

The minutes of meetings held in July Aug & Sept. were read and approved and on motion the proceedings of those meetings were all formally approved.

The Acting Treasurer presented a report for the past month - showing
 Payments \$226.07 - Receipts \$30.
 Bal. overdrawn per last report \$9.90
 Bal. overdrawn at this date \$205⁹¹
 liabilities \$865⁷⁸

Mr Goodwin on behalf of Superintendent Com^{te} Ch of the Holy Comforter - reported that they had ^{authorized the engagement} engaged the services of Mr Camp who was highly recommended, as Colporteur and asked for an appropriation of \$30. to meet sundry expenses - which on motion was granted.

Mr Oakley Ch^{man} of Com^{te} on the Home reported that the necessary repairs had been made to that building under a contract which had been fulfilled at a cost of \$400. He also presented and read the usual monthly report from the Keeper of the Home.

Rev. Mr Walker presented the report of the Visiting Com^{te} Ch of Our Saviour which was read, and Mr Collingwood presented and read the report of the Visiting Com^{te} of the Ch of the Holy Comforter.

Mr Cummings read the Record of a previous services at Coenties Slip

Rev. Mr Roberts read his report for the past month, and stated that Mr Camp the Colporteur, had been engaged. But after an experience of one week finding more lucrative employment had resigned the position.

Rev. Mr Walker read his monthly report.

On motion of Mr Cummings it was resolved to extend the engagement with Rev. Mr Maguire until Easter next. and to increase his compensation to \$125. per month.

The following Visiting Committees were appointed by the Chair - viz
Ch of Mr Saviors Messrs Jenkins, Caryl Jay, Delafield, Burke, Watts, Warburton & Joy - Ch of the Holy Comforter Messrs Marshall, B. G. Rogers, Fessenden, Snowbridge Mahan, W. Hoffman, Rochester, Munford

Messrs J. L. Morgan, Thorp and Cummings volunteered to attend the services at Coenties Slip, by Rev. Mr Walker

When after Devotions, the meeting adjourned

D. S. Whitlock

Recy Sec

3342 - American Ch.

New York 12 Nov 1882

A stated meeting of the Board of Managers was held this evening. Vice Pres. Ely in the chair. Present: Messrs Ely, Cummings, Whitlock, Bruce, Ward, Marshall, Jenkins, Reynolds, Hubbs, Canning, Fay & Geo. Hoffman, and Revs. Messrs Roberts & Walker. Missionsaries.

Excuses were offered for Messrs Rochester, B. J. Rogers, & Oakley.

The meeting was opened with Prayer by Rev. Mr. Roberts.

The Minutes of previous meeting were read and approved.

The Treasurer presented his report for the preceding month, showing Receipts \$1552⁰⁰ & Payments \$1534⁴⁰ amt. now drawn for last report \$205⁹⁷ overdraft at this date \$188³⁶.

Mr. Jenkins presented Report of the visiting Com^{tee} Church of our Saviour and Mr. Marshall that of the Church of the Holy Comforter.

Mr. Canning read from the Record of Church Services at Coenties Slip.

On motion of Mr. Canning, Rev. Mr. Walker was requested to invite Rev. Mr. Maguire to be present at the future meeting of the Board.

Rev. Messrs Roberts & Walker presented

and read their usual monthly Reports

Reports: Rev. Mr. Maguire was presented by Rev. Mr. Walker & read by the Rec. Sec.

On motion of Mr. Cummings it was resolved that \$50. be appropriated for services of Rev. Mrs. Leacock as the Counties' Miss. Abolition Com. Secy.

The Chair then appointed visiting Committees as follows - viz: Church of One Savior, Messrs - Reynolds, Whittaker, Duncan, Keenan, & Rogers, Cummins, Ward & Richards - Church of the Holy Comforters, Messrs - Wright, Mitchell, Dexter, Burdett, Goodwin, Hubbard, King, & Jailer.

Messrs Cummings, Hubbard, & Preece & Miss Cummins volunteered to attend the open air services.

When after two devotions by Rev. Mr. Walker the meeting adjourned.

L. B. Whitlock

Pres. Secy.

55 Room Ascension Ch
New York 10 Dec 1872

A stated meeting of the Board of Managers was held this evening. Vice Pres: Ely in the chair, present Messrs Ely, Cummings, Whitlock H Rogers, Marshall, Tracy, Thorp, Ruckel, Messengers, Reynolds, Hubbard, Cuming, Collingwood & Rochester - and Rev. Messrs Roberts & Walker Missionaries - and Rev. Mr Maguire.

Excuses were offered for Messrs Goodwin & Mahan. The meeting was opened with Prayers by Rev. Mr Roberts.

The minutes of previous meeting were read. For motion approved.

The Treasurer presented Report for the past month, showing Payments \$872.53 overdrawn per last report \$188³⁶ total \$1060.89 Receipts \$340. - overdraft at this date \$720.89 agst disposable funds, Permanent fund income acct overdrawn \$106⁰⁴. Special fund income acct balance in Treasury \$42⁹⁸ total overdraft \$720.89

See p. 7

Mr Hubbard presented and read Report of the Visiting Com^{tee} Church of our Saviour - and Mr Cuming presented and read Report of Visiting Com^{tee} Church of the Holy Comforter, Mr Cuming also read from Record of the open air services.

Rev. Messrs Roberts, Walker and Maguire each presented and read their Report for the month.

Mr Cummings on behalf of the Com^{tee} of Ways & Means called attention of the Board to the state of the Treasury and asked that some steps might be taken for its remedy.

Mr Tracy on behalf of the Com^{tee} to nominate a new Ministry at Large reported progress.

Mr Messenger on behalf of the Com^{tee} to enquire into the advisability of instituting services in Brooklyn reported that enquiries were being prosecuted on that subject.

On motion of Mr Marshall the resignation of Mr Blake the keeper of the Home was referred to the Committee on the Home.

* The usual Monthly Report of the Superintendent of the Home was presented and read by the Record Secy. as well as the resignation of the Superintendent to take effect in the ensuing Spring.

On motion of Mr H Rogers it was resolved to appropriate \$ 10. for Christmas greens for each of the Chapels.

Mr Cummings further referred to the state of the finances of the Society in connection with certain facts as to the Movements of Rev. Mr Remington when it was suggested that some notice

might be taken of them in the Church papers
 On motion of Mr Marshall it
 was resolved to appoint a special Com^{tee}
 of three to take into consideration what
 amendments if any are necessary to
 the Charter of the Society in account
 of the division of the Diocese since
 it was framed. The Chair appointed
 Messrs Tracy, Thorp & Marshall as
 such Committee

Mr Cummings suggested the
 advisability of employing a suitable
 person as bible reader or Colporteur
 at the North River Station. When
 Mr Marshall stated that such a
 person had been engaged & would begin
 the work very soon.

The Chair then appointed
 Visiting Committees as follows - viz
 Ch of Our Saviour. Messrs Oakley, Morris
 Mahan, Fessenden, Rochester, Clyde
 & Mansford. Ch of the Holy Comforter
 Messrs Hopkins, G. H. Morgan, Shortridge
 Wheeler, Thorp and Brick

Messrs Hubbard, Cummings, Cuning
 Messenger, Ely & H. Rogers volunteered to
 attend the open air services

When after Devotions by Rev. Mr. Walker
 the meeting adjourned. - D. B. Whitlock,
 Recy Sec

S. S. Room of Ascension Ch.
 January 14th 1873

A stated meeting of the Board of Managers was held via Paul Davenport to the Chm

The meeting was opened by prayer by Rev Mr Walker

Present Messrs Davenport, Cummings, Knowlidge, Marshall, Hopkins, Jenkins, Mitchell, Rudelt, Hubbard, Cuming, Good Morgan, Goodwin & Rochester
 Also the Missionaries of the Society.

In the absence of the Rec^y Sec^y Mr Marshall was appointed Sec^y pro tem

The Minutes of the last meeting were read and approved

The Treasurer presented his report showing receipts \$734. Disbursements \$567¹². overdraft reported last month \$720⁸⁷ reduced by receipts since to \$617.⁰⁷ on the several funds.

The Treasurer stated that he had

received a copy of the will of Mrs Van Home recently deceased, giving us $\frac{1}{2}$ interest Estimated at from 15 to \$17,000 Dollars

Mr Hubbard presented the Report of Mr. Rochester Ch. Visiting Com of Ch of Our Saviour

The Secretary read the Minutes of Services near Center Step -

Mr Cumming having stated that the parties from whom we hire the room in South St were about to remove to other premises adjoining - but objectionable there spacious on the same terms as before. It was

Resolved that the ~~Committee~~ subject referred to by Mr Cumming be referred to the Committee on that Station with power

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

The Treasurer having stated the embarrassment of the Treasury and the difficulty of obtaining funds

their church collection, it was

Resolved that the Committee of Missions be authorized to appoint as suitable person to make collections and solicit donations for the Society - if in their judgment it appears necessary

Mr Goodwin nominated Ch^s F Brooks of St. Peter Ch Brooklyn as a manager to fill any vacancy

The Secy presented the resignation of Mr S L Morgan - Mr Cummins read from a note to him - the reasons for Mr Morgan's action - and moved that the resignation be laid on the table and that Mr Morgan be requested to withdraw it - unanimously adopted

An Appropriation of \$20⁰⁰ was made to defray expense of Christmas festival at Mission House in Pike St

An Appropriation of \$10⁰⁰ was in motion made - as a donation to Mr Elliot Dept of Out door Mission -

The Chair appointed visiting
Committees as

as follows-

Church of Our Saviour

Wm L Morgan, Collingwood, Whitlock
J Morgan, J F Sheafe, J Dampier
Ch' Ely, & I H Messenger

Ch of the Holy Comforter

Wm Puckel, Caryl, Bugg, Fay
DeLafield, Burke, Watts, Jenkins

After Devotion by Rev Mr Roberts the
Board adjourned

Wm Puckel
T R Puckel

(copy)

SS Room of Ascension Ch

Febry 11. 1872

A stated meeting of the Board of Managers
was held this evening Vic. Pres. Ely in the Chair

The meeting was opened with Prayers
by Rev Mr Roberts

Wm W. Marshall was appointed Secretary

Present Messrs Ely, Cummings, Ward
Mitchell, B T Rogers, Morris, Rochester,
Cunning, Breditt, Collingwood, H Rogers,
Jenkins & Marshall. and the Missionaries
of the Society

Excuses were offered for Messrs Oakley
Ruskel & Messenger

The Treasurer reported receipts for the month of 1304.11 - Disbursements of 1216.72
Except of rent was paid of 87.23 and reducing overdraft of the various funds from 500 to 416.67

The Committee of Ways and Means reported the Employment of a Collector as authorized - So far with good results.

The Superintendent Com^{tee} of Church of the Holy Comforters reported that the Organist Miss Longworth had sent in her resignation to take effect from 1st May next. On motion the appointment of a successor was referred to the Superintendent Com^{tee} with power. Salary not to exceed \$150.

The Secretary read the report of Mr. Wepinger Chairman of Visiting Com^{tee} of Church of Our Saviour

Mr. Cummins read the report of Mr. Ruckel Chairman of the Visiting Com^{tee} of Church of the Holy Comforters

Mr. Cummins read from the Minutes of Open air Services at South Slip.

Rev. Wm. Roberts Walker & Maguire read their monthly reports

A Communication was presented from Mr. Blake, Keeper of the Ladies Home, wishing his resignation to take effect from 1st March

next instead of Nov 1st as before unless
 the motion is accepted.

Mr Oakley Chairman of Com^{tee} on
 the Home, sent in a report recommending
 for appointment as Keeper to succeed Mr
 Blake - Edward Rode. On motion of
 Mr Cummings, it was Resolved that
 the Committee on the Home be em-
 powered to lease the Home to Mr Rode
 at a rental of \$500. per annum, but
 that the Establishment under the
 Regulations of the Society - and to in-
 corporate this condition in the Lease.

Mr Cummings moved that the
 Com^{tee} on the North River Chapel be
 authorized to expend \$20. in some suit-
 able testimonials to Miss Longwell for
 the retiring organist of that Chapel.

On motion the Treasurer is
 authorized in case of his temporary
 absence to appoint an acting Treasurer.

The Chair then appointed visiting
 Committees, as follows - viz. Ch of Our Saviour
 Miss^{es} Peck, Cummings, Romaine, Prout
 Marshall, W O Hoffman & S J Rogers
 & Trowbridge. Church of the Holy Comforter
 Miss^{es} Warburton, May, Wright, Mitchell,
 Dexter, Brewster, Gordon & Hubbard
 Miss^{es} Ely, H. Rogers, & Cummings

voluntarily to attend the open air services
at Coe's Elms

After Prayers by Rev. Mr. Walker
the Board adjourned.

(Signed) Henry P. Marshall
Ready Secy pro tem

S.S. Room of Ascension Ch.
New York, 11th March 1873

A stated meeting of the Board of
Managers was held this evening. Rev. Pres.
Ely in the Chair.

The meeting was opened with
Prayer by Rev. Mr. Roberts.

Present Messrs: Ely, Cummings,
Whitlock, Duncan, Marshall, Tracy,
Rickett, Mitchell, Messinger, Hartman,
Morris, Goodwin & Collingwood, and
The Missionaries of the Society.

Excuses were offered for Messrs:
Oakley, Shortridge, Cuning, G. H. Morgan,
Peet, Hubbard & M. Allen.

The Minutes of the meetings
held July 14th /73 and Feb^{ry} 11th /73 were read
and on motion approved.

The Treasurer presented his report
for the past month showing Receipts of \$1360.-
Payments of \$654.⁰⁹ and draft at date of last
report of \$466.⁷⁵ Balance on hand this date \$239.¹³

Mr. Morris on behalf of Com^{te} in Har-
 reported that they had concluded a lease
 of the premises to Mr. Rode for three years
 at \$500. per annum. he to keep it in repair
 and asked that the Treasurer be author-
 ized to sign the same and to affix the
 Seal of the Society thereto. which was
 adopted. The Lease was also read & approved.

Mr. Cummings stated that Mr. Peck
 Ch^{of} Visiting Com^{te} Ch of Our Saviour
 had sent his report to him. by it had
 been accidentally left at his office. it was
 directed to be sent to the Sec^y placed on file.

There was no report from the Visiting
 Com^{te} Ch: of the Holy Comforter

Mr. Cummings read from the Record
 of Open Air Services at Coventry's Ship

Revth Miss^{rs} Roberts-Walker &
 Maguire then presented & read their reports
 for the month

Revth Mr. Roberts reported that he
 had presented to Miss Lang with a Bible
 & Prayer Book. procured by the S^{er}vim^{te} Com^{te}
 as a testimonial to her - and had
 been requested by her to tender her thanks
 to the Board for their kind attention

Mr. Messenger Ch^{of} of the Com^{te}
 appointed to enquire into the advisability
 of the Society establishing a station in

Brook presented a report recommending that "a work be commenced in Brooklyn on a plan, at first, similar to the present arrangement at Coenties Slip" and to be treated as one of the ~~are~~ already established Stations, the Committee charged with its management to see that the Expenses incurred shall be met by the residents of Brooklyn, provided that the Honorary Vice Pres: of the Society - the Bishop of Long Island, be apprized of & consulted with regarding it"

They also recommended the appointment of two or more of the clergy of the Episcopal Church in Brooklyn as Officers of the Society - and stated that assurance had been given to them ^{which led them to believe} that the Expense of this movement would be met by the residents of Brooklyn in addition to the amount at present rec^d by the Society from that source -

On motion the recommendations of the Comtee were approved and adopted, and the Chair appointed as a special Comtee. to carry them out, Messrs: Mefanger, J. L. Morgan, Goodwin - senj, Canning, Snowbridge and Peck

On motion of Mr. Trass, balloting was dispensed with and Mr. Chas. J. Brooks

was an honorary Elect. & a Manager
of the Society

On motion, the Chair appointed
Messrs Tracy, Messenger & Cummings
a Committee on Arrangements for
the Anniversary Services - and
Messrs Morris, Mitchell & Marshall
a Committee on Annual Report

Mr Whitlock read a Communi-
cation from Mr Cummings in reference
to a Concert in aid of the S.S. Children
of the East River Station

Messrs Marshall, Callington
& Cummings were appointed a Com^{tee}
to nominate ^{to the arising vacancy of the Society} Officers & Managers of
the Society for the ensuing year

Mr Tracy of the Com^{tee} on
Amendments to the Charter of the Society
reported that there seemed to be none
necessary at present - the Acts of this
Legislature already covering all that is
contemplated to be done in Brooklyn
as well as New York & the Society being
already designated as of the City of New York
The report was accepted - and the same
Com^{tee} were directed to enquire into and
report what amendments if any are
necessary or desirable in the Constitution
and By-Laws

The Chairman apprised the following Visiting Committee - viz Church of Our Saviour Meps: Reynolds, Whitaker, Duncan, ^{Ch.} H. Rogers, Kimmel, Cummins, Ward & Richards - Clerics of the Holy Comforter Meps: Collingwood, Taiter, Morris, Oakley, J. P. Morgan & L. Morgan, Whitlock & Sheafe.

Meps: Ely, Wierpinger & Collingwood volunteered to attend the opening services. After Prayers by Rev. Mr. Walker the meeting adjourned.

D. S. Whitlock
Recty. Secy.

S. S. Room Ascension Ch.

New York 8th April 1873

A stated meeting of the Board of Managers was held this evening - Vice Pres. Davenport presiding.

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

On motion calling of the Roll was dispensed with - There were present - Meps: Davenport, Cummings, Oakley, Trowbridge, Reynolds, Peck, Duncan, B. J. Rogers, Buckel, Cummins, Goodwin, Brooks, Rochester, Morris, Burdett, Collingwood & Whitlock, and

the Missionaries of the Society,
 Excuses were offered for Messrs
 Hubbard, Mahan, Caryl & Messenger
 The Minutes of the previous
 meeting were read & approved
 The Secretary read communi-
 cations from Messrs Caryl, Messenger
 & Mahan.

The Treasurer presented his Report
 for the month, showing Receipts \$1890⁵⁴
 Payments \$663²⁵ Balance as per last
 report \$239¹³ in Treasary this date \$1465⁹²
 and also reported that the Lease of
 the Home to Mr Rode had been
 executed and delivered.

Mr Oakley Chairman of Com^{to}
 on the Home presented Report from Mr
 Rode, the new keeper showing a very
 satisfactory state of affairs at that
 place considering the short time he
 had been in charge.

Mr Duncan Ch^o of the Visiting
 Com^{to} Ch^o of Our Saviour, and Mr
 Collingwood Ch^o of Visiting Com^{to}
 Ch^o of the Holy Com^{to} father presented
 and read their reports.

Mr Cummings read from
 the Record of Open air services at
 Coventry slip.

Rev^{ts} Messrs. Walker, Roberts and
Maguire, presented their Annual
Reports to the Society

Mr Morris ^{of com to} Annual
Report presented a Draft of Report
and read same, which was accepted
by the Board and adopted as the
Annual Report to be presented to
the Society at the Annual Meeting.

Mr Cummings of the Com^{to}
on Arrangements for ^{Anniversary} Annual Meeting
Services reported that Rev. D. Osgood had
agreed to preach the sermon before
the Society on that occasion.

On motion of Mr Cummings it
was Resolved That the Board feel under
great obligations to Miss Kendall for her
self-sacrificing labors in behalf of this
Mission in connection with the Bible
Class for Sailors, commenced by her
some two years since, and continued
with increasing numbers to the present
time, in the rooms of the Mission House
No 34 Pike St, all the Expenses for
Books, Music &c as also the salary
of a Bible reader to bring in the men,
having been defrayed by herself
and Resolved. That the Managers seek
to learn that the present state of health

of Miss Kendall is such as to compel
the relinquishment into other hands
of this important and interesting work
among the sons of the sea

and Resolved. That the Secretary
in transmitting to Miss Kendall
a copy of these resolutions, Express
the Earnest prayer of the Board, that
a short respite from her labors, with
change of climate, may sufficiently
restore her health, as to allow of
her resuming at no very distant day
the work so faithfully commenced
and carried on by her for the two years past

On Motion it was also Resolved
That the Treasurer be authorized to
receive from Robert Ward, the principal
of Mortgage for Seven Thousand Dollars
and Lot in 87th Street, and to affix the
Seal of the Society to the proper
satisfaction piece.

and Resolved. That the Treasurer
be authorized to invest the Seven
Thousand Dollars received for Mortgage
of Robert Ward, with consent of the
Committee of Ways & Means, on Bond
Mortgage or on other securities as
may be deemed for the best interests
of the Society

On motion of Mr Cuming it was resolved that Rev. Mr Walker have leave of absence. to recruit his health. for four months during this year. at such time as may be most agreeable & convenient to him. his salary to be continued during said time

On motion it was resolved that the Annual Meeting be held at this place on Easter Monday Even^g (14th Inst) at 8 o'clock

The Chair appointed the following Visiting Committee - viz
Ch: of our Parish. Mess^{rs} Tracy. Jones. Hopkins. & H Morgan, Shortridge Wheeler Thap & Ruckel - Church of the Holy Comforter Mess^{rs} Wrenport, Ely, Messenger, Peet, Cummings, Romaine, Brook & Marshall

There were no volunteers for the Open air services

The foregoing Minutes were then approved. And after Devotions by Mr Maguire - the Board adjourned sine die

D D Whitlock

Recd Sec

S.S. Room Ascension Ch.
Easter Monday
New York 14 Apr. 1873

The twenty ninth Annual Meeting of the Society was held this Evening at 8 o'clock

Vice President Cummings presiding

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

Minutes of the last Annual Meeting were read and approved

Mr Cummings
resigns the
Chair to Mr. Bakley

When he the Treasurer Mr. J. P. Cummings presented his account for the year

showing balances as follows - viz

Disposable fund \$1725⁵²

Special fund 44⁸⁸

permanent fund \$106⁰⁴ overdrawn

which was accepted and referred to Messrs H. Rogers & Hollingwood as a Committee to audit the same

The Annual Report of the Board of Managers ^{for the past year} was presented - which was accepted and ordered to be read in whole or in part at the Anniversary services of the Society both in New York and Brooklyn

The Annual Report of the Board of Managers together with the accompanying documents - Missionaries Reports and Reports of the Treasurer & Keeper of the Home was then referred to the

incoming Board of Managers, for publication,
 on motion of Mr Tracy it was
 resolved that Articles # 3. 4. 5. 8. 9. 13 & 14
 of the Constitution of the Society be
 amended so as to read as follows

Article III. Members

The Members of this Society shall be all
 clergymen residing in the City of New York
 or the City of Brooklyn, and canonically
 connected with the diocese of New York
 or the diocese of Long Island; patrons paying
 to the Treasurer one hundred Dollars or
 more at one time; and Life Members
 paying thirty Dollars or more at one time;
 and Annual Subscribers making an
 annual contribution of not less than one dollar.

Article IV. Officers

The Bishop of the Diocese of New York shall
 be *ex officio* President of this Society,
 The Bishop of Long Island shall be First
 Vice President, and there shall be seven other
 clerical, and five lay, Vice Presidents, a
 Corresponding Secretary, a Recording
 Secretary and a Treasurer, to be chosen
 by the Society at each Annual Meeting
 by ballot (unless that mode be dispensed
 with by a vote of two thirds of those present).
 They shall continue in office until the
 next Annual Meeting, and until others

are chosen in their places

Article V. Managers

The Managers of this Society shall consist of the Officers, patrons, all clergymen of the Protestant Episcopal Church residing in the City of New York or the City of Brooklyn and entitled to seats in the Conventions of the Diocese wherein they reside, and fifty lay managers, to be chosen at the Annual meeting, from the church at large in the City and Part of New York. Any fifteen of these managers, including the President or one of the Vice Presidents, shall be a quorum

Article VIII. Meetings

There shall be monthly meetings of the Managers; and an Annual meeting of the Society for the Election of Officers and Lay Managers, on the Evening of Monday in Easter Week. Special meetings of the Board or of the Society may be called by the President, or in case of his absence from the City, by the senior Vice President present in the City of New York

Article IX. Of the presiding officer

The President shall preside at all meetings of the Board or of the Society, In case of his absence the First Vice President, or

in his absence, the senior Vice President who may be present, shall preside. The presiding officer shall not vote on any question unless there be an equal division of the Members present, in which case he shall give the casting vote. He shall appoint all committees not otherwise specially provided for.

Article XIII. Appointment of Missionaries

In the appointment of a Missionary, the Board of Managers shall nominate, subject to the approval of the Bishop of the diocese in which the Missionary is to officiate; and in case of a vacancy in the Episcopate, subject to the approval of the Standing Committee of the Diocese,

Article XIV

No alteration or addition shall be made in these Constitutional By-Laws, except at an Annual Meeting of the Society, by the vote of two thirds of the Members present, and with the approbation of the Bishop of New York, or in case of a vacancy in the Episcopate, with the approbation of the Standing Committee of the Diocese of New York.

On motion Mr Marshall & Mr Collins
Wood were appointed a Committee to

nominated to the meeting, a list of Officers and Lay Managers of the Society for the ensuing year. The Committee reported as follows

S. Rice	1873	\$5 00
M. J. W. Reynolds		5 00
C. Rhineland	1872	5 00
B. Renwick		25 00
Rudderow		5 00
J. Rogers	1873	5 00
Rosenbaum	1872	3 00
Thomas Rowe	1873	5 00
F. Rogers		2 00
F. Rogers, Jr.		2 00
W. Reynolds		5 00
Romaine	1872	2 00
S. T. Rowe		5 00
T. Skidmore		5 00
A. Alex. Smith		25 00
E. Shortridge	1873	5 00
B. Sherman		5 00
B. Sutton		5 00
R. Skidmore	1872	5 00
F. C. Seaman		5 00
Ed Smith	1873	3 00
Ed Smith		5 00
H. Sackett, Jr.		5 00
W. Slade		25 00
John Stryker		5 00
N. Stearns	1872-73	10 00
And. H. Smith	1873	5 00
F. Sheap		5 00
C. Sampson		5 00
Charles O. Taylor	1872	2 00
Charles Tracy		5 00
W. Tompkins		5 00
W. Thomas		5 00
G. Thorp, Jr.		5 00
W. C. Thompson		5 00
H. Trowbridge		5 00
Tousey		5 00
N. Taiter, Jr.	1873	5 00
F. Therasson		5 00
J. W. Underhill		5 00
Charles Vose		5 00
D. C. Van Bokkelen	1872	5 00
Chas. Vandervoort		5 00
J. B. Van Ruesse		
laer and Sister, Miss Denning		4 00
B. Walts		5 00
S. Winton		2 00
zur Ward		5 00
Ed Wagstaff		5 00
A. Weeks		2 00
Edin Ward	1873	5 00
Williams & Guion		20 00
F. Warbarton		5 00
B. Whitlock	1872	5 00
Charles N. Wells	1873	5 00
P. Warbarton		5 00
W. Wright	1872	5 00
Charles Wells	1873	5 00
Francis T. Wells	1872-73	10 00
E. H. Whittaker	1873	5 00
E. A. Wheatley		5 00
Wm Young	1873	5 00

REV. E. A. WASHBURN
Morgan Dec.
 Lay Vice-President.

JOHN DAVENPORT. THOS. AUGUE
 CHARLES ELY. FRIDERICK H. TROWBRIDGE

Corresponding Secretary,
 HENRY A. OAKLEY.

Recording Secretary,
 DANIEL B. WHITLOCK

Treasurer,
 AS P. CUMMINGS

Lay Manager,
 W. W. WINE.

When on motion balloting was dispensed with, and the persons nominated by the Committee were unanimously elected to the several positions named.

The Treasurer stated that he would probably be absent from the city again part of this year, and it was resolved that he, ^{Treasurer (Mr Thos P. Cummings)} be authorized to appoint

acting Treasurer
 an ~~Assistant~~ to act during his absence.

On motion of Mr Oakley, the new Board of Managers were directed to have a new Edition of the Constitution and By Laws of the Society as now amended, published

On motion the Recording Sec: was directed to notify the new Members of the Board of Managers of their election, and to call a meeting of the Board for the second Tuesday in May

When after usual Devotions the meeting was adjourned

W. B. Whitlock

Recd Sec.

S. S. Room Ascension Ch:

New York 13 May 1873

The first meeting of the newly elected Board of Managers was held this evening - Vice President Ely in the Chair.

The meeting was opened with Prayer by Rev. Mr Roberts

The Recording Sec: presented a list of Officers & Managers of the Society as Elected for the ensuing year. When on the Roll being called the following members were found to be present - viz Messrs
 Chas. Ely, Oakley, Whitlock, Duncan, Marshall

Tracy, Ruckel, Mitchell, Mepenger
Hubbard, Shortridge Warburton, Morris,
Goodwin, Rochester, Rives, Stearns,
Vanderbilt & Moses Ely - and Rev.
Messrs Roberts, Walker & Maguire

Excuses were offered for Messrs
Cummings, B. J. Rogers, Mahan and
Collingwood

On motion of Mr Marshall it was
resolved that the Bylaws of the former
Board of Managers - excepting the last
article - be adopted as the Bylaws
of this Board

The Recording Sec: announced that
he had received the approval of the
Bishop of New York to the amendments
of the Constitution adopted by the
Society at the Annual Meeting.

The Recording Secretary then read
a Communication from Miss Kendall
thanking the Board for the action taken
at meeting of 8th April in reference to
her services to the Society - also letters
from Rev. Drs Wix, Schenck & Paddock
accepting their election as Vice Presidents
of the Society. and from Messrs Roosevelt
Langdon & Astor declining their election
as Managers

Mr Tracy presented & read the Report

of Visiting Committee for Church of Our Saviour, and also read from the Record of Open air services for the past month.

Mr Oakley presented the Report of the Keeper of the Home.

The Recordy Secty reported that he had received the Annual Report of the last Board of Managers with Reports of the Treasurer & Missionaries & other documents, which had been referred to this Board by the Society for publication, and that the Board were also directed to have published a new edition of the Constitution & Bylaws.

The Chair then appointed Messrs Morris Mitchell & Marshall as a Committee to attend to the publication of the Reports & Constitution, directing that there shall be 1500 copies of the former & 200 of the latter.

On motion Messrs Mitchell Oakley & Messenger were appointed a Committee to nominate to the Board, Standing Committees for the ensuing year, with directions to nominate also a Superintending Committee for the Mission in Brooklyn.

The Committee retired.

When on motion of Mr Marshall

the Board proceeded to an Election of
 three Managers to fill vacancies
 balloting was on motion dispensed
 with & by-laws suspended - when
 Messrs Henry N. Banters, Wm H
 Butterworth & J H Hamersley were
 unanimously Elected

On motion of Mr Marshall it was
 resolved to Amend Sec 1. Art 3. of the
 By-laws by adding to the Standing Com-
 mittees named therein "a Superintending
 Committee for the Mission in Brooklyn"

The nominating Committee
 then
 Cons

COMMITTEES OF THE BOARD OF MANAGERS.

Superintending Committee of "Church of Our Saviour."

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

- | | |
|---------------------|----------------------|
| R. J. HUBBARD, | ALLEN J. CUMING, |
| D. B. WHITLOCK, | GEORGE BRIGGS, |
| GEO. E. SHORTRIDGE, | JOHN H. PEET, |
| C. G. MITCHELL, | FRANCIS COLLINGWOOD, |
| JOHN H. RUCKEL, | CHAS. ED. RIVES. |

Superintending Committee of "Church of the Holy Comforter."

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

- | | |
|--------------------|--------------------|
| HENRY P. MARSHALL, | HENRY IVEY, |
| ELIZUR WARD, | E. M. DUNCAN, |
| A. G. THORP, Jr., | HENRY DEXTER, |
| HENRY ROGERS, | CHARLES E. CARRYL, |
| BENJ. T. ROGERS, | JAMES H. FAY. |

Superintending Committee of the Mission at Large.

- | | |
|-------------------|---------------------|
| CHARLES TRACY, | GEORGE H. MUMFORD, |
| H. E. KUMMEL, | THOS. FESSENDEN, |
| HENRY T. JENKINS, | MOSES ELY, |
| A. F. WARBURTON, | C. VANDERBILT, Jr., |
| GEORGE H. MORGAN, | JOHN N. STEARNS. |

Superintending Committee of the Mission in Brooklyn.

- | | |
|-------------------|---------------------|
| F. H. TROWBRIDGE, | THOS. H. MESSENGER, |
| E. H. GOODWIN, | R. J. HUBBARD, |
| C. G. MITCHELL, | LIEUT. A. T. MAHAN, |
| CHAS. F. BROOKS, | F. COLLINGWOOD, |
| JOHN H. PEET, | D. B. WHITLOCK. |

Committee of Superintendence of the Home.

- | | |
|--------------------|------------------|
| HENRY A. OAKLEY, | HENRY L. MORRIS, |
| CHARLES ELY, | GEO. HOFFMAN, |
| R. HART ROCHESTER. | |

Committee of Ways and Means.

- | | |
|----------------|------------------------------------|
| JOHN D. JONES, | GEORGE B. WATTS, |
| W. W. WRIGHT, | HENRY CURTIS, |
| C. P. BURDETT, | THE TREASURER, <i>ex officio</i> . |

Committee on Annual Subscriptions.

- | | |
|------------------|------------------------------------|
| A. W. REYNOLDS, | FRANCIS COLLINGWOOD, |
| THOS. WHITTAKER, | THE TREASURER, <i>ex officio</i> . |

of Standing

and balloting being dispensed with - they were unanimously elected

The Chair then appointed Visiting Committees as follows - viz Church of the Holy Comforter
~~Don~~ Messrs Whitaker, Jessenden, B J Rogers, Trowbridge, Reynolds, ~~Duncan~~ Kimmel & H Rogers, Church of our Saviour Messrs Warbenton, Carryl, Rives, Fay, Watter, Jenkins, Joy & Wright

Messrs Goodwin, Hubbard Rochester Messenger volunteered to attend the services at Coenters Slip

Mr Messenger announced that the Anniversary Service in Brooklyn would be held at St Peters Church on the Evening of 25th Inst

Mr Hubbard stated that some of the Superintending Committee of the Church of our Saviour that it would be desirable to enlarge the Reading Room at No 34 Pike St. when the subject was referred to that Committee with power.

After prayers by Rev Mr Walker the Board adjourned

D B Whitlock
Recdy Secy

55 Room, Ascension Ch

New York 10 June 1873

A stated meeting of the Board of Managers was held this evening present Messrs: Whitlock, Deane, Marshall Thorp, Shortridge, Canning, Callingwood Moses Ely, Butterworth & Harnesley and Rev: Messrs Roberts, Walker & Maguire the missionaries of the Society

Excuses were offered for Messrs: Peet

The Recording Secretary was

directed to notify Visiting Committees of their appointment - as follows -

When the meeting adjourned for want of quorum

D B Whitlock

Recording Sec

x 213

Ch of Our Saviour

Mitchell

Dexter

Burdett

Goodwin

Hubbard

Prosser

Stearns

Vanderbilt

Ch of the Holy Comf

Cunning

Ward

Richards

Rochester

Mumford

Prick

M Ely

G Hoffman

55 Room Ascension Ch

New York 8 July 1873

A stated meeting of the Board of Managers was held this evening present Messrs: Rev: J A Paddock & Messrs: Marshall Ruckel Oakley Callingwood Canning & Whitlock & Rev: Messrs Roberts, Walker & Maguire missionaries

The Recording Secretary was directed to notify Visiting Committees of their appointment as follows

ing Church of Our Saviour Meps: Morris
 Oakley J. P. Morgan Collingwood Whitlock
 Briggs Tailer & Fessenden
 Church of the Holy Comforter. Meps:
 Tracy Jones Butterworth Hamersley
 E. H. Morgan Shurtridge Thorpe & Ruckel

When the meeting adjourned
 for want of quorum

D. B. Whitlock
 Recordy Sec

12th Aug 1873

No meeting held.

The following Visiting Committees
 were notified - viz

Church of Our Saviour. Meps:
 Davenport, Sheafe Chas Ely. Mepenza
 Peet. Proal, Marshall & B. J. Rogers
 Church of the Holy Comforter
 Meps: Warburton, Garryl, Briggs
 Fay, Watts, Jenkins, Inry & Wright

D. B. Whitlock
 Recordy Sec:

S.S. Room Ascension Ch.

New York 9th Sept. 1873

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

The meeting was opened with Prayer by Rev. Mr Walker

Present. Messrs Ely, Oakley, Whitlock, Wmcan, Marshall, Ruckel, Cuning, Morris, Goodwin, Dexter, Rochester, & Rives, and Rev. Messrs Robert Walker & Maguire, Missionaries,

Excuses were offered for Messrs Cummings, B. J. Rogers, Hubbard & Karyl

The Minutes of Meetings of 13 May 10 June & 8 July. were read & approved

Mr Marshall acting Treasurer presented Reports for the period from 15 April last to date. showing

Receipts during that time of	2885.27
Payments of ^{of} same "	3740.25
Balance ^{of disposable fund} in Treasury on 15 April	1725.52
Balance ^{on hand} at this date	870.74
Balance of Permanent fund on hand	96.96
Book fund acct. overdrawn	145.12
Actual Cash balance at this date	822.58

and further reported that he had received from Ex^r of Est of Mrs Van Horne on acct of Legacy of \$1500. which had been temporarily invested in New York City Bonds

maturing in Dec. next bearing 7% Interest.
 Mr Oakley Chairman of Committee on the Home presented Reports of the Keeper of the Home to date, and also stated to the Board that some changes in the property adjoining the Home would seem to render necessary the building of a piece of wall on the South side in the rear, that he had had it examined & the cost of same was estimated at \$100. when on motion the subject was referred to the Com^{tee} on the Home with power.

Mr Canning presented Report of Visiting Com^{tee} of the Ch. of the Holy Comm^{union} as Chairman - for the month ending 6 July - and also read Report taken from the Records of Ch of Our Saviour for the month ending 8 June - and Reports of the Colporters of the East River Station for the months of June July & Aug.

Mr Canning also read the Record of Open air Services for the past three months.
 Rev. Messrs Roberts Walker & Maguire presented & read their Reports to this date since annual meeting.

On motion of Mr Marshall it was resolved that the Interest on Permanent Fund, falling due in Nov & Dec. next, after

reserving sufficient for cost of repairs on the Home - be transferred to credit of the Book-fund account - to be expended under direction of a Com^{tee} to be appointed for that purpose. The Choir then appointed Messrs Whitlock Marshall, Oakley & Cumming as such Committee

Mr Cumming stated that the Organist of Ch of Our Saviour had applied for an increase of compensation. He mentioned some reasons why it seemed desirable to retain her - when on motion the subject was referred to the Superintending Committee with power

The Choir then appointed Visiting Committee, as follows. viz
 Ch of Our Saviour Messrs Duncan
 Troubridge, Reynolds, Whitlock
 H Rogers, Cumming, Kimmel & Curtis
 Ch: of the Holy Comforter Messrs Jenkins
 Caryl, Fay, Watts, Warburton, ^{Briggs} Gray & Wright
 Messrs Morris, Oakley, Rochester
 Rivers volunteered to attend the open air services

When after Devotions the Board adjourned

D B Whitlock
 Records Sec

SS Room Ascension Ch

New York 14th Oct 1873

A stated meeting of the Board of Managers was held this evening Vice Pres. Davenport presiding

The meeting was opened with prayer by Rev. Mr. Walker. There were present Messrs Davenport, Cummings, Trowbridge, Whitlock, H. Rogers, Ward, Marshall, Jenkins, Cuning, Morris, Goodwin, Peet, Collingwood, Dexter, Rives, Stearns, Moses, Ely & Butterworth, and Rev. Mr. Walker Roberts & Maguire Missionaries of the Society

Excuses were offered for Messrs. Curtiss, Shortridge, Hubbard, Mepenger & Bardett

The minutes of previous meeting were read & on motion approved

The Recording Secretary presented resignation of Mr. Thos. P. Cummings as Treasurer of the Society, on account of expected absence from the city for some time - which was on motion accepted

Mr. Marshall presented his report as acting Treasurer for the month, showing Receipts \$226⁰⁸ - Payments \$1027⁰⁷

Balance as per last report \$870⁷⁴

Balance on hand this date \$130⁸³ - disposable fund

Balance in permanent fund \$35⁸⁸ Special fund \$145¹²

166.71 } actual bal. Cash on hand, 21⁵⁹ overdrawn
148.12 }

Mr Burnings on behalf of Superintendent Com^{te} Ch: of Our Saviour reported every thing at that Station in a satisfactory state

Mr H Rogers of Superintendent Com^{te} Ch of the Holy Com further asked for an appropriation of \$28⁰³ to meet sundry bills which was granted

The Recording Secy read the Report of the Keeper of the Home for the past month

There was no report from the Visiting Com^{te} of Ch of Our Saviour

Mr Jenkins presented Report of Visiting Com^{te} Ch of the Holy Com

Mr Burnings read from the Records of Open air Services at Coenties slip

Mr Marshall on behalf of the Committee of Ways & Means - reported that a proposition had been received by them from Mr Tho: P. Cummings for a loan of \$20,000. for 1, 2 or 3 years on interest at 7% to be secured by Bond & Mortgage of premises No 764 Broadway which was valued at \$65,000 - being a leasehold from the Sailors Snug Harbor at an Annual ground Rent of \$3000 - & that the Committee approved of the same when on motion ^{of Mr Jenkins} it was resolved that the Committee of Ways & Means be authorized

to make the loan above referred to.

Rev. Messrs Walker, Roberts and Maguire read their usual monthly Reports.

The Recording Sec. read a communication from Mr Messengers in reference to the Mission in Brooklyn.

Mr Knowbridge Explained that he was only very recently made aware that he was Chairman of the Committee of the Mission in Brooklyn tasked to be Excused - but consented to call a meeting of the Com^{tee} - so that an organization might be effected.

The Chair suggested that in view of facts presented by Rev. Mr Walker in his reports, it appeared to be desirable to establish open air services somewhere in the 7th Ward in order to reach those who were now uncared for by any religious body & urged that a location should be looked for. Whereon motion the subject was referred to the Superintending Com^{tee} of Ch of Our Services to report upon.

On motion of Mr Cumming the following preamble & resolutions were unanimously adopted -

Whereas the Board have received and with much regret accepted the resignation of our Treasurer Mr Tho P. Cumming

Appreciating the circumstances under which it has been tendered, feel that they could not press him to withdraw.

Resolved. That the thanks of the Board be tendered to Mr Cummings for the ability, untiring & disinterested zeal with which he has administered the office of Treasurer, as well as for the general interest he has manifested in various ways in promoting the welfare of the Society.

Mr Cuning suggested the advisability of employing a Colporter or Assistant permanently & continually in connection with the East River Station. Rev. Mr Walker explained the nature & character of such assistance as evidenced by ^{the work of} those employed by other Societies & thought it would be of great benefit to our work. When on motion the subject was referred to the Superintending Com^{tee} to report upon in connection with the subject previously referred to them, (i.e. a location for open air services)

The Board then proceeded to the Election of a Treasurer for the Society balloting was dispensed with & when Mr Henry P. Marshall was nominated unanimously elected Treasurer of the Society.

a. j.

On motion of Mr. Canning it was resolved that Mr. Henry P. Marshall the Treasurer of this Society be authorized to ^{either} collect or transfer a Revenue Bond of the City of New York with the interest thereon, said Certificate having been issued June 11. 1873. (No. 118) for Fifteen Thousand and no more Dollars & payable with interest at seven per cent on the 1st day of Dec. 1873.

On motion it was further resolved that Mr. Henry P. Marshall, Treasurer of the Society be authorized to Execute ^{either} a release or an assignment, under the seal of the Society, of a Mortgage made by Cornelius E. G. Herbert for Six thousand Dollars on the Lot on South side of Eighty fourth Street distant 150 feet Easterly from Fifth Avenue in the City of New York & now held by this Society.

Mr. Canning referred to the scarcity of Books for distribution at the several Stations as noticed in Reports of the Missionaries & asked if a better supply could not be had. Mr. Marshall reported that there was still a good supply of the Pilgrims' Progress on hand & that some good copies of The Life of John Bunyan had been procured & that steps were being taken to procure a supply of miscellaneous

books of suitable character from the American Tract Society & other sources -

The Chain then appointed Visiting Committees as follows - viz
 Ch: of the Saviour Miss: Mark Richards, Tracy, Jones, G.H. Morgan
 Stratridge Rochester & Mumford
 Ch: of the Holy Comforter Miss: Dexter Mitchell, Burdett, Goodwin, Hubbard
 Taler, Morris Oakley

Mr H. Rogers volunteered to attend the open air services at Coenties slip

When after devotions by Rev Mr Roberts the Board adjourned

D.B. Whitlock

Records Sec

SS Room Ascension Ch.

New York 11th Nov 1898

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

The meeting was opened with prayer by Rev. Mr Roberts

Present, Messrs Ely, Cummings, Whitlock, Duncan, Kimmel, Marshall, Thorp, Ruckel, Mepenger, Hubbard, Goodwin, Cary, Collingwood, Dexter & Rives & Rev. Messrs Roberts, Walker & McGuire Missionaries

Excuses were offered for Messrs Peet, Cunniff & Oakley

The minutes of previous meeting were read and approved

The Treasurer presented his report for the month to this date, showing Receipts \$1118⁸⁵ } Balance on hand per
Payments \$1109,- } last report \$21⁵⁷
Balance on hand at this date \$31⁴²
Balance to credit of disposable fund \$40⁷⁵
do do Permanent \$135⁷⁹
Special fund overdraft \$145¹²
and further reported that the Bond of Mr J P Cummings for \$20000- had been rec'd by him & on acct of same had transferred to Mr Cummings New York City Revenue Bond for \$15000- the remainder to be paid

out of R Ward's Bond Mortgage of \$7000.
which still remained in his possession
The interest on all to be adjusted
to (from 1st Insty)

Mr Marshall presented & read the
monthly report of the Keeper of the Home

Mr Dexter read the Report of the
Visiting Committee for Church of the
Holy Comforter and the Recording
Sec: read an extract from Minutes of the
services at Ch: of Our Saviour made for
Mr Ward Ch: of the Visiting Committee

The Recording Sec'y also read
from the Record of Open air services
at Coventry Slips

Mr Messenger reported in behalf
of the Committee in Brooklyn that
nothing further had been done in that
direction as yet & that it would not
probably be possible to take any active
steps at present, on account of some
uncertainty as to whether those who
had been relied upon to meet the major
portion of the Expenses, ^{would be} ~~being~~ ready just
now to do so. & the Committee had
not yet been organized

Rev. Messrs Roberts, Walker &
Maguire read their usual monthly
reports

Mr Collingwood reported in behalf of the Committee on the East River Station in reference to ^{Establishing} additional services in the locality lying North & East of the Station, that although there was evidently a large field there for missionary work, it did not appear to be so much called for on a coast of Seamen outside of those who could be reached by our present services as by others not so particularly in the care of this Society ^{the Committee} did not feel warranted in recommending to the Board the Establishment of such additional services unless it could be done as an Experiment without involving any great additional expense and in reference to the ^{employment} of a Colporteur in connection with the East River Station, the Committee reported that in their judgment it might be done to good advantage and recommended that it should be tried.

The report was accepted and the Committee relieved from further consideration of the Subjects.

On motion of Mr Marshall it was resolved that the ^{Superintending} Committee of Ch: of our Services be authorized to employ engage for a limited period,

the services of a Calporteur in connection with this station, or as a suitable person maybe found, and to report to this Board, their action,

The Chair then appointed the following Visiting Committees viz: Church of Our Saviour, Messrs Thorpe, Ruckel, Curryl, Briggs, Rives Fay, Watts & Jenkins. Church of the Holy Comforter Messrs Collingwood, J. Morgan, Whitlock, Sheaffer, Ely Navenport, Meynzer & Peet Messrs Hubbard, Rives Chas Ely & Duncan volunteered to attend the open air services at Coenties slip

When after Devotions by Rev Mr Walker, the Board adjourned
 L B Whitlock
 Recd Sec

SS Room, Ascension Ch
New York Dec. 9th 1893

A stated meeting of the Board of Managers was held this Evening Vice Pres. Ely, presiding

The meeting was opened with usual Devotions by Rev. Mr Roberts

Present Messrs Ely, Cummings, Oakley, Whitlock, H Rogers, Thorpe, Ruckel, Jenkins, Reynolds, Hubbard, Cuming, Goodwin, Caryl, Collingwood, Rives, & Hammersley - and Rev Messrs Roberts, Walker & Maguire Missionaries of the Society

Excuses were offered by Rev. Dr Schenck, and Messrs Marshall & Vanderbilt

The Minutes of previous meeting were read and approved.

The Record's Sec: presented resignation of Mr H W. Curtiss, which was laid upon the Table,

The Treasurer's report for the past month was presented by the Record's Sec & read, showing
 Receipts \$861.- Payments \$837⁴⁹
 Bal on hand per last report \$31⁴²
 Bal on hand at this date \$541⁹³
 Bal to Cr disposable fund \$64²⁶ to Cr Permanent fund \$135²⁹ Special fund D. of \$145¹²

Mr Oakley Ch^r of Com^{ty} on the Home presented report of Mr Roder. the Keeper, for the past month, & stated that fears had been expressed as to the safety of the building on acct of some cracks appearing in the front wall, but that a careful examination had been made by competent person, who decided that there was no danger of any serious troubles & asked that the Com^{ty} be authorized to do what might be necessary to properly protect the premises.

Mr Trap Ch^r of T Com^{ty} Ch of Am Sanim. and Mr Collingwood Ch^r of T Com^{ty} Ch of the Holy Com further presented their reports, and Mr Cumming read from Record of paper air services, Rev Wm^r Roberts, Walker Maguire read their reports for the past month.

On motion of Mr Cummings the resignation of Mr H. W. Curtis was ^{taken up} accepted.

Mr Cummings then nominated Mr James Wells (of First Church) to fill the vacancy.

at
 Mr. Cumming on behalf of Superin-
 tending Com^{te} Ch^{of} our Saviour
 asked for an appropriation of \$70.
 to pay for 2 Bookcases for the
 Mission House in Pike St. which
 was granted.

On motion of Mr. Cummings
 it was resolved to appropriate same
 amounts as last year for Christ-
 mas trainings for the several
 stations, and for Christmas Festival
 for the Sunday School of Ch^{of} our Saviour.

On motion of Mr. Collingwood
 it was resolved that the Com^{te} on
 the Home be authorized to make
 such repairs as may be found
 necessary to that building. Cost
 of the same to be ch^{g^d} to the
 permanent fund.

On motion of Mr. Cummings
 Superintending
 the Com^{te} of ^{mission address} (Open Air Services) were
 authorized & requested to procure
 25 stools for use in the room of this
 station.

And on motion of Mr. Oakley
 the same Com^{te} were requested to
 report to the V Board at the next
 meeting as to the feasibility of pro-
 curing more suitable accommodations