

Committee on Arrangements for the Anniversary Services reported that Rev^d Frederic Courtney would preach the Anniversary sermon on the Evening of Sunday 26th Inst at St Bartholomew's Church

On motion the Chair appointed Messrs Marshall Wells & Morrison a Committee to nominate to the Board Standing Committees for the ensuing year, A recess was taken and the Committee retired

On the return of the Committee the Board was called to order and the Committee presented their report as follows

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. COMING,	D. C. MURRAY,
J. H. HEWSON,	J. H. MORRISON, JR.,
GEORGE BRIGGS,	C. VANDERBILT, JR.,

Superintending Committee of Church of the Holy Comforter.
The Missionary in Charge, Chairman, *ex-officio*.

ELIZABH WARD,	W. H. BUTTERWORTH,
A. G. THOMP,	W. H. WELLS,
HENRY IVEY, *	D. S. RIDDLE,
E. M. DUNCAN,	E. N. FAIBER, 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, *	JOHN N. STEARNS,
A. F. WARBURTON,	JAS. STILLMAN,
THOS. P. CUMMINGS,	M. CHURCHILL,

Superintending Committee of the Mission in Brooklyn.

F. H. TROWBRIDGE,	A. J. PEARBODY,
C. G. MITCHELL,	JOS. C. WOODCOTT,
Lieut. A. T. MAHAN,	GEO. MILLER,
H. E. KUMMEL,	A. J. COMING,
J. DAYENPORT,	JAS. STILLMAN,

Committee of Superintendence of the Home.

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

Committee of Ways and Means.

ALLEN J. COMING,	JAMES STILLMAN,
JOHN D. JONES,	CHAS. E. CARRYL,
C. F. BURDETT,	THE TREASURER, <i>ex officio</i> .

Committee on Annual Subscriptions.

B. T. ROGERS	D. S. RIDDLE.
THOS. WHITTAKER,	THE TREASURER, <i>ex officio</i> .

On motion balloting was dispensed with, and the ^{several} Committees as nominated were unanimously elected

On motion of Mr Marshall the following resolutions were then adopted

Resolved That the Committee on Annual Subscriptions be directed to communicate with Every Member of the Board, asking their cooperation in obtaining Annual Subscribers Requesting that each shall endeavor to obtain five or more new names and report the same to the Committee as early as practicable

Resolved. That the Committee of Ways & Means be requested to take such measures as they may deem most advisable to bring the pecuniary needs of the Society to the attention of the Rector of every Parish within the City & Port of New York, and to procure if possible a collection in aid of the Disposable Fund

On motion of Mr A J Cunnings Mr J P Cunnings & Rev Dr J A Paddock were appointed a Com^{tee} to call upon Bishop Littlejohn in reference to a mission for Seamen in the City of Brooklyn

The Chair then appointed the following Visiting Committees for the ensuing month - viz Church of Our Saviour Messrs Wells Peabody Ward Richards Tracy Jones Peter Stillman - Church of the Holy Comforter Messrs Butterworth Hammesly Hewson Morris Orkley Morgan & Whitlock & Reynolds Messrs Harburton Whittaker Morrison Riddle & Rochester volunteered to attend the services at Coventry Slip

On motion Mr H H Cammann was unanimously elected a member of the Society

On motion Art XI of the By laws was then adopted

After Prayers by Rev Mr Walker the meeting was adjourned

(Signed) E M Duncan
Secretary pro tem

S S Room Trinity Chapel
New York June 11 - 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 Roberts

There were present ~~Mr~~ Rev ~~Davenport~~ Mr A Paddock, W.D. Mrs Davenport, Chas Ely, Cummings Whitlock, Duncan, Kimmel, Thorp Ruckel, Caryl, Butterworth, Wells, Riddle, Churchill, Peters & Morrison & Rev Mrs Roberts Walker & Maguire Missionaries

Excuses were offered for Messrs Oakley Marshall Warburton & Rochester

The Minutes of previous meeting were read & approved

The Recordy Sec presented the acceptance of Mr H H Cammann of his Election as a Manager of the Socy

The Treasury report for the month was presented & read by the Recordy Sec as follows viz

Balance due Treas: 13 May	\$ 1479.71
Payments since	" " 734.62
Receipts during same time	\$ 943 ⁹⁵ / 2214.33
Overdrawn at this date	\$ 1275.38

There were no Reports from either of the Superintending Committees

The Records Sec presented & read the Report from Roche, Superintendent of the Home for Mouth of May -

Mr Wells Chairman of the Visiting Committee of the Church of Our Saviour and Mr Butterworth Chairman of the Visiting Committee of the Church of the Holy Comforter presented & read their respective Reports for the past month

Rev Mr Maguire read from the Record of Open air services

Rev Wm Roberts Wacker & Maguire read their usual monthly Reports

Mr Cummings of the Superintending Committee of the Mission in Brooklyn reported that Bishop Littlejohn had called the attention of his Diocese to the work of this Society, in his Annual address to the Convention & had commended it to them.

Mr Thorp Chairman of the Committee to procure a residence for the Missionary on the North River

station reported that they had completed their task

On motion of Mr Cummings an appropriation of \$100 - was made from income of the Permanent Fund to enable the Superintending Committee of the North River Station to furnish the Reading Room at that station with suitable furniture,

Sundry repairs needed at No 34 Pike St. were referred to the Superintending Committee of the East River Station

Meat Wells - Duncan Peters Haverport & Kummel volunteered to attend the open air services at Coentrie's slip

On motion the³ missionaries were granted leave of absence for three weeks each during the summer season at such times as they may arrange between themselves - but taking care that not more than one of them shall be absent at the same time

The Chair then appointed the following Visiting Committees for the ensuing month - viz Church of Our Saviour - Messrs

Riddle Thorpe Ruckel Carney
 Murray Watts Jenkins Warburton
 Church of the Holy Comforter Messrs
 Davenport Sheafe Ch^s Ely Miller
 Churchill Cummings Marshall
 H B J Rogers

The Recordy Sec was directed
 to appoint Visiting Committees
 in July & August

After Devotions by Rev^d Mr
 Maguire the Board adjourned
 L B Whitlock
 Recordy Sec

Visiting Committees of July 9/78
 Church of our Saviour Messrs
 Jey Wright Mitchell Dexter
 Burdett Scott Jailer & Fessenden
 Church of the Holy Comforter
 Messrs Trowbridge W Reynolds Whittaker
 Duncan H Rogers Kimmel Cuming & Wells
 Aug 13/78

Church of our Saviour Messrs
 Rochester Morrison Hoffman Walcott
 Stearns Vanderbilt W Ely & B utterworth
 Church of the Holy Comforter Messrs
 Peabody Waid Richards Tracy
 Jones Peters Stillman & Riddle

Trinity Chapel S S Room
New York 10th Sept 1878

A stated meeting of the Board of Managers was held this evening - Vice Pres^t Thos P Cummings in the Chair

The meeting was opened with Prayers by Rev. Mr Walker

Present Messrs Cummings Whitlock Duncan Kimmel Tracy Ruckel Morris Wells, Churchill Morrison & Carman and Rev^s Messrs Roberts & Walker Missionaries Rev^s Mr Maguire being absent from the city on acc^t of his health

Excuses were offered for Messrs Oakley Marshall Caryl Dexter Rochester Stearns Butterworth Walcott & Peters

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

The Record^g Secy presented & read the Treasurers Report, as follows viz Bal^{ce} to Dr as per Report 10 June 71275.38

Payments since that date 1742.43

Receipts during same time 1878/30 17,81

Bal^{ce} due Treas^r at this date 2120.00

Mr Whitlock of Superintending Comm^{tee} of Church of Our Saviour reported that there was reason to fear that it might be necessary to take the Chapel out of the water in order to have the hull recaulked - when on motion

It was resolved that the Superintending Committee be authorized to make such repairs as may be found necessary, the cost of same to be paid from the income of the Permanent Fund

Bill of E Smith \$ for Repairs to the Home. was presented & read. A motion ordered to be p^d. from income of the Permanent Fund also the bill of Mr Jones. for Painting repairs at the Church of Our Saviour

The Reports of Mr Rode Superintendent of the Home for the last three months were presented & read by the Recording Secy

Mr Morrison Ch^r of Visiting Committee Church of Our Saviour presented & read his report. and the Recording Secy presented & read the Report of Mr Peter Ch^r of Visiting Committee Church of the Holy Comforter

Rev. Messrs Roberts & Walker presented & read their respective Reports for the past three months

The Chair then appointed the following Visiting Committees - viz
Church of Our Saviour Messrs Morris Hamersley Newson Oakley Morgan Whitlock Sheafe & Dr Reynolds
Church of the Holy Comforter Messrs Thorp

Carryl Ruckel Murray Watts Jenkins Ivey
H Warburton

Me^r: Morrison Wrennan Wells
volunteered to attend the open air
services at Coenties slip

When after devotions by Rev^d
Mr Roberts the Board adjourned

W B Whitlock

Recordy Sec

SS Room Trinity Chapel

W York 8th Oct. 1878

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

The meeting was opened with Prayer
by Rev^d Mr Roberts

There were present Me^r: Davenport
Chas Ely, J P Cummings, Whitlock Wrennan
Ruckel, Canning Wells Riddle Walcott
Churchill Peter Morrison & Cunnamm
and Rev^d Me^r: Roberts Walker & Maguire
Missionaries

Excuses were offered for Me^r: Oakley
Marshall & Morris

The Minutes of previous meeting
were read & approved

The Recordy Sec presented & read
The Treasurer's Report. as follows

Balance due Treas: 10 Sept 78 \$ 2120.-
 Payments since that date 651.15
 Receipts during same time \$ 542.⁶⁰ \$ 277 1.15
 Balance to debit at this date \$ 2228.55

Mr Whitlock on behalf of the
 Superintending Comtee Ch of Our Saviour
 reported that it had been found
 necessary to make the repairs before
 referred to on the Chapel & that they
 had been done. & that while the
 Chapel was on the Dry Dock notice
 had been rec^d from the Dock Comm^{ee} -
 which looked like an intention to
 remove the Chapel permanently from
 the usual location, owned by the So:

On motion Messrs Davenport
 Cummings Marshall & Briggs were
 appointed a Comtee to confer with
 the Dock Comm^{ee} on this subject

The monthly report of Mr Rode
 Superintendent of the Home was
 presented & read by the Recordy Sec

Report of Mr Morris Ch^r
 of the Visiting Comtee Ch of Our Saviour
 was presented & read

Rev Mr Maguire read from
 the Record of Open air services

Rev Messrs Walker Roberts &
 Maguire read their monthly reports

Mr. J. Cuming reported on behalf of the Committee of Ways & Means that they had issued a circular with the hope that it would influence additional subscriptions to the funds of the So.

On motion it was resolved that the Superintendent of the Ch. of Our Saviour be authorized to employ Counsel if found necessary & to take such steps as may be found expedient to defend the rights of the Society to the occupation of our usual location for the Floating Ch. the same being owned by the So.

The Ch. then appointed the following Visiting Committees viz Ch. of Our Saviour Messrs Davenport, Chas Ely, Miller, Churchill, Cummings, Marshall, B. J. Rogers & Ironbridge Ch. of the Holy Comforter Messrs Morrison, Dexter, Bundelet, Scott, Tailer, Fessenden, Rochester & Hoffman

Messrs Riddle & Cuming volunteered to attend the Open air service at Covert's Slip

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

W. B. Whitlock

Recording Secy

SS Room Trinity Chapel
New York 12 Nov 1878

A stated meeting of the Board of Managers was held this evening, Vice Pres^t Davenport presiding. The meeting was opened with Prayers by Rev^d Wm Roberts.

Present Messrs Davenport Chas Ely J P Cummings Whidlock Duncan Kimmel Thorp Ruckel Mitchell Caryl Wells Riddle Walcott Churchill & Cunnam and Rev^d Messrs Roberts Walker & Maguire the Missionaries of the Society.

Excuses were offered for Messrs Oakley Marshall Warburton & Rochester.

The Minutes of the previous meeting were read & approved.

The Record^{ry} Sec read a communication from the Treasurer explaining the cause of his absence & stating that the Receipts and payments for the past month had been about equal.

Mr Wells of the Superintending Com^{tee} Blunch of the Holy Com^{tee} further asked for an appropriation of \$12. for cost of a new flag - which was granted.

Mr J P Cummings referred to the necessity for appointment of a new Sexton at the Coenties Slip Station.

The Records Sec presented & read the Report of Mr Rolfe Superintendent of the Home
 On motion the Superintending Committee of the Home were requested to urge upon Mr Rolfe the necessity for taking more active steps to induce Seamen to stop at the Home

Mr Waverport Ch^r of Visiting Com
 mitted Ch of Our Saviour presented & read his report

Rev Mr Maguire read from the Records of Open air services

Rev Messrs Walker Roberts
 Maguire read their reports

Mr J P Cummings reported that the Committee appointed for the purpose had had an interview with the Dock Commissioners - in reference to the proposed removal of the Floating Church from its present location & thought there was good reason to believe that no change would be made.

Mr Woods bill of £ 27 45 for supplies for the Ch of the Holy Comforter was ordered to be paid.

The Chair appointed Visiting Committees as follows - viz: Church of Our Saviour - Messrs Duncan Reynolds Whittaker H Rogers Kimmel Cuning

Wells Peabody & Ward - and for the Ch
 of the Holy Comforter Miss Walcott
 Stearns Vanderbilt Moses Ely
 Butterworth Hamersley Newson
 Morris

Miss Riddle & Chas Ely
 volunteered to attend the services
 at Coentrie's ship.

After Devotions by Rev Wm Maguire
 the Board Adjourned

P B Whitlock

Records See

Trinity Chapel S S Room

New York, 10 Dec: 1878

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

The meeting was opened with Prayers
 by Rev Wm Walker

Present Miss Cummings Whitlock
 Marshall Duncan Buckel, Canning
 Rochester Vanderbilt Wells Riddle &
 Morrison - and Rev Miss Walker &
 Maguire Missionaries

Excuses were offered for Messrs
 Oakley & Walcott

The Treasurer made a verbal
 report, promising to file with the Secretary

a more complete statement which is as follows
 Balance due Treas: 14 Oct 78 - \$ 2228,55
 Payments since 1908,38
 \$ 4136,93
 Receipts during same time 1469,50
 overdrown at this date \$ 2667,43

Mr A J Cuning explained to the Board that the cause of Rev. Mr Roberts' absence, was ^a severe illness.

On motion of Mr Whitlock it was resolved that the thanks of this Board are due & hereby tendered to the NY Floating Dock Co: for their generous kindness: in raising the Church up Our Saviour & holding the same out of water while necessary repairs were being done: free of cost to the Society.

Mr J P Blannings reported that a new Sexton had been engaged at Coenties slip at \$ 30 per mo:

The Recordy Sec presented & read the Report of Mr Rope Superior tudent of the Home.

Mr Duncan Chm of Visiting Com^{tee} Ch of Our Saviour presented & read his Report

The Recordy Sec presented & read the Report of Mr Walcott Ch of Visiting Committee - Ch of the Holy Comforter

Rev^d Mr Maguire read from the Records of Open air Services.

Rev^d Messrs Walker & Maguire presented & read their reports for the month.
 : Mr A J Bunting reported on behalf of the Committee of Ways & Means. That a Circular had been prepared & would be sent to all the Rectors of ^{all} Churches in this City & Brooklyn: calling their attention to the claims of this Society & asking for their cooperation in bringing the same to the attention of their Congregations.

On motion the Recordy Sec was requested to ask Mr Rolle in future to give in addition to the details heretofore given by him - a statement showing the average number of Boarders in the Home from day to day & also the average length of time that each Boarder remains.

On motion it was resolved to appropriate \$10.00 for Dressing for each of the stations & \$25.00 for the S.S. Festival of the Church of Our Saviour.

On motion duly seconded the following Preamble & Resolutions were unanimously adopted.

Whereas it has come to the knowledge of Members of this Board that our senior Lay Vice Pres: Capt Aug^s Proal, who has

been connected with this Society since its organization in 1844 - being one of the little band of Missionary Spirits especially interested in the Conversion to Christianity of the "Men of the Sea", and who with earnest faiths hoped thereby to aid the realization of the Prophecy "the earth shall be full of the Knowledge of the Lord, as the Waters cover the Sea". is now enfeebled by age and bodily suffering which have deprived him for several years of personal intercourse with its members, so gratifying to himself and stimulating to our faith and zeal. Therefore

Resolved. That with loving Christian hearts we tender to our dear brother Proul the expression of our continued esteem for him as a "Member of Christ" and a veteran fellow laborer in this particular branch of the work of an beloved Church; of our sympathy with him in his deprivation of his former activity in the Master's cause, commending him with earnest prayer for his spiritual growth and eternal welfare, to that source of consolation in his afflictions that

sustained "Paul the aged" at the end of his many labors and sufferings. with the hope that through the abundant Mercies of our Heavenly Father we may together rejoice in the world "where the weary are at rest" and "there is no more sea"

Resolved That the Presidents John Davenport and Thos P Blumming together with the Treasurer Henry P Marshall be a Committee to convey to Vice Pres Proal these utterances of our remembrance of him in his afflictions: our personal esteem and desire for his earthly comfort and future happiness

The Chair then appointed the following Visiting Committees for the ensuing month - viz: Church of Our Saviour Wm Riddle Richards Tracy Jones Peter Carman Stillman & Thos - Church of the Holy Comforter Wm Whitlock Oakley Morgan Sheafe Davenport Chas Ely Miller & D Reynolds Wm Wells Marshall Duncan & Rochester volunteered to attend the Open air services

After devotions by Rev Mr Maguire the Board adjourned
 D B Whitlock
 Recd & Sec

SS Room Trinity Chapel
New York 14 Jan'y 1879

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

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

Present Messrs Davenport Chas Ely
Cummings Whitlock Marshall Deane
Henry Rogers. Ward. Warburton Cuming
Morris Cary West Rochester Butterworth
Wells Walcott & Peters. and Rev
Messrs Walker & Maguire

Excuses were offered for Messrs
Krummel Vanderbilt & Riddle

The Minutes of the previous meeting
were read and approved

Vice Pres Davenport presented
~~the~~ a letter from Vice Pres Proal which
was read. and on motion ordered to
be entered on the Minutes

copy "To Vice Presidents J Davenport & Tho. P
Cummings & Treas: H. P. Marshall Com-
mittee from the Board of Managers of the
Protestant Episcopal Church Missionary
Society for Seamen in the City of New York
Genl: I have to acknowledge the receipt
of a copy of the Minutes of the Society
passed unanimously Decr 10th 1878, which
I feel bound to acknowledge with feelings

of deep affection & gratitude. I find myself at a loss for words to express how this tribute of respect & Christian love, have moved me, while I assure the Board that my fervent prayer has always been that I might never presume to arrogate to myself any merit or credit for any good that Our Heavenly Father might lead me to attempt but thankfully ascribe the Honor & Glory to Him who blessed the effort, yet I must confess that this honor so kindly & gratuitously offered has touched me deeply - My hopes have ever been to look for reward from a higher source than man, therefore I believe I never at any time wrought to be seen of men - but that I should be so honored in my old age has deeply affected me & I beg of the Com^{tee} to assure the Members of the Board of Managers I fully appreciate this kind Memorial - My heart rejoices to find that our religious effort begun with so much anxiety, & prayer has been so abundantly successful & that the Society from being but a doubtful experiment at the beginning has attained such extensive proportions - I never doubted its success eventually for I had already had some experience in introducing religious worship on shipboard & I

only wish I had the physical ability to relate to the Board some of my experience. But I find myself unable to write them out from my age & infirmities. I can scarce hope ever to be able to meet with the Board again. But they have my earnest & un-
 parshy prayers for their future continued success - with heart felt brotherly love for them individually I feel it a privilege to sign myself, Respectfully your Brother
 (Signed) J. Augs. Proal

Orange N J Decr. 29th 1878

P. S. If not considered out of place I would affectionately wish you all many happy returns of this joyous season.

The Treasr. presented & read his Report. as follows Balance of 7/26/78 \$2667.43
 Payments since that date 827.11
 Receipts same time 3494.54
 853.92

due the Treasr. this date, \$2640.62

The Rec Sec presented & read a communication from Rev C Ellis Stevens

Mr Tho P Cummings reminded the Board that the lease of premises at Covert's slip would expire on 1st May next & moved the adoption of the following resolution

Resolved That the Superintending Com-
 mittee of the Covert's slip Station be authorized to renew the lease of No 7

Boentis ship for three years at a rent not exceeding \$2000 - per an from expiration of present lease; or to purchase the property at price not over \$18000 - if in their judgment it is desirable to do so which was adopted

On motion of Mr Rochester it was further Resolved That the Committee on Boentis ship station be requested to make special enquiry, as to the feasibility of obtaining a more eligible location (before concluding the arrangement under the authority of the last resolution) and to report to the next meeting of the Board

Mr Peters presented & read the report of Mr Riddle Ch^r of Visiting Comtee Ch of Our Saviour - and Mr Whitlock presented & read a report as Ch^r of Visiting Comtee Ch of the Holy Comforter -

Rev Mr Maguire read from the Record of Open air services

Mr A J Canning of the Comtee of Ways & Means reported that the circular heretofore referred to had been sent to the Rectors of all the Churches in the City & that the Rector of St Marks Church had promised to appoint a day for a collection in the Church for the Society

Feb 11th 1849

A Sermon "In Memoriam" of the Rev^d W^m H^{ey} Roberts late the Missionary in Charge of the "Church of the Holy Comforter", was preached by the Rev^d Sam^l Haskins D^D of St Marks Ch: Brooklyn & D, in the Chapel of the Deceased Missionary on Sunday Afternoon Jan^y 27th.
Then ^{also} ~~was~~ in the Chancel and taking part ⁱⁿ the Service - The Rev^d D^r Paddock, of Westons Church Brooklyn, Rev Isaac Baguira, a Missionary of this Society and Rev W^m Stearns in temporary Charge of the Chapel -

After the close of the Sermon, and distribution of books to the large number of Ladies & Gentlemen who remained to receive them - The Members of the Board of Managers present were called to order by Pres^{ent} Pres^{ent} - Rev^d Geo A Paddock D^D. and on the absence of the Sec^y - W^m J P Cummings was made Sec^y Protem - After some remarks by the Presiding officer - On Motion, Pres^{ent} Sampson Cummings and Ward were appointed a Committee to prepare suitable Resolutions on the death of the Rev^d W^m H^{ey} Roberts for Nineteen Years a Missionary of this Society - in Charge of the "Chapel of the Holy Comforter" to be presented to the Board at the next regular Meeting -

On Motion of W^m Tracy -

Resolved that the Thanks of this Board be presented to the Rev^d S^{am} Haskins for his able, just, Appreciation & Sympathetic Discourse on the life of our Deceased Chaplain -

Then were present of the Board - Rev^d D^r Paddock - ^{Pres^{ent}} Sampson Cummings, Marshall, Suncan, W^m Rogers, Hummel, Tracy, Rachel, Parrott Taylor Dr. Tracy, Cuming - Morris, Baxter Stearns - Butterworth, Hammon, Wells, Hewson, Churchill Morrison Dr. - Adjournd -
W^m Cummings Sec^y Protem

Rev Messrs Walker & Maguire presented
read their usual monthly reports

On motion of Mr Marshall the
Superintending Board of the Holy Com-
forter were authorized to procure the
necessary supply for services at that
station during the illness of Rev.
Mr Roberts

The Chair appointed Visiting
Committees as follows - Church of
our Saviour Messrs Caryl Ruckel
Murray Watts Jenkins Warburton
Ivey & Wright. Church of the Holy
Comforter Messrs Duncan Churchill
Cummings Marshall B J Rogers -
Trowbridge Reynolds & Whittaker

Mr Henry Rogers volunteered
to attend the services at Coventry's slip
on 26th Inst

After devotion by Rev Mr Maguire
the Board adjourned

F B Whitlock

Recording Secy

55 Room Trinity Chapel

W York 11 Feby 1879

A stated meeting of the Board of Managers was held this evening - 1st Rev Horatio Potter D.D. LL.D. &c Pres. of the Society presiding

The meeting was opened with prayer by the President

There were present. the President. Messrs Davenport Cummings Whitlock Marshall Duncan H Rogers Caryl Dexter Vanderbilt Hamusley Wells Churchill & Barnum and Rev Messrs Walker & Maguire Missionaries. Excuses were offered for Messrs Oakley Warburton Cuming Walcott & Peters

The minutes of the previous meeting were read and approved

Nomination of
Rev T. A. Hyland

The Recordy Sec presented a communication from Rev Dr Geer suggesting the Rev Mr Hyland to fill the vacancy at the Church of the Holy Comforter - laid on the table.

x

The Report of Mr Rode Superintendent of the Home was presented & read

Mr Caryl Chair^{man} of Visiting Com^{tee} Church of Our Saviour and Mr Duncan Chairman of Visiting Com^{tee} Church of the Holy Comforter. presented and read their respective reports

x

The Treasurer presented & read his report for the past month. as follows

Balance due Treas. Jan'y 14	2640.62
Payments since " "	<u>806.24</u>
	3446.86
Receipts during same time	<u>2339.07</u>
amt. overdrawn this date	\$1107.99

Rev Wm Maguire read from the Record of Open air services

Rev Mrs. Walker & Maguire read their respective reports for the month.

Mr J P Cummings reported on behalf of the Superintending Com^{tee} of the Coenties Slip Station. that they had not yet found any more desirable location & had not yet renewed the lease of the present location

Mr J P Cummings presented & read the Minutes of a special meeting of the Board of Managers held at the Church of the Holy Comfort on Sunday 27 Jan'y which were approved & ordered on the record

Mr Cummings also presented the following preamble & resolutions referring to Rev Henry Floy Roberts. prepared by the special Committee appointed 27 Jan'y the report was accepted & ordered to be entered in full on the Minutes - and published in the Churchman - and a copy sent to the family.

On motion of Mr Cummings it was

resolved that the selection of a suitable person to succeed Rev^d Mr Roberts at the Church of the Holy Comforter be referred to the Superintending Committee of that Station - to report to this Board.

On motion the Treasurer was authorized to pay to the Superintending Committee of the Church of the Holy Comforter for the temporary supply of services at that station - the same amount as heretofore paid to Rev^d Mr Roberts - to be expended at their discretion.

On motion it was further ordered that the Treas^r pay the funeral expenses of the late Rev^d Henry Fay Roberts - and that the family be permitted to occupy the Mission House until 1st May next.

The Record^s Sec then read a letter from the 2^d officer of Steam Ship State of Virginia and a poem composed by him in memory of Rev^d Mr Roberts.

The Choir then appointed the following Visiting Committee for the ensuing month - viz Church of our Saviour
Messrs Dexter Mitchell Burdett Scott
Tailer Fassenden Rochester & Morrison
Church of the Holy Comforter Messrs
H Rogers Kimmel Canning Wells
Peabody Ward Richards & Tracy

Miss Cummings. Davenport Woman
 H. C. Hamman volunteered to attend the
 services at Coenties Slip

After devotions led by the President
 the Board adjourned

J. B. Whitlock

Respectfully See

Resolutions referred to above

Whereas after nineteen years of
 faithful and efficient service as a
 Missionary of this Society, ministering
 among Seamen and Boatmen by
 spiritual instruction and by the
 administration of the ordinances and
 sacraments of the Church. death
 has severed the connection of the
 Rev. Henry Hoy Roberts with the Society
 which this Board represents, and

Whereas. By this sudden disso-
 lution of such official association
 we are deprived of the services of a
 faithful worker in the Vineyard of
 our Lord, and are personally bereft
 of the steadfast friendship of a
 "good man" whom "to know was to love"
 and who as a Minister of God, a Father,
 a Brother in Christ and an Associate
 was among the best of men, in the
 practice of those traits that belong to and

adorn these varied relations, therefore

Resolved that we reverse his Christian example, remember with gratitude his pure and earnest admonitions and the gentle sympathy the manner by which they were pressed upon our attention, and will endeavor to imitate his example and thus perpetuate the piety which marked his life and made it a daily joy

" Servant of God, well done
 The battle's fought, the victory won
 The pains of death are past
 Labour and sorrow cease
 And life's long warfare closed at last
 Thy soul is found in peace
 Soldier of Christ well done
 Praise be thy new employ
 And while eternal ages run
 Rest in thy Saviour's joy

551 Room Trinity Chapel
New York 11 March 1879

A stated meeting of the Board of Managers was held this evening - Vice Pres^t Ely in the Chair

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

Present M^r Chas Ely - Cummings - Whitlock Marshall Derrnan H Rogers Kimmel Ward Harburtow Cunnings Whittaker Morris Dexter Moses Ely Butterworth Wells Riddle Churchhill Hummann - and Rev Mrs Walker & Magazine Missionaries

Excuses were offered for Messrs Oakley Tracy Reynolds Curry Rochester Walcott & Peters

The Minutes of the previous meeting were read & approved

The Recordy Sec presented & read a communication from Rev C B Brewster of N.Y. in reference to Circular of the Committee of Ways & Means

The report of Mr Rode Superintendent of the Home was presented & read by the Recordy Secy

The Treasurer presented & read his report for the past month as follows

Balance due Treas. 11 Feb	\$1107.79
Payments since that date	735.24
	<hr/> 1843.03

\$ 1843.03

Receipts during same time 462.24

over draft at this date \$ 1380.79

The Treasurer also reported that the lease of the Home to Mr Rode had been renewed for 1 yr from 1 May next and that Superintending Committee of the Counties slip Station had renewed the lease of premises No 7 Counties slip for 1 yr at \$ 2250 - the reports were accepted & the action approved

Mr Dexter Ch^r of the Visiting Com^{tee} Ch of our Saviour & Mr H Rogers Ch^r of Visiting Com^{tee} Ch of the Holy Comforter presented & read their reports for the month

Rev Mr Magazine read from the Record of Open air services

Rev Miss Walker & Magazine presented & read their reports for the month

On motion of Mr Orushall the Missionaries were authorized to have a collection made of their respective Stations in aid of the N York Bible Society at some suitable opportunity

On motion the question of use and or renting of rooms at the premises No 7 Counties slip was referred to the Superintending Com^{tee} of that station with power

On motion Rev Mr Magazine

was formally appointed Missionary of the Society in Charge of the Coenties Slip Nation & Chairman of the Superintending Committee of that Nation

On motion the Chairman appointed Messrs Butterworth Riddle & Wells - a Committee to prepare the Annual Report of the Board of Managers to the Society - and Messrs Whittaker H. Rogers & Morris a Committee on Arrangements for the Anniversary Service of the Society

The Chairman also appointed the following Visiting Committees for the ensuing month - viz. Church of Our Saviour Messrs Butterworth Hoffman Walcott Stearns Vanderbilt W. Ely Hummley & Newson - and Church of the Holy Comforter Messrs Riddle Jones Peter to Amman Stillman Thorp Ruckel & Caryl

Messrs Chas Ely H. Rogers & Morris volunteered to attend the open air service at Coenties Slip during the month

After prayer by Rev. Mr. Maguire the Board adjourned

D. B. Whitlock
Recording Secy

55 Room Trinity Chapel
New York 8th April 1879

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

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

Present Messrs Davenport Chas Ely
Cummings Whitlock Marshall Driscoll
Kimmel Ward Thorp Ruckel Toller
Warburton Canning Whittaker Wells
Butterworth Riddle Churchill Morris
Hammond and Rev. Mr. Walker
& Maguire Missionaries

Excuses were offered for Messrs:
Henry B. J. Rogers Dexter Rochester
Vanderbilt Walcott & Dr. Reynolds

The Recrdy Sec presented the
resignation of Mr. B. J. Rogers which
was on motion accepted

The Treasr. presented a commu-
nication from Mr. W. C. Roberts which
was read & ordered on file

The Treasr. then presented his
Report for the month. as follows

Balance due Treasr. 11 th Feb 79	\$ 1380.79
Payments since "	702.19
	\$ 2082.98
Receipts same time	468.17
overdraft at this date	\$ 1614.81

The report of Mr Rode superintendent
of the Home, for the past month ^{plus for the year} were read

Mr Butterworth Chairman of the
Visiting Comtee Ch of our Saviour &
Mr Riddle Ch of Visiting Comtee Ch
of the Holy Comforter presented & read
their respective reports

Notice that more Books were
needed at the Stations for distribution
was referred to the Comtee on Books.

Rev Mr Maguire read from
the Record of Open air Services

Rev Messrs Walker & Maguire
presented & read their Annual reports.

The Recordy Sec read the report
of Rev Mr Roberts for the month ending
Dec 10-78. Prepared by him but not
before presented to the Board

On motion of Mr Marshall
the Superintending Comtee Ch of the Holy
Comforter were requested to prepare
an Annual report for that station
& the reports of the Sexton & Colporters
& of the Rev Mr Roberts were referred
to them for that purpose

Mr Butterworth presented &
read the draft of the Annual Report
of the Board of Managers to the Society
as prepared by the Comtee appointed for

that purpose at the previous meeting which was adopted by the Board & ordered to be presented at the Annual Meeting & read at the Anniversary services. The Committee being requested in the meantime to add somewhat to the strength of the appeal in behalf of the finances of the Society & to complete the statistics.

Mr Whittaker of the Com^{tee} on Anniversary reported that they had secured the Church of the Heavenly Rest for the evening of Sunday 27th Inst & that Rev W^o Cooke had consented to preach the sermon, accepted & approved.

The Church then appointed the following Visiting Committees for the ensuing month. Church of Our Saviour Messrs Whitlock, Morris Oakley Morgan Sheafe Warren Park & Chas Ely & W^o Reynolds - Church of the Holy Comforter Messrs Warburton Murray Watts Jenkins Ivey Wright Mitchell & Dexter

Messrs Riddle & Churchill volunteered to attend services at Coventry Slip.

The Superintending Com^{tee} of the Ch of the Holy Comforter made an informal report in regard to promi