in Special 50.00
Reserve 5513.00 -

The report was accepted

The Recy Secretary presented the
report of the Board of Managers for
the past year which was accepted
and ordered to be read in part
or whole or to be distributed at
the Anniversary of the Society as shall
be deemed most expedient by the
Committee of arrangements

The Recy Secy also presented the reports of the Missionaries of the Society and of the Superintendent of the Home

On Motion Resolved that the 20th Annual Report and the accompanying documents ~~by~~ the Reports of the Treasurer, Missionaries & Keeper of the Home be referred to a Committee to be published with authority to abridge the latter at discretion

The Chair appointed as such Committee Messrs Townsend, Oakley Mason and the Recy Secy.

Resolved that 5000 Copies ~~be printed~~ of the Report be printed

The Election of officers being next in order.

On Motion the Chair was requested to appoint a committee to nominate officers and managers

The Chair appointed Mr. Tracy & Messinger as such Committee.

The Committee presented the report recommending the reelection of the officers and Managers of last year and that the vacancies be filled as follows. Tho' P. Cummings Treasurer in place of Mr. Messinger who declined serving for a full ^{at} Managers Messrs W^m R. Skidmore John Griffin, W^m H. Brown James H. Tracy W^m Ogden Hoffman & Francis Delaford MD

On motion the ballot was suspended and the report of the Committee was accepted and the candidates named therein were unanimously elected as officers and Managers for the ensuing year.

(See printed list in the report attached hereto.)

The Rec^y Sec^y was requested to notify the members of their Election and to call a meeting for organization on the 5th Tuesday in May next at the usual place.

After prayer by Rev. Mr. Lewis the ^{Assembly} ~~Board~~ adjourned to Easter Monday 1871.

Benny Pleasance.

Rec^y Sec^y.

Sunday School Room
 Wednesday May 10 1890

The first meeting of the newly elected board of managers was held via Post Dispatch proceedings. Rev McRoberts opened the meeting with prayer.

The Recy Secretary presented the names of the persons elected as officers and managers for the coming year.

On motion the Bye Laws of the last board of managers were adopted for the government of this Board.

The roll having been called the following members answered to their names:

Prof Davouport, Curran, Oakley
 Duncan Ward, Hopkins, Whittlock
 Wambutan Peck & Manshall also the
 Trustees of the Society

The Treasurer presented his report showing
 receipts \$1,008.⁶⁷ disbursements \$1,179.³⁰ bal
 on hand \$512.⁰³

bal^r w^t special fund \$35.98

" " Permanent fund \$5,691.86

Excuses offered for
 Prof. Irons, Miss Wood
 Hubbard Goodwin
 & Misses Buffum &
 et al.

On Motion the board proceeded to the Election of Standing Committee

The Chair appointed Messrs Buckley Whitlock & Warburton a Committee to nominate said Committee -

The Committee reported & recommended the following names for Election on the several Standing Committees 173

Committees of the Board of Managers.

Superintending Committee of "Church of Our Saviour."

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

D. B. WHITLOCK,	ALLEN J. CUMING,
GEO. E. SHORTRIDGE,	WALTER MASON,
C. G. MITCHELL,	GEORGE BRIGGS,
R. J. HUBBARD,	JOHN H. PEET,
JOHN H. RUCKEL,	JOHN H. ANTHON.

Superintending Committee of "Church of the Holy Comforter."

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

ELIZUR WARD,	HENRY IVEY,
A. G. THORP, JR.,	E. H. GOODWIN,
HENRY ROGERS,	JOHN D. GRIFFEN,
EDW. N. TAILER, JR.,	JAMES H. FAY,
BENJ. T. ROGERS,	FRANCIS DELAFIELD, M.D.

Superintending Committee of the Mission at Large.

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

CHARLES TRACY,	GEORGE H. MORGAN,
F. H. TROWBRIDGE,	J. F. SHEAFE,
H. E. KUMMEL,	T. H. MESSENGER,
HENRY T. JENKINS,	SAMUEL HOPKINS,
A. F. WARBURTON,	JOHN BOWNE.

Committee of Superintendence of the Home.

C. P. BURDETT,	CHARLES ELY,
JOHN M. BURKE,	HENRY A. OAKLEY,
	HENRY L. MORRIS.

Committee of Ways and Means.

J. PIERPONT MORGAN,	WM. HARMON BROWN,
JOHN D. JONES,	GEORGE B. WATTS,
WM. OGDEN HOFFMAN,	THE TREASURER, <i>ex officio</i> .

Committee on Annual Subscriptions.

A. W. REYNOLDS,	WM. R. SKIDMORE,
THOS. WHITTAKER,	THE TREASURER, <i>ex officio</i> .

On Motion balloting was unanimously dispensed with - the question was taken on each Committee separately

and the report of the Committee was
unanimously adopted and the persons
so named were declared elected as
the Standing Committee of the Board

Rev. Secy for Com of Home presented the
report of the Secy

Mr. Whittick Ch^r of Vestry Com of Ch of
St. James made his report

Mr. Mr. Duncan read from Minutes of the
open air services

Rev. Mrs. Lewis, Roberts & Walker read
their reports for the month

Chairman of
The Special Committee of last year on
East River Chapel reported that the
building was complete except the
Chancel window and opening for
ventilation.

On motion the Sup^y Com was
authorized to draw on the Treasurer
to pay the bills for such work when called
to by the Chairman of said Committee
that Committee being now discharged

Rev. Mr. Walker stated that the services

truck were nearly gone and asked the instruction of the Board

On Motion the matter was referred to the Superintendent Committee of circulating Station with power - ~~also~~ the Committee were also authorized to procure a new flag

The Treasurer stated that Robert Ely had made an arrangement with F. H. Huntington Co. for the balance of an edition of Pilgrim Progress (300 to 400 copies) at 100¢ per copy - which was approved and Mr. Ely was requested if possible to procure 1000 more at same rate

Mr. Oakley moved the appointment of a Committee on the purchase of books suitable for our mission work, and to distribute the same to the different Stations as required - adopted and the Chan. app^o Messrs. Whitlock, Oakley, & Ward as such Committee

On Motion of Mr. Cummings - The Sup. Com of Ch of Holy Comfort was requested to examine & report on the expediency of procuring another location for

The North River Station

The Chair appointed visiting Emmellen
as follows

Ch of Our Saviour

Sup Reynolds, Roman, B T Rogers
Frontidge, Boone, Duncan, W Rogers
& Manshall

Ch of Holy Comfort

Sup Gardner, Morris, Mitchell, Authon
Burdette, Hubbard, Taylor & Oakley

Open air Saviour

Cummings - Peet & Davenport

After devotion the board adjourned

Mary O'Leary
S. J. Rice

Sunday School Room
 Ledbetter Church
 June 14 1870

A regular meeting of the Board of
 Managers was held Mr. P. Davenport
 on the Chair

Rev. Mr. Walker opened the meeting
 with prayer

Present Mr. Davenport, Cummings, Oakley,
 Duncan, Hand, Jackson, Whittick, S. Rogers,
 Reynolds, Gray, Morris, Godwin, Brown,
 Post & Cashale

also the Trustees of the Society

Excuses were offered for Mr. Trowbridge,
 Cumming & Skidmore

The minutes of the last meeting were
 read & approved

The Treasurer's report was presented showing
 receipts \$671.99 disbursements \$513.⁸⁰
 Balance on hand \$159.²²

Mr. Whittick from Com^r of Superintending
 of Br. Savin reported that the Corn had

met and organized

Mr. Ward made a sudden report for
the Superintending Com of Ch of Holy
Comfort

The Recy Secy in behalf of the Com on
the Home read the report of the
Superintendent thereof

Mr. Reynolds Ch of Visiting Com of
Church of Our Saviour made the
report of that Com for the month

Mr. Grodwin Ch of Visiting Com of
Ch Holy Comfort reported for that
Committee

Mr. Duncan read from the Record of
Services at Colutus Slip

Mr. Cummins reported organization of Com
of Acceptance. J. P. Morgan being
Chairman

Rev. Messrs. Robert & Walker
read their monthly reports

Mr. Cummins in behalf of the Ely

who was authorized at the last meeting to obtain from Mr Huntington a larger edition of Pilgrim Progress reports that he had procured 500 copies more making \$1000 in all at 10 cts each.

On Motion Resolved that the missionaries of the Society be permitted to take a vacation during the summer, provided that no two ^{of them} be absent at the same time or for more than three Sundays each.

The Church appointed visiting committees as follows-

East River Chapel

Sup. Canning, Kimmel, Wood, Richards, Tracy, Jones, Stearns & H. of Kent

North River Chapel

Sup. Whitlock, Morgan, Brooks, Clarke, Sheafe, Danvers, Ely & Huntington

Open Air Church

Sup. Curran, Bowne, Peet, Cumings & Danvers

after devotion the board adjourned

Wm. P. Kearsale
D. D. B.

Sunday School Room
 Attention Ct July 12 1870

The Board of Managers met pursuant
 to notice by the Pres. Comm. in the Church

Present Messrs Cummins, Whitlock, Goodwin,
 Hadwin & Marshall also, Rev. Mr. Lewis

Excuses were offered for Messrs. Frothingham
 Post & Cummins

The Minutes of the last meeting were
 read & approved

The Treasurer reported receipts since last
 meeting \$532.⁹⁷ disbursement \$751.⁵⁶ balance
 on hand \$350.⁰⁰

The reports of the visiting committee of the
 East & North River Chapel were presented
 by Mr. Whitlock,

Rev. Mr. Lewis read his report for the
 month

The Chan appointed committees
 as follows

Church of Our Saviour

Wm Shortridge, Griffen, Est Morgan Wheeler
Thorp Ruckel W H Brown & Waler

Chy Holy Comfort

Wm B Rogers, Roman, Pest, Cummings
Marshall, Hoffman Howbridge & Reynolds

On Motion adjourned

Henry Pleasdale
H B Rogers

Sunday School Room of
Catharine Church

Aug 9th 1870 - 8 PM

A Regular ^{Called} Meeting of the Board called
responded to by Wm Cummings
Duncan Messinger Shortridge
& Marshall also Rev Wm Roberts & Walker
Rev Mr Lewis absent on 'ye of sickness
in the family - sent his report

The Secretary was requested to notify
visiting Committee - no other business
transacted - for want of a quorum

The Visiting Committee to be notified
as follows

Chg. Anson

Wm. J. Fay, Delafald, Burke
Walt. Jenkins, Wamberton & Mitchell

Ch. of Holy Comfort

Wm. Duncan, Bourne, Whittaker
Kimmel, W. Rogers, Canning, Head
& Richards

Henry Peckshull
W. Rogers

Sunday School Room
of Ascension Church
Sept 18th 1891

A regular meeting of the Board was
held in the Par. Building in the Chan-
celry by Rev. Mr. Smith.

Members present Wm. Canning, Oakley,
Duncan, Rendell, Jenkins, Whittaker
W. Rogers, Messinger, Watt, C. Johnson &
Skidmore also the Messengers of the
Board. Ep. I. H. Peck

In the absence of the ^{Rev.} Secy
Mr. Oakley was appointed Secretary
pro tem

Mr. Rendell from the Circuit on the Home

presented the report of the Keeper of the Key Key
 & Dep. Also a communication from him on
 the subject of the interference by Union
 with the Seamen preventing them from
 coming to our Home - land on until
 Mess. Cannon business is in order

The Treasurer presented reports from July
 17th to date showing receipts \$465.⁰⁰
 Payments \$1,654.⁴⁰ showing the Treasury
 overdrawn \$828.⁰⁵

Reports of visiting Committes were made
 as follows viz
 Rev. Mr Lewis for N York Ct East River Chapel
 & Mr. Demer for North River Chapel

The Rev. Messrs Lewis, Roberts, & Walker presen-
 ted and read their reports

The Communication of Mr Blake Keeper of
 the Scaulon Home was taken up and as
 motion a committee of five was
 appointed viz Messrs Biddett, Whitehead
 Manshall, Jennings & Captain Pross
 to confer with the Am. Seamen Friend
 Society & N.Y. Port Society with power to
 take needful action.

Comings -
 plus of T. P. Brown

The Committee for Visitation are as follows.

East River

Msrs Goodwin, Authon, Baudett Hubbards
Misses Morris Oakley & J. Pelegans

North River

Msrs Shortridge, Tracy, Jones, Skedmers
Misses Gott Morgan Griffin & Wheeler

Open Air Service

Msrs Cummings, Goodwin, Cummings &
Goodwin

After Prayer by Rev. Mr. Walker the
Board adjourned

Spaid from Minutes by

Henry A. Oakley Secy. file
(on file)

Henry P. Marshall

Recd.

Sunday School Room of
 Ascension Ch Oct 11th 1870

A stated meeting of the Board was held with Bro. Ous Davenport in the Chair

Rev Mr Walker opened the meeting with prayer

Members present Messrs Davenport, Cummings, W. J. Rogers, Kummel, Thorp, Jenkins, Meeledge, Reynolds, Shortridge, Taylor, Wambutan, Cuming, Goodwin, Boone & Marshall also the Missionaries of the Society.

The minutes of meetings since from July 12th last inclusive were read and approved

The Report of the Treasurer was presented showing receipts \$680⁸⁵ disbursements \$649³⁹ and balance due to the Treasurer of \$856⁵⁰

Mr Rogers from Superintending Com of Ch Holy Comforter - reported progress as to the matter of a new location - referred to said Com

Mr Goodwin: Ch^{man} visiting Com Ch of Our Saviour

read his report

Mr Shortridge of visiting Com Ch of Holy Comforte reported verbally

Mr Messinger read from Minutes of Service at Station near Coenties Slip

Mr Cummings from Com of Holy Trinity called attention to the state of the Treasury & urged members to procure subscription & otherwise to raise the needed funds for our work

Rev Messrs Lewis ~~Walker~~ Roberts & Walker read their monthly reports

Mr Cummings asked to be relieved from service on the Com to consider the communication of Mr Blake in reference to the combination of runners against the Home. He was relieved and Mr Allen Jennings appointed in his place

The report of Mr Blake Keeper of the Home was read

The Chair appointed visiting committee as follows:

Church of Our Saviour
 Mess Messinger, Brooks, Whitlock Sheafe
 Davenport, Ely Peet & Cummings

Ch of Holy Comforter
 Mess Ruckel, Thorp, Brown, Mason, Fay
 Delafald Burke Watts

Open air services
 Mess Lanning, Downe, W. Rogers, Shortridge
 Messinger

After prayers by Rev. M. Lewis the Board
 adjourned

Henry P. Marshall
 Secy

Sunday School Room of
 Ad. Union Church 110 & 112

A stated meeting of the Board of Managers
 was held on P.M. Davenport in the
 Choir

Rev. M. Walker opened the meeting
 with prayers

Members present Mess Davenport, Ely, Cummings
 Krowbridge, Duncan, W. Rogers, Tracy, Thorp
 Jenney, Mitchell, Brudette, Whitlock, Messinger

Reynolds, J Peupart Morgan, Hubbard
 Shortridge, Cuming Geo W Morgan Gordon
 Peet Skedmore Griffen & Marshall
 The Minutes were all present
 Expenses were offered for Mrs Board &
 Ruckel

The Minutes of the last meeting
 were read & approved.

The Treasurer presented his report
 showing receipts \$532 - disbursements
 \$843 ⁵⁰ showing the Disposable Fund
 to be overdrawn \$1118.14 -

Mr. Bredete Chⁿ of Com on Home
 read the report of the Keeper.

Mr. Messenger Chⁿ of Selwyn Com of
 Ch of Our Saviour presented his report.

The Recy Secy presented the report of
 Mr. Ruckel Chⁿ of Visiting Com of
 Ch of Holy Comforter.

An abstract of the records of the
 out door services was read by
 Mr. Duncan.

Rev Messrs Lewis, Roberts & Walker read their reports for the month,

Mr Henry Rogers from Com of Superintendence of Ch of Our Saviour: reported progress on the subject of new location for the chapel of that Station

Mr Purdett Chⁿ of Committee on Communication of Mr Blake reported progress

Mr Canning from the same Committee stated that Mr Blake had recently been assaulted by ruffians. A Complaint made before an Alderman sitting for a Police Justice had been dismissed altho direct & positive evidence of the assault was offered. He read a letter from Mr Blake in reference to the matter which was referred to the same Committee. Mr Canning stated further that it was the intention of Mr Blake to lay his case before the District Atty. on Thursday next & invited the Members of the Board to manifest their interest by attending at that time.

The Committee were given full power to prosecute & to incur any necessary Expense for that purpose,

Mr Cummings offered the following:
 Whereas the Chapel of Our Saviour
 is now fully completed. Therefore
 Resolved That the Officers of the
 Board request the Bishops of the Diocese
 to Consecrate the Chapel & to make
 an appointment for that purpose
 Resolved that the Superintending
 Committee be requested to make
 all necessary arrangements for
 the service.

Mr Cummings offered
 the following:
 Resolved that the
 Mission Service as at
 present carried on on
 the West River side be
 discontinued - on the
 termination of the lease
 room now occupied.
 Heavy seats on which
 laid on the table until
 next meeting
 H.P.K.

Adopted
 The Chair appointed vesting
 Committee as follows
 Ch of Our Saviour.
 Messrs Reynolds, Roman, Mansdale
 Hoffman, B T Rogers Snowbridge
 Brown & Whittaker.
 Ch of Holy Comfort
 Messrs Bunde, Jenkins, Marbrinton
 Joice, Mitchell Wright, Cuthbert Goodwin
 Out Door Service.
 Messrs Cumney, W J Rogers Duncan
 Ely, Thorp. & Griffen

After decision the board adjourned
 Humphreys
 Secy

Sunday School of Wiscasset
Ch Dec 13th 1870

A stated meeting of the Board of Managers was held on Dec 13th 1870
Mr. P. J. W. in the Chair

Rev Mr Robert, opened the meeting with prayer

Present Messrs E. J. Cummings, Oakley Wood, Hopkins, Thorp, Buckel, Burdett, Whitlock, Rogers, Reynolds, Hubbard, Shortridge, Gray, Mahan, Canning, Godwin Post, & Marshalls
also the Missionaries of the Society

The Minutes of the last meeting were read and approved

The Treasurer presented his report showing receipts for the month \$799⁵⁰ disbursements \$978⁵⁵ Due to the Treasurer & others \$1297¹⁹

Mr Whitlock for Supt Com of Ch of our Society presented a written report showing the prospects of this Station and stating that the new Chapel

will be consecrated on the 8th of Jan^y
next in the afternoon

Mr Dundell Ch^r of Com. on the Horn
read the report of Mr Blake Keeper
of the Horn: showing the large number
of 75 Men had been received during
the month

Mr Reynolds, made the Monthly report
of the Breting Com. of Ch of our Saviour
Mr Dundell Ch^r of Breting Com. of
Ch of Holy Comfort made a report
in which he urged the necessity of
removing the Chapel of this Station to
a more suitable location

Mr Cumming read from Minutes of
services near Coeater, Sep.

Mr Cumming from Com. of Receipts & Money
repeated his call for aid from the
Members of the Board to relieve the
Treasury

Rev Mess Lewis, Roberts & Walker
presented and read their reports
for the month

Mr Gray from Sup^r Com^r of Ch of Holy Comforts reported that the Committee were pursuing their enquiries in reference to a new location but so far without results

Mr Durdett Ch^r of Com on Home stated that the Com^r were not prepared to report on the communication of Mr Blake but awaited the action of the Court. Mr Cumings from same Com^r stated that the man who assaulted Mr Blake had been indicted, arrested and the trial will probably come on this month

Mr Cumings called up the resolution offered by him at the last meeting and then laid on the table viz

Resolved that the Mission Service as at present carried on on the North River Side be discontinued on the termination of the lease of the room now occupied (if they meet)

Mr Oakley moved as a Substitute
 1st Resolved that the lease of the room now occupied by the Ch^r of the

Holy Comfort in Beach to be not renewed

2^d Resolved that the Superintendent
Com of that Station be instructed to
obtain a room in a more suitable
location - more convenient to Seamen
A Boatmen and report to this Board
as early as possible -
adopted unanimously

On Motion of Mr Rogers \$10.00 was
appropriated to each Chapel for
Christmas decorations.

The Chair appointed Visiting
Committee as ~~usual~~ follows

Ch of Our Saviour

Mrs Canning, Duncan, Mr Rogers, Hummel
Ward, Richards, Tracy & Jones

Ch of Holy Comfort

Mrs Hubbard, Taylor, Morris, Oakley
J Morgan, Brooks, J L Morgan & Clarke

Open Air Suncy

Mrs Cummings, Shortridge & Shy

After devotion the board adjourned

Hamp. Peckham
Secy

Sunday School room of Wesleyan
Church Jan 7 10th 1871 -

A Stated meeting of the Board was
held in the Pres^t Davenport in the Chm

Rev Mr Roberts opened the meeting
with prayer

Members present Prof Davenport, Eliza
Cummings, Duncan, W. J. Rogers, Kimmel
Hopkins, Thorp, Jenkins, Bennett Whitlock
R. T. Rogers, Reynolds, Gordon & Mastale
also the Missionaries of the Society

Excuses were offered for Miss Ward, Nancy
J. L. Morgan, Hubbard, Shortridge, Gray
Cunning & Peet.

The Minutes of the last meeting were
read & approved,

The Treasurer reported receipts since last
meeting \$569⁰⁷ disbursements \$601⁵⁰
Disposable fund on hand \$1329⁶²

The President Davenport presented the
 deed of Consecration of the Church of

of Our Saviour for Seamen by Robert
 Bishop Potter dated 8th day of Jan^y
 1871 - 1st Sunday after Epiphany the
 day of the ceremony ordered on
 file

Mr Whittick from Sup^r of Corn of that
 Station read a Memorandum of
 the services on the occasion of the
 Consecration. & those participating in
 it which was ordered to be
 filed with the Deed of Consecration

Mr Denditt Ch of Corn on the Home
 read the report of the Keeper for the
 month past

He also made a statement
 with evidence correcting an ^{unfavorable} impression
 of the Keeper's conduct in ejecting an
 intoxicated man from the house, which
 by the press was ~~has been~~ stated to be
 an aggravated assault

The Rec^y Sec^y read the report of
 Mr Cumming Ch of Visiting Com Ch of
 our Saviour

Mr A T Rogers presented the report of
 the Visiting Com Ch of Holy Comfort for
 R J Hubbard Ch^m

Mr Duncan read the record of our
 Last Service near Coventry Ship

Mr Cummings from Com of Weymouth
 reported verbally. He had the slips taken
 to interest parishes in the City & vicinity
 in our work.

Rev Mr Lewis, Roberts & Walker presented
 and read their reports for the month

The Chair appointed visiting committees
 as follows

Ch of Our Saviour

Mr Skidmore, Hopkins, Galt Morgan,
 Griffen Shortridge Wheeler Thorp & Ricketts

Ch of Holy Comforter

Mr Peet, Whitlock, Sheefe, Davenport
 Ely Mudge Cummings & Romaine

Our Door Service

Mr Ely Mr Rogers & Duncan

After devotion the board adjourned

Hempstead Hall
 A. D. P. P.

Sunday School Room of
 Ascension Ch Feb 14 1871

The call for the regular monthly meeting
 was responded to only by
 Messrs Cummins, V. P. Hopkins, H. J. Rogers
 Fleming Manshale and Rev. Messrs. Lewis
 & Walker. A very severe snow storm
 the probable cause of the small attendance.
 No business was transacted, but
 the Rev. Mr. Rogers was requested to supply
 writing Committee as follows.

Ch of Ascension

Messrs. Weston, Brown, Fay, Burke, Briggs
 Smith, Jenkins & Whitman

Ch of Holy Comfort

Messrs. B. T. Rogers, Brown, Manshale, Hoffman
 Knowbridge, Reynolds, Whittaker & Duncan

Rev. Pat. H. Robinson sent Excuses

Henry P. Manshale
 Secy

Sunday School Room of
Ascension Church Feb 14 1871

A stated meeting of the Board was held
Mr Pres^r Ely on the Chair

Rev Mr Robert, opened the meeting with
prayer

Present Mrs Davanport, Ely, Cummings, How-
bridge, Dakly, Duncan, W Rogers, Kessumel
Ward Tracy Hopkins Thorp & Rachel Bndett
J. L Morgan Whitlock Heddinger Rogers Ripley
Hubbard, Ivey, G. H. Morgan, Goodwin Skidmore
Marshall also Rev Mr Lewis & Roberts
~~Rev Mr Walker~~

Excuses were offered of Mrs Mahan & Post

The Minutes of the ^{two} last meetings were
read and approved

The Rec Sec^y presented a letter from Mr
Walter Mason tendering his resignation
as a member of the Board

The Treasur^r presented a report for
two months showing Receipts \$3075⁹²
Disbursements \$2019⁷⁶. Treasur^r on hand
\$ 337 ¹⁷/₁₀₀

Mr Whitlock presented an interesting report from the Superintendent ^{Com} of the Church of Our Saviour, and asking an appropriation not to exceed \$20⁰⁰ per month for an assistant sexton, in order that Williams the Sexton should devote more time to preaching, Breeding Horses and in attendance at the Reading Rooms.

Mr H. J. Rogers reported in behalf of the Sup^y Com Ch of Holy Comfort. That no new location had yet been found.

Mr Durdell Ch^m of Com on the Home presented the report of the Keeper for the month past.

The Rec^d Sec^y read the reports of Miss Richards & Mason ^{Ch^m of Holy Com^l} of the Ch^m of Our Saviour for Feb^y & Feb^y. And of J. H. Peck ^{Ch^m} of the Ch of Holy Comfort for Febr^y.
Mr B. H. Rogers presented one from the Com for Feb^y.

Mr Cummings from Com Hay & Meas^{rs} made an appeal to the members to enable the Treasury to meet all obligations before the close of the year & suggested that

Efforts be made to enlarge the number of
Annual Subscribers

Rev Messrs Seay & Roberts read their monthly
reports. Rev Mr Walker it was understood
was not present because of severe
indisposition

Miscellaneous business being next in order
The Resignation of W Watson was taken
up and on Motion it was accepted

The recommendation of the Superintending
Committee of the Ch of M. Mission in relation
to the employment of an assistant sexton
was adopted and the Committee was
authorized to expend not more than \$20⁰⁰
per month for that purpose

The Report of the Sup^y Com of the Church of
~~the~~ ~~the~~ Holy Comfort as to location
being under consideration

Mr Oakley offered the following
Resolved the Mission on the North River
be discontinued & a location be obtained
on the East River above Grand Street

Mr Trumbidge offered as a substitute

Resolved that the Superintending Com
of the Ch of the Holy Comforts be a Special
Committee to enquire into the expediency
of the proposed change adopted

On Motion the Committee was recharged
for the purpose stated
by the Nominations of the Chair of Messrs
Oakley & Pendleton as members

Mr Reynolds offered the following

RESOLVED.—That in view of the fact that the Annual Subscribers to the
Mission will diminish from year to year, by deaths and withdrawals, un-
less effective measures are taken to fill the gaps in the list thus made;
that each "Manager" be earnestly requested to procure AT LEAST ONE
new subscriber of \$ 5.00 and furnish the Treasurer with the name and
subscription previous to the Annual Meeting at EASTER.

By request the Chair appointed
a Committee on Annual Report to consist
of Messrs Whitlock, Hubbard & J. P. Morgan

A Committee of Arrangement for the coming
Anniversary of the Society consisting
of Messrs J. L. Morgan, Thorp, Kenneth Peet
& Skidmore

On Motion Resolved that it is expedient
to have anniversary services in Brooklyn
as well as in New York

The Chair appointed visiting

Committees as follows

Ch^o of Our Saviour

Wm. Wright, Wm. Mitchell, Arthur,
Burdett, Goodwin, Hubbard & Taylor

Ch^o of Holy Comfort

Wm. Ward, Samuel Rogers, Cassius
Richard, Tracy, Jones, & Skidmore

Open Air Service

Wm. Ely, Thorp, Messenger, Hubbard
Cummings & Howbridge

After devotion the board adjourned

Hempstead
Sept 1871

Sunday School Room of
A. C. Church Sept 4 1871

A stated meeting of the Board was held
pursuant to the constitution. Wm. P. P. P.
E. A. Wallburn D.D. in the Chair, who opened
the meeting with prayer.

Members present Rev. D. Washburn Wm. E. C.
Cummings Duncan W. Rogers, Tracy, Hopkins
Thorp - Burdett Whitlock A. J. Rogers, Hubbard
Goodwin Marshall also the Missions of

the Society

4 centers were offered for Miss Mearns & Tracy

The Minutes of the last meeting were read & approved

The Treasurer presented a report showing receipts \$577.⁴⁴ disbursements \$554.70 and a balance due the Treasurer of \$314.⁴³

Mr. Boudett Ch^r Com on the Finance presented the Annual Report of its Keeper which was referred to Com on Annual Report

Mr. Tracy read from Minutes of Oct. 20th Services at Coe's Ship.

Mr. Cummings Ch^r of Com of Stays & Means asked the aid of the members to reduce the debt of the Society before the Annual Meeting

Rev. Messrs. Lewis, Roberts & Walker read their Annual Reports, which were referred to the Com on Annual Report of the Society

Mr. Boudett from Special Committee

on procuring a new location for the Ch of the Holy Comfort reported that no suitable place could be found on the East River in the district suggested by the Resolution, and the Committee deemed it inadvisable to make a great change.

Mr Rogers (Hamp) from same Committee stated that the premises mentioned at the last meeting could be had on a lease of five years at \$700. per Annum. The lessors proposing to give us a lofty and light second story box by 30 - which would require only the addition of an furnace to complete it.

On Motion of Mr Tracy it was Resolved that the Supy Com of Ch of the Holy Comfort be authorized to effect a lease upon the terms stated.

Mr Hitchcock, from Com on Annual Report presented a draft - which was read, and on Motion it was Resolved that the draft of report which has been prepared by the Committee be adopted by this Board as its Annual Report and placed in the hands of the Annual Committee to be presented to the Society.

at the Annual Meeting - the Committee
having liberty to make amendments
therein if they deem it proper

On motion the following Committee
were appointed

To Audit Treasurer accounts
Messrs Ely & Duncan

To suggest names for the new
Board of Managers

Messrs Bredell & Cummings

The Minutes having been ^{read &} approved &
after devotion the Board adjourned
 sine die

Saml. Peabody
Secy

The New Seillon Home
 338 Deal St
 April 10th 1871

The Twenty Seventh Annual Meeting
 of the Society was held Vice Presidents
 Ely in the Chair

The meeting was opened with prayer
 by Rev. Mr Lewis

The Minutes of the last Annual
 Meeting were read and approved

Mr Cummings presented the Report of
 the Treasurer for the past year
 duly audited

Amount Due to Treasurer on Disbursements	286.43
Special Fund	14.02
& bal ^{ce} in Permanent Fund Balance	\$ 526.26

The report was accepted

The Rec^y Secretary presented the
 report of the Board of Managers for
 the past year which was accepted
 and ordered to be read in part
 or whole at the Anniversary of the

Society to be held at Trinity Chapel
the 2^d Sunday after Easter - also at
Brooklyn Time and place not yet
arranged

The Recording Secy also presented
the Reports of the Missionaries of the
Society and of the Keeper of the
Home

On Motion Resolved that the 27th
Annual Report and the accompany-
ing documents viz The Reports of
the Treasurer, the Missionaries & the
Keeper of the Home be referred to
a committee to be published
with authority to abridge the
latter at discretion

The Chair appointed as such
Committee Messrs. Whittick, Hubbard
& Marshall.

On Motion Resolved that 2,000 copies
of the Report be printed

The Election of officers being next
in order on request - the Chair

appointed Prof. Budelet Cummings
a committee to make nominations
for Officers & Managers of the Society
for the ensuing year

After a brief recess. The Committee
presented their report. Stating that
at the earnest request of Mr. Manshale
who has held the office of ^{Recording} ~~Corresponding~~
Secretary since ¹⁸⁶¹ they have ~~substituted~~
~~another name~~ made a change in
the board of Officers, which otherwise
remains the same and direct the
Managers propose the following as

^{Officers}
~~Officers~~ printed list

with report hereto attached

On Motion the ballot was dispensed
with and the names submitted
by the Committee were unanimously
elected Officers and Managers of
the Society for the ensuing year

The Recy Secy ~~et al~~ was requested to notify
the members of their election & have a meeting
for Reorganization on 2^d Tuesday in May next
After prayer by Mr. Walker the

Society adjourned to Easter Monday 1871
 Henry P. Manshall
 Secy

Mr Blake the Keeper of the Home had provided a beautiful repast for all members present who were much pleased with the general appearance of the house. neatness and order being apparent in every department.

S. S. Rooms, Ch. of the Ascension
 New York 9 May 1871.

The first meeting of the newly elected Board of Managers was held this evening Vice Pres. Davenport presiding. Rev. Mr Roberts opened the meeting with Prayer.

The Recording Secretary presented the names of those elected as officers & Managers for the ensuing year.

On motion of Mr Cummings the Bye laws of the former Board of Managers were adopted for the government of this Board.

The Roll was then called and the following members answered to their names viz: Messrs Davenport - Cummings - H. Rogers - Ward.

Hopkins - Wright - Messenger - Shortridge - Warburton
 Cuming - Goodwin - Bogert - Caryl - Collingwood
~~Whitlock~~ and Dexter - and Excuses were offered for
 Messrs Oakley, Hubbard and Ivey

The Recording Sec: reported that all
 the new members elected to the Board had sig-
 nified their acceptance except Mr R. D. Wood
 who declined on acco^t of expected absence
 from the country

The Treasurer presented his report
 showing ^{on the mo: 1921⁰⁵ and former bal 286.43} payments ^{amtg to} \$1307.48 - and
 payments Receipts " " \$1120.09 balance
 due the Treasurer on disposable fund \$187.39
 and receipt to credit of permanent fund
 Cash for Note of F. N. Welchman - former
 Treasurer of the Society - with Interest. \$871.88

The Rec'g Sec: read report of Mr Oakley
 as Chairman of Visiting Comtee. Ch of Our Saviour
 Mr Shortridge read report of Visiting Comtee
 Church of the Holy Comforter. and Mr
 Cuming read record of open air services.

Rev^{ds} Messrs Lewis, Roberts and
 Walker then read their monthly reports

On motion the Board then proceeded
 to the Election of Standing Committees

The Chair appointed Messrs Cummings
 Messenger and Dexter a Committee to
 nominate the Committees - and the Board
 took a recess of five minutes

after the recess. the Board came to order again and the Committee reported recommending the following selection as the Standing Committees - viz

Committees of the Board of Managers.

Superintending Committee of "Church of Our Saviour."

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

R. J. HUBBARD,	ALLEN J. CUMING,
D. B. WHITLOCK,	GEORGE BRIGGS,
GEO. E. SHORTRIDGE,	JOHN H. PEET,
C. G. MITCHELL,	FRANCIS COLLINGWOOD,
JOHN H. RUCKEL,	EDWARD C. BOGERT,

Superintending Committee of "Church of the Holy Comforter."

The Missionary in Charge, Chairman *ex officio*.

HENRY P. MARSHALL,	HENRY IVEY,
ELIZUR WARD,	E. H. GOODWIN,
A. G. THORP, JR.,	W. R. SKIDMORE,
HENRY ROGERS,	HENRY DEXTER,
BENJ. T. ROGERS,	CHARLES E. CARRYL,

Superintending Committee of the Mission at Large.

CHARLES TRACY,	GEORGE H. MORGAN,
F. H. TROWBRIDGE,	J. F. SHEAFE,
H. B. KUMMEL,	T. H. MESSENGER,
HENRY T. JENKINS,	SAMUEL HOPKINS,
A. F. WARBURTON,	EVERETT P. WHEELER.

Committee of Superintendence of the Home.

C. P. BURDETT,	HENRY A. OAKLEY,
CHARLES ELY,	HENRY L. MORRIS,
	LIEUT. A. T. MAHAN.

Committee of Ways and Means.

SAMUEL HOPKINS,	W. W. WRIGHT,
JOHN D. JONES,	GEORGE B. WATTS,
JAS. L. MORGAN,	THE TREASURER, <i>ex officio</i> .

Committee on Annual Subscriptions.

A. W. REYNOLDS,	E. H. RICHARDS,
THOS. WHITTAKER,	THE TREASURER, <i>ex officio</i> .

On motion balloting was unanimously dispensed with & the question was taken on each Committee separately. The report of the Committee was unanimously adopted and the persons so named were declared Elected as the Standing Committees of the Board

The Recordg Sec: then read report of Mr J. L. Morgan Chairman of Com^{tee} on Ammunity Services -

Mr J. P. Cummings moved, in view of the state of the Treasury - that the salaries of the Missinaries for the ensuing year - be fixed at \$1500. Each. per ann: - the motion was seconded. when remarks were made by Messrs A. J. Cuning, Warburton & Collingwood deprecating such a step - and on motion of Mr Messenger. the subject was referred to the Com^{tee} of Ways & Means to report, ^{on} at the next meeting of the Board. and also to report the best plan for increasing the receipts of the Society. and whether in their judgment any of the other Expenses of the Society may be reduced.

Mr A. J. Cuning referred to the annoyances and interferences on the part of the Landlords of other Sailor Boarding Houses - to which the Keeper of the Home has been subjected & the consequent diminution in the number of occupants as related in the report of Rev. Mr Walker. when on motion of Mr J. P. Cummings the subject was referred to a special Com^{tee} consisting of Messrs Tracy, Bardett & Cuning. to act in concert with the Com^{tee} appointed by the American Seamen

Friend Society for the same purpose - or to take such other steps in the matter as may seem to them necessary & desirable. On motion the Chairman was added to the Committee.

The Regy Sec. called attention to the fact that the title of the Bishop of Long Island in connection with this so. had been variously printed at different times & asked for the sense of the Board as to how it should be published in the forthcoming report. When on motion it was resolved to publish it as Honorary Vice President.

The Chair then appointed the following Visiting Comtee for the ensuing month - viz - Church of Our Saviour Mrs. Warrington - Ely - Messenger - Rev. Cummings - Romaine Prout & Marshall. Church of the Holy Comforter - Mrs. Jenkins - Warburton - Briggs - Fay - Mrs. DeLafield, Burke & Watts.

Mrs. Barry, H. Rogers, Bogart and Shortridge volunteered to attend the open air services.

After devotions conducted by Rev. Mr. Walker the board adjourned.

D. B. Whitlock

Regy Secy

S.S. Room Ch: of the Ascension

New York 13 June 1871

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

Rev. Mr. Roberts opened the meeting with Prayer

Present Mess^{rs} Ely, Cummings, Oakley, Whitlock, Duncom, H. Rogers, Ward, Marshall, Tracy, Jenkins, A. H. Wright, Bennett, Reynolds, Cuning, Goodwin, Hoffman, Bogert, Careyl, Collingwood, & Dexter, and the Missionaries.

Expense were offered for Mess^{rs} Shortridge, Pert, Skidmore & Griffen

The Minutes of the previous meeting were read and approved

The Treasurer read his report showing payments for the month $\$1038^{57}$ balance due on former account $\$187^{39}$ to $\$1225^{93}$ and receipts for the month 1065^{24} leaving balance due the Treasurer of $\$160^{69}$ also an estimate of Expenses for the next three months amt^y to $\$1650$ - and visible receipts of only $\$600$ - and asked the cooperation of all the Members of the Board in an effort to increase the receipts of the Society.

Mr. Whitlock on behalf of the Superintending Com^{tee} of Ch of Our Saviors reported that the Committee had had a meeting & organized

Mr. H. Rogers reported that the Superintending Com^{tee} of Ch of the Holy Comforter had

also organized - and further that as their new Room was not yet finished there were at present no services being held at that station & suggested that Rev. Mr. Roberts be permitted to take his usual summer vacation during the present month.

Vice Pres. Davenport read report of Visiting Comtee of the Ch of Our Saviour & Mr. Jenkins read the Record of the Open air Services.

Mr. Cummings made a verbal report in behalf of the Comtee of Ways & Means to the effect that they had not yet had a full meeting - but that Mr. Jas L. Morgan had been elected Chairman of the Comtee.

Mr. Burdett read the monthly report of the Keeper of the Home.

Rev. Mr. Roberts, Lewis Walker read their usual monthly reports and Rev. Mr. Walker also read a statement respecting the Home particularly in reference to the way in which it is constantly interfered with by the Runners employed by New Boarding House keepers.

Mr. Cummings read an Extract from the annual message of the Mayor of the City.

bearing upon the issue between the Keeper of the Home & the party who assaulted him some months since

Mr John T. Adams a former member of the Board & one of the original Incorporators of the Society was then introduced by Mr Cummings

Rev. Mr Lewis was excused & retired

On motion of Mr Tracy - it was resolved that the Missionary at large be authorized to have printed 3000 copies of Service Book from the plates owned by the Society - for use at his Stations

The motions referred to the Com^{to} of Ways & Means at last meeting of the Board - in reference to fixing the salaries of the Missionaries & other matters connected therewith - was called up but that Com^{to} not being ready to report fully on the subject - it was referred back to them to report upon at next meeting of the Board.

Mr H Rogers moved that the Missionaries of the Society be permitted to take a vacation during the summer provided that no two of them be absent at the same time - nor for more than three Sun days each. carried

Mr Tracy suggested the Expediency

of having prepared & published for distribution a pamphlet or tract setting forth the true character of the Home Life object.

Mr Marshall nominated Mr Thomas Jessenden as a manager to supply the vacancy occasioned by the declination of Mr R. D. Wood.

The bylaw requiring nominations to be made one meeting in advance of elections - was on motion suspended and Mr Jessenden was then elected unanimously.

The Chair then appointed the following Visiting Committees for the ensuing month - viz

Church of Our Saviour

Messrs: B. J. Rogers - Hoffman - Ironbridge
Reynolds - Poore - Whittaker - Dimeson & Ross

Church of the Holy Comforter

Messrs: Mitchell - Wright - Dexter - Burdett
Goodwin - Hubbard - Tainter & Morris

Messrs: Canning - Marshall & Collingwood
volunteered to attend the open air service.

After devotions conducted by
Rev. Mr Walker - the Board adjourned

W. P. Whitlock

Recy Secy

S S Room Ch. of Ascension

New York 11th July 1871

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

The meeting was opened with Prayers by Rev. Mr. Walker

On motion, calling the Roll was dispensed with

The Minutes of the previous Meeting were read and on motion approved

The Treasurer read his monthly reports - showing payments \$489.50

Receipts 420.60 \$68.90

bal. from last report 160.69

disposable funds \$229.59

The Recording Sec: read report of the Keeper of the Home -

Mr. Duncan read report of the Visiting Com^{tee} Ch: of Our Saviour - on behalf of Mr. Henry Rogers, Chairman

Mr. Jenkins reads from the Record of out door services at Coenties Slip

Rev. Mrs. Lewis & Walker read their usual monthly reports and Rev. Mr. Roberts made a verbal report to the effect that it was hoped that the services in the new room would be commenced about 1st Augt.

On motion of Mr. Whitlock it was

Present
 Mrs. Cummings
 Ely - Thorpe
 Reynolds - Jenkins
 Gordon - Oakley
 Duncan - Callington
 Whitlock & the
 three Missionaries
 Excuses were
 offered for Mrs.
 Cummings & Corry

resolved that an appropriation be made of \$15. from the permanent fund to pay bill of repairs on the Church of Our Saviour. for Carpenters Work.

The Choir appointed the following Visiting Committees - viz

Church of Our Saviour
 Messrs Kimmel - Canning ^{EP} Wheeler
 Ward - Richards - Tracy Jones & Skidmore

Church of the Holy Comforter
 Messrs Oakley - J. P. Morgan - Bogert
 J. L. Morgan - Collingwood - Whitlock
 Sheafe and Waverport

Mr Collingwood volunteered to attend the open air services

and after Devotions by Rev Mr Lewis. the Board adjourned

D. S. Whitlock
 Recy Secy

SS Room Ch of Ascensions
 New York 8th Aug 1871

A stated meeting of the Board was held this evening. Vice Pres^t Cummings in the Chair there were present Messrs Cummings. Armon Skidmore Kimmel Goodwin & Whitlock

Rev^{rs} - Roberts & Walker

Mr Kimmel read report of the Visiting Committee of Church of Our Saviour
 Mr Cummings presented reports of