

Committee on the Annual Report of the Board to the Society.

The Committee on the Anniversary Services, through Mr. Holt, reported that Mr. Rev. Dr. Satterlee had consented to the use of Calvary Church for the occasion, and would preach a sermon, on the evening of the Fourth Sunday after Easter.

The Treasurer then made a verbal report, showing that the payments would exceed the receipts for the year about \$2500, thus reducing the permanent <sup>fund</sup> to that extent.

The Committee on the new Chapel, through Mr. Cavanaugh, reported that a fire had damaged the property on West and Houston Streets to the amount of four or five hundred dollars; that the tenant was willing to give up his lease. Mr. Cavanaugh moved that the Treasurer have power to adjust with the Insurance Company for the loss, and with the tenant for the surrendering of his lease. Carried.

The Treasurer reported that the legacy of Mrs. Spencer of \$3000 would soon be ready to be paid. Referred to the Treasurer with power to receive the money, give the necessary paper, and attach the seal of the Society.

Mr. Wells, of the Superintending Committee of the Church of the Holy Comforter, moved that the Committee be authorized to retire the

Sexton of Ch: of Holy  
Comforter retired on  
half pay.

New Sexton at \$50.

Building Com: continued.

Meeting to be advertised.

Minutes approved.

Sexton on half pay and to engage a  
new Sexton at fifty dollars per month.  
Mr. J. P. Cummings moved to divide  
the resolution, and by consent of Mr. M.  
moved that, in consideration of the long  
and faithful services of the <sup>Chaplain, Howard</sup> Sexton, and  
his age, he be retired on half pay, viz.  
Dollars per month; from April 1<sup>st</sup> next. Carried.

It was then moved that the Com:  
be authorized to employ a Sexton at Fifty  
Dollars per month. Carried.

Mr. Tracy moved that the Com:  
on the new Chapel be continued until the  
new Board of Managers is organized,  
seconded and Carried.

It was ordered by vote, that the meeting  
of the Society for Monday next be advertised  
in two or more papers.

The minutes of this meeting were  
then read and approved, and, after prayer  
by the Rev. Mr. Maguire, the Board adjourned  
sine die.

Walter Churchill  
Recording Secretary



1883  
Meeting.

New York March 26<sup>th</sup> 1883

The Thirty Ninth Annual Meeting of the Society was held, this evening, in the Sunday School Room of Trinity Chapel, Mr John Davenport, Senior Vice President present, in the Chair.

Report.

Prayers were said by Rev Mr Maguire. The minutes of the Thirty Eighth Annual meeting of the Society were read and approved.

The Treasurer read his Annual Report, which had been audited by Messrs E. M. Duncan and W. K. Wells, showing

Disposable Fund overdrown	\$	63.26
Permanent Fund do	"	149.13
Special Fund balance on hand		197.44
Investments of Permanent Fund	"	20000.00
do of Special Fund	"	6733.33

Report accepted.

Reports  
& Com:

The Annual Report of the Board of Managers to the Society, the Annual Reports of the several Missionaries, the Annual Report of the Superintendent of the Home, and the annual Report of the Treasurer were referred to the Committee on Printing for publication, and 1500 copies ordered to be printed.

Printing.

The Chair then appointed the Committee on Printing, as follows, Messrs Char. Tracy and Henry P. Marshall.

Officers

On motion of Mr Marshall the meeting

voted to proceed to the election of Officers and Managers for the ensuing year.

The Chair nominated Messrs Mass and Dexter a Committee to arrange such Officers and Managers.

The Committee reported the following list of Officers and members for election.

Balloting, was dispensed with and persons nominated were elected, as follows and the meeting adjourned, after prayer by Rev. Mr. Hylant.

Marth. Church  
Recording Secretary

Com: on nomination  
to  
have

1882	\$2 00
1882	5 00
"	25 00
"	5 00
"	5 00
"	2 00
"	90 00
"	5 00
1882	5 00
"	5 00
"	5 00
1883	5 00
"	3 00
1882	2 00
1883	2 00
1882	5 00
"	5 00
"	25 00
"	5 00
"	10 00
"	2 00
Julia	25 00
1883	2 00
1883	5 00
"	5 00
"	5 00
1882	5 00
"	10 00
W.C.	5 00
"	5 00
1883	5 00
"	5 00
1882	2 00
1883	20 00
1882-3	10 00
1882	2 00
"	5 00
"	5 00
1883	10 00
"	5 00
"	5 00



July, 1883;

New York, April 10<sup>th</sup> 1883

A Stated Meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr John Davenport, Vice President, in the Chair.

Prayer was read by the Rev Mr Walker.

Present, Messrs Davenport, J. P. Cummings, Duncan, Rogers, Marshall, Kummel, Burdett, Whitlock, Warburton, Wells, Riddle, Holt, Chauncey, Churchill, M Churchill Jr, and the Rev Messrs Walker, Knyland, and Maguire.

Excuses were offered for Messrs Tracy, Taiter, Walcott, and L Bayard Cummings.

On motion of Mr J. P. Cummings, it was Resolved, That the By-Laws of the last Board of Managers be adopted as the By-Laws of this Board.

The Chairman read communications from Mr M. H. Clarkson and Mr C. M. Ely declining their election as members of the Board of Managers, which were, on motion, accepted.

The Treasurer made a verbal report, to the effect that the Receipts had been small, and there was no great change in the state of the Treasury.

Mr Wells, of the Committee of Superintendence of the Church of the Holy Comforter, offered several bills for work done, amounting to \$33.40 which were ordered paid, by vote.

Laws

Clarkson and Ely

Treasurer's report

Wells

The Report of the Visiting Committee of Church of Our Saviour was read by Mr. Deane Chairman; that of Church of The Holy Comforter the services at Coarties Slip by the Secretary.

The Rev Messrs Walker, Heyland, and Wells read their respective Reports as Missionaries.

Report of Building Com:

Mr Wells, of the Building Committee reported that the estimates received indicated that the cost, according to the plans proposed, of the Church, Parsonage, and Furniture of the Church would not be less than \$55,000, or \$60,000; and that the Committee was not able to recommend proceeding with the work. It suggested that it might be advisable to build that part of the plan proposed, which fronted on West St, extending back seventy five feet, leaving the rest for the future; in the mean time renting the houses on Houston St.

Referred back

Mr Marshall moved to refer the matter back to the Committee for further examination and estimates, to reduce the cost; and that the Committee have power to let the houses on West St, from month to month, at discretion. Motion seconded and carried by vote.

Com: on nomination of Standing Committee

Mr Marshall moved that a Committee be appointed to nominate the Standing Committee of the Board. Carried.

The Chair appointed, as such Committee Messrs Marshall, Whitlock, and Holt. Carried.



Committee on Anniversary Services reported progress.

Building Fund  
subscriptions.

The Chair appointed as Committee on Subscriptions to Building Fund, Messrs. Burdett, Vanderbilt, Morgan, T. P. Cummings, Walcott. Also,

Building Fund

Committee on Building New Chapel, Messrs. Baumann, Wells, Churchill, Riddle, Murray; to which was added by vote, Mr. Davenport.

Committee on  
nominations

Committee on nomination of Standing Committees came in and reported recommending Committees of last Board, with two changes. Mr. N. Kent for Chas. Ely on Committee of Superintendence of the Home, and Mr. Churchill Jr. for Mr. Kent on the Superintending Committee of Mission at Large. Rollot suspended. Nomination confirmed.

Committee on  
Treasury

and Interest

Mr. Marshall moved that, The President and Secretary be authorized to execute the requisite <sup>required by the U. S. Government</sup> paper, giving the Treasurer authority to collect all interest due the Society, as prescribed by law. The motion was carried, and the President and Secretary signed the paper offered.

to be printed

On motion of Mr. Holt, it was ordered, that the addresses of the Officers and Managers be printed in the Annual Report.

to be printed

On motion of Mr. Marshall, permission was given to the Committee on Publication to print a little synopsis of the Annual Report, for distribution. The Chair then announced the Visiting Committees.

Church of Our Saviour. D. I. Riddle, Chan.  
Messrs Peters, Baumann, Stillman, Sharp,  
Ruckel, Murray, Watts.

Church of the Holy Comforter, D. B. Whitlock, Chan.  
Messrs Morris, Oakley, Morgan, Ward, Richard  
Tracy, Jones.

Messrs Riddle and Rogers volunteered  
as visitors to the Counties Ship Station.

Mr Hold moved that it be referred to the  
Committee on Printing the Annual Report to  
nominate for the vacancies existing in the  
and to report them to the next meeting for election.  
The motion was carried.

After prayers by the Rev Mr Maguire  
the meeting adjourned.

Marth<sup>l</sup> Churchill  
Record & Secret

Printing Com: to nominate  
persons to fill vacancies.



May, 1883

New York, May 8<sup>th</sup> 1883.

The Stated Meeting of the Board was held, this evening, in the Sunday School Room of Trinity Chapel, Mr John Davenport, Vice President, in the Chair.

Prayers were read by the Rev Mr Walker. Members present, Messrs Davenport, Thos P. Cummings, Ward, Duncan, Maersbace, Ruckel, Whitlock, Dexter, Wells, Riddle, Murray, Cummamun, Shortridge, De Forest, Churchill, and the Rev Messrs Walker, Hyland, and Maguire.

Excuses were offered for Messrs Tracy, Oatsley, Warburton, Vanderbilt, Hewson, Holt. The minutes of the last meeting were read and approved. The Treasurer read his Report, of which a summary is as follows.

Balance due Treasurer March 26 <sup>th</sup>	63.26
Cash paid out	1441.32
	<hr/>
	\$ 1504.58
Cash received	1470.49
	<hr/>
Balance due Treasurer May 8 <sup>th</sup>	34.09

The Superintending Committee of the Church of The Holy Comforter reported that some repairs had been ordered by the Bureau of Inspection of Buildings to one of the houses on West Houston St. It was moved and carried, That the matter be referred to the Building Committee, with power to make the repairs ordered, and to draw the necessary funds from the Treasury.

The Superintending Committee of Missions

at-Large reported that some repairs had been necessary at the Counties Ship Mission House, which the amount would be reported at the next meeting.

The Rev Messrs Walker, Hayland, and Maguire read their reports as Missionaries.

The Reports of the Visiting Committee of the Church of Our Saviour, and of the Services at Counties Ship were read by the Secretary; that of the Church of the Holy Comforter by the Chairman thereof, Mr Whitlock.

The Committee for collecting funds for the new Chapel, reports verbally, that about \$3000. had been subscribed.

On motion of Mr J. P. Cummings it was ordered that the Committee on Annual Subscriptions be requested to assist in giving a more extended distribution of the Annual Report, and also some appeals for funds.

The Committee on the Anniversary Service reported that the collection on that occasion amounted to \$77.<sup>00</sup> And that Mr Whittaker had given valuable aid in the printing & printing.

On motion of Mr Cummings, thanks were voted to the Rev Dr Satterlee, Rector of Calvary Church, and to the Rev Mr Hayward who preached the sermon before the Society that the Congregation, feel he requests to send notices of the same.

Mr Davenport consented to accept the position of Chairman of the Building Com.

\$3000 subscribed for new Chapel.

Com: on Annual Subscriptions to assist in circulating Annual Report

Collection at Anniversary

Thanks to Dr Satterlee and Mr Hayward.

Mr Davenport accepts the position of Chairman of Building Com.



asked to furnish  
building on West St.

Chapel,  
\$13,000.

action giving  
to build.

Committee, and as such reported that he had requested the Architect to furnish plans for a building on West St; that two estimates had been procured for such a structure; one being \$15,000; the other \$2,950.

The following Resolution was then moved and carried.

Resolved, That the Special Committee having charge of the erection of the Building proposed for the purposes of this Mission be, and they hereby are, authorized to have the structure now standing upon the lot on West St, upon which one of said Buildings is to be erected, taken down and the materials obtained therefrom used in the erection of the new building, or not, as may be determined by said Committee; and that said Special Committee be, and they hereby are also authorized to cause to be erected upon the lot on West St, near Houston St, the dimensions of which are twenty five by seventy five feet, a building in accordance with the plans and specifications heretofore submitted to this Board, suitable for the present uses of this Mission, either by contract or days' work, at a cost in the aggregate not exceeding the sum of Fifteen thousand dollars, (\$15,000.) to be paid from the "Permanent Fund," by the drafts of the

Chairman of said Committee drawn upon the Treasurer of this Board; said drafts to be accompanied by the certificate, in each case, of the Archdeacon Alfred H. Thorp, that the sum drawn is due and payable to the party or parties in whose favor said drafts may be drawn and the Treasurer is hereby authorized to pay the drafts so made for the purpose named, to the amount of the said aggregate of fifteen thousand dollars.

Mr Jenkins proposed & elected Manager.

Mr Marshall proposed as a member of this Board, Mr Henry J. Jenkins, was dispensed with and he was declared

The Visiting Committees were then announced by the Chair - viz.

For the Church of the Holy Comforter, Mr Cummings, Chairman; Messrs Davenport, Messenger, Churchill, Churchill Jr, L. Cummings, Marshall, Philips;

For the Church of Our Saviour, Mr Marshall, Chairman; Messrs Poor, Stuyvesant, Waite, Kent, Dexter, Burdett, Holt.

Mr Riddle volunteered for Visiting the Counties Ship Service.

Prayers were read by the Rev. Mr. Heyland, and the Board adjourned.

Marble Church  
Record & Secy



1883.

New York, June 12<sup>th</sup> 1883

The stated meeting of the Board of Managers was held, this evening, in the Sunday School Room of Trinity Chapel.

The Rev Dr Shipman, Vice President, being present, opened the meeting with prayer. He then called Mr E. M. Duncan, one of the lay Vice Presidents, to the chair.

Members present: The Rev Dr Shipman, Messrs Duncan, Marshall, Dexter, Wells, Cavanaugh, Holt, Kent, Churchill, and Churchill jr, and the Rev Messrs Walker, Highland, and Maguire.

Excuses were offered for Messrs J. P. Cummings, Tracy, Oakley, Ward, Walcott, Murray, Stewart.

The minutes of the last meeting were read and approved.

The Treasurer presented his Report of which the following is a summary,

Balance to debit at last Report	34.09
Cash paid out, since,	740.62
	<u>\$ 774.71</u>

Receipts	<u>547.82</u>
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Balance to debit June 12 <sup>th</sup> 1883:	\$ 226.89
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Mr Cavanaugh, of the Superintending Committee of the Church of The Holy Comforter presented several bills for work done, amounting to \$8.53, which were approved and ordered paid.

A bill for \$2.75 from Superintending Committee of Church of Our Saviour, presented by Rev Mr Walker, was

also approved and ordered paid.

The Reports of the Superintendent of the  
of the Visiting Committee of Church of Our Saviour  
the Visiting Committee of Church of the Holy Cross  
of the services at Coenties Slip Station were read  
the Secretary.

The Rev Messrs Walker, Highland, and Maguire  
read their respective reports as Missionaries.

A note was read from Mr Henry J. Jenkins,  
his election as a member of the Board, and accepted.

On nomination of Mr Marshall, Messrs Lispen  
Stewart and Albert Journey were declared  
of the Board, by vote.

Mr Cassman, of the Building Committee  
reported, that a contract had been made for the  
new chapel with Mr Kierman at an amount  
\$ 12950. The piling has not been contracted  
but the total cost would be less than \$ 14000.

Mr Wells moved that the Missionaries  
vacation on the same terms as contained in  
Resolution on the subject, last year, meeting of

Mr Cassman reported that the repairs  
done on dwelling in Houston St, as ordered by  
City Authority, had cost \$ 200.

The Rev stated that the claim of \$ 200  
by the woman who claimed to have been injured  
falling into an unenclosed hole in front of the property  
West St, was not likely to come to trial; her claim  
not being confirmed by the facts discovered by

Mr Jenkins declines

Election of Messrs  
Stewart and Journey

Building Com: report as  
to Contract.

Vacation of Missionaries

Repairs on House at  
Houston St.

Claims of Mrs Burns will  
not be pressed.



The choir read the Visiting Committee,  
 Church of Our Saviour; Mr Shortridge, Chairman  
 Messrs Briggs, Taiter, De Forest, Morrison, Perry,  
 Walcott, Stearns.

Church of the Holy Comforter, Mr Duncan, Chairman,  
 Messrs Knowlidge, Campbell, Whittaker, Rogers,  
 Hummel, Cutting, Wells.

There were no volunteers for the services  
 at Coventry Ship.

Prayers were read by the Rev Mr  
 Highland, and the Board adjourned.

Martha Churchill

Recording Secretary

The Secretary was requested to send notices for Visiting Committee  
 during the months of July and August.

September 1883

New York September 11<sup>th</sup>

The stated meeting of the Board of Managers was held this evening in the Room of Trinity Chapel, Mr. John Davenport Vice President, in the Chair.

Prayers were read by Rev. Mr. Walker  
Members present. Messrs Davenport, Cummings, Duncan, Tracy, Churchill, Richard Wells, Lamson, Messenger, M. Churchill Jr. Journey, and the Rev. Messrs Walker and Maguire  
Excuses were offered for Messrs Maesh Ward, Richards, Vandersilt, L. N. Cummings, Chauncey, and the Rev. Mr. Highland.

The minutes of the previous meeting read and approved.

A letter from the Treasurer was read to effect, that he was detained at home by sickness that the disposable fund was overdrawn, as usual at this season of the year, the exact amount not being at hand; and that he had paid the first instalment for the new Chapel amounting to \$2000.

Reports of attendance at the Church of Our Saviour and of the Coenties Slip Station were presented by the Missionaries respectively and by the Secretary.

Messrs Walker and Maguire presented and read their respective Reports as Missionaries.

The Building Committee, through its Chairman, reported progress; that the work

Report of Treasurer

Report of Building Com:



been somewhat delayed by hindrances interposed by the occupant of the adjoining premises, and by water; that expense had been necessarily incurred in the foundation, in driving piles. The Committee asked the Board for authority to pay for this expense in addition to the payments previously authorized; also that authority be given to pay the Bill of the Architect for drawing plans, amounting to \$850, and the Bills for printing, lithographing, &c. amounting to \$88.90. On motion the Treasurer was, by vote, authorized to pay the same; the payment for piling being limited to the sum of \$1050.

The Chair then announced the Visiting Committees, as follows,  
 Church of Our Saviour, Mr M Churchill Jr. Chairman,  
 Messrs. J. P. Cumming, L. B. Cumming, H. P. Marshall,  
 Philips, Frowbridge, Campbell, Whittaker.  
 Church of the Holy Comforter, Mr Shortridge, Chairman,  
 Messrs. Burdett, Kolt, Briggs, Sailer, Le Forest,  
 Morrison, Perry.

As volunteers for the services at Covert's Slip  
 Messrs. Thos. P. Cumming and Cammann offered.

On motion of Mr Cammann, it was Ordered,  
 that the doctor's bill for attendance on Mrs Burns, the  
 woman injured by a fall in front of premises on West Street  
 be paid, amounting to \$25. After prayer by Rev. Mr. Hoagins  
 the Board adjourned -

Marth<sup>l</sup> Churchill  
 Recording Secretary

Bill for this  
 not to be paid.

October, 1883.

New York October 9,

The stated meeting of the Board of Managers was held, this evening, in the School Room of Trinity Chapel, Mr. E. M. [unclear] one of the Vice Presidents, in the Chair.

Prayers were read by the Rev. Mr. [unclear]  
Members present: Messrs. Duncan, Rogers, Marshall, Churchill, Kummel, Ward, [unclear] Vanderbilt, Biddle, Walcott, Morrison, Munz, Cammann, Kent, Chauncey, and the Rev. Mr. Walker, Heyland, and Maguire.

Excuses were offered for Messrs. J. [unclear] Cummings, Tracy, Burdett, Holt, [unclear] Stewart.

The minutes of the preceding meeting read and approved.

Report of Treasurer.

The Treasurer presented his Report to the following effect:

Balance, September 11, to debit	\$1440.
Amount paid out, since,	839.
	<hr/> 2280.
Amount received	37.
	<hr/> \$2242.

Amount paid on New Chapel \$3200.00

Amount of subscriptions " 3600.00

Bills of work.

Mr. Cammann, of the Superintending Committee of the Church of the Holy Comforter presented bills for repairs and other expenses to \$11  $\frac{84}{100}$ , which were, by vote, ordered paid by the



X  
 Reports of the Visiting Committee of the Church of the Holy Comforter and of the services at Coenties Slip were read by the Secretary.

The Rev Messrs Walker, Wyland and Waquire read their reports respectively as Missionaries.

*Building Com:* The Building Committee, through Mr Cammann, reported that the building of the Chapel is progressing rapidly.

By request of Mr J. P. Cummings, the following resolution was offered by Mr Cammann.

*Must prompt Missionaries*  
 Resolved, That the Treasurer be requested to pay the Missionaries the salaries due, the first of each month, and, if funds are insufficient in the Disposable Fund for the purpose, he be authorized to use any funds in hand, or securities of the Permanent Fund, for the purpose of carrying out the object of this Resolution.

The motion was carried by vote.

Mr Marshall offered the following Resolution.

*may borrow new Chapel*  
 Resolved, That the Treasurer be authorized to borrow Five thousand Dollars, to pay on account of contracts for the new chapel, and to assign United States Bonds, or other securities, to that amount; the loan to be paid from the subscriptions now being solicited for that purpose.

The Resolution was carried by vote.

*the Business*  
 Through Mr Cammann, a statement was presented from Mr Tracy, that a suit had

been begun against this Board, for damages  
the amount of Five thousand Dollars, in  
of injury suffered by Mrs Burns heretofore rep.

The Chan then announced the Visitation  
Committee, as follows,

Church of Our Saviour, Mr Rogers, Chan  
Messrs Duncan, Kummel, Cutting, Wells, Pe  
Chawney, Peter, Gammann, Stillman,

Church of the Holy Comforter, Mr Walcott,  
Messrs Stearns, Vanderbilt, Ely, Butterworth,  
Kamestey, Kewson, Morris, Oakley, Morgan,

Messrs Riddle and Duncan volunteered  
to attend the services at Coenties Slip.

Prayers were read by the Rev Mr  
Hoyland, and the Meeting adjourned.

Wm<sup>th</sup> Churchill  
Recording Secretary



October 1883

New York November 13<sup>th</sup> 1883.

The Stated Meeting of the Board of Managers was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. John Davenport, Vice President, in the Chair.

Prayers were read by the Rev. Mr. Walker.

Members present, Messrs Davenport, Duncan, Rogers, Marshall, Churchill, Kummel, Ruckel, Wells, Cammann, Holt, Churchill Jr, Stewart, Riddle, Jouncey, and the Rev. Messrs Walker, Highland & Maguire.

Excuses were offered for Messrs J. P. Cummings, Thorp, Warburton, Morris, Vanderbilt, Walcott, Cutting, Chauncey,

The Minutes of the previous meeting were read and approved.

The Treasurer read his Report, of which the following is an abstract.

Amount to debit, October 9 <sup>th</sup> 1883,	2242.90
Amount paid since	<u>1495.73</u>
	3738.63

Amount received since	1415.02
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Borrowed from Permanent Fund	<u>2000.00</u>	<u>3415.02</u>
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Balance, to debit		\$ 323.61
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Transferred from Permanent Fund for Building,	10000.00
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Total of Subscriptions for Building, small part collected, 4450.

The Superintending Committee of the Church & the Holy Comforter presented various bills, amounting

to \$18.40, which were, by vote, ordered to be paid by the Treasurer.

Mr. Marshall stated that the Reports of the Superintendent of the Home for the last two had been received by him.

The Report of the Visiting Committee of Church of Our Saviour was read by its Chairman Mr. Rogers, that of the Church of The Holy Communion and of the services at Coenties Slip, by the Secretary.

The Reports of the Missionaries respectively were read by the Rev. Messrs. Walker, Hyland, and ...

The Building Committee, through Mr. ... reported favorable progress.

Mr. Marshall moved the appointment of a Committee for the purchase of Books for the ... whereupon the Chair appointed Messrs. ... Whitlock, and Rogers, such Committee.

Mr. Cannon read the following ... proposed by Mr. Tracy, which was moved, seconded, and carried by vote.

Whereas Mary Lusk, as administratrix of the estate of Elizabeth A. Burns, has sued this Society in the Court of Common Pleas, and by her complaint in the action alleges that the death of said Elizabeth A. Burns was caused by her falling into a hole, on the sidewalk in front of the Society's premises, No. 347 West Houston Street, and that the accident was the result of negligence on the part of the Society, and the Plaintiff demands judgment for five thousand dollars.

Report of Building Com.

Com: on Books.

Suit for injury to Mrs Burns



dollars of damages, with costs; therefore,  
 Resolved, That it be referred to the Superintending  
 Committee of the Church of the Holy Comforter, to take  
 charge of the defence, with full power to employ  
 attorneys and counsel and make preparations for  
 trial in their discretion.

The Chair then announced the Visiting  
 Committees, as follows,

Church of Our Saviour, Mr Riddle, Chairman,  
 Messrs Thorp, Buckel, Murray, Walls, Poore,  
 Warburton, Stuyvesant, Wright.

Church of the Holy Comforter, Mr Whitlock, Chairman,  
 Messrs Ward, Richards, Tracy, Jones, Lavenport,  
 Messenger, Churchill.

Messrs Rogers and Churchill volunteered  
 to attend services at Coenties Slip.

Prayers were read by the Rev Mr Maguire,  
 and the meeting adjourned.

Marb<sup>l</sup> Churchill  
 Recording Secretary

December 1883

New York, December

The stated meeting of the Board of Managers was held, this evening, in the School Room of Trinity Chapel, Mr. John Davenport, Vice President, in the Chair.

Prayers were read by the Rev. Mr. Walker.

Members present, Messrs Davenport, Thos. P. Cummings, Duncan, Rogers, Marshall Churchill, Ruckel, Burdett, Dexter, W. C. Butterworth, Riddle, Holt, Shortridge, Jones and the Rev. Messrs Walker, Keyland, and May.

Excuses were offered for Messrs Frothingham, Cakley, Kummel, Whitlock, Walcott, Cramm, L. B. Cummings, Chauncey, Stewart.

The minutes of the previous meeting were read, amended, and approved.

Report of Treasurer

The Treasurer read his Report;

Balance to debit, November 13<sup>th</sup> \$ 323.61

Amount paid out 645.19

\$ 968.80

Receipts 89.00

Balance to debit \$ 879.80

Amount of Subscriptions to Building Fund

The Reports of the Superintendent of the of the Visiting Committee of the Church of the Comforter, and of the Coenties Slip Services were by the Secretary; that of the Visiting Committee of Church of Our Saviour by its Chairman, Mr. Riddle.

The Rev. Messrs Walker, Keyland, and May.



read their respective Reports as Missionaries.

Mr Burdett, Chairman of the Committee of Ways and Means, reported verbally, that the time was near when the attention of the Parish should be called to the necessities of this Society, and he asked the members of the Board to present the matter to their respective Rectors.

Mr Davenport, Chairman of Building Committee, made a verbal report, that the work was progressing favorably; that it had not been hurried, partly for lack of ready funds, and partly to give time for the work to settle.

Mr J. P. Cummings moved that the Committee on the Home be requested to report to this Board, what prospect there is of the sale of the property in Pearl Street, and its views in regard to disposing of the property. The motion was carried.

The Visiting Committees were then announced by the Chairman, as follows, Church of the Holy Comforter, Mr L. B. Cummings, Chairman, Messrs M Churchill Jr, J. P. Cummings, Marshall, Phillips, Frowbridge, Campbell, Wittaker. Church of Our Saviour, Mr Shortridge, Chairman, Messrs Warburton, Kent, Dexter, Burdett, Holt, Brigg, Jailer.

Mr Churchill volunteered to attend service at Coenties Slip.

Mr J. P. Cummings moved that the

Com: of  
Means

Building

Home requests

Superintending Committee of the Mission at Large be authorized to pay the organizers a sum not exceeding Fifty Dollars. The motion was carried.

Bills for work at  
Chapels

Bills, amounting to Fourteen Dollars, for work at the Church of Our Saviour, and others, amounting to Six  $\frac{93}{100}$  Dollars, for work at the Church of The Holy Comforter, were presented, and ordered paid.

Propriety of changing  
Section at Councils Ship

Mr Cummings moved that it be referred to the Superintending Committee of the Mission at Large the propriety of changing the Section with power. Motion carried.

Appropriations for  
Christmas

It was also moved that the usual appropriations be made for Christmas expenses for Chapel and Sunday School of the Mission Stations of the Board, viz, for Church of Our Saviour and Church of The Holy Comforter Twenty Dollars each; for the Mission at Large Five Dollars. The motion was carried.

After prayers by the Rev Mr Hoyt the meeting adjourned.

Martha Churchhill  
Recording Secretary



Jan 1884  
minutes

New York January 8<sup>th</sup> 1884

A meeting of the Board of Managers was called for this evening, at the Sunday School Room of Trinity Chapel.

The following members were present, Messrs Marshall, Churchill, Taylor, Dexter, Morrison, Cammann, Cutting, Stewart, and the Rev Messrs Walker and Maguire.

Excuses were received for Messrs Vanderbilt, Walcott, and Chauncey.

After waiting about twenty minutes, no quorum being present, the meeting adjourned; the following Visiting Committees having been appointed, viz,

Church of Our Saviour, Mr Morrison, Chairman, Messrs De Forest, Perry, Walcott, Stearns, Vanderbilt, Ely, Butterworth, Hamusley, Hewson.

Church of The Holy Comforter, Mr Rogers, Chairman, Messrs Duncan, Hummel, Cutting, Wells, Peabody, Chauncey, Stewart, Jernsey, Peters.

Marth<sup>l</sup> Churchill  
Recording Secretary

February 1884

New York, February 12<sup>th</sup>

The stated meeting of the Board of Managers was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. C. M. [unclear] Vice President, in the Chair.

Prayers were read by the Rev. Mr. [unclear]  
Members present, Messrs Duncan, [unclear] Marshall, Churchill, Burdett, Whitlock, Taiter, Dexter, Munsey, Gammonson, Holt, [unclear] Messenger, de Forest, Chauncey, Churchill, Stewart, & the Rev Messrs Walker, Heyland, & May.

Excuses were offered for Messrs Calkins, Warburton, Vanderbilt, & Walcott.

The minutes of the last meeting were read and approved.

Report of Treasurer

The Treasurer read his Report,  
Balance to debit, Dec 11<sup>th</sup> 1883. 879.00  
Amount paid out, since, 1746.00  
\$ 2626.00  
Amount of receipts, since last report 1199.00  
\$ 1427.00

Total payments in acct of new Chapel \$8587.50  
Of which were from Subscriptions .2715.00

Communications from President and Vice Presidents being called for, the following letter from Assistant Bishop of the Diocese to Mr. J. H. Hewson was

Letter of Assistant Bishop.

New York January 11<sup>th</sup> 1884

My dear Mr. Hewson

The Rev W<sup>m</sup> H. Benjamin, of Irvington



is anxious to make himself useful in Church work among seamen. I do not know whether there is a vacancy in the Board of Managers in the Seamen's Mission. Mr Benjamin is a man of real enthusiasm for sailors, and has for a suburban clergyman, a good deal of leisure, and will bring to such a work as that a very real sympathy.

If there is a chance to make a place for him in connection with the Society, (I do not mean any salaried position,) I shall be glad if it could be brought about.

Very faithfully yours  
H. C. Potter

P.S. Mr Benjamin is Rector of St Barnabas Ch. Irvington.

H. C. P.

A note from Mr J. H. Kewson was also read, tendering his resignation as a Manager of this Society.

The Report of the Superintendent of the Home was read by the Secretary.

The Reports of Visiting Committees of Church of Our Saviour and of Services at Mission at Large were read by the Secretary, and that of Visiting Committee of Church of the Holy Comforter by its Chairman, Mr Rogers.

The Rev Misses Walker, Hyland, and Maguire read their respective Reports as Missionaries.

Mr Buedett, as Chairman of the Committee on Subscriptions for the new Chapel reported that the

collections make slow progress, but that he felt confidence in the result.

Report of Superintendent's Com:  
Chapel at Counties Ship

The following Report of the Superintending Committee of the Mission at Large was presented Meeting of Superintending Committee held notice, at 50 Wall St, Dec 14<sup>th</sup> 1883.

Present, Rev. Mr. Maguire, Chairman, Messrs Cross & Tracy. Mr. Holt sent an excuse.

Communication from the Secretary of the Board was read and considered.

Resolved, that the request now serving in the Mission at Counties Ship be allowed fifty dollars for services as agent during the year 1883.

Resolved, that notice be given to the present that his services as such, will terminate on the 1<sup>st</sup> of Jan.

Resolved, that the Missionary be authorized to engage August Liedewick as sexton until further notice.  
Minutes read and approved

Charles Tracy

Mr. Messenger moved that the Communication from the Asst Bishop be referred to a Special Com. to be appointed by the Chair. Carried by vote.

The Chair appointed Messrs Messenger, Holt & Marshall, such Committee.

It was moved that the resignation of Mr. J. H. Hewson be accepted. Which was carried.

The Special Committee on the Home were not ready to make a report to-night.

It was referred to the Superintending

Special Com: in letter of  
Asst Bishop.

Resignation of Mr. Hewson



Committee of Church of The Holy Comfort, to  
 sent or not the House in Bayou St, and also  
 to let the dwellings in Houston St<sup>n</sup> with power -

The Chair announced the Visiting Committee,  
 The Church of Our Saviour, Mr Whitlock, Chairman  
 Messrs Morris, Oakley, Morgan, Ward, Richards,  
 Tracy, Lavenport,

Church of The Holy Comfort, Mr Cannon, Chairman,  
 Messrs Stillman, Riddle, Sharp, Ruckel, Murray,  
 Watts, Dr Poole.

Messrs Rogers, Messenger, Duncan and Churchill  
 volunteered to attend services at Coe's Ship.

After prayer by Rev Mr Hyland, the meeting  
 adjourned

Martha Churchill  
 Recording Secretary

March 11<sup>th</sup> 1884

New York, March 11

The stated meeting of the Board of Managers was held, this evening, in the School Room of Trinity Chapel, Mr J. P. Cummings Vice President of the Society, in the Chair.

Prayers were read by the Rev Mr Walker

Members present, Messrs J. P. Cummings, Duncan, Rogers, Marshall, Churchill, Ruckel, Burdett, Whittock, Tailer, Whitt, Dexter, Vanderbilt, Wells, Walcott, Baum, Holt, Churchill Jr, and the Rev Messrs Walker, Heyland, and Maguire, Missionaries.

Excuses were presented for Messrs Irving Riddle, Messenger, L. B. Cummings, Keen, Chauncey, Stewart

The Minutes of the previous meeting read and approved.

Treasurer's Report.

The Treasurer read his Report

Balance to debit, February 12<sup>th</sup> 140

Payments since that date, 72

\$ 212

Receipts

Balance to debit, March 11<sup>th</sup> 1884 \$ 161

The Superintending Committee of Church Our Saviour reported that some damage had occurred to the bulkhead. The matter was referred to the Committee with power to make necessary repairs.

Residence of Missionary  
Ch: of Holy Comforter

The Superintending Committee of Church Holy Comforter asked authority to provide



residence for the missionary, in case the premises now so used be given up. Motion to that effect made and carried.

Bills for work done, amounting to \$11<sup>83</sup>/<sub>100</sub>, were presented by same Committee and authorized to be paid by the Treasurer.

*Swedish engaged Mission at* A report was made by Superintending Committee of Mission at Large that the Sexton August Soderwick had been engaged.

The Report of Visiting Committees of Church of Our Saviour, and of Church of the Holy Comforter, were read by their respective Chairmen, Messrs Whitlock and Cummings; that of the Mission at Large by the Secretary.

*from Mr Tracy*  
*of Miss Burr* The Chairman of the Committee of Ways and Means read a letter from Mr Chas. Tracy to the effect that, the decision of the Surrogate, sustaining the will of Miss Sarah Burr, establishes the right of this Society to the legacy; that there might be delay, but there is no danger of the decision of the Surrogate's being reversed.

The missionaries read their respective reports.

*to letter of*  
*Presop* Mr Holt, of the Special Committee on the letter of the Assistant-Bishop, read a letter from the Chairman embodying the Report of the Committee, to the effect that "the Rev. Mr Benjamin's services in any capacity in accordance with our bye-laws will be duly appreciated, but he is not eligible to the office of Vice President."

Mr. Cavanaugh, of Building Committee reported progress.

Com: on Annual Report.

A resolution was offered that the Chair appoint a Committee of three on the Annual Report. The Resolution was carried and the Chair appointed the Rev. Mr. Hoyle, Messrs Churchill and Dexter.

Death of Mr. W. W. Wright.

Mr. Taylor gave formal notice of the death of Mr. W<sup>m</sup> Woolsey Wright, a member of this Society which was ordered to be entered on the Minutes with the expression of the regret of this Board at his loss.

Transfer from Permanent Fund

The Treasurer asked authority to transfer from Permanent Fund to Disposable Fund sum as may be necessary to meet the balance.

Authority granted by vote  
Mr. Cavanaugh read part of a letter from Mr. Daouport to the effect that he was confined by sickness and not able to attend to business.

Com: on Anniversary

On motion of Mr. Wells it was Resolved the Chair appoint a Committee of three to make arrangements for the Anniversary services of the Society. The Chair appointed Messrs Wells, Wells and Ruckel.

Com: to nominate officers.

A motion was made that the Chair appoint a Committee to nominate Officers of this Society Managers for the ensuing year. Motion was carried. The Chair appointed Messrs Whitlock and Mr. [unclear].

To this Committee was referred the question whether the Asst Bishop is properly entitled to.



The Choir announced the Visiting Committee  
 Church of Our Saviour, Mr Churchill, Chairman,  
 Messrs Messenger, Churchill Jr, J. P. Cummings,  
 L. B. Cummings, H. P. Marshall, Philips, Frothingham.  
 Church of The Holy Comfort, Mr Russett, Chairman,  
 Messrs Warburton, Steyversant, Keat, Dexter,  
 Holt, Briggs, Taiter,

Messrs Rogers, Churchill, and J. P. Cummings  
 volunteered to attend services at Coventry St. P.

Martha Churchill  
 Recording Secretary

April 8<sup>th</sup> 1844

New York April 8<sup>th</sup>

The stated Meeting of the Board of Managers was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. Thos. P. Cummins Vice President, in the Chair.

Prayers were read by the Rev. Mr. Walker. Members present, Messrs J. P. Cummins, Duncan, Tracy, Marshall, Churchill, Ward, Burdett, Wells, Morrison, de Forest, Johnson, Churchill, Jr. and the Rev. Messrs, Walker, Highland, and Maguire.

Excuses were offered for the Rt. Rev. H. L. Messrs Lavenport, Whitlock, Dexter, Vanderbilt, Riddle, Walcott, L. B. Cummins,

The minutes of the previous meeting were read and approved.

Resignation of Messrs Cummins & Riddle, and action there on.

The Secretary read letters from Messrs H. L. Cummins, and D. S. Riddle, resigning their positions of Members of this Board.

On motion the resignation of Mr. Cummins was accepted.

It was then moved and seconded, that the Secretary, <sup>return</sup> to Mr. Riddle his note of resignation, and express to Mr. Riddle the desire of the Board to retain him therein.

Report of Treasurer

The Treasurer then read his Report

Total payments during the past year	91
Total receipts	57
Deficiency	8 41



Supplied by transfer from Permanent Fund \$4000.00  
 The Permanent Fund, Easter, 1883, was 20000.00  
 Transfer to disposable Fund for  
 advances, new Building, deficiencies 8000.00  
 reducing Permanent Fund to \$12000.00

*Barrow St*  
 The Superintending Committee of Church of  
 The Holy Comforter reported that it has hired  
 90 Barrow St for \$850. per annum, with expectation  
 of letting a part and thus diminishing the cost.

*Home rented.*  
 The Superintending Committee of the Sailor's  
 Home reported that it had rented the Home  
 to Mr. Kede' at \$500 per annum, he to vacate on  
 notice of 30 days, if the property should be sold.

The Reports of Visiting Committees of Church  
 of Our Saviour, and Church of the Holy Comforter,  
 were read by their respective Chairmen, Mr  
 Churchill and Mr. Burdett; the record of  
 Services at Mission at Large by the Secretary.

*Reports of  
mission &c*  
 The Annual Reports of the Missionaries were  
 read by the respective incumbents. The  
 reports of Sailor's Home for month of March and  
 for the year were read by the Secretary.

*Report of  
Managers.*  
 The Annual Report of the Board of  
 Managers to the Society was read by Mr  
 Churchill. On motion of Mr. Tracy it was  
 adopted and ordered to be presented at the Annual  
 Meeting of the Society.

The Visiting Committees were announced  
 by the Chair, as follows,

Church of Our Saviour, Mr Duncan, Chairman,  
 Messrs Campbell, Whittaker, Rogers, Kummer  
 Cutting, Wells, Peabody, Chauncey, Stewart  
 Church of the Holy Comforter, Mr Moore  
 Chairman, Messrs Stratbridge, De Forest, Pe  
 Walcott, Stearns, Vanderbilt, Ely, Butterworth  
 Hammersley.

The proceedings of the Meeting were  
 then read and approved.

After prayer by the Rev Mr Hoyle  
 the Board adjourned, sine die.

The Chair appointed as a Committee  
 to audit the accounts of the Treasury, Messrs  
 Duncan and Wells, for the last of which Mr  
 Messenger was afterwards substituted.

Mark Churchill  
 Recording Secretary

Com: to audit acct  
 of the same.



Meeting  
Apr 14 1884

New York April 14<sup>th</sup> 1884

The Fortieth Annual meeting of the Society was held, this evening, in the Sunday School Room of Trinity Chapel, Mr. E. M. Duncan, Senior Vice President present, in the chair.

Prayers were read by the Rev. R. J. Walker.

The minutes of the Thirty Ninth Annual meeting of the Society were read and approved.

The Report of the Board of Managers to the Society was read and accepted.

The Treasurer read his Annual Report, which had been audited by Messrs E. M. Duncan and Thos. K. Messenger, showing,

Disposable Fund overdraw	127.46	\$ 32.26
Permanent Fund Credit	5.27	\$ 755.87
Special Fund for Books credit	202.75	\$ 240.27

Report was accepted.

The Report of the Board of Managers to the Society, the annual Reports of the several Missionaries, of the Treasurer, of the Superintendent of the Sailor's Home, were referred to the Committee on Printing, for publication, and fifteen hundred copies were ordered to be printed.

The Chair then appointed the Committee on Printing, as follows, Mr. M. Churchill and Mr. H. P. Marshall.

Moved and carried that the Chair appoint a Committee to nominate officers and managers for ensuing year.

Report of

to be printed.

Printing.

Com: to nominate Officers.

The Chair appointed Messrs D. B. White and H. P. Marshall, such Committee.

Balloting dispensed with.

The Committee on nomination read a list of officers and Managers recommended for election.

Officers elected.

On motion, balloting was dispensed with and the persons contained in the list presented were elected, as affixed.

list and a be for

**OFFICERS OF THE SOCIETY.**

FOR THE YEAR COMMENCING APRIL 14, 1884.

**President.**

Right Rev. HORATIO POTTER, D.D., L.L.D., D.C.L.

**First Vice-President.**

Right Rev. ABRAM N. LITTLEJOHN, D.D.

**Clerical Vice-Presidents.**

Rt. Rev. HENRY C. POTTER, D.D.,	Rev. J. H. RYLANCE, D.D.,
Rev. SAMUEL COOKE, D.D.,	Rev. CHAS. H. HALL, D.D.,
Rev. W. F. MORGAN, D.D.,	Rev. N. H. SCHENCK, D.D.,
Rev. MORGAN DIX, D.D.,	Rev. J. S. SHIPMAN, D.D.

**Lay Vice-Presidents.**

JOHN DAVENPORT,	GEO. BRIGGS,
THOS. P. CUMMINGS,	E. M. DUNCAN,
CHARLES TRACY.	

**Corresponding Secretary.**

HENRY ROGERS.

**Recording Secretary.**

MARLBORO' CHURCHILL.

**Treasurer.**

HENRY P. MARSHALL, 74 and 76 Wall Street.

**Lay Managers.**

F. H. TROWBRIDGE,	D. S. RIDDLE,
HENRY E. KUMMEL,	JOS. C. WALCOTT,
EDGAR H. RICHARDS,	JAMES STILLMAN,
C. P. BURDETT,	WILLIAM R. PETERS,
ELIZUR WARD,	J. H. MORRISON, Jr.,
A. G. THORP,	D. COLDEN MURRAY,
JOHN H. RUCKEL,	ROBT. S. HOLT,
HENRY A. OAKLEY,	WM. H. PHILIPS,
D. B. WHITLOCK,	THOS. H. MESSENGER,
J. PIERPONT MORGAN,	GEO. E. SHORTRIDGE,
GEORGE B. WATTS,	L. BAYARD CUMMINGS,
EDWARD N. TAILER,	CH. T. DE FOREST,
A. T. MAHAN, Commander U.S.N.,	R. D. PERRY,
A. F. WARBURTON,	CHAS. N. KENT,
JOHN D. JONES,	ALEXANDER CAMPBELL,
THOMAS WHITTAKER,	RUTHERFORD STUYVESANT,
HENRY L. MORRIS,	R. FULTON CUTTING,
HENRY DEXTER,	ELIHU CHAUNCEY,
JOHN N. STEARNS,	MARLBORO' CHURCHILL, Jr.,
C. VANDERBILT,	LISPENARD STEWART,
MOSES ELY,	ALBERT JOURNEAY,
WM. H. BUTTERWORTH,	BENONI LOCKWOOD,
J. H. HAMMERSLY,	CHAS. E. BILL, Jr.,
WM. H. WELLS,	WALTER SATTERLEE,
ARTHUR J. PEABODY,	J. J. SMITH,

The question of the time holding the Anniversary coming up, it was, by vote referred to the meeting new Board of Managers. The secretary was ordered call a meeting of the Board on Tuesday evening, April. Prayers were said by the J. A. Heyland, and the meeting adjourned.