

Fund.

Permanent & Special Funds

Balance on hand Dec 10	1944.46
Received from Rev. C. W. Merrill	
to establish "Merrill Foundation"	<u>5000.</u>
	6944.46

Payments

Repairs 34 Pike St. (Astor special donation)	<u>58.</u>
	6886.46

Foundation.

The Treasurer read the following letter sent to him through the Bishop;

"N.Y. Dec. 14/89.

Gentlemen.

Being desirous to contribute to the work of our Church Missionary Society for Seamen, and to associate with such contribution the name of my father, the late Captain Charles Montgomery Merrill, I beg your acceptance of the accompanying check for five thousand dollars (\$5000) towards the creation of a fund to be known as the "Merrill Foundation" the income of which is exclusively to be appropriated to the relief of destitute mariners and those dependent upon them who may have been left destitute by their death while following the sea. It is my hope and intention to add hereafter to this fund, of the acceptance of which in accordance with the terms of this letter I shall be glad to be advised. Signed Charles W. Merrill
Presbyter.

"Morrill Foundation."

The Treasurer read a second letter from Rev. Mr. Morrill dated Dec. 18th in which he stated that in his will recently executed he had bequeathed to the Society the sum of \$10,000 to be added to the \$5,000 already given, the income to be appropriated in the same way.

On motion of Mr. Holt, the Corresponding Secretary, the Treasurer and the Chairman of the Executive Committee, were appointed a committee to make suitable acknowledgements of Mr. Morrill's gift, and to take steps in consultation with the Bishop to modify the terms as may be desired.

Bank A/c.

At the suggestion of the Treasurer he was authorized to withdraw the deposits of the Society from the Tradesmen's bank and open an a/c with the Second National.

"Committee of Trust Funds."

On motion of Mr. Oakley Messrs. H. L. Murray, C. Vanderbilt and B. Lockwood were made a Committee on Trust Funds and the Treasurer was requested to turn over to this Committee all the trust funds now in his possession.

The Executive Committee reported to the Board by having read the minutes of the Committee meetings held since the last meeting of the Board.

On motion of Mr. Oakley Art VII of the By-Laws

was suspended and Mr. A. J. Peabody was elected a member of the Board and on motion of Mr. Lockwood the following were also elected to membership, Messrs Oscar E. Schmidt, Oscar E. Morton and Edw. K. Beddall.

Mr. Journey read the report of the Visiting Com for the N R station for the quarter and Mr. Oakley the statistics for the Counties Slip station. The report of Mr. Kede of the Sailors Home was read by the Secy.

The Secy read the report of Mr. Lisleward Stewart Chairman of the Com, of Ways & Means. The report included a copy of the letter which on Jan. 9th had been sent ^{by the Committee} to the Clergy of the diocese requesting a collection on Jan 26th and also copy of a letter signed by the Bishop commending to the clergy the Society's appeal.

Revs. Messrs Walker, Hyland & Maguire read their respective reports.

The Secy read the report of Messrs Morris and Tracy submitting a form of circular to bring the Society before the legal profession in connection with the drawing up of wills. The report was referred to the Committee of Ways & Means for

Peabody.
Schmidt.
Morton.
Beddall.

Churches.
Ways & Means Com.

Circulars

printing and distributing at their discretion.

U. S. Trust Co.

Mr. Thorpe moved the following Resolved, that Edmund L. Baylies as Attorney for the Society, be and he is hereby authorized on behalf of the Society to sign a submission of the controversy pending between said Society and the United States Trust Co., arising out of the defalcation of the late Henry B. Marchant to one or more arbitrators as he may deem advisable; and that the Secretary of the Society be and he hereby is authorized upon the request of said Edmund L. Baylies to affix the seal of the Society to such submission and sign the same "Secretary of said Society."

The resolution was adopted.

"Service Tract."

Mr. Shortridge Chairman of the Supt. Com. of the Counties Ship Station to which Committee the preparation of a "Service Tract" was referred reported progress. The Committee was authorized to print 2500 or 5000 copies of the tract as they might deem advisable.

W. F. Smith, Collector.

The advisability of continuing the services of W. F. Smith as collector at the present compensation of \$50. a month was referred to the Ways & Means Committee.

The death of a sailor at the Home and his burial

in the Society; plot at the Evergreens Cemetery was reported by Mr. Maguire.
Meeting adjourned.

J. H. Morrison Jr.
Sec Secy

New York Feb'y 11th 1890.

The Stated meeting of the Executive Com. was held this evg. in the S. S. room of Trinity Chapel, Mr. H. A. Oakley presiding.

Members present, Messrs Duncan, Roger Oakley, Holt, Shortridge Knapp, Warburton Paige, Morrisons and Revs. Messrs Hyland and Maguire.

Resumes were presented for Messrs Cumming Smith, Vanderbilt, Stewart, Lockwood, Baylies and Jewett.

Minutes of last meeting were read and approved.

The Treasurer's report was read showing as follows:

Balance on hand Jan 14 th		871.18
Church Collection	389.20	
Trinity Church Stipend 3 mos.	250.	
Donations & Subscriptions	521.80	
Rent 3 mos. Sailors Home to Feb.	125.	
Interest from deposit Atl. Trust Co.	25.08	1261.08
		<hr/>
		2132.26

	Prot. forward	2132.26	
Payments for Salaries	963.83		
" " Expenses	<u>382.73</u>	1346.56	
Balance in Disposable Fund		785.70	

	+ Special Permanent Funds		
Balance Feby. 11/90.		6.875.00	
Paid to Trust Fund Com.			
A/c Davenport Fund	\$600.		
" Mrs N. E. Baylies Feb 13. 89	50.		
" In Memoriam J.R.M. Nov 9. 89	1000.		
" Morrill Foundation	<u>5000</u>	6650.	
Balance in Treas ^{rs} hands - Special Funds		225.00	

Appropriations

The following bills were presented and order paid;

East River - Gas bill 3 mos. 34 Pike	26.25
Nath " Fuel	4.50
Coenties Slip - Incidental	11.75
Wayne Means Com. 3000 cards & pencils	<u>42.</u>
	84.50

From Vanderbilt Fund - Painting at N.R. Station 49.00

Trust Fund Com.

Mr. H. L. Morris reported by letter as Chairman of the Committee on Trust Funds that the Com. had received from the Treas^r \$66.00 and one share of Common Stock and \$33³³ of Stock Scrips in the C, St. P. M. & O Ry. The cash had been deposited with the New York Life Ins. & Trust Co. in the name of the Society at 3% interest and subject to be drawn out by any two of the Committee.

A communication from Mr. Baylies was read stating, that all the property of the Society was now exempt from taxation and all arrears were cleared off except the tax for 1883 on 341 West st. amounting to \$206.¹⁰ with interest at 7% from Oct 1st 1883. The Corporation Council has advised against the claim of the Society for its remission and Mr Baylies advised the Society to make no further contest.

On motion it was agreed to, that the Executive Com, recommend to the Board the payment of the bill as suggested by Mr. Baylies.

A printed statement of the facts agreed upon for submission to the arbitrator in the claim against the U.S. Frost Co. was presented and progress reported.

The Treas^r was authorized to turn over to Mr. Baylies the check of the Corporation which would be given the Society for remission of 1886 taxes on 341 West st and which had been paid by Mr. Baylies.

The Corresponding Secy reported the acceptance to membership in the Board of Messrs Peabody, Schmidt, Manton and Beddall.

Mr. Rogers was added at the request of Mr Shortridge to the Com on the Service Tract.

Frost Co.

Check

Schmidt

Beddall

Tract.

Savings Banks a/c
closed.

The Treasurer was directed to close the a/c's standing with the Seamen's Savings Bank and the Inst. for Savings of Mobile Clerks.

Meeting adjourned.

J. H. Morrison Jr.

Rec. Secy

New York March 11th

A stated meeting of the Executive Com. was held this evg. in the S. S. room of Trinity Chapel Mr. H. A. Oakley presiding.

Prayers were read by Rev Mr Hyland.

~~Minutes of last meeting were read~~

Members present Messrs Oakley, Smith, Duncan, Rogers, Thors, Wells, Shortridge Warburton Morrison and Revs Messrs Hyland and Maguire.

Resumes were offered for Messrs Davenport, Cannon Vanderbilt, Stewart Lockwood Jewett & Knapp.

Minutes of last meeting were read & approved.

The Treasurer presented his report showing as follows;

Balance on hand Feby 11

\$ 785.70

Church collections

76.70

Donations & subscriptions including \$450 from ^{W. W. Astor}

885.50

1747.90

Treasurer's statement.

Payment.

Salaries	803.33
Expenses	110.64
	<hr/>
	913.97
Balance on hand Mar. 11 th	833.93
Special Funds.	
Balance on hand Feb 11	225.27
Payment from Vanderbilt fund	49.
	<hr/>
Balance on hand Mar 11 th	176.27

The following bills were presented and ordered paid

East River Station Repairs.	\$ 7.85
North " " Stationary.	25.
Coenties Slip Whitaker Oct. 89.	10.
" Coal Jan 29	5.50
Janitor Trinity Chapel	12
	<hr/>
Total appropriated.	\$ 60.35

Mr. Rogers reported that he had called upon Rev. Mr. Morrill and that he declined modifying the terms of the "Morrill Foundation" or as to permit the use of the income for the general purposes of the Society.

It was resolved that the President be requested to call a special meeting of the Board on Easter Tuesday at 8 P.M. and that the annual meeting of the Society be called at 8³⁰ the same evening.

The Chair named as the Committee

Annual report.

Auditing Com.

Retirement of
Rev. Mr. Walker.

Nestor Haemeyer
legacy.

for preparing the annual report
Holt, Warburton and Lockwood.

Messrs H. L. Morris and O. E. Norton
were appointed Committee to audit
the Treasurers a/c's.

Messrs Warburton and Wells referred
to a conversation recently had with the
Bishop at the North River station, recom-
mending the retirement of Rev. Mr. Walker
from active service, and stating that the
fund for aged & infirm clergy could
contribute something in this connection.

The Supt. Com for the East River station
were requested to confer with the Bishop
and report at the next meeting.

Mr. Oakley stated informally that the
Society might secure something from the
general legacy to charitable societies con-
tained in the will of the late Nestor
Haemeyer.

Meeting adjourned.

J. H. Morrison Jr.
Sec. Secy

New York April 8th 1890.

Board meeting.

A meeting of the Board of Managers was held this evening in the S.S. room of Trinity Chapel, Mr. E. M. Duncan V. P. in the Chair.

Prayers were said by Rev. Mr. Walker.

Members present Messrs Duncan, Rogers, Smith, Thorp, Shortridge, Journey, Hammarsley, Decker, Wells, Walcott, Lockwood, Baylis, Jewett, Knapp, Warburton, Paige, Easton, McKim, Gracie, Morton, Morrison and Rev. Messrs Walker, Hyland, Maguire & Cookman.

Resumes were presented for the Bishop and Messrs Cumming, Oakley, Vanderbilt and Stewart.

Minutes of the last meeting of the Board read and approved.

Treasurer read his report as follows:

Balance on hand Mar 17 th		\$833.93
Receipts from Churches	59.50	
Annual subscriptions	25.	
Donations	19	
" through Collector	246.	
Int on Govt Bond, etc	50.43	<u>399.92</u>
		1233.85
Payments		
Salaries	803.33	
Expenses	<u>256.64</u>	<u>1059.97</u>
Balance April 8 th 1890.		\$173.88
Special Funds		\$176.27

Appropriations

The Supt. Committees presented bills for the amounts following which were ordered paid,

East River Station Incidental items \$17.45

Nath " " Coal 26.75

Coenties Slip Scribners - ¹¹⁰⁰Books 20.00

" M. L. Williams printing }
2788 Service Tracts } 89.21

" Coal etc 7.91

"Service Tracts."

"Churchman Advt."

The Treasurer presented bill for advertisement in Churchman which was ordered paid. } 68.10

also for postages + mis expenses 19.45

Total appropriated. \$ 248.87

The reports of the Visiting Committee and the Supt. of the Home were read by their respective Chairmen

Annual Reports.

The annual reports of the Missionaries were then received and read.

The Treasurer presented his annual report.

Van Lockwood presented the report of the Com on Trust Funds.

Dr. Paige presented the annual report of the Supt of the Sailors Home.

The several annual reports were ordered to be presented at the annual meeting of the Society.

The Treasurer called attention to the small balance in the treasury. The matter was referred to the Com. of Ways & Means.

The meeting then adjourned.

J. H. Morrison Jr.
Rec. Secy

New York April 8th 1890

Annual Meeting. The forty sixth annual meeting of the Society was held this evg in the S. S. room of Trinity Chapel, Mr. E. M. Duncan P. Pres. in the chair

The Minutes of the last annual meeting were read and approved.

Annual Reports. The annual report of the Board of Managers, and the annual reports of the Treasurer, the Missionaries, the Supt. of the Home and the Com. of Trust Funds were presented and referred ~~and referred~~ to the Committee on printing.

Printing Report. On motion the Treasurer, the Corresponding and Recording Secretaries were appointed the committee for printing and distributing the annual report. 2000 copies were ordered printed.

Sten. The Society then proceeded to the election of Officers and Managers for the ensuing year. Messrs Lockwood, Smith

and Morrison were appointed a Committee to prepare nominations.

After a short recess the Committee presented the following list and balloting being on motion dispensed with the persons nominated were unanimously elected.

OFFICERS OF THE SOCIETY

FOR THE YEAR COMMENCING APRIL 8, 1890.

President.

Right Rev. HENRY C. POTTER, D.D., LL.D.

Clerical Vice-Presidents.

Rev. MORGAN DIX, D.D.,	Rev. W. R. HUNTINGTON, D.D.,
Rev. CHAS. F. HOFFMAN, D.D.,	Rev. D. H. GREER, D.D.,
Rev. ARTHUR BROOKS,	Rev. D. PARKER MORGAN, D.D.,
Rev. E. W. DONALD, D.D.,	Rev. JOHN W. BROWN, D. D.,
Rev. H. MOTTET,	Rev. HENRY LUBECK,

Lay Vice-Presidents.

JOHN DAVENPORT,	GEORGE BRIGGS,
THOS. P. CUMMINGS,	E. M. DUNCAN,
R. S. HOLT.	

Corresponding Secretary.

HENRY ROGERS.

Recording Secretary.

J. H. MORRISON, JR., 102 William Street.

Treasurer.

J. J. SMITH, 77 West Houston Street.

Lay Managers.

F. H. TROWBRIDGE,	LISPENARD STEWART,
EDGAR H. RICHARDS,	ALBERT JOURNEAY,
ELIZUR WARD,	BENONI LOCKWOOD,
A. G. THORP,	CHAS. E. TRACY,
HENRY A. OAKLEY,	EDMUND L. BAYLIES,
CHAS. P. BURDETT,	WM. JEWETT,
J. PIERPONT MORGAN,	DAVID H. DECKER,
GEO. E. SHORTRIDGE,	BENJAMIN T. VAN NOSTRAND,
GEORGE B. WATTS,	JOS. M. KNAP,
EDWARD N. TAILER,	F. T. WARBURTON,
A. T. MAHAN, Capt. U. S. Navy,	H. W. PAIGE, M. D.,
JOHN D. JONES,	J. J. ASTOR, JR.,
THOS. WHITTAKER,	H. LeGRAND CANNON,
HENRY L. MORRIS,	EDWARD KENDRICK,
HENRY DEXTER,	CHAS. H. EASTON,
JOHN N. STEARNS,	JAMES K. GRACIE,
C. VANDERBILT,	JOHN A. McKIM,
WM. H. BUTTERWORTH,	OSCAR E. SCHMIDT,
J. HOOKER HAMERSLEY,	A. J. PEABODY,
WM. H. WELLS,	OSCAR E. MORTON,
JOSEPH C. WALCOTT,	E. K. BEDDALL,
WM. R. PETERS,	JOHN V. BROWER,
CHAS. T. DeFOREST,	R. H. GOFFE, JR.
ELIHU CHAUNCEY,	A. HOWARD HOPPING.

The meeting then adjourned.

J. H. Morrison
Rec. Sec.

"Tuesday in Easter Week"

New York April 8th 1890

Board meeting.

The Stated Meeting of the Board of Managers was held this eving in the S.S. room of Trinity Chapel, Mr. E. M. Duncan V. P. presiding.

Members present Messrs Duncan, Rogers Smith, Thorp, Shertridge Journeay, Hammondley Decker, Wells, Walcott, Lockwood Baylies, Jewett Knaf, Warburton, Paige, Easton McKim, Gracie Weston, Morrison and Revs. Messrs Walker, Hyland Maguire & Cookman.

Laws.

The By Laws of the last Board were adopted as the By Laws of this Board.

tion of Committees.

The election of the Standing Committees was then proceeded with, the Chair appointing Messrs Lockwood, Smith & Morrison as a Committee to prepare nominations. The Committee reported the following and balloting being dispensed with they were unanimously elected;

Committees of the Board of Managers.

Executive.

Composed of the Members of the Standing Committees of the Board, together with the Officers of the Society, *ex officio*.
HENRY A. OAKLEY, Chairman.

Committee of the Church of Our Saviour.

BENONI LOCKWOOD, Chairman. WM. JEWETT,
E. L. BAYLIES, F. T. WARBURTON,
J. J. ASTOR, JR., E. K. BEDDALL.

Committee of the Church of the Holy Comforter.

A. G. THORP, Chairman. W. H. BUTTERWORTH,
C. VANDERBILT, W. H. WELLS,
A. JOURNEAY, R. H. GOFFE, JR.

Committee of the Coenties Slip Station.

Jos. M. KNAP, Chairman. GEO. E. SHORTRIDGE,
B. T. VAN NOSTRAND, D. H. DECKER,
JOHN V. BROWER,

Committee of the Sailors Home.

H. W. PAIGE, M.D., Chairman. HENRY A. OAKLEY,
O. E. SCHMIDT, O. E. MORTON,
C. H. EASTON.

Committee of Ways and Means.

LISPENARD STEWART, Chairman. J. HOOKER HAMERSLEY,
J. A. MCKIM, H. LE GRAND CANNON,
T. P. CUMMINGS.

Trust Fund Com.

Messrs H. L. Morris, C. Vanderbilt and
B. Lookwood were then elected the
Committee of Trust Funds.

Meeting adjourned.

J. H. Morrison Jr

New York May 13th 1887

The stated meeting of the Ex. Com. was
held this eve in the S.S. room Trinity Chapel

On motion Mr. Duncan took the chair
Mr. H. A. Oakley was then elected as

permanent Chairman of the Ex. Com.

The Treas^r submitted his monthly
statement showing the following:

Balance on hand April 8th \$173.00

Receipts - from Churches 2617.97

Donations 598.

Through Collector 200.

Trinity - Stipend 200.

Rent Home to May 1 125

All Mut Scrip + Int 186

\$3,924.97
\$4,100.80

Payments - Salaries 963.83

Expenses, rent, taxes & insurance 793.56

Balance on hand May 13th

\$1,757.39
\$2,343.46

Members present Messrs
Duncan, Roger, Smith,
Oakley, Shortidge, Will.
Stewart, Lookwood, Baylin,
Jewett, Becker, Van Nostrand,
Knap, Barton Brown,
Goffe, Morrison, Hyland,
Maguire.

Mr. Baylies submitted a written report upon the real estate owned by the Society, to the effect that it is now free from encumbrance. Annexed to the report was a schedule of the Society's property with various details taken from the books on file in the office of the Commissioners of Taxes & Assessments.

The report also gave an extract from the opinion given by the Corporation Council dated March 21/89 in which he holds that all the property of the Society used for its purposes is exempt from taxation.

The report of the Committee was accepted and agreeably with the Committee's recommendation it was ordered that the report with papers attached be carefully preserved.

Mr. Baylies reported that Mr Southmayd had declined to act as Arbitrator in the U.S. Trust Co. matter and that Mr Wm. G. Choate had been selected by both sides and had agreed to serve. A hearing was expected to be had within two weeks.

Mr. Baylies further reported that the Surrogate had rendered a decision exempting the Society from the Collateral Inheritance tax in the Vanderbilt legacy and that this de-

State free
taxation,

Trust Co.

Inheritance

cession would relieve the Society of this tax in all future legacies.

Marshall Estate.

Mr. Baylies further reported that the Atty. for the Marshall estate is ready to file the necessary papers and that the Society would shortly receive 12 to 14% on its claim amounting to \$21,000 or \$22,000.

Appropriations

The following bills were presented and ordered paid

East River - Printing.	\$13.50
Piling and repairing the hull of the Floating Church	104.65
North River - Incidental expenses.	5.63
Coenties Slip - Printing.	5.
Printing Annual Report. (Styles & Cash)	78.
Cut of Church for Cover of Report.	5.
700 - 1 st wrappers for mailing Reports.	7.70
Postal Card notifications. (annual meeting)	1.50
	<u>220.98</u>

\$20 were also appropriated for purchase of books for Coenties Slip Station.

Retirement of
Rev. Mr. Walker.

Mr. Lockwood Chairman of Supt. Com. for the East River Station reported that he had conferred with the Bishop and Rev. Mr. Walker in reference to the latter's retirement from active service. The Committee recommended that Mr. Walker be retired with an annual pension of \$1000, one half of the sum to be

contributed by the Society, and the remainder by the Trustees of the Aged & Infirm Clergy Fund; it being understood that the Trustees would be agreeable to making such a provision. The recommendation of the Committee was on motion approved.

The ^{Copy} ~~Copy~~ was directed to confer with Mr. Walker and make the necessary application to the Trustees of the Aged & Infirm Clergy Fund, the action to take effect July 1st.

Mr. Stewart Chairman of the Com. of Ways & Means reported as to the work done by the Committee during the winter. He recommended a fuller representation of the Churches on the Board of Managers.

Messrs Oakley, Rogers, Morrison, Brewer and Stewart were named as a Committee to secure members to the Board from Churches not now represented.

The attention of the Ways & Means Committee was called to the Steamship lines as a possible source for revenue.

Mr. Stewart offered the following Resolved - that the thanks of the Prot. Epis. Church Miss. Society for Seamen be and that the same are hereby tendered to Messrs Edmund L Baylies and A. G. Thorp for their untiring and successful

efforts during the past eighteen months
in all matters pertaining to law in
behalf of this Society, and that a copy
of this resolution be spread upon the
minutes of the Executive Committee
and that a copy be sent by the Secy
to each of the above named gentlemen.

Mr. Lockwood seconded the resolution
which was then adopted.

Meeting adjourned.

J. H. Morrison Jr.
Recy Secy

New York June 10/94

The stated meeting of the Executive
Com, was held this evg in the S. S. room
of Trinity Chapel. Mr. H. A. Oakley presiding.
There being no business to transact the
Com, adjourned to attend the meeting of
the Board.

J. H. Morrison Jr.
Recy Secy

New York June 10th 1890

A stated meeting of the Board of Managers was held this eve in the S^s room of Trinity Chapel, Mr Wm. P. Cummings Vice Pres. in the Chair.

Members present Messrs Cummings, Duncan Smith, Oakley, Thorpe, Wells, Lockwood, Knapp Aster, Shortridge, Richards, Paige, Kendrick Warburton, Brewer, Morrison and Rees, Dr Huntington, Walker and Maguire.

Names were presented for Messrs Davenport Rogers, Journey, Whitaker, Vanderbilt, Stewart Jewett and Rev. Mr. Hyland.

The Treasurer submitted his monthly report showing as follows;

Balance on hand May 13		\$2,343.46
Receipts from Churches	\$779.32	
Donations including W.W. Astor	613.00	<u>1,392.32</u>
		\$3,735.78

Payments

Salaries	783.25	
Repairs	104.65	
General expenses	<u>410.98</u>	<u>\$1,298.88</u>
Balance on hand June 10 th :		\$2,436.90

Special Funds unchanged \$176.27

Revs Messrs Walker & Maguire read their respective reports.

The Executive Committee reported having read the Minutes of the meeting held by the Com since the last meeting of the Board.

Retirement of
Rev. Mr Walker

Mr. Lockwood Chairman of the Supt. Com for the East River Station reported that the arrangement had been made with the Trustees of the Aged & Infirm Clergy Fund for the provision for Rev. Mr. Walker as directed by the Board at its last annual meeting, and that Mr. Walker would retire from active service in July.

Mr. Knapp Chr. Coenties Slip Station reported following bills which were ordered paid;

Stationery	\$4.25
Cartage	5
For the Tent	8.
Book bills	20.
	<hr/>
	\$37.25

Dr Paige read the report of the Supt of the Sailors Home.

The reports of the Visiting Coms. were presented and read.

The report of the Committee appointed to audit the a/c's of the Treasurers was read by the Secy.

On motion Art. VII of the By Laws was suspended and Mr Gordon Wendell

Auditing Com

Gordon Wendell
-elected

was unanimously elected a member of the Board of Managers.

On motion it was resolved that the usual three weeks vacation be allowed the Missionaries.

The resignation of Mr. W. F. Smith as collector was reported.

Mr Cummings referred to the need of a suitable baptismal basin at the Coenties Slip station and the matter was referred to the Supt. Com. with the suggestion that the one formerly in use at the N.R. Station could be had.

The Secy was ordered to have printed the circular prepared by Mr. Morris as per resolution of the Board in Oct. last.

The meeting then adjourned.

J. H. Morrison Jr.
Rec Secy.

New York Sept. 9th 1894

A stated meeting of the G. Com. was held this eve in the S. S. room of Trinity Church. Mr. Henry A. Oakley in the choir.

Prayers were said by Rev. Mr. Hyland. Members present Messrs. Duncan, Oakley, Thorp, Wells, Lookwood, Shartridge, Knapp, Paige, Brewer, Goffe, Morrison and Revs. Messrs. Hyland & Maguire.

Names were presented for Messrs. Cumming, Smith, Holt, Vanderbilt, Stearns, Journey and Jewett.

Treasurer report.

The Treasurer's report was read by the Secy, showing as follows;

Balance on hand June 10th 2436.90

Receipts.

From Churches	\$130.67	
Subscriptions & donations	1.196.	
Rent & interest	196.86	1523.53

3960.43

Payments.

Salaries	2401.16	
Other expenses	493.18	2894.34
Balance on hand Sept. 9 th		<u>1066.09</u>

Special Funds.

Balance on hand June 10 th	176.27	
Received from Mr. J. J. Astor for repairs at 34 Pike	50.	
		<u>226.27</u>

No payments from this fund.

Special Fund.

Appropriations. The following appropriations were made;

East River station

Tim Smith \$13.40

Kaloomining 25.

Painting 29.93

Various items 31.95 by Mr Montgomery
100.28

For the payment of the above, \$8²⁸ was appropriated from the disposable fund and the remainder from the Special fund.

Coastal Ship Station

Tent expenses \$21.75

Precentor 14.90

Books etc 5.50 \$42.15

For the Secretary

Notification Postals \$7.

Printing Laymen Circular 7.50

Advertising Mr Walker's funeral 8. \$22.50

Repairs.

Mr. Lockwood Chairman of Dept. Com, reported upon the condition of affairs at the E.R. station; services had been regularly held; Mr. Williams the sexton for many years had resigned and Mr. Montgomery with an assistant was performing these duties. The ^{interior of the} Mission House had been renovated but the exterior was badly in need of painting and repairs and on motion of Mr.

Kraus the Committee was authorized to expend \$125, (the estimated expense for this purpose.

Dr. Paige Chairman of Dept. Com. of the Sailors Home read the report of the Dept. for July & August.

A circular letter was read by Mr. Oakley from the Committee that secured at the last meeting of the legislature an enactment exempting the personal estate of religious and benevolent corporations from taxation and also from the collateral inheritance or legacy tax. The Committee requested the payment of an assessment of \$20⁰⁰ to defray expenses incurred. On motion the appropriation of \$20⁰⁰ was made.

Mr. T. P. Cummings was authorized to present at the forthcoming Diocesan Convention the 46th annual report of the Society.

The following resolution prepared by Mr. Cummings was presented by Mr. Oakley and adopted;

Whereas in the recent death of James M. Brown Esq. the Seamen's Mission has lost one of its oldest and most respected Patrons and life long generous contributors to its funds - Therefore

Legacy tax.

Report presented at Convention.

Death of Jas. M. Brown.

Mr. Brown. Resolved; that this Board heartily sympathizes with the family of the venerated deceased in their great affliction, and the Secretary be directed to place this Minute on the records and communicate the same to the family of the deceased.

Mr. Brown was one of the active members of the Board at its organization 46 years ago and took a deep interest in the work for a number of years, and has continued his generous annual contribution to the Society up to the very last, always ready to respond to any appeal made to him in behalf of this mission.

Mr. Lockwood moved that the Chairman of the Ex. Com., the Recording Secretary and the Rev. Mr. Hyland be appointed a committee to prepare and present at the next meeting of the Board suitable resolutions upon the death of the Rev. Mr. Walker.

The motion was adopted.

Mr. Lockwood called the attention of the "Law Committee" to a report that Mr. Walker had left an estate valued at some \$70,000 and that the Seamen's Society was Residuary legatee.

At the suggestion of Rev. Mr. Maguire \$340 was appropriated from the income of the Morrill Foundation fund to complete the

Mr. Brown.

Mr. Walker.

Mr. Legacy.

*Appropriated
Morrill Fund.*

amount required to pay the funeral expenses of a boatman's child, all but this balance having been subscribed at the Mission Station.

\$20. for books
for Centies Slip

Mr. Knapp Chr. Supt. Com Centies Slip Station asked for \$20. for books and the amount was appropriated from the income from the "Book Fund."

Letter from Seaman.

Mr. Oakley read a letter written from Calcutta and addressed to Mr. Rode by a grateful seaman.

On motion the meeting then adjourned.

J. H. Morrison
Rec. Secy

New York Oct. 14th 1890.

A Stated meeting of the ~~Board of Managers~~ ^{Executive Com.} was held this evening in the S.S. room of Trinity Chapel, Mr. H. A. Oakley presiding.

On motion the reading of the minutes of last meeting, was dispensed with.

The following bills were presented and ordered paid.

East River Station;

Painting, at 34 Pike st. \$ 50.

North River Station;

Ice \$ 12²⁵

Sundry small bills 11²³

Repairing Sidewalk 25

Coenties Slip Station

Erecting Tent 7.03

Stationary 4.25

Precentor for Sept. 10

Bills for Books Aug & Sept. 40.

Total amount of bills 159.76.

The Committee then adjourned to attend the meeting of the Board.

J. H. Morrison Jr.
Rec Secy.

New York Oct. 14/98

A Stated meeting of the Board of Managers was held this evening in the S.S. room Trinity Church. Mr. E. M. Duncan Vice Pres. in the Chair.

Prayers were said by Rev. Mr. Hyland.

Members present Messrs. Duncan, Oakley, Vanderbilt, Lockwood, Thorpe, Shostridge, Baylies, Warburton, Brower, Goffe, Easton, Morrison and Rev. Mr. Hyland.

Gifts were presented for the Rt. Rev. Bishop Potter, the Revs. Huntington, Morgan, Mottet and Messrs. Holt, Smith, Stewart and Hopping.

The minutes of the last meeting were read and approved.

Treasurer's report.

The report of the Treasurer was read showing as follows

Balance on hand Sept. 9 in both funds	\$1292.00	
Receipts from Churches	78.60	
Contributions	374	
Interest on Govt Bonds	50.	
" " Trust Funds	165	667.60
		<u>1959.90</u>

Payments

Salaries	710.73	
Other expenses	224.59	935.32
Balance on hand Oct. 14 th		<u>1024.58</u>

The Executive Committee reported to the Board by having the Secy read the minutes.

of the meetings of the Committee held since the last meeting of the Board.

On motion of Mr. Baylies the Treasurer was requested not to send (unless he had already done so) the \$20. appropriated in response to the request of the legislative Committee (see minutes of Sept. meeting).

Mr. Baylies explained that the Society had been exempted from the legacy tax by the action of the Surrogate prior to the legislative enactment.

Mr. Lockwood Chairman of Dept. Com. E.R. Station read a letter from Rev. Dr. Cookman, stating that he expected to be ordained in Advent, and requesting that he might be continued as a Missionary of the Board, but without salary until after his ordination. The request was granted.

Mr. Lockwood recited the efforts that had been made to obtain a Missionary to take charge of the work at the E.R. station and read a letter from Dr. Morgan one of the Society's Vice Pres^{ts} recommending Rev. Dr. Thackeray for the position. The Committee had finally concluded to present to the Board the Rev. Arthur H. Proffitt of New Jersey as a suitable person for the post and on motion of Mr. Lockwood this gentleman was then nominated sub-

legacy tax.

Dr. Cookman.

Dr. Proffitt
nominated as
Missionary E.R. Station.

Coenties Slip.

ject to the approval of the Bishop.
 Mr. Shoutridge presented the report of the Visiting Com. for the Coenties Slip station. The report shewed that from June 15 to Oct 12, 3892 persons had attended the Sunday services at this station and that $\frac{5}{6}$ of the number were estimated to be Seamen or Boatmen.

Rev. Mr Hyland read his report as Missionary at the N. R. station.

Bulthead Pike st.

Mr. Baylies at his request was authorized to commence suit in name of the Society, if necessary, to free the Bulthead foot of Pike st. from taxation.

Marshall Est.
U.S. Trust Co.

Mr. Baylies reported progress in connection with the claims against the Marshall Est. and the U.S. Trust Co; and in regard to Mr. Walker's will the Society were to receive any balance remaining in certain name of Spring Banks after paying a legacy of \$10,000 to a granddaughter.

Walker legacy.

Walker Minute

Mr. Oakley for the Committee appointed to ~~prepare~~ for the purpose read a minute upon the death of Rev Robt. J. Walker. It was ordered placed upon the Minutes of the Society and copies sent to members of the family.

On motion of Mr. Vanderbilt the Supt

Com. of the E. R. station was authorized to have placed in the Floating Church a suitable tablet to the memory of Rev. Robt. J. Walker.

On motion Messrs Brewer and Easton were added to the Committee of Ways & Means.

Meeting adjourned.

J. H. Morrison Jr
Rec. Secy

Minute upon death of Rev. Robt. J. Walker. Since the last meeting of the Board of Managers the Prot Esp's Church Missionary Society for Seamen in the City & Port of New York has sustained a loss in its missionary staff by the death on the 24th day of July of the venerable Robert J. Walker who was laid at rest according to his desire in the sailors plot in Evergreen Cemetery. Mr Walker was born in Londonderry Ireland in the year 1808. He came to this country in early manhood and settled in Illinois where he studied for the sacred ministry and was admitted to deacons and priests orders by Bishop Chase. After several years of ministerial labor in that western diocese he removed to Brooklyn N.Y. and became Rector of the Church of the Messiah. In 1858 he became a Missionary of this Society and served continuously and faithfully for more than 32 years. He watched over the work committed to him with constant and jealous care

and was known and respected by great numbers of Seamen
 others who at different times attended divine services at the Floating
 Church of our Seaman. For fourteen years in all kinds of weather
 served as open air Missionary at the Centies Slip Station. In
 discharge of his duties at this post and especially while passing
 out doors he was often maltreated and sometimes had to flee
 the assaults and hootings of the mob. In this field he did good
 work and in recognition of his valuable services he was
 appointed to the charge of the Floating Church in the year 1871.
 Here he continued to labor until a few weeks previous to his death.

Mr. Walker was singularly devoted to his work during
 the long period that he was a Missionary of this Society. On
 one or two occasions did he take a vacation. Summer
 heat or winter's cold made no difference to him so far as
 his ministerial work was concerned. He had a peculiar
 interest for sailors and nothing gave him greater pleasure
 to talk with them. He visited the New Sailors Home frequently
 and here he found an opportunity, which he invariably im-
 proved to converse with seamen concerning their temporal
 and spiritual welfare. He had friends and acquaintances among
 the seafaring class in almost every port and go where you
 would at home or abroad, the many who knew him spoke of
 him with gratitude. Although somewhat eccentric he never
 faltered in devotion to his work or in his love for the men of the
 sea. He was unceasing in his efforts for their reformation and
 spiritual improvement and many for years to come will cherish
 his memory and in the resurrection morn will rise and
 call him blessed.

New York Nov. 11th 1890.

A Stated meeting of the Executive Com. was held this evening, in the S.S. room of Trinity Chapel the Chairman Mr H.A. Oakley presiding.

Prayers were read by Rev Mr Hyland.

Minutes of last meeting of the Com, were read and approved.

Members present Messrs Dumeau, Smith Rogers, Oakley, Thorpe, Sherbridge, Wells Jewett Lockwood, Knap, Easton, Brewer, Beddall, Morrison, Hyland & Maguire.

Resolutions were presented for Messrs Cummings and Vanderbilt.

The Treasurer submitted his monthly statement showing the following:

Balance on hand Oct 15 th		920.37
Receipts from Churches	\$10.77	
Subscriptions	151.50	
Through Collectors	135.	
Trinity Church	200.	
Rent Sailors Home ^{3 mos to Nov}	125.	
		<u>622.27</u>
		1542.64

Payments

Salaries	806.50	
Expenses	209.46	
Repair	25.	
		<u>1040.96</u>
		501.68

Special Fund for repairs
at 341 West St. Balance 134.27

The following bills were presented and ordered paid

East River Station.

Painting front 34 Pike st.	\$58.
Repairs to hull of Floating Church	22.80
" at 34 Pike	14.50
2 doz chairs for Reading Room	27.08
Coal	37.
Incidental expenses.	5.

North River Station.

Coal bill	58.50
Repairs (from special fund)	75.56

Coenties Slip.

Ice June to Oct.	12.75
	<hr/>
	311.11

The Supt. Com. E.R. Station were authorized to put in a furnace at the house 34 Pike st. and to make some required repairs with the heating apparatus at the Floating Church.

The Supt. Com. of Coenties Slip Station requested \$20 for books and the amount was appropriated.

The Treasurer was authorized to continue the Society's advertisement in the Churchman every other week at an expense of \$3³⁰ an insertion.

At the request of the Treasurer he was voted authority to pay quarterly the

Churchman Adot.

Centies Slip
 7th quarterly

rent for the Mission rooms at 21
 Centies Slip; the quarterly amount
 being \$187 ⁵⁰.

The Treasurer called attention to the
 balance in the treasury, as being
 insufficient to meet the required
 payments for the ensuing month
 and the Secretary, was directed to
 bring the matter to the attention of the
 Chairman of the Ways & Means Com.

the legacy

Mr Thorpe reported for the Law Com-
 mittee that the will of Rev. Mr Walker
 gave to the Society the amount on deposit
 in certain Savings Bank; the sum
 was about \$11,300. The Committee were
 authorized to take the necessary
 steps in behalf of the Society to secure
 the legacy.

Motion dropped.

Mr. Thorpe also read a letter dated Oct. 22/90,
 addressed to Mr Baylies by Mr. Frank Rudd the
 Attorney for A. H. Thorpe the architect. Mr. Rudd
 said the matter might be considered
 dropped.

Meeting adjourned.

J. H. Morrison Jr.
 Secy.

New York Dec 9th 1890

A stated meeting of the Executive Committee was held this evg. in the S. S. room of Trinity Chapel, the Chairman Mr. Henry A. Oakley presided. Prayers were read by Rev. Mr. Hyland.

Members present Messrs Duncan, Holt, Oakley, Rogers, Smith, Shortridge, Knapp, Lockwood, Jew, Brower, McKim, Warburton, Schmidt, Morrison and Revs Messrs Hyland and Maguire.

Gifts were presented for Messrs Cunningham Vanderbilt, Stewart and Rev. Mr. Proffit.

Minutes of last meeting were read and approved.

Treasurer's Report.

The Treasurer submitted his report as follows

Balance on hand Nov. 11		\$501.68
Calvary Church	\$207.	
Collector	160.	
W. W. Astor	450.	
Donations	<u>102</u>	919.
		<u>\$1420.68</u>

Payments

Salaries	700.	
Repairs	122.38	
Rent & other expenses	<u>397.65</u>	1220.03
Balance on hand Dec. 9 th		<u>\$200.65</u>

Special fund for repairs at 341 West

Balance on hand Nov 11	\$134.27	
Payments	<u>75.56</u>	
Balance on hand Dec. 9 th		58.71

The following bills were presented and ordered paid;

East River Station.

Renewing stone steps 34 Pike st. \$79.

Protection from fire at Chapel 45.

Incidental expenses. 24.12

North River Station

Incidental expenses 18.53

Coenties Slip

Books Nov. 18 12.

\$178.65

Mr. Brower reported of the Ways & Means Committee read a report prepared by the Chairman of the Committee, Mr. Lispenard Stewart.

Appended to the report were copies of two circulars which the Committee propose to send, the one to the clergy of the Diocese requesting a collection on the first Sunday after Epiphany or the first convenient Sunday thereafter and the other circular to the Steamship companies.

The action of the Committee was approved.

Mr. Lockwood stated that Mr. Rode was threatened with a cancer and the amputation of his leg would be necessary to save his life. He would be cared for at St. Lukes Hospital.

Mr. Oakley read a letter from Rev. Mr. Proffitt complaining of the sanitary condition of the house at 34 Pike st. Mr. Lockwood Chairman of

Means Com.
to Churches,
to Steamship

Lockwood's Cancer

Sanitary Condition
at Pike st.

the Supt. Com. E.R. station stated that complaint had also been sent to the Board of Health and they had visited the house and reported it to be in good condition but the Supt. Com. would favor a further expert examination. On motion the matter was referred to the Committee with power to rectify any defects that may be found to exist.

Hospital Collection.

The usual collections at the Chapel on Hospital Sunday for St. Luke's Hospital were authorized.

Christmas greens.

On motion of Mr. Holt the usual appropriation of \$50^{was made} for Christmas greens and the Sunday Schools, but in view of the state of the Society's funds it was thought that the members of the Board would be willing to make up the required amount.

Meeting adjourned.

J. H. Morrison Jr.
Rec. Secy