

On motion it was resolved that a Nominating Committee  
~~At a stated meeting of the Board of Managers of the~~  
~~appointed to present nominations to the annual meeting~~  
~~Seamen's Church Institute of New York, held December 28th,~~  
~~of the Society. The Chairman appointed Messrs. Forsyth,~~  
~~1933, the following action was taken:~~  
~~Chasler, Williams and Warburton.~~

The Treasurer reported that a note for One hundred and  
On motion it was resolved that a Committee be appointed  
eighty thousand (\$180,000.) reduced to One hundred and  
to prepare the Annual Report and to attend to the publication  
Seventy-five thousand (\$175,000.) Dollars, held by the  
the same. The Chairman appointed Messrs. Williams and  
Chase National Bank, will become due January 24th, 1934, and  
on motion it was

On motion it was resolved that an Auditing Committee  
RESOLVED, that the Treasurer be and he hereby is  
appointed to audit the annual accounts of the Treasurer  
authorized to renew said loan of One hundred and Seventy-five  
and of the Committee on Trust Funds. The Chairman appointed  
thousand (\$175,000.) Dollars upon the note of this corporation  
Messrs. Johnson and Schieffelin.  
executed by the President or one of the Lay Vice-Presidents  
On the recommendation of the Committee on Trust Funds  
or one of the Vice-Chairmen of the Building Committee and by  
it was resolved that the Endowment Fund and funds for  
the Treasurer or the Assistant Treasurer, with the seal of  
designated purposes be allowed to remain at the amounts now  
the corporation affixed thereto, for such length of time and  
added to each of said funds, except for any additions to  
on such terms as he may approve.

~~An Extract from the Minutes.~~

of \$83.95 heretofore set aside for the "Profit on  
securities sold" be offset against any losses incurred in the  
year 1933 from the ~~Secretary.~~ securities, and that all losses  
incurred in the year 1933 from the sales of securities  
should be charged against said General Fund (Unrestricted.)

On motion it was resolved that the Treasurer be and  
hereby is authorized to draw from the principal of the  
General Fund (Unrestricted), for the general purposes of the  
Society, the sum of Fourteen thousand eight hundred eleven  
dollars and sixty-six cents (\$14,811.66), and the Bank of New  
York and Trust Company be and hereby is authorized and directed  
to pay to the Treasurer such sum of Fourteen thousand eight  
hundred eleven dollars and sixty-six cents (\$14,811.66) upon  
the order of the Committee on Trust Funds and to charge such  
amount against the principal of the General Fund (Unrestricted).

The Meeting then Adjourned.  
*Fruit Warburton*  
Secretary.

On motion it was resolved that a Nominating Committee be appointed to present nominations to the annual meeting of the Society. The Chair~~man~~ appointed Messrs. Forsyth, Wheeler, Williams and Warburton.

On motion it was resolved that a Committee be appointed to prepare the Annual Report and to attend to the publication of the same. The Chair~~man~~ appointed Messrs. Williams and Wainwright.

On motion it was resolved that an Auditing Committee be appointed to audit the annual accounts of the Treasurer and of the Committee on Trust Funds. The Chair~~man~~ appointed Messrs. Johnson and Schieffelin.

On the recommendation of the Committee on Trust Funds it was resolved that the Endowment Fund and funds for designated purposes be allowed to remain at the amounts now credited to each of said funds, except for any additions to any of said funds from time to time, and that the amount of \$6,883.93 heretofore credited to "share of profit on securities sold" be offset against any losses incurred in the year 1933 from the sales of securities, and that all losses incurred in the year 1933 from the sales of securities should be charged against said General Fund (Unrestricted.)

On motion it was resolved that the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted), for the general purposes of the Society, the sum of Fourteen thousand eight hundred eleven dollars and sixty-six cents (\$14,811.66), and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer such sum of Fourteen thousand eight hundred eleven dollars and sixty-six cents (\$14,811.66) upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted).

The Meeting then Adjourned.

*Frank Warburton*  
Secretary.

January 25th, 1934.

January 25th, 1934.

The eighty-ninth annual meeting of the Institute was held at No. 25 South Street, President Michalis presiding:-

The annual report of Superintendent Mansfield adopted as the report of the Board of Managers was presented by him. The report was accepted and referred to the new Board of Managers for publication with authority to make necessary changes.

The annual report of the Treasurer was presented by Mr. Warburton. This was accepted and 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 Trust Funds was presented on behalf of Mr. Morgan by Mr. Warburton. This was accepted and 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 Ways and Means was read by Mr. Forsyth and the report was accepted.

The Nominating Committee presented the following list of officers and members for the ensuing year, and it was moved that the Secretary be instructed to cast the ballot of the Institute 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 Meeting then adjourned.

Secretary.

January 25th, 1934.

January 25th, 1934.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

A stated meeting of the Board of Managers was held at No. 25 South Street, immediately after the adjournment of the annual meeting of the Institute, President Michalis presiding.

The by-laws of the last Board of Managers were adopted as the by-laws of the present Board.

IT WAS RESOLVED to proceed with the election of standing committees. The following committees were nominated, and it was moved that the Secretary 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:

The annual report of the Superintendent was adopted as the report of the Board of Managers to be submitted at the annual meeting.

On motion it was resolved that the Treasurer be and he hereby is authorized to pay to Superintendent Mansfield the income during the current year from all special relief funds to be used for the purposes of said funds.

Secretary.

Treasurer - 3 Resolutions.

\$3,000.00 from Cemetery Fund.

Show resolution.

Resolution to Sidney C.

Phila meeting.

January 25th, 1934.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present:-

The by-laws of the last Board of Managers was adopted as the by-laws of the present Board.

IT WAS RESOLVED to proceed with the election of Standing

Excuses were presented for:-

The minutes of the last meeting were read and approved.

The annual report of the Superintendent was adopted

Insert list

as the report of the Board of Managers to be submitted at the annual meeting of the Institute.

On motion it was resolved that the Treasurer be and he

The Meeting then Adjourned.

Mr. Zabriskie reported as to various legal matters

that authority be granted to our attorney, Mr. Zabriskie,

to proceed as he thinks best in all matters involved in the

accounting in the Shaw case, including the right to surcharge

the executors for failure to make a timely sale of No. 22

West 68th Street.

~~The Meeting then adjourned.~~

*Frank J. Zabriskie*  
Secretary

January 25th, 1934.

The budget for the year 1934 has been adopted by the Board of Managers at the December 1933 meeting showing a stated meeting of the Board of Managers was held at No. 25 South Street, immediately after the adjournment of the annual meeting of the Institute, President Michalis presiding.

The by-laws of the last Board of Managers was adopted as the by-laws of the present Board.

IT WAS RESOLVED to proceed with the election of Standing Committees. The following committees were nominated, and it was moved that the Secretary 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 and he hereby is authorized to pay to Superintendent Mansfield the income during the current year from all special relief funds to be used for the purposes of said funds.

Mr. Zabriskie reported as to various legal matters and on motion it was resolved

~~I move~~ that authority be granted to our attorney, Mr. Zabriskie, to proceed as he thinks best in all matters involved in the accounting in the Shaw case, including the right to surcharge the executors for failure to make a timely sale of No. 22 East 68th Street.

~~The Meeting then Adjourned.~~

*Frank W. Warburton*  
Secretary

The budget for the year 1934 having been adopted by the Board of Managers at the December 1933 meeting showing an estimated deficit of \$42,578.00, on motion it was resolved

That the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) such sum or sums as he may request for the general purposes of the Institute, not exceeding, however, the total sum of Forty-two thousand five hundred and seventy-eight (\$42,578.00) dollars, and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer from time to time such sums as he may request, not exceeding, however, the total sum of Forty-two thousand five hundred and seventy-eight (\$42,578.00) dollars, upon the order of the Committee on Trust Funds, and to charge such payments against the principal of the General Fund (Unrestricted.)

The meeting then adjourned.

*Frank W. Warburton*

Secretary.

ON MOTION it was resolved that a Committee of three or more, consisting of Mr. Parsons as Chairman be appointed by the President to select a new Superintendent, and that the Committee have authority to incur the necessary expenditures in connection therewith.

Mr. Satterlee was requested to prepare suitable special resolutions upon the death of Rev. Dr. Mansfield to be presented at the next meeting of the Board of Managers to be held on the 21st instant.

The Meeting then Adjourned.

*Frank W. Warburton*

Secretary.

February 15th, 1934.

A meeting of the Executive Committee of the Board of Managers was held this afternoon at No. 49 Wall Street, President Michalis presiding.

Members present:- Mr. Michalis, Mr. Bell, Rev. Mr. Dorrance, Messrs. Dunlap, Forsyth, Parsons and Warburton; and also Mr. Satterlee.

After general discussion the President appointed Leslie C. Westerman under Article II. of the By-laws, as Acting Manager; and it was resolved that his reduction in salary be restored while he continues to perform the duties of Acting Manager.

IT was also resolved to pay to Mrs. Mansfield, the widow of Rev. Dr. Mansfield, his present salary of \$8,000. per annum for six months until August 31st, 1934, and also to allow her the free occupancy of the apartment No. 40 Fifth Avenue, New York City, for that period.

ON MOTION it was resolved that a Committee of three <sup>or more,</sup> with power, consisting of Mr. Parsons as Chairman be appointed by the President to select a new Superintendent, and that the Committee have authority to incur the necessary expenditures in connection therewith.

Mr. Satterlee was requested to prepare suitable memorial resolutions upon the death of Rev. Dr. Mansfield to be presented at the next meeting of the Board of Managers to be held on the 21st instant.

The Meeting then Adjourned.

*Frank Z. Warburton.*

Secretary.



~~The regular monthly meeting of the Board of~~

February 21st,

1 9 3 4.

~~was held on Wednesday, February 21st, and~~

~~largely attended.~~

Mr. Herbert L. Satterlee was requested by

A stated meeting of the Board of Managers was held  
President Michalis to speak in memory of Dr. Mansfield  
this afternoon at No. 25 South Street, President Michalis  
to express the condolence of the Board to his bereaved  
presiding:

Mr. Satterlee said:

Members present: Mr. Michalis, Rev. Messrs. Crocker  
and Dorrance, Rev. Drs. Fleming and Aldrich, Messrs. Satterlee,  
Roberts, Low, Bowring, Hoppin, Hamersley, Schieffelin,  
Zabriskie, Bell, Cummings, Adml. Belknap, Messrs. Rogers, Jr.,  
Harris C. Parsons, Frank Gulden, Haight Jr., Charles Gulden,  
Bechtel and Warburton.

Excuses were presented for:- Bishop Stearly, Rev.

Dr. Brooks and Dr. Finley.

Dr. Brooks and Dr. Finley.

Our organization without Dr. Mansfield  
its central figure. All the rest of us have only  
known it as it has grown, step by step, in size and  
usefulness under his wise guidance and inspiring leader-  
ship. It is very difficult to realize that we will not  
hear his deep, resonant voice again; that his busy brain  
is planning no longer; that his helpful hands are folded  
in rest and that his generous, sympathetic heart has ceased  
to beat. Within these walls it seems to us today that he  
must always be a real presence because his spirit and his

~~The regular monthly meeting of the Board of Managers was held on Wednesday, February 21st, 1934, and was largely attended.~~

Mr. Herbert L. Satterlee was requested by President Michalis to speak in memory of Dr. Mansfield and to express the condolence of the Board to his bereaved family. Mr. Satterlee said:

"Dr. Mansfield's death was so unexpected and our loss is so recent that it is very difficult to put into words any adequate expression of our sorrow or of our deep sympathy for his family. The time may come when we will be accustomed to enter this room without his cheery greeting and to conduct our meetings without his presence, but it is not yet. Only one of our number can remember our organization without Dr. Mansfield as its central figure. All the rest of us have only known it as it has grown, step by step, in size and usefulness under his wise guidance and inspiring leadership. It is very difficult to realize that we will not hear his deep, resonant voice again; that his busy brain is planning no longer; that his helpful hands are folded in rest and that his generous, sympathetic heart has ceased to beat. Within these walls it seems to us today that he must always be a real presence because his spirit and his

energy are here enshrined. ~~and~~ understood, a fitting

Few men have begun a crusade against greater odds than young Mansfield did in 1895 when he started to clean up the water-front of the Port of New York and make it safe for sailors on shore. It was the kind of practical christianity that appealed to the men who came by selection to make up the Board of Managers of the little Missionary Society which his enthusiasm developed into this great Institute. We found that he had common sense; that he was a tireless worker and that he was absolutely unafraid. With these qualities he combined a deep religious faith. His belief that he was doing the work of our Lord and Master carried him through times of stress and discouragement and helped him to overcome difficulties that sometimes seemed insurmountable. It was this faith and his fighting spirit that enabled him to go on with his work, despite ill health and threatening blindness. He never was dismayed.

We all realize that it was the example which Doctor Mansfield set us that spurred us to our best efforts and we know equally well that it was the personality of the man that made us love to work with him. No man ever had a better friend than Dr. Mansfield. His loyalty to those on the Board and to the members of his Staff was splendid. Sincerity and Simplicity were two of his traits.

When some years have passed and the results of his life

are, perhaps, better known and understood, a fitting  
tribute to him can be spoken or written. Today let us  
record in the minutes of this meeting, without regard to  
phrases, our appreciation of and affection for  
BALD ROMAINE MANSFIELD, our friend and our leader in  
the work of helping to improve conditions for seamen afloat  
on the shore in this port and the other principal ports of the  
United States. Out of respect to him the flags of every  
ship might well be at half-mast on all the Seven Seas.  
The love for him tens of thousands of seamen whom he has  
served might join us in deep and heartfelt sympathy to  
Mansfield's widow, his children and his sisters in their  
loss.

Upon motion of Mr. Warburton seconded by Mr. Low and others  
carried, it was

RESOLVED, That Mr. Satterlee's remarks be spread upon  
the minutes of this meeting and conveyed to Dr. Mansfield's

Y. Addl. business reported for the General Library Committee  
and exhibited specimens of proposed book plates. It was  
resolved that a book plate be adopted and that the Committee  
have full power to decide upon the design.

ON MOTION IT WAS RESOLVED that in regard to the bank  
account in the Irving Trust Company, Discretionary Account,  
that all checks upon said account be signed by the President  
or by the Treasurer or the Assistant Treasurer, and that  
the Irving Trust Company be and hereby is authorized to  
pay all checks on said account when signed as aforesaid.

The Secretary read a Minute passed by the Board of Managers of the Seamen's Church Institute of Newport and a resolution passed by the members of the Central Committee of the Auxiliaries of the Seamen's Church Institute of Philadelphia. (\$100,000.) Dollars held by the Bank of New York

Dr. Fleming read resolutions passed by the Board of Trustees of Sailors Snug Harbor.

The Minutes of the last meeting were read and is approved. to renew said loan of One hundred thousand

The Secretary also read the Minutes of the meeting of the Executive Committee of the Board of Managers held on February 15th, 1934, and the Minutes were approved and the action of the Executive Committee was ratified and confirmed.

The sum of \$389.50 was appropriated for repairs and estimated at \$180. to the Laundry and repairs estimated at \$209.50 to the Soda Fountain, said amount of \$389.50 to be paid out of the Special Fund for Repairs and Replacements.

Adml. Belknap reported for the Conrad Library Committee and exhibited specimens of proposed book plates. It was resolved that a book plate be adopted and that the Committee have full power to decide upon the design.

ON MOTION IT WAS RESOLVED that in regard to the bank account in the Irving Trust Company, Discretionary Account, that all checks upon said account be signed by the President or by the Treasurer or the Assistant Treasurer, and that the Irving Trust Company be and hereby is authorized to pay all checks on said account when signed as aforesaid.

At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held February 21st, 1934, the following action was taken:-

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars held by the Bank of New York and Trust Company will become due March 13th, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000.) dollars upon the note of this corporation executed by the President or one of the Lay-Vice Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

An Extract from the Minutes.

*Frank W. Dabson*  
Secretary.

~~Secretary.~~

March 22nd, 1934.

~~A stated meeting of the Board of Managers was held this~~  
~~At a stated meeting of the Board of Managers of the~~  
~~Seamen's Church Institute of New York, held February 21st,~~  
~~1934, the following action was taken:-~~

The Treasurer reported that a note for One hundred and forty thousand (\$140,000.) Dollars held by The Chase National Bank, will become due March 27th, 1934, and on motion it was RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and forty thousand (\$140,000.) Dollars upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~The Meeting then Adjourned.~~

*Frank Warburton*  
Secretary.

~~On motion it was resolved that the sum of \$2,761.79~~  
~~be and the same hereto~~  
~~Special~~  
~~Fund for Repairs and Replacements for Soda Fountain~~  
~~equipment, Cafeteria equipment, and replenishing the stock~~  
~~of pillow-cases and sheets.~~

~~On motion it was resolved that the sum of \$1,000. be~~  
~~appropriated from current funds for the Discretionary Fund.~~

Mr. Michalis reported that he had appointed as the Special Committee to select a new Superintendent, Mr. Walter <sup>as Vice Chairman,</sup> Good Parsons, as chairman, Mr. Satterlee, Rev. Mr. Dorrance and Mr. Bestie, - the President to be ex-officio a member of the Committee.

March 22nd, 1934.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding:

Members present:- Mr. Michalis, Rev. Mr. Crocker, Rev. Dr. Bowie, Rev. Messrs. Burgess and Dorrance, Messrs. Parsons, Roberts, Hoppin, Sparks, Hamersley, Morgan, Forsyth, Schieffelin, Zabriskie, Wainwright, Williams, Bell, Cummings, Salvage, Beattie, Adml. Belknap, Messrs. John S. Rogers, Jr., Harris C. Parsons, Frank Gulden, Charles Gulden and Warburton.

Excuses were presented for:- Mr. Satterlee.

The minutes of the last meeting were read and approved.

Rev. Mr. Dorrance reported for the Committee on Religious and Social Service Work.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Frank Gulden read a report on behalf of the Seamen's Church Institute Associations.

On motion it was resolved that the sum of \$2,761.79 be and the same hereby is appropriated from the Special Fund for Repairs and Replacements for Soda Fountain equipments, Cafeteria equipments and replenishing the stock of pillow-cases and sheets.

On motion it was resolved that the sum of \$1,000. be appropriated from current funds for the Discretionary Fund.

Mr. Michalis reported that he had appointed as the Special Committee to select a new Superintendent, Mr. Walter Wood Parsons, as chairman, Mr. Satterlee, <sup>as Vice Chairman,</sup> Rev. Mr. Dorrance and Mr. Beattie, - the President to be ex-officio a member of the Committee.



~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held March 22nd, 1934, the following action was taken:~~

The Treasurer reported that a note for One hundred and seventy-five thousand (\$175,000.) Dollars held by The Chase National Bank will become due ~~on~~ April 24th, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and seventy-five thousand (\$175,000.) Dollars upon the note of this corporation executed by the President or one of the Lay-Vice Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Meeting then Adjourned..

*Frank Warburton.*  
Secretary.

An Extract from the Minutes.

Secretary.

At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held March 22nd, 1934, the following action was taken:

The Treasurer reported that the total borrowings by the Building Committee from the Committee on Trust Funds aggregating \$525,000.00 were represented by promissory notes falling due as follows:

1934	March 30,	\$220,000.00
	April 23,	30,000.00
	May 25,	125,000.00
	June 25,	35,000.00
	August 8,	25,000.00
	Nov. 21,	30,000.00
	Dec. 19,	60,000.00

On motion it was resolved that the Building Committee be and they hereby are authorized to renew each and every one of said notes, and that the Building Committee execute and deliver to the Institute, for account of the Committee on Trust Funds, notes of this Corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or Assistant Treasurer, with the seal of the Corporation affixed thereto, such notes to be due and payable not more than one and one-half years from their date with interest at the rate of 1% per annum payable semi-annually, and to rearrange and consolidate said notes in such manner as the Committee may deem best.

An Extract from the Minutes.

Secretary.

Mr. Michalis was authorized to resign as Secretary of the Board of Managers April 26th, 1934.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding:

Members present:- Mr. Michalis, Rev. Messrs. Burgess and Dorrance, Rev. Dr. Aldrich, Messrs. Johnson, Wheeler, Hoppin, Hamersley, Forsyth, Schieffelin, Zabriskie, Williams, Bell, Adml. Belknap, Messrs. John S. Rogers, Jr., Saltzman, Frank Gulden, and Warburton.

Excuses were presented for:- Dr. Finley, ~~and Mr. Cummings.~~ *messrs. Wainwright, Bummings and Salvage.*

The minutes of the last meeting were read and approved.

Rev. Mr. Dorrance reported for the Committee on Religious and Social Work. He also stated that Rev. Sidney Cook had been engaged as temporary Chaplain until June 1st, 1934.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Frank Gulden read a report in behalf of the Committee on Seamen's Church Institute Associations.

Mr. Michalis reported for the Committee on Business Operation and the Committee was authorized to extend the employment of the plumber's helper as long as necessary.

Mr. Michalis also reported about the Ninetieth Anniversary Service and Luncheon. He stated that the expenses were \$497.54, and on motion it was resolved that the Treasurer be and he hereby is authorized to draw from the principal of the General Fund (Unrestricted) said sum of Four hundred and ninety-seven dollars and 54/100. (\$497.54) and the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer such sum of Four hundred and ninety-seven dollars and 54/100. (\$497.54) upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted.)

Mr. Michalis was authorized to refer to the Committee on Legislation and Law Enforcement, all legal matters arising from time to time and the Committee was authorized to add to its numbers in its discretion. for One hundred

Mr. Zabriskie reported that a settlement of the Estate of Julia Shaw had been arranged, and that payment to the Society would be made within a short time.

Messrs. Snowden A. Fahnestock and Richard H. Mansfield were nominated as members of the Board of Managers and were duly elected.

On motion it was resolved that the resolution adopted at the meeting of the Board of Managers held December 28, 1933, allowing the Endowment Fund and funds for designated purposes to remain at the amounts then credited to each of said funds, and authorizing the Committee on Trust Funds to offset against losses incurred in 1933 from the sales of securities the amount of \$6,883.93 heretofore credited to profits on securities sold, and to charge all losses incurred in 1933 from the sales of securities against said General Fund (Unrestricted) be and the same is hereby rescinded; further that, as the securities held for investment have been considered since 1928 as the investments of the consolidated funds, the procedure of crediting and charging profits or losses on securities disposed of, respectively, to the individual fund account balances in the proportion of the balance of the respective fund accounts, to the consolidated total of the several accounts, be and the same is hereby ratified and approved.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held April 26th, 1934, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars held by the Bank of New York and Trust Company will become due May 1st, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000.) Dollars upon the note of this corporation executed by the President or one of the Lay-Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held April 26th, 1934, the following action was taken:~~

The Treasurer reported that a note for One hundred and twenty-five thousand (\$125,000.) Dollars held by The Chase National Bank will become due May 16th, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and twenty-five thousand (\$125,000.) Dollars upon the note of this corporation executed by the President or one of the Lay-Vice Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

*Frank W. Davidson*

~~Secretary.~~

May 24th.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held April 26th, 1934, the following action was taken:-~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars held by the Bank of New York and Trust Company will become due May 23rd, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000.) Dollars upon the note of this corporation executed by the President or one of the Lay-Vice Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The meeting then adjourned.

*Frank W. Warburton*  
Secretary.

Mr. Zabriskie reported as to various legal matters and his bill was approved for \$320.05 for services in connection with the criminal proceedings against William Jones, William Best and Edward Kilbourne.

May 24th,  
1934.

Mr. Bell reported that the Committee on Law and  
was  
A stated meeting of the Board of Managers/held this  
afternoon at No. 25 South Street, President Michalis presiding:

Members present:- Mr. Michalis, Rev. Drs. Bowie and  
Brooks, Rev. Mr. Dorrance, Messrs. Parsons, Roberts, Johnson,  
Wheeler, Bowring, Hoppin, Sparks, Rogers, Curtis, Zabriskie,  
Williams, Bell, Cummings, Haight, Adml. Belknap, Messrs.  
Saltzman, Mansfield and Warburton.

Excuses were presented for:- Rev. Dr. Aldrich,  
Messrs. Satterlee, Hamersley and Schieffelin.

The minutes of the last meeting were read and  
approved.

Rev. Mr. Dorrance reported for the Committee on  
Religious and Social Service Work.

~~Mr. Bell reported for the Committee on Legislation  
and Law Enforcement.~~

The President was authorized to renew the contract  
of Messrs. Peat, Marwick, Mitchell & Co., expert Accountants  
for another year at the same compensation.

Mr. Zabriskie reported as to various legal matters  
and his bill was approved for \$320.05 for services in  
connection with the criminal proceedings against William  
James, William Best and Edward Kilbourne.



Mr. Bell reported that the Committee on Law and Legislation had held a special meeting since the last meeting of the Board, and offered the following resolution, which was unanimously adopted:

R E S O L V E D, That in view of certain libellous publications and statements directed against the work of the Institute, this Board hereby authorizes the Committee on Law and Legislation and by the Treasurer or the Assistant Treasurer, with the seal of the Corporation affixed thereto, such note to be due and payable April 23rd, 1936, with interest at the rate of One per centum (1%) per annum, payable semi-annually and that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer such sum of Fifty thousand (\$50,000.) Dollars upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted.)

At a stated meeting of the Board of Managers of the

Women's Church Institute of New York, held May 24th, 1936,

ON MOTION IT WAS RESOLVED that the Building Committee be and they hereby are authorized to borrow from the Committee on Trust Funds, the sum of Fifty thousand (\$50,000.) Dollars and that the Building Committee execute and deliver to the Institute, for account of the Committee on Trust Funds, a note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the Corporation affixed thereto, such note to be due and payable April 23rd, 1936, with interest at the rate of One per centum (1%) per annum, payable semi-annually and that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer such sum of Fifty thousand (\$50,000.) Dollars upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund

(Unrestricted.)

and that the following persons: Leslie C. Westerman, William E. Bance and Edna C. Naylor, and that the New York Trust Company be and hereby is authorized to pay all checks drawn against said account when signed as aforesaid.

On Motion it was resolved that checks on the Payroll Account in the Irving Trust Company be signed by the Treasurer or the Assistant Treasurer, or in lieu thereof by any two of the three following persons: Leslie C. Westerman, William E. Davidson, and Edna C. Naylor, and that the Irving Trust Company be and hereby is authorized to pay all checks drawn against said Account when signed as aforesaid.

The Meeting then adjourned.

*Frank W. Davidson*  
Secretary.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held May 24th, 1934, the following action was taken:~~

The Treasurer reported that a note for One hundred and forty-thousand (\$140,000.) Dollars held by The Chase National Bank will become due June 27th, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and forty thousand (\$140,000.) Dollars upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

On Motion it was resolved that checks on the Account in The New York Trust Company be signed by the Treasurer or the Assistant Treasurer, or in lieu thereof by any two of the three following persons: Leslie C. Westerman, William E. Bunce and Edna C. Naylor, and that The New York Trust Company be and hereby is authorized to pay all checks drawn against said Account when signed as aforesaid.

On Motion it was resolved that checks on the Payroll Account in the Irving Trust Company be signed by the Treasurer or the Assistant Treasurer, or in lieu thereof by any two of the three following persons: Leslie C. Westerman, Hellen M. Davidson, and Edna C. Naylor, and that the Irving Trust Company be and hereby is authorized to pay all checks drawn against said Account when signed as aforesaid.

The Meeting then Adjourned.

*Frank Warburton*  
Secretary.

May 24th, 1934.

After the adjournment of the meeting of the Board of Managers, the members adjourned to the Joseph Conrad Memorial Library to attend the opening services.

*Frank Warburton.*  
Secretary.

June 28th, 1934.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis presiding.

Members present:- Mr. Michalis, Rev. Dr. Bowie, Rev. Mr. Dorrance, Messrs. Satterlee, Roberts, Forsyth, Schieffelin, Zabriskie, Williams, Cummings, Adml. Belknap, Messrs. John S. Rogers, Jr., Harris C. Parsons, Bechtel and Warburton.

Excuses were presented for:- Messrs. Parsons, Wheeler, Wainwright, Bell and Finley.

The Minutes of the last meeting were read and approved.

Rev. Mr. Dorrance reported for the Committee on Religious and Social Service work. He reported that the resignation of Rev. Mr. Poden had been accepted and that he had been granted two months' salary.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Michalis reported for the Committee on Business Operation. On his suggestion an appropriation was made out of the Special Account for Repairs and Replacements for a potato peeler to cost about \$500.00 and for faucets about \$400.00 and repairs to the property at 114 Davis Avenue, West New Brighton, about \$800.00.

On motion it was resolved that the monies received from the Haight Committee be allocated one-half to

the Committee on Ways and Means and one-half to the Relief Account.

Mr. Zabriskie reported as to various legal matters and he was authorized to retain New Jersey Counsel in the matter of the Estate of Julia C. Sherman, deceased.

Adml. Belknap made a report upon the opening of the Conrad Library.

The Treasurer reported that Mr. Parsons had arranged for payment of \$2,000.00 by the Children's Aid Society on account of the bill of Mr. Zabriskie in connection with the Estate of Julia Shaw and on motion it was

RESOLVED that the Treasurer pay the balance of the bill of Mr. George Gray Zabriskie, amounting to \$3,816.40 out of the General Fund (Unrestricted) and that the Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer such sum of Three thousand eight hundred and sixteen 40/100 dollars, upon the order of the Committee on Trust Funds and to charge such payment against the principal of the General Fund (Unrestricted.)

~~Secretary~~

~~At a stated meeting of the Board of Managers of the~~

~~At a stated meeting of the Board of Managers of the  
Seamen's Church Institute of New York, held June 28th, 1934,  
the following action was taken:~~

The Treasurer reported that a note for Seventy thousand (\$70,000.) Dollars, reduced to Forty-five thousand (\$45,000.) Dollars, held by the Bank of New York and Trust Company will become due July 2nd, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Forty-five thousand (\$45,000.) Dollars upon the note of this corporation executed by the President, or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 28th, 1934, the following action was taken:~~

The Treasurer reported that a note for One hundred and Seventy-five thousand (\$175,000.) Dollars, reduced to One hundred and Fifty thousand (\$150,000.) Dollars held by the Chase National Bank will become due July 24th, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and Fifty thousand (\$150,000.) Dollars upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 28th, 1934, the following action was taken:~~

The Treasurer reported that a note for One hundred and Twenty-five thousand (\$125,000.) Dollars held by The Chase National Bank will become due August 16th, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and Twenty-five thousand (\$125,000.) Dollars upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~



~~At a stated meeting of the Board of Managers of the  
Seamen's Church Institute of New York, held June 28th, 1934,  
the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars held by the Bank of New York and Trust Company will become due August 28th, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000.) Dollars upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~



~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 28th, 1934, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000.) Dollars held by the Bank of New York and Trust Company will become due September 13th, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) Dollars upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~The Meeting Then Adjourned.~~

~~Secretary.~~  
*Frank C. ...*  
Secretary.

September 27th, 1934.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, President Michalis.

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held June 28th, 1934, the following action was taken:~~

The Treasurer reported that a note for One hundred and Forty thousand (\$140,000.) Dollars held by The Chase National Bank will become due September 27th, 1934, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and Forty thousand (\$140,000.) Dollars upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Meeting Then Adjourned.

*Frank Warburton*  
Secretary.

Board of Lay Managers of the SEAMEN'S CHURCH INSTITUTE OF  
notes with deep sorrow the death of one of its most valued  
our colleague and our friend

WALTER WOOD PARSONS.

September 27th, 1934.

A stated meeting of the Board of Managers was held  
sincere Christian character, personal charm, sound judgment  
this afternoon at No. 25 South Street, President Michalis  
his ability have been of great assistance to the Institute since  
presiding:

He became a member of the Board in 1921. A few years after his  
Members present:- Mr. Michalis, Rev. Drs. Bowie and  
became Vice-Chairman of the Committee which collected sub-  
Fleming, Rev. Messrs. Dorrance and Burgess, Messrs. Satterlee,  
of nearly two million dollars for the construction of our Annex.  
Low, Johnson, Bowring, Schieffelin, Zabriskie, Williams,  
that successful endeavor and the impress of his personality  
Bell, Finley, ~~Chas S.~~ Haight, Salvage, Beattie, John S. Rogers,  
his election as a Lay Vice-President in 1931. Since that time  
Jr., Saltzman, Gulden, Chas S. Haight, Jr., Mansfield and  
have been of special value in connection with the Institute's  
Warburton.

particularly with regard to the maintenance of its credit during  
The following minute was presented and unanimously  
of financial depression.  
adopted by a rising vote.

He was kind and sympathetic in his point of view and always devoted  
Institute's interests, his standing in the business community has  
his greatest assistance in the situations which continuously con-  
in keeping our work at the peak of its efficiency. With the  
multiplicity of many and varied important interests in his hands, he yet  
to take on additional duties and never spared himself. In his  
life, his Church associations and his relations with his fellowmen,  
his sincerity and modesty made his character an inspiration.  
At his first meeting since his death, we record our sense of personal  
as well as our appreciation of his service to the Institute, and ex-  
press to his wife and children a sympathy which it is difficult to put into  
words. It comes from the heart of every member of the Board. The happy  
recollection of our association with WALTER WOOD PARSONS will long be cherished

Board of Lay Managers of the SEAMEN'S CHURCH INSTITUTE OF  
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f our association with WALTER WOOD PARSONS will long be cherished  
us.

At a stated meeting ~~of the Board of Managers of the Seamen's Church Institute of New York~~, held September 27th, 1934, the following Minute was presented and unanimously adopted by a rising vote: -

The Board of Lay Managers of the SEAMEN'S CHURCH INSTITUTE OF NEW YORK notes with deep sorrow the death of one of its most valued members, our colleague and our friend

WALTER WOOD PARSONS.

His sincere Christian character, personal charm, sound judgment and business ability have been of great assistance to the Institute since he first became a member of the Board in 1921. A few years after his election he became Vice-Chairman of the Committee which collected subscriptions of nearly two million dollars for the construction of our Annex. His part in that successful endeavor and the impress of his personality resulted in his election as a Lay Vice-President in 1931. Since that time his services have been of special value in connection with the Institute's finances, particularly with regard to the maintenance of its credit during this period of financial depression.

High-minded and sympathetic in his point of view and always devoted to the Institute's interests, his standing in the business community has been of the greatest assistance in the situations which continuously confronted us in keeping our work at the peak of its efficiency. With the responsibility of many and varied important interests in his hands, he yet found time to take on additional duties and never spared himself. In his family life, his Church associations and his relations with his fellowmen, his affection, sincerity and modesty made his character an inspiration.

At this first meeting since his death, we record our sense of personal loss, as well as our appreciation of his

service to the Institute, and extend to his wife and children a sympathy which it is difficult to put into words, but comes from the heart of every member of the

Board. The happy memories of our association with WALTER WOOD PARSONS will long be cherished by all of us. On motion it was resolved that all checks on the account in the Bank of New York and Trust Company and also the account in said Trust Company known as the Building Fund, be signed by the Treasurer or the Assistant Treasurer and the President or any member of the Committee on Trust Funds, and that the said Bank of New York and Trust Company be and hereby is authorized to pay all checks drawn against said accounts and signed as aforesaid.

On motion it was resolved that the Treasurer or the Assistant Treasurer be and hereby is authorized to borrow from the Bank of New York and Trust Company from time to time such sum or sums as he may deem necessary upon the note or notes of this Corporation executed by the President or one of the Lay Vice-Presidents or the Chairman of the Committee on Ways and Means and by the Treasurer or the Assistant Treasurer, with the seal of the Corporation affixed thereto, for such length of time and on such terms as he may approve.

The Treasurer reported that he had received \$100,000.00  
of the residuary estate of George W. Ferrisow,  
deceased, and had paid the amount to the Bank of New York and  
Trust Company as Custodian; that after consulting the President  
and the Chairman of the Committee on Trust Funds it was  
On motion it was resolved that all checks on the  
account in the Bank of New York and Trust Company and also  
the account in said Trust Company known as the Building Fund,  
be signed by the Treasurer or the Assistant Treasurer and the  
President or any member of the Committee on Trust Funds, and  
that the said Bank of New York and Trust Company be and hereby  
is authorized to pay all checks drawn against said accounts  
when signed as aforesaid.

On motion it was resolved that the Treasurer or the  
Assistant Treasurer be and hereby is authorized to borrow  
from the Bank of New York and Trust Company from time to time  
such sum or sums as he may deem necessary upon the note or  
notes of this Corporation executed by the President or one  
of the Lay Vice-Presidents or the Chairman of the Committee  
on Ways and Means and by the Treasurer or the Assistant  
Treasurer, with the seal of the Corporation affixed thereto,  
for such length of time and on such terms as he may approve.

had paid him \$250.00 to be deposited with the Clerk of the  
Hemp County Surrogate's Court as security for costs on  
appeal in the matter of the Estate of Henry Weil, deceased.

On motion it was resolved that the Bank of New York  
and Trust Company be and hereby is authorized and directed  
to pay to the Treasurer, the sum of Two hundred and fifty  
(\$250.00) Dollars upon the order of the Committee on Trust  
Funds and to charge such payment against the principal of the  
General Fund (Unrestricted.)