

Wm<sup>rs</sup> - Cary O Cummings & Thorp  
a Committee on the Anniversary  
Services -

Wm<sup>rs</sup> Marshall Oakley  
Cummings & Whitlock - a Com-  
mittee on supply of Books  
for distribution

and Wm<sup>rs</sup> Cummings  
Vanderbilt & Moses Ely - as a  
Committee to recommend a  
permanent suitable location for  
the Coenties Slip Station

Visiting Committees were then  
appointed for the ensuing month as  
follows - viz - Church of Our Saviour  
Wm<sup>rs</sup> Rochester, Kestev, & Burdett  
Hubbard, Tailor Fessenden

Mumford & Hoffman - and  
for the Church of the Holy Comforter  
Wm<sup>rs</sup> - H Rogers, Kimmel, Cuming  
Wells, Penbody Ward, Richards & Tracy

Wm<sup>rs</sup> Wells, Demmon, W. Ely  
Vanderbilt, Thorp & Rives volunteered  
to attend the open air services at  
Coenties Slip -

When after devotions  
the Board adjourned

L B Whitlock  
Records Sec

55 Rooms & Trinity Chapel  
New York 11 May 1875

A stated meeting of the Board of Managers was held this evening. Vice Pres. Rev. E. A. Washburn, D. D. presiding

The meeting was opened with Prayer by Rev. Mr Roberts

Present Rev. D. Washburn. Wifs: Davenport, Chas Ely, J P Cummings, Whitlock, Marshalls, Dimmons, Kemmel, Ward, Richards, Tracy, Thos Mitchell, B J Rogers, Ivey, Cary, Tanderick, Moses Ely, Butterworth, Wells, Riddell, Hewson & Walcott, and Rev. Wifs: Roberts & Maguire - Missionaries

Excuses were taken for Wifs: Oakley, Collingwood, & Rochester

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

The Treasurer presented his Report for the month showing Receipts \$654.50 Payments, \$962.- Balance on hand per last report \$670<sup>70</sup> Balance on hand at this date \$363<sup>15</sup>

Mr Whitlock on behalf of the Superintending Com<sup>tee</sup> Ch. of our Saviors reported that Rev. Mr Walker had been seriously ill for the last two weeks - but was improving & hoped soon to be quite restored again.

Mr Wells on behalf of the Superintending Com<sup>tee</sup> Ch. of the Holy Comforter reported

that the Committee had had a meeting and organized

Mr Chas. Ely presented & read the Report of Mr Rude, Keeper of the Books for the past month

Mr Tracy reported that the Superintending Com<sup>ty</sup> of the Mission at large had not yet had any meeting since their appointment

The Records Sec: presented & read the Report of Mr Rochester Ch: of Visiting Com<sup>ty</sup> Ch: of our Saviour for the past month - and Mr Wells Ch: of Visiting Com<sup>ty</sup> Ch: of the Holy Comforter presented & read his Report - and Rev<sup>d</sup> Mr Maguire read from the Record of Open air services

Mr J P Bunnings on behalf of the Com<sup>ty</sup> of Ways & Means reported that the owner of premises No 76 1/2 Broadway had announced his intention to pay off the Bond Mortgage held by the Society and moved the adoption of the following Resolved. That Henry P. Marshall the Treasurer of the Society be and hereby is authorized to receive from A. J. Stewart Esq \$20,000. & interest - the amount of the Mortgage to this Society on No 76 1/2 Broadway - and to execute a satisfaction - price for the same

under the <sup>corporate</sup> seal of the Society - which was adopted.

Rev. Mr. Roberts & Maguire then read their monthly reports, and the Recording Sec. presented & read Rev. Mr. Walker's report for the month.

Mr. J. P. Cummings on behalf of the special Com<sup>tee</sup> to select a location for the County's ship station reported progress - had not yet found a suitable place - but were still prosecuting enquiries.

Mr. Caryl of the Com<sup>tee</sup> on Arrangements for the Anniversary Services reported that the service was held at the Church of the Heavenly Rest on Sunday evening 9<sup>th</sup> Inst and much the following.

Resolved. That the thanks of this Board, on behalf of the Society be tendered to the Rev. Dr. W. Johnson D. D. in grateful acknowledgement of his noble sermon and earnest expressions of warm interest in the Society's work at the Anniversary Service held on the evening of Sunday May 9 - 1875. and

Resolved That the Secretary be and he is hereby requested to present to Dr. Johnson a copy of the foregoing Resolutions which were adopted.

Mr. Caryl also suggested the

desirability of holding an Anniversary service in Brooklyn if possible to have Rev. W. Johnson repeat his sermon when on motion of Mr. Davenport Messrs. Kammels, Messenger, Peck, Tracy & Caryl were appointed a Committee for that purpose.

Mr. Whitlock reported that the Annual Report was in the hands of the printer.

The Church then appointed the following Visiting Committee - viz. Church of our Saviour - Messrs. Vanderbilt, Stearns - Mr. Ely, Battenworth, Hammesley, Hewson, Morris & J. P. Morgan. Church of the Holy Comforter - Messrs. Rives, Jones - G. H. Morgan, Shurtidge, Riddle - Thorp - Ruckel & Caryl.

Messrs. Tracy, Mr. Ely, Riddle, Cummings & Hewson volunteered to attend the open air services.

Mr. Wells on behalf of the Superintending Com. to Ch. of the Holy Comforter asked for an appropriation of \$30. to procure a new flag & awning which was granted.

On motion of Mr. Caryl it was resolved that a leave of absence be granted to Rev. Mr. Walker & that the Superintending Com. to Ch. of our Saviour

be authorized to supply the necessary services for such times as may seem to be desirable - in order that he may exert his strength

When, after devotions the Board adjourned

L B Whitlock  
Recording Sec

Trinity Chapel SS Room  
New York 8<sup>th</sup> June 1875

A stated meeting of the Board of Managers was held this evening. Vice Pres: Thos P Cummings, presiding

Present: Messrs - Cummings, Whitlock, Duncan, H Rogers, Richards, Thos P, Mitchell, A J. Canning Morris, Rochester, Rives, Van derbilt, Wells, & Riddle and Rev. Messrs Roberts & Maguire. Missionaries

Excuses were offered for Messrs Davenport, Marshall, Caryl & Butterworth

The meeting was opened with the usual devotions by Rev. Mr Roberts.

The Recording Sec: presented & read the Treasurer's report for the month showing  
 Receipts \$632<sup>34</sup> Payments \$920<sup>44</sup>  
 Balance on hand for last report; 363<sup>15</sup>  
 Balance on hand at this date \$75<sup>05</sup>  
 in the disposable fund

Mr Whitlock reported, on behalf of the Superintending Com<sup>tee</sup> Ch of our Sanions, that Rev. Mr Walker was improving in health, but not disposed to take a vacation at present.

The Record was presented & read the Report of Mr Rodes the Keeper of the Home, for the month also Report of Mr Butterworths Ch of the Visiting Com<sup>tee</sup> Ch of our Sanions for the past month.

Mr Thorp Ch of Visiting Com<sup>tee</sup> Ch of the Holy Comforter <sup>for the past month</sup> presented & read his report.

Rev. Mr Maguire read from the Record of Open air services.

Mr J P Cummings on behalf of the Com<sup>tee</sup> of Ways & Means reported a legacy to the Society from the Est<sup>ate</sup> of the late D A Bushman.

Rev. Mrs Roberts Maguire then read their usual monthly Reports.

Mr Cummings on behalf of the Com<sup>tee</sup> on permanent location for Coentis slip reported progress.

The following Visiting Com<sup>mittees</sup> were then appointed, viz Ch of our Sanions Mrs J P Cummings Collingwood, Whitlock, Sheafe

Manuscript, C Ely, Mepingen & Peet  
 Church of the Holy Communion - Miss  
 Mitchell, Watts, Jenkins, Wambourson  
 Gray - Wright, Hester & Burdett  
 Miss Riddle, Humeau, Rives  
 Cummings & A J Cuning volunteered  
 to attend the services at Coventry Slip,  
 When after Prayers by Rev  
 Mr Maguire - the Board adjourned  
 L B. Whitlock  
 Ready Sec

Visiting Committee - app July 13/90  
 Church of Our Saviour - Miss Humeau  
 Proal, Marshall, B T Rogers, Snowbridge  
 Reynolds, Whitaker & H Rogers  
 Church of the Holy Communion Miss Rochester  
 Hubbard, Briggs - Taler, Fessenden  
 Mumford, Hoffmann & Walcott

Visiting Committee - app Aug 10/90  
 Church of Our Saviour - Miss A J Cuning  
 Kimmel, Wells, Peabody, Ward, Richard  
 Tracy & Jones  
 Church of the Holy Communion - Miss Stearns  
 Vanderbilt, Moses Ely, Butterworth, Harne  
 Ely, Newson, Morris & Gables



S S Room Trinity Chapel

New York 14 Sept 1875

A stated meeting of the Board  
of Managers was held this Evening  
at 8 o'clock. Waverport in the Chair

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

Present Messrs - Waverport, C. Ely  
Cummings, Whitlock, Duncan  
H. Rogers, Reynolds, Callingwood  
Butterworth, Wells, Hewson & Walcott  
and Rev. Messrs Roberts, Walker &  
Maguire Missionaries of the Society

Excuses were offered for  
Messrs Riddle, Oakley & Marshall

The Minutes of the previous  
meeting were read and approved

The Recording Secy. presented and  
read the Treasurers report showing  
Receipts for 3 mths. since June 8/75. \$1099.56  
Payments - same time 2422.20  
Balance on hand 8 June \$75.95  
Disposable Fund over drawn at this date 1246.90

Mr. Cummings presented & read  
Report of the Visiting Comtee. Churches of  
our Synod for the month of July & the  
Recording Secy. read an extract from the  
Records of same Church for the month  
of Aug<sup>th</sup>

Rev. Mr. Maguire read from

Please see presented  
and reports of the  
Home for 3 months

The Record of open air services for the past three months.

When Rev. Messrs Walker, Roberts & Maguire presented & read their Reports for the same period.

Mr J P Cummings on behalf of the Comtee on permanent location for the open air services reported progress.

The Recordy Sec presented a bill from Mr L S Riddle for clearing & flag for the Church of the Holy Comforter which was ordered to be paid.

On motion of Mr J P Cummings the Missionaries were requested to embrace in their reports, an acct of their visits to & services held at the Home.

The Recordy Sec presented the resignation of Mr J H. Messenger as a manager of the Society, which was on motion accepted.

The Chair then appointed Visiting Committees - as follows. viz Church of Our Saviour. Messrs Rives, Morgan, Shartridge, Stillman, Riddle, Sharp, Ruckel & Camp. Church of the Holy Comforter Messrs Peet, J P Morgan, Collingwood, Whitlock, Sheafe, Davenport & C Ely.

Messrs H Rogers, J P Cummings & Hancock

volunteered to attend the open air services at Coenties slip

Mr J P Burnings informed the Board of the death of Mrs Geo: H. Wainford - one of the Managers of the Society

When after Devotions led by Rev. Mr Maguire

The meeting adjourned

J B Whitlock

Records Secy

S S Room Trinity Chapel

New York 12<sup>th</sup> Oct 1875

A stated meeting of the Board of Managers was held this evening Vice Pres: L Wainford presiding

The meeting was opened with Prayers by Rev. Mr Roberts

There were present Messrs: Davenport, Chat Ely, J P Burnings, Whitlock, Duncan, Ruckel, Shortridge, Warburton, Morris, Peet, Caryl, Welly, & Hanson - and Rev. Messrs: Walker & Roberts, Missionaries of the Society

Excuses were offered for Messrs: Oakley, Marshall, Callingwood & Riddle

The Minutes of the previous

meeting was read & approved

The Recordy Sec presented  
 read the Treasurers report for the  
 month, showing Receipts \$ 350.14  
 Payments \$ 688.60  
 Bal. due Treas. for last report \$ 1247.80  
 Bal. <sup>amt</sup> overdrawn, disposable fund  
 at this date \$ 1586.23

The Report of Mr. Rode as  
 Keeper of the Home was presented  
 read by the Recordy Sec

Mr. Peet Ch<sup>r</sup> of Visiting  
 Com<sup>tee</sup> for Church of the Holy Comforters  
 presented & read his report

Rev. Mrs. Roberts Walker  
 presented & read their new July  
 reports

In the absence of Rev. Mr.  
 Maguire. Mr. Cummings made  
 a verbal report as to the attendance  
 during the month at the open air  
 services at Coenters Slip

The following Visiting Com<sup>tees</sup>  
 were then appointed, viz: Church  
 of Our Saviors. Mrs. Hewson, Watts,  
 Jenkins, Joy, Wright, Mitchell & Benditt  
 & Warburton - Church of the Holy Comforters  
 Mrs. Cummings, Proak, Marshall B. J.  
 Rogers, Trowbridge Reynolds, Whitaker & Dman

Wm. Wells, Duncan, Cummings  
 & Havenport volunteered to attend  
 the services at Coventry's Slips

When after devotions led  
 by Rev. Mr. Walker, the meeting  
 adjourned

S. B. Whitlock

Recording Sec.

Trinity Chapel SS Room

New York, 9 Nov 1895

A stated meeting of the Board  
 of Managers was held this evening  
 Rev. Pres. Havenport in the Chair

Rev. Mr. Roberts opened the  
 meeting with Prayer

Present Messrs. Havenport, Cummings,  
 Richards, Duncan, Mitchell, Reynolds,  
 Cummings, Caryl, Collingwood, Pines,  
 Wells, Riddle & Marshall, and Rev.  
 Messrs. Walker, Roberts & Maguire, Missions  
 of the Society

Mr. Marshall was appointed  
 Secretary pro tem

Excuses were offered by Messrs.  
 Whitlock, Hewson & Walcott

The Minutes of the previous  
 meeting were read & approved

The Treasurer reported Receipts

for the past month  $\$980^{\underline{25}}$  Payments  
 same time  $\$782^{\underline{52}}$  overdraft at  
 date of previous report  $\$1586^{\underline{23}}$   
 Bala due Treas. at this date  $\$1388^{\underline{50}}$

Report of Mr Hewson Chm of  
 Visiting Com<sup>ty</sup> Ch of Our Saviour  
 was presented by Mr Cuning - and  
 Mr J P Cummings Chm of the  
 Visiting Com<sup>ty</sup> Ch of the Holy Comforter  
 presented his report for the month.

Rev. Mr. Maguire read  
 from the Record of Open Air Services.

Rev. Miss Walker, Roberts  
 & Maguire read their usual  
 monthly reports

Resignation of Mr Geo. H  
 Morgan as a Manager of the Society  
 was presented read and un-  
 motion accepted

The decease of Mr Cooke  
 late Chorister of the Coventry Slip  
 Station was announced, and on  
 motion it was Resolved that the  
 Treasurers be authorized to pay to  
 the Widow his salary for the  
 current quarter - in  $\$37^{\underline{50}}$

The question of the expediency  
 of making some alterations in the  
 main story of the Mission House in

Pike St. having been suggested, The subject was referred to the Superintending Com<sup>tee</sup> to report upon. as to the propriety feasibility & expense of such alterations

A communication was presented from Mr W F Buckley Pres<sup>t</sup> of the Wyo<sup>g</sup> Floating Dock Co. asking for permission to make some alterations in the arrangement of the Spiles in the slip in the rear of the Chapel - which was discussed, and a motion referred to a Com<sup>tee</sup> consisting of Mess<sup>rs</sup> Warrington, Whitlock, & Tracy to consider & report

On motion of Mr J P Cummings it was resolved that the Superintending Com<sup>tee</sup> of Ch of the Holy Comfort be requested to search for a house in the vicinity of the Chapel, that shall be suitable for a dwelling & reading & lecture room - with the understanding that they will be limited to \$1000 - rental, or if it seems advisable to purchase a leasehold that \$6000 - shall be the limit - and to report to the Board

The Com. then appointed  
visiting committees for the next  
month as follows

Church of Our Saviour Meps:  
Mr Ely, Taylor, Jessenden, Rochester  
Hoffman, Walcott, Stearns, & Vandenberg

Church of the Holy Com (after  
Meps: Marshall, Kimmel, Cuming  
Hells, Peabody, Ward, Richards, & Tracy  
Meps: Riddle, Mitchell  
& Duncan & Cummings volunteered  
to attend the open air services  
at Coenties slip

When, after devotions  
the meeting adjourned

(Signed) Henry P. Marshall

Sec: pro tem



Trinity Chapel S S Room

New York 14 Dec 1875

A stated meeting of the Board of Managers was held this evening Vice Pres<sup>t</sup> Davenport presiding

The meeting was opened with prayer by Rev<sup>d</sup> Mr Walker

Present Messrs Davenport Ely Cummings Proal, Whitlock Marshall, Duncan, Ward, Thorpe Ruckel, Reynolds, Inay, Cuning Morris, Rives, Vanderbilt

Buttrick, Wells, Riddle, Herson Rev<sup>d</sup> Messrs Walker, Roberts, Magazine Missionaries of the Society

Excuses were offered for Messrs Walcott, Camp, Collingwood & Jenkins

The Minutes of the previous meeting were read & approved

The Treasurer made a verbal report

Mr Whitlock reported on behalf of Superintending Com<sup>tee</sup> of Ch of our Saviour, that there seemed to be no immediate necessity for the proposed alteration in the room at the Mission House in Pike St. The report was accepted & the Com<sup>tee</sup> relieved from further consideration.

of the subject

Mr Wells on behalf of the Superintendent Com<sup>tee</sup> of the Ch<sup>rch</sup> of the Holy Com<sup>mu</sup>nion reported progress in reference to search for a suitable house for residence of missionary to

Mr Marshall presented Reports of Mr Rode keeper of the Home for months of Nov & Dec & also presented bill for new Range to for the Home amtg to \$162.<sup>35</sup> Moved that the same be ordered to be paid from the <sup>income of the</sup> permanent fund - which was adopted

Rev<sup>d</sup> Mr Walker presented an abstract from the Record of services held at Ch<sup>rch</sup> of Our Saviour which was read by the Recording Secretary

Mr Marshall Ch<sup>rm</sup> of the Visiting Com<sup>tee</sup> of Ch<sup>rch</sup> of the Holy Com<sup>mu</sup>nion presented <sup>made a verbal</sup> ~~read~~ his report

Rev<sup>d</sup> Mr Maguire read from the Record of Open air services at Coen<sup>ter</sup> slip

Rev<sup>d</sup> Mrs<sup>e</sup> Walker Roberts presented & read their usual monthly reports and Rev<sup>d</sup> Mr Maguire

made a verbal report as to the state of the Work at Coentis Slip having lost his written report.

Mr Davenport reported on behalf of the Com<sup>tee</sup> to whom was referred the application of Mr Buckley - that the Pres<sup>t</sup> of the Dock Commission had promised that no action should be taken prejudicial to the interests of the Society without first giving due notice to the Board.

Mr J P Bummings reported on behalf of the Com<sup>tee</sup> on securing a permanent location for the Coentis Slip Station - that they had found a building at the corner of Coentis Slip Station and Water Street, which might be made available and that there was some prospect that they might be able to secure it.

On motion it was resolved that the usual appropriation of £10 - be made for Christmas Dressing at each of the Stations.

The following Visiting Committees were then appointed viz Church of our Saviour. The

Miss Butterworth, Hammasley  
 Morris, Oakley, J P Morgan  
 Collingwood Whitlock & Sheafe  
 Church of the Holy Comforter  
 Miss Rivers, Jones, Shortridge  
 Stillman Riddle - Thompson  
 Ruckel & Caryl

Miss Riddle & Davenport  
 volunteered to attend the after  
 air services at Coentis Slip

When after Devotions  
 by Rev. Mr Roberts - the  
 Meeting adjourned

J V B Whitlock

Records Sec

SS Room Trinity Chapel  
New York 11<sup>th</sup> Jan'y 1876

A stated meeting of the Board was held this evening. Vice Pres: Rev. J. A. Paddock. S. S. presiding.

The meeting was opened with Prayer  
There were present Rev. <sup>by the Chairman</sup> J. A. Paddock

Mrs. Ely, Cummings, Whitlock  
Marshall, Duncan, Hummel, Thayer  
Burdett, Warburton, Collingwood  
Fessenden, Wells, Hewson & Walcott  
and Rev. Mrs. Walker, Roberts &  
Maguire missionaries of the Society

Excuses were offered for Messrs  
Fandebilt, Butterworth, Mitchell  
Cunning, Oakley & Tracy

The Minutes of previous meeting  
were read and approved.

The Treasurer presented & read  
his report for the past two months  
showing balance due Jan'y 9<sup>th</sup> \$1388.50  
Payments (for 2 m<sup>os</sup>.) to this date 1613.61  
Receipts " " 3002.11  
Receipts " " 1318.<sup>-</sup>  
amt. overdrawn at this date \$1684.11

Mr. Whitlock of the Superintendent  
Com<sup>rs</sup> of Church of our Savour reported  
that it had been found necessary to  
procure one additional stove for the Chapel  
& presented bill for same with fittings  
amt. to \$45<sup>74</sup> which was ordered to be paid  
from the income of the permanent fund

and also asked for an appropriation of \$25. towards Expenses of a Christmas Festival for the Sunday School of that Station which was granted.

Reports of Visiting Committees were presented & read by Mr. Butterworth Ch<sup>r</sup> of Visiting Com<sup>tee</sup> for Church of our Saviour - and Mr. Thorpe Ch<sup>r</sup> of Visiting Com<sup>tee</sup> Church of the Holy Comforter.

Rev. Mr. Maguire read from the Record of open air services.

Rev. Mr. Walker, Roberts & Maguire then read their usual monthly reports.

Mr. J. P. Cummings on behalf of the Com<sup>tee</sup> to secure a more suitable & permanent location for the Coen<sup>ter</sup> slip Station. reported the negotiations were still pending in reference to the property before referred to with some prospect of successful result.

Mr. Wells of the Superintending Com<sup>tee</sup> of Church of the Holy Comforter reported progress in their search for a suitable house for residence of the Missionary to

On motion of Mr. J. P. Cummings an appropriation of \$20. was made to a daughter of Mr. Eliot, late Sexton of the

Cocentis slip station

Mr Collingwood called the attention of the Board the missionaries to the indiscriminate and lavish distribution of Books at the several Stations - recommending that more care should be exercised in that matter and was seconded by Mr Marshall

On motion it was ordered that £ 500. be transferred from the income of the permanent fund to credit of the Book fund

Mr Burnings on behalf of the Committee of Ways & Means asked attention of the Members of the Board to the matter of procuring Collections in aid of the funds of the Society in the several Churches

The Chair then appointed the following Visiting Committees viz: Church of St. Andrew. Mr J. Burnings, Waverport. Ely, Rector. Marshall, B. J. Rogers, Trowbridge & Reynolds. Church of the Holy Comforter, Mr J. Warburton, Bath, Jenkins, J. May Wright, Mitchell, Burdett & Taylor. Mr J. Wells, Chas. Ely. Wincome & Thorpe volunteered to attend the services at Cocentis slip

The Reading officer then addressed the Board expressing his satisfaction & congratulating the Managers on the very efficient state of the work of the Society.

When after usual Devotions the Board adjourned

L. B. Whitlock

Recording Sec

55 Room Trinity Church

New York 8th Feby 1876

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

The meeting was opened with Prayer by Rev. Wm Roberts

Present Messrs L. Davenport, C. Ely Cummings, Whitlock, Marshall Richards Tracy Ruckel, Burdett Reynolds Morris Rochester Vanderbilt Wells & Riddle, and Rev. Messrs Walker, Roberts & Maguire Missionaries of the Society.

The minutes of previous meeting were read & on motion approved

Mr Morris of Committee on the Home presented monthly reports of



Mr Rode the Keeper of the Home which was read by the Recording Sec.

The Treasurer presented & read his Report for the past month as follows - viz Receipts \$1523.65

Payments 1239.32 - 284.33  
amt: overdrawn for last report 1684.11  
bala due Treas: this date 1399.78

Mr Cummings Ch<sup>r</sup> of Visiting Com<sup>te</sup> Ch: of Our Saviour - and Mr Burdett Ch<sup>r</sup> of Visiting Com<sup>te</sup> of Church of the Holy Comforter presented and read their reports

Rev. Mr Maguire read from the Record of Open air Services at Coentis Slip

Rev. Mess<sup>rs</sup> Walker Roberts & Maguire presented & read their usual Reports for the month just past

Mr J P Cummings of the Com<sup>te</sup> to secure a permanent location for the Coentis Slip Station reported that the Committee had secured a lease of the premises No 7 Coentis slip and presented a copy of the same which was read - and then moved the adoption of the following resolution

Resolved That the lease for the premises No 7 Coentis Slip presented

by the Special Committee, viz for 5 years from 1<sup>st</sup> May next at \$2750. per an with the privilege of 2 years more at \$3000. per an; and the option to purchase during the first term at \$3000. be accepted by the Board, and the Secretary be directed to execute the same on the part of the Board of Managers by affixing the Seal of the Society thereto

which was adopted

On motion of Mr Marshall it was resolved to refer to the Superintending Com<sup>ty</sup> of the Coventry slip Station, with power, to arrange for the letting of such portions of the premises no 7 Coventry Slip, as may not be needed for the purposes of the Society

On motion the renewing of the lease of no 365 West St. for the Church of the Holy Comforter, was referred to the Treasurer with power

On motion of Mr Morris, it was resolved, that the Treasurer be authorized to renew the lease of the Sailors Home, to Mr Rodd, the present occupant at \$500. per an; he to keep the same in good repair

The Chair then appointed the following Visiting Committees for the ensuing month - viz

Church of Our Saviour  
 Messrs Whittaker, Duncan Kimmel  
 Cuning Wells, Perbody Ward &  
 Richards

Church of the Holy Comforter  
 Messrs Rochester, Fessenden, Hoffman  
 Walcott, Stearns, Vanderbilt, M'Elroy  
 & Butterworth

Messrs Morris, Marshall &  
 Riddle volunteered to attend the  
 services at Coentis slip

When after prayers led  
 by Rev. Mr Walker, the Board  
 adjourned

L. W. Whittaker  
 Recording Sec

S S Room Trinity Chapel

New York 14 March 1876

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

The meeting was opened with Devotions by Rev. Mr Roberts.

Present Messrs Chas. Ely, Whitlock Marshall, Duncan Thorp Ruckel Mitchell Reynolds, Iney Caryl Collingwood Rives Vanderbilt Butterworth Hanson & Walcott

Excuse was made for Capt Briggs

Rev. Mr Walker, Roberts

Maguire. Missionaries also present.

The Minutes of the previous meeting were read & approved

The Treasurer presented his Report for the past month showing Receipts \$548 - Payments \$607<sup>12</sup>  
 Balance <sup>amt</sup> over drawn on disposable fund for last report \$1399<sup>78</sup> over drawn at this date \$1458<sup>90</sup>

The Recording Secy presented a vote of Thanks tendered by the S S Teachers of the East River Station for Donation from the Board towards Expenses of Christmas Festival

Rev. Mr Maguire read from the Record of a funeral service

On Motion the Treasurer was directed to transfer from the Permanent fund to the (credit of the Disposable fund) \$1500. - as a <sup>loans</sup> ~~loans~~ Rev. Mr. Walker Roberts & Maguire presented their usual monthly reports.

Mr. Vanderbilt Chm of the Visiting Com<sup>tee</sup> Ch of the Holy Comforters presented their Report.

Mr. Thorpe Chm of the Committee to procure a suitable house for the use of the Society residence of the Missionary at the North River Station - made a report in reference to the premises at S.E. corner of Greenwich & Barrow Sts. - on motion the report was accepted - and the subject was referred back to the same Committee to make further enquiries as to the terms of the lease proposed to be bought and also as to the propriety of the Society purchasing such property.

On motion the Chair was requested to appoint Committees of three each - on Annual Reports and on Arrangements for the Anniversary Services of the Society.

The choir appointed Messrs  
Rives Reynolds & Thayer, as Com-  
mittee on Annual Report, and  
Messrs Duncan, Wells & Whittaker  
a Committee on Arrangements &c

Mr Marshall reported  
that some of the spiles about the  
floating Church of Our Saviour  
were gone & needed to be replaced  
& estimated the expense at \$75 to \$80.  
When on motion the Superintendy.  
Com<sup>tee</sup> were authorized to have  
the same put in proper condition

The following visiting Com<sup>tees</sup>  
were then appointed - viz. Church of  
Our Saviour Messrs Thorp Rachel  
Cough, Tracy, Jones, Shortridge  
Stillman & Riddle. Church  
of the Holy Comforter Messrs Newson  
Hammersley Morris Oakley J P Morgan  
Collingwood Whitlock & Sheafe

Messrs Mitchell Tracy Chas Ely  
Duncan & Rives volunteered to attend  
the service at Coventry's slip

When after usual Devotions  
the Board adjourned.

L B Whitlock  
Records Sec

SS Room Trinity Chapel  
New York 11 April 1876

A special meeting of the Board  
of Managers was held this evening  
Vice Pres. Chas. Ely presiding

Present Messrs Chas Ely, Cummings  
Marshall, Duncan Kimmel Tracy  
Rickel Mitchell Reynolds Warburton  
Morris Caryl Collingwood Rives Moses Ely  
Wells Peabody and Riddle & Whitlock  
and Rev. Messrs Roberts, Walker &  
Maguire Missionaries

Excuses were offered for Messrs -  
Cunning, Rochester, Hewson & Stillman  
& ~~Whitlock~~

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

The usual order of business was  
suspended in order to permit the  
immediate presentation of a Report from  
the Superintending Comtee of the Mission  
at Large in reference to the disposition  
they had made of the different parts  
of the premises No 7 Coenties Slip  
Mr Tracy Ch<sup>r</sup> presented & read the  
report which was accepted

The Minutes of the previous  
meeting of the Board were then read  
and approved

The Record. See presented the

resignation of Mr John H Peet as  
 Manager of the Society

The Treasurer then presented  
 the following report <sup>Loan from Peem<sup>t</sup> 1500-</sup>  
 Receipts since last report,  $\$2181.50$   
 Payments " " " "  $\$695.62$   
 Amt<sup>t</sup> over drawn for " "  $\$1458.90$   
 Balance or disposable Fund this date,  $\$21.98$

On motion Messrs Oakley &  
 Stillman were appointed a Com<sup>tee</sup>  
 to audit the Treasurers acct<sup>s</sup>

The Reports of the Superintendent  
 of the Home for the past two months  
 as well as his Annual report were  
 then presented & read

Mr Carryl Ch<sup>r</sup> of Visiting  
 Com<sup>tee</sup> of the Church of our Saviour  
 for the past month presented & read  
 his report - and the Recordy Sec  
 presented report of Mr Henson Ch<sup>r</sup>  
 of Visiting Com<sup>tee</sup> Ch<sup>r</sup> of the Holy  
 Com for the same period

Rev. Mr Maguire read from  
 the Record of Open air Services

Mr Marshall on behalf of the  
 Com<sup>tee</sup> of Ways & Means called the atten-  
 tion of the Board to the falling off  
 in Church Collections this year as  
 compared with former years



Rev. Wm. Roberts. Wacker  
 & Maguire then presented & read their  
 Annual reports

Rev. Mr Roberts prepared  
 a request on behalf of a Mission  
 in Harlem. for the Furniture in the  
 North River Chapel not now in use,  
 but its being found that it would  
 be needed at the Covert's slip station  
 the request was denied

The Treasurer reported that  
 he had renewed the lease of premises  
 at No 365 West St

Mr Deane on behalf of  
 the Com<sup>tee</sup> on Arrangements for the  
 Anniversary services reported progress.

Mr Rives of the Com<sup>tee</sup> on  
 Annual Report presented & read a  
 Draft of Report as prepared by the  
 Com<sup>tee</sup> which was accepted & adopted  
 as the Report of the Board of Managers  
 & was ordered to be presented to the  
 Society at the Annual Meeting

Mr Wells of the Superintending  
 Com<sup>tee</sup> of Church of the Holy Comforter  
 reported that the Com<sup>tee</sup> had hired a  
 house but that the owner had since  
 refused to sign the lease.

The Chair then appointed

the following Visiting Committees for  
 the ensuing month - viz  
 Church of Our Saviour Messrs Rivers  
 Watts, Jenkins, Warburton, Ivey  
 Wright Mitchell & Burdett &  
 Church of the Holy Comforter Messrs  
 Davenport, C Ely, Cummings, Marshall  
 B J Rogers, Throbriggs, Reynolds & Whittaker  
 Messrs Riddle Chas Ely, Wells &  
 Cummings volunteered to attend  
 the open air services

The Secretary & Treasurer  
 were app<sup>d</sup> - a Com<sup>tee</sup> to nominate  
 to the Society at its Annual Meeting  
 Officers & Managers for the ensuing year

The foregoing Minutes  
 were then read & approved - when  
 after Devotions by Rev<sup>d</sup> Mr Walker  
 the Board adjourned sine die

L B Whittaker  
 Recording Sec

SS Room Trinity Chapel  
New York 17 April 1876  
Easter Monday

The Thirty second Annual Meeting of the Society was held this evening.

Mr E W Duncan was on motion appointed Chairman of the meeting.

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

The Treasurer presented his report to this date showing Balances as follows - viz

Disposable Fund	\$ 26.98
Special Fund	24.12
Permanent Fund	359.22

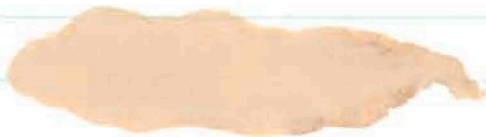
duly audited by Messrs Oakley & Stillman - which was accepted.

The Recording Sec: then presented the Annual Report of the Board of Managers together with the Reports of the Missionaries & the Keeper of the Home - which were on motion referred to the new Board for publication & it was also ordered that the Report of the Board of Managers be read at the Anniversary services.

On motion Messrs (bells)

Reynolds were appointed a Committee to nominate to the Meeting Officers & Managers of the Society for the ensuing year.

The Committee reported as follows viz



Balloting was dispensed with & on motion those persons named by the Committee were <sup>declared</sup> unanimously elected to the several positions for which they were respectively nominated by the Committee.

The Recording Sec was then directed to notify the newly elected Members of the Board of their Election & to call a Meeting of the Board of Managers for the second Tuesday in May

After which the Meeting was on motion adjourned  
 D B Whitlock  
 Recording Sec

55 Room Trinity Chapel  
 New York 9 May 1876

The first meeting of the newly elected Board of Managers was held this evening. Vice Pres. Davenport presiding

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

The Recording Secretary presented the List of Officers & Managers of the Society - as elected at the Annual Meeting for the ensuing year of whom the following were found to be present - viz Messrs Davenport, Cummings, Whitlock, Marshall, Duncan, Mitchell, Reynolds, Warburton, Soy, Canning, Caryl

River, Vanderbilt, Wells, Churchill  
& Peters, and Rev. M<sup>r</sup> W<sup>m</sup> Walker  
Maguire, Missionaries

Excuses were offered for  
M<sup>r</sup> Oakley & Walcott

The Recording Sec reported  
that M<sup>r</sup> Miller, Churchill  
& Peters, had signified their  
willingness to serve as Managers  
of the Society, but that W<sup>m</sup>  
Quackenbass had declined.

On motion of Mr Marshall  
the Bylaws of the former Board  
were then adopted as the By  
laws of this Board excepting art 11.

The Treasurer then presented  
his report as follows

Bala in Treasury ap 10	\$ 26.98
Received since	<u>138 159</u>
	140 8.57
Payments	<u>109 5.62</u>
Bala at this date	<u>312.95</u>

On motion of Mr Marshall  
the Chair appointed M<sup>r</sup> Whitlock  
Cunning & Vanderbilt a com  
mittee to nominate to the  
Board, Standing Committees  
for the ensuing year

The Committee retired and

the Board took a recess of ten minutes

When the Committee returned and reported as follows

#### Committees of the Board of Management.

##### Superintending Committee of Church of Our Saviour.

The Missionary in Charge, Chairman, *ex officio*.

R. J. HUBBARD,	GEORGE BRIGGS,
D. B. WHITLOCK,	FRANCIS COLLINGWOOD,
GEO. E. SHORTRIDGE,	CHAS. ED. RIVES,
JOHN H. RUCKEL,	CHAS. E. CARRYL,
ALLEN J. CUMING,	WILLIAM R. PETERS,

##### Superintending Committee of Church of the Holy Comforter.

The Missionary in Charge, Chairman, *ex officio*.

ELIZUR WARD,	HENRY DEXTER,
A. G. THORP, JR.,	W. H. BUTTERWORTH,
HENRY ROGERS,	W. H. WELLS,
HENRY IVEY,	D. S. RIDDLE,
E. M. DUNCAN,	E. N. TAILER, JR.,

##### Superintending Committee of the Mission at Large.

CHARLES TRACY,	THOS. FESSENDEN,
H. E. KUMMEL,	MOSES ELY,
HENRY T. JENKINS,	C. VANDERBILT, JR.,
A. F. WARBURTON,	JOHN N. STEARNS,
THOS. P. CUMMINGS,	JAS. STILLMAN,

##### Superintending Committee of the Mission in Brooklyn.

F. H. TROWBRIDGE,	J. DAVENPORT,
C. G. MITCHELL,	A. J. PEABODY,
R. J. HUBBARD,	JOS. C. WALCOTT,
LIEUT. A. T. MAHAN,	GEO. MILLER,
H. E. KUMMEL,	A. J. CUMING,

##### Committee of Superintendence of the Home.

HENRY A. OAKLEY,	HENRY L. MORRIS,
CHARLES ELY,	GEO. HOFFMAN,
	E. HART ROCHESTER,

##### Committee of Ways and Means.

JOHN D. JONES,	CHAS. ELY,
C. P. BURDETT,	MARLBORO CHURCHILL,
GEO. B. WATTS,	THE TREASURER, <i>ex officio</i> .

##### Committee on Annual Subscriptions.

B. T. ROGERS,	A. W. REYNOLDS,
THOS. WHITTAKER,	THE TREASURER, <i>ex officio</i> .

When on motion, balloting was dispensed with - and those nominated by the Committee were duly elected to the respective stations for which they had been named by the Committee. The Recording Secretary then

reported that the Annual Report with its accompanying Documents had been referred to this Board for publication - by the Society at the Annual Meeting & moved its further reference to a Committee for that purpose which was adopted. and Messrs Rives, Marshall & Reynolds were appointed as such Com<sup>te</sup> with directions to have 2000 copies printed for distribution

Mr Warburton Ch<sup>o</sup> of the Visiting Com<sup>te</sup> Ch of our Savions & Mr Marshall Ch<sup>o</sup> of the Visiting Com<sup>te</sup> Church of the Holy Comforter then presented & read their reports, and Rev. Mr Maguire read from the Record of a few air services,

Rev. Messrs Walker and Maguire also presented and read their reports for the <sup>past</sup> month

The Choir appointed Messrs Marshall, Oakley, Cummings & Whitlock a Committee to procure Books for distribution at the several stations

Mr Wells of the Superintending Com<sup>te</sup> Ch of the Holy Comforter reported



corner of Greenwich & Barrow Sts  
previously referred to, was now  
offered to The Society at \$4400 -

On motion of Mr Cummings  
the Superintending Comtee of the  
Mission at Large were authorized  
to make such expenditure as in  
their judgment may seem to be  
necessary in fitting the premises  
of Counties slip for the uses of  
the Society & for occupancy by the  
Missionary.

On motion, the Committee  
on Books were directed to have  
volumes embracing the Reports  
of the Society for the last decade  
of years - prepared & deposited in  
the public Libraries of this city

Visiting Committees were  
then appointed for the month, as follows  
Church of our Saviour Mrs: Rochester  
Fessenden. Hoffman - Walcott  
Stearns. Vanderbilt. Moses Ely -  
& Jailer - Church of the Holy  
Comforter Mrs: Duncan. Kimmel  
Cunning - Wells - Peabody - Ward  
Richards & Tracy -

Mrs: Mitchell - Wells - Cunningham  
& Tracy - volunteered to attend

the open air services at Coent's slip  
When after devotions by  
Rev. Mr. Maguire the meeting  
was adjourned

W. S. Whitlock  
Recording Sec

S. S. Room Trinity Chapel  
New York 13 June 1876

A stated Meeting of the  
Board of Managers was held  
this evening. Vice Pres Davenport  
presiding

The meeting was opened  
with Prayers

Present: Messrs Davenport  
Chas Ely, C. Cummings, Whitlock  
Duncan, Mitchell, Reynolds  
Rochester, Rives, Moses Ely  
Butterworth, Wells, Riddle  
Hewson & Churchill - and  
Rev. Messrs Robert Walker  
Maguire. Missionaries

Excuses were offered  
for Messrs Oakley, Marshall  
Cunning, Collingwood & Woutcut

The minutes of previous meeting  
were read & approved

The Treasurers Report for the past month was presented & read by the Recording Sec, showing

Balance on hand for last report	\$317.95
Receipts	590.-
	907.95
Payments	882.22
	25.73

Balanc: 25.73

Mr Rochester Ch. of Visiting Comtee Ch of Mr Sarsons & Mr Deman Ch. of Visiting Comtee Church of the Holy Comforter presented & read their respective Reports for the month.

Rev. Mr Maguire read from the Record of open air services Report for the month of Superintendent of the Home was presented & read by the Recording Sec.

Rev. Messrs Walker, Roberts and Maguire presented & read their usual monthly reports.

The Chair appointed Visiting Committees for the ensuing month as follows  
 Church of our Saviour Messrs  
 Hewson, Butterworth, Hammersley  
 Morris, Oakley, J.P. Morgan, Collingwood

and Whitlock. Church of the  
 Holy Comforter Mef<sup>r</sup>: Riddle  
 Jones. Peters, Shortridge Thorp  
 Stillman Ruckel & Cough  
 Mef<sup>r</sup>: Mitchell. Riddle  
 & Newson volunteered to  
 attend the services at  
 Coenties Slip

When after usual Devotions  
 the Board adjourned  
 W J Whitlock  
 Recording Sec

### Visiting Committees

- July 11 Church of Our Saviour - Mef<sup>r</sup>:  
 Davenport. C Ely. Shenpe Miller  
 Churchill Cummings. Proal. Marshall
- " " Church of the Holy Comforter - Mef<sup>r</sup>:  
 Rives. Watts. Jenkins. Warburton  
 Isey. Wright. Mitchell & Dexter.
- Aug<sup>t</sup>. 8 Church of Our Saviour - Mef<sup>r</sup>:  
 B J Rogers. Trowbridge Reynolds, Whittaker  
 Hunsan H Rogers Krummel & Corning
- " " Church of the Holy Comforter Mef<sup>r</sup>:  
 Burdett, Tailer, Fessenden Rochester  
 Hoffman, Walcott Stearns & Vanderbilt

SS Room. Trinity Chapel  
New York 12 Sept 1876

A stated meeting of the Board  
of Managers was held this evening  
vice Pres. Chas. Ely presiding

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

There were presented Messrs  
Davenport Chas. Ely, Cummings  
Whitlock, Marshall, Driscoll  
A. J. Currier, Dexter, Rochester  
& Walcott and Rev. Messrs Walker  
Roberts & Manning. the Missionaries  
of the Society

Excuses were offered for  
Messrs Oakley, Marshall & Collingwood

The Minutes of the previous  
meeting were read and approved

The Treasury report for the  
month was presented through Mr  
Cummings. Read, showing  
Balance as per last report \$ 25.73  
Rec'd since 1294.85  
1320.58

Payments during same time 2114.69

leaving deficiency of 794.11  
in the disposable fund - credit

Balance to credit of acct of Income  
from Permanent fund \$ 470 <sup>66</sup>

The Reading Society read the Report of Mr. Kodes Superintendent of the Home.

Mr. Davenport Chairman of the Visiting Committee for Church of Our Saviour presented & read his Report.

Rev. Mr. Maguire read from the Record of Jewish Services.

Rev. Messrs. Roberts, Walker & Maguire read their reports for the past three months.

Rev. Mr. Roberts asked for instructions from the Board as to the distribution of Books whether it should be confined to those about to go to sea, or made more general - when on motion of Mr. Davenport it was resolved that the Missionaries be instructed to confine the distribution of Books to seamen and boatmen.

Notice was given that Rev. Mr. Maguire has instituted daily Evening Services at Saentia's Slip & the Members of the Board were invited to attend them as often as practicable.

The choir then appointed the following Visiting Committees for the month - viz Church of our Saviour  
 Messrs Wells. Peabody. Ward.  
 Richards - Tracy. Jones. Peters  
 & Portridge - Church of the  
 Holy Comforter. Messrs Moses Ely  
 Bitterman. Hammsley. Newson  
 Morris. Oakley. J P Morgan &  
 Collingwood

Messrs Wavenport & Co exte  
 volunteered to attend the other  
 air services at Coewtie slip

When after devotions by  
 Rev. Mr Walker the meeting  
 was adjourned.

L B Whitlock

Ready Sec

33 Room Trinity Chapel  
New York 10<sup>th</sup> Oct 1876

A stated Meeting of the Board of Managers was held this evening Vice Pres. Davenport presiding

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

Present Messrs Davenport Chas Ely. Cummings. Oakley Wells. Churchill Moses Ely. Hewson Riddle and Ruckel, and Rev. Messrs Roberts. Walker & Maguire

Mr Ruckel was appointed Secretary pro tem.

Reading of the Minutes of the previous meeting was on motion dispensed with

The Treasurers report was presented, and read by Mr Oakley as follows -

Balance due Treasr - for last report	794.11
Payments during the mo	497.40
Receipts " same time	1291.51
	<u>470.53</u>

amt. overdrawn at this date 820.98

Reports from Mr Ruckel - the Superintendent of the Home - for the past three months were read -

Reports of Visiting Committees were then presented and read - as follows - viz for the months of Aug & Sept



for Church of our Saviour & from  
18th June for Church of the Holy  
Communion. The record of  
Officers services was also read.

The Missions of the Society  
Rev. Messrs Walker Roberts & Maguire  
then presented and read their  
respective Reports for the past month.

The resignation of Mr Geo  
P Duackenboss - as a manager  
of the Society was then read - and  
on motion accepted.

When Mr Jno H Morrison  
of St Peter's Church was nominated  
to fill the vacancy.

The Chair then appointed  
visiting committees for the ensuing  
months - as follows - viz - Church  
of our Saviour Messrs Riddle  
Stillman Sharp Ruckel Caryl  
Rivers, Watts & Jenkins. Church  
of the Holy Communion Messrs Arminings  
Whitlock Sheafe Davenport C Ely  
Miller, Churchill & Marshall.

Messrs Henson, Wells & M Ely  
volunteered to attend the services  
at Coventry slip.

On motion of Mr C Arminings  
it was resolved that the Superintendent

Committee of the Open air services be authorized to engage the services of a Sexton & Leader of Music for conducting those services at an expense not exceeding \$40. per mo and to provide any other requisites for conducting the services

After devotions conducted by Rev. Wm. Maguire the meeting was on motion adjourned,

(Signed) J. H. Ruckel  
Secy pro tem

S.S.P. from Trin. Ch. Chapel  
New York 14th Dec 1895

A stated meeting of the Board of Managers was held this eve. Vice Pres. Chas. Ely presiding. The meeting was opened with prayer by Rev. Wm. Roberts. Present: Wm. E. Chas. Ely, Whitlock, Marshall, Ruckel, Dinitzelle, Ross, Williams, Huntington, Loring, Morris, Carr, C. Mason, W. H. Riddle, Houston, Churchill & Peters, and Rev. Wm. Roberts. On motion of Maguire, the mission of the Society