

Meeting
11th 1887

New York, April 11th 1887

The Forty Third Annual Meeting of the Society was held, this evening, in the Sunday School Room of Trinity Chapel, Mr Thomas P. Cummings, Senior Vice President, presiding.

Prayers were said by the Rev R. J. Walker

The minutes of the Forty Second Annual Meeting of the Society were read and approved.

The Report of the Board of Managers was presented by the Secretary and the reading of it dispensed with.

The Treasurer presented and read his annual report.

He also presented and read the annual report of the Superintendent of the Sailor's Home.

These reports were referred to the Board of Managers about to be elected, for publication.

The Chair appointed, balloting being dispensed with, a Committee to nominate Officers and Managers, Messrs Jounney, Boger, Warburton, Churchill.

After a recess, the Committee came in and reported the nominations as follows. The Report was accepted and the persons elected unanimously, balloting having first been dispensed with.

referred.

nominate

electd.

Officers of the Society

President, *ex officio*, Right Rev. H. C. Potter, D. D.

1st Vice-Pres^{nt} do. Right Rev. A. N. Littlejohn, D. D.

Clerical Vice-Presidents,

Rev. Samuel Cooke, D. D. Rev. Ch. H. Hall, D. D.

Rev. W^m F. Morgan, D. D. Rev. J. S. Shipman, D. D.

Rev. Morgan Dix, D. D. Rev. Ch. F. Hoffman, D. D.

Rev. J. H. Byssace, D. D. Rev. Arthur Brooks.

Rev. Jas. H. Dartington, Ph. D.

Lay Vice-Presidents.

John Davenport. George Briggs.

Thos. P. Summing. E. M. Duncan.

Ch. P. Burdett.

Corresponding Secretary. Henry Rogers.

Recording Secretary. Marlborough Churchill.

Treasurer Henry P. Marshall.

Lay Managers.

F. H. Trowbridge. J. H. Morrison, Jr.

Edgar H. Richards. Rob^t S. Holt.

Elizer Ward. Thos. H. Messenger.

A. S. Thorp. Geo. E. Shortridge.

Henry A. Oakley. Ch. J. De Forest.

D. B. Whitlock.	R. D. Perry.
J. Pierpont Morgan.	Elihu Chauncey.
Geo. B. Watts.	Mattings Churchill, Jr.
Edw ^d . N. Taylor.	Lispensan Stewart
A. T. Mahan Capt. U. S. Navy.	Albert Jernsey.
A. P. Warburton.	Benoni Lockwood.
John D. Jones.	Walter Jettler.
Thos. Whittaker.	J. J. Smith.
Henry L. Monis.	Ch. E. Tracy.
Henry Dexter.	N. Pendleton Schenck.
John N. Stearns.	Edm ^d L. Baylies.
C. Vanderbilt.	C. N. Britten ton.
W ^m H. Butterworth.	A. M. Cochrane.
J. H. Kamesley.	W ^m Jewett.
W ^m H. Wells.	Tris ^{ic} A. Black.
Arthur J. Peabody.	Alex ^d E. Ore.
L. S. Riddle.	David H. Decker.
Jos. C. Mattcott.	Louillard Spencer.
Jos. Stillman.	David C. Leech.
W ^m B. Peters.	

The following Amendments of the Constitution of the Society were proposed, ^{by the Committee} and after discussion accepted by unanimous vote of the members.

Article III to read as follows,

The members of this Society shall be all residing in the City of New York or the City of New Orleans or other parts of the Port of New York, and connected with their respective dioceses; paying to the Treasurer One hundred dollars one time; Life Members paying Thirty dollars one time; Annual Subscribers making an annual contribution of not less than one dollar.

To Article IV shall be added,

The Board of Managers may also, at its discretion, elect a person as Financial Secretary to perform duties as shall be defined by the Board.

Article V to read as follows

The Managers of this Society shall consist of officers, patrons, all clergymen of the Protestant Episcopal Church residing in the Port of New York, and twenty seats in the Convention of the Diocese wherein the Society is organized, and fifty lay managers to be chosen at the annual meeting of the Society, from the Church at large in the City of New York. Any fifteen of these managers, including the President or one of the Vice-Presidents, shall be a quorum.

Article VI.

In the third and fourth line, the word "shall" be changed to "may".

Article XI.

The following sentence to be stricken out.
 "He shall acknowledge every payment made to him, in such church periodical as is published under the supervision of the Bishop."

It was directed that a meeting of the Board of Managers be called by the Secretary for the second Tuesday in May next.

The time for the Anniversary exercises was referred to the Board of Managers.

After prayer by the Rev. Mr. Kyles, the Meeting adjourned.

Mark Churchill
 Recording Secretary

May 10th 1897

New York, May 10th 1897

The stated meeting of the Board for 1897 was held, this evening, in the Sunday School Room, Trinity Chapel, Mr Thomas P. Cummings, President, in the Chair.

Prayers were said by the Rev R. J. Walker.

Members present, The Rev Mr Darlington, Mr Cummings, Duncan, Burdett, Rogers, Marshall, Churchill, Warburton, Dexter, Hamersley, Wells, Stewart, Journey, Lockwood, Smith, Schenck, and Rev Messrs Walker, Hyland, Maguire.

Excuses were presented for The Rt Rev W. B. Messrs Vanderbilt, Chauncey, Jewett

The proceedings of the annual meeting of the Society were read for the information of the Board.

The Treasurer made a verbal statement of condition of affairs in his department.

The Secretary presented the annual Report of the Board to the Society, the annual report of the Superintendant of the Home, the Bishop's approval of the amendments to the Constitutional By-Laws, the acceptance of the Rev Mr Darlington, the declination of Mr Leech.

The By-Laws of the last Board, except those which were adopted as the By-Laws of this Board.

The Chairman of the Visiting Committee, Messrs Lockwood and Hamersley, made reports.

Statistics of services at Coenties Slip were read by the Secretary, and of the Brooklyn Mission by Mr Schenck. Also presented report of Colportage.

Secty presents reports.

By-Laws adopted

The Rev Messrs Walker, Koyland, and Maguire read their respective reports as Missionaries.

The Rev Mr Darlington, Vice President, came in, but declines to take ^{the} Chair.

It was moved by Mr Marshall that a Committee of five be appointed by the Chair to take the matter of the By-Laws of the Board into consideration, and report at the next meeting of the Board. Resolved and Carried. It was also ordered that the Chairman of the meeting be one of the Committee. The Committee is as follows, Messrs Cunningham, Marshall, Warburton, Wells, Dexter.

It was Resolved that the Standing Committee hold over until others are elected. This by unanimous consent.

* Mr Smith, Chairman of Committee on claim of A. H. Thompson, Architect, made a report which was accepted and the resolution of the Board, passed Feb²⁸, in regard to the matter, rescinded.

On motion of Mr Warburton, it was unanimously Resolved, Whereas the Rev Robert J. Walker, who has been for 28 years the faithful and zealous Missionary of this Society, giving his services with scarcely an intermission during that period, at last needs a period of rest, therefore

Resolved, that the Rev Mr Walker have a vacation of three months, to commence July 1st; that the Board wishes him a happy sea voyage, and a restoration to perfect health, to resume those duties he has so long and ably fulfilled.

x Resolved, that, during his absence, the Standing Committee of the Church of our Session have power to provide a substitute.

Appropriation to Mission
at Large continued

Committee on printing

On motion of Mr. Journey, it was ordered
an appropriation of \$150 per month for the Brooklyn
be continued for one year.

A Committee on printing the Annual Report was
appointed, viz, Messrs Schenk, Warburton, Peters, and the

The Visiting Committees were announced
For Church of Our Saviour, Mr Baylies, Chairman, Mr
Satterlee, Warburton, Black, Crittenton, Dexter,
Burdett, Briggs, Tailer.

For Church of the Holy Comforter, Mr Churchill
Chairman, Messrs Tracy, Jones, Davenport, Messenger,
Churchill, Cummings, Decker, Marshall, and

The volunteers for attendance at the services
at Coenties Slip were Messrs Riddle and Warburton.

Reference as to rent of premises
at Coenties Slip

Mr Marshall stated that the Referee
decided in favor of the right of the Board to the
occupation of the premises at Coenties Slip, for the year

He also reported progress in regard to the class
the Society as to the bulk head at the West St. Church

After prayer by the Rev. Mr. Toyland, the Board
adjourned.

Marshall Churchill
Recording Secretary

Thorp's Cont.

* Report of Committee as to claim of Mr. Thorp.
New York, May 10th 1887

To the Board of Managers of the Prot. Epis. Church
Missionary Society for America, in the City and Port of New York.
Gentlemen.

The Committee Nov 9th 1886, to whom was referred
the claim of Mr. A. B. Thorp, Architect; respectfully beg leave
to further report; that their previous resolution of Feb 8
1887, directing the Treasurer to pay over to Mr Thorp a
certain balance, (\$478⁸³/₁₀₀) should be reconsidered, as the
Committee has since, upon further investigation,
become satisfied that the balance referred to was
previously duly paid by the Treasurer, and that the error
was occasioned by misinformation of the Committee.

The Committee further report that upon due
consideration they believe that, according to the established
custom and rule governing like cases, Mr Thorp has been duly
paid for all his services, and that, if any special contract
was made with Mr Thorp excepting his case from the
general rule referred to, Mr Thorp be requested to furnish
said Committee with satisfying evidence thereof.

Respectfully submitted

J. J. Smith
Chairman of Committee.

June 14th 1887New York, June 14th 1887

The stated meeting of the Board for June was held, this evening, in the Sunday School Room of the Chapel, Mr. Thomas P. Cummings, Vice President.

Prayer was said by the Rev. R. J. Walker.

Members present: Messrs Cummings, Marshall, Churchill, Ward, Whitlock, Dexter, Vanderbilt, Wells, Churchill Jr., Furness, Lock, Schenck, Baylies, Jewett & the Rev. Messrs Walker, Heylandt & Maguire.

There were no excuses offered for absence.

The minutes of the last meeting were read & approved.

The Treasurer read his monthly report, showing:

Balance due at Easter, as per report,	\$ 21
Amount paid out since,	283
	<hr/>
	\$ 304

Amount received, Collections, Donations, Subscriptions = 247

Balance to debit, \$ 61

Report of Visiting Committee, Church of the Saviour, read by the Chairman, Mr. Baylies.

The Chairman of the Visiting Committee, was prevented by sickness from preparing his report.

Statistics of Services of Missions at Large were presented by the Secretary; those of Brooklyn Mission read by Mr. Furness, also presented report of Colporteur.

The Rev. Messrs Walker, Heylandt & Maguire read their respective reports as Missionaries.

The Committee to propose amended By-laws made their report, which was accepted and unanimously adopted as follows, excepting Art. 11, suspended for the

Committee
 amended By-Laws

x
 Article I. Of Meetings, to remain as it now stands.
 Article II. Of Seaman's Missionaries, to remain as it now stands.
 Article III. The title to be, Of Standing Committees and
 Financial Secretary. Then

At the first meeting of The Board of Managers, in each year, there shall be elected by ballot the following Standing Committees and a Financial Secretary.

Sec. 1. A Superintending Committee for each Chapel or Station to consist of six lay members, the Missionary in charge of said Chapel or Station to be Chairman, ex officio.

Sec. 2. To remain as now stands.

Sec. 3. To remain as it now stands.

Sec. 4. To remain as it now stands.

Sec. 5. A Financial Secretary, to perform such duties as may be prescribed by the Board.

The rest of the Article to remain as it now stands.

Article IV. The title to be, Duties of Committees and of Financial Secretary.

Sec. I. II. III. IV. to remain as they now stand.

Sec. V. The Financial Secretary shall be charged with keeping the accounts of the subscriptions ^{there} to the funds of the Mission and the collection thereof; using all laudable endeavor, in cooperation with the Committee of Ways and Means, and the Committee on Subscriptions, for increasing the income of the Society. He shall report monthly to the Board.

Articles V. VI. VII. VIII. IX. X. XI. to remain as they now stand. Respectfully submitted, Thos. P. Cummings,
 Henry Dexter, S. T. Warburton, W. H. Wells, Henry P. Marshall,
 Committee.

Election of
M. B. T. Vanstrand

Committee to nominate
Standing Committees

Standing Committee
as elected

Mr. Journey proposed Mr. Benj. Treadwell Vanstrand to fill a vacancy in the Board. Consent being given, he was elected at once.

On motion and vote, the Chairman appointed a Committee to nominate Standing Committees, Journey, Lockwood, Whitlock, and the Recording Secretary.

The Board took a recess. On coming to order, report of the Committee was received.

The report was accepted, and the ballot was dispensed with, the Committees as nominated were



Asst. Missionary for
Church of Our Saviour

\$500 for expenses of
Financial Secretary

On motion of Mr. Whitlock, it was Resolved that the Rev. Mr. W. Mosher be appointed Asst. Missionary at the Church of Our Saviour, a salary of \$600. during the pleasure of the Synod.

On motion, it was ordered that the sum of \$500 ^{not more than} be put at the disposal of the Financial Secretary to cover up

Committee of the Board of Managers.

Superintending Committee of Church of Our Saviour.

* The Missionary in Charge, Chairman, ex officio.

D. B. Whitlock. Benoni Lockwood.

J. H. Morrison Jr. E. L. Baylies.

C. Vanderbilt. W^m Jewett.

Superintending Committee of Church of the Holy Comforter

* The Missionary in Charge, Chairman, ex officio.

Elizer Ward. W. H. Butterworth.

Henry Rogers. W. H. Wells.

E. M. Duncan M. Churchill

Superintending Committee of the Mission at Large.

* The Missionary in Charge, Chairman, ex officio.

A. F. Warburton. J. J. Smith.

R. S. Holt. C. E. Tracy.

J. M. Stearns. Fred. A. Black.

Superintending Committee of Mission in Brooklyn.

A. J. J. J. J. J. N. P. Schenck

Jos. C. Walcott. Alex^r E. Orr

M. Churchill Jr. B. J. Van Nostrand

Committee of Superintendance of the Home.
Henry A. Dealey. Henry Dexter.
Mr R. Peters. Elisha Chaucey.
A. M. Cochrane.

Committee of Ways and Means
C. P. Burdett. James Stillman.
John D. Jones. ~~Henry Dexter.~~
Lipensaul Stewart. The Treasurer, ex officio.

Committee on Annual Subscriptions.
Thos. Whittaker. Chas. T. De Forest
Gen. C. Shortridge. The Treasurer, ex officio.

Financial Secretary

Thos. P. Cummings, also one of
the Committee on Annual Subscriptions.

xx

It was ordered, That the usual vacation of three weeks be given to the Missionaries of the Board, so arranged among themselves that not more than one be absent at a time.

It was ordered, That the Treasurer have permission to transfer from the Permanent Fund to the Disposable Fund the sum of \$1000 to meet a deficiency.

The Chairman announced the Visiting Committee, For Church of Our Saviour, Mr. Butterworth, Chairman, Messrs Shortridge, de Forest, Morrison, Perry, Walcott, Stearns, Vanderbilt.

For Church of the Holy Comforter, Mr. Duncan, Chairman, Messrs Cochrane, Whittaker, Rogers, Jr., Wells, Peabody, Chauncey, Stewart.

After prayers by the Rev. Mr. Heyland, the Board adjourned.

Wm^h Churchill
Recording Secretary

September 13th 1887New York Sept 13th

The stated meeting of the Board for Sept was held, this evening, in the Sunday School of King's Church. Mr. Chas. P. Cummings, Vice President, in the Chair.

Prayers were said by the Rev. Mr. Hayward. Members present, Messrs Cummings, Duncan, Churchill, Whittaker, Dexter, Morrison, Jones, Lockwood, Baylies, Jewett, Van Nostrand, and Rev. Messrs Hayward, Maguire and Mosher.

Excuses were presented for Messrs Messrs Ward, Thorp, Whitlock, Warburton, Wells, H. Shortridge, Churchill, Jr. Smith,

The minutes of the last meeting were read and the resignation of Mr. Fred H. Black was presented and accepted.

The report of the Financial Secretary was read by the Secretary.

On motion of Mr. Journey it was Resolved, That the Treasurer be authorized to draw from the Permanent Fund one thousand dollars to supply deficiencies in the Disposable Fund.

Mr. Lockwood, in behalf of the Superintendent of the Church of Our Saviour moved that that Com. be authorized to make some necessary repairs.

Mr. Journey stated that the Rector of the Church the Messiah in Brooklyn had offered his Church for collection for this Society. Accepted for the General with thanks.

The Secretary read Report of Visiting Committee of

Resignation of
Fred H. Black

Draft from Permanent Fund

Repairs authorized by
Council of Our Saviour

Collection in Church of
the Messiah, Brooklyn

The Holy Comforter and statistics of services at Coenties Slip.
 Mr. Gourney made a statement as to services at
 the Mission in Brooklyn and presented report of Colporteurs.

The Rev Messrs. Hayland, Maguire and Mosher
 read their respective reports as Missionaries.

The book of "Service" ^{at the Dock} was referred to the
 Superintending Committee of the Coenties Slip
 and Brooklyn Missions to propose amendments.

Mr. Whitaker moved the following resolution
 which was passed, Resolved,

That in view of the extension of the work of
 this Mission and the falling off, during the past
 few years, of the means available for meeting
 current expenses, each member of this Board
 be requested to obtain, if possible, five new
 contributors, as Patrons, Life members or Annual
 subscribers and report, as early as possible, to
 the Treasurer or Financial Secretary. Resolved

That the Corresponding Secretary be directed to
 communicate the substance of the foregoing resolution
 to the lay members not present at this meeting.

The Chairman announced the Visiting Committee, for
 Church of Our Saviour, Mr. Churchill, Chairman, Messrs
 Jones, Lavenport, Messenger, Churchill, J. Cunningham, Charles
 Marshall; for Church of the Holy Comforter, Mr. Baylis, Chairman,
 Messrs. Bennett, Hall, Satterlee, Washburn, Britten, Secretary.

Ordered, That Treasurer pay bills of printing & present of Society,
 amounting to \$14.⁴⁵/₁₀₀. After prayer by Rev. Mr. Maguire, the meeting adjourned.

Mar. W. Churchill
 Recording Secretary.

October 11th 1887New York, October 11th 1887

The stated meeting of the Board for Oct was held, this evening, in the Sunday School Room, Trinity Chapel, Mr. J. P. Cummings, Vice Pres.,^{at} in the

Prayers were said by the Rev. Mr. Hoyland.

Members present: Messrs Cummings, Duncan, Marshall, Churchill, Whittock, Messenger, Dejourney, Lockwood, Baylies, and the Rev. Messrs Hoyland, Maguire, and Mosher.

Excuses were presented for Messrs Oakley, Van Vanderbilt, Chamney, Smith, Jewett, Van Nostrand.

The minutes of the last meeting were read and

The resignation of Mr. C. N. Britten-ton was presented and, by resolution, laid on the table.

The Financial Secretary made a statement and the Treasurer read his report. The Treasurer's report

Balance reported as due June 14th 1887 \$ 611

Amount paid for expenses, since that date 281

\$ 330

Receipts, including loan from Permanent Fund 309

Amount in debit - October 11th 1887 \$ 397

The Superintending Committee of Church of Our Saviour reported that it had spent \$100 in renovation of Mission 34 Pike St; that further repairs were necessary.

The Committee to which was referred the service book reported that it would be best to postpone the matter indefinitely. It was so ordered.

Reports of Visiting Committees read by the respective Chairmen, Messrs Churchill and Baylies.

Resignation of
C. N. Britten-ton

Committee on Service Book
at the Dock.

Statistics of Mission-at-Large Services read by the Secretary; of the Brooklyn Mission by Mr. Jounes, who presented report of the Colporteur.

The Missionaries reports were read by the Rev Messrs. Kypand, Maguire and Mosher respectively.

The Corresponding Secretary reported that he had sent out the notices required by resolution of last meeting.

The Chairman appointed the Committee to make arrangements for the Anniversary services of the Society, viz., Messrs. Whittaker, Warburton, Rogers Jounes, Schuch, Messenger. The Committee was given power to fix the time for the services.

Mr. Whitlock proposed that the Salary of the Assistant Missionary at the Church of Our Saviour be made \$850, to commence at time of engagement.

There being no quorum present, the motion was laid on the table.

After prayer by the Rev. Mr. Maguire, the meeting adjourned.

* The Chairman announced the visiting Committees to Church of Our Saviour, Mr. Duncan, Chairman, Messrs. Foxbridge, Cochrane, Whittaker, Rogers, Orr, Spencer, Wells. To Church of the Holy Comforter, Mr. de Forest, Chairman, Messrs. Foxbridge, Morrison, Perry, Walcott, Sears, Vandeventer.

Abart^h Churchill
Recording Secretary

November 8th 1889New York, November 8th 1889

The stated meeting for November of the Board of Managers was held, this evening, in the Sunday School Room of Trinity Chapel. The Right-Rev. H. C. Potter, ex officio President of the Society, took the chair. Prayers were said by the Rev. R. J. Walker. Members present: The Right-Rev. Bishop Potter, Messrs Cummings, Duncan, Marshall, Church, Whitlock, Dexter, Riddle, Morrison, Herbridge, De Forest, Journey, Lockwood, Smith, Jewett, and Rev. Messrs Walker, Hyland, and Maguire.

Excuses were presented for Messrs Vandewater, Malcott, Baylies,

The minutes of the last meeting were read and approved.

The Treasurer read his report, as follows:

Amount due October 11 th	\$ 397.00
Amount expended to November 8 th	122.00
	\$ 1,702.00
Amount received	1,049.00

Balance due Treasurer November 8th, 1889. \$ 653.00

Reports of Visiting Committees; of Church of Our Saviour, Mt. Duncan; of Church of Holy Comforter by Mr. De Forest presented and read. Statistics of Mission-at-Large read by Secretary; of Mission in Brooklyn by Mr. Journey, Report Colporter of Brooklyn Mission presented and read.

The Missionaries' reports were read by the Rev. Messrs Walker, Hyland, and Maguire respectively.

Committee on the Anniversary of the Society was not ready to report.

Committee on Anniversary not ready to report.

A bill for work at Church of Our Saviour amounting to \$19. was presented and ordered to be paid by Treasurer.

The Resolution of Mr Whitlock, which was laid on the table at the previous meeting, relative to the salary of the Assistant Missionary at Church of Our Saviour, was then taken up and discussed. In motion, it was Resolved, That the matter be referred to the Bishop of the Diocese of New York.

On motion of the Treasurer it was Ordered That the sum of Two thousand dollars \$2000 be transferred from the Permanent Fund to the Disposable Fund, to meet deficiencies.

The Chairman announced the Writing Committee, Church of Our Saviour, the journey, Chairman, Messrs Peabody, Chauncey, Stewart, Peter, Lockwood, Stillman, Riddle, Thos. Schenk
Church of Holy Comfort, the Buttenworth, Chairman, Messrs Van Nostrand, Hammersley, Smith, Honig, Skly, Morgan, Whitlock, Ward, Richards,

to do salary
check.

of \$2000 from
Fund.

New York Dec 13th 1887

The stated meeting of the Board was this evening in the Sunday school room, Trinity Chapel, Mr T.P. Cummings V.P. in chair. Prayer by Rev Mr Walker. Members present. Messrs Cummings, Marshall, James Van Nostrand, Shortridge, H. Rogers, W. H. Lockwood, Schenck, Bayliss, Warburton, Churchill J., Morrison, Whitlock

In the absence of the Secy, Mr Warburton was requested to act as Secy pro tem. Minutes of last meeting read and approved.

The Treasurer read his report as follows

Amount due Nov 8	652.56
" expended to Dec 13	1626.25
	<u>2278.79</u>

Received from Permanent Fund 2000,

" " Contributions	312.47	<u>2312.47</u>
Balance on hand		33.68

Reports of Visiting Coms of Church of our Sec was read by Mr Journey who also read the Erie Basin record. Mr Maguire read the report for the Mission at Large.

The Missionaries reports were read by Messrs Walker, Hyland and Maguire

Mr Journey reported for the Com on Ann that the Rev Dr Aloop of Brooklyn on Dec 3rd 1887

the anniversary, sermon at Christ Church, New York the collection amounting to \$59.70.

The Financial Secretary read a letter from Bishop Potter approving of the proposition to have one Sunday in the year recognized in each parish as Sailors Sunday; also a letter from Bishop Starkey to the same effect.

On motion it was resolved that the same appropriation as last year be made for Christmas expenses - (see page 264 of this Minute Book). also as to offerings same action as last year (see page 264).

Mr Lockwood submitted a report from the committee on the Thorp claim signed by Mr W. K. Butlerworth, recommending that the whole matter be submitted for arbitration. The committee suggest "that a committee to consist of two or three members of the former building committee be appointed to attend to the arbitration with power to employ outside counsel to conduct the proceedings, and that it should be stipulated in advance who the third arbitrator is to be, if one is needed; that each side pay its own expenses, and that the final decision be binding and conclusive."

On motion the matter was laid on the table until the next meeting.

Mr Marshall moved that Mr Wilkes be empowered to engage a person to assist him

Sunday"

expenses

claim

ent at the
from Savion

\$50. for Organist.

in reading the service, motion adopted
\$50 (fifty) was appropriated for the
organist of the Mission at Large.

The Chairman announced the visiting
Church of our Saviour - Messrs Warburton
Jewell, Watts, Satterlee, Baylies, Britton
Dexter and Burdett.

Church of the Holy Comforter Messrs Wae
Jones, Davenport, Messenger, Churchill,
Cummings and Decker.

Messrs Thorp and Kiddle volunteered
as visitors at Mission at Large.

Messrs Schenck, Van Nostrand and Jounes
at Eric Basin.

After prayer by Rev Mr Hyland met
adjourned.

A. F. Warburton

Secy pro tem

Copied by J. H. Morrison Jr

Secy pro tem

New York January 10th 1888.

The Stated Meeting of the Board was held this evening in the S.S. room of Trinity Chapel Mr. Thos. P. Cummings V. Pres. in the Chair. Members present Messrs Cummings, Marshall, Journey, N.Y. Roger, Van Nostrand, Duncan, Decker, Wells Stewart, De Forrest, Shortridge, Churchill Jr and Morrison; also present Rev Alex Mackay Smith Arch Deacon of New York ~~and~~ Rev C Ellis Stevens Arch Deacon of Brooklyn ^{and Rev Messrs Walker, Hyland & Maguire}. Resumes were presented for Messrs Oakley and Dexter.

* The minutes of the last meeting were read and approved.

The Treasurer read his report as follows;

Balance on hand Dec. 13 \$3.68

Receipts

537.

570.68

Amount expended to date

815.86

» due Treasurers

245.18

* In the absence of the Secretary Mr. Morrison was requested to act as Secy pro-tem.

A communication from the Financial Secretary was read in reference to his efforts to enlist the interest of the Clergy in the Diocese of New York, Long Island and New Jersey.

A letter from Mr. Mark Churchill was read resigning the office of Recording Secretary of the Society.

Letter of Mr. Churchill as Secy.

Rev. Messrs. Walker, Hyland
& Messrs. read their
respective reports as
Missionaries.

Death of A. F. Warbuston

Brooklyn station
made subject to
the Archdeacon of N.Y.

Reports of the Visiting Com. Church of our Lord
and the Mission at large, the Erie Basin
the Dept. of the Home were read.

The death of Mr. A. F. Warbuston was
announced and Mr. Marshall moved
that the Chaplains of the Society
appointed a committee to draft
able resolutions.

At the request of the Chairman, the
Deacon of Brooklyn submitted the following
"Whereas, it is very desirable that a local
of interest should be encouraged in Brooklyn
to that end that the Society's work there
better hold than at present, and

Whereas, the diocesan authorities of Long
offer certain helpful cooperation to this Society
conditioned only upon the carrying out of
principle already recognized by the Society
namely, that its operations be subject to the
approval of the proper ecclesiastical authority
the diocese, therefore

Resolved that the Corresponding Secretary be
instructed to inform the Rt. Rev. the Bishop of Long
that the operations of the Society in Brooklyn are
to his approval from time to time either personally
or through the Archdeacon of Brooklyn as his
representative on the ground.

Resolved that with the sanction of the Bishop of Long
and pending the appointment of a regular Missionary
work in Brooklyn be placed in care of the Archdeacon
Brooklyn, and that he be Chairman of the Brooklyn
Committee.

After some discussion, on motion of the Archdeacon of New York seconded by Mr Marshall the resolutions were adopted.

ul to con-
the Society
to New York.

The Archdeacon of New York then gave notice that ^{at} the Easter meeting of the Board he would propose amendments to the Constitution ~~of the Society~~ which would in effect concentrate the work of the Society to the Diocese of New York. In some further remarks the Archdeacon referring to the need of increased revenue suggested the employment of an Agent who backed by a letter from the Bishop might solicit the names of persons who would be willing to become Annual subscribers; the Church should be more largely informed of the work being done by printed matter widely distributed; a circular letter from the Bishop to all the Rectors might be useful, and the younger clergy in the City should be elected Vice Presidents and invited to attend the meetings of the Board.

tion of Mr
the Secy.

On motion of Mr. Lispenard Stewart the resignation of Mr M Churchill as Secy, was accepted with the hearty thanks of the Board for his long and faithful service.

After prayer by the Arch Deacon of N.Y the meeting adjourned at 10 o'clock.

J. H. Morrison Jr
Sec, pro tem.

New York Feby. 14th 1871

The stated meeting of the Board was held this eve in the S. S. room of Trinity Chapel. Mr T. P. Cummings K.P. in the chair; prayer by Rev. Mr. Walker; members present Messrs Cummings, Marshall, Journey, Hy, Rogers, Dunsan, Wells, Schenck, Jewett, Vanhook, Morrison and Arch Deacons Mackay-Smith and Steyers. Rev. Messrs Walker Hyland and Maguire. Excuses were presented for Messrs Oakley, Vanderbilt, Charnsey and Stewart.

The minutes of the last meeting were read and approved.

Change of Title.

Corresponding Secy read a letter from the Bishop of Long Island, and offered following resolution of the Board. Resolved - That a Committee be appointed to take into consideration and to report at the next meeting of the Board the suggestion of the Bishop of Long Island relating to a change in the title page of the report and that the Committee report in addition a change which shall include the neighboring Diocese of Newark as well."

Financial Secy read his report.

Treas^r report.

The Treasurer read his report showing

Balance to debit Jan, 10	245.18
Paid since	840.69
	<hr/>
	1085.87
Receipts	473.08
Balance to debit Feb. 14	<hr/>
	612.79

The statistics for the month were read for the four stations, ^{and the House} and on motion of Mr. Jurney owing to press of business before the Board the reports of the Missionaries were omitted.

Mr. Wells for the Building Com, submitted three communications; the first stating that the new church on Houston st. would be ready for consecration Mich. 18th and asking that the Building and Superintending Committees be ~~be~~ ^{be} authorized to confer with the Bishop and make all necessary arrangements for the consecration. The second communication suggested a change in the name of the Chapel, and the third requesting authority to prepare and place upon the walls of the new church a tablet with suitable inscriptions. On motion, the above three communications were referred to the Building and Superintending Committees of the Church of the Holy Comforter, with power.

The matter of renewing the lease of Mr. Maguire's residence in Brooklyn from May 1st was referred to the Superintending Committees of Coenties Slip and Brooklyn stations.

The Superintending Com, of the Church of our Saviour were requested to make any repairs which from the report of Mr. Walker it was deemed might be necessary to make the building comfortable.

On motion of Mr. Marshall Article X of the By Laws

Church on
at ready
consecration
18th.

of name
of the Holy Comforter.

on wall of
church.

residence
Maguire.

Mr. Churchill elected
member of Board.

Collector.

Annual report.

Change of title.

relating to balloting was suspended and Mr. Churchill was unanimously elected a member of the Board of Managers. Archdeacon Mackay-Smith moved that a Committee of three be appointed with power to employ a collector and pay him 15% for his services on all money he might collect. Motion adopted and the chair appointed as such committee Messrs Mackay-Smith, Gourneay and Jewett. On motion Mr. Cummings was added to the committee.

The preparation of the annual report was referred to Rev. Messrs Walker, Hyland and Maguire.

The matter of enlarging the room at the Coenties Slip station was referred to the Com. of that station.

The resolution of the Corresponding Society offered in the early part of the evg was referred to a committee consisting of the Archdeacon of Brooklyn, the Corresponding Secy and the Treasurer.

After prayer by the Rev. Mr. Hyland the meeting adjourned.

J. H. Morrison Jr

Secy. pro tem

The minute prepared by the Committee upon the death of Mr. Warburton was read and ordered placed upon the minutes.

memorial upon
death of
Warburton.

At a meeting of the Board of Managers of the "Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York," held on the 14th day of February 1888, the following memorial was unanimously adopted and ordered to be placed on the minutes.

Whereas our Heavenly Father has in His all wise ordering taken to His eternal rest an honored and beloved associate, A. J. Warburton, the members of the Board desire to put on record their deep sense of loss at his departure, and their affectionate regard for his memory.

They feel that his removal takes from the Mission an earnest friend and helper. For 20 years has he, as a member of this Board, been active in its affairs — ever ready with loving heart to devise right action, and ever prompt with willing hand to execute the same. The Sunday found him a frequent visitor at the Floating Church, and other Stations of the Society, encouraging by his presence and aid, both the Missionary and the Seamen, and making himself to them, as to all having intercourse with him, a general favorite by the uniform kindness of his disposition, and urbanity of his deportment. The Church has of such members

Ms. 1867

too few not to miss them sadly when
 are taken. In grateful appreciation
 our brother thus was to us and others,
 due to his bereaved widow and family,
 deep and tender sympathies in their
 affliction, trusting that the blessed memory
 of a life so pure and useful may be
 them and to us, a new incentive
 stimulus to cultivate the fruits of
 Spirit, and to be more diligent in
 appointed work before the night

"Blizzard"

New York March 13th 1860

At the Stated meeting of the Board this evening
 there were present Messrs Jewett, Smith,
 Butterworth and Duncan which not
 constituting a quorum no meeting was

J. H. Morrison Jr
 Rec. Sec.

New York Sunday Trench 18/88.

A Special meeting of the Board of Managers was held in the Reading Room at the Church of the Holy Comforter for Sailors on Sunday morning at 9 $\frac{1}{2}$ o'clock. There were present Rt. Rev. H.C. Potter presiding, Messrs Marshall, Cummings, Duncan Rogers, Ward, Hoop, Whittaker, Vanderbilt, Butterworth, Wells, Decker, Peters, Shortridge, Jounney, Smith, Lockwood, Sewell, Van Nostrand, De Forest, Monroon and Messrs Walker, Highland and Maguire.

The Bishop read the Deed of Donation of the Church in W. Houston St. to the Bishop of the Diocese.

Mr. Cummings moved that the title in the deed in which the Church is named as the Church of the Holy Comforter for Sailors be approved. The motion was adopted.

Mr. Butterworth then offered the following;
"It is hereby resolved that this Society execute a deed of donation of its Church in West Houston St. to the Bishop of the Diocese of New York and a request to him to consecrate the same and for this purpose it hereby authorizes, empowers and directs its Recording Secretary protem to affix to said deed of donation and request the corporate seal of this Society, and one of its Vice Presidents and said Recording Secretary protem to sign said deed and request."

This resolution was seconded and adopted and the action therein directed was then performed by Mr V.P. Cummings & Pres and Mr J.H. Morrison Jr. Secy

problem. The meeting then adjourned and the Board of Managers in a body entered Church to attend the services of consecration.

J. H. Morrison Jr.

Rec. Sec. potter

The following clergymen were present and shared at the Consecration services:

Rt. Rev. H. C. Potter, Drs. W. R. Huntington, Hoffman, J. J. Roberts, Saml. Buel, C. Buel, J. A. Mackay, and Revs. F. Miles, R. J. Hall, T. A. Hyland and Isaac Maguire.

Tuesday next before Easter.

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New York March 27th 1888.

A Stated Meeting of the Board of Managers was held this evening in the Sunday School room of Trinity Chapel. Mr T.P. Cummings P. Past. in the Chair. Prayer by Rev. Mr. Nyland. There were present Messrs Cummings, Marshall, Duncan, Journey, Rogers, Shortridge, Van Nostrand, Jewett, De Forest, Wells, Smith, Decker, Paylics, Morrison, Archdeacon Mackay Smith, Stevens and Revs ~~Mr~~ ^{Mr} Walker, Nyland & Maguire.

Whitlock.

The Chair announced the death of Mr. Deak B Whitlock and Rev. Mr Walker and Mr Lockwood were appointed a committee to prepare a suitable minute to be entered upon the minute book and to be sent to the family of the deceased.

The Treasurer submitted a brief annual statement and stated his report would be ready for the annual meeting.

The resignation of Mr Jas. Stillman as a member of the Committee of Ways and Means was read and accepted.

Mr Wells for the Superintending Com. of the Church of the Holy Comforter presented bills amounting to \$22.⁸⁵ which were ordered paid.

residence

Mr Journey for the Supt. Com of the Brooklyn Mission reported that the residence for Rev Mr Maguire in Brooklyn had been taken for another year at the same rent.

Mr Journey also stated that the Mission

room in Brooklyn had been damaged by fire and that services the last Sunday had been held in Christ Chapel a few blocks from the Mission station.

Building Committee
Report.

Mr E. L. Smith, Chairman of the Building Committee appointed June 8th 1886 submitted a preliminary report which was accepted and the thanks of the Board were extended to the Committee for their very faithful discharge of their arduous duties.

At the request of Mr. Smith it was ordered that the Building Com. be relieved from further care of the Church of the Holy Comforter and the same be put in charge of the Superintending Com. for that station.

Mr. Smith reported that the matters referred at the Feb'y meeting to the Building and Superintending Coms. of the Church of the Holy Comforter had received attention.

The annual report of the Supt. of the Home was read and ordered to be presented at the annual meeting.

44th Annual Report.

Mr. Hyland read the matter prepared for the 44th Annual report of the Board which was approved and ordered presented at the annual meeting as the report of the Board.

Auditing Committee.

Messrs Rogers + Van Nostrand were appointed committee to audit the Treasurer's account.

Visiting Coms appointed Church of our Saviour Mr J. J. Smith the Church of the Holy Comforter Mr Journey Chr. Board adjourned
J. H. Morrison

New York April 2^d 1888

The Forty Fourth Annual Meeting of the Society, was held this evening in the Sunday School room of Trinity Chapel, Mr E. M. Duncan P. Pres. in the Chair. Prayers were said by Rev. Mr. Hyland. There were present Archdeacons Mackay-Smith and Stevens, Messrs Duncan, Marshall, Rogers, Journey, Decker, Walcott, Schenck Van Nostrand, Morrison and Rev. Mr. Hyland. The Minutes of the 43rd Annual meeting were read and accepted.

The Report of the Board of Managers was presented by the Secy, and the reading of it dispensed with.

The Treasurer presented and read his annual report.

The report of the Supt. of the Home was read by the Secretary.

The annual reports of Rev. Mr. Hyland and Maguire were presented but not read.

All the above reports were referred to the new Board of Managers about to be elected.

Archdeacon Mackay-Smith presented the following resolution - "That hereafter the work of the Society be restricted to the City of New York and that measures be taken to conform the title, the Constitution and Act of Incorporation of this Society to such action." ~~After discussion~~

Separation
from Brooklyn.

The motion was seconded by Archdeacon Stevens. After considerable discussion the words "the Title and Act of Incorporation" were omitted from the resolution and thus amended it was adopted.

Archdeacon Stevens presented the following resolution that the furniture and property in the Seaman's Mission in Brooklyn with an insurance arising therefrom in consequence of the recent fire be turned over by the Society to the Diocese of Long Island to a person or persons to be designated for that purpose by the Bishop of said Diocese. This motion was adopted.

Division of Legacies
with Diocese of
Long Island.

Archdeacon Stevens also presented a resolution in reference to legacies and other funds which he afterwards withdrew and accepted as a substitute the following offered by Archdeacon Mackay-Smith; "Resolved; that ^{it} is the sense of this Society that should legacies be hereafter received from wills made by Citizens of Long Island prior to this separation, a certain fair share of moral right be paid over to the Diocese of Long Island for the benefit of work among Seamen if such transfer should be in accordance with the laws of the State of New York."

After considerable discussion this motion was carried.

Archdeacon ~~Wright~~ Smith moved that a Committee be appointed to prepare the necessary changes in the Constitution to conform to the resolution passed to restrict the work of the Society to the City of New York. The motion was carried and the Chair appointed the Archdeacon of N.Y. as such Committee who subsequently reported the following amendments to the Constitution;

- 1st That in all the Articles ~~in which~~ the words City of Brooklyn and Diocese of Long Island be omitted wherever they occur.
- 2^d That in Article 4 the words, "the Bishop of Long Island shall be First Vice President", be omitted as also the word, "other" before the word "Clerical".
- 3^d That in Article 13 the words "in which the Missionary is to officiate", be omitted.

These amendments were adopted.

The Chair appointed Messrs Marshall, Schenck and Morrison as a Committee to nominate Officers and a Board of Managers for the ensuing year. After a recess the Committee came in and reported the following nominations. Balloting being dispensed with the persons nominated were unanimously elected;

acting, the
to New York.

amendments to
Constitution.

and.

OFFICERS OF THE SOCIETY
FOR THE YEAR COMMENCING APRIL 14, 1888

President.

Right Rev. HENRY C. POTTER, D.D., L.L.D.

First Vice-President.

Right Rev. ~~ABRAM M. LITTLEJOHN, D.D., L.L.D.~~

Clerical Vice-Presidents.

Rev. SAMUEL COOK, D.D., ~~Rev. CHAS. M. HALL, D.D.~~
Rev. WILLIAM F. MORGAN, D.D. Rev. J. S. SHIPMAN, D.D.
Rev. MORGAN DIX, D.D. Rev. CHAS. F. HOFFMAN, D.D.
Rev. J. H. RYLANCE, D.D. Rev. ARTHUR BROOKS,
~~Rev. JAMES H. DARLINGTON, Ph. D.~~

W. R. Huntington D.D.

Rev. E. Newton Stanger D.D.

Lay Vice-Presidents.

JOHN DAVENPORT, GEORGE BRIGGS,
THOS. P. CUMMINGS, E. M. DUNCAN,
CHAS. P. BURDETT.

Corresponding Secretary.

HENRY ROGERS.

Recording Secretary.

~~MARLBOROUGH CHURCHILL~~ *J. H. Morrison Jr.*

Financial Secretary.

THOS. P. CUMMINGS.

Treasurer.

HENRY P. MARSHALL, 74 and 76 Wall St.

Lay Managers.

F. H. TROWERIDGE,	WM. R. PETERS,
EDGAR H. RICHARDS,	J. H. MORRISON JR.
ELIZUR WARD,	ROBERT S. HOLT,
A. G. THORP,	WM. H. PHILLIPS
HENRY A. OAKLEY,	THOS. H. MESSINGER,
D. B. WHITLOCK	GEO. E. SHORTRIDGE,
J. PIERPONT MORGAN,	CHAS. T. DE FORREST,
GEORGE B. WATTS,	R. D. PERRY,
EDWARD N. TAILER,	ELIHU CHAUNCEY,
A. T. MAHAN, Capt. U. S. Navy	MARLBOROUGH CHURCHILL, Jr.,
A. F. WILBERTON ,	LISPENARD STEWART,
JOHN D. JONES,	ALBERT JOURNEY,
THOS. WHITTAKER,	BENONI LOCKWOOD,
HENRY I. MORRIS,	WALTER SATTERLEE,
HENRY DEXTER,	J. J. SMITH,
JOHN N. STEARNS,	CHAS. E. TRACY,
C. VANDERBILT,	N. PENDLETON SCHENCK,
WM. H. BUTTERWORTH,	EDMUND L. BAYLIES,
J. H. HAMERSLEY,	C. N. GREENWOOD ,
WM. H. WELLS,	A. M. COCHRANE,
ARTHUR J. PEABODY,	WM. JEWETT,
D. S. RIDDLE,	FREDERICK A. BLANK ,
JOSEPH C. WALCOTT,	ALEX. E. ORR,
JAMES STILLMAN,	LOBILLARD SPENCER, Jr.,
DAVID H. DECKER,	BENJAMIN T. VAN NOSTRAND,

Marlborough Churchill W. P. Whitlock
Chas. I. Wine John A. Beall
John P. Faure Jas. K. Gracie

†WILLIAM H. ASPINWALL,
†J. W. ALSOP,
D. H. ARNOLD,
E. M. ARCHIBALD,
†WM. B. ASTOR,
W. W. ASTOR,
SAMUEL D. BABCOCK,
†MRS. BANYER,
J. F. BUTTERWORTH,
JOHN H. BOYNTON,
JAMES M. BROWN,
†STEWART BROWN,
†JAMES BROWN,
CHARLES P. BURDETT,
J. M. BIXBY,
†HENRY CHAUNCEY,
†JOHN CASWELL,
†E. K. COLLINS,
CHARLES H. CONTOIT,
THOMAS P. CUMMINGS,
†CYRUS CURTISS,
R. FULTON CUTTING,
†T. B. CODDINGTON,
†HENRY A. COIT,
SAMUEL B. CALDWELL,
†WILLIAM COTHEAL,
Rev. SAMUEL COOKE, D.D.,
JOHN DAVENPORT,
HENRY DEXTER,
MRS. F. H. DELANO,
CHAS D. DICKEY,
HENRY EYRE,
†CHARLES ELY,
Rev. T. A. EATON, D.D.,
†H. H. ELLIOTT,
J. T. FARISH,
EDWARD FERGUSON,
†F. G. FOSTER,
Rev. GEO. T. FOX, Jr. (Eng.),
†MRS. COL. FISH,
†G. D. H. GILLESPIE,

JAS. J. GOODWIN,
DAVID GROESBECK,
†E. BOONEN GRAVES,
EDGAR HOWLAND,
J. B. HERRICK,
†SAMUEL HOPKINS,
†L. M. HOFFMAN,
MRS. ALEXANDER HOLLAND,
EDWARD HAIGHT,
JOHN HARRIS,
R. I. HUBBARD,
Rev. D. V. M. JOHNSON, D.D.,
JOHN D. JONES,
E. KAUPE,
Mrs. J. P. KERNOCHAN,,
CHARLES KNAP,
GEORGE KEMP,
EDWARD KEMP,
THOMAS H. LANGFORD,
†DANIEL LEROY,
†JACOB R. LEROY,
†GEO. L. LORILLARD,
CHAS. R. LINDE,
Capt. A. T. MAHAN, U.S.N.,
EDWARD MATTHEWS,
†ROBERT B. MINTURN,
LOUIS LANE,
Rev. JOHN B. MORGAN,
Rev. WM. F. MORGAN, D.D.
†GEORGE MERRITT,
THOMAS MESSENGER,
GEORGE D. MORGAN,
JAMES L. MORGAN,
JOHN R. MAURICE,
HENRY P. MARSHALL,
EDWARD L. MATTHEWS,
J. PIERPONT MORTON,
LEVI P. MORTON,
†D. COLDEN MURRAY,
C. G. MITCHELL,
†S. NICOLSON,

The time for the Anniversary exercises was referred to the Board of Managers.

After prayer by Archdeacon Mackay, the meeting adjourned.

J. H. Morrison Jr.
Recording Secretary

No quorum

New York April 10th 1880

At the stated meeting of the Board this day, there were present Messrs. Duncan, Rogers, Journey, Cummings, Morrison and Messrs. Walker and Maguire which not constituting a quorum no formal meeting was held. Mr. Journey was authorized to settle up all matters relating to the closing up of the Society's work in Brooklyn. The meeting then adjourned to Tuesday the 17th inst.

J. H. Morrison Jr.
Rec. Secy.

New York April 17th 1888.

An adjourned meeting of the Board was held this evening in the S.S. room of Trinity Chapel, Mr. Mrs. P. Cummings in the chair. Prayers were said by Rev. Mr. Walker. Members present, Messrs Cummings, Marshall, Rogers, Journey, Duncan, ^{Streetbridge} Dexter, Peters, Lockwood, Jewett, Decker, Van Nostrand, Morrison and Rev Messrs Walker and Maguire.

Graces were presented for Messrs J. J. Smith, Stewart, ^{Vanderpelt} Whittaker, Schenck and Messengers. ^{v. Hyland.}

The minutes of the meeting held on 15th inst. were read and approved.

The minutes of the 44th annual meeting of the Society were read for the information of the Board.

The Corresponding Secy submitted letters from Rev. Dr. Stanger and Mr. Chas. T. Wing accepting the positions in the Board to which they recently were elected; also letters from Rev. Dr. Huntington and Messrs Grace and Whitlock declining.

The Treasurer read his report as follows;

Balance due Treas^r as reported at Annual Meeting 686.66

Expenditures since 351

1037.66

Receipts 511.85

Balance to debit 525.81

Committee on
Annual Report

Standing Committees

The By-Laws of the last Board except Article
were adopted as the By-Laws of this Board.

The Annual Reports of the last Board of
Managers, of the Missionaries of the Board
of the Treasurer and of the Dept. of the Home
were referred to a Special Committee for
publication. The Corresponding Secy, Treas
and Financial Secretary were named
as the Committee.

It was moved that a Committee of three
appointed to make nominations for the
Standing Committees; the motion was adopted
and the Chair appointed Messrs Lockwood
Journey and Morrison as such Committee.

The Board took a recess. On coming to order
the report of the Committee was received and
accepted. Balloting being dispensed with, the
Committees as nominated were elected, as follows:

Committees of the Board of Managers.

Superintending Committee of the Church of Our Saviour,

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

THE CHURCH
~~D. P. WILSON~~
BENONI LOCKWOOD,
E. L. BAYLIES,
C. VANDERBILT,
W. M. JEWETT.

Superintending Committee of the Church of the Holy Comforter

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

ELIZUR WARD,
HENRY ROGERS,
E. M. DUNCAN,
W. H. BUTTERWORTH,
W. H. WELLS,
M. CHURCHILL, *J. J. Smith*

Superintending Committee of the Mission at Large.

Geo. Z. Shortridge
~~D. W. WILSON~~
ROBT. S. HOLT,
J. N. STEARNS,
J. J. SMITH, *A. J. J. J. J. J.*
C. E. TRACY,
EREDIA A. BLACK, *D. H. Decker*

Superintending Committee of the Mission in Brooklyn.

A. JOURNEY,
JOS. C. WALCOTT,
M. CHURCHILL, JR.
N. P. SCHENCK,
ALEX. E. ORR,
B. T. VAN NOSTRAND.

Committee of Superintendance of the Home.

HENRY A. OAKLEY,
WM. R. PETERS,
HENRY DEXTER,
ELIHU CHAUNCEY,
A. M. COCHRAN, *W. J. J.*

Committee of Ways and Means.

C. P. BURDETT,
JOHN D. JONES,
LISPENARD STEWART,
JAMES SUTCLIFFE,
THE TREASURER, *ex-officio*,
H. J. Morris

Committee on Annual Subscriptions.

THOS. WHITTAKER,
Geo. E. SHORTIDGE,
THE FINANCIAL SECRETARY, *ex-officio*,
CHAS. T. DE FOREST,
THE TREASURER, and
J. J. J. J. J.

Owing to multiplicity of matters before the meeting the reading of the reports of the Missionaries was omitted.

Memorial Mr. Lockwood read a memorial upon the death of Mr. David B. Whitlock which was ordered to be placed upon the Minutes and a copy sent to the family of the deceased.

Committee
Building Committee A communication was read from Mr. J. S. Smith the Chairman of the Building Committee requesting that a Committee be appointed to audit the accounts connected with the erection of the new Church and Parsonage on West Houston St.

It was moved and adopted that the desired Committee be appointed and the Chair appointed Messrs Shortridge & Jewett.

of
Buckingham A communication was read from Mr. R. F. Wilkinson ^{an Attorney at} Law relating to the bequest of the late Stephen M. Buckingham.

It was referred to Messrs Morris and Marshall.

of
Financial Secretary It was moved that the Treasurer be authorized to pay the expenses of the Financial Secretary to an amount not exceeding \$500, per annum.

statement
of The Financial Secy read a report of his operations. He was instructed with the Corresponding Secy to prepare and print a concise statement of the Society's work and send the same to the Rectors of all the Parishes in the Diocese.

Work in Brooklyn.

Mr. Marshall submitted ~~the~~ resolutions at the request of Mr. Messenger called for the appointment of a Committee to ascertain what steps will be taken by the Diocese of Long Island to resume mission work at Erie Basin. The resolutions were laid upon the table.

Mr. Journey asked the attention of the Board to the needs of Mr. Sullivan who served very faithfully as Colporteur of the Brooklyn Mission. The Superintendent Committee of the Church of the Holy Comfort were requested to see if they could make use of Mr. Sullivan.

On motion Article VI of the By-Laws were suspended and Messrs Frank ^J Warburton of the Church of the Holy Trinity and Jos. M. Knapp of St. Thomas Church were unanimously elected members of the Board.

The Treasr was authorized to pay the bill of Jardine & Son for \$36. for work done on the roof at the Church of Our Saviour during the last year.

On motion Article XI of the By-Laws of the last Board was adopted.

After prayer by Rev. Mr. Maguire the Board adjourned.

J. H. Morrison Jr.
Rec. Secy.

Election of
F. T. Warburton.
& Jos. M. Knapp.