

SEAMEN'S CHURCH INSTITUTE OF NEW YORK

MINUTES

OCTOBER 13, 1903 - NOVEMBER, 1930

TELEPHONE  
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SEACHURCH, N. Y.



25 SOUTH STREET  
NEW YORK, N. Y.  
U. S. A.

INCORPORATED 1844

REV. HAROLD H. KELLEY  
DIRECTOR

March 1, 1941

Note:

This volume contains Minutes of the Meetings of the Board of Managers of the Seamen's Church Institute of New York from October 13, 1903 to November, 1930, except the following:

- November, 1903 - December, 1908
- November, 1909
- December, 1911 - January, 1916
- December, 1917 - March, 1928
- November and December, 1928

These Minutes were missing from the

material which came from the office of

Mr. Frank T. Warburton, Secretary and

Treasurer, at the time of his last ill-

ness. Full search and inquiry failed to

produce the missing documents.

*Harold H. Kelley*  
Secretary

The Treasurer reported that he paid launch expenses about \$400.; this payment was approved and the Treasurer was authorized to pay future bills for launch expenses, it being understood that Rev. Mr. Mansfield is to pay the Treasurer after having collected his sub-



New York, Nov. 10, 1903.  
 Mr. Harrison reported that the name of the Launch had been changed to "Sentinel" and that a design for a flag had been adopted. A flag was shown at the meeting, and on motion, it was

RESOLVED, that we adopt the flag as the flag of the Society to be displayed on the buildings and launch of the Society on all occasions.

Mr. Baylies spoke of the work for seamen carried on in London and described the new sailors' palace.

Rev. Messrs. Mansfield and Duffield made their reports

North River Station for chairs and carpet	
(take in A)	\$75.00
Incidental expenses	48.10

RESOLVED, that a Committee be appointed to prepare the annual report and to attend to printing the same.

The chair appointed Messrs. Butterworth, Johnson, Morrison and Harrison.

On motion, it was

RESOLVED, that a Nominating Committee be appointed to present nominations to the annual meeting of the Society. The Chair appointed Messrs. Brower and Schmidt.

On motion, it was

RESOLVED, that an Auditing Committee be appointed to audit the accounts of the Treasurer and the Committee of Trust Funds. The Chair appointed Messrs. Merton and Miller.

The meeting then adjourned.

Mr. Harrison reported that the name of the Launch had been changed to New York, October 13, 1903.

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

Mr. Lockwood, Vice-President, presided.

Members present:

Rev. Dr. Stires, Messrs. Rogers, Lockwood, Capt. Mahan, Messrs. Bonney, Morrison, Baylies, Brower, Johnson, Cummings, Bell, Duane, McGusty, Harrison, Ward, Hand and Warburton.

Excuses were presented for Rev. Dr. Huntington, Messrs. Holt, Easton, Pott, Hoffman, Satterlee and Rev. Mr. Gardner.

The reading of the minutes of the last meeting was dispensed with.

The Treasurer presented his statement which was accepted and ordered placed on file.

The following appropriations were made:

East River Station:		
Stationery and printing,	\$10.75	
Repairs etc.	76.43	
Incidental expenses,	<u>51.76</u>	138.94
North River Station:		
Incidental expenses,		16.40
52 Market Street, insurance,		121.50
Bond of J. W. Abbott,		15.00

The Treasurer reported that he paid launch expenses about \$400.; this payment was approved and the Treasurer was authorized to pay future bills for launch expenses, it being understood that Rev. Mr. Mansfield is to repay the Treasurer after having collected his subscriptions to the Launch Fund.

Mr. McGusty presented the report of the Sailors' Home and also of the Battery Station and special officer at it.



New York, December 2nd, 1908.

A stated meeting of the Board of Managers was held this afternoon at No. 1 State Street, Rev. Mr. Crocker, Vice President, presiding.

The reading of the Minutes of the last meeting was dispensed with.

The Committee to prepare the Annual report presented the same and it was accepted and adopted as the Report to be presented at the Annual Meeting of the Society.

The Treasurer presented his Annual Report which was accepted and referred to the Society.

The Committee of Trust Funds presented its Annual Report which was accepted and referred to the Society.

The Committee on Legislation presented its Annual Report and it was accepted and referred to the Society.

Mr. Bonney presented a minute which he had prepared on the death of Bishop Potter and this was read and ordered spread upon the Minutes and a copy sent to Mrs. Potter.

~~Resolutions~~  
~~(Legislation by Committee of Trust Funds).~~

~~The meeting then adjourned.~~

~~Rec. Sec.~~



On the twenty-first day of July 1908  
departed this life the Right Rev. Henry  
C. Potter, Bishop of the Diocese of New York,  
and at the time of his death, the President  
of This Society.

Able, acute and discerning, humble  
while strong, ever pointing to the holy  
way and walking therein himself,  
and faithful and just in the adminis-  
tration of his high office, his memory  
"smells sweet and blossoms in the dust"  
and his works do follow him.

In his death the Diocese and  
This Society and the whole Country in  
which he was a recognized leader,  
have sustained a most signal  
loss.

And be it resolved that there be  
entered on the Minutes of this Society  
this expression of its high appreciation  
of Bishop Potter's character, works and

completion of the improvements of the Atlantic Avenue

worth and of its sorrow at his death.



Treasurer from the Contoit Fund the sum of Thirty-four  
~~At a stated meeting of the Board of Managers~~  
~~of the Seaman's Church Institute of New York, held December~~  
~~2nd, 1908, the following action was taken:~~

The following resolutions were unanimously  
adopted:

WHEREAS, the completion of the improvements of  
the Atlantic Avenue property involves an expenditure of  
about Thirteen thousand Dollars, over and above the cash  
realized from the sale of No. 52 Market Street; and

WHEREAS, the said sum of Thirteen thousand  
Dollars to pay for such improvements has been advanced by  
the Building Committee;

RESOLVED, that the indebtedness of the Building  
Committee to the Committee of Trust Funds to the extent  
of Thirteen thousand Dollars be and the same is hereby  
cancelled; and Resolved, further, that the said sum of  
Thirteen thousand Dollars so invested in such improvements  
be regarded as a charge against the Contoit Fund for that  
amount, and that the Committee of Trust Funds be and hereby  
is authorized to treat the principal of said fund as reduced  
accordingly.

WHEREAS, the Treasurer has expended the sum  
of \$485.57 out of current funds in paying bills for the  
completion of the improvements of the Atlantic Avenue  
property, Brooklyn, and has also on hand unpaid bills  
amounting to \$1,104.18, making a total of \$1,589.75; and

WHEREAS, the Treasurer started the current  
fiscal year of 1908 with a floating indebtedness of  
\$1,736.54; and it is desired to re-imburse the Treasurer  
for said amounts; therefore,

RESOLVED, that the Committee of Trust Funds  
be and hereby is authorized and directed to pay to the



The Nominating Co New York, December 2nd, 1908.

List of officers and managers for the ensuing year and it

was resolved The Sixty-fourth Annual meeting of the Society

was held this afternoon, at No. 1 State Street.

On motion *Rev. Mr. Crocker* took the chair.

The Annual Report of the Board of Managers was

read by Mr. *J. B. Johnson* ~~Butterworth~~. The Report was adopted and re-

ferred to the new Board of Managers for publication, *with authority to make necessary changes.*

The Annual Report of the Treasurer was read by Mr. Warburton. ~~This~~ *This* was accepted, and authority given to

make necessary changes, and then referred to the Auditing

Committee, and after having been audited, referred to the

new Board of Managers for publication.

The Annual Report of the Committee <sup>*of Trust Funds*</sup> was read by

Mr. Morris. ~~and~~ <sup>*This*</sup> was accepted, and authority given to make

necessary changes, and then referred to the Auditing Committee,

and after having been audited, referred to the new Board of

Managers for publication.

The Annual Report of the Committee on Legislation

was read by Mr. J. Augustus Johnson. This was accepted

and referred to the Committee on the Annual Report.

*Messrs. Randolph and Hobart reported for the Committee of Ways and Means.*

The Annual Report of the Building Committee

was read by Mr. Baylies. This was accepted and referred to

the Committee on the Annual Report.

The Report of the Budget Committee was read by

Mr. Duane. This was accepted and the matter referred to

the Executive Committee with authority to act and put the

Budget into effect.

Rev. Messrs. Gardner and Mansfield read their

Annual reports. These reports were referred to the Committee

on the Annual Report.



The Nominating Committee presented the following list of officers and managers for the ensuing year and it was Resolved, that the Secretary be instructed to cast the ballot of the Society in favor of the persons named; the motion was unanimously adopted and the Secretary cast the ballot for the follow persons, who were thereupon declared elected:

[Insert list.]

The meeting then adjourned.

Amend Article third by striking out in the second line the word "eight" and substituting the word "nine", and adding just before the last clause of said by-law the following:-

*Frank W. Warburton.*

rec. Sec.

"9. The Committee on Publication".

Amend Article fifth by adding thereto a new section as follows:-

"Sec. 7. The Committee on Publication shall have general supervision of such paper or periodical as shall be published by the Society."

It was Resolved, to proceed with the election of Standing Committee.

The following Committees were nominated and it was moved that the Secretary be instructed to cast one ballot in favor of the persons named. The motion was unanimously adopted and the Secretary cast the ballot for the following persons, who were thereupon declared elected:

(Insert list)

On motion, it was Resolved, that the Treasurer be authorized to pay Rev. Mr. Gardner \$300.00 and Rev. Mr. Macfield \$500. during the current year out of the income of the Morrill and Morgan Fund, to be used for the purposes of the Fund.

The Committee on Publication made the following

New York, December 2nd, 1908.

report:

The Committee on Publication beg to report that after due consideration they recommend the

A stated meeting of the Board of Managers was held this afternoon at No. 1 State Street, immediately after the adjournment of the meeting of the Society, Rev. Mr. Crocker, Vice President, presiding.

The By-Laws of the last Board were adopted as the By-Laws of the present ~~By-Laws~~<sup>Board</sup>, with the following exceptions:-

Amend Article third by striking out in the second line the word "eight" and substituting the word "nine", and adding just before the last clause of said by-law the following:-

"9. The Committee on Publication".

Amend Article fifth by adding thereto a new section as follows:-

"Sec. 7. The Committee on Publication shall have general supervision of such paper or periodical as shall be published by the Society."

It was Resolved, to proceed with the election of Standing Committees.

The following Committees were nominated and it was moved that the Secretary be instructed to cast one ballot in favor of the persons named. The motion was un-animously adopted and the Secretary cast the ballot for the following persons, who were thereupon declared elected:

(Insert list)

On motion, it was Resolved, that the Treasurer be authorized to pay Rev. Mr. Gardner \$300.~~00~~ and Rev. Mr. Mansfield \$500. during the current year out of the income of the Morrill and Morgan Fund, to be used for the purposes of the Fund.



carried The Committee on Publication made the following report:  
next meeting.

The Committee on Publication beg to report that after due consideration they recommend the quarterly publication of an eight to twelve page issue of, say 2,000 copies, without cover and without advertisements for the first year- beginning January 1st., 1909- at a cost not to exceed Two hundred dollars (\$200) per annum.

The Committee further reports that while they will be glad to continue, if desired, as an advisory committee, they strongly recommend the appointment of some one actively engaged in the work of the Society, as Managing Editor, and for that office they recommend Rev. A.R.Mansfield, with such provision for clerical assistance as may be obtained from one or more persons now employed in the financial department under his supervision.

On motion, it was Resolved, that the report of the Committee be accepted and the recommendations adopted and carried out.

On motion, it was Resolved, that the Building Committee be re-appointed for another year with the same powers.

On motion, it was Resolved, that the Treasurer notify the Chairman of each Superintending Committee of the amount allowed by the Budget for the current year, and that the Treasurer be and he hereby is authorized to pay all bills in connection with each station, upon the approval thereof by the Chairman of each Committee respectively, so long as the amounts of such bills are within the amount allowed by the Budget, and that in case the Chairman of any Committee deems it necessary to expend any amount beyond the amount allowed by the Budget, he shall make application to the Board of Managers or the Executive Committee, stating in full the amount of such expenditure and the full reason therefor.

On motion it was Resolved, that the matter of increasing the salaries of certain employees at the Battery Station, suggested by Chaplain Mansfield, be re-

ferred to the Budget Committee, to examine into and report  
at the next meeting. meeting of the Executive Committee  
was held. The meeting then adjourned. State Street, Mr. Baylies,  
Chairman, presiding.

Members present:

Frank T. Warburton.  
Rec. Sec.

Lines, Bishop Courtney, Rev. Dr. Townsend, Admiral Mahan,  
Messrs. Baylies, Van Nostrand, McKim, J. ~~Johnson~~ Johnson,  
Cummings, Duane, Randolph, Clark, Barber, ~~William R. Johnson~~ Johnson,  
deFeyster, Hobart, McCagg, Pott, Wheeler, ~~and Marsh and Warburton.~~

Excuses were presented for Rev. Dr. Huntington,  
Rev. Dr. Grosvenor, Messrs. Butterworth and Braine.

The Treasurer read his report, which was  
accepted and placed on file.

Mr. Ward reported for the North River Station.

Mr. Duane reported for the East River Station.

Mr. T. B. Johnson reported for the Battery  
Station.

Mr. Van Nostrand reported for the "Breakwater"  
and stated that a check had been sent to the Treasurer for  
\$235.00, profits for December.

Mr. J. A. Johnson reported for the Committee on  
Legislation, especially referring to a trip made by him in  
the Harbor to see about the enforcement of the law for *safety*  
appliances on scows and barges.

Mr. Hobart reported for the Committee of Ways  
and Means, and on his motion, the following resolutions  
were adopted:

WHEREAS, the steadily increasing work of the  
Superintendent, the Rev. A. B. Mansfield, requires that he  
should be relieved as much as possible of detailed work,  
to enable him to devote more time for securing support and  
interest in the Seamen's Church Institute throughout the  
Diocese, therefore, BE IT RESOLVED,



January 6th, 1909.

That the resolution voted upon on May 6th, 1908, authorizing an Assistant for the Rev. A. R. Mansfield, was held this afternoon at No. 1 State Street, Mr. Baylies, Chairman, presiding.

Members present: Bishop Burgess, Bishop Lines, Bishop Courtney, Rev. Dr. Townsend, Admiral Mahan, Messrs. Baylies, Van Nostrand, McKim, J. <sup>A.</sup>~~Augustus~~ Johnson, Cummings, Duane, Randolph, Clark, Barber, <sup>S.</sup>~~Tristan~~ B. Johnson, dePeyster, Hobart, McCagg, Pott, Wheeler, ~~and~~ Marsh and Warburton.

C.F.

Excuses were presented for Rev. Dr. Huntington, Rev. Dr. Grosvenor, Messrs. Butterworth and Braine.

The Treasurer read his reports, which was accepted and placed on file.

Mr. Ward reported for the North River Station.

Mr. Duane reported for the East River Station.

Mr. T. B. Johnson reported for the Battery Station.

Mr. Van Nostrand reported for the "Breakwater"

and stated that a check had been sent to the Treasurer for \$285.00, profits for December.

Mr. J. A. Johnson reported for the Committee on Legislation, especially referring to a trip made by him in the Harbor to see about the enforcement of the law for safety

appliances on scows and barges.

Mr. Hobart reported for the Committee of Ways and Means, and on his motion, the following resolutions were adopted:

WHEREAS, the steadily increasing work of the Superintendent, the Rev. A. R. Mansfield, requires that he should be relieved as much as possible of detailed work,

to enable him to devote more time for securing support and interest in the Seamen's Church Institute throughout the Diocese, therefore, BE IT RESOLVED,



That the resolution voted upon on May 6th, 1908, authorizing an assistant for the Rev. A. R. Mansfield, be continued in force, and

That the appropriation made for this purpose be available for the Ways and Means Committee whenever such an assistant is secured.

Mr. J. A. Johnson reported for the Committee on Publication that the Committee was unable to announce an early issue of the proposed Quarterly, but in view of the acceptance of Mr. Mansfield as Editor and the appointment of Mr. Wood as his assistant, the Committee hoped the first issue would appear early in February.

On his motion, it was Resolved, that an appropriation of a sum not to exceed One hundred (\$100) dollars be granted in addition to the Budget allowance.

Reports were read from Chaplains Gardner and Mansfield showing the work done at the various stations.

Mr. Duane reported for the Budget Committee and, on the recommendation of this Committee, it was Resolved, that the following increases of salaries to take effect January 1st, 1909, be and the same hereby are granted, and the

Budget amended accordingly:

George M. Pitt, Shipping Agent, \$100. per annum.

Washington Christian, Engineer, 60.00 " "

Ernest Bergren, Assistant Shipping Agent, 60.00 " "

R. B. Armstrong, Assistant Shipping Agent, 60.00 " "

Mrs. E. B. Northrop, Stenographer, 60.00 " "

Mr. Baylies, Chairman of the Building Committee, filed his Annual Report duly audited, and also a balance sheet duly audited by Mr. MacKenzie, the auditor.



New York, February 3rd, 1909.

Mr. Baylies spoke of a meeting he had attended at the American Seamen's Friends' Society, and Mr. J. A. Johnson told of the work of the former joint conference of Seamen's Societies.

On motion it was Resolved, that a Committee of Conference or co-operation be appointed by this Board, with power to add to its number, to confer with like Committees of other Societies engaged in like work in this City. The Chairman appointed Messrs. *J. Augustus Johnson,*

On motion, it was Resolved, that the salary of the Assistant Shipping Agent at the Battery Station ( R. B. Armstrong), heretofore charged against the Battery Station, and the salary of the Shipping Agent at the "Breakwater" ( Ernest Bergren), heretofore charged against that station, and the incidental expenses of each, be transferred, commencing with the beginning of the 1909 fiscal year, and charged to the Seamen's Aid account on the books of the Treasurer, and that the Budget be and the same hereby is amended accordingly.

Further, that the bills for incidental expenses in the Shipping Department be submitted to and approved by the Chairman of the Battery Station Committee before being paid by the Treasurer.

*The meeting then adjourned.*

*Frank T. Warburton,*  
Rec. Sec.

reports showing the work done at the various stations, and Chaplain Gardner referred especially to the measures which he had taken to aid the sailors left destitute by the collision of the "Republic".

On motion, it was resolved, that the thanks of the Society be tendered to the Arch Deaconry of Grace Church for its assistance, and also that the



thanks of the Society be New York, February 3rd, 1909.

the admirable manner in which he handled the matter of assisting A stated meeting of the Board of Managers was held this afternoon at No. 1 State Street, Bishop Courtney, Vice-President, presiding.

One hundred Members present: Bishop Courtney, Rev. Dr. Huntington, Messrs. Bonney, Baylies, McKim, Brower, J. A. Johnson, Duane, Randolph, Hand, Tristram B. Johnson, Roosevelt, Wheeler, Marsh, Jones and Warburton. Excuses were presented for Rev. Dr. Townsend, Rev. Mr. Crocker, Messrs. Van Nostrand, Miller, Ward Jr., Low and McCagg.

The minutes of the last meeting were read and approved. The Treasurer read his report which was accepted and placed on file. Resolved, that the Committee of Trust The Executive Committee reported by having the Secretary read extracts from the minutes of its meeting held since the last meeting of the Board. Mr. Wheeler reported for the Battery Station. Mr. Roosevelt reported for the Committee on Boat and Harbor Service. Mr. J. A. Johnson reported for the Committee on Legislation.

Mr. Hobart reported for the Committee of Ways and Means.

Rev. Messrs. Gardner and Mansfield made their reports showing the work done at the various stations, and Chaplain Gardner referred especially to the measures which he had taken to aid the sailors left destitute by the collision of the "Republic".

On motion, it was resolved, that the thanks of the Society be tendered to the Arch Deaconry of Grace Church for its assistance, and also that the



thanks of the Society be given to Chaplain Gardner for the admirable manner in which he handled the matter of assisting the destitute seamen of the Republic.

On motion, it was resolved, that the Treasurer be authorized to pay Chaplain Gardner an additional sum of One hundred dollars during the present fiscal year, from the income of the Morrill and Morgan Fund.

On motion, of Mr. J. A. Johnson, it was resolved, that the Committee on Legislation be authorized to take such measures as it deems proper to procure the abolition of the system of allotment notes, which has heretofore prevailed.

The Rev. Dr. Huntington spoke of the meeting of the Church Periodical Club and incidentally commended the address made by Chaplain Gardner.

On motion it was Resolved, that the Committee of Trust Funds be and hereby is authorized and directed to pay from time to time to the Treasurer such sum or sums as he may require, not exceeding the aggregate sum of Five thousand dollars (\$5,000), and that the Committee of Trust Funds be authorized to draw from the New York Life Insurance & Trust Company the funds necessary to meet these payments.

The meeting then adjourned.

Frank T. Warburton.

~~Recording Secretary~~

Rep. Sec.



March 3rd, 1909.

New York, April 7th, 1909.

A stated meeting of the Executive Committee was held <sup>this afternoon</sup> at No. 1 State Street, Mr. Baylies, Chairman, presiding.

Members present: Bishop Lines, Rev. Mr. Crocker, Mr. Baylies, <sup>Admiral</sup> ~~Captain~~ Mahan, Messrs. Van Nostrand, McKim, J. A. Johnson, Harrison, ~~John S. Ward, Jr.~~ Hobart, Aymar Johnson, Pott, Marsh, Jones and Warburton.

Excuses were presented for ~~the~~ Rev. Dr. Townsend, Messrs. Duane, Braine, <sup>J. B. Johnson,</sup> McCagg and Cormack. The minutes of the last meeting were read and approved. The Treasurer read his report, which was accepted and placed on file.

Mr. Ward reported for the North River Station. Mr. Aymar Johnson reported for the Battery Station.

Mr. J. A. Johnson reported for the Committee on Legislation, and stated that the Street Cleaning Department was enforcing the law for safety appliances on scows. Mr. Hobart reported for the Committee of Ways and Means.

Following resolutions were unanimously adopted: Reports were read from Chaplains Gardner and Mansfield showing the work done at the various stations.

After some general discussion the meeting adjourned.

*Frank T. Warburton*

Rec. Sec.

WHEREAS, it is not possible to obtain a berth for the Church near Coenties Slip convenient to the proposed new building of the Society, nor to secure a berth on the Brooklyn water front near the new Sailors' Home; and

WHEREAS, there appears to be no place available for the Church in any district along the New York water



event, and it will be necessary soon to spend a considerable sum in repairing and re-decking the Floating

New York, April 7th, 1909.

Church, and in view of the fact that the Church no longer is able to minister to seamen, it is  
A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Mr. Baylies, Chairman, presiding.

Members present: Mrssrs. Baylies, Morrison, Van Nostrand, McKim, C. F. Cummings, Duane, Randolph, Harrison, Ward, ~~Hand~~ <sup>G.</sup> Hand, George E. Cummings, ~~Tristram~~ B. Johnson, de Peyster, Hobart, Aymar Johnson, Wheeler, Marsh and Warburton.

Excuses were presented for Bishop Courtney, Rev. Drs. Huntington, Grosvenor, Townsend, Messrs. J. A. Johnson and Braine.

The minutes of the last meeting were read and approved.

The Treasurer read his report which was accepted and placed on file.

Mr. Duane presented a full report in regard to the situation <sup>on</sup> respecting the Floating Church and the work done there. The report was accepted and the following resolutions were unanimously adopted:

WHEREAS, changes in population and character of the neighborhood, which led to the removal of the reading room from Pike Street to No. 1 State Street, and the Sailors' Home to Atlantic Avenue, Brooklyn, have adversely affected the attendance and usefulness of the Floating Church as at present located; and

WHEREAS, it is not possible to obtain a berth for the Church near Coenties Slip convenient to the proposed new building of the Society, nor to secure a berth on the Brooklyn water front near the new Sailors' Home; and

WHEREAS, there appears to be no place available for the Church in any district along the New York water



front, and it will be necessary soon to spend a considerable sum in repairing and re-decking the Floating Church, and in view of the fact that the Church no longer is able to minister to seamen, it is

RESOLVED, that it is the sense of the Executive Committee that with extreme regret they deem it best to dispose of the Floating Church.

FURTHER RESOLVED, that the whole matter of the disposal of the Floating Church be referred to the Superintending Committee of the East River Station with power.

Mr. Ward made <sup>a</sup> full report as to conditions at the North River Station and the necessity of making certain alterations and repairs, and

On motion, it was resolved, that a sum not to exceed \$1,000. be appropriated for altering and renovating the North River Station.

On motion of Mr. T. B. Johnson an appropriation was made of \$10. a month for the eight months remaining in the present fiscal year, to increase the salary of Janitor's assistant, and also the further sum of \$10. for newspapers at the Battery Station; and the budget was amended accordingly.

Mr. Hobart reported for the Committee of Ways and Means.

An additional appropriation of \$100. was made for general expenses, and the Budget amended accordingly.

The resignation of Mr. Braine as Chairman of the Committee on Boat and Harbor Service was accepted, and Mr. Satterlee was elected Chairman of that Committee in the place <sup>of</sup> ~~that~~ Mr. Braine resigned.



New York, May 5th, 1908.

The resignation of Mr. J. A. Johnson as Chairman of the Committee on Publication was accepted, and it was resolved that the Chairman of the Executive Committee be authorized to fill the vacancy caused by such resignation.

Mr. Baylies reported regarding the bill which he had introduced in the Legislature, ~~accepting~~ *respecting* the board for licensing sailors' boarding houses, and he also reported the action he had taken in regard to the Seamen's Union. His action in these matters was approved.

Reports were read from Chaplains Gardner and Mansfield showing the work done at the various stations.

The meeting then adjourned.

*Frank T. Warburton*

Rec. Sec.



On the 27th day of April, 1909, departed  
this life Benoni Lockwood, New York, May 5th, 1909. death  
A lay Vice-President stated meeting of the Board of Managers  
was held this afternoon at No. 1 State Street, Rev. City  
Mr. Crocker, Vice President, presiding. ted in its work  
on the East Members present: Bishop Courtney, Rev. Mr. efficient  
crocker, Messrs. Morris, Van Nostrand, McKim, Brower, of the  
C. F. Cummings, Duane, Harrison, Ward, Clark, George E. the  
Cummings, Barber, Hobart, McCagg, Marsh and Warburton. ling  
health case, Excuses were presented for Rev. Drs. Huntington,  
and Townsend, Messrs. Bonney, Baylies, J. A. Johnson, wins  
Satterlee, <sup>and</sup> T. B. Johnson. that edifice.

The following minute upon the death of <sup>was lost</sup>  
Mr. Benoni Lockwood was unanimously adopted:

And be it resolved, that there be entered  
on the minutes of this Society this record of its appreciation  
of Mr. Lockwood's character and services and of its sorrow  
at his death.

Rec. Sec.



On the 27th day of April, 1909, departed this life Benoni Lockwood, Esq., at the time of his death a Lay Vice-President of the Society.

Mr. Lockwood became a member of the Society in 1884 and for years was actively interested in its work on the East Side. From 1889 until 1904 he was the efficient and energetic Chairman of the Superintending Committee of the "Church of our Saviour", making the "Floating Church" at the water front his Parish Church: He was seldom, until failing health came, absent from its services, and it was peculiarly fitting that the last Rites of the Church over his remains should have been held in that edifice.

In Mr. Lockwood's death the Society has lost a faithful and devoted member.

And be it resolved, that there be entered on the minutes of this Society this record of its appreciation of Mr. Lockwood's character and services and of its sorrow at his death.

Committee on Legislation.

Rec. Sec.

Chaplain Mansfield made a report to the Society on the shooting of a man by the night clerk at the "Breakwater" and the threats made to sue for damages. On motion it was

Resolved that a settlement be authorized at an amount not to exceed \$50. upon obtaining releases both



New York, June 2, 1909.

The Minutes of the last meeting were read and approved.

The Treasurer read his report which was accepted and placed on file.

The Executive Committee reported by having the Secretary read extracts from the Minutes of its meetings held since the last meeting of the Board, and the action of the Executive Committee was ratified and confirmed.

Mr. Duane reported for the East River Station.

Mr. Ward reported for the North River Station.

Mr. Van Nostrand reported for the "Breakwater".

Mr. Hobart reported for the Committee of Ways and Means.

Rev. Messrs. Gardner and Mansfield made their reports showing the work done at the various stations.

On motion Mr. James May Duane was appointed a member of the Committee of Trust Funds to fill the vacancy caused by the death of Mr. Lockwood.

The newspaper reports of the alleged smuggling by the "Sentinel" were discussed and the attorney for the Society was authorized and directed to bring libel suits, if, in his opinion, the facts justified such procedure.

The meeting then adjourned.

*Frank T. Warburton*

Rec. Sec.

Chaplain Mansfield made a report as to the shooting of a man by the night clerk at the "Breakwater" and the threats made to sue for damages. On motion it was Resolved that a settlement be authorized at an amount not to exceed \$50. upon obtaining releases both



to the Society and to New York, June 2, 1909.

A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street. stations.

On motion Mr. J. Augustus Johnson took the chair.

*Frank T. Warburton*  
Members present: Messrs. J. A. Johnson, C. F. Cummings, ~~James M.~~ Duane, ~~Stuart E.~~ Randolph, ~~Augustus H.~~ Hand, T. B. Johnson, ~~Henry L.~~ Hobart, Aymar Johnson, ~~Ernest E.~~ Wheeler and ~~Frank T.~~ Warburton.

Excuses were presented for Bishop Courtney, Rev. Drs. Huntington, Grosvenor and Townsend, ~~and Mr. John Messrs.~~ McKim and Jones.

The minutes of the last meeting were read and approved.

The Treasurer read his report which was accepted and placed on file.

Mr. Duane, Chairman of the East River Station, reported progress.

Mr. Hobart reported for the North River Station.

Mr. T. B. Johnson reported for the Battery Station, and on motion, it was

Resolved that the Society authorize Chaplain Mansfield to have a telephone installed in his residence on Staten Island for which the Society ~~will~~ <sup>will</sup> pay not to exceed \$50. per annum.

Mr. Aymar Johnson reported for the "Breakwater".

Mr. J. Augustus Johnson reported for the Committee on Legislation.

Chaplain Mansfield made a report as to the shooting of a man by the night clerk at the "Breakwater" and the threats made to sue for damages. On motion it was

Resolved that a settlement be authorized at an amount not to exceed \$50. upon obtaining releases both



to the Society and to the night clerk.

Reports were read from Chaplains Gardner and Mansfield showing the work done at the various stations.

The meeting then adjourned. Executive Committee

was held this afternoon at 1 State Street, Mr. Baylies, Chairman, presiding.

*Frank T. Warburton,*

Rec. Sec.

Members present: Messrs. Baylies, Morrison, C. P. Cummings, Barber, Wheeler and Warburton.

The Minutes of the last meeting were read and approved.

The Secretary was directed to bond the man at the North River Station having charge of Seaman's money in the sum of One thousand dollars.

Mr. Baylies reported that the Brooklyn property at Atlantic Avenue had been exempted from taxation, except Two thousand dollars, being a proportionate part of the corner, leased for a cigar store.

Mr. Baylies reported that Mary R. King had died on August 12th, 1909, leaving a legacy of Seven thousand dollars to the Society.

Reports were read from Chaplains Gardner and Mansfield showing the work done at the various stations.

The meeting then adjourned.

*Frank T. Warburton,*

Rec. Sec.



New York, September 8th, 1909.

A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Mr. Mr. Baylies, Chairman, presiding.

Members present: Messrs. Baylies, Morrison, C. F. Cummings, Barber, Wheeler and Warburton. Randolph, The Minutes of the last meeting were read and approved.

The Secretary was directed to bond the men at the North River Station having charge of Seamen's money in the sum of One thousand dollars.

Mr. Baylies reported that the Brooklyn property at Atlantic Avenue had been exempted from taxation, except Two thousand dollars, being a proportionate part of the corner, leased for a cigar store.

Mr. Baylies reported that Mary R. King had died on August 12th, 1909, leaving a legacy of Seven thousand dollars to the Society.

Reports were read from Chaplains Gardner and Mansfield showing the work done at the various stations.

The meeting then adjourned. That a special committee be appointed to attend to all shipping matters.

*Frank T. Warburton.*

The Committee consisted of Messrs. Barber, Jones and Baylies.

Rec. Sec.

Mr. Baylies reported for the Building Committee. He also reported that the claim for shooting by the night-watchman at the "Breakwater" had been settled for \$50.; also that in his opinion it would be best not to bring any libel suit on account of the newspaper reports of the alleged smuggling by the "Sentinel".

The Corresponding Secretary was requested to present at the next meeting the Minute on the death of Rev. Dr. Huntington, and Chaplain Mansfield was requested to present a Minute upon the death of Mr. Maguire.



The Secretary New York, October 11, 1909.

Edgerton Schmidt, tendering his resignation from the Society. A stated meeting of the Board of Managers was held this afternoon at No. 1 State Street, Rev. Mr. Crocker, Vice President, presiding.

Members present: Bishop Lines, Bishop Courtney, Rev. Mr. Crocker, Messrs. Baylies, Brower, C.F. Cummings, Randolph, Hand, Clark, Barber, McCagg and Warburton.

Excuses were presented for Rev. Dr. Manning, Messrs. Bonney, Duane, Ward, and Satterlee.

The Minutes of the last meeting were read and approved.

The Treasurer read his report which was accepted and placed on file.

The Executive Committee reported by having the secretary write extracts from the minutes of its meetings held since the last meeting of the Board.

Mr. Randolph reported for the Committee of Ways and Means. Rev. Messrs. Gardner and Mansfield made their reports showing the work done at the various stations.

On motion, it was resolved, that a special committee be appointed to attend to all shipping matters.

The ~~Committee~~ <sup>Chair appointed</sup> consisted of Messrs. Barber, Jones and Baylies,

Mr. Baylies reported for the Building Committee. He also reported that the claim for shooting by the night-watchman at the "Breakwater" had been settled for \$50.; also that in his opinion it would be best not to bring any libel suit on account of the newspaper reports of the alleged smuggling by the "Sentinel".

The Corresponding Secretary was requested to present at the next meeting <sup>a</sup> the Minute on the death of Rev. Dr. Huntington, and Chaplain Mansfield was requested to present a Minute upon the death of <sup>Rev.</sup> Mr. Maguire.



The Secretary presented a letter from Mr. O. Edgerton Schmidt, tendering his resignation from the Society, and on motion, it was resolved that the resignation be ~~laid on the table~~ <sup>accepted with regret.</sup> and that Mr. Schmidt be ~~requested to continue on the Board and as one of the Lay Vice Presidents.~~ <sup>and Honorary</sup>

The Secretary referred to the Act passed May 14, 1909 relating to the protection of sailors and the provision therein contained for a Board of Commissioners for licensing sailors' boarding houses.

On motion, it was resolved, that <sup>Rosenvelt</sup> ~~Mr. Baylies~~ <sup>Mr. Franklin D.</sup> be and he hereby is selected by the Seamen's Church Institute of New York as the representative of said Institute on the Board of Commissioners for licensing sailors' hotels and boarding houses, said appointment to continue in force until revoked by the Board of Managers of the Seamen's Church Institute of New York.

On motion, it was resolved, that a Committee be appointed to prepare the Annual Report and to attend to the printing of the same, the Committee to consist of Messrs. Butterworth, T. B. Johnson, Morrison and Harrison.

On motion it was resolved, that a Nominating Committee be appointed to present nominations to the annual meeting of the Society, the Committee to consist of Messrs. Baylies, J. A. Johnson, Duane and Satterlee.

On motion it was resolved, that an Auditing Committee be appointed to audit the accounts of the Treasurer and the Committee of Trust Funds, the Committee to consist of Messrs. Harrison and Low; and that said Committee be authorized to employ Colin Mackenzie, at an expense of Fifty dollars.



New York, December 1, 1905.

On motion it was Resolved, that Rev. Mr. Mansfield be authorized to prepare a report for the Society for the coming Diocesan Convention and that after the approval of said report by the Chairman of the Executive Committee, Mr. Mansfield be authorized to present the report to the Convention.

On motion it was resolved, that a Committee to prepare the Budget for the ensuing year be appointed, the Committee to consist of Messrs. Duane, Baylies and Hobart.

On motion, it was resolved, that the Committee of Trust Funds be and hereby is authorized and directed to pay from time to time to the Treasurer such sum or sums as he may require, not exceeding the sum of \$3,000. and that the Committee of Trust Funds be authorized to draw from the New York Life Insurance and Trust Company the funds necessary to meet these payments.

On motion, it was resolved, that the Committee of Trust Funds be and hereby is authorized and directed to pay to the Treasurer the sum of Five hundred (\$500) dollars, <sup>that</sup> and the Committee of Trust Funds be authorized to draw from the New York Life Insurance and Trust Company the funds necessary to meet this payment. *And the*

~~The~~ Treasurer is hereby directed to pay over <sup>Five hundred</sup> said fund of <sup>dollars</sup> (\$500) to Rudolf Kersting, Superintendent of the Banking department at the Battery Station, for use in the handling of allotment notes-- the same to be kept by said Kersting in a special account.

The meeting then adjourned.



Nov. 3/09.

against 20.00  
incidentals  $\frac{9.87}{29.87}$

name -  
ed - no particular  
repairs etc completed  
expense - ~~1.000~~  
Johnson  
new benches →

lease from May 1/10  
at same rental -

stand  
appropriation -  
215.49.  
- allotment note -

charging for allotment notes -  
to → Barber  
Van Nostrand  
Manfield -

Johnson -

Insurance etc  
referred to Com. with power



The Rev. Isaac Maguire, late Chaplain of the Seaman's Church  
of New York; departed this life on July 29th, 1909, after  
suffering, patiently borne.

June 16th, 1872, New York, December 1, 1909.  
and entered upon the work of the out-door station of the

A stated meeting of the Board of Managers was held  
this afternoon at No. 1 State Street, Bishop Courtney, Vice-President,  
presiding.

The reading of the Minutes of the last meeting  
was dispensed with.

The Committee to prepare the Annual Report  
presented the same and it was accepted and adopted as the  
Report to be presented at the Annual meeting of the Society.

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

The Committee of Trust Funds presented its annual  
report, which was accepted and referred to the Society.

The Committee on Legislation presented its annual  
report and it was accepted and referred to the Society.

of New York desires to make this acknowledgement of his

Chaplain Mansfield presented a minute which he had  
prepared  
~~presented~~ on the death of Rev. Mr. Maguire and this was  
read and ordered spread upon the minutes and a copy sent  
to the family.

~~W. J. Warburton~~  
W. J. Warburton  
Secy.

~~The meeting then adjourned.~~

~~Secy.~~

Courtney, Rev. Mr. Crocker, Mahan,  
Baylies, — Van Nostrand,  
Crower, — J. A. Johnson,  
Dwaine, — Randolph,  
Ward, — Stand,  
S. E. Cummings, Barber,  
Stobart, — Roosevelt,  
Marsh, — Warburton.



The Rev. Isaac Maguire, late Chaplain of the Seamen's Church Institute of New York, departed this life on July 29th, 1909, after long suffering, patiently borne.

On June 16th, 1872, Chaplain Maguire was requested to take charge of and entered upon the work of the out-door station of the Society, at Coenties Slip, which was always a prominent one. It was found that he possessed the qualifications necessary and was especially adapted to perform the responsible duties connected with this Mission, in a thorough and successful manner.

For thirty years he gave devoted service among the interesting class of boatmen, bargemen, and their wives and children, by whom he was much beloved. The number reached by him in his ministry was very large and he earnestly labored to speak "the word in season" to all. He did a work the nature of which can not readily be chronicled.

Chaplain Maguire was retired, by reason of impaired health, in the early part of the year 1902.

RESOLVED: That the Board of Managers of the Seamen's Church Institute of New York desires to make this acknowledgement of his ministry and to place this testimonial of regard upon its minutes.

*The meeting then adjourned.*

*Frank T. Warburton,  
Rec. Sec.*



New York, December 1, 1909.

The <sup>sixty-fifth</sup> ~~55th~~ Annual meeting of the Society was held

this afternoon at No. 1 State Street.

On motion, *Bishop Courtney* — took the chair.

The Annual Report of the Board of Managers was read

by Mr. *J. B. Johnson* ~~Butterworth~~.

The Report was adopted and referred to the new Board of Managers for publication, with authority to make necessary changes.

The annual report of the Treasurer was read by Mr. Warburton. This was accepted and authority given to make necessary changes, and then referred to the Auditing Committee, and after having been audited, <sup>referred</sup> to the new Board of Managers for publication.

The annual report of the Committee of Trust Funds ~~was read by Mr. Morris.~~ This was accepted, <sup>and</sup> authority given to make necessary changes, and then referred to the Auditing Committee, and after having been audited, referred to the new Board of Managers <sup>Frank Warburton</sup> for publication.

The annual report of the Committee on Legislation was read by Mr. J. Augustus Johnson. This was accepted and referred to the Committee on the Annual Report.

The annual report of the Committee of Ways and Means was read by Mr. Hobart and the report was accepted.

The annual report of the Building Committee was read by Mr. Baylies. This was accepted and referred to the Committee on the Annual Report.

The report of the Budget Committee was read by Mr. Duane. This was accepted and the matter referred to the Executive Committee, with authority to act and put the Budget into effect.



Chaplains Gardner and Mansfield read their Annual Reports. These reports were referred to the Committee on the Annual Report.

The Nominating Committee presented the following list of officers and managers for the ensuing year, and it was Resolved, that the Secretary be instructed to cast the ballot of the Society in favor of the persons named;

The motion was unanimously adopted and the Secretary cast the ballot for the following persons, who were thereupon declared elected:

( insert list ).

It was moved that the Secretary be instructed to cast one ballot in favor of the persons named.

The motion was unanimously adopted and the

Secretary cast the ballot for the following persons, who were thereupon declared elected:

*Frank T. Warburton.*  
( insert list ).

Rec. Sec.

On motion, it was resolved that the Building Committee be re-appointed for another year with the same powers, — the Committee to consist of Edmund L. Baylies, Chairman, Samuel A. T. Mason, Henry Lewis Morris, John Kelley Ward, Henry L. Hobart and Benjamin A. C. Low.

On motion it was resolved, that the Treasurer notify the Chairman of each Superintending Committee of the amount allowed by the <sup>Budget</sup> for the current year, and that the Treasurer be and he hereby is authorized to pay all bills in connection with each station, upon the approval thereof <sup>by</sup> the Chairman of each Committee respectively, so long as the amount of such bills are within the amount allowed by the Budget, and that in case



the Chairman of any Committee deems it necessary to  
expend any amount beyond the New York, December 1, 1909.

Budget, he shall make application of the Board of  
Managers of the Executive Committee, stating in full

A stated meeting of the Board of Managers ~~of~~  
~~the amount of the expenditure and the~~  
~~the Society~~ was held this afternoon at No. 1 State

Street, immediately after the adjournment of the meeting

of the Society, Bishop Courtney, Vice-President, presiding.  
On motion it was resolved, that the Treasurer  
be authorized to pay Chaplain Mansfield \$300. and Chaplain

The By-Laws of the last Board were adopted as  
Gardner \$300. during the current year, out of the Morrill  
the By-Laws of the present Board.

and Morgan Fund, to be used for the purposes of the  
Fund.  
It was Resolved to proceed with the election  
of Standing Committees).

The following Committees were nominated and  
it was moved that the Secretary be instructed to cast one  
ballot in favor of the persons named.)

The motion was unanimously adopted and the  
Secretary cast the ballot for the following persons,  
who were thereupon declared elected:

(Insert list).

~~The Special Committee appointed to consider  
the matter of Chaplain Gardner's continuing his connection  
with the Society reported~~

On motion, it was resolved that the Building  
Committee be re-appointed for another year with the  
same powers, — the Committee to consist of Edmund L. Baylies, Chairman,  
Admiral A. T. Mahan, Henry Lewis Morris, John Seeley Ward, Henry L. Hobart and Benjamin R. C. L.

On motion it was resolved, that the Treasurer  
notify the Chairman of each Superintending Committee of  
the amount allowed by the <sup>Budget</sup> ~~Board~~ for the current year,  
and that the Treasurer be and he hereby is authorized  
to pay all bills in connection with each station, upon  
the approval thereof <sup>by</sup> ~~at~~ the Chairman of each Committee  
respectively, so long as the amounts of such bills are  
within the amount allowed by the Budget, and that in case



the Chairman of any Committee deems it necessary to expend any amount beyond the amount allowed by the Budget, he shall make application <sup>to</sup> ~~of~~ the Board of Managers <sup>or</sup> ~~of~~ the Executive Committee, stating in full the amount of <sup>such</sup> ~~the~~ expenditure and the <sup>full reason</sup> ~~value received~~ therefor.

On motion, it was resolved, that the Treasurer be authorized to pay Chaplain Mansfield \$500. and Chaplain Gardner \$300. during the current year, out of the <sup>income of the</sup> Morrill and Morgan Fund, to be used for the purposes of the fund.

~~The meeting then adjourned.~~

Mr. Baylies reported that the special committee appointed to consider the matter of Chaplain Mansfield's continuing his connection with the Society had agreed to retain Mr. Mansfield and to increase his salary to \$3,500.00 per annum, such increase to date back to January 1909, so that Mr. Mansfield would now receive the sum of \$1,500.00 as ~~back p~~ balance of salary due to December 1<sup>st</sup>, 1909. <sup>Also that -</sup> ~~Rec. Sec.~~ <sup>Mr. Mansfield should be given the title of Superintendent. On motion</sup> it was resolved that the action of the Committee be approved.

On motion it was resolved that the question of opening a reading-room for seamen on the North River in the neighborhood of 23<sup>rd</sup> Street be referred to the Superintending Committee of the North River Station with a request to report at the next meeting of the Board.

Mr. J. Augustus Johnson was requested to prepare a minute upon the death of Mr. George B. Bonney and present the same at the next meeting.

The meeting then adjourned.

—Frank T. Warburton.

Rec. Sec.



Reports were read from Chaplains Gardner and Mansfield showing the work done at the various stations.

Mr. Baylies reported action taken by him as Chairman of the Executive Committee in answer to attacks made upon the Society in speeches at the Cooper Union mass meeting and in meetings held at the building of the American Seamen's Friend Society.

It was Resolved, that his action be approved and that the thanks of the Society be tendered for his prompt attention to the matter.

Mr. Baylies reported that the Building Committee had engaged Mr. White and were actively at work endeavoring to obtain subscribers to the Building Fund.

The meeting then adjourned.

*Frank T. Warburton*

The Executive Committee reported by having the secretary read extracts from the minutes of the meeting held since the last meeting of the Board.

Mr. Duane read a report for the Committee of the East River Station stating that the Chaplain recommended that morning service at the Floating Church be discontinued, except that at least on one Sunday in each month Holy Communion should be celebrated in the Church and that on all <sup>festival</sup> ~~festive~~ days morning prayer should be said and Holy Communion celebrated.

The Committee endorsed the recommendation with the understanding that a Sunday morning service for sailors be held at No. 1 State Street in lieu of service at the Floating Church.

On motion it was resolved that the recommendation of the Committee be adopted.

Mr. Van Nostrand reported for the "Breakwater".

Mr. J. A. Johnson reported for the Committee on



Legislation.

Mr. Hobart reported for the Committee of  
New York, Feb. 2, 1910.

Ways and Means.

Superintendent Mansfield made his report

A stated meeting of the Board of Managers  
and a report was read from Chaplain Gardner.  
was held this afternoon at No. 1 State Street, Mr. J.  
Mr. Baylies made a report for the Building  
A. Johnson, Vice President, presiding.

Present: Admiral Mahan, Messrs. J. A. Johnson,  
McKim, Morrison, Baylies, Van Nostrand, Duane, Randolph,  
Harrison, Ward, Clark, dePeyster, Wheeler, Hobart, Bow-  
ring and Warburton.

Excuses were presented for Bishop Lines, Rev.  
Drs. Townsend and Stires, and Mr. T.B. Johnson.

The minutes of the last meeting were read  
and approved.

The Treasurer read his report which was accept-  
ed and placed on file.

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

Mr. Duane read a report for the Committee of  
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and that on all ~~festal~~<sup>festival</sup> days morning prayer should be  
said and Holy Communion celebrated.

The Committee endorsed the recommendation  
with the understanding that a Sunday morning service for  
sailors be held at No. 1 State Street in lieu of ser-  
vice# at the Floating Church.

On motion it was resolved that the recommend-  
ation of the Committee be adopted.

Mr. Van Nostrand reported for the "Breakwater".

Mr. J. A. Johnson reported for the Committee on



Legislation.

Mr. Hobart reported for the Committee of Ways and Means.

Superintendent Mansfield made his report and a report was read from Chaplain Gardner.

Mr. Baylies made a report for the Building Committee.

The Secretary presented the written resignation of Chaplain Gardner to take effect April 30, 1910.

On motion, it was resolved that the resignation be accepted with the deep regret of the Board of Managers and its sincere appreciation of Chaplain Gardner's many years of faithful service to the Society.

The resignation of Mr. John V. Brower as a member of the Committee of the North River Station was presented and accepted.

On motion, it was Resolved, that the Committee of Trust Funds be and hereby is authorized and directed to pay from time to time to the Treasurer such sum or sums ~~of money~~ as he may require, not exceeding the aggregate sum of <sup>Five thousand dollars</sup> (\$5,000), and that the Committee of Trust Funds be authorized to draw from the New York Life Insurance <sup>&</sup> Trust Company the funds necessary to meet these payments.

On motion, it was resolved, that the Corresponding Secretary be requested to prepare a suitable minute on the death of Mr. Charles F. Cummings.

The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.



New York, March 2<sup>nd</sup>, 1910.

A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Mr. Baylies presiding.

Members present: Messrs. Baylies, J. A. Johnson, Mr. Kim, Miller, Randolph, Ward, Cummings, T. B. Johnson, Hobart, Roosevelt, Mr. Cagg, Hyman Johnson, Wheeler, Marsh and Warburton.

Excuses were presented for Bishop Lewis, Rev. Drs. Townsend and Wrigley, Messrs. Van Nostrand, Drane, Harrison and Cornack.

The minutes of the last meeting were read and approved.

The Treasurer read his report which was accepted and placed on file.

Mr. Ward reported for the North River Station.

Mr. Roosevelt reported for the "Breakwater".

Mr. Mr. Cagg reported for the Committee on Boat and Harbor Service, and at his request an appropriation of about \$700.00 was made for repairs to the "Sentinel".

It was further resolved that this Committee be requested to ~~see~~ look into the question of the advisability of the purchase of a new boat and report at a future meeting of the Board.

Mr. J. A. Johnson reported progress for the Committee on Legislation.

Mr. Hobart reported for the Committee of Ways and Means.

Mr. Baylies made a report for the Building Committee.