

Mr. Marsh reported for the North River Station, and an appropriation not to exceed \$800, was made to paint the buildings at the North River Station. The Committee was requested to obtain another estimate before having the work done.

New York, October 4th, 1911

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

Members present: Bishop Courtney, Rev. Dr. Wrigley, Messrs. Morrison, J. A. Johnson, ^{McKim,} Baylies, Randolph, Harrison, Brown, Clark, Cummings, Barber, Hobart, McCagg, Aymar Johnson, Wheeler, Marsh, Wilson and Warburton.

Excuses were presented for Rev. Dr. Townsend and Mr. Duane.

The minutes of the last meeting were read and approved.

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

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

that increasing the fund at the Battery Station from \$1,500 to \$2,000.

On motion of Mr. Baylies, it was

RESOLVED that the Treasurer be and he hereby is authorized and directed to pay to the "Breakwater" the sum of \$60.72, being losses incurred in cashing allotment notes, in order to restore the allotment note fund at the "Breakwater" to the sum of \$500.

On motion of Mr. Baylies, it was

RESOLVED that the whole question of allotment notes be referred to the Battery Station Committee.

Mr. McCagg reported for the Committee on Boat and Harbor Service; he stated that the "Sentinel" had been entirely repaired and was in commission; that when starting to overhaul the boat additional repairs were found necessary.

which had been made, and an appropriation of \$871.41 was granted. Mr. Marsh reported for the North River Station, and an appropriation not to exceed \$800. was made to point up the buildings at the North River Station; the Committee was requested to obtain another estimate before having the work done.

Mr. Wheeler reported for the Battery Station.

On motion of Mr. Baylies, it was RESOLVED, that the allotment note fund at the Battery Station be increased from \$1,500. to \$2,000., and that the Agent have authority to cash allotment notes issued at the "Breakwater" from time to time, if the fund of \$500. at the "Breakwater" be not sufficient at any time to take care of its notes.

On motion it was RESOLVED, that the Committee of Trust Funds be and hereby is authorized and directed to draw from the New York Life Insurance and Trust Company the sum of \$500. and pay the same to the Treasurer, and that the Treasurer pay over said amount of \$500. to Rudolf Kersting, Agent, to be used for the allotment note fund, thus increasing the fund at the Battery Station from \$1,500. to \$2,000.

On motion of Mr. Baylies, it was RESOLVED that the Treasurer be and he hereby is authorized and directed to pay to the "Breakwater" the sum of \$60.72, being losses incurred in cashing allotment notes, in order to restore the allotment note fund at the "Breakwater" to the sum of \$500.

On motion of Mr. Baylies, it was RESOLVED that the whole question of allotment notes be referred to the Battery Station Committee.

Mr. McCagg reported for the Committee on Boat and Harbor Service; he stated that the "Sentinel" had been entirely repaired and was in commission; that when starting to overhaul the boat additional repairs were found necessary,

which had been made, and an appropriation of \$871.41 was granted in addition to the previous appropriation.

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

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

Superintendent Mansfield made a report showing the work done at the various stations. He was authorized to instal an electric blower for the organ in the North River Chapel, at an expense not to exceed \$247, and to discharge the present organist and organ blower and use Mr. Howard O. Wood as organist.

On motion of Superintendent Mansfield it was RESOLVED that the officers of the Institute be authorized to join in a petition to the Surgeon General of the United States, requesting him to change the proposed plan for the new U. S. Marine Hospital to be erected at Stapleton, Staten Island, so as to include an assembly room.

Chaplain Carpenter made a report of the work done at the North River Station.

Mr. Baylies reported for the Building Committee.

On motion it was RESOLVED that the Chairman of the Executive Committee be authorized to prepare and present to the Diocesan Convention a report for the society.

Mr. Baylies reported that Superintendent Mansfield had received a very flattering offer to become Rector of St. Andrews Church, Staten Island; and after full discussion of the subject it was

RESOLVED that beginning with the next fiscal year, December 1st 1911, the salary of Superintendent Mansfield be increased to \$4,000. per annum.

It was further RESOLVED that it ^{is} ~~was~~ the sense of this meeting that the salary of Superintend Mansfield be further increased when the new building shall have been

completed, and be in successful operation.

On motion, it was *New York, November 1st, 1911.* RESOLVED that a Committee be appointed to prepare the annual report and to attend to the printing of the same, the Committee to consist of Messrs. Morrision, Harrison and Wheeler.

On motion, it was RESOLVED that a Nominating Committee be appointed to present nominations to the annual meeting of the Society, the Committee to consist of Messrs. Baylies, Aymar Johnson and Duane.

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

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

The meeting then adjourned.

Frank T. Warburton.

Rec. Sec.

Frank T. Warburton

Rec. Sec.

New York, November 1st, 1911.

^AThe stated meeting of the Executive Committee was held this afternoon at No. 1 State Street. Rev. Dr. Lubeck presiding.

Members present, - Rev. Dr. Lubeck; Rev. ^{Mr.} Dr. Crocker; Messrs. Morrison, McKim, Van Nostrand, Duane, Randolph, Harrison, Ward, Barber, McCagg, Wheeler, Bowring, Wilson and Warburton.

Excuses were presented for Bishop ^{Burgess} ~~Ergess~~, Rev. Dr. Townsend, Messrs. Baylies and Hobart.

The minutes of the last meeting were read, and approved.

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

Mr. Ward reported for the North River Station.

Mr. Wheeler reported for the Battery Station.

Mr. Van Nostrand reported for the "Breakwater".

Mr. McCagg reported for the "Sentinel", and on his motion the salary of the deck hand was raised from \$45. to \$50. per month (he to pay for his own meals).

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

^{Superintendent} ~~Supt.~~ Mansfield made a report showing the work done at the various stations.

On motion it was resolved that the thanks of the Society be given to Rev. Dr. Lubeck for the excellent service of the ^Parish of Zion and St. Timothy.

The meeting then adjourned. ^{to the Institute.}

Frank T. Warburton,
Rec. Sec.

New York, January 19th, 1916.

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

Members present. of the Board of Managers

was read by Mr. Marsh; the report was accepted and referred to the new Board of Managers for publication with authority Excuses were presented for

The annual report of the Treasurer was read by Mr. Warbur The reading of the minutes of the last meeting was dispensed with. After having been audited, referred to the new The Committee to prepare the annual report presented same, which was accepted and adopted as the report to be presented at the annual meeting of the referred society. Iting Committee, and, after having been audited,

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

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

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

the new Board The Building Committee presented its annual report, which was accepted and referred to the Society.

careful estimate of the probable receipts and expenditures for the coming fiscal year and the proposed budget for such year. This budget amounting to was adopted.

Superintendent Mansfield read his annual report. This was accepted and referred to the new Board of Managers.

The meeting then adjourned.

Secretary.

New York, January 19th, 1916.

The Nominating Committee presented the following The Seventy-first annual meeting of the Society was held this afternoon at No. 25 South Street; President Baylies presiding. The annual report of the Board of Managers was read by Mr. Marsh; the report was adopted and referred to the new Board of Managers for publication with authority to make necessary changes.

The annual report of the Treasurer was read by Mr. Warburton. This was accepted and referred to the Auditing Committee, and after having been audited, referred to the new Board of Managers for publication.

The annual report of the Committee on Trust Funds was read by Mr. McKim. This was accepted and referred to the Auditing Committee, and, after having been audited, referred to the new Board of Managers for publication.

The annual report of the Committee on Legislation was read by Mr. Wheeler. This was accepted and referred to the new Board of Managers.

The annual report of the Committee on Ways and Means was read by Mr. Hobart and the report was accepted.

The annual report of the Building Committee was read by Mr. Baylies. This was accepted and referred to the new Board of Managers.

The Committee on Ways and Means submitted a careful estimate of the probable receipts and expenditures for the coming fiscal year and the proposed budget for such year. This budget amounting to was adopted.

Superintendent Mansfield read his annual report. This was accepted and referred to the new Board of Managers.

OFFICERS AND MANAGERS OF THE SOCIETY

Chosen at the Annual Meeting, January 19, 1916.

Honorary President

The Nominating Committee presented the

following list of officers and Managers for the ensuing year, and it was RESOLVED that the Secretary be instructed to cast the ballot of the Society in favor of the persons named.

The motion was unanimously adopted and the Secretary cast the ballot for the following persons, who were thereupon declared elected.

- | | |
|--------------------|------|
| Lispenard Stewart, | 1883 |
| J. W. Miller, | 1897 |

Secretary (Insert list)

Frank T. Warburton, 55 William Street, 1898

Lay Managers

- | | | | |
|---------------|------|-------------------------|------|
| Barrison, | 1877 | Charles W. Bowring, | 1809 |
| Bestrand, | 1887 | Orms Wilson, Jr., | 1910 |
| Blair, | 1889 | Franklin Remington, | 1911 |
| Barrison, | 1901 | J. Frederic Fane, | 1911 |
| Blyard, | 1902 | Payard C. Eppin, | 1911 |
| Bund, | 1902 | Oliver Iselin, | 1912 |
| Batterlee, | 1902 | Vincent Aster, | 1912 |
| Brown, | 1904 | T. Ashley Sparks, | 1912 |
| Clart, | 1905 | M. W. Dominick, | 1912 |
| Graine, | 1905 | John S. Rogers, | 1912 |
| G. L. Law, | 1905 | LeRoy King, | 1913 |
| Cummings, | 1905 | Louis Gordon Hamersley, | 1913 |
| Wart, | 1907 | Charles E. Dunlap, | 1915 |
| Willard, | 1907 | Samuel N. Hinckley, | 1915 |
| Roosevelt, | 1908 | George W. Burleigh, | 1915 |
| Wanzen, | 1908 | Anson W. Hard, Jr., | 1915 |
| Wheeler, | 1908 | Edwin DeF. Bechtel, | 1915 |
| Marsh, | 1908 | Barnes S. Prentice, | 1915 |
| James Barber, | 1916 | | |

Honorary Members

- | | | | |
|---------|------|------------------------|------|
| Miller, | 1857 | William Waldorf Astor, | 1871 |
| | | Clayton Platt, | 1891 |

Superintendent

Rev. Archibald R. Mansfield, D.D.

Assistant Superintendent

Rev. Charles P. Deans.

OFFICERS AND MANAGERS OF THE SOCIETY

Chosen at the Annual Meeting, January 19, 1916.

Honorary President

Rt. Rev. David H. Greer, D.D., LL.D.

President

Edmund L. Baylies, 1885.

Clerical Vice-Presidents

Frederick Burgess, D.D.	Rev. S. deL. Townsend, D.D.
Edwin S. Lines, D.D.	Rev. Ernest M. Stires, D.D.
Frederick Courtney, D.D.	Rev. Percy Stickney Grant, D.D.
William T. Manning, D.D.	Rev. William Tufts Crocker
Henry Lubeck, LL.D., D.C.L.	Rev. C. F. J. Wrigley, D.D.
William M. Grosvenor, D.D.	Rev. Charles L. Slattery, D.D.

Lay Vice-Presidents

Lewis Morris, 1868	Lispenard Stewart, 1883
H. Butterworth, 1873	J. W. Miller, 1897

Secretary and Treasurer

Frank T. Warburton, 68 William Street, 1888

Lay Managers

Morrison, 1877	Charles W. Bowering, 1909
Van Nostrand, 1887	Orme Wilson, Jr., 1910
McKim, 1889	Franklin Remington, 1911
L. Harrison, 1901	J. Frederic Tams, 1911
Geely Ward, 1902	Bayard C. Hoppin, 1911
Bus N. Hand, 1902	Oliver Iselin, 1912
L. Satterlee, 1902	Vincent Astor, 1912
S. Brown, 1904	T. Ashley Sparks, 1912
A. Clark, 1905	M. W. Dominick, 1912
on E. Braine, 1905	John S. Rogers, 1913
in R. C. Low, 1905	LeRoy King, 1913
E. Cummings, 1905	Louis Gordon Hamersley, 1913
L. Hobart, 1907	Charles E. Dunlap, 1915
S. Willard, 1907	Samuel N. Hinckley, 1915
lin D. Roosevelt, 1908	George W. Burleigh, 1915
Johnson, 1908	Anson W. Hard, Jr., 1915
E. Wheeler, 1908	Edwin DeT. Bechtel, 1915
McC. Marsh, 1908	Bernon S. Prentice, 1915
	James Barber, 1916

Honorary Members

N. Tailer, 1867	William Waldorf Astor, 1871
	Clayton Platt, 1891

Superintendent

Rev. Archibald R. Mansfield, D.D.

Assistant Superintendent

Rev. Charles P. Deems.

Amendments
to
By-Laws of the Board of Managers

New York, January 10th, 1916.

Amend Article III, by inserting the following words after line numbered 6:

"7. Committee on "The Lookout."

It was resolved to proceed with the election
Amend Article V, by adding thereto a new Section to read
as follows:

"Sec. 6. The Committee on "The Lookout" shall have charge of the publication and distribution of the Society's paper, "The Lookout", with power to engage an editor and with such assistance as may be necessary from the Committee on Ways and Means."

(Insert list)

Strike out the last paragraph of Sec. 4. the Treasurer be authorized to pay Superintendent Mansfield \$1000 during the current year out of the income of the Morrill, Morgan & Bourne funds, to be used for the purposes of the funds.

COMMITTEES OF THE BOARD OF MANAGERS

North River Station

Robert McC. Marsh, Chairman

Rayard C. Hoppin

New York, January 19th, 1916.

Barnon L. Prentiss

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street immediately after the adjournment of the annual meeting of the society. President Baylies presiding.

It was resolved to proceed with the election of Standing Committees. The following Committees were nominated and it was moved that the Secretary be instructed to cast one ballot in favor of the persons named. The motion was unanimously adopted, and the Secretary cast the ballot for the following persons, who were thereupon declared elected.

(Insert list)

Committee on Religious Work

Henry L. Hobart, Chairman, 120 Front Street.

On motion it was resolved that the Treasurer be authorized to pay Superintendent Mansfield \$1000 during the current year out of the income of the Morrill, Morgan & Bourne funds, to be used for the purposes of the funds.

T. Ashley Sparks
J. Frederic Tams
Charles E. Dunlap
James Barber

Boat and Harbor Service

J. Frederic Tams, Chairman, 52 Pine Street

Aymar Johnson LeRoy King Louis Gordon Hamersley

Legislation

Ernest C. Wheeler, Chairman, 2 Rector Street

Edwin DeT. Bechtel

Ways and Means

Henry L. Hobart, Chairman, 120 Front Street

Orme Wilson, Jr.
Charles A. Clark
John Seely Ward

John S. Rogers
Charles W. Bowring
George E. Cummings

Trust Funds

John A. McKim, Chairman, 6 East 74th Street

Orme Wilson, Jr.

Attorneys for the Society

Carter, Ledyard & Milburn, 54 Wall Street.

Committee on "The Lookout"

Henry L. Hobart

George W. Burleigh

COMMITTEES OF THE BOARD OF MANAGERS

North River Station

Robert McC. Marsh, Chairman

Bayard C. Hoppin

Henry L. Hobart

Bernon L. Prentice.

South Street Institute and Sub-Committees.

Edmund L. Baylies, Chairman, 54 Wall Street.

Ernest C. Wheeler, Vice-Chairman

Augustus N. Hand

John A. McKim

Anson W. Hard, Jr.

Franklin Remington

Robert L. Harrison

John S. Rogers

Samuel N. Hinckley

T. Ashley Sparks

Henry L. Hobart

J. Frederic Tams

Oliver Iselin

B. T. Van Nostrand

Aymar Johnson

Orme Wilson, Jr.

LeRoy King

Eugene S. Willard

Benjamin R. C. Low

Rev. C. F. J. Wrigley, D.D.

Committee on the Hotel

Edmund L. Baylies, Chairman

54 Wall Street

Vincent Astor

Ernest E. Wheeler

B. T. Van Nostrand

Augustus N. Hand

Orme Wilson, Jr.

Charles E. Dunlap

Franklin Remington

Committee on Social Work and

Entertainment

Aymar Johnson, Chairman

111 Broadway

Oliver Iselin

Charles E. Dunlap

Eugene S. Willard

Samuel N. Hinckley

Anson W. Hard, Jr.

Benjamin R. C. Low

Committee on Religious Work

Henry L. Hobart, Chairman, 120 Front Street.

William Tufts Crocker

C. F. J. Wrigley, D.D.

Robert L. Harrison

Edwin A. S. Brown

George W. Burleigh

Committee on Educational

Work, Library, etc.

Eugene S. Willard, Chairman,

Englewood, N. J.

John S. Rogers

John A. McKim

Anson W. Hard, Jr.

LeRoy King

Vincent DeT. Bechtel

Committee on Shipping and on

Seamen's Savings

Charles W. Bowring, Chairman

17 Battery Place

T. Ashley Sparks

J. Frederic Tams

Charles E. Dunlap

James Barber

Boat and Harbor Service

J. Frederic Tams, Chairman, 52 Pine Street

Oliver Iselin Aymar Johnson

LeRoy King

Louis Gordon Hamersley

Legislation

Ernest E. Wheeler, Chairman, 2 Rector Street

Edmund L. Baylies

Edwin DeT. Bechtel

Ways and Means

Henry L. Hobart, Chairman, 120 Front Street

Vincent DeT. Bechtel

Orme Wilson, Jr.

John S. Rogers

Bayard C. Hoppin

Charles A. Clark

Charles W. Bowring

Robert L. Harrison

John Seely Ward

George E. Cummings

Trust Funds

John A. McKim, Chairman, 6 East 74th Street

Robert L. Harrison

Orme Wilson, Jr.

Attorneys for the Society

Carter, Ledyard & Milburn, 54 Wall Street.

Committee on "The Lookout"

Edmund L. Baylies

Henry L. Hobart

George W. Burleigh

New York, February 18th, 1916.

The following were appointed as the Committee on "The Lookout" - Messrs. Edmund L. Baylies, Henry L. Hobart and George W. Burleigh, and the Committee was authorized to add to its members.

On motion, it was RESOLVED, that the Treasurer be authorized to pay Superintendent Mansfield \$1000 during the current year out of the income of the Morrill, Morgan and Bourne funds, to be used for the purposes of the funds.

Resolutions of appreciation were passed to the Seamen's Benefit Society for its thirteen years of service, and to Miss Kenyon for her eight years of service. Authority was given to Mr. Hamilton, head of the Shipping Department, to join the Maritime Exchange.

The meeting then adjourned.

Mr. Dominick reported for the Committee on Educational Work, and was authorized to discontinue the present arrangement with the Christian Association with respect to the Nautical College and was further authorized to arrange for the conduct of such instructions under the auspices of the Institute.

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

Mr. Baylies reported for the Committee on the Lookout, and stated that the Committee had received between 900 and 1000 subscriptions, and that for the present the Lookout would be sent complimentary to all persons who had subscribed \$5.00 and upwards ^{during the current year} and also to all persons who had subscribed to the Building Fund, \$50 and upwards.

Supt. Mansfield reported on the work done at the various stations, and an additional appropriation of \$300 was made for repairing the organ at the North River station; also an appropriation of \$50 was made to the

New York, February 16th, 1916.

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

Members present: Mr. Baylies, Rev. Mr. Crocker, Messrs. Van Nostrand, McKim, Hobart, Wilson, Iselin, Dominick, Rogers, King, Barber and Warburton.

Excuses were presented for Bishop Courtney, Rev. Dr. Townsend, Messrs. Stewart, Braine, Cummings, Wheeler and Hinckley.

The minutes of the last meeting were read and approved.

Mr. Baylies reported on behalf of the Hotel and stated that the crew ^{on} of the Appam had been accommodated at the building.

Mr. Dominick reported for the Committee on Educational Work, and this Committee was authorized to discontinue the present arrangement with the Young Men's Christian Association with respect to the Nautical College and was further authorized to arrange for the conduct of such instructions under the auspices of the Institute.

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

Mr. Baylies reported for the Committee on the Lookout, and stated that the Committee had received between 900 and 1000 subscriptions, and that for the present the Lookout would be sent complimentary to all persons who ~~had~~ subscribed \$5.00 and upwards ^{during the current year} and also to all persons who had subscribed to the Building Fund, \$50 and upwards.

Supt. Mansfield reported on the work done at the various stations, and an additional appropriation of \$300 was made for repairing the organ at the North River station; also an appropriation of \$50 was made to the

Legal Aid Society with the understanding that the Institute would receive 3,000 copies of the new edition of the "Sailor's Log". The Superintendent also stated that arrangements were being made for Sailors' Sunday on May 7th, and that a service would be held that evening at 7:30 o'clock at Old Trinity.

On motion, it was RESOLVED that this Society deprecates the proposition of Governor Whitman to abandon the work of the school-ship.

On motion, it was RESOLVED that Mr. John J. Riker be elected a member of this Society and also as one of the Lay Managers of this Society.

The meeting then adjourned.

Secretary.

Superintendent Mansfield reported on the work done at the various stations. On motion, it was

RESOLVED, that a Special Committee consisting of the Treasurer, Messrs. Wilson and Van Nostrand be appointed, to consider the question of an equipment account and also the question of setting apart a certain sum for depreciation of machinery, furniture, etc.

On motion, it was RESOLVED to rescind the action authorizing the Superintendent to make an arrangement with Mr. Townsend for taking care of sailor boys at the North River Station

New York, March 15th, 1916.

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

Members present:- Messrs. Baylies, Van Nostrand, Braine, Hobart, Johnson, Bowring, Wilson, Hoppin, Sparks and Warburton.

Excuses were presented for Messrs. Stewart, Brown, Cummings, Wheeler, Rogers and Burleigh.

The minutes of the last meeting were read and approved. Mr. Johnson reported for the Committee on Social Work and Entertainment of the South Street Institute.

Mr. Bowring reported for the Committee on Shipping and stated that the Committee had decided to decline the offer of the Franklin Trust Company to have a branch of the Trust Company at the Institute Building and take over the work of the Savings Department. He also stated that the Houston Line had requested the Committee to make a contract to furnish seamen, but in view of present conditions the Committee had decided not to take on the Houston Line at present.

Secretary.

Superintendent Mansfield reported on the work done at the various stations. On motion, it was

RESOLVED, that a Special Committee consisting of the Treasurer, Messrs. Wilson and Van Nostrand be appointed, to consider the question of an equipment account and also the question of setting apart a certain sum for depreciation of machinery, furniture, etc.

On motion, it was RESOLVED to rescind the action authorizing the Superintendent to make an arrangement with Mr. Townsend for taking care of sailor boys at the North River Station

The question of charging one cent extra on transmission of money for seamen was referred to the Committee on Shipping and on Seamen's Savings, with power.

Superintendent Mansfield stated that Rev. Mr. Deems, Assistant Superintendent, had tendered his resignation, as Mr. Deems has been offered the charge of the Seamen's Work in San Francisco, and has decided to accept the offer; and the resignation of Mr. Deems as Assistant Superintendent was accepted with sincere regret and with deep appreciation of the services he has rendered during the years he has been associated with the Institution, the resignation to take effect at such time after June 1st, 1916, as may be requested by Mr. Deems, and he to receive one month's vacation with pay.

A vote of thanks was passed to the Superintendent, the Assistant Superintendent and all the employees for their energy and tact in handling the crew of the "Appam" and the other crews brought in by that vessel.

The meeting then adjourned.

Mr. Hobart reported *Frank Warburton* Secretary.

Mr. Wheeler stated that there is nothing of special interest to report on behalf of the Committee on Legislation.

Superintendent Mansfield reported on the work done at the various stations. He spoke of the service to be held at Trinity Church at 8 o'clock P.M. on the second Sunday after Easter, May 7th, in celebration of Sailors' Day. He also stated that the next luncheon of the Board of Managers would be held the first Wednesday in May.

Superintendent Mansfield also reported the proposed gift of \$250 by Dr. Frederick W. Owen of Morristown, N. J., and on motion it was resolved to accept the gift upon the

New York, April 19th, 1916.

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

Members present, Mr. Baylies, Bishop Courtney, Messrs. Van Nostrand, McKim, Braine, Hobart, Johnson, Wheeler, Wilson, Remington, Hoppin, Iselin, Dominick, Rogers, Barber, Prentice, Riker and Warburton.

Excuses were presented for Rev. Drs. Grosvenor, Townsend, Stires, Crocker and Slattery, Messrs. Stewart, Brown, Cummings, Tams, and Burleigh.

The minutes of the last meeting were read and approved.

For the South Street Institute, Mr. Dominick reported for the Committee on Educational Work. Mr. Johnson reported for the Committee on Social Work and Entertainment and stated that the Committee were having prepared a scenario for a moving picture film; that the cost might be slightly greater than originally anticipated and the Committee was given power to expend a slightly increased amount, the total cost however, not to exceed \$1500.

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

Mr. Wheeler stated that there is nothing of special interest to report on behalf of the Committee on Legislation.

Superintendent Mansfield reported on the work done at the various stations. He spoke of the service to be held at Trinity Church at 8 o'clock P.M. on the second Sunday after Easter, May 7th, in celebration of Sailors' Day. He also stated that the next luncheon of the Board of Managers would be held the first Wednesday in May.

Superintendent Mansfield also reported the proposed gift of \$250 by Dr. Frederick W. Owen of Morristown, N. J., and on motion it was resolved to accept the gift upon the

New York, June 21st, 1916.

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

terms and conditions offered by Dr. Owen, namely (1) that the money should be permanently deposited in a reliable savings bank in the City of New York paying at the present time at least 4% per annum, (2) that the account should be

opened in the name of the Institute as Trustee of Captain William Wilson Owen Memorial Fund, (3) that the annual income allowed by the Savings Bank in which the fund is deposited should be applied by the Society to the use of destitute sailors under its care.

The meeting then adjourned.

SEAMEN'S CHURCH INSTITUTE

25 SOUTH STREET

Frank J. Warburton

New York U.S.A., May 17, 1916.

Secretary.

- Rogers
- Harrison
- Burlough
- James
- Dominick
- Marsh
- Baylies
- Warburton
- Wilson
- Hobart

Committee on
had been made
practical and
is approved
of the Society.
Committee on Ways
on the work
Mr. Hopkins
it was
continued until
the advisability
to be held at
this purpose,
authorized to make
use of Rev.
the wages of
creation.
resignation of
st. had taken
in the future
bank accounts
of the Manhattan

May 17/16.
could not attend.

school.
instructed to write to Am. Seamen's
Society.
to acknowledge gift
highest exec. officer
under in NY
Well. elected a member.
Lester. Inquirer for Blue.
training.
Hospital. \$100.
increased to \$5000 for the
year to date from Jan. 1/16.
Voluntary.

(NON-OFFICIAL)

SEAMEN'S CHURCH INSTITUTE

25 SOUTH STREET

NEW YORK, U.S.A., May 17, 1916.

May 17/16.

and they could not attend.

Rogers.
Harrison
Burlleigh
Jams.
Dominick
marsh.
Baylis,
Warburton
Wilson.
Hobart.

Nautical School.

Wm instructed to write to Am. Seamen's
Friend Society.

Y.M.C.A. to acknowledge gift.

'66 \ 9 '63 highest exec officer
who resides in N.Y.

Miss Udall. elected a member.
and aid lectures. Surgeon Gen Blue.

Thank Dr. Manning.
Volunteer Hospital, \$100.00

mansfield. increased to \$5,000.00 for the
year to date from Jan. 1/16.

Mr. Dums. Valedictory.

New York, June 21st, 1916.

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

Members present: Mr. Baylies, Rev. Dr. Lubeck, Messrs. McKim, Hobart, Wheeler, Marsh, Sparks, Dominick, Rogers, Burleigh and Warburton.

Excuses were presented for Messrs. Harrison, Brown, Braine and Cummings.

The minutes of the last meeting were read and approved.

Mr. Dominick reported for the Committee on Educational Work and stated that arrangements had been made with Captain Huntington to take charge of the Nautical and Marine Engineering School. The agreement was approved and its execution authorized by the officers of the Society.

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

Superintendent Mansfield reported on the work done at the various stations. He stated that Mr. Hopkins was at the front with his regiment. On motion, it was RESOLVED, that the salary of Mr. Hopkins be continued until further action by the Board.

Superintendent Mansfield spoke of the advisability of having an exhibit at the General Convention to be held at St. Louis, and an appropriation was made for this purpose, not to exceed \$750.

Superintendent Mansfield was authorized to make temporary arrangements for men to take the place of Rev. Mr. Deems and Mr. Hopkins, and also to raise the wages of minor employees one or two dollars in his discretion.

The Secretary reported that the resignation of Rev. Charles P. Deems, Assistant Superintendent, had taken effect, and, on motion, it was RESOLVED, that in the future and until further notice, all checks on the bank accounts in the New York Trust Company and in the Bank of the Manhattan

Company be signed by either the Treasurer of the Institute, or by any two of the four following persons, namely: Archibald R. Mansfield, Superintendent, Mark E. Hopkins, Manager, Howard O. Wood, Lay Assistant, and William ^{E.} Bunce, Agent; and that the New York Trust Company and the Bank of the Manhattan Company be and they hereby are authorized to pay all checks of the Institute drawn on said bank accounts when signed as aforesaid.

There being no further business the meeting then adjourned.

Frank I. Warburton.

Secretary.

Mr. Baylies reported for the Committee on the South Street Institute that the attendance during the Summer had been larger than the previous year, and the hotel had been practically full all Summer.

Mr. Marsh reported for the Committee on the North River Station.

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

Superintendent Mansfield reported on the work done at the various stations. Authority was given to continue the noon-day talks. Superintendent Mansfield reported that the Committee had decided not to make an exhibit at the General Convention.

Superintendent Mansfield reported that he had authorized the use of the Auditorium Monday-afternoon and evening for the Home Defense League, and his action was approved.

Superintendent Mansfield reported that Reverend Edwin P. Knell had been appointed as his religious assistant for one year at a salary of \$1200 per annum.

Mr. Frederick M. Pederson was elected a member
of the Society, New York, September 20th, 1916.

A stated meeting of the Board of Managers was held this afternoon at No. 25 South Street. Mr. Baylies, President, presiding. had also received the final balance of \$158. Members present: Messrs. Baylies, Van Nostrand, McKim, Wheeler, Marsh, Wilson, Hoppin, Iselin, Rogers, Burleigh and Warburton. Excuses were presented for Rev. Drs. Grosvenor and Crocker, Messrs. Harrison, Braine, Cummings and Hobart.

The minutes of the last meeting were read and approved.

The resignation of Mr. John S. Rogers as a member of the Committee on Ways and Means, was laid on the table.

Mr. Baylies reported for the Committee on the South Street Institute that the attendance during the Summer had been larger than the previous year, and the hotel had been practically full all Summer.

Mr. Marsh reported for the Committee on the North River Station.

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

Superintendent Mansfield reported on the work done at the various stations. Authority was given to continue the noon-day talks. Superintendent Mansfield reported that the Committee had decided not to make an exhibit at the General Convention.

Superintendent Mansfield reported that he had authorized the use of the Auditorium ^{on} Monday[^] afternoon and evening for the Home Defense League, and his action was approved.

Superintendent Mansfield reported that Reverend Alvin P. Knell had been appointed as his religious assistant for one year at a salary of \$1900 per annum.

New York October 18th, 1918.

Mr. Frederick M. Pedersen was elected a member of the Society. A meeting of the Board of Managers was held this afternoon. The Treasurer reported that the legacy of \$25,000 under the Will of Charles E. Rhinelandt had been paid and that he had also received the final balance of \$1584.53 of the legacy under the Will of C. Egerton Schmidt, Leigh, Barber and Warburton.

Mr. Baylies reported that the Board of Education would continue this Winter the Wednesday ~~afternoon~~ ^{evening} lectures.

The meeting then adjourned. Resolutions were read and approved.

Frank J. Warburton

On behalf of the South Street Institute Committees, Mr. Dominick reported for the Committee on Educational Work, and Mr. Johnson reported for the Committee on Social Work and Entertainment.

A report was made for the North River Station that the necessary repairs had been made.

Mr. Hobart reported for the Committee on Ways and Means and suggested that a luncheon be held on November 5th for rectors and vicars of the Diocese. After lengthy discussion, it was resolved that the luncheon proposed be held after the first of the year, the date to be selected by the Committee on Ways and Means.

Superintendent Mansfield reported on the work done at the various stations.

On account of the regular meeting for November coming during the Diocesan Convention, the suggestion was made that this meeting be adjourned for one week.

The meeting then adjourned.

Secretary.

New York October 18th, 1916.

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

Members present: Bishop Courtney, Messrs. McKim, Hobart, Johnson, Wilson, Hoppin, Iselin, Dominick, Rogers, King, Burleigh, Barber and Warburton.

Excuses were presented for Rev. Mr. Crocker, Messrs. Stewsrst, Harrison, Braine, Cummings and Wheeler.

The minutes of the last meeting were read and approved.

On behalf of the South Street Institute Committees, Mr. Dominick reported for the Committee on Educational Work, and Mr. Johnson reported for the Committee on Social Work and Entertainment.

A report was made for the North River Station that the necessary repairs had been made.

Mr. Hobart reported for the Committee on Ways and Means and suggested that a luncheon be held on November 9th for rectors and vicars of the Diocese. After lengthy discussion, it was resolved that the luncheon proposed be held after the first of the year, the date to be selected by the Committee on Ways and Means.

Superintendent Mansfield reported on the work done at the various stations.

On account of the regular meeting for November coming during the Diocesan Convention, the suggestion was made that this meeting be adjourned for one week.

The meeting then adjourned.

Secretary.

New York, November 22nd, 1916.

The adjourned meeting of the stated meeting of the
Board of Managers was held this afternoon at No. 25 South

Street. At a stated meeting of the Board of Managers,
called for this afternoon, at No. 25 South Street, there
being no quorum present, the meeting was adjourned to
November 22nd, 1916, at 3:30 o'clock in the afternoon at
25 South Street. Present for:

The minutes of the last meeting were approved.
Secretary.

Mr. Dominick reported for the Committee on Educational
Work.

Mr. Johnson reported for the Committee on Social Work
and Entertainment.

Mr. Hobert reported for the Committee on Ways and
Means and the Committee was authorized to arrange for a
luncheon for rectors of the diocese on Tuesday, January 23rd
next. The Committee was also authorized to order sufficient
paper for the next annual report, not exceeding 14,000
copies, reducing the number of pictures in the report.

Superintendent Mansfield reported on the work done
at the various stations, and stated that Mr. Bell had re-
signed as head of the Hotel Department and that Mr. Thomas
H. Farris, a former steamship steward, had been appointed
in his place. He also stated that a tablet had been put
in the vestibule giving the names of Mr. Baylies as Chairman
and the other members of the Committee. He further stated
that in answer to the appeal for gymnasium outfit, two
checks for \$250 each had been received. Mr. Baylies re-
ported that the arrangements had been made for the con-
secration of the Chapel on the morning of Saturday,
December 9th. The President was authorized to carry out
the necessary details in connection with these services.

The meeting then adjourned.

Secretary.

New York, November 22nd, 1916.

The adjourned meeting of the stated meeting of the Board of Managers was held this afternoon at No. 25 South Street. Mr. Baylies, President, presiding.

Members present, Bishop Courtney, Rev. Mr. Crocker, Messrs. Baylies, Van Nostrand, McKim, Hobert, Johnson, Wheeler, Wilson, Dominick, Burleigh and Warburton.

Excuses were presented for: Messrs. Brown, Iselin, Burleigh and Brains.

The minutes of the last meeting were read and approved.

Mr. Dominick reported for the Committee on Educational Work.

Mr. Johnson reported for the Committee on Social Work and Entertainment.

Mr. Hobert reported for the Committee on Ways and Means and the Committee was authorized to arrange for a luncheon for rectors of the diocese on Tuesday, January 23rd next.

The Committee was also authorized to order sufficient paper for the next annual report, not exceeding 14,000 copies, reducing the number of pictures in the report.

Superintendent Mansfield reported on the work done at the various stations, and stated that Mr. Bell had resigned as head of the Hotel Department and that Mr. Thomas H. Parris, a former steamship steward, had been appointed in his place. He also stated that a tablet had been put in the vestibule giving the names of Mr. Baylies as Chairman and the other members of the Committee. He further stated that in answer to the appeal for gymnasium outfit, two checks for \$250 each had been received. Mr. Baylies reported that the arrangements had been made for the consecration of the Chapel on the morning of Saturday, December 9th. The President was authorized to carry out the necessary details in connection with these services.

The meeting then adjourned. Secretary.

Mr. Baylies reported to New York, December 20th, 1916.

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

Members present: Mr. Baylies, Bishop Courtney, Rev. Dr. Stires, Messrs. Van Nostrand, McKim, Marsh, Wilson, Tams, Sparks, Rogers and Warburton.

Excuses were presented for Messrs. Brown, Iselin, Burleigh and Braine.

The minutes of the last meeting were read and approved.

Mr. Marsh reported for the Committee on the North River Station.

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

Mr. Baylies reported for the Building Committee and presented a report from Messrs. Marwick, Mitchell, Peat & Co. showing an audit of the accounts of the Building Committee from February 23rd, 1906, to December 14th, 1916, and approving the accounts.

Mr. Baylies stated that the balance of \$976.94 in the Trust Company would be paid over to the Committee on Trust Funds.

Mr. Baylies stated that recently he had secured two contributions of \$1000 each for the general purposes of the society, from Mr. Farrell, President United States Steel Corporation, and Mr. F. Kingsbury Curtis.

and that the Committee on Trust Funds be and it hereby is authorized to draw from the New York Life Insurance & Trust Company the funds necessary to make these payments.

Mr. Baylies reported that he had entered into contracts for the purchase by the Institute of premises No. 43 Front Street for \$28,500, of No. 45 Front Street for \$25,000 and of No. 47 Front Street for \$30,300, aggregating \$83,800, and had made payments on the contracts aggregating \$5000, and had arranged for ^a mortgages on each of these three pieces, the balance of cash to be paid on closing ~~to~~ be \$35,800 in addition to the expense of examining the titles, and that he was also negotiating to purchase the corner lot at the corner of Front Street and Coentis^E Slip. occasion.

On motion, it was RESOLVED, that the action of the president in purchasing these three pieces of property be and the same hereby is ratified and confirmed.

It was further RESOLVED, that the Committee on Trust Funds be and it hereby is authorized to repay to Mr. Edmund L. Baylies, the sum of Five thousand Dollars, expended by him for account of the Institute, and that the Committee on Trust Funds be and it hereby is authorized to draw from the New York Life Insurance & Trust Company the funds necessary to make this payment.

It was further RESOLVED, that the Committee on Trust Funds be and it hereby is authorized and directed to pay the balance of \$35,800 necessary to be paid on obtaining the deeds of the property on Front Street, and also to pay ~~over~~ the necessary costs for examining the title to the properties, title to be taken in the name of the Institute and to be considered as an investment of the funds of the Institute, and that the Committee on Trust Funds be and it hereby it authorized to draw from the New York Life Insurance & Trust Company the funds necessary to make these payments.

The said Committee also reported that in its

10,000.
opinion the sum of \$500 should be set apart each year for
Mr. McKim reported for the Committee on
replacement, and this amount should be distributed over the
Educational Work.

Superintendent Mansfield made a report on the
work done at the various stations. He also spoke of the
necessity of securing a new plot in Evergreen Cemetery,
and he was authorized to make an application to the Cemetery
for a gift of a plot twice the size of the present plot.

Mr. Baylies spoke of the consecration service held on
December 9th, and of the sermon preached by Dr. Stires on
that occasion.

On motion it was RESOLVED, that a Committee
be appointed to prepare the annual report, the Committee
to consist of Messrs. Marsh, Wheeler and Hoppin,

Mr. Baylies On motion, it was RESOLVED, that a Nominating
Committee be appointed to present nominations to the
annual meeting of the Society, the Committee to consist
of Messrs. Baylies, Johnson, Tams, Harrison and Iselin.

On motion, it was RESOLVED, that an Auditing
Committee be appointed to audit the accounts of the
Treasurer and the Committee on Trust Funds, the Committee
to consist of Messrs. Low, King and Hinckley, and that
said Committee be authorized to employ an accountant at
an expense not to exceed \$250.

The Special Committee, appointed to report
on the question of repairs and replacements and de-
preciation, reported that the amounts now included in the
equipment and suspension accounts should be written off and
charged to current expenses this year before the closing
of the books of the current fiscal year, reducing the
surplus by the same amount thus written off. This portion
of the report was adopted.

The said Committee also reported that in its

10,000.

New York, January 17th, 1917.

opinion the sum of ~~\$10~~^{10,000} should be set apart each year for replacement, and this amount should be distributed over the fiscal year, the proportionate amount to be set aside each month for this special fund, which fund should be under the control of a special committee appointed by the Board, and that no charges for replacement should be charged against this fund except on the authorization of a majority of said special committee; and any ~~such~~^{other} expenses for repairs or replacements should be paid out of current expenses and any new work desired should be paid for either out of current expenses or out of donations given for that particular purpose. This portion of the report was adopted with the exception of the amount to be set apart each year, and the Committee was requested to confer with Mr. Baylies on this point.

The meeting then adjourned.

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

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

Secretary.

The meeting then adjourned.

Secretary

New New York, January 17th, 1917.

The Seventy-Second annual meeting of the Society
A stated meeting of the Board of Managers was
held this afternoon at No. 25 South Street. President
Baylies presiding.

The annual report of the Board of Managers, was
Members present:

read by ~~Mr. McKim~~; the report was adopted and referred to
the new Board of Managers for publication with authority
to make necessary changes.

Excuses were presented for:

The annual report of the Treasurer was read by
Mr. Warburton. This was accepted and referred to the

The reading of the minutes of the last meeting
Auditing Committee, and, after having been audited, referred
was dispensed with. *were read and approved.*
to the new Board of Managers for publication.

The Committee to prepare the annual report present-
ed the same. This was accepted and adopted as the report
was read by Mr. McKim. This was accepted and referred to
the Auditing Committee, and, after having been audited,

The Treasurer presented his annual report, which
referred to the new Board of Managers for publication.
was accepted and referred to the Society.

~~The annual report of the Committee on Legislation~~
The Committee on Trust Funds presented its annual
report, which was accepted and referred to the Society.
~~to the new Board of Managers~~

The Committee on Legislation presented its annual
report which was accepted and referred to the Society.
Means was read by Mr. Wilson and the report was accepted.

The Committee on Ways and Means submitted a
careful estimate of the probable receipts and expenditures
for the coming fiscal year and the proposed budget for
such year. This budget, amounting to \$136,390, was
The meeting then adjourned.
adopted.

~~Superintendent Mansfield read his ANNUAL report.~~
~~This was accepted and referred to the new Board of Managers.~~

Secretary

The Nominating Committee presented the following
list of officers and managers for the ensuing year, and
it was RESOLVED that the Secretary be instructed to cast
the ballot of the Society in favor of the persons named.
The action was unanimously adopted, and the Secretary
sent the ballot for the following persons, who were

therupon declared elected.
New York, January 17th, 1917.

The Seventy- Second annual meeting of the Society was held this afternoon at No. 25 South Street. President Baylies presiding.

(Insert List)
report of Superintendent Mansfield, adopted as the
The annual report of the Board of Managers, was read by *Dr. Mansfield;* ~~Mr. Marsh;~~ the report was adopted and referred to the new Board of Managers for publication with authority to make necessary changes.

The annual report of the Treasurer was read by Mr. Warburton. This was accepted and referred to the Auditing Committee, and, after having been audited, referred to the new Board of Managers for publication.

The annual report of the Committee on Trust Funds was read by Mr. McKim. This was accepted and referred to the Auditing Committee, and, after having been audited, referred to the new Board of Managers for publication.

~~The annual report of the Committee on Legislation was read by Mr. Miller. This was accepted and referred to the new Board of Managers.~~

The annual report of the Committee on Ways and Means was read by Mr. Wilson and the report was accepted.

The Committee on Ways and Means submitted a careful estimate of the probable receipts and expenditures for the coming fiscal year and the proposed budget for such year. This budget, amounting to \$236,390, was adopted.

~~Superintendent Mansfield read his annual report. This was accepted and referred to the new Board of Managers.~~

The Nominating Committee presented the following list of officers and managers for the ensuing year, and it was RESOLVED that the Secretary be instructed to cast the ballot of the Society in favor of the persons named. The motion was unanimously adopted, and the Secretary cast the ballot for the following persons, who were

New York, January 17th, 1917.

thereupon declared elected.

A stated meeting of the Board of Managers was held this afternoon (Insert list) South Street, immediately after the adjourning of the annual meeting of the Society, President Baylies presiding.

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

It was RESOLVED to proceed with the election of the standing committees. The following committees were nominated, and it was moved that the Secretary be instructed to cast one ballot in favor of the persons named. The motion was unanimously adopted, and the Secretary cast the ballot for the following persons, who were thereupon declared elected.

(Insert list) and the Committee on Social Work and Entertainment with guests.

~~The following were reappointed as the Committee on the Book Club: Mr. Edmund L. Baylies, Henry L. Hobbes, and George W. Burleigh, and the Committee was authorized to add to its members.~~

On motion, it was RESOLVED that the Treasurer be authorized to pay Superintendent Mansfield One thousand (\$1000) Dollars during the current year out of the income of the Morrill, Morgan and Bourne Funds, to be used for the purposes of the funds.

~~The meeting then adjourned.~~

~~Secretary~~

New York, January 17th, 1917.

A Special Committee consisting of Dr. Mansfield

and Mr. A. stated meeting of the Board of Managers was held this afternoon, at No. 25 South Street, immediately after the adjourning of the annual meeting of the Society. President Baylies presiding.

The By-laws of the last Board of Managers were adopted as the By-laws of the present Board. It was RESOLVED to proceed with the election of the standing committees. The following committees were nominated, and it was moved that the Secretary be instructed to cast one ballot in favor of the persons named. The motion was unanimously adopted, and the Secretary cast the ballot for the following persons, who were thereupon declared elected. It was RESOLVED that the question of spending \$1500 (Insert list) and films of a moving picture be referred to the Committee on Social Work and Entertainment with power.

~~The following were reappointed as the Committee on~~

~~The meeting then adjourned.~~

~~"The Lookout" - Mr. Edmund L. Baylies, Henry L. Hobert, and George W. Burleigh, and the Committee was authorized to add to its members.~~

On motion, it was RESOLVED that the Treasurer be authorized to pay Superintendent Mansfield One thousand (\$1000) Dollars during the current year out of the income of the Morrill, Morgan and Bourne Funds, to be used for the purposes of the funds.

~~The meeting then adjourned.~~

~~Secretary.~~

A Special Committee consisting of Dr. Mansfield, and Mr. Burleigh was appointed to prepare a suitable resolution upon the death of Dean Grovener. The budget for 1917 having included \$7000 for repairs and replacements, it was **RESOLVED** that this amount be set apart as a special fund for this purpose, the proportionate amount each month, on the books of the corporation, and that no charges should be made against this special account except on the order of the Chairman or Vice-Chairman of the Committee on Ways and Means and the Treasurer, and that this action of the Board should supercede the action taken at the meeting in December, 1916.

On motion, it was **RESOLVED** that the question of spending \$1500 for a scenario and films of a moving picture be referred to the Committee on Social Work and Entertainment with power, and the Superintendent was authorized. The meeting then adjourned. *Frank T. Warburton* Secretary.

Superintendent Mansfield and Mr. Burleigh were appointed a Committee to prepare suitable resolutions upon the death of Mr. Edward H. Teller.

The letter received from the Rev. Mr. Deems in regard to soliciting subscriptions on the Pacific coast and in the Western States was referred to the Committee on Ways and Means.

The meeting then adjourned.

Frank T. Warburton

Secretary.

New York, February 21st, 1917.

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

Members present; Bishop Courtney, Rev. Dr. Wrigley, Messrs. McKim, Van Nostrand, Hobart, Hoppin, Dominick, Hinckley, Burleigh and Warburton.

Excuses were presented for Messrs. Baylies, Brown, Wilson and Rogers.

The minutes of the last meeting were read and approved.

Mr. Dominick reported for the Committee on Educational Work.

Mr. Hobart made a report for the Committee on Ways and Means.

Superintendent Mansfield reported on the various activities of the Institute, and the Superintendent was authorized to increase the charge for the table d'hote lunch to 40 cents, and to make such other changes in the charges in the restaurant as to make the restaurant self-supporting. The Superintendent also reported that space had been rented in the Institute lobby for a Recruiting Station for the Coast Guard.

Superintendent Mansfield and Mr. Burleigh were appointed a Committee to prepare suitable resolutions upon the death of Mr. Edward N. Tailer.

The letter received from the Rev. Mr. Deems in regard to soliciting subscriptions on the Pacific coast and in the Western States was referred to the Committee on Ways and Means.

The meeting then adjourned.

Frank T. Warburton.

Secretary.

At a stated meeting of the Board of Managers of the Seamen's Church

of New York, held on March 31, 1917, the following resolution and minutes,

New York, March 21st, 1917.

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

Members present: Mr. Baylies, Rev. Dr. Wrigley, Messrs. Van Nostrand, McKim, Harrison, Hobart, Wilson, Rogers, Burleigh, Barber and Warburton.

Excuses were presented for Captain Miller,

Mr. Hobart reported for the Committee on Religious Work and stated that Rev. Mr. Poden had been engaged as Missionary during the pleasure of the Board at a salary of \$1500 per annum.

Mr. Hobart made a report for the Committee on Ways and Means.

Superintendent Masnfield reported on the various activities of the Institute and spoke of the celebration of Sailors' Day to be held on April 22nd. He also presented a design of the flag of the Seamen's Church Institute of America. On motion, it was RESOLVED that this Society adopt the flag of the Seamen's Church Institute of America.

The Treasurer was authorized to open on the books a new account to be called "Additions to Institute" or other suitable title, for any purchases not contemplated in the Repairs and Replacements Account, which is to be kept separate for such repairs and replacements. The Treasurer was also authorized and directed to charge off against operating surplus the ~~deposit~~ ^{deficit} of \$1133.31 for No. 52 Market Street.

5,000.00	407.25	1,200.00
1,833.34	71.25	2.74
5,833.34	117.50	2.77
750.00	22.75	23.19
1,000.00		
5,348.34		

At a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held on March 21, 1917, the following resolution and minute, with regard to the death of the Reverend William Mercer Grosvenor, D.D., was unanimously adopted:

The Reverend William Mercer Grosvenor, D.D., late dean of the Cathedral of St. John the Divine, died most suddenly on December 9th 1916 about two hours after assisting in the Services of Consecration of the Institute Chapel of Our Saviour. He attended and took part in the Service of Laying the Corner Stone of this Building, and is therefore associated in our minds with the first and last interesting and important occasions in the history of this new Institute.

Dean Grosvenor was elected a Clerical Vice-President of this Board in April 1896, when Rector of the Church of the Incarnation. He ever kept informed with regard to the development of the work of the Society and was always genuinely interested, marveling at its rapid growth and the large investment in this land and building.

The Board of Managers desires to place on its records the death of this prominent Priest of the Church and is in accord with the many tributes of respect and love that have been paid to him.

Resolved: That a copy of this minute be sent by the Secretary to the immediate family with a sincere feeling of respect and sympathy.

The following resolution was
unanimously adopted.

The following resolution and minute concerning the death of

Mr. Edward N. Tailer was unanimously adopted at a stated meeting of the Board of Managers of the Seamen's Church Institute of New York, held on March 21st, 1917.

Mr. Edward N. Tailer, a leading merchant of this City for many years.

departed this life on February 15th, 1917 in the 86th year of his age. He was a member of this Board, elected in 1867 and became an Honorary member in 1893.

Mr. Tailer retained a deep and active interest in the progress of the work of this Society until the end of his life, attending the special occasions in connection with this new "Institute" building, 25 South Street, the last being the Service of Consecration of the Chapel of Our Saviour. Frequently he would himself bring packages of literature to the Institute for use in the Reading Rooms. His last visit was made in January when he was present at the monthly luncheon of the Board, one month prior to his death.

Resolved: That the Board of Managers of the Seamen's Church Institute of New York in recording his death desires to express its respect and sympathy to his immediate family.

The meeting then adjourned.

Trans. Secretary

Wm. B. ...

Wm. B. ...

Wm. B. ...

Wm. B. ...