

Annual Reports of Missionaries
Rev W. Tomington, Missionary at Large, read his 1st Annual Report to the Board -

The Missionary of the Ch. of the Holy Comforter being his 2^d Annual Report was read by W. Tomington

Treasurer
The Treasurer presented his Report for the year
Receipts \$263.71 Payments - 65.81 - Balance of 197.90

14th Annual Report
W. M. Well on behalf of the Committee read the 14th Annual Report as prepared by them -

Adopted
On Motion of W. Tomaine - it was Resolved that the Report be adopted, and referred back for completion and to be read at Annual Meeting of the Society on Easter

Committee of Arrangements
W. Adams Chm^r of the Committee of Arrangements that the 14th Anniversary, would be celebrated on evening of the 2^d Sunday after Easter (18th Apr) in Church. The sermon to be preached by Rev. D. H. H.

Auditing Comm^r
app^d
On Motion of W. W. Hedman - The Chair appointed a Com^r (Messrs Fisher & Vandervoort) to audit Treasurer's

Nominating Comm^r
On Motion - The Chair appointed a Committee to select Officers & Managers to Report next Monday
Messrs W. H. H. Adams & C. H.

On Motion of Recording Sec^y
W. Underhill was added to Committee as Clerk

The Minutes were read & approved, and on the Board Adjourned, after Devotions
Thos. C. Cumming
Recorder

The fourteenth Annual Meeting of the Society was held in the S^d Room of the Church of the Assumption on the evening of Monday in Easter week. (April 5th 1858) Vice Pres^t John Davenport in the Chair Meeting was opened with Devotions by the Presiding Officer

The Minutes of the 13th Annual Meeting were read by the Recording Sec^y and on Motion Approved

The Annual Report of the Board of Managers was read by Geo W Morell Esq - it was accompanied by the Reports of the Missionaries of the Board

On Motion of Geo W Parker Esq it was

Resolved that the Report be accepted & referred to the Board of Managers for publication

On Motion of Recor^y Sec^y it was -

Resolved that the Report be read at the Anniversary Celebration on the 2^d Sunday Ev^g after Easter

W. F. W. Welchman, Treasurer read his Annual Account of Receipts & disbursements, duly audited by a Committee of the Board of Managers -

On Motion of Recording Sec^y it was -

Resolved that the Report of the Treasurer be accepted, and referred, together with the Reports of the Missionaries, to the Board of Managers to be elected this evening, for publication, with the usual discretionary power."

The election for Officers and Managers being now in order, - it was -

1888

153

April 5th
Annual Meeting

On Motion of Mr J. S. Underhill
Resolved that a Committee of 5 be appointed
by the Chair to make Nominations.
The Chair appointed as the Committee
Messrs Underhill Ward Hopkins
Adams & Ely - who took

for Consultation - After a short interval
Mr Underhill on behalf of the Committee read
list of names as agreed upon for the Officers
& Managers - where on Motion of
Mr J. S. Adams it was

Resolved, Unanimously, that balloting
dispensed - and -

On Motion of Charles Tracy Coy it was
Resolved, Unanimously, that the names
presented by the Committee be declared
elected the Officers & Managers of the
Society for the ensuing Year -

See printed list
for Officers & Managers

It was agreed that the first meeting of the new
year should take place on Tuesday evening the
1st and the Sec^y was requested to give
accordingly -

On Motion the Society Adjourned

Wm. H. Plummer
Recorder

S. S. Room of the Ch. of the Abbeysion
 Monday evening April 13th 1838

A stated Meeting of the Board of Managers was held this evening. Vice Pres Underhill in the Chair at the opening - Devotions by Rev W Parker - During the call of the roll the Rev D Vinton, via Post, came in, and the Chair was relinquished to him by W Underhill - Members present - Rev D Vinton, Prof Underhill, Fisher, Melchman, Duncan, Lealwell, Ward, Marshall, Tracy, Warren, Brown, Briggs, Rachel, Vanderwort, Heard, Hyde, Howell, Stone, Jenkins, Mitchell, Pritchard, Lox & Summers -

Excuses offered for -

A Motion of Res^o Dec^y

Resolved that the By Laws of the last Board, with the exception of Art XII of Amendments, be adopted as the By Laws of this Board -

The Rec^y Sec^y reported that at the Annual Meeting of the Society, the Reports of the Board of Managers of the last year, were referred to this Board, with the usual Dictionary, for printing & distribution - The Treasurer presented his Report of Receipts & Disbursements for the 31st of March - Receipts \$102.91 - payments \$500.82 and balance in Disposable Fund of \$115⁵⁴

On Motion of W Underhill - A vote -

Resolved that a Committee of 3 be appointed to Reorganize the Standing Committee of the Board & Report this evening -

The Chair named Prof Howell, Tracy & Fisher as the Com^{rs}

April 13th - On Motion the Board took a recess -
 recess - The Board having come to order, Vice Pres^{nt}
 in the Chair - Mr. Merrill on behalf
 Committee, read the names of the "Standing
 Committee" as agreed upon by them

On Motion, it was unanimously - Resolved
 That balloting be dispensed with -

On Motion of Mr. Warren -
 Resolved, The names just read be declared
 the duly elected Standing Committee for
 the Report was as follows -

Superintending Committee for Church of Christ

- | | |
|----------------|-------------------|
| John Wright | John Tappin |
| Geo. P. Parker | Wm. Heard |
| F. W. Tomkins | Sam. A. Hyde |
| W. W. Thomas | John Jacob Vetter |

Standing Comm^t

Superintending Committee of Church of the Holy Spirit

- | | |
|-----------------|---------------|
| Elijah Ward | John Harris |
| E. N. Richards | H. B. Renwick |
| Capt. G. Briggs | Henry Rogers |
| Geo. W. Merrill | J. W. Ruckel |
| A. J. Thorpe Jr | H. J. Jenkins |

Committee of Superintendence of the Home

- | | |
|---------------|------------------|
| Charles Ely | H. P. Marshall |
| John M. Earle | Capt. Aug. Pratt |
| John M. Burke | |

Advisory Committee to the Missionary at Large
 Rev G. J. Bodell DD Henry Fisher
 " F. Vinton DD Charles Tracy
 " Saml Cooke DD S. B. Caldwell
 & John T. Adams F. W. Frothingham
 H. E. Kimmell

Committee of Ways & Means
 Fred^d G. Foster James Warren
 Jas^d W. Underhill Jas^d M. Brown
 Sam^d Hopkins

Committee on Annual Subscriptions
 W. C. Moore W. Cothrel
 C. G. Mitchell

The Recording Sec^y read the Report of the Visiting Comm^{ee}
 for the past month, sent in by the Chairmen

On Motion of Recor^y Sec^y it was
 Resolved that 2000 Copies of the Annual Report
 be printed, and that the Documents be referred
 to a Committee of 3 for that purpose, with the
 usual discretionary power.

The Chair named Mess^{rs} Morrell, Fisher & Romaine
 A Communication was received, and read by Recor^y Sec^y,
 from John Jacob Astor Jr declining to accept the
 office of a Manager to which he was elected at the
 Annual meeting of the Society.

On Motion it was Unanimously
 Resolved that Mr Pritchard be placed on the
 Sup^y Comm^{ee} of Ch: of Our Savior, in place of Mr Astor

April 13th

Committee on printing
to file vacancy

On Motion of W^m Marshall it was
Resolved that the Committee on printing
Annual Report be authorized to file the
in the Board by substituting another name in place
of W^m D^r Astor Jr who declines to receive
Rev W^m Remington stated to the Board that
did not intend to preach but once a
on the Dock at Coenters Slip - Also
he had been invited to preach in the Morning
Flatbush for a salary of \$700 per annum, which
would like the privilege of accepting -

Rev W^m Remington
will preach only once
a day at Coenters Slip
also Flatbush

On Motion of W^m F^r Welchman it was
Resolved that it be referred to a Special
of the Board to consider and report what measures
(if any) can be adopted to render the operation
of this Mission more efficient!

Special Committee

On Motion of W^m Fisher it was decided that the
Synodical Council consist of seven -

The Chair named Messrs Fisher, Welchman,
Pres. Cummings, Foster & Brown, as the

Visiting Committee were appointed as follows

"Church of Our Savior" - Messrs Merrill, Underhill, Pres. Caldwell,
Marshall, Busker & Bird

"Ch. of the Holy Comforter" - Messrs Heard, Mitchell, J. S.
Briggs, Thorpe, Ruckel, Cothran & Cummings

Volunteers for Coenters Slip -
Apr 18th Fisher - Underhill, Wm Caldwell & Cummings

April 25 Prof Tracy - Jenkins

May 2^d Brown - Duncan

9 Brown Cummings

A Motion of Recording Secretary -
Art XII of the By Laws of the Last Board
was Adopted as an Article of the By Laws of
This Board

A Motion the Board Adjourned after devotions
Thos H. Cummings
Rec^d Sec^y

S. S. Room of the Ch. of the Ascension

Tuesday evening May 11th 1888

A Special Meeting of the Board of Managers was held this evening
Vice Pres^t Davenport presiding, who opened the meeting
with devotions -

Minutes of the Last Monthly Meeting were read by the
Rec^d Sec^y and on Motion approved -

Members Present - Prof Davenport, Underhill, Fisher, Romaine,
Melchman, Proal, Duncan, Johnston, Rogers, Adams, Kimmell,
Caldwell, Ward, Richards, Marshall, Tracy, Foster,
Warren, Brown, Earle, Briggs, Harris, Thorp, Ruckel, Thomas,
Tappin, Hyde, Merrill, Davison, Burke, Smith, Cothrel,
Mitchell, Wright, Len H. Cummings

Excused off for non attendance of Prof - Sill, Townbridge,
Vanderwort & Schaefer -

Also Present - Rev^d Remington Missionary -

May 11th Treasurer presented his Report for the month
was placed on file - Receipts - \$550.93 -
Payments \$691⁰⁰ - Disposable Fund over drawn

Report of the Miss^{es} of Ch: of Our Saviour sent in by
Rev Mr Parker was read by the Chairman & placed on
Rev Mr Remington read from his journal an account
of his labors for the past month.

Wharf at foot of
Saight retaken
at same cost for 24th

Mr Merrill Sec^y of Sup^o Comm^o of Ch: of the Holy Com^o
read Minutes of their proceeding & Reported that the
at foot of Saight it had been taken for two years
the same terms as paid heretofore -

Mr Fisher on behalf of the Advisory Committee
on two Sunday Mornings the past month the
had been conducted at Coatic's Slip by a lay member
of the Committee Mr Tracy Reported that on
Morning of last Sunday Rev Mr Walker had officiated
by invitation, in absence of Rev Mr Remington

The Chairman of Visiting Comm^o for Ch: of Our Saviour
(Rev Merrill) read his Report -

Rev^d Sec^y read Report of Visiting Comm^o for
the Holy Com^o sent in by Rev Heard, Chap^l
Also from book of the Missionary, an account
afternoon services at Coatic's Slip -

Mr Merrill on behalf of the Special Committee
that 2000 Copies of the Annual Report had
printed and were now ready for distribution - Copy
And that the vacancy in the Board of Managers
been filled by placing on the list the name of Mr

Report of Committee
on printing the
Annual Report

An Motion. The Treasurer was Authorized to pay the bill of \$65 for printing the Annual Report.

The Report of the "Special Committee of 7" was read by Mr Welchman and signed by all the members of the Committee. It was accompanied by the following Resolutions.

1st Resolved that the Missionaries of this Society are expected to give their whole time & attention to the service of the Mission, except during such vacation in the Summer as may be granted by the Board of Managers; and that as to the vacation, the time of their respective absence be so arranged between the Missionaries that two of them shall, meanwhile, remain in the discharge of the duties of the Mission."

2^d Resolved. That the Missionaries be required to reside as near as practicable to the Stations to which they may be respectively be appointed."

3^d Resolved. That the Advisory Committee are authorized and directed to take such steps as may be necessary for the maintenance of two services on each Sunday at the Station in Coenties Slip."

4th Resolved. That the Corresponding Sec^y send to each of the Missionaries so much of the Report of the Special Committee submitted herewith as relates to them and their respective Stations."

An Motion of Mr Adams the Report was accepted and the Resolutions proposed by the Committee were Unanimously adopted.

May 11th - The Rev Mr Remington having stated his inability to continue the two services at Coates on Sundays, as required by the Board, his resignation as Missionary at Large to effect three months from this date, was unanimously accepted -

Resignation of
Rev Mr Remington

The Board on Motion of Rev^d Lee^d decided into a election to fill a vacancy in Sup^r of Ch: of Our Saviour - Balloting unanimously, Mr

Floyd Smith Jr
electd as Sup^r Com
of Ch: of Our Saviour

On Motion - Mr Floyd Smith Jr, was declared elected a Member of Sup^r Com for Ch: of Our Saviour. Mr Tho Davison previously nominated, having declined. Mr Adams, Chm^r of Committee of Arrangements for Anniversary Celebration Reported -

Mr Schaefer
Confirmed as a Manager

On Motion of Mr Tracy - it was - Unanimously Resolved that the appointment by the Congregation of Annual Report, of Mr W Schaefer, as Manager, be confirmed by the Board -

Visiting Committees were appointed as follows -
Church of Our Saviour - Sill (Chm^r) Richards, J. R. Renwick, Wadsworth, Tappin, Hyde & Co
Church of the Holy Comforter - Thomas (Chm^r) Ely, Co. Davison, Morn. Smith Jr. Lea & Porter

Volunteers to Miss^{ns} at Large
May 16th - Thos. Hyde, Lea - 23rd - Dana post.
30. Lea, Harris, Romain 6th June Rogers
Jun 15th Mitchell }
On Motion Adjourned after devotion - } The P^r Warr
New

S. S. Room of the Ch. of the Ascension
 Tuesday evening June 8th 1838

A stated monthly meeting of the Board of Managers was held this evening Vice Pres^t Davenport in the Chair -
 The meeting was opened with Devotions by Chairman -
 Minutes of the last meeting were read and Approved -
 Present - Pres^t Davenport, Ch^r. Sill, Underhill, Fisher, Romaine, Welchman, Pral, Tombridge, Duncan Adams, Kummell Parker, Caldwell, Ward, Marshall, Tracy, Foster, Warren, Hopkins, Earle, Ruckel, Wandervort, Heyde, Merrill, Mow, Hitchcock & Larmoning.
 Excused off for absence Pres^t Romaine, Richard & Thomas.

Corresponding Sec^y Reported that in accordance with the instruction of the Board, he had sent copies of the Report of the "Special Committee of seven" with the Resolutions attached, to the Rev W^m Parker & Train.

A communication from the Rev W^m Train addressed to the Corresponding Secretary was read by the Chairman -
 On motion it was ordered on file -

Treasurer presented his Report for the month - Receipts \$646.48 Payments \$526.21 - Balance on hand \$25.63

Miss^s of Ch. of the Holy Comforter read his Report for the past month -

Miss^s at Large read from his journal an account of his work for the past month -

The Advisory Committee through their Sec^y made the following Report -

That in order to supply the Sunday morning services at the docks, your Committee have employed the Rev^t

June 8th

Rev. Mr. Walker - Mr. W. is willing to officiate the Sunday Mornings during the remainder of the term of Rev. Mr. Remington, and in the mean time to perform other duties as may not interfere with or supersede the duties of Mr. Remington; and at the expiration of that to assume the entire duties of the Mission at Large.

Your Committee deem him well qualified for Station, and recommend the adoption of the following

Resolved - That the Rev. Mr. Walker be as a temporary supply of the Mission at Large, to hold worship at Colerick Slip, on Sunday Mornings during the residue of the term of Rev. Mr. Remington Mission at Large, and thereafter to perform all the duties of a Missionary at Large until the expiration of one year from May 21st 1858, and that his salary for the year shall be twelve hundred Dollars; and that Rev. Mr. Walker be nominated for this purpose, subject to the approval of the Bishop.

On Motion

The Resolution proposed by the Committee was Unanimously Adopted

Mr. Jell. Chm^r of V.C. for Ch. of Our Saviour Reported
Rec^d. Lee^r read Report of V.C. for Ch. of the Holy Comforters
Chm^r Mr. Thomas being absent.

Mr. Snowbridge Reported in regard to the Morning
at Colerick Slip - Other verbal Reports Committee
Mr. Marshall Chm^r of "Lamb & Stone" Reported that
wash tubs, require renewing, and that the

Rev. Mr. Walker
app^r. Pres^t at
Large for one year

together with some necessary plumbing, would be about Seventy,
five dollars, for which amount he asked an appropriation

On Motion the appropriation of \$75- was granted -
Rev W^r Waite having mentioned in his Report that he had
special services in the A. S. Chapel on the evenings of
5 days, the past month, for which expenses to the amount
of about \$7- had been incurred -

On Motion of W^r Welchman it was
Resolved that the matter of the expense for the special
evening services at the Ch: of the Holy Comforter, be referred
to the Superintending Committee

Working Committee app^d -

Ch: of Our Saviour - Pres Duncan, Roger Brown
Wright, Wright Adams, Fisher Parker

Ch: of the Holy Comforter

Pres - Frobridge, Johnston, Kummell, Warren
Hopkins, Harris Jenkins Welchman

Volunteers for Coasting Ship -

June 13th - Mitchell, Vandeventer, Parker

20th - Lee

27 - Merrill, Pritchard

July 11. Welchman

On Motion - Adjourned after devotion by Rev W^r Waite

J. P. Manning

Secy

July 13

S. A. Room of the Ch. of the
Tuesday evening July 13

A Stated Monthly Meeting of the Board of Missions
was held this evening Vice Pres^r Fisher
The Meeting was opened with Devotions by the
Rev Parker Pres^r of Ch. of Our Saviour
Minutes of the last Meeting were read by the
Secy on Motion approved

Members Present - Prof^r Ely. Fisher. Romains.
Duncan. Kimmell. Ward. Marshall. Tracy.
Puckel Hyde. Howell. Smith Jr. Cox & Cummings

Also Rev Prof^r Parker Waite & Walker Mission
Excuse were offered for non attendance of Prof^r Sell,
Richards. Thorp & Schaefer

Corresponding Sec^y Reported the distribution of
Annual Report to the extent of 276 Copies

Recording Sec^y Read a Communication Received
from the Provisional Bishop giving his cordial
to the Appointment of Rev Rob^t I Walker to
Missionary at Large in the place of W^m Remington

Also a Communication from the Rev W^m Walker
The Appointment of Missionary at Large

Treasurer read his Report of Receipts & Disbursements
for the Month - Receipts 641.88. pay^{ts} 141.15 - Bal

Rev Prof^r Parker. Waite & Walker each Rep^{ts}
in writing. which Reports were placed on file
Mr Duncan Chm of Visiting Comm^{tee} for Ch. of Our
Read his Report

Bishop Patten
Approval of W^m
Walker
Rev W^m Walker
acceptance

Mr Belchman Chm^r of P.C. for Ch. of the Holy Comforters also reported in writing - (both placed on file) -

Mr Tracy read from the book an account of the attendance & at the Services at Coventry Slip the past month.

Mr Marshall Chm^r of Committee on the Home reported that an additional appropriation would be required to meet the bill for repairs to Wash tubs & plumbing - On examination it was discovered that the Cats had knocked the pipes to such an extent as to make it necessary to have work done to the amount of \$147 - and he therefor asked an other appropriation of \$75 = On Motion - Granted - The Reporty Keeper of the Home was read -

Number entered since March 9th last 322

Present (Number in the House 42

Treasurer made a statement in regard to the Amounts now drawn on the Chapel, and asked for instructions.

On Motion it was Resolved - that it be referred to the Committee of Ways & Means with power, to fix the Amount to be incurred on the floating Chapel.

Mr White asked of the Board what arrangements were to be made to give the Missionaries a vacation.

On Motion of Mr Marshall - it was Resolved, that it be referred to the Superintending Committee of the Chapel, with power, to arrange as to the Vacation of the Missionaries in accordance with the 1st Resolution of the Specimen Com^{tee} of J. Meeting Committees were appointed

As follows -

1858

167

July 13

Church of Mr Jarvis -

Wm Rickett (Chm) Linnaport. Tracy
Briggs. Beard. Mitchell & Sch...

Church of the Holy Comforter -

Wm Marshall (Chm) Underhill. Pr...

Volunteers to Miss^{rs} at Sea

| | | |
|-----------------------|---------|----------|
| July 18 th | Key de | Mummell |
| 25 | Sea | Smith Jr |
| Aug 1 | Mummell | do |
| 8 | Sea | Welchman |

The Miss^{rs} of Ch. of the Holy Comforter having stated that
 the Organist, Miss Summers, was unusually
 like a few weeks for the Country, it was
 On Motion. ~~Resolved~~ of W^m Tracy, Refer
 the Superintending Committee of the Chapel
 power.

On Motion the Deacons Adjourned after
 usual devotion, by Rev^d W^m Smith
 W^m H. ...

Leave of absence
to Miss Summers

S S Room of the Ch. of the Association
 Tuesday evening Aug 10th 1838

A stated meeting of the Board of Managers was held this evening Vice Pres Henry Fisher presiding - Meeting was opened with devotions by Rev Miss^{rs} of the Church of Our Saviour.

Minutes of the last meeting of the Board were read by the Sec^y and on Motion - approved

Members present - Pres^{ts} Fisher, Ely, Remaine, Welchman, Duncan, Kimmell, Marshall, Foster, Briggs, Vandervoort, Hyde, Parrell, Burke, Leatkins, Cothrel, Wright, Pritchard, Lee, Schaffer & Thornings
 Also Rev Pres^{ts} Parker & Walker Missionaries -

Excuse offered for non attendance of Pres^{ts} Board, Parker & Heard
 Treasurer presented his quarterly report - Receipts \$742⁵²

(including 60¢ borrowed from members of the Board) Payments \$1007⁹⁰

showing "Disposable Fund" over drawn \$239¹² placed on file

The two Missionaries present read their reports for the month which were placed on file -

Mr Foster, Chas of Comm of Wags Means, made some statements in regard to the funds, and on his Motion it was Resolved, that the bequest of \$1000 to be received from the estate of Miss Ann Kinney, be set apart to repay the money borrowed by the Treasurer from the different members of the Board -

Mr Parrell Sec^y of Capt^{ns} Com. of Ch. of N.C. Reported from Minutes - that leave of absence for 6 weeks had been granted to the Organist, and that arrangement had been made by the Rev Mr Waite to be absent for the month of August - Committee to supply the pulpit -

August 10th Mr Marshall, Read Report Visiting Comm for the
of the Holy Comptor:

Rev Mr Parker stated that his Chapel had been
into twice during the past month, and in
instances the Captains of the vessels had pen-
once, and repaired all damages-

Ch: of OS. Run
into - damage repair

Mr Moll stated that it had been found necessary
some immediate repairs to the Hulls of the W...
and as a Meeting of the Committee could not be
be asked for an appropriation of \$50 - to

\$50 to Church
of Holy Comptor

Mr Motion the appⁿ of \$50 for repairs to Chapel
Holy Comptor, was granted -

Rev Mr Walker reported verbally in regard to
attendance at Coenhis Ship, the vote by
neglect not having been cast to the meeting

Coenhis Ship
Services -

Average attendance at Morning Service about
Mr Marshall for "Comor at Home" reported the present
men at present in the house about 30 -
Visiting Committee - as follows -

Ch: of Our Savior - Mess^r Lex (Chor) Tripp, East
Dawson, Moon, Smith, & Pritchard

Ch: of Holy Comptor - Mess^r Vanderwood (Chor) Ward
Romaine, Richards, Renwick, Tappin

Volunteers for Coenhis Ship - 15th Pritchard, Parker
22^d Cothrel Parker. 24th Boyd & Duncan Sep-5th and
Sep-12th Pritchard - Welchman -

Mr Motion adjourned after despatch by Rev Mr
The S. C. Warnings -

S. S. Room of the Ch. of the Ascension
 Tuesday evening Sept 14th 1858

A Regular Monthly Meeting of the "Board of Managers"
 was held this evening. Vice Pres. Henry Fisher, presiding
 Meeting opened with Devotion by Missionary of the "Church
 of the Holy Comforter"

Minutes of the last Monthly Meeting of the Board were read by
 the Secy and on Motion approved.

Members Present - Messrs Fisher, Davenport, Romaine, Belchman
 Duncan Adams, Parker, Caldwell, Ward, Tracy, Hyde
 Vandervoort, Davison, Burke (Mrs), Smith Jr - Leathin
 Lea & Cummings - Also Rev Messrs Wain & Walker (Missionaries)

Excuses offered for absence of Messrs Richard, Thopp & Heard
 & Will Wright.

Treasurer presented his Report for the past Month.

Receipts (including flow boxes), \$705. - Payments \$301.⁶⁶ - Disbursements \$295.²⁸

Rev Mr Wain Reported verbally in regard to his labours the
 past two weeks

Missionary at Surge. Rev Mr Walker read his Report for
 the Month - it was placed on file -

A Communication from Mr Merrill addressed to the Sup^y
 Com^{tee} of Ch. of the Holy Comforter detailing the supply
 of the Pulpit during absence of the Missionaries, was read
 by the Recording Secy

W. L. Chas. of Visiting Committee for Ch. of Our Saviour Reported
 in Writing - Mr Vandervoort, Chan^y of Com^{tee} for
 Ch. of the Holy Comforter Reported verbally, and Verbal Reports
 were also made by Messrs Romaine & Hyde -

Sep^r 14

Mr Tracy read from the book an account of attendance &c at Coaker's Slip during past month.

State of the Finances

The Treasurer, in the absence of the Chairman of Com. Ways & Means, called the attention of the Com. to the condition of the Funds - \$1500 would be needed to meet all demands upto 1st of Oct^r - The \$700 - borrowed from members of the Board

Mr Davenport having called attention to the diff^y that had arisen between the lot owners &c of the 'Cemetery of the Europeans'

On Motion of Mr Adams - it was Resolved - that Messrs Davenport, Duncan be a Committee to have the charge of our burial place in the Cemetery of the Europeans, and to represent the Com. at any meeting of the lot owners; with power to take such action in the premises as they may deem expedient. A visiting Committee were appointed as follows

Committee to have charge of Burial Plot in the Cemetery of Europeans

Church of Mr Favior -

Messrs Dentin, Belchman, Townbridge, Kummell, Parker, Harris

Ch: of the Holy Comforter

Messrs Duncan, Ed. Fisher, Wright, Adams, Brown, Wray

Volunteers to Missionary at Large

Sep^r 19th Hyde Am - Bush
26 Lee - Smith, W
Oct 3 - Roman - Dentin
10 Davenport - Wanders

Mr Davaport & other Members, made some very interesting statements in regard to what is now being done in London for the religious improvement of the masses, by open air preaching & conversations, mostly by laymen. An informal discussion was also had on the general work of the Mission, after which, on motion the Board adjourned -

Devotions by Rev Mr Walker

Wm H. Cummings
Recd Sec^y

S. A. Room of the Ch. of the Ascension
Tuesday Oct-12-1838

A stated Meeting of the Board of Managers was held this evening, Vice Pres^t J. W. Underhill in the Chair. Meeting opened with Devotions by the Missionary of the Church of Mr Jarvis - The Minutes of the last Meeting of the Board were read by the Sec^y and on motion, approved. Members present - Prof^r Davaport, Underhill, Fisher, Romaine, Welchman, Neal Townbridge, Duncan, Johnston Rogers, Kummell, Ward, Richard, Marshall, Foster - Brown, Carter, Briggs, Ruckel, Vandewort. Heard Hyde, Burke, Jenkins, Cox & Cummings -

Also Rev Prof Parker, Waite & Walker (Missionary). Excuses offered for non attendance of Prof^r Ch. Wright Parker, Caldwell, Warren, Mayell & Wright - Messrs read his Report for the past month -

Oct-12th Receipts \$955.33 including \$500 out of legacy of Mrs
 Payments \$760.83 including \$250 - borrowed money
 Significant Fund overdrawn \$41.25

Rev Mr Parker presented his Report for the
 Rev Mr Wait Rev Mr Walker also reported
 Mr Marshall read the Report of Mr Mantle
 of the Home showing 293 entered since
 July - present number in the Home 34
 He also read a Note (Anonymous), left
 a package of books at the Home, for distribution
 to Sailors going to Sea.

Mr Jenkins, Chm of U.C. for Ch: of Our Saviour
 his Report - Mr Duncan, Chm of Comm
 of the Holy Comforter" also reported in words
 Mr Waddemund, by permission, presented a
 Report for U.C. of Ch: of the Holy Comforter" for the
 month, which was omitted at the last meeting
 a account of absence from the City.

Mr Fisher read from the book an account of
 attendance &c at Centes Slip during
 Mr Foster, Chm of Comm of Mary Means Station
 the bills for subscriptions due in October were
 ready, and called the attention of members to
 of the Treasury.

The Recording Sec^y Hanning stated that there
 vacancy in the Board occasioned by
 death of Mr George Bird
 Mr Fisher nominated Sec^y Inquest
 the vacancy

Report of Keeper
 of Home

Visiting Committees were named by the Chair as follows -
Church of Our Savior -

Prof^r Burke (Chm^r) Hopkins, Underhill Prout
Caldwell, Marshall Foster & Cothran

Church of the Holy Comforter

Prof^r Heard (Chm^r) Tracy, Briggs Thayer, Ruckel
Davenport, Mitchell & Schaefers

Volunteers for Coasters Slip -

| | | | |
|----------------------|--------|--------|----------|
| Oct 17 th | Lee | Rogers | Johnston |
| 24 | Briggs | Brown | Romaine |
| 31 | Lee | | Cummings |
| Nov 7 | Burke | | do |

On Motion

Board adjourned after devotion by Rev^d Mr. Drake
Thos P Cummings

Rec^d Dec 14

St Mon of the Ch. of the Ascension
Tuesday evening Nov 9th 1888

A stated concert, consisting of the Board of Managers
was held this evening, Vice Pres^t Dr Underhill, presiding.
Meeting opened with devotion by Rev^d Mr. Parker.
Minutes of the last (monthly) meeting were read by Thos P
and on motion approved.

Members present Prof Underhill, Sill, Romaine, Welchman, Prout
Duncan, Rogers, Adams, Hummel, Mann, Marshall, Hopkins
Foster, Brown, Earle, Harris, Ruckel, Remond, Underhill, Heard
Tappin, Hyde, Merrill, Davison, Mason, Smith Jr, Lee & Cummings

No 9th

Also two Miss Parker & Walter Pissinarian -
were offered for Miss Till. Tombridge Parker. Caldwell
Burke & Wright.

Recorder presented his Report for the month - Recd
\$551.53. Payments, \$509.05 - Fund over drawn \$42.48

The Missionary of Church of our Savior read his
The Missionary, at large also reported in the

App: Ch: of S.S.
\$30-

Stoy Smith Jr Secy of Sup^d Comm for Ch: of our
reported, and asked an Appropriation of \$30
Sunday bills for the Chapel - On Motion granted

App: \$40 for
Ch: of Holy Comf^d

also asked an appropriation of \$40 - for same
which was on Motion granted

Recd^d Secy read Report of Visiting Comm for Ch:
The Chairman, Mr Burke, being absent

Mr Heard read the Report of the Visiting Com
Church of the Holy Comforter -

Mr Fisher read from the book an account of
"out door services at Conkling Slip" during the

On Motion of Recd^d Secy the Board resolved
into an election to fill a vacancy -

Sea Luquer
elected a Manager

On Motion of Mr Welchman balloting was
dispensed with, and on Motion of Recd^d

Mr Sea Luquer, nominated at the last
was declared duly elected a Manager

Other plans for holding
services during week

On Motion of Mr Fisher - it was - Resolved
two other praying houses or places be selected
to hold evening services during the week

the Missions, alternating with each other at the
different ports - and a Special Committee of 3
to be appointed to make the selection"

The Chairman appointed as the Committee - Messrs
Fisher, Cumming, & Marshall

A Motion of Capt Poole it was -

Resolved, that the Committee of Ways & Means
be authorized to run one or more Special Services
during the winter, with collections in aid of
the funds of the Mission -

Visiting Committees were announced as follows

"Church of Our Saviour"

Messrs Byde (chor) Sill Romaine (Moull
Richard, Renwick Vandermoot & Tappin

"Church of the Holy Comforter"

Messrs (Moull) (chor) Ward, Earle, Thomas, Davison
Smith Jr Pitchard & Sex.

Volunteers for Covert's Slip -

| | | |
|----------------------|----------|----------|
| Nov 14 th | Smith Jr | Harris |
| 21 - | do Sex | Hopkins |
| 28 - | Sex | Duncan |
| Dec 5 | do | Smith Jr |
| 12 | do | Cumming |

A Motion the Board adjourned after devotion
by the Rev W Walker

W. P. Cumming
Recd Secy

1888

177

Dec 14th

S. S. Room of the Ch. of the
Tuesday evening Dec 14th

A Regular Monthly Meeting of the "Board" was held this evening. Vice Pres Henry [unclear] in the Chair - Opening Devotions by Rev Mr [unclear] Minutes of the last meeting were read by the [unclear] and on motion approved

Members present - Messrs Underhill, Fisher, [unclear] Welchman, Ward, Marshall, Foster, [unclear] Hopkins, Earle, Thorp, Rachel Thomas, [unclear] Hyde, Merrill, Purke, Moore, Smith, [unclear] Lee, Luger & Cummings - Also Rev Messrs Parker, Wain & Walker Missionaries Excused offed for absence of Messrs Adams, [unclear] Parker, & Tracy -

Treasurer Report

Treasurer, Mr Welchman, presented his Report for Month - Receipts (including \$250 on acc of Miss [unclear] legacy) 698.09 - Payments (including \$75 [unclear] \$833.16 - "Disposable Fund" over drawn \$233.17

The Missionaries each read their Reports for past month, which were placed on file -

App. to Ch. of
C.S. \$10-

Mr Floyd Smith Jr on behalf of the "Sup. Com. Ch. of Our Saviour" asked for an appropriation of \$10- for Christmas Greens - Granted

App. to Ch. of the
Holy Comf. \$10-

Mr Merrill for Ch. of the "Holy Comforter" asked a like appropriation, which on [unclear] was also granted

Mr Fisher Reported for the "Advisory Committee" that a change had been made in the Sexton who has charge of the room in Coenhis Slip on Sunday.

Mr Marshall Read the Report of the Keeper of the Home - entered since Oct^r 11th 1862 - present number in the house 30 =

Mr Hyde Ch^r of V.C. for Ch^r of Our Saviour Read his Report - Mr Morn, Ch^r, also Reported for the Comm^t of the Ch^r of the Holy Comforter -

Mr Smith, Read from the book an account of the attendance at Coenhis Slip the past month -

Mr Welchman Read the Report from the Committee of Ways & Means - they had arranged to hold a special service in St Peters Church next Sunday evening - Rev S Hawks & Higbee having consented to address the congregation - The following Resolutions were appended to the Report -

Resolved, that the Members of the Board are earnestly requested to exert themselves to secure an additional number of Annual subscribers to the funds of the Mission.

Resolved, that the Salaries of the Missionaries in charge of the Chapel of Our Saviour and the Holy Comforter be reduced to \$1200 = per Annum - said Reduction to date from the 1st of May next.

On Motion the first Resolution was passed, and the second, on Motion of Mr Marshall was laid on the table till the next meeting -

1838

179

Dec 14th Mr Fisher, for Special Committee reported that
 had selected Mr Lyons, Colon Home
 Vanderwater &c as a place for holding evening
 and that the Committee were in search of some
 Visiting Committee were appointed as follows
 Church of Our Saviour -

Prof Warren, Roger Fisher, Dec
 Wright, Adams, Brown
 Church of the Holy Comforter

Prof Townbridge - Whiston, Sumner
 Jenkins, Tomkins, Trapp
 Voluntary for Coe's Slip -

Dec 19th Lex. Smith Jr Deakin
 20 Warren Burke

Jan 2^d Brown Smith Jr

9 - Thorp Jr Powell

Motion The Board adjourned -

Resolved by Rev Mr White of
 S. H. White

Recd

S. W. Room of Ch. of the Ascension
 Tuesday evening Jan^y 11th 1879

A stated Monthly Meeting of the Board was held
 this evening vice Past Chas^s Ely in the Chair.
 The meeting was opened, by request of the Chairman,
 by Rev^d D. W. M. Johnson -

Minutes of the last Monthly Meeting were read
 by the Sec^y and on Motion approved.

Members present - Rev D. W. M. Johnson - Prof^r Ely, Underhill
 Welchman, Brool Duncan Rogers, Adams Hummell, Fisher
 Marshall, Warren, Bowen, Briggs, Hop, Rachel Vandervoort
 Smith Jr. Mitchell Wright Lex & Cummings -

Also Rev^d Mess^{rs} Smith & Walker (Missisquoi) -

Excuses were offered for absence of Prof^r Fisher, Townbridge
 Parker Caldwell, Richards

Treasurer read his Report of Receipts & Disbursements
 for the Month - Receipts \$47.95 - Payments \$32.00

Missionary of Ch. of the Holy Comforter" and Missionaries at large
 read their Reports, which were placed on file

Mr Warren Chm^r of P. C. for Ch. of the Savior" reported in
 writing - Rev^d Sec^y read the Report of Mr Townbridge
 Chm^r of Committee for Ch. of the Holy Comforter" - Also from
 the Book an account of the Attendance at the
 Coenties Slip Services the past Month.

The Resolution of the Committee of Ways & Means" laid on the
 table at the last Meeting, called up for consideration
 was - On Motion of Mr Underhill -

Adopted - it is as follows -

Reduction of Salaries
of Missionaries to
\$1200 =

Resolved, that the Salaries of the Missionaries
Chapels of 'Mr Lavior' and of the Holy Com
be reduced to Twelve hundred Dollars per Annu
said Reduction to date from 1st of May next

Visiting Committee were appointed - as follows
Ch: of Mr Lavior - Messrs - Ruckel, Parker, Tom
Briggs, Thos J. Heard Mitchell of Ch
Ch: of the Holy Comfort - Messrs Hopkins - Prout
Underhill, Caldwell Marshall, Ruckel

Volunteers to Missionary at large
Jan 4th 18th Smith Jr
23 - Lex Warren
30th Mitchell Cummings
Feb 6th Lex Smith Jr

On Motion of Mr Warren the Sect was dis
inform the Missionaries, interested, of the
Passed this evening -

On Motion the Board adjourned after
by Rev Mr Walker
H P Cummings
Recd

S. Room of the Ch. of the Ascension
Tuesday Ev^g Feb 18th 1839.

A stated Monthly Meeting of the "Board of Managers" was held this evening Vice Pres^t Chas^s Ely presiding. The Meeting was opened with Devotions by the Missionary at Large the Rev Bro^r Walker

Minutes of the last Meeting were read and approved - Roll Called - present - Prof^r Davenport Ely. Silve Underhill Fisher, Romaine, Welchman, Mwal Townbridge, Wright Adams, Hummel, Caldwell Ward, Richard, Marshall, Tracy Foster, Warren, Hopkins Brown, Eddy Briggs, Harris Penwick Vandermont, Nead, Hyde Morell Smith & others Mitchell Wright Pitchard Lex Sugner & Lamont - Also Rev Bro^r Cook Walker Missionaries -

Excuses offered for absence of Bro^r Parker & Davison - Vice Pres^t Fisher announced the death of the Senior Missionary Rev B. B. Parker, who died at his Residence 114 East Broadway, on Friday afternoon Jan^{ry} 28th after a sickness of only 6 days -

The Chair appointed Bro^r Fisher Tracy & Underhill a Committee to prepare some suitable Resolutions to be placed on the Minutes of this Board -

Treasurer presented his Report for the Month - showing Receipts \$308⁴⁵ Payments \$543⁴¹ Disburse Fund are drawn \$234⁹⁶ and \$250 due Missionaries to 1st Inst -

Worsh^{ip} of Ch: of Holy Comforter Reported + and Prisd^d at Large also read his Report for the Month -

W^o Floyd Smith Jr Bro^r of Sup^r Comm for "Ch: Our Savior"

1839

183

Feb 8th
app of \$45
to Ch of O. S.

Read the Minutes of the Proceedings of the Committee on an appropriation of \$45 = to pay Quoniam bills.

On Motion - the Appraiser asked Was you W Fisher on behalf of the Advisory Committee that the lecture employed at Cocatic Slip had been gone to sea, and a temporary arrangement had been made.
W Hopkins Ch of VC for Ch of the Holy Com reported in writing -

W Fisher read from the book an account of the of door services at Cocatic Slip the past week.

W Fisher Ch of Com of Ways & Means, called the attention of the Board to the condition of the Church and stated that arrangements had been made for a second Special Service on Sunday next at Trinity Chapel - Rev D Morgan

2^d Special Service
Trinity Chapel

W Fisher on behalf of the Committee to prepare reported, and on Motion the Report was read and ordered to be placed on file on the Minutes.

It having pleased Almighty God to call from his earth the Rev B B Parker a Missionary of this Society in the "Floating Church of our Savior" after fifteen years in that station, the Board of Managers deploring which has thus befallen the Mission and therefore the following Resolutions and direct that a copy of these proceedings be furnished the family of the deceased and that the same be published in the Church Magazine.

Resolution on
death of the
Rev B B Parker

Resolved that in the death of the Rev B B Parker this Society has lost a faithful Missionary, whose

Ministry among Seamen had given him great knowledge of their Character, and a strong hold upon their Respect and Confidence: and the sudden termination of his Missionary work has taken place at a time when he was pursuing it with fresh and increasing zeal, and ardent hopes of its greater prosperity, and success."

Resolved That in our departed Missionary the Sailors found a sympathizing friend to whom they might resort for advice and aid in trouble and need, and a spiritual guide who providently secured the means of supplying them with Religious Reading when at sea, and by a devout example guided them in worship, and who preached to them the glorious message of the Gospel plainly, faithfully, and kindly, as became a servant of the Redeemer of souls."

Resolved - That while we cannot, with unaided vision, look upon this sad event otherwise than as a bereavement and a calamity; yet we trust all the concerns of this Mission to the superior wisdom of the Great Head of the Church, who never forsakes His own work of grace to man, and who will never let this Mission fail; and we bow in submission to His heavenly will, imploring His blessing upon this Society, and His consolations to the afflicted family of our departed friend."

At the Motion of Mr Tracy, it was - Resolved - That a Committee of Nine be elected by ballot to Nominate a Missionary for the "Church of Our Savior" -

Feb 7th

The Chair app^d Mess^{rs} Underhill & Warren and who received the votes of the Members.

On Motion of W^m Till it was -

Committee of Arr^g for Anniversary

Resolved that a Committee of 5 be appointed to make arrangements for the next Anniversary Mess^{rs} Till Prout Robinson Brown & Colthart

On Motion it was Resolved by a 2/3 vote -

Committee on the Annual Report.

That Balloting be dispensed with, and the Chair appoint a Committee of 3 to prepare the 15th Annual Report of the Board.

(Mess^{rs} Welchman Davenport & Mitchell app^d)
W^m Davenport stated that the Rev^d Dr Cutler was a serm^{an} in St Ann's Brooklyn, last Sunday on the death of W^m Parker - and on his Motion

Resolved that he be requested to preach a sermon before this Board on the same subject, and the arrangements be left to the Committee

Dr Cutler to preach a funeral sermon

this evening to nominate a Missionary.

W^m Foster offered the following, which was seconded

Resolved - That the morning service at Cooper be omitted for the present, and the Rev^d W^m be requested to officiate at the Church of Our Saviour on Sunday Mornings - - - Lost

On Motion of W^m Adams - it was -

Sup^d Com^{tee} of Ch: Dist. to supply pulpit

Resolved - That the supply of the Pulpit of Church of Our Saviour till the next meeting Board be referred to the Superintending Com^{tee} with power -

The Tellers Reported the Result of the Balloting - as follows -
 Messrs Pison¹⁸. Adams¹⁹. Foster²⁰. Davinport²¹. Welchman²⁵
 Fisher²⁸ Underhill²⁸ Tracy²⁸ & Cummings²⁹ had
 each received the requisite number of votes and were elected.
 The Chair declared the above to be the Committee to
 nominate a Missionary -

Writing Committees were announced as follows -

Church of Our Saviour -

Floyd Smith Jr - Thomas. Damien, (Brother Portchard)
 Earle Lex Luquer

Church of the Holy Comforter -

Vanderfont - Dell Romaine Richard Renuick
 Tappin Hyde Russell -

Volunteers for Coasting Slips -

| | | |
|----------------------|--------|-----------|
| Feb 15 th | Lex | Smith Jr |
| 20 - | Warren | Romaine |
| 27 | | Davinport |
| Mar 6 | Lex | Cummings |

At Motion the Board adjourned after devotion.

H. Cummings

Recd Secy

1859

187

March 8th

S. S. Room of Christ Church
Tuesday Evening, March 8th

A stated monthly meeting of the Board of Missions was held this evening Vice Pres. Chas. Ely presiding. Meeting opened with devotion by Rev. Mr. Parker. Minutes of the last meeting were read by the Secy. and on motion approved.

Members present - Messrs Ely, Underhill, Fisher, Geo. W. Neal, Duncan, Wright, Rogers, Adams, Parker, Richard Marshall, Tracy, Foster, Warren, Briggs, Thos. Rachel, Vanderwood, Hyde, Smith, Jenkins, Luquer & Cummings - Also Rev. Mr. Walker.

Excuses were offered absence of Messrs Sill, Romaine, Brown, Garrison & ~~Luquer~~ Pritchard.

Corresponding Secy reported that he had furnished Mr. Parker with a copy of the Resolutions at the last meeting -

Recy. Secy read a communication from the American Friend Society expressing their sincere sympathy with this Board in the loss it has met by the death of our late Missionary Rev. Mr. Parker.

Treasurer reported for the month - Receipts \$645.²⁰ Payments \$615.⁰⁰ Bal in Dispersable Fund \$30.²⁰ Miss^{rs} at large, Rev. Mr. Walker, read his Report for the month - Rev. Mr. Wait was absent on account of

sickness in his family - One of his Children being ill. Floyd Smith Jr reported for Supt Comm^r of Ch. of Christ Church that the pulpit had been supplied during the

Comm^r from the Board
Secy in death
of Mr. Parker

He asked for the Committee an appropriation of \$7²⁵ for
 incidental expenses - On Motion - Granted -

Reports from the Visiting Committee for Ch. of Our Saviour and
 of the Holy Comforter were read & placed on file -

W^r Fisher read from the book an account of the
 attendance at Coentis Slip the past month

W^r Marshall "Ch. of Comm. on the Home" read the Report
 of W^r Barrett, Keeper, - (Entered since 14th Dec^r 1881 -
 present number on house 20) - and stated that there was
 a man sick at the Home, who W^r Barrett had been
 unable to get into the Hospital for several weeks -
 Recd^r Lee^r also mentioned the case of W^r Kinch which
 had been very hard on the Keeper, as he was in the house
 28 weeks unfit to go to sea, after having been discharged
 from the Hospital where he had lain more than
 6 months with a broken leg -

On Motion of W^r Underhill - it was
 Resolved - that the interest on the Legacy, to the Credit
 of the "Permanent Fund" in the Trust Company, be approp-
 riated to meet the expenses incurred in the two cases
 mentioned - it being understood that the amount is not to
 exceed \$2¹/₂ a week in each case

A Motion to reconsider was made and lost -

On Motion of W^r Adams - it was -

Resolved, that the Cap^r & Comm^r of Ch. of Our Saviour
 have power to supply the pulpit until the
 next meeting of the Board

Visiting Committee were appointed - as follows

1859

March 8

189

Church of Our Saviour -

Prof Kammell Sampson Fisher
Johnston, Harris Leathers

Church of the Holy Comforter

Prof Duncan - Ward Wright
Adams Warren Brown

Volunteers for Coenher Slip

March 13th Sharp J Hopkins

20 - Warren Hyde

27 - Laquer Leathers

Apr 3 - Cummings

10 - Lee -

On Motion

Adjourned - Devotion by Rev. Mr. M
The O. C. Cummings
Peace

S S Room of the Ch: of the Ascension
 Tuesday evening Apr 12th 1839

Regular Monthly Meeting of the Board of Managers was
 held this evening. Rev. Mr. John Davenport in the Chair
 who invited the Rev. Mr. Waite to open the meeting with Devotions.
 Minutes of the last Monthly Meeting were read by the Sec^y
 and on Motion approved.

Members Present - Prof Davenport, Ely Underhill, Fisher,
 Romaine, Melcher, Prout, Duncan, Wright, Johnston,
 Roger Adams, Kimmell, Parker, Caldwell, Ward, Richards,
~~Marshall~~ Jacey, Foster, Warner, Hopkins, Brown, Eastle,
 Briggs - Thorp, Ruckel, Thomas, Vandervort, Beard, Steppin,
 Morell, Davison, Burke, Moore, Smith Jr., Jenkins, Cothran,
 Mitchell & Cummings - Also Rev. Mr. Waite & Walker, Missions.

Excuses offered for absence of Prof. Hill & Marshall
 Treasurer presented his Report for the Month - Showing
 Receipts - \$1102.86 = Payments - \$606⁴⁸ Balance \$496⁰²

The Miss^y of Ch: of the Holy Comfort^r read his Annual
 Report to the Board - The Rev. Mr. Walker
 read his Report for the past Month -

Mr. Lloyd Smith Jr. reported for the Sup^r Comm^y for Ch: of
 Our Savior that the pulpit had been supplied on
 each Sunday during the Month -

Mr. Morell read the Minutes of the Sup^r Comm^y for the
 Church of the Holy Comfort^r calling the attention
 of the Board to the decayed condition of the Masts of
 the Boats, and suggesting that Captⁿ Prout & Briggs &
 Mr. Wright be appointed a Committee to examine & report upon them.

April 12th
\$30 App^l to
Ch: of H.C

The Committee ask an appropriation of \$30 to
runny bills specified

On Motion the suggestion of the Committee was
The Appropriation - Granted

app^r of 19⁸⁸
to Advertising Comm

Mr Fisher, for the Advertising Committee asked
appropriation of \$19⁸⁸ for printing 5000
"Worship Tracts" - On Motion - Granted

Mr Kimmell read Report of the U.C for Church
Our Savior - Mr Duncan reported for Ch: of

Mr Fisher read from the book an account
"out of door" services at Coen his Slip

Mr Burke read Report of the Committee on the
accompanied by Statement of the Keeper of
of men entered & during the Month -
Committee request the Board to authorize
Treasurer to draw the interest on the
on deposit with "Life & Trust Co" and
at disposal of the Sailors Home Committee

Report of Comm
on Home

Mr Martin's bill amounted to \$112.19
Shipments & destitute men -

Capt Proal reported for the Committee of Ann
that the Anniversary Celebration was ann
the second Sunday After Easter (May 8th)
Church "Stuyvesant Square, and that the
of St Bartholomew's was to preach the Sermon

Mr Underhill offered the following Resol
which was adopted

Anniversary
Celebration on
2^d Sunday After Easter

Resolved that W. F. Welchman Treasurer of the Society be, and hereby is, Authorized to draw from the "N.Y. Life Ins. & Trust Company," the Interest due on money deposited to credit of the "P.E. Ch. Miss. Socy."

W. Welchman Chm. - read the Aft of the Annual Report of the Board as prepared by him -

On Motion the Report was adopted, and referred back to Committee to fill in the Statistics, and to be presented at the Annual Meeting of the Society -

During the Reading of the Report the Rev. D. Bedell, D.D. came in and the Chair was resigned to him by W. Sampson

W. Welchman - Secy of the Committee to Nominate a Missionary for Church of Our Saviour read the Report of the Committee accompanied by the following Resolutions -

Resolved, that this Board of Managers do hereby nominate the Rev. Benj. D. Huntington, as Missionary to the "Flushing Church of Our Saviour" subject to the approval of the R. Rev. the Provisional Bishop of this Diocese, it being understood that the appointment, if made, shall be for the term of one year according to the usage of the Board -

The question being taken on the Resolution as proposed by the Committee it was - Adopted unanimously

W. C. Parker stated that 5 or 6 Volumes of Records of the Mission kept by the late Miss^{es} of the Ch. of Our Saviour had been found, and were now offered to the Board of Managers by the Widow and Executors -

On Motion of W. Fisher - it was -

April 12th Resolved that the thanks of the Board be given
 Widows and Executors of our late Missionary,
 for the very valuable Gift presented to the Society

Thanks to Widows & Executors
 of the late Mr Parker for Books
 of Record

On Motion it was also
 Resolved that the books be put in charge of
 Rec^d Sec^y to be placed in the Archives

It appearing from the statement of Mr Geo S Parker that the
 the Baptisms &c at the Chapel of Our Saviour had been
 by the late Missionary separate from his private journal

Parish Registers
 to be provided for
 the different Stations

On Motion of Capt Proule it was
 Resolved that Sup^t Comm^r of Ch^h of Our
 be instructed to provide a Parish Register
 Chapel"

On Motion it was also Resolved that the same
 have a transcript made from the journals
 late Missionary (presented to the Society) of his
 acts since his connection with the

Transcript of the
 Journals of the
 late Mr Parker to be
 made

On Motion - it was also
 Resolved that the Advisory Committee
 a Register for the Missionary at large
 The Rev W Waite stated that the "Church of the
 was provided with a Record Book

Dr Cutler Sermon
 for publications

On Motion of Mr Fisher it was -
 Resolved that the Rev D^r Cuthler be requested
 furnish a Copy of the Sermon preached
 at the death of the Rev W Parker to this Board
 publication -"

Mr Fisher stated that the cost of publishing would not

On Motion of Mr Adams - it was -
 Resolved, that the Supply of the pulpit of the Church
 of Our Savior for the present be referred to Sup^r Committee
 Working Committee. were appointed as follows
 Church of Our Savior -

Wm^r Bunker (ew) Underhill Proal Parker
 Caldwell, Marshall Foster Hopkins

Church of the Holy Comforter

Wm^r Thorp Buckel Tracy Briggs
 Heard Colthac Mitchell Schafer

Volunteers for Cochen Slip -

Wm^r Remaine Vandermont

Wm^r Jenkins

May 1. Warren Mitchell Thorp
 & Rogers Cummings

On Motion of Mr Underhill - A Committee of
 Nominations was named by the Chair as follows
 Wm^r Tracy Warren Ward Jenkins Smith Jr

On Motion of Recording Sec^r a Committee of two to audit
 the Treasurers account was appointed - The
 Chairman named Wm^r Brown & Earle

On Motion the Board adjourned after directions
 by the Chairman, Res^d Dr Redell

Thos P Cummings

Rec^d Sec^r

189

195

April 19th

S. J. Room of the Ch: of the W. Mass
Tuesday evening April 19th

A stated Yearly Meeting of the Board was held this evening
Vice Pres^t Chas^s Ely in the Chair - Meeting
with devotion by the Rev^d Mr Walker
Minutes of the Meeting of the 12th last were read by
Sec^y and on Motion approved

Members present Messrs Ely, Romaine, Welchman, Parker
Foster, Warren, Briggs, Thorp, Vandromt, Head, Hill
Dorell, Smith & Jenkins & Cummings -

Corresponding Sec^y reported having communicated the
of the Board at last Meeting, to Rev^d Dr Cutler and
Widow & Executors of the late Rev^d Mr Parker

Recording Sec^y (reported), reading a communication from
Potter approving of the nomination of the Rev^d
Huntington - also that he had written to the
with notifying him of his appointment by
to the Church of Our Savior -

Messrs read a Report Receipts & Disbursements for
the last Meeting -

Mr Foster read a letter, addressed to Rev^d Dr Dorell, from the
to receive at Sturcheal, Madison, in relation to the work done

On Motion - The letter referred to Corresponding Sec^y & Report
The intentions felt by this Board on reading the communication
Cast Briggs on behalf of Committee (reported) informally as to repairs
The Minutes of the Meeting were read & approved And on Motion
the Board adjourned - Devotion by Rev^d Mr Walker - Thos S. Cummings

Bishop's approval
of Rev^d Mr Huntington

Letter read from
Sturcheal, Madison

Report on null,
of N. B. Chapel

The fifteenth Annual Meeting of the "Prot. Epis. Church Miss^y Society for Slaves in the City & Port of NY" was held on the evening of Monday in Easter week, April 25th 1839 in the S. D. Room of the Church of the Ascension, Vice Pres^t H. Fisher Esq. presiding -

The Meeting was opened with Devotions by the Rev^d Pres^t J. Walker, one of the Missionaries of the Society -

Recording Sec^y read the Minutes of the 14th Annual Meeting, which were on Motion Approved -

W^m W. Welchman, Treasurer, read his Annual Report of Receipts & Disbursements during the year, duly Audited by a Committee of the Board -

The 15th Annual Report of the Board of Managers was read by W^m Welchman, accompanied by the Reports of the Rev^d W^m Waite & Rev^d J. Walker, Missionaries -

On Motion the Reports were accepted and referred to the Board of Managers for publication, with the usual discretionary power - The Report of the Board to be read at the Anniversary Celebration on the Second Sunday in May -

The election of Officers and Managers being now in order -

On Motion of W^m Tracy - it was -

Resolved that the Chair appoint a Committee to nominate a ticket -

The Chair named W^m Tracy, Barron Ward & Caldwell as the Committee - A Mess was taken

1839

197

Annual Meeting

The Society having come to order -
Mr Tracy on behalf of the Committee read
of names agreed upon for Officers & Managers

On Motion of W Brown - it was -
Resolved (unanimously) that balloting
dispensed with - it was also -

On Motion of Mr Tracy -
Resolved (unanimously) that the names
read be declared duly elected the
and Managers of the Society - for the ensuing year
- See printed list -

Collection of
Officers & Managers

It was agreed that the first meeting of the Board
should be held on the 2^d Tuesday, in May
The Recording Sec^y should give due notice

Recording Sec^y read a Communication from the
Bros J. Huntington, accepting the appointment
as Missionary to the Flushing Church of New York
proposing to enter upon his duties the 1st of June

On Motion the Society - adjourned after prayer
by the Rev Bro Huntington

W. P. Huntington
Recd Sec

S. S. Room of the Ch. of the Occasion
 Tuesday evening May 10th 1839.

The first stated meeting of the new "Board of Managers" was held this evening. Vice Pres^l - Chas^l Ely, presiding. The meeting was opened at request of Chairman, by the Rev Bro^r Waite of the Ch. of the Holy Comforter -

On Calling the Roll the following Members answered to their names or came in soon after - Pres^l Ely, Underhill, Fisher, Romaine Welchman, Prud^l Rogan, Adams, Parker, Ward, Marshall Tracy, Foster Warren, Esdras Thorpe Jr Hopkins, Heard, J. N. Hyde, Merrill, Burke Lox, Laguer, W^l Hyde, Pott, Burdett, Guion & Cummings -

Also present, ^{Rev^d} Pres^l Waite Walker Huntington, Missionaries

On Motion of the Recor^d Sec^y the By Laws of the last Board of Managers with the exception of Art. 12 of Amendments were adopted as the By Laws of this Board -

Recording Sec^y Reported having Rec^d a Communication from the Rev^d Ben^l J. Huntington, accepting the appointment as Missionary to the Church of Our Savior from 1st May 1839. He also Reported that the Annual Report of the Board of Managers of last year had been referred by the Society at its Annual Meeting, to this Board for publication -

Rev^d Bro^r Waite & Bro^r Walker presented written Reports -

Rev^d Bro^r Huntington Reported Verbally for the short time of ^{his} Connection with the Mission -

Treasurer Reported Receipt since 19th Apr - \$646¹²

Payments - \$643.99 - Bal in Disposable Fund \$605.97

May 10

W. Parker Comr of B.C. for Ch. of Our Saviour and
 Comr for B.C. Ch. of the Holy Comforter presented
 written Reports - W. Fisher read from the
 an account of the services at Coonhis Slip the
 the Chair having stated that the election of the
 Committees of the Board was done in
 On Motion of Recd^d & Sec^d it was -

Standing Committee
to be nominated

Business taken

Resolved, that a Committee of 5 be appointed
 to nominate the Standing Committee for the
 the Chair named Messrs Adams, Prout & Fisher
 the Committee retired, and on Motion a
 of 5 Minutes was taken by the Board

Report of the
nominating Commr

the Board having come to order - W. Parker
 on behalf of the nominating Committee reported
 the names agreed upon for the various
 with the exception of Committee on Charities
 for which it was suggested open nomination
 be made

On Motion the Report was Accepted
 follows -

- | | |
|--|-------------|
| Superintending Committee for Church of Our Saviour | |
| John Wright | Wm Beard |
| George S Parker | Saml A. ... |
| Wm Thomas | Floyd ... |
| Chas. Vandervoort | Lea ... |
| John Tappin | C. P. ... |

Superintending Committee of "Ch. of the Holy Comforter"

Elizur Ward

John Harris

E. W. Richards

W^m B. Renuick

Cap^t Geo. Briggs.

Henry Rogers

Geo. W. Morrell

H. J. Jenkins

A. G. Thorp Jr

James Pott

Committee of Superintendance of the Home

Charles Ely

W^m P. Marshall

John Earle

Cap^t Augst Proal

John M. Burke

Advisory Committee to the Missionary at Large

Rev^d G. T. Redell D.D.

Charles Tracy

Francis Weston D.D.

J. B. Caldwell

Sam^l Cooke D.D.

F. N. Trowbridge

Henry Fisher

N. E. Kramell

Jacob N. Lox

Committee of Ways & Means

Frost^l G. Foster

James Warren

W^m W. Underhill

James M. Brown

Sam^l Hopkins -

On Motion of W^m Underhill - it was -

Resolved (unanimously) that balloting be dispensed with -

On Motion - The Committees, as reported, were then separately voted upon and all unanimously elected -

Mr Welchman proposed the following Change in Art. 6 -

Committee on Subscriptions - Which was on Motion Adopted