

Exposures were obtained by  
 Mrs. L. Cummings, Richards  
 Colliery, Rochester Va. and  
 W. W. Abbott.

The Minutes of the previous  
 meeting were read & approved.

The Treasurer presented  
 his Report for the past month  
 as follows

Balance from last report	\$ 20.98
Payments during the month	896.42
	\$ 1717.40
Receipts during same time	503.-
overdraft at this date	\$ 1214.40

The report of Mr. Rode Super-  
 intendant of the House was presented  
 and read by Mr. F. Marshall.

Report of Mr. Ridette Ch. of  
 Visiting Committee Church of our  
 Saviour was presented and read  
 by Mr. Peters and that of Mr.  
 Cummings Ch. of Visiting Com-  
 mittee of the Holy Comforter by  
 the Recording Secretary.

Rev. Mr. Magazine read from  
 the Record of Operations Services.

Rev. Mr. Robert Walker  
 Magazine then presented & read the  
 Reports for the past month.

the motion of Mr Marshall it  
was ordered that £500 of the income  
of the Permanent fund be placed to  
the credit of the Book fund,

When on motion it was voted  
to proceed to an election to fill the  
vacancies existing in the Board.

Mr. Ballouing was dispersed  
with and on a further motion  
Mr. John H. Marisens was  
unanimously elected to the  
position for which he had been  
previously nominated at the  
meeting in October.

The choir then appointed  
visiting committee as follows  
Chas. W. B. Garrison, Mrs.  
Mitchell, Harrietas Best Wright &  
Flexter Burdett. Tailor & Tossard  
Church at the Holy Comfort. Mrs.  
Pearson, B. J. Rogers, Montbridge  
Reynolds, Whittaker, Russell  
Cunning & Wells.

Mrs. W. W. Ely, France, Maris  
Wells & Chas. Ely, volunteered to attend  
the church services.

When after devotion by Rev.  
Mr. Maguire the Benediction was

J. B. Whittaker

Reading Ill

Trinity Chapel S S Room  
New York, 12 Dec 1876

A stated meeting of the Board of Managers was held this evening. Vice Pres: Rev. L. Schenck in the chair - who also opened the meeting with Prayers

Present Rev. L. Schenck  
Messrs: Marshall, Wrencom  
Mitchell B J Rogers Reynolds  
Callingwoods Dexter Butterworth  
Trulls Walcott Churchill &  
Morrison - and Rev. Messrs  
Robert Walker & Wagnier the  
Missionaries of the Society

Excuses were offered for Messrs  
J P Cummings, Lanning, Rochester  
Whitlock Richard's Tracy & Stearns

In the absence of the Recording Secretary, Mr H P Marshall, was appointed Secretary pro tem

The minutes of the previous meeting were read & approved

The Treasurer presented his report for the month showing a balance of \$130.<sup>85</sup>

The report of Mr Mitchell as Chairman of Visiting Committee of Churches of Our Service was read

by Mr Duncan who also presented  
 & read the report of the Visiting Com-  
 mittee for the Church of the Holy Com-  
 forter - for the month

Rev<sup>d</sup> Mr Maguire read the  
 Record of Church Services

Rev<sup>d</sup> Mess<sup>rs</sup> Roberts, Walker  
 & Maguire then presented & read  
 their usual monthly reports.

On motion \$10. was ap-  
 propriated for James Greens for  
 each of the two Chapels - and  
 \$25. towards Expenses of the SS  
 Festival at 34, Pike St -

Visiting Committees were  
 then appointed - as follows - viz  
 Church of St Saviour Mess<sup>rs</sup>  
 Rochester Hoffman & Walcott  
 Stearns Vanderbilt M & C  
 Butterworth & Hammsley  
 Church of the Holy Com forter  
 Mess<sup>rs</sup> Peabody, Ward, Richard,  
 Tracy, Jones, Peter, Stratridge  
 & Stillman

Mess<sup>rs</sup> Wells, Duncan  
 Churchill & Rogers volunteered  
 to attend the services at  
 Covert's Slip

After some encouraging

remarks by the presiding officer  
he closed the meeting with  
Prayer - and the meeting  
then adjourned

(signed) H. P. Marshall  
Sec pro tem

Trinity Chapel SS Room  
New York 9th Jan 1877

A stated meeting of the Board  
of Managers was held this evening  
Vice Pres. & were put presiding

Present Messrs Lavenport C Ely  
Whitlock Marshall Thorpe Burdett  
Cunning Morris Dexter Wells  
Riddle Hewson Churchill  
Peters & Morrison - and Rev. Messrs  
Walker & Maguire Missionaries

Excuses were offered for Messrs  
Cummings, Warburton, Caryl  
& Walcott - and the absence of  
Rev. Mr Roberts was explained  
to be in acct. of sickness

The meeting was opened with  
Prayers by Rev. Mr Walker

Minutes of the previous meeting  
were read & approved

The Treasurers report made a verbal report

Mr Cuming made a report on behalf of the Superintending Committee Church of our Parish. It referred to the retirement of Miss Wiley who has been Organist of that Chapel for past five years.

The Recording Sec. read an Extract from the Records of Services at Church of our Parish in the absence of Report from the Visiting Committee.

Rev. Mr. Maguire read from the Record of Open Air Services.

Rev. Mrs. Blackwell, Maguire read their reports for the month.

Mr Cuming referred to the doings of Rev. Mr. Remington & the fact that he was by many regarded as working in the interest of this Society - when on motion of Mr. Birchall, it was resolved that a Committee be appointed to confer with the Bishops Potter & Littlejohn in relation to the status of Rev. Mr. Remington.

If they do not object, that the Com-  
 mittee be authorized to advertise  
 that Rev. Mr. Remington has  
 no connection with this Society.  
 The Chair appointed Messrs Cuning-  
 Sharp & Burdett as such Com-  
 mittee

The following visiting Com-  
 mittees were then appointed viz  
 Church of Our Saviour Messrs  
 Hewson Morris Oakley J P Morgan  
 Collingwood Whitlock Sheafe &  
 Ravenport. Church of the Holy  
 Comfort Messrs Sharp Riddle  
 Ruckle Caryl Rives Watts  
 Jenkins & Warburton

Messrs C Ely Burdett Sharp  
 Cuning & Peters - volunteered  
 to attend the service at Coventry slip

A resolution of thanks from  
 the Bd in Pike st. was then read

When after devotions by  
 Rev. Mr. Maguire the meeting  
 adjourned

L B Whitlock  
 Recordy Sec

S S Room Trinity Chapel  
New York 13 Feby 1877

A stated meeting of the Board of Managers was held this evening. Vice Pres<sup>t</sup> Chas<sup>t</sup> Ely presiding

There were present Mess<sup>rs</sup> Chas<sup>t</sup> Ely, Cummings, Whitlock, Marshall, Hornum, Krummel, Ruckel, Mitchell, Reynolds, Rochester, Vanderbilt, Wells, Riddle, Newson, Churchill & Peters, and Rev<sup>d</sup> Mess<sup>rs</sup> Roberts, Walker & Maguire. Missionaries of the Society

Excuses were offered for Mess<sup>rs</sup> Oakley, Cuming & Callingwood

The meeting was opened with Prayers by Rev<sup>d</sup> Mr Roberts.

The Minutes of the previous meeting were read and approved

The Treasurer presented his Report for the month as follows

Balance Treas <sup>r</sup> for last report	1307.85
Payments since	<u>Dec 12/76 1833.72</u>
	3141.57

Receipts during same time 2285.40  
and overdraw this date 856.19

Mr Whitlock on behalf of Superintendent Com<sup>tee</sup> Chap<sup>er</sup> on Saviour reported that Miss Wiley (for several years Organist of that Church) had resigned



and asked for an appropriation of \$30. to cover the cost of a Bible and Prayer Book to be presented to her as a testimonial of her services.

The Recording Sec <sup>presented</sup> and read the Reports of Mr Rode Superintendent of the Home for the last two months.

Mr Hewson Ch<sup>m</sup> of Visiting Comtee of our Saviour & Mr Riddle Ch<sup>m</sup> of Visiting Comtee of Ch of the Holy Comforter presented their Reports for the past months.

Rev. Mr. Maguire read from the Record of Open air services.

Rev. Mr. Roberts Walker Maguire read their respective Reports for the month.

Mr Rochester reported on behalf of Mrs. A. J. Carrington that the Comtee to whom was referred the matter of Rev. Mr. Remington had arranged with the Bishop for a conference with him in regard to it.

Mr Marshall stated that he was informed that the Screw Dock Co. contemplated proposing an exchange of locations for the E.R. Chapel & moved that the subject be referred

to the Superintending Committee of that Station - ad libed -

Mr Rochester alluded to the fact that the Reading Room at 34 Pike St was closed entirely on Sundays & suggested the desirability of having it opened on that day as well as other days of the week when on motion the subject was referred to the Superintending Committee

The Choir then appointed as Visiting Committee for the month of our Saviour. Messrs Marshall, Chat Ely, Miller, Churchill, Cummings, B. J. Rogers, Toombs, & Reynolds. Ch of the Holy Comforter Messrs Rochester, Gray - Wright, Mitchell, Dexter, Farber, Fessenden & Morrison

Messrs Chat Ely, Riddle & Hewson volunteered to attend the open air services at Coent's slip

After Devotions by Rev. Mr Maguire - Adjourned

W. S. Whitlock

Records Sec

S.S. Room Trinity Chapel  
New York 13 Mch 1877

A stated meeting of the Board of  
Managers was held this evening  
Vice Pres: Davenport in the Chair

Present Messrs Davenport, Whitlock,  
<sup>Chas Ely Cummings</sup> Marshall, Duncan, Thorp, Ruckel,  
Burdett, B J Rogers, Wells, Walcott &  
Churchill - and Rev. Messrs Roberts  
Walker & Maguire. Missionaries

Excuses were offered for Messrs  
Oakley, Canning, <sup>Rockester</sup> Callengwood & Vanderbilt

The meeting was opened with  
Prayers by Rev. Mr Walker

The Minutes of the previous  
meeting were read & approved

The Recording Sec presented  
resignations of Mr R J Hubbard &  
Mr Chas Ed Rives, as Managers of  
the Society - which were on motion  
accepted

The Recording Sec. presented  
a Communication from Capt Aug.  
Proal Expressing his continued  
interest in the work of the Society

The Treasurer presented  
his Report for the past month  
Shipping Receipts ~~900~~ <sup>11075<sup>45</sup>6</sup> - Payments \$900<sup>16</sup>  
Bala due Treas: per former reports \$856<sup>17</sup>

amt overdram. disposable fund. at  
this date \$680 <sup>88</sup>

Mr Whitlock reported on  
behalf of the Superintendy Com<sup>tee</sup> of  
Church of Our Saviour that the ap-  
propriation made had been expended  
in purchase of a Bible & Prayer Book  
which had been presented to Miss  
Wiley - as a testimonial from the  
Board of her faithful & efficient  
services - also - That the Reading  
Room in Pike St. had been opened  
on Sunday evenings in accordance  
with the suggestions made with  
some good result so far

The Recordy Sec presented  
read report of Mr Rode, the  
Superintendent of the Home

Mr Marshall Ch<sup>mn</sup> of the  
Visiting Com<sup>tee</sup> Ch. of Our Saviour  
presented & read his report - and  
the Recordy Sec presented & read  
report of Mr Rochester Ch<sup>mn</sup> of  
Visiting Com<sup>tee</sup> Ch. of the Holy Comm<sup>union</sup>

Rev. Mr Maguire read from  
the Record of open air services.

Rev Miss Walker. Roberts  
& Maguire presented & read their usual  
monthly reports

(On motion) Balloting was dispensed with & the Chairman was requested to appoint Committees on Arrangements for Anniversary Services and on Annual Reports. The Chair then appointed Messrs Churchill Wells & Peters - a Comm<sup>tee</sup> on Annual Reports - and Messrs Cuning Burdett & Sharp a Comm<sup>tee</sup> on Arrangements for Anniversary Services.

The Chair then appointed the following Visiting Committees in charge of our Service Messrs Wells, Whittaker, Duncan Kimmel, Cuning, Peabody, Ward & Richards - Church of the Holy Communion Messrs Walcott, Hoffman, Stearns, Vanderbilt, M Ely, Butterworth, Hammsley & Hewson.

Messrs O Ely, Sharp & Wells volunteered to attend the services at Coventry Slip.

When after devotions by Rev Mr Maguire the Board adjourned.

L B Whittuck  
Recorder Sec

55 Rooms Trinity Chapel  
New York 27 Mch 1877

A stated Meeting of the Board  
of Managers was held this Evening  
Vice Pres: Davenport in the Chair

Present Messrs Davenport Whitlock  
Marshall Buellett Wells Riddle  
Churchill Peters & Morrison and  
Rev: Messrs Walker & Maguire Missionaries

Excuses were offered for Messrs  
Cummings, Cuning & Collingwood

The meeting was opened  
with prayer by Rev: Mr Walker

Minutes of the previous  
Meeting were read and approved

On motion the usual order  
of business was suspended and  
the Rev Messrs Walker & Maguire  
presented & read their Annual  
Reports

The Recordy Sec presented  
& read the <sup>annual</sup> report of Mr Rode. Super  
intendent of the Home

When on motion the Reports  
of the Missionaries & of Mr Rode  
were referred to the Committee  
on Annual Report

Mr Churchill Ch<sup>r</sup> of the  
Comm<sup>tee</sup> on Annual Report presented

read a draft of Report as prepared by the Com<sup>tee</sup> which was on motion adopted as the Annual Report of the Board of Managers and was ordered to be presented to the Society at the Annual meeting

Mr Bendett of the Com<sup>tee</sup> on Arrangements reported that the Anniversary Services would be held at the Church of the Incarnation on the evening of the 1<sup>st</sup> Sunday in May & the sermon be preached by Rev<sup>d</sup> Arthur Brooks

On motion Messrs Whitlock Riddle & Morrison were appointed a Com<sup>tee</sup> to suggest to the Society at the Annual meeting a list of Officers & Managers for the ensuing year

The foregoing Minutes were then read & approved

When after devotions by Rev<sup>d</sup> Mr Maguire the Board adjourned sine die

L. B. Whitlock  
Recording Secy

S.S. Room Trinity Chapel  
New York April 7, 1877  
Easter Monday

The Thirty third Annual Meeting of the Society was held this Evening

Vice Pres. Davenport presiding who also opened the meeting with prayers.

The Minutes of the last meeting of the Society were read and approved

The Treasurer presented his Annual Report showing

Disposable fund. overdrawn	\$383 <sup>34</sup>
Special fund. balance	59 <sup>51</sup>
Permanent fund. balance	202 <sup>75</sup>

the accounts having been audited by Messrs. Oakley & Stillman & found correct. on motion accounts accepted.

The Recording Sec presented the Annual Report of the Board of Managers accompanied by Annual Reports of the Missionaries and the Superintendent of the Home. which were <sup>accepted</sup> referred to the incoming Board of Managers for their ~~consideration~~ <sup>the Report of the</sup> ~~Board of Managers~~ <sup>Board of Managers</sup> ~~may seem suitable~~ <sup>to be read at the</sup> The



## Anniversary services.

On motion the Chair appointed Messrs Riddle Whitlock & Morrison a Committee to nominate Officers & Managers for the Society for the ensuing year.

The Committee reported as follows -

## ons of the Society

## AST RIVER STATION.

## Church of Our Savi

AT THE FOOT OF PIKE STREET.

on Sunday at 10½ A. M., and 3½ P. M.,

READING ROOM, 34 PIKE ST

Lecture on Friday Evening.

J. WALKER { Minister in Charge,  
Residence 34 Pike Str

—:O:—

## NORTH RIVER STATION.

## of the Holy Comfort

NO. 388 WEST STREET.

on Sunday at 10½ A. M., and 3½ P. M.

BY ROBERTS, Minister in Charge, at the

—:O:—

## COENTIES SLIP STATION.

## ices on the Dock,

unday, 10½ A. M., and 3½ P. M.

ROOM, NO. 7 COENTIES SL

UIRE, { Minister in Charge,  
Residence over the Mission

## o Sailors' Home.

NO. 338 PEARL STREET.

EDWARD RODE, Superintendent.

ristian influence, neat and orderly, w  
supplied table.

ssionaries of the Board on Wednesday

When balloting was in motion  
dispensed with & the persons named  
by the Committee were unanimously  
elected to the several positions for  
which they were nominated

The Recordy Sec was directed to notify the newly elected Members of the Board of their Election, and to call a meeting of the Board for the second Tuesday in May - and also to appoint Visiting Committers for the intervening month, to report to the Board at the meeting in May.

On motion it was Resolved that the 33<sup>rd</sup> Annual Report of the Board of Managers and the accompanying documents be referred to a Comm<sup>tee</sup> for publication with authority to abridge the latter at their discretion also, ordered that 2000 copies be printed. The Chair appointed Messrs Marshall & Whitlock as such Comm<sup>tee</sup>.

When on motion the meeting adjourned.

W B Whitlock

Recordy Sec

V Comm<sup>tee</sup>

Vestry Room Trinity Church  
New York 8<sup>th</sup> May 1877

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

The meeting was opened with Prayers by Rev Wm Roberts

The Recording Secretary presented a list of the Officers & Managers of the Society as elected at the Annual Meeting, for the ensuing year of whom the following were present viz Messrs Chap Ely. Whitlock. Deane. Thorpe Mitchell. Warburton. Jey. Morris Rochester. Vanderbilt. Kiddle. Hewson Churchill. Peters. Morris. P M Oakley D J B Reynolds, Wm D C Murray & Rev. Wm Roberts. Walker Magazine The Missionaries of the Society

Excuses were offered for Messrs Stillman. A J Currier & Buschett

On Motion the Bylaws of the former Board of Managers were adopted as the Bylaws of this Board. Excepting Art 11.

The Recording Secretary reported the acceptance of all the newly elected members of the Board

The Treasury report was presented  
 reads: Opening Balance due the  
 Treas: as per previous report \$383.34  
 Payments to this date 1300.59  
 1683.93  
 Receipts " " " 1577.17  
 Balance due Treas: 106.76

On motion the Chair appointed  
 Messrs. Driscoll & Thorpe, a Com-  
 mittee to nominate to the Board  
 Standing Committees for the  
 ensuing year

The Board took a recess  
 and the Committee retired

On the return of the  
 Committee the Board was  
 again called to order - and  
 the Committee presented  
 their Report -

On motion balloting  
 was dispensed with - and  
 the persons nominated by  
 the Committee were unan-  
 imously elected to the positions  
 for which they were severally  
 nominated - as follows

see next page

## Committees of the Board of Management.

## Superintending Committee of Church of our Saviour.

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

D. B. WHITLOCK,	CHAS. E. CARRYL,
JOHN H. RUCKEL,	WILLIAM R. PETERS,
ALLEN J. CUMING,	D. C. MURRAY,
J. H. HEWSON,	P. M. OAKLEY,
GEORGE BRIGGS,	J. H. MORRISON, Jr.,

## Superintending Committee of Church of the Holy Comforter.

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

ELIZUR WARD,	W. H. BUTTERWORTH,
A. G. THORP,	W. H. WELLS,
HENRY IVEY,	D. S. RIDDLE,
E. M. DUNCAN,	E. N. TALLER, Jr.,
HENRY DEXTER,	J. B. REYNOLDS, M. D.

## Superintending Committee of the Mission at Large.

CHARLES TRACY,	THOS. FESSENDEN,
H. E. KUMMEL,	MOSES ELY,
HENRY T. JENKINS,	C. VANDERBILT, Jr.,
A. F. WARBURTON,	JOHN N. STEARNS,
THOS. P. CUMMINGS,	JAS. STILLMAN.

## Superintending Committee of the Mission in Brooklyn.

F. H. TROWBRIDGE.	A. J. PEABODY,
C. G. MITCHELL,	JOS. C. WOLCOTT,
Lieut. A. T. MAHAN,	GEO. MULLER,
H. E. KUMMEL,	A. J. CUMING,
J. DAVENPORT,	JAS. STILLMAN.

## Committee of Superintendence of the Home.

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

## Committee of Ways and Means.

JOHN D. JONES,	CHAS. ELY,
C. P. BURDETT,	MARLBORO CHURCHILL,
GEO. B. WATTS,	THE TREASURER, <i>ex officio</i> .

## Committee on Annual Subscriptions.

B. T. ROGERS,	A. W. REYNOLDS,
THOS. WHITTAKER,	THE TREASURER, <i>ex officio</i> .

The Recording Secretary then  
 presented and read Reports of the Visiting  
 Committees for the past month  
 Rev Mr Magniere read from  
 the Record of Open air services  
 Rev Mrs Roberts Walker  
 Magniere presented and read their  
 Reports for the past month  
 On motion Mrs Cummings  
 Oakley Marshall & Whitlock were  
 appointed a Committee to procure  
 suitable Books for distribution to the

Learned Boatmen on the several relations  
of the Society

Motion of Mr Thorp it was  
Resolved, That the Thanks of the  
Society are eminently due and  
are hereby tendered to Rev Arthur  
Brooks for the very earnest & hearty  
zefferous appeal made by him  
on Sunday evening last in behalf  
of this Society

Mr Werncom on behalf of  
the Superintending Comtee of the Church  
of the Holy Comforter, asked for an  
appropriation of £30. for new Matting  
for that Chapel. Which was granted.

The Chair then appointed  
Visiting Committees as follows  
Church of our Saviour. Messrs  
Mitchell Murray Walth Jenkins  
Warrington Ivey. Wright & Dexter  
Church of the Holy Comforter Messrs  
Werncom Churchill Greening Marshall  
B J Rogers Iwabidge Reynolds & Whitlock  
Messrs Ivey Thorp. Morrison &  
Werncom volunteered to attend the  
open air services

When after devotions by Rev<sup>d</sup>  
Mr Walker the Board adjourned

LTD Whitlock  
Records Sec

85 Room Trinity Chapel  
New York 12 June 1877

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

The meeting was opened  
with prayers by Rev Mr Roberts  
Present Messrs Chas Ely, Amos  
Whitlock Marshall Duncan Ruckel  
Mitchell W Reynolds, Warrington  
Alex W Riddle Churchill Peters  
W M Oakley and Rev Messrs Roberts  
Walker & Imagine Missionaries.

Excuses were offered for Messrs  
Vanderbilt Walcott Frey & W A Oakley

The Minutes of the previous  
meeting were read & approved

The Treasurers report was  
presented & read by the Recording Sec  
as follows - viz - Balance due the  
Treas<sup>r</sup> as per previous report \$106.76  
Payments to this date 894.27  
1001.03

Receipts " " " 587.50  
Balance due Treas<sup>r</sup> 413.53

The Recording Sec also presented  
Aged Report of Mr Rode Superintendent  
of the Home

Mr Mitchell Ch<sup>r</sup> of Visiting  
Committee Church of Our Saviour

and Mr. Duncan Ch<sup>r</sup> of Visiting  
Committee Church of the Holy Comforter  
presented & read their Reports

Rev. Mr. Maguire read from  
the Record of Openair Services

Rev. Mr. Roberts - Walker  
& Maguire read their respective  
Reports for the past month

On motion of Mr. Whittlock  
the Treasurer was directed to  
change the cost of Insurance of  
the property of the Society against  
the income on the permanent fund.

The following Visiting Committees  
were then appointed for the month  
viz Church of our Saviour Messrs  
Morrison, Benedict, Scott, Fairer,  
Fessenden, Rochester, Hoffmann, Walcott  
Church of the Holy Comforter. Messrs  
Wells, Rogers, Kimmel, Canning,  
Peabody, Bond, Richards & Tracy

On motion the Superintending  
Com<sup>tee</sup> Ch of the Holy Comforter  
were directed to procure a new  
Record Book for their Station

Messrs. Riddle, Peter, & Canning  
volunteered to attend openair services

Abso<sup>l</sup>utions by Mr. Walker

Adjourned W. B. Whittlock  
Records Sec



SS Room Trinity Chapel  
New York 11<sup>th</sup> Sept 1877

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

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

There were present Messrs Davenport, Cummings, Whitlock, Duncan, Ruckel, Reynolds, Dexter, P. M. Oakley & J. B. Reynolds & Rev. Messrs Walker, Roberts & Maguire missionaries of the Society. Expenses were offered for Messrs Wells, H. Oakley & Marshall

The minutes of the previous meeting were read & approved

Mr. Whitlock reported on behalf of the Superintending Comm<sup>tee</sup> of the Ch of Our Saviour, that they had concluded to dispense with the services of Mr. Keys after 1<sup>st</sup> Oct & were on the look out for some one to supply his place

It having been stated by the Missionary that the Superintending Comm<sup>tee</sup> of Ch of the Holy Comforter had some doubts as to their further authority to take any action in regard to securing a house for the use of the Missionary - the

Secretary was directed to notify them through their Chairman, that the original authority was continued.

The Recording Sec read the Report of Mr Rode Superintendent of the Home for the last three months.

Mr Whitlock Ch<sup>r</sup> of Visiting Com<sup>tee</sup> Ch<sup>r</sup> of our Saviour & Mr Ruckel Ch<sup>r</sup> of Visiting Com<sup>tee</sup> Ch<sup>r</sup> of the Holy Comforter - presented & read their reports & Rev. Mr Maguire read from the Record of Open air Services.

Rev. Messrs Robert Stalker & Maguire presented & read their reports.

The Chair then appointed the following Visiting Committees - viz Church of our Saviour Messrs J P Cummings Marshall B J Rogers Trowbridge A Reynolds - Whittaker Duncan & Rogers Church of the Holy Comforter. Messrs Burdett Scott Tuley Fessenden Rochester Morrison Hoffman & Walcott.

When after devotions by Rev. Mr Maguire the Board adjourned.

D B Whitlock

Recording Sec

S.S. Room Trinity Chapel  
New York 9<sup>th</sup> Oct: 1877

A stated meeting of the Board of Managers was held this evening Vice Pres: Davenport in the Chair

On motion of Mr Ruckel. Mr E W Duncan was appointed Sec: pro tem.

The meeting was opened with Prayer by Rev: Mr Roberts

Calling the Roll & Reading of the Minutes was on motion dispensed with.

Present Miss Davenport. Chas Ely Mitchell, Ruckel, Dexter. Riddle, Morris A W Reynolds, Wells, Churchill, Morrison Murray, Haleoth, Caryl, PM Oakley.

Butterworth & Duncan & the Missinaries of the Society. Excuses were offered for Miss Ruckel. Peter & J B Reynolds.

The Treasurers report was presented head by Mr Davenport. as follows

Balance due Treas: for last report	413.53
Payments since	2803.13
	<hr/>
	3216.66
Receipts during same time	1616.38
Deficiency at this date	1600.28

Mr Duncan presented head the Report of Visiting Comm<sup>tee</sup> Ch: of Mr Garrison for the past month

Rev: Mr Maguire read from the

Records of Open air services

Rev. Messrs Walker, Roberts & Maguire presented & read their respective Reports for the past month

The Chair then appointed the following Visiting Committees - viz  
 Church of Our Saviour - Messrs Kimmel, Canning, Wells, Peabody Ward, Richards, Tracy & Jones  
 Church of the Holy Comforter - Messrs Stearns, Vanderbilt, McEly, Buttsworth, Harnesley, Heronson, Morris & He. Oakey  
 Messrs Riddle, Morris, Duncan & Morrison volunteered to attend the open air services as visitors

After devotion by Rev. Mr. Maguire the Board adjourned

(Signed) E. M. Duncan  
 Secy pro tem

55 Room Trinity Chapel  
New York Nov 13. 1877

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

The meeting was opened with Prayer  
Present Messrs Davenport, Cunningham, Whitlock, Marshall, Duncan, Kimmel, Ruckel, Mitchell, B J Rogers, A W Reynolds, Cuning, Barry, Dexter, Rochester, Vanderbilt, M. Ely, Butterworth, Riddle, Hewson, Churchill, Peters & P M Oakley and Rev Messrs Roberts, Walker & Maguire the Missionaries of the Society.

Excuses were offered for Messrs H A Oakley, Tracy & Morrison.

The Minutes of Meetings held 11<sup>th</sup> Sept and 9 Oct were read & approved.

The Treasurer presented his Report for the month, as follows, viz

Bal due Treas. Oct 9.	\$ 1600.28
Payments to date	<u>1153.10</u>
Receipts during same time	<u>595.55</u>
Overdrawn at this date	\$ 2157.83

The Recording Sec presented & read Reports of Mr Kade Superintendent of the Home, for the months of Sept & Oct.

Mr Whitlock reported on behalf of the Superintending Committee Churches Our Saviour, that they had engaged

the services of Mr Montgomery temporarily as Colporteur at that station, and hoped that he might be found to be a very suitable person for the position.

Mr Kimmel Chairman of the Visiting Committee Church of Our Saviour, and Mr Butterworth Ch. of Visiting Comm<sup>tee</sup> Church of the Holy Comforter presented and read their Reports.

Rev. Mr Maguire read from the Record of Open air Services.

Rev. Mrs. Walker Roberts Imagine presented & read their usual monthly Reports.

Mr A J Cuning of the Comm<sup>tee</sup> appointed to investigate the operations of Rev. Mr Remington reported that the Comm<sup>tee</sup> had conferred with the Bishop on the subject, who expressed his desire to assist in putting water to Mr Remington's operations, & had undertaken to confer with Bishop Littlejohn on the same subject. The Bishop had subsequently expressed the opinion that some notice should be published setting forth in proper form the fact that Mr Remington was in no way connected with this Society. The Committee also asked for further instructions.

when on motion of Mr Rochester the  
 Comm<sup>tee</sup> were authorized to notify  
 all persons interested, by special  
 notice & also by advertisements that  
 the Rev Mr Remington has no authority  
 to collect money on behalf of this Society  
 & that nothing paid to him had  
 been rec<sup>d</sup> by the Society

Rev Mr Maguire reported  
 certain disturbances which had been  
 made at various times during the  
 services at the Centric Slip Station  
 & asked that the Board would take  
 some steps in the matter - when  
 on motion of Mr Canning it was resolved  
 that a special Committee of three be  
 appointed to communicate with the  
 Police Commissioners on the subject so  
 that such disturbances may be prevented  
 in the future, and also to take such  
 steps as may be found necessary to  
 insure the proper punishment of  
 the persons by whom they were perpetrated  
 the Chair appointed Messrs Tracy  
 Canning & Vanderbilt as such Comm<sup>tee</sup>

The following Visiting Committees  
 were then appointed for the ensuing  
 month viz Church of Our Saviour, Messrs  
 Peter, Wm Oakley, Stillman Riddle, Thorpe

Ruckel, Carry C. & Murray - Church of the  
Holy Comforter Mfg. Whitlock, Sheafe  
J.P. Morgan, J.B. Reynolds, Lavenport  
Chas Ely, Miller & Churchill

Mr Riddle volunteered to attend  
the services at Coenties Slip

After devotions by Rev. Mr Walker  
the Board adjourned

J.B. Whitlock  
Recording Sec

SS Rooms Trinity Chapel  
New York 11 Dec 1877

A status meeting of the Board of  
Managers was held this evening.  
The Pres. Rev. Jas A Paddock D.D.  
presiding. The meeting was opened  
with prayer by the presiding officer.

Present Rev. L. Paddock, Mrs. C. Ely, Whitlock, Marshall, Ruckel,  
Mitchell, Morris, Wells, Riddle, Churchill,  
Peters & W.W. Oakley and Rev. W. J. &  
Walker & Magazine, missionaries.

Excuses were offered for Messrs  
H.A. Oakley & Cuming, Butterworth,  
Watson & Scott.

The minutes of previous meeting  
were read & in motion approved.

The Treasurer made a verbal



Report to the effect that the amt over  
drawn on dispensable fund acc. was  
about the same as at close of last report.

Mr Whitlock on behalf of the  
Superintending Com<sup>tee</sup> of the  
Superior Division  
reported that Mr Montgomery the new  
worker at that Station was attending  
to the duties very satisfactorily so far.

The Recording Sec<sup>y</sup> presented & read  
the Report of Mr Rod's superintendent  
at the Home, for the month of Nov.

Mr Peters of the Visiting Com  
with the Chief of the Division Mr Whitlock,  
Chief, Visiting Committee of the Home  
Com<sup>tee</sup> presented & read their reports.

Rev<sup>d</sup> Mr Maguire read from  
the Record of Open air services

Rev<sup>d</sup> W. W. Walker & Mr Maguire  
presented & read their usual monthly  
reports. Rev<sup>d</sup> Mr Roberts' absence was  
explained on acct of sickness.

On motion it was resolved to  
appropriate \$10. for Christmas trimmings  
at each of the Stations, and \$25. for the  
Christmas Festival of the Sunday School  
at the East River Station.

On motion a bill of \$23.<sup>50</sup> for  
repairs to the Roof of the Home was  
ordered to be paid.

The Chair then appointed the following visiting committees for the evening were the viz. Chester Savion Messrs Mitchell; Watts, Jenkins, John Hasbrouck, Wright, Dexter & Burdett. Chancelor of the Holy Comforter, Messrs Marshall Cummings B J Rogers & Corbridge Reynolds. Whittaker Wernon & H Rogers

Messrs Wells, Riddle, Chadwick & Morris volunteered to attend the afternoon services at Coenties Slip.

When after devotions by the presiding officer the Board adjourned.

J. B. Whitlock  
Recording Secy.

55 Room Trinity Chapel  
New York 8th Jan'y 1878

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

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

Present Messrs Davenport  
Whitlock, Marshall, Dorneau  
Burdett, Wells, Riddle, Walcott  
& Morrison & Rev. Messrs Roberts  
Walker & Maguire Missionaries  
of the Society

Excuses were offered for Messrs  
Ha Oakley, Mitchell, Warburton  
Caryl, Rochester & Peter & D. J. B. Reynolds

The Minutes of the previous meeting were read & approved

The Treasurer presented his Report for the month as follows

Balance to B of disposable fund Dec 11/77.	\$2283.49
Payments to this date	685.20
	<hr/>
	\$2968.69

Receipts during same time	813.40
over drawn at this date	\$2155.29

Mr. Whitlock presented & read the Report of Mr. Mitchell Ch<sup>m</sup> of the Visiting Com<sup>tee</sup> Ch of our Savions and Mr. Marshall presented & read Report of Visiting Com<sup>tee</sup> Ch of The

Holy Comfort. Rev. Mr. Maguire  
read from the Record of Open air  
Services

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

Records See presented &  
read Report of Mr. Rode Super-  
intendent of the Home

Visiting Committees were  
then appointed by the Chair  
for the ensuing month - viz  
Church of our Saviour. Messrs  
Morrison, Scott, Tailer, Fessenden  
Rochester Hoffmann Walcott & Stearns  
Church of the Holy Comfort Messrs  
Wells, Krummel, Cuning, Peabody  
Ward Richards Isney & Jones

Messrs Riddle volunteered  
to attend the services at Covert's  
Ship. When after devotions  
by Rev. Mr. Maguire the Board  
adjourned

D. B. Whitlock

Records See

55 Room Trinity Chapel

New York 12 Feby 1878

A stated Meeting of the Board of Managers was held this evening Vice Pres: Davenport presiding

The Meeting was opened with Prayers by Rev Mr Walker

Present Messrs Davenport, C Ely, Cummings, Whitlock, Marshall, Kummel, Morris, Dexter, Wells, Riddle, Newson, Churchill, Morrison & Murray - and Rev Messrs Walker & Maguire. Missionaries - and Excuses were offered for Messrs Mitchell, Carryl, Rochester, Vanderbilt & Dr J B Reynolds.

The Minutes of previous Meeting were read for motion approved

The Treasurer presented & read his monthly report as follows

Balance due Treas: for Yr 8 Jan 7	2155.29
Payments since that date	1043.37
	<hr/> 3198.66

Receipts during same time	1412.-
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Balance at this date \$1786.66

Mr Morrison Ch<sup>m</sup> of Visiting Com<sup>tee</sup> Ch: of Our Saviour - and Mr Wells Ch<sup>m</sup> of Visiting Com<sup>tee</sup> Ch: of the Holy Comforter presented and read their respective reports.

Rev Mr Maguire read from the

Record of open air services at Coenties Slip

The Record, Sec presented & read  
the Report of Mr Rodes Keeper of the Home,  
Rev<sup>s</sup> Miss<sup>es</sup> Walker & Maguire  
presented & read their reports for the month.

On motion of Mr Oummings  
it was resolved that \$300. of the  
Income on the Permanent Fund be  
transferred to the credit of the  
Book fund &c

The Chair appointed Visiting  
Committee for the ensuing month  
as follows - viz: Church of Our Saviour  
Miss<sup>es</sup> Hewson, Vanderbilt, McFly  
Butterworth, Hummelsley, Morris  
Oakley & Morgan. Church of the  
Holy Comforter Miss<sup>es</sup> Riddle, Peters  
Stillman, Thorp, Ruckel, Caryl  
Murray & Watts.

After the usual devotions  
conducted by Rev<sup>s</sup> Mr Maguire

The meeting adjourned

W B Whitlock

Record Sec

S.S. Room Trinity Chapel

New York 12 April 1877

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

The meeting was opened with the usual devotions by Rev Mr Walker

There were present Messrs Davenport, Cummings Whitlock Marshall Duncan Ruskel Vandubiel Moses Ely Wells, Riddle & Peters and Rev Messrs Walker Roberts & Maguire Missionaries

Excuses were offered for Messrs Chas Ely H A Oakley Mitchell & Hewson & Dr J B Reynolds

The Minutes of the previous meeting were read and approved

The Treasurer presented & read his Report for the month - as follows. viz - Balance due 12 Feb \$1786.66  
 Payments since that date 687.89  
 Receipts same time \$1277.20 = \$2474.55  
 Balance to us at this date \$1197.35

The Record & Sec presented and read the Report of Mr Rode Superintendent of the Home for the month -

The Report of Mr Hewson Chm of Visiting Com<sup>tee</sup> Church of Our Saviour was presented & read by The Record & Sec

Mr Riddle Ch<sup>m</sup> of Visiting Comtee  
Ch of the Holy Comforter presented and  
read his Report

Rev<sup>d</sup> Mr Maguire read from the  
Record of services at Coenties Slip

Rev<sup>d</sup> Mrs Walker Roberts &  
Maguire presented & read their usual  
monthly reports

On motion it was referred to  
the Superintending Comtee of Ch  
of the Holy Comforter to procure  
new curtains for the room & also  
a new flag

On motion of Mr Marshall  
the following was unanimously  
adopted. Whereas, the Corpora-  
tion of Trinity Church in this City  
many years since voted an an-  
nual stipend to this Society of  
\$800. or \$400. to each of the two  
mission Stations of the Society  
at that time established, and

Whereas, since that time  
the Society has established another  
Station in the first Ward of the  
City at Coenties Slip, and is doing  
successfully a work among seamen  
& boatmen in the immediate vicinity  
of the parish church of said Corporation



Therefore Resolved that this Board respectfully pray that said Corporation shall grant a further annual stipend of Four hundred Dollars to aid in carrying on the work among Seamen & Boatmen at the Counties Slip Station

Resolved that the Corresponding Secretary be instructed to communicate this action of the Corporation of Trinity Church asking that the same shall have a favorable consideration

On motion of Mr Cummings it was resolved that the attention of the Superintending Committee of the Home be called to the rumor that there is too much exclusiveness in regards to the persons who are admitted to it.

The following visiting Committees for the ensuing months were then appointed by the Chair - viz  
 Church of Our Saviour Messrs Whitlock Sheafe Waverport Chas Ely, Miller Churchill Cummings & Dr Reynolds.  
 Church of the Holy Comforter Messrs Warburton Jenkins, Inez - Wright & Dexter Burdett Scott & Tailer

Messrs Peter Riddle Vanderbilt & Wells volunteered to attend the services at Coventry Slip

After Prayers by Rev<sup>d</sup> Mr Maguire the Board adjourned

L B Whitlock

Records Sec

S S Room Trinity Chapel

New York April 9. 1878

A stated meeting of the Board of Managers was held this evening Vice Pres<sup>t</sup> Davenport presiding

The meeting was opened with Prayers by Rev<sup>d</sup> Mr Walker

There were present Messrs Davenport Chas Ely Whitlock Marshall Wornum Thorp Ruckel Canning, Caryl Dexter Wells Riddle Churchill Peter Morrison Murray and Rev Messrs Walker Maguire Missionaries

Excuses were offered for Messrs  
H A Oakley Mitchell Stearns Vanderbilt }  
& Hewson & Dr Reynolds Rochester }

The Minutes of the previous meeting were read & on motion approved

The Treas<sup>r</sup> presented & read his report for the past month as follows - viz

Bala to Dr as per last report 7 1197.33

Payments since that date \$ 757.93  
 Receipts during same time 609.63  
 Balance due at this date 1345.65

The Recording Sec presented & read the report of Mr Rode Superintendent of the Home - for the past month

Mr Whitlock Ch<sup>m</sup> of Visiting Com<sup>tee</sup> Ch: of our Saviour & Mr Dexter Ch<sup>m</sup> of Visiting Com<sup>tee</sup> Ch of the Holy Comforter presented & read their respective reports & Rev<sup>d</sup> Mr Maguire read from the Record of services at Coventry Slip

Rev<sup>d</sup> Mess<sup>rs</sup> Walker & Maguire presented & read their reports for the past month

Mr Thorp Ch<sup>m</sup> of the Com<sup>tee</sup> to procure a suitable residence for the missionaries of the North River Station reported that they had leased the premises No 90 Barrow Street for three years at \$ 500. per ann. - The report was accepted & the action of the Committee approved

On motion of Mr Marshall the Superintending Com<sup>tee</sup> of Ch of the Holy Comforter were authorized to make such alterations in the premises as may be found necessary to fit it for the free prosecution of the Mission

Mr Cuming of the Comtee appointed to take action in reference to Rev. Mrs Remington - reported progress - no action having yet been taken on the subject

The Chair appointed the following Visiting Committees - viz Church of Our Saviour Messrs Marshall B J Rogers Trowbridge A W Reynolds Whittaker Duncan Kimmel & Cuming Church of the Holy Comforts Messrs Morrison Jessenden Rochester Hoffman Walcott Stearns Vanderbilt Moses Ely

Messrs Riddle Peter Duncan & Cuming volunteered to attend the services at Coventry Slip

Messrs Warburton Morris & M Ely were appointed a Comtee to prepare the Annual Report to the Society

Messrs Cuming Whitaker & Duncan were appointed a Comtee to arrange for the Anniversary Services

Messrs H A Baker & Stillman were appointed a Comtee to examine & audit the Treasurers accounts

After Prayers by Rev. Mrs Maguire the Board adjourned

D B Whitlock

Records Secy

Trinity Chapel S.S. Room

New York 16 April 1878

A stated Meeting of the Board of Managers was held this evening. Vice Pres: Waverport presiding. The meeting was opened with Prayers by Rev. Mr Walker

Present Messrs: Waverport Whitlock Marshall Duncan Thorp Harbunton Morris Rochester Wells Wolcott and Churchill and Rev Messrs: Walker & Maguire Missionaries - and Excuses were offered for Messrs: Canning & Akley and Rev. Mr Roberts

The Minutes of the previous Meeting were read & approved

On motion the usual order of business was suspended - and

Rev. Messrs: Walker & Maguire presented and read their Annual Reports. The <sup>annual</sup> Report of Rev. Mr Roberts was also presented, he being sick

The Recordy Sec presented the Annual Report of Mr Rode Superintendent of the Home

The Reports of the Missionaries and of the Superintendent of the Home were on motion referred to the Committee on Annual Report

Mr Harbunton Ch<sup>m</sup> of the Committee on Annual Report presented

Read a Draft of the proposed Report as prepared by the Committee. which was accepted & adopted as the Annual Report of the Board of Managers to the Society

Messrs Duncan Muses Ely & Morris. were appointed a Committee to nominate Officers & Managers for the ensuing year. to the Society. at the Annual meeting

The foregoing Minutes were then read & approved. when after a devotion by Rev Mr Maguire the Board adjourned sine die

D B Whitlock  
Recording Sec

Trinity Chapel SS Room  
New York April 22, 78  
Easter Monday

The thirty fourth Annual Meeting of the Society was held this evening. Marlboro Churchill Esq ~~presiding~~ was on motion appointed Chairman

The meeting was opened with prayers by Rev Mr Walker

The Minutes of the 33<sup>rd</sup> Annual Meeting of the Society were read & approved

The Treasurer presented his Annual Report to this date duly audited by Mr H A Oakley & Mr Jas Stillman - showing balances as follows viz Disposable fund \$1618<sup>15</sup> overdrawn. Special fund balat \$483<sup>08</sup> and permanent fund balat \$433<sup>24</sup> which was accepted - and the present condition of the Treasury was ordered to be referred to the new Board of Managers

The Recording Secretary presented the 34<sup>th</sup> Annual Report of the Board of Managers together with the Annual Report of the Missionaries & the Superintendent of the Home - when the Report of the Board of Managers was read by Mr Warburton - The Annual

Reports were then all accepted & referred to Messrs Warburton Marshall & Whitlock as a Committee for publication 2000 copies being ordered to be printed & it was further ordered that the Report of the Board of Managers be read at the Anniversary Services

The Chair then appointed Messrs Duncan & Cuning - a Committee to nominate officers & Managers for the Society for the ensuing year - The Committee retired & the Board took a recess of a few minutes -

The Committee returned and reported the following list of officers and Managers

On motion balloting was dispensed with and the Report of the Committee was accepted & the persons named by the Committee were duly elected to the several positions



for which they were respectively nominated  
 On motion the Recording Secretary  
 was directed to notify the newly elected  
 Members of their election and to  
 call a meeting of the Board for  
 the second Tuesday in May

When the meeting was  
 adjourned

L B Whitlock  
 Recording Sec

Trinity Chapel S S Room  
 New York May 14<sup>th</sup> 1878

The first meeting of the newly  
 elected Board of Managers was held  
 this evening - Vice Pres: Cummings in  
 the chair

The meeting was opened with  
 Prayers by Rev. Mr Roberts

On motion Mr Wernican was  
 appointed Secretary pro tem

The List of Officers and  
 Managers elected at the meeting  
 of the Society April 22. 1878. was  
 then presented - and on calling the  
 Roll the following were found to be  
 present - viz Messrs Cummings, Washburn  
 Ruckel, Warburton, Lanning, Whittaker

Morris, Rochester, Vanderbilt Butterworth  
Wells, Dr Reynolds & the Missionaries  
of the Society.

Excuses were offered for Messrs  
Stearns Whitlock & Riddle

On motion of Mr Marshall the  
Bylaws of the former Board of Managers  
were adopted as the Bylaws of this  
Board, excepting Article XI

The Resignation of Mr G de P  
Fields was presented by Mr Cuning  
and on motion accepted

The Treasurer presented & read  
his Report as follows

Balance to Dr for last report	\$1618.15
Payments to this date	963.56
Receipts same time	1102.-
Balance due Treas at this date	\$2581.71

~~The~~ Mr Marshall & Mr Morris  
Chairmen of the Visiting Committees  
of the Church of Our Saviour & the  
Church of the Holy Comforter presented  
& read their respective Reports

Rev Mr Maguire read from  
the Record of Open air Services

The Missionaries of the Society  
then presented & read their respective  
Reports for the past months

Mr Cuning Chairman of the