

standing, however, that such purchase shall not be deemed to confirm or establish a policy on the part of the Institute of owning or acquiring a residence for succeeding Superintendents.

On motion it was resolved that the action of the Executive Committee be and the same hereby is ratified and confirmed, and that this corporation purchase said cooperative apartment #5-A in the building known as No. 40 Fifth Avenue, New York City, for the sum of Twenty three thousand seven hundred and fifty (\$23,750.) dollars, and that Clarence G. Michalis, First Vice President, be and he hereby is authorized to execute the agreement for the purchase of said apartment and the purchase of the stock of the owning corporation and the proprietary lease and all other necessary documents in connection with said purchase, and that the Secretary be and he hereby is authorized to affix the seal of the corporation thereto and attest the same.

On motion it was resolved that the Committee on Trust Funds be and they hereby are authorized and directed to withdraw from the Bank of New York and Trust Company, the sum of Twenty four thousand seven hundred and fifty (\$24,750) dollars, and that said Bank of New York and Trust Company be and hereby is authorized and directed to pay to the Treasurer from time to time such sum or sums as he may demand, not exceeding, however, the aggregate sum of Twenty four thousand seven hundred and fifty (\$24,750.) dollars.

On motion it was resolved that the Institute lease said apartment to Supt. Mansfield from year to year, to be occupied as his residence, and that one of the officers be appointed as a representative of this corporation to attend meetings of the stockholders of the owning corporation and to vote the stock of this corporation at any and all meetings of the stockholders.

On motion it was further resolved that Mr. Ernest E. Wheeler be authorized to supervise the decoration of said apartment and the purchase and installation of the necessary electric light fixtures, and that the Treasurer be and he hereby is authorized to pay the bills for the same when approved by Mr. Wheeler, not exceeding however, the sum of One thousand (\$1,000.) dollars.

On motion it was resolved that the sub-lease of said apartment to Supt. Mansfield from year to year be for the rental of One (\$1.00) dollar per annum, and that this corporation pay the annual fixed charges under the proprietary lease of said apartment, and that Supt. Mansfield as such sub-lessee pay all other charges and expenses in connection with said apartment, except the interior decorations and furnishing of electric light fixtures as hereinbefore mentioned.

~~Extract from the Minutes~~

~~Secretary~~

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held June 27th, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will become due on July 22nd, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held June 27th, 1929, the following action was taken:~~

The Treasurer reported that a note for Fifty thousand (\$50,000) dollars, held by The Chase National Bank will become due on August 13th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Fifty thousand (\$50,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held June 27th, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due on August 26th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand

(\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

*Frank W. Warburton*  
Secretary.

September 28, 1929.

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held June 27th, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred and seventy five thousand (\$175,000) dollars, reduced to One hundred and twenty five thousand (\$125,000) dollars, held by the Bank of New York and Trust Company will become due on September 4th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and twenty five thousand (\$125,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

*The meeting then adjourned.*

*Frank Warburton.*

Secretary.

September 26, 1929.

A stated meeting of the Board of Manager was held this afternoon at No. 25 South Street, Vice President Michalis presiding.

Members present: Messrs. Michalis, Van Nostrand, Parsons, Forsyth, Zabriskie, Bell, Bangs, Cummings and Warburton.

Excuses were presented for Rev. Mr. Crocker, Rev. Dr. Crowder, Messrs. Brown, Wheeler, Burleigh, Finley and Savage.

The minutes of the last meeting were read and approved.

The bill of Jacob & Joseph Kohn and Mundress, Inc., for \$348.60 for extra equipment <sup>for</sup> the dining room was approved and ordered paid from the Building Fund.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Bell reported that his Special Committee had arranged that the opening of the Club Plaza at the Hotel Plaza on the evening of Thursday, October 24th, <sup>would</sup> ~~will~~ be for the benefit of the Building Fund of the Institute, and that he hoped that the members of the Board and their respective wives would act as patrons and patronesses; that the <sup>m</sup>Hotel Management would send out 20,000 invitations at its own expense and that the Institute would receive a portion of the proceeds without any obligation except to guarantee <sup>fifty</sup> ~~forty~~ reservations. The action of the Committee was approved.

Mr. Parsons reported for the Building Committee; he stated that in addition to contracts already given out, it would take about \$31,000 to complete the chapel, which would exceed the cash on hand <sup>by</sup> <sup>^</sup> about \$12,000. On motion it was resolved that the Building Committee be and ~~is~~ hereby is authorized to <sup>sign</sup> ~~accept~~ contracts, not exceeding the amount of \$31,000., for the completion of the chapel.

~~At a stated meeting of the Board of Managers of the~~  
Supt. Mansfield made his report and referred  
especially to the work of the Social Service Committee, the  
work of the Chap<sup>lain</sup>~~lain~~ on Ellis Island and Staten Island, and the  
work of the Nautical School.

Supt. Mansfield also spoke of the necessity for  
extra dormitory space and beds; he said that a portion of the  
13th floor, which was not being used at the present time, could  
be used for an extra dormitory by installing partitions,  
plumbing, etc., which would cost about \$2,500.

On motion it was resolved that the Building  
Committee be authorized to make such alterations for an  
extra dormitory not to exceed the sum of \$2,500.  
such terms as he may approve.

~~An extract from the Minutes.~~

~~Secretary.~~



~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held September 26th, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will become due on October 4th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held September 26th, 1929, the following action was taken:~~

The Treasurer reported that a note for Fifty thousand (\$50,000) dollars, held by The Chase National Bank will become due on October 25th, 1929, and, on motion it was ~~RESOLVED~~, that the Treasurer be and he hereby is authorized to renew said loan of Fifty thousand (\$50,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~An Extract from the Minutes.~~

~~The Meeting was then Adjourned.~~

~~Secretary.~~

*Frank Warburton*

Secretary.

October 24, 1929.

~~At a stated meeting of the Board of Managers was held~~  
~~At a stated Meeting of the Board of Managers of the~~  
~~Seamen's Church Institute of New York held September 26th,~~  
~~1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due on October 29th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

An Extract from the Minutes.

The Meeting was then Adjourned.

*Frank W. Warburton.*

Secretary.

Mr. Wheeler reported for the Committee on Religious and Social Service Work; he stated that on account of the employment of Social Service Workers by the United States Government, the Committee had decided to withdraw the Chaplains from residence at Ellis Island and Staten Island.

Supt. Mansfield reads his report.

He stated that the new chapel opened for services last Sunday; also that \$5,000. had been pledged by the Seamen's Church Institute Associations to complete the smaller chapel. Dr. Mansfield also reported that Mr. Goss had been employed as organist, and that Mr. Barlow, who had formerly been in the employ of the Institute for several years, had been engaged to take charge of the game room, etc. He also called attention to the 14th Annual Sailors' Service which will be held at Trinity Church on Sunday,

October 24, 1929 .

night, October 27th.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice President Michalis presiding.

Members present: Mr. Michalis, Rev. Messrs. Croker, Burgess and McWilliams, Messrs. Van Nostrand, Wheeler, Hamersley, Burleigh, Forsyth, Scott, Zabriskie, Wainwright, Bell and Warburton.

Excuses were presented for Canon Duffield, Rev. Dr. Crowder, Messrs. Brown, Rogers, Finley, Cummings and Salvage.

The Minutes of the last meeting were read and approved.

For the Committee on Business Operation, Mr. Michalis asked for an appropriation of \$164.00 for coat hangers in the cafeteria, which was granted.

He also spoke of the desirability of having two large signs on the sides of the building near the roof, which would cost \$500. The erection of two such signs was approved and an appropriation of \$500. for that purpose granted.

Mr. Wheeler reported for the Committee on Religious and Social Service Work; he stated that on account of the employment of Social Service Workers by the United States Government, the Committee had decided to withdraw the Chaplains from residence at Ellis Island and Staten Island.

Supt. Mansfield made his report.

He stated that the new chapel opened for services last Sunday; also that \$3,000. had been pledged by the Seamen's Church Institute Associations to complete the smaller chapel. Dr. Mansfield also reported that Mr. Goss had been employed as organist, and that Mr. Barlow, who had formerly been in the employ of the Institute for several years, had been engaged to take charge of the game room, etc. He also called attention to the 14th Annual Sailors' Day Service which will be held at Trinity Church on Sunday,

night, October 27th.

~~At a stated meeting of the Board of Managers of the~~  
Mr. Bell reported that the special appeals prepared  
~~Seaman's Church Institute of New York held October 27th,~~  
by his Committee have been sent out last Friday.  
~~1929, the following action was taken:~~

The Treasurer reported that a note for One hundred  
thousand (\$100,000) dollars, held by The Chase National Bank  
will become due on November 6th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is  
authorized to renew said loan of One hundred thousand  
(\$100,000) dollars, upon the note of this corporation execut-  
ed by the President or one of the Lay Vice-Presidents or one  
of the Vice-Chairmen of the Building Committee and by the  
Treasurer or the Assistant Treasurer, with the seal of the  
corporation affixed thereto, for such length of time and on  
such terms as he may approve.

~~An Extract from the minutes,~~

~~Secretary,~~

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held October 24th, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will become due on November 6th, 1929, and, on motion it was ~~and was~~ RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held October 24th, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due on November 21st, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

The meeting then adjourned.

*Frank Warburton*

November 27<sup>th</sup>,  
~~December 27<sup>th</sup>~~, 1929.

~~At a stated Meeting of the Board of Managers of the Seaman's Church Institute of New York held October 24th, 1929, the following action was taken:~~

The Treasurer reported that a note for Seventy five thousand (\$75,000) dollars, held by the Bank of New York and Trust Company will become due on November 27th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Seventy five thousand (\$75,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

Canon Duffield reported for the Committee on Marine and Other Education and Harbor Service; he also referred to the changes which had been made in the rooms and

Secretary.

also urged that an additional man be engaged to assist Capt. The meeting then adjourned. Huntington, with the expectation of training him to be Capt. Huntington's successor. \$300.00 was granted for this purpose.

*Frank Warburton*

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Bell reported for his Sub-Committee of the Building Committee.

Supt. Mansfield made his report and among other matters referred to the proposal to reduce the charge for officer's rooms from \$1.50 to \$1.25 per night.



November 21<sup>st</sup>,  
~~December 19~~, 1929.

Reference was made to the death of the Rev.

William C. A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice President Michalis presiding. That this Board recognizes the services

rendered to Members present: Mr. Michalis, <sup>Canon</sup>~~Cannon~~ Duffield, Messrs. Van Nostrand, Hobart, Satterlee, Brown, Low, Johnson, Wheeler, Rogers, Hamersley, Parsons, Forsyth, Zabriskie, Williams, Bell, Salvage and Warburton.

Excuses were presented for Rev. Dr. Crowder, Rev. Messrs. Burgess and McWilliams and Mr. Cummings.

The minutes of the last meeting were read and approved.

Mr. Wheeler reported for the Committee on Religious and Social Service Work.

Mr. Michalis reported for the Committee on Business Operation.

Canon Duffield reported for the Committee on Marine and Other Education and Harbor Service; he also referred to the changes which had been made in the rooms and also urged that <sup>an</sup> additional man be engaged to assist Capt. Huntington, with the expectation of training him to be Capt. Huntington's successor. An appropriation not exceeding \$300.00 was granted for this purpose.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Bell reported for his Sub-Committee of the Building Committee.

Supt. Mansfield made his report and among other matters referred to the proposal to reduce the charge for officer's rooms from \$1.50 to \$1.25 per night.

Reference was made to the death of the Rev. William C. Jones of the New York Bible Society, whereupon the following resolution was adopted.

RESOLVED: That this Board recognizes the services rendered to Merchant Seamen for more than half a century by the Rev. William C. Jones and hereby expresses to the New York Bible Society and to his widow its profound sympathy.

the Auditors wished a resolution to that effect entered on the Minutes.

On motion it was resolved, that the Board of Managers hereby authorizes and approves the payment out of general funds of interest for the year 1929 on all notes given by the Building Committee.

An Extract from the Minutes

Secretary

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held November 21st, 1929, the following action was taken:~~

The Treasurer stated there had been included in the Budget for 1929 an item to cover the payment of interest on all notes given by the Building Committee; but, notwithstanding, the Auditors wished a resolution to that effect entered on the Minutes.

On motion it was resolved, that the Board of Managers hereby authorizes and approves the payment out of general funds of interest for the year 1929 on all notes given by the Building Committee.

~~An Extract from the Minutes,~~  
~~with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.~~

~~Secretary.~~

~~Secretary.~~

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held November 21st, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred and fifty thousand (\$150,000) dollars, held by The Chase National Bank will become due on December 24th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred and fifty thousand (\$150,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

The meeting then adjourned.

*Frank J. Darlington*  
*Secretary*

December 12th, 1929.

~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held November 21st, 1929, the following action was taken:~~

The Treasurer reported that a note for Seventy five thousand (\$75,000) dollars, held by the Bank of New York and Trust Company will become due on December 30th, 1929, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Seventy five thousand (\$75,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An Extract from the Minutes.~~

~~Secretary.~~

The meeting then adjourned.

*Frank Warburton*  
*Secretary.*

December 19th, 1929.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice President Michalis presiding.

Members present: Messrs. Baylies and Michalis, Canon Duffield, Messrs. Van Nostrand, Roberts, Wheeler, Rogers, Burleigh, Parsons, Forsyth, Williams, Bell, Schermerhorn, Haight and Warburton.

Excuses were presented for Rev. Mr. Crocker, Rev. Dr. Crowder, Rev. Mr. Burgess and Messrs. Brown and Finley.

The Minutes of the last meeting were read and approved.

Mr. Wheeler reported for the Committee on Religious and Social Service Work.

Canon Duffield reported for the Committee on Marine and other Education and Harbor Service.

Mr. Forsyth reported for the Committee on Ways and Means.

Mr. Michalis reported for the Committee on Business Operation.

On motion it was resolved that the sum of Twenty thousand thirty and 29/100 (\$20,030.29) be paid from current funds to the Building Fund to reimburse the Building Fund for discount or prepaid interest on notes.

On motion it was resolved that any surplus for the year 1929 be set aside for future working capital or as a reserve for repairs and replacements.

On motion it was resolved that the sum of Five thousand (\$5,000.) dollars be appropriated from the Building Fund to finance the campaign expenses of the Building Fund for the year 1930.

Mr. Parsons reported that the fire insurance on the old building had been carried at the rate of  $24\frac{1}{2}\%$  and that he had now arranged for new insurance on the new and combined building at the rate of  $15\%$  less  $1\%$ ; that he had taken out fire insurance covering the entire building in the sum of \$2,400,000. for five years (for <sup>the cost of</sup> four annual premiums) and that the premium amounted to \$14,256.00; that in January of each year for four succeeding years one-fifth of the insurance would be cancelled and immediately rewritten for five years.

This action was ratified and confirmed and the thanks of the Board tendered to Mr. Parsons.

Mr. Parsons also reported that the Institute had been carrying fire insurance on the contents of the building for only \$30,000. and that with the 80% co-insurance clause this amount was worthless, as the contents of the building were worth approximately \$300,000; that fire losses on the contents of the building had been practically nothing, except small fires where men fell asleep while smoking in bed and set fire to the mattress. He, therefore, recommended that the Institute should not carry any fire insurance on the contents of the building, but should set aside each year in a separate fund the sum of \$1,000.00 (being approximately the premium on policies for \$300,000.) as an accumulating fund in order to protect the Institute against any fire losses affecting the contents of the building.

This recommendation was adopted and ordered to be carried into effect with the beginning of the year 1930.

The Executive Committee submitted a proposed budget for the year 1930, based upon a careful estimate of probable receipts of \$ and probable expenditures of \$ for said fiscal year. After discussion the budget was adopted.

Supt. Mansfield made his report. A proposal to take \$3,000. of an account <sup>of a</sup> ~~the~~ seaman who had disappeared and to transfer the amount to the cemetery fund was *referred* ~~reported~~ to Mr. Zabriskie for his opinion.

On motion it was resolved that a standing committee be appointed to confer at any time with the representatives of the Seamen's Church Institute Associations.

Mr. Baylies addressed the meeting and requested that if possible, better quarters in the building be assigned to the representative of the Seamen's Church Institute of America. This matter was referred to a committee of three to be appointed by the Chair.

On motion it was  
RESOLVED that a Nominating Committee be appointed to present nominations to the annual meeting of the Society, the Committee to consist of Messrs. Forsyth, Wheeler and Baylies, with power to add to their number.

On motion it was  
RESOLVED that a Committee be appointed to prepare the annual report and to attend to the publication of the same, the Committee to consist of Messrs. Low, Burléigh and Zabriskie.

On motion it was  
RESOLVED that an Auditing Committee be appointed to audit the annual accounts of the Treasurer and of the Committee on Trust Funds, the Committee to consist of Messrs. Marsh and Johnson, and the said Committee be authorized to employ an accountant at an expense not to exceed \$1250.



~~At a stated Meeting of the Board of Managers of the Seamen's Church Institute of New York held December 19th, 1929, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will become due on January 22nd, 1930, and, on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The meeting then adjourned.

*Frank Warburton*

Secretary.

January 23rd, 1930.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, immediately after the adjournment of the Annual Meeting of the Institute, Vice-President Michalis presiding.

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

It was RESOLVED to proceed with the 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 named. The motion was unanimously adopted and the Secretary cast the ballot for the following persons, who were thereupon declared elected:-

At a stated meeting of the Board of

Managers of the Seamen's Church Institute of New York

held January 23, 1930, the following action was taken:

The Secretary laid before the Board a communication from the Misses Edith and Maude Wetmore, in the form of a copy of a letter from them to the President of the Seamen's Church Institute of Newport, dated December 15, 1928 and transmitted to the Superintendent of the Seamen's Church Institute of New York, in which they proposed to erect, equip and give to the Newport Institute a building for its work, and also promised that the survivor of them would bequeath to the Newport Institute a sum not exceeding \$150,000 as an endowment for the building and the work to be carried on there; with the proviso that in case the Newport Institute should cease to occupy and use the building as a club house for sailors, soldiers, marines and seafaring men, the premises, and the endowment fund when so bequeathed, should become the property of the Seamen's Church Institute of New York, to be used by it as a memorial to the parents of the donors. The Secretary observed that the matter had already been informally presented to the Board at their meeting on March 28, 1929, at which time the attorney for the Institute had been instructed

KNOW ALL MEN BY THESE PRESENTS, That EDITH MALVINA K. WETMORE and MAUDE A. K. WETMORE, both of Newport, Rhode Island, hereinafter called the Grantors, in consideration of Ten dollars (\$10) and other good and valuable consideration to them paid by SEAMEN'S CHURCH INSTITUTE OF NEWPORT, a corporation incorporated and existing under the laws of Rhode Island, hereinafter called the Grantee, the receipt whereof is hereby acknowledged, do hereby give, grant, bargain, sell, convey and release unto the said Grantee and its successors:

ALL those certain lots or parcels of land, with the buildings and improvements thereon, situate in said Newport, and bounded and described as follows:

FIRST PARCEL: Northerly on a way leading down Newman's Wharf, now known as Market Square; Easterly by the parcel of land next hereinafter described; Southerly on land now or formerly of Elizabeth B. Smith et al.; and Westerly by land of Mary H. Horgan, or howsoever otherwise the same may be bounded or described, containing about thirteen hundred (1300) square feet of land.

SECOND PARCEL: Northerly on said Market Square, thirty-eight and ninety-seven one-hundredths (38.97) feet; Easterly by land of Thomas H. Clarke et al., thirty-two and seventy-six hundredths (32.76) feet; Southerly by land of Elizabeth B. Smith et al., forty and sixty-seven one hundredths (40.67) feet; and Westerly by the parcel of land next hereinbefore described, twenty-seven and eight-tenths (27.8) feet, be all said measurements more or less or however otherwise the same may be bounded or described.

THIRD PARCEL: Northerly on other land now of these grantors and hereby conveyed and hereinabove described, sixty feet and eight inches (60' 8"); Easterly on other land now <sup>or formerly</sup> of ~~these grantors~~ Elizabeth Breese Smith and others, twenty-one feet and eight and one-quarter inches (21' 8 $\frac{1}{4}$ "); Southerly, on a private way known as Bowen's Wharf, sixty feet and six and one-half inches (60' 6 $\frac{1}{2}$ "); and Westerly on land now or formerly of ~~William V. Ingraham and G. Eleanor Ingraham, his wife, on the right of said S. Eleanor Ingraham and Elizabeth Breese Smith;~~ <sup>for a more</sup> particular description of which said parcel reference is made to a plat thereof entitled "R.J. Easton & Son

*(20' 10")*

C.E., Newport, R.I., 10 Dec. 1928", attached to and made a part of a deed, dated the 26th day of December, in the year of our Lord, Nineteen hundred and twenty-eight, made by said William V. Ingraham, S. Eleanor Ingraham and Elizabeth Breese Smith to these grantors, and recorded on January 8, 1929, in Volume 122 of the Land Evidences of said Newport, at pages 300, 301, 302; it being understood and agreed that this conveyance conveys no interest corporeal or incorporeal in and to the land designated on said plan as "Bowen's Wharf".

FOURTH PARCEL: Northerly on Market Square about twenty-one feet, Easterly on land now or formerly of William R. Harvey, about thirty feet, Westerly on other land now of these grantors hereby conveyed and hereinabove described, <sup>about thirty feet</sup> and Southerly on land of Elizabeth B. Smith et al. about twenty-one feet, be said measurements more or less or however otherwise bounded or described.

The premises hereinabove described and hereby conveyed being the same premises conveyed to these grantors, a part thereof, namely, said "First Parcel" and said "Second Parcel", by deed to them from James T. O'Connell and Elizabeth A. O'Connell, his wife, dated the 5th day of July, A.D. 1928, and recorded on July 5, 1928, in Volume 121 of said Land Evidences at pages 235-237; a part thereof, namely, said "Third Parcel" by said deed to them from William V. Ingraham and S. Eleanor Ingraham and Elizabeth Breese Smith, dated the 26th day of December, and a part thereof, namely, said "Fourth Parcel", by deed to them from said William R. Harvey and Sarah W. Harvey, his wife, dated the 1st day of October, A.D. 1929, and filed for record with the City Clerk of Newport, R.I., on December 12, 1929.

TO HAVE AND TO HOLD the afore granted premises, with all the rights, privileges and appurtenances thereunto belonging, unto and to the use of the said Grantee, and its successors, so long, but only so long, as said premises are used, occupied and maintained by the Grantee, or its successors, therefrom and thereafter, but only therefrom and

ors, as a clubhouse where sailors, marines, seafaring men and soldiers may find comfort, recreation and benefit and be aided spiritually and materially and work germane to the use, occupation and maintenance thereof by it or its successors as aforesaid is there carried on; it being hereby expressly understood and agreed by and between said Grantors and said Grantee, and the grant hereby made is made, and this deed is delivered and accepted, upon the express condition that, in the event that said granted premises should cease to be so used, occupied and maintained by the said Grantee or its successors, and such work no longer be there carried on by it or them, all of the said Grantee's estate, right, title and interest in and to said premises, and all of the estate, right, title and interest of its successors therein or thereto, shall forthwith cease and that, in such event but only in such event, title to said premises, without re-entry or further conveyance by the Grantors, shall forthwith pass to and become vested in fee simple absolute in SEAMEN'S CHURCH INSTITUTE OF NEW YORK, a corporation organized and existing under the laws of the State of New York, now having its address at No. 25 South Street, New York City, N.Y., its successors and assigns; and from and after, but only from and after, such cessation, as and in the event aforesaid, of said estate, right, title and interest of said Seamen's Church Institute of Newport and its successors, said Grantors give, grant, bargain, sell, convey and release said premises to said Seamen's Church Institute of New York, its successors and assigns, to have and to hold the same and said rights, privileges and appurtenances, therefrom and thereafter, but only therefrom and

STATE OF RHODE ISLAND

thereafter, unto and to the use of said Seamen's Church Institute of New York, its successors and assigns forever, upon the express agreement, however, that they be used by said Seamen's Church Institute of New York, and/or its successors so long as it or they remain the owner thereof, for the general corporate purposes of said Seamen's Church Institute of New York and/or its successors and that, if sold, the proceeds of such sale be held by said Seamen's Church Institute of New York, and/or its successors as a permanent fund and the income therefrom be used for such purposes.

IN WITNESS WHEREOF said Grantors have hereunto set their hands and seals and said Seamen's Church Institute of Newport, in token of its acceptance of the terms, provisions, covenants and conditions hereof, has caused its corporate seal to be hereunto affixed and this instrument to be executed by its President and Treasurer thereunto duly authorized, this 28<sup>th</sup> day of January in the year of our Lord one thousand nine hundred and thirty.

Executed in the presence of:

Edith Malina K. Wetmore (L.S.)

H.A. Vale as C. P. K. K.  
M. A. K. K.

Maudie A. K. Wetmore (L.S.)

W. P. Sheffield  
to H. D. S.  
K. K.

(SEAL) Seamen's Church Institute of Newport, by  
Hugh D. Baker President,  
Le Roy King, Treasurer

Attest:

C. J. G. Callahan  
Deputy City Clerk.







EDITH MALVINA K. WETMORE and  
MAUDE A. K. WETMORE

To

SEAMEN'S CHURCH INSTITUTE OF  
NEWPORT

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D E E D

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On motion, it was RESOLVED, that a special account be opened in The New York Trust Company (\$50,000) dollars, held by The Chase National Bank will become due February 13th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of Fifty thousand (\$50,000) Dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due February 26th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

On motion, it was RESOLVED, that the Treasurer be and he hereby is authorized to pay to Superintendent Mansfield the income during the current year from all special relief funds to be used for the purposes of said fund.

On motion it was resolved, that the Building Committee is authorized to award the contracts for the completion of the Chapel on the terms and conditions aforesaid.

The Meeting then adjourned.

*Frazer Warburton*  
Secretary,

February 27, 1950.

On motion, it was RESOLVED, that a separate bank account be opened in The New York Trust Company for the Special Fund to be set aside to protect the Institute against fire losses affecting the contents of the building, and that all checks or drafts against said account be signed by the Treasurer or the Assistant Treasurer and by any member of the Committee on Trust Funds, and that said Trust Company be and hereby is authorized to pay checks or drafts when signed as aforesaid.

On motion of Mr. Michalis, it was resolved that the budget be amended by increasing the wages of a painter \$5.00 per week.

On behalf of Mr. Parsons, Vice Chairman of the Building Committee, Mr. Warburton presented a letter from Dr. Mansfield to Mr. Parsons which stated that the Chapel Fund account showed a balance of \$38,322.81; that when all the additional chapel contracts are let, together with those, the work of which is already undertaken, we would be <sup>com</sup> permitted to approximately \$53,000. and that this would leave a balance to be raised of approximately \$15,000. which Dr. Mansfield stated he had confidence would be practically raised before the bills would have to be paid.

Mr. Warburton stated that Mr. Parsons approved the suggestion and requested the Board of Managers to authorize the awarding of contracts for the completion of the chapel at a cost not exceeding \$15,000. over ~~the~~ <sup>and</sup> above the balance of approximately \$38,000. now on hand.

On motion it was resolved, that the Building Committee be authorized to award the contracts for the completion of the Chapel on the terms and conditions aforesaid.

The Meeting then adjourned.

*Frank Warburton.*  
Secretary,

February 27, 1930.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice President Michalis presiding.

Members present: Messrs. Baylies and Michalis, Rev. Messrs. Burgess and Dorrance, Messrs. Harrison, Satterlee, Low, Wheeler, Marsh, Remington, Forsyth, Williams, Bell, Schermerhorn and Warburton.

Excuses were presented for Rev. Dr. Crowder and Messrs. Brown, Rogers, Burleigh, Finley and Salvage.

The Minutes of the last meeting were read and approved.

Mr. Wheeler reported for the Committee on Religious and Social Service Work.

For the Committee on Business Operation, Mr. Michalis requested an appropriation of \$445.00 which was granted, - this appropriation being for a by-pass brine line to the soda fountain <sup>to cost \$250.00,</sup> and for corner pieces in the kitchen and laundry <sup>to cost ^</sup> amounting to \$195.00, - these amounts to be paid from the Special Fund for Repairs and Replacements.

Mr. Bell reported for his Sub-Committee on the Building ~~Fund~~ Committee.

Mr. Marsh reported that the Auditing Committee had examined the accounts of the <sup>Treasurer and of the</sup> Committee on Trust Funds and the securities belonging to the Institute, and presented the signed report of the Auditing Committee.

Supt. Mansfield made his report. Dr. Mansfield stated that he had arranged with the Trustees of the Cemetery of "The Evengreens" to close the plot owned by the Institute to future interments, and it was Resolved that the First Vice President and the Secretary be authorized to execute a certificate declaring that the plot shall be inalienable and shall be closed to future interments for all time.

On motion it was Resolved, that a <sup>of the</sup> Committee of three be appointed to attend a meeting on Commercialized Vice to be

held on March 14th. The Chair appointed Messrs. ~~Michalis~~,  
Wheeler, ~~and~~ Duffield and Michalis.

Discussion was had as to arranging for a meeting to  
commemorate the completion of the building, and on motion it  
was Resolved, that a committee ~~of five~~ be appointed to arrange

for such a meeting. The Chair appointed ~~messrs. Satterlee~~  
~~Schermerhorn~~ Mr. Baylies, Honorary Chairman, Mr. Satterlee, Chairman,  
Mr. Michalis, ex-officio, and Messrs. Wheeler, Salvage, Schermerhorn,  
Duffield, Crocker and Remington.

The question of making a moving picture film ~~be~~ <sup>was</sup> re-  
ferred to the Building Committee.

The matter of furnishing different quarters to Mr.  
Weston of the Seamen's Church Institute of America was  
discussed and referred to the present committee with power.

Dr. Mansfield proposed Mr. Edward P. Warner and Mr.  
Forsyth proposed Mr. Seth Pierrepont for election as members  
of the Board of Managers.

General discussion was had about ~~the service of~~ Dr.  
Mansfield's 34 years' work and his devoted and self-sacrificing  
<sup>service</sup> and also the extraordinary expense to which he had ~~paid~~ <sup>been put</sup> on  
account of the operations upon his eyes, and on motion it was  
resolved, that an appropriation of \$1,500. be granted as a  
gift to Dr. Mansfield to be paid out of surplus.

March 27, 1930.

A stated meeting of the Board of Managers

~~was held. At a stated meeting of the Board of Managers of the Seaman's Church Institute of New York held February 27th, 1930, the following action was taken:~~

~~Mr. Crocker, Messrs. Michaelis.~~ The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by the Bank of New York and Trust Company will become due March 4th, 1930, and on motion it was

~~Excuses were presented for Rev. Mr. Crocker~~  
Rev. Mr. ~~Michaelis~~ RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An extract from the Minutes.~~

The meeting then adjourned.

*Frank Warburton.*

Secretary.

March 27, 1930.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street, Vice-President Michalis presiding.

Members present: Rev. Mr. Crocker, Messrs. Michalis, Roberts, Wheeler, Rogers, Hamersley, Burleigh, Parsons, Zabriskie, William Armour, Williams, Bell, Bangs, Haight and Warburton.

Excuses were presented for Rev. Dr. Crowder, Rev. Mr. Burgess, Rev. Dr. Brooks, and Messrs. Wainwright and Salvage.

The minutes of the last meeting were read and approved.

~~An extract from the Minutes~~

~~Secretary~~

~~At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York held March 27th, 1930, the following action was taken:~~

The Treasurer reported that a note for One hundred thousand (\$100,000) dollars, held by The Chase National Bank will become due April 4th, 1930, and on motion it was

RESOLVED, that the Treasurer be and he hereby is authorized to renew said loan of One hundred thousand (\$100,000) dollars, upon the note of this corporation executed by the President or one of the Lay Vice-Presidents or one of the Vice-Chairmen of the Building Committee and by the Treasurer or the Assistant Treasurer, with the seal of the corporation affixed thereto, for such length of time and on such terms as he may approve.

~~An extract from the Minutes.~~

~~Secretary.~~