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Mr C. M. Halsey after appropriate remarks, offered
the following Resolutions which were unanimously
-ly adopted

"Resolved that the Board record with deep
regret, the decease of Mr Henry H. Cooke, late of the
Protestant Episcopal Seminary of the U. S. a member
of this Board, and one of the delegates from St. Mary's

Resolved, that ⁱⁿ the decease of our esteemed
associate, we lament the loss of one who personally
exemplified the genuine "Spirit of Missions" by having
devoted himself to the service of his Lord & Master
and selected benighted Africa as the field of his future
labor in this cause.

Resolved that while in common with
we mourn the sudden and early death of our respected
associate we would cherish with lively affection the memory
of one whose life and labors so truly proved the propriety
he had made, and which, though he be dead, yet speak
to us and call upon all to imitate & profit by his
example

On motion of Dr. Hobart it was
Resolved that a copy of the above Resolutions
be sent to the bereaved family of which the deceased
was a member

On motion after singing a Hymn and
other devotions the Board Adjourned

Charles W. Gardner
• Secy. Genl.

A stated meeting of the Board of Managers,
held in the basement of Christ Church on Monday
evening 12th March 1838.

The President opened the meeting with devotion.

The minutes of former meeting of the Board
were read and approved.

No communications from the President or Vice
President.

The Corresponding Secretary
made a verbal report from the Education Committee
stating that Messrs L. H. Mansfield & J. Martin jr. who
had hitherto been assisted by our Society, being candi-
dates for Holy Orders from other dioceses & not pursuing
their studies in the Genl. Theo Seminary, are excluded
by the constitution of the New York Education & Missions
Society, from receiving assistance as beneficiaries.

The Acting Treasurer furnished the
following statement of the funds - viz

" Balance due the Treasurer as per last report	\$ 53.42
" Since paid	400.00
	<hr/> 455.42
" Received since last report	377.00
	<hr/> 832.42
" Balance due the acting treasurer	\$ 78.42

The Education Committee reported in
favor of altering the 1st section of Article 9th of By Law,
so as not to admit persons under 18 years of age as
beneficiaries of the Society.

On motion the above alteration was adopted.

The Education Committee had examined
testimonials in favour of Mr King, and recommended
him as a beneficiary of the Society - ~~on~~ motion Mr Sims was adopted.

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On motion it was resolved that a committee of five be appointed to prepare the Annual Report - to be presented to the Board at its next stated meeting

The President appointed Messrs Vinton, Carville Loutrel, Jacobs, & Halley.

On motion the nomination of Officers & Managers of the Society for the ensuing year was referred to the Committee of Arrangements

On motion after the usual devotions the Board adjourned

Charles W. Carmer
Recording Secretary

A stated meeting of the Board of Managers was held in the basement of Christ Church on Monday Evening 9th April 1858.

The President opened the meeting with devotions.

The minutes of former meeting of the Board were read and approved.

No communications from the President, Vice President or Secretaries.

The Treasurer made a statement showing a balance on hand of \$

The Annual Report as prepared by the Special Committee was presented and read by Mr. Halley

After the adoption of several amendments the report was referred back to the Committee by whom it was prepared in order the amendments

adopted by the Board might be made to the same.

On motion the President & Treasurer were added to the above Committee. The President asked leave to withdraw from the Committee which was granted.

An addition to the report which was offered by the Treasurer was referred to the Committee in the Report with power.

The Delegation from St Marks Church reported that some funds had been collected and the collections were still making, but the delegation were not prepared to report finally this evening.

The Delegation from St Pauls reported the collection of \$50. which had been paid in, in redemption of their pledges at the last meeting of the Board.

The Delegation from Grace Church reported the collection of \$100 which with the names of the donors had been placed in the hands of the Treasurer.

The meeting was closed with singing the 27th Hymn and the Benediction pronounced by the President.

C. W. Larnum Secy

A stated meeting of the Board of Managers was held in the basement of Christ Church on Monday Evening 23rd April 1838, being the Monday succeeding the Anniversary of the Society.

The President opened the meeting with devotions.

The Recording Secretary read the names of the officers

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and Managers elected at the annual meeting of the Society!

On motion it was resolved the By-Laws of the former Board of Managers be adopted for the regulation of the present Board.

On motion it was resolved that a Committee of four be appointed to nominate the standing Committees for the Year.

The President appointed Mr. Townsend, Mr. Van Rensselaer, Mr. Titus and Dr. Wilson.

On Motion it was resolved that the first article of section 6th of Bye Laws be so amended as to add the Committee on Sermons to the list of standing Committees.

The nominating Committee having returned reported names for the various standing Committees.

on motion their report was accepted, and the following Committees were duly elected. Viz.

Education Committee
Rev. J. F. Schroeder D.D.
Rev. Lot Jones
J. B. Gallagher
J. R. Van Rensselaer Esq.
Geo. A. Titus Esq.

Committee of Arrangements
J. D. Fitch M.D.
Geo. A. Titus Esq.
A. W. C. Spooner
J. B. McEwen M.D.
Darius Wells

Committee on Documents
Rev. J. F. Schroeder D.D.
Rev. Lot Jones
Rev. J. M. Cooke
Rev. C. W. Hackley

Committee on Sermons
William Wilson M.D.
Wm. A. Hobart M.D.
Hamilton Fish Esq.
J. R. Van Rensselaer Esq.
J. B. McEwen M.D.

Missionary Committees

Asia

Rev Lot Jones
Wm Mulligan
Henry D. Paine M.D.
Francis Vinton
Charles R. Swords

Africa

Rev J. F. Schroeder D.D.
G. N. Titus Esq
Wm Walton
Sheron Wilber
J. L. van Rookerk Esq

Europe

Rev C. W. Hackley
R. W. Newman
P. E. J. McDonald
Wm Everett M.D.
James Parker

America

Rev J. W. Cooke
O. M. Stebbins
J. D. Fitch M.D.
J. B. Gallagher
J. C. Summers

On Motion the Board proceeded to ballot for the Finance Committee - when the following Gentlemen were duly elected, viz.

The Treasurer (ex-officio)

Wm Wilson M.D.
A. Fish Esq
N. L. Ogden Esq
Wm H. Hobart M.D.

On motion it was resolved that one thousand copies of the annual report be printed, under the direction of the Committee of arrangements to be accompanied with the usual documents - By request, Mr. Chas. Biddle was transferred from the Delegation from St. Thomas Church to that of St. James.

On Motion Mr. J. A. Swift was appointed a delegate from St. Thomas' Church - & Mr. J. C. Faulkner a delegate from the Mission Church of the Holy Evangelists - On Motion after the usual devotions the Board adjourned.

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A stated meeting of the Board of Managers of the Young Men's Education and Missionary Society was held in the basement of Christ Church on Monday Evening 14th May 1838.

The Meeting was opened with devotions by the President.

The minutes of the two former meetings of the Board were read & after amendment adopted.

No communication from the President, Vice President or Secretaries, and no report from the Treasurer.

A note from Mr. Rob^t. Ibbotson was read declining the office of a Manager of the Society as a delegate from Trinity Church Brooklyn, and stating that the Rev. D. V. M. Johnson had gone West.

On motion the resignation of Mr. Ibbotson was accepted.

On motion it was resolved that the Finance Committee and J. R. Van Rensselaer Esq. constitute a special Committee, to report at the next stated Meeting of the Board a plan for increasing the number of the annual subscribers to the Society.

G. N. Titus Esq. of the Missionary Committee on Africa read a communication from that Committee on the subject of Missions in that Country.

The President announced to the Board his intention to be absent for some months - as it was uncertain how long a time his stay would be prolonged he desired to retain the office of President of the Society and would communicate with the Board during his absence. The President expressed his deep attachment for the Society and took an affectionate leave of the members present.

On the departure of the President Dr W. H. Hobart
Vice President took the chair -

On Motion it was resolved that a Committee
of five be appointed, with power, to communicate to the
President the sense of the Board on the occasion of his
intended absence - The chair appointed Mr. Fish,
Mr. Van Rensselaer, Mr. Tites, Mr. Gallagher & Dr. Fitch.

On Motion after singing the 10th Hymn the
Board adjourned

C. W. Garner Recy Secy

A stated meeting of the Board of Managers
was held in the basement of Christ Church on Monday
Evening June 11. 1838.

Dr W. H. Hobart Vice President in the Chair.

At the request of the Vice President the Rev.
C. W. Hackley opened the meeting with Devotions.

The Minutes of the former meeting of the board
were read and approved.

A Note was received from P. A. Schermerhorn Esq
stating that absence from the City would prevent his
attending the meetings of the Board during the season.

The Treasurer Reported

By balance from last year a/c	169.23
Received since the Anniversary	24.50
To Disbursements	193.73
	<hr/>
	4.00

\$189.73

No Report from the Finance Committee, the Education

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Committee or Committee of Arrangements.

Hamilton Fish Esq, of the Special Committee to whom was entrusted to communicate to the President the sentiments of the Board on the occasion of his intended absence, reported the following correspondence.

(Correspondence filed marks. "E")

On Motion it was resolved that the Committee have the approbation and thanks of the Board for the manner in which they have performed their duty.

Resolved that the Board of Managers most cordially unite in the expressions of their Committee of a grateful appreciation of the services and indefatigable attention of their President the Rev. Dr. Schroeder, that in his absence he carries with him our warmest sympathies, & throughout his journeyings will be attended by our sincere prayers for the restoration of the health of his family and his return to preside over our deliberations.

Resolved that the Secretary cause the letter addressed by the Committee to the Rev. Dr. Schroeder together with his reply, & the foregoing resolution to be published in the Churchman.

Dr. Everett of the Missionary Committee on Europe read a Communication from that Committee. after singing the 75th Hymn on Motion the Board adjourned.

A stated meeting of the Board of Managers of the Society was held in the basement of Christ Church on Monday Evening July 9. 1838.

The Vice President, Rev. Mr. Jones opened the meeting with devotions.

The minutes of the former meeting of the Board were read and approved.

No communications from the President or Vice President.

No communication from the Secretary.

No report from the Treasurer he being absent.

No report from the Finance Committee or Education Committee.

Dr. Fitch of the Committee of Arrangements informed the Board that copies of the annual report had been distributed throughout the city. On motion the same was approved of.

The resignation of the Rev. Mr. Gallagher, Corresponding Secretary was received and on motion accepted.

The resignations of the Rev. Mr. Walton & the Rev. Mr. Swart, were also received and accepted.

On Motion the filling of vacancies in the Board was dispensed with.

On Motion it was resolved that the Finance Committee be requested to report at the next meeting of the Board, the state of the funds of the Society and what means are to be resorted to, to meet the expences of the current year.

There were no communications from either of the Missionary Committees.

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On Motion the Board adjourned with
singing the 27th Hymn and prayer by the
Vice President.

Charles Carnan
Rev. Secretary

A stated meeting of the Board was called on
Monday evening 13th August 1838 at the usual place.
No quorum was formed, the following persons only,
present viz. Messrs. McDonald, Van Rensselaer,
Dr Ticknor Messrs. Blarcom Spooner & Carnan.
C. W. Carnan Rev. Secy

A stated meeting of the Board of Managers
was held in the basement of Christ Church on
Monday evening 10th September 1838 the 2^d Vice
President W. H. Hobart M.D. in the chair.
Present. Drs. Hobart, Wilson, Fitch & Sabine
Messrs. Van Rensselaer, Townsend, Hart, Van Rosten,
Harris, Swift, Loutrel, Banning, Fox, Gillespie, Benjamin
Newman Atwill R. Trevett, and Spooner - 19 -
The Rev. S. P. W. Balch opened the meeting with devotion
Minutes of the former meeting were read and approved
no communication from the President or either of the
Vice Presidents - no report from the Secretaries -
The Treasurer reported the Balance on hand at the
Anniversary to be \$169.23
Collected since by Donations & Subscriptions 45.50
Paid out 214.73
Balance on hand \$56.23

The Treasurer also stated that the Society was nearly Eight hundred dollars in debt - No report from the Finance Committee, Education Committee, Committee of Arrangements or any Special Committee -

The Board proceeded to fill the vacancies, and the rule requiring members to be elected by ballot, being dispensed with George N Titus Esq was unanimously elected Corresponding Secretary vice Rev J B Gallagher Resigned and Mr A J Cothrel a delegate for the Church in St Esprit the filling of other vacancies was laid over to the next meeting of the Board. On motion of Mr Benjamin Resolved that a special meeting of this board for business of importance be held in this place on Monday evening the 17th inst. on motion it was Resolved That the Sermon Committee be requested to report at the next meeting of the Board The Treasurer now read the names of subscribers whose subscriptions for the present year were not yet paid after which the Board adjourned

A W C Spooner Secy.

A special meeting for business of the Board of Managers was held pursuant to resolution of the last meeting, in the basement, of Christ Church on Monday evening the 17th September 1838 Dr W H Hobart 2^d Vice President, in the Chair.

present Drs Hobart, Fitch, Smith & Sabine Messrs McDonald, Titus Van Rensselaer, Fox, Townsend, Ogden, Stebbins, Hart, White, Banning, Atwill, Gillespie, Jacobs, Newmaw, Summers, Luison, Mansford, Welton, Staats, Swift, Smit, Carmer & Spooner (26)

The meeting was opened with the usual devotions by the presiding officer - the minutes of the former meeting were read and approved

this being a special meeting for business the order of business was dispensed with - Mr Townsend after stating in full the difficulties of the Society and suggesting the system of pledges from individual members of the board for the sums they could raise as the only one which he believed could relieve us, several other gentlemen pledged themselves to raise before the next meeting in all \$325 on motion of Mr Ogden it was resolved that the committee on sermons be instructed to accept of the proceeds of any offered by any clergyman of this city for the benefit of this society on motion Mr R Newman was transferred from the delegation of the Church du St Esprit to that of the Church of the Ascension and Mr Benj Grant was elected to supply the vacancy in Church du St Esprit the resignation of Mr Scofield for St Bartholomews Church was received and accepted Mr W A Newman elected to fill the vacancy - Mr Joseph P Baker was elected to fill the vacancy in Lion Church on motion it was resolved that when this board adjourns it adjourns to meet in this place next Monday evening at half past seven o'clock - on motion after singing a hymn the Board adjourned

A W Spooner

assistant Recording Secretary

An adjourned meeting of the Board of Managers was held in the Basement of Christ Church on Monday evening 24th September 1838 - Wm A Hobart M.D. D^r Vice President in the chair - Present Drs. Hobart, Fitch, Sabine Messrs Van Rensselaer, Julius Summers, Townsend, Herrick, Benjamin, Newman, Colwell, Atwill, Hoff, Faulkner, Hanford, Banning, Douglas, Mulligan, John Parker, Patterson, Harris, Wyley, Carvill, Coddington Popham and Spooner -

The meeting was opened with the usual devotions,
The vice President being obliged to retire J. W. Van Rensselaer
Esq. was appointed chairman pro tem. the minutes of the
former meeting were read and approved - In the absence
of the Treasurer Mr Van Rensselaer read the report
showing that \$350 had been pledged at the last meeting
of which \$250 had been paid in \$100 still to be redeemed
and that the society was still in debt \$625 - Several
gentlemen pledged themselves to raise \$ by the 1st Octr
on motion it was Resolved that when this Board
adjourns it adjourn to meet in this place on Monday
evening 1st Octr on motion adjourned

A. W. C. Spooner

Assistant recording Secretary

An adjourned meeting of the Board of Managers was held in
the basement of Christ Church on Monday evening 1st Octr 1838
Dr. W. H. Hobart in the Chair - Present Drs Hobart
Fitch Sabine and Chapin, Messrs Van Rensselaer, Titus,
Halsey, Gillespie, Wilber, Wyley, Fox, McDonald, Townsend
Stanford, Prindle, Hoffman, Newman, Swift, Van Blarcom,
Traber and Spooner - the minutes of the last meeting
were read and approved - The Treasurer reported amount
of money on hand 24th September \$219⁷³ received since
\$231⁵² paid for Missionaries and Beneficiaries \$250 - balance
\$201³³ indebtedness \$625 - leaving still to be raised \$425 -
of which about \$200 was pledged to be raised by the second
week in October -

The names of persons who had pledged themselves to raise
money for the Society was now called over and some

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additional pledges made.

The resignations of Dr R L Morris and Mr H S Norris were received and accepted. On motion after the usual devotions the Board adjourned.

A W O Spooner

Assistant Recording Secretary

A stated meeting of the board of managers was held in the basement of Christ Church on Monday evening 8th October 1838. Dr Wm H Hobart 2^d Vice President, presiding. The meeting was opened with prayer by the Rev R D Hays. The minutes of former meeting were read and approved. no communication from the President, or Vice President, no report from the Corresponding Secretary, the Recording Secretary read a letter of resignation from the Rev. Lot Jones stating that owing to accumulated engagements he could not attend the meetings of this board. The Treasurer reported

Balance on hand from last year	\$ 169.23
Donations and subscriptions since received	<u>688.50</u>
	\$ 857.73
Disbursements to the present time	<u>787.50</u>
Balance on hand	\$ 70.23

No report from the Finance Committee, Education Committee, Committee of arrangements, or any special Committee, the resignation of the Rev Lot Jones, Moses N B Ogden and Charles Fox accepted and the board proceeded to fill vacancies, on motion it was Resolved that the Chair appoint a committee of three persons to nominate a candidate for the office of Vice President, the Chair appointed Messrs Townsend, Fox and Titus, who nominated the Rev Cha^s H Halsey, the nomination was accepted and the

Rev. gentleman unanimously elected and the following persons were also duly elected viz D^r C A See from St Luke's Church Mr Delancey Walton for St Mark's Church and Mr C A Focke for St Timothy's Church and Mr Haynes Lord and J T Adams nominated for St Ann's Church, on motion it was resolved that the Missionary Committee on Europe be requested to complete their report at the next meeting of the Board on motion the Rev C A Halsey and Mr Charles Prindle were elected members of the Missionary Committee on Asia vice the Rev J W Cooke and Rev F A Vinton resigned, and Mr Stephen Douglass a member of the committee on Africa vice Rev Wm Walton resigned. further proceedings relating to the missionary committees postponed to the next meeting also the Rev C A Halsey and St Sabine were elected to fill vacancies in the Education Committee vice Rev Lat Jones and Rev J W Gallagher resigned and Mr J H Swift a member of the committee of arrangements vice D Wells Esq removed, on motion Resolved that a committee of three persons be appointed to enquire into the expediency of removing the place of meeting to the Sunday School Room of St John's Chapel to report at the next meeting Chair appointed Mr McDonald Dr Fitch and Mr Spooner on motion after singing the 168th Hymn the Board adjourned

A W C Spooner

Assistant Recording Secretary

Present Rev B J Haight, Drs Hobart, Wilson, McEwen, Sabine Fitch & Borrome, Messrs McDonald, Titus, Fox, Wilber, Wyley, Samuel Swift Dominick, Benjamin, Townsend, Jacobs, C Fox, Gillespie R Trevett and Spooner - 22 -

A stated meeting of the Board of Managers was held in the basement of Christ Church on Monday evening the 12th November 1838 Dr Wm A Hobart 2^d Vice President meeting opened with devotions by the Rev G W Hackley present Dr Hobart Messrs McDonald, Titus, Fox, Harris and Wilber, Dr McEwen, Messrs John Parker, Swift, Benjamin and Townsend, Dr Wilson, Fitch, Ticknor and Satins, Mr Messrs Knight & Hackley, Messrs Harris, Dominick, Douglas Van Rensselaer Jacobs, Cothrel, Hoffman, Gillespie, R D W A Newman, Locke, B G Trevett and Spooner. Minutes of former meeting were read and accepted no communication from the President, Vice Presidents or Secretaries. The Treasurer reported Balance in Treasury at last report \$70.25

Collected since

114.00

\$184.25

Disbursements

200.00

Balance for of Treasurer \$15.71

No report from the Finance Committee, Education Committee or committee of arrangements, the committee on sermons reported that a sermon might be expected by the Rev Dr Eastburn the next Sunday in the Church of the Ascension and that other Clergymen had signified that they would officiate during the winter, Mr McDonald from the committee on the removal of the place of meeting of the Board to the Sunday school room of St John's Chapel reported in favor of removing and it was Resolved that the next meeting of this Board be held in the Sunday School room of St John's Chapel.

Resolved that the Corresponding Secretary be requested to present the thanks of this Society to the Rev Dr Lyell for his

gratuitous use of this room for the last four years -
on motion the Board proceeded to fill vacancies when
the following persons were duly elected, Mr A B Patterson for
St Thomas Church, Mr Thomas P Cummings for St Clements Church
Mr S J Adams for the Church of the Nativity, Mr Haynes Lord
for St Mary's Church, Rev L P W Balch for St Bartholomews
Church and Mr W H Fuller for the Church of the Nativity
and Messrs A B Patterson Russell Trevitt Galet Ticknor M D
and W M Benjamin were elected to fill the vacancy in the
Missionary Committee on Asia. vice Rev Lot Jones, H Paine M D
Rev Francis Vinton and Mr C R Swords resigned - Mr W H
Townsend tendered his resignation as a member of this Board
which on motion was accepted, the filling of this and all other
vacancies was postponed to the next meeting - Mr Fox stated
that he had had an interview with the Rev Dr Savage our
Missionary to Africa and that he wished to meet the Society
whereupon it was Resolved that a committee be appointed to
call a meeting of this Society at such time as it would be
convenient to the Rev Dr Savage - the Chair appointed Mr Geo:
J Fox Jr. Geo A Titus Esq and Mr P. E. F. McDonald as this committee
The Rev C W Hackley from the Committee on Europe, read a
communication from that committee, subject, Missions to France
on motion it was Resolved that a committee of five persons
be appointed to report at the next stated meeting upon the
matter suggested by the communication of the Rev Mr Hackley
The Chair appointed as the committee S J Fitch M. D.
Rev B J Haight. S R Van Rensselaer Esq Rev L P W Balch
and G A Sabine M D and on motion the Rev C W Hackley was
added to the committee, on motion after singing the Board adjourned -

A W O Spooner
Assistant & recording Secretary

1858: Dec. 10.

Minutes.

Dec. 10th,

— " —

Sunday School Room of St. John's
Chapel, Monday, Dec. 10th, 1858

A stated meeting of the Board was held at 7 1/2 o'clock

P.M. Present:— The President,

Rev. C. A. Halsey,

J. D. Fitch, MD

Wm. H. Hobart, MD.

Wm. Everett, MD

Mr. McDonald,

Mr. Welton,

" Titus,

" VanBoskerck,

" Fox,

" Hanford,

" J. Parker,

" Baker,

" Swift,

" A. B. Patterson,

" Benjamin,

" Douglass,

" VanKensselaer,

" Newman, R.W.

" Jacobs,

" Cummings,

" Walton,

" Lord,

" Mulligan,

" Prindle,

" Hart,

" W. H. Newman,

" Hunter

" Spooner; — 29.

Resignations.

The minutes of the last meeting were read & approved.
The president communicated the resignation of the Rev.
J. W. Cooke, Mr. C. W. Carmer, Mr. A. D. Traber, Mr. W. C.
Babcock, & Dr. W. Everett.

No communications were received from the Vice-
presidents, and none from the secretaries.

The Treasurer reported

Minutes.

1858: Dec. 10.

Treasurer's report.

the amount received since last report, \$85.
 amount due to the treasurer --- 15.77
 amount on hand, - - - - - \$69.23

No report was received from the Finance Committee, the Education Committee, the Committee of Arrangements.

Com. on Sermons, report.

The Committee on Sermons reported, that a severe storm & other causes had led to a postponement of the sermon & collection, at the church of the Ascension; & that the Rev. Dr. Tyng, of Philadelphia, would preach at St. George's Church, next Sunday evening, in behalf of our society.

Rev. Dr. Savage, unable to meet the Society.

Mr. Fox, from the Special Committee to call a meeting of the society at such times as would suit the convenience of the Rev. Dr. Savage, reported, that in consequence of continued bad health, the Rev. Dr. Savage could not meet the society, but that it was his intention to be present at the meeting of the board this evening.

Mr. Carmer, - his resignation.

On motion, the resignation of Mr. C. W. Carmer was accepted; & the Corresponding Secretary was directed to present the thanks of the board to him for the very efficient manner in which he has performed the duties of Recording Secretary.

Resignations, accepted.

On motion, the resignations of the Rev. J. W. Cooke, Mr. A. D. Traber, Dr. W. Everett, & Mr. W. R. Babcock, were accepted.

Mr. A. W. O. Spooner, elected Rec. Secy.

The board then proceeded to elect by ballot a Recording Secretary, whereupon, Mr. A. W. O. Spooner was declared duly elected.

1838: Dec. 10.

Minutes.

Vacancies,
supplied.

The following persons were elected, to fill vacancies
 Augustus Proal, All Saints' Church,
 C. W. Carmer, Ch. of the Annunciation,
 D. H. Buel, St. Timothy's Church,
 Geo. S. Wood, St. George's Church,
 Rev. R. Shimeall, Ch. of the Messiah,
 Caleb Ticknor, MD was transferred from St. Michael's
 St. Paul's Chapel.

Rev. Dr. Savage,
his proposed
time of sailing.

The Rev. Mr. Vaughan stated to the board, that he came
 to present the excuse of the Rev. Dr. Savage, who had intended
 to be present this evening, but owing to great fatigue & feeble
 health he was unable to attend; that it was expected he would
 sail for his station the next day at 10 o'clock, A.M.

Committee on
attending Rev.
Dr. Savage.

On motion, it was resolved, that a committee be appointed,
 to wait upon the Rev. Dr. Savage, & attend him on his
 departure from this country. The president appointed

J. R. Van Rensselaer Esq. Mr. G. T. Fox,
 Wm. H. Hobart, M.D. Rev. C. H. Halsey,
 Geo. N. Titus Esq.,

On motion, the President was added to the committee.

Miss. Com. on
Amer.; their re-
port deferred.

The Missionary Committee on America not being pre-
 pared to report, it was resolved, that they report at the next
 meeting.

The Rev. Dr.
Schroeder; -
Communication
from him.

The President gave an animated description of his
 late visit to Europe, in which he introduced extracts from
 several highly interesting letters which he had received, upon
 matters connected with the formation of missionary societies.

1838: Dec. 10.

Minutes.

Place of meeting of the board appointed.

benevolent societies.

On motion, it was resolved, that the future meetings of this board be held in the Sunday School Room of St. John's Chapel.

After devotions by the president, the board then adjourned.

J. W. Spooner
Recording Secretary.

Jan. 14 th.

Sunday School Room of
St. John's Chapel
Monday Jan'y 14. 1839

A stated meeting of the Board was held at J's Church Presby.

Present

Rev. C. H. Halsey

The President
J. S. Fitch M.D.

" B. J. Haight.

W. H. Robert M.D.

G. A. Sabine M.D.

W. McDonald

W. Fack

" Walton

Milbr

Kan Parker

Schermunkow

Stebbins

Manford

Wood

John Parker

Swift.

A. W. Patterson

Benjamin

Prout

Wm Russell

Jacob Cummings Walton
and Spooner 28
Samuel Lord
Cama

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1839
January 14

Minutes

Minutes of the last meeting read and approved. No communication from the pres. 10 Unit or letter of the vice president or Secretary. The Treasurer Reported Bal on hand last mo. 69.20
 Rec from Subscriptions 55.00
 Collections in St Georges Sch. 121.00
 \$ 252.20

Treasurer Rep.

Paid Gillespie 11.00
 " Remembrance 125.
 " Printing 600 = \$ 1148.
 Bal on hand \$ 104.20

Com. to visit
Dr. Savage. Rep

No report from the finance Committee, Education Committee, or Committee of Arrangements, the German Committee Reported that they expected a Sermon before the Society on the next Sunday Evening. The Rev. Dr. Schroeder from the Com. to attend the Rev. Dr. Savage on his departure for Africa reported that they had attended to the duties assigned to them.

Com. on Prof.
Trackers Com.

Dr Satch of the Special Com. on Proppa Newsley reports reported progress and had leave to sit again. The following gentlemen were the best topics vacancies in the Board by

- Mr. St Young J. for St John Church
- " Thos A Richmond - Lion Church
- " John W Smyth - St Lukes Sch.
- " Stephen W. Greenland - "

Vacancies filled.

1839

January 14

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Mr. Saul St. Beadles for St. Bartholomew Ch
on motion

Resolved that the Education Committee be directed to report in full concerning our Proficiency at the next meeting

Mr. Patterson of the Missions Com
mittee on America read an account of the
and Customs of the Skaters.

No Items of Missions intelligence from
any Committee.

on Motion Board adjourn

A. W. Spoon Secy

1839

February 11

Sunday School Room of Saint
Johns Chapel Monday Feb 11 1839

a stated meeting of the board of Managers
was held this Evening at 7 1/2 past 7 O'Clock
Present Rev. C. H. Staley Vice President

Rev. S. P. W. Balch. W. H. Robert M.D.

J. J. Fitch M.D. G. A. Sabine M.D.

J. R. Chapin M.D. Mr. M. Donald

Mr. Titus W. Hoop Mr. Wilber

" Van Baskin " Schumacher " Stanford

" Wood " Guyon " John Parker

" Baker " Swift " A. B. Patterson

" Harris " Douglas " Proal

" Van Rensselaer " Jacobs " Popham
over

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Minutes

February 11

W. Cummings	W. Lord	W. Hoffman
" Gillispie	" Atwell	" Garner
" Windsor	" Staats	" Spooner

Minutes of the last meeting read and approved. No communications from the President, Vice Presidents or Secretaries.

The Treasurer Reported. Bal. ————— 184.2

Rec. ————— 3

Bal. on hand \$107.2

Verbal report from the Finance Committee stating that \$1100 must be raised by the Anniversary of which \$400. was now obtained. No report from the Education Committee or Committee of Arrangements. - The Sermon Committee reported the Rev. Peers would preach a sermon for the Society in St. Marks Ch. Sunday Evening next. No report from any Special Committee the Committee on Prof. Haskley's Commission was ordered to report at the next meeting. The Education Committee were also directed to report at the next meeting. The meeting proceeded to fill vacancies - As -

- Mr. J. H. Senior - St. John Church
- C. R. Duffie - St. Michaels Ch.
- E. M. Crawford - Ch. of Epiphany
- J. H. Hobart - Mary Ch.

Minutes

And Mr. John H. Swift a member of the finance committee vice A. G. Ogden Esq R:

Mr. John Parker Missionary Com. Asia
 " A. P. Pool " " Europe
 " J. D. Gillespie " " "

The Treasurer stated Eleven Hundred dollars would have to be paid by the 1st of April. of which only One hundred dollars was now in hand. pledges were then made to the of about \$300. to be raised by the next meeting - on motion it was Resolved that the Finance Committee make a Special report at the next meeting in relation to the matter referred to them in a former Resolution.

On motion the Secretary was directed to call the attention of the Missionary Committee to the 3^d Section of the 5th Article of the By Laws and inform them that each Committee will be called upon for items of Missionary intelligence at each stated meeting of the board.

On motion the Missionary Committee on Asia was requested to report at the next meeting.

on motion Done as follows

A. W. Spooner
 Secy.

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1839

Minutes

March 11.

Sunday School Rooms of St Johns Chapel March 11. 1839

A stated meeting of the Board was held
Evening at half past 7 O'clock
present

The President

- | | |
|---|---------------------------|
| Rev. Mr. Halsey- | D ^r . Hitch |
| — " Balch | W ^r . Hay |
| Mr. Titus | " M ^r . Donora |
| " Prindle | " Walton |
| " John Parker | " A B Paterson |
| " Mulligan | " Swift |
| " Jacobs- | " Douglas |
| " Wood | " Beale |
| " Van Baskinck | " Stebbins |
| " Cothran | " Smythe |
| " Youngs- | " Lord |
| " Goddington | " Benjamin |
| " Koffman | " Popham |
| " Gillespie and a W ^r . Spruce | |

minutes of the last meeting read and approved
No Communication from the Prisdial mee
president a secretaries The Treasur reported
Balance on hand

107.25
Collection in St Marks ch after sun by Mr Bostons 200.18
" " ch of St ofin " " D. Easton 122

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Donations & Subscriptions

429 81

140.32

\$570.13

p^d B^m P^rim^o E^g fa Beneficence 200

" " " " " " " " " " " " 125

" " " " " " " " " " " " 10.25

335.25

Balance

\$234 88

Salaries & more due

525.

Money to be collected for this year ago \$590.13

no report from the finance committee, the Rev President made a report from the Education Com-
 mittee which was accepted and afterwards referred
 back to the Committee to report further upon at
 the next meeting. The Sermon Committee re-
 ported that there would be a sermon preached
 for the Society in Christ Church Brooklyn S^d
 and another by D^r Wacsmitt place not deter-
 mined upon. - no report from the Committee
 of arrangements. The Special Committee on
 the Rev Mr Hackley's communication reported prog-
 ress and had leave to sit again. The Res-
 ignment of St. John Ep of St Marks Ch was
 read and accepted and also that of Mr Walter
 Martin of St Peter's enclosing Bro. J. Nolan
 being present was heard. On motion it was
 Resolved the Beneficiaries of this Society be
 directed to report themselves to their chairman

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Minutes

March 11

of the Education Committee whenever they may be in this City

On motion it was Resolved that a committee be appointed to enquire into the Expediency of altering the Constitution, or of Dissolving the Society and if dissatisfied of forming a new Committee to consist of six of which the President was to be Chairman -

the President
 Rev Mr Halsey Geo M Titus
 " " Balch Geo J. Fox
 J R Van Rensselaer J St Swift

On motion

the President, Reading Secretary and Treasurer were appointed a Committee to draft the Annual Reports of the Society to report at the next meeting.

The Missions Committee or association reported that they had had a meeting and deputed one of their members to make a Communion this evening, but that he not being present, they could not make one. Rev Mr Halsey read Items of Missions intelligence from the Board on American Missions from any other Missions Committee

1839

Minutes

March 18

The President read a letter from the Bishop of C. Conn. respecting an man in this County who wishes to study for the Episcopal Ministry

On motion the Committee of arrangements a list of ~~off~~ candidates for Officers and Managers for the ensuing year

On motion adj^d
Wm Spooner

March 25

Sunday School Room of St John's Chapel March 25. 1839.

a stated meeting of the Board of Managers being the Monday Evening before Easter was held this Evening at half past 7 o'clock
Present

the President

- | | |
|-----------------|----------------|
| Rev Mr. Stalley | Dr. Hoback |
| Dr. Fitch | " Perrine |
| Mr. McDonald | Mr. Titus |
| " Hoel | " Van Baskerch |
| " Schurmerhome | " Stanford |
| " Wood | " Baker |
| " Swift | " Benjamin |
| " Smith | " Proal |
| " VanRensselaer | " R. W. Newman |

Minutes

- Mr Popham Mr. Waller
- " Baming " Ford
- " Hoffman " Gillespie
- " Crawford " McKenman
- " Beadle " Hocke
- " Warner " Goodington
- " Stobart, The Secretary

Minutes of the last meeting read and approved. The Chairman of the Committee ~~read the~~ on the alterations to the Constitution made the following report, viz. in the 4th article 1st line after the word, "three" insert the word, "General & 3 Lay" and in article 7th 3rd line ~~after~~ the word "and" changed to "or" and after the word Church in the 4th line insert "or to indigent students of Theology in the Genl. Theol. Sem^y."

on motion a Committee of three members was appointed to ascertain the discrepancies between the accounts of the Treasurer of the Ed & Miss. Society of the Diocese and our Treasurer, ~~and~~ and to prepare any Errata to accompany the annual Report.

The Chair appointed

- Mr. J. H. Shippe
- Mr. J. R. Van Hook

and on motion the Chair was adjourned

1839

The president then read the annual report of the board for past year as drafted by the Committee to agree with the Treasurer Report and which after some verbal amendment was adopted. on motion after some debate the report was again referred to the president ^{the} several alterations mentioned.

on motion it was Resolved that the Finance committee be directed to audit the account of the Treasurer before the annual meeting and that Dr Hobart be authorized to call the Committee together for that purpose

on motion after the usual exercises the board adjourned

A. W. Spurr

Recording Secretary

1839. April 15

Minutes

April 15

Sunday School Room of St. John's Church
Monday April 15th 1839

A stated meeting of the Board was held this evening,
being the first ^{meeting} after the Annual meeting of the Society.

Present 2nd Vice President

2 Clergymen & 21 Laymen

The minutes of the last meeting were read & approved.
The Chair read a communication from the Rev. J. H. Fries
declining the office of Vice President, & from Mr. P. A.
Schermerhorn declining the office of Treasurer, - accepted.
The Secretary read the names of the Officers & Managers
elected at the annual meeting -

On motion the 7th Article of the By-Laws was so amended
as to read, "the finance committee shall consist of 5 Members
to be chosen from among the members of the Board by ballot."

On motion with this amendment the By-Laws of the former
Board were adopted as the By-Laws of the present Board.

On motion J. D. Fitch, M.D.; Geo. A. Titus Esq.; & Mr.
P. E. F. Mr. Donald were appointed a Committee to nominate
the standing Committees.

On motion it was resolved the 1000 Copies of the Annual Report
and accompanying documents together with a list of the donors
and subscribers be printed and circulated under the direction
of the Committee that prepared it.

Mr. Fox read a communication from the Superintendent
of St. Paul's Chapel Sunday School, stating that the children
of that School desired to appropriate \$45.00 to the Greek Missions.

1839 April 15

Minutes

under the charge of Mr. Hill, through this Society - as follows \$15. = to raise J. F. Schroeder from a life member to a life manager, and \$15. = each to make Cornelia and Eliza Schroeder life members of this Society.

On motion it was resolved that the money enclosed in the said letter be accepted & appropriated in the manner desired by the donors.

The Committee on the standing Committees reported as follows

Education Committee. Rev. J. F. Schroeder, D.D., G. N. Titus, Esq., G. T. Fox, George S. Wood, Wm. Mulligan.	Committee of Arrangements. Charles A. Focke, A. W. O. Spooner, John Parker, Wilson Jacobs, B. E. Staats.	Committee on Documents. Rev. J. F. Schroeder, D.D., " Kingston Goddard,	Rev. S. W. Manney, " C. H. Halsey.
Finance Committee. D. M. Stebbins, Haynes Lord, W. M. Benjamin, Theron Wilber, N. B. Smith.	Person Committee. W. H. Hobart, M.D. J. R. Van Rensselaer, Esq. G. A. Sabine, M.D. J. H. Borrowe, M.D. Charles W. Carmer.	Missionary Committees.	
		AMERICA. Rev. S. W. Manney, Wm. Wilson, M.D., A. J. Cotheal, M. G. Hart, Wm. Mulligan.	AFRICA. Rev. C. H. Halsey, J. H. Hobart, Stephen Douglass, Russell Trevett, A. M. Loutrel.
		ASIA. Rev. J. F. Schroeder, D.D., A. B. Patterson, G. D. Gillespie, J. T. Harris, Cleaveland Cox.	EUROPE. Rev. Kingston Goddard Augustus Proal, Henry E. Lawrence, Charles Prindle, George Burcker.

On motion, the Rev. John W. M. President, and Mr. John

On motion the Mission Com in the following order, viz - America, Asia, Africa, and Europe, and the committee on America be requested to report at the next meeting.

On motion, Resolved, that the Committee on the Annual Report be authorized to call on the Rectors of those Churches in which there are vacancies, and on their nomination, fill the list.

On motion the Board adjourned

W. O. Spooner
Recording Secretary

1839. May 13

Minutes

May 13

Sunday School room of St. John's Church

Monday May 13. 1839

A stated meeting of the Board was held this evening

Present

The President

Rev. B. Haight

J. D. Hitch M.D.

" S. W. Manney

W. H. Robert "

Mr. M. Donald

Mr. Titus

" Swift

" Wilber

" Walton

" Dominick

" John Parker

" Hoffman

" Wood

" Banning

" Patterson

" Douglass

" Duncan

" Van Rensselaer

" Cummings

" H. L. Smith

" Gillespie

" Lippitt

" Cox

" Steats

" Spooner

The minutes of the last meeting were read & approved
 no communication from the President or either of the Vice Presidents
 The corresponding Secretary read a letter from the Rev.
 President Hackett.

The recording Secretary reported that the Rectors of the
 Churches which had not their quota of Delegates had
 been notified as per Resolutions of last meeting, and that
 the Rector of Grace Church had nominated R. R. Skelton
 J. D. Middleton, the Rector of Messiah Church had nominated
 L. M. Feltus & A. Canfield, the Rector of Nativity Church

1839. May 13

Minutes

had nominated George C. Bill

The Treasurer Reported .

Balance on hand as per }
late Treasurers Report ----- }

No report from the Finance Committee.

The education committee laid their Book upon the table for examination.

No report from any other standing or special committees.

The resignation of Mr. A. J. Colthart was rec^d & accepted.

on motion of Mr. J. R. Van Rensselaer it was Resolved "that the subject of reporting a plan for the better procuring annual subscriptions be referred to the Finance Committee to report thereon at the next meeting of this Board.

On motion Mr. Van Rensselaer was added to the Committee for that purpose.

The Rev^d Mr. Haight was excused from serving on the Missionary Committee on Europe & the Rev^d Kingston Goddard appointed Chairman in his stead.

No report from the Committee on America which was requested to report at the next meeting.

Items of intelligence were read by Mr. Gillespie of the Committee on Asia. no other Item from any Committee.

On motion the evening meetings of the Board was changed from the second to the third Monday evening of the month

on motion the Board adjourned
Recording Secretary

1839. June 17

Minutes

Sunday School Room of St. John's

Monday June 17. 1839

A stated meeting of the Board was held this evening

- | | |
|------------------------------|-------------------|
| Present | the President |
| Rev. ^c Mr. Halsey | W. H. Robert M.D. |
| Mr. Fox | Mr. Vermilye |
| " Titus | " Harris |
| " Swift | " Parker |
| " Chapin | " Duffie |
| " Harris | " Benjamin |
| " Wood | " Banning |
| " J. P. Baker | " Douglass |
| " Davis | " Van Rensselaer |
| " Lord | " Newman |
| " Fitch | " Cummings |
| " Lippitt | " Gillespie |
| " Cox | " Crawford |
| " Robert | " Hocke |
| " Wills | " Snowbridge |

The Secretary 32

The minutes of the last meeting were read & approved.
No communication from the President, or either of the Vice Presidents
or Secretaries.

The Treasurer reported

Balanced on hand at last report		\$ 225.50
Rec ^d . since from Subscribers &c.		7.00
Pay for Printing &c.	4.65	232.50
	17.50	22.15
		\$ 210.35

Wed. June 17

Minutes

No report from the finance Committee.

The Chairman of Education Committee read extracts from letters from Mr. Haff to the Committee, explanatory of his conduct in not answering letter of the Corresponding Secretary.

No report from the Committee of Arrangements or Sermon Committee.

The special committee on the best plan of increasing the funds of the Society, made the following report. -

(Report on file number, "Report of Finance Committee A.")

accompanied by the following Resolutions: Resolved that it be recommended to each member of this board to increase his annual subscription to \$5 - adapted

2. Resolved that each member of this society will feel it incumbent upon him to make every effort in his power to procure at least 10 ~~annual~~ ^{quarterly} subscribers by the regular meeting in November and that he will use every means for getting subscribers for the sum of \$5. each and that each member retain a list of such subscribers as he shall procure and furnish the Treasurer of this Society an other list and that

1839. June 17

Minutes

On motion a committee of 3 members was appointed to distribute the annual report. committee consisted of the Treasurer, Corresponding Secretary & Mr. D. B. W.

On motion a committee of 3 members was appointed to correct the By-Laws & report at the next meeting, committee consisted of Messrs. Cox, Lippitt, & John Parker.

On motion, Resolved that the committee on Sermons be empowered, at their discretion & at such times as they may think proper, to call occasional missionary meetings in the place of the monthly Sermons, with the view of imparting Mission intelligence, as well as to aid the funds of the Society.

On motion Resolved that the Treasurer, Recording Secretary & Assistant Secretary be a committee to notify all absent members of the Board of the passage of the resolution requiring them to raise their annual subscription to \$5. = .

On motion the Recording Secretary was authorized to nominate an assistant at the next meeting.

No communication from the committee on America.
No items of missionary intelligence from either of the missionary committees.

On motion the Corresponding Secretary was directed to notify the committee on America that the Board much regretted that the Committee had not reported as was expected & that they will be expected to report at next meeting.

On motion after singing the Hymn the Board adjourned.

J. W. Osborn
Recording Secretary