

The Chair appointed the following
 visiting Committees for the ensuing
 month - viz Church of Our Saviour
 Messrs ~~Cammann~~ Vanderbilt Perry
 Walcott Stearns Moses Ely Butterworth
 Hamersley & Hewson - Church
 of the Holy Comforter Messrs Cammann
 Stillman Riddle Thorp Ruckel
 Carney Murray & Wuttz

Messrs Riddle & Rogers
 volunteered to attend the services
 at Coventry slip.

After devotions by Rev Mr
 Hyland the Board adjourned

D B Whitlock
 Recording Sec

March 1881

SS Room Trinity Church
New York Mar 8. 1881

A stated meeting of the Board of Managers was held this evening Vice Pres: Davenport in the Chair

The meeting was opened with Prayers by Rev Mr Walker

Present Messrs: Davenport Whitlock Marshall Duncan Rogers Ward Burdett Canning Vanderbilt Wells Riddle Hewson Churchill Carman Holt and Rev Messrs: Walker Hyland

Excuses were offered for Rev Mr Maguire - on ac of illness of his child and Messrs: Watcott Peters Butterworth Dexter J P Cummings Oakley

The Minutes of previous meeting were read and approved

The Treasurer presented and read his Report for the past month as follows

Balance due Treas: Feb 8/81	\$ 1854.08
Payments since that date	<u>710.99</u>
	2565.07

Received during same time	<u>877.84</u>
overdraft at this date	\$ 1687.23

Report of Mr Rode Superintendent of the Home - for month of Feby. was presented and read by the Recording Secretary

Treasurer's Report:

Increase of salary of
 Chaplain at Ch. of
 the Garrison.

Mr Whitlock of Superintending
 Com^{tee} Ch. of Our Saviour refused
 that the Board of that station
 had asked for an increase of \$1000
 per an. in his salary - when on motion
 of Mr Vanderbilt the Com^{tee} were
 authorized to pay such increase.

Mr Vanderbilt Ch^{man} of Visiting
 Com^{tee} Ch. of Our Saviour, and Mr
 Gammann Ch^{man} of Visiting Com^{tee}
 Ch of the Holy Comforter, presented
 and read their respective Reports -
 Mr Gammann also read from
 the Record of services at Coventry's Slip.

Rev Messrs Walker & Hyland
 presented & read their monthly
 Reports.

Mr Davenport Ch^{man} of the
 Building Com^{tee} Reported - That
 the Com^{tee} have endeavored to obtain
 the lease of the lot on West st. but
 without result. The price asked being
 excessive - and advise that the
 erection of buildings be delayed
 till next year. Plans have been ob-
 tained but the Com^{tee} are not
 prepared to submit anything
 definite - and ask to be continued.
 The report was accepted & Com^{tee} continued.

Leave to hire room for
Ch: of the Holy Comforter

Mr Marshall moved that the
Superintending Com^{tee} Ch of the Holy
Comforter be authorized to renew
the lease of the Room now occupied
for one year with the privilege of
another - adopted

Reading of Annual Report
at Anniversary to be
omitted

ON motion of Mr Vanderbilt
Resolved That hereafter the reading
of the Annual Report be omitted
at the Anniversary Service. & that
in lieu thereof an abstract of the
same be printed & distributed in
the press

Nomination of Dr
S. T. Morris as Manager

Mr Canning nominated as
a Manager of the Society to fill
existing vacancy Dr Stuyvesant J
Morris -

Bills for repairs

The following bills were ordered
to be paid E Scott \$3. Sundries \$3²⁰
for Ch: of the Holy Comforter - and
\$26- for Plumbers bill at the Home

Transfer of funds.

ON motion the Treasurer was
authorized to transfer from Permanent
Fund \$c such amt: as may be found
necessary to make up the deficiency
in Disposable Fund

Leave to let Houses on
Houston St.

ON motion the Building Com^{tee}
were authorized to lease the Houses
on Houston St

The Chair then appointed the following Committees - viz Visiting Committee Ch of Our Saviour's for the ensuing month Mess^{rs} Whitlock Morris Oakley Morgan Sheafe Davenport Chas Ely & W^r Reynolds Visiting Committee Ch of the Holy Comfort same time Mess^{rs} Holt Warburton Jey Wright Dexter Budgett & Briggs & W^r Poore

Mess^{rs} Riddle Cuming & Duncan volunteered to attend the services at Covert's Slip

The Chair also appointed Mess^{rs} Oakley Holt & Cassmann a Committee to prepare the Annual Report - Mr Oakley declined the appointment & the Chair then added Mr Whittaker to the Comm^{tee}

The Chair also appointed Mess^{rs} Messenger Wells & Taler a Com^{tee} on Arrangements for the Anniversary Service

After Prayers by Rev^d Mr Hyland the Board adjourned

D B Whitlock

Recording Secy

April 12, 1881.

SS Room Trinity Church
New York April 12th 1881

A stated meeting of the Board of Managers was held this evening Vice Pres: Chas Ely presiding

The meeting was opened with Prayers by Rev Mr Walker

Present Messrs Chas Ely Thos P Cummings, Whitlock, Marshall, Roger, Kimmel Tracy Burdett Wells, Walcott, Churchill, Murray Cammann, Holt, Messinger and Rev Messrs Walker Hyland & McGuire

Excuses were offered for Messrs Cuming Vanderbilt Hamersley Riddle & L B Cummings

The Minutes of the previous meeting were read & approved

The Treasurer presented his monthly Report as follows

Balance to Dr Mar 10 -	\$ 1687.23
Payments since that date	<u>800.02</u>
	\$ 2487.25

Receipts same time \$ 616.-

Transferred from

Permanent fund 1800.-	<u>2416.-</u>
overdraft at this date	\$ 71.25

The Recordy Sec presented & read the Reports of Am Rode Superintendent

Treasurer's Report

of the Home, for the month of March
 & also for the past year.

Mr Whitlock Ch^m of Visiting
 Com^{tee} - Ch^m of Our Servants & Mr Burdett
 Ch^m of Visiting Com^{tee} - Ch^m of the Holy
 Comforter. presented & read their
 respective Reports for the past month.

Rev Mr Maguire read the
 Record of services at Coenties slip.

Rev Mr Walker presented
 & read a Report for the past month
 & also his Report for the year past.

Rev Mess^{rs} Hyland & Maguire
 presented & read their respective
 Annual Reports.

Mr Holt Ch^m of the Com^{tee}
 on Annual Report. presented &
 read the Report of the Com^{tee}
 which was adopted as the An:
 Report of this Board to the Society
 & was referred back to the Com^{tee}
 for completion of details up to
 Easter & ordered to be presented
 at the Annual Meeting.

Mr Mepenger reported on
 behalf of the Com^{tee} on Arrangem^{ts}
 for Anniversary Service that they had
 procured the use of Church of the
 Holy Trinity for one of the Sunday

al Reports

id.

of Com^{tee} of
 arrangements.

evenings in May I have invited
 Rev Mr Watkins & Rev Dr Chas Hall
 to make addresses on that occasion.

Repairs at Stations

On Motion an appropriation
 of \$10. was made for repairs to
 the Tent at Coenties Slip - also
 \$6¹⁴ for Repairs at the Reading Room
 in Barron St. - and \$17. for a
 Plumbers bill at 34 Pike St.

Resolutions as to death
 of Mrs Davenport.

On Motion of Mr Marshall
 the following was unanimously
 adopted. - Whereas. Our Heavenly
 Father has been pleased in His
 wise providence to remove from
 Earth the beloved wife of our Senior
 Vice President John Davenport Esq

Resolved. That the Members of
 the Board of Managers desire to
 express their sincere sympathy
 with him in his great affliction
 and to make a record thereof in
 their Minutes

Resolved That the Corresponding
 Secretary be requested to send a copy
 of this Minute to our bereaved Association
 and friend

As to Coffee Room at Coenties
 Slip Station.

The use of a room in the Prison
 House at Coenties Slip - as a Coffee room
 was referred to the Superintending

Committee with power.

Mr Tracy presented a Report referring to the Wharf right of the Society on the North River front which was lodged with the Treasr to be put on file.

The Chair then appointed the following Visiting Comm^{tees} for the ensuing month viz
Ch: of Our Saviour Messrs Mepinger
Blanchill J P Cummings & B Cummings
Marshall Philips Frowbridge & Reynolds
Ch: of the Holy Comforter Messrs
Walcott Taler Shortridge & De Forest
Morrison Perry Stearns & Vanderbilt

Mr H Rogers volunteered to attend Services at Coenters slip

Mr Holt suggested the appointment of a Com^{tee} to suggest to the Society at the Annl Meeting a list of Officers & Managers for the ensuing year. The Chair appointed Messrs Marshall Whitlock & Wells as such Com^{tee}.

The Chair also appointed Messrs Wells & Stillman a Com^{tee} to examine & audit the Treasurers accounts.

The foregoing minutes were read & approved

After Prayer by Rev Mr Hyland the Board adjourned sine die L B Whitlock Recordy Sec

April 18th 1881

Annual Meeting

Vestry Room Trinity Church
New York April 18. 1881

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

On motion Mr O M Arnsperger was appointed Chairman

The meeting was opened with prayer by Rev Wm Walker

The Minutes of the Thirty Sixth Annual Meeting were read and approved

Report of Treasurer.

The Treasurer presented his Report for the year past audited by Mr Jas Stillman and Mr Wm H. Wells. Showing

Disposable Fund overdrawn	41.25
Permanent Fund overdrawn	25.00
Special Fund balance on hand	99.60
Investments Permanent Fund	\$1300.00
do Special Fund	\$67.33

The Report was accepted

Annual & Missionaries Reports presented and referred to Printing Committee.

The Recording Secretary presented the Annual Report of the Board of Managers, and the Annual Report of the Missionaries and the Superintendent of the Home, which were referred together with the Treasurers report to Messrs Hoob &

Printing Committee

Marshall Riddle - as a Committee for publication - and 1500 copies were ordered to be printed,

On motion the Meeting then proceeded to an Election for Officers and Managers for the ensuing year

Messrs Marshall & Wells were appointed a Committee to nominate - and reported the following list, whereupon balloting was on motion dispensed with, & the several persons named by the Committee were unanimously elected for the positions for which they were nominated

The Recording Secy was directed to notify the newly-elected Members of their Election, and to call a Meeting of the Board on the second Tuesday in May

After Prayer by Rev Mr Nyland the Meeting adjourned

W B Whitlock

Recording Secy

OFFICERS OF THE SOCIETY.

FOR THE YEAR COMMENCING MARCH 29, 1884.

President.

Right Rev. HORATIO POTTER, D.D., LL.D., D.C.L.

First Vice-President.

Right Rev. ABRAM N. LITTLEJOHN, D.D.

Clerical Vice-Presidents.

Rev. SAMUEL COOKE, D.D., Rev. MORGAN DIX, D.D.,
Rev. W. F. MORGAN, D.D., Rev. N. H. SCHENCK, D.D.,
Rev. JOHN COTTON SMITH, D.D., Rev. JOHN A. PADDOCK, D.D.,
Rev. E. A. WARBURN, D.D., Rev. J. H. RYLAND, D.D.

Lay Vice-Presidents.

JOHN DAVENPORT, THOS. P. CUMMINGS,
CHARLES ELY, FREDERICK H. TROWBRIDGE,
GEORGE BRIGGS.

Corresponding Secretary.

HENRY A. OAKLEY.

Recording Secretary.

DANIEL B. WHITELOCK.

Treasurer.

HENRY P. MARSHALL, 74 and 76 Wall Street.

Lay Managers.

E. M. DUNCAN, JOHN N. STEARNS,
HENRY ROGERS, C. VANDERBILT, Jr.,
HENRY E. KUMMEL, MOSES ELY,
ELIZUR WARD, WM. H. BUTTERWORTH,
EDGAR H. RICHARDS, J. H. HAMMERSLY,
CHARLES TRACY, WM. H. WELLS,
A. G. THORP, ARTHUR J. PEABODY,
JOHN H. RUCKEL, D. S. RIDDLE,
WILLIAM W. WRIGHT, JOHN H. HEWSON,
G. G. MITCHELL, JOS. C. WALCOTT,
CHARLES P. BURDETT, JAMES STILLMAN,
AUGUSTUS W. REYNOLDS, MARBORO CHURCHILL,
J. PIERPONT MORGAN, WILLIAM R. PETERS,
GEORGE B. WATTS, T. H. MORRISON, Jr.,
EDWARD N. TAILER, Jr., D. COLDEN MURRAY,
A. T. MAHAN, Lieut. Com. U.S.N., J. B. REYNOLDS, M.D.,
A. F. WARBURTON, H. H. CAMMANN,
HENRY IVY, ROBT. S. HOLT,
JOHN D. JONES, CHAS. T. POORE, M.D.,
ALLEN J. CUMING, WM. H. PHILIPS,
THOMAS WHITTAKER, THOS. H. MESSENGER,
JOHN F. SHEAFE, GEO. E. SHORTRIDGE,
HENRY L. MORRIS, L. BAYARD CUMMINGS,
CHAS. E. CARRYL, CH. T. DE FOREST,
HENRY DEXTER, R. D. PERRY.

Henry P. Marshall
John N. Stearns
Charles P. Burdett
John A. Paddock
John H. Rylance

Committees of the Board of Management.

Superintending Committee of Church of Our Saviour.

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

D. B. WHITLOCK,
JOHN H. RUCKEL,
ALLEN J. CUMING,
J. H. HEWSON,
GEORGE BRIGGS,

CHAS. E. CARRY,
WILLIAM R. PETERS,
D. C. MURRAY,
J. H. MORRISON, Jr.,
C. VANDERBILT, Jr.

Superintending Committee of Church of the Holy Comforter.

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

ELIZUR WARD,
A. G. THORP,
HENRY ROGERS,
E. M. DUNCAN,
HENRY DEXTER,

W. H. BUTTERWORTH,
W. H. WELLS,
D. S. RIDDLE,
E. N. TAILER, Jr.,
J. B. REYNOLDS, M.D.

Superintending Committee of the Mission at Large.

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

CHARLES TRACY,
H. E. KUMMEL,
A. F. WARBURTON,
THOS. P. CUMMINGS,
GEO. E. SHORTRIDGE,

MOSES ELY,
JAMES STILLMAN,
M. CHURCHILL,
H. H. CAMMAN,
R. S. HOIT.

Superintending Committee of the Mission in Brooklyn.

F. H. TROWBRIDGE,
C. G. MITCHELL,
Lieut. A. T. MAHAN,
H. E. KUMMEL,
J. DAVENPORT,

A. J. PEABODY,
JOS. C. WOLCOTT,
THOS. H. MESSENGER,
A. J. CUMING,
L. B. CUMMINGS.

Committee of Superintendence of the Home.

HENRY A. OAKLEY,
CHARLES ELY,

HENRY L. MORRIS,
WM. H. PHILIPS,

R. D. PERRY.

Committee of Ways and Means.

ALLEN J. CUMING,
JOHN D. JONES,
C. P. BURDETT,

JAMES STILLMAN,
CHAS. E. CARRY,
THE TREASURER, *ex-officio*.

Committee on Annual Subscriptions.

THOS. WHITTAKER,
CHAS. T. DE FOREST,

C. VANDERBILT, Jr.,
THE TREASURER, *ex-officio*.

May, 1881

New York, May 10th 1881

A stated meeting of the Board of Managers was held this evening in the Parlour Room of Trinity-Chapel, Vice President Charles presiding.

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

Present, Messrs Chas. Ely, Thos. P. Cummings, E. M. Duncan, Rogers, Hummel, Churchill, Marshall, Whitlock, A. J. Cumming, Butterworth, Webb, Riddle, Cummings, Holt, Kent, + Rev. Messrs Walker, Kyland, + Maguire.

Excuses were presented for Messrs Vandewater, Walcott, Campbell + St. Morris + Mr. Messenger.

By-Laws adopted.

On motion of Mr. Whitlock, the By-Laws of the last Board of Managers were adopted as the By-Laws of the present Board.

Treasurer's Report.

The Treasurer presents his Report, of which the following is an abstract,

Balance to debit at last report	\$	416.
Payments since		861.24
	\$	902.4

Collection St. Bartholomew	\$	726.00
Donation Miss Wolfe		100.10

826.10

Balance to debit May 10 th 1881	\$	76.10
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The Recording Secretary read the Report of Mr. Rice, Superintendent of the Home.

The Chairman of the Visiting Committee of the Church of Our Saviour, and the Chairman of the Visiting Committee of the Church of the Holy Comforter, being necessarily absent, had sent in their Reports; which were read by the Recording Secretary.

The Rev. Mr. Maguire read the Record of the Open Air services.

The Rev. Messrs Walker, Hyland and Maguire read their respective Reports as Missionaries.

The Recording Secretary read letters from the Rev. Dr. Henry C. Potter, accepting the position of Vice President of the Board, to which he was elected at the meeting of the Society, and from the Rev. Dr. D. T. M. Johnson, declining the same.

On motion, it was Resolved to go into an election of Clerical Vice President, to fill the place made vacant.

The operation of the By-Laws, for the time, being suspended by unanimous consent to Rev. Dr. Charles H. Hall, Rector of the Church of the Holy Trinity, of Brooklyn, New York, was proposed and unanimously elected.

The following Resolution was offered by Mr. A. J. Cuming, unanimously carried and ordered to be entered in full on the minutes:

"Whereas Daniel B. Whitlock, Esq., at a

recent meeting of this Society, and on account of pressing (private business) engagements, desired a re-nomination, and consequent re-election to the position of Recording Secretary of this Board which he had so long and honorably filled therefore, Be it Resolved, That the thanks of the Society, and of this Board are peculiarly and are hereby gratefully tendered to Mr. Whitlock for the preeminent, faithful, energetic and wise administration of the duties of his office, extending over a period of many years.

Resolved, That these resolutions be entered full on the minutes of this Board and a duly authenticated copy be sent by the Secretary, Mr. Whitlock.

Com: on Resolutions as to death of Mrs Paddock

On motion, it was Resolved that a committee be appointed by the Chair to draft resolutions in regard to the death of Mrs Paddock wife of the Rt. Rev. John A. Paddock, D.D. late President of this Board; these resolutions to be sent to the Recording Secretary for transmission to the Bishop. The Chair appointed Messrs Cushing, Heyland, and Wells.

Report on subject of Coffee at location. H. asked for

Mr. Holt called for the Report of the Superintending Committee of the Mission at in relation to the establishing of a Coffee Room on the premises occupied by that Mission.

It was stated that the matter had been

referred to a Sub-Committee, which had not yet been heard from.

On motion, it was Resolved that a Committee be appointed by the Chair, to nominate Standing Committees for the ensuing year, and report at the next meeting of this Board. The Chair appointed Messrs Marshall, Wells, and J. P. Cummings,

Mr Cummings moved, that ~~there~~ be referred to the Superintending Committee of the Coentia Ship Mission, with power, an increase of the salary of the Sexton of that Mission to Fifty Dollars per month. The motion was carried.

Mr Whitlock moved that the Recording Secretary have power to print five hundred copies of the By-Laws of this Board. Carried.

The Chair appointed the following Visiting Committees for the ensuing four weeks: Church of Our Saviour, Messrs Whittaker, Duncan, Henry, Rogers, Hummel, Cumming, Wells, Peabody, Ward; Church of the Holy Comforter, Messrs Moses Ely, Butterworth, Kammish, Newson, Leary & Morris, Oakley, Morgan, & Reynolds.

Mr Riddle volunteered to attend the service at Coentia Ship.

After prayer by the Rev Mr Hylam, the Board adjourned.

Martha Churchill
Recording Secretary

nominate
Committee

salary of
Sexton Ship.

to be printed

June, 1881

New York June 14th 1881

A stated meeting of the Board of Managers was held this evening in the Sunday School Room of Trinity Chapel. Vice President, Charles Ely, presiding.

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

Present, Messrs Charles Ely, E. Duncan, D. B. Whittock, Char. E. Barry, Henry Dexter, W. H. Wells, D. S. Riddle, H. H. Gammann, R. S. Holt, J. H. Messinger, Alex^r Campbell, M. Churchill and the Missions.

Excuses were offered for Mr. Marsh, Mr. Kummel, Mr. Buttenworth, Mr. Bayard Cunningham, Mr. Ch. N. Kent.

The minutes of the preceding meeting were read and approved.

Treasurer's Report:

The Treasurer's Report was read by the Rec^d Sect^y,

Balance to debit May 10 th 1881	70.
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Payments made, since,	685.
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	\$ 7.62.
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Collections from various sources	829.
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Balance in hand	67.
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The Report of Mr. Rode, Superintendent of the Home was read by the Rec^d Sect^y.

Mr. Duncan, Chairman of the Visiting Committee of the Church of Our Saviour, read the Report of the Committee

In the absence of the Chairman, Mr. Butteworth, the Report of the Committee of the Church of the Holy Comforter was read by the Secretary.

The Rev. Mr. Maguire read the Report of the open air Services.

The Rev. Messrs. Walker, Hyland, and Maguire read their respective Reports as Missionaries.

The Rev. Mr. Hyland, of the Committee to draft resolutions in regard to the death of Mrs. Paddock, wife of the Rt. Rev. Bishop Paddock, presented the following, which were accepted, and added to the minutes,

"Whereas; The Board of Managers of the "Protestant Episcopal Church Missionary Society for Seamen in the City and Port of New York" have been informed of the death, at Portland, Oregon, on the 29th of April, 1881, of Mrs. Frances B. Paddock, wife of the Right Rev. John A. Paddock, D. D., Bishop of Washington Territory, and for many years an honored Vice President of this Board;

Resolved; That we have received with the deepest regret the melancholy intelligence of the death of Mrs. Paddock, who was justly held in high esteem in the Church for her many Christian virtues and active labors for the welfare of the poor and suffering, and untiring

was as to death
Paddock

"Zeal for the advancement of Christ's Kingdom
"in the world.

"Resolved; That we tender to her
"husband, our beloved friend and brother
"and to all the members of the family
"our affectionate sympathy and condolence
"praying that our Heavenly Father may
"comfort and sustain them in this their
"sore trial; and after their earthly labors
"ended, they may be reunited with her
"where, death hath no more dominion."

"Resolved, That these Resolutions be
"entered on the minutes of this Board, and
"duly authenticated copy thereof be sent
"to the Secretary, to the Right Rev'd Bishop Padeski.

Mr. Cavanaugh reported that a proposal
"had been received to pay additional rent
"the premises on West St, provided permission
"given to sell liquor thereon; which proposal
"had taken the responsibility of declining. His
"was approved by the Board.

Mr. Wells asked an appropriation for
"repairs on the West St Chapel, amounting
"\$10.⁵⁰/₁₀₀. Ordered to be paid by the Treasurer.

Mr. Wells also asked an appropriation,
"to exceed \$20, for painting sign at 90 Banner St,
"which was granted.

Acceptance of Rev. Dr. Hall.

The Chair announced the acceptance of
"the position of Clerical Vice President, by Rev. Dr. Hall.

Proposition to permit
"sale of liquor at West St
"premises declined.

Bill for work done.

Sign at Banner St.

of Missionaries

Mr Riddle moved the usual Summer vacation to the Missionaries of the Board; the details to be arranged among themselves.

The Chair announced the visiting Circumitters, as follows;

Church of Our Saviour, Messrs Richards, Tracy, Jones, Peters, Cammann, Stillman, Riddle, Thorp;

Church of the Holy Comforter, Messrs Whitlock, Meabe, Davenport, Chas. Ely, Messenger, Churchill, T. P. Cummings, L. B. Cummings,

Volunteers for the Coenties Slip services, were, Messrs Charles Ely and Duncan.

After prayer by the Rev Mr Heyland, the Board adjourned.

Martha Churchill

Rec^d Sec^y

September 1881

New York September 13th

A stated meeting of the Board of Managers was held this evening in the Sunday School Room of Trinity Chapel. Vice President John Davenport in the Chair.

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

Present, Messrs John Davenport, Cha. Ely, Thos. P. Cummings, M. Churchill, S. Golden Murray, H. W. Gammann, A. Camp and the Rev Messrs Walker, Hoyland & Maguire.

Excuses were offered for Messrs Marshall Whitlock, Caryl, Wells, and Kent.

The minutes of the preceding meeting were read and approved.

Treasurer's Report.

The Treasurer's report was read, as follows. The total Payments to date \$3941.
 " Receipts " " " 2497.
 \$ 1443.

showing a condition about \$250. better than last year.

The Report of Mr Rodde, Superintendent of Home was read by the Rec. Sec.

In the absence of Mr Whitlock, Chairman, Visiting Committee of Church of the Holy Comforter, June, his report was read by the Rec. Sec.

The Rec. Sec. read also abstracts of reports of services at the Floating Church of Our Saviour for the three months since the last meeting of the Board.

The reply of the Right Rev. Bishop Paddock to the Resolutions of the Board was then read, as follows.

"Kathlamet

Washington Territory.

July 20th 1881.

"Bishop Paddock begs to assure the Managers of the Ch. Miss. Soc. for Seaman of his very grateful appreciation of their precious words of remembrance and sympathy sent to him, in his heavy trial.

"They come from Christian Brethren with whom he was ever pleasantly associated, and in whose work he still feels the deepest interest.

"That the Giver of every good gift may abundantly bless them as individuals, and in all their work for His glory, is the prayer of their friend and fellow worker, the Missionary Bishop of Washington Territory.

Rev. Mr. Maguire read the record of services at open air Mission.

The Rev. Messrs. Walker, Heyland and Maguire read their respective Reports as Missionaries.

A Bill was presented for work in stores at the Church of Our Saviour, amounting to \$7.75, and ordered to be paid.

The Choir announced the
 Visiting Committee, as follows,
 Church of Our Saviour,
 Messrs Henry Dexter, Chas. A. Kent,
 Chas. P. Brudett, R. S. Kott, Geo. Briggs,
 Ch. T. DeFries, J. H. Morrison Jr., G. E. Shurtland
 Church of the Holy Comforter,
 A. J. Cuming, W. H. Wells, A. J. Peabody,
 Chas. Tracy, J. D. Jones, W. R. Peters.
 Volunteers for the Counties Sta-
 tion were called for, but none responded.
 After prayers by the Rev. Mr. May,
 the Board adjourned.

Wm. Churchill
 Rec^d Sec^y

Jan 1881

New York, October 11th 1881

A stated meeting of the Board was held, this evening, at the Sunday School Room of Trinity Chapel, Vice Pres^t Charles Ely, presiding.

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

Present. Mr Charles Ely, Thos. P. Cumming, Marshall, Duncan, Henry Rogers, Ward, Whitlock, Cuming, Whitaker, Dexter, Wells, Morrison, Carman, Holt, Shurtidge, Kent & Churchill, Rev Mr Walker, Hyland, & Maguire.

Excuses were presented in behalf of Messrs Oakley, Vanderbilt, Butterworth, Riddle, Bayard Cummings,

The minutes of the preceding meeting were read and approved.

The Treasurer's Report was read, - the following being an abstract,

Total Receipts since anniversary	\$3027.81
Total Payments " "	.. 4596.25
Overdraft	\$ 1568.44
Subscriptions due will decrease this about	.. 300.00
Balance	\$ 1268.44

Reports of Mr Rode, Superintendent of the Home, for June & September were read.

The Reports of the Visiting Committees of the Church of Our Saviour and of the Holy Comforter were read by their respective Chairmen, Mr Kent and Mr Cuming.

The Report of the Open Air Service read by the Rev. Mr. Maguire.

The Reports of the several Missions were read by the Missionaries, respectively the Rev. Messrs. Walker, Heyland, & Maguire.

Two bills were presented for work done for the Church of the Holy Comforts amounting together to \$ 9. 91 were presented and ordered to be paid.

On motion of Mr. A. J. Binning, certain repairs, needed on the Mission House in Pike St., were ordered to be made by the Superintending Committee.

Mr. Marshall reported that repairs and painting had been completed on the Sailor's Home, for which the lowest bid had been \$ 150. The amount was ordered to be paid.

Rev. Mr. Walker reported that the lot of the Sailor's Home in the Cemetery of the Evergreen is in bad condition. Referred to the Committee composed of Messrs. Davenport & Thos. P. Curran.

The Visiting Committees were then appointed by the Chair, as follows,
Church of Our Saviour, Messrs. Perry, Walcott, Stearns, Van
 Alen, Moses Ely, Butterworth, Hamersly, Hewson, (Mr. Butterworth)
Church of the Holy Comforts - Messrs. Cammann, Stillman, Rich-
 Tharp, Ruckel, Camp, Murray, Watt, (Mr. Cammann, Chairman)
 Volunteers for the Counties Ship Station

Work at West St.

Repairs ordered in
 Pike St.

Repairs at Sailor's Home

Lot in Cemetery

called for, and Messrs Riddle, Rogers, A. J. Cumming,
J. P. Cummings, offered.

The meeting then adjourned, after
prayers by the Rev Mr Highland.

Marl^d Churchill

Rec^d Sect^y

November, 1881

New York Nov 8 1881

At a stated meeting of the Board of Managers, held this evening, in the Sunday School Room of Trinity Church, Vice President, John Davenport, presided.

The opening prayers were said by the Rev Mr Walker.

Present, Messrs Davenport, Chas Ely, Thos. P. Cummings, Marshall, Duncan, Rogers, Whitlock, A. J. Cumming, Moses Ely, Well, Riddle, Peter, Morison, Murray, Cammann, Holt, Shurtidge, De Forest and Churchill; Rev Messrs Walker, Hyland & Maguire.

Excuses were presented for Messrs Tracy, Butterworth, & Walcott.

The reading of the minutes of the preceding meeting was ordered and ^{they were} approved.

The Treasurer's report was read the following being an abstract thereof.

Balance due Treasurer at Anniversary \$ 400
Paid out for various purposes 520

Receipts from all sources 3939
Due Treasurer, Nov 8th 1881. 1307

The overdraft at the corresponding time, last year, was \$ 1958.80, showing an improvement of \$ 651.39.

There was no report from the Superintendent of the Home.

Treasurer's Report:

The reports of the Visiting Committee of the Church of Our Saviour and of the Church of The Holy Comforter were read. The report of the Covert's Ship Station was read by the Rev Mr Maguire.

The reports of the Missions were read by the several Missionaries, The Rev Messrs Walker, Foyland & Maguire.

Mr Thos. P. Cummings, of the Cemetery
Committee to whom the subject was referred at the last meeting, reported that he had visited the Cemetery; that it was not in a very bad condition; that he had had necessary repairs made; that the lot could be much improved by an expenditure of about sixty dollars. The latter subject was referred to the same committee with power. The Committee is composed of Messrs Davenport and Thos. P. Cummings.

Mr Whitlock, of the Superintending Committee of the Church of Our Saviour, reported that the repairs ordered by the Board upon the house, 34 Pike St, had been done; that other work had been ordered by the Board of Health. The Committee was authorized to have such repairs attended to -

Some bills for work done at

the North River Station were presented by Mr. Cammann, and the payment of the amount authorized by the Board.

The Visiting Committees were then announced by the Chair, as follows: Church of Our Saviour; Messrs Henry, Morris, Oakley, Morgan, Reynolds, White, Sheaf, Davenport, Chas. Ely; Chairman, Mr. De Church of the Holy Comforter; Messrs Warburton, Wright, Kent, Dexter, Bucke, Holt, Dr. Poore and Morris; Chairman, Mr. De

Volunteers for the Open Air Service were called for. Messrs Riddle, Shortridge, Rogers, and De Toraert offered.

Prayers were read by the Rev. Mr. Hoyle, and the meeting adjourned.

Martha Churchill
Recording Secretary

December 1881

New York December 13th 1881.

A stated meeting of the Board of Managers was held this evening in the Sunday School Room of Trinity Chapel, Mr. John Davenport, Vice President, presiding.

The opening prayers were said by the Rev Mr Walker.

Present, Messrs Davenport, Chas Ely, Thos. P. Cummings, Marshall, Duncan, Hummel, Ward, Buckel, Biddett, Wells, Warburton, Biddle, Walcott, Cammann, Holt, Messenger, and Churchill; Rev Messrs Walker, ^{Hylton and Maguire}

Excuses were presented for Messrs Oakley, Tracy, Stearns, Vanderbilt, Bayard Cummings, Thortridge, & Campbell.

The minutes of the preceding meeting were read and approved.

The Treasurer's Report was there read, as follows, in effect:

Balance to debit, Nov 7 th 1881	1307.41
Amt. pd., for various purposes	<u>773.57</u>
	2080.92
Receipts	<u>267.00</u>
Balance due Treasurer Dec 13 th	\$ 1813.92

The resignation of Dr Stuyth K Morris was presented, and, on motion of Mr Holt, laid on the table.

Mr Cammann presented bills of expenses at the Church of the Holy Comforter,

Treasurer's Report

Resignation of Dr Stuyth K Morris presented.

Expenses at West St.

amounting to \$4.⁵⁰/₁₀₀; which were orders paid.

Repairs at the Home referred to Com:

Mr Marshall reported that matters required attention at the Home which were referred to the Committee on the Home.

The Reports of the Superintendent of the Home for October and November were then read; also Reports of the Visiting Committee of The Church of Our Saviour and of The Holy Comforter. That of Coert's Ship Station was read by Mr Maguire.

The Rev Messrs Walker, Hyland and Maguire read their several reports as Missionaries.

Mr J. P. Cummings presented the Report of the Committee on the Cemetery, which was read by the Chairman, as follows,

Report on Cemetery

To the Board of Managers of the P. S. S. Miss & Soc^y for Seamen.

The Special Committee appointed to ascertain the condition of the Burial Plot owned by the Society in the Evergreen Cemetery Long Island, respectfully report,

That, on visiting the place, they found ground overgrown with weeds, and apparently uncared for, for years; the railing rusty, and the plot occupied by twenty seven graves. A few names of persons buried there were obtained

from the stones placed over them, but the other
 are unknown, and it will be very difficult
 to trace them from the books of the Company.
 Your Committee caused the plat to be put
 in good condition; the ceilings to be painted,
 and locks provided for the gates; the keys of
 which are placed in the custody of the Treasurer
 of the Society; and have arranged for the care
 of the place, so far as keeping it in order, with
 a gardener living near the grounds, at a cost
 of \$10. per annum.

Your Committee also gave to the Super-
 intendent written directions not to permit
 any burial in the plat, except on a written
 order from the Treasurer. These arrangements
 will insure the place being in a condition
 befitting the purposes of the Society, and
 enable us to know who is buried there and
 by whom.

Your Committee has expended for the
 work \$25. under the authority of the
 Board.

Respectfully submitted
 (Signed) J. Davenport

Thos. P. Cunningham

Mr Davenport offered the following
 Resolution, which, after remarks by Messrs
 Burdett, and Marshall, was received and
 ordered to be entered on the minutes.

Resolutions as to death
of Mr. J. Adams.

Whereas, This Board has learned that
the Public Prints, of the demise, in another
State, of Mr. John J. Adams, for many years
one of its members, active, earnest, and
influential in the furtherance of its
works for the improvement of the spiritual
character of seamen and boatmen, and
their social comfort, both on the sea and
on the land; Therefore Resolved,

That we hereby express, and record
upon our Minutes, our regret that we
to see his face no more, on earth, and our
high appreciation of the deceased as a
Christian gentleman, an efficient worker
in benevolent Institutions, both public and
private; who truly upheld the Church in his
efforts for the extension of Christ's Kingdom
and exemplified in his daily life her
teachings.

Appropriations for Christmas.

On motion of Mr. Thos. P. Cummings
an appropriation was made for Christmas
expenses for Chapel and Sunday School of the
Missionary Stations of the Board, as follows:
viz, for Church of Our Saviour and of The Holy
Comforter, each twenty dollars; for the
Ship Station, five dollars.

The Chair announced the visiting
Committees, as follows,
Church of Our Saviour; Mr. Messenger, Chairman

Messes Churchill, Thos. P. Cummings, Bayard
Cummings, Marshall, Philips, Frowbridge,
Campbell.

Church of the Holy Comforte; Mr Shontridge
Chairman; Messes De Forest, Morrison, Taylor,
Briggs, Perry, Walcott, Stearns.

Volunteers for the Open Air services
were called for, and Mr Riddle responded.

Prayers were read by the Rev Mr
Maguire, and the meeting adjourned.
Mark^d Churchill
Rec^d Sect^d

January 1882

New York January 10th 1882

A. stated meeting of the Board of Managers was held this evening in the Sunday School Room of Trinity Church. Mr. John Davenport, Vice President, presided.

The opening prayers were said by the Rev. Mr. Walker.

Present; Messrs Davenport, Charles Thos. P. Summings, Marshall, Church, Duncan, Rogers, Ward, Warburton, Cummins, Stearns, Butterworth, Wells, Murray, Holt, Kent, Campbell; Rev Messrs Walker, Hyland, & Maguire.

Excuses were presented for Messrs Oakley, Tracy, Whitlock, Riddle, Walter Messenger, Bayard Summings, Shortridge, and the Rev Dr Hall.

The minutes of the preceding meeting were read and approved.

Communications from Vice-President being called for, Mr. Davenport read the following letter from Mr. Charles Tracy in reference to liens on the Mission House in Pike St.

Office of Tracy, Olmstead &
50 Wall St, New York, Jan'y 7th 1882

Mr. John Davenport, 146. Grand St.

Dear Sir

The Equity Suit for cancelling the liens on the Mission House in Pike St.

Report of Mr. Tracy as to
Equity Suit about premises
in Pike St.

and enjoining against their collection by sale or otherwise, has been carried through successfully. A judgment in favor of the Society is entered. There remains nothing more to be done, except procuring & ~~issuing~~ certified copies of the judgment, which is proceeding regularly & will soon be completed.

I give you this notice, as the chances are against my attending the meeting of the 10th instant.

Yours truly
Charles Tracy

The Treasurer reported the situation to be about the same as last year at this time; balance rather less against the Society.

Report of the Superintendent of the Home was presented.

Mr Marshall reported that there was nothing new about the question of the situation of the Home.

The Reports of the Visiting Committees of the Church of Our Saviour, and of The Holy Comforter, were then read; also the Report of the services at the Counties Ship Station, by the Rev Mr Maguire.

The Reports of the Missionaries were read by the Rev Messrs Walker, Hylans, and Maguire respectively.

min Report

to the Home.

Resignation of Dr. S. F. Morris accepted.

Mr Holt called from the table the resignation of Dr Stuyvesant F. Morris and moved that it be accepted; the motion was carried.

Com: to have power to dispose of the Home

Mr J. P. Cummings moved that full power be given the Committee of Superintendence of the Home to dispose of the property thereof, by sale, according to their best judgment. After remarks by Messrs Cummings, Marshall and Cuming, the motion was carried.

Legacy of Mr Adams

Mr Marshall spoke of the death of Mr Adams, a former member of this Board, of his continued interest in the Mission to the last, and that the only legacy left by him in his will was one of Five hundred Dollars to this Society.

Com: as to Resolutions in reference to Dr Smith

Mr A. J. Cuming announced the death of the Rev Dr John Cotton Smith, one of the Clerical Vice Presidents of this Board, and moved that a Committee be appointed to draft Resolutions expressing the feelings of this Board; to send a copy thereof to the family of the deceased, and report them at the next meeting of the Board, for insertion in the minutes.

The Committee was appointed on the Chair, as follows, Messrs A. J. Cuming, Holt, Charles Ely.

ment of
Mr. Hopkins

Mr. Thos. P. Cummings reported the death of Mr. Samuel Hopkins, ^{formerly a manager} and proposed that it be noted on the minutes. It was so ordered.

ment of Dr. Smith

A resolution was then offered and carried that the members of the Board, as far as they are able, attend as such the funeral services of the Rev. Dr. Smith.

The Chair then announced the Visiting Committees, as follows,

Church of Our Saviour; Mr. Deucan, Chairman, Messrs Whittaker, Rogers, Hummel, Cuming, Wells, Peabody, Ward.

Church of The Holy Comforter; Mr. Bitterworth, Chairman, Messrs Vanderbilt, Hambley, Hewson, Morris, Oakley, Morgan, Moses Ely.

Mr. Riddle volunteered for the Coert's Ship Mission.

The meeting adjourned after prayer by the Rev. Dr. Maguire.

Maibth Churchill

Recording Secretary

February, 1882.

New York, February 14

A stated meeting of the Board was this evening in the Sunday School Room Trinity Chapel, Mr. John Davenport, President, presiding.

The opening prayer were said by Rev. Mr. Walker.

Present, Messrs Davenport, Chas. Ely, Thos. P. Cummings, Marshall, Duncan, Roger Burdett, Dexter, Wells, Riddle, Murray, Cammann, Holt, Thorbridge, Campbell, Chas.

Excuses were offered for Messrs Cateley, Whitlock, Cumins, Walcott,

The minutes of the preceding meeting read and approved.

Treasurer's Report

The Treasurer reported as follows

Balance to debit at last report,	\$ 244
Disbursements since	107
	\$ 352

Receipt in subscriptions & donations \$ 176

Ch: Holy Communion	75.28
	\$ 167

Bill of work at West St

A bill for some expenses at the West mission was presented by Mr. Cammann amounting to \$ 8.99, and ordered to be paid.

Repairs at Coenties Slip

Mr. Thos. P. Cummings asked authority to expend a sum, not exceeding fifty dollars at Coenties Slip Station, on some repairs for the comfort of the Missionary and his family.

On motion, the expenditure was authorized. Mr Marshall reported that notice had been received that the excavations in the vicinity of the Home were going on; the matter having the oversight of Mr King, but that the expense will have to be borne by the owner of the adjoining lot.

The reports of the Missionaries were read respectively by the Rev. Messrs Walker, Maguire, and Hyland.

The reports of the Visiting Committees were read; that of the Church of Our Saviour by the Chairman, Mr Duncan; that of the Church of the Holy Comforter by the Secretary; that of the Covert's Ship Station, by the Missionary.

The report of the Superintendent of The Home was read by the Chair.

On motion, the Committee on Building, for the West Side Station, consisting of Messrs Davenport, J. P. Cummings, Cannon, Chas Ely, and Wells, was continued.

Mr Cummings moved, that this Com., if it thinks best to proceed to build, have power to terminate the lease of the person who occupies one of the houses on Houston St on lease, Carried.

The following resolutions as to the death of Dr John Cotton Smith were presented under the Resolution of the last meeting, and the statement made that they had been sent to the family of the deceased.

at Home

Com: continued

Com: to have terminate lease

Com: as to death of John Cotton

New York January 12

Mrs John Cotton Smith

Dear Madam

At a meeting of the
of Trustees of the Protestant Episcopal Church
Missionary Society for Seamen in the City and
of New York, held on Tuesday evening, January
1882, at Trinity Chapel Sunday School Room, the
on the day previous of the Reverend John Cotton
D. D. a Vice President of the Society, was announced
and on motion the following Resolutions were
authorized for transmission to the family of
deceased:

Resolved, that in the death of the Rev
Smith, this Society mourns the loss of an old
valued officer and warm friend.

Resolved, that besides their own immediate
loss, the Trustees share that of the Church and
the Community in general, in the demise of so
eloquent, and earnest a promoter of every Church
and philanthropic undertaking.

Resolved, that to the Parish, of which he
so long the faithful and devoted Pastor, and
especially to his bereaved family, widowed
fatherless by this dispensation of the Almighty
we extend our heart-felt sympathy and condolences.