

Draft Resolution and Letter
submitted to Mr. Baylies

OK
E.S.B.

The Secretary presented the written application of Rev. Charles B. Carpenter of St. Thomas's Church, Brandon, Vermont, for the Chaplaincy of the North River Station. Mr. Ward stated that he and Mr. Baylies had met Mr. Carpenter and were favorably impressed with him. Mr. Ward also presented a letter from Bishop Hall of Vermont, recommending Mr. Carpenter; he stated that Mr. Carpenter had also referred to Col. James, President of the Lincoln National Bank, and Dr. Woodward in 48th Street; that he had called upon both of these men and they heartily endorsed Mr. Carpenter.

On motion, it was Resolved, that Rev. Charles B. Carpenter be selected as successor to Chaplain Gardner and offered the position of Chaplain in charge of the North River Station, subject to the rules and regulations of the Institute, commencing May 1, 1910, at a salary of \$1800 per annum, and the use of the Rectory, with the proviso that the arrangement may be terminated by either party on sixty days' notice.

~~Mr. Brown was elected a member~~
~~of the Committee of Ways & means~~
~~The meeting then adjourned~~

~~Rec. Sec.~~

~~Chaplain~~
~~MISSIONARIES!~~

On motion ~~it was resolved, that~~ the following resolution was unanimously adopted: ~~Chaplain~~

All ~~missionaries~~ of the Society shall act under the direction of the Superintendent. It shall be their duty to perform such service as he may assign to them, and to seek from him counsel, advice, ^{direction} and instruction as to their work.

The connection between the ~~missionaries~~ and the Institute may be severed upon ~~ninety~~ ^{sixty} days' notice by either party.

Mr. Brower was elected a member of the Committee of Ways and Means.

The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.

Apr. 6/10.

Admiral Mahan.
(22 4. 26 Countries Slip.)

1- _____

2- _____

3- Journal resolution of
Thanks to The Trustees -

to be com

Resignation of Mr. Brower
Accepted with great regret
and he made an Honorary Member
at his own earnest request

Brower -

Cummings -

Com - Baylies -

\$ 138.67 to Gardner -

re-emboursement for repairs made
by him to the Rectory -

also gift of \$250.⁰⁰ ~~representing 60 days~~
in consid of long term of service -

Johnson
van Nostrand -

McGagg
J. A. Johnson - legislation already
obtained is effective -

Ways & Means - Hobart -

(over)

in reports.

Baylis - Building Com -

vs - duties of Supt & Chaplains -
Com to

ward
stark.

tion - "Look out" -

898 Correspondence read - re Carpenter -

New York, April 6th, 1910.

Mr. Baylies produced a lease dated April 4th, 1910, between A special meeting of the Board of Managers was held this afternoon at ^{No.} 1 State Street, Admiral Mahan, Vice President, presiding.

Members Present: Rev. Mr. Crocker, Rev. Dr. Wrigley, Admiral Mahan, Messrs. J. A. Johnson, ^{McKim, Morrison,} ~~Kim, Brown,~~ ^{Brower,} Baylies, Van Nostrand, ^{ph} Duane, Randolph, Ward, Hand, Cummings, T. B. Johnson, Hobart, Mc Cagg, Aymar Johnson, Wheeler, Marsh, Bowring, and Warburton.

~~Mr. Baylies stated the object of the meeting~~
Excuses were presented for Bishop Lines, Rev. Dr. Townsend and Chaplain Gardner.

during its occupation of the said premises may purchase the same from the party of the first part for the sum of Sixty-two thousand five hundred Dollars (\$62,500.) in gold coin of the United States of the present standard of weight and fineness.

On motion it was Resolved that Augustus Johnson one of the lay vice-presidents of the Society, be authorized to execute said lease on behalf of the Society and that the secretary be authorized to attach thereto the seal of the Society.

Mr. Baylies produced a lease dated April 4th, 1910, between "The Trustees of St. Luke's Retreat in the City of New York", a corporation organized April 9th, 1867, under the benevolent and charitable societies act, passed April 12th, 1848, party of the first part, and Seamen's Church Institute of New York, party of the second part, demising to the party of the second part the premises known as numbers 22 and 26 Coenties Slip, for a period of nine hundred and ninety-nine (999) years from July 1st, 1910, at an annual rental of One Dollar and all taxes and assessments, and containing certain other covenants, together with a provision that the party of the second part at any time during its occupation of the said premises may purchase the same from the party of the first part for the sum of Sixty-two thousand five hundred Dollars (\$62,500.) in gold coin of the United States of the present standard of weight and fineness.

On motion it was R e s o l v e d that _____

Augustus Johnson one of the lay vice-presidents of the Society, be authorized to execute said lease on behalf of the Society and that the secretary be authorized to attach thereto the seal of the Society.

On motion it was R e s o l v e d that the Title Guarantee & Trust Company of the City of New York, ^{through the City Real Estate Company} now holding the legal title to the premises No. 22 Coenties Slip in the Borough of Manhattan, City of New York, for account of Seamen's Church Institute of New York, be requested, when so notified by Edmund L. Baylies, chairman of the Building Committee, to convey the said premises to "The Trustees of St. Luke's Retreat in the City of New York."

Mr. Brown tendered his resignation
On motion, it was R e s o l v e d that when the new building is erected at the corner of South Street and Coenties Slip there be placed therein at the expense of this Society, in a suitable position, a tablet commemorating the fact that part of the land on which said building stands is held under a benefaction of Robert Bowne Minturn. *unanimously adopted concerning the date*

~~Resolution to Trustees
of St. Luke's Retreat
concerning the date~~

April 6th, 1910.

of the Board of Managers

At a special Board meeting held April 6th, 1910, the Seamen's

Institute of New York unanimously adopted the following Reso-
lution concerning the ~~late Mr. George E. Cummings~~, ~~the~~ manager of the
of this Society be tendered to The Trustees of St. Luke's Retreat in the City of New York, for the fore-
going benefaction conferred by St. Luke's Retreat upon

the Seamen's Church Institute of New York.

~~The meeting then adjourned.~~

~~Secretary.~~

Mr. Brower tendered his resignation as a member of the Board of Managers, and at his own earnest request the resignation was accepted with great regret, and Mr. Brower was elected an Honorary Member of the Society.

The following resolutions were unanimously adopted concerning the late

Recording Secretary

legislation that the legislation already obtained is effective.

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

Mr. Baylies made a report for the Building Com-

~~1 State St.,~~

~~April 6th, 1910.~~

of the Board of Managers

At a special ~~Board~~ meeting held April 6th, 1910, the Seamen's
Institute of New York unanimously adopted the following Reso-
lution concerning the late Mr. Chas. ^{read} F. Cummings, a manager of the
Society for eighteen years, and who died on the 25th of January, 1910,
his sixty-eighth year.

RESOLVED: That in the death of Mr. Chas. ^{read} F. Cummings, our late
associate, son of Thos. ^{read} P. Cummings, a charter member of this Society,
and the father of Mr. George E. Cummings, of this Board, we mourn the
loss of one whose intercourse with us was marked by modesty of demean-
or and ~~extraordinary~~ Christian and extraordinary courtesy.

He was a most devoted and earnest member of this Board, and
always rendered loyal and faithful service, especially in the discharge
of his duties as a member of the Committee in charge of the Coenties
Wharf Station, on which he served fourteen years.

RESOLVED: That a copy of this Resolution be sent to his widow,
and placed on file.

An extract from the Minutes:

River Station had presented bills amounting to \$250.00,
which had been paid by the Chaplain Gardner, for repairs
to the Rectory, for which amount he wished to be re-im-
bursed. On the recommendation of Mr. Ward this appro-
priation was made. It was also resolved that Chaplain
Gardner, in view of his many years of faithful service to
the Society, be presented with the sum of \$250.00 at the
time his resignation takes effect.

Recording Secretary.

Mr. T. B. Johnson reported for the Battery
Station.

Mr. Van Nostrand reported for the "Breakwater".

Mr. J. A. Johnson reported for the Committee on

Legislation that the legislation already obtained is effect-
ive.

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

Mr. Baylies made a report for the Building Com-

New York, Apr. 6, 1910

Minutes.

Reports were read from Superintendent Mansfield

A stated meeting of the Executive Committee was held this afternoon, at No. 1 State Street, Mr. Baylies presiding.

On motion it was resolved that a Committee of three be appointed consisting of Messrs. Ward, Hobart and Dr. Wrigley, Admiral Mahan, Messrs. J. A. Johnson, ~~McKim, Morrison~~, Baylies, Van Nostrand, Duane, Randolph, Ward, Hand, Cummings, T. B. Johnson, Hobart, Mc. Cagg, Aymar Johnson, Wheeler, Marsh, Bowring and Warburton.

Excuses were presented for Bishop Lines, Rev. Dr. Townsend and Chaplain Gardner.

The minutes of the last meeting were read and approved.

The Treasurer read his report which was accepted and placed on file. ^{IP} Mr. Ward reported ~~for~~ the North River Station had presented bills amounting to \$138.67, which had been paid by ~~the~~ Chaplain Gardner, for repairs to the Rectory, for which amount he wished to be reimbursed. On the recommendation of Mr. Ward this appropriation was made. It was also resolved that Chaplain Gardner, in view of his many years of faithful service to the Society, be presented with the sum of \$250.00 at the time his resignation takes effect.

Mr. T. B. Johnson reported for the Battery Station.

Mr. Van Nostrand reported for the "Breakwater".

Mr. J. A. Johnson reported for the Committee on Legislation that the legislation already obtained is effective.

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

Mr. Baylies made a report for the Building Com-

New York, May 4th, 1910

mittee.

Reports were read from Superintendent Mansfield and Chaplain Gardner showing the work done at the various stations. *presiding.*

On motion it was resolved that a Committee of three be appointed consisting of Messrs. Ward, Hobart and Warburton to amend the By-Laws in order to define more accurately the duties of the Superintendent and Chapl^{ain}~~an~~.

Mr. Baylies reported that a publication was about to be started by the Society to be called "Lookout".

The minutes of the last meeting were read and approved.
The Secretary read the correspondence with Mr. Carpenter showing ^{the acceptance} ~~correspondence~~ by Mr. Carpenter of the position as Chaplain of the North River Station.

The meeting then adjourned. *reported by having the Secretary read extracts from the minutes of its meetings held since the last meeting of the Board.* Rec. Sec.

Mr. Duane reported for the East River Station.

Mr. Ward reported for the North River Station, and an appropriation of Fifty dollars was made for games and tables, and an additional appropriation of Two Hundred Dollars for repairs to the Rectory.

Mr. Wheeler reported for the Battery Station.

Mr. Mc Cagg reported for the Committee on Boat and Harbor Service.

Mr. J. A. Johnson reported for the Committee on Legislation.

Mr. Hobart reported for the Committee on Ways and Means. He stated that Mr. Charles P. Deane had been secured as an assistant to Superintendent Mansfield, and that his salary would be \$100. per month from May first to October first, and ^{150.} ~~100.~~ per month from October first to May first. On motion the budget was amended accordingly.

New York, May 4th, 1910

Mr. Baylies reported for the Building Committee.

A stated meeting of the Board of Managers was held this afternoon at No. 11 State Street, Bishop Courtney, Vice President, presiding. It was resolved that hereafter the Superintendent Present: Society be requested to be present at the meetings of the Executive Committee.

The meeting then adjourned.

Excuses were presented for

The minutes of the last meeting were read and approved.

The Treasurer read his report, which was accepted and placed on file.

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

Mr. Duane reported for the East River Station.

Mr. Ward reported for the North River Station, and an appropriation of Fifty dollars was made for games and tables, and an additional appropriation of Two hundred Dollars for repairs to the Rectory.

Mr. Wheeler reported for the Battery Station.

Mr. Mc Cagg reported for the Committee on Boat and Harbor Service.

Mr. J. A. Johnson reported for the Committee on Legislation.

Mr. Hobart reported for the Committee of Ways and Means. He stated that Mr. Charles P. Deems had been secured as an assistant to Superintendent Mansfield, and that his salary would be \$100. per month from May first to October first, and ^{#50.} ~~fifty dollars~~ per month from October first to May first. On motion the budget was amended accordingly.

May 4

New York, June 8th, 1910

Mr. Baylies reported for the Building Committee.

A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Bishop Superintendent Mansfield made his report, and a report was read from Mr. Gardner. Courtney presiding.

On motion it was resolved that hereafter the Superintendent of the Society be requested to be present at the meetings of the Executive Committee. Members present: Bishop Courtney, Rev. Mr. Crocker, Messrs. J. A. Johnson, Mc Kim, Morrison, Van Nostrand, Ward, T. B. Johnson, Hobart and Harcuppton.

The meeting then adjourned.

Excuses were presented for Messrs. Duane and Mc

Frank T. Warburton.

The minutes of the last meeting were read and approved.

The Treasurer read his report which was accepted and placed on file.

Mr. Ward reported for the North River Station, and an appropriation of \$300. for repairs was granted, in addition to the appropriation made at the last meeting.

Mr. T. B. Johnson reported for the Battery Station.

Mr. Van Nostrand reported for the "Breakwater".

Mr. Van Nostrand stated that the Committee might close the restaurant for one or two months during the summer, and this matter was left to the Committee with power.

An appropriation of \$387.94 was made to cover the deficiency in the running expenses of the "Breakwater", and to ^{restore} ~~replace~~ the \$200 working fund.

On motion of Mr. McKim, it was resolved that the Committee of the Breakwater be requested to open a separate bank account for the seamen's money deposited for safe keeping.

Mr. Van Nostrand reported that Dr. Walker, the only son of Rev. Mr. Walker, former Chaplain at the East River Station, had died, and at the request of the family Dr. Walker had been buried beside his father in the plot in Evergreen Cemetery belonging to the Society.

New York, June 8th, 1910

A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Bishop Courtney presiding.

Members present: Bishop Courtney, Rev. Mr. Crocker, Messrs. J. A. Johnson, Mc Kim, Morrison, Van Nostrand, Ward, T. B. Johnson, Hobart and Warburton.

Excuses were presented for Messrs. Duane and Mc Cagg.

The minutes of the last meeting were read and approved.

The Treasurer read his report, which was accepted and placed on file.

Mr. Ward reported for the North River Station, and an appropriation of \$300. for repairs was granted, in addition to the appropriation made at the last meeting.

Mr. T. B. Johnson reported for the Battery Station.

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Mr. Van Nostrand reported that Dr. Walker, the only son of Rev. Mr. Walker, former Chaplain at the East River Station, had died, and at the request of the family Dr. Walker had been buried beside his father in the plot in Evergreen Cemetery belonging to the Society.

The action of the Committee in this regard was ratified and confirmed. *floating fire insurance policy for \$10,000*

Mr. J. A. Johnson reported for the Committee on Legislation.

Mr. Hobart reported for the Committee of Ways and Means. ^{II} Reports were read from Superintendent Mansfield and Chaplain Carpenter, showing the work done at the various stations. *Rec. Sec.*

Authority was given to partition off with wire netting a portion of the basement at No. 1 State Street, formerly occupied by the lunch counter, for use as a baggage room.

Mr. J. A. Johnson reported for the Committee on Publication, and the question of improving the appearance of the publication was referred to the Building Committee and Publication Committee.

Mr. J. A. Johnson reported the conviction of *Wainhold* and *Horn*, employment agents, and that they had each been fined \$250. and that efforts were being made to have the fines reduced. Superintendent Mansfield stated that the British Consul had written Mayor Gaynor urging that the licenses of these two men be revoked, and requested our Society to write a similar letter to the Mayor. On motion it was resolved that the Secretary be directed to write such a letter to Mayor Gaynor, and that the letter be delivered in person to the Mayor by Mr. Johnson.

Discussion was had as to the question of sailors' dunnage, and the whole matter of the ~~care and~~ responsibility ^{for} the care of dunnage was referred to the counsel of the Society for examination and report, and a sub-committee consisting of Messrs. Hobart, Ward, Supt. Mansfield

and Warburton, was appointed, with power to arrange if possible for a floating fire insurance policy for \$10,000 to cover the dunnage cared for by the Society at all its branches. A stated meeting of the Executive Committee was

held this afternoon at No. 1 State Street, Mr. Baylies presiding. The meeting then adjourned.

Frank T. Warburton.

Members present: *Frank T. Warburton,* Barber, Hobart, Roosevelt, Bowring, *and* Warburton. *Rec. Sec.*

Excuses were presented for Rev. Drs. Grosvenor and Townsend, and Messrs. Duane, Brown and Braine.

The minutes of the last meeting were read and approved.

The Treasurer read his report, which was accepted and placed on file.

Mr. Roosevelt reported for the "Breakwater."

Mr. Hobart reported for the Committee of Ways and Means.

Reports were read from Superintendent Mansfield and Chaplain Carpenter, showing the work done at the various stations.

The Treasurer reported the receipt from Miss Emily M. Bourne of five \$1,000. bonds of the Central Maine Power Company first mortgage five per cent bonds, due 1939, to be held for the endowment fund, the income to be used in common with that of the Merrill Foundation Fund.

On motion it was resolved that the thanks of the Society be tendered to Miss Bourne for her gift and interest in the Society.

Superintendent Mansfield reported the gift from Mr. Meyer H. Lehman of an oil painting called "The Pilot", by E. Rejoul.

On motion it was resolved that the thanks of the Society be tendered to Mr. Lehman for this gift.

The meeting then adjourned.

Frank T. Warburton.
Rec. Sec.

New York, October 5th, 1910.
New York, September 7, 1910

A stated meeting of the Board of Managers was held
this afternoon at No. 1 State Street, Mr. Baylies
presiding.

Members present: Messrs. Baylies, Barber, Hobart,
Roosevelt, Bowring, ^{and} Warburton.

Excuses were presented for Rev. Drs. Grosvenor and
Townsend, and Messrs. Duane, Brown and Braine.

The minutes of the last meeting were read and ap-
proved.

The Treasurer read his report, which was accepted
and placed on file.

Mr. Roosevelt reported for the "Breakwater."

Mr. Hobart reported for the Committee of Ways and
Means.

Reports were read from Superintendent Mansfield
and Chaplain Carpenter, showing the work done at the va-
rious stations.

Mr. Hobart reported for the Committee of Ways and
Means. The Treasurer reported the receipt from Miss Emily
H. Bourne of five \$1,000. bonds of the Central Maine Power
Company first mortgage five per cent bonds, due 1930, to
be held for the endowment fund, the income to be used in
common with that of the Morrill Foundation Fund.

On motion it was resolved that the thanks of the
Society be tendered to Miss Bourne for her gift and in-
terest in the Society.

Superintendent Mansfield reported the gift from
Mr. Meyer H. Lehman of an oil painting called "The Pilot",
by E. Re³ouf.

On motion it was resolved that the thanks of the
Society be tendered to Mr. Lehman for this gift.

The meeting then adjourned.

Frank T. Warburton.
Rec. Sec.

New York, October 5th, 1910.

Resolved that the legacy to this Society of twenty-five thousand dollars (\$25,000.) under the will of the late Henry Dexter, when and as received, be

A stated meeting of the Board of Managers was held this afternoon at No. 1 State Street, Bishop Courtney, Vice President, presiding.

^{Members} Present: Bishop Courtney, Rev. Mr. Crocker, Messrs. J. A. Johnson, Baylies, Randolph, Harrison, Brown, Clark, Barber, Hobart, Marsh, Bowring and Warburton.

Excuses were presented for Rev. Dr. Grosvenor, Messrs. Van Nostrand, Ward and T. B. Johnson.

The minutes of the last meeting were read and approved.

The ^{Treasurer} ~~chairman~~ read his report, which was accepted and placed on file.

The Executive Committee reported by having the Secretary read extracts from the minutes of its meeting held since the ^{last} ~~regular~~ meeting of the Board.

Mr. J. A. John reported for the Committee on Legislation.

Mr. Hobart reported for the Committee of Ways and Means. On motion it was Resolved, that the Committee authorize Rev. Mr. Mansfield to secure the services of Rev. Edgar H. Goold to continue the work already instituted at the "Breakwater" by Mr. Deems, at a sum not exceeding \$75. per month, to and until the return of Mr. Deems in June, 1911.

Superintendent Mansfield and Chaplain Carpenter made their reports.

On motion it was Resolved, that an appropriation be made not to exceed \$75., to repair the roofs and leaders at the North River Station, and that the matter be referred to the Superintending Committee with power.

Mr. Baylies reported for the Building Committee, and on motion it was

On motion it was Resolved, that the Chairman of
the Board Resolved that the legacy to this Society
of Twenty-five Thousand Dollars (\$25,000.) under the
will of the late Henry Dexter, when and as received, be
paid over by the Treasurer of the Society towards the
cost of the land and building, either or both, of the
new Seamen's Institute to be erected by the Society at
the corner of South Street and Coenties Slip.

025/10

On motion it was Resolved, that the Chairman of the Executive Committee be authorized to prepare and present to the Diocesan Convention a report for the Society, with a special plea for the Building Fund.

Mr. Baylies spoke of the death of Mrs. Mayo, leaving a legacy of \$2,000. to the Society.

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. Baylies, J. A. Johnson, ^{and} Duane ~~and~~ ~~Sobart~~.

On motion it was resolved, that an Auditing Committee be appointed to audit the accounts of the Treasurer and the Committee of Trust Funds, the Committee to consist of Messrs. Harrison and Low; and that said Committee be authorized to employ Col. Mackenzie at an expense of \$50.

On motion it was resolved, that a Committee to prepare the Budget for the ensuing year be appointed, the Committee to consist of Messrs. Duane, Baylies and Sobart.

The meeting then adjourned.

Frank T. Darlington.
Rec. Sec.

Oct 5/10.

On motion it was resolved, that a **Committee** be appointed to prepare the **Annual Report** and ~~to~~ ^{to} attend to the printing of the same, the **Committee** to consist of messrs. T. B. Johnson, Morrison, Harrison and Wheeler.

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. Baylies, J. A. Johnson, ^{and} Duane ~~and Satterlee~~.

On motion it was resolved, that an **Auditing Committee** be appointed to audit the accounts of the **Treasurer** and the **Committee of Trust Funds**, the **Committee** to consist of Messrs. Harrison and Low; and that said **Committee** be authorized to employ Colin MacKenzie at an expense of \$50.

On motion it was resolved, that a **Committee** to prepare the **Budget** for the ensuing year be appointed, the **Committee** to consist of Messrs. Duane, Baylies and Hobart.

The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.

New York, November 2, 1910.

A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Mr. Baylies presiding.

Members present; Rev. Mr. Wrigley, Messrs. Baylies, McKim, Morrison, Duane, Ward, Barber, Hobart, Wheeler, Bowring and Warburton.

Excuses were presented for Rev. Dr. Stires and Mr. Aymar Johnson.

The minutes of the last meeting were read and approved.

The Treasurer read his report, which was accepted and placed on file.

Mr. Ward reported for the North River Station, and upon his motion an appropriation was made, not to exceed \$450., for necessary repairs in fitting up the rooms for the assistants.

Mr. Wheeler reported for the Battery Station. On motion it was resolved that the chairman of the Superintending Committee be authorized to negotiate for a renewal of the lease of the property now occupied by the Society at Nos. 1 and 2 State Street, for one year from May 1, 1911; and if a renewal can be obtained at the same rental, the proper officers of the Society be authorized to execute such renewal lease.

Mr. Hobart reported for the Committee of Ways and Means.

Reports were read from Superintendent Mansfield and Chaplain Carpenter, showing the work done at the various stations.

The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.

New York, December 7th, 1910.

A stated meeting of the Board of Managers was held this afternoon at No. 1 State Street, *Mr. Baylies*, ~~Vice President~~, presiding.

On motion, *Bishop Courtney* took the chair.

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

The report was adopted and referred to the new Board of Managers for publication, with authority to make necessary changes.

The Committee to prepare the Annual Report presented the same, and it was accepted and adopted as the report to be presented at the annual meeting of the Society.

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

The Committee of Trust Funds presented its annual report, which was accepted and referred to the Society.

The Committee on Legislation presented its annual report, which was accepted and referred to the Society.

The report was accepted and authority given to make necessary changes, and then referred to the Auditing Committee, and after having been audited, referred to the new Board of Managers for publication.

The meeting then adjourned.

The report was accepted and authority given to make necessary changes, and then referred to the Auditing Committee, and after having been audited, referred to the new Board of Managers for publication.

The Annual Report of the Committee on Legislation was read by Mr. J. Augustus Johnson. This report was accepted and referred to the Committee on the Annual Report.

The Annual Report of the Committee of Ways and Means was read by Mr. Hobart, and the report was accepted.

The Annual Report of the Building Committee was read by Mr. Baylies. This was accepted and referred to the Committee on the Annual Report.

The Report of the Budget Committee was read by Mr. [Name]. This was accepted and the matter referred to the Executive Committee, with authority to act and put the budget into effect.

Superintendent Mansfield and Chaplain Carpenter read
New York, December 7th, 1910.

Their Annual Reports. These reports were referred to
the Committee on the Annual Report.

The Sixty-sixth Annual Meeting of the Society was
held this afternoon at No. 1 State Street.

The Nominating Committee presented the following
list of officers and managers for the ensuing year, and it
On motion, *Bishop Courtney* took the chair.

was resolved, that the Secretary be instructed to cast
The Annual Report of the Board of Managers was read
the ballot of the Society in favor of the persons named;
by Mr. T. B. Johnson. The report was adopted and re-
ferred to the new Board of Managers for publication, with
authority to make necessary changes.

The ^aAnnual ^rReport of the Treasurer was read by Mr.
Warburton. This was accepted and authority given to make
necessary changes, and then referred to the Auditing Com-
mittee, and after having been audited, referred to the new
Board of Managers for publication.

The ^aAnnual report of the Committee of Trust Funds
was read by Mr. Morris. This was accepted and authority
given to make necessary changes, and then referred to the
Auditing Committee, and after having been audited, referred
to the new Board of Managers for publication.

The ^aAnnual ^rReport of the Committee on Legislation
was read by Mr. J. Augustus Johnson. This was accepted
and referred to the Committee on the Annual Report.

The ^aAnnual ^rReport of the Committee of Ways and Means
was read by Mr. Hobart, and the report was accepted.

The ^aAnnual ^rReport of the Building Committee was
read by Mr. Baylies. This was accepted and referred to
the Committee on the Annual Report.

The Report of the Budget Committee was read by Mr.
Duane. This was accepted and the matter referred to the
Executive Committee, with authority to act and put the
Budget into effect.

long as the amounts of such bills are within the amount allowed by the Budget, and that in case the Chairman of any Committee deems it necessary to expend any amount be-

New York, December 7th, 1910.

A stated meeting of the Board of Managers was held this afternoon at No. 1 State Street, immediately after the adjournment of the meeting of the Society, *Bishop Courtney*, — Vice President, presiding.

The By-Laws of the last Board were adopted as the By-Laws of the present Board, ~~with the following amendments~~
Chaplain Carpenter \$400, during the current year, out of the income of the Morrill, ^{and Bourne} Morgan Fund, to be used for the purposes of the fund.

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

that after conference with Bishop Green it seemed probable that (an Insert list.) could be made to use the Floating Church on the shore of Staten Island,

On motion, it was Resolved, that the Building Committee be re-appointed for another year with the same powers, — the Committee to consist of Edmund L. Baylies, Chairman, Admiral A. T. Mahan, Henry Lewis Morris, John Seeley Ward, Henry L. Hobart and Benjamin R. C. Low.

On motion, it was Resolved, that the Treasurer ne- tify the Chairman of each Superintending Committee of the amount allowed by the Budget for the current year, and that the Treasurer be and he hereby is authorized to pay all bills in connection with each station, upon the approval thereof by the Chairman of each Committee respectively, so

long as the amounts of such bills are within the amount allowed by the Budget, and that in case the Chairman of any Committee deems it necessary to expend any amount beyond the amount allowed by the Budget, he shall make application to the Board of Managers or the Executive Committee, stating in full the amount of such expenditure and the full reason therefor.

On motion it was Resolved, that the Treasurer be authorized to pay Superintendent Mansfield \$650, and Chaplain Carpenter \$400, during the current year, out of the income of the Morrill, ^{and Bourne} ~~and~~ Morgan Fund, to be used for the purposes of the fund.

The Treasurer read his report, which was accepted and ~~the meeting then adjourned.~~

Mr. Duane ~~presented~~ report for the East River station, stating that the Floating Church, under an agreement with

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the Archdeacon of Richmond, had been leased at a nominal rate. Mr. Duane presented a report for the Committee of the Church of our Saviour ~~and~~ stating that after conference with Bishop Greer it seemed probable that an arrangement could be made to use the Floating Church on the shore of Staten Island, which would be advantageous to the religious work in the Diocese.

On motion it was Resolved, that the Committee be authorized to make such disposition of the Floating Church as will meet the approval of Bishop Greer and the Superintendent of the Society.

The meeting then adjourned.

Frank T. Warburton.

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the Church free from all liens for repairs or taxes; that the Institute reserved the right to remove the memorial tablet and window to the late Benoni Lockwood, and the two chancel windows.

New York, January 4th, 1911

A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Mr. Baylies presiding.

Members present: Messrs. Baylies, J. A. Johnson, McKim, Van Nostrand, Randolph, Cummings, Barber, T.B. Johnson, Hobart, McCagg, Aym^ar Johnson, Wheeler, Bowring, Wilson and Warburton.

Excuses were presented for Bishop Lines and Messrs. Duane and Brown.

The minutes of the last meeting were read and approved.

The Treasurer read his report, which was accepted and placed on file.

Mr. Duane ^{sent a written} ~~made~~ report for the East River station, stating that the Floating Church, under an agreement with the Archdeaconry of Richmond, had been leased at a nominal rental for use at a suitable anchorage on the Staten Island water front; that should the Archdeaconry desire to remove the Church and place it upon a permanent foundation at some suitable point on Staten Island, the Institute ^{would} ~~should~~ execute a conveyance to the Archdeaconry or its nominee, which however should be a corporation conducting services in accordance with the rules of the Protestant Episcopal Church; that the Archdeaconry is to keep the Church in good order and repair at its own expense and insured against damage by fire, and that in case at any time it should be unable to use the Church it will surrender possession, and will also, while it is in its possession, keep the Church free from all liens for repairs or taxes; that the Institute reserves ^s the right to remove the memorial tablet and window to the late Benoni Lockwood, and the two chancel windows.

New York, February 1st, 1911.

Mr. T. B. Johnson reported for the Battery Station.
Mr. Van Nostrand reported for the "Breakwater".
Mr. McCagg reported for the Committee on Boat and
Harbor Service. President, presiding.

Mr. J. A. Johnson reported progress on behalf
of the Committee on Legislation. McKim, Baylies, Van No-
strand, Mr. Hobart reported for the Committee of Ways and
Means, and Warburton.

Superintendent Mansfield made a report showing the
work done at the various stations. T. B. Johnson and
McCagg. Mr. Baylies reported for the Building Committee
and stated that he expected to bring the matter before the
Chamber of Commerce at its meeting in February.

The Treasurer read his report, which was accepted
The meeting then adjourned.
and placed on file.

Frank T. Warburton

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Mr. Duane reported information that
the Floating Church had been safely removed to its present
location at Mariner's Harbor, Staten Island.

Mr. Van Nostrand reported for the "Breakwater."

Mr. J. A. Johnson made a report for the Committee
on Legislation.

Mr. Hobart reported for the Committee of Ways and
Means.

Superintendent Mansfield made a report showing
the work done at the various stations; and Chaplain Car-
penter told of the work at the North River Station.

Mr. Baylies reported for the Building Committee
and stated that Messrs. Barber and Bowring had been added
to the Committee; that the memorial to the Chamber of
Commerce had been approved by the Executive Committee, and
resolutions had been drawn to be submitted to the Chamber
at its meeting tomorrow.

The meeting then adjourned.

Frank T. Warburton

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New York, February 1st, 1911.

A stated meeting of the Board of Managers was held this afternoon at No. 1 State Street, Mr. J. Augustus Johnson, Vice President, presiding.

Members present: Bishop Courtney, Rev. Mr. Crocker, Messrs. J. A. Johnson, Morrison, McKim, Baylies, Van Nostrand, Duane, Randolph, Clark, Barber, Hobart, Wheeler, Wilson and Warburton.

Excuses were presented for Rev. Drs. Townsend and Wrigley, Messrs. Satterlee, Brown, T. B. Johnson and McCagg.

The minutes of the last meeting were read and approved.

The Treasurer read his report, which was accepted and placed on file.

Mr. Duane reported for the East River Station that the Floating Church had been safely removed to its present location at Mariner's Harbor, Staten Island.

Mr. Van Nostrand reported for the "Breakwater."

Mr. J. A. Johnson made a report for the Committee on Legislation.

Mr. Hobart reported for the Committee of Ways and Means.

Superintendent Mansfield made a report showing the work done at the various stations; and Chaplain Carpenter told of the work at the North River Station.

Mr. Baylies reported for the Building Committee and stated that Messrs. Barber and Bowring had been added to the Committee; that the memorial to the Chamber of Commerce had been approved by the Executive Committee, and resolutions had been drawn to be submitted to the Chamber at its meeting tomorrow.

The meeting then adjourned.

Frank T. Warburton
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New York, April 5th, 1911.

New York, March 1, 1911.

A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Mr. Baylies

presiding. A stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Mr. Baylies, presiding.

Members present: Bishop Lines, Rev. Dr. Wrigley, Messrs. Baylies, J. A. Johnson, Van Nostrand, Randolph, Harrison, Ward, Cummings, Barber, T. B. Johnson, de Peyster, Hobart, McCagg, ⁴Amar Johnson, Bowring, Wilson and Warburton.

Excuses were presented for Rev. Drs. Stires, Crocker and Slattery, and Mr. Mc Kim.

The minutes of the last meeting were read and approved.

The Treasurer read his report, which was accepted and placed on file.

Mr. J. A. Johnson made a report for the Committee on Legislation.

Mr. Hobart reported for the Committee of Ways and Means.

Superintendent Mansfield made a report showing the work done at the various stations.

Mr. Baylies reported for the Building Committee and read the resolutions which had been adopted by the Chamber of Commerce and the Produce Exchange, endorsing

the proposed new building.

A general discussion took place as to ways and means of raising the balance required for the new building.

The meeting then adjourned.

Frank T. Warburton

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On motion of Mr. Baylies, it was

New York, May 3rd, 1911

RESOLVED that any money coming into the possession of the Society from deceased seamen, who were depositors of funds with the Society, by reason of the terms of such deposit, such moneys shall be kept by the Treasurer as a separate fund to be used as follows:-

FIRST: To thoroughly renovate and put in good condition the plot of the Society in Evergreen Cemetery and to maintain it in good condition.

SECOND: For burying deceased seamen when the responsibility for such burial falls upon the Society.

Mr. Baylies made a report for the Building Committee, and ~~reported~~ ^{stated} that upon the recommendation of the Advisory Committee the Building Committee had authorized Mr. Baylies to take possession of the property owned by the Institute at South Street and Coenties Slip on June first, 1911, preparatory to the commencement of work on the new building. On motion it was Resolved that the action of the Building Committee be ratified and confirmed.

On motion of Mr. Baylies it was

RESOLVED That all persons subscribing the sum of \$5,000.00 or more to the New Building Fund shall become Founders and their names shall be placed upon suitable tablets in the new building.

Also that all persons subscribing the sum of ^{at least} \$1,000.00 ^{and less than \$5,000.00} to the New Building Fund shall become Benefactors and their names shall be placed upon suitable tablets in the new building.

The meeting then adjourned.

Frank T. Warburton

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New York, May 3rd, 1911

A stated meeting of the Board of Managers was held this afternoon at No. 1 State Street, Mr. J. Augustus Johnson, Vice President, presiding.

Members present: Rev. Mr. Crocker, Messrs. J. Augustus Johnson, Morrison, McKim, Baylies, Ward, Low, Barber, Mc Cagg, Wheeler, Wilson and Warburton.

Excuses were presented for Messrs. Duane and Satterlee.

The minutes of the last meeting were read and approved. The Chair appointed Messrs. Baylies,

The Treasurer read his report, which was accepted and placed on file.

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

Mr. Ward reported for the North River Station.

Mr. Wilson reported for the "Breakwater", and on motion it was Resolved, that authority be and hereby is given to the Committee of the "Breakwater" to make such expenditures as may be necessary to carry out any recommendations of the Fire Department approved by the Committee.

Mr. Mc Cagg reported for the Committee on the "Sentinel", and stated that the Committee were having the boat overhauled by Sullivan at an expense of \$1,050. On motion the action of the Committee was confirmed.

Mr. McCagg also spoke of the death of Petersen, the deck hand, and the matter of his burial was referred to the Committee with power.

Mr. J. A. Johnson reported progress for the Committee on Legislation.

Mr. Ward reported for the Committee of Ways and Means. Superintendent Mansfield made a report showing the

work done at the various stations. He also spoke of ^a ~~the~~ threatened strike *by seamen.*

On motion it was Resolved, that in view of the possibility of a strike among seamen in this port during the coming summer, ~~that~~ the position of this society in regard to a strike shall be one of absolute neutrality.

On motion it was Resolved, that a committee of three, with power to add to their number, be appointed to confer with the Superintendent, as an advisory committee, in regard to said threatened strike, and that said special committee shall confer with and take instructions from the Executive Committee. The Chair appointed Messrs. Baylies, Barber and Bowring.

Mr. Baylies reported for the Building Committee, and stated that the building fund now amounted to \$530,000., and that the British Consul had arranged to take quarters for his shipping office in our building for ten years at a rental of \$1,500. a year.

and that the Committee of Trust Funds be authorized to draw from the New York Life Insurance and Trust Company the funds necessary to meet these payments.

On motion it was

Resolved that a suitable minute upon the death of Mr. O. Egerton Schmidt be made upon the records of the Society, and that the same be prepared by the Corresponding Secretary.

The meeting then adjourned.

Frank T. Washington

Rec. Sec.

Corresponding Secretary

New York, June 7th, 1911.

The Secretary read a letter from Mr. Tristram B. Johnson tendering his resignation as Chairman of the Battery Station Committee, as he had taken up work in Washington as Solicitor to the Navy Department. On motion it was

RESOLVED, That the resignation of Mr. Tristram B. Johnson, as Chairman of the Battery Station Committee, be accepted, and that *Mr. Ernest E. Wheeler* be appointed Chairman of said Committee. Dr. Townsend.

The minutes of the last meeting were read and approved.

On motion it was Resolved, That the Committee of Trust Funds be and hereby is authorized and directed to pay from time to time to the Treasurer such sum or sums as he may require, not exceeding the aggregate sum of Five thousand dollars, and that the Committee of Trust Funds be authorized to draw from the New York Life Insurance and Trust Company the funds necessary to meet these payments.

On motion it was Resolved that a suitable minute upon the death of Mr. C. Egerton Schmidt be made upon the records of the Society, and that the same be prepared by the Corresponding Secretary.

The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.

Recording Secretary.

Mr. Randolph reported for the Committee of Ways and Means.

Superintendent Mansfield made a report showing the work done at the various stations.

Mr. Baylies reported New York, June 7th, 1911.

and stated that at his suggestion and on his recommendation a stated meeting of the Executive Committee was held this afternoon at No. 1 State Street, Bishop Courtney presiding.

Members present: Bishop Courtney, Messrs. J. A. Johnson, Mc Kim, Baylies, Van Nostrand, Randolph, Cummings, Barber, Aymar Johnson, Bowring, Wilson and Warburton.

Excuses were presented for Rev. Dr. Townsend.

The minutes of the last meeting were read and approved.

The Treasurer read his report, which was accepted and placed on file.

Mr. Van Nostrand reported for the "Breakwater" Committee, and stated that the Committee had decided to appoint Mr. A. E. Tuttle, who has been for five years in charge of the Gloucester Fishermen's Institute, to take charge of the "Breakwater"; his salary to be \$1,600. a year, \$960. being the manager's regular salary, paid from the Breakwater funds, and the balance, of \$640., from the general expense account; this arrangement to be for one year only. On motion the action of the Committee was ratified and confirmed.

Mr. Van Nostrand also reported that it would be necessary to make changes in the present fire escapes to comply with the recommendations of the Fire Department; and an appropriation of \$250. was made to cover the necessary alterations.

Mr. Randolph reported for the Committee of Ways and Means.

Superintendent Mansfield made a report showing the work done at the various stations.

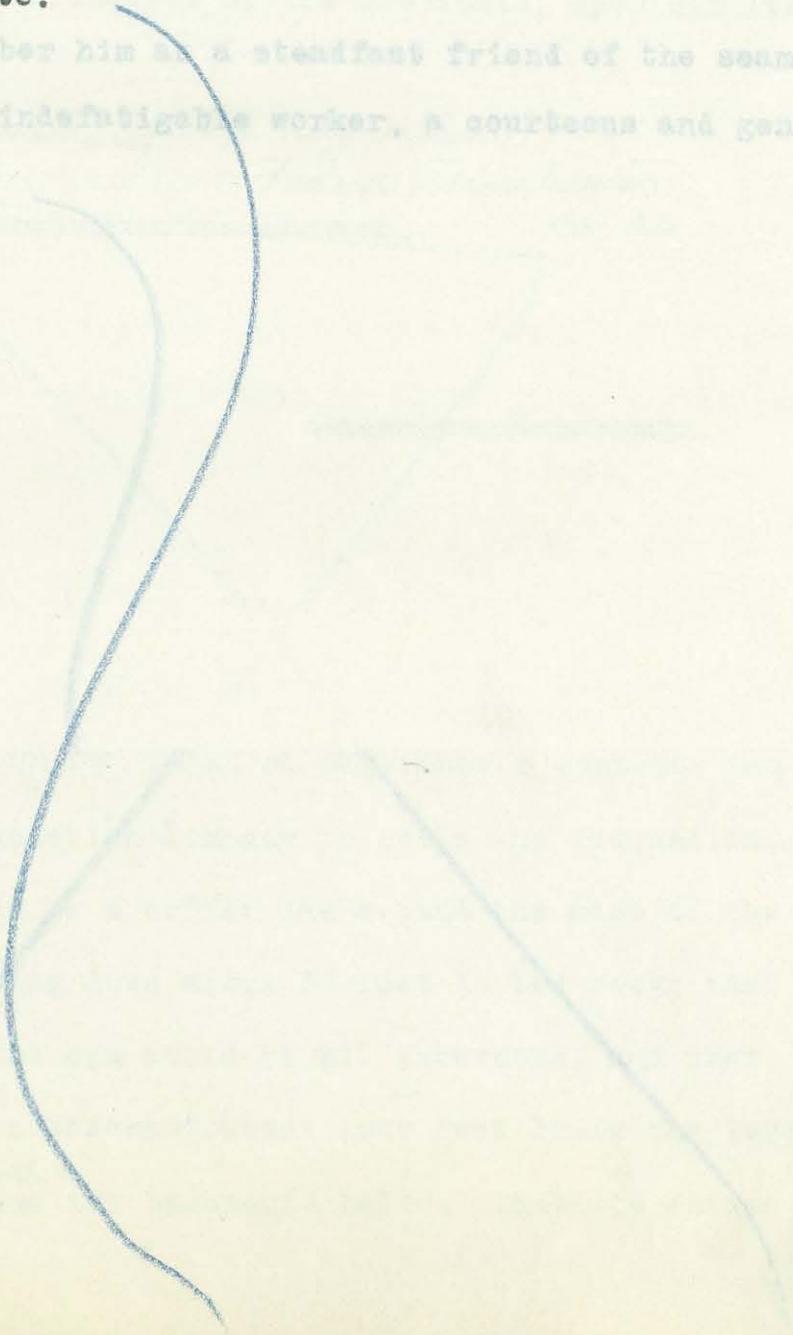
The following Minutes upon the death of Mr. O. Egerton
at was ordered filed upon the records:-

The Board of Managers of the Seamen's Church Institute
to place on record this Minute in memory of their late

Mr. Baylies reported for the Building Committee,
and stated that at his suggestion and on his recom-
mendation the Committee had decided to employ John Downey,
a builder, to supervise the construction of the new
building, on a commission basis, and to pay for his ser-
vices as superintending builder four per cent on the cost
of the building. On motion it was resolved that the
action of the Building Committee be ratified and confirmed.

On the suggestion of Superintendent Mansfield
it was Resolved, that the Superintendent and Treasurer be
appointed a Committee with power to adopt a form of
draft or cheque to be used on the several bank accounts
of the Institute.

We shall remember him as a steadfast friend of the seaman,
councillor, an indefatigable worker, a courteous and genial



The following Minute upon the death of Mr. O. Egerton Schmidt was ordered spread upon the records:-

The Board of Managers of the Seamen's Church Institute to place on record this Minute in memory of their late mate, Oscar Egerton Schmidt, who died April 21st, 1911.

Mr. Schmidt became a member of the Board in 1890. He was 1895 to 1905 Chairman of the Executive Committee, and in latter year was chosen one of the Lay Vice-Presidents of the Institute. At the inception of the plan for a Seamen's Institute, 1906, Mr. Schmidt was appointed one of the first members of Building Committee. In 1909, obliged by failing health to resign from the Board of Managers and discontinue active interest in the work, he was elected an Honorary Member of the Institute.

This brief recital of his services and his honors but in no way diminishes the enthusiasm and devotion of the man in the high cause in which the Institute stands.

We shall remember him as a steadfast friend of the seaman, a counsellor, an indefatigable worker, a courteous and genial

Frank P. Huntington

Rec. Sec.



~~At a stated meeting of the Executive Committee~~

~~September 6th, 1911~~

~~of the Seamen's Church Institute of New York, held on~~

~~the 7th day of June, 1911, the following action was taken:~~

On motion it was Resolved, that the opening of a

bank account in The New York Trust Company in the name of

the Seamen's Church Institute of New York for funds in

charge of the Battery Station be and the same hereby is

approved, and that cheques upon said account may be signed

by Rudolf Kersting, Agent, or by Archibald R. Mansfield,

Superintendent, or by the Treasurer of the Institute, and

that the said The New York Trust Company be and hereby is

authorized to accept of the signature of the said Rudolf

Kersting, Agent, or of Archibald R. Mansfield, Superinten-

dent, or of the Treasurer of the Institute, upon all its

cheques.

The meeting then adjourned.

Frank T. Warburton.

~~An extract from the minutes.~~

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~~Recording Secretary.~~

contract would be about \$100,000; that the work was now
September 6th, 1911
progressing.

*Messrs. Wheeler and Marsh were appointed a Committee
to prepare a minute upon the death of Mr. Crisam B. Johnson.
The meeting then adjourned.*

A stated meeting of the Executive Committee was held
Frank T. Warburton
this afternoon at No. 1 State Street, Mr. Baylies presiding.

Members present: Messrs. Baylies, Morrison, Mil-
ler, Barber, Marsh and Warburton.

Excuses were presented for Rev. Dr. Townsend, Messrs
J. A. Johnson and Low.

The minutes of the last meeting were read and ap-
proved.

The Treasurer read his report, which was accepted
and placed on file.

Mr. Marsh reported for the North River Station and
as to the condition of the roofs. On motion, it was Re-
solved that an appropriation not to exceed \$1,200. be made
to put the roofs and leaders of the North River Station
property in first class condition. Further, that an ap-
propriation not to exceed \$487. be made for a new heater and
boiler for the Chapel and Institute building.

Superintendent Mansfield made a brief report.

Mr. Baylies reported for the Building Committee and
stated that the old buildings on the site have been torn
down, and that on the first of September a contract had been
made with ^{The} Foundation Company to build the foundation;
that there would be a coffer dam around the edge of the
entire plot, going down about 35 feet to bed rock; that the
ground within the dam would be all excavated, and that
there would be a basement about four feet below the level
of the street ^{with} ~~and~~ two basements below; that the entire

contract would be about \$100,000; that the work was now progressing.

Messrs. Wheeler and Marsh were appointed a committee to prepare a minute upon the death of Mr. Tristram B. Johnson. The meeting then adjourned. October 4th, 1901.

Frank T. Warburton.

A stated meeting of the Board of Rec. Sec. Managers was held this afternoon at No. 1 State Street, Bishop Courtney, Vice President, presiding.

Members present: Bishop Courtney, Rev. Dr. Wrig-
gley, Messrs. Morrison, J. A. Johnson, Baylies, Randolph,
Morrison, Brown, Clark, Cummings, Barber, Hobart, McGee,
Tristram Johnson, Wheeler, Marsh, Wilson and Warburton.

Excuses were presented for Rev. Dr. Townsend and Mr. [Name].

The minutes of the last meeting were read and approved.

The Treasurer read his report, which was accepted and placed on file.

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