

MINUTES OF THE BOARD OF MANAGERS

1880 - 1893

PROTESTANT EPISCOPAL CHURCH MISSIONARY

SOCIETY FOR SEAMEN IN THE CITY AND PORT

OF NEW YORK

PROTESTANT EPISCOPAL EPHEMERAL
 SOCIETY FOR SEAMEN IN THE
 CITY AND PORT OF NEW YORK.

	<u>Salaries.</u>		Per Month.	Per Year
North River	J.A. Nyland	Missionary	\$ 125	\$ 1,500.
	J. Sullivan	Colporteur	50	600
	A.E. Henclius	Sexton	40.	480
	Choir		(2,856)	276
East River	A.N. Proffitt	Missionary	125	1,500
	D. Montgomery	Colporteur	75	900
	August Blick	Sexton	40	480
	Choir		(3,240)	360
Coenties Slip	Isaac Maquie	Missionary	125	1,500
	A. Ludovici	Colporteur	55	660
	J.E. Crosby	Precentor	10	120
	Miss Rods.	Organist	(2,330)	50
General.	W. Krull	Collector	50	600
			Total,	\$ 9,026

Average per month \$ 752¹⁷

New York Jan 9 20. 1891.

Board of Managers
Second Tuesday in January
Tuesday in Easter week
Second Tuesday in June.
" " " Oct.

Trinity Chapel S S Building
New York March 29. 1880.

The Thirty sixth Annual Meeting
of the Society was held this evening

The meeting was opened with
prayers by Rev. Mr. Hyland

On motion Mr Henry Rogers
was appointed Chairman of the
meeting

The Minutes of the 35th An-
nual Meeting of the Society were
read and approved

The Treasurer presented
his Annual Report, duly audited
by Messrs Oakley & Duncan
and showing

Disposable Fund overdrawn	769.81	\$ 769.86
Permanent Fund. bal on hand		\$ 82.81
Investments	\$ 38000-	
Special Fund	overdrawn 117.53	\$ 117.53
Investments \$ 6100 - bearing Interest		
\$ 205. not		

The report was accepted

The Recording Secretary then
presented the Annual Report of the
Board of Managers accompanied by
the Annual Reports of the Missionaries
and the Superintendent of the Home

Annual Reports referred
to Committee of Publication
1000 Copies.

On motion the Annual Report of the Board of Managers & the accompanying documents were referred to a Committee consisting of Messrs Riddle & Marshall for publication. and it was ordered that one thousand copies of same be published for distribution and that the Report be also read at the Anniversary services.

Election of Officers
& Managers

On motion the Society proceeded to an Election of Officers and Managers for the ensuing year.

Committee to nominate

The Chair appointed Mr Cummings, Wernham & Marsh a Committee to nominate.

The Committee retired for consultation. and the meeting took a recess.

Report of Committee.

The Committee returned and presented their report.

On motion balloting was dispensed with - and the following named persons were unanimously elected to the several positions for which they were nominated, as follows.

THIRTY-SIXTH ANNUAL REPORT
OF THE
BOARD OF MANAGERS
OF THE
PROTESTANT EPISCOPAL
CHURCH MISSIONARY SOCIETY FOR SEAMEN

IN THE CITY AND PORT OF NEW YORK.

PRESENTED AT THE ANNUAL MEETING OF THE SOCIETY,
MARCH 29, 1880.

TOGETHER WITH THE
MISSIONARIES' AND TREASURER'S REPORTS.

NEW YORK:

GEO. F. NESBITT & Co., Printers, cor. Pearl and Pine Sts.

1880.

The Recording Secretary was directed to notify the newly elected members of the Board, of their election, and to call a meeting of the Board on the second Tuesday in April.

When the meeting adjourned

D B Whitlock

Recording Secy

April 1880

Trinity Chapel SS Rm
New York, April 13. 1880

The first meeting of the newly elected Board of Managers was held this evening, Vice Pres Davenport in the Chair

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

The Recording Sec presented the List of Officers and Managers as elected at the Annual Meeting held March 29

There were present Messrs Davenport, Chas Ely, ^{Jr} Bummings, Whitlock, Marshall, Kimmel, Frazer, Ruckel, Warburton, Buning, Dexter, Butterworth, Wells, Walcott, Churchill, Morrison, L B Bummings, Shortridge, De Forest and Perry, and Rev Messrs Walker and Hyland

Excuses were offered for Messrs Holt & Oakley

On motion the Bylaws of the former Board were adopted as the Bylaws of this Board

The Treasurer made a verbal report to the effect that there had been but little change in the state of the

Bylaws adopted

Treasurer's Report

Treasurer since the annual meeting
 Mr Ruckel Chairman of the
 Visiting Committee of the Church of
 Our Saviour - and Mr Rogers Chairman
 of the Visiting Committee Church
 of the Holy Comforter presented and
 read their reports

Mr Tracy read from the
 Record of Open air services

Rev Mr W Walker & Hyland
 presented & read their reports

The Recordg Secty presented
 read the report of Mr Rode
 Superintendent of the Home

Mr Gunning of the Comm^{tee}
 on Arrangements for Anniversary
 services - reported progress

The Chair appointed Messrs
 Marshall Dexter & Wells. a Comm^{tee}
 to nominate Standing Committees
 for the ensuing year

The Committee retired
 for consultation and the Board
 took a recess -

The Committee returned
 and presented their report recom-
 mending that the same Standing
 Committees as last year be re-elected

to nominate
 Standing Committee

Chair of Standing
 Committee

Except so far as changes in the Board may have made vacancies and that such vacancies as may be found to exist be filled at the next meeting of the Board.

On motion balloting was dispensed with - and the report and recommendations of the Committee was unanimously adopted and the Committee was requested to present their nomination to fill ^{such} vacancies at the next meeting of the Board.

Mr Tracy reported on behalf of the Superintending Committee of the Mission at Large - that the bill for funeral Expenses of Mrs Maguire had been settled at \$200.

The Chair then appointed the following Visiting Committee
 Church of Our Saviour Messrs Dext Mitchell Burdett Holt Biggs Fairley Shortridge & DeForest - Church of the Holy Comforter Messrs Wells Peabody Ward Richards Tracy Jones Peters & Cammann

Mr Tracy volunteered to attend the open air services at Coventry's Slip

Funeral Expenses of
 Mrs Maguire

lease of No. 90 Barrow
to be extended,

Mr Wells moved that the Super-
intending Comm^{tee} of the Holy Comforts
have leave to extend the lease of No
90 Barrow St. for two years more at
the same rent which was granted.

After Prayers by Rev Mr Hyland
the Board adjourned

L B Whitlock
Recording Sec

May 1880

Trinity Chapel 33 Room

New York May 11. 1880

A stated Meeting of the Board
of Managers was held this evening
Vice Pres^t Davenport in the Chair.

The meeting was opened with
Prayers by Rev Mr Walker

Present Mess^{rs} Davenport Whitlock
Marshall Duncan Tracy Ruckel Dexter
Vanderbilt Wells Riddle Churchill
Peters Morrison Holt Messenger
Shorbridge De Forest & Perry - and
Rev Mess^{rs} Walker Maguire Hyland
Missionaries of the Society

Excuses were offered for Mess^{rs}
A J Ganning & Garryl

Treasurer's Report

The minutes of the previous meeting were read & approved

The Treasurer presented his Report for the past month - as follows

To Balu at Annual Report \$ 769.81

" Payments since that date 1331.78

\$ 2101.59

By Receipts during same time 1705.91

Balu due Treasr \$ 395.68

Repairs &c, Ch: of the Holy Comforter.

Mr Duncan of Superintending Comm^{tee} Ch: of the Holy Comforter asked for an appropriation of \$15 for some necessary repairs and \$6 for music which was granted - and on motion the same Comm^{tee} were authorized to procure a new Awning for the entrance of the Chapel

The Record Sec presented & read the monthly Report of Mr Ross Superintendent of the Home

Mr Dexter Ch^{man} of Visiting Committee Ch of Our Saviour and Mr Wells Ch^{man} of Visiting Comm^{tee} Ch: of the Holy Comforter presented & read their respective Reports

Rev Mr Maguire read from the Record of Open air services

Rev^d Messrs Walker Hyland & Maguire presented & read their several Reports for the past month.

Mr Marshall of the Comm^{tee} to nominate names to fill vacancies in the Standing Committees reported as follows

"The Committee appointed at the last meeting to make nominations to fill vacancies in the Committees of the Board respectfully report. That but two vacancies exist - viz

1st In the Committee on the Mission at Large - by the retirement of Mr Fessenden

2nd In the Committee on the Sailor's Home - by the retirement of Mr Rochester

Your Committee nominate for the first named vacancy Mr Geo: E. Shortridge - and for the second Mr Rich^d D Perry

The names of Mr Jas. Stillman and D S Riddle appear each on two Committees, and your Committee respectfully suggest that Mr L B Cummings be substituted

Committee of Comm: to fill
vacancies in Standing
Committees

for Mr. Stillman in the Superintending Comm^{tee} of the Mission in Brooklyn - and that of Chas J De Forest for D S Riddle in the Committee on Annual Subscriptions - and that said changes be unanimously approved and adopted"

Report accepted.

The Report was accepted and the nominations and suggestions of the Committee were unanimously approved and adopted

Ch: of Our Saviour
Salary of Organist increased.

On motion of Mr Whitlock the action of the Superintending Comm^{tee} Ch: of ~~the~~ Our Saviour in increasing the salary of the Organist of that Chapel \$50 per annum for Feb 1/80. was approved

Com: on Books

On motion of Mr Tracy Messrs Marshall Cummings & Whitlock were appointed a Committee on Books for distribution

Thanks to Dr Schenck

On motion of Mr Tracy it was resolved - That the thanks of this Society be tendered to Rev^d Dr Schenck for his interesting efficient and acceptable sermon

pronounced at our late Anniversary
 On motion also Resolved that
 the thanks of the Society be tendered
 to Rev^d Dr Shipman for the free
 & generous use of his Church
 on occasion of the Anniversary

The Chair appointed the
 following Visiting Committees
 for the ~~Month~~ month - viz
 Church of Our Saviour Messrs
 Morrison Perry Walcott Stearns
 Vanderbilt Moses Ely Butterworth
 Hamersley - Church of the
 Holy Comforter Messrs Riddle
 Stillman Thorp Ruckel Barry
 Murray & Watts & Dr Poore

Messrs Messenger Wells
 Druncan Shortridge & Riddle
 volunteered to attend the open
 air services at Coenties Slip

After Prayers by Rev^d Mr
 Hyland the Board adjourned

L. B. Whitlock

Recordg Sec

June 1880

Trinity Chapel SS Room

New York June 8. 1880

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

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

Present Messrs Chas. Ely J. P. Bunnell Whitlock Duncan Ruckel Dexter Wells Riddle Churchill Morrison Murray Cannon Le Forest & Perry
 & Rev. Messrs Walker Heyland & Maguire.

Excuses were offered for Messrs Marshall Whitaker Walcott Holt & L. B. Cummings

The Minutes of the previous meeting were read & approved

Treasurer's Report.

In the absence of the Treasurer an abstract from his report was presented & read by the Recorder. See showing overdraft at this date \$577.⁰⁹

Mr. Morrison Ch. of Visiting Committee Ch. of Our Saviour and Mr. Riddle Ch. of Visiting Committee Ch. of the Holy Comforter presented & read their respective reports

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

Rev. Messrs Walker Heyland & Maguire presented & read their

usual monthly reports

Mr Cummings of Superintending Committee of Counties Slip asked for authority to make some necessary repairs to the building - and also to increase the salary of the Sexton \$5 per month - unanimously adopted.

Mr Cummings further asked that the Committee be authorized to procure additional benches for use on the dock - which was also adopted.

The Chair then appointed the following Visiting Committees
 Church of Our Saviour Mrs Whitlock
 Hewson Morris Oakley Morgan
 Sheafe & Davenport & Dr Reynolds
 Church of the Holy Comforter - Mrs
 Warburton Ivey Wright Mitchell
 Dexter Burdett Holt & Briggs

Mrs Riddle Wells & Perry
 volunteered to attend the services
 at Counties Slip

On motion of Mr Cummings
 it was resolved that each of the three
 Missionaries have a leave of absence
 for **three** Sundays during the ensuing
 Summer to be so arranged between
 them that not more than one of them

at Counties
 increase of
 of Sexton

benches for use on

leave of absence to
 Missionaries.

shall be absent at the same time.

After Prayers by Rev Mr Hyland
the Board adjourned

L B Whitlock
Recordy Sec

The Recordy Sec was requested
to appoint visiting Committees
for July and August

September 1880.

55 Room Trinity Chapel

New York Sept 14. 1880

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

In the absence of the Secretary
Mr H H Cammann was appointed
Secretary pro tem

Present Messrs Davenport Cammann
Hard Tracy Ruckel Cuming Wells
Riddle Churchill Cammann D Poor
and Rev Messrs Walker Hyland & Maguire
Missionaries

Excuses were presented for
Mr Peters & Mr Holt

Reading of Minutes of the previous meeting was dispensed with

In the absence of the Treasurer there was no report from him

No reports from any of the Superintending Committees

Reports from Mr. Rodde - Superintendent of the Home for the last three months were presented & read.

Statistics of attendance at the Church of Our Saviour & the Church of the Holy Comforter - were presented by the Missionaries & read in the absence of reports from the Visiting Committees

Rev Mr Maguire read from the Record of open air services at Coenties Slip

Rev Messrs Walker Hyland & Maguire then presented & read their respective reports for the past three months

Mr Wells moved an appropriation of \$30. to defray the cost of supplying clerical services at the Church of the Holy Comforter during the Missionary's vocation - adopted

The Chair appointed Visiting Committees - as follows - for the ensuing month

Report of Treasurer

Reports from
Superintending
Committees

Cost of Clerical
services during
vacation of Missionary

Church of Our Saviour M^{rs}
 Churchill Chas Ely Messenger
 Cummings L B Cummings Marsha
 Philips & Thowbridge

Church of the Holy Comforter
 M^{rs} Riddle Taiter Thowbridge
 De Forest Morrison Perry Walcott
 Stearns Vanderbilt

After devotions by Rev
 Mr Maguire the Board adjourns
 (Signed) H H Cannon
 Sec pro tem

1880

S S Room Trinity Chapel
New York Oct 12. 1880

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

The meeting was opened with Prayers by Rev Mr Walker

Present Mess^{rs} Davenport Chas Ely J P Cummings Whitlock Marshall Duncan Kimmel Ward Ruckel Dexter Wells Walcott Churchill Cammann Holt Shortridge & Perry and Rev Mess^{rs} Walker Hyland Maguire

Excuses were offered for Mess^{rs} Tracy Riddle Peters & L B Cummings

Minutes of Meetings held June 8 & Sept 14 were read & on motion approved

The Recrdg Sec presented the resignation of Mr C G Mitchell as a Manager of the Society

The Treasurer presented & read his Report as follows

Balance to debit June 8 th 1880.	\$ 577.09
Payments since that date	2809.48
	<u>3386.57</u>
Receipts during same date	1750.95
Balance to debit at this date	\$ 1635.62

Resignation of C. G. Mitchell

Treasurer's Report

Bill of work &c

The Superintendy Comm^{tee} of the Ch of Our Saviour presented a bill of \$23²⁰ for repairing stoves &c which was ordered to be paid

do do

The Superintendy Comm^{tee} of Ch of the Holy Comforter asked for an appropriation of \$8⁵⁰ to pay sundry bills which was granted,

The Report of Mr Rode Superintendent of the Home was presented & read by the Recordy Sec

Mr Churchill presented & read the Report of the Visiting Committee Ch of Our Saviour & the Report of Mr Riddle Chairman of the Visiting Comm^{tee} of the Ch of the Holy Comforter was presented & read by the Recordy Sec

Rev^d Mr Maguire read from the Record of Open air services

Rev^d Messrs Walker Hyland & Maguire presented & read their respective Reports,

On Motion the resignation of Mr C G Mitchell was accepted

On Motion the Treasurer was authorized to have the circular prepared by the Committee of Ways

Mr Mitchell's resignation accepted

Circular of Com^{tee} of Ways & Means to be printed

Tracts printed for distribution

On motion of Mr Waverport
it was Resolved. That Messrs Wells
Tracy & Cammann be appointed
a Committee to consider the propriety
of purchasing a site on the North
River front for the erection of a
building for the purposes of this
Mission, and to report the cost of
a suitable location

On motion of Mr Cammann
The Treasurer was authorized to have
3000 Copies of the service tracts
printed for use at Coontie's slip.

The Chair then appointed
the following Visiting Committees
Church of Our Saviour
Messrs Wells Reynolds, Whittaker Duncan
Rogers Hummel Cuming & Ward

Church of the Holy Comforter
Messrs McEly Butterworth Hamersley
Hewson Morris Oakley & Morgan & Dr Reynolds

Mr Perry volunteered to attend
the services at Coontie's slip

Prayers by Rev Mr Hyland

Adjourned

L B Whitlock
Recording Sec

purchase of
the chapel.

tracts for
the slip station.

November, 1880.

S S Room Trinity Chapel
New York Nov: 9. 1880

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, G Ely
J P Cummings Whitlock Marshall
Duncan Rogers Tailer Harburtow
Dexter Wells Riddle Churchill
Morrison Murray Gammann
Holt Messenger, and Rev Messrs:
Walker Hyland & Maguire

Excuses were offered for Messrs:
a J Cumming Vanderbilt L B Cum-
mings & Shortridge

The Minutes of the previous
meeting were read & approved

The Treasurer presented &
read his Report for the past month
showing Bal at Oct 5/80. \$1635.62

Payments since 862.00
\$2497.65

Receipts same time 538.85

Bal at this date. \$1958.80

The Reg Secy read Memo:
of Statistics from the Home
Mr Wells Ch^r of Visiting

Treasurer's Report

Comm^{tee} Ch of our Saviour presented and read his Report - and the Report of Mr W Ely Ch^m of Visiting Comm^{tee} Ch of the Holy Comforter was presented & read by the Recy Secretary

Rev Mr Maguire read from the Record of open air services

Rev Messrs Walker Hyland & Maguire presented & read their several Reports for the mo:

Mr J P Cummings stated to the Board that the Bulkhead in front of the Ch of Our Saviour needed repairs - when on motion the matter was referred to the Superintending Comm^{tee} with power. The cost of repairs to be paid out of the permanent fund.

Mr Wells of Superintending Comm^{tee} Ch of the Holy Comforter presented bills of \$9⁸⁷ and \$13³⁵ for work done at the Chapel Sat. No 90 Barrow St. which were ordered to be paid

The Ch^{ain} appointed the following Visiting Committees for the ensuing month - viz
Church of Our Saviour Messrs

needed on
head at Ch: of
Saviour.

at Chief
Holy Comforter.

Gammann Ward Richards Tracy
 Jones Peters Stillman Riddle
 Church of the Holy Comforter
 Mrs^{rs} Messenger Whitlock
 Sheafe Davenport Chas Ely
 Churchill J P Cummings L B Cummings
 Mrs^{rs} Riddle & Rogers
 volunteered to attend the open
 air services

After devotions adjourned
 D B Whitlock
 Recy See

October 1880

Trinity Chapel SS Building
New York Dec 14th 1880

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

The meeting was opened with
Prayers by Rev Wm Walker

Present Mep^s: Chas. Ely JP
Cummings Whitlock Marshall
Duncan Rogers Tracy A J Canning
Dexter Stearns Wells Riddle
Churchill Murray Cammann
Holt Messenger Shortridge & De Forest,
and Rev Mep^s: Walker Hyland
& Maguire Missionaries

Excuses were offered for
Mep^s: Briggs Warburton Peters &
L B Cummings

The Minutes of the previous
meeting were read & approved

The Treasurer presented &
read his Report as follows

Bala due Treas. Nov 9. 80.	\$1958.80
Payments since that date	<u>1192.06</u>
	3150.86
Receipts during same time	<u>573.05</u>
Bala to do: at this date	\$2577.81
about \$200 less than do bala same time last year	

minutes Report.

The Records were presented
read Reports of our Rode Super-
intendent of the Home, for the
past two months

Repairs to Bulkhead
made.

Mr Whitlock of Superin-
tending Comm^{tee} Ch of our
Savings reported that the Repairs
ordered to the Bulkhead had
been made

Mr Cannon Ch of
of Visiting Comm^{tee} Ch of
our Savings, and Mr Messenger
Ch of Visiting Comm^{tee} Ch
of the Holy Comforter presented
and read their respective Reports.

Rev Mr Maguire read
from the Record of Services at
Coventry Slip

Report of Com: of
Ways & Means.

Mr A J Canning of the
Comm^{tee} of Ways & Means called
the attention of the Board to the
statement published by the
Comm^{tee} setting the position
& nature of the Society's work &
also its financial needs.

Rev Miss Walker Hyland
& Maguire then presented & read
their respective Reports for the
past month

of Board
Chapel.

Mr. Tracy of the Special Committee on a site for the North River Station presented and read the following Report

" To the Board of Managers
 " The Committee appointed
 " October 12, 1880. to consider the
 " propriety of purchasing a site
 " on the North River front for the
 " erection of a building for the
 " purposes of this Mission and
 " to report the cost of a suitable
 " location. respectfully report
 " as follows

" On receiving the appointment
 " the Committee immediately began
 " to look for property, available
 " for the Society's purpose, and in
 " the market for sale

" Soon after the November
 " meeting of the Board the Com-
 " mittee found that a large auction
 " sale of real estate late of John
 " Haggerty, was to be made Nov-
 " ember 17th by the Referee in an
 " equity suit. and, upon exam-
 " ining the advertisement and
 " its maps the Committee were
 " favorably struck with lots on the

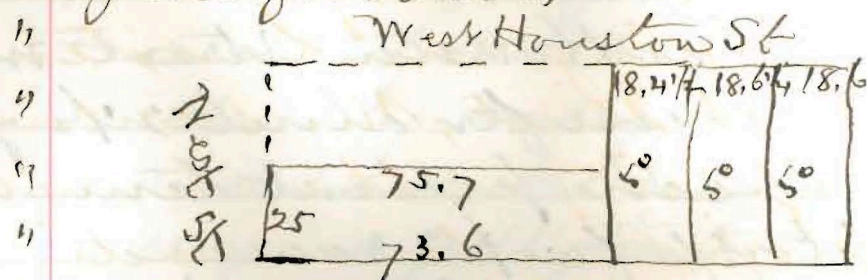
" South east corner of West street
" and West Houston Street, fronting
" on both those streets - as the sale
" was to ~~occur~~^{occur} before the December
" meeting of the Board and no
" authority was given to make
" a purchase it became important
" to enquire fully into the advantages
" of the location and property
" and the cash value and to seek
" advice from members of the Board
" of Managers and confer with
" the Missionary of the Church
" of the Holy Comforter with a view
" to making such a purchase as
" would satisfy the Board and
" gain its confirmation - The
" Committee did so enquire and
" confer - several members of the
" Board signed a paper advising
" the Committee to buy the corner
" property, being fifty feet front
" on West street and ninety four
" or ninety five feet front on the
" South side of West Houston street
" if the same could be obtained
" at an aggregate cost not exceeding
" about Thirty thousand Dollars
" At the Auction sale it was

11 found impracticable to make a
 12 purchase in strict conformity
 13 to such paper, as the corner lot
 14 25 feet on West street and $77 \frac{8}{12}$
 15 feet on Houston street was subject
 16 to a lease for about $2 \frac{1}{2}$ years
 17 and the present tenant bid
 18 it off for $\$33000$.

19 The Committee thereupon
 20 bid off the adjoining lot on
 21 West street, shortly afterwards
 22 the Committee purchased three
 23 adjoining lots on West Houston
 24 street, from the original bidder
 25 to whom the same had been
 26 struck off at the auction, paying
 27 him $\$333 \frac{33}{100}$ advance on each
 28 lot. The entire property thus
 29 acquired consists of four lots
 30 so situated as to form a space
 31 in the shape of a capital L
 32 having a front of twenty five
 33 feet on West street and a
 34 front of fifty five feet four
 35 and three quarter inches on
 36 West Houston street. The West
 37 street lot being in depth $75 \frac{7}{12}$
 38 feet on the north side and $73 \frac{6}{12}$
 39 feet on the south side and the

" West Houston street lots being
 " 50 feet in depth

" The following is a diagram
 " of the four lots



" The prices at which the several
 " parcels were bought by the Com-
 " mittee are as follows

Lot on West street	\$12400.-
3 Lots on West Houston St	15750.-
Auctioneers fees & expenses	68.-
Total	\$28218.-

" The lot on West street is
 " subject to a lease which will
 " expire May 1. 1883. at a yearly
 " rent of \$750. The three lots on
 " West Houston street are on lease
 " to May 1. 1881. at the yearly rent
 " of \$500. each & the purchaser will
 " have the rent accruing after
 " Dec 15. 1880

" The Committee suggest
 " that the Society can erect a
 " church on the westerly portion
 " of the Houston street ground
 " with a front of say 37 feet and

" a depth of 50 feet, having an entrance
 " on West Houston Street, and that
 " when the West street lot comes
 " into the Society's possession the
 " building can be extended to
 " West street, thus enlarging the
 " capacity of the church and
 " providing for a reading room
 " and janitor's rooms above and
 " allowing an architectural front
 " and entrance to the church
 " on West street, and that the house
 " now standing on the Easterly lot
 " can be used for the missionary's
 " dwelling.

" A simple plan for such
 " constructions prepared by Mr
 " Cammann of the Committee
 " and presented with the report
 " shows in general how the premises
 " can be used, and may serve as
 " a hint to a Building Committee
 " or an Architect

" The Committee borrowed
 " money at 6 per cent per annum
 " to pay the portion of the purchase
 " price required to be paid down
 " being \$3715- and also the items
 " constituting \$68 as above mentioned

" and paid the same and entered
 " into the contracts to purchase
 " in the name of Mr Cammann
 " and took his assignments
 " of the contracts to the Society
 " in its corporate name. The
 " residue of the purchase money
 " being £24435- is payable
 " December 15th 1880. on the
 " delivery of the deeds, with
 " liberty to the Society to give its
 " bond and mortgage at 6% interest
 " for any part of the price at
 " which the property was struck
 " off at the sale not exceeding
 " 60 per cent thereof, or about £18000

" The Committee have placed
 " in the hands of a competent
 " lawyer the examination of the
 " title and if it is approved by
 " him the deeds will be ready
 " and the balance of the purchase
 " money will be payable December
 " 15-1880

" The property, in the judgment
 " of the Committee is in a favorable
 " position for the Society's use being
 " convenient to the shipping, not
 " far from the present Chapel, the

" lease of which is about to expire, and
 " capable of a modest and inexpensive
 " side but attractive entrance on
 " West street. It is seldom that
 " lots suited to the Society's occu-
 " pation and at favorable prices
 " can be obtained. It is very
 " desirable to have a front on
 " West street. It is necessary to
 " have sufficient ground for the
 " several purposes of a church,
 " a reading room and a Mission-
 " ary's dwelling - all these objects
 " are attained in this case and
 " at a cost which the Committee
 " deems reasonable

" Having thus reported
 " their transactions in the name
 " of the Society, made without its
 " authority, the members of the
 " Committee respectfully add that
 " they have used their best judgment
 " in an emergency and hope the
 " Board will approve and confirm
 " their acts. But if the Board shall
 " conclude that the purchase is
 " not desirable for the purposes
 " of the Society, the Committee
 " necessarily must assume the purchase

" and dispose of the property
 " at their own cost

" all which is respectfully
 " submitted

" New York Dec 14 - 1880

" (signed) William H Kelly } Committee

" " Charles Tracy }

" " H H Cunniff }

On motion of Mr J P Cannon

Report of Com: approved The following Resolutions were
 unanimously adopted

Resolved - That the report of the
 Special Committee now presented
 be approved and be entered
 at large in the Minutes of
 this meeting, and that the
 transactions of the Committee
 therein reported be adopted and
 confirmed as acts of the Society.

Payment in Cash

Resolved - That upon the title
 to the property being approved
 and the deeds delivered - the
 purchase money together with
 interest on the amount borrowed
 by the Committee, and all
 incidental expenses incurred
 by them be paid in cash out of
 the funds of the Society - and
 Resolved - That the Committee

Securities
used.

of Ways and Means provide for the above mentioned payments by sale of securities held by the Society - and that the Treasurer execute such transfers as that Committee may direct.

On motion of Mr Wells the following was unanimously adopted

Building Com.

Resolved That John Davenport Thomas Plummerings and Hermann H. Commann be appointed a Building Committee for the improvement of the Society's property on West and Houston Streets - and

plans.

Resolved That said Building Committee be requested to procure plans and estimates for a church, parsonage reading room and janitor's rooms on the same property, and to report the same to this Board for its consideration,

appropriations

On motion of Mr J. Cummins the usual Christmas appropriations were made - viz \$10 to each of the three stations for Trimmings \$25 to the Sunday School Church of our Saviour and \$10 to the Sunday

School Church of the Holy Comforter -

Appropriation for
incidental expenses.

On motion of Mr Wells an appropriation of \$10 was made to the Superintendent Comm^o Ch of the Holy Comforter to cover sundry incidental expenses.

The choir appointed the following Visiting Committee
Church of Our Saviour West
Murray Thorp Ruckel Camp
Watts Harburton Hoy & Dr Poore
Church of the Holy Comforter
Miss^o Marshall Philips
Trowbridge Reynolds Whittaker
Duncan Rogers & Hummel

Miss^o Riddle & Messenger
volunteered to attend services
at Covert's slip

Additions to Building
Com:

On motion Mr Chas Ely
and Mr Wells were unanimously
added to the Building Committee
appointed this evening

After devotions by Rev
Mr Hyland the Board adjourned

L. B. Whitlock
Recording Secretary

January, 1881

SS Building

Trinity Chapel New York Jan 11. 1881

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

The meeting was opened with prayers by Rev Mr Walker

Present Messrs: Davenport Chas Ely JPB Cunnings Whitlock Marshall Thorp Moses Ely Butterworth Wells Walcott Churchill Morrison & Gammann. and Rev Mr Walker Hyland & Maguire

Excuses were offered for Messrs: Ward Ruckel Cuning Vanderbilt Riddle Murray Holt & L B Cunnings

The Minutes of the previous meeting were read & approved

Rev J. A. Paddock

Rev John A Paddock D.D. Bishop of Washington Territory & a Vice Pres: of the Society here entered the room & was conducted to the Chair.

The Treas: presented & read his Report. as follows

Report

Balance to debit Dec 9, 1880.	\$ 2582.81
Payments since that date	661.32
	3244.13
Receipts same time	743.29
Dr Balance at this date	\$ 2500.84

The Recordy Sec presented & read the Report of Mr Rode Superintendent of the Home

The Report of Mr Murray Chm of Visiting Committee Ch of Our Saviour was presented & read by the Recordy Sec and Mr Marshall Chm of Visiting Committee Ch of the Holy Comforter presented & read his Report for the past month.

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

Rev Mr W. Walker Highland & Maguire presented & read their usual monthly reports.

Report of Building Com:

Mr Davenport reported on behalf of the Building Committee that the title to the Lands recently purchased by the Society had been completed & that the Committee would proceed to the duty to which they were appointed at an early day.

Address of Bishop Paddock.

The Rt Rev Chairman made a very feeling address to the Board taking leave of them as he is soon to proceed to the

new field of labor to which he
has been elected & bidding them
God speed in their work - which
was responded to in behalf of
the Board by Rev Mr. Keyland

The Chair appointed the
following Visiting Committees
for the month - viz Church of
Our Saviour Mrs: Morrison
Dexter Burdett Holt Briggs
Tailer Shurtidge the Forest
Church of the Holy Comforter
Mrs: Peter Gammon Stillman
Biddle Thorp Canning Wells
Peabody Ward Richman Tracy
& Jones

After Prayers by the R: Rev
the Chairman the Board adjourned

W B Whitlock

Recording Sec

February 1881

38 Room Trinity Chapel
New York 8th Feby 1881

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

The meeting was opened with Prayers by Rev^d Mr Walker

Present Messrs Chas Ely Whitlock Marshall Duncan Rogers Thorp Burdett Jailer Whittaker Vanderbo Wells Riddle Churchill Peters Morrison Murray ⁺Commans ⁺ Reynolds ⁺ Rev Messrs Walker Hyland ⁺ Maguire

Excuses were offered for Messrs J P Cummings Richards Tracy Dexter ⁺ Holt

The Minutes of the previous meeting were read ⁺ approved

The Treasurer presented ⁺ read his Report as follows

Balance to debit Jan 11. 81 - \$ 2500.84
Payments since that date 1005.71
\$ 3506.55

Receipts same time 1652.47
Balance to Dr this date \$ 1854.08

The Recording Secy presented ⁺ read the Report of Wm Rode Superintendent of the Home

Treasurer's Report

Mr Morrison Ch: of Visiting Com
 mittee Ch of Our Saviors from Peter
 Ch: of Visiting Committee Ch: of the
 Holy Comforter presented & read
 their Reports - and Rev Mr Maguire
 read from the Record of open air
 services -

Rev Messrs Walker Hyland
 & Maguire presented & read their
 Reports for the past month

Mr Wells of the Building
 Committee reported progress

On motion a Plumbers bill
 of \$39.⁰⁰ and Masons bill \$30. for
 repairs at 34 Pike St were ordered
 to be paid

On motion of Mr Burdett
 it was resolved that the Chair
 appoint a Committee of three
 to prepare Resolutions expressing
 the feeling of this Board in reference
 to the death of Vice Pres: Rev Edw^d
 H Washburn D D

The Chair appointed Messrs
 Burdett Rogers & Marshall as
 such Committee

On motion Rev Mr Harker
 was added to & made Chairman
 of the Committee

at Pike St

Resolution as to
 Rev Washburn

Report of Committee

The Committee reported the following which was unanimously adopted.

Whereas this Society in common with the Church at large has to mourn a heavy loss in the removal from this life of the Reverend Edward A Washburn D.D. who for several years who for several years has been one of our Vice Presidents therefore

Resolved That the Board of Managers most cordially join in the tributes of respect and esteem which have been evoked by the dispensation which has ^{called him} from the scene of his many and useful labors - For these as well as for his good example of faith, patience and charity, he will be long and tenderly remembered.

Resolved That we extend to his bereaved family our sincere and respectful sympathy

On Motion of Mr Marshall the subletting of parts of the premises at Coenties Slip was referred to the Superintending Committee with power

Subletting of premises
at Coenties Slip