

S. S. Room of the Ch: of the Abenakis  
 Tuesday evening July 10<sup>th</sup> 1835

A Stated Monthly Meeting of the Board of Managers  
 of this Soc<sup>y</sup> was held this evening. Vice Pres<sup>t</sup> Dampert  
 presiding - Meeting opened with Devotions by the  
 Music of the Ch: of the N. City Comforter -  
 The Minutes of the last Meeting were read and on  
 Motion Approved -

Members present - Bro<sup>s</sup> Dampert, Ely, Hill, Fisher,  
 Lincoln, Myer, Adams, Kummel, Caldwell, Richards,  
 Marshall, Melchior, Tracy, Lewis, Van Bokkalin,  
 Foster, Warren, Brown, Tomkins, Harris, Wm Thomas,  
 Tappin & Cummings Also - Bro<sup>s</sup> Trip Johnson, Fleming, & Mission  
 Excuses offered for absence of Bro<sup>s</sup> Foubridge, Rogers,  
 Burdett.

The President announced the decease, since the  
 last Meeting of the Board, of Mr James P Lewis  
 one of the Managers and a warm and active  
 friend of the Society - he died on the 17<sup>th</sup>  
 of June after a short illness -

Treasurer read his report of Receipts and Dis-  
 bursements during the Month - Also statement  
 showing amount due the Missionaries \$300 -

The Missionary at large read from his journal  
 Mr Van Bokkalin read the Minutes of the Sup<sup>r</sup>  
 Com<sup>tee</sup> for Ch: of W.C. - Stating that the usual leave of  
 absence for the Month of August had been granted the  
 Miss<sup>es</sup> Alet Com<sup>tee</sup> being appointed to supply the defect.

July 10<sup>th</sup>

Mr Adams, Chm<sup>r</sup> of Visiting Com<sup>rs</sup> for Ch. of St. ...  
and Mr Marshall for the Church of the Holy Com<sup>rs</sup>  
read their Reports -

The Chairman read from the book an account of  
Services at Coe's Ship -

Mr Foster Chm<sup>r</sup> of the Comm<sup>rs</sup> of Ways & Means  
a verbal report in regard to the state of the  
\$300<sup>00</sup> will be required to meet the demand  
upon the Treasurer during the Summer

App<sup>o</sup> to Sup<sup>ts</sup>  
Cont<sup>l</sup> - Ch of O.S.  
\$25<sup>00</sup>

Mr Marshall Sec<sup>y</sup> of Super<sup>rs</sup> Comm<sup>rs</sup> for Ch.  
of Our Savior read the Minutes of their proceedings  
asking an appropriation of \$25<sup>00</sup> for incidental

On Motion the amount asked of the Comm<sup>rs</sup>  
was granted

On Motion the Board decided to go into an  
election for Clerical Vice President -

The Chair appointed Miss Richards & Sister as  
tellers who received the votes of the Mem<sup>rs</sup>  
present and reported the result, as follows  
22 ballots cast - Rev<sup>d</sup> Sam<sup>l</sup> Cook rec<sup>d</sup>  
14 - Rev<sup>d</sup> B. J. Haight D.D. rec<sup>d</sup> 8 -

Rev<sup>d</sup> Sam<sup>l</sup> Cook  
elected V. P.

On Motion, the Rev<sup>d</sup> Sam<sup>l</sup> Cook, Rector of St.  
-tholomew's Church, was declared unanimously  
elected a Vice President of the Society  
fill the vacancy occasioned by the death of  
Rev<sup>d</sup> W. Valley -

The Chair announced the Visiting Course  
for the month, as follows -

Church of Our Savior -

Mr. Van Bokkelen (Chm) Aspinwall, Buckley, Lewis,  
Sands, Ford, Briggs - & Mr. Thomas

Ch: of the Holy Comforter -

Mr. Tomkins (Chm) Wright, Rounding, Brown, Kepling,  
Welchman, Mr. Marine Renwick

Volunteers to Missionary at Large

July 15<sup>th</sup> - Harris & Daumont

22 - Duncanson & Fisher -

It was announced that <sup>the</sup> services at Coontin Slip  
would be discontinued during the month of  
August, to enable the Missionary to recruit.

On Motion of the Recording Sec<sup>y</sup> it was -  
Resolved, that the two thousand Dollars,  
left by the late Mr. Noble to the two Working Chapels  
of the Society, be credited on the book of the  
Treasurer - \$1000 - to each Chapel, and used  
in paying the Salaries of the Missionaries  
and the incidental expenses of the Chapels  
until the amounts are exhausted"

On Motion the Board adjourned after  
devotions by Rev. Mr. Remington

W. P. Cummins,  
Rec<sup>y</sup> Sec<sup>y</sup>

Rec<sup>y</sup> left  
to Noble  
and for  
the Chapels

1853

54

Aug 14<sup>th</sup> A Stated Meeting was called for this  
 Tuesday evening Aug 14<sup>th</sup> 1853—  
 There were present— Vice Pres Fisher  
 Corresponding & Recording Secretaries, Treas  
 and Mess Adams, Warren, Marshall, M  
 Burdett, Sands, Ruckel, Tomkins, M  
 & Hyde— 14— A quorum not being  
 present at 1/4 past 8 o'clock those in  
 attendance dispersed—

No Quorum

H. P. Cummings  
 Secy

Sep-11<sup>th</sup>

S. J. Room of the Ch. of the W. Conn  
 Tuesday evening Sep-11<sup>th</sup> 1853  
 A Stated Meeting of the Board of Managers  
 was held this evening, Vice Pres Rich<sup>d</sup> S  
 in the Chair— Meeting opened with Devotion  
 by Rev W Remington— Minutes of the M  
 in July were read and approved—  
 Members present— Mess Sill, Davenport— Romaine  
 Duncan Adams, Ward, Marshall, Tracy, J  
 Brown, Earle, Briggs, Tomkins, Harris, M  
 W Thomas, Vandevant. Heard & Cummings—  
 Also Rev Mess Whason Remington Mess  
 Treasurer read his Report of Receipts & Disbursements  
 for the past two months— it was placed  
 file—

The Missionary of the Ch. of the Holy Comforter reported in writing -

W<sup>m</sup> Marshall, Rec<sup>d</sup> of Supp Comm<sup>o</sup> for Ch. of O. S. asked an appropriation of \$60. to pay the expense of supplying the pulpit for 6 Sundays - The Missionary being prevented from preaching by sickness -

A Motion of W<sup>m</sup> Romaine. The appropriation of \$60 asked was granted -

W<sup>m</sup> Jenkins, Chm<sup>r</sup> of Visiting Comm<sup>o</sup> for Ch. of the Holy Comforter reported in writing -

Rec<sup>d</sup> of Sec<sup>y</sup> read a report from the Advisory Comm<sup>o</sup> to Missionary at large accompanied with the following Resolution -

Resolved; That William C Shannon be employed to sing at the services of the Missionary at large, and that he be paid therefor at the rate of twenty five dollars a quarter, his time to be deemed as commencing on the first day of May last -

A Motion the Resolution was adopted -

Visiting Committees were appointed as follows

Ch. of O. S. - Barron, Underhill, Snowbridge Johnston, Burdett Kammell, Foster & Harris -

Ch. of N. C. - Duncan - Chapin - Fisher, Romaine Rogers, Clayton, Carhart & Vanderwort -

The following volunteered for the service of the Missionary at large -

Sep-16 <sup>th</sup>	Lewis - Am -	Tracy - Pm
23	Vanderwort -	Davenport - Adams -
30	M. H. Main -	Tinkin - Cummings
Oct 7	Harris -	Sill -

Recd of Sec<sup>y</sup> Nominated Geo M. Maxwell to  
vacancy in the Board -

M. Mohin. Adjourned after devotion  
Miss<sup>es</sup> of Ch. of the Holy Comforter

J. P. Cummings  
Near Sec<sup>y</sup>

October 9<sup>th</sup>

S. S. Room of the Ch. of Ascension  
Tuesday evening Oct 9<sup>th</sup> 1855

A stated monthly meeting of the Board was  
held this evening and came to order at the usual  
Vice Pres<sup>t</sup> - Davenport in the Chair, who invited  
Rev W. Parker to offer the opening devotions -  
The Minutes of the last meeting were read  
and approved -

Members present - Prof Davenport, Sill, Fisher,  
Maine, Duncan, Knowlidge, Johnston, Fryer, R.  
Kummel, Caldwell, Ward, Richards, Marshall, Lewis,  
Welchman, Van Bokkelen, Clayton, Warren, Hopkins,  
Earle, Briggs, Harris, Buckley, Ruckel, Rens,  
Vanderwort, Seppin, Nease, Hyde & Cummings  
Also, Rev W. Parker, Johnston & Huntington Mission

Prayers were offered in absence of Prof - Ely, Parker, Foster  
Burdett Brown & Sands -

Treasurer read his Report of Receipts & Disbursements  
for month; it was placed on file -

The Missionary of the Church of Our Saviour Reported  
in writing - and the Missionary at Large  
read from his journal -

Mr Van Bokkelen Secy of Supp Comm for Church of  
the Holy Conf - Reported the Minutes of the proceedings  
of the Comm - and stated that he had been instructed  
to bring to the notice of the Board the necessity, now  
existing for the removal of the Chapel from its present  
location, on account of the nuisances existing in its  
immediate vicinity, rendering it at times intolerable -

The Secy read the Minutes of the meeting of the  
Committee at the Home, reporting the resignation of  
Mr Towne as Keeper, and that it had been accepted -

They asked an appropriation of \$25 = to cover the  
expenses of Maps & for Reading & Sitting rooms  
A motion that the app<sup>n</sup> of \$25 asked was granted  
and the Report adopted -

Mr Warren read the Report of Visiting Comm for Ch:  
of Our Saviour, and Mr Duncan Reported in writing  
as Chairman of Visiting Comm for Ch: of the Holy Conf:  
The Chairman read from the Book a Report  
of the attendance &c on the services of the  
Missionary at Large at Coventry, N.H.:

On Motion of Mr Adams -

Resolved, That the whole subject of removing the Ch: of the Holy Comforter from its present position and of locating on land, be referred to the Superintending Comm<sup>o</sup> of the Chapel, with the request that they report to the Board at as an early day as possible -

Subject of removing Ch: of H.C. from present location referred to Sup<sup>r</sup> Com

On Motion of Rev J Peck the Board decided to go into an election to fill a vacancy -

On Motion of same - the Balloting was unanimous dispersed with and Rev M Morell Esq, Nominat at the last Meeting, declared duly elected Manager of the Society

Mr. Morell elected a Manager -

Mr Van Bokkelen proposed the following Amendments to the By Laws -

Amendments proposed to the By Laws -

Sec 3. art 3 - They shall report at the stated Meeting of the Board following their last Meeting, by reading - There shall be a meeting of said Comm<sup>o</sup> at the discretion of the Missionary, or on the application of three Members of the Comm<sup>o</sup> to the Missionary, or in his absence, to the Secretary

Visiting Committee, Appointed - Ch: of Our Saviour - Sill, Davenport, Caldwell, Richard, Marshall, Beard, Hyatt & Church of the Holy Comf<sup>r</sup> - Ruckel (Chm) St Thomas - At Homey, Hopkins, Earle, Thorp & Tappin -

Volunteers to Miss<sup>o</sup> at large - 14<sup>th</sup> - Bennett - Harris - 21<sup>st</sup> - Duncan, Fox - 28<sup>th</sup> - Rogers, Hopkins - Sill - 4<sup>th</sup> Nov - Johnston - Hyatt - 11<sup>th</sup> - Thorp - Adjourned after Devotions - The P<sup>r</sup> Comm<sup>o</sup> Rear



1835  
Nov 13<sup>th</sup>

S. S. Room of Ch. of the Ascension  
Tuesday evening Nov 13<sup>th</sup> 1835

A stated meeting of the Board of Managers was held  
this evening Vice Pres Underhill presiding at  
request of Rev Sam Cook Vice Pres, who opened  
the meeting with devotions.

The Minutes of the last meeting were read and  
on motion approved.

Members present - Rev W Cook. Pres Sill, Underhill  
Fisher, Romaine, Duncan, Wight Johnston, Fryer  
Rogers, Adams Ward, Marshall, Welchman, Tracy  
Van Bokkelen, Foster, Hopkins Brown, Castle, Ford  
Tomkins, Harris, Thos. Renwick, Wm Thomas  
Vanderroot, Heard, Howell & Blumming.

Also Rev Pres Parker, Johnson, Remington Missionaries  
Excuse offered for absence of Pres Duncan, Parker & Buckel

Treasurer read his Report of Receipts & disbursements  
for the month - it was placed on file

The Missionary of Church of Our Saviour, Reported,  
reading a letter from Capt Clap Pool -  
The Missionary at Large read from his journal  
for the month

Mr Marshall Secy of Sup & Com<sup>rs</sup> for Church of O. S  
read the Minutes of their proceedings asking an  
appropriation of \$25 for incidental expenses.

Mr Van Bokkelen Secy of Com<sup>rs</sup> for Church of N. C  
also read their Minutes asking an appropriation  
of fifty dollars.

Nov 13<sup>th</sup> The Sec<sup>y</sup> read the Minutes of the Standing Com on the Home, stating that the House furniture had been rented to Mr Jos<sup>ph</sup> Barrett, subject to the Rules & Regulations proposed by the Committee, for six months from 1<sup>st</sup> of Dec at the rate of \$250 per Annum payable Monthly

Mr Sill read the Report of Visiting Comm<sup>tee</sup> Church of Our Savior-

The Sec<sup>y</sup> read the Report of Comm<sup>tee</sup> for Church of Holy Comfort the Chairman Mr Buel being absent

Mr Tracy read from the book an account of the services at Coonts Slip for the month

Appropriations  
\$25 to Ch: yOS  
\$50 to Clg W.C

On Motion, the Appropriations to the Superintendent's Committee viz - \$25 to Church of O.S. and \$50 to Church of W.C, were granted

On Motion of Mr Foster - it was Resolved, that the request of the Mission as Large, to be relieved from the Morning Service at Coonts Slip during the winter, be referred to the Advisory Committee, with power

Amendments to By-Laws adopted-

The Amendments <sup>to the</sup> By-Laws, Sec 3<sup>d</sup> of Art 3, proposed by Mr ~~Sanford~~ <sup>Van Bokkell</sup> at the last meeting, were on Motion adopted-

Visiting Comm<sup>tee</sup> were appointed as follows - Church of Our Savior-

Mr Kenrick (Chm<sup>r</sup>) Wright, Manning, Welchman, Tomkins, Rippling, & M. M.

Church of the Holy Comforter -

Wm Thomas (Chm) - Ely. Lewis. Van Bokelin -

Sandford. Briggs & Buckley -

Volunteers to Missionary at Large -

18<sup>th</sup> Prof Harris - Rubtel

25 - Tracy - Romaine

2<sup>d</sup> Div<sup>n</sup> - Adams. Cummings

3<sup>d</sup> " Duncan Vandervoort -

On Motion Adjourned after Devotions by the  
Rev Wm Cook. Vic. Pres -

H. C. Cummings  
Recd Secy

S. S. Room of Ch. of the Ascension  
Tuesday Evening Dec 11<sup>th</sup> 1855

A regular Monthly Meeting of the Board was held  
this evening. Rev<sup>d</sup> Wm Cook. V.P. in the Chair  
who opened the meeting with Devotions -

The Minutes of the last Meeting were read and  
on Motion - Approved -

Members present - Rev Wm Cook - Prof<sup>r</sup> Ely. Fisher  
Romaine. Duncan. Bowbridge. Wright. Johnston  
Fryer. Caldwell (Ward). Richards. Marshall. Tracy  
Van Bokelin. Warren. Hopkins. Brown. Sand. Earle  
Briggs. Tompkins. Harris. Remick. Wm Thomas  
Tappin. Ward. Hyde & Cummings -

Also Rev Wm Parker. Missionary

Secy.

Dec<sup>r</sup> 11<sup>th</sup> Treasurer read his Report of Receipts and Disbursements for the Month. It was placed upon Mr Marshall, Sec<sup>y</sup> of Sup<sup>r</sup> Comm<sup>y</sup> for Church of Our Saviour read the Minutes of their proceedings - Asking Appropriation of \$25 for incidental expenses.

Mr Van Bokelin, Sec<sup>y</sup> of Sup<sup>r</sup> Comm<sup>y</sup> for Church of the Holy Comforter reported their proceedings -

Mr Pennek, Ch<sup>rg</sup> of Visiting Com<sup>y</sup> for Ch: of Our Saviour and Mr B W Thomas for Ch: of the Holy Comforter, their Reports - They were placed on file.

Appropriation of \$25 to Ch: of O.S. - Mr Motion of Rec<sup>d</sup> Sec<sup>y</sup> The Appropriation of \$25 to Ch: of O.S. - Asked for by Sup<sup>r</sup> Comm<sup>y</sup> for Ch: of Our Saviour - Granted -

Resignation  
of Rev D W M  
Johnson -

Mr Van Bokelin read a Communication from the Rev W Johnson offering his Resignation of the Charge of the Chapel of the Holy Comforter, and his Connection with the Board as one of its Missionaries, to take effect on the third Sunday of Advent. - having rec<sup>d</sup> a call to St Marys Church Boston.

On Motion the Board Resolved to take a recess of fifteen Minutes -

The Board having come to order, Mr Tracy after making some remarks suited to the occasion, offered the following Resolutions, which were, on Motion Unanimously Adopted -

Resolved - That this Board have received with Regret the resignation of the Rev D W M Johnson Missionary in Charge of the Ch: of the Holy

And that we hold in grateful Remembrance his arduous, faithful & zealous Services during the whole period of his Ministry in this Mission, and shall part from him with pain; but that we are satisfied with the reasons for his Resignation: and deem it due to him to accept the same—

Resolved. That we commend the Rev<sup>d</sup> W Johnson to his new Parishioners, as an able, kind, faithful, devout, and reliable Minister, & worthy of their highest Confidence & esteem; and we wish them & him happiness and prosperity in their new Relation with him as their spiritual Guide—

On Motion it was Resolved—

That the Super<sup>rs</sup> be authorized to supply the Pulpit of Ch: of Holy Comfort till next Meeting of Board  
 Visiting Com<sup>tee</sup> for the two Churches, were appointed as follows—

Ch: of Our Saviour — Romaine (Ch<sup>m</sup>) Chapin, Carhart, Fisher  
 Vanovermont, Duncan Fryer & Rogers—

Church of Holy Comf<sup>t</sup> — Troutbridge (Ch<sup>m</sup>) Harris, Murrell, Porter  
 Underhill, Wharton, Burdett & Kummell

Volunteers to Missions at Large — 16<sup>th</sup> — Emery & Caldwell  
 23<sup>d</sup> — Cummins — 30<sup>th</sup> — Tomkins — 1<sup>st</sup> Jan<sup>r</sup> — Romaine —  
 13<sup>th</sup> Jan<sup>r</sup> — Penwick & Brown

On Motion of W<sup>m</sup> Warren Resolved. That a copy of the Resolutions be sent by Corresponding Sec<sup>y</sup> to the Rev<sup>d</sup> W Johnson & also to Vestry of St Marys Church Brooklyn

On Motion the Board Adjourned after Devotions by Chairman  
 The H<sup>on</sup> Warnings<sup>r</sup> Recor<sup>d</sup> Sec<sup>y</sup>

1856  
Jan<sup>y</sup> 8<sup>th</sup>

S. J. Rom of the Ch. of the Ascension  
Tuesday evening Jan<sup>y</sup> 8<sup>th</sup> 1856

A Stated Monthly Meeting of the "Board of Managers" was called for this evening at half past 7 o'clock and the members present after waiting fifteen minutes and no Vice President appearing, on Motion W. Haigh, requested Mr Adams to take the Chair -

The Meeting was opened with Devotions by the Miss<sup>es</sup> of Church of Our Saviour -

Rec<sup>d</sup> of Sec<sup>y</sup> read the Minutes of the last meeting of the Board which were approved -

Roll Called - Present - Mess<sup>rs</sup> Romain, Duncan Haigh, Adams, Caldwell, Ward, Richards, Van Bokkell, Marshall, Foster, Hopkins, Carle, Harris, Thomas, Vanderwort, Heard, Hyde, Murrell & Cannon  
Excused off for Mess<sup>rs</sup> Davenport, Tracy, Snowbird, Parkers & Melchman

Report of Corresp Sec<sup>y</sup>

Corresponding Sec<sup>y</sup> Reported that he had sent Copies of the Resolutions, passed at the last Meeting in accordance with the instructions of the Board

Treasurer read his Report of receipts & payments for the month - it was placed on file -

The Miss<sup>es</sup> of Church of Our Saviour Reported in writing -

Mr Van Bokkellin read the Minutes of the proceedings of the Sup<sup>r</sup> Comm<sup>ee</sup> for Ch. of the Holy Comf

making an appropriation of \$75 for incidental expenses  
 35 of which amt<sup>l</sup> is to pay for the supply of the  
 pulpit the past month -

On Motion the appropriation of \$75 asked was  
 granted

W. Main read the Report of Visiting Comm for Church  
 of Our Saviour, and Rec<sup>d</sup> of Sec<sup>y</sup> for that of the  
 Ch<sup>h</sup> of the Holy Comf<sup>t</sup> the Chairman being absent.  
 The Superintending Comm<sup>ee</sup> reported progress in the  
 matter of Change of location for Ch<sup>h</sup> of the Holy Comf<sup>t</sup>.

On Motion of Rec<sup>d</sup> of Sec<sup>y</sup> it was  
 Resolved that when this Meeting adjourns  
 it adjourns to the second Monday evening in  
 February at half past 7 o'clock.

Visiting Committees appointed as follows -  
 Ch<sup>h</sup> of Our Saviour = Mr Clayton - L. Thomas Adams  
 Tracy - Hopkins, Earl Thorp, Ruckel -  
 Ch<sup>h</sup> of Holy Comforter = Caldwell (Chm) Davenport -  
 Sill, Richards, Marshall, Tappin Heard & Hyde

On Motion  
 Adjourned after devotions by Rev Mr  
 Parker

W. C. Cummings  
 Rec<sup>d</sup> Sec<sup>y</sup>

1856.

Feb<sup>r</sup> 11<sup>th</sup>

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S. Room of the Ch. of the Ascension  
Monday evening Feb<sup>r</sup> 11<sup>th</sup> 1856

Pursuant to adjournment a meeting of  
Board was held this evening Vice Pres  
Underhill in the Chair.

The meeting was opened with devotion by  
Missionary of the Ch. of Our Savior.

Minutes of the meeting Dec<sup>r</sup> 11<sup>th</sup> were read and  
approved

Members present Messrs Davenport, Ely, Underhill,  
Romains, Duncan, Townbridge, Johnston, Rice,  
Adams, Ward, Richards, Marshall, Melcher,  
Tracy, Van Bokkum, Foster, Warren, Hopkins,  
Brown, Tomkins, Harris, Chapin, Thorp, Ruck,  
Renwick, Vandervoort, Tappin Beard, Hyde,  
Humming - Also Rev<sup>d</sup> Mr Parker Hemington

Excuses offered for non attendance of Messrs Gill,  
Parker, Caldwell, Clayton & Capt Briggs

Recor<sup>d</sup> of Sec<sup>r</sup> read a letter rec<sup>d</sup> by him from the  
W<sup>m</sup> Watson mentioning the name of the Rev  
W<sup>m</sup> Shackara for the position vacated by  
Rev<sup>d</sup> Mr Johnson - It was placed on file

The Treasurer read his report of receipts & pay  
for the month, which was also filed

Mr Marshall Sec<sup>r</sup> of Superintending Comm<sup>o</sup> for Ch.  
of Our Savior, read the minutes of their proceedings  
and stated that the slip occupied by the  
foot of Pike S<sup>r</sup> was to be sold at Auction on

Letter from Rev<sup>d</sup>  
W<sup>m</sup> Watson

Slip at foot of Pike S<sup>r</sup>  
to be sold at Auction



Mr Van Bokelin read the Minutes of Sup<sup>d</sup> Comm<sup>o</sup> for Ch<sup>o</sup> of the Holy Comforter stating that an answer must be given at once in regard to the slip now occupied by the Chapel; and that the sub Committee had employed Capt Shultz to look for another location.

Recor<sup>d</sup> Sec<sup>y</sup> read the Minutes of the Sup<sup>d</sup> Comm<sup>o</sup> for the Home, asking an appropriation of \$100. to pay for fitting up the front sitting room & settle a bill for Gas fixtures, furnished before the opening of the house and which was unpaid.

On Motion the Appropriation asked was granted. The Reports of the Visiting Comm<sup>o</sup> for the two Chapels were read by the Recor<sup>d</sup> Sec<sup>y</sup> and placed on file.

On Motion of Mr Warren - The subject of location for Ch<sup>o</sup> of Our Savior, was referred to the Super<sup>d</sup> Comm<sup>o</sup>, to enquire and report upon, with power to negotiate for the slip now occupied by the Chapel, at a rent not exceeding \$300.

Mr Tracy offered the following - Resolved that the whole subject of providing a berth for the Church of the Holy Comforter be referred to the Sup<sup>d</sup> Comm<sup>o</sup> with full power.

An Amendment was proposed by Mr Davenport and adopted (as follows) -

Resolved, that in the opinion of this Board it is inexpedient to renew the lease for the slip now occupied by the Chapel of the Holy Comforter, owing to the filthy condition of the same -

Feb<sup>y</sup> 11 On Motion of W<sup>m</sup> Tracy. it was Resolved that the Sup<sup>y</sup> Comm<sup>y</sup> for Ch<sup>h</sup> of the Holy Comfort<sup>s</sup> be requested to look for suitable location for the Chapel, with power to lease at a rent not exceeding \$30 per annum -

Power given to Comm<sup>y</sup> to lease another slip

On Motion of W<sup>m</sup> Adams - it was Resolved that a Committee of 5 be appointed to make arrangements for the Anniversary Celebration and a Committee of 3 to prepare the Annual Report -

Comm<sup>y</sup> <sup>was</sup> appointed to make arrangements & prepare Annual Report

The Chair appointed - Messrs. Foster, Richards, Brown, Marshall & Cummings for Arrangements and Messrs. Remain, Welchman & Thorp on the Report -

On Motion of W<sup>m</sup> Davenport - Resolved that the Officer be requested to call a meeting for Monday evening

Special Meeting to be called

On Motion of W<sup>m</sup> Warren Messrs. Foster, Tracy & Towbridge be appointed to act in concert with the Sup<sup>y</sup> Comm<sup>y</sup> for Ch<sup>h</sup> of Our Saviour (in regard to a lease) and that <sup>said joint Comm<sup>y</sup></sup> report at the meeting Monday evening next -

Joint Comm<sup>y</sup> for East River property

On Motion of W<sup>m</sup> Fisher it was Resolved that the Sup<sup>y</sup> Comm<sup>y</sup> for Ch<sup>h</sup> of the Holy Comfort<sup>s</sup> be authorized to supply the pulpits till the next meeting of the Board -

Sup<sup>y</sup> Comm<sup>y</sup> for Ch<sup>h</sup> of H.C. to supply the pulpits.

On Motion of W. D. Remain

Resolved that Special Committees be requested  
to Report on Monday evening next.  
Visiting Committees were appointed viz

For Ch: of Our Savior -

Mr Buckley Chm<sup>r</sup>

Chy

Lewis - Van Peltlin

Sanid. Ford. Briggs

Mr Thomas

For Ch: of Holy Comfort -

Mr Kenrick Chm<sup>r</sup>

Wright

Waight. Browning

Brown. Tomkins

Mr Munir & Cummings

On Motion -

The Board Adjourned after devotions  
by the Rev. Dr. Johnson

Thos. Cummings

Recd Sec<sup>y</sup>

1856

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Feb<sup>y</sup> 18<sup>th</sup>  
Special Meeting

S. S. Room of the Ch. of the U.  
Monday evening Feb<sup>y</sup> 18<sup>th</sup> 1856

A Special Meeting of the Board of Managers, called by order of the Provisional Bishop, was held this evening, and opened with Devotion by V. P. Rev<sup>d</sup> D. Bedell -

Vice Pres<sup>t</sup> - Davenport took the Chair at the request of Rev<sup>d</sup> D. Bedell, who retired -

The Minutes of the last meeting were read. On Motion of W<sup>r</sup> Adams - it was

Resolved, that the Minutes of the last meetings (viz Dec<sup>r</sup> 11. Jan<sup>y</sup> 28 & Feb<sup>y</sup> 11<sup>th</sup>) as they be approved and confirmed"

Members present - Imp Davenport, Ely, Roman, Tombridge, Shaker, Fryer, Adams, Kimmell, Welchman, Foster, Warren Hopkins, Brown, Tomkins, Harris Hosp, Rucke, Renwick, Heath, Hyde, Maxwell & Cumming - Excused, officers Caldwell, Tracy, & Capt<sup>d</sup> Briggs -

W<sup>r</sup> Marshall on behalf of the joint Comm<sup>tee</sup> appeared at the last meeting, read a report accompanied with Resolutions, as follows -

Resolved, that the joint Committee appointed this Board on Monday evening 11<sup>th</sup> Feb<sup>y</sup> be continued with full power to act in the matters referred to said Comm<sup>tee</sup> as it shall seem necessary to said Committee for the interests of the Society"

Report of Joint  
Comm<sup>tee</sup> on location  
for E. R. Chapel

Committee

Recd - Secy - P & E Church

Messrs Messrs for season 1836

Sir

You will please  
call a special meeting of the  
Board of Managers for Monday  
evening next (18<sup>th</sup> Inst) at half  
past 7 o'clock, to transact such  
business as may be brought before  
them -

Yours &c

H. Potter

New York Feb - 12<sup>th</sup> 1836

Resolved that the Twenty four hundred Dollars due the "Permanent Fund" be called in and placed at the disposal of the aforesaid Comm<sup>r</sup> to be used (if the necessity should arise) in whole or in part, to secure to the Society, either a lease or title to the premises now occupied by our East River Chapel.

Rec<sup>d</sup> Sec<sup>r</sup> moved the Adoption of the first Resolution which Motion was seconded by W<sup>m</sup> E<sup>d</sup>.

At this time Bishop Potter came into the room and took the Chair, at request of V. P. Davenport.

W<sup>m</sup> Adams moved to Amend the first Resolution by limiting the Comm<sup>r</sup> in case of a purchase to \$1000 = The Amendment was seconded by W<sup>m</sup> Welchman - The Question was taken on the Amendment and it was lost = The first Resolution as proposed by the Committee was then Adopted.

A Motion - The second Resolution of Committee was also adopted.

A Motion was made to adjourn which was carried - Previous to adjournment the Bishop stated that if he had not been present before at the meetings, it was not for lack of interest in the work, but from press of other engagements - He expressed himself as deeply concerned in the operations of the Society, and desirous of promoting its objects by every means in his power = After devotions the Board adjourned.

Thos C Cummings  
Rec<sup>d</sup> Dec 13

1856

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March 11<sup>th</sup>

S. S. Room of Ch. of the Ascension  
Tuesday evening March 11<sup>th</sup> 1856

A regular Monthly Meeting of the Board was held this evening Vice Pres<sup>t</sup> Underhill presiding. Opening Devotions were said by the Missionary of the Church of Our Saviour.

Minutes of the last Meeting were read and on Motion approved.

Members present - Messrs Underhill, Fisher, Ross, Duncan, Wright, Fryer, Naight, Adams, New, Caldwell, Ward, Richards, Marshall, Tracy, Hopkins, Earle, Briggs, Tomkins, Harris, Thorpe, Renwick, Vandevort, Hyde & Cummings.

Also Rev Messrs Parker & Remington Missionaries. Excuses were offered for Messrs Parker, Melchman, Fox, Brown, Buckley, Puckle & Tappin & Merrill.

Treasurer presented his Report for the month of Receipts & Disbursements - it was placed on file. Rev Mr Parker read his yearly Report as Missionary of the Church of Our Saviour.

The Missionary at Large, Rev Mr Remington, also read his report for the Year.

Mr Marshall Sec<sup>y</sup> of Sup<sup>r</sup> Comm<sup>y</sup> for Ch. of Our Saviour read the minutes of their proceedings, and an appropriation of \$20 - for incidental expenses. On Motion - The appropriation of twenty dollars by the Sup<sup>r</sup> Comm<sup>y</sup> for Ch. of O. S. was granted.

App<sup>n</sup> of \$20 -  
to Ch. of O. S.

Mr. Renwick read the Minutes of the Sup<sup>r</sup> Comm<sup>o</sup> for Church  
of the Holy Comforter asking an appropriation of \$200=  
to cover some repairs to the boats, and incidental expenses.

On Motion the appropriation was granted.  
Rec<sup>d</sup> of Sec<sup>y</sup> read the Report of Visiting Comm<sup>o</sup> for Ch<sup>o</sup>  
of Our Saviour, the Chm<sup>n</sup> - Mr. Buckley, being absent.  
Mr. Renwick reported as Chairman of Visiting Comm<sup>o</sup>  
for Ch<sup>o</sup> of the Holy Comforter.

Mr. Marshall read the Report of the Joint Committee  
appointed on the 11<sup>th</sup> Feb<sup>y</sup> stating that they had  
purchased the wharf property at the foot of Pike St<sup>r</sup>  
for \$4950 = had paid down the 10% and the  
Auction fee of \$10 = the money having been advanced  
by two members of the Comm<sup>o</sup>, and that the balance  
was to be paid on the first day of May next when  
the deed would be ready. The Comm<sup>o</sup> had also  
caused a Memorial to Vestry of Trinity Church to  
be prepared stating our embarrassment, and asking  
relief. This Memorial was signed by the Senior  
Rayl Pres<sup>t</sup> & the Rec<sup>d</sup> Sec<sup>y</sup> and presented at a  
Meeting last evening, and referred to the Stand-  
-ing Committee on applications.

On Motion of Mr. Cormaine the Report of the Joint  
Committee was adopted.

On Motion of Mr. Warren - it was -

Resolved that the Joint Comm<sup>o</sup> be continued to attend  
to the completion of the purchase, and also to report  
in relation to the Memorial to Trinity Church.



March 11<sup>th</sup> Mr Romain reported progress in regard to a location for the Ch: of the Holy Comforter -

Mr Romain having stated that a water right at the foot of Liberty S. N.R., belonging to the estate of the late Capt Thompson, was to be sold at Auction on the 18<sup>th</sup> Inst. - it was -

Water right at foot of Liberty S<sup>±</sup>

On Motion - Resolved - That the subject matter be referred to the Sup<sup>r</sup> Comm<sup>y</sup> of N.R. Chapel to examine & report upon at the meeting on Monday evening next, and that Mr Romain be associated with the Committee"

Mr Romain as Chair<sup>m</sup> of Comm<sup>y</sup> on the Annual Report read a draft of the progress made, and the report complete at the next meeting -

Annual Report

Rec<sup>d</sup> Sec<sup>y</sup> on behalf of Comm<sup>y</sup> of Arrangements stated that the Right Rev<sup>d</sup> Bishop Hopkins had consented to preach the Anniversary sermon, and that the evening fixed upon was the 3<sup>d</sup> Sunday after Easter - (April 13<sup>th</sup>) -

Anniversary

Visiting Comm<sup>y</sup> were appointed as follows -

Ch: of Our Saviour - Merrill (Chair<sup>m</sup>) - Underhill, Fort  
Tombidge, Johnston, Kimmell, Burdett & Harr

Ch: of the Holy Comforter - Rogers (Chair<sup>m</sup>) Fisher, Romain, D  
Foye, Warren, Chapin & Carhart -

On Motion the Sup<sup>r</sup> Comm<sup>y</sup> were requested to supply the pulpit of the "Chapel of the Holy Comforter" for the present -

On Motion adjourned after devotion by Rev<sup>d</sup> Mr Parker

The Blessings of Peace

S. S. Room of Ch. of the Ascension  
Monday evening March 17<sup>th</sup> 1836

A stated meeting of the Board of Managers was held this evening Vice Pres<sup>t</sup> Sill presiding who opened the meeting with devotions -

Minutes of the meeting, 11<sup>th</sup> Inst, were read and on Motion - approved -

Members present - Messrs Sill, Fisher, Romaine, Devereux, Townbridge, Johnston, Fryer, Adams, Caldwell, Ward, Burdett, Welchman, Van Bokelin, Hopkins, Brown & Briggs, Harris, Thos Ruckle, Annick Tappin Howell & Cummings. Absent offered for Messrs Underhill, Wright, Richards, Chapin, Vandervoort & Hyde -

Mr Van Bokelin read the Minutes of a meeting of the Sup<sup>d</sup> Comm<sup>o</sup> for Ch. of the Holy Comforter -

Rec<sup>d</sup> of Sec<sup>y</sup> read the Report of the Joint Comm<sup>o</sup> in relation to the Wharf property at the foot of Liberty St<sup>e</sup> to be sold at Auction to morrow - The Comm<sup>o</sup> Report - that it is deemed inexpedient to purchase, for reasons assigned -

On Motion the Report was adopted and the Committee discharged from the further consideration of the subject -

Mr Romaine, read the Annual Report of the Board as prepared by the Committee -

On Motion of Mr Adams the Report was adopted and referred back to the Comm<sup>o</sup> to fill the blanks, and to be read at the Annual Meeting of the Society on Monday

Nov 17

On Motion of W Adams -

Nominating  
Committee

Resolved that a Comm<sup>y</sup> of 5 be appointed  
to nominate Officers & Managers -  
The Chair named Prof Adams, Brown, The  
Melchman & Cummings -

Auditing Comm<sup>y</sup>

On Motion of Treasurer the Chair appointed  
Prof Lewis & Burdett a Committee to  
Audit his accounts -

On Motion the Board adjourned

Thos P Cummings  
Recor Sec<sup>y</sup>

The twelfth Annual Meeting of the "Protestant Episcopal Church Missionary Society for Slaves in the City & Port of New York" was held in the Sunday School Room of the Church of the Ascension on the evening of Monday in Easter week 1856. The Chair was taken by Mr Rich<sup>d</sup> Sill, Vice Pres. who opened the meeting with devotions. The Minutes of the 11<sup>th</sup> Annual Meeting were read by the Rec<sup>d</sup> Sec<sup>y</sup> and on Motion - Approved. The Annual Report of the Board of Managers was read by Mr Northon Remained Eng<sup>d</sup> - (See printed Report) On Motion of Mr Adams - it was -

Resolved, That the Report be accepted and referred to the Board for printing; and that it be read at the Anniversary Celebration of the Society to take place on the 2<sup>d</sup> Sunday evening in April: On Motion of the same. The Reports of the Missionaries were also referred to the Board with discretionary power as to printing -

The Treasurer, Mr E M Duncan, read his Annual Report, duly audited by a Committee of the Board. On Motion of Rec<sup>d</sup> Sec<sup>y</sup> it was -

Resolved that the Report of the Treasurer be accepted, and referred to the Board for printing. The election for Officers & Managers being now in order -

On Motion of Mr Adams - it was.

Annual Meeting

Resolved that a Committee of 3 be appointed by the Chair to make nominations.

Mr Adams, Thorp & Underhill were appointed. The Committee retired for consultation and returning Mr Adams, as Chairman, read list of Names agreed upon by the Committee.  
- See printed list annexed to Report -

On Motion of Mr Underhill - it was unanimously

Resolved that balloting be dispensed with and On Motion of the same it was unanimously

Resolved that the persons proposed by the Committee be declared duly elected the Officers & Managers of the Society for the ensuing year.

The second Tuesday in April was agreed upon for the evening for the meeting of the New Board organization; and Recor<sup>y</sup> Sec<sup>y</sup> instructed to call the members accordingly.

On Motion.

The Society adjourned after prayer by the Chairman

Thomas P. Cummins  
Recor Sec<sup>y</sup>

## S. S. Room of Ch: of Ascension

Tuesday evening April 8<sup>th</sup> 1835

A stated Monthly Meeting of the Board of Managers was held this evening. Vice Pres<sup>t</sup> W Underhill presiding who opened the meeting with Devotions. Members present Prof Underhill, Fisher, Romain, Duncan, Townbridge, Wright, Adams, Parker, Caldwell, Ward, Richards, Marshall, Welchman, Tracy, Lewis, Van Bokkela, Foster, Barron, Ford, Briggs, Tomkins, Thorp, Renwick, Mrs Thomas, Vandervoort, Heard, Maxwell, Garrison, King, Moore & Cummings - Also Pres<sup>t</sup> W Remington (Missionary) Excuses were offered for absence of Prof Sill, Earle & Hyde -

On Motion of Recording Sec<sup>y</sup> The By Laws of the last Board, with the exception of Art XI, of Amendments, were adopted for the Government of this Board.

Recor<sup>d</sup> Sec<sup>y</sup> reads a Communication from W Isaac Fryer tendering his Resignation as a Manager, on account of other engagements, and expressing a warm interest in the Society -

On Motion, The Resignation of W Fryer was accepted. Recor<sup>d</sup> Sec<sup>y</sup> also Reported, that at the late Meeting of the Society, The Annual Report with the accompanying papers were referred to this Board for printing. W Maxwell Chm<sup>r</sup> of Visiting Comm<sup>n</sup> for Ch: of Our Saviour Reported Verbally -

W Rogers, Chm<sup>r</sup> of Comm<sup>n</sup> for Ch: of Holy Comforter Reported in Writing & (it was placed on file)

1856  
April 8<sup>th</sup>

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Mr Cummings Reported in Relation to Service  
at Colent's Slip the Sunday last past.  
Mr Renuick on behalf of the Sub: Comm<sup>rs</sup> Reported  
in Relation to a berth for the "Chapel of the  
Comfort"; that they had made arrangements to  
lease the Southern half of the pier at foot of  
Street with as much of the bulk head as is necessary  
for the width of the Chapel - the pier on a lease  
of two years, with the privilege of two years more  
the bulk head for two years, at the Annual Rent  
of Six hundred Dollars.

Lease of Wharf  
at foot of Laight St

On Motion of Mr Tracy -  
Resolved that the Report be adopted; and  
the Sup<sup>r</sup> Comm<sup>rs</sup> for the R R Chapel, to be elected  
this evening, have power to close the arrangements.

On Motion of Rec<sup>r</sup> & Sec<sup>y</sup> - it was -  
Resolved that a Comm<sup>rs</sup> of 3 be appointed  
to nominate the Standing Committee of the R R  
- Messrs Foster Fisher & Marshall appointed.

On Motion of Mr Adams - it was -  
Resolved that 2000 Copies of the Annual  
Report be printed; and that the papers  
referred to a Special Comm<sup>rs</sup> of 3, for the purpose  
- Messrs Romaine Thorpe & Welchman appointed.

On Motion of Rec<sup>r</sup> & Sec<sup>y</sup> - it was -  
Resolved that the By-Laws adopted this evening  
be referred to a Special Comm<sup>rs</sup> of 3 to examine  
Report at next meeting of any changes.

Annual Report  
to be printed

Committee to Report  
on By-Laws.

Necessary or desirable to be made in the same"  
 - (Messrs Cummins, Tracy & Morell appointed.)

Mr Parker on behalf of the Nominating Comm<sup>y</sup> Reports  
 the Names for the Standing Committee -

On Motion the Report of the Committee was accepted.

On Motion of Mr Dornaine - it was -

Resolved, Unanimously, that the balloting for  
 the Standing Committee be dispensed with.

On Motion the following, were declared elected  
 Superintending Comm<sup>y</sup> of Church of Mr Davier

John Wright	Chas Vandermont
Geo: J Parker	John Tappin
Thos R Lewis	Jm Heard
F. W Tompkins	S. N. Heyde
W W Thomas	Peter B King.

On Motion the following were declared duly elected  
 Superintending Comm<sup>y</sup> of Church of the Holy Comfort

F. N Knowbridge	Capt Geo: Briggs
S. D. Van Bokkelen	A. G. Thorp Jr
Elizur Ward	John Harris
E. N. Richards	W. B. Renwick
H. L. Rogers	G. W. Morell

On Motion the following were declared duly elected  
 Advisory Comm<sup>y</sup> to the Missionary, at Large

Rev. G. J. Bedell D.D.	Thos J Adams	Jacob Reese
" F. Vinton D.D.	Wmry Fisher	F. W. Johnston Jr
" Saml Cooke	Chas Tracy	J. B. Caldwell



1856  
April 8<sup>th</sup>

On Motion the following were declared duly elected  
"Committee of Superintendence of the Home"  
Chas Ely  
Geo Davenport Thos Humming  
H P Marshall  
F W Welchman

On Motion the following were declared duly elected  
The "Committee of Ways & Means"  
F G Foster James Warren  
J W Underhill Lu M Brown  
J N Earle

On Motion the following were declared elected  
Committee on Annual Subscriptions"  
J N Ruckel Thos W Ford  
J R McHovine

Treasurer Report

The Treasurer read his Report of Receipts and  
Disbursements since the Annual Meeting - it was

On Motion of W Dornaine - it was -  
Resolved that a Comm<sup>ee</sup> of - be appointed  
to consider & report what changes can be made  
in the arrangements for the out of door services  
required by the removal of the Chapel  
Holy Comforter to so great a distance from  
present field of operations & ~~at~~ Coent's Slip, as  
make it impracticable to use that Chapel  
for the distribution of Bibles &c, to the attention  
upon said services, as heretofore.

Special Comm<sup>ee</sup>  
to report in relation  
to changes in out of  
door services -

On Motion the blank was filled with - five

The Chair appointed as the Committee  
 Messrs Romaine, Wright, Welchman, Snowbridge  
 & Caldwell

On Motion of Mr Morell -

Messrs Foster, Tracy, Snowbridge, Marshall  
 Wright & Vandercook - were appointed  
 the Committee to attend to the completion of the  
 purchase of the Slip at foot of Pile 5<sup>th</sup> and

On Motion of Recording Secy it was -

Resolved that the Comm<sup>rs</sup> have power to use any  
 money in the Treasury, otherwise unappropriated, either  
 permanent or disposable funds; and in case  
 of emergency, to borrow on the credit of the  
 Society to the extent required.

Worshiping Comm<sup>rs</sup> for the month were announced by Chair as  
 follows - Church of ~~Our Saviour~~ - Holy Comforter  
 Messrs Thorp (chm), Hopkins, Earle  
 & D Thomas, Adams, Tracy, Clayton & Rachel  
 Church of ~~the Holy Comforter~~ Our Saviour  
 Messrs Weary (chm), Taverner, Dill  
 Caldwell, Richard Marshall, Jappin & Hyde

On Motion of Mr Adams - it was -

Resolved that the subject of nominating a  
 Missionary for the Church of the Holy Comforter  
 be referred to a special Committee of  
 7 to be chosen by ballot.

The Chair appointed Messrs Foster & Thorp to  
 act as Tellers, who rec<sup>d</sup> the votes of Members.

1856

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April 8<sup>th</sup>

and reported the following result—  
 33 Ballots cast, of which Messrs  
 Fisher<sup>18</sup>, Foster<sup>21</sup>, Underhill<sup>24</sup> & Adams<sup>21</sup>  
 Ward<sup>15</sup> Welchman<sup>13</sup> & Cummins<sup>21</sup>  
 received a majority and are elected.  
 On motion the Board adjourned after  
 devotion by Rev W Remington.

Wm H. Cummins  
 Secy

May 13<sup>th</sup>

A. J. Room of the Ch. of the Ascension  
 Tuesday evening May 13<sup>th</sup> 1856  
 A stated monthly meeting of the Board of Missions  
 was held this evening. Vice Pres<sup>t</sup> Rev Saml Cook  
 presiding, who opened the meeting with devotion.  
 Minutes of the last meeting were read by the Secy  
 and on motion approved—  
 Members present—Rev W Cook Messrs Davenport, Cook,  
 Sill, Underhill, Romaine, Duncan, Tombridge, W  
 Johnston, Rogers, Caldwell, Ward, Richards, M  
 Welchman, Tracy, Van Bokkelen, Foster, Hopkins, W  
 Carl, Riggs, Jenkins, Harris, Thorp, Ruckel, H  
 Vandervoort, Mott, Davison, Moore & Cummins  
 Excuses offered for non attendance of Messrs Fisher  
 Adams, Mummell, Parker, Ruckley. Heard  
 Also present Rev W Parker Missionary and Rev  
 Johnson of St Marys Brooklyn

The Corresponding Sec<sup>y</sup> Reported in Relation to the Annual Reports which had been distributed by him -

Recor<sup>d</sup> Sec<sup>y</sup> Read a Communication from Mr<sup>r</sup> Symon Barhart offering his resignation as a Manager.

Treasurer Read his Report for the Month, showing a balance on hand in the Disposable fund of \$907.32.

Rev Mr<sup>r</sup> Parker Reported verbally, for Chapel of Our Saviour, stating that he had prepared a written Report, but had lost it on his way to the Meeting -

Mr<sup>r</sup> Tomkins, Sec<sup>y</sup> of Dep<sup>y</sup> Comm<sup>rs</sup> for Church of O. S. Read the Minutes of their proceedings, asking an appropriation of \$100 for incidental expenses.

Mr<sup>r</sup> Van Bokkelen Sec<sup>y</sup> of Dep<sup>y</sup> Comm<sup>rs</sup> for Ch<sup>h</sup> of the Holy Comforter Read the Minutes of the Committee -

The Chapel had been removed to the foot of Daight Street, but ~~had~~ not yet placed permanently in her berth, as the consent of the Common Council had not yet been obtained for the exclusive use of that portion of the slip.

Recor<sup>d</sup> Sec<sup>y</sup> Reported the Minutes of the Committee for the Home - Mr<sup>r</sup> Marshall had been elected Chairman of the Committee, and the House had been rented to Mr<sup>r</sup> Warette for one year from the 1<sup>st</sup> of May at the same rent and on the same terms as for the past year -

Mr<sup>r</sup> Tracy on behalf of the Advisory Comm<sup>rs</sup> Reported that leave of absence had been given to Rev Mr<sup>r</sup> Remington for two or three Sundays, to recruit his health.

May 13<sup>th</sup>

Rec<sup>d</sup> & Sec<sup>y</sup> Read the Report of Visiting Comm<sup>ee</sup> for Ch: of Mr Davin "The Chairman, Mr Heard, absent.

Reports of Visiting Com<sup>ee</sup>

Mr Thorp Read the Report of Committee for Ch: of the Holy Comforter"

The Corresponding Sec<sup>y</sup> on behalf of the Committee on the Annual Report" Reported that the work had been completed at a cost of \$9309 for which amount they asked an appropriation.

Annual Report printed =

Resignation of Mr Carhart

On Motion of Rec<sup>d</sup> & Sec<sup>y</sup> the Resignation of Mr Carhart as a Member of the Board was accepted.

On Motion - The Appropriation of \$600 = asked by the Sup<sup>r</sup> Committee for Ch: of Mr Davin, was granted.

On Motion - The Report of the Committee on Printing was adopted, and the bill ordered to be paid.

Reports of Special Committees

Mr Warnings Chm<sup>n</sup> of Special Comm<sup>ee</sup> to Nominate a Missionary, Stated that the Committee had made progress, and hoped to report at the next meeting of the Board.

The Special Committee to examine the By-laws, their Report of Alterations proposed, which Motion was laid on the table till next meeting.

Mr Foster, Chm<sup>n</sup> of Special Comm<sup>ee</sup> to complete the purchase of the Slip at foot of Pike St. Reported that the title had not yet been made and owing to some informalities a Res<sup>ol</sup> was adopted that the property might be necessary.

A Motion of W Underhill  
Resolved that the Committee be clothed  
with full powers to take such action as they may  
deem for the interest of the Society, and if necessary,  
to re-purchase the property.

W Remain on behalf of the Special Committee app<sup>d</sup>  
to consider the Changes required in the arrange-  
ments of the Out-door services, Reported progress  
and asked to be continued - On Motion - Granted.

Rec<sup>d</sup> of Sec<sup>y</sup> Nominated W Lloyd Smith Jr of the  
Ch<sup>h</sup> of the Annunciation, for one of the vacancies in the  
Board of Managers -

Writing Committees were appointed, as follows  
Church of Mr Savior -

Miss Tomkins Chas

Brown - M<sup>c</sup> Glavin

Rennick Davison

King Wright & Cummings

Church of the Holy Comforter -

Prof Moore - Ely. Lewis. Ford

Van B<sup>r</sup>kelin. Briggs. Buckley & W<sup>m</sup> Thomas,

A Motion

Adjourned after devotions by Chairman

W<sup>m</sup> Cummings

Rec<sup>d</sup> Sec<sup>y</sup>

1850

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June 10<sup>th</sup>

S. S. Roomy Ch. of the Abchurch Lane  
Tuesday evening June 10<sup>th</sup>

A regular Monthly Meeting of the Board  
Managers was held this evening, and called  
order at usual hour by Vice Pres. Tice who  
invited the Rev Mr Parker to open the Meeting  
with devotions, at the close of which the Rev  
D. Vinton Vice Pres arrived and took the Chair  
The Minutes of the last Meeting were read  
The Sec<sup>y</sup> and on Motion Approved.

Members present - Rev D Vinton, Prof Tice, J. S.  
Romaine, Duncan, Townbridge Adams, K. W.  
Caldwell, Ward Richards, Welchman, Tracy, S. S.  
Foster, Warren, Hopkins, Brown Briggs, Tomkins, W.  
Rickett, Renwick Vandermont, Heard, Hyde, Davies  
Purke King, Moore & Cummings -

Also Rev Prof Parker & Remington, Missions  
Excuses offered for non attendance of Prof Davenport  
Underhill, Parker, & Morell.

Treasurer read his Report of Receipts & Disbursements  
The Month - it was placed on file -

Miss<sup>es</sup> at large  
Resumed his services

Rev Mr Remington stated that he had returned from  
his trip in improved health; and had held  
usual services at Coenties Slip the last  
Sunday

Mr Tomkins read the Minutes of the proceeding  
Sep 9 Comm<sup>ee</sup> for Ch. of C. S. asking an app<sup>o</sup>  
of \$25 = to supply an uniform edition of

Bunks for the Chapel, and \$20 for incidental expenses  
On Motion, both appropriations asked by the Commt  
were granted.

Mr Renwick, read the Minutes of the Sup<sup>d</sup> Com-  
for Ch: of the Holy Comforter; and asked an approp<sup>n</sup>  
of \$100- to cover the expenses of removing the  
Chapel to Naught St<sup>e</sup> and extra assistance in  
watching the same before it was secured in the berth.

On Motion the approp<sup>n</sup> of \$100 asked by the Committee  
was granted.

Mr Tomkins, Chm<sup>n</sup> of Visiting Com<sup>t</sup> for Ch: of O. S. and Mr  
Moore for Com<sup>t</sup> of Ch: of the Holy Comf<sup>r</sup> presented written  
Reports, which were read & placed on file.

Recor<sup>d</sup> Sec<sup>y</sup> reported for the Com<sup>t</sup> of Superintendance  
of the Home reading a letter which had been  
rec<sup>d</sup> by the Keeper from a Sailor.

Mr Foster Chm<sup>n</sup> of Special Com<sup>t</sup> on East River Slip<sup>s</sup>  
reported that the title had not yet been made  
Satisfactory.

Mr Cummings, Chm<sup>n</sup> of Special Com<sup>t</sup> to Nominate a  
Missionary, <sup>made a</sup> Report in writing, which was ordered to be  
placed in full upon the Minutes - it is as follows  
The Committee appointed to nominate a Missionary for  
the Chapel of the Holy Comforter,

Respectfully Report -

That they have given the  
subject an earnest, full, & prayerful consideration  
at numerous sessions, and have unanimously



June 10<sup>th</sup>Report of the  
Committee to  
Nominate a Missionary

agreed to recommend the appointment of Rev  
Mr Waite, the present Rector of St Thomas Church  
to be the Missionary for that Chapel for one  
year commencing the 20<sup>th</sup> day of July next. They then  
propose the adoption of the following Resolution—  
Resolved, That this Board of Managers  
humbly nominate the Rev<sup>d</sup> Joseph M Waite  
Rector of Holy Comfort, to be Missionary to the Church of  
Holy Comfort, for one year commencing the  
day of July next, subject to the approval  
of the Provisional Bishop of this Diocese.

All of which is respectfully submitted

(Signed) The P<sup>r</sup> Comm<sup>rs</sup>  
W. June 3<sup>rd</sup> 1856-

Henry Fisher  
Charles Tracy  
Fre<sup>d</sup> G. Foster  
Elijah Ward  
James W Underhill  
John T Adams

Election of Rev<sup>d</sup>  
Mr Waite as the  
Missionary for the  
Chapel

On Motion—

The Resolution proposed by the Committee was  
Unanimously adopted—

On Motion of Mr Foster— it was—

Resolved that the Rev<sup>d</sup> Sec<sup>y</sup> Comm<sup>rs</sup>  
to the Provisional Bishop the action of  
Board, asking his approval of the  
and also inform the Rev<sup>d</sup> Mr Waite of  
appointment—

A Motion of Rec<sup>d</sup> Sec<sup>y</sup>-

Resolved, that the Salary of Rev<sup>d</sup> Wait be the same as the other Missionaries, viz Twelve Hundred Dollars per Annum.

The Report of the Special Committee on By-Laws" was taken up for consideration and the proposed Amendments separately passed upon, and agreed to, with some slight modifications. Another Section was added to Art. 3<sup>d</sup> on Motion of W. Welchman, requiring a Member of the Advisory Committee to be present at each Service of the Missionary at Large on Sunday.

A Motion-

The By-Laws were then adopted as the By-Laws of this Board of Managers (See printed copy)

A Motion- it was

Resolved-That 300 Copies of the By-Laws be printed under direction of Rec<sup>d</sup> Sec<sup>y</sup> at an expense not exceeding Seven Dollars.

Mr Romaine Chm<sup>n</sup> of Special Comm<sup>n</sup> on Arrangements for "out of door services" asked for further time to report, which request on Motion was granted.

The Treasurer having stated that Mr Levinge the acting Executor of the Thompson Estate, was ready to pay over to us \$5300 if we would receive two Mortgages of 1650 \$ each as part of the amount-

A Motion of Mr Foster- the Matter was referred to Mr Wright, the Treasurer & Mr Tracy, as a Committee with power-

June 10<sup>th</sup> On Motion of Mr Ward - it was -

Resolved that our "Burial plot" in the Cemetery of the Evergreens be surveyed and map prepared of the same, and that it be referred to Mr Dampson, Mr Duncan & Mr Ward as a Committee to attend to the same.

Burial Plot  
in Cem: of Evergreens  
to be surveyed

Visiting Committees were appointed as follows  
Church of Our Savior -

Prof Duncan (Ch<sup>o</sup>) / Burke, Fisher, Romaine, Chapin, Rogers, Parker and Warren -

Visiting Comm<sup>tee</sup>

Church of the Holy Comforter -

Prof Snowbridge (Ch<sup>o</sup>) / Davis, Underhill, Morell, Johnston, Kummell & Foster -

The following Volunteered for Missionary at Large

June 15<sup>th</sup> Prof Harris & Heard

22<sup>nd</sup> V. Sill & Cummings

29<sup>th</sup> Prof Tomkins -

July 13<sup>th</sup> Prof Vandervoort & Hyde

On Motion Adjourned - after the Benediction by the Chairman  
Thos Cummings

Recd Sec

S. S. Rom of Ch. of the Ascension  
 Tuesday evening July 8<sup>th</sup> 1836

A regular Monthly Meeting of the "Board of Managers"  
 was held this evening via West-Davenport in  
 the Chair - Devotions by Rev. W. Parker

Minutes of the last meeting read and approved  
 Roll Called - Present - Messrs Davenport, Fisher, Romaine  
 Duncan, Parker, Caldwell, Marshall, Melchman, Tracy  
 Foster, Hopkins, Tomkins, Ruckel, W. W. Thomas, Merrill  
 Vandervoort & Cummings - Also Rev. W. Parker & Remington  
 Excuse off - for Messrs Snowbridge, Adams, Ward, Warren  
 Van Bokkulin, Carl & Hyde

Recording Sec<sup>y</sup> Reported that he had communicated  
 to the Provisional Bishop the proceedings of  
 the Board at the last meeting, nominating the  
 Rev. W. Waite as a Missionary of the Society,  
 and had received the following Reply -  
 New York June 18<sup>th</sup> 1836

My dear Mr. Cummings -

"I regret that my rapid movements  
 have prevented an earlier reply to your letter  
 announcing the nomination by the Board of Managers  
 of the "P. E. Ch. Miss<sup>n</sup> Soc<sup>y</sup>" for Seaman in the City & Port  
 of N. Y. of the Rev. Joseph W. Waite of Ravenswood  
 as Missionary for the "Chapel of the Holy Comforter"  
 for one year from the twentieth day of July  
 next - I hereby declare to you my approval  
 of the nomination of the Rev. W. Waite

of the  
 Bishop  
 of the  
 of  
 Waite

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July 8<sup>th</sup>

and remain.

Very faithfully, Yours  
(Signed) W Potter -

The Rec<sup>r</sup>'s Let<sup>r</sup> also reported, that on receiving  
letter of the Bishop he immediately informed  
the Rev<sup>d</sup> W<sup>m</sup> Drake, by letter, of his appointment  
(for one year from the 20<sup>th</sup> of July, at a salary of Twelve hundred  
to which communication the following reply  
returned -

Received June 30<sup>th</sup> 1836

Dear Sir - Your letter of 23<sup>rd</sup> Inst conveying  
"the nomination & appointment of myself  
"Missionary of the "P & Ch. Miss<sup>n</sup>'s Soc<sup>y</sup>  
"in the City & Port of N.Y." in charge of the  
"of the Holy Comforter, has been received.  
"Conversation that I lately had with the  
"W<sup>m</sup> Johnson the former Missionary. I hear  
"I believe, what is the Character of the  
"which will devolve upon me in the course  
"Whether, on the Relation, I shall possess  
"Qualities, will depend in a measure  
"my general health, and the way I am  
"supported by my lay brethren. From  
"little experience I have had of Seamen  
"considerable interest in them as a class  
"beside I remember that four of our Saviour's  
"first followers were fishermen, and  
"Christianity began at the Sea Side.  
"You will therefore please convey to the

Rev<sup>d</sup> W<sup>m</sup> Drake's  
letter of Acceptance

Gentlemen of the Board of Managers my acceptance of the Call, and assure them that I will endeavor to be at the Chapel on the 20<sup>th</sup> of July proximo.

In concluding this reply permit me to return you personally my thanks, and request that in making known my decision to the Board, you will be kind enough to tender them my cordial acknowledgments for the confidence they have been pleased to place in me.

Yours very truly,

(Signed) Joseph M. Waite.

To

W. P. Humming - Recorder - &c.

Treasurer read his report for the month showing a balance in the Permanent Fund of \$1600.21 and in the Disposable fund of 882.26.

The report was placed on file.

The Miss<sup>es</sup> of the Church of Our Savior reported in writing, which was placed on file.

A note was read by the Sec<sup>y</sup> from Mr Van Bokkelen Sec<sup>y</sup> of Sup<sup>r</sup> Com<sup>tee</sup> for "Ch: of the Holy Comforter" stating that permission had been asked for the children of St John's Sunday School to attend the Chapel their Church being closed for repairs, and suggesting the propriety of our extending to Rev Mr Weston an invitation for the children to worship at the Chapel during the time of <sup>making the</sup> repairs.

The matter was left with the Superintending Com<sup>tee</sup> of the Chapel.

Mr Tracy on behalf the Advising Committee, stated

July 8<sup>th</sup>

Awning provided  
for use of the Miss<sup>es</sup>  
at large.

that they had provided an Awning for the use  
of the Miss<sup>es</sup> at large in holding services at  
the slip, and had also the privilege of a slip  
in the immediate vicinity, for keeping a  
of bibles & prayer books for distribution among  
Seamen in attendance at the services on Sunday.

The expense of the Awning was \$33<sup>75</sup> for which  
he asked an appropriation - A Motion

Reports of Visiting Com<sup>tee</sup>

Mr Duncan Chm<sup>r</sup> of Visiting Com<sup>tee</sup> for Ch<sup>urch</sup>  
Reported in Writing - Placed on file.

Rec<sup>d</sup> Sec<sup>y</sup> read a Note from Mr Swainbridge  
of Com<sup>tee</sup> for Ch<sup>urch</sup> of Holy Comforter apology  
not reporting, on account of absence from City.

Record book of the  
Coenher Ship Service  
letter stolen

Rev Mr Remington stated that the book of Record  
out of door services, had been lost or stolen  
his pocket, and consequently no Report.

Special Committee  
to report upon arrangements  
for out of door services  
discharged.

Mr Romaine Chm<sup>r</sup> of Special Committee to  
report upon the arrangements for the  
door services. Asked to be discharged -  
A Motion the Committee was discharged  
further consideration of the subject.

Report of Committee  
on burial plot survey

Mr Davenport on behalf of the Special Com<sup>tee</sup>  
appointed at the last meeting, reported that  
had visited the Cemetery, of the Evergreens  
made arrangements for having the burial  
surveyed and a map prepared.

Mr Foster Chm<sup>r</sup> of Committee to attend to the  
-pletion of the purchase of the slip at

of Pike St. ~~stated~~ progress, and would report at the next meeting -

On Motion, the Board resolved to go into an election to fill a vacancy -

On Motion, balloting was Unanimously dispensed with

On Motion of Recor<sup>d</sup> Sec<sup>y</sup>

Floyd Smith Jr. Nominated at a previous meeting was declared duly elected a Manager of the Society.

Mr Tracy, on behalf of the Special Committee, appointed at the last meeting, reported that the money had been paid by the Executors of the Thompson estate instead of the Mortgage, and that there was nothing further for the Committee to do -

On Motion the report was accepted and the Committee discharged.

On Motion of Mr Romaine - it was Resolved that the payment of \$900, reported by the Treasurer as having been made for the Assessment on the "Home" for opening the Bowery into Franklin Square, be ratified & approved of by this Board -

On Motion -

Resolved that leave of absence be granted to Rev Mr Remington for the month of August to recruit his health.

Over



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July 8

Visiting Committees Appointed -  
Church of Our Saviour -

Broth Buckel Chm

L D Thomas

J. W. Melton

Chas Tracy

C N Clayton

Sam Hopkins

J W Parle

As Thorp Jr

Visiting Committees

Church of Holy Comforter -

Bro Tappin Chm

R Hill

E Ward

J B Caldwell

C W Richards

W P Marshall

Bro Heard

S. N. Hyde

Volunteers to Miss's at large

20<sup>th</sup> Bro Davenport

27 Bro Duncan

At Motion Adjourned after devotion  
By W Remington

Wm C. Remington

Records

S. S. Room of Ch. of the Ascension  
 Tuesday evening Aug 12<sup>th</sup> 1850

A stated monthly meeting of the Board of Managers was held this evening Vice Pres<sup>t</sup> Davenport in the Chair, who opened the meeting with Devotions  
 Minutes of the last meeting read & approved.

Roll Called - Present Pres<sup>t</sup> Davenport, Caldwell, Marshall, Welchman, Foster, Sands, Briggs, Tomkins, W. Thomas, Vanderroot, Hyde, Davison, Smith & Cummings  
 (14) Excuses offered for Miss Fisher, Duncan, Ward, Richards, Rachel & Scard

Treasurer's Report was read by Pres<sup>t</sup> Sec<sup>y</sup>, showing balance in dispoasable fund \$234.<sup>67</sup> Obligations to be met before next meeting of Board \$600 =  
 Report was placed on file -

W<sup>m</sup> Marshall, Chm<sup>r</sup> of Committee on the Home read a report of the Keeper, W<sup>m</sup> Barrett, showing the whole number of men entered from 9<sup>th</sup> Feb<sup>r</sup> to the 12<sup>th</sup> Aug - 377 = present number in Home 26 -  
 Money deposited in Bank & sent to friends \$3120 =  
 Seven men sent to the Hospital 2 of whom have come out, one died and 2 still in there -

Pres<sup>t</sup> Sec<sup>y</sup> Report of Visiting Committee for Ch. of U.S. The Chairman, W<sup>m</sup> Rachel, being absent -

W<sup>m</sup> Foster read a letter from Cap<sup>t</sup> Royal, addressed to Rev<sup>d</sup> G. Bedell, in relation to the publication of a volume of sermons particularly adapted to be used at sea with a proposition from G. Bedell in regard to the same

Aug 12<sup>th</sup> On Motion of W Foster The Communications referred to Committee of 3 to Consider and report to the Board - The Chair appointed the Committee Rev D Sedell, Prof Foster

C P Burdett  
Nominated -

Rev J Leet, Nominated W Chas P Burdett for the Vacancy in the Sunday Manager caused by resignation of W Lyon & Barbara Visiting Committee were appointed as follows  
Church of Our Saviour

- Mr Thomas Am
- Lewis - Ford
- Van Bokkelen Buckley Jr
- Reese Davison

- Moore
- Church of "The Holy Comforter"
- Tomkins Am
- Davenport McIlwain
- Wright Renwick
- Briggs King

Cummins -  
On Motion Adjourned - after Devotions  
Chairman -  
H P Cummins  
Pres