

Mr. Thorp presented the report of the
Home.

Mr. Wells asked for an appropriation
in addition to the amount of \$700.00 heretofore
appropriated, to pay for the repairs at the Salt
Home. The appropriation of \$235.43 was granted.

The Committee on the Annual Report
reported progress.

The meeting then adjourned.

New York, March 12, 1911

A Stated Meeting of the Board of
was held this afternoon in the S. S. Room of
Chapel, Mr. Thorp, Vice-president presiding.

Members present: Messrs. Thorp, Dr.
Capt. Mahan, Messrs. Bonney, Smith, H.
McCrison, Baylies, Van Nostrand, Schmidt,
Johnson, Hoffman, Mr. Gusty, Warburton, and
Messrs. Gardner and Hoagwire.

Excuses were presented for the Rev. Dr.
Mottet and Townsend, Messrs. Holt, Knapp,
Mr. Kim and Rev. Mr. Kauffman.

The Secretary reported that at the request
the Committee on Trust Funds he had affixed
seal of the Society to a satisfaction piece of
Fischer mortgage for \$50,000.

The Treasurer read his report showing the following:

1 Balance on hand Feb. 13. \$475.57

Receipts.

Donations and subscriptions, 359.87

Income from permanent funds, 1,570.79

From Committee on Trust Funds, 3,499.65

\$5,905.88

Payments.

Salaries and expenses, \$1,022.87

Seamen's Aid etc., 88.54

Insurance, 47.70

Improvements, East River Station
& Sailor's Home, 794.81

Temporary loan repaid 1,000.00 2,953.92

1 Balance on hand March 12, \$2,951.96

On motion it was Resolved, that the Treasurer be authorized to pay from the income of the Morrill Foundation Fund to each of the three Chaplains of the Society in such sums as may be required by them to use for the purpose of the Fund, the sum of Two hundred dollars.

The Executive Committee reported by having the Secretary read the minutes of its meeting held since the meeting of the Board.

The following appropriations were made:-

East River Station:

Coal \$5.75

Forward 5.75

	Forward	\$ 5.75
	Stationery ^{and} incidental expenses,	<u>29.03</u>
North River Station:		
	Stationery ^{and} incidental expenses,	
Coenties Slip Station:		
	Games,	\$ 20.13
	Opening rooms evenings,	32.00
	Repairs,	30.88
	Coal,	17.25
	Incidental expenses,	<u>8.97</u>
Sailors Home:		
	Manhattan Fire Alarm Co.	

Mr. Lockwood reported that the Committee engaged a new colporteur for the East River and had made temporary arrangements for \$70. per month. On motion, it was resolved that the Treasurer be authorized and directed to pay the salary of the colporteur at the rate of \$70. per month. And it was further resolved that the Treasurer be, and he hereby is, directed to charge on his books from the East River Station to the Sailors Home all of Mr. Montgomery's salary since December 1900 and to continue to charge said salary to the Sailors Home.

Mr. Brower reported that the annual report would be out within a few days.

Mr. Van Nostrand reported that there was additional work required at the Coenties

Station and, on motion, it was resolved that a sum not exceeding \$60. be appropriated in addition to the sum of \$800. heretofore appropriated for repairs, the bills to be paid upon the certificates of the Chairman of the Committee.

Mr. McCusky presented the report of the Sailor's Home.

Mr. Johnson reported that the Sailor's Boarding-house Association had been broken up; that the School for Navigation was now in abeyance; that the Special Police Officer was doing admirable work; that the Conference to be held in October next had been postponed until October 1902; that the aid and protection given to seamen were now effective and that the boarding of vessels had been practically discontinued.

Rev. Messrs Gardner and Maguire made their reports.

Mr. Baylis reported that the Tousey contest had been finished and that he expected the \$5,000. legacy to the Society would be paid in about one month. Also that the Corporation Counsel had substantially approved the papers for the sale of the Pine Street bulkhead property.

Rec. Sec.

New York, April 9, 1901.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Schmidt presiding. Mr. Duane

was appointed Secretary pro tem.

Members present: Messrs. Schmidt, Tracy, Mahan, Messrs. Smith, Mills, Morrison, Payne, Nostrand, Knap, Mc. Kim, Cummings, Cook and McGusty.

Excuses were presented for Messrs Lockwood, Warburton, Drower and Johnston.

The Treasurer presented his Statement for March 12, 1901, to April 9, 1901, which was accepted and ordered placed on file.

The Committee of the Church of our Saviour presented bills aggregating \$48.⁹⁴ which were approved and ordered paid:

Mr. Smith presented an application for Mr. Mansfield for an appropriation of \$10.00 for books for use at the Pike Street Station, which was approved.

The Committee of the Church of the Holy Spirit presented bill for Coal \$33.⁰⁰ and the Committee on annual Report presented bills for printing and mailing report aggregating \$199.⁶⁰; these were approved and ordered paid.

The Committee of the Coenties Slip Station asked an appropriation of \$10.⁰⁰ for books at its Station, which was approved.

Also, a report (verbal) respecting the removal of a fountain near the Station, referred to the Committee with Power.

The Committee of the Sailors' Home presented

its report for March 1900, which was ordered received and filed.

The Committee on Legislation presented a letter from the Legal Aid Society accepting with thanks, the offer of the services of the Society's physician Dr. Douglass Hay.

Mr. Payles, the Society's Attorney asked for an appropriation of \$274.²⁷ to meet an assessment for repaving in connection with the change of Bulkhead at property foot of Pike St. which was approved.

The Chairman referred to a recent visit paid to the Society's Station at 24 Pike St., and suggested that the staircase, leading to the Chaplain's apartments be enclosed in glass to cut it off more effectively from the lower part of the Building.

On motion this was referred to the Committee of the Church of our Saviour with authority to act.

Mr. Wells called attention to a new Sailor's boarding house, which had been opened near the Sailor's Home - under the name of "Two Sailors Home" - which was misleading and infringed upon the Society's name.

On motion the matter was referred to the Society's Attorney, Mr. Payles, to take such action as he may think advisable.

The meeting then adjourned.

Sec. Pro. tem.

New York, May 2, 1912

A special meeting of the Board of Trustees was held this afternoon No. 54 Wall Street, Mr. Thorp, Vice President, presiding.

Members present: Messrs Rogers, Locke, Thorp, Donney, Wells, Morrison, Baylies, McKeim, Schmidt, Brower, Johnson, C. G. Gusty and Marburton.

Excuses were presented for Rev. Drs. M. and Townsend and Mr. Holt.

On motion, duly seconded, it was Resolved that Mr. J. H. Morrison be hereby appointed acting Treasurer of the Society to serve during the illness of J. J. the present Treasurer, and until the further action of the Board, and

Resolved further, that said J. H. Morrison shall have power, as such acting Treasurer to endorse for deposit to the credit of the Society all checks or other instruments for the payment of money, payable to said Society, and also draw checks in the name of the Society on its bank account in the Second National Bank of the City of New York, or any other Bank or Trust Company, and generally to perform the duties during the time aforesaid of the Treasurer of this Society.

Mr. Baylies presented the warrant of the Comptroller of the City of New York to the Society for \$12,812.50, which he had

for the Bulkhead property at the foot of Pike Street.
(51 ft. 3 in. in length @ \$250. per running foot).

On motion it was Resolved that the Treasurer deduct from this amount and pay to Mr Baylies the sum of \$277.77 to reimburse him for an assessment against the property of \$264.77 for South Street paving and for \$13.00 internal revenue stamps on the deed, which amounts were paid by Mr. Baylies.

It was further Resolved that the balance of said sum received from the City be paid by the Treasurer to the Committee on Trust Funds to be invested by them.

On motion it was Resolved that the Committee on Trust Funds be directed to pay from the temporary deposit to the Treasurer such sums as he may need during the summer for current expenses not to exceed \$2,000.

The meeting then adjourned.

Rec. Sec.

New York, May 14, 1901.

A stated meeting of the Executive Committee was held this afternoon in the S. I. Room of Trinity Chapel. Mr. Schmidt presided.

Members present: Mr Schmidt, Capt. Mahan, Messrs. Morris, Wells, Morrison, Smap, Mc. Kinn, Drower, Johnson, Dell, Duane, Mc Gusty and Warburton.

Excuses were presented by Messrs Holt, Easton, Miller and Hoffman.

The Chairman spoke of the death of Mr. [unclear] and Mr. Johnson and Mr. Schmidt were appointed a Committee to frame suitable Resolutions to be presented at the next meeting.

The minutes of the last meeting were read and approved.

The acting Treasurer read his report, showing following:

Balance on hand April 9, 1901.

Receipts.

Donations and subscriptions,
Trinity Church stipend,
Income from permanent funds,

Payments.

Salaries and expenses,	\$1,246.47
Rent,	400.00
Printing and distributing Annual Reports,	199.60
Seamen's Aid Account,	<u>71.26</u>
Balance on hand May 11, 1901.	

On motion of Mr. Duane for the East Station, appropriations were made to pay for [unclear] amounting to \$69.57, and \$35. for a safe.

Mr. Duane reported that the estimated cost of repairing the sewer was \$50. that the

cost for enclosing the stairway in glass was \$65., and that the Committee desired to roof over the rear yard to make an additional room. These matters were referred to the Committee with power.

On motion it was Resolved that the salary of Dr. Hay, colporteur at the East River Station, be increased to \$80. per month, and that the Treasurer be authorized and instructed to pay his salary at said rate of \$80. per month.

Mr. Quane reported an estimate for putting in electric wiring and fixtures at 94 Pike Street, and on motion it was Resolved that the matter be referred to the Committee with power, and also that Mr. Lockwood, Vice President, be authorized to enter into an agreement with the United Electric Light and Power Co. for lighting current.

On motion of Mr. Brower, an appropriation of \$48.76 was made for bills at North River Station.

On motion of Mr. McGusty, an appropriation of \$21.50 was made for repairing the awnings.

Mr. Johnson made a report for the Committee on legislation.

On motion it was Resolved that the Committee of Ways and Means prepare a report and submit the same at the next meeting, giving an estimate of the probable income of the Society for the coming year, and the probable regular current expenses.

The meeting then adjourned.

New York, June 11th, 1901.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of the Chapel, Mr. Lockwood, Vice President, presiding.

Members present: Messrs. Lockwood, Pomroy, Morrison, Van Nostrand, Easton, Mc Kim, Brower, Warburton and Rev. Messrs. Gardner and Maguire.

Excuses were presented for Bishop ^{Doane} Dr. Grosvenor, Messrs. Holt, Post, Johnson and Hoffman.

The minutes of the last meeting were read and approved.

Mr. J. Augustus Johnson, to whom was assigned the duty of preparing a draft of a resolution expressing the sorrow of the members of this Board at the death of the late Mr. John Jewell Smith and their sympathy with his family, submitted the following form for consideration by the Board, and upon motion it was

Resolved, that the Managers of the Protestant Episcopal Church Missionary Society for the City and Port of New York, desire to express their deepest sorrow and grief on the death of their late associate friend, John Jewell Smith. The loss sustained by this Society is very great. For more than sixteen years he was an earnest and helpful worker in behalf of seamen, as a member of this Board and as Treasurer of

Corporation. His example of unwavering devotion to duty, his wide usefulness and his intelligent citizenship will be gratefully remembered and remain as an incentive to lives of similar effectiveness.

Also Resolved, that this minute be entered upon the records of this Society, and that an engrossed copy be forwarded to his family by the Secretary with expression of warmest sympathy in their great affliction.

On motion, it was Resolved that a suitable tablet in memory of Mr. John Jewell Smith be placed on the walls of the North River Chapel, and that a Committee of three be appointed by the Chair to carry out the matter, and that an appropriation be made of a sum not exceeding \$120.00.

The Chair appointed Messrs. Schmidt, Drower and Lockwood.

The Treasurer presented his statement from May 11th. to June 11th., 1901, which was accepted and ordered placed on file.

The following appropriations were made:

East River Station; plumber, \$124.20

Coal, 66.12

repairing safe and incidental

expenses } 90.77

\$ 211.09

North River Station:

newspapers & incidental expenses,

27.77

Coenties Slip Station:

Incidental expenses,

30.35

Sailor's Home:

Repairing awnings.

Mr. Lockwood stated that the Floating should be dry-docked and the hull repaired and that the cost would be between two and three thousand dollars. On motion it

Resolved that the matter be referred to the Superintending Committee of the East River with power.

On motion of Mr. Van Nostrand, it was

Resolved that the Rev. Mr. Maguire be granted a vacation of three months.

Mr. McGusty presented the report of the Sailors' Home.

Rev. Messrs. Gardner and Maguire made reports.

On motion it was Resolved that the Superintending Committee of the East River and North River Stations be granted a vacation covering four weeks during the summer, at such time as may be to their convenience, and that the Committees in charge of each Station be requested to make such suitable arrangements for supplying the same. The Treasurer is hereby directed to pay the same when approved by the Committee.

The meeting then adjourned.

New York, September 10th, 1901.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel.

On motion, Mr. Lockwood took the Chair.

Members present: Messrs. Lockwood, Wells, Morrison, Baylies, Brower, Bell, Mac Gusty and Warburton. Excuses were presented for Messrs. Holt, Schmidt, Bonney, Cummings and Hoffman.

The minutes of the last meeting were read and approved.

The acting Treasurer presented his statement from June 11, 1901 to September 10th, 1901, which was accepted and ordered placed on file.

The Treasurer also presented a statement showing the receipts for the current fiscal year, with estimate of receipts for the balance of the year, \$15,000, and actual expenses and improvements to date, with estimate of expenses for the balance of the year, over \$21,000.

The following appropriations were made:

East River Station:

Coal,	\$22.00	
Plumber and painter,	46.31	
Stationery and incidental expenses	<u>92.13</u>	\$160.44

North River Station:

Coal,	\$162.50	
Newspapers, stationery and incidental expenses,	<u>41.36</u>	\$203.86

Sailors' Home:

Repairs	\$17.45
Gas Range	<u>12.00</u>

On motion of Mr. Brower, an appropriation of \$500. was made for papering and painting the Rectory of the North River Station, repairing the range and furnace, and varnishing the outside doors of the Church on Houston Street.

Mr. McCusky presented the report of the Sailors' Home.

Mr. Baylies reported that the legacy of \$5,000. under the will of Mary B. Tompkins had been paid to the Treasurer in June last. The meeting then adjourned.

New York, October 5, 1881

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Thorp, Vice President, presiding.

Members present: Messrs. Thorp, Lockwood, Capt. Mahan, Messrs. Donney, Wells, Moore, Easton, Brower, Johnson, Hoiler, Hoop, and Warburton, and Rev. Messrs. Haug and Gardner. Excuses were presented for

Dr. Mottet, Messrs. Holt, Morris, Kinap, Bell and Rev. Mr. Maguire.

The minutes of the last meeting were read and approved.

The Secretary read the resignation of Mr. Kinap, and on motion it was Resolved that the resignation be accepted with regret.

The Treasurer presented his statement from September 10 to October 8, 1901, which was accepted and ordered placed on file.

The Executive Committee reported by having the Secretary read the minutes of its meeting held since the meeting of the Board.

The following appropriations were made:

East River Station.

Coal. 157.50

Repairing chimneys, furnaces
and plumbing 105.98

Stationery and incidental
expenses. 142.46 \$ 205.94

North River Station:

Stationery. 19.50

Repairing heater, 17.91 \$ 27.41

Coenties Slip Station:

Incidental expenses, \$ 8.44

Sailors' Home:

Dock directory, window glass
and receipt books, \$ 26.85

Mr. Easton presented the report of the Sailors'

Home.

Mr. Johnson reported for the Committee on Legislation.

Rev. Messrs. Mansfield and Gardner their reports, and the report of Rev. Mr. M. was read by the Secretary.

Mr. Brower reported progress on behalf of the Committee to prepare the memorial to Mr. Smith, and that the tablet would be unveiled in the latter part of Nov.

The Secretary read a letter from Mr. and on motion it was

Resolved, that a release from the lot held by this Society upon property of Mr. L. Field on Washington Avenue be delivered for a nominal consideration; the price to be released being that part taken for opening or Washington Avenue; and that Recording Secretary be authorized to execute release and affix thereto the seal of the Association.

Mr. Morrison spoke of the death of Mr. Hamersley, and on motion it was

Resolved, that this Board records sincere regret the death of Mr. J. Hooker who for many years was one of the Members of the Society and had ever evinced an interest in the welfare of its work.

Resolved, that a copy of this minute be sent to Mrs. Hamersley.

Mr. Morrison stated that he wished the Board would elect a Treasurer, and on motion it was

Resolved, that a Committee of three be appointed to nominate a Treasurer and present the name at the next meeting of the Board, with recommendation as to what compensation should be appropriated by the Board to the Treasurer for clerical services. The Chair appointed Messrs. Schmidt, Baylies and Ronney.

The following Resolutions passed at the Diocesan Convention were ordered spread upon the Minutes:

The Rev. Thomas Richey of the General Theological Seminary offered the following Resolution.

Resolved: That this Convention (Episcopal of the diocese of New York) in accepting the annual report of the Board of Managers of the Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York which has just been presented, recommend the work to the Clergy and Laity of the City of New York to give to that work their generous support.

The Rev. F. W. S. Taylor offered the following Resolution.

Resolved: That this Convention endorse any application that may be made by the Protestant Episcopal Church Missionary Society for Seamen, in the City and Port of New York, to the Managers of Steamship Lines, for

a portion of the proceeds of any entertainments which may be given on board their ship the benefit of Sailors.

On motion it was Resolved, that the Recording Secretary be requested to secure attendance of one of the Clerical Vice Presidents at each meeting of the Board, in order to promote the interest of the clergy in the work of the Society.

On motion it was Resolved that a committee, consisting of Mr. Baylies, Capt. Mather, Mr. Miller, be appointed to interest the ship lines in the work and to secure, if possible, a share of the money collected on Steamship lines.

On motion it was Resolved, that a committee be appointed to prepare the annual report and to attend to printing of the same. The committee appointed Messrs. Brower, Johnson & Worth,

On motion it was Resolved that a Nominating Committee be appointed to present names to the annual meeting of the Society. The chair appointed Messrs. Lockwood and

On motion it was Resolved, that an Auditing Committee be appointed to audit the accounts of the Treasurer and Committee on Trust Funds. The Chair appointed Messrs Kortson and Keller.

On motion it was Resolved, that the Committee on Trust Funds be directed to pay from the temporary deposit to the Treasurer for current expenses the sum of \$2,000.

The meeting then adjourned.

Rec. Sec.

New York, November 12th, 1901.

A stated meeting of the Executive Committee was held this afternoon in the S. S. Room of Trinity Chapel, Mr. Schmidt presiding.

Members present: Mr. Thorpe, Captain Mahan, Messrs. Donney, Wells, Baylis, Easton, Johnson, Cummings and Harburton. Excuses were presented for Mr. Stolt and Mr. Hoffman.

The minutes of the last meeting were read and approved.

The Treasurer presented his statement from October 8th. to November 12th, 1901, which was accepted and ordered placed on file.

The following appropriations were made:

East River Station:

Extra work on floating search,	\$118.04	
Stationery,	6.25	
Repairs,	32.86	
Incidental expenses,	<u>34.49</u>	P 11
Sailors' Home:		
Repairs,		11

Mr. Johnson, for the Committee on Legislation reported that Mr. Abbott, the Special Officer, has bonded and presented the bond of the Fire & Casualty Company which was left with the Recording Secretary to keep on file with the other papers. Fifteen dollars (\$15.) was appropriated to pay the premium on the bond.

Mr. Johnson also reported that Mr. Abbott requested desk room in the office of the Dutch Consulate, and that his request would probably be granted if the Society wrote a note requesting such privilege.

It was Resolved that the Committee be empowered to write such a note in the name of the Society, especially agreeing that the Consulate should not be responsible in any way for Mr. Abbott's acts.

The question of establishing a Reading Room at State Street was discussed.

Captain Mahan read a Communication in regard to the book "Christ at Sea", and on that it was

Resolved that the Chairmen of the Committees of the three Stations be appointed a Committee to consider whether it would be expedient to buy 100 copies of this book to be distributed at the discretion of the Chaplains.

On motion of Mr. Morrison, it was Resolved, that the Nominating Committee be urged to add at least ten new names to the Board of Managers.

The meeting then adjourned.

Rec. Sec.

New York, December 10th, 1901.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of Trinity Chapel, Rev. Dr. Morgan, Vice-President, presiding.

Messrs. present: Rev. Drs. Morgan and Lubek, Messrs. Rogers, Thorp, Capt. Mahan, Messrs. Bonney, Warburton, Morris, Morrison, Baylies, Van Nostrand, Easton, McKim, Schmidt, Brower, Pott, Johnson, Cummings, Bell and Duane, and Rev. Messrs. Mansfield, Gardner and Maguire. Excuses were presented for Bishop Potter and Rev. Dr. Grosvenor.

The reading of the minutes of the last meeting was dispensed with.

The Secretary read the resignation of Rev. Dr. Mottet, and on motion it was resolved

that the resignation be accepted with regret.
The Committee to prepare the Annual Report presented the same, and it was accepted and adopted as the report to be presented at the next meeting of the Society.

The Committee on Trust Funds presented an annual report which was accepted and referred to the Society.

The Treasurer presented his annual report which was accepted and referred to the Society.

The reading of the minutes of the meeting was dispensed with.

The meeting then adjourned.

Frank W. Warburton.

Rec. Sec.

New York, December 10th, 1901.

The Fifty-seventh Annual Meeting of the Society was held this afternoon in the S. D. of Trinity Chapel.

On motion Rev. Dr. Morgan took the chair.

The Annual Report of the Board of Managers was read by Mr. Johnson. The report was accepted and ordered to be printed.

The Annual Report of the Treasurer was read by Mr. Morrison. This was accepted and referred to the Auditing Committee, and, after having been audited, referred to the new Board of Managers for publication.

57th Annual meeting.

The report of the Committee on Trust Funds, audited by the Auditing Committee, was read by Mr. Morris. The report was accepted and referred to the new Board of Managers for publication.

The request of Mr. Barton for further time to prepare and present the Annual Report of the Sailors' Home was granted, and the report to be presented was accepted and referred to the new Board of Managers for publication.

The Secretary read a letter from Mrs. John Jewell Smith, and Rev. Dr. Lubeck spoke on behalf of Mrs. Smith conveying to the Society the appreciation of herself and family of the tribute of the Society paid to her late husband.

The Rev. Messrs. Mansfield, Gardner and Maguire read their annual reports. These reports were referred to the new Board of Managers for publication.

Mr. Johnson made a report on behalf of the Committee on Legislation and Mr. Baylies reported the work done by him as attorney for the Society during the past year; these reports were accepted.

The Nominating Committee presented the following list of officers and managers for the ensuing year, and it was moved that the Secretary be instructed to cast the ballot of the Society in favor of the persons nominated.

The motion was unanimously adopted, and the Secretary cast the ballot for the following persons, who were thereupon declared elected:-

Clerical Vice-Presidents.

Rev. Morgan Dix, D. D., Rev. E. Walpole Warren, D. D.,
Rev. D. H. Greer, D. D., Rev. William M. Grosvenor,
Rev. D. Parker Morgan, D. D., Rev. J. Lewis Parks, D. D.,
Rev. Henry Lubeck, LL. D., D. C. L., Rev. S. De L. Townsend, Ph. D.
Rev. W. R. Huntington, D. D.,

Lay Vice-Presidents.

R. S. Holt, 1879. Henry Rogers, 1846. Benoni Lockwood, 1881.
A. G. Thorp, 1854. A. T. Mahan, Capt. U. S. N., Ret'd, 1867.

Corresponding Secretary.

Geo. B. Bonney, 49 Wall Street, 1891.

Recording Secretary.

F. T. Warburton, 63 Wall Street, 1888.

Treasurer.

J. H. Morrison, 76½ Pine Street.

Lay Managers.

Henry L. Morris, 1868	O. Egerton Schmidt, 1890	J. W. Miller, 1882
Henry Dexter, 1871	Oscar E. Morton, 1890	Chas. F. Hoffman, 1887
Wm. H. Butterworth, 1873	John V. Brower, 1890	James May Duane, 1890
Wm. H. Wells, 1874	James Pott, 1892	Alfred G. Vanderbilt, 1890
Edmund L. Baylies, 1885	J. Augustus Johnson, 1892	Robert T. McGusty, 1890
David H. Decker, 1887	Chas. F. Cummings, 1892	Edward B. Sexton, 1890
B. T. Van Nostrand, 1887	Anson K. Flower, 1892	Stuart F. Randolph, 1892
Chas. H. Easton, 1889	W. R. Bell, 1894	Robert L. Harrison, 1890
John A. McKim, 1889	Robert G. Hone, 1895	

Honorary Members

Geo. B. Wat's, 1867	William Waldorf Astor, 1871	J. J. Astor, 1870
Edward N. Tailer, 1867	John N. Stearns, 1873	Clayton Platt, 1882
Thomas Whittaker, 1868	Lispenard Stewart, 1883	Fred S. Salisbury, 1880

The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.

New York, December 10th, 1901.

Board of Managers.

A stated meeting of the Board of Managers was held this afternoon in the S. S. Room of the Chapel, immediately after the adjournment of the meeting of the Society, ~~the~~ Rev. Dr. Morgan, President, presiding.

The By-laws of the last Board were adopted as the By-laws of the present Board.

The usual appropriation was made for Christmas greens.

The following appropriations were made:-

East River Station:

Stationery \$3.50 Coal and wood \$14.00

Repairs and incidental expenses. \$75.48.

North River Station:

Repairs and incidental expenses \$230.43.

Coenties Slip Station:

Stationery \$11.40 Coal \$40.50

Incidental expenses \$14.54.

Sailors' Home: Repairs \$49.51.

Committee on Legislation:

Desk, railing and sign for Special Officer \$36.25.

On motion of Mr. Morrison, it was Resolved that the Committee on Trust Funds be directed to pay from the temporary deposit to the Treasurer for current expenses the sum of Two thousand (\$2,000.) dollars.

On motion of Mr. Morrison, it was Resolved that the thanks of the Board of Managers are due and are herewith extended to the Association of ladies known as the Society for the Benefit of Seamen for their efforts in promoting our work at the East River Station.

On motion of Mr. Morris, it was Resolved that the time for the payment of the principal of \$12,500. secured by mortgage on 400 West 145th

Street be extended until November 9th, 1902,
that the Secretary be directed in the name
this corporation to execute an agreement on
said date and affix thereto its corporate seal.

On motion of Mr. Van Nostrand, it
Resolved that the Superintending Committee
Coenties Slip Station have power to hire a man
to ~~keep~~^{attend} the rooms ~~open~~ one evening a week.

Mr. Johnson spoke of the advisability
opening a reading room at State and White
streets, and on motion it was Resolved that
matter be referred to the Committee on Legals
to report at the next meeting of the Board
Executive Committee, and that the Executive
Committee have power to act.

It was resolved to proceed with
election of Standing Committees.

The following Committees were nominated
and it was moved that the Secretary be instructed
to cast one ballot in favor of the persons
nominated. The motion was unanimously adopted
and the Secretary cast the ballot for the following
persons, who were thereupon declared elected.

Committee of the Church of Our Saviour.

Benoni Lockwood, Chairman, 53 William Street.

Geo. B. Bonney,

James May Duane.

Committee of the Church of the Holy Comforter.

John V. Brower, Chairman, 57 West 71st Street.

Wm. H. Butterworth,

J. W. Miller,

Robert G. Hone,

Alfred G. Vanderbilt.

Committee of the Coenties Slip Station.

B. T. Van Nostrand, Chairman, 139 Clinton Avenue, Brooklyn.
Chas F. Cummings, W. R. Bell, Edmund L. Baylies.

Committee of the Sailors' Home.

C. H. Easton, Chairman, 116 West 42d Street.
W. H. Wells, A. G. Thorp, Robert T. McGusty.

Committee on Legislation.

J. Augustus Johnson, Chairman, 43 Cedar Street.
Wm. H. Butterworth, Edmund L. Baylies.

Committee of Ways and Means.

O. Egerton Schmidt, Chairman, 37 Liberty Street.
J. W. Miller, A. T. Mahan.

Committee on Trust Funds.

Henry Lewis Morris, Chairman, 16 Exchange Place.
Benoni Lockwood, John A. McKim.

Attorney for the Society.

Edmund L. Baylies, 54 Wall Street.

*The meeting then adjourned
Frank W. Warburton.
Rec. Sec.*

*Regular meeting of Executive Committee of P. O.
C. M. Society for Seamen, held Jan. 14, 1902. 5 P. M.
Present, Messrs. Bonney, Johnson, Cummings, Thorp,
Van Nostrand, Easton, Morrison, Schmidt, Baylies and
McKim. Mr. Schmidt in the chair. In absence of the
Secretary, Mr. McKim acted pro. tem. Meeting opened
with prayer by Chaplain Mansfield.
Reading of minutes dispensed with
Excuses for absence received from Messrs. Warburton,
Brower, Duane, Lockwood and Pott.
Treasurers report read, accepted, ordered on
file. Reports of the several stations were read and*

appropriations asked duly voted as follows -
River, \$ 47.31; North River, \$ 31.06; Coenties Slip \$

Report of Sailors Home read, accepted order
and that Committee was authorized to sub-
Telephone service for one year, on trial.

The Legislation Committee reported by Mr. [?]
that, acting for the best interest of the Society,
Committee had leased, individually to 1st May
as a Reading Room, the premises corner White
State Sts. The rental and expenses incurred
being about \$500. On Motion it was voted that
action of the Committee be approved and ratify
all obligations thereby be assumed by the [?]

The Treasurer presented bills for stationery
amounting to \$17.75, which were approved.

A requisition for cost of music at Coenties
Station to Jan. 1902, amounting to \$150, was all
And that Committee was authorized to expend
to exceed \$150 for music, the ensuing year.

On motion it was voted that the arrange-
of last year providing for a contribution of \$
annum to the Legal Aid Society, and \$60 per
(salary and expenses) for Officer Abbott be contin-

Voted that the Coenties Slip Station Comm-
be authorized to renew the lease of their prem-
one year.

Chaplain Mansfield addressed the Soc-
on the pressing need of a steam launch for
use of the Society's work and subsequently
ated the purposes to which it be applied. It

Then voted, that Rev. Mr Mansfield be authorized to secure subscriptions in the name of the Society ~~for a~~ ~~steam~~ for a steam launch, to be owned and operated by ^{the} Society; provided, however, that the boat is not to be used until subscriptions for the expense of its operation for the first year are secured. The Society to assume the payment of premiums on an Accident Policy to be taken in connection therewith.

Adjourned.

J. A. McKim.
Sec pro tem.

New York, February 11, 1902.

A stated meeting of the Executive Committee was held this afternoon in the Sd. Room of Trinity Chapel, Mr. Schmidt presiding.

Members present: Messrs. Schmidt, Rogers, Lockwood, Thorp, Morrison, Baylies, Van Nostrand, Easton, McKim, Brower, Johnson, Cummings and Warburton.

The minutes of the last meeting were read and approved.

The Treasurer presented his statement from January 14th to February 11th, 1902, which was accepted and ordered placed on file.

On motion of Mr Morrison, it was Resolved that pending a meeting of the Board of Managers, the Executive Committee request the Committee on Trust Funds to pay to the Treasurer the sum of \$2,000. from the Temporary deposit, to meet the current expenses of the Society.

The following appropriations were made
East River Station, stationery,
Coal,
Repairs and incidental expenses,
North River Station, incidental expenses,
Committee on Legislation for State Street
Reading Room, coal and incidental expenses,
For printing Appeal in Churchman,

Mr. Easton presented the report of the sailor
and stated that he had made a contract for a
phone at the Sailors' Home at half price.

Mr. Brower presented The printed Annual
and the Supplement thereto as to the State Street
Reading Room.

On motion, it was Resolved that the
Committee be empowered to print a notice in the
edition of the Churchman at an expense not
ceeding \$25.00.

Mr. Baylies spoke of the conditions under
which the floating church is situated, at the
of Pike St., being at the pleasure of the Dock De-
partment; and, on motion, it was Resolved that the
be authorized to arrange with the City authorities
for a lease for ten years at about \$100.00 ^{rent} per annum.

The meeting then adjourned

Frank Warburton

Rec. Sec.

New York, March 11, 1902.

A stated meeting of the Board of Managers was held this afternoon in the SS. Room of Trinity Chapel.

Excuses were presented for Bishop Potter, Rev. Dr. Morgan, Messrs. Holt and Miller.

The minutes of the last meeting were read and approved.

The Treasurer presented his statement from February 11th to March 11th, 1902, which was accepted and ordered placed on file.

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

The following appropriations were made:—

East River Station.

Incidental expenses,	\$32.09	
Coal,	<u>11.50</u>	\$43.59

North River Station.

Repairs,	14.88	
Incidental expenses,	<u>14.44</u>	29.32

Coenties Slip Station.

Coal,	10.52	
Incidental expenses,	<u>9.28</u>	19.78

State Street Reading Room

Coal,	5.50	
Signs,	5.25	
Incidental expenses,	<u>7.06</u>	17.81

For care of cemetery plot. 15.00

8 receipt books 15.00

Stamps and printing envelopes for Treasurers 16.55

For printing annual report

\$164

Mr. McEusty presented the report of the Star Home,

Mr Van Nostrand presented the resignation of Rev. Mr. Maguire as Chaplain of the Counties Station to take effect on the 1st of May, 1902. He stated that the Superintending Committee agreed with Mr Maguire that if ^{the} resignation were accepted he would be retired by the Society upon a salary at the rate of Fourteen hundred dollars per annum; that the Bishop had stated that he would use his best efforts to obtain as much as possible from the Agria Infirm Clergy Fund, and that the Society would make up the difference between the amount so obtained and the sum of Fourteen hundred dollars.

On motion it was Resolved, that the resignation be accepted on these terms and the Secretary was instructed to write Mr. Maguire expressing on behalf of the members, their feelings of regard and thanks to him for his services for so many years, and for his faithfulness in his work.

On motion of Mr Johnson, The following action was taken:-

Whereas, the attendance of more than 100 daily at the new Reading Room at No. 1 State indicates that the location was wisely chosen and that a real need of seamen will be met by

continued occupation,

Resolved, that the lease of the premises which expires May 1, be renewed for the ensuing year at a rental not to exceed \$800. per an., also.

Resolved. that a Committee of Three be appointed to superintend the said new station, the work of the Special Officer, Mr. Jay. W. Abbott, and the several Mission Stations at which money is received on deposit, and to examine and audit their accounts as to such deposits at least once a month, and to report on the same, with their recommendations, and that the said Committee examine and report up on the methods and the results achieved by the Special Police Officer and the Seamen's Branch of Legal Aid Society for the information of the Board, which contributes to their support and for the purposes aforesaid, to employ an expert accountant at a sum not exceeding \$50.00 for one year.

The chair appointed Messrs. McCusky, Johnson and Harrison the Committee under the foregoing resolutions.

Mr Johnson made the report of the State Street Reading Room.

Rev. Mr. Gardner made his report.

Rev. Mr. Mansfield made his report and stated that Mrs Thomas Woodward had placed a stained glass window in the Floating Church in memory of her son who was drowned at sea.

On motion, it was Resolved, that the thanks of

the Society be expressed to Mrs Woodward for
beautiful gift.

Mr. Mansfield stated that a meeting
be held on March 21st at Sherry's under the
prices of this Society to raise money for a laund

The following proposals for members
the Board of Managers were made:

For lay vice-president: Rev. Ernest M. Stires

For lay manager: John H. Cole, Esq.

On motion of Mr. Johnson, it was
that the title of Colporter at the several
be changed to that of lay Assistant to the

The meeting then adjourned.

Frank Warburton.

Rec. Sec.

New York, April 8, 1902.

A stated meeting of the Executive Committee
held this afternoon in the S. S. Room of Trinity
Mr. Schmidt presiding:

Member present: Messrs. Schmidt, Mac
Baylies, McKim, Brower, Johnson, Cummings,
and Warburton,

Excuses were presented for Bishop Potter
Bonney and Miller.

The minutes of the last meeting were
approved.

The Treasurer presented his statement
March 11th to April 8th 1902, which was accepted and

placed on file,

The following appropriations were made:

East River Station:

Coal,	\$ 11.00	
Printing,	9.35	
Repairs and incidental expenses,	<u>44.19</u>	\$64.54

North River Station:

Repairing Organ,	\$ 10.00	
Incidental expenses,	<u>18.07</u>	28.07

Coenties Slip Station:

Incidental expenses,		2.50
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Sailor's Home:

Telephones,		3.12
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Bills Presented by Treasurer:

Reporting speeches at meeting at Sherry's,	\$ 12.00	
Insurance,	<u>16.00</u>	28.00

Committee on Annual Report:

Extra plate,		3.00
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State Street Reading Room:

Stationery,	\$ 11.75	
Incidental expenses,	<u>6.80</u>	18.55

Mr. Van Nostrand reported that the Committee had engaged Mr. Roy Farrell Duffield, to take charge of the Coenties Slip Station from May 1st at \$15.00 per week during the pleasure of the Board.

The action of the Committee was approved.

On motion of Mr Johnson, it was Resolved, that the thanks of this Society be tendered by its secretary to Mrs. William Pierson Hamilton (of No 32 East 36th St.) for her

very kind and efficient aid in providing a Hall
Sherry's on the 21st ultimo and other expenses in-
al to the public meeting held on that day for
benefit of the P. E. Church Missionary Society for

On motion of Mr Johnson, it was Resolved
that in view of the appointment of the Social
Attorney, Mr. E. L. Baylies, by the U. S. Government,
attend, with others, the Coronation Ceremonies in
he is hereby authorized and invited to represent the
Society in any conferences he may have and in
investigation he may be able to make regarding
the methods of official and philanthropic
their treatment of seamen, and to report thereon
this Society on his return.

On motion of Mr. Johnson, it was Resolved
the Committee on Legislation be and it hereby is
thorized to confer with officials and committees
New York and Washington having charge of the
terests of seamen, with a view to the preservation
their existing rights and privileges and to the
motion of their best interests.

Mr Johnson gave notice that at the
meeting he would present the following resolution

Resolved, that the sum of \$500. heretofore
priated for tug service in the harbor and not yet
for that purpose, be made available in case of need
the support and maintenance of the proposed
when purchased by Mr Mansfield under the con-
named in the resolution authorizing him to receive
scriptions in that behalf.

Mr. McCusky made the report for the State Street Reading Room and showed the following amounts of as having been received by Special Officer Abbott:

Balance on hand March 1st, \$ 828.63

Received on deposit during March 4,008.59 \$ 4,837.22

Payments during March, \$ 4,569.80

Balance on hand April 1st, .267.42 \$ 4,837.22

On motion, it was resolved that the Recording Secretary be authorized to execute receipts for the final payment from the executors of the estate of Charles H. Con-
tort, deceased, and to affix the seal of the Society thereto

Mr. Brower spoke of the death of Mr. Wells which occurred on the 17th of March, and, ^{on} motion it was Resolved, that a Committee of two be appointed to draw proper resolutions to be entered on the minutes of the meeting of the Board of Managers in June, and that the Secretary advise Miss Wells of this action.

The chair appointed Messrs Bonney and Brower as such Committee

The meeting then adjourned.

Frank W. Darborton.

Rec. Sec.

New York May 13, 1902.

A stated meeting of the Executive Committee was held this afternoon in the S.S. Room of Trinity Chapel, Mr Schmidt presiding.

Members present: Messrs Schmidt, Rogers.

Lockwood, Capt. Mahan, Messrs. Bonney, Morrison,
Butterworth, Van Nostrand, Mc Kim, Brower,
Cummings, Miller, Mc Gusty and Warburton

Excuse was presented for Mr Holt.

The Treasurer presented his statement
April 8 to May 13, 1902, which was accepted and
ordered placed on file.

The following appropriations were made
East River Station.

Stationery and papers, \$ 15.16

Repairs and incidental expenses, 58.82

North River Station.

Incidental expenses, \$ 14.17

Stationery, 12.00

Also \$15. to connect the Rectory with
the front reading room building
by an electric bell.

Coenties Slip Station.

Lettering, \$ 25.25

Coal, 5.25

Incidental expenses, 8.10

State Street Station.

Stationery, \$ 5.00

Coal, 2.88

Mr. Brower reported the damage done
to the Church by the fire in the lumber yard adjacent
and the action which had been taken by the
Committee with the Insurance Companies for
repairs.

On motion, it was Resolved, that the Co

mittee be requested to consider the advisability of closing the windows on the southerly side of the Church and report at the next meeting.

Mr Johnson stated that he was not prepared to move the resolution of which he gave notice at the last meeting and requested that the matter be laid over.

Mr. McEusty made the report for the Sailor's Home and for the State Street Station.

On motion of Mr Morrison, it was Resolved, that the Treasurer be authorized to pay the necessary sums for expenses in conducting the trial of Childs not exceeding \$500.

The meeting then adjourned

Frank Warburton.

Rec Sec.